

BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1985  
FINANCIAL DATA AS OF DEC 31 1985

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

VOLUME I

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HC  
1987  
A. J. [unclear]  
V. I.

[ ] = foreign holding companies.

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

ABBEVILLE		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		
6092	BANC SOUTH, INC. BANK OF THE SOUTH SOUTHTRUST BK COVINGTON CTY	ABBEVILLE COTTONWOOD	AL	ABBEVILLE NM	2	41,322	34,458	2	41,322	34,458
			AL	NM	1	14,971	13,244	1	14,971	13,244
HC GROUP TOTALS					3	56,293	47,702	3	56,293	47,702
7133	ALBERTVILLE BANCSHARES, INC. ALBERTVILLE NB	ALBERTVILLE	AL	ALBERTVILLE NAT	2	61,259	55,343	2	61,259	55,343
					2	61,259	55,343	2	61,259	55,343
HC GROUP TOTALS										
7016	FIRST NATIONAL CORPORATION OF ALEXANDER CITY, INC FIRST NB ALEXANDER CY ELMORE COUNTY NB	ALEXANDER CITY WETUMPKE	AL	ALEXANDER CITY NAT	3	108,626	98,351	3	108,626	98,351
			AL	NAT	1	12,947	11,237	1	12,947	11,237
			AL	NAT	4	121,573	109,588	4	121,573	109,588
HC GROUP TOTALS										
7854	FIRST NATIONAL BANCSHARES OF WEST ALABAMA, INC. FIRST NB OF ALICEVILLE BANK OF GORDO	ALICEVILLE GORDO	AL	ALICEVILLE NAT	1	23,014	20,964	1	23,014	20,964
			AL	NM	1	21,624	19,697	1	21,624	19,697
					2	44,638	40,661	2	44,638	40,661
HC GROUP TOTALS										
0706	THE ATTALLA TRUST COMPANY EXCHANGE BK	ATTALLA	AL	ALTOONA NM	2	37,269	33,507	2	37,269	33,507
					2	37,269	33,507	2	37,269	33,507
HC GROUP TOTALS										
0707	THE GADSDEN CORPORATION FIRST ST BK	ALTOONA	AL	ALTOONA NM	1	19,370	17,468	1	19,370	17,468
					1	19,370	17,468	1	19,370	17,468
HC GROUP TOTALS										

ARAB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7684	S.B.T. BANCSHARES, INC. SECURITY B&TC	ARAB	AL	ARAB NM	4	37,850	34,630	4	37,850	34,630
	HC GROUP TOTALS				4	37,850	34,630	4	37,850	34,630
9101	WIREGRASS BANCORPORATION FIRST NB OF ASHFORD	ASHFORD	AL	ASHFORD NAT	1	37,678	33,606	1	37,678	33,606
	HC GROUP TOTALS				1	37,678	33,606	1	37,678	33,606
6696	FIRST UNITED CORPORATION FIRST NB OF ASHLAND	ASHLAND	AL	ASHLAND NAT	1	23,209	20,689	1	23,209	20,689
	HC GROUP TOTALS				1	23,209	20,689	1	23,209	20,689
5930	UNITED BANCORPORATION OF ALABAMA, INC. UNITED BK	ATMORE	AL	ATMORE NM	5	107,602	97,383	5	107,602	97,383
	HC GROUP TOTALS				5	107,602	97,383	5	107,602	97,383
7932	AUBURN NATIONAL BANCORPORATION AUBURN NB	AUBURN	AL	AUBURN NAT	2	78,010	68,825	2	78,010	68,825
	HC GROUP TOTALS				2	78,010	68,825	2	78,010	68,825
0195	AMSOUTH BANCORPORATION AMSOUTH BK BIRMINGHAM NA FIRST NB OF BIRMINGHAM AM SOUTH BANK INTL	BIRMINGHAM BIRMINGHAM BIRMINGHAM	AL AL AL	BIRMINGHAM NAT NAT NM	150 2 2	5,154,414 17,581 2,713	3,724,664 16,065 0	151 2 2	5,231,178 17,581 2,713	3,724,664 16,065 0
	HC GROUP TOTALS				154	5,174,708	3,740,729	155	5,251,472	3,740,729



## BLOUNTSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7764	COMMUNITY BANCSHARES, INC. BANK OF BLOUNTSVILLE	BLOUNTSVILLE	AL	BLOUNTSVILLE NM	1	54,770	AL 49,420	1	54,770	49,420
	HC GROUP TOTALS				1	54,770	49,420	1	54,770	49,420
4929	FIRST BOAZ BANCORPORATION FIRST BK OF BOAZ	BOAZ	AL	BOAZ SM	1	47,185	AL 41,854	1	47,185	41,854
	HC GROUP TOTALS				1	47,185	41,854	1	47,185	41,854
6032	BRANTLEY BANCORP, INC. BRANTLEY B&TC	BRANTLEY	AL	BRANTLEY NM	1	22,364	AL 19,239	1	22,364	19,239
	HC GROUP TOTALS				1	22,364	19,239	1	22,364	19,239
7824	SHAMROCK HOLDINGS, INC. UNION BK	REPTON	AL	BREWTON NM	3	27,309	AL 22,686	3	27,309	22,686
	HC GROUP TOTALS				3	27,309	22,686	3	27,309	22,686
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BKG CO INC	BRUNDIDGE	AL	BRUNDIDGE SM	1	21,806	AL 19,634	1	21,806	19,634
	HC GROUP TOTALS				1	21,806	19,634	1	21,806	19,634
6442	CENTRAL STATE BANCORPORATION CENTRAL ST BK	CALERA	AL	CALERA SM	1	32,392	AL 29,362	1	32,392	29,362
	HC GROUP TOTALS				1	32,392	29,362	1	32,392	29,362

CAMP HILL		AL							
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
7998	TAYLOR CAPITAL CORPORATION CAMP HILL BK	CAMP HILL	AL	CAMP HILL NM	2	13,421	2	13,421	12,199
	HC GROUP TOTALS				2	13,421	2	13,421	12,199
8496	FIRST STATE FINANCIAL CORPORATION FIRST ST BK OF CARROLLTON	CARROLLTON	AL	CARROLLTON NM	1	13,723	1	13,723	12,414
	HC GROUP TOTALS				1	13,723	1	13,723	12,414
8586	SOUTHWEST BANC SHARES, INC. CHATOM ST BK	MT VERNON	AL	CHATOM NM	3	46,132	3	46,132	40,815
	HC GROUP TOTALS				3	46,132	3	46,132	40,815
7729	CHILDERSBURG BANCORPORATION, INC. FIRST BK OF CHILDERSBURG	CHILDERSBURG	AL	CHILDERSBURG NM	3	24,245	3	24,245	21,845
	HC GROUP TOTALS				3	24,245	3	24,245	21,845
8876	CITY BANC CORPORATION CITY BK OF CHILDERSBURG	CHILDERSBURG	AL	CHILDERSBURG NM	1	15,018	1	15,018	13,604
	HC GROUP TOTALS				1	15,018	1	15,018	13,604
4253	SOUTHLAND BANCORPORATION SOUTHLAND BK	ABBEVILLE	AL	CLAYTON NM	3	36,945	3	36,945	32,698
	HC GROUP TOTALS				3	36,945	3	36,945	32,698

## COLLINSVILLE

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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
4826	PEOPLES HOLDING COMPANY, INC. PEOPLES BK COLLINSVILLE	AL		12,846	AL	11,622	1	12,846	11,622
	HC GROUP TOTALS		1	12,846		11,622	1	12,846	11,622
6251	COLUMBIA BANCING COMPANY BANK OF COLUMBIA COLUMBIA	AL		13,915	AL	12,897	1	13,915	12,897
	HC GROUP TOTALS		1	13,915		12,897	1	13,915	12,897
7246	COLUMBIANA BANCSHARES, INC. FIRST NB OF COLUMBIANA COLUMBIANA	AL		69,162	AL	63,776	5	69,162	63,776
	HC GROUP TOTALS		5	69,162		63,776	5	69,162	63,776
7999	TALLAPOOSA CAPITAL CORPORATION BANK OF DADEVILLE DADEVILLE	AL		30,429	AL	26,551	2	30,429	26,551
	HC GROUP TOTALS		2	30,429		26,551	2	30,429	26,551
8689	FIRST AMERICAN BANCORP FIRST AMERICAN BK DECATUR	AL		36,114	AL	33,035	3	36,114	33,035
	HC GROUP TOTALS		3	36,114		33,035	3	36,114	33,035
5800	FSB BANCORPORATION FIRST ST BK OF DECATUR DECATUR	AL		102,143	AL	94,306	8	102,143	94,306
	HC GROUP TOTALS		8	102,143		94,306	8	102,143	94,306



ENTERPRISE

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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
6188	STATE BANCSHARES, INC. COFFEE COUNTY BK	ENTERPRISE	AL	ENTERPRISE NM	3	19,885	3	19,885	18,414
	HC GROUP TOTALS				3	19,885	3	19,885	18,414
7974	FIRST FAYETTE BANCSHARES, INC. FIRST BK OF FAYETTE	FAYETTE	AL	FAYETTE SM	3	54,551	3	54,551	45,728
	HC GROUP TOTALS				3	54,551	3	54,551	45,728
6801	FIRST UNITED BANCORP, INC. FIRST NB OF FLORENCE	FLORENCE	AL	FLORENCE NAT	8	276,490	8	276,490	248,126
	HC GROUP TOTALS				8	276,490	8	276,490	248,126
4974	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS BK	FOLEY	AL	FOLEY NM	3	116,651	3	116,651	106,079
	HC GROUP TOTALS				3	116,651	3	116,651	106,079
4985	DEKALB BANCSHARES, INC. DEKALB BK	CROSSVILLE	AL	FORT PAYNE NM	1	16,489	1	16,489	14,575
	HC GROUP TOTALS				1	16,489	1	16,489	14,575
4668	GENEVA BANCSHARES, INC. AMERICAN BK	GENEVA	AL	GENEVA NM	1	31,389	1	31,389	28,451
	HC GROUP TOTALS				1	31,389	1	31,389	28,451

GERALDINE

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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
6566	FIRST BANCORPORATION OF GERALDINE, INC. BANK OF GERALDINE GERALDINE	AL NM	1	15,932	AL	13,874	1	15,932	13,874
	HC GROUP TOTALS		1	15,932		13,874	1	15,932	13,874
8940	GRAND BANCORP MOBILE COUNTY BK GRAND BAY	AL SM	1	12,596	AL	11,530	1	12,596	11,530
	HC GROUP TOTALS		1	12,596		11,530	1	12,596	11,530
7478	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK GRANT	AL NM	1	13,748	AL	12,535	1	13,748	12,535
	HC GROUP TOTALS		1	13,748		12,535	1	13,748	12,535
7770	CITIZENS BANCSHARES, INC. CITIZENS BK GREENSBORO	AL NM	2	17,906	AL	16,216	2	17,906	16,216
	HC GROUP TOTALS		2	17,906		16,216	2	17,906	16,216
8208	GREENSBORO BANCSHARES, INC. PEOPLES BK OF GREENSBORO GREENSBORO	AL NM	2	31,992	AL	27,786	2	31,992	27,786
	HC GROUP TOTALS		2	31,992		27,786	2	31,992	27,786
6252	FIRST NATIONAL BANCORP OF GREENVILLE, INC. FIRST NB OF GREENVILLE GREENVILLE	AL NAT	3	82,880	AL	74,615	3	82,880	74,615
	HC GROUP TOTALS		3	82,880		74,615	3	82,880	74,615

GROVE HILL		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		
8113	FIRST BANCSHARES, INC. FIRST BK OF GROVE HILL	GROVE HILL	AL	GROVE HILL NM	2	39,147	33,311	2	39,147	33,311
	HC GROUP TOTALS				2	39,147	33,311	2	39,147	33,311
6864	HomeBANC CORPORATION HOME BK INC	GUNTERSVILLE	AL	GUNTERSVILLE SM	3	38,479	34,947	3	38,479	34,947
	HC GROUP TOTALS				3	38,479	34,947	3	38,479	34,947
8458	MARION COUNTY BANCSHARES, INC. FIRST NB OF HAMILTON	HAMILTON	AL	HAMILTON NAT	1	27,684	24,882	1	27,684	24,882
	HC GROUP TOTALS				1	27,684	24,882	1	27,684	24,882
5302	MERCHANTS BANCORPORATION MERCHANTS BK	HANCEVILLE	AL	HANCEVILLE NM	2	22,391	19,228	2	22,391	19,228
	HC GROUP TOTALS				2	22,391	19,228	2	22,391	19,228
6091	FIRST HARTFORD BANCSHARES, INC. FIRST NB OF HARTFORD	HARTFORD	AL	HARTFORD NAT	1	36,674	32,234	1	36,674	32,234
	HC GROUP TOTALS				1	36,674	32,234	1	36,674	32,234
8093	HARTFORD FINANCIAL CORP. CITY BK OF HARTFORD	HARTFORD	AL	HARTFORD NM	1	9,021	7,489	1	9,021	7,489
	HC GROUP TOTALS				1	9,021	7,489	1	9,021	7,489

## HARTSELLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9065	CB&T BANCSHARES, INC. COMMUNITY B&TC	HARTSELLE	AL	2	24,886	2	24,886	22,153
	HC GROUP TOTALS			2	24,886	2	24,886	22,153
8847	HEADLAND CAPITAL CORPORATION WIREGRASS B&TC	HEADLAND	AL	2	22,960	2	22,960	20,910
	HC GROUP TOTALS			2	22,960	2	22,960	20,910
6834	NORTHEAST BANCSHARES, INC. NORTHEAST ST BK OF AL	HENAGAR	AL	1	12,868	1	12,868	11,562
	HC GROUP TOTALS			1	12,868	1	12,868	11,562
7508	CITIZENS INDEPENDENT BANCORP CITIZENS INDEPENDENT BK	HUNTSVILLE	AL	2	18,091	2	18,091	15,786
	HC GROUP TOTALS			2	18,091	2	18,091	15,786
6759	MERCHANTS TRUST, INC. MERCHANTS BK	JACKSON	AL	2	37,459	2	37,459	33,582
	HC GROUP TOTALS			2	37,459	2	37,459	33,582
5919	FIRST NATIONAL CORPORATION OF JACKSONVILLE BANK OF ANNISTON	ANNISTON	AL	4	16,668	4	16,668	15,175
	HC GROUP TOTALS			4	16,668	4	16,668	15,175

JASPER		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		
7112	FIRST COMMERCIAL BANCSHARES, INC. FIRST NB OF JASPER FIRST COMMERCIAL BK	JASPER NAT NM	8 1	250,477 55,605	214,885 41,976	8 1	250,477 55,605	214,885 41,976		
HC GROUP TOTALS			9	306,082	256,861	9	306,082	256,861		
7863	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	LAFAYETTE NM	1	29,818	25,978	1	29,818	25,978		
HC GROUP TOTALS			1	29,818	25,978	1	29,818	25,978		
5357	LEEDS BANCGROUP, INC. CITIZENS BK	LEEDS NM	1	26,946	24,324	1	26,946	24,324		
HC GROUP TOTALS			1	26,946	24,324	1	26,946	24,324		
8653	FIRST STATE CAPITAL CORPORATION FIRST ST BK OF CLAY CTY	LINEVILLE NM	1	19,330	17,013	1	19,330	17,013		
HC GROUP TOTALS			1	19,330	17,013	1	19,330	17,013		
8000	MAPLESVILLE BANCORP BANK OF MAPLESVILLE	MAPLESVILLE NM	1	17,624	15,263	1	17,624	15,263		
HC GROUP TOTALS			1	17,624	15,263	1	17,624	15,263		
5931	WEST ALABAMA BANCSHARES, INC. MERCHANTS & FARMERS BK	MILLPORT NM	2	23,763	20,918	2	23,763	20,918		
HC GROUP TOTALS			2	23,763	20,918	2	23,763	20,918		

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	2	42,931	36,925	2	42,931	36,925
	FIRST NB OF MONROEVILLE	MONROEVILLE	AL	NAT	1	19,903	16,420	1	19,903	16,420
6443	FIRST MONCO BANCSHARES, INC.	MONROEVILLE								
				AL		CONTROLS	THIS GROUP			
	HC GROUP TOTALS			3	62,834	53,345	3	62,834	53,345	
0705	THE MONROE COUNTY BANK	MONROEVILLE								
	MONROE COUNTY BK	MONROEVILLE	AL	SM	2	42,931	36,925	2	42,931	36,925
	FIRST NB OF MONROEVILLE	MONROEVILLE	AL	NAT	1	19,903	16,420	1	19,903	16,420
6443	FIRST MONCO BANCSHARES, INC.	MONROEVILLE								
				AL		CONTROLS	THIS GROUP			
	HC GROUP TOTALS			3	62,834	53,345	3	62,834	53,345	
6614	MERCHANTS AND PLANTERS BANCSHARES, INC.	MONTEVALLO								
	MERCHANTS & PLANTERS BK	MONTEVALLO	AL	NM	1	36,473	32,357	1	36,473	32,357
	HC GROUP TOTALS			1	36,473	32,357	1	36,473	32,357	
0155	FIRST ALABAMA BANCSHARES, INC.	MONTGOMERY								
	FIRST ALABAMA BK	MONTGOMERY	AL	NM	92	2,405,063	2,040,163	92	2,405,063	2,040,163
	FIRST ALABAMA BK MOBILE NA	MOBILE	AL	NAT	21	763,626	576,209	21	763,626	576,209
	FIRST ALABAMA BK OF TSCLS NA	TUSCALOOSA	AL	NAT	7	236,383	196,287	7	236,383	196,287
	FIRST ALABAMA BK OF DOTHAN	DOTHAN	AL	SM	7	148,668	130,701	7	148,668	130,701
	NEW COMMERCIAL BK	ANDALUSIA	AL	NM	1	74,008	66,752	1	74,008	66,752
	SHELBY ST BK	PELHAM	AL	NM	4	32,509	29,676	4	32,509	29,676
	HC GROUP TOTALS			132	3,660,257	3,039,788	132	3,660,257	3,039,788	
2134	THE COLONIAL BANCGROUP, INC.	MONTGOMERY								
	COLONIAL BK OF ALABAMA	BIRMINGHAM	AL	NM	13	239,800	197,830	13	239,800	197,830
	COLONIAL BK OF N W ALABAMA	LEXINGTON	AL	NM	13	218,317	199,793	13	218,317	199,793
	COLONIAL BK OF N ALABAMA	HUNTSVILLE	AL	NM	11	163,126	139,503	11	163,126	139,503
	COLONIAL BK	MONTGOMERY	AL	SM	8	110,657	92,012	8	110,657	92,012

MONTGOMERY		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
2134	THE COLONIAL BANCGROUP, INC. COLONIAL BK OF EAST-CTRL AL PELL CITY COLONIAL BK OF MOBILE MOBILE	AL	MONTGOMERY NM	6	89,345	79,540	6	89,345	79,540
		AL	NM	4	39,137	34,508	4	39,137	34,508
	HC GROUP TOTALS			55	860,382	743,186	55	860,382	743,186
7315	FIRST CITIZENS CORPORATION FIRST CITIZENS BK OF AL ONEONTA	AL	ONEONTA SM	3	73,829	66,354	3	73,829	66,354
	HC GROUP TOTALS			3	73,829	66,354	3	73,829	66,354
8251	FARMERS NATIONAL BANCSHARES, INC. FARMERS NB OF OPELIKA OPELIKA	AL	OPELIKA NAT	3	79,676	72,361	3	79,676	72,361
	HC GROUP TOTALS			3	79,676	72,361	3	79,676	72,361
3311	SOUTHTRUST OF COVINGTON COUNTY, INC. SOUTHTRUST BK COVNGTN CTY NA OPP	AL	OPP NAT	2	115,474	97,192	2	115,474	97,192
0717	SOUTHTRUST BK OF ANDUL NA ANDALUSIA SOUTHTRUST CORPORATION BIRMINGHAM	AL	NAT BIRMINGHAM	1	31,586	27,681	1	31,586	27,681
	HC GROUP TOTALS			3	147,060	124,873	3	147,060	124,873
7780	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK OF PELHAM PELHAM	AL	PELHAM SM	1	14,857	12,805	1	14,857	12,805
	HC GROUP TOTALS			1	14,857	12,805	1	14,857	12,805
6954	UNION BANCSHARES, INC. UNION ST BK PELL CITY	AL	PELL CITY NM	5	56,054	50,989	5	56,054	50,989
	HC GROUP TOTALS			5	56,054	50,989	5	56,054	50,989

AL 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		
0711	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK RUSS PHENIX CITY	AL	PHENIX CITY NM	3	29,577	AL	26,802	3	29,577	26,802
	HC GROUP TOTALS			3	29,577		26,802	3	29,577	26,802
8240	PRATTVILLE FINANCIAL SERVICES CORPORATION BANK OF PRATTVILLE PRATTVILLE	AL	PRATTVILLE NM	3	78,798	AL	69,350	3	78,798	69,350
	HC GROUP TOTALS			3	78,798		69,350	3	78,798	69,350
4501	RAINSVILLE HOLDING COMPANY, INC. RAINSVILLE BK RAINSVILLE	AL	RAINSVILLE NM	1	18,922	AL	17,062	1	18,922	17,062
	HC GROUP TOTALS			1	18,922		17,062	1	18,922	17,062
7724	INDEPENDENT BANCSHARES, INC.		RED BAY			AL				
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL				
							CONTROLS THIS GROUP			
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA BANK OF RED BAY RED BAY	AL	RED BAY NM	3	27,655	AL	25,095	3	27,655	25,095
7724	INDEPENDENT BANCSHARES, INC.		RED BAY			AL				
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL				
	HC GROUP TOTALS			3	27,655		25,095	3	27,655	25,095
6865	PICKENS COUNTY BANCSHARES, INC. WEST ALABAMA BK REFORM	AL	REFORM NM	3	37,080	AL	32,029	3	37,080	32,029
	HC GROUP TOTALS			3	37,080		32,029	3	37,080	32,029



ROANOKE		AL							
BHCNU	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8612	COMMERCIAL BANCSHARES OF ROANOKE, INC. COMMERCIAL BK ROANOKE	AL	ROANOKE NM	2	29,251	25,348	2	29,251	25,348
	HC GROUP TOTALS			2	29,251	25,348	2	29,251	25,348
8955	FIRSTBANC HOLDING COMPANY, INC. FIRST BK OF BALDWIN CTY ROBERTSDALE	AL	ROBERTSDALE NM	2	20,117	17,236	2	20,117	17,236
	HC GROUP TOTALS			2	20,117	17,236	2	20,117	17,236
8247	JACKSON COUNTY BANCSHARES, INC. JACKSON COUNTY BK SCOTTSBORO	AL	SCOTTSBORO SM	1	18,683	16,722	1	18,683	16,722
	HC GROUP TOTALS			1	18,683	16,722	1	18,683	16,722
8573	THE PEOPLES BANCTRUST CO., INC. PEOPLES B&TC SELMA	AL	SELMA SM	8	192,564	172,522	8	192,564	172,522
	HC GROUP TOTALS			8	192,564	172,522	8	192,564	172,522
4438	BANCINDEPENDENT INCORPORATED BANK INDEPENDENT SHEFFIELD	AL	SHEFFIELD SM	9	99,846	90,555	9	99,846	90,555
	HC GROUP TOTALS			9	99,846	90,555	9	99,846	90,555
8572	FIRST STATE HOLDING CORP. FIRST ST BK OF LAMAR CTY SULLIGENT	AL	SULLIGENT NM	2	28,604	25,742	2	28,604	25,742
	HC GROUP TOTALS			2	28,604	25,742	2	28,604	25,742

SYLACAUGA		AL						PAGE 16
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8399	CITY NATIONAL CORPORATION CITY NB OF SYLACAUGA SYLACAUGA	AL SYLACAUGA NAT	3	42,962	AL 37,209	3	42,962	37,209
	HC GROUP TOTALS		3	42,962	37,209	3	42,962	37,209
8149	FIRST NATIONAL SYLACAUGA CORPORATION FIRST NB IN SYLACAUGA SYLACAUGA	AL SYLACAUGA NAT	1	52,014	AL 44,168	1	52,014	44,168
	HC GROUP TOTALS		1	52,014	44,168	1	52,014	44,168
8944	FIRST NATIONAL TALLADEGA CORPORATION FIRST NB OF TALLADEGA TALLADEGA	AL TALLADEGA NAT	2	72,825	AL 65,225	2	72,825	65,225
	HC GROUP TOTALS		2	72,825	65,225	2	72,825	65,225
8346	ELMORE COUNTY BANCSHARES, INC. BANK OF TALLASSEE TALLASSEE	AL TALLASSEE NM	4	57,887	AL 51,519	4	57,887	51,519
8347	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.	TALLASSEE			AL CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	57,887	51,519	4	57,887	51,519
8347	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.							
8346	ELMORE COUNTY BANCSHARES, INC. BANK OF TALLASSEE TALLASSEE	AL TALLASSEE NM	4	57,887	AL 51,519	4	57,887	51,519
8347	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.	TALLASSEE			AL CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	57,887	51,519	4	57,887	51,519
7577	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK THOMASVILLE	AL THOMASVILLE NM	7	104,187	AL 92,007	7	104,187	92,007
	HC GROUP TOTALS		7	104,187	92,007	7	104,187	92,007

TROY		AL								PAGE 17
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	51,416	AL 47,136	1	51,416	47,136	
	HC GROUP TOTALS			1	51,416	47,136	1	51,416	47,136	
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY B&TC TROY	AL	TROY NM	2	75,282	AL 67,853	2	75,282	67,853	
	HC GROUP TOTALS			2	75,282	67,853	2	75,282	67,853	
8806	CHARTER HOLDING COMPANY, INC. FIRST ST BK TUSCALOOSA	AL	TUSCALOOSA NM	2	19,298	AL 16,802	2	19,298	16,802	
	HC GROUP TOTALS			2	19,298	16,802	2	19,298	16,802	
6742	FIRST TUSKALOOSA CORPORATION FIRST NB OF TUSKALOOSA TUSCALOOSA	AL	TUSCALOOSA NAT	10	373,254	AL 295,601	10	373,254	295,601	
	HC GROUP TOTALS			10	373,254	295,601	10	373,254	295,601	
6341	ALABANC, INC. FIRST BK WADLEY	AL	WADLEY NM	2	17,511	AL 15,652	2	17,511	15,652	
	HC GROUP TOTALS			2	17,511	15,652	2	17,511	15,652	
5684	WARRIOR CAPITAL CORPORATION WARRIOR SVG BK WARRIOR	AL	WARRIOR NM	1	30,004	AL 26,905	1	30,004	26,905	
	HC GROUP TOTALS			1	30,004	26,905	1	30,004	26,905	

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
8755	FIRST STATE CORP. FIRST ST BK OF BIBB CTY WEST BLOCTON	AL WEST BLOCTON SM	3	10,595	AL 9,451	3	10,595	9,451
	HC GROUP TOTALS		3	10,595	9,451	3	10,595	9,451
7114	PEOPLES BANCORPORATION, INC. WINFIELD ST BK WINFIELD	AL WINFIELD NM	2	36,832	AL 33,123	2	36,832	33,123
	HC GROUP TOTALS		2	36,832	33,123	2	36,832	33,123
1987	ALASKA BANCORPORATION				AK			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK ANCHORAGE	AK ANCHORAGE NM ANCHORAGE	10	149,820	AK 124,271	10	149,820	124,271
1987	ALASKA BANCORPORATION				AK CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	149,820	124,271	10	149,820	124,271
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK ANCHORAGE	AK ANCHORAGE NM ANCHORAGE	10	149,820	AK 124,271	10	149,820	124,271
1987	ALASKA BANCORPORATION				AK CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	149,820	124,271	10	149,820	124,271
7935	ALASKA CONTINENTAL BANCORP ALASKA CONTINENTAL BK ANCHORAGE	AK ANCHORAGE NM	3	50,084	AK 39,810	3	50,084	39,810
	HC GROUP TOTALS		3	50,084	39,810	3	50,084	39,810
7335	ALASKA MUTUAL BANCORPORATION ALASKA MUTUAL BK ANCHORAGE	AK ANCHORAGE NM	4	810,152	AK 637,381	4	810,152	637,381
	HC GROUP TOTALS		4	810,152	637,381	4	810,152	637,381

ANCHORAGE		AK			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								
8669	FIRST INTERSTATE CORPORATION OF ALASKA FIRST INTERSTATE BK AK ANCHORAGE	AK	ANCHORAGE NM		15	380,092	314,683	15	380,092	314,683
	HC GROUP TOTALS				15	380,092	314,683	15	380,092	314,683
2597	KEY BANCSHARES OF ALASKA ALASKA PACIFIC BK ANCHORAGE FIRST NB OF FAIRBANKS FAIRBANKS KEY BK OF OREGON WOODBURN	AK AK OR	ANCHORAGE NM NAT NM		2 5 16	313,016 216,955 112,819	258,253 167,045 102,153	2 5 16	313,016 216,955 112,819	258,253 167,045 102,153
0185	KEYCORP		ALBANY				NY	CONTROLS THIS GROUP		
	HC GROUP TOTALS				23	642,790	527,451	23	642,790	527,451
8524	KEY PACIFIC BANCORP		ANCHORAGE							
2597	KEY BANCSHARES OF ALASKA ALASKA PACIFIC BK ANCHORAGE FIRST NB OF FAIRBANKS FAIRBANKS KEY BK OF OREGON WOODBURN	AK AK OR	ANCHORAGE NM NAT NM		2 5 16	313,016 216,955 112,819	258,253 167,045 102,153	2 5 16	313,016 216,955 112,819	258,253 167,045 102,153
0185	KEYCORP		ALBANY				NY	CONTROLS THIS GROUP		
	HC GROUP TOTALS				23	642,790	527,451	23	642,790	527,451
6093	NATIONAL BANCORP OF ALASKA, INC. NATIONAL BK OF ALASKA ANCHORAGE NBA INTL BANKING CORP SEATTLE	AK WA	ANCHORAGE NAT NM		48 1	1,121,427 7,645	890,439 869	50 1	1,124,746 7,645	891,309 869
	HC GROUP TOTALS				49	1,129,072	891,308	51	1,132,391	892,178
2333	UNITED BANCORPORATION ALASKA, INC. UNITED BK ALASKA ANCHORAGE UNITED BK ALASKA S EASTERN JUNEAU	AK AK	ANCHORAGE NM NM		7 2	459,203 60,583	400,829 54,087	7 2	459,203 60,583	400,829 54,087
	HC GROUP TOTALS				9	519,786	454,916	9	519,786	454,916



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		
8735	AMERIWEST BANCOR, INC. BANK OF PARADISE VALLEY	PHOENIX	AZ	PHOENIX NM	3	26,048	23,821	3	26,048	23,821
	HC GROUP TOTALS				3	26,048	23,821	3	26,048	23,821
5976	ARIZONA BANCWEST CORPORATION ARIZONA BK	PHOENIX	AZ	PHOENIX NM	108	3,938,354	3,304,909	108	3,938,354	3,304,909
	HC GROUP TOTALS				108	3,938,354	3,304,909	108	3,938,354	3,304,909
8319	BILTMORE BANK CORP. BILTMORE NB	PHOENIX	AZ	PHOENIX NAT	1	11,403	9,051	1	11,403	9,051
	HC GROUP TOTALS				1	11,403	9,051	1	11,403	9,051
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BK	PHOENIX	AZ	PHOENIX NM	14	535,108	473,038	14	535,108	473,038
4891	A. B. ROBBS TRUST COMPANY			PHOENIX			473,038	14	535,108	473,038
	HC GROUP TOTALS				14	535,108	473,038	14	535,108	473,038
8595	FIRST COMMERCE BANCORP, INC. FIRST COMMERCE NB	PHOENIX	AZ	PHOENIX NAT	1	2,261	665	1	2,261	665
	HC GROUP TOTALS				1	2,261	665	1	2,261	665
8154	FIRST NATIONAL BANCORP, INC. FIRST NB OF ARIZONA	TEMPE	AZ	PHOENIX NAT	4	54,353	48,866	4	54,353	48,866
	HC GROUP TOTALS				4	54,353	48,866	4	54,353	48,866

PHOENIX		AZ		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			
8057	GUARDIAN BANCORP, INC. GUARDIAN BK	PHOENIX	AZ	PHOENIX SM	1	14,462	AZ	12,775	1	14,462	12,775
	HC GROUP TOTALS				1	14,462		12,775	1	14,462	12,775
6615	METRO BANCORP, INC. METROPOLITAN BK	PHOENIX	AZ	PHOENIX NM	1	57,470	AZ	47,903	1	57,470	47,903
	HC GROUP TOTALS				1	57,470		47,903	1	57,470	47,903
8795	REPUBLIC NATIONAL BANCORP, INC. REPUBLIC NAT BK	PHOENIX	AZ	PHOENIX NAT	1	2,446	AZ	574	1	2,446	574
	HC GROUP TOTALS				1	2,446		574	1	2,446	574
4892	SHAREHOLDERS PARTNERSHIP, LTD.			PHOENIX			AZ				
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BK	PHOENIX	AZ	PHOENIX NM	14	535,108	AZ	473,038	14	535,108	473,038
4891	A. B. ROBBS TRUST COMPANY			PHOENIX			AZ	CONTROLS THIS GROUP			
	HC GROUP TOTALS				14	535,108		473,038	14	535,108	473,038
7866	SUNSTATE BANCSHARES, INC. BANK OF CASA GRANDE VALLEY	CASA GRANDE	AZ	PHOENIX SM	1	15,640	AZ	13,549	1	15,640	13,549
	HC GROUP TOTALS				1	15,640		13,549	1	15,640	13,549
7687	THUNDERBIRD CAPITAL CORPORATION THUNDERBIRD BK	PHOENIX	AZ	PHOENIX NM	13	226,098	AZ	198,630	13	226,098	198,630
	HC GROUP TOTALS				13	226,098		198,630	13	226,098	198,630



PHOENIX	AZ									
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		
1954	UNITED BANCORP OF ARIZONA UNITED BK OF ARIZONA	PHOENIX	AZ	PHOENIX NM	42	2,102,137	AZ 1,828,670	43	2,102,137	1,828,670
	HC GROUP TOTALS				42	2,102,137	1,828,670	43	2,102,137	1,828,670
4261	VALLEY NATIONAL CORPORATION VALLEY NB OF ARIZONA	PHOENIX	AZ	PHOENIX NAT	246	9,643,338	AZ 8,156,938	247	9,643,338	8,156,938
	HC GROUP TOTALS				246	9,643,338	8,156,938	247	9,643,338	8,156,938
8629	FIDELITY BANCORP, INC. FIDELITY BK	SCOTTSDALE	AZ	SCOTTSDALE NM	2	14,195	AZ 11,779	2	14,195	11,779
	HC GROUP TOTALS				2	14,195	11,779	2	14,195	11,779
7822	RANCH BANKSHARES, INC. RANCH NB	SCOTTSDALE	AZ	SCOTTSDALE NAT	1	17,858	AZ 16,354	1	17,858	16,354
	HC GROUP TOTALS				1	17,858	16,354	1	17,858	16,354
7211	SCOTTSCOM BANCORP, INC. SCOTTSDALE COMMERCIAL BK	SCOTTSDALE	AZ	SCOTTSDALE SM	2	39,434	AZ 36,871	2	39,434	36,871
	HC GROUP TOTALS				2	39,434	36,871	2	39,434	36,871
7703	RIO SALADO BANCORP RIO SALADO BK	TEMPE	AZ	TEMPE SM	1	33,558	AZ 30,078	1	33,558	30,078
	HC GROUP TOTALS				1	33,558	30,078	1	33,558	30,078

YUMA

AZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8969	SOUTHERN ARIZONA BANCORP SOUTHERN ARIZONA BK OF YUMA YUMA	AZ	YUMA NM	2	24,793	AZ	22,410	2	24,793	22,410
	HC GROUP TOTALS			2	24,793		22,410	2	24,793	22,410
8038	ELK HORN BANCSHARES, INC. ELK HORN B&TC	AR	ARKADELPHIA NM	3	45,391	AR	40,396	3	45,391	40,396
	HC GROUP TOTALS			3	45,391		40,396	3	45,391	40,396
4510	FIRST ARKADELPHIA BANCSHARES, INC. CITIZENS FIRST ST BK	AR	ARKADELPHIA NM	2	38,208	AR	34,977	2	38,208	34,977
	HC GROUP TOTALS			2	38,208		34,977	2	38,208	34,977
7448	FIRST SHARP COUNTY BANCSHARES, INC. FIRST NB OF SHARP CTY	AR	ASH FLAT NAT	2	61,140	AR	55,174	2	61,140	55,174
	HC GROUP TOTALS			2	61,140		55,174	2	61,140	55,174
4548	CITIZENS STATE BANKSHARES OF BALD KNOB, INC. CITIZENS ST BK	AR	BALD KNOB NM	3	20,859	AR	18,831	3	20,859	18,831
	HC GROUP TOTALS			3	20,859		18,831	3	20,859	18,831
8412	CITIZENS BANCSHARES OF BATESVILLE, INC. CITIZENS BK	AR	BATESVILLE SM	4	97,906	AR	89,692	4	97,906	89,692
	HC GROUP TOTALS			4	97,906		89,692	4	97,906	89,692

BENTON	AR								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM	DOMES.	DOMES.	CON	CONS.	CONS.
	NAME AND LOCATION OF SUBSIDIARY BANK			OFF	ASSETS	DEPOS	OFF	ASSETS	DEPOS
					\$1000	\$1000		\$1000	\$1000
7446	BENTON STATE BANKSHARES, INC. BENTON ST BK BENTON	AR	BENTON NM	6	123,473	AR 111,420	6	123,473	111,420
	HC GROUP TOTALS			6	123,473	111,420	6	123,473	111,420
8720	UNION BANCSHRES OF BENTON, INC. UNION BK OF BENTON BENTON	AR	BENTON NM	3	66,417	AR 59,042	3	66,417	59,042
	HC GROUP TOTALS			3	66,417	59,042	3	66,417	59,042
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NB&TC ROGERS	AR	BENTONVILLE NAT	4	149,946	AR 136,819	4	149,946	136,819
	HC GROUP TOTALS			4	149,946	136,819	4	149,946	136,819
8180	SILOAM SPRINGS BANCSHARES, INC. FIRST NB SILOAM SPRINGS	AR	BENTONVILLE NAT	3	87,027	AR 77,608	3	87,027	77,608
	HC GROUP TOTALS			3	87,027	77,608	3	87,027	77,608
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE BENTONVILLE	AR	BENTONVILLE NM	6	154,498	AR 137,450	6	154,498	137,450
	HC GROUP TOTALS			6	154,498	137,450	6	154,498	137,450
5373	FIRST DELTA BANKSHARES, INC. FIRST NB IN BLYTHEVILLE BLYTHEVILLE	AR	BLYTHEVILLE NAT	5	95,431	AR 85,173	5	95,431	85,173
	HC GROUP TOTALS			5	95,431	85,173	5	95,431	85,173

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7895	FIRST WESTERN BANCSHARES, INC. CITIZENS BK BOONEVILLE	AR	BOONEVILLE NM	4	62,931	AR	57,495	4	62,931	57,495
	HC GROUP TOTALS			4	62,931		57,495	4	62,931	57,495
4611	THE BRADLEY CORPORATION BANK OF BRADLEY BRADLEY	AR	BRADLEY NM	1	10,992	AR	9,881	1	10,992	9,881
	HC GROUP TOTALS			1	10,992		9,881	1	10,992	9,881
4873	BRINKLEY BANCSHARES, INC. BANK OF BRINKLEY BRINKLEY	AR	BRINKLEY NM	1	48,984	AR	44,001	1	48,984	44,001
	HC GROUP TOTALS			1	48,984		44,001	1	48,984	44,001
5720	CABOT BANCSHARES, INC. BANK OF CABOT CABOT	AR	CABOT NM	3	66,491	AR	59,890	3	66,491	59,890
	HC GROUP TOTALS			3	66,491		59,890	3	66,491	59,890
8427	CARAWAY BANCSHARES, INC. CARAWAY BK CARAWAY	AR	CARAWAY NM	1	9,527	AR	8,559	1	9,527	8,559
	HC GROUP TOTALS			1	9,527		8,559	1	9,527	8,559
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC CARLISLE	AR	CARLISLE NM	2	44,652	AR	39,665	2	44,652	39,665
8621	CARLISLE BANCSHARES, INC. LITTLE ROCK	AR	LITTLE ROCK			AR	39,665	2		
	HC GROUP TOTALS			2	44,652	AR	39,665	2	44,652	39,665

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7420	SHARP BANCSHARES, INC. BANK OF CAVE CITY BANK OF EVENING SHADE	CAVE CITY NM NM	AR					
		AR	1	19,442	17,862	1	19,442	17,862
		AR	1	7,976	7,190	1	7,976	7,190
	HC GROUP TOTALS		2	27,418	25,052	2	27,418	25,052
5587	AMERICAN BANCSHARES OF ARKANSAS, INC. AMERICAN ST BK	CHARLESTON NM	AR					
		AR	2	29,919	26,026	2	29,919	26,026
	HC GROUP TOTALS		2	29,919	26,026	2	29,919	26,026
7059	CLARENDON HOLDING CO. MERCHANTS & PLANTERS BK	CLARENDON NM	AR					
		AR	1	18,753	17,215	1	18,753	17,215
	HC GROUP TOTALS		1	18,753	17,215	1	18,753	17,215
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS ST BK	CLARKSVILLE NM	AR					
6953	ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE	AR	52,265	46,559	4	52,265	46,559
					AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	52,265	46,559	4	52,265	46,559
6953	ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE	AR					
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS ST BK	CLARKSVILLE NM	AR					
6953	ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE	AR	52,265	46,559	4	52,265	46,559
					AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	52,265	46,559	4	52,265	46,559
6835	FAULKNER COUNTY BANKSHARES, INC. FIRST NB OF CONWAY	CONWAY NAT	AR					
		AR	5	160,436	140,454	5	160,436	140,454
	HC GROUP TOTALS		5	160,436	140,454	5	160,436	140,454

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7149	ASHLEY BANCSTOCK COMPANY FIRST NB OF CROSSETT CROSSETT	AR	CROSSETT NAT	3	66,490	AR	60,737	3	66,490	60,737
	HC GROUP TOTALS			3	66,490		60,737	3	66,490	60,737
8879	EVERGREEN BANCSHARES, INC. FIRST ST BK CROSSETT	AR	CROSSETT NM	2	19,058	AR	17,545	2	19,058	17,545
	HC GROUP TOTALS			2	19,058		17,545	2	19,058	17,545
8849	BANK OF DARDANELLE BANKSHARES, INC. BANK OF DARDANELLE DARDANELLE	AR	DARDANELLE NM	2	48,040	AR	43,377	2	48,040	43,377
	HC GROUP TOTALS			2	48,040		43,377	2	48,040	43,377
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK DARDANELLE	AR	DARDANELLE NM	2	33,553	AR	29,943	2	33,553	29,943
	HC GROUP TOTALS			2	33,553		29,943	2	33,553	29,943
8189	FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT DERMOTT	AR	DERMOTT NM	1	16,558	AR	14,760	1	16,558	14,760
	HC GROUP TOTALS			1	16,558		14,760	1	16,558	14,760
7051	DEWITT FIRST BANKSHARES CORPORATION FIRST NB OF DE WITT BANK OF LOCKESBURG DE WITT LOCKESBURG	AR AR	DEWITT NAT NM	1 1	57,471 22,191	AR	50,886 20,401	1 1	57,471 22,191	50,886 20,401
	HC GROUP TOTALS			2	79,662		71,287	2	79,662	71,287

DOVER		AR		PAGE 29						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9087	DOVER BANCSHARES, INC. BANK OF DOVER	DOVER	DOVER NM	3	23,297	AR 21,093	3	23,297	21,093	
HC GROUP TOTALS				3	23,297	21,093	3	23,297	21,093	
5859	DUMAS BANCSHARES, INC. DUMAS ST BK	DUMAS	DUMAS NM	1	14,068	AR 12,636	1	14,068	12,636	
HC GROUP TOTALS				1	14,068	12,636	1	14,068	12,636	
7273	M & F FINANCIAL CORPORATION MERCHANTS & FARMERS BK	DUMAS	DUMAS NM	2	44,052	AR 38,274	2	44,052	38,274	
HC GROUP TOTALS				2	44,052	38,274	2	44,052	38,274	
6895	EARLE BANKSHARES, INC. EARLE ST BK	EARLE	EARLE NM	2	29,810	AR 25,165	2	29,810	25,165	
HC GROUP TOTALS				2	29,810	25,165	2	29,810	25,165	
5516	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC CITIZENS BK	EL DORADO STRONG	EL DORADO NM NM	3 1	90,522 8,239	AR 80,236 6,411	3 1	90,522 8,239	80,236 6,411	
HC GROUP TOTALS				4	98,761	86,647	4	98,761	86,647	
4041	FIRST UNITED BANCSHARES, INC. FIRST NB OF EL DORADO FIRST NB OF MAGNOLIA MERCHANTS & PLANTERS BK NA	EL DORADO MAGNOLIA CAMDEN	EL DORADO NAT NAT NAT	4 4 7	274,209 168,574 61,232	AR 227,639 148,746 55,554	4 4 7	274,209 168,574 61,232	227,639 148,746 55,554	
HC GROUP TOTALS				15	504,015	431,939	15	504,015	431,939	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5517	NBC BANK CORP. NATIONAL BK OF CMRC OF EL DORADO	AR EL DORADO NAT	3	107,554	AR 96,228	3	107,554	96,228
	HC GROUP TOTALS		3	107,554	96,228	3	107,554	96,228
7290	COMMUNITY INVESTMENT, INC. BANK OF ELKINS	AR ELKINS NM	2	18,481	AR 17,024	2	18,481	17,024
	HC GROUP TOTALS		2	18,481	17,024	2	18,481	17,024
5343	DELTA BANCSHARES, INC. EUDORA BK	AR EUDORA NM	1	23,350	AR 20,864	1	23,350	20,864
	HC GROUP TOTALS		1	23,350	20,864	1	23,350	20,864
8905	HUNT & HOWELL BANCSHARES, INC. FIRST NB OF FAYETTEVILLE FAYETTEVILLE	AR FAYETTEVILLE NAT	7	236,941	AR 212,806	7	236,941	212,806
	HC GROUP TOTALS		7	236,941	212,806	7	236,941	212,806
1193	INDUSTRIAL FINANCE COMPANY MCILROY B&TC FAYETTEVILLE	AR FAYETTEVILLE NM	5	141,191	AR 126,518	5	141,191	126,518
	HC GROUP TOTALS		5	141,191	126,518	5	141,191	126,518
4779	NORTHWEST BANCORPORATION OF ARKANSAS, INC. NORTHWEST NB FAYETTEVILLE	AR FAYETTEVILLE NAT	2	32,012	AR 29,556	2	32,012	29,556
	HC GROUP TOTALS		2	32,012	29,556	2	32,012	29,556



FORDYCE		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		
6896	FBT BANCSHARES, INC. FORDYCE B&TC	FORDYCE	AR	FORDYCE NM	2	37,154	AR	32,348	2	37,154	32,348
HC GROUP TOTALS					2	37,154		32,348	2	37,154	32,348
6303	FIRST FORDYCE BANCSHARES, INC. FIRST NB OF FORDYCE	FORDYCE	AR	FORDYCE NAT	2	36,428	AR	33,157	2	36,428	33,157
HC GROUP TOTALS					2	36,428		33,157	2	36,428	33,157
7254	BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB OF E ARKANSAS	FORREST CITY	AR	FORREST CITY NAT	6	85,244	AR	74,622	6	85,244	74,622
HC GROUP TOTALS					6	85,244		74,622	6	85,244	74,622
3776	FIRST CITY CORP. CITY NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	5	222,802	AR	201,962	5	222,802	201,962
HC GROUP TOTALS					5	222,802		201,962	5	222,802	201,962
6033	FIRST MERCHANTS FINANCIAL CORPORATION MERCHANTS NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	4	191,512	AR	168,907	4	191,512	168,907
HC GROUP TOTALS					4	191,512		168,907	4	191,512	168,907
3357	CADDO HOLDING COMPANY, INCORPORATED CARDO FIRST NB	GLENWOOD	AR	GLENWOOD NAT	1	24,077	AR	22,274	1	24,077	22,274
HC GROUP TOTALS					1	24,077		22,274	1	24,077	22,274

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		
7387	GOULD BANCSHARES, INC. FIRST ST BK	GOULD	AR	GOULD NM	2	13,395	11,474	2	13,395	11,474
	HC GROUP TOTALS				2	13,395	11,474	2	13,395	11,474
2521	FIRST SECURITY CORPORATION SECURITY BK	HARRISON	AR	HARRISON NM	4	106,787	98,920	4	106,787	98,920
	HC GROUP TOTALS				4	106,787	98,920	4	106,787	98,920
4384	FIRST DELTA CORPORATION FIRST NB OF PHILLIPS CTY	HELENA	AR	HELENA NAT	2	79,188	73,370	2	79,188	73,370
	HC GROUP TOTALS				2	79,188	73,370	2	79,188	73,370
7879	HELENA BANCSHARES, INC. HELENA NB	HELENA	AR	HELENA NAT	2	57,120	50,468	2	57,120	50,468
	HC GROUP TOTALS				2	57,120	50,468	2	57,120	50,468
7356	CITIZENS NATIONAL BANCSHARES OF HOPE, INC. CITIZENS NB OF HOPE	HOPE	AR	HOPE NAT	4	115,396	100,522	4	115,396	100,522
	HC GROUP TOTALS				4	115,396	100,522	4	115,396	100,522
8092	FIRST NATIONAL BANCSHARES OF HEMPSTEAD COUNTY FIRST NB OF HOPE BANK OF BLEVINS	HOPE HOPE BLEVINS	AR AR	HOPE NAT NM	4 1	72,358 8,535	63,763 7,690	4 1	72,358 8,535	63,763 7,690
	HC GROUP TOTALS				5	80,893	71,453	5	80,893	71,453

HOT SPRINGS

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		
4234	ABT BANCSHARES CORPORATION ARKANSAS B&TC	HOT SPRINGS	AR	HOT SPRINGS SM	8	277,737	250,947	8	277,737	250,947
	HC GROUP TOTALS				8	277,737	250,947	8	277,737	250,947
7321	LAKESIDE BANCSHARES INCORPORATED PLANTERS NB OF HUGHES	HUGHES	AR	HUGHES NAT	1	19,758	17,721	1	19,758	17,721
	HC GROUP TOTALS				1	19,758	17,721	1	19,758	17,721
8433	IMBODEN BANCSHARES, INC. BANK OF IMBODEN	IMBODEN	AR	IMBODEN NM	2	21,477	19,572	2	21,477	19,572
	HC GROUP TOTALS				2	21,477	19,572	2	21,477	19,572
6761	FINANCIAL PROPERTIES, INC. FIRST NB OF JACKSONVILLE	JACKSONVILLE	AR	JACKSONVILLE NAT	2	40,538	31,595	2	40,538	31,595
	HC GROUP TOTALS				2	40,538	31,595	2	40,538	31,595
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BK	JACKSONVILLE	AR	JACKSONVILLE NM	4	72,924	65,322	4	72,924	65,322
	HC GROUP TOTALS				4	72,924	65,322	4	72,924	65,322
3615	NEWCO CORPORATION NEWTON COUNTY BK	JASPER	AR	JASPER NM	2	30,816	28,127	2	30,816	28,127
	HC GROUP TOTALS				2	30,816	28,127	2	30,816	28,127

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
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BK OF JONESBORO JONESBORO	AR NM	6	179,762	AR 163,786	6	179,762	163,786
HC GROUP TOTALS			6	179,762	163,786	6	179,762	163,786
8309	JUNCTION CITY BANCSHARES, INC. UNION ST BK JUNCTION CITY	AR NM	1	19,526	AR 17,834	1	19,526	17,834
9040	JUNCTION CITY HOLDING COMPANY				AR CONTROLS THIS GROUP			
HC GROUP TOTALS			1	19,526	17,834	1	19,526	17,834
9040	JUNCTION CITY HOLDING COMPANY				AR			
8309	JUNCTION CITY BANCSHARES, INC. UNION ST BK JUNCTION CITY	AR NM	1	19,526	AR 17,834	1	19,526	17,834
9040	JUNCTION CITY HOLDING COMPANY				AR CONTROLS THIS GROUP			
HC GROUP TOTALS			1	19,526	17,834	1	19,526	17,834
7245	LINCOLN BANKSHARES, INC. BANK OF LINCOLN LINCOLN	AR NM	1	35,114	AR 31,520	1	35,114	31,520
HC GROUP TOTALS			1	35,114	31,520	1	35,114	31,520
8621	CARLISLE BANCSHARES, INC.				AR			
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC CARLISLE	AR NM	2	44,652	AR 39,665	2	44,652	39,665
8621	CARLISLE BANCSHARES, INC.				AR CONTROLS THIS GROUP			
HC GROUP TOTALS			2	44,652	39,665	2	44,652	39,665
7291	CLINTON BANCSHARES, INC. CLINTON ST BK CLINTON	AR NM	5	65,081	AR 60,209	5	65,081	60,209
HC GROUP TOTALS			5	65,081	60,209	5	65,081	60,209

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	
6754	FARMERS INVESTMENT CORPORATION FARMERS B&TC	CLARKSVILLE	AR	LITTLE ROCK NM	3	63,820	AR 57,343	3	63,820	57,343
HC GROUP TOTALS					3	63,820	57,343	3	63,820	57,343
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	LITTLE ROCK NAT NAT NAT	21 5 3	958,779 115,790 41,080	AR 736,361 105,663 36,946	21 5 3	958,779 115,790 41,080	736,361 105,663 36,946
HC GROUP TOTALS					29	1,115,649	878,970	29	1,115,649	878,970
1222	FRANK LYON COMPANY TWIN CITY BK	NORTH LITTLE ROCK	AR	LITTLE ROCK NM	10	340,567	AR 301,289	10	340,567	301,289
HC GROUP TOTALS					10	340,567	301,289	10	340,567	301,289
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BK BANK OF HARRISBURG	HEBER SPRINGS HARRISBURG	AR AR	LITTLE ROCK NM NM	5 2	82,841 31,323	AR 76,291 28,471	5 2	82,841 31,323	76,291 28,471
HC GROUP TOTALS					7	114,164	104,762	7	114,164	104,762
5430	METROPOLITAN NATIONAL BANCSHARES, INC. METROPOLITAN NB	LITTLE ROCK	AR	LITTLE ROCK NAT	3	93,912	AR 85,568	3	93,912	85,568
HC GROUP TOTALS					3	93,912	85,568	3	93,912	85,568
8065	MONTGOMERY COUNTY BANCSHARES, INC. BANK OF MONTGOMERY COUNTY	MT IDA	AR	LITTLE ROCK NM	1	38,646	AR 34,830	1	38,646	34,830
HC GROUP TOTALS					1	38,646	34,830	1	38,646	34,830

## 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	
2109	PULASKI INVESTMENT CORPORATION PULASKI B&TC LITTLE ROCK	AR	LITTLE ROCK NM	3	122,595	AR 3	105,070	105,070	
	HC GROUP TOTALS			3	122,595		105,070	105,070	
5932	SMITH ASSOCIATED BANKING CORPORATION BANK OF SALEM SALEM	AR	LITTLE ROCK NM	2	42,810	AR 2	38,976	38,976	
	HC GROUP TOTALS			2	42,810		38,976	38,976	
3643	THE UNION OF ARKANSAS CORPORATION UNION NB OF LITTLE ROCK BANK OF WALDO LITTLE ROCK WALDO	AR AR	LITTLE ROCK NAT NM	13 1	480,597 9,528	AR 13 1	408,340 8,810	408,340 8,810	
	HC GROUP TOTALS			14	490,125		417,150	417,150	
0123	WORTHEN BANKING CORPORATION WORTHEN B&TC NA FIRST NB OF HOT SPRINGS FIRST ST BK FIRST ST B&TC FIRST NB FIRST NB OF CAMDEN FIRST NB IN HARRISON FIRST NB IN MENA BANK OF NEWARK NEWARK	AR AR AR AR AR AR AR AR AR AR	LITTLE ROCK NAT NAT NM NM NAT NAT NAT NAT NM	17 9 5 7 6 5 4 3 2	901,413 337,062 155,810 147,082 116,368 97,014 73,756 62,254 9,611	AR 681,807 303,845 129,998 131,948 107,691 87,970 68,464 57,529 8,878	18 9 5 7 6 5 4 3 2	905,138 337,062 155,810 147,082 116,368 97,014 73,756 62,254 9,611	684,690 303,845 129,998 131,948 107,691 87,970 68,464 57,529 8,878
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&TC RUSSELLVILLE	AR	RUSSELLVILLE NM	6	112,114	AR 6	104,490	104,490	
2105	NATIONAL BANCSHARES CORP. NATIONAL BK OF CMRC OF PIN PINE BLUFF	AR	PINE BLUFF NAT	7	240,425	AR 7	194,644	194,644	
0123	WORTHEN BANKING CORPORATION LITTLE ROCK	AR	LITTLE ROCK			AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS			71	2,252,909		1,877,264	1,880,147	

MALVERN		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	
6567	CENTRAL ARKANSAS BANCSHARES, INC. BANK OF MALVERN	MALVERN	2	59,651	52,632	2	59,651	52,632	
	HC GROUP TOTALS		2	59,651	52,632	2	59,651	52,632	
7735	MNB BANCSHARES, INC. MALVERN NB	MALVERN	3	75,520	68,343	3	75,520	68,343	
	HC GROUP TOTALS		3	75,520	68,343	3	75,520	68,343	
7734	MAMMOTH INVESTMENTS & CREDIT CORP., INC. PEOPLES BK SECURITY NB	MAMMOTH SPRING MAMMOTH SPRING SIDNEY	AR AR	1 1	20,286 3,244	18,723 2,718	20,286 3,244	18,723 2,718	
	HC GROUP TOTALS		2	23,530	21,441	2	23,530	21,441	
7877	MANSFIELD BANKSTOCK, INC. BANK OF MANSFIELD	MANSFIELD	1	20,149	18,347	1	20,149	18,347	
	HC GROUP TOTALS		1	20,149	18,347	1	20,149	18,347	
7966	FIRST CITIZENS BANCSHARES COMPANY CITIZENS BK	MARION	AR	1	24,862	21,687	24,862	21,687	
	HC GROUP TOTALS		1	24,862	21,687	1	24,862	21,687	
8998	MARKED TREE BANCSHARES, INC. MARKED TREE BK	MARKED TREE	AR	1	20,644	17,546	20,644	17,546	
	HC GROUP TOTALS		1	20,644	17,546	1	20,644	17,546	

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		
4702	MARSHALL BANCSHARES, INC. CITIZENS BK	MARSHALL	AR NM	1	18,495	AR	16,757	1	18,495	16,757
	HC GROUP TOTALS			1	18,495		16,757	1	18,495	16,757
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL	AR NM	1	18,110	AR	15,360	1	18,110	15,360
	HC GROUP TOTALS			1	18,110		15,360	1	18,110	15,360
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MC CRORY	AR NM	1	49,908	AR	44,175	1	49,908	44,175
	HC GROUP TOTALS			1	49,908		44,175	1	49,908	44,175
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MCGEHEE BK	MCGEHEE	AR NM	5	67,586	AR	61,762	5	67,586	61,762
	HC GROUP TOTALS			5	67,586		61,762	5	67,586	61,762
6667	NORTH CENTRAL FINANCIAL CORPORATION BANK OF N ARKANSAS	MELBOURNE	AR NM	4	31,971	AR	29,727	4	31,971	29,727
8271	INVESTARK BANKSHARES, INC.		AR STUTTGART			AR	29,727	4		
	HC GROUP TOTALS			4	31,971	AR	29,727	4	31,971	29,727
7540	UNION BANKSHARES, INC. UNION BK OF MENA	MENA	AR NM	4	59,186	AR	50,700	4	59,186	50,700
	HC GROUP TOTALS			4	59,186		50,700	4	59,186	50,700



MONTICELLO		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			
6128	DREW BANCSHARES, INC. COMMERCIAL B&TC	MONTICELLO	AR	MONTICELLO NM	AR	3	49,613	44,707	3	49,613	44,707
	HC GROUP TOTALS					3	49,613	44,707	3	49,613	44,707
6762	FIRST UNION FINANCIAL CORPORATION UNION B&TC	MONTICELLO	AR	MONTICELLO NM	AR	3	74,765	69,611	3	74,765	69,611
	HC GROUP TOTALS					3	74,765	69,611	3	74,765	69,611
6343	MOUNTAIN HOME BANCSHARES, INC. FIRST NB&TC OF MT	MOUNTAIN HOME	AR	MOUNTAIN HOME NAT	AR	3	108,018	98,261	3	108,018	98,261
	HC GROUP TOTALS					3	108,018	98,261	3	108,018	98,261
7452	PEOPLES BANK CORPORATION PEOPLES B&TC	MOUNTAIN HOME	AR	MOUNTAIN HOME NM	AR	2	120,135	107,267	2	120,135	107,267
	HC GROUP TOTALS					2	120,135	107,267	2	120,135	107,267
6836	FIRST MULBERRY BANCSHARES, INC. BANK OF MULBERRY	MULBERRY	AR	MULBERRY NM	AR	1	17,722	15,855	1	17,722	15,855
	HC GROUP TOTALS					1	17,722	15,855	1	17,722	15,855
6763	FIRST NEWPORT BANCSHARES, INC. FIRST ST BK OF NEWPORT	NEWPORT	AR	NEWPORT NM	AR	4	42,818	39,990	4	42,818	39,990
	HC GROUP TOTALS					4	42,818	39,990	4	42,818	39,990

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8041	FIRST CHARTER BANCSHARES, INC. FIRST ST BK BEEBE	AR	NO. LITTLE ROCK SM	1	21,382	AR	15,821	1	21,382	15,821
	HC GROUP TOTALS			1	21,382		15,821	1	21,382	15,821
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	NORTH LITTLE ROCK NAT	8	239,245	AR	192,277	8	239,245	192,277
		AR	NAT	3	55,177		49,482	3	55,177	49,482
		AR	NAT	1	43,214		38,566	1	43,214	38,566
	HC GROUP TOTALS			12	337,636		280,325	12	337,636	280,325
8978	NATIONAL BANKING CORP. NATIONAL BK OF AR - N LTL NORTH LITTLE ROCK	AR	NORTH LITTLE ROCK NAT	4	52,655	AR	47,877	4	52,655	47,877
	HC GROUP TOTALS			4	52,655		47,877	4	52,655	47,877
6413	TCBANKSHARES, INC. FIRST NAT BK OF CRAWFORD CTY VAN BUREN FIRST NB OF CONWAY CTY MORRILTON FIRST NB OF CLBRN CTY QUITMAN FIRST NB OF THE OZARKS FLIPPIN	AR	NORTH LITTLE ROCK NAT	3	65,388	AR	57,125	3	65,388	57,125
		AR	NAT	3	57,577		50,093	3	57,577	50,093
		AR	NAT	2	25,208		22,488	2	25,208	22,488
		AR	NAT	2	21,746		19,916	2	21,746	19,916
	HC GROUP TOTALS			10	169,919		149,622	10	169,919	149,622
6344	FIRST BANCSHARES OF NORTHEAST ARKANSAS, INC. FIRST NB OSCEOLA	AR	OSCEOLA NAT	4	54,609	AR	48,625	4	54,609	48,625
	HC GROUP TOTALS			4	54,609		48,625	4	54,609	48,625

OZARK		AR									PAGE 41
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR	OZARK NM	2	81,500	AR	73,267	2	81,500	73,267
4780	OZARK BANKSHARES, INC.			OZARK			AR	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	81,500		73,267	2	81,500	73,267
4780	OZARK BANKSHARES, INC.			OZARK			AR				
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR	OZARK NM	2	81,500	AR	73,267	2	81,500	73,267
4780	OZARK BANKSHARES, INC.			OZARK			AR	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	81,500		73,267	2	81,500	73,267
7509	FIRST PARAGOULD BANKSHARES, INC. FIRST NB CORNING BK THE	PARAGOULD CORNING	AR	PARAGOULD NAT NM	2 3	121,257 37,683	AR	109,052 34,532	2 3	121,257 37,683	109,052 34,532
HC GROUP TOTALS					5	158,940		143,584	5	158,940	143,584
8419	MID SOUTH BANCSHARES, INC. SECURITY BK	PARAGOULD	AR	PARAGOULD NM	4	83,641	AR	74,896	4	83,641	74,896
HC GROUP TOTALS					4	83,641		74,896	4	83,641	74,896
3683	FIRST PARIS HOLDING COMPANY FIRST NB AT PARIS	PARIS	AR	PARIS NAT	2	50,299	AR	46,292	2	50,299	46,292
HC GROUP TOTALS					2	50,299		46,292	2	50,299	46,292
6242	PIGGOTT BANKSTOCK, INC. PIGGOTT ST BK	PIGGOTT	AR	PIGGOTT NM	2	25,340	AR	23,136	2	25,340	23,136
HC GROUP TOTALS					2	25,340		23,136	2	25,340	23,136

## PINE BLUFF

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
2105	NATIONAL BANCSHARES CORP. NATIONAL BK OF CMRC OF PIN	PINE BLUFF	AR	PINE BLUFF NAT	AR	7	240,425	194,644
0123	WORTHEN BANKING CORPORATION	LITTLE ROCK	AR		CONTROLS THIS GROUP	7	240,425	194,644
HC GROUP TOTALS			7	240,425	194,644	7	240,425	194,644
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NB	PINE BLUFF	AR	PINE BLUFF NAT	AR	9	413,453	308,853
	SIMMONS FIRST BK JONESBORO	JONESBORO	AR	NM		3	51,814	44,953
	SIMMONS FIRST BK OF LAKE VI	LAKE VILLAGE	AR	NM		1	22,404	20,466
HC GROUP TOTALS			13	487,671	374,272	13	487,671	374,272
4074	CLEMENT BANCSHARES, INC. FIRST ST BK	PLAINVIEW	AR	PLAINVIEW NM	AR	2	21,079	17,700
HC GROUP TOTALS			2	21,079	17,700	2	21,079	17,700
8614	MAINLINE BANKSHARES OF PORTLAND, INC. PEOPLES BK	PORTLAND	AR	PORTLAND NM	AR	1	7,935	6,974
HC GROUP TOTALS			1	7,935	6,974	1	7,935	6,974
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT	PRESCOTT	AR	PRESCOTT NM	AR	2	39,701	35,942
HC GROUP TOTALS			2	39,701	35,942	2	39,701	35,942
5374	FAR-MER BANKSHARES, INC. FARMERS & MERCHANTS BK	REYNO	AR	REYNO NM	AR	2	14,437	12,980
HC GROUP TOTALS			2	14,437	12,980	2	14,437	12,980

RUSSELLVILLE

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
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&TC	RUSSELLVILLE	AR	112,114	104,490	6	112,114	104,490
0123	WORTHEN BANKING CORPORATION	LITTLE ROCK	AR		CONTROLS THIS GROUP			
HC GROUP TOTALS			6	112,114	104,490	6	112,114	104,490
6253	FIRST CENTRAL CORPORATION FIRST NB	SEARCY	AR	119,807	105,515	4	119,807	105,515
HC GROUP TOTALS			4	119,807	105,515	4	119,807	105,515
4154	FIRST OF SEARCY, INC. FIRST SECURITY BK	SEARCY	AR	106,968	91,424	6	106,968	91,424
HC GROUP TOTALS			6	106,968	91,424	6	106,968	91,424
8348	FIRST SHERIDAN BANCSHARES, INC. FIRST NB OF SHERIDAN	SHERIDAN	AR	13,585	11,973	1	13,585	11,973
HC GROUP TOTALS			1	13,585	11,973	1	13,585	11,973
6743	GCB BANCSHARES, INC. GRANT COUNTY BK	SHERIDAN	AR	34,440	30,939	3	34,440	30,939
HC GROUP TOTALS			3	34,440	30,939	3	34,440	30,939
7810	STATE HOLDING COMPANY FIRST ST BK	SHERWOOD	AR	39,675	36,784	4	39,675	36,784
	HEBER SPRINGS ST BK	HEBER SPRINGS	AR	31,313	29,142	2	31,313	29,142
HC GROUP TOTALS			6	70,988	65,926	6	70,988	65,926

SMACKOVER		AR						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			
6166	SMACKOVER BANCSHARES, INC. SMACKOVER ST BK	SMACKOVER	AR	SMACKOVER NM	2	52,177	AR	45,886	2	52,177	45,886
HC GROUP TOTALS					2	52,177			2	52,177	45,886
7474	FINANCIAL INVESTMENT CORPORATION FIRST NB OF SPRINGDALE	SPRINGDALE	AR	SPRINGDALE NAT	2	201,946	AR	173,491	2	201,946	173,491
HC GROUP TOTALS					2	201,946			2	201,946	173,491
8507	STAR CITY BANCSHARES, INC. BANK OF STAR CITY	STAR CITY	AR	STAR CITY NM	1	29,665	AR	26,525	1	29,665	26,525
HC GROUP TOTALS					1	29,665			1	29,665	26,525
8271	INVESTARK BANKSHARES, INC. FIRST NB OF STUTTGART	STUTTGART	AR	STUTTGART NAT	4	116,262	AR	94,037	4	116,262	94,037
6667	NORTH CENTRAL FINANCIAL CORPORATION BANK OF N ARKANSAS	MELBOURNE	AR	MELBOURNE NM	4	31,971	AR	29,727	4	31,971	29,727
8271	INVESTARK BANKSHARES, INC.		AR	STUTTGART			AR	CONTROLS THIS GROUP			
HC GROUP TOTALS					8	148,233			8	148,233	123,764
7425	THE FARMERS AND MERCHANTS BANKSHARES, INC. FARMERS & MERCHANTS BK	STUTTGART	AR	STUTTGART NM	4	91,182	AR	80,229	4	91,182	80,229
HC GROUP TOTALS					4	91,182			4	91,182	80,229
3100	COMMERCIAL BANCSHARES, INC. COMMERCE NB OF TEXARKANA	TEXARKANA	AR	TEXARKANA NAT	4	79,654	AR	72,999	4	79,654	72,999
HC GROUP TOTALS					4	79,654			4	79,654	72,999

TEXARKANA

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
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN ASHDOWN	AR	2	31,137	26,967	2	31,137	26,967
8274	STATE FIRST FINANCIAL CORPORATION	TEXARKANA NAT TEXARKANA		AR	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	31,137	26,967	2	31,137	26,967
8274	STATE FIRST FINANCIAL CORPORATION STATE FIRST NB OF TEXARKANA	AR	4	327,433	268,761	4	327,433	268,761
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN ASHDOWN	AR	2	31,137	26,967	2	31,137	26,967
8274	STATE FIRST FINANCIAL CORPORATION	TEXARKANA NAT TEXARKANA		AR	CONTROLS THIS GROUP			
HC GROUP TOTALS			6	358,570	295,728	6	358,570	295,728
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NB OF POINSETT CTY TRUMANN	AR	2	14,310	12,957	2	14,310	12,957
HC GROUP TOTALS			2	14,310	12,957	2	14,310	12,957
7101	CITIZENS FINANCIAL SERVICE CORPORATION CITIZENS B&TC VAN BUREN	AR	5	68,853	59,526	5	68,853	59,526
HC GROUP TOTALS			5	68,853	59,526	5	68,853	59,526
6568	GOLDEN OAKS BANCSHARES, INC. PEOPLES BK WALDO	AR	4	25,944	22,221	4	25,944	22,221
HC GROUP TOTALS			4	25,944	22,221	4	25,944	22,221
6345	WALNUT RIDGE BANKSTOCK CORPORATION CITIZENS NB OF WALNUT RI WALNUT RIDGE	AR	2	25,012	22,698	2	25,012	22,698
HC GROUP TOTALS			2	25,012	22,698	2	25,012	22,698

WARREN

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		
5515	BRADLEY BANCSHARES, INC. FIRST ST BK OF WARREN	WARREN	AR	WARREN NM	3	49,448	44,129	3	49,448	44,129
	HC GROUP TOTALS				3	49,448	44,129	3	49,448	44,129
6473	SOUTHERN BANCSHARES, INC. MERCHANTS & FARMERS BK	WEST HELENA	AR	WEST HELENA NM	3	71,782	66,673	3	71,782	66,673
	HC GROUP TOTALS				3	71,782	66,673	3	71,782	66,673
7168	BANCSHARES OF WEST MEMPHIS, INC. BANK OF WEST MEMPHIS	WEST MEMPHIS	AR	WEST MEMPHIS NM	3	59,726	52,684	3	59,726	52,684
	HC GROUP TOTALS				3	59,726	52,684	3	59,726	52,684
6764	FIDELITY BANCORP, INC. FIDELITY NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	4	44,964	40,554	4	44,964	40,554
	HC GROUP TOTALS				4	44,964	40,554	4	44,964	40,554
5719	FIRST BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	3	43,419	39,004	3	43,419	39,004
	HC GROUP TOTALS				3	43,419	39,004	3	43,419	39,004
8492	CROSS COUNTY BANCSHARES, INC. CROSS COUNTY BK	WYNNE	AR	WYNNE NM	3	61,979	54,844	3	61,979	54,844
	HC GROUP TOTALS				3	61,979	54,844	3	61,979	54,844



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
WYNNE		AR							
8556	FIRST NATIONAL CORPORATION OF WYNNE FIRST NB OF WYNNE	WYNNE WYNNE	AR NAT	2	63,325	AR 2	55,343	63,325	55,343
	HC GROUP TOTALS			2	63,325		55,343	63,325	55,343
6304	MOUNTAIN BANCSHARES, INC. BANK OF YELLVILLE	YELLVILLE	YELLVILLE NM	2	43,394	AR 2	39,985	43,394	39,985
	HC GROUP TOTALS			2	43,394		39,985	43,394	39,985
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NB	ALAMEDA	ALAMEDA NAT	5	161,276	CA 5	143,723	161,276	143,723
	HC GROUP TOTALS			5	161,276		143,723	161,276	143,723
5820	EL CAMINO BANCORP EL CAMINO BK	ANAHEIM	ANAHEIM NM	4	93,559	CA 4	83,489	93,559	83,489
	HC GROUP TOTALS			4	93,559		83,489	93,559	83,489
7529	PACIFIC INLAND BANCORP PACIFIC INLAND BK	ANAHEIM	ANAHEIM SM	1	56,065	CA 1	48,081	56,065	48,081
	HC GROUP TOTALS			1	56,065		48,081	56,065	48,081
6338	AUBURN BANCORP AUBURN BK OF COMMERCE NA	AUBURN	AUBURN NAT	2	17,310	CA 2	14,404	17,310	14,404
	HC GROUP TOTALS			2	17,310		14,404	17,310	14,404

## BAKERSFIELD

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	
6254	CAL REP BANCORP, INC. CALIFORNIA REPUBLIC BK	BAKERSFIELD	CA	BAKERSFIELD NM	18	282,838	18	282,838	262,121
	HC GROUP TOTALS				18	282,838	18	282,838	262,121
4270	CENTRAL PACIFIC CORPORATION AMERICAN NB	BAKERSFIELD	CA	BAKERSFIELD NAT	29	573,561	29	573,561	531,608
	HC GROUP TOTALS				29	573,561	29	573,561	531,608
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BK	BAKERSFIELD	CA	BAKERSFIELD NM	21	178,229	21	178,229	166,780
	HC GROUP TOTALS				21	178,229	21	178,229	166,780
1985	CITY NATIONAL CORPORATION CITY NB	BEVERLY HILLS	CA	BEVERLY HILLS NAT	27	2,475,755	27	2,475,755	1,990,789
	HC GROUP TOTALS				27	2,475,755	27	2,475,755	1,990,789
6412	WORLD TRADE BANCORP WORLD TRADE BK NA	BEVERLY HILLS	CA	BEVERLY HILLS NAT	1	49,166	1	49,166	44,267
	HC GROUP TOTALS				1	49,166	1	49,166	44,267
6474	FRONTIER GROUP INCORPORATED FRONTIER BK NA	BUENA PARK	CA	BUENA PARK NAT	1	46,216	1	46,216	40,383
	HC GROUP TOTALS				1	46,216	1	46,216	40,383

## BURBANK

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		
7709	BNB BANCORP BURBANK NB	BURBANK	CA	BURBANK NAT	1	14,491	12,402	1	14,491	12,402
	HC GROUP TOTALS				1	14,491	12,402	1	14,491	12,402
7658	BURLINGAME BANCORP BURLINGAME B&TC	BURLINGAME	CA	BURLINGAME NM	1	20,450	16,774	1	20,450	16,774
	HC GROUP TOTALS				1	20,450	16,774	1	20,450	16,774
5772	TRICO BANCSHARES TRI COUNTIES BK	CHICO	CA	CHICO NM	11	172,318	152,262	11	172,318	152,262
	HC GROUP TOTALS				11	172,318	152,262	11	172,318	152,262
4688	CVB FINANCIAL CORP. CHINO VALLEY BK	CHINO	CA	CHINO NM	7	191,496	171,038	7	191,496	171,038
	HC GROUP TOTALS				7	191,496	171,038	7	191,496	171,038
6077	SUNRISE BANCORP SUNRISE BK OF CALIFORNIA	CIRTUS HEIGHTS	CA	CITRUS HEIGHTS NM	3	127,212	109,206	3	127,212	109,206
	HC GROUP TOTALS				3	127,212	109,206	3	127,212	109,206
6255	COMBANCORP COMMERCE NB	CITY OF COMMERCE	CA	CITY OF COMMERCE NAT	1	23,164	19,237	1	23,164	19,237
	HC GROUP TOTALS				1	23,164	19,237	1	23,164	19,237

CORONADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6191	CROWN BANCORP BANK OF CORONADO CAPITAL BK OF CARLSBAD	CORONADO CARLSBAD	CA SM CA SM	3 1	50,932 9,412	CA 47,781 8,026	3 1	50,932 9,412	47,781 8,026
	HC GROUP TOTALS			4	60,344	55,807	4	60,344	55,807
6411	INB BANCORP INDEPENDENT NB	COVINA	CA COVINA NAT	1	34,803	CA 31,939	1	34,803	31,939
	HC GROUP TOTALS			1	34,803	31,939	1	34,803	31,939
8490	CUPERTINO NATIONAL BANCORP CUPERTINO NB	CUPERTINO	CA CUPERTINO NAT	1	17,852	CA 15,288	1	17,852	15,288
	HC GROUP TOTALS			1	17,852	15,288	1	17,852	15,288
6569	CAPITAL BANCORP CAPITAL BK	DOWNEY	CA DOWNEY NM	6	82,429	CA 75,733	6	82,429	75,733
	HC GROUP TOTALS			6	82,429	75,733	6	82,429	75,733
8388	DOWNEY BANCORP DOWNEY NB	DOWNEY	CA DOWNEY NAT	1	11,213	CA 8,258	1	11,213	8,258
	HC GROUP TOTALS			1	11,213	8,258	1	11,213	8,258
4587	SC BANCORP SOUTHERN CALIFORNIA BK	DOWNEY	CA DOWNEY NM	13	201,978	CA 180,445	13	201,978	180,445
	HC GROUP TOTALS			13	201,978	180,445	13	201,978	180,445

EL TORO		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		
7389	PACIFIC REGENCY BANCORP PACIFIC REGENCY BK	EL TORO	CA	EL TORO NM	20,224	18,449	20,224	18,449	2	2
	HC GROUP TOTALS				20,224	18,449	20,224	18,449	2	2
5721	SDN BANCORP SAN DIEGUITO NB	ENCINITAS	CA	ENCINITAS NAT	55,640	51,240	55,640	51,240	2	2
	HC GROUP TOTALS				55,640	51,240	55,640	51,240	2	2
4960	CHARTER NATIONAL BANCORP CHARTER NB	ENCINO	CA	ENCINO NAT	37,383	33,259	37,383	33,259	1	1
	HC GROUP TOTALS				37,383	33,259	37,383	33,259	1	1
7590	ENB HOLDING COMPANY ESCONDIDO NB	ESCONDIDO	CA	ESCONDIDO NAT	66,376	61,213	66,376	61,213	1	1
	HC GROUP TOTALS				66,376	61,213	66,376	61,213	1	1
5626	NORTH COUNTY BANCORP NORTH COUNTY BK	ESCONDIDO	CA	ESCONDIDO NM	62,264	58,278	62,264	58,278	4	4
	HC GROUP TOTALS				62,264	58,278	62,264	58,278	4	4
6071	PACIFIC NATIONAL BANCSHARES FIRST NB	WILLOWS	CA	EUREKA NAT	67,617	61,699	67,617	61,699	6	6
	HC GROUP TOTALS				67,617	61,699	67,617	61,699	6	6

## FOUNTAIN VALLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4841	ORANGE BANCORP BANK OF ORANGE COUNTY BANK OF NORTHERN CALIFORNIA	FOUNTAIN VALLEY SAN JOSE	CA NM NM	3 2	40,808 14,862	CA 3 2	37,024 14,862	37,024 13,350
	HC GROUP TOTALS		5	55,670	50,374	5	55,670	50,374
1962	FREMONT BANCORPORATION FREMONT BK	FREMONT	CA NM	9	130,767	CA 9	120,462	130,767
	HC GROUP TOTALS		9	130,767	120,462	9	130,767	120,462
6065	FRESNO BANCORP BANK OF FRESNO	FRESNO	CA NM	4	108,460	CA 4	99,102	108,460
	HC GROUP TOTALS		4	108,460	99,102	4	108,460	99,102
6305	WESTERN COMMERCIAL FRESNO BK OF COMMERCE MERCED BK OF COMMERCE NA	FRESNO MERCED	CA NM NAT	2 1	136,301 17,210	CA 2 1	121,189 14,573	136,301 17,210
	HC GROUP TOTALS		3	153,511	135,762	3	153,511	135,762
7701	PIONEER BANCORP PIONEER BK	FULLERTON	CA SM	2	84,079	CA 2	78,587	84,079
	HC GROUP TOTALS		2	84,079	78,587	2	84,079	78,587
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BK	GARDENA	CA NM	3	80,264	CA 3	71,217	80,264
	HC GROUP TOTALS		3	80,264	71,217	3	80,264	71,217

GLENDDORA		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	
7105	FOOTHILL INDEPENDENT BANCORP FOOTHILL INDEPENDENT BK	GLENDDORA	CA	8	128,876	120,302	128,876	120,302	
	HC GROUP TOTALS			8	128,876	120,302	128,876	120,302	
7594	HNB FINANCIAL GROUP HUNTINGTON NB	HUNTINGTON BEACH	CA	1	55,493	51,125	55,493	51,125	
	HC GROUP TOTALS			1	55,493	51,125	55,493	51,125	
1990	IMPERIAL BANCORP IMPERIAL BK IMPERIAL TC	LOS ANGELES LOS ANGELES	CA CA	16 1	1,670,454 0	1,533,796 0	1,670,454 0	1,533,796 0	
	HC GROUP TOTALS			17	1,670,454	1,533,796	1,670,454	1,533,796	
6240	LANDMARK BANCORP LANDMARK BK	LA HABRA	CA	5	114,602	103,544	114,602	103,544	
	HC GROUP TOTALS			5	114,602	103,544	114,602	103,544	
5655	LA JOLLA BANCORP LA JOLLA B&TC	LA JOLLA	CA	13	316,836	289,556	316,836	289,556	
	HC GROUP TOTALS			13	316,836	289,556	316,836	289,556	
6306	NATIONAL BANKSHARES OF LA JOLLA GROSSMONT BK NATIONAL BK OF LA JOLLA NATIONAL BK OF FARBKS RNCH	LA MESA LA JOLLA SAN DIEGO	CA CA CA	9 4 2	234,593 104,721 16,532	205,780 99,118 13,876	234,593 104,721 16,532	205,780 99,118 13,876	
	HC GROUP TOTALS			15	355,846	318,774	355,846	318,774	

LAFAYETTE

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
5682	LAMORINDA FINANCIAL CORPORATION LAMORINDA NB LAFAYETTE	CA	LAFAYETTE NAT	2	44,405	2	44,405	39,539
	HC GROUP TOTALS			2	44,405	2	44,405	39,539
4784	SOUTHERN CALIFORNIA BANCORP FIRST AMERICAN B&TC NA LAGUNA BEACH	CA	LAGUNA BEACH NAT	1	26,773	1	26,773	25,060
	HC GROUP TOTALS			1	26,773	1	26,773	25,060
7575	MONARCH BANCORP MONARCH BK LAGUNA NIGUEL	CA	LAGUNA NIQUEL NM	1	83,766	1	83,766	78,384
	HC GROUP TOTALS			1	83,766	1	83,766	78,384
6021	FIRST FINANCIAL BANCORP BANK OF LODI NA LODI	CA	LODI NAT	1	32,354	1	32,354	28,270
	HC GROUP TOTALS			1	32,354	1	32,354	28,270
5348	AKTIV BANK HOLDING COMPANY NATIONAL BK OF LONG BEACH LONG BEACH	CA	LONG BEACH NAT	3	142,849	3	142,849	128,296
5349	AKTIVBANKEN A/S		VEJLE			DA CONTROLS THIS GROUP		
	HC GROUP TOTALS			3	142,849	3	142,849	128,296
6167	HARBOR BANCORP HARBOR BK LONG BEACH	CA	LONG BEACH NM	8	112,781	8	112,781	104,398
	HC GROUP TOTALS			8	112,781	8	112,781	104,398



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6956	QCB BANCORP QUEEN CITY BK NA LONG BEACH	CA	2	43,319	37,605	2	43,319	37,605
	HC GROUP TOTALS		2	43,319	37,605	2	43,319	37,605
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVG BK LOS ANGELES	CA	1	63,895	55,977	1	63,895	55,977
	HC GROUP TOTALS		1	63,895	55,977	1	63,895	55,977
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK LOS ANGELES	CA	7	182,326	166,621	7	188,907	173,125
2801	BANCO NACIONAL DE MEXICO, S.N.C.		7	182,326	166,621	7	188,907	173,125
	HC GROUP TOTALS		7	182,326	166,621	7	188,907	173,125
2833	BANAMEX HOLDING COMPANY AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK LOS ANGELES	CA	7	182,326	166,621	7	188,907	173,125
2799	BANCO NACIONAL DE MEXICO, S.N.C.		7	182,326	166,621	7	188,907	173,125
	HC GROUP TOTALS		7	182,326	166,621	7	188,907	173,125
7737	BKLA BANCORP BANK OF LOS ANGELES LOS ANGELES	CA	2	124,004	106,747	2	124,004	106,747
	HC GROUP TOTALS		2	124,004	106,747	2	124,004	106,747
4503	CCB BANCORP, INC. WESTLANDS DIVERSIFIED BANCORP, INC. COMMERCIAL CENTER BK SANTA ANA	CA	4	401,264	329,377	4	401,264	329,377
5511	CANADIAN COMMERCIAL BANK		4	401,264	329,377	4	401,264	329,377
-4502			4	401,264	329,377	4	401,264	329,377
	HC GROUP TOTALS		4	401,264	329,377	4	401,264	329,377

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	LOS ANGELES	CA					
	FIRST INTERSTATE BK CA	LOS ANGELES	CA	390	18,480,237	400	20,608,479	16,501,344
	FIRST INTERSTATE BK AZ NA	PHOENIX	AZ	182	6,082,840	182	6,116,937	5,135,923
	FIRST INTERSTATE BK OR NA	PORTLAND	OR	168	5,743,413	169	5,792,887	4,125,686
	FIRST INTERSTATE BK WA NA	SPOKANE	WA	112	3,214,604	113	3,214,604	2,797,640
	FIRST INTERSTATE BK NV NA	RENO	NV	69	2,878,160	69	2,878,160	2,314,965
	FIRST INTERSTATE BK NA	DENVER	CO	4	2,170,194	4	2,352,632	1,684,635
	FIRST INTERSTATE BK UT NA	SALT LAKE CITY	UT	41	961,195	41	961,195	819,083
	FIRST INTERSTATE BK ID NA	BOISE	ID	34	831,796	34	831,796	703,874
	FIRST INTERSTATE BANCARD NA	SIMI VALLEY	CA	1	570,651	1	570,651	532,145
	FIRST INTERSTATE BK	ALBUQUERQUE	NM	13	430,380	13	430,380	371,983
	FIRST INTERSTATE BK NA	CASPER	WY	1	297,011	1	297,011	255,824
	FIRST INTERSTATE BK NA	FORT COLLINS	CO	2	294,344	2	294,344	257,402
	FIRST INTERSTATE BK LEA	HOBBS	NM	7	210,256	7	210,256	195,926
	FIRST INTERSTATE BK NA	SANTA FE	NM	4	155,679	4	155,679	138,303
	FIRST INTERSTATE BK NA	ENGLEWOOD	CO	2	154,480	2	154,480	134,407
	FIRST INTERSTATE BK	ROSWELL	NM	6	129,819	6	129,819	116,619
	FIRST INTERSTATE BK NA	KALISPELL	MT	2	122,661	2	122,661	107,324
	FIRST INTERSTATE BK NA	LARAMIE	WY	1	121,958	1	121,958	109,918
	FIRST INTERSTATE BK	GREAT FALLS	MT	2	118,949	2	118,949	99,747
	FIRST INTERSTATE INTL OF CA	LOS ANGELES	CA	5	106,588	5	106,588	39,669
	FIRST INTERSTATE BK NA	RIVERTON	WY	1	81,346	1	81,346	74,159
	FIRST INTERSTATE BK GLCR CTY	CUT BANK	MT	1	57,293	1	57,293	52,740
	FIRST INTST OVERSEAS INV INC	LOS ANGELES	CA	1	26,740	3	26,740	0
	FIRST INTRST INTL OF OREGON	PORTLAND	OR	2	5,473	2	5,473	0
	FIRST INTERSTATE INTL OF WA	SEATTLE	WA	1	2,629	1	2,629	0
HC GROUP TOTALS				1,052	43,248,696	1,066	45,642,947	36,569,316
5329	FIRST PACIFIC BANCORP, INC. FIRST PACIFIC BK	BEVERLY HILLS	CA					
			CA	4	51,610	4	51,610	46,714
HC GROUP TOTALS				4	51,610	4	51,610	46,714
4632	GBC BANCORP GENERAL BK	LOS ANGELES	CA					
			CA	4	184,853	4	184,853	167,696
HC GROUP TOTALS				4	184,853	4	184,853	167,696

LOS ANGELES

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		
5303	GREAT AMERICAN BANCORP GREAT AMERICAN BK	LOS ANGELES	CA	LOS ANGELES NM	4	103,619	CA 91,658	4	103,619	91,658
	HC GROUP TOTALS				4	103,619	91,658	4	103,619	91,658
7903	GRIFFIN HOLDINGS, INC. GUARANTY BK OF CALIFORNIA	LOS ANGELES	CA	LOS ANGELES NM	1	22,482	CA 20,326	1	22,482	20,326
	HC GROUP TOTALS				1	22,482	20,326	1	22,482	20,326
7072	GUARDIAN BANCORP GUARDIAN BK	LOS ANGELES	CA	LOS ANGELES SM	1	84,138	CA 73,814	1	84,138	73,814
	HC GROUP TOTALS				1	84,138	73,814	1	84,138	73,814
6698	LARCHMONT BANCORP WILSHIRE CENTER BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	13,494	CA 10,370	1	13,494	10,370
	HC GROUP TOTALS				1	13,494	10,370	1	13,494	10,370
7014	MARATHON BANCORP MARATHON NB	LOS ANGELES	CA	LOS ANGELES NAT	1	85,850	CA 79,236	1	85,850	79,236
	HC GROUP TOTALS				1	85,850	79,236	1	85,850	79,236
6475	MID CITY BANCORP MID CITY BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	37,561	CA 34,830	1	37,561	34,830
	HC GROUP TOTALS				1	37,561	34,830	1	37,561	34,830

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	
7477	NATIONAL MERCANTILE BANCORP. MERCANTILE NB LOS ANGELES	CA	LOS ANGELES NAT	1	179,262	CA	156,050	179,262	156,050
	HC GROUP TOTALS			1	179,262		156,050	179,262	156,050
6765	OLYMPIC NATIONAL BANCORP OLYMPIC NB LOS ANGELES	CA	LOS ANGELES NAT	1	97,114	CA	90,339	97,114	90,339
	HC GROUP TOTALS			1	97,114		90,339	97,114	90,339
8398	SAFRABANCORPORATION CALIFORNIA SAFRABANK (CALIFORNIA) ENCINO	CA	LOS ANGELES NM	2	37,220	CA	31,260	37,220	31,260
	HC GROUP TOTALS			2	37,220		31,260	37,220	31,260
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NB LOS ANGELES SECURITY PACIFIC NAT TC NEW YORK SECURITY PACIFIC INTL BANK LOS ANGELES SECURITY PAC OVERSEAS CORP LOS ANGELES SECURITY PACIFIC ST BK IRVINE COLORADO SPRINGS SEC PAC IND COLORADO SPRINGS SECURITY PACIFIC IND BK DENVER	CA	LOS ANGELES NAT	650	35,969,685	CA	25,828,430	44,850,904	32,884,306
		NY	NAT	1	1,220,182		617,134	1,220,182	617,134
		CA	NM	5	720,311		216,832	720,311	216,832
		CA	NM	1	159,715		0	159,715	0
		CA	NM	2	90,301		44,078	90,301	44,078
		CO	NM	1	0		0	0	0
		CO	NM	1	0		0	0	0
	HC GROUP TOTALS			661	38,160,194		26,706,474	47,041,413	33,762,350
6076	STERLING BANCORPORATION STERLING BK LOS ANGELES	CA	LOS ANGELES NM	8	102,770	CA	94,161	102,770	94,161
	HC GROUP TOTALS			8	102,770		94,161	102,770	94,161

LOS ANGELES

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		
3800	THE WILSHIRE BANCORPORATION WILSHIRE BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	35,104	CA 31,175	1	35,104	31,175
	HC GROUP TOTALS				1	35,104	31,175	1	35,104	31,175
3010	UNION BANCORP UNION BK	LOS ANGELES	CA	LOS ANGELES SM	41	9,009,184	CA 6,658,373	42	9,071,774	7,012,415
1983	STANDARD CHARTERED BANK PLC			LONDON			UK CONTROLS	THIS GROUP		
	HC GROUP TOTALS				41	9,009,184	6,658,373	42	9,071,774	7,012,415
5771	1ST BUSINESS CORPORATION FIRST BUSINESS BK	LOS ANGELES	CA	LOS ANGELES NM	1	245,334	CA 215,288	1	245,334	215,288
	HC GROUP TOTALS				1	245,334	215,288	1	245,334	215,288
6231	DELTA NATIONAL BANCORP DELTA NB	MANTECA	CA	MANTECA NAT	4	54,071	CA 49,465	4	54,071	49,465
	HC GROUP TOTALS				4	54,071	49,465	4	54,071	49,465
6937	VIEJO BANCORP MISSION VIEJO NB	MISSION VIEJO	CA	MISSION VIEJO NAT	2	24,247	CA 22,702	2	24,247	22,702
	HC GROUP TOTALS				2	24,247	22,702	2	24,247	22,702
5746	MBC CORP. MODESTO BKG CO	MODESTO	CA	MODESTO NM	3	75,934	CA 69,369	3	75,934	69,369
	HC GROUP TOTALS				3	75,934	69,369	3	75,934	69,369

MODESTO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5927	PV FINANCIAL PACIFIC VALLEY NB	MODESTO	CA	MODESTO NAT	3	84,452	75,668	3	84,452	75,668
	HC GROUP TOTALS				3	84,452	75,668	3	84,452	75,668
7546	PACIFIC CAPITAL BANCORP FIRST NB OF MONTEREY CTY	MONTEREY	CA	MONTEREY NAT	2	81,913	75,798	2	81,913	75,798
	HC GROUP TOTALS				2	81,913	75,798	2	81,913	75,798
6516	TRANS BANCORP, INC. TRANS NB	MONTEREY PARK	CA	MONTEREY PARK NAT	6	104,160	92,164	7	104,160	92,164
	HC GROUP TOTALS				6	104,160	92,164	7	104,160	92,164
5975	SOUTH VALLEY BANCORPORATION SOUTH VALLEY NB	MORGAN HILL	CA	MORGAN HILL NAT	2	35,082	30,727	2	35,082	30,727
	HC GROUP TOTALS				2	35,082	30,727	2	35,082	30,727
5696	NAPA NATIONAL BANCORP NAPA NB	NAPA	CA	NAPA NAT	2	34,387	30,115	2	34,387	30,115
	HC GROUP TOTALS				2	34,387	30,115	2	34,387	30,115
5799	NAPA VALLEY BANCORP NAPA VALLEY BK	NAPA	CA	NAPA NM	7	189,913	173,874	7	189,913	173,874
	HC GROUP TOTALS				7	189,913	173,874	7	189,913	173,874

## NEWPORT BEACH

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
6187	PNB FINANCIAL GROUP PACIFIC NB NEWPORT BEACH	CA	NEWPORT BEACH NAT	1	56,667	1	56,667	52,330
	HC GROUP TOTALS			1	56,667	1	56,667	52,330
6090	APSB BANCORP AMERICAN PACIFIC ST BK LOS ANGELES	CA	NORTH HOLLYWOOD SM	5	137,305	5	137,305	127,117
	HC GROUP TOTALS			5	137,305	5	137,305	127,117
8543	NORTH BAY BANCORP NOVATO NB NOVATO	CA	NOVATO NAT	1	22,811	1	22,811	18,162
	HC GROUP TOTALS			1	22,811	1	22,811	18,162
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BK SAN FRANCISCO	CA	OAKLAND NM	59	1,320,931	59	1,320,931	1,157,967
	HC GROUP TOTALS			59	1,320,931	59	1,320,931	1,157,967
8150	CIVIC BANCORP CIVICBANK OF COMMERCE OAKLAND	CA	OAKLAND SM	2	65,845	2	65,845	56,119
	HC GROUP TOTALS			2	65,845	2	65,845	56,119
4831	SUMMIT BANCSHARES, INC. SUMMIT BK OAKLAND	CA	OAKLAND NM	2	40,942	2	40,942	35,293
	HC GROUP TOTALS			2	40,942	2	40,942	35,293

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6337	CALIFORNIA CITY BANCORP CALIFORNIA CITY BK NA ORANGE	CA	ORANGE NAT	1	38,603	1	38,603	34,265
	HC GROUP TOTALS			1	38,603	1	38,603	34,265
7905	CENTENNIAL BENEFICIAL CORP. SUNWEST BK TUSTIN SACRAMENTO FIRST NB SACRAMENTO	CA CA	ORANGE NM NAT	5 5	144,996 79,013	5 5	134,652 79,013	134,652 72,226
	HC GROUP TOTALS			10	224,009	10	206,878	206,878
6866	NEW CITY BANCORP NEW CITY BK ORANGE	CA	ORANGE NM	2	39,134	2	39,134	35,160
	HC GROUP TOTALS			2	39,134	2	39,134	35,160
7344	LEARNER FINANCIAL CORPORATION BANK OF CONTRA COSTA WALNUT CREEK SCOTT VALLEY BK YREKA	CA CA	ORINDA NM NM	6 5	144,394 56,318	6 5	136,355 50,548	136,355 50,548
	HC GROUP TOTALS			11	200,712	11	186,903	186,903
1961	LEVY BANCORP BANK OF A LEVY OXNARD	CA	OXNARD NM	23	489,805	23	489,805	447,948
	HC GROUP TOTALS			23	489,805	23	489,805	447,948
8053	VENTURA COUNTY NATIONAL BANCORP VENTURA COUNTY NB OXNARD	CA	OXNARD NAT	3	68,380	3	68,380	61,185
	HC GROUP TOTALS			3	68,380	3	68,380	61,185



PITTSBURGH

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
8201	D.P. FINANCIAL CORPORATION DELTA PACIFIC BK PITTSBURG	CA NM	1	22,479	20,971	1	22,479	20,971
HC GROUP TOTALS			1	22,479	20,971	1	22,479	20,971
7497	MISSION VALLEY BANCORP COMMERCIAL BK OF FREMONT BANK OF PLEASANTON BANK OF SAN RAMON NA FREMONT PLEASANTON SAN RAMON	CA SM CA SM CA NAT	1 1 1	36,193 33,716 4,861	32,729 30,305 2,211	1 1 1	36,193 33,716 4,861	32,729 30,305 2,211
HC GROUP TOTALS			3	74,770	65,245	3	74,770	65,245
6560	EMPIRE BANCORP EMPIRE BK NA RANCHO CUCAMONGA	CA NAT	2	48,565	44,236	2	48,565	44,236
HC GROUP TOTALS			2	48,565	44,236	2	48,565	44,236
4874	NORTH VALLEY BANCORP NORTH VALLEY BK REDDING	CA NM	9	77,362	70,518	9	77,362	70,518
HC GROUP TOTALS			9	77,362	70,518	9	77,362	70,518
5697	REDDING BANCORP REDDING BK OF COMMERCE REDDING	CA NM	1	37,255	31,625	1	37,255	31,625
HC GROUP TOTALS			1	37,255	31,625	1	37,255	31,625
5573	AREA FINANCIAL CORP. BAY AREA BK REDWOOD CITY	CA NM	3	47,766	43,237	3	47,766	43,237
HC GROUP TOTALS			3	47,766	43,237	3	47,766	43,237

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6239	KINGS RIVER BANCORP KINGS RIVER ST BK REEDLEY	CA	REEDLEY NM	4	40,411	4	40,411	37,092
	HC GROUP TOTALS			4	40,411	4	40,411	37,092
6620	PLACER BANCORPORATION PLACER BK OF COMMERCE ROSEVILLE	CA	ROSEVILLE SM	2	27,774	2	27,774	24,081
	HC GROUP TOTALS			2	27,774	2	27,774	24,081
5322	ALEX BROWN FINANCIAL GROUP BANK OF ALEX BROWN MERIDAN NB SACRAMENTO CONCORD	CA	SACRAMENTO NM NAT	18 4	237,442 112,404	18 4	237,442 112,404	219,702 103,744
	HC GROUP TOTALS			22	349,846	22	349,846	323,446
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BK SACRAMENTO	CA	SACRAMENTO NM	11	205,069	11	205,069	197,326
	HC GROUP TOTALS			11	205,069	11	205,069	197,326
4950	POINT WEST BANCORP POINT WEST BK SACRAMENTO	CA	SACRAMENTO NM	3	109,236	3	109,236	96,963
	HC GROUP TOTALS			3	109,236	3	109,236	96,963
5358	RCB CORPORATION RIVER CITY BK SACRAMENTO	CA	SACRAMENTO NM	5	177,834	5	177,834	163,479
	HC GROUP TOTALS			5	177,834	5	177,834	163,479

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6081	MARINERS BANCORP MARINERS BK NA	SAN CLEMENTE	CA	SAN CLEMENTE NAT	1	26,981	24,769	1	26,981	24,769
	HC GROUP TOTALS				1	26,981	24,769	1	26,981	24,769
6190	SAN CLEMENTE BANCORP BANK OF SAN CLEMENTE	SAN CLEMENTE	CA	SAN CLEMENTE NM	2	44,770	42,427	2	44,770	42,427
	HC GROUP TOTALS				2	44,770	42,427	2	44,770	42,427
4949	BANCOMER HOLDING COMPANY GROSSMONT BK	LA MESA	CA	SAN DIEGO NM	9	234,593	205,780	9	234,593	205,780
6190	SAN CLEMENTE BANCORP			SAN CLEMENTE			CA CONTROLS THIS GROUP			
	HC GROUP TOTALS				9	234,593	205,780	9	234,593	205,780
4155	BSD BANCORP, INC. BANK OF SAN DIEGO AMERICAN VALLEY BK COAST BK BANK OF LA COSTA BORREGO SPRINGS BK	SAN DIEGO EL CAJON LONG BEACH CARLSBAD BORREGO SPRINGS	CA	SAN DIEGO NM	6	157,457	147,569	6	157,457	147,569
			CA	NM	3	68,320	63,958	3	68,320	63,958
			CA	NM	4	61,617	56,997	4	61,617	56,997
			CA	NM	1	20,787	18,884	1	20,787	18,884
			CA	NM	1	10,253	9,041	1	10,253	9,041
	HC GROUP TOTALS				15	318,434	296,449	15	318,434	296,449
8397	CITIZENS WESTERN CORPORATION CITIZENS WESTERN BK	SAN DIEGO	CA	SAN DIEGO NM	2	38,496	35,112	2	38,496	35,112
	HC GROUP TOTALS				2	38,496	35,112	2	38,496	35,112

SAN DIEGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5882	FIRST NATIONAL CORPORATION FIRST NB SAN DIEGO	CA SAN DIEGO NAT	1	136,592	118,094	1	136,592	118,094
	HC GROUP TOTALS		1	136,592	118,094	1	136,592	118,094
8554	RB BANCORP BANK OF RANCHO BERNARDO SAN DIEGO	CA SAN DIEGO NM	1	38,387	35,334	1	38,387	35,334
	HC GROUP TOTALS		1	38,387	35,334	1	38,387	35,334
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO T&B SAN DIEGO	CA SAN DIEGO NM	51	1,093,684	990,261	51	1,093,684	990,261
	HC GROUP TOTALS		51	1,093,684	990,261	51	1,093,684	990,261
6193	SDNB FINANCIAL CORP. SAN DIEGO NB SAN DIEGO	CA SAN DIEGO NAT	1	92,506	78,659	1	92,506	78,659
	HC GROUP TOTALS		1	92,506	78,659	1	92,506	78,659
7775	AMERICAN ASIAN BANCORP AMERICAN ASIAN BK SAN FRANCISCO	CA SAN FRANCISCO NM	7	212,191	188,131	7	214,390	194,104
7774	C.Y. TUNG FINANCIAL CORPORATION HONG KONG	HK CONTROLS THIS GROUP						
	HC GROUP TOTALS		7	212,191	188,131	7	214,390	194,104
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA SAN FRANCISCO	CA SAN FRANCISCO NAT	24	3,008,043	1,874,875	29	3,655,907	2,509,226
	BANK OF CALIFORNIA INTL SAN FRANCISCO	CA NM	2	73,272	59,751	2	73,272	59,751
	BANK OF CA NY TC NEW YORK	NY NM	1	0	0	1	0	0
0201	THE MITSUBISHI BANK, LTD. TOKYO	JA CONTROLS THIS GROUP						
	HC GROUP TOTALS		27	3,081,315	1,934,626	32	3,729,179	2,568,977

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1960	BANKAMERICA CORPORATION BANK OF AMERICA NAT TR & SA BANK AMERICA INTERNATIONAL BANKAMERICA TC OF NY BAMERICAL INTL FIN CORP FINANCEAMERICA IND BK	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK SAN FRANCISCO DENVER	CA CA CA NY CA CO	NAT NM NM NM NM NM	1,014 10 1 1 1 1	71,569,000 3,594,301 339,575 86,142 0 0	CA 57,053,000 2,420,688 322,477 0 0 0	1,124 32 1 20 1 1	106,156,000 3,594,301 339,575 86,142 0 0	88,170,000 2,420,688 322,477 0 0 0	
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE SEATTLE	WA WA WA	NAT NM NM	161 2 1	9,166,403 13,497 2,692	WA 6,662,961 532 0	166 2 2	9,925,229 13,497 2,692	7,328,773 532 0	
1960	BANKAMERICA CORPORATION	SAN FRANCISCO	CA	NAT	1	0	CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS					1,191	84,771,610		66,459,658	1,348	120,117,436	98,242,470
3820	CENTURY HOLDING CORPORATION CENTURY BK	LOS ANGELES	CA	NM	5	65,291	CA	51,714	5	70,373	51,714
HC GROUP TOTALS					5	65,291		51,714	5	70,373	51,714
1978	CROCKER NATIONAL CORPORATION CROCKER NB CROCKER BANK INTL	SAN FRANCISCO NEW YORK	CA NY	NAT NM	343 1	16,957,238 78,697	CA 13,131,061 57,111	352 1	18,998,645 78,697	15,130,243 57,111	
4294	MIDLAND BANK, PLC			LONDON			UK	CONTROLS	THIS GROUP		
HC GROUP TOTALS					344	17,035,935		13,188,172	353	19,077,342	15,187,354
3355	EMPIRE HOLDINGS INC. REDWOOD BANCORP REDWOOD BK	SAN FRANCISCO	CA	NM	5	124,422	CA CA 112,210	5	124,422	112,210	
3354	EMPIRE HOLDINGS LIMITED			TORTOLA			VI	CONTROLS	THIS GROUP		
HC GROUP TOTALS					5	124,422		112,210	5	124,422	112,210
7504	FINANCIAL CENTER BANCORP FINANCIAL CENTER BK NA	SAN FRANCISCO	CA	NAT	3	50,355	CA	44,002	3	50,355	44,002
HC GROUP TOTALS					3	50,355		44,002	3	50,355	44,002

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3305	HALIFAX BANCORP INDEPENDENCE BK LOS ANGELES	CA			CA			
3304	GRANDVILLE FINANCIAL HOLDINGS LTD.			232,180	211,427	11	232,180	211,427
	HC GROUP TOTALS		11	232,180	211,427	11	232,180	211,427
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BK SAN FRANCISCO	CA			CA			
6119	FIRST PACIFIC INVESTMENTS, LTD.			1,277,425	1,003,095	27	1,330,850	1,006,392
	HC GROUP TOTALS		27	1,277,425	1,003,095	27	1,330,850	1,006,392
9218	MIDLAND AMERICA CORPORATION CROCKER NATIONAL CORPORATION SAN FRANCISCO	CA			CA			
1978	CROCKER NB CROCKER BANK INTL NEW YORK	CA		16,957,238	13,131,061	343	18,998,645	15,130,243
4294	MIDLAND BANK, PLC NEW YORK	NY		78,697	57,111	1	78,697	57,111
	HC GROUP TOTALS		344	17,035,935	13,188,172	353	19,077,342	15,187,354
7310	NATIONAL AMERICAN BANCORP NATIONAL AMERICAN BK SAN FRANCISCO	CA			CA			
	HC GROUP TOTALS		1	16,714	12,231	1	16,714	12,231
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BK SAN FRANCISCO	CA			CA			
4361	ALLIED BANKING CORPORATION			30,163	9,161	2	36,129	24,603
	HC GROUP TOTALS		2	30,163	9,161	3	36,129	24,603
4146	ORIENT BANCORPORATION BANK OF THE ORIENT SAN FRANCISCO	CA			CA			
	HC GROUP TOTALS		5	206,673	186,606	6	214,928	194,421
			5	206,673	186,606	6	214,928	194,421

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0251	REDWOOD BANCORP REDWOOD BK	SAN FRANCISCO	CA	SAN FRANCISCO NM	5	124,422	CA 112,210	5	124,422	112,210
3354	EMPIRE HOLDINGS LIMITED			TORTOLA			VI CONTROLS THIS GROUP			
HC GROUP TOTALS					5	124,422		5	124,422	112,210
4825	THE BANK OF SAN FRANCISCO HOLDING COMPANY BANK OF SAN FRANCISCO	SAN FRANCISCO	CA	SAN FRANCISCO NM	2	113,902	CA 104,906	2	113,902	104,906
HC GROUP TOTALS					2	113,902		2	113,902	104,906
7300	TRANS PACIFIC BANCORP TRANS PACIFIC NB	SAN FRANCISCO	CA	SAN FRANCISCO NAT	1	20,229	CA 15,060	1	20,229	15,060
HC GROUP TOTALS					1	20,229		1	20,229	15,060
1976	WELLS FARGO & COMPANY WELLS FARGO BK NA WELLS FARGO INTL AFFIL CORP	SAN FRANCISCO SAN FRANCISCO	CA CA	SAN FRANCISCO NAT NM	393 1	22,547,431 6,860	CA 18,792,258 0	401 1	23,501,636 6,860	19,688,259 0
HC GROUP TOTALS					394	22,554,291		402	23,508,496	19,688,259
5625	BUSINESS BANCORP CALIFORNIA BUSINESS BK NA	SAN JOSE	CA	SAN JOSE NAT	1	49,199	CA 43,703	1	49,199	43,703
HC GROUP TOTALS					1	49,199		1	49,199	43,703
4075	PACIFIC WESTERN BANCSHARES PACIFIC VALLEY BK PACIFIC TC	SAN JOSE SAN JOSE	CA CA	SAN JOSE NM NM	9 1	426,898 0	CA 388,182 0	9 1	426,898 0	388,182 0
HC GROUP TOTALS					10	426,898		10	426,898	388,182

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
4704	PLAZA COMMERCE BANCORP PLAZA BK OF COMMERCE SAN JOSE	CA	SAN JOSE NM	2	272,047	2	272,047	256,686
	HC GROUP TOTALS			2	272,047	2	272,047	256,686
7152	SILICON VALLEY BANCSHARES SILICON VALLEY BK SAN JOSE	CA	SAN JOSE SM	2	73,351	2	73,351	67,616
	HC GROUP TOTALS			2	73,351	2	73,351	67,616
7296	SJNB FINANCIAL CORP. SAN JOSE NB TRI VALLEY NB SAN JOSE DUBLIN	CA	SAN JOSE NAT NAT	1 1	84,974 20,728	1 1	84,974 20,728	68,046 15,851
	HC GROUP TOTALS			2	105,702	2	105,702	83,897
6700	BAY COMMERCIAL SERVICES BAY BK OF COMMERCE SAN LEANDRO	CA	SAN LEANDRO NM	1	55,894	1	55,894	50,395
	HC GROUP TOTALS			1	55,894	1	55,894	50,395
8311	COBANK FINANCIAL CORPORATION COMMERCE BK OF SN LS OP NA SAN LUIS OBISPO	CA	SAN LUIS OBISPO NAT	1	8,171	1	8,171	5,355
	HC GROUP TOTALS			1	8,171	1	8,171	5,355
7210	MARIN NATIONAL BANCORP FIRST NB OF MARIN SAN RAFAEL	CA	SAN RAFAEL NAT	1	32,587	1	32,587	30,783
	HC GROUP TOTALS			1	32,587	1	32,587	30,783



SAN RAFAEL		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	
0478	WESTAMERICA BANCORPORATION WESTAMERICA BK NA	SAN RAFAEL	CA	SAN RAFAEL NAT	41	1,028,058	CA 924,839	41	1,028,058	924,839
	HC GROUP TOTALS				41	1,028,058	924,839	41	1,028,058	924,839
6256	CALIFORNIA COMMERCIAL BANKSHARES NATIONAL BK OF SOUTHERN CA	SANTA ANA	CA	SANTA ANA NAT	1	95,991	CA 86,489	1	95,991	86,489
	HC GROUP TOTALS				1	95,991	86,489	1	95,991	86,489
6089	VALENCIA BANCORP VALENCIA BK	PLACENTIA	CA	SANTA ANA NM	7	101,081	CA 99,181	7	101,081	99,181
	HC GROUP TOTALS				7	101,081	99,181	7	101,081	99,181
5511	WESTLANDS DIVERSIFIED BANCORP, INC. COMMERCIAL CENTER BK	SANTA ANA	CA	SANTA ANA NM	4	401,264	CA 329,377	4	401,264	329,377
4502	CANADIAN COMMERCIAL BANK			EDMONTON			CA CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	401,264	329,377	4	401,264	329,377
5588	SANTA BARBARA BANCORP SANTA BARBARA B&TC	SANTA BARBARA	CA	SANTA BARBARA NM	8	399,865	CA 350,726	8	399,865	350,726
	HC GROUP TOTALS				8	399,865	350,726	8	399,865	350,726
7029	NATIONAL INTERCITY BANCORP NATIONAL INTERCITY BK	SANTA CLARA	CA	SANTA CLARA NAT	1	41,721	CA 37,787	1	41,721	37,787
	HC GROUP TOTALS				1	41,721	37,787	1	41,721	37,787

## SANTA CRUZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7172	COBANCO, INC. COUNTY B&TC SANTA CRUZ	CA	SANTA CRUZ SM	20	479,639	20	479,639	440,602
	HC GROUP TOTALS			20	479,639	20	479,639	440,602
5745	PROFESSIONAL BANCORP FIRST PROFESSIONAL BK CA NA SANTA MONICA	CA	SANTA MONICA NAT	2	85,159	2	85,159	78,859
	HC GROUP TOTALS			2	85,159	2	85,159	78,859
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BK SANTA ROSA	CA	SANTA ROSA NM	15	357,269	15	357,269	312,811
	HC GROUP TOTALS			15	357,269	15	357,269	312,811
8173	NORTHERN EMPIRE BANCSHARES SONOMA NB SANTA ROSA	CA	SANTA ROSA NAT	1	17,634	1	17,634	15,280
	HC GROUP TOTALS			1	17,634	1	17,634	15,280
6074	SARATOGA BANCORP SARATOGA NB SARATOGA	CA	SARATOGA NAT	1	28,581	1	28,581	23,136
	HC GROUP TOTALS			1	28,581	1	28,581	23,136
5495	LINCOLN BANCORP LINCOLN NB ENCINO	CA	SHERMAN OAKS NAT	2	155,332	2	155,332	143,881
	HC GROUP TOTALS			2	155,332	2	155,332	143,881

## SHERMAN OAKS

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	SHERMAN OAKS NM	9	150,377	131,978	9	150,377	131,978
	HC GROUP TOTALS				9	150,377	131,978	9	150,377	131,978
5526	HOME INTERSTATE BANCORP HOME BK	SIGNAL HILL	CA	SIGNAL HILL NM	11	254,879	230,837	11	254,879	230,837
	HC GROUP TOTALS				11	254,879	230,837	11	254,879	230,837
6194	TORREY PINES GROUP TORREY PINES BK	SOLANA BEACH	CA	SOLANA BEACH NM	9	204,842	185,441	9	204,842	185,441
	HC GROUP TOTALS				9	204,842	185,441	9	204,842	185,441
6476	DEANZA HOLDING CORPORATION DE ANZA BK	SUNNYVALE	CA	SUNNYVALE NM	2	36,439	33,384	2	36,439	33,384
	HC GROUP TOTALS				2	36,439	33,384	2	36,439	33,384
4487	ELDORADO BANCORP ELDORADO BK	TUSTIN	CA	TUSTIN NM	8	171,279	153,979	8	171,279	153,979
	HC GROUP TOTALS				8	171,279	153,979	8	171,279	153,979
6178	FRONTIER BANCORP FRONTIER NB	VISTA	CA	VISTA NAT	1	17,535	17,376	1	17,535	17,376
	HC GROUP TOTALS				1	17,535	17,376	1	17,535	17,376

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		
4228	SOUTHWEST BANCORP SOUTHWEST BK	VISTA	CA	VISTA NM	17	290,758	233,747	17	290,758	233,747
	HC GROUP TOTALS				17	290,758	233,747	17	290,758	233,747
5484	BWC FINANCIAL CORP. BANK OF WALNUT CREEK	WALNUT CREEK	CA	WALNUT CREEK NM	2	50,045	44,931	2	50,045	44,931
	HC GROUP TOTALS				2	50,045	44,931	2	50,045	44,931
6336	PAJARO VALLEY BANCORPORATION PAJARO VALLEY BK NA	WATSONVILLE	CA	WATSONVILLE NAT	1	35,376	31,659	1	35,376	31,659
	HC GROUP TOTALS				1	35,376	31,659	1	35,376	31,659
4565	CITIZENS FINANCIAL SERVICES, INC. COMMERCE BK OF AURORA	AURORA	CO	AURORA NM	1	40,663	37,369	1	40,663	37,369
	HC GROUP TOTALS				1	40,663	37,369	1	40,663	37,369
2095	GREATER METRO BANK HOLDING COMPANY AURORA NB AURORA NB - SOUTH	AURORA AURORA AURORA	CO CO	AURORA NAT NAT	2 1	87,864 24,898	79,447 22,945	2 1	87,864 24,898	79,447 22,945
	HC GROUP TOTALS				3	112,762	102,392	3	112,762	102,392
1786	MIDWAY INVESTMENT CORPORATION PEOPLES B&TC	AURORA	CO	AURORA NM	2	42,517	39,093	2	42,517	39,093
	HC GROUP TOTALS				2	42,517	39,093	2	42,517	39,093

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA	CO	AURORA NM	1	13,753	12,649	13,753	12,649
8508	SECURITY HOLDING, INC.		CO	AURORA			CONTROLS THIS GROUP		
HC GROUP TOTALS			1	13,753	12,649	1	13,753	12,649	
8508	SECURITY HOLDING, INC. SECURITY BK OF DENVER NA	DENVER	CO	AURORA NAT	1	17,008	15,319	17,008	15,319
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	19,232	17,842	19,232	17,842
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA	CO	AURORA NM	1	13,753	12,649	13,753	12,649
8508	SECURITY HOLDING, INC.		CO	AURORA			CONTROLS THIS GROUP		
HC GROUP TOTALS			4	49,993	45,810	4	49,993	45,810	
6991	BENNETT BANCORPORATION BENNETT NB	BENNETT	CO	BENNETT NAT	1	9,277	8,449	9,277	8,449
HC GROUP TOTALS			1	9,277	8,449	1	9,277	8,449	
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NB	BERTHOUD	CO	BERTHOUD NAT	1	26,986	22,370	26,986	22,370
	BERTHOUD IND BK	BERTHOUD	CO	NM	1	0	0	0	0
HC GROUP TOTALS			2	26,986	22,370	2	26,986	22,370	
0115	AFFILIATED BANKSHARES OF COLORADO, INC. FIRST NB COLORADO SPRGS	COLORADO SPRINGS	CO	BOULDER NAT	2	427,643	364,532	427,643	364,532
	FIRST COLORADO B&TC NA	DENVER	CO	NAT	1	320,246	291,257	320,246	291,257
	DENVER NB	DENVER	CO	NAT	2	303,914	267,783	303,914	267,783
	FIRST NB IN BOULDER	BOULDER	CO	NAT	3	245,285	214,263	245,285	214,263
	FIRST NB OF ENGLEWOOD	ENGLEWOOD	CO	NAT	2	210,851	186,293	210,851	186,293
	LAKESIDE NB	WHEAT RIDGE	CO	NAT	2	123,900	103,726	123,900	103,726
	GREELEY NB	GREELEY	CO	NAT	2	118,650	101,620	118,650	101,620

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 IN LOVELAND	LOVELAND	CO NAT	2	106,087	CO	94,447	2	106,087	94,447
	LITTLETON NB	LITTLETON	CO NAT	2	93,464		84,481	2	93,464	84,481
	ALAMEDIA NB	LAKESWOOD	CO NAT	2	51,650		45,620	2	51,650	45,620
	ARAPAHOE NB	BOULDER	CO NAT	2	45,198		41,466	2	45,198	41,466
	WESTLAKE FIRST NB	LOVELAND	CO NAT	2	31,441		27,778	2	31,441	27,778
	CACHE NB	GREELEY	CO NAT	1	31,289		28,565	1	31,289	28,565
	FARMERS NB OF AULT	AULT	CO NAT	1	29,664		26,126	1	29,664	26,126
	FIRST NB	LAFAYETTE	CO NAT	1	22,968		20,257	1	22,968	20,257
	FIRST NB OF LOUISVILLE	LOUISVILLE	CO NAT	1	21,932		20,212	1	21,932	20,212
	UNIVERSITY NB OF FT COLLINS	FORT COLLINS	CO NAT	1	20,722		18,144	1	20,722	18,144
	FIRST COLORADO BK NA	GREELEY	CO NAT	2	18,245		16,531	2	18,245	16,531
	BANK OF MANITOU	MANITOU SPRINGS	CO NM	2	14,411		12,672	2	14,411	12,672
	FORT CARSON NB	FORT CARSON	CO NAT	3	13,252		11,339	3	13,252	11,339
	FIRST COLORADO BK NA	COLORADO SPRINGS	CO NAT	1	12,751		11,688	1	12,751	11,688
	FIRST COLORADO BK NA	PUEBLO	CO NAT	1	11,417		9,898	1	11,417	9,898
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	COLORADO, INC.	WESTMINSTER			CO				
	FIRST NB OF WESTMINSTER	WESTMINSTER	CO NAT	3	102,228		91,241	3	102,228	91,241
	MOFFAT COUNTY ST BK	CRAIG	CO NM	2	52,214		46,060	2	52,214	46,060
	COLORADO B&TC OF DELTA	DELTA	CO NM	1	42,949		39,812	1	42,949	39,812
	FRUITA ST BK	FRUITA	CO NM	1	20,903		18,353	1	20,903	18,353
	CHAFFEE COUNTY BK	SALIDA	CO NM	2	18,023		15,608	2	18,023	15,608
	FIRST NB OF CENTER	CENTER	CO NAT	2	17,143		15,345	2	17,143	15,345
	MONTROSE ST BK	MONTROSE	CO NM	1	10,494		9,416	1	10,494	9,416
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER				CO				
	HC GROUP TOTALS			50	2,538,934		2,234,533	50	2,538,934	2,234,533
7839	BOLDER BANCORPORATION	BOULDER	BOULDER			CO				
	BANK OF BOULDER		SM	1	55,746		48,645	1	55,746	48,645
	HC GROUP TOTALS			1	55,746		48,645	1	55,746	48,645
7759	NBR FINANCIAL, INC.	BOULDER	BOULDER			CO				
	NATIONAL BK OF ROCKIES BOU	BOULDER	CO NAT	1	28,228		26,515	1	28,228	26,515
	NATIONAL BK OF THE ROCKIES	DENVER	CO NAT	1	13,843		12,200	1	13,843	12,200
	HC GROUP TOTALS			2	42,071		38,715	2	42,071	38,715

BOULDER

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		
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	19,232	CO 17,842	2	19,232	17,842
8508	SECURITY HOLDING, INC.			AURORA			CO CONTROLS THIS GROUP			
HC GROUP TOTALS			2	19,232	17,842	2	19,232		17,842	
7992	LYONS BANCORP, INC. VALLEY BK OF LYONS	LYONS	CO	BRIGHTON NM	1	5,472	CO 4,711	1	5,472	4,711
HC GROUP TOTALS			1	5,472	4,711	1	5,472		4,711	
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	28,425 10,488 10,154	CO 25,435 9,569 9,048	2 1 1	28,425 10,488 10,154	25,435 9,569 9,048
HC GROUP TOTALS			4	49,067	44,052	4	49,067		44,052	
0342	FIRST CONTINENTAL CORPORATION FIRST NB OF BRUSH	BRUSH	CO	BRUSH NAT	1	34,829	CO 32,401	1	34,829	32,401
HC GROUP TOTALS			1	34,829	32,401	1	34,829		32,401	
4644	FIRST PIONEER BANK CORP. FIRST NB OF WRAY CITIZENS NB OF AKRON FARMERS ST BK	WRAY AKRON BRUSH	CO CO CO	BRUSH NAT NAT NM	1 1 2	62,261 41,333 23,173	CO 55,090 35,446 19,717	1 1 2	62,261 41,333 23,173	55,090 35,446 19,717
HC GROUP TOTALS			4	126,767	110,253	4	126,767		110,253	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON	CO	BURLINGTON NM	1	25,873	CO 23,635	1	25,873	23,635
	HC GROUP TOTALS				1	25,873		1	25,873	23,635
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NB OF BURLINGTON	BURLINGTON	CO	BURLINGTON NAT	2	24,748	CO 21,319	2	24,748	21,319
	HC GROUP TOTALS				2	24,748		2	24,748	21,319
2116	PIEPER BANCORP, INC. FARMERS ST BK	CALHAN	CO	CALHAN NM	1	24,258	CO 22,316	1	24,258	22,316
	HC GROUP TOTALS				1	24,258		1	24,258	22,316
7110	FREMONT BANK CORPORATION FREMONT NB OF CANON CITY CENTENNIAL BK OF BLENDE	CANON CITY BLENDE	CO CO	CANON CITY NAT NM	1 1	68,184 9,145	CO 61,870 8,007	1 1	68,184 9,145	61,870 8,007
	HC GROUP TOTALS				2	77,329		2	77,329	69,877
3002	PALISADE BANCSHARES, INC. PALISADES NB	PALISADES	CO	CLARKS NAT	2	19,891	CO 18,033	2	19,891	18,033
	HC GROUP TOTALS				2	19,891		2	19,891	18,033
8980	ASSOCIATED BANK SHARES CORPORATION FIRST BK	COLORADO SPRINGS	CO	COLORADO SPRINGS NM	1	47,083	CO 41,668	1	47,083	41,668
	HC GROUP TOTALS				1	47,083		1	47,083	41,668



COLORADO SPRINGS

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
5304	CITADEL BANCORPORATION CITADEL BK COLORADO SPRINGS	CO	COLORADO SPRINGS NM 1	23,679	21,692	1	23,679	21,692
	HC GROUP TOTALS		1	23,679	21,692	1	23,679	21,692
3594	COLORADO SPRINGS BANKING CORPORATION CITIZENS NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 1	24,182	22,135	1	24,182	22,135
6401	PUEBLO BANCORPORATION PUEBLO B&TC PUEBLO	CO	PUEBLO NM 2	122,034	104,145	2	122,034	104,145
3594	COLORADO SPRINGS BANKING CORPORATION		COLORADO SPRINGS					
	HC GROUP TOTALS		3	146,216	126,280	3	146,216	126,280
8395	FINANCIAL SERVICES OF THE ROCKIES, INC. BANK OF THE ROCKIES NA COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 1	12,684	11,410	1	12,684	11,410
	HC GROUP TOTALS		1	12,684	11,410	1	12,684	11,410
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BK OF FOUNTAIN FOUNTAIN	CO	COLORADO SPRINGS NM 1	15,947	13,752	1	15,947	13,752
	HC GROUP TOTALS		1	15,947	13,752	1	15,947	13,752
4203	PEOPLES BANCSHARES, INC. PEOPLES BK WESTVILLE	OK	COLORADO SPRINGS NM 1	18,959	17,396	1	18,959	17,396
	HC GROUP TOTALS		1	18,959	17,396	1	18,959	17,396
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 2	37,491	34,122	2	37,491	34,122
	HC GROUP TOTALS		2	37,491	34,122	2	37,491	34,122

COLORADO SPRINGS

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			
7111	POST BANCORP, INC. NORTHERN COLORADO SPRGS NB	COLORADO SPRINGS	CO	COLORADO SPRINGS NAT	1	19,668	CO	16,226	1	19,668	16,226
	HC GROUP TOTALS				1	19,668		16,226	1	19,668	16,226
4053	WESTERN BANKING SERVICES, INC. WESTERN NB OF COLORADO WESTERN NB OF COLORADO	COLORADO SPRINGS COLORADO SPRINGS COLORADO SPRINGS	CO CO CO	COLORADO SPRINGS NAT NAT	3 2	85,471 11,994	CO	78,432 10,574	3 2	85,471 11,994	78,432 10,574
	HC GROUP TOTALS				5	97,465		89,006	5	97,465	89,006
3211	MET-STATE CORP. METROPOLITAN ST BK	COMMERCE CITY	CO	COMMERCE CITY NM	2	36,845	CO	33,568	2	36,845	33,568
	HC GROUP TOTALS				2	36,845		33,568	2	36,845	33,568
1650	CORTEZ INVESTMENT CO. CITIZENS ST BK	CORTEZ	CO	CORTEZ NM	1	38,290	CO	34,908	1	38,290	34,908
	HC GROUP TOTALS				1	38,290		34,908	1	38,290	34,908
6669	VAL COR BANCORPORATION, INC. VALLEY NB OF CORTEZ	CORTEZ	CO	CORTEZ NAT	1	53,144	CO	48,398	1	53,144	48,398
	HC GROUP TOTALS				1	53,144		48,398	1	53,144	48,398
5339	MONTROSE COUNTY BANK SHARES, INC. MONTROSE COUNTY BK	NATURITA	CO	CRAWFORD NM	1	6,794	CO	6,256	1	6,794	6,256
	HC GROUP TOTALS				1	6,794		6,256	1	6,794	6,256

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		
5342	TELLURIDE BANK SHARES, INC. BANK OF TELLURIDE	TELLURIDE	CO	CRAWFORD NM	1	15,497	CO 14,297	1	15,497	14,297
	HC GROUP TOTALS				1	15,497	14,297	1	15,497	14,297
3418	CRESTED BUTTE BANKSHARES, INC. CRESTED BUTTE ST BK	CRESTED BUTTE	CO	CRESTED BUTTE NM	1	12,993	CO 11,986	1	12,993	11,986
	HC GROUP TOTALS				1	12,993	11,986	1	12,993	11,986
5933	CRIPPLE CREEK BANCORPORATION, INC. BANK OF CRIPPLE CREEK	CRIPPLE CREEK	CO	CRIPPLE CREEK NM	1	9,248	CO 8,350	1	9,248	8,350
	HC GROUP TOTALS				1	9,248	8,350	1	9,248	8,350
4783	RIO GRANDE BANCORP, INC. RIO GRANDE COUNTY BK	DEL NORTE	CO	DEL NORTE SM	1	13,264	CO 11,575	1	13,264	11,575
	HC GROUP TOTALS				1	13,264	11,575	1	13,264	11,575
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NB	ALAMOSA	CO	DENVER NAT	1	28,117	CO 25,243	1	28,117	25,243
	HC GROUP TOTALS				1	28,117	25,243	1	28,117	25,243
6247	AMBANK FINANCIAL CORPORATION AMBANK AT ORCHARD VALLEY AMBANK AT BROADWAY	ARAPAHOE CTY LITTLETON	CO CO	DENVER SM SM	1 1	30,552 8,893	CO 28,906 8,066	1 1	30,552 8,893	28,906 8,066
	HC GROUP TOTALS				2	39,445	36,972	2	39,445	36,972

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		
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN NB OF LARAMIE AMERICAN NB OF AFTON AMERICAN NB OF EVANST AMERICAN NB OF EASTRIDGE AMERICAN BK OF CASPER	CHEYENNE LARAMIE AFTON EVANSTON CASPER CASPER	WY WY WY WY WY WY	DENVER NAT NAT NAT NAT NAT NM	2 1 1 1 1 1 2	CO 117,852 17,765 13,845 11,425 5,359 0	105,989 16,609 12,579 9,544 4,685 0	2 1 1 1 1 1 1	117,852 17,765 13,845 11,425 5,359 0	105,989 16,609 12,579 9,544 4,685 0
HC GROUP TOTALS			8	166,246	149,406	7	166,246	149,406		
8815	AMERICAN BANKSHARES, LTD. AMERICAN BK OF COMMERCE	DENVER	CO	DENVER SM	1	CO 22,511	20,307	1	22,511	20,307
HC GROUP TOTALS			1	22,511	20,307	1	22,511	20,307		
7995	ARVADA BANKSHARES, LTD. FIRST NB OF ARVADA	ARVADA	CO	DENVER NAT	2	CO 40,073	35,161	2	40,073	35,161
HC GROUP TOTALS			2	40,073	35,161	2	40,073	35,161		
1596	BANK LAND COMPANY SOUTHWEST ST BK	DENVER	CO	DENVER NM	1	CO 78,793	69,935	1	78,793	69,935
HC GROUP TOTALS			1	78,793	69,935	1	78,793	69,935		
8236	C.C.B., INC.			DENVER		CO				
8176	NEW CENTRAL COLORADO COMPANY FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO	DENVER NAT	1	CO 34,676	32,165	1	34,676	32,165
3400	CENTRAL BANCORPORATION, INC. CENTRAL BK FIRST NB IN GRAND JUNCT FIRST NB GLENWOOD SPRGS CENTRAL BK OF CO SPRINGS	DENVER GRAND JUNCTION GLENWOOD SPRINGS COLORADO SPRINGS	CO CO CO CO	DENVER SM NAT NAT NM	3 2 2 4	CO 1,312,820 114,659 109,849 109,210	999,854 105,486 99,951 101,438	3 2 2 4	1,312,820 114,659 109,849 109,210	999,854 105,486 99,951 101,438

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BK OF NORTH DENVER	DENVER	CO NM	1	87,394	1	87,394	80,480
	FIRST NB IN ASPEN	ASPEN	CO NAT	1	57,537	1	57,537	52,654
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO NM	1	46,006	1	46,006	41,818
	CENTRAL BANK OF ACADEMY BLVD	COLORADO SPRINGS	CO NM	2	36,813	2	36,813	33,842
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO NAT	1	34,676	1	34,676	32,165
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	29,403	2	29,403	27,304
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO NAT	1	24,395	1	24,395	22,600
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO NM	1	18,746	1	18,746	17,336
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO NAT	2	17,226	2	17,226	14,183
	CENTRAL BK OF GREELEY	GREELEY	CO NM	1	16,723	1	16,723	15,438
	ROCKY FORD NB	ROCKY FORD	CO NAT	1	15,494	1	15,494	13,915
	FIRST NB IN CRAIG	CRAIG	CO NAT	1	15,488	1	15,488	14,436
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO NAT	1	14,034	1	14,034	12,607
	CENTRAL BK AT STAPLETON NA	DENVER	CO NAT	2	8,649	2	8,649	7,928
	CENTRAL BK GARDEN OF GODS	COLORADO SPRINGS	CO NAT	1	7,779	1	7,779	6,730
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO NAT	1	5,626	1	5,626	4,669
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO NAT	1	5,443	1	5,443	4,569
	CENTRAL BK OF E AURORA NA	AURORA	CO NAT	1	3,822	1	3,822	2,928
	FIRST NB BATTLEMENT MESA	PARCHUTE	CO NAT	1	2,512	1	2,512	2,211
8236	C.C.B., INC.	DENVER						
	HC GROUP TOTALS			34	2,094,304	34	2,094,304	1,714,542
6701	CEDAREdge FINANCIAL SERVICES, INC.	DENVER						
	FIRST NB OF CEDAREdge	CEDAREdge	CO NAT	1	10,899	1	10,899	9,882
	HC GROUP TOTALS			1	10,899	1	10,899	9,882
3400	CENTRAL BANCORPORATION, INC.	DENVER						
	CENTRAL BK	DENVER	CO SM	3	1,312,820	3	1,312,820	999,854
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO NAT	2	114,659	2	114,659	105,486
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO NAT	2	109,849	2	109,849	99,951
	CENTRAL BK OF CO SPRINGS	COLORADO SPRINGS	CO NM	4	109,210	4	109,210	101,438
	CENTRAL BK OF NORTH DENVER	DENVER	CO NM	1	87,394	1	87,394	80,480
	FIRST NB IN ASPEN	ASPEN	CO NAT	1	57,537	1	57,537	52,654
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO NM	1	46,006	1	46,006	41,818
	CENTRAL BANK OF ACADEMY BLVD	COLORADO SPRINGS	CO NM	2	36,813	2	36,813	33,842
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO NAT	1	34,676	1	34,676	32,165
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	29,403	2	29,403	27,304

BHCNO	NAME AND LOCATION OF BANK HOLDING 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. CENTRAL BK OF INVERNESS NA CENTRAL BK OF BROOMFIELD CENTRAL BK OF PUEBLO NA CENTRAL BK OF GREELEY ROCKY FORD NB FIRST NB IN CRAIG CENTRAL BK OF C HILLS NA CENTRAL BK AT STAPLETON NA CENTRAL BK GARDEN OF GODS CENTRAL BK WESTMINISTER NA CENTRAL BK CENTENNIAL NA CENTRAL BK OF E AURORA NA FIRST NB BATTLEMENT MESA	DENVER ENGLEWOOD BROOMFIELD PUEBLO GREELEY ROCKY FORD CRAIG COLORADO SPGS DENVER COLORADO SPRINGS WESTMINISTER LITTLETON AURORA PARCHUTE	CO NAT NM NAT NM NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT	1 1 1 2 1 1 1 1 2 1 1 1 1 1	24,395 18,746 17,226 16,723 15,494 15,488 14,034 8,649 7,779 5,626 5,443 3,822 2,512	22,600 17,336 14,183 15,438 13,915 14,436 12,607 7,928 6,730 4,669 4,569 2,928 2,211	1 1 2 1 1 1 1 2 1 1 1 1 1 1	24,395 18,746 17,226 16,723 15,494 15,488 14,034 8,649 7,779 5,626 5,443 3,822 2,512	22,600 17,336 14,183 15,438 13,915 14,436 12,607 7,928 6,730 4,669 4,569 2,928 2,211
8236	C.C.B., INC.	DENVER	CO		CONTROLS THIS GROUP				
	HC GROUP TOTALS		34	2,094,304	1,714,542	34	2,094,304	1,714,542	
4962	CHERRY CREEK BANKSHARES, LIMITED CHERRY CREEK NB	DENVER DENVER	CO NAT	1	166,515	149,870	1	166,515	149,870
	HC GROUP TOTALS		1	166,515	149,870	1	166,515	149,870	
8476	COLONIAL BANCORP COLONIAL NB	DENVER	CO NAT	1	11,196	9,848	1	11,196	9,848
	HC GROUP TOTALS		1	11,196	9,848	1	11,196	9,848	
1632	COLORADO FUNDING COMPANY COLORADO ST BK	DENVER	CO NM	2	123,495	107,257	2	123,495	107,257
	HC GROUP TOTALS		2	123,495	107,257	2	123,495	107,257	



BHCNO	NAME AND LOCATION OF BANK HOLDING 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 CENTURY BK SOUTHEAST NA GREENWOOD VILLAGE CENTURY BK NORTH DENVER	CO NAT CO NM	1 1	20,723 10,219	18,231 8,390	1 1	20,723 10,219	18,231 8,390	
0203	COMMERCIAL BANCORPORATION OF COLORADO CENTURY B&TC DENVER COMMERCIAL SVG BK OF STR STERLING BANK OF COLORADO COLORADO SPRINGS CENTURY BK SOUTHEAST NA GREENWOOD VILLAGE CENTURY BK NORTH DENVER CENTURY BANK-ACADEMY AT HNCK COLORADO SPRINGS	CO DENVER CO NM CO SM CO NM CO NAT CO NM CO SM	2 2 2 1 1 1	92,646 57,190 31,343 20,723 10,219 6,553	81,368 50,998 26,833 18,231 8,390 5,198	2 2 2 1 1 1	92,646 57,190 31,343 20,723 10,219 6,553	81,368 50,998 26,833 18,231 8,390 5,198	
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER							
HC GROUP TOTALS				11	249,616	217,639	11	249,616	217,639
3781	EQUITABLE BANKSHARES OF COLORADO, INC. WOMENS BK NA DENVER EQUITABLE BK LITTLETON NA LITTLETON	CO DENVER CO NAT CO NAT	2 1	46,453 5,392	41,268 4,306	2 1	46,453 5,392	41,268 4,306	
HC GROUP TOTALS				3	51,845	45,574	3	51,845	45,574
8328	FIRST UNION BANCORP FIRST UNION NB OF COLORADO DENVER	CO DENVER CO NAT	1	12,888	11,242	1	12,888	11,242	
HC GROUP TOTALS				1	12,888	11,242	1	12,888	11,242
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BK OF DENVER DENVER	CO DENVER CO NM	2	20,191	18,005	2	20,191	18,005	
HC GROUP TOTALS				2	20,191	18,005	2	20,191	18,005
2909	GUARANTY CORPORATION GUARANTY B&TC DENVER	CO DENVER CO NM	2	169,813	156,225	2	169,813	156,225	
HC GROUP TOTALS				2	169,813	156,225	2	169,813	156,225

CO 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	
8590	HOLYOKE BANCORP, INC. SECURITY NB HOLYOKE	CO	DENVER NAT	1	10,697	CO 1	6,822	10,697	6,822
HC GROUP TOTALS				1	10,697	1	6,822	10,697	6,822
5514	INTERNATIONAL BANCORP. INTERNATIONAL BK DENVER INTERNATIONAL BK ENGLEWOOD ENGLEWOOD INTERNATIONAL BK NORTH FEDERAL HEIGHTS INTERNATIONAL BK OF WHT RDG WHEAT RIDGE	CO	DENVER SM SM SM SM	1 1 1 1	46,333 21,221 18,406 3,608	CO 1 1 1 1	42,619 19,647 17,126 2,122	46,333 21,221 18,406 3,608	42,619 19,647 17,126 2,122
HC GROUP TOTALS				4	89,568	4	81,514	89,568	81,514
0089	INTRAWEST FINANCIAL CORPORATION	CO	DENVER NAT	4	151,231	CO 4	133,428	151,231	133,428
INTRAWEST BK OF GREELEY NA GREELEY				2	133,433	2	119,956	133,433	119,956
INTRAWEST BK OF BOULDER NA BOULDER				2	116,037	2	102,635	116,037	102,635
INTRAWEST BK OF GRAND JCT GRAND JUNCTION				2	99,959	2	90,257	99,959	90,257
INTRAWEST BK OF BEAR VLY NA DENVER				1	95,545	1	86,746	95,545	86,746
INTRAWEST BK OF STERLING STERLING				1	90,019	1	75,415	90,019	75,415
INTRAWEST BK OF SOUTHGLN NA ARAPAHOE COUNTY				1	86,071	1	76,005	86,071	76,005
INTRAWEST BK OF MONTROSE NA MONTROSE				2	79,587	2	69,562	79,587	69,562
INTRAWEST BK OF STBT SPGS NA STEAMBOAT SPRINGS				1	74,312	1	67,310	74,312	67,310
INTRAWEST BK OF NRTHGLENN NA NORTHGLENN				2	55,709	2	49,614	55,709	49,614
INTRAWEST BK OF PUEBLO NA PUEBLO				2	52,836	2	48,484	52,836	48,484
INTRAWEST BK OF AURORA NA AURORA				2	50,370	2	45,515	50,370	45,515
INTRAWEST BK OF CO SPGS NA COLORADO SPRINGS				1	20,689	1	18,989	20,689	18,989
INTRAWEST BK OF FT CLLNS NA FORT COLLINS				1	11,618	1	10,203	11,618	10,203
INTRAWEST BK OF HGLDS RCH NA HIGHLANDS RANCH				1	10,829	1	9,343	10,829	9,343
INTRAWEST BK OF SW PLAZA NA JEFFERSON COUNTY				1	2,154	1	1,232	2,154	1,232
INTRAWEST BK OF ARAPAHOE NA ENGLEWOOD				1		1			
HC GROUP TOTALS				26	1,130,399	26	1,004,694	1,130,399	1,004,694
8333	LANDMARK BANCSHARES, INC. LANDMARK NB DENVER	CO	DENVER NAT	1	15,519	CO 1	14,931	15,519	14,931
HC GROUP TOTALS				1	15,519	1	14,931	15,519	14,931

DENVER		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			
4213	METRO BANK CORP. METRO NB	DENVER	CO	DENVER NAT	CO	2	176,813	169,369	2	176,813	169,369
HC GROUP TOTALS						2	176,813	169,369	2	176,813	169,369
2555	MONTBELLO BANKCORP, INC. CITYWIDE BK CITWIDE BK OF LAKEWOOD	DENVER LAKEWOOD	CO	DENVER NM SM	CO	1 1	34,822 7,890	29,372 6,581	1 1	34,822 7,890	29,372 6,581
HC GROUP TOTALS						2	42,712	35,953	2	42,712	35,953
7135	MOUNTAIN BANCORPORATION, INC. MOUNTAIN VALLEY BK BANK OF PARK COUNTY	CONIFER BAILEY	CO	DENVER SM SM	CO	1 1	8,856 5,898	8,082 5,116	1 1	8,856 5,898	8,082 5,116
HC GROUP TOTALS						2	14,754	13,198	2	14,754	13,198
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BK	DENVER	CO	DENVER NM	CO	2	130,407	112,751	2	130,407	112,751
HC GROUP TOTALS						2	130,407	112,751	2	130,407	112,751
8176	NEW CENTRAL COLORADO COMPANY FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO	DENVER NAT	CO	1	34,676	32,165	1	34,676	32,165
3400	CENTRAL BANCORPORATION, INC. CENTRAL BK FIRST NB IN GRAND JUNCT FIRST NB GLENWOOD SPRGS CENTRAL BK OF CO SPRINGS CENTRAL BK OF NORTH DENVER FIRST NB IN ASPEN CENTRAL BK OF CHATFIELD CENTRAL BANK OF ACADEMY BLVD	DENVER GRAND JUNCTION GLENWOOD SPRINGS COLORADO SPRINGS DENVER ASPEN JEFFERSON COUNTY COLORADO SPRINGS	CO	DENVER SM NAT NAT NM NM NAT NM NM	CO	3 2 2 4 1 1 1 2	1,312,820 114,659 109,849 109,210 87,394 57,537 46,006 36,813	999,854 105,486 99,951 101,438 80,480 52,654 41,818 33,842	3 2 2 4 1 1 1 2	1,312,820 114,659 109,849 109,210 87,394 52,654 46,006 36,813	999,854 105,486 99,951 101,438 80,480 52,654 41,818 33,842

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	
3400	CENTRAL BANCORPORATION, INC.	DENVER							
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO NAT	1	34,676	32,165	1	34,676	32,165
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	29,403	27,304	2	29,403	27,304
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO NAT	1	24,395	22,600	1	24,395	22,600
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO NM	1	18,746	17,336	1	18,746	17,336
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO NAT	2	17,226	14,183	2	17,226	14,183
	CENTRAL BK OF GREELEY	GREELEY	CO NM	1	16,723	15,438	1	16,723	15,438
	ROCKY FORD NB	ROCKY FORD	CO NAT	1	15,494	13,915	1	15,494	13,915
	FIRST NB IN CRAIG	CRAIG	CO NAT	1	15,488	14,436	1	15,488	14,436
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO NAT	1	14,034	12,607	1	14,034	12,607
	CENTRAL BK AT STAPLETON NA	DENVER	CO NAT	2	8,649	7,928	2	8,649	7,928
	CENTRAL BK GARDEN OF GODS	COLORADO SPRINGS	CO NAT	1	7,779	6,730	1	7,779	6,730
	CENTRAL BK WESTMINSTER NA	WESTMINSTER	CO NAT	1	5,626	4,669	1	5,626	4,669
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO NAT	1	5,443	4,569	1	5,443	4,569
	CENTRAL BK OF E AURORA NA	AURORA	CO NAT	1	3,822	2,928	1	3,822	2,928
	FIRST NB BATTLEMENT MESA	PARCHUTE	CO NAT	1	2,512	2,211	1	2,512	2,211
8236	C.C.B., INC.	DENVER							
					CO	CONTROLS	THIS GROUP		
HC GROUP TOTALS				35	2,128,980	1,746,707	35	2,128,980	1,746,707
2251	OMNIBANCORP	DENVER							
	OMNIBANK SOUTHEAST	DENVER	CO NM	2	56,656	50,984	2	56,656	50,984
	OMNIBANK AURORA	AURORA	CO SM	1	24,672	22,154	1	24,672	22,154
	OMNIBANK UNIV HILLS NA	DENVER	CO NAT	2	21,760	19,736	2	21,760	19,736
	OMNIBANK ARVADA	ARVADA	CO NM	1	20,985	18,822	1	20,985	18,822
	OMNIBANK PARKER ROAD NA	AURORA	CO NAT	1	13,323	11,886	1	13,323	11,886
	OMNIBANK KIOWA COUNTY NA	EADS	CO NAT	1	12,807	11,632	1	12,807	11,632
	OMNIBANK ILIFF NA	AURORA	CO NAT	1	12,240	11,112	1	12,240	11,112
	OMNIBANK ARAPAHOE NA	ENGLEWOOD	CO NAT	1	6,348	5,252	1	6,348	5,252
HC GROUP TOTALS				10	168,791	151,578	10	168,791	151,578
2848	PIONEER BANCORPORATION, INC.	DENVER							
	CITY CENTER NB	AURORA	CO NAT	1	6,587	5,494	1	6,587	5,494
HC GROUP TOTALS				1	6,587	5,494	1	6,587	5,494



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			
0057	UNITED BANKS OF COLORADO, INC.	DENVER									
	UNITED BK OF CHERRY CRK NA	DENVER	CO	NAT	1	36,898	CO	33,475	1	36,898	33,475
	UNITED BK OF DELTA NA	DELTA	CO	NAT	1	35,767		32,895	1	35,767	32,895
	UNITED BK OF GDN THE GODS	COLORADO SPGS	CO	SM	1	27,404		24,921	1	27,404	24,921
	UNITED BK OF IGNACIO	IGNACIO	CO	NM	1	24,344		21,879	1	24,344	21,879
	UNITED BK OF STMBOAT SPGS	STEAMBOAT SPGS	CO	NM	2	23,037		20,964	2	23,037	20,964
	UNITED BK ACADEMY PL NA	COLORADO SPGS	CO	NAT	1	21,078		19,496	1	21,078	19,496
	UNITED BK OF LASALLE NA	LASALLE	CO	NAT	1	19,805		17,532	1	19,805	17,532
	UNITED BK OF SWPZ NA	JEFFERSON CTY	CO	NAT	2	18,842		17,118	2	18,842	17,118
	UNITED BK OF FT COLLNS S NA	FORT COLLINS	CO	NAT	1	13,653		12,610	1	13,653	12,610
	UNITED BK OF SOUTHPARK NA	LITTLETON	CO	NAT	1	12,076		10,497	1	12,076	10,497
	UNITED BK OF AURORA	AURORA	CO	SM	1	8,317		6,678	1	8,317	6,678
	UNITED BK OF UNIV HILLS NA	DENVER	CO	NAT	1	4,846		3,400	1	4,846	3,400
	WESTNET BK NA	DENVER	CO	NAT	1	1,083		0	1	1,083	0
	HC GROUP TOTALS				48	4,822,921		3,810,391	48	4,916,144	3,871,763
1475	VILLAGE CORPORATION COLUMBINE NB	DENVER	CO	DENVER NAT	1	42,375	CO	37,747	1	42,375	37,747
	HC GROUP TOTALS				1	42,375		37,747	1	42,375	37,747
5818	WESTMINSTER BANKSHARES, LTD. BANK OF WESTMINSTER	WESTMINSTER	CO	DENVER SM	1	13,651	CO	12,865	1	13,651	12,865
	HC GROUP TOTALS				1	13,651		12,865	1	13,651	12,865
8213	SNOW BANKCORP, INC. SNOW BK NA	DILLON	CO	DILLON NAT	1	15,408	CO	14,490	1	15,408	14,490
	HC GROUP TOTALS				1	15,408		14,490	1	15,408	14,490

DOVE CREEK

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		
6951	D.C. BANCORP DOVE CREEK ST BK DOVE CREEK	CO	DOVE CREEK NM	1	10,867	CO	9,960	1	10,867	9,960
	HC GROUP TOTALS			1	10,867		9,960	1	10,867	9,960
8039	D.N. BANCORP, INC. DURANGO NB DURANGO	CO	DURANGO NAT	1	9,329	CO	8,483	1	9,329	8,483
	HC GROUP TOTALS			1	9,329		8,483	1	9,329	8,483
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA B&TC BUENA VISTA	CO	EDINA NM	1	29,267	CO	26,281	1	29,267	26,281
	HC GROUP TOTALS			1	29,267		26,281	1	29,267	26,281
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE B&TC ARAPAHOE COUNTY	CO	ENGLEWOOD NM	2	63,795	CO	57,581	2	63,795	57,581
	HC GROUP TOTALS			2	63,795		57,581	2	63,795	57,581
4350	FIRST DENVER CORPORATION WESTERN NB OF DENVER DENVER	CO	ENGLEWOOD NAT	1	49,198	CO	46,369	1	49,198	46,369
	HC GROUP TOTALS			1	49,198		46,369	1	49,198	46,369
6168	GREEN MOUNTAIN BANCORPORATION, INC. GREEN MOUNTAIN BK LAKEWOOD	CO	ENGLEWOOD NM	3	28,648	CO	26,798	3	28,648	26,798
	HC GROUP TOTALS			3	28,648		26,798	3	28,648	26,798

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2022	HIGH PLAINS BANK CORP. KIOWA ST BK HIGH PLAINS BK/ELIZABETH NA	KIOWA ELIZABETH	CO CO	ENGLEWOOD NM NAT	2 1	CO 17,966 4,945	16,274 4,175	2 1	17,966 4,945	16,274 4,175
HC GROUP TOTALS			3	22,911	20,449	3	22,911	20,449		
7916	MEGABANK FINANCIAL CORPORATION MEGABANK OF ARAPAHOE NA	ENGLEWOOD	CO	ENGLEWOOD NAT	2	CO 12,600	9,631	2	12,600	9,631
HC GROUP TOTALS			2	12,600	9,631	2	12,600	9,631		
7453	NCB INC. NATIONAL CITY BK OF DENVER	DENVER	CO	ENGLEWOOD NAT	1	CO 97,560	90,257	1	97,560	90,257
HC GROUP TOTALS			1	97,560	90,257	1	97,560	90,257		
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NB	ENGLEWOOD	CO	ENGLEWOOD NAT	1	CO 37,821	34,650	1	37,821	34,650
HC GROUP TOTALS			1	37,821	34,650	1	37,821	34,650		
0556	ESTES BANK CORPORATION ESTES PARK BK	ESTES PARK	CO	ESTES PARK NM	2	CO 26,196	24,201	2	26,196	24,201
HC GROUP TOTALS			2	26,196	24,201	2	26,196	24,201		
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ESTES PARK	ESTES PARK	CO	ESTES PARK NAT	1	CO 24,215	21,894	1	24,215	21,894
HC GROUP TOTALS			1	24,215	21,894	1	24,215	21,894		

EVERGREEN

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
8070	EVERGREEN BANCORPORATION EVERGREEN NB EVERGREEN	CO	EVERGREEN NAT	1	28,682	1	28,682	26,447
	HC GROUP TOTALS			1	28,682	1	28,682	26,447
6702	MOUNTAIN PARKS FINANCIAL CORPORATION BANK OF BRECKENRIDGE NA BANK OF FAIRPLAY BRECKENRIDGE FAIRPLAY	CO CO	FAIRPLAY NAT NM	2 1	42,383 7,475	2 1	42,383 7,475	39,320 6,784
	HC GROUP TOTALS			3	49,858	3	49,858	46,104
4733	FLAGLER BANKSHARES, INC. FIRST NB OF FLAGLER FLAGLER	CO	FLAGLER NAT	1	25,643	1	25,643	22,222
	HC GROUP TOTALS			1	25,643	1	25,643	22,222
7840	FIRST FLO CORPORATION FIRST NB OF FLORENCE FLORENCE	CO	FLORENCE NAT	1	17,724	1	17,724	16,139
	HC GROUP TOTALS			1	17,724	1	17,724	16,139
4963	COMMERCE BANCORPORATION, INC. COMMERCE BK LARIMER COUNTY	CO	FORT COLLINS NM	1	7,628	1	7,628	7,002
	HC GROUP TOTALS			1	7,628	1	7,628	7,002
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN B&TC FORT COLLINS	CO	FORT COLLINS NM	2	24,100	2	24,100	21,884
	HC GROUP TOTALS			2	24,100	2	24,100	21,884



FORT COLLINS

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		
2780	NORTHERN INVESTMENT CO. NORTHERN B&TC	FORT COLLINS	CO	FORT COLLINS NM	1	9,675	8,669	1	9,675	8,669
	HC GROUP TOTALS				1	9,675	8,669	1	9,675	8,669
2724	THE WELD STATE COMPANY FORT LUPTON ST BK	FORT LUPTON	CO	FORT LUPTON NM	1	33,079	30,016	1	33,079	30,016
	HC GROUP TOTALS				1	33,079	30,016	1	33,079	30,016
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FT MORGAN	FORT MORGAN	CO	FORT MORGAN NAT	2	35,580	31,332	2	35,580	31,332
	HC GROUP TOTALS				2	35,580	31,332	2	35,580	31,332
7088	MORGAN CAPITAL CORPORATION FORT MORGAN ST BK	FORT MORGAN	CO	FORT MORGAN NM	1	10,726	9,472	1	10,726	9,472
	HC GROUP TOTALS				1	10,726	9,472	1	10,726	9,472
7151	FIRST FOWLER BANCORP, INC. FIRST NB OF FOWLER	FOWLER	CO	FOWLER NAT	1	13,922	12,554	1	13,922	12,554
	HC GROUP TOTALS				1	13,922	12,554	1	13,922	12,554
7952	COMMONWEALTH BANCORPORATION, INC. COMMONWEALTH BK	GLENDALE	CO	GLENDALE NM	1	13,028	12,085	1	13,028	12,085
	HC GROUP TOTALS				1	13,028	12,085	1	13,028	12,085

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4229	ALPINE BANKS OF COLORADO ALPINE BK SNOWMASS VILLAGE ALPINE BK BASALT ALPINE B&TC ALPINE BK CARBONDALE ALPINE BK	SNOWMASS VILLAGE BASALT GLENWOOD SPRINGS GARFIELD COUNTY GLENWOOD SPRINGS	CO SM CO SM CO SM CO SM	GLENWOOD SPRINGS	CO	2 1 1 1 1 1	21,855 13,962 13,524 12,505 6,141	20,439 12,778 11,856 11,319 5,468	2 1 1 1 1	21,855 13,962 13,524 12,505 6,141	20,439 12,778 11,856 11,319 5,468
HC GROUP TOTALS				6	67,987	61,860	6	67,987	61,860		
4676	DENVER WEST BANKSHARES, INC. DENVER WEST B&TC	JEFFERSON COUNTY	CO	GOLDEN NM	CO	1	15,912	14,265	1	15,912	14,265
HC GROUP TOTALS				1	15,912	14,265	1	15,912	14,265		
0559	FIRST GOLDEN BANCORPORATION FIRST INTERSTATE BK NA FIRST INTERSTATE BK NA	GOLDEN WESTMINISTER	CO CO	GOLDEN NAT NAT	CO	3 1	176,915 4,994	158,725 4,018	3 1	176,915 4,994	158,725 4,018
HC GROUP TOTALS				4	181,909	162,743	4	181,909	162,743		
6417	GRANADA BANKSHARES, INC. AMERICAN ST BK	GRANADA	CO	GRANADA NM	CO	1	10,610	9,459	1	10,610	9,459
HC GROUP TOTALS				1	10,610	9,459	1	10,610	9,459		
1458	GRANDCO BANCORPORATION MIDDLE PARK BK	GRANBY	CO	GRANBY NM	CO	1	47,610	43,056	1	47,610	43,056
HC GROUP TOTALS				1	47,610	43,056	1	47,610	43,056		

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
5408	UNION COLONY BANCORP UNION COLONY BK	GREELEY	CO SM	1	80,802	1	80,802	72,751
	HC GROUP TOTALS			1	80,802	1	80,802	72,751
5948	FIRST NATIONAL BANKSHARES OF GUNNISON, INC. FIRST NB OF GUNNISON	GUNNISON	CO NAT	1	32,991	1	32,991	28,922
	HC GROUP TOTALS			1	32,991	1	32,991	28,922
4493	GUNNISON BANK HOLDING CORPORATION GUNNISON B&TC	GUNNISON	CO SM	1	30,685	1	30,685	28,703
	HC GROUP TOTALS			1	30,685	1	30,685	28,703
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BK	HAXTUN	CO NM	1	20,818	1	20,818	18,617
	HC GROUP TOTALS			1	20,818	1	20,818	18,617
6418	HOLLY BANKSHARES, INC. FIRST B&TC	HOLLY	CO NM	1	13,551	1	13,551	12,216
	HC GROUP TOTALS			1	13,551	1	13,551	12,216
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS	HOTCHKISS	CO SM	1	14,624	1	14,624	13,174
	HC GROUP TOTALS			1	14,624	1	14,624	13,174

HUGO		CO								PAGE 98
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3544	FIRST LIBERTY CAPITAL CORP. FIRST NB OF HUGO	HUGO	CO NAT	1	27,351	24,534	1	27,351	24,534	
HC GROUP TOTALS				1	27,351	24,534	1	27,351	24,534	
6517	MCKINSTRY, INC. FIRST NB OF JULESBURG	JULESBURG	CO NAT	1	23,791	20,959	1	23,791	20,959	
HC GROUP TOTALS				1	23,791	20,959	1	23,791	20,959	
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK	KEENESBURG	CO NM	1	18,337	16,721	1	18,337	16,721	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	KEENESBURG	CO CONTROLS THIS GROUP							
HC GROUP TOTALS				1	18,337	16,721	1	18,337	16,721	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	KEENESBURG	CO KEENESBURG							
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK	KEENESBURG	CO NM	1	18,337	16,721	1	18,337	16,721	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	KEENESBURG	CO CONTROLS THIS GROUP							
HC GROUP TOTALS				1	18,337	16,721	1	18,337	16,721	
6034	KERSEY BANCORP, INC. KERSEY ST BK	KERSEY	CO NM	1	9,045	8,085	1	9,045	8,085	
HC GROUP TOTALS				1	9,045	8,085	1	9,045	8,085	
1529	LIBERTY AGENCY, INC. KIRK ST BK	KIRK	CO NM	1	12,559	10,614	1	12,559	10,614	
HC GROUP TOTALS				1	12,559	10,614	1	12,559	10,614	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON ST BK	KIT CARSON	1	18,143	15,796	1	18,143	15,796
	HC GROUP TOTALS		1	18,143	15,796	1	18,143	15,796
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING	1	10,804	9,992	1	10,804	9,992
	HC GROUP TOTALS		1	10,804	9,992	1	10,804	9,992
4013	FIRST WESTERN BANCORPORATION FIRST NB OF LA JARA	LA JARA	3	22,370	20,235	3	22,370	20,235
	HC GROUP TOTALS		3	22,370	20,235	3	22,370	20,235
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA ST BK & TC EMPIRE ST BK	LA JUNTA ROCKY FORD	2 2	16,888 9,791	14,833 8,356	2 2	16,888 9,791	14,833 8,356
	HC GROUP TOTALS		4	26,679	23,189	4	26,679	23,189
8453	FIRST BANK HOLDING COMPANY OF CALIFORNIA FIRSTBANK OF PALM DESERT NA	PALM DESERT	1	2,462	1,264	1	2,462	1,264
	HC GROUP TOTALS		1	2,462	1,264	1	2,462	1,264
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF WESTLAND NA FIRSTBANK OF WHEATRIDGE NA FIRSTBANK OF VAIL	LAKWOOD WHEAT RIDGE VAIL	2 1 2	228,375 77,602 69,207	159,138 72,833 64,439	2 1 2	228,375 77,602 69,207	159,138 72,833 64,439

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
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD						
	FIRSTBANK OF ACADEMY PARK LAKWOOD	CO NM	1	42,937	40,373	1	42,937	40,373
	FIRSTBANK OF N LONGMONT NA LONGMONT	CO NAT	1	38,170	35,275	1	38,170	35,275
	FIRSTBANK OF TECH CENTER N A GREENWOOD VILLAGE	CO NAT	1	37,797	35,708	1	37,797	35,708
	FIRSTBANK OF GUNBARREL NA BOULDER COUNTY	CO NAT	1	37,785	35,078	1	37,785	35,078
	FIRSTBANK OF WEST ARVADA NA ARVADA	CO NAT	1	34,393	31,732	1	34,393	31,732
	FIRSTBANK OF CASTLE ROCK N A CASTLE ROCK	CO NAT	1	23,830	22,260	1	23,830	22,260
	FIRSTBANK OF S LONGMONT NA LONGMONT	CO NAT	1	23,187	20,990	1	23,187	20,990
	FIRST BK GOVERNORS RCH NA JEFFERSON COUNTY	CO NAT	1	21,320	19,689	1	21,320	19,689
	FIRSTBANK OF AVON AVON	CO NM	1	17,840	16,677	1	17,840	16,677
	FIRSTBANK AT HAVANA/ILIFF NA AURORA	CO NAT	1	14,405	12,612	1	14,405	12,612
	FIRSTBANK CITY LINE RD HY NA LITTLETON	CO NAT	1	12,461	11,415	1	12,461	11,415
	FIRST BK KIPLING JWLL NA LAKWOOD	CO NAT	1	11,592	10,567	1	11,592	10,567
	FIRSTBANK OF SILVERTHORNE NA SILVERTHORNE	CO NAT	1	11,178	10,581	1	11,178	10,581
	FIRSTBANK AT HAMPDEN YSMT NA DENVER	CO NAT	1	10,460	9,124	1	10,460	9,124
	FIRSTBANK OF VILLA ITALIA NA LAKWOOD	CO NAT	1	9,749	7,663	1	9,749	7,663
	FIRST BK ARAPAHOE YOSEMITE ENGLEWOOD	CO SM	1	7,204	6,156	1	7,204	6,156
	FIRSTBANK WDSWRTH CL MNE NA LITTLETON	CO NAT	1	5,899	4,988	1	5,899	4,988
	FIRSTBANK OF ERIE ERIE	CO NM	1	5,337	4,965	1	5,337	4,965
	FIRSTBANK OF MINTURN MINTURN	CO NM	1	4,587	4,150	1	4,587	4,150
	FIRSTBANK BRDWH CNTY LN NA LITTLETON	CO NAT	1	3,946	2,966	1	3,946	2,966
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD						
	HC GROUP TOTALS		25	749,261	639,379	25	749,261	639,379
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	228,375	159,138	2	228,375	159,138
	FIRSTBANK OF WHEATRIDGE NA WHEAT RIDGE	CO NAT	1	77,602	72,833	1	77,602	72,833
	FIRSTBANK OF VAIL VAIL	CO NM	2	69,207	64,439	2	69,207	64,439
	FIRSTBANK OF ACADEMY PARK LAKWOOD	CO NM	1	42,937	40,373	1	42,937	40,373
	FIRSTBANK OF N LONGMONT NA LONGMONT	CO NAT	1	38,170	35,275	1	38,170	35,275
	FIRSTBANK OF TECH CENTER N A GREENWOOD VILLAGE	CO NAT	1	37,797	35,708	1	37,797	35,708
	FIRSTBANK OF GUNBARREL NA BOULDER COUNTY	CO NAT	1	37,785	35,078	1	37,785	35,078
	FIRSTBANK OF WEST ARVADA NA ARVADA	CO NAT	1	34,393	31,732	1	34,393	31,732
	FIRSTBANK OF CASTLE ROCK N A CASTLE ROCK	CO NAT	1	23,830	22,260	1	23,830	22,260
	FIRSTBANK OF S LONGMONT NA LONGMONT	CO NAT	1	23,187	20,990	1	23,187	20,990
	FIRST BK GOVERNORS RCH NA JEFFERSON COUNTY	CO NAT	1	21,320	19,689	1	21,320	19,689
	FIRSTBANK OF AVON AVON	CO NM	1	17,840	16,677	1	17,840	16,677
	FIRSTBANK AT HAVANA/ILIFF NA AURORA	CO NAT	1	14,405	12,612	1	14,405	12,612
	FIRSTBANK CITY LINE RD HY NA LITTLETON	CO NAT	1	12,461	11,415	1	12,461	11,415
	FIRST BK KIPLING JWLL NA LAKWOOD	CO NAT	1	11,592	10,567	1	11,592	10,567

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF SILVERTHORNE NA SILVERTHORNE FIRSTBANK AT HAMPDEN YSMT NA DENVER FIRSTBANK OF VILLA ITALIA NA LAKEWOOD FIRST BK ARAPAHOE YOSEMITE ENGLEWOOD FIRSTBANK WDSWRTH CL MNE NA LITTLETON FIRSTBANK OF ERIE ERIE FIRSTBANK OF MINTURN MINTURN FIRSTBANK BRDWWY CNTY LN NA LITTLETON	LAKEWOOD CO NAT CO NAT CO NAT CO SM CO NAT CO NM CO NM CO NAT	1 1 1 1 1 1 1 1	11,178 10,460 9,749 7,204 5,899 5,337 4,587 3,946	CO 10,581 9,124 7,663 6,156 4,988 4,965 4,150 2,966	1 1 1 1 1 1 1 1	11,178 10,460 9,749 7,204 5,899 5,337 4,587 3,946	10,581 9,124 7,663 6,156 4,988 4,965 4,150 2,966
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKEWOOD			CO CONTROLS THIS GROUP			
	HC GROUP TOTALS		26	749,261	639,379	26	749,261	639,379
1645	WESTERN HOLDINGS, INC. JEFFERSON B&T C LAKEWOOD	LAKEWOOD CO SM	3	164,866	CO 138,409	3	164,866	138,409
	HC GROUP TOTALS		3	164,866	138,409	3	164,866	138,409
1663	VALLEY STATE INVESTMENTS, INC. VALLEY ST BK LAMAR	LAMAR CO NM	2	55,113	CO 50,438	2	55,113	50,438
	HC GROUP TOTALS		2	55,113	50,438	2	55,113	50,438
5798	FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NB OF LAS ANIMAS LAS ANIMAS	LAS ANIMAS CO NAT	1	28,302	CO 25,254	1	28,302	25,254
	HC GROUP TOTALS		1	28,302	25,254	1	28,302	25,254
6976	ORE BANCORPORATION FIRST NB OF LEADVILLE LEADVILLE	LEADVILLE CO NAT	1	9,893	CO 7,874	1	9,893	7,874
	HC GROUP TOTALS		1	9,893	7,874	1	9,893	7,874

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		
8102	KEN-CARYL INVESTMENT COMPANY KEN-CARYL NB LITTLETON	CO	LITTLETON NAT	1	14,267	CO	11,664	1	14,267	11,664
	HC GROUP TOTALS			1	14,267		11,664	1	14,267	11,664
1289	THOMPSON INSURANCE INC. BASIN ST BK STANFORD	MT	LITTLETON NM	1	22,876	CO	18,976	1	22,876	18,976
	HC GROUP TOTALS			1	22,876		18,976	1	22,876	18,976
7608	FINANCIAL HOLDINGS, INC. BANK OF LOUISVILLE LOUISVILLE	CO	LOUISVILLE SM	1	14,562	CO	13,462	1	14,562	13,462
	HC GROUP TOTALS			1	14,562		13,462	1	14,562	13,462
4447	EATON CAPITAL CORPORATION EATON BK EATON COLORADO IND BK EATON	CO CO	LOUP CITY SM NM	1 1	24,088 0	CO	21,615 0	1 1	24,088 0	21,615 0
	HC GROUP TOTALS			2	24,088		21,615	2	24,088	21,615
2075	LOVELAND SECURITIES, INC. HOME ST BK LOVELAND	CO	LOVELAND NM	2	56,988	CO	51,156	2	56,988	51,156
	HC GROUP TOTALS			2	56,988		51,156	2	56,988	51,156
8493	MANCOS BANCORPORATION, INC. MANCOS VALLEY BK MANCOS	CO	MANCOS NM	1	8,842	CO	8,073	1	8,842	8,073
	HC GROUP TOTALS			1	8,842		8,073	1	8,842	8,073



MEEKER		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
1595	MEEKCO, INC. FIRST NB OF MEEKER	MEEKER	CO MEEKER NAT	1	26,632	23,816	1	26,632	23,816
	HC GROUP TOTALS			1	26,632	23,816	1	26,632	23,816
5883	MONTE VISTA BANK CORP. BANK OF MONTE VISTA	MONTE VISTA	CO MONTE VISTA NM	1	36,220	31,643	1	36,220	31,643
	HC GROUP TOTALS			1	36,220	31,643	1	36,220	31,643
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BK	WOODMOOR	CO MONUMENT NM	1	18,817	17,035	1	18,817	17,035
	HC GROUP TOTALS			1	18,817	17,035	1	18,817	17,035
3851	ADAMS BANKCORP, INC. CITYWIDE BK OF NORTHGLENN CITYWIDE BK OF THORNTON	NORTHGLENN THORNTON	CO NORTHGLENN NM CO SM	1 1	27,692 5,288	24,775 3,863	1 1	27,692 5,288	24,775 3,863
	HC GROUP TOTALS			2	32,980	28,638	2	32,980	28,638
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN ST BK	NORWOOD	CO NORWOOD NM	1	13,155	12,256	1	13,155	12,256
	HC GROUP TOTALS			1	13,155	12,256	1	13,155	12,256
1594	LINDOE, INC. FIRST NB OF ORDWAY	ORDWAY	CO ORDWAY NAT	1	9,828	8,757	1	9,828	8,757
	HC GROUP TOTALS			1	9,828	8,757	1	9,828	8,757

OTIS		CO									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			
2062	WASHINGTON INVESTMENT COMPANY FIRST NB OF OTIS	OTIS	CO	OTIS NAT	1	14,329	12,856	1	14,329	12,856	
HC GROUP TOTALS					1	14,329	12,856	1	14,329	12,856	
1519	HARRY A. LOWE AGENCY, INC. CITIZENS ST BK	OURAY	CO	OURAY NM	2	13,601	11,823	2	13,601	11,823	
HC GROUP TOTALS					2	13,601	11,823	2	13,601	11,823	
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BK	PAGOSA SPRINGS	CO	PAGOSA SPRINGS NM	2	26,682	24,200	2	26,682	24,200	
HC GROUP TOTALS					2	26,682	24,200	2	26,682	24,200	
2594	NORTH FORK CORPORATION FIRST NB OF PAONIA	PAONIA	CO	PAONIA NAT	1	17,641	15,899	1	17,641	15,899	
HC GROUP TOTALS					1	17,641	15,899	1	17,641	15,899	
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA ST BK	PAONIA	CO	PAONIA NM	1	8,111	7,343	1	8,111	7,343	
HC GROUP TOTALS					1	8,111	7,343	1	8,111	7,343	
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST SAVINGS IND BK OF PARKER	PARKER PARKER	CO CO	PARKER NM NM	1 1	32,739 0	30,481 0	1 1	32,739 0	30,481 0	
HC GROUP TOTALS					2	32,739	30,481	2	32,739	30,481	

PARKER		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	
8570	PARKER BANKSHARES, INCORPORATED FIRST NB OF PARKER PARKER	CO PARKER NAT	1	12,582	11,388	1	12,582	11,388	
	HC GROUP TOTALS		1	12,582	11,388	1	12,582	11,388	
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE ST BK PLATTEVILLE	CO PLATTEVILLE NM	2	4,384	3,783	2	4,384	3,783	
	HC GROUP TOTALS		2	4,384	3,783	2	4,384	3,783	
8334	MINNEQUA BANCORP, INC. MINNEQUA BK PUEBLO	CO PUEBLO NM	1	105,982	95,939	1	105,982	95,939	
	HC GROUP TOTALS		1	105,982	95,939	1	105,982	95,939	
6401	PUEBLO BANCORPORATION PUEBLO B&TC PUEBLO	CO PUEBLO NM	2	122,034	104,145	2	122,034	104,145	
3594	COLORADO SPRINGS BANKING CORPORATION	CO COLORADO SPRINGS			104,145	2			
	HC GROUP TOTALS		2	122,034	104,145	2	122,034	104,145	
9000	REGENCY BANCORPORATION PUEBLO BOULEVARD BK PUEBLO	CO PUEBLO SM	1	6,317	5,372	1	6,317	5,372	
	HC GROUP TOTALS		1	6,317	5,372	1	6,317	5,372	
1523	RIFLE BANK AGENCY, INC. FIRST NB IN RIFLE RIFLE	CO RIFLE NAT	2	19,972	19,408	2	19,972	19,408	
	HC GROUP TOTALS		2	19,972	19,408	2	19,972	19,408	

## SECURITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4178	VALLEY BANK HOLDING COMPANY VALLEY BK MOUNTAIN NB	SECURITY WOODLAND PARK	CO CO	SECURITY NM NAT	CO	2 1	36,039 11,673	32,207 10,529	2 1	36,039 11,673	32,207 10,529
	HC GROUP TOTALS		3	47,712	42,736	3	47,712	42,736			42,736
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	LEADVILLE	CO	SHAWNEE MISSION NM	CO	2	25,290	22,638	2	25,290	22,638
	HC GROUP TOTALS		2	25,290	22,638	2	25,290	22,638	2	25,290	22,638
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG	CO	STRASBURG NAT	CO	1	43,860	39,198	1	43,860	39,198
	HC GROUP TOTALS		1	43,860	39,198	1	43,860	39,198	1	43,860	39,198
1765	STRATTON BANCSHARES, INC. FIRST NB OF STRATTON	STRATTON	CO	STRATTON NAT	CO	1	23,635	21,414	1	23,635	21,414
	HC GROUP TOTALS		1	23,635	21,414	1	23,635	21,414	1	23,635	21,414
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BK	THORNTON	CO	THORNTON NM	CO	1	47,892	40,074	1	47,892	40,074
	HC GROUP TOTALS		1	47,892	40,074	1	47,892	40,074	1	47,892	40,074
6897	COMMUNITY BANCORP, INC. COMMUNITY FIRST BK NA	DEL	CO	THORNTON NAT	CO	1	21,225	19,600	1	21,225	19,600
	HC GROUP TOTALS		1	21,225	19,600	1	21,225	19,600	1	21,225	19,600

TRINIDAD

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		
8253	FINANCIAL BANCORP, INC. TRINIDAD NB	TRINIDAD	CO	TRINIDAD NAT	1	39,121	CO 33,243	1	39,121	33,243
	HC GROUP TOTALS				1	39,121		1	39,121	33,243
7700	GORE VALLEY BANCORPORATION, INC. FIRST NB OF VAIL	VAIL	CO	VAIL NAT	1	5,141	CO 4,483	1	5,141	4,483
	HC GROUP TOTALS				1	5,141		1	5,141	4,483
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NB IN WALSENBURG	WALSENBURG	CO	WALSENBURG NAT	3	30,817	CO 27,419	3	30,817	27,419
	FIRST WALSENBURG IND BK	WALSENBURG	CO	NM	1	0	0	1	0	0
	HC GROUP TOTALS				4	30,817		4	30,817	27,419
2968	THE WALSH BANCORPORATION, INC. COLORADO ST BK	WALSH	CO	WALSH NM	1	14,156	CO 12,691	1	14,156	12,691
	HC GROUP TOTALS				1	14,156		1	14,156	12,691
6570	CUSTER BANCORP CUSTER COUNTY BK	WESTCLIFFE	CO	WESTCLIFFE SM	1	5,835	CO 5,146	1	5,835	5,146
	HC GROUP TOTALS				1	5,835		1	5,835	5,146
3798	CITIZENS BANCO, INC. CITIZENS BK	WESTMINSTER	CO	WESTMINSTER SM	1	37,984	CO 33,859	1	37,984	33,859
	CITIZENS BK LITTLETON	LITTLETON	CO	SM	1	17,164	15,967	1	17,164	15,967
	CITIZENS BK OF GLENDALE	DENVER	CO	SM	1	8,792	7,577	1	8,792	7,577
	HC GROUP TOTALS				3	63,940		3	63,940	57,403

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FIRST NB OF WESTMINSTER MOFFAT COUNTY ST BK COLORADO B&TC OF DELTA FRUITA ST BK CHAFFEE COUNTY BK FIRST NB OF CENTER MONTROSE ST BK	WESTMINSTER WESTMINSTER CRAIG DELTA FRUITA SALIDA CENTER MONTROSE	CO CO CO CO CO CO CO CO	NAT NM NM NM NM NM NAT NM	3 2 1 1 1 2 2 1	102,228 52,214 42,949 20,903 18,023 17,143 10,494	CO 91,241 46,060 39,812 18,353 15,608 15,345 9,416	3 2 1 1 2 2 1	102,228 52,214 42,949 20,903 18,023 17,143 10,494	91,241 46,060 39,812 18,353 15,608 15,345 9,416
0115	AFFILIATED BANKSHARES OF COLORADO, INC.									
	HC GROUP TOTALS		12	263,954	235,835	12	263,954	235,835		
3126	APPLEWOOD BANKCORP, INC. CITYWIDE BK OF APPLEWOOD JEFFERSON BK SOUTH	WHEAT RIDGE LAKEWOOD	CO CO	NM NM	1 1	57,095 37,753	CO 51,939 34,165	1 1	57,095 37,753	51,939 34,165
	HC GROUP TOTALS		2	94,848	86,104	2	94,848	86,104		
1761	FIRST INVESTCO, INC. FIRST ST BK OF WIGGINS	WIGGINS	CO	NM	1	6,073	CO 5,318	1	6,073	5,318
	HC GROUP TOTALS		1	6,073	5,318	1	6,073	5,318		
1945	FIRST WINDSOR HOLDING COMPANY FIRST NB OF WINDSOR	WINDSOR	CO	NAT	1	28,183	CO 26,173	1	28,183	26,173
	HC GROUP TOTALS		1	28,183	26,173	1	28,183	26,173		
6703	WINDSOR BANCORPORATION, INC. BANK OF WINDSOR	WINDSOR	CO	SM	1	14,918	CO 13,608	1	14,918	13,608
	HC GROUP TOTALS		1	14,918	13,608	1	14,918	13,608		

WRAY	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
4875	WRAY STATE BANCORPORATION WRAY ST BK	WRAY	CO WRAY NM	1	8,425	7,439	1	8,425	7,439
	HC GROUP TOTALS			1	8,425	7,439	1	8,425	7,439
7228	FARMERS STATE BANCORPORATION OF YUMA, INC. FARMERS ST BK OF YUMA	YUMA	CO YUMA SM	1	46,122	41,549	1	46,122	41,549
	HC GROUP TOTALS			1	46,122	41,549	1	46,122	41,549
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST	BRIDGEPORT	CT BRIDGEPORT NM	38	1,910,420	1,545,546	38	1,910,420	1,545,546
	HC GROUP TOTALS			38	1,910,420	1,545,546	38	1,910,420	1,545,546
8122	LAFAYETTE BANCORP, INC. LAFAYETTE B&TC	BRIDGEPORT	CT BRIDGEPORT NM	10	181,148	165,904	10	181,148	165,904
	HC GROUP TOTALS			10	181,148	165,904	10	181,148	165,904
8867	AMERICAN BANCORP, INC. AMERICAN NB	HAMDEN	CT HAMDEN NAT	8	220,206	190,529	8	220,206	190,529
	HC GROUP TOTALS			8	220,206	190,529	8	220,206	190,529
0126	FIRST CONNECTICUT BANCORP, INC. UNITED B&TC NEW BRITAIN NB SIMSBURY B&TC INDEPENDENT B&TC	HARTFORD HARTFORD NEW BRITAIN SIMSBURY WILLIMANTIC	CT NM CT NAT CT NM CT NM	21 8 6 10	754,240 254,628 198,431 193,874	585,090 223,406 169,864 170,182	21 8 6 10	754,240 254,628 198,431 193,874	585,090 223,406 169,864 170,182
	HC GROUP TOTALS			45	1,401,173	1,148,542	45	1,401,173	1,148,542

HARTFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0314	HARTFORD NATIONAL CORPORATION CONNECTICUT NB HARTFORD TC OF NW YORK SEYMOUR TC	HARTFORD CT NAT NEW YORK NY SM SEYMOUR CT NM	159 1 1 2	6,952,879 97,096 80,574	5,454,902 94,232 69,471	159 1 2	7,052,142 97,096 80,574	5,536,721 94,232 69,471
8198	RHODE ISLAND BANCORP, INC. RHODE ISLAND NB PROVIDENCE	HARTFORD RI NAT	1	3,090	0	1	3,090	0
7430	ARLTRU BANCORPORATION ARLINGTON TC LAWRENCE	HARTFORD MA NAT	19	1,091,925	954,422	19	1,091,925	954,422
0314	HARTFORD NATIONAL CORPORATION	HARTFORD						
HC GROUP TOTALS			182	8,225,564	6,573,027	182	8,324,827	6,654,846
8198	RHODE ISLAND BANCORP, INC. RHODE ISLAND NB PROVIDENCE	HARTFORD RI NAT	1	3,090	0	1	3,090	0
0314	HARTFORD NATIONAL CORPORATION	HARTFORD						
HC GROUP TOTALS			1	3,090	0	1	3,090	0
8797	BNH BANCSHARES, INC. BANK OF NEW HAVEN NEW HAVEN	NEW HAVEN CT NM	4	126,340	112,768	4	126,340	112,768
HC GROUP TOTALS			4	126,340	112,768	4	126,340	112,768
0287	NORTHEAST BANCORP, INC. UNION TC CITIZENS NB OF SOUTHING SECURITY TR	NEW HAVEN CT NM SOUTHINGTON CT NAT BLOOMFIELD CT NM	6 3 5	2,265,636 77,859 46,549	1,889,521 71,855 41,701	6 3 5	2,275,083 77,859 46,549	1,898,787 71,855 41,701
HC GROUP TOTALS			14	2,390,044	2,003,077	14	2,399,491	2,012,343
8431	THE MERCHANTS BANCORP, INC. MERCHANTS B&TC NORWALK	NORWALK CT NM	5	211,548	194,443	5	211,548	194,443
HC GROUP TOTALS			5	211,548	194,443	5	211,548	194,443



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
7204	SBT CORP. OLD SAYBROOK B&TC	OLD SAYBROOK	CT	1	16,092	1	16,092	14,124
	HC GROUP TOTALS			1	16,092	1	16,092	14,124
6766	VILLAGE BANCORP, INC. VILLAGE B&TC	RIDGEFIELD	CT	2	67,755	2	67,755	61,177
	HC GROUP TOTALS			2	67,755	2	67,755	61,177
7657	COLONIAL BANCORP, INC. COLONIAL BK	WATERBURY	CT	61	1,714,037	61	1,728,437	1,487,219
0321	BANK OF BOSTON CORPORATION	BOSTON	MA			61	1,728,437	1,487,219
	HC GROUP TOTALS			61	1,714,037	61	1,728,437	1,487,219
8674	SECONN HOLDING COMPANY BANK OF SOUTHESTRN CT	WATERFORD	CT	1	16,631	1	16,631	13,578
	HC GROUP TOTALS			1	16,631	1	16,631	13,578
7754	WESTPORT BANCORP, INC. WESTPORT B&TC	WESTPORT	CT	6	258,538	6	258,538	233,006
	HC GROUP TOTALS			6	258,538	6	258,538	233,006
8641	OLDE WINDSOR BANCORP, INC. WINDSOR B&TC	WINDSOR	CT	2	57,592	2	57,592	53,139
	HC GROUP TOTALS			2	57,592	2	57,592	53,139

WOLCOTT		CT		PAGE 112					
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	135,252	CT 122,343	8	135,252	122,343	
HC GROUP TOTALS			8	135,252	122,343	8	135,252	122,343	
4093	GWB HOLDING COMPANY GREAT WESTERN B&TC PHOENIX	AZ DOVER NM	40	513,658	DE 467,810	40	513,658	467,810	
4091	G.W.B.HOLDING COMPANY, N.V. THE NETHERLANDS ANTILLES	NA	CONTROLS THIS GROUP						
HC GROUP TOTALS			40	513,658	467,810	40	513,658	467,810	
1079	FRANKFORD FINANCIAL CORP. DUPAGE NB WEST CHICAGO	IL FRANKFORD NAT	2	36,268	DE 32,292	2	36,268	32,292	
HC GROUP TOTALS			2	36,268	32,292	2	36,268	32,292	
1078	RUSH-OAK CORPORATION OAK T&SB CHICAGO	IL FRANKFORD NM	2	52,524	DE 47,631	2	52,524	47,631	
HC GROUP TOTALS			2	52,524	47,631	2	52,524	47,631	
8635	DELAWARE NATIONAL BANCSHARES CORP. DELAWARE NB GEORGETOWN	DE GEORGETOWN NAT	4	32,696	DE 28,828	4	32,696	28,828	
HC GROUP TOTALS			4	32,696	28,828	4	32,696	28,828	
7371	B.N.Y. HOLDINGS CORPORATION BANK OF NEW YORK (DELAWARE) WILMINGTON	DE WILMINGTON NM	1	1,237,554	DE 63,911	2	1,238,875	63,911	
0100	THE BANK OF NEW YORK COMPANY, INC. NEW YORK	NY	CONTROLS THIS GROUP						
HC GROUP TOTALS			1	1,237,554	63,911	2	1,238,875	63,911	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6169	BANK OF DELAWARE CORPORATION BANK OF DELAWARE WILMINGTON	DE NM	34	1,373,228	DE 1,114,860	34	1,373,228	1,114,860
HC GROUP TOTALS			34	1,373,228	1,114,860	34	1,373,228	1,114,860
0466	BENEFICIAL CORPORATION BENEFICIAL NB WILMINGTON BENEFICIAL SVG BK OF JA JACKSONVILLE BENEFICIAL SVG BK FSB ORLANDO	DE NAT FL NM FL NM	6 1 1	146,960 7,730 0	DE 135,030 5,095 0	6 1 1	146,960 7,730 0	135,030 5,095 0
HC GROUP TOTALS			8	154,690	140,125	8	154,690	140,125
5585	CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPERIAL BK OF COMM NEW YORK CALIFORNIA CANADIAN BK LOS ANGELES	NY NM CA NM	2 12	549,979 476,486	DE 54,403 199,825	2 12	549,979 476,486	54,403 199,825
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA CONTROLS THIS GROUP			
HC GROUP TOTALS			14	1,026,465	254,228	14	1,026,465	254,228
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON			DE			
5585	CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPERIAL BK OF COMM NEW YORK CALIFORNIA CANADIAN BK LOS ANGELES	NY NM CA NM	2 12	549,979 476,486	DE 54,403 199,825	2 12	549,979 476,486	54,403 199,825
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA CONTROLS THIS GROUP			
HC GROUP TOTALS			14	1,026,465	254,228	14	1,026,465	254,228
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BK - DELAWARE WILMINGTON	DE SM	1	2,182,837	DE 905,953	2	2,327,871	1,131,878
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK			NY CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2,182,837	905,953	2	2,327,871	1,131,878

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			
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA CITIBANK(MARYLAND) NA CITIBANK - DELAWARE NEW CASTLE	SIoux FALLS TOWSON NEW CASTLE	SD MD DE	WILMINGTON NAT NAT NM	1 3 1	DE DE DE	8,355,589 2,054,864 949,267 161,273 903,602 75,894	1 3 1	8,355,589 2,054,864 949,267 161,273 903,602 75,894		
7753	CITICORP (MAINE) CITIBANK (MAINE) NA SOUTH PORTLAND	SOUTH PORTLAND	ME	SOUTH PORTLAND NAT	3	ME	50,056 27,902	3	50,056 27,902		
0381	CITICORP			NEW YORK		NY					
HC GROUP TOTALS					8		10,258,514	2,319,933	8	10,258,514	2,319,933
9078	COLSON, INC.			WILMINGTON		DE					
9079	WASHINGTON NATIONAL HOLDINGS, N.V.			CURACAO		NA					
HC GROUP TOTALS											
6123	FIRST PACIFIC CORPORATION			WILMINGTON		DE					
3636	HIBERNIA BANCSHARES CORPORATION			SAN FRANCISCO		CA					
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO	CA	NM MONROVIA	27	LI	1,277,425 1,003,095	27	1,330,850 1,006,392		
HC GROUP TOTALS					27		1,277,425	1,003,095	27	1,330,850	1,006,392
8611	GREEN MOUNTAIN FINANCIAL SERVICES CORPORATION GREEN MOUNTAIN BK	BONDVILLE	VT	WILMINGTON NM	1	DE	18,157 16,533	1	18,157 16,533		
HC GROUP TOTALS					1		18,157	16,533	1	18,157	16,533
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BK CALIFORNIA	LOS ANGELES	CA	WILMINGTON NM	93	DE	2,601,723 2,133,616	93	3,009,124 2,535,243		
0685	FIRST WESTERN BANK INTL CORP LLOYDS BANK PLC	LOS ANGELES	CA	NM LONDON	1	UK	0 0	1	0 0		
HC GROUP TOTALS					94		2,601,723	2,133,616	94	3,009,124	2,535,243
7511	MCORP FINANCIAL, INC. MBANK DALLAS NA	DALLAS	TX	WILMINGTON NAT	1	DE	6,992,363 5,328,884	1	7,311,258 5,736,819		

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		
7511	MCORP FINANCIAL, INC.									
	MBANK HOUSTON NA	HOUSTON	TX	NAT	5	4,694,854	2,881,210	5	5,059,683	3,365,912
	MBANK EL PASO NA	EL PASO	TX	NAT	4	946,560	832,377	4	946,560	832,377
	MBANK CORPUS CHRISTI NA	CORPUS CHRISTI	TX	NAT	3	753,258	617,912	3	753,258	617,912
	MBANK AUSTIN NA	AUSTIN	TX	NAT	1	721,193	515,922	1	721,646	536,568
	MBANK FT WORTH NA	FORT WORTH	TX	NAT	1	700,988	564,251	1	719,445	583,738
	MBANK PRESTON	DALLAS	TX	NM	2	695,498	589,193	2	695,498	589,193
	MBANK BROWNSVILLE NA	BROWNSVILLE	TX	NAT	1	574,361	535,100	2	610,881	571,178
	MBANK USA	WILMINGTON	DE	NM	1	523,595	11,358	1	523,595	11,358
	MBANK WICHITA FALLS NA	WICHITA FALLS	TX	NAT	2	453,936	381,872	2	453,936	381,872
	MBANK ABILENE NA	ABILENE	TX	NAT	1	427,548	381,826	1	427,548	381,826
	MBANK WACO NA	WACO	TX	NAT	1	323,696	290,420	1	323,696	290,420
	MBANK PORT ARTHUR NA	PORT ARTHUR	TX	NAT	1	241,683	213,953	1	241,683	213,953
	MBANK PASADENA	PASADENA	TX	NM	2	241,628	225,412	2	241,628	225,412
	MBANK ODESSA NA	ODESSA	TX	NAT	2	225,064	207,813	2	225,064	207,813
	MBANK SHERMAN NA	SHERMAN	TX	NAT	1	200,880	188,771	1	200,880	188,771
	MBANK LONGVIEW NA	LONGVIEW	TX	NAT	1	178,314	166,638	1	178,314	166,638
	MBANK GREENWAY	HOUSTON	TX	NM	5	166,243	150,920	5	166,243	150,920
	MBANK FT WORTH EAST	FORT WORTH	TX	SM	3	129,069	116,915	3	129,069	116,915
	MBANK LINCOLN CENTRE NA	DALLAS	TX	NAT	2	122,039	112,268	2	122,039	112,268
	MBANK ROUND ROCK	ROUND ROCK	TX	NM	4	120,551	98,405	4	120,551	98,405
	MBANK BASSETT NA	EL PASO	TX	NAT	1	120,190	110,952	1	120,190	110,952
	MBANK ARLINGTON	ARLINGTON	TX	NM	3	119,000	107,737	3	119,000	107,737
	MBANK MARKET CENTER	DALLAS	TX	NM	1	116,557	106,766	1	116,557	106,766
	MBANK MEMORIAL NA	HOUSTON	TX	NAT	2	114,305	105,986	2	114,305	105,986
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX	NM	2	110,318	103,122	2	110,318	103,122
	MBANK LONG POINT NA	HOUSTON	TX	NAT	1	103,208	96,360	1	103,208	96,360
	MBANK SAN FELIPE NA	HOUSTON	TX	NAT	2	98,028	91,343	2	98,028	91,343
	MBANK THE WOODLANDS NA	THE WOODLANDS	TX	NAT	1	97,380	90,784	1	97,380	90,784
	MBANK MARSHALL NA	MARSHALL	TX	NAT	1	95,177	81,386	1	95,177	81,386
	MBANK BRENHAM NA	BRENHAM	TX	NAT	1	91,584	85,573	1	91,584	85,573
	MBANK WICHITA FALLS SW NA	WICHITA FALLS	TX	NAT	1	90,469	80,046	1	90,469	80,046
	MBANK DENTON NA	DENTON	TX	NAT	1	86,317	80,231	1	86,317	80,231
	MBANK GULF FREEWAY NA	HOUSTON	TX	NAT	2	85,281	76,728	2	85,281	76,728
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX	NM	2	84,229	78,692	2	84,229	78,692
	MBANK GREENVILLE NA	GREENVILLE	TX	NAT	1	82,831	76,779	1	82,831	76,779
	MBANK CENTERVILLE NA	GARLAND	TX	NAT	1	82,112	75,377	1	82,112	75,377
	MBANK WESTCHASE NA	HOUSTON	TX	NAT	1	77,332	71,511	1	77,332	71,511
	MBANK LEWISVILLE NA	LEWISVILLE	TX	NAT	1	73,698	68,129	1	73,698	68,129
	MBANK AUSTIN NORTH NA	AUSTIN	TX	NAT	1	70,697	65,309	1	70,697	65,309
	MBANK GARLAND	GARLAND	TX	NM	3	70,451	64,914	3	70,451	64,914
	MBANK BEAUMONT	BEAUMONT	TX	NM	1	70,144	62,821	1	70,144	62,821
	MBANK EULESS NA	EULESS	TX	NAT	1	65,704	60,978	1	65,704	60,978
	MBANK WESTBURY NA	HOUSTON	TX	NAT	1	64,545	60,764	1	64,545	60,764
	MBANK ORANGE NA	ORANGE	TX	NAT	1	61,535	55,683	1	61,535	55,683

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			
7511	MCORP FINANCIAL, INC.	WILMINGTON									
	MBANK CORSICANA NA	CORSICANA	TX	NAT	1	58,008	DE	52,030	1	58,008	52,030
	MBANK MANSFIELD	MANSFIELD	TX	NM	1	56,149		51,891	1	56,149	51,891
	MBANK IRVING	IRVING	TX	NM	2	52,542		48,851	2	52,542	48,851
	MBANK EL PASO WEST NA	EL PASO	TX	NAT	1	52,165		47,475	1	52,165	47,475
	MBANK VISTA HILLS NA	EL PASO	TX	NAT	2	49,528		45,573	2	49,528	45,573
	MBANK BELT LINE	GARLAND	TX	NM	1	47,912		43,511	1	47,912	43,511
	MBANK GREENSPOINT NA	HOUSTON	TX	NAT	2	46,409		40,680	2	46,409	40,680
	MBANK CLEAR LAKE NA	HARRIS COUNTY	TX	NAT	1	35,558		32,800	1	35,558	32,800
	MBANK FRANKLIN NA	EL PASO	TX	NAT	1	35,176		32,354	1	35,176	32,354
	MBANK HOUSTON SOUTHWEST	HOUSTON	TX	NM	1	34,885		32,755	1	34,885	32,755
	MBANK HARLINGEN NA	HARLINGEN	TX	NAT	1	27,478		25,360	1	27,478	25,360
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO	TX	NAT	1	20,241		17,738	1	20,241	17,738
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI	TX	NAT	1	19,144		16,481	1	19,144	16,481
	MBANK COPPERFIELD NA	HOUSTON	TX	NAT	1	16,303		14,630	1	16,303	14,630
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO	TX	NAT	1	14,446		13,260	1	14,446	13,260
	MBANK WEST OAKS NA	HOUSTON	TX	NAT	1	12,936		10,581	1	12,936	10,581
4210	SOUTHWEST TEXAS BANKERS, INC.	SAN ANTONIO	TX	NAT							
2387	MBANK ALAMO NA	SAN ANTONIO	TX	NAT	2	830,789		691,865	2	832,646	691,865
	MCORP	DALLAS	TX	NAT							
	HC GROUP TOTALS				98	22,974,082		17,587,226	99	23,715,093	18,556,074
6127	MHC HOLDING (DELAWARE) INC.	WILMINGTON									
0357	MANUFACTURERS HANOVER BK DE	WILMINGTON	DE	SM	1	1,974,445		955,224	2	2,149,575	1,406,772
	MANUFACTURERS HANOVER CORPORATION	NEW YORK		NY							
	HC GROUP TOTALS				1	1,974,445		955,224	2	2,149,575	1,406,772
4700	MORGAN HOLDINGS CORP.	WILMINGTON									
0366	MORGAN BK DELAWARE	WILMINGTON	DE	SM	1	2,705,941		805,807	2	3,020,188	1,203,724
	J.P. MORGAN & CO. INCORPORATED	NEW YORK		NY							
	HC GROUP TOTALS				1	2,705,941		805,807	2	3,020,188	1,203,724
9161	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION	WILMINGTON									
0380	CHASE BK OF MD	BALTIMORE	MD	SM	13	579,292		423,599	13	579,292	423,599
	CHASE MANHATTAN CORPORATION	NEW YORK		NY							
	HC GROUP TOTALS				13	579,292		423,599	13	579,292	423,599

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BK NA WASHINGTON	DC	WASHINGTON NAT	31	3,300,249	DC 2,376,190	32	4,107,136	3,179,998
	HC GROUP TOTALS			31	3,300,249	2,376,190	32	4,107,136	3,179,998
8538	COMMERCE BANCORPO, INC. NATIONAL BK OF COMMERCE WASHINGTON	DC	WASHINGTON NAT	3	83,918	DC 71,538	3	83,918	71,538
	HC GROUP TOTALS			3	83,918	71,538	3	83,918	71,538
5321	D.C. NATIONAL BANCORP., INC. DISTRICT OF COLUMBIA NB WASHINGTON	DC	WASHINGTON NAT	7	453,243	DC 421,651	7	453,243	421,651
	HC GROUP TOTALS			7	453,243	421,651	7	453,243	421,651
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	WASHINGTON NM	47	829,065	DC 662,235	47	937,304	733,599
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS			47	829,065	662,235	47	937,304	733,599
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	WASHINGTON NM	30	690,502	DC 608,540	30	690,502	608,540
4140	EASTERN SHORE NB POCOMOKE CITY CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MD	NAT CURACAO	5	56,712	50,672 NA CONTROLS THIS GROUP	5	56,712	50,672
	HC GROUP TOTALS			35	747,214	659,212	35	747,214	659,212
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY B&TC KNOXVILLE	TN	WASHINGTON NM	12	363,472	DC 304,619	12	363,472	304,619
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	WASHINGTON NM	30	690,502	DC 608,540	30	690,502	608,540

BHCNO	NAME AND LOCATION OF BANK HOLDING 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			DC			
0025	EMPIRE SHARES CORPORATION	WASHINGTON	5	56,712	50,672	5	56,712	50,672
0651	FIRST AMERICAN BK OF NY NEW YORK	NY	47	829,065	662,235	47	937,304	733,599
0644	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773
0640	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773
4140	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	94	2,377,497	2,062,640	94	2,377,497	2,062,640
	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA		CONTROLS THIS GROUP	
HC GROUP TOTALS			214	5,622,430	4,731,467	214	5,762,788	4,834,843
4575	FIRST AMERICAN CORPORATION	WASHINGTON			DC			
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY B&TC KNOXVILLE	TN	12	363,472	304,619	12	363,472	304,619
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	30	690,502	608,540	30	690,502	608,540
0640	EASTERN SHORE NB POCOMOKE CITY	MD	5	56,712	50,672	5	56,712	50,672
0644	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	94	2,377,497	2,062,640	94	2,377,497	2,062,640
0651	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773
0025	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773
4140	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	47	829,065	662,235	47	937,304	733,599
	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA		CONTROLS THIS GROUP	
HC GROUP TOTALS			214	5,622,430	4,731,467	214	5,762,788	4,834,843
4809	FIRST WNB CORPORATION WOMENS NB WASHINGTON	DC	3	32,639	29,561	3	32,639	29,561
HC GROUP TOTALS			3	32,639	29,561	3	32,639	29,561



BHCNO	NAME AND LOCATION OF BANK HOLDING 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	WASHINGTON NAT	26	1,305,182	DC 1,042,761	26	1,337,301	1,074,773
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS			26	1,305,182	1,042,761	26	1,337,301	1,074,773
4239	JAMES MADISON LIMITED MADISON NB WASHINGTON	DC	WASHINGTON NAT	10	335,526	DC 289,519	10	335,526	289,519
	HC GROUP TOTALS			10	335,526	289,519	10	335,526	289,519
4605	NS&T BANKSHARES, INCORPORATED NS&T BK NA WASHINGTON	DC	WASHINGTON NAT	17	1,004,976	DC 793,202	18	1,004,976	793,202
0055	UNITED VIRGINIA BANKSHARES INCORPORATED		RICHMOND			VA CONTROLS THIS GROUP			
	HC GROUP TOTALS			17	1,004,976	793,202	18	1,004,976	793,202
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC WASHINGTON	DC	WASHINGTON NAT	31	4,065,228	DC 3,287,282	33	5,428,375	4,391,330
	RIGGS INTL BANKING CORP MIAMI	FL	NM	1	91,711	77,214	1	91,711	77,214
	HC GROUP TOTALS			32	4,156,939	3,364,496	34	5,520,086	4,468,544
5589	SECURITY NATIONAL CORPORATION SECURITY NB WASHINGTON	DC	WASHINGTON NAT	7	300,292	DC 266,620	7	300,292	266,620
	HC GROUP TOTALS			7	300,292	266,620	7	300,292	266,620
6972	THE PALMER NATIONAL BANCORP, INC. PALMER NB WASHINGTON	DC	WASHINGTON NAT	1	48,263	DC 36,218	1	51,923	39,803
	HC GROUP TOTALS			1	48,263	36,218	1	51,923	39,803

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 WASHINGTON NAT	26	1,305,182	1,042,761	26	1,337,301	1,074,773
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC CURACAO			NA	DC CONTROLS THIS GROUP		
	HC GROUP TOTALS		26	1,305,182	1,042,761	26	1,337,301	1,074,773
5391	UNB BANCSHARES, INC. UNITED NB OF WASHINGTON WASHINGTON	DC WASHINGTON NAT	5	76,801	71,153	5	76,801	71,153
	HC GROUP TOTALS		5	76,801	71,153	5	76,801	71,153
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON	DC WASHINGTON NAT	22	1,331,375	1,097,960	22	1,436,952	1,189,550
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	DC CURACAO			NA	DC CONTROLS THIS GROUP		
	HC GROUP TOTALS		22	1,331,375	1,097,960	22	1,436,952	1,189,550
4539	WOOD COUNTY BANCORPORATION, INC. WOOD COUNTY BK PARKERSBURG	WV WASHINGTON NM	1	84,779	78,484	1	84,779	78,484
	HC GROUP TOTALS		1	84,779	78,484	1	84,779	78,484
5917	FIRST ALACHUA BANKING CORPORATION FIRST NB OF ALACHU ALACHUA	FL ALACHUA NAT	2	23,440	21,123	2	23,440	21,123
	HC GROUP TOTALS		2	23,440	21,123	2	23,440	21,123
4031	DESOTO BANKING CORPORATION FIRST ST BK OF ARCADIA ARCADIA	FL ARCADIA NM	1	45,791	42,015	1	45,791	42,015
	HC GROUP TOTALS		1	45,791	42,015	1	45,791	42,015

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
BARTOW		FL							
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BK BARTOW	FL	BARTOW NM	2	107,972	98,922	2	107,972	98,922
	HC GROUP TOTALS			2	107,972	98,922	2	107,972	98,922
7185	FLORIDA COMMUNITY BANKS, INC. FIRST BK OF HOLMES CTY BONIFAY	FL	BONIFAY NM	2	15,557	13,447	2	15,557	13,447
	HC GROUP TOTALS			2	15,557	13,447	2	15,557	13,447
6733	SOUTH FLORIDA BANKING CORP FIRST NB OF BONITA SPRGS BONITA SPRINGS	FL	BONITA SPRINGS NAT	3	78,762	73,008	3	78,762	73,008
	HC GROUP TOTALS			3	78,762	73,008	3	78,762	73,008
7191	COMMUNITY BANKING CORPORATION COMMUNITY BK OF MANATEE BRADENTON	FL	BRADENTON NM	3	52,010	46,480	3	52,010	46,480
	HC GROUP TOTALS			3	52,010	46,480	3	52,010	46,480
7226	THE MERCHANT BANCORPORATION OF FLORIDA MERCHANT BK OF FLORIDA BRANDON	FL	BRANDON SM	1	21,223	18,554	1	21,223	18,554
	HC GROUP TOTALS			1	21,223	18,554	1	21,223	18,554
5409	LIBERTY HOLDING COMPANY LIBERTY BK PENSACOLA	FL	CANTONMENT NM	3	36,916	33,533	3	36,916	33,533
	HC GROUP TOTALS			3	36,916	33,533	3	36,916	33,533

CAPE CORAL

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
8269	CAPE CORAL FINANCIAL CORPORATION COMMUNITY NB CAPE CORAL	FL CAPE CORAL NAT	1	20,799	18,539	1	20,799	18,539
	HC GROUP TOTALS		1	20,799	18,539	1	20,799	18,539
6257	GULF STATE BANCORP GULF ST BK CARRABELLE	FL CARRABELLE NM	3	21,560	19,529	3	21,560	19,529
	HC GROUP TOTALS		3	21,560	19,529	3	21,560	19,529
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY ST BK CHIEFLAND	FL CHIEFLAND NM	4	53,625	48,289	4	53,625	48,289
7056	CAPITAL CITY BANK GROUP, INC.	FL TALLAHASSEE			48,289 CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	53,625	48,289	4	53,625	48,289
7184	FLORIDA CENTRAL BANKS, INC. BANK OF WASHINGTON COUNTY CHIPLEY	FL CHIPLEY NM	2	12,848	11,560	2	12,848	11,560
	HC GROUP TOTALS		2	12,848	11,560	2	12,848	11,560
5527	BAY BANKSHARES, INC. CLEARWATER OAKS BK CLEARWATER BANK OF OLDSMAR OLDSMAR	FL CLEARWATER NM FL NM	2 1	36,023 21,101	32,820 19,324	2 1	36,023 21,101	32,820 19,324
	HC GROUP TOTALS		3	57,124	52,144	3	57,124	52,144
3768	FLORIDA BANCORPORATION, INC. FLORIDA BK OF COMMERCE CLEARWATER	FL CLEARWATER NM	2	35,381	31,793	2	35,381	31,793
	HC GROUP TOTALS		2	35,381	31,793	2	35,381	31,793

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	
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BK CLEAR WATER	FL		180,025	168,530	13	180,025	168,530	
	HC GROUP TOTALS			180,025	168,530	13	180,025	168,530	
6135	INTERSTATE BANK HOLDING COMPANY BANK OF CORAL GABLES CORAL GABLES	FL		57,004	50,252	2	57,004	50,252	
	HC GROUP TOTALS			57,004	50,252	2	57,004	50,252	
6441	MIAMI NATIONAL BANCORP MIAMI NB CORAL GABLES	FL		61,361	55,258	4	61,361	55,652	
3957	INTERNATIONAL BK OF MIAMI NA MIAMI BANCO ZARAGOZANO, S.A.	FL		45,794	36,528	2	47,586	39,461	
	HC GROUP TOTALS			107,155	91,786	6	108,947	95,113	
6134	WAKULLA BANCORP WAKULLA COUNTY ST BK CRAWFORDVILLE	FL		28,503	26,267	2	28,503	26,267	
	HC GROUP TOTALS			28,503	26,267	2	28,503	26,267	
2976	MARSH INVESTMENTS, N.V.								
2977	MARSH INVESTMENTS, B.V.								
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL		558,057	511,483	13	591,361	531,683	
2976	MARSH INVESTMENTS, N.V.								
	HC GROUP TOTALS			558,057	511,483	13	591,361	531,683	
6409	VISTA BANKS, INC. VISTA BK OF MARION CTY BELLEVIEW	FL		72,769	66,406	5	72,769	66,406	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6409	VISTA BANKS, INC. VISTA BK OF VOLUSIA CTY DELEON SPRINGS	FL NM	3	28,332	26,224	3	28,332	26,224
	HC GROUP TOTALS		8	101,101	92,630	8	101,101	92,630
4529	BRANNEN BANKS OF FLORIDA, INC. BANK OF INVERNESS INVERNESS CRYSTAL RIVER BK CRYSTAL RIVER DUNNELLON ST BK DUNNELLON HOMOSASSA SPRINGS BK HOMOSASSA SPRINGS	FL NM FL NM FL NM FL NM	5 2 1 1	167,411 54,297 50,751 50,712	154,601 48,975 46,879 47,116	5 2 1 1	167,411 54,297 50,751 50,712	154,601 48,975 46,879 47,116
	HC GROUP TOTALS		9	323,171	297,571	9	323,171	297,571
6993	EDISON BANKS, INC. SECURITY NB FORT MYERS	FL NAT	2	49,190	45,313	2	49,190	45,313
	HC GROUP TOTALS		2	49,190	45,313	2	49,190	45,313
8145	SOUTHERN NATIONAL BANKS, INC. FIRST NAT BK AND TRUST FORT WALTON BEACH	FL NAT	6	135,701	122,621	6	135,701	122,621
	HC GROUP TOTALS		6	135,701	122,621	6	135,701	122,621
6704	SUNSHINE BANKSHARES CORPORATION SUNSHINE BK OF FT WALTON FORT WALTON BEACH	FL NM	2	49,523	45,932	2	49,523	45,932
	HC GROUP TOTALS		2	49,523	45,932	2	49,523	45,932
8846	LANDMARK BANKING CORPORATION OF FLORIDA FIRST NB IN FT MYERS FORT MYERS	FL NAT	17	832,960	719,936	17	832,960	719,936



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4588	LAKE AREA BANCSHARES, INC. MERCHANTS & SOUTHERN BK HAWTHORNE	FL	HAWTHORNE NM	4	26,433	FL 4	24,503	24,503
	HC GROUP TOTALS			4	26,433		24,503	24,503
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL	HIALEAH NAT	12	558,057	FL FL	511,483	591,361
2976	MARSH INVESTMENTS, N.V.		CURACAO			FL CONTROLS THIS GROUP		531,683
	HC GROUP TOTALS			12	558,057		511,483	591,361
3025	ALLIED BANKS, INC. HOLIDAY BK HOLIDAY	FL	HOLIDAY NM	4	85,839	FL 4	78,650	85,839
	HC GROUP TOTALS			4	85,839		78,650	78,650
6802	AMERIBANK BANCSHARES, INC. AMERICAN BK OF HOLLYWOOD HOLLYWOOD	FL	HOLLYWOOD NM	5	110,202	FL 5	102,144	110,202
	HC GROUP TOTALS			5	110,202		102,144	102,144
2826	CARIBANK CORPORATION CARIBANK CARIBANK OF PALM BCH CTY DANIA BOCO RATON	FL FL	HOLLYWOOD NM NM	22 1	531,552 15,547	FL 22 1	474,420 13,350	531,552 15,547
	HC GROUP TOTALS			23	547,099		487,770	487,770
3631	CREDITBANK SHARES, INC. CREDITBANK CUTLER RIDGE	FL	HOLLYWOOD NM	4	78,204	FL 4	76,572	84,689
	HC GROUP TOTALS			4	78,204		76,572	84,689



HOMESTEAD		FL							PAGE 127
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	
6402	COMMUNITY BANK OF SOUTH FLORIDA, INC. COMMUNITY BK OF HOMESTEAD	DADE COUNTY	FL NM	7	116,620	100,954	7	116,620	100,954
	HC GROUP TOTALS			7	116,620	100,954	7	116,620	100,954
7259	FIRST OF HOMESTEAD, INC. FIRST NB OF HOMESTEAD	HOMESTEAD	FL NAT	5	118,021	108,428	5	118,021	108,428
	HC GROUP TOTALS			5	118,021	108,428	5	118,021	108,428
6803	GOLD COAST BANCSHARES, INC. BANK OF SOUTH PALM BEACHES	LANTANA	FL NM	2	42,915	39,900	2	42,915	39,900
	HC GROUP TOTALS			2	42,915	39,900	2	42,915	39,900
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF FLORIDA	JACKSONVILLE	FL NAT	19	326,951	294,272	19	326,951	294,272
	HC GROUP TOTALS			19	326,951	294,272	19	326,951	294,272
0002	ATLANTIC BANCORPORATION	JACKSONVILLE	FL NAT	122	4,458,882	3,286,900	122	4,458,882	3,286,900
0609	FIRST UNION CORPORATION		NC CHARLOTTE			CONROLS THIS GROUP			
	HC GROUP TOTALS			122	4,458,882	3,286,900	122	4,458,882	3,286,900
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FL NAT	71	3,926,569	3,560,367	72	3,932,569	3,566,367
	BARNETT BK OF SOUTH FL NA	MIAMI	FL NM	40	1,580,408	1,434,335	40	1,580,408	1,434,335
	BARNETT BK PLMS BEACH CTY	WEST PALM BEACH	FL NAT	35	1,466,956	1,248,831	35	1,466,956	1,248,831
	BARNETT BK OF CTRL FL NA	ORLANDO	FL NAT	24	1,311,455	1,048,655	24	1,311,455	1,048,655

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 TAMPA NA TAMPA	FL	NAT	27	904,390	27	904,390	806,805
	BARNETT BK OF PNLLS C NA CLEARWATER	FL	NAT	17	551,109	17	551,109	475,922
	BARNETT BK OF VOLUSIA CTY DE LAND	FL	NM	14	514,525	14	514,525	476,405
	BARNETT BK OF PASCO COUNTY NEW PORT RICHEY	FL	NM	15	441,974	15	441,974	415,045
	BARNETT BK OF POLK COUNTY LAKELAND	FL	NM	9	410,210	9	410,210	368,304
	BARNETT BK OF NAPLES NAPLES	FL	NM	8	390,824	8	390,824	349,271
	BARNETT BK OF MANATEE C NA BRADENTON	FL	NAT	10	351,159	10	351,159	315,833
	BARNETT BK OF LEE CTY NA FORT MYERS	FL	NAT	11	349,916	11	349,916	283,022
	BARNETT BK S WEST FL NA ENGLEWOOD	FL	NAT	16	347,460	16	347,460	325,911
	BARNETT BK OF MARION C NA OCALA	FL	NAT	10	310,276	10	310,276	271,951
	BARNETT BK OF W FLORIDA PENSACOLA	FL	NM	10	260,957	10	260,957	237,254
	BARNETT BK OF HGLNDS CTY SEBRING	FL	NM	6	260,659	6	260,659	228,673
	BARNETT BK OF TALLAHASSEE TALLAHASSEE	FL	NM	5	245,584	5	245,584	223,920
	BARNETT BK OF LAKE CTY NA EUSTIS	FL	NAT	6	188,782	6	188,782	168,647
	BARNETT BK OF ST JOHNS CTY ST AUGUSTINE	FL	NM	4	164,421	4	164,421	151,236
	BARNETT BK - ALACHUA C NA GAINESVILLE	FL	NAT	8	151,046	8	151,046	136,187
	BARNETT BK TC NA JACKSONVILLE	FL	NAT	1	135,177	1	135,177	124,748
	BARNETT BK OF THE KEYS KEY WEST	FL	NM	5	118,115	5	118,115	110,709
	BARNETT BK OF MARTIN C NA HOBE SOUND	FL	NAT	7	117,143	7	117,143	102,789
	BARNETT BK - LK OKEECHOBEE OKEECHOBEE	FL	NM	5	103,208	5	103,208	90,608
	BARNETT BK OF INDIAN RIV C VERO BEACH	FL	NM	4	94,074	4	94,074	84,975
	BARNETT BK OF COLUMBIA CTY LAKE CITY	FL	NM	3	87,440	3	87,440	79,867
	BARNETT BK OF ST LUCIE CTY PORT ST LUCIE	FL	NM	4	84,490	4	84,490	78,783
	BARNETT BK N W FLORIDA DE FUNIAK SPRINGS	FL	NM	4	79,811	4	79,811	72,639
	BARNETT BK PUTMAN CTY CRESCENT CITY	FL	NM	4	55,145	4	55,145	51,151
	BARNETT BK OF NASSAU CTY FERNANDINA BEACH	FL	NM	3	41,233	3	41,233	38,646
	BARNETT BK OF CITRUS CTY NA INVERNESS	FL	NAT	1	37,615	1	37,615	32,518
	BARNETT BK HERNDO CTY NA BROOKSVILLE	FL	NAT	1	7,432	1	7,432	2,474
	HC GROUP TOTALS			388	15,089,563	389	15,095,563	13,402,481
8645	FIRST NATIONAL BANCSHARES, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	FL	JACKSONVILLE NAT	2	26,269	2	26,269	23,587
	HC GROUP TOTALS			2	26,269	2	26,269	23,587
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC. FLORIDA NB JACKSONVILLE	FL	JACKSONVILLE NAT	167	5,876,872	170	5,932,886	4,959,029

JACKSONVILLE

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
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC. KINGSLEY BK ORANGE PARK	FL NM	3	42,033	38,423	3	42,033	38,423
HC GROUP TOTALS			170	5,918,905	4,939,690	173	5,974,919	4,997,452
6006	TUCKER HOLDING COMPANY TUCKER ST BK JACKSONVLE WINTER GARDEN JACKSONVILLE	FL NM FL NM	4 1	38,439 25,051	34,881 14,202	4 1	38,439 25,051	34,881 14,202
HC GROUP TOTALS			5	63,490	49,083	5	63,490	49,083
5821	KEYSTONE SECURITIES, INC. KEYSTONE ST BK KEYSTONE HEIGHTS	FL NM	2	47,138	43,328	2	47,138	43,328
HC GROUP TOTALS			2	47,138	43,328	2	47,138	43,328
5699	H C FINANCIAL CORP. HENDRY COUNTY BK LA BELLE	FL NM	3	46,687	37,111	3	46,687	37,111
HC GROUP TOTALS			3	46,687	37,111	3	46,687	37,111
6131	AMERICAN BANKING CORPORATION OF LAKE WAL AMERICAN BK OF POLK COUNTY LAKE WALES	FL SM	4	51,389	45,975	4	51,389	45,975
HC GROUP TOTALS			4	51,389	45,975	4	51,389	45,975
4734	SUBURBAN BANKSHARES, INC. SUBURBAN BK LAKE WORTH	FL NM	3	117,392	109,454	3	117,392	109,454
HC GROUP TOTALS			3	117,392	109,454	3	117,392	109,454

## LAUDERDALE LAKES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7539	BROWARD BANCORP BROWARD BK LAUDERDALE LAKES	FL	SM	4	52,195	FL	47,540	4	52,195	47,540
	HC GROUP TOTALS			4	52,195		47,540	4	52,195	47,540
6622	CITI-BANCSHARES, INC. CITIZENS NB OF LEESBRU LEESBURG	FL	LEESBURG NAT	4	158,601	FL	143,236	4	158,601	143,236
	HC GROUP TOTALS			4	158,601		143,236	4	158,601	143,236
7065	LIBERTY BANCORPORATION LIBERTY NB LONGWOOD	FL	LONGWOOD NAT	2	12,864	FL	11,137	2	12,864	11,137
	HC GROUP TOTALS			2	12,864		11,137	2	12,864	11,137
5750	NORTH FLORIDA BANK CORPORATION BANK OF MADISON CTY MADISON	FL	MADISON NM	2	35,356	FL	32,627	2	35,356	32,627
	HC GROUP TOTALS			2	35,356		32,627	2	35,356	32,627
6837	FARMERS BANCSHARES, INC. FARMERS BK OF MALONE	FL	MALONE NM	3	12,537	FL	11,101	3	12,537	11,101
	HC GROUP TOTALS			3	12,537		11,101	3	12,537	11,101
3998	M. B. GROUP, INC. MARINE BK OF MONROE CTY MARATHON	FL	MARATHON NM	6	125,054	FL	111,677	6	125,054	111,677
	HC GROUP TOTALS			6	125,054		111,677	6	125,054	111,677

MARIANNA		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	
5305	CITIZENS BANCORPORATION, INC. CITIZENS ST BK GADSDEN ST BK	MARIANNA MARIANNA CHATTAHOOCHEE	FL NM FL	3 1	85,509 16,118	75,389 14,254	3 1	85,509 16,118	75,389 14,254
HC GROUP TOTALS				4	101,627	89,643	4	101,627	89,643
6136	FIRST BANKSHARES, INC. FIRST BK OF MARIANNA	MARIANNA	FL NM	4	62,004	55,059	4	62,004	55,059
HC GROUP TOTALS				4	62,004	55,059	4	62,004	55,059
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BK OF MERRITT ISL	MERRITT ISLAND MERRITT ISLAND	FL NM	10	123,259	108,587	10	123,259	108,587
HC GROUP TOTALS				10	123,259	108,587	10	123,259	108,587
4403	CAPITAL BANCORP. CAPITAL BK	NORTH BAY VILLAGE	FL NM	17	633,723	512,863	18	661,202	540,342
HC GROUP TOTALS				17	633,723	512,863	18	661,202	540,342
0131	CITY NATIONAL BANK CORPORATION CITY NB OF MIAMI	MIAMI	FL NAT	5	445,445	360,663	5	445,445	360,663
HC GROUP TOTALS				5	445,445	360,663	5	445,445	360,663
8106	CONTINENTAL BANCORP CONTINENTAL NB OF MIAMI	MIAMI	FL NAT	4	110,322	100,816	4	110,322	100,816
HC GROUP TOTALS				4	110,322	100,816	4	110,322	100,816

MIAMI		FL		PAGE 132						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6133	DADELAND BANCSHARES, INC. DADELAND BK	MIAMI	FL SM	2	87,977	FL 77,567	2	88,379	78,015	
HC GROUP TOTALS				2	87,977	77,567	2	88,379	78,015	
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI	MIAMI	FL NAT	6	152,146	FL BR	7	158,979	142,387	
4373	BANCO DE COLOMBIA S.A.		BOGOTA			CONTROLS THIS GROUP				
HC GROUP TOTALS				6	152,146	135,554	7	158,979	142,387	
4749	EXECUTIVE BANKING CORPORATION EXECUTIVE NB	MIAMI	FL NAT	2	49,687	FL 45,892	2	49,687	45,892	
HC GROUP TOTALS				2	49,687	45,892	2	49,687	45,892	
8512	FINANCIAL BANKSHARES, INC. FIRST NB OF MIAMI	MIAMI	FL NAT	1	10,507	FL 7,103	1	10,507	7,103	
HC GROUP TOTALS				1	10,507	7,103	1	10,507	7,103	
0060	FLORIDA COMMERCIAL BANKS, INC.		MIAMI			FL				
	COMMERCIAL B&TC	MIAMI	FL NM	5	225,583	190,241	5	225,583	207,134	
	BANK OF PALM BEACH & TC	PALM BEACH	FL NM	6	176,831	158,817	6	176,831	158,817	
	MERCHANTS BK OF MIAMI	WEST MIAMI	FL NM	3	155,769	141,475	3	155,769	141,475	
	COMMERCIAL BK OF KENDALL	MIAMI	FL NM	2	150,289	138,475	2	150,289	138,475	
	FIRST ST BK OF LANTANA	LANTANA	FL NM	5	123,061	113,564	5	123,061	113,564	
	COMMERCIAL BK OF HOLLYWOOD	HOLLYWOOD	FL NM	2	47,582	43,319	2	47,582	43,319	
HC GROUP TOTALS				23	879,115	785,891	23	879,115	802,784	

MIAMI

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
4578	INTERCONTINENTAL BANK HOLDING COMPANY INTERCONTINENTAL BK MIAMI	FL MIAMI NM	15	542,904	491,300	15	542,904	491,300
4586	I.C.B. HOLDING N.V.	ORANJESTAD			NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			15	542,904	491,300	15	542,904	491,300
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC. NATIONAL BK OF FLORIDA MIAMI	FL MIAMI NAT	4	85,634	77,438	4	85,634	77,438
HC GROUP TOTALS			4	85,634	77,438	4	85,634	77,438
0103	NCNB BANCORPORATION, INC. PAN AMERICAN BK NA MIAMI PAN AMERICAN BK ORLANDO NA ORLANDO PAN AMERICAN BK OF TAMPA NA TAMPA PAN AM BANK INTERNATIONAL MIAMI PAN AMERICAN BK JCKSVILL NA JACKSONVILLE	FL MIAMI NAT NAT NAT NM NAT	41 7 6 1 1	1,266,662 204,505 104,186 16,259 12,290	1,052,763 146,180 95,604 6,770 10,776	43 7 6 1 1	1,301,451 204,505 104,186 16,259 12,290	1,084,071 146,180 95,604 6,770 10,776
0610	NCNB CORPORATION	CHARLOTTE			NC	CONTROLS THIS GROUP		
HC GROUP TOTALS			56	1,603,902	1,312,093	58	1,638,691	1,343,401
7852	NORTHERN TRUST OF FLORIDA CORPORATION NORTHERN TR BK OF FL NA MIAMI NORTHERN TR BK OF FL NA SARASOTA NORTHERN TR BK OF FL NA PALM BEACH NORTHERN TR BK OF FL NA NAPLES	FL MIAMI NAT NAT NAT NAT	1 2 2 1	181,374 59,319 43,374 35,853	159,958 55,268 39,850 31,862	2 2 2 1	244,670 59,319 43,374 35,853	222,874 55,268 39,850 31,862
0177	NORTHERN TRUST CORPORATION	CHICAGO			IL	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	319,920	286,938	7	383,216	349,854
5934	PEOPLES BANKSHARES, INC. PEOPLES NB CMRC MIAMI MIAMI	FL MIAMI NAT	1	13,880	13,860	1	13,880	13,860
HC GROUP TOTALS			1	13,880	13,860	1	13,880	13,860

MIAMI		FL		PAGE 134						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI MIAMI	FL	MIAMI NM	10	351,731	FL 320,956	10	351,731	320,956	
HC GROUP TOTALS				10	351,731	320,956	10	351,731	320,956	
0727	REPUBLIC BANKING CORPORATION OF FLORIDA REPUBLIC NB OF MIAMI MIAMI	FL	MIAMI NAT	12	880,405	FL 736,823	13	887,521	743,939	
HC GROUP TOTALS				12	880,405	736,823	13	887,521	743,939	
3019	SAFRACORP SAFRABANK MIAMI SAFRABANK II NA POMPANO BEACH	FL FL	MIAMI SM NAT	5 1	201,096 17,864	FL 154,173 15,282	6 1	201,096 17,864	154,173 15,282	
HC GROUP TOTALS				6	218,960	169,455	7	218,960	169,455	
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BK NA MIAMI SOUTHEAST BK OF PERRY NA PERRY SOUTHEAST BK OF CHIPLEY CHIPLEY SOUTHEAST BK NA MADISON SOUTHEAST BK OF ST JOHNS CTY PONTE VERDA BEACH	FL FL FL FL FL	MIAMI NAT NAT NM NAT NM	170 1 1 2 1	10,130,530 29,898 28,677 27,045 14,408	FL 7,724,879 26,969 25,103 24,561 12,621	170 1 1 2 1	10,680,713 29,898 28,677 27,045 14,408	8,268,358 26,969 25,103 24,561 12,621	
HC GROUP TOTALS				175	10,230,558	7,814,133	175	10,780,741	8,357,612	
6572	SUNSET FINANCIAL CORPORATION SUNSET COMMERCIAL BK MIAMI PRIME BK BOYNTON BEACH	FL FL	MIAMI SM SM	5 1	78,039 61,848	FL 70,263 56,252	5 1	78,039 61,848	70,263 56,252	
HC GROUP TOTALS				6	139,887	126,515	6	139,887	126,515	



MIAMI	FL				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							
2221	TOTALBANK CORPORATION OF FLORIDA		FL	MIAMI	4	167,508	150,731	4	167,508	150,731
5368	TOTALBANK MIAMI			NM						
	BALLERTON CORPORATION, N.V.			OVIEDO						
HC GROUP TOTALS					4	167,508	150,731	4	167,508	150,731
SP CONTROLS THIS GROUP										
4404	UNITED BANKSHARES, INC.		FL	MIAMI	7	246,452	186,783	7	246,452	186,883
	UNITED NB OF MIAMI	MIAMI		NAT						
HC GROUP TOTALS					7	246,452	186,783	7	246,452	186,883
7913	UNIVERSAL BANCORP		FL	MIAMI	2	27,824	24,867	2	27,824	24,867
	UNIVERSAL NB	MIAMI		NAT						
HC GROUP TOTALS					2	27,824	24,867	2	27,824	24,867
0116	JEFFERSON BANCORP, INC.		FL	MIAMI BEACH	4	197,843	165,663	4	197,843	165,663
	JEFFERSON NB	MIAMI BEACH		NAT						
	JEFFERSON NB AT SUNNY I	NORTH MIAMI BEACH	FL	NAT	2	71,785	61,955	2	71,785	61,955
HC GROUP TOTALS					6	269,628	227,618	6	269,628	227,618
7442	PEOPLES FIRST NATIONAL BANCSHARES, INC.		FL	MIAMI BEACH	3	53,745	50,689	3	53,745	50,689
	PEOPLES FIRST NB	NORTH MIAMI BEACH		NAT						
HC GROUP TOTALS					3	53,745	50,689	3	53,745	50,689
4110	GOLDEN SUMMIT CORPORATION		FL	MILTON	5	45,075	40,586	5	45,075	40,586
	SANTA ROSA ST BK	MILTON		NM						
	AMERICAN SECURITY ST BK	PENSACOLA	FL	NM	1	4,800	3,395	1	4,800	3,395
HC GROUP TOTALS					6	49,875	43,981	6	49,875	43,981

MONTICELLO

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
6130	F.M.B. BANKING CORPORATION FARMERS & MERCHANTS BK MONTICELLO	FL						
	HC GROUP TOTALS							
5656	JDOB, INC. FIRST NB OF ASKOV ASKOV	MN						
	HC GROUP TOTALS							
7239	COUNTY FINANCIAL CORPORATION COUNTY NB OF S FLORIDA NORTH MIAMI BEACH	FL						
	HC GROUP TOTALS							
6705	SKYLAKE BANKSHARES, INC. SKYLAKE ST BK NORTH MIAMI BCH	FL						
	HC GROUP TOTALS							
6494	FIRST NORTH PORT BANCORP NORTH PORT BK NORTH PORT	FL						
	HC GROUP TOTALS							
6227	CITIZENS FIRST BANCSHARES, INC. CITIZENS FIRST BK OF OCALA OCALA	FL						
	HC GROUP TOTALS							

OC0EE		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		
4658	ORANGE COUNTY BANKING CORP. ORANGE BK	OC0EE	FL NM	3	35,860	32,497	3	35,860	32,497	
HC GROUP TOTALS				3	35,860	32,497	3	35,860	32,497	
4652	CENTRAL BANK SHARES, INC. BANK OF CENTRAL FLORIDA	ORLANDO	FL NM	4	64,689	55,019	4	64,689	55,019	
HC GROUP TOTALS				4	64,689	55,019	4	64,689	55,019	
5935	FCB HOLDING COMPANY FLORIDA CENTER BK	ORLANDO	FL NM	2	78,891	72,235	2	78,891	72,235	
HC GROUP TOTALS				2	78,891	72,235	2	78,891	72,235	
0245	MIDLAND BANCORP, INC. PEOPLES BK OF PORT HURON	PORT HURON	MI NM	11	242,592	221,849	11	242,592	221,849	
HC GROUP TOTALS				11	242,592	221,849	11	242,592	221,849	
0078	SUN BANK, INC.	ORLANDO	FL	60	3,130,641	2,558,989	60	3,141,768	2,568,866	
	SUN BK NA	ORLANDO	FL NAT	32	1,575,957	1,316,310	33	1,575,957	1,316,310	
	SUN BK MIAMI NA	MIAMI	FL NAT	30	1,087,587	952,349	30	1,087,587	952,349	
	SUN BK SOUTH FL NAT ASSOC	FORT LAUDERDALE	FL NAT	20	605,963	540,002	20	605,963	540,002	
	SUN BK SUNCOAST NA	ST PETERSBURG	FL NAT	23	549,500	498,477	23	549,500	498,477	
	SUN BK PALM BCH CTY NA	DELRAY BEACH	FL NAT	19	544,739	479,964	19	544,884	480,107	
	SUN BK OF TAMPA BAY	TAMPA	FL SM	15	374,698	342,871	15	374,698	342,871	
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL NM	11	307,623	277,250	11	307,623	277,250	
	SUN BK SOUTHWEST NAT ASSOC	CAPE CORAL	FL NAT	11	301,776	284,226	11	301,776	284,226	
	SUN BK OF OCALA	OCALA	FL SM	13	285,394	232,640	13	285,394	232,640	
	SUN BK N FLORIDA NAT ASSOC	JACKSONVILLE	FL NAT	8	279,544	253,241	8	279,544	253,241	
	HERNANDO SUN BK & TC	BROOKSVILLE	FL NM	16	279,218	256,506	16	279,218	256,506	
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL NAT							

BHCNO	NAME AND LOCATION OF BANK HOLDING 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.		ORLANDO						
	SUN BK OF ST LUCIE COUNTY	FORT PIERCE	FL NM	8	220,995	180,959	8	220,995	180,959
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL NAT	3	180,298	165,666	3	180,298	165,666
	SUN BK /WEST FL NA	PENSACOLA	FL NAT	8	157,742	142,957	8	157,742	142,957
	HILLSBORO SUN BK	PLANT CITY	FL NM	4	147,800	137,874	4	147,800	137,874
	SUN BK OF PASCO COUNTY	ZEPHYRHILLS	FL NM	7	147,185	136,753	7	147,185	136,753
	SUN BK SARASOTA NA	SARASOTA	FL NAT	10	140,989	118,347	10	140,989	118,347
	SUN BK NAPLES NA	NAPLES	FL NAT	4	122,006	113,019	4	122,006	113,019
	SUN BK OF GAINESVILLE	GAINESVILLE	FL NM	3	95,602	77,664	3	95,602	77,664
	SUN BK TALLAHASSEE NA	TALLAHASSEE	FL NAT	4	85,389	78,826	4	85,389	78,826
	SUN BK INDIAN RVE NA	VERO BEACH	FL NAT	5	53,319	48,749	5	53,319	48,749
	SUN BK DESOTO COUNTY NA	ARCADIA	FL NAT	2	47,734	43,884	2	47,734	43,884
	SUN BK HIGHLANDS CTY NA	AVON PARK	FL NAT	3	43,768	39,712	3	43,768	39,712
	SUN FIRST NB	DE FUNIAK SPRINGS	FL NAT	2	37,410	33,304	2	37,410	33,304
	SUN BK OKEECHOBEE	OKEECHOBEE	FL NM	1	31,438	28,602	1	31,438	28,602
	SUN BK CITRUS CTY NA	CRYSTAL RIVER	FL NAT	3	30,572	29,350	3	30,572	29,350
	SUN BK MARTIN CTY NA	STUART	FL NAT	1	9,947	7,898	1	9,947	7,898
8514	SUNTRUST BANKS, INC.		ATLANTA						
HC GROUP TOTALS				326	10,874,834	9,376,389	327	10,886,106	9,386,409
7019	EAST COAST BANK CORPORATION		ORMOUND BEACH						
	BANK OF ORMOND-BY THE SEA	ORMOND BEACH	FL NM	3	39,365	36,269	3	39,365	36,269
HC GROUP TOTALS				3	39,365	36,269	3	39,365	36,269
4056	THE FIRST NATIONAL BANK OF	PALM BEACH, INCORPORATE	PALM BEACH						
	FIRST NB IN PALM BEACH	PALM BEACH	FL NAT	9	436,596	431,234	10	529,313	453,809
HC GROUP TOTALS				9	436,596	431,234	10	529,313	453,809
7089	FLORIDA BAY BANKS, INC.		PANAMA CITY						
	BAY B&TC	PANAMA CITY	FL NM	10	138,472	122,678	10	138,472	122,678
HC GROUP TOTALS				10	138,472	122,678	10	138,472	122,678

PANAMA CITY		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	
5549	GULF COAST HOLDING CORP. FIRST NB PANAMA CITY	FL							
8894	GULF FIRST HOLDING CORPORATION	FL							
	HC GROUP TOTALS		3	72,279	66,200	3	72,279	66,200	
8894	GULF FIRST HOLDING CORPORATION								
5549	GULF COAST HOLDING CORP. FIRST NB PANAMA CITY	FL							
8894	GULF FIRST HOLDING CORPORATION	FL							
	HC GROUP TOTALS		3	72,279	66,200	3	72,279	66,200	
7519	C & P BANK CORPORATION OF PENSACOLA CITIZENS & PEOPLES NB OF PENSACOLA GULFSIDE NB GULFBREEZE	FL							
	HC GROUP TOTALS		6	188,170	166,580	6	188,170	166,580	
6196	FIRST NATIONAL BANK HOLDING CORPORATION FIRST NB ESCAMBIA CTY PENSACOLA	FL							
	HC GROUP TOTALS		2	48,788	44,534	2	48,788	44,534	
5834	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PENSACOLA PENSACOLA	FL							
	HC GROUP TOTALS		4	97,865	90,171	4	97,865	90,171	
7920	FIVE FLAGS BANK, INC. FIRST NAVY BK PENSACOLA WARRINGTON BK WARRINGTON	FL							
	HC GROUP TOTALS		5	32,851	27,808	5	32,851	27,808	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7920	FIVE FLAGS BANK, INC. BANK OF THE SOUTH	PENSACOLA	FL	PENSACOLA NM	2	21,302	19,287	2	21,302	19,287
	HC GROUP TOTALS				8	80,946	71,058	8	80,946	71,058
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BK	PENSACOLA	FL	PENSACOLA NM	5	110,014	98,322	5	110,014	98,322
	HC GROUP TOTALS				5	110,014	98,322	5	110,014	98,322
7669	HANOVER FINANCIAL CORPORATION HANOVER BK OF FLORIDA	PLANTATION	FL	PLANTATION SM	4	53,374	49,688	4	53,374	49,688
	HC GROUP TOTALS				4	53,374	49,688	4	53,374	49,688
0214	FIRST BANKERS CORPORATION OF FLORIDA	POMPANO BEACH	FL	POMPANO BEACH						
	FIRST BKR NA	POMPANO BEACH	FL	NAT	9	466,147	387,112	9	466,147	387,112
	FIRST BKR OF POLK CTY	HAINES CITY	FL	NM	11	178,670	149,328	11	178,670	149,328
	FIRST BKR PLM BCH CTY NA	BOCA RATON	FL	NAT	4	159,951	144,301	4	159,951	144,301
	FIRST BKR INDIAN RVR CTY	VERO BEACH	FL	NM	7	143,536	131,649	7	143,536	131,649
	FIRST BKRS OF TAMPA BAY NA	ST PETERSBURG	FL	NAT	6	113,256	91,669	6	113,256	91,669
	FIRST BKR OF FLORIDA NA	CAPE CANAVERAL	FL	NAT	9	103,811	89,107	9	103,811	89,107
	FIRST BKR ORNG CTY NA	WINTER GARDEN	FL	NAT	6	85,478	75,201	6	85,478	75,201
	FIRST BK VOLUSIA CTY NA	NEW SMYRNA BEACH	FL	NAT	4	41,545	38,030	4	41,545	38,030
	HC GROUP TOTALS				56	1,292,394	1,106,397	56	1,292,394	1,106,397
2096	NORTHWEST FLORIDA BANKING CORPORATION	QUINCY	FL	QUINCY						
	QUINCY ST BK	QUINCY	FL	NM	3	59,878	52,847	3	59,878	52,847
	TALLAHASSEE ST BK	TALLAHASSEE	FL	SM	1	16,134	14,965	1	16,134	14,965
	HC GROUP TOTALS				4	76,012	67,812	4	76,012	67,812

SARASOTA

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
0951	GEIGER CORPORATION HOLSTEIN ST BK	HOLSTEIN	IA	SARASOTA	FL			
	HERITAGE BK NA	AURELIA	IA	NM				
4598	LYTTON BANCORPORATION IOWA NB&TC	LYTTON	IA	NAT	IA			
0951	GEIGER CORPORATION			SARASOTA	FL			
HC GROUP TOTALS			5	60,185	54,143	5	60,185	54,143
2151	BANK OF FLORIDA CORPORATION BANK OF FLORIDA	ST PETERSBURG	FL	ST PETERSBURG	FL			
	BANK OF FLORIDA NA	CHIEFLAND	FL	SM				
HC GROUP TOTALS			6	109,486	99,888	6	109,486	99,888
3785	FLORIDA PARK BANKS, INC. PARK BK OF FLORIDA	ST PETERSBURG	FL	ST. PETERSBURG	FL			
HC GROUP TOTALS			8	591,667	577,791	8	591,667	577,791
5628	PINELLAS BANCSHARES CORPORATION UNITED BK OF PINELLAS	ST PETERSBURG	FL	ST. PETERSBURG	FL			
HC GROUP TOTALS			1	29,893	27,685	1	29,893	27,685
5485	USBANCORP., INC. USBANK	ST PETERSBURG	FL	ST. PETERSBURG	FL			
HC GROUP TOTALS			5	69,904	65,664	5	69,904	65,664

STARKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8809	COMMUNITY STATE BANKING CORPORATION COMMUNITY ST BK OF STARKE STARKE	FL	STARKE NM	1	17,410	FL	14,957	1	17,410	14,957
	HC GROUP TOTALS			1	17,410		14,957	1	17,410	14,957
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BK OF MARTIN CTY STUART	FL	STUART NM	2	76,813	FL	70,746	2	76,813	70,746
	HC GROUP TOTALS			2	76,813		70,746	2	76,813	70,746
6706	SEACOAST BANKING CORPORATION FIRST NB&TC STUART FIRST NB&TC ST LUCIE CTY PORT ST LUCIE	FL	STUART NAT	6	309,708	FL	281,779	6	309,708	281,779
		FL	NAT	1	5,088		3,613	1	5,088	3,613
	HC GROUP TOTALS			7	314,796		285,392	7	314,796	285,392
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	209,633	FL	168,289	13	209,633	168,289
		FL	NAT	3	39,799		35,491	3	39,799	35,491
		FL	NAT	3	30,524		26,742	3	30,524	26,742
		FL	NAT	2	28,749		26,052	2	28,749	26,052
		FL	NM	1	15,400		13,726	1	15,400	13,726
		FL	NAT	1	13,156		10,676	1	13,156	10,676
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY ST BK CHIEFLAND	FL	CHIEFLAND NM	4	53,625	FL	48,289	4	53,625	48,289
7056	CAPITAL CITY BANK GROUP, INC. TALLAHASSEE		TALLAHASSEE			FL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			27	390,886		329,265	27	390,886	329,265
8391	SOUTHERN BANK CORP., INC. SOUTHERN BK OF TALLAHASSEE TALLAHASSEE	FL	TALLAHASSEE NM	2	44,470	FL	40,923	2	44,470	40,923
	HC GROUP TOTALS			2	44,470		40,923	2	44,470	40,923



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
7090	CITRUS BANKING CORPORATION CITRUS PARK BK TAMPA	FL TAMPA NM	2	35,122	31,009	2	35,122	31,009
	HC GROUP TOTALS		2	35,122	31,009	2	35,122	31,009
8350	CITY FINANCIAL CORP. OF TAMPA CITY BANK OF TAMPA TAMPA	FL TAMPA SM	1	2,737	609	1	2,737	609
	HC GROUP TOTALS		1	2,737	609	1	2,737	609
0058	FIRST FLORIDA BANKS, INC. FIRST FLORIDA BK NA TAMPA	FL TAMPA NAT	119	4,060,376	3,293,644	119	4,060,376	3,293,644
3437	7L CORPORATION	FL TAMPA TAMPA			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		119	4,060,376	3,293,644	119	4,060,376	3,293,644
8994	FIRST SARASOTA BANCORPORATION CITY COMMERCIAL BK SARASOTA	FL TAMPA SM	1	34,159	31,546	1	34,159	31,546
	HC GROUP TOTALS		1	34,159	31,546	1	34,159	31,546
7818	KEY BANCSHARES, INC. KEY BK OF FLORIDA TAMPA	FL TAMPA NM	1	70,765	65,396	1	70,765	65,396
	HC GROUP TOTALS		1	70,765	65,396	1	70,765	65,396
0713	MICKLER CORPORATION FIRST NB OF CLEARWATER CLEARWATER	FL TAMPA NAT	6	325,881	293,504	6	325,881	293,504
	HC GROUP TOTALS		6	325,881	293,504	6	325,881	293,504

TAMPA		FL								PAGE 144
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3437 0058	7L CORPORATION FIRST FLORIDA BANKS, INC. FIRST FLORIDA BK NA	TAMPA	FL	4,060,376	3,293,644	119	4,060,376	3,293,644		
3437	7L CORPORATION	TAMPA	FL		3,293,644	119	4,060,376	3,293,644		
HC GROUP TOTALS				119	4,060,376	119	4,060,376	3,293,644		
CONTROLS THIS GROUP										
8320	TARPON FINANCIAL CORPORATION FIRST NB	TARPON SPRINGS	FL	9,760	8,372	1	9,760	8,372		
HC GROUP TOTALS				1	9,760	1	9,760	8,372		
8051	HOLDCO OF PINELLAS COUNTY, INC. MCNULTY BKG CO	ST PETERSBURG	FL	84,229	75,924	4	84,229	75,924		
HC GROUP TOTALS				4	84,229	4	84,229	75,924		
7145	FLORIDA COUNTY BANKS, INC. FARMERS & MERCHANTS BK	TRENTON	FL	22,277	19,823	2	22,277	19,823		
HC GROUP TOTALS				2	22,277	2	22,277	19,823		
6887	VANGUARD BANKS VANGUARD B&TC VANGUARD BK OF MARY ESTHER	VALPARAISO MARY ESTHER	FL FL	121,848 17,279	107,402 15,321	6 1	121,848 17,279	107,402 15,321		
HC GROUP TOTALS				7	139,127	7	139,127	122,723		
5627	FLORIDA WESTCOAST BANKS, INC. FIRST NB	VENICE	FL	240,746	219,028	7	240,746	219,028		
HC GROUP TOTALS				7	240,746	7	240,746	219,028		

## VERO BEACH

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	
5977	BEACH ONE FINANCIAL SERVICES, INC. BEACH BK OF VERO BEACH VERO BEACH	FL	VERO BEACH NM	1	114,897	FL 1	104,910	114,897	104,910
	HC GROUP TOTALS			1	114,897		104,910	114,897	104,910
3658	CREWS BANKING CORPORATION WAUCHULA ST BK WAUCHULA	FL	WAUCHULA NM	2	105,026	FL 2	91,213	105,026	91,213
	HC GROUP TOTALS			2	105,026		91,213	105,026	91,213
7034	CYPRESS BANKS, INC. FIRST NB OF THE SOUTH WESLEY CHAPEL	FL	WESLEY CHAPEL NAT	1	10,141	FL 1	8,325	10,141	8,325
	HC GROUP TOTALS			1	10,141		8,325	10,141	8,325
6744	THE FLAGLER BANK CORPORATION FLAGLER NB OF THE PALM BCHS WEST PALM BEACH	FL	WEST PALM BEACH NAT	11	269,170	FL 11	240,750	269,170	240,750
	HC GROUP TOTALS			11	269,170		240,750	269,170	240,750
6421	TMB BANKSHARES, INC. MALL BK WEST PALM BEACH	FL	WEST PALM BEACH NM	6	83,500	FL 6	75,848	83,500	75,848
	HC GROUP TOTALS			6	83,500		75,848	83,500	75,848
7390	WILLISTON HOLDING COMPANY PERKINS ST BK WILLISTON	FL	WILLISTON NM	2	44,854	FL 2	38,780	44,854	38,780
	HC GROUP TOTALS			2	44,854		38,780	44,854	38,780

## WINTER HAVEN

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		
7887	FIRST STERLING BANCSHARES, INC. FIRST STERLING BK                      POLK COUNTY	FL	WINTER HAVEN NM	3	24,616	FL	22,606	3	24,616	22,606
	HC GROUP TOTALS			3	24,616		22,606	3	24,616	22,606
5323	INDEPENDENT COMMUNITY BANKS, INC. FIRST NB WINTER PARK                      WINTER PARK BANK OF THE ISL SANIBEL - C                      SANIBEL COMMUNITY NB                      KISSIMMEE FIRST NB SEMINOLE CTY                      LONGWOOD	FL	WINTER PARK NAT	9	211,029	FL	189,874	9	211,029	189,874
		FL	SM	5	101,511		83,142	5	101,511	83,142
		FL	NAT	1	14,424		11,732	1	14,424	11,732
		FL	NAT	2	13,584		9,758	2	13,584	9,758
	HC GROUP TOTALS			17	340,548		294,506	17	340,548	294,506
7462	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK                      ADEL	GA	ADEL NM	1	16,233	GA	14,680	1	16,233	14,680
	HC GROUP TOTALS			1	16,233		14,680	1	16,233	14,680
4254	FIRST STATE CORPORATION FIRST ST B&TC                      ALBANY FIRST ST B&TC                      CORDELE STATE BK OF LEESBURG                      LEESBURG	GA	ALBANY NM	10	235,691	GA	203,721	10	235,691	203,721
		GA	NM	2	45,420		41,168	2	45,420	41,168
		GA	NM	2	12,233		10,847	2	12,233	10,847
	HC GROUP TOTALS			14	293,344		255,736	14	293,344	255,736
8791	FIRST BANK SHARES OF THE SOUTH EAST, INC. FIRST NB OF ALMA                      ALMA	GA	ALMA NAT	1	30,407	GA	27,066	1	30,407	27,066
	HC GROUP TOTALS			1	30,407		27,066	1	30,407	27,066

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4049	SOUTH BANKING COMPANY ALMA EXCH B&TC CITIZENS ST BK	ALMA KINGSLAND	GA NM GA NM	2 1	27,563 9,903	GA 24,492 9,190	2 1	27,563 9,903	24,492 9,190
HC GROUP TOTALS				3	37,466	33,682	3	37,466	33,682
0728	BANK SOUTH CORPORATION BANK SOUTH NA	ATLANTA	GA NAT	91	2,396,414	GA 1,701,040	91	2,396,414	1,737,936
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH MACON BANK SOUTH HOUSTON CTY NA BANK SOUTH-FITZGERALD BANK SOUTH WASHINGTON COUNTY BANK SOUTH JASPER CTY NA	ATLANTA MACON PERRY FITZGERALD TENNILLE MONTICELLO	GA NM GA NAT GA NM GA NM GA NAT	8 4 2 2 1	208,819 46,834 39,067 30,346 24,612	GA 185,995 41,627 35,387 24,995 22,458	8 4 2 2 1	208,819 46,834 39,067 30,346 24,612	185,995 41,627 35,387 24,995 22,458
0728	BANK SOUTH CORPORATION	ATLANTA	GA	CONTROLS THIS GROUP					
HC GROUP TOTALS				108	2,746,092	2,011,502	108	2,746,092	2,048,398
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH MACON BANK SOUTH HOUSTON CTY NA BANK SOUTH-FITZGERALD BANK SOUTH WASHINGTON COUNTY BANK SOUTH JASPER CTY NA	ATLANTA MACON PERRY FITZGERALD TENNILLE MONTICELLO	GA NM GA NAT GA NM GA NAT	8 4 2 2 1	208,819 46,834 39,067 30,346 24,612	GA 185,995 41,627 35,387 24,995 22,458	8 4 2 2 1	208,819 46,834 39,067 30,346 24,612	185,995 41,627 35,387 24,995 22,458
0728	BANK SOUTH CORPORATION	ATLANTA	GA	CONTROLS THIS GROUP					
HC GROUP TOTALS				17	349,678	310,462	17	349,678	310,462
3983	CDB CORP. CITIZENS DEKALB BK	CLARKSTON	GA NM	6	41,562	GA 37,596	6	41,562	37,596
HC GROUP TOTALS				6	41,562	37,596	6	41,562	37,596
0006	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN NB	ATLANTA	GA NAT	196	8,882,034	GA 6,017,593	199	9,325,244	6,422,473

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 CTZ & SOUTHERN INTL BANK ATLANTA	GA NM	2	272,624	228,370	2	272,624	228,370
	CTZ & SOUTHERN INTL BANK NEW ORLEANS	LA NM	1	57,775	52,149	1	57,775	52,149
8846	LANDMARK BANKING CORPORATION OF FLORIDA FIRST NB IN FT MYERS FORT MYERS	FL NAT	17	832,960	719,936	17	832,960	719,936
	LANDMARK UNION TR BK NA ST PETERSBURG	FL NAT	20	737,311	639,582	20	737,311	639,582
	LANDMARK BK OF TAMPA TAMPA	FL NM	19	317,777	282,087	19	317,777	282,087
	FIRST NB&TC NAPLES	FL NAT	7	278,892	247,779	7	278,892	247,779
	NATIONAL BK OF SARASOTA SARASOTA	FL NAT	7	177,470	161,567	7	177,470	161,567
	PALMETTO B&TC PALMETTO	FL NM	4	146,959	135,506	4	146,959	135,506
	GULF COAST NB SARASOTA	FL NAT	5	133,341	124,061	5	133,341	124,061
	LANDMARK BK OF BREVARD MELBOURNE	FL NM	7	113,906	104,905	7	113,906	104,905
	SOUTH COUNTY BK SOUTH VENICE	FL SM	7	90,339	83,215	7	90,339	83,215
	LANDMARK BK OF ORLANDO ORLANDO	FL NM	5	86,655	72,388	5	86,655	72,388
	CHARLOTTE COUNTY NB PORT CHARLOTTE	FL NAT	3	62,373	57,635	3	62,373	57,635
	PEOPLES BK OF PASCO CTY PASCO COUNTY	FL NM	4	55,687	49,840	4	55,687	49,840
	FIRST BK OF MARCO ISL NA MARCO ISLAND	FL NAT	2	36,629	33,690	2	36,629	33,690
	LANDMARK BK PALM BEACH CTY BOCA RATON	FL NM	1	22,025	20,424	1	22,025	20,424
0006	CITIZENS AND SOUTHERN GEORGIA CORPORATION ATLANTA	GA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		307	12,304,757	9,030,727	310	12,747,967	9,435,607
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TR BK ATLANTA	GA SM	3	96,534	86,686	3	96,534	86,686
	HC GROUP TOTALS		3	96,534	86,686	3	96,534	86,686
0709	FIRST ATLANTA CORPORATION FIRST NB OF ATLANTA ATLANTA	GA NAT	111	7,111,177	4,714,081	112	7,423,569	5,005,013
	FIRST NB OF DALTON DALTON	GA NAT	6	253,031	229,728	6	253,031	229,728
	FIRST BK OF SAVANNAH SAVANNAH	GA NM	7	119,672	110,006	7	119,672	110,006
	FIRST ATLANTA INTL CORP ATLANTA	GA NM	1	1,999	0	1	1,999	0
9039	FIRST WACHOVIA CORPORATION WINSTON-SALEM	NC			CONTROLS THIS GROUP			
	HC GROUP TOTALS		125	7,485,879	5,053,815	126	7,798,271	5,344,747
3975	FMB BANKING CORPORATION FARMERS & MERCHANTS BK SUMMERVILLE	GA NM	4	66,429	58,778	4	66,429	58,778
	HC GROUP TOTALS		4	66,429	58,778	4	66,429	58,778

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS. \$1000
4735	NBG FINANCIAL CORPORATION NATIONAL BK OF GEORGIA	ATLANTA	GA	51	1,451,773	52	1,504,425	1,136,029
6307	INTEREDC (GEORGIA) N.V.		GA		1,114,452	52	1,504,425	1,136,029
			NA		CONTROLS THIS GROUP			
	HC GROUP TOTALS			51	1,451,773	52	1,504,425	1,136,029
6943	NBG HOLDING COMPANY NATIONAL BK OF GEORGIA	ATLANTA	GA	51	1,451,773	52	1,504,425	1,136,029
	HC GROUP TOTALS			51	1,451,773	52	1,504,425	1,136,029
3987	ROSWELL BANCSHARES ROSWELL BK	ROSWELL	GA	7	122,317	7	122,317	111,740
	HC GROUP TOTALS			7	122,317	7	122,317	111,740
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCNB NAT BK OF GA	ATLANTA	GA	6	100,861	6	100,861	87,215
0610	NCNB CORPORATION		NC		87,215	6	100,861	87,215
	HC GROUP TOTALS			6	100,861	6	100,861	87,215
8514	SUNTRUST BANKS, INC. SUN BK OF OCALA	OCALA	FL	11	301,776	11	301,776	284,226
	HERNANDO SUN BK & TC	BROOKSVILLE	FL	8	279,544	8	279,544	253,241
0078	SUN BANK, INC. SUN BK NA	ORLANDO	FL	60	3,130,641	60	3,141,768	2,568,866
	SUN BK MIAMI NA	MIAMI	FL	32	1,575,957	33	1,575,957	1,316,310
	SUN BK SOUTH FL NAT ASSOC	FORT LAUDERDALE	FL	30	1,087,587	30	1,087,587	952,349
	SUN BK SUNCOAST NA	ST PETERSBURG	FL	20	605,963	20	605,963	540,002
	SUN BK PALM BCH CTY NA	DELRAY BEACH	FL	23	549,500	23	549,500	498,477
	SUN BK OF TAMPA BAY	TAMPA	FL	19	544,739	19	544,884	480,107
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL	15	374,698	15	374,698	342,871
	SUN BK SOUTHWEST NAT ASSOC	CAPE CORAL	FL	11	307,623	11	307,623	277,250
	SUN BK OF OCALA	OCALA	FL	11	301,776	11	301,776	284,226

BHCNO	NAME AND LOCATION OF BANK HOLDING 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.	ORLANDO								
	SUN BK N FLORIDA NAT ASSOC JACKSONVILLE	FL	NAT	13	285,394	FL	232,640	13	285,394	232,640
	HERNANDO SUN BK & TC BROOKSVILLE	FL	NM	8	279,544		253,241	8	279,544	253,241
	SUN FIRST NB OF POLK COUNTY WINTER HAVEN	FL	NAT	16	279,218		256,506	16	279,218	256,506
	SUN BK OF ST LUCIE COUNTY FORT PIERCE	FL	NM	8	220,995		180,959	8	220,995	180,959
	SUN B&TC TR/CHARLOTTE CTY NA PORT CHARLOTTE	FL	NAT	3	180,298		165,666	3	180,298	165,666
	SUN BK /WEST FL NA PENSACOLA	FL	NAT	8	157,742		142,957	8	157,742	142,957
	HILLSBORO SUN BK PLANT CITY	FL	NM	4	147,800		137,874	4	147,800	137,874
	SUN BK OF PASCO COUNTY ZEPHYRHILLS	FL	NM	7	147,185		136,753	7	147,185	136,753
	SUN BK SARASOTA NA SARASOTA	FL	NAT	10	140,989		118,347	10	140,989	118,347
	SUN BK NAPLES NA NAPLES	FL	NAT	4	122,006		113,019	4	122,006	113,019
	SUN BK OF GAINESVILLE GAINESVILLE	FL	NM	3	95,602		77,664	3	95,602	77,664
	SUN BK TALLAHASSEE NA TALLAHASSEE	FL	NAT	4	85,389		78,826	4	85,389	78,826
	SUN BK INDIAN RVE NA VERO BEACH	FL	NAT	5	53,319		48,749	5	53,319	48,749
	SUN BK DESOTO COUNTY NA ARCADIA	FL	NAT	2	47,734		43,884	2	47,734	43,884
	SUN BK HIGHLANDS CTY NA AVON PARK	FL	NAT	3	43,768		39,712	3	43,768	39,712
	SUN FIRST NB DE FUNIAK SPRINGS	FL	NAT	2	37,410		33,304	2	37,410	33,304
	SUN BK OKEECHOBEE OKEECHOBEE	FL	NM	1	31,438		28,602	1	31,438	28,602
	SUN BK CITRUS CTY NA CRYSTAL RIVER	FL	NAT	3	30,572		29,350	3	30,572	29,350
	SUN BK MARTIN CTY NA STUART	FL	NAT	1	9,947		7,898	1	9,947	7,898
8515	TRUST COMPANY OF GEORGIA	ATLANTA								
	TRUST CO BK ATLANTA	GA	SM	59	5,786,224	GA	2,852,726	59	5,981,699	3,044,746
	TRUST CO BK OF MIDDLE GA NA MACON	GA	NAT	15	378,966		297,180	15	378,966	297,180
	TRUST CO BK - AUGUSTA NA AUGUSTA	GA	NAT	13	263,930		231,686	13	263,930	231,686
	TRUST CO BK SAVANNAH NA SAVANNAH	GA	NAT	12	263,715		229,152	12	263,715	229,152
	TRUST CO BK OF SE GA NA BRUNSWICK	GA	NAT	12	249,567		218,586	12	249,567	218,586
	FIRST NB OF ATHENS ATHENS	GA	NAT	6	233,274		183,201	6	233,274	183,201
	TRUST CO BK OF COBB CTY NA SMYRNA	GA	NAT	11	218,540		201,988	11	218,540	201,988
	TRUST CO BK COLUMBUS NA COLUMBUS	GA	NAT	8	182,875		161,393	8	182,875	161,393
	TRUST CO BK OF NW GA NA ROME	GA	NAT	8	174,120		155,189	8	174,120	155,189
	TRUST CO BK OF S GA NA ALBANY	GA	NAT	9	140,746		126,569	9	140,746	126,569
	TRUST CO BK OF ROCKDALE CONYERS	GA	NM	3	115,307		105,197	3	115,307	105,197
	TRUST CO BK GWINNETT CTY LAWRENCEVILLE	GA	NM	8	101,570		94,398	8	101,570	94,398
	TRUST CO BK OF COFFEE CTY DOUGLAS	GA	NM	3	88,974		79,633	3	88,974	79,633
	TRUST CO BK OF CLAYTON CTY JONESBORO	GA	NM	6	87,018		77,622	6	87,018	77,622
	TRUST CO BK OF DOUGLAS CTY DOUGLASVILLE	GA	NM	4	80,299		73,177	4	80,299	73,177
	TRUST CO BK OF HENRY CTY NA MC DONOUGH	GA	NAT	4	78,360		70,381	4	78,360	70,381
	TRUST CO BK OF CARROLL CTY BOWDON	GA	NM	3	49,578		43,203	3	49,578	43,203
	TRUST CO BK OF TROUP CTY LA GRANGE	GA	NM	3	49,208		44,959	3	49,208	44,959
8514	SUNTRUST BANKS, INC.	ATLANTA				GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				529	19,909,451		15,080,463	530	20,116,198	15,282,503



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3985	TGB CORP. GORDON BK	GORDON	GA	ATLANTA NM	1	14,848	13,393	1	14,848	13,393
HC GROUP TOTALS				1	14,848	13,393	1	14,848	13,393	

8515	TRUST COMPANY OF GEORGIA	ATLANTA	GA	ATLANTA SM	59	5,786,224	2,852,726	59	5,981,699	3,044,746
	TRUST CO BK OF MIDDLE GA NA	MACON	GA	NAT	15	378,966	297,180	15	378,966	297,180
	TRUST CO BK - AUGUSTA NA	AUGUSTA	GA	NAT	13	263,930	231,686	13	263,930	231,686
	TRUST CO BK SAVANNAH NA	SAVANNAH	GA	NAT	12	263,715	229,152	12	263,715	229,152
	TRUST CO BK OF SE GA NA	BRUNSWICK	GA	NAT	12	249,567	218,586	12	249,567	218,586
	FIRST NB OF ATHENS	ATHENS	GA	NAT	6	233,274	183,201	6	233,274	183,201
	TRUST CO BK OF COBB CTY NA	SMYRNA	GA	NAT	11	218,540	201,988	11	218,540	201,988
	TRUST CO BK COLUMBUS NA	COLUMBUS	GA	NAT	8	182,875	161,393	8	182,875	161,393
	TRUST CO BK OF NW GA NA	ROME	GA	NAT	8	174,120	155,189	8	174,120	155,189
	TRUST CO BK OF S GA NA	ALBANY	GA	NAT	9	140,746	126,569	9	140,746	126,569
	TRUST CO BK OF ROCKDALE	CONYERS	GA	NM	3	115,307	105,197	3	115,307	105,197
	TRUST CO BK GWINNETT CTY	LAWRENCEVILLE	GA	NM	8	101,570	94,398	8	101,570	94,398
	TRUST CO BK OF COFFEE CTY	DOUGLAS	GA	NM	3	88,974	79,633	3	88,974	79,633
	TRUST CO BK OF CLAYTON CTY	JONESBORO	GA	NM	6	87,018	77,622	6	87,018	77,622
	TRUST CO BK OF DOUGLAS CTY	DOUGLASVILLE	GA	NM	4	80,299	73,177	4	80,299	73,177
	TRUST CO BK OF HENRY CTY NA	MC DONOUGH	GA	NAT	4	78,360	70,381	4	78,360	70,381
	TRUST CO BK OF CARROLL CTY	BOWDON	GA	NM	3	49,578	43,203	3	49,578	43,203
	TRUST CO BK OF TROUP CTY	LA GRANGE	GA	NM	3	49,208	44,959	3	49,208	44,959
8514	SUNTRUST BANKS, INC.		ATLANTA				GA CONTROLS THIS GROUP			
HC GROUP TOTALS				187	8,542,271	5,246,240	187	8,737,746	5,438,260	

0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA	AUGUSTA SM	37	852,692	755,857	37	852,692	755,857
	FIRST GEORGIA BK	ATLANTA	GA	SM	23	753,581	607,013	23	753,581	607,013
	GEORGIA RAILROAD B&TC	AUGUSTA	GA	SM	14	520,684	456,237	14	520,684	456,237
	SAVANNAH B&TC	SAVANNAH	GA	SM	23	379,815	344,719	23	379,815	344,719
	FIRST NB OF COLUMBUS	COLUMBUS	GA	NAT	23	379,815	344,719	23	379,815	344,719
	COMMERCIAL B&TC	GRIFFIN	GA	NM	16	202,494	178,176	16	202,494	178,176
	NATIONAL CITY BK OF ROME	ROME	GA	NAT	6	175,396	144,757	6	175,396	144,757
	FIRST NB OF VALDOSTA	VALDOSTA	GA	NAT	6	118,443	101,135	6	118,443	101,135
	FIRST NB OF NEWNAN	NEWNAN	GA	NAT	3	79,900	73,302	3	79,900	73,302
	BANK OF DALTON	DALTON	GA	NM	3	62,985	56,506	3	62,985	56,506
	CENTRAL BK OF GEORGIA	MACON	GA	NM	5	61,643	56,103	5	61,643	56,103
	FIRST NB&TC	VIDALIA	GA	NAT	3	47,985	43,794	3	47,985	43,794

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 COMMERCIAL BK WAYCROSS BANK OF SCREVEN COUNTY SYLVANIA FARMERS & MERCHANTS BK PINE MOUNTAIN	GA NM GA NM GA NM			GA			
			3	43,619	39,157	3	43,619	39,157
			1	42,242	38,392	1	42,242	38,392
			3	35,546	32,203	3	35,546	32,203
	HC GROUP TOTALS		146	3,377,025	2,927,351	146	3,377,025	2,927,351
4690	PORT CITY HOLDING COMPANY, INC. FIRST PORT CITY BK BAINBRIDGE	GA NM			GA			
			1	40,660	36,590	1	40,660	36,590
	HC GROUP TOTALS		1	40,660	36,590	1	40,660	36,590
6670	FIRST CITIZENS BANCORP OF CHEROKEE COUNTY, INC. CITIZENS BK BALL GROUND	GA NM			GA			
			3	40,793	38,025	3	40,793	38,025
	HC GROUP TOTALS		3	40,793	38,025	3	40,793	38,025
4822	UNITED BANK CORPORATION UNITED BK ZEBULON UNITED BK BARNESVILLE UNITED BK OF CRAWFORD ROBERTA	GA NM GA NM GA NM			GA			
			2	32,061	28,937	2	32,061	28,937
			2	30,676	27,461	2	30,676	27,461
			1	17,410	15,664	1	17,410	15,664
	HC GROUP TOTALS		5	80,147	72,062	5	80,147	72,062
7761	BAXLEY STATE BANKING COMPANY BAXLEY ST BK BAXLEY	GA NM			GA			
			1	51,845	44,869	1	51,845	44,869
	HC GROUP TOTALS		1	51,845	44,869	1	51,845	44,869

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5822	GEORGIA PEOPLES BANKSHARES, INC. PEOPLES ST B&TC BAXLEY	GA	BAXLEY NM	1	17,937	GA 1	17,937	16,045
	HC GROUP TOTALS			1	17,937	1	17,937	16,045
8685	FIRST UNION BANCORP FIRST NB OF UNION CTY BLAIRSVILLE	GA	BLAIRSVILLE NAT	1	14,939	GA 1	14,939	13,587
	HC GROUP TOTALS			1	14,939	1	14,939	13,587
8096	ANB BANKSHARES, INC. AMERICAN NB OF BRU STATE BK OF KINGSLAND BRUNSWICK KINGSLAND	GA GA	BRUNSWICK NAT NM	6 1	165,409 12,132	GA 1	165,409 12,132	145,634 10,094
	HC GROUP TOTALS			7	177,541	7	177,541	155,728
7654	FIRST HARALSON CORPORATION FIRST NB OF HARALSON CTY BUCHANAN	GA	BUCHANAN NAT	2	36,282	GA 2	36,282	33,072
	HC GROUP TOTALS			2	36,282	2	36,282	33,072
7618	SOUTHLAND BANK CORP. CITIZENS ST BK BUTLER	GA	BUTLER NM	1	27,025	GA 1	27,025	23,210
	HC GROUP TOTALS			1	27,025	1	27,025	23,210
3260	FARMERS BANCSHARES, INC. SECURITY ST BK FARMERS ST BK MC RAE CADWELL	GA GA	CADWELL NM NM	1 2	19,360 11,815	GA 2	19,360 11,815	16,784 10,887
	HC GROUP TOTALS			3	31,175	3	31,175	27,671

CAIRO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	41,620	36,069	2	41,620	36,069
	HC GROUP TOTALS				2	41,620	36,069	2	41,620	36,069
2905	GRADY HOLDING COMPANY FIRST NB OF GRADY CTY	CAIRO	GA	CAIRO NAT	3	29,708	27,045	3	29,708	27,045
	HC GROUP TOTALS				3	29,708	27,045	3	29,708	27,045
4014	P & C BANK SHARES, INC. PLANTERS & CITIZENS BK	CAMILLA	GA	CAMILLA NM	1	45,497	39,613	1	45,497	39,613
	HC GROUP TOTALS				1	45,497	39,613	1	45,497	39,613
8141	B.C. BANKSHARES, INC. BANK OF CANTON	CANTON	GA	CANTON NM	4	99,302	87,820	4	99,302	87,820
	HC GROUP TOTALS				4	99,302	87,820	4	99,302	87,820
7604	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK	SPARTA	GA	CANTON NM	1	5,675	5,094	1	5,675	5,094
	HC GROUP TOTALS				1	5,675	5,094	1	5,675	5,094
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST B&TC	TOCCOA CARNESVILLE	GA GA	CARNESVILLE NM NM	3 2	56,173 35,101	51,199 31,454	3 2	56,173 35,101	51,199 31,454
	HC GROUP TOTALS				5	91,274	82,653	5	91,274	82,653



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6842	LIBERTY BANCORP OF GEORGIA, INC. RABUN COUNTY BK	CLAYTON CLAYTON	GA NM	2	22,521	2	22,521	20,230
	HC GROUP TOTALS			2	22,521	2	22,521	20,230
8081	WHITE COUNTY BANCSHARES, INC. WHITE COUNTY BK	CLEVELAND CLEVELAND	GA NM	3	48,355	3	48,355	44,873
	HC GROUP TOTALS			3	48,355	3	48,355	44,873
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO	COLUMBUS COLUMBUS	GA NM	31	611,892	31	611,892	511,921
	COMMERCIAL BK	THOMASVILLE	GA NM	4	118,907	4	118,907	104,928
	SECURITY B&TC	ALBANY	GA NM	4	92,033	4	92,033	82,395
	FIRST ST B&TC VALDO	VALDOSTA	GA NM	3	75,667	3	75,667	68,449
	COMMERCIAL B&TC TRO	LA GRANGE	GA NM	3	60,303	3	60,303	53,785
	SUMTER B&TC	AMERICUS	GA NM	3	56,090	3	56,090	51,263
	CITIZENS B&TC OF W GA	CARROLLTON	GA NM	6	46,640	6	46,640	42,733
	BANK OF HAZLEHURST	HAZLEHURST	GA NM	1	22,018	1	22,018	19,458
8603	WEST GEORGIA FINANCIAL CORPORATION WEST GEORGIA BK	COLUMBUS TALLAPOOSA	GA NM	3	17,640	3	17,640	16,304
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH CHATSWORTH	GA NM	5	66,261	5	66,261	58,865
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA					
	HC GROUP TOTALS			63	1,167,451	63	1,167,451	1,010,101
8603	WEST GEORGIA FINANCIAL CORPORATION WEST GEORGIA BK	COLUMBUS TALLAPOOSA	GA NM	3	17,640	3	17,640	16,304
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA					
	HC GROUP TOTALS			3	17,640	3	17,640	16,304
4842	FIRST COMMERCE BANCORP, INC. FIRST NB OF COMMERCE	COMMERCE COMMERCE	GA NAT	3	49,513	3	49,513	43,972
	HC GROUP TOTALS			3	49,513	3	49,513	43,972

CONYERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8194	FIRST BANK FINANCIAL CORP. FIRST BK OF CONYERS	CONYERS	GA	CONYERS NM	3	51,508	46,188	3	51,508	46,188
	HC GROUP TOTALS				3	51,508	46,188	3	51,508	46,188
5685	FLINT BANCSHARES, INC. CORDELE BKG CO	CORDELE	GA	CORDELE NM	2	44,131	40,200	2	44,131	40,200
	HC GROUP TOTALS				2	44,131	40,200	2	44,131	40,200
4255	COMMUNITY BANCSHARES, INC. CORNELIA BK NORTHEASTERN BKG CO	CORNELIA COMMERCE	GA	CORNELIA NM	5	78,322	71,313	5	78,322	71,313
	HC GROUP TOTALS				2	23,454	21,291	2	23,454	21,291
					7	101,776	92,604	7	101,776	92,604
8191	HABERSHAM BANCORP HABERSHAM BK	CLARKESVILLE	GA	CORNELIA NM	3	91,218	82,818	3	91,218	82,818
	HC GROUP TOTALS				3	91,218	82,818	3	91,218	82,818
8370	FNB NEWTON BANCSHARES, INC. FIRST NB OF NEWTON CTY	COVINGTON	GA	COVINGTON NAT	3	50,889	43,323	3	50,889	43,323
	HC GROUP TOTALS				3	50,889	43,323	3	50,889	43,323
8870	FORSYTH BANCSHARES, INC. FORSYTH COUNTY BK	CUMMING	GA	CUMMING NM	3	88,800	80,426	3	88,800	80,426
	HC GROUP TOTALS				3	88,800	80,426	3	88,800	80,426

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5528	DAHLONEGA BANCORP, INC. BANK OF DAHLONEGA BANK OF ELLIJAY	DAHLONEGA ELLIJAY	GA GA	NM NM	GA	2 2	72,582 56,707	65,996 50,479	2 2	72,582 56,707	65,996 50,479
HC GROUP TOTALS				4	129,289	116,475	4	129,289	116,475		
8780	FIRST NATIONAL BANCSHARES OF PAULDING COUNTY INC FIRST NB OF PAULDING CTY	DALLAS DALLAS	GA	DALLAS NAT	GA	4	73,023	67,309	4	73,023	67,309
HC GROUP TOTALS				4	73,023	67,309	4	73,023	67,309		
4976	NORTHWEST GEORGIA FINANCIAL CORPORATION CITIZENS BK	DALLAS DALLAS	GA	DALLAS NM	GA	4	40,831	36,961	4	40,831	36,961
HC GROUP TOTALS				4	40,831	36,961	4	40,831	36,961		
3984	HARDWICK HOLDING COMPANY HARDWICK B&TC	DALTON	GA	DALTON NM	GA	4	140,795	111,017	4	140,795	111,017
HC GROUP TOTALS				4	140,795	111,017	4	140,795	111,017		
7076	DAWSON BANCSHARES, INC. BANK OF DAWSON	DAWSON	GA	DAWSON NM	GA	1	40,522	36,260	1	40,522	36,260
HC GROUP TOTALS				1	40,522	36,260	1	40,522	36,260		
8455	DAWSON COUNTY BANCSHARES, INC. DAWSON COUNTY BK	DAWSONVILLE	GA	DAWSONVILLE NM	GA	2	24,840	22,005	2	24,840	22,005
HC GROUP TOTALS				2	24,840	22,005	2	24,840	22,005		



DECATUR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NB DECATUR	GA	DECATUR NAT	7	119,325	7	119,325	108,806
	HC GROUP TOTALS			7	119,325	7	119,325	108,806
8547	M & F FINANCIAL CORP. MERCHANTS & FARMERS BK DONALSONVILLE	GA	DONALSONVILLE NM	2	21,890	2	21,890	19,549
	HC GROUP TOTALS			2	21,890	2	21,890	19,549
4271	SOUTHERN BANCSHARES, INC. TRUST CO BK OF COFFEE CTY DOUGLAS	GA	DOUGLAS NM	3	88,974	3	88,974	79,633
	HC GROUP TOTALS			3	88,974	3	88,974	79,633
8148	METRO BANCORP, INC. COMMERCIAL BK DOUGLASVILLE	GA	DOUGLASVILLE NM	4	91,050	4	91,050	84,279
	HC GROUP TOTALS			4	91,050	4	91,050	84,279
4896	THORNTON HOLDING COMPANY, INC. DOUGLAS COUNTY BK DOUGLASVILLE	GA	DOUGLASVILLE NM	2	14,755	2	14,755	13,497
	HC GROUP TOTALS			2	14,755	2	14,755	13,497
3506	MID STATE BANKS, INC. MORRIS ST BK DUBLIN	GA	DUBLIN NM	2	53,144	2	53,144	48,395
	HC GROUP TOTALS			2	53,144	2	53,144	48,395

EASTMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8140	CITIZENS CORPORATION CITIZENS B&TC	EASTMAN	GA	3	41,377	3	41,377	36,791
	HC GROUP TOTALS			3	41,377	3	41,377	36,791
7346	PEOPLES BANKSHARES INCORPORATED PEOPLES BK	EATONTON	GA	1	29,294	1	29,294	25,453
	HC GROUP TOTALS			1	29,294	1	29,294	25,453
7551	BOE BANCSHARES, INC. BANK OF EDISON	EDISON	GA	1	21,992	1	21,992	19,867
	HC GROUP TOTALS			1	21,992	1	21,992	19,867
6671	FIRST ELBERT CORPORATION FIRST NB IN ELBERTON	ELBERTON	GA	4	81,494	4	81,494	73,997
	HC GROUP TOTALS			4	81,494	4	81,494	73,997
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE	ELLAVILLE	GA	1	17,063	1	17,063	13,486
	HC GROUP TOTALS			1	17,063	1	17,063	13,486
7778	FAIRBANCO HOLDING COMPANY, INC. FAIRBURN BKG CO	FAIRBURN	GA	2	42,455	2	42,455	37,569
	HC GROUP TOTALS			2	42,455	2	42,455	37,569

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BANK OF DODGE COUNTY PITTS BKG CO	ASHBURN FITZGERALD CHESTER PITTS	GA NM GA NM GA NM	FITZGERALD	GA			
			2	46,265	41,414	2	46,265	41,414
			2	45,724	40,959	2	45,724	40,959
			2	8,118	7,425	2	8,118	7,425
			1	6,456	5,671	1	6,456	5,671
	HC GROUP TOTALS		7	106,563	95,469	7	106,563	95,469
4295	SOUTHEASTERN BANKING CORPORATION SOUTHEASTERN BK DARIEN BK	FOLKSTON FOLKSTON DARIEN	GA NM GA NM	FOLKSTON	GA			
			4	52,911	45,676	4	52,911	45,676
			2	27,071	23,866	2	27,071	23,866
	HC GROUP TOTALS		6	79,982	69,542	6	79,982	69,542
5466	COUNTRY BANK COMPANY MONROE COUNTY BK	FORSYTH	GA	FORSYTH	GA			
			1	33,570	30,614	1	33,570	30,614
	HC GROUP TOTALS		1	33,570	30,614	1	33,570	30,614
3903	CATOOSA BANCSHARES, INC. FORT OGLETHORPE ST BK	FORT OGLETHORPE	GA	FORT OGLETHORPE	GA			
			3	31,249	28,499	3	31,249	28,499
	HC GROUP TOTALS		3	31,249	28,499	3	31,249	28,499
3640	BANK CORPORATION OF GEORGIA FIRST SOUTH BK FIRST SOUTH BK OF CAMDEN CTY	FORT VALLEY FORT VALLEY ST MARYS	GA NM GA NM	FORT VALLEY	GA			
			3	50,835	45,911	3	50,835	45,911
			2	10,232	8,951	2	10,232	8,951
	HC GROUP TOTALS		5	61,067	54,862	5	61,067	54,862

FORT VALLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF.	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7106	CB BANCSHARES, INC. CITIZENS BK FORT VALLEY	GA	FORT VALLEY NM	2	36,574	GA	32,374	2	36,574	32,374
	HC GROUP TOTALS			2	36,574		32,374	2	36,574	32,374
7355	CITIZENS EXPRESS COMPANY CITIZENS BK GAINESVILLE	GA	GAINESVILLE NM	6	84,418	GA	77,122	6	84,418	77,122
	HC GROUP TOTALS			6	84,418		77,122	6	84,418	77,122
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE PEOPLES BK BANK OF CLAYTON FIRST NB OF HABERSHAM GRANITE CITY BK GAINESVILLE CLEVELAND CLAYTON CORNELIA ELBERTON	GA	GAINESVILLE NAT NM NM NAT NM	5 2 2 3 4	372,686 97,288 73,650 70,513 70,451	GA	315,677 83,307 66,938 64,911 63,358	5 2 2 3 4	372,686 97,288 73,650 70,513 70,451	315,677 83,307 66,938 64,911 63,358
	HC GROUP TOTALS			16	684,588		594,191	16	684,588	594,191
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BK GLENNVILLE	GA	GLENNVILLE NM	2	28,433	GA	25,937	2	28,433	25,937
	HC GROUP TOTALS			2	28,433		25,937	2	28,433	25,937
8822	CITIZENS FINANCIAL SERVICES, INC. CITIZENS UNION BK GREENSBORO	GA	GREENSBORO NM	2	41,387	GA	37,363	2	41,387	37,363
	HC GROUP TOTALS			2	41,387		37,363	2	41,387	37,363

GRIFFIN		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	
6477	FNB BANKING COMPANY FIRST NB OF GRIFFIN FIRST NB OF BARNESVILLE	GRIFFIN BARNESVILLE	GA	GRIFFIN						
				NAT	3	68,916	60,650	3	68,916	60,650
				NAT	2	41,353	36,955	2	41,353	36,955
HC GROUP TOTALS				5	110,269	97,605	5	110,269	97,605	
6518	CCB BANCSHARES, INC. CITIZENS COMMUNITY BK	HAHIRA	GA	HAHIRA						
				NM	2	21,545	19,070	2	21,545	19,070
					2	21,545	19,070	2	21,545	19,070
HC GROUP TOTALS				2	21,545	19,070	2	21,545	19,070	
9003	LOWNDES BANCSHARES, INC. COMMERCIAL BKG CO	HAHIRA	GA	HAHIRA						
				NM	1	10,768	9,441	1	10,768	9,441
					1	10,768	9,441	1	10,768	9,441
HC GROUP TOTALS				1	10,768	9,441	1	10,768	9,441	
8559	JEFF DAVIS BANCSHARES, INC. JEFF DAVIS BK	HAZLEHURST	GA	HAZLEHURST						
				NM	1	20,068	16,559	1	20,068	16,559
					1	20,068	16,559	1	20,068	16,559
HC GROUP TOTALS				1	20,068	16,559	1	20,068	16,559	
5835	COASTAL BANKSHARES, INC. COASTAL BK	HINESVILLE	GA	HINESVILLE						
				NM	2	41,287	36,228	2	41,287	36,228
					2	41,287	36,228	2	41,287	36,228
HC GROUP TOTALS				2	41,287	36,228	2	41,287	36,228	
8175	LIBERTY SHARES, INC. HINESVILLE BK	HINESVILLE	GA	HINESVILLE						
				NM	3	57,257	49,509	3	57,257	49,509
					3	57,257	49,509	3	57,257	49,509
HC GROUP TOTALS				3	57,257	49,509	3	57,257	49,509	



LAKELAND		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		
8301	FMB BANCSHARES, INC. FARMERS & MERCHANTS BK	LAKELAND	GA	LAKELAND NM	1	27,797	24,253	1	27,797	24,253
	HC GROUP TOTALS				1	27,797	24,253	1	27,797	24,253
7091	FIRST SECURITY BANCSHARES, INC. NORTHEAST GEORGIA BK BANK OF HARTWELL	LAVONIA HARTWELL	GA GA	LAVONIA NM NM	3 2	40,228 29,602	36,233 27,114	3 2	40,228 29,602	36,233 27,114
	HC GROUP TOTALS				5	69,830	63,347	5	69,830	63,347
6575	CITIZENS HOLDING COMPANY CITIZENS BKG CO	LEXINGTON	GA	LEXINGTON NM	1	14,244	12,965	1	14,244	12,965
	HC GROUP TOTALS				1	14,244	12,965	1	14,244	12,965
8355	LINCOLN BANCSHARES, INC. FARMERS ST BK	LINCOLNTON	GA	LINCOLNTON NM	1	27,586	25,045	1	27,586	25,045
	HC GROUP TOTALS				1	27,586	25,045	1	27,586	25,045
3788	PERSONS BANKING CO., INC. BANK OF PERRY PEOPLES BK FARMERS BK	PERRY LITHONIA FORSYTH	GA GA GA	LITHONIA NM NM NM	2 2 1	44,942 38,417 22,527	40,466 34,331 19,984	2 2 1	44,942 38,417 22,527	40,466 34,331 19,984
	HC GROUP TOTALS				5	105,886	94,781	5	105,886	94,781
8387	THE QUEENSBOROUGH COMPANY FIRST NB OF LOUISVILLE	LOUISVILLE	GA	LOUISVILLE NAT	2	41,946	38,487	2	41,946	38,487
	HC GROUP TOTALS				2	41,946	38,487	2	41,946	38,487

LYONS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BK LYONS	GA LYONS NM	2	25,861	22,632	2	25,861	22,632
	HC GROUP TOTALS		2	25,861	22,632	2	25,861	22,632
5333	GEORGIA STATE BANKSHARES, INC. GEORGIA ST BK MABLETON	GA MABLETON NM	10	152,823	140,808	10	152,823	140,808
	HC GROUP TOTALS		10	152,823	140,808	10	152,823	140,808
8915	MADISON BANK CORP. BANK OF MADISON MADISON	GA MADISON NM	2	24,994	22,271	2	24,994	22,271
	HC GROUP TOTALS		2	24,994	22,271	2	24,994	22,271
7833	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS B&TC TR MANCHESTER	GA MANCHESTER NM	2	11,678	10,512	2	11,678	10,512
	HC GROUP TOTALS		2	11,678	10,512	2	11,678	10,512
3915	FIRST CITY BANCORP, INC. FIRST NB OF COBB CTY MARIETTA	GA MARIETTA NAT	14	457,333	351,928	14	457,333	351,928
	HC GROUP TOTALS		14	457,333	351,928	14	457,333	351,928
8115	THE CHATTAHOOCHEE FINANCIAL CORPORATION CHATTAHOOCHEE BK MARIETTA	GA MARIETTA NM	1	72,744	58,423	1	72,744	58,423
	HC GROUP TOTALS		1	72,744	58,423	1	72,744	58,423



MARTINEZ		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		
8803	FCS FINANCIAL CORPORATION FIRST COLUMBIA BK	MARTINEZ	GA	MARTINEZ SM	1	17,084	1	17,084	15,546	
HC GROUP TOTALS					1	17,084	1	17,084	15,546	
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS	GA	MEIGS NM	1	5,289	1	5,289	4,641	
HC GROUP TOTALS					1	5,289	1	5,289	4,641	
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CITIZENS & SOUTHERN BK	MILLEDGEVILLE	GA	MILLEDGEVILLE NM	2	105,368	2	105,368	95,463	
HC GROUP TOTALS					2	105,368	2	105,368	95,463	
7292	EXCHANGE BANKSHARES, INC. EXCHANGE BK	MILLEDGEVILLE	GA	MILLEDGEVILLE NM	3	61,945	3	61,945	54,625	
HC GROUP TOTALS					3	61,945	3	61,945	54,625	
7543	F. A. BANKSHARES, INC. FIRST AMERICAN BK OF WALTON	MONROE	GA	MONROE NM	3	66,677	3	66,677	59,801	
HC GROUP TOTALS					3	66,677	3	66,677	59,801	
6096	NBWC CORPORATION NATIONAL BK OF WALTON CTY	MONROE	GA	MONROE NAT	3	81,709	3	81,709	73,474	
HC GROUP TOTALS					3	81,709	3	81,709	73,474	

## MOULTRIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4309	ABC HOLDING COMPANY AMERICAN BKG CO BANK OF QUITMAN	MOULTRIE QUITMAN	GA GA	MOULTRIE NM NM	GA	2 3	47,685 23,234	43,236 21,094	2 3	47,685 23,234	43,236 21,094
	HC GROUP TOTALS		5	70,919	64,330	5	70,919	64,330			
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NB	MOULTRIE MOULTRIE	GA	MOULTRIE NAT	GA	2	97,969	75,958	2	97,969	75,958
	HC GROUP TOTALS		2	97,969	75,958	2	97,969	75,958			
8792	THE NASHVILLE HOLDING COMPANY CITIZENS BK ADEL BKG CO	NASHVILLE ADEL	GA GA	NASHVILLE NM NM	GA	2 2	25,999 23,905	23,678 22,113	2 2	25,999 23,905	23,678 22,113
	HC GROUP TOTALS		4	49,904	45,791	4	49,904	45,791			
8769	UNITED BANKSHARES, INC. UNITED BKG CO	NASHVILLE	GA	NASHVILLE NM	GA	2	17,902	15,994	2	17,902	15,994
	HC GROUP TOTALS		2	17,902	15,994	2	17,902	15,994			
7711	NICHOLLS STATE BANCSHARES, INC. NICHOLLS ST BK	NICHOLLS	GA	NICHOLLS NM	GA	1	15,009	13,660	1	15,009	13,660
	HC GROUP TOTALS		1	15,009	13,660	1	15,009	13,660			
8185	IRWIN BANKCORP, INC. BANK OF OCILLA	OCILLA	GA	OCILLA NM	GA	1	29,175	25,673	1	29,175	25,673
	HC GROUP TOTALS		1	29,175	25,673	1	29,175	25,673			

PALMETTO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8015	FIRST FULTON BANCSHARES, INC. FIRST FULTON B&TC PALMETTO	GA						
					GA			
			3	30,032	27,929	3	30,032	27,929
	HC GROUP TOTALS		3	30,032	27,929	3	30,032	27,929
4782	PINEVIEW BANCSHARES, INC. PINEVIEW ST BK PINEVIEW	GA						
					GA			
			1	7,312	6,565	1	7,312	6,565
	HC GROUP TOTALS		1	7,312	6,565	1	7,312	6,565
8190	GEORGIA COMMUNITY BANCORP, INC. BANK OF TERRELL COMMERCIAL ST BK CITIZENS ST BK	GA GA GA						
					GA			
			2	45,071	38,917	2	45,071	38,917
			2	30,266	25,830	2	30,266	25,830
			1	15,229	12,754	1	15,229	12,754
	HC GROUP TOTALS		5	90,566	77,501	5	90,566	77,501
7438	NW SERVICES CORPORATION NORTHWEST GEORGIA BK RINGGOLD	GA						
					GA			
			5	63,037	56,647	5	63,037	56,647
	HC GROUP TOTALS		5	63,037	56,647	5	63,037	56,647
7940	ROSSVILLE BANKSHARES, INC. ROSSVILLE BK ROSSVILLE	GA						
					GA			
			3	53,465	45,521	3	53,465	45,521
	HC GROUP TOTALS		3	53,465	45,521	3	53,465	45,521
8895	SSL FINANCIAL CORPORATION SENTRY B&TC ROSWELL	GA						
					GA			
			1	25,274	22,383	1	25,274	22,383
	HC GROUP TOTALS		1	25,274	22,383	1	25,274	22,383

SAVANNAH		GA		PAGE 170						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8250	AMERICORP, INC. AMERIBANK NA	SAVANNAH	GA	29,294	25,875	1	29,294	25,875		
8544	CHARLTON ASSOCIATES									
	HC GROUP TOTALS		1	29,294	25,875	1	29,294	25,875		
8544	CHARLTON ASSOCIATES									
8250	AMERICORP, INC. AMERIBANK NA	SAVANNAH	GA	29,294	25,875	1	29,294	25,875		
8544	CHARLTON ASSOCIATES									
	HC GROUP TOTALS		1	29,294	25,875	1	29,294	25,875		
2595	SOUTHERN BANK HOLDING COMPANY SOUTHERN B&TC	SAVANNAH	GA	21,141	19,525	2	21,141	19,525		
	HC GROUP TOTALS		2	21,141	19,525	2	21,141	19,525		
3916	HERITAGE BANCSHARES, INC. HERITAGE BK GWINNETT CTY	ATLANTA	GA	178,653	162,033	28	178,653	162,033		
	HC GROUP TOTALS		28	178,653	162,033	28	178,653	162,033		
8186	GEORGIA CENTRAL BANCSHARES, INC. GEORGIA CENTRAL BK	SOCIAL CIRCLE	GA	24,141	21,255	2	24,141	21,255		
	HC GROUP TOTALS		2	24,141	21,255	2	24,141	21,255		
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON	GA	23,521	20,140	1	23,521	20,140		
	HC GROUP TOTALS		1	23,521	20,140	1	23,521	20,140		

ST. MARYS		GA		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	
8923	FIRST CAMDEN BANCORPORATION FIRST NB OF CAMDEN CTY	ST MARYS	GA	ST. MARYS NAT	3	19,792	3	19,792	17,232
	HC GROUP TOTALS		3	19,792	17,232	3	19,792	17,232	
5406	FIRST BANKING COMPANY OF SOUTHEAST GEORGIA FIRST BULLOCH B&TC METTER BKG CO	STATESBORO STATESBORO METTER	GA GA	STATESBORO NM NM	4 2	105,676 41,267	4 2	105,676 41,267	96,513 36,916
	HC GROUP TOTALS		6	146,943	133,429	6	146,943	133,429	
6447	HENRY COUNTY BANCSHARES, INC. FIRST ST BK	STOCKBRIDGE	GA	STOCKBRIDGE NM	3	60,017	3	60,017	54,487
	HC GROUP TOTALS		3	60,017	54,487	3	60,017	54,487	
4725	CENTRAL BANKING COMPANY CENTRAL BK	SWAINSBORO	GA	SWAINSBORO NM	2	29,828	2	29,828	26,637
	HC GROUP TOTALS		2	29,828	26,637	2	29,828	26,637	
7021	FIRST BANK HOLDING COMPANY SYLVESTER BKG CO	SYLVESTER	GA	SYLVESTER NM	2	36,927	2	36,927	33,348
	HC GROUP TOTALS		2	36,927	33,348	2	36,927	33,348	
6007	WCG BANCSHARES, INC. WEST CENTRAL GEORGIA BK	THOMASTON	GA	THOMASTON NM	2	29,482	2	29,482	27,076
	HC GROUP TOTALS		2	29,482	27,076	2	29,482	27,076	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8481	ALLIED BANKSHARES, INC. BANK OF THOMSON BANK OF MILLEN BANK OF MORGAN COUNTY	THOMSON THOMSON MILLEN RUTLEDGE	GA GA GA	THOMSON NM NM NM	3 1 2	GA	84,817 28,556 16,301	68,432 24,163 14,652	3 1 2	84,817 28,556 16,301	68,432 24,163 14,652
HC GROUP TOTALS			6	129,674	107,247	6	129,674	107,247			
5702	FIRST COMMUNITY BANCSHARES OF TIFTON, INC. FIRST COMMUNITY BK OF TIFTON TIFTON	TIFTON TIFTON	GA	TIFTON NM	2	GA	61,889	53,363	2	61,889	53,363
HC GROUP TOTALS			2	61,889	53,363	2	61,889	53,363			
4964	TRI-STATES BANKSHARES, INC. BANK OF DADE	TRENTON TRENTON	GA	TRENTON NM	2	GA	23,657	21,090	2	23,657	21,090
HC GROUP TOTALS			2	23,657	21,090	2	23,657	21,090			
7218	LOCAL INVESTORS, INC. STATE B&TC CITIZENS BK	UNADILLA VIENNA	GA GA	UNADILLA NM NM	3 1	GA	27,795 16,881	24,919 14,848	3 1	27,795 16,881	24,919 14,848
HC GROUP TOTALS			4	44,676	39,767	4	44,676	39,767			
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA B&TC	UVALDA UVALDA	GA	UVALDA NM	2	GA	26,417	23,898	2	26,417	23,898
HC GROUP TOTALS			2	26,417	23,898	2	26,417	23,898			
5936	PAB BANKSHARES, INC. PARK AVENUE BK	VALDOSTA VALDOSTA	GA	VALDOSTA NM	3	GA	35,793	32,346	3	35,793	32,346
HC GROUP TOTALS			3	35,793	32,346	3	35,793	32,346			

## VIDALIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	24,526	21,445	1	24,526	21,445
	HC GROUP TOTALS				1	24,526	21,445	1	24,526	21,445
8596	DOOLY BANCSHARES, INC. BANK OF DOOLY	VIENNA	GA	VIENNA NM	1	20,689	18,653	1	20,689	18,653
	HC GROUP TOTALS				1	20,689	18,653	1	20,689	18,653
4705	SOUTHERN BANCORP, INC. SOUTHERN BK EXCHANGE BK MOUNT VERNON BK	WAYCROSS DOUGLAS MT VERNON	GA	WAYCROSS NM	4	90,649	83,306	4	90,649	83,306
			GA	NM	2	32,494	29,750	2	32,494	29,750
			GA	NM	1	24,136	21,772	1	24,136	21,772
	HC GROUP TOTALS				7	147,279	134,828	7	147,279	134,828
6902	FIRST BANKSHARES OF WEST POINT, INC. FIRST NB OF WEST POINT	WEST POINT	GA	WEST POINT NAT	1	71,028	58,944	1	71,028	58,944
	HC GROUP TOTALS				1	71,028	58,944	1	71,028	58,944
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BK	WILLACOOCHEE	GA	WILLACOOCHEE NM	1	8,308	7,593	1	8,308	7,593
	HC GROUP TOTALS				1	8,308	7,593	1	8,308	7,593
7129	PEOPLES HOLDING COMPANY PEOPLES BK	WINDER	GA	WINDER NM	4	43,613	37,944	4	43,613	37,944
	HC GROUP TOTALS				4	43,613	37,944	4	43,613	37,944

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	
7283	WOODBURY BANCSHARES, INC. WOODBURY BKG CO	WOODBURY	GA	1	14,992	1	14,992	13,647	
	HC GROUP TOTALS			1	14,992	1	14,992	13,647	
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 NM NY NM HI	72 5 1 1	3,765,034 48,292 40,390 0	HI 3,347,886 37,729 1,750 0	81 5 1 1	4,294,878 48,292 40,390 0	3,839,512 37,729 1,750 0
	HC GROUP TOTALS			79	3,853,716	3,387,365	88	4,383,560	3,878,991
3837	CB BANCSHARES, INC. CITY BK	HONOLULU	HI	11	359,939	324,874	11	359,939	324,874
	HC GROUP TOTALS			11	359,939	324,874	11	359,939	324,874
5726 1991	CPB, INC. CENTRAL PACIFIC BK THE SUMITOMO BANK, LIMITED	HONOLULU	HI	16	526,592	482,746	16	526,592	482,746
	HC GROUP TOTALS			16	526,592	482,746	16	526,592	482,746
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BK HAWAII T&LA INC	HONOLULU HONOLULU	HI NM HI	47 15	2,818,414 144,422	HI 2,443,217 104,514	51 15	3,042,660 144,422	2,666,454 104,514
	HC GROUP TOTALS			62	2,962,836	2,547,731	66	3,187,082	2,770,968



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9110	FIRST INTERSTATE HAWAII, INC. FIRST INTERSTATE BK HI HONOLULU	HI NM	18	540,729	486,618	18	540,729	486,618
	HC GROUP TOTALS		18	540,729	486,618	18	540,729	486,618
4448	AMERICAN BAN CORPORATION AMERICAN BK OF COMMERCE BOISE	ID NM	3	36,363	31,504	3	36,363	31,504
	HC GROUP TOTALS		3	36,363	31,504	3	36,363	31,504
1965	IDABANCO, INC. CITIZENS NB OF ID BOISE	ID NAT	5	57,337	50,575	5	57,337	50,575
	HC GROUP TOTALS		5	57,337	50,575	5	57,337	50,575
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NB BOISE OREGON FIRST BK PORTLAND	ID OR NM	76 13	2,869,341 274,435	2,250,092 244,060	76 13	2,869,341 274,435	2,250,092 244,060
	HC GROUP TOTALS		89	3,143,776	2,494,152	89	3,143,776	2,494,152
7079	NORBAN FINANCIAL GROUP, INC. NORTHERN ST BK COEUR D ALENE	ID NM	1	38,154	34,131	1	38,154	34,131
	HC GROUP TOTALS		1	38,154	34,131	1	38,154	34,131
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BK FRUITLAND	ID NM	10	100,399	92,076	10	100,399	92,076
	HC GROUP TOTALS		10	100,399	92,076	10	100,399	92,076

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5529	SEAPORT BANCORP, INC. SEAPORT CITIZENS BK	LEWISTON	ID	LEWISTON NM	2	11,577	10,160	2	11,577	10,160
	HC GROUP TOTALS				2	11,577	10,160	2	11,577	10,160
5864	FIRST BANCORP FIRST B&TC OF ID	MALAD CITY	ID	MALAD CITY NM	7	61,148	56,773	7	61,148	56,773
	HC GROUP TOTALS				7	61,148	56,773	7	61,148	56,773
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	MERIDIAN	ID	MERIDIAN NM	3	20,681	19,253	3	20,681	19,253
	HC GROUP TOTALS				3	20,681	19,253	3	20,681	19,253
2101	IB&T CORP. IDAHO B&TC FIRST BK OF TROY	POCATELLO TROY	ID ID	POCATELLO NM NM	25 3	463,234 56,045	396,103 51,327	25 3	463,234 56,045	396,103 51,327
	HC GROUP TOTALS				28	519,279	447,430	28	519,279	447,430
2106	VALLEY BANCORPORATION VALLEY BK	IDAHO FALLS	ID	REXBURG NM	11	254,504	228,152	11	254,504	228,152
	HC GROUP TOTALS				11	254,504	228,152	11	254,504	228,152
3761	ALBANY BANCSHARES, INC. FIRST T&SB	ALBANY	IL	ALBANY NM	1	29,098	25,258	1	29,098	25,258
	HC GROUP TOTALS				1	29,098	25,258	1	29,098	25,258

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6496	LOOKINGGLASS BANC CORP. PEOPLES BK OF ALBERS	ALBERS	IL	ALBERS NM	1	11,634	10,425	1	11,634	10,425
	HC GROUP TOTALS				1	11,634	10,425	1	11,634	10,425
6672	WESTERN ILLINOIS NATIONAL BANCSHARES, INC. NATIONAL BK OF ALEDO	ALEDO	IL	ALEDO NAT	2	74,646	70,091	2	74,646	70,091
	HC GROUP TOTALS				2	74,646	70,091	2	74,646	70,091
4100	ALPHA BANCO INC. FARMERS ST BK OF ALPHA	ALPHA	IL	ALPHA SM	2	27,720	24,618	2	27,720	24,618
	HC GROUP TOTALS				2	27,720	24,618	2	27,720	24,618
4278	ALSIP BANCORPORATION, INC. ALSIP B&TC	ALSIP	IL	ALSIP NM	1	60,210	55,548	1	60,210	55,548
	HC GROUP TOTALS				1	60,210	55,548	1	60,210	55,548
5393	FIRST ALSIP BANCORP, INC. FIRST ST BK OF ALSIP	ALSIP	IL	ALSIP NM	1	21,586	19,630	1	21,586	19,630
	HC GROUP TOTALS				1	21,586	19,630	1	21,586	19,630
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NB&TC	ALTON	IL	ALTON NAT	4	120,111	106,874	4	120,111	106,874
	AIRPORT NB	BETHALTO	IL	NAT	1	21,279	19,729	1	21,279	19,729
	HC GROUP TOTALS				5	141,390	126,603	5	141,390	126,603

ALTON		IL		PAGE 178							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON	IL	ALTON NM	1	73,689	IL	67,305	1	73,689	67,305
HC GROUP TOTALS					1	73,689		67,305	1	73,689	67,305
2745	THE WEDGE HOLDING COMPANY ALTON BKG&TC	ALTON	IL	ALTON NM	3	78,660	IL	72,822	3	78,660	72,822
HC GROUP TOTALS					3	78,660		72,822	3	78,660	72,822
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN	ANNAWAN	IL	ANNAWAN NM	1	35,102	IL	31,724	1	35,102	31,724
4888	WILAINE CORPORATION		IA	LONE TREE			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	35,102		31,724	1	35,102	31,724
3701	ANTIOCH BANCSHARES, INC. FIRST NB OF ANTIOCH	ANTIOCH	IL	ANTIOCH NAT	1	43,897	IL	40,351	1	43,897	40,351
HC GROUP TOTALS					1	43,897		40,351	1	43,897	40,351
7826	VALLEY BANC SERVICES, CORP. HINCKLEY ST BK	HINCKLEY	IL	ANTIOCH NM	1	25,074	IL	23,222	1	25,074	23,222
HC GROUP TOTALS					1	25,074		23,222	1	25,074	23,222
8650	FIRST UNITED FINANCIAL SERVICES, INC. MOUNT PROSPECT ST BK	MT PROSPECT	IL	ARLINGTON HEIGHTS NM	1	392,045	IL	344,682	1	392,045	344,682
	OAK PARK T&SB	OAK PARK	IL	NM	3	375,059		320,683	3	375,059	320,683
	DUNHAM BK	ST CHARLES	IL	NM	3	52,525		48,033	3	52,525	48,033
	UNITED NB	ARLINGTON HEIGHTS	IL	NAT	2	43,474		38,810	2	43,474	38,810
HC GROUP TOTALS					9	863,103		752,208	9	863,103	752,208

ARTHUR		IL		PAGE 179							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6497	ARTHUR BANCSHARES CORP. STATE BK OF ARTHUR	ARTHUR	IL	ARTHUR SM	2	51,470	IL	46,851	2	51,470	46,851
	HC GROUP TOTALS				2	51,470		46,851	2	51,470	46,851
8188	SBA BANCORP, INC. STATE BK OF ASHLAND	ASHLAND	IL	ASHLAND NM	2	28,616	IL	25,184	2	28,616	25,184
	HC GROUP TOTALS				2	28,616		25,184	2	28,616	25,184
4244	ASHTON BANCORPORATION, INC. ASHTON B&TC	ASHTON	IL	ASHTON NM	1	26,486	IL	23,903	1	26,486	23,903
	HC GROUP TOTALS				1	26,486		23,903	1	26,486	23,903
3332	ASTORIA INVESTMENT COMPANY FARMERS ST B&TC	ASTORIA	IL	ASTORIA NM	1	12,546	IL	11,415	1	12,546	11,415
	HC GROUP TOTALS				1	12,546		11,415	1	12,546	11,415
3590	AURORA BANCSHARES CORPORATION AURORA NB	AURORA	IL	AURORA NAT	2	119,612	IL	108,860	2	119,612	108,860
	HC GROUP TOTALS				2	119,612		108,860	2	119,612	108,860
5432	MERCHANTS BANCORP, INC. MERCHANTS NB OF AURORA FIRST AMERICAN BK OF AURORA BANK OF BOULDER HILL	AURORA AURORA BOULDER HILL	IL IL IL	AURORA NAT NM NM	2 1 1	192,578 52,898 11,737	IL	166,762 46,646 10,373	2 1 1	192,578 52,898 11,737	166,762 46,646 10,373
	HC GROUP TOTALS				4	257,213		223,781	4	257,213	223,781

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			
5440	OLD SECOND BANCORP, INC. OLD SECOND NB OLD SECOND COMMUNITY BK OLD SECOND COMMUNITY BK	AURORA AURORA AURORA NORTH AURORA	IL IL IL IL	AURORA NAT NM NM	IL	2 1 1 1	204,004 19,035 17,765	169,641 16,833 16,145	2 1 1 1	204,004 19,035 17,765	169,641 16,833 16,145
HC GROUP TOTALS			4	240,804	202,619	4	240,804	202,619			
8857	HEADQUARTERS HOLDING COMPANY FIRST NB OF AVA	AVA AVA	IL IL	AVA NAT	IL	1 1	20,675 20,675	18,324 18,324	1 1	20,675 20,675	18,324 18,324
HC GROUP TOTALS			1	20,675	18,324	1	20,675	18,324			
8996	AVISTON BANCORP, INC. STATE BK OF AVISTON	AVISTON AVISTON	IL IL	AVISTON NM	IL	2 2	25,310 25,310	22,319 22,319	2 2	25,310 25,310	22,319 22,319
HC GROUP TOTALS			2	25,310	22,319	2	25,310	22,319			
6198	BEECHER BANCORP, INC. FARMERS ST BK	BEECHER BEECHER	IL IL	BEECHER NM	IL	1 1	28,178 28,178	25,348 25,348	1 1	28,178 28,178	25,348 25,348
HC GROUP TOTALS			1	28,178	25,348	1	28,178	25,348			
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE BELLEVILLE	IL IL	BELLEVILLE NM	IL	2 2	202,157 202,157	178,508 178,508	2 2	202,157 202,157	178,508 178,508
HC GROUP TOTALS			2	202,157	178,508	2	202,157	178,508			
3266	GENERAL BANCSHARES CORPORATION OF ILL. BELLEVILLE NB HILLSBORO NB	BELLEVILLE BELLEVILLE HILLSBORO	IL IL IL	BELLEVILLE NAT NAT	IL	3 1 1	212,515 75,035 67,860	155,414 67,860	3 1 1	212,515 75,035 75,035	155,414 67,860 67,860
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO	ST. LOUIS	MO	1	67,860	67,860	1	67,860	67,860
HC GROUP TOTALS			4	287,550	223,274	4	287,550	223,274			

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
2260	MAGNA GROUP, INC.		BELLEVILLE				IL		
	FIRST NB OF BELLEVILLE	BELLEVILLE	IL	NAT	4	384,902		321,419	4
	BANK OF BELLEVILLE	BELLEVILLE	IL	NM	2	202,157		178,508	2
	FIRST NB IN COLUMBIA	COLUMBIA	IL	NAT	2	58,406		52,724	2
	FAIRVIEW HEIGHTS CMNTY BK	FAIRVIEW HGTS	IL	NM	2	36,123		33,591	2
	FIRST NB OF MARISSA	MARISSA	IL	NAT	1	31,117		28,380	1
	DUPO ST SVG BK	DUPO	IL	SM	1	27,673		25,345	1
	ILLINOIS ST TC	BELLEVILLE	IL	NM	1	0		0	1
6201	FREEBURG BANCORP, INC.		FREEBURG				IL		
	FIRST NB OF FREEBURG	FREEBURG	IL	NAT	3	40,756		36,491	3
2474	MILLIKIN BANCSHARES, INC.		DECATUR				IL		
	MILLIKIN NB OF DECATUR	DECATUR	IL	NAT	3	248,841		217,388	3
4899	CENTRAL ILLINOIS BANC SHARES, INC.		SPRINGFIELD				IL		
	CAPITAL B&TC OF SPG	SPRINGFIELD	IL	NM	2	102,689		91,511	2
2260	MAGNA GROUP, INC.		BELLEVILLE				IL		
							CONTROLS THIS GROUP		
	HC GROUP TOTALS				21	1,132,664		985,357	21
2890	BELLWOOD BANCORPORATION, INC.		BELLWOOD				IL		
	BANK OF BELLWOOD	BELLWOOD	IL	NM	3	27,603		25,041	3
	HC GROUP TOTALS				3	27,603		25,041	3
2422	ALPINE BANCORPORATION, INC.		BELVIDERE				IL		
	ALPINE ST BK	ROCKFORD	IL	NM	2	52,766		48,755	2
	BANK OF CHERRY VALLEY	CHERRY VALLEY	IL	NM	2	21,806		20,084	2
	HC GROUP TOTALS				4	74,572		68,839	4
8234	LANDMARK FINANCIAL GROUP, INC.		BELVIDERE				IL		
	BELVIDERE NB&TC	BELVIDERE	IL	NAT	3	79,748		71,798	3
	STATE BK OF KIRKLAND	KIRKLAND	IL	NM	1	19,802		17,506	1
	HC GROUP TOTALS				4	99,550		89,304	4

BEMENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 AMERICAN BK FIRST NB OF IVESDALE	BEMENT CERRO GORDO IVESDALE	IL IL IL	BEMENT NM NM NAT	IL 1 1 1	1 1 1	39,151 13,645 9,713	35,479 12,393 8,924	1 1 1	39,151 13,645 9,713	35,479 12,393 8,924
HC GROUP TOTALS				3	62,509	3	62,509	56,796	3	62,509	56,796
4016	MOORE FINANCIAL CORPORATION COMMERCIAL NB	BERWYN	IL	BERWYN NAT	IL 2	2	186,179	163,926	2	186,179	163,926
HC GROUP TOTALS				2	186,179	2	186,179	163,926	2	186,179	163,926
4862	SCOTT BANCSHARES, INC. STATE BK OF NIAN TIC SCOTT ST BK	NIAN TIC BETHANY	IL IL	BETHANY SM NM	IL 1 2	1 2	26,974 25,349	23,999 22,588	1 2	26,974 25,349	23,999 22,588
HC GROUP TOTALS				3	52,323	3	52,323	46,587	3	52,323	46,587
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST ST BK OF BIGGSVILLE	BIGGSVILLE	IL	BIGGSVILLE NM	IL 1	1	12,551	10,984	1	12,551	10,984
HC GROUP TOTALS				1	12,551	1	12,551	10,984	1	12,551	10,984
7719	ACORN BANKSHARES, INC. BLOOMINGDALE ST BK	BLOOMINGDALE	IL	BLOOMINGDALE NM	IL 3	3	99,867	92,541	3	99,867	92,541
HC GROUP TOTALS				3	99,867	3	99,867	92,541	3	99,867	92,541
5773	MCLEAN COUNTY BANCSHARES, INC. MCLEAN COUNTY BK	BLOOMINGTON	IL	BLOOMINGTON NM	IL 2	2	100,925	93,540	2	100,925	93,540



BLOOMINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5773	MCLEAN COUNTY BANCSHARES, INC. STANFORD ST BK STANFORD	IL BLOOMINGTON NM	1	11,853	10,724	1	11,853	10,724
HC GROUP TOTALS			3	112,778	104,264	3	112,778	104,264
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BK OF BLOOMINGTON BLOOMINGTON FIRST NB OF NORMAL NORMAL	IL BLOOMINGTON SM IL NAT	2 2	227,660 89,784	181,487 73,102	2 2	227,660 89,784	181,487 73,102
HC GROUP TOTALS			4	317,444	254,589	4	317,444	254,589
5359	GREAT LAKES FINANCIAL RESOURCES, INC. FIRST NB OF BLUE ISLAND BLUE ISLAND COMMUNITY BK OF HMWD-FLOSSMR HOMEWOOD	IL BLUE ISLAND NAT IL NM	2 2	204,406 40,762	169,754 37,088	2 2	204,406 40,762	169,754 37,088
HC GROUP TOTALS			4	245,168	206,842	4	245,168	206,842
4989	HERITAGE FINANCIAL SERVICES, INC. HERITAGE COUNTY B&TC BLUE ISLAND HERITAGE BK OF OAK LAWN OAK LAWN HERITAGE CRESTWOOD BK CRESTWOOD	IL BLUE ISLAND NM IL NM IL NM	1 1 1	179,989 57,315 40,935	163,446 53,074 37,109	1 1 1	179,989 57,315 40,935	163,446 53,074 37,109
HC GROUP TOTALS			3	278,239	253,629	3	278,239	253,629
3547	BLUE MOUND BANCSHARES, INC. STATE BK OF BLUE MOUND BLUE MOUND	IL BLUE MOUND SM	1	20,938	19,050	1	20,938	19,050
HC GROUP TOTALS			1	20,938	19,050	1	20,938	19,050

## BRADFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4792	BRADFORD BANCORP, INC. BRADFORD BKG CO	BRADFORD	IL	BRADFORD NM	1	14,074	12,771	1	14,074	12,771
	HC GROUP TOTALS				1	14,074	12,771	1	14,074	12,771
7023	BRIDGEVIEW BANCORP, INC. BRIDGEVIEW B&TC	BRIDGEVIEW	IL	BRIDGEVIEW NM	3	78,703	72,735	3	78,703	72,735
	HC GROUP TOTALS				3	78,703	72,735	3	78,703	72,735
7960	LIBERTY BANCORP, INC. LIBERTY BK	BROADVIEW	IL	BROADVIEW NM	3	47,493	43,512	3	47,493	43,512
	HC GROUP TOTALS				3	47,493	43,512	3	47,493	43,512
0872	BURLINGTON CAPITAL CORPORATION STATE BK OF BURLINGTON	BURLINGTON	IL	BURLINGTON NM	1	22,106	19,382	1	22,106	19,382
	HC GROUP TOTALS				1	22,106	19,382	1	22,106	19,382
4818	PRAIRIELAND BANCORP, INC. FARMERS & MERCHANTS ST BK ROSEVILLE ST BK	BUSHNELL ROSEVILLE	IL IL	BUSHNELL NM NM	2 1	50,646 20,106	47,098 18,329	2 1	50,646 20,106	47,098 18,329
	HC GROUP TOTALS				3	70,752	65,427	3	70,752	65,427
2784	BYRON BANCSHARES, INC. BYRON BK	BYRON	IL	BYRON NM	2	29,149	26,795	2	29,149	26,795
	HC GROUP TOTALS				2	29,149	26,795	2	29,149	26,795

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	24,126	22,148	2	24,126	22,148
	HC GROUP TOTALS				2	24,126	22,148	2	24,126	22,148
5591	CALUMET CITY BANCORP, INC. FIRST ST BK	CALUMET CITY	IL	CALUMET CITY NM	3	56,932	47,962	3	56,932	47,962
	HC GROUP TOTALS				3	56,932	47,962	3	56,932	47,962
2875	RIVER OAKS BANCORP, INC. RIVER OAKS B&TC	CALUMET CITY	IL	CALUMET CITY NM	1	85,485	75,309	1	85,485	75,309
	HC GROUP TOTALS				1	85,485	75,309	1	85,485	75,309
4214	HENRY COUNTY BANCORP, INC. PEOPLES BK OF CAMBRIDGE	CAMBRIDGE	IL	CAMBRIDGE NM	2	20,372	17,552	2	20,372	17,552
	HC GROUP TOTALS				2	20,372	17,552	2	20,372	17,552
5301	CAMP GROVE BANCORP, INC. CAMP GROVE ST BK	CAMP GROVE	IL	CAMP GROVE SM	1	23,496	20,651	1	23,496	20,651
	HC GROUP TOTALS				1	23,496	20,651	1	23,496	20,651
6200	COMMUNITY BANCSHARES OF CANTON, INC. COMMUNITY B&TC	CANTON	IL	CANTON NM	1	38,056	34,989	1	38,056	34,989
	HC GROUP TOTALS				1	38,056	34,989	1	38,056	34,989

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
4943	NATIONAL CANTON BANCSHARES, INC. NATIONAL BK OF CANTON CANTON	IL CANTON NAT	2	84,896	IL	72,821	2	84,896	72,821
	HC GROUP TOTALS		2	84,896		72,821	2	84,896	72,821
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE CARBONDALE	IL CARBONDALE NM	3	27,566	IL	25,470	3	27,566	25,470
	HC GROUP TOTALS		3	27,566		25,470	3	27,566	25,470
7914	CARLINVILLE NATIONAL BANK SHARES, INC. CARLINVILLE NB CARLINVILLE	IL CARLINVILLE NAT	1	81,746	IL	71,590	1	81,746	71,590
	HC GROUP TOTALS		1	81,746		71,590	1	81,746	71,590
7372	FIRST NATIONAL BANCORPORATION OF CARLYLE FIRST NB IN CARLYLE CARLYLE	IL CARLYLE NAT	2	70,368	IL	63,721	2	70,368	63,721
	HC GROUP TOTALS		2	70,368		63,721	2	70,368	63,721
6768	FIRST CARMi BANCSHARES, INC. FIRST NB OF CARMi CARMi	IL CARMi NAT	1	64,924	IL	58,977	1	64,924	58,977
	HC GROUP TOTALS		1	64,924		58,977	1	64,924	58,977
6708	EGYPTIAN BANCSHARES, INC. EGYPTIAN ST BK CARRIER MILLS	IL CARRIER MILLS NM	1	19,432	IL	16,712	1	19,432	16,712
	HC GROUP TOTALS		1	19,432		16,712	1	19,432	16,712

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	42,654	39,019	1	42,654	39,019
	HC GROUP TOTALS		1	42,654	39,019	1	42,654	39,019
6036	LINCOLNLAND BANCSHARES, INC. BANK OF CASEY CASEY	IL CASEY NM	1	54,930	50,027	1	54,930	50,027
	HC GROUP TOTALS		1	54,930	50,027	1	54,930	50,027
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	109,861 30,632 26,569 20,904	99,197 27,843 23,900 18,741	4 2 1 1	109,861 30,632 26,569 20,904	99,197 27,843 23,900 18,741
	HC GROUP TOTALS		8	187,966	169,681	8	187,966	169,681
7087	OLD NATIONAL BANCSHARES, INC. OLD NB OF CENTRALIA CENTRALIA FARMERS & MERCHANTS BK CARLYLE	IL CENTRALIA NAT IL NM	3 3	108,832 39,778	97,647 35,701	3 3	108,832 39,778	97,647 35,701
	HC GROUP TOTALS		6	148,610	133,348	6	148,610	133,348
4050	CHADWICK BANCSHARES, INC. FARMERS ST BK OF CHADWICK CHADWICK	IL CHADWICK NM	1	28,058	24,508	1	28,058	24,508
	HC GROUP TOTALS		1	28,058	24,508	1	28,058	24,508

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 CHAMPAIGN CHAMPAIGN	IL NAT IL NAT	3 2	192,191 11,847	IL 169,971 10,248	3 2	192,191 11,847	169,971 10,248
HC GROUP TOTALS			5	204,038	180,219	5	204,038	180,219	
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK OF CHAMPAIGN	CHAMPAIGN CHAMPAIGN	IL NM	1	87,744	IL 76,513	1	87,744	76,513
HC GROUP TOTALS			1	87,744	76,513	1	87,744	76,513	
3792	AETNA BANCORP, INC. AETNA BK	CHICAGO CHICAGO	IL NM	2	143,072	IL 124,923	2	143,072	124,923
HC GROUP TOTALS			2	143,072	124,923	2	143,072	124,923	
6867	ALBANK CORPORATION ALBANY B&TC NA	CHICAGO CHICAGO	IL NAT	1	189,141	IL 154,021	1	189,141	154,021
HC GROUP TOTALS			1	189,141	154,021	1	189,141	154,021	
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL			IL			
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	IL			IL			
1120	AMALGAMATED T&SB	CHICAGO	IL	2	321,741	IL 227,056	2	321,741	227,056
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	321,741	227,056	2	321,741	227,056	
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	IL			IL			
1120	AMALGAMATED T&SB	CHICAGO	IL	2	321,741	IL 227,056	2	321,741	227,056
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	321,741	227,056	2	321,741	227,056	

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			
4742	AMERICAN NATIONAL CORPORATION	CHICAGO									
	AMERICAN NB&TC	CHICAGO	IL	NAT	5	3,386,269	IL	2,427,032	7	3,792,019	2,827,747
	AMERICAN NB OF LIBERTY	LIBERTYVILLE	IL	NAT	2	185,550		161,929	2	185,550	161,929
	AMERICAN NB OF BNSNVILLE	BENSENVILLE	IL	NAT	2	134,800		118,508	2	134,800	118,508
	AMERICAN NB OF ARL HGTS	ARLINGTON HEIGHTS	IL	NAT	2	100,990		93,830	2	100,990	93,830
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,380		0	1	2,380	0
0952	FIRST CHICAGO CORPORATION	CHICAGO					IL	CONTROLS THIS GROUP			
HC GROUP TOTALS					12	3,809,989		2,801,299	14	4,215,739	3,202,014
2779	ASHLAND BANCSHARES, INC. ASHLAND ST BK	CHICAGO	IL	CHICAGO NM	1	21,846	IL	19,157	1	21,846	19,157
HC GROUP TOTALS					1	21,846		19,157	1	21,846	19,157
4180	AVENUE BANCORPORATION AVENUE B&TC	OAK PARK	IL	CHICAGO NM	3	165,276	IL	151,300	3	165,276	151,300
HC GROUP TOTALS					3	165,276		151,300	3	165,276	151,300
0941	BEVERLY BANCORPORATION, INC. BEVERLY BK MATTESON-RICHTON BK	CHICAGO MATTESON	IL IL	CHICAGO NM NM	3 3	200,990 92,652	IL	181,416 85,077	3 3	200,990 92,652	181,416 85,077
HC GROUP TOTALS					6	293,642		266,493	6	293,642	266,493
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA FIRST NB OF DES PLAINES	CHICAGO DES PLAINES	IL IL	CHICAGO NAT NAT	2 3	664,138 379,006	IL	541,973 339,712	2 3	664,138 379,006	541,973 339,712
0862	MIAMI CORPORATION	CHICAGO					IL	CONTROLS THIS GROUP			
HC GROUP TOTALS					5	1,043,144		881,685	5	1,043,144	881,685

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			
5439	CBC BANCORP, LTD. CAPITOL B&TC CAPITOL BK OF WESTMONT	CHICAGO WESTMONT	IL IL	CHICAGO NM NM	IL	2 1	151,597 27,349	136,769 25,222	2 1	151,597 27,349	136,769 25,222
	HC GROUP TOTALS		3	178,946	161,991	3	178,946	161,991			
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY B&TC	CHICAGO CHICAGO	IL	CHICAGO NM	IL	2	182,268	156,576	2	182,268	156,576
	HC GROUP TOTALS		2	182,268	156,576	2	182,268	156,576			
8702	CHICAGO COMMERCE BANCORPORATION CHICAGO BK OF COMMERCE	CHICAGO CHICAGO	IL	CHICAGO NM	IL	2	162,309	116,910	2	162,309	116,910
	HC GROUP TOTALS		2	162,309	116,910	2	162,309	116,910			
4289	CNB HOLDING COMPANY CITIZENS NB&TC CHIC	CHICAGO	IL	CHICAGO NAT	IL	1	29,774	27,165	1	29,774	27,165
	HC GROUP TOTALS		1	29,774	27,165	1	29,774	27,165			
7307	CNBC BANCORP, INC. COLUMBIA NB OF CHICAGO	CHICAGO	IL	CHICAGO NAT	IL	2	224,592	207,024	2	224,592	207,024
	HC GROUP TOTALS		2	224,592	207,024	2	224,592	207,024			
7011	COLE-TAYLOR FINANCIAL GROUP, INC. DROVERS BK OF CHICAGO FORD CITY B&TC MAIN BK	CHICAGO CHICAGO CHICAGO CHICAGO	IL IL IL	CHICAGO SM NM NM	IL	1 2 3	272,446 259,655 233,265	241,077 231,973 208,498	1 2 3	272,446 259,655 233,265	241,077 231,973 208,498



BHCNO	NAME AND LOCATION OF BANK HOLDING 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. SKOKIE T&SB BANK OF YORKTOWN	CHICAGO IL NM IL NM	3 1	155,736 77,306	144,662 70,111	3 1	155,736 77,306	144,662 70,111
HC GROUP TOTALS			10	998,408	896,321	10	998,408	896,321
4288	COMMERCIAL CHICAGO CORPORATION COMMERCIAL NB OF CHICAGO CHICAGO	CHICAGO IL NAT	2	312,505	263,293	2	312,505	263,293
HC GROUP TOTALS			2	312,505	263,293	2	312,505	263,293
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL IL NB&TC C CHICAGO CONTINENTAL BK INTL CHICAGO CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE CONTINENTAL INTL FIN CORP CHICAGO CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL TC NA BOCA RATON CONTINENTAL IL TC OF SRST NA SARASOTA	CHICAGO IL NAT IL NM IL NAT IL NM IL NM FL NAT FL NAT	5 10 1 1 1 1 1	19,423,817 341,266 116,645 76,465 68,628 2,540 2,223	9,907,953 85,625 105,985 0 62,948 4 3	29 10 1 22 1 1 1	30,152,159 341,266 116,645 76,465 68,628 2,540 2,223	18,481,291 85,625 105,985 0 62,948 4 3
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			20	20,031,584	10,162,518	65	30,759,926	18,735,856
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL CONTROLS THIS GROUP			
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL IL NB&TC C CHICAGO CONTINENTAL BK INTL CHICAGO CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE CONTINENTAL INTL FIN CORP CHICAGO CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL TC NA BOCA RATON CONTINENTAL IL TC OF SRST NA SARASOTA	CHICAGO IL NAT IL NM IL NAT IL NM IL NM FL NAT FL NAT	5 10 1 1 1 1 1	19,423,817 341,266 116,645 76,465 68,628 2,540 2,223	9,907,953 85,625 105,985 0 62,948 4 3	29 10 1 22 1 1 1	30,152,159 341,266 116,645 76,465 68,628 2,540 2,223	18,481,291 85,625 105,985 0 62,948 4 3
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			20	20,031,584	10,162,518	65	30,759,926	18,735,856

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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
8491	DEVON BANCORP, INC. DEVON BK CHICAGO	IL CHICAGO NM	1	137,916	IL	124,240	1	137,916	124,240
	HC GROUP TOTALS		1	137,916		124,240	1	137,916	124,240
3688	DREXEL HOLDING COMPANY DREXEL NB CHICAGO	IL CHICAGO NAT	2	116,210	IL	107,770	2	116,210	107,770
	HC GROUP TOTALS		2	116,210		107,770	2	116,210	107,770
4265	DRITTER FINANCIAL CORPORATION BANK OF CHICAGO CHICAGO	IL CHICAGO NM	2	38,486	IL	35,122	2	38,486	35,122
	HC GROUP TOTALS		2	38,486		35,122	2	38,486	35,122
6697	EDGEWATER CAPITAL CORPORATION COMMUNITY B&TC OF EDGEWATER CHICAGO	IL CHICAGO NM	1	40,722	IL	36,740	1	40,722	36,740
	HC GROUP TOTALS		1	40,722		36,740	1	40,722	36,740
0919	EVCO, INC. EVANSTON BK EVANSTON	IL CHICAGO NM	2	50,114	IL	45,814	2	50,114	45,814
	HC GROUP TOTALS		2	50,114		45,814	2	50,114	45,814
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NB IN CHICAGO CHICAGO	IL CHICAGO NAT	1	1,358,360	IL	1,047,546	2	1,431,751	1,120,200
	HC GROUP TOTALS		1	1,358,360		1,047,546	2	1,431,751	1,120,200

BHCNO	NAME AND LOCATION OF BANK HOLDING 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			IL					
	FIRST NB OF CHICAGO	CHICAGO	IL	NAT	6	21,118,093	11,636,287	43	33,369,471	24,334,226
	FIRST CHICAGO INTL	CHICAGO	IL	NM	7	341,205	267,551	7	341,205	267,551
	FIRST CHICAGO INTL FIN CORP	CHICAGO	IL	NM	1	211,704	0	25	211,704	0
	FIRST CHICAGO TC OF FL NA	BOCA RATON	FL	NAT	1	2,255	0	1	2,255	0
	CONTINENTAL TC	SCOTTSDALE	AZ	NM	1	0	0	1	0	0
4742	AMERICAN NATIONAL CORPORATION	CHICAGO			IL					
	AMERICAN NB&TC	CHICAGO	IL	NAT	5	3,386,269	2,427,032	7	3,792,019	2,827,747
	AMERICAN NB OF LIBERTY	LIBERTYVILLE	IL	NAT	2	185,550	161,929	2	185,550	161,929
	AMERICAN NB OF BNSNVILLE	BENSENVILLE	IL	NAT	2	134,800	118,508	2	134,800	118,508
	AMERICAN NB OF ARL HGTS	ARLINGTON HEIGHTS	IL	NAT	2	100,990	93,830	2	100,990	93,830
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,380	0	1	2,380	0
0952	FIRST CHICAGO CORPORATION	CHICAGO			IL	CONTROLS	THIS GROUP			
HC GROUP TOTALS					28	25,483,246	14,705,137	91	38,140,374	27,803,791
2434	FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO			IL					
	COLONIAL B&TC	CHICAGO	IL	NM	2	291,813	262,689	2	291,813	262,689
	MICHIGAN AVENUE NB OF CH	CHICAGO	IL	NAT	1	199,986	179,984	1	199,986	179,984
7625	THE COLONIAL GROUP, INC.	CHICAGO			IL					
	NORTHWEST COMMERCE BK	ROSEMONT	IL	NM	1	60,313	54,520	1	60,313	54,520
	ALL AMERICAN BK OF CHICAGO	CHICAGO	IL	NM	1	49,457	45,425	1	49,457	45,425
2434	FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO			IL	CONTROLS	THIS GROUP			
HC GROUP TOTALS					5	601,569	542,618	5	601,569	542,618
2666	FIRST PARK RIDGE CORPORATION	CHICAGO			IL					
	FIRST ST B&TC	PARK RIDGE	IL	NM	2	103,630	92,819	2	103,630	92,819
	BANK OF BUFFALO GROVE	BUFFALO GROVE	IL	NM	2	52,340	47,743	2	52,340	47,743
HC GROUP TOTALS					4	155,970	140,562	4	155,970	140,562
3263	FIRST WAUKEGAN CORPORATION	CHICAGO			IL					
	FIRST NB OF WAUKEGAN	WAUKEGAN	IL	NAT	2	96,761	73,578	2	96,761	73,578
HC GROUP TOTALS					2	96,761	73,578	2	96,761	73,578



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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
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BK CHICAGO	IL CHICAGO NM	1	47,445	42,347	1	47,445	42,347
	HC GROUP TOTALS		1	47,445	42,347	1	47,445	42,347
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO CHICAGO	IL CHICAGO NM	2	119,818	110,760	2	119,818	110,760
	HC GROUP TOTALS		2	119,818	110,760	2	119,818	110,760
3630	ILLINOIS STATE BANCORP, INC. ILLINOIS ST BK CHICAGO	IL CHICAGO NM	1	31,010	27,418	1	31,010	27,418
	HC GROUP TOTALS		1	31,010	27,418	1	31,010	27,418
3223	INDECORP, INC. INDEPENDENCE BK OF CHICAGO CHICAGO	IL CHICAGO NM	2	95,751	83,219	2	95,751	83,219
	HC GROUP TOTALS		2	95,751	83,219	2	95,751	83,219
3362	IRVING BANCORP, INC. IRVING BK CHICAGO	IL CHICAGO NM	1	60,917	52,644	1	60,917	52,644
	HC GROUP TOTALS		1	60,917	52,644	1	60,917	52,644
6576	JEFFERSON HOLDING CORP. JEFFERSON ST BK CHICAGO	IL CHICAGO NM	3	168,212	153,016	3	168,212	153,016
	HC GROUP TOTALS		3	168,212	153,016	3	168,212	153,016

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0982	KEECO, INC. AMERICAN NB&TC OF WAUCONDA NB&TC	WAUKEGAN WAUCONDA	IL IL	CHICAGO NAT NAT	IL	2 2	103,125 47,541	78,862 42,382	2 2	103,125 47,541	78,862 42,382
HC GROUP TOTALS				4	150,666	121,244	4	150,666	121,244		
4999	LAKE SHORE BANCORP, INC. LAKE SHORE NB	CHICAGO	IL	CHICAGO NAT	IL	2	590,080	499,547	2	590,080	499,547
HC GROUP TOTALS				2	590,080	499,547	2	590,080	499,547		
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL	CHICAGO NAT	IL	2	1,522,845	1,036,572	2	1,541,957	1,055,247
3104	ALGEMENE BANK NEDERLAND, N.V.			AMSTERDAM	NL			CONTROLS THIS GROUP			
HC GROUP TOTALS				2	1,522,845	1,036,572	2	1,541,957	1,055,247		
3213	LOMBARD BANCORP, INC. STATE BK OF LOMBARD	LOMBARD	IL	CHICAGO NM	IL	1	63,725	58,952	1	63,725	58,952
HC GROUP TOTALS				1	63,725	58,952	1	63,725	58,952		
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BK	CHICAGO	IL	CHICAGO NM	IL	2	104,600	96,827	2	104,600	96,827
3676	WORTH BANCORP., INC. WORTH B&TC	WORTH	IL	CHICAGO NM	IL	2	96,680	89,009	2	96,680	89,009
2165	M.G. BANCORPORATION, INC.			CHICAGO	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS				4	201,280	185,836	4	201,280	185,836		
2038	MADISON FINANCIAL CORPORATION MADISON B&TC	CHICAGO	IL	CHICAGO NM	IL	1	102,188	86,620	1	102,188	86,620

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2038	MADISON FINANCIAL CORPORATION FIRST NB OF WHEELING WHEELING MADISON NB DES PLAINES	IL CHICAGO IL NAT	1 1	40,074 20,264	36,206 18,730	1 1	40,074 20,264	36,206 18,730
	HC GROUP TOTALS		3	162,526	141,556	3	162,526	141,556
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BK CHICAGO	IL CHICAGO IL NM	1 1	268,075 268,075	209,562 209,562	1 1	268,075 268,075	209,562 209,562
	HC GROUP TOTALS		1	268,075	209,562	1	268,075	209,562
5866	MARQUETTE NATIONAL CORPORATION MARQUETTE NB CHICAGO	IL CHICAGO IL NAT	3 3	326,225 326,225	285,845 285,845	3 3	326,225 326,225	285,845 285,845
	HC GROUP TOTALS		3	326,225	285,845	3	326,225	285,845
8304	MEADOWVIEW BANCORP, INC. FIRST BK OF MEADOWVIEW KANKAKEE	IL CHICAGO IL NM	2 2	68,957 68,957	60,860 60,860	2 2	68,957 68,957	60,860 60,860
	HC GROUP TOTALS		2	68,957	60,860	2	68,957	60,860
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN B&TC CHICAGO	IL CHICAGO IL NM	2 2	54,507 54,507	46,749 46,749	2 2	54,507 54,507	46,749 46,749
	HC GROUP TOTALS		2	54,507	46,749	2	54,507	46,749
0862	MIAMI CORPORATION							
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA CHICAGO FIRST NB OF DES PLAINES DES PLAINES	IL CHICAGO IL NAT	2 3	664,138 379,006	541,973 339,712	2 3	664,138 379,006	541,973 339,712
0862	MIAMI CORPORATION	IL CHICAGO						
	HC GROUP TOTALS		5	1,043,144	881,685	5	1,043,144	881,685

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8432	MID TOWN BANCORP, INC. MID TOWN B&TC	CHICAGO	IL CHICAGO NM	2	70,877	IL 64,855	2	70,877	64,855	
HC GROUP TOTALS				2	70,877	64,855	2	70,877	64,855	
4765	MID-CITCO INCORPORATED MID CITY NB OF CHICAGO FIRST NB OF MORTON GROVE	CHICAGO MORTON GROVE	IL CHICAGO NAT IL NAT	4 2	322,932 147,547	IL 283,635 136,370	4 2	322,932 147,547	283,635 136,370	
HC GROUP TOTALS				6	470,479	420,005	6	470,479	420,005	
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE	NAPERVILLE	IL CHICAGO NM	1	29,600	IL 27,121	1	29,600	27,121	
0177	NORTHERN TRUST CORPORATION		IL CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS				1	29,600	27,121	1	29,600	27,121	
7117	NC BANCORP, INC. EDENS PLAZA BK	WILMETTE	IL CHICAGO NM	3	33,293	IL 30,490	3	33,293	30,490	
HC GROUP TOTALS				3	33,293	30,490	3	33,293	30,490	
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA	CHICAGO	IL CHICAGO NAT	2	321,273	IL 252,489	2	321,273	252,489	
0177	NORTHERN TRUST CORPORATION		IL CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS				2	321,273	252,489	2	321,273	252,489	
3748	NORTH COMMUNITY BANCORP, INC. NORTH COMMUNITY BK	CHICAGO	IL CHICAGO NM	3	58,917	IL 53,348	3	58,917	53,348	
HC GROUP TOTALS				3	58,917	53,348	3	58,917	53,348	



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	
0177	NORTHERN TRUST CORPORATION NORTHERN TC CHICAGO	IL SM	3	5,904,992	IL 3,604,716	7	6,726,444	4,407,239	
	NORTHERN TR INTL BKG CORP NEW YORK	NY NM	1	116,896	51,667	2	116,896	51,667	
	NORTHERN TR BK OAK BROOK OAK BROOK	IL NM	2	97,644	90,522	2	97,644	90,522	
	NORTHERN TR BK/WOODFIELD SCHAUMBURG	IL SM	1	46,921	41,193	1	46,921	41,193	
7852	NORTHERN TRUST OF FLORIDA CORPORATION NORTHERN TR BK OF FL NA MIAMI	FL NAT	1	181,374	FL 159,958	2	244,670	222,874	
	NORTHERN TR BK OF FL NA MIAMI	FL NAT	2	59,319	55,268	2	59,319	55,268	
	NORTHERN TR BK OF FL NA SARASOTA	FL NAT	2	43,374	39,850	2	43,374	39,850	
	NORTHERN TR BK OF FL NA PALM BEACH	FL NAT	1	35,853	31,862	1	35,853	31,862	
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE NAPERVILLE	IL NM	1	29,600	IL 27,121	1	29,600	27,121	
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA CHICAGO	IL NAT	2	321,273	IL 252,489	2	321,273	252,489	
0177	NORTHERN TRUST CORPORATION	CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS			16	6,837,246	4,354,646	22	7,721,994	5,220,085	
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NB SO CHICAGO HEIGHT	IL CHICAGO NAT	2	61,585	IL 55,201	2	61,585	55,201	
HC GROUP TOTALS			2	61,585	55,201	2	61,585	55,201	
0886	NORTHWEST FINANCIAL CORP. NATIONAL SECURITY BK OF CHIC CHICAGO	IL CHICAGO NAT	1	186,388	IL 170,083	1	186,388	170,083	
HC GROUP TOTALS			1	186,388	170,083	1	186,388	170,083	
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE CHICAGO	IL CHICAGO NM	1	27,190	IL 23,751	1	27,190	23,751	
HC GROUP TOTALS			1	27,190	23,751	1	27,190	23,751	

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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
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BK CHICAGO	IL CHICAGO NM	3	107,145	IL	100,525	3	107,145	100,525
	HC GROUP TOTALS		3	107,145		100,525	3	107,145	100,525
6498	RAVENSWOOD FINANCIAL CORPORATION BANK OF RAVENSWOOD CHICAGO	IL CHICAGO NM	1	339,668	IL	304,132	1	339,668	304,132
	HC GROUP TOTALS		1	339,668		304,132	1	339,668	304,132
0977	REPUBLIC BANCORP CO REPUBLIC BK OF CHICAGO CHICAGO	IL CHICAGO NM	3	64,665	IL	56,986	3	64,665	56,986
	HC GROUP TOTALS		3	64,665		56,986	3	64,665	56,986
3392	SEAWAY BANCSHARES, INC. SEAWAY NB OF CHICAGO CHICAGO	IL CHICAGO NAT	4	119,351	IL	105,769	4	119,351	105,769
	HC GROUP TOTALS		4	119,351		105,769	4	119,351	105,769
7054	SECURITY CHICAGO CORP. FIRST SECURITY BK OF CHICAGO CHICAGO	IL CHICAGO NM	1	56,149	IL	51,826	1	56,149	51,826
	HC GROUP TOTALS		1	56,149		51,826	1	56,149	51,826
1000	SELIN CORPORATION FIRST NB OF NILES IL NILES	IL CHICAGO NAT	1	124,179	IL	113,022	1	124,179	113,022
	HC GROUP TOTALS		1	124,179		113,022	1	124,179	113,022

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4179	STEEL CITY BANCORPORATION, INC. STEEL CITY NB OF CHICAGO TINLEY PARK BK THORN RIDGE ST BK	CHICAGO IL NAT IL NM IL NM			IL			
			3	68,700	57,902	3	68,700	57,902
			1	57,447	50,081	1	57,447	50,081
			1	30,841	25,547	1	30,841	25,547
	HC GROUP TOTALS		5	156,988	133,530	5	156,988	133,530
7625	THE COLONIAL GROUP, INC. NORTHWEST COMMERCE BK ALL AMERICAN BK OF CHICAGO	ROSEMONT CHICAGO	IL IL	CHICAGO NM NM	IL			
			1	60,313	54,520	1	60,313	54,520
			1	49,457	45,425	1	49,457	45,425
2434	FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO			IL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	109,770	99,945	2	109,770	99,945
3324	TSSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	CHICAGO	IL	CHICAGO NM	IL			
			2	70,947	64,437	2	70,947	64,437
	HC GROUP TOTALS		2	70,947	64,437	2	70,947	64,437
2307	UNIBANCORP UNIBANCTRUST CO HAWTHORNE BK	CHICAGO WHEATON	IL IL	CHICAGO SM NM	IL			
			1	500,904	388,062	1	500,904	388,062
			1	52,570	47,623	1	52,570	47,623
	HC GROUP TOTALS		2	553,474	435,685	2	553,474	435,685
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB	CHICAGO	IL	CHICAGO NAT	IL			
			2	49,788	45,757	2	49,788	45,757
	HC GROUP TOTALS		2	49,788	45,757	2	49,788	45,757

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6707	UPBANCORP, INC. UPTOWN NB OF CHICAGO	CHICAGO	IL	CHICAGO NAT	IL	2	172,065	155,024
	HC GROUP TOTALS		2	172,065	155,024	2	172,065	155,024
8506	WATER TOWER BANCORP, INC. WATER TOWER TR & SVG BK	CHICAGO	IL	CHICAGO NM	IL	1	47,119	41,636
	HC GROUP TOTALS		1	47,119	41,636	1	47,119	41,636
3676	WORTH BANCORP., INC. WORTH B&TC	WORTH	IL	CHICAGO NM	IL	2	96,680	89,009
2165	M.G. BANCORPORATION, INC.			CHICAGO	IL	2	96,680	89,009
	HC GROUP TOTALS		2	96,680	89,009	2	96,680	89,009
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HGTS	CHICAGO HEIGHTS	IL	CHICAGO HEIGHTS NAT	IL	2	104,546	92,700
	HC GROUP TOTALS		2	104,546	92,700	2	104,546	92,700
0827	OLYMPIA BANCORPORATION, INC. HERITAGE OLYMPIA BK	CHICAGO HEIGHTS	IL	CHICAGO HEIGHTS NM	IL	1	59,420	54,347
	HC GROUP TOTALS		1	59,420	54,347	1	59,420	54,347
8415	CHILlicothe STATE BANCORP, INC. CHILlicothe ST BK	CHILlicothe	IL	CHILlicothe NM	IL	1	12,838	10,893
	HC GROUP TOTALS		1	12,838	10,893	1	12,838	10,893

## 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	
4898	FIRST CHILlicothe CORP. FIRST NB OF CHILlicothe	CHILlicothe	IL	CHILlicothe NAT	2	27,337	25,228	27,337	25,228
	HC GROUP TOTALS				2	27,337	25,228	27,337	25,228
3519	CHRISMAN BANCSHARES, INC. STATE BK OF CHRISMAN	CHRISMAN	IL	CHRISMAN NM	1	14,547	12,903	14,547	12,903
	HC GROUP TOTALS				1	14,547	12,903	14,547	12,903
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NB&TC	CLINTON	IL	CLINTON NAT	2	34,784	28,404	34,784	28,404
	HC GROUP TOTALS				2	34,784	28,404	34,784	28,404
3811	FCB CORP. FIRST NB OF COLLINSVILLE FIRST COUNTY BK FIRST ST BK	COLLINSVILLE MARYVILLE MORRISONVILLE	IL IL IL	COLLINSVILLE NAT NM NM	3 1 1	124,911 18,964 9,640	112,950 17,153 8,824	124,911 18,964 9,640	112,950 17,153 8,824
	HC GROUP TOTALS				5	153,515	138,927	153,515	138,927
2789	GREENUP NATIONAL CORP. GREENUP NB	GREENUP	IL	COLLINSVILLE NAT	2	25,876	23,120	25,876	23,120
	HC GROUP TOTALS				2	25,876	23,120	25,876	23,120
6044 2282	COLUMBIA BANCSHARES, INC. UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE	JERSEYVILLE	IL	COLUMBIA EAST ST. LOUIS NM	1	75,308	68,758	75,308	68,758

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		
2282	UNION ILLINOIS COMPANY UNION BK COLUMBIA NB	EAST ST LOUIS COLUMBIA	IL IL	EAST ST. LOUIS NM NAT	IL IL	2 1	41,218 16,908	37,391 15,486	41,218 16,908	37,391 15,486
6044	COLUMBIA BANCSHARES, INC.			COLUMBIA	IL		CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	133,434	121,635	4	133,434	121,635		
6139	SOUTHWEST ILLINOIS BANCSHARES, INC. FIRST NB OF COULTERVILLE	COULTERVILLE COULTERVILLE	IL	COULTERVILLE NAT	IL	2	8,535	7,646	8,535	7,646
	HC GROUP TOTALS		2	8,535	7,646	2	8,535	7,646		
9080	COUNTRY CLUB BANCORPORATION, INC. HERITAGE BK OF COUNTRY CLB	CNTRY CLB HILLS	IL	COUNTRY CLUB HILLS NM	IL	1	47,127	42,743	47,127	42,743
	HC GROUP TOTALS		1	47,127	42,743	1	47,127	42,743		
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BK	COUNTRYSIDE	IL	COUNTRYSIDE NM	IL	3	80,095	70,938	80,095	70,938
	HC GROUP TOTALS		3	80,095	70,938	3	80,095	70,938		
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	COUNTRYSIDE	IL	COUNTRYSIDE NM	IL	2	72,098	64,030	72,098	64,030
	HC GROUP TOTALS		2	72,098	64,030	2	72,098	64,030		
5442	CHICAGO HEIGHTS BANCORP, INC. CHICAGO HEIGHTS NB	CHICAGO HEIGHTS	IL	CRESTWOOD NAT	IL	1	57,611	53,006	57,611	53,006
	HC GROUP TOTALS		1	57,611	53,006	1	57,611	53,006		

CRETE		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		
5888	CRETE BANCORPORATION, INC. UNITED BK OF CRETE-STEGER	CRETE	IL	CRETE NM	2	38,966	IL 2	35,243	2	38,966	35,243
HC GROUP TOTALS					2	38,966		35,243	2	38,966	35,243
7040	HOME STATE BANCORP, INC. HOME ST BK	CRYSTAL LAKE	IL	CRYSTAL LAKE NM	2	109,371	IL 2	94,489	2	109,371	94,489
HC GROUP TOTALS					2	109,371		94,489	2	109,371	94,489
3074	CUBA BANCORPORATION, INC. STATE BK OF CUBA	CUBA	IL	CUBA NM	1	20,396	IL 1	19,132	1	20,396	19,132
HC GROUP TOTALS					1	20,396		19,132	1	20,396	19,132
2832	ILLINI BANCORP, INC. FIRST NB OF DANVILLE	DANVILLE	IL	DANVILLE NAT	2	145,771	IL 2	125,071	2	145,771	125,071
HC GROUP TOTALS					2	145,771		125,071	2	145,771	125,071
8646	PALMER BANCORP, INC. PALMER-AMERICAN NB	DANVILLE	IL	DANVILLE NAT	2	166,492	IL 2	147,542	2	166,492	147,542
HC GROUP TOTALS					2	166,492		147,542	2	166,492	147,542
3833	FIRST DECATUR BANCSHARES, INC. FIRST NB OF DECATUR	DECATUR	IL	DECATUR NAT	3	205,534	IL 3	174,074	3	205,534	174,074
HC GROUP TOTALS					3	205,534		174,074	3	205,534	174,074

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR	DECATUR	IL	248,841	217,388	3	248,841	217,388
2260	MAGNA GROUP, INC.	DECATUR	IL		217,388	3		217,388
	HC GROUP TOTALS			248,841	217,388	3	248,841	217,388
7985	NORTHTOWN BANCSHARES CORPORATION NORTHTOWN BK OF DECATUR	DECATUR	IL	87,494	78,465	2	87,494	78,465
	HC GROUP TOTALS			87,494	78,465	2	87,494	78,465
8164	SCB BANCORP, INC. SOY CAPITAL B&TC	DECATUR	IL	74,603	65,372	2	74,603	65,372
	HC GROUP TOTALS			74,603	65,372	2	74,603	65,372
2802	DSB CORPORATION DEERFIELD ST BK	DEERFIELD	IL	66,345	58,291	2	66,345	58,291
	HC GROUP TOTALS			66,345	58,291	2	66,345	58,291
3179	FIRST DEERFIELD CORPORATION FIRST NB	DEERFIELD	IL	65,068	58,524	2	65,068	58,524
	HC GROUP TOTALS			65,068	58,524	2	65,068	58,524
8580	DES PLAINES NATIONAL BANCORP, INC. DES PLAINES NB	DES PLAINES	IL	108,608	98,730	3	108,608	98,730
	HC GROUP TOTALS			108,608	98,730	3	108,608	98,730



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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
8800	DESOTO BANCSHARES, INC. BANK OF DE SOTO	DE SOTO	IL	2	14,468		12,865	2	14,468	12,865
HC GROUP TOTALS				2	14,468		12,865	2	14,468	12,865
7116	DIX BANCSHARES, INC. FIRST ST BK	DIX	IL	1	12,398		10,967	1	12,398	10,967
HC GROUP TOTALS				1	12,398		10,967	1	12,398	10,967
8111	DIXON BANCORP, INC. DIXON NB	DIXON	IL	3	183,736		163,764	3	183,736	163,764
HC GROUP TOTALS				3	183,736		163,764	3	183,736	163,764
8487	KEEKINS FINANCIAL CORPORATION CITIZENS NB OF DOWNERS G	DOWNERS GROVE	IL	2	84,085		74,992	2	84,085	74,992
HC GROUP TOTALS				2	84,085		74,992	2	84,085	74,992
5372	OGDEN-SARATOGA CORPORATION FIRST SECURITY BK OF DOWNER	DOWNERS GROVE	IL	3	40,025		36,758	3	40,025	36,758
HC GROUP TOTALS				3	40,025		36,758	3	40,025	36,758
7280	DUQUOIN BANCORP, INC. DU QUOIN NB	DU QUOIN	IL	2	67,558		61,458	2	67,558	61,458
HC GROUP TOTALS				2	67,558		61,458	2	67,558	61,458

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	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	68,353	IL 61,849	1	68,353	61,849
	HC GROUP TOTALS				1	68,353		1	68,353	61,849
7901	FIRST DWIGHT CORPORATION FIRST NB OF DWIGHT	DWIGHT	IL	DWIGHT NAT	2	59,469	IL 53,524	2	59,469	53,524
	HC GROUP TOTALS				2	59,469		2	59,469	53,524
5590	NBE BANCSHARES, INC. NATIONAL BK OF EARLVILLE	EARLVILLE	IL	EARLVILLE NAT	1	34,192	IL 29,270	1	34,192	29,270
	HC GROUP TOTALS				1	34,192		1	34,192	29,270
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SVG BK	EAST DUBUQUE	IL	EAST DUBUQUE NM	1	31,512	IL 28,945	1	31,512	28,945
	HC GROUP TOTALS				1	31,512		1	31,512	28,945
2036	TRI-STATE BANCORPORATION, INC. TRI ST B&TC	EAST DUBUQUE	IL	EAST DUBUQUE NM	2	42,450	IL 38,750	2	42,450	38,750
	HC GROUP TOTALS				2	42,450		2	42,450	38,750
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE COLONA AVENUE ST BK	EAST MOLINE EAST MOLINE	IL IL	EAST MOLINE NM NM	2 1	100,660 33,366	IL 91,176 30,371	2 1	100,660 33,366	91,176 30,371
	HC GROUP TOTALS				3	134,026		3	134,026	121,547

EAST 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		
3044	FIRST ILLINOIS BANCORP, INC. FIRST ILLINOIS BK	EAST ST LOUIS	IL	EAST ST. LOUIS NM	2	75,356	IL 59,030	2	75,356	59,030
HC GROUP TOTALS					2	75,356		2	75,356	59,030
2282	UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE	JERSEYVILLE	IL	EAST ST. LOUIS NM	1	75,308	IL 68,758	1	75,308	68,758
	UNION BK	EAST ST LOUIS	IL	NM	2	41,218		2	41,218	37,391
	COLUMBIA NB	COLUMBIA	IL	NAT	1	16,908		1	16,908	15,486
6044	COLUMBIA BANCSHARES, INC.	COLUMBIA		COLUMBIA			IL	CONTROLS THIS GROUP		
HC GROUP TOTALS					4	133,434		4	133,434	121,635
7460	SOUTH CENTRAL ILLINOIS BANCORP. FIRST NB OF EFFINGHAM	EFFINGHAM	IL	EFFINGHAM NAT	1	81,815	IL 74,523	1	81,815	74,523
HC GROUP TOTALS					1	81,815		1	81,815	74,523
6246	HEARTLAND BANCORP, INC. WOODFORD COUNTY BK	EL PASO	IL	EL PASO NM	1	45,668	IL 40,694	1	45,668	40,694
	FIRST BK OF EUREKA	EUREKA	IL	NM	2	35,607		2	35,607	32,610
	BANK OF CARLOCK	CARLOCK	IL	NM	1	18,092		1	18,092	16,057
	STATE BK OF CORNLAND	CORNLAND	IL	NM	1	7,938		1	7,938	7,006
HC GROUP TOTALS					5	107,305		5	107,305	96,367
6258	KANE COUNTY BANCSHARES, INC. KANE COUNTY B&TC	ELBURN	IL	ELBURN NM	2	37,773	IL 34,077	2	37,773	34,077
HC GROUP TOTALS					2	37,773		2	37,773	34,077

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BANK OF WEST FRANKFORT GALLATIN COUNTY ST BK	WEST FRANKFORT RIDGWAY	IL NM	1	65,701	IL		
	BANK OF CHRISTOPHER CHRISTOPHER	CHRISTOPHER	IL NM	1	32,402		65,701	58,368
8656	EGYPT BANCORP, INC. BANK OF EGYPT	MARION	IL NM	1	18,013	IL	18,013	15,030
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL NM	3	59,886	IL	59,886	53,766
4731	BANTERRA CORP	ELDORADO	IL NM	1	27,377	IL	27,377	24,194
HC GROUP TOTALS				7	203,379	IL	203,379	179,458
5723	ELGIN STATE BANCORP, INC. ELGIN ST BK	ELGIN	IL NM	3	47,081	IL	47,081	42,489
HC GROUP TOTALS				3	47,081	IL	47,081	42,489
3581	FINANCIAL NATIONAL BANCSHARES, CO. FIRST NB OF ELGIN LARKIN BK	ELGIN ELGIN ELGIN	IL NM	4	272,772	IL	272,772	246,485
			IL NM	1	70,242		70,242	65,129
HC GROUP TOTALS				5	343,014	IL	343,014	311,614
0672	FIRST AMERICAN BANK CORPORATION OLD ORCHARD B&TC RIVERSIDE NB	SKOKIE RIVERSIDE	IL NM	2	140,409	IL	140,409	121,556
	FIRST AMERICAN BK DUNDEE	DUNDEE	IL NM	2	79,543		79,543	72,005
	FIRST AMERICAN BK LAKE CTY	LAKE VILLA	IL NM	3	59,139		59,139	53,404
	FIRST AMERICAN BK HAMPSHIRE	HAMPSHIRE	IL NM	2	24,224		24,224	22,215
	FIRST AMERICAN BK DU PGE CTY	HANOVER PARK	IL NM	1	22,085		22,085	19,880
			IL NM	1	15,499		15,499	13,777
HC GROUP TOTALS				11	340,899	IL	340,899	302,837

ELKHART		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		
7037	ELKHART BANC SHARES, INC. ELKHART COMMUNITY BK	ELKHART	IL	ELKHART NM	1	6,958	6,031	1	6,958	6,031
HC GROUP TOTALS					1	6,958	6,031	1	6,958	6,031
4042	ILLINOIS MARINE BANCORP, INC. ELMHURST NB BANK OF CLARENDON HILLS ST CHARLES NB	ELMHURST ELMHURST CLARENDON HILLS ST CHARLES	IL IL IL IL	ELMHURST NAT NM NAT	4 2 2	352,128 68,441 39,326	315,398 63,064 34,858	4 2 2	352,128 68,441 39,326	315,398 63,064 34,858
HC GROUP TOTALS					8	459,895	413,320	8	459,895	413,320
4508	YORK BANCSHARES, INC. YORK ST B&TC	ELMHURST	IL	ELMHURST NM	3	114,312	98,434	3	114,312	98,434
HC GROUP TOTALS					3	114,312	98,434	3	114,312	98,434
7422	ELMWOOD BANCSHARES, INC. FARMERS ST BK	ELMWOOD	IL	ELMWOOD NM	1	19,240	17,516	1	19,240	17,516
HC GROUP TOTALS					1	19,240	17,516	1	19,240	17,516
7427	FIRST MIDWEST CORPORATION OF DELAWARE MIDWEST B&TC	ELMWOOD PARK	IL	ELMWOOD PARK NM	2	199,137	174,698	2	199,137	174,698
HC GROUP TOTALS					2	199,137	174,698	2	199,137	174,698
3928	ERIE BANCORP, INC. ERIE ST BK	ERIE	IL	ERIE NM	1	20,698	18,538	1	20,698	18,538
HC GROUP TOTALS					1	20,698	18,538	1	20,698	18,538

EUREKA		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	
2831	WOODFORD INVESTMENT COMPANY FIRST BK OF EUREKA	EUREKA	IL NM	2	35,607	IL 32,610	2	35,607	32,610
HC GROUP TOTALS				2	35,607	32,610	2	35,607	32,610
0495	FIRST ILLINOIS CORPORATION FIRST ILLINOIS BK EVANTN NA FIRST ILLINOIS BK OF WILME NORTHWEST T&SB	EVANSTON WILMETTE ARLINGTON HEIGHTS	IL NAT IL NM IL NM	3 2 2	543,048 271,663 64,279	IL 469,784 252,029 58,945	3 2 2	543,048 271,663 64,279	469,784 252,029 58,945
HC GROUP TOTALS				7	878,990	780,758	7	878,990	780,758
2740	NOR-EVAN CORPORATION NATIONAL BK OF N EVANSTON ELGIN NB	EVANSTON ELGIN	IL NAT IL NAT	1 2	67,269 41,230	IL 56,870 35,951	1 2	67,269 41,230	56,870 35,951
HC GROUP TOTALS				3	108,499	92,821	3	108,499	92,821
0341	STATE NATIONAL CORPORATION STATE NB BANK & TC OF ARLINGTO	EVANSTON ARLINGTON HEIGHTS	IL NAT IL NM	2 3	441,484 224,519	IL 379,495 203,061	2 3	441,484 224,519	379,495 203,061
HC GROUP TOTALS				5	666,003	582,556	5	666,003	582,556
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK OAK LAWN NB CLEARING BK	EVERGREEN PARK OAK LAWN CHICAGO	IL NAT IL NAT IL NM	1 1 1	543,674 156,868 94,558	IL 496,529 145,142 86,054	1 1 1	543,674 156,868 94,558	496,529 145,142 86,054
HC GROUP TOTALS				3	795,100	727,725	3	795,100	727,725

EVERGREEN 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	
5433	SOUTHWEST FINANCIAL CORPORATION EVERGREEN PLAZA BK ORLAND PARK PLAZA BK HICKORY CREEK BK NEW LENOX	EVERGREEN PARK EVERGREEN PARK ORLAND PARK NEW LENOX	IL IL IL IL	2 1 1 1	85,031 27,050 7,395	78,079 23,739 6,680	2 1 1	85,031 27,050 7,395	78,079 23,739 6,680
HC GROUP TOTALS			4	119,476	108,498	4	119,476	108,498	
8244	STANDARD BANCSHARES, INC. HERITAGE STANDARD B&TC	EVERGREEN PARK	IL	2	188,683	166,937	2	188,683	166,937
HC GROUP TOTALS			2	188,683	166,937	2	188,683	166,937	
6203	FAIRMOUNT BANCORP, INC. FIRST NB OF FAIRMOUNT	FAIRMOUNT	IL	1	7,378	6,610	1	7,378	6,610
HC GROUP TOTALS			1	7,378	6,610	1	7,378	6,610	
5722	MIDAMERICA BANCSYSTEM, INC. MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC MIDAM B&TC OF LEBANO	EAST ST LOUIS FAIRVIEW HEIGHTS ALTON CARBONDALE MASCOUTAH LEBANON	IL IL IL IL IL IL	3 2 2 1 1 2	92,083 46,290 22,460 21,559 21,447 18,556	82,269 42,303 20,606 19,698 19,448 17,141	3 2 2 1 1 2	92,083 46,290 22,460 21,559 21,447 18,556	82,269 42,303 20,606 19,698 19,448 17,141
HC GROUP TOTALS			11	222,395	201,465	11	222,395	201,465	
1215	UNITED ILLINOIS BANCORPORATION, INC. UNITED ILLINOIS BK	FAIRVIEW HEIGHTS COLLINSVILLE	IL	2	75,930	64,948	2	75,930	64,948
HC GROUP TOTALS			2	75,930	64,948	2	75,930	64,948	

## FARMER CITY

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PAGE 214

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
4132	ANCHOR BANCORPORATION INC. ANCHOR ST BK	ANCHOR	IL	FARMER CITY NM	1	12,321	1	12,321	11,322
	HC GROUP TOTALS				1	12,321	1	12,321	11,322
2952	CHENOA CORPORATION BANK OF CHENOA	CHENOA	IL	FARMER CITY NM	1	31,116	1	31,116	28,173
	HC GROUP TOTALS				1	31,116	1	31,116	28,173
0821	PREMIER BANCORP, INC. FARMER CITY ST BK	FARMER CITY	IL	FARMER CITY NM	2	40,979	2	40,979	36,680
	HC GROUP TOTALS				2	40,979	2	40,979	36,680
4750	FINDLAY BANCSHARES, INC. BANK OF FINDLAY	FINDLAY	IL	FINDLAY NM	1	9,088	1	9,088	8,343
	HC GROUP TOTALS				1	9,088	1	9,088	8,343
3267	FIRST FOREST PARK CORPORATION FOREST PARK NB	FOREST PARK	IL	FOREST PARK NAT	2	66,771	2	66,771	60,189
	HC GROUP TOTALS				2	66,771	2	66,771	60,189
6170	FORREST BANCSHARES, INC. FIRST ST BK HEIGHTS BK	FORREST PEORIA HEIGHTS	IL IL	FORREST NM NM	1 1	17,864 11,848	1 1	17,864 11,848	15,835 10,618
	HC GROUP TOTALS				2	29,712	2	29,712	26,453



FOX LAKE		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	
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE ST BK	FOX LAKE NM	IL	1	54,536	49,866	1	54,536	49,866
	HC GROUP TOTALS			1	54,536	49,866	1	54,536	49,866
7127	FRANKFORT BANCSHARES, INC. FRANKFORT ST BK	FRANKFORT NM	IL	1	61,285	53,623	1	61,285	53,623
	HC GROUP TOTALS			1	61,285	53,623	1	61,285	53,623
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG NAT	IL	3	40,756	36,491	3	40,756	36,491
2260	MAGNA GROUP, INC.	BELLEVILLE	IL	3	40,756	36,491	3	40,756	36,491
	HC GROUP TOTALS			3	40,756	36,491	3	40,756	36,491
4322	FREEPORT BANCSHARES, INC. MIDWEST BK OF FREEPORT	FREEPORT NM	IL	2	30,674	27,064	2	30,674	27,064
	HC GROUP TOTALS			2	30,674	27,064	2	30,674	27,064
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BK OF FREEPORT	FREEPORT SM	IL	2	165,304	132,383	2	165,304	132,383
	BANK OF PECATONICA	PECATONICA	IL	2	24,463	22,765	2	24,463	22,765
	ROCK CITY BK	ROCK CITY	IL	2	15,504	15,175	2	15,504	15,175
	WHAPLES & FARMERS ST BK	NEPONSET	IL	1	5,778	5,205	1	5,778	5,205
	HC GROUP TOTALS			7	211,049	175,528	7	211,049	175,528
2480	PREMIER FINANCIAL SERVICES, INC. FIRST NB OF FREEPORT	FREEPORT NAT	IL	3	170,835	140,729	3	170,835	140,729

FREEPORT

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
2480	PREMIER FINANCIAL SERVICES, INC. CITY B&TC MOUNT CARROLL NB POLO NB FIRST NB OF STOCKTON CITIZENS B&TC LINCOLNWAY ST BK	DIXON MT CARROLL POLO STOCKTON WARREN STERLING	FREEPORT SM NAT NAT NAT NM NM		IL			
			2	51,875	46,506	2	51,875	46,506
			2	33,425	29,754	2	33,425	29,754
			1	32,632	29,229	1	32,632	29,229
			1	27,678	25,205	1	27,678	25,205
			1	16,896	14,833	1	16,896	14,833
			1	15,976	13,251	1	15,976	13,251
	HC GROUP TOTALS		11	349,317	299,507	11	349,317	299,507
8413	GALATIA BANCORP, INC. GALATIA COMMUNITY ST BK	GALATIA	GALATIA NM		IL			
	HC GROUP TOTALS		2	16,141	14,770	2	16,141	14,770
			2	16,141	14,770	2	16,141	14,770
7732	FIRST GALENA BANCSHARES, INC. FIRST NB OF GALENA	GALENA	GALENA NAT		IL			
	HC GROUP TOTALS		1	57,137	49,419	1	57,137	49,419
			1	57,137	49,419	1	57,137	49,419
4677	GALENA BANCORP, INC. GALENA ST B&TC	GALENA	GALENA NM		IL			
	HC GROUP TOTALS		2	38,104	33,304	2	38,104	33,304
			2	38,104	33,304	2	38,104	33,304
7432	FIRST ILLINI BANCORP, INC. FIRST GALESBURG NB ABINGDON B&TC	GALESBURG ABINGDON	GALESBURG NAT NM		IL			
	HC GROUP TOTALS		3	157,249	128,035	3	157,249	128,035
			1	15,172	13,462	1	15,172	13,462
			4	172,421	141,497	4	172,421	141,497

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
6903	ILLINI FINANCIAL CORP. BANK OF ALEXIS COMMUNITY BK OF GALESBURG	ALEXIS GALESBURG	IL	GALESBURG	IL			
				NM				
			NM					
	HC GROUP TOTALS		3	25,995	23,644	3	25,995	23,644
6055	GALVA INVESTMENT, INC. COMMUNITY ST BK OF GALVA	GALVA	IL	GALVA	IL			
				NM				
			NM					
	HC GROUP TOTALS		1	8,773	7,680	1	8,773	7,680
5532	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF GENESEO BANK OF ATKINSON NA	GENESEO ATKINSON	IL	GENESEO	IL			
				NAT				
			NAT					
	HC GROUP TOTALS		2	132,551	122,028	2	132,551	122,028
7141	GENOA BANCSHARES, INC. GENOA ST BK	GENOA	IL	GENOA	IL			
				NM				
			NM					
	HC GROUP TOTALS		1	29,405	25,490	1	29,405	25,490
8928	FIRST PRAIRIE BANKSHARES, INC. FIRST NB IN	GEORGETOWN	IL	GEORGETOWN	IL			
				NAT				
			NAT					
	HC GROUP TOTALS		1	20,029	16,539	1	20,029	16,539
4643	CLINT BANC CORP BARTELSON SVG BK	BARTELSON	IL	GERMANTOWN	IL			
				NM				
			NM					
	HC GROUP TOTALS		1	11,925	10,693	1	11,925	10,693

## GERMANTOWN

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		
6612	GERMANTOWN BANC CORP. GERMANTOWN TR & SVING BK	GERMANTOWN	IL	GERMANTOWN NM	1	33,325	28,989	1	33,325	28,989
	HC GROUP TOTALS				1	33,325	28,989	1	33,325	28,989
2778	GIBSON BANCSHARES CORPORATION FIRST NB&TC OF	GIBSON CITY	IL	GIBSON CITY NAT	2	29,463	25,689	2	29,463	25,689
	HC GROUP TOTALS				2	29,463	25,689	2	29,463	25,689
6904	GIFFORD BANCORP, INC. GIFFORD ST BK	GIFFORD	IL	GIFFORD NM	1	27,198	24,349	1	27,198	24,349
	HC GROUP TOTALS				1	27,198	24,349	1	27,198	24,349
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN	IL	GILMAN NAT	1	27,202	24,236	1	27,202	24,236
	HC GROUP TOTALS				1	27,202	24,236	1	27,202	24,236
3844	ILLINI BANCSHARES, INC. STATE BK OF GIRARD	GIRARD	IL	GIRARD NM	2	17,088	15,450	2	17,088	15,450
	HC GROUP TOTALS				2	17,088	15,450	2	17,088	15,450
6422	DU PAGE BANCSHARES, INC. DU PAGE B&TC	GLEN ELLYN	IL	GLEN ELLYN NM	2	126,598	115,584	2	126,598	115,584
	HC GROUP TOTALS				2	126,598	115,584	2	126,598	115,584

GLEN ELLYN		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
4669	ILLINOIS CENTER BANCORPORATION, INC. CENTER BK - GLEN ELLYN GLEN ELLYN	IL	GLEN ELLYN NM	2	59,127	54,554	2	59,127	54,554
	HC GROUP TOTALS			2	59,127	54,554	2	59,127	54,554
7275	DU PAGE COUNTY BANCORP, INC. DUPAGE COUNTY BK OF GLENDALE GLENDALE HEIGHTS	IL	GLENDALE HEIGHTS NM	1	16,715	15,572	1	16,715	15,572
	HC GROUP TOTALS			1	16,715	15,572	1	16,715	15,572
0965	CUMMINS-AMERICAN CORP. GLENVIEW ST BK GLENVIEW	IL	GLENVIEW NM	4	318,868	293,431	4	318,868	293,431
	HC GROUP TOTALS			4	318,868	293,431	4	318,868	293,431
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB GLENVIEW	IL	GLENVIEW NM	2	40,199	36,538	2	40,199	36,538
	HC GROUP TOTALS			2	40,199	36,538	2	40,199	36,538
6312	GOREVILLE BANCORPORATION, INC. GOREVILLE ST BK GOREVILLE	IL	GOREVILLE NM	1	33,490	29,406	1	33,490	29,406
	HC GROUP TOTALS			1	33,490	29,406	1	33,490	29,406
3164	GRAND RIDGE BANCORPORATION VERONA EXCHANGE BK VERONA FIRST NB OF GRAND RIDGE GRAND RIDGE	IL IL	GRAND RIDGE NM NAT	2 1	16,967 11,652	15,302 10,212	2 1	16,967 11,652	15,302 10,212
	HC GROUP TOTALS			3	28,619	25,514	3	28,619	25,514

## GRANITE CITY

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	
6521	CENTRAL BANC SYSTEM, INC. CENTRAL BK - GRANTIE CITY CENTRAL BK - FRVIEW HGHTS FARMERS & MERCHANTS BK OF CENTRAL BK - GLEN CARBON	GRANITE CITY GRANITE CITY FAIRVIEW HGTS CARLINVILLE LOC EDWARDSVILLE	IL NM IL NM IL NM IL NM	5 1 1 1 2	99,639 48,511 46,378 15,686	IL 90,919 45,325 42,577 14,106	5 1 1 1 2	99,639 48,511 46,378 15,686	90,919 45,325 42,577 14,106
HC GROUP TOTALS			9	210,214	192,927	9	210,214	192,927	
4642	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NB COLONIAL BK GRANITE CITY	GRANITE CITY GRANITE CITY GRANITE CITY	IL NAT IL NM	2 1	149,526 21,075	IL 132,149 18,998	2 1	149,526 21,075	132,149 18,998
HC GROUP TOTALS			3	170,601	151,147	3	170,601	151,147	
4729	GRANVILLE BANCSHARES, INC. GRANDVILLE NB	GRANVILLE	IL NAT	1	25,437	IL 22,972	1	25,437	22,972
HC GROUP TOTALS			1	25,437	22,972	1	25,437	22,972	
4897	UNITED COMMUNITY BANCORP, INC. FIRST NB OF BUNKER HILL FARMERS ST BK BANK OF PAWNEE CHATHAM COMMUNITY BK	BUNKER HILL GREENFIELD PAWNEE CHATHAM	IL NAT IL NM IL NM IL NM	2 1 1 1 4	21,799 20,838 19,522 19,261	IL 19,700 18,894 17,136 17,531	2 1 1 1 4	21,799 20,838 19,522 19,261	19,700 18,894 17,136 17,531
HC GROUP TOTALS			8	81,420	73,261	8	81,420	73,261	
5334	GREENVIEW BANC SHARES, INC. GREENVIEW COMMUNITY BK	GREENVIEW	IL NM	2	11,700	IL 10,620	2	11,700	10,620
HC GROUP TOTALS			2	11,700	10,620	2	11,700	10,620	

## HANOVER PARK

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9121	FIRST MIDWEST FINANCIAL CORPORATION FIRST ST B&TC OF HANOVER PK HANOVER PARK	IL		52,326		46,156	2	52,326	46,156
	HC GROUP TOTALS		2	52,326		46,156	2	52,326	46,156
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NB HARRISBURG	IL		70,381		62,750	3	70,381	62,750
	HC GROUP TOTALS		3	70,381		62,750	3	70,381	62,750
7573	SALINE BANCORP., INC. FIRST B&TC HARRISBURG	IL		44,805		39,732	1	44,805	39,732
	HC GROUP TOTALS		1	44,805		39,732	1	44,805	39,732
7293	FIRST HARVARD CORPORATION FIRST ST BK HARVARD	IL		49,997		45,209	1	49,997	45,209
	HC GROUP TOTALS		1	49,997		45,209	1	49,997	45,209
7306	HARVARD BANCORP., INC. HARVARD ST BK HARVARD	IL		40,321		36,162	1	40,321	36,162
	HC GROUP TOTALS		1	40,321		36,162	1	40,321	36,162
3070	FIRST STATE BANCORP OF HARVEY MUTUAL T&SB HARVEY	IL		20,856		17,712	1	20,856	17,712
	HC GROUP TOTALS		1	20,856		17,712	1	20,856	17,712

HARWOOD HEIGHTS

IL

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		
0898	1ST STATE CORPORATION FIRST ST BK OF CHICAGO	CHICAGO	IL	HARWOOD HEIGHTS NM	2	126,426	IL	115,819	2	126,426	115,819
	HC GROUP TOTALS				2	126,426		115,819	2	126,426	115,819
9081	PUTNAM COUNTY BANCORP, INC. PUTNAM COUNTY BK	HENNEPIN	IL	HENNEPIN NM	1	26,952	IL	23,563	1	26,952	23,563
	HC GROUP TOTALS				1	26,952		23,563	1	26,952	23,563
7617	FIRST HEYWORTH CORP. FARMERS ST BK	HEYWORTH	IL	HEYWORTH NM	1	9,956	IL	9,086	1	9,956	9,086
	HC GROUP TOTALS				1	9,956		9,086	1	9,956	9,086
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS	IL	HICKORY HILLS NM	2	77,022	IL	70,430	2	77,022	70,430
	HC GROUP TOTALS				2	77,022		70,430	2	77,022	70,430
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	3	102,523	IL	93,735	3	102,523	93,735
			IL	NAT	2	36,747		33,160	2	36,747	33,160
			IL	NM	1	23,420		21,156	1	23,420	21,156
			IL	NM	2	19,298		16,787	2	19,298	16,787
			IL	NM	2	16,416		14,649	2	16,416	14,649
			IL	NM	1	9,605		8,682	1	9,605	8,682
	HC GROUP TOTALS				11	208,009		188,169	11	208,009	188,169



HIGHLAND PARK

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		
4199	AMERICAN HOLDING CO. BANK OF HIGHLAND PARK	HIGHLAND PARK	IL NM	1	97,342	IL	82,557	1	97,342	82,557
	HC GROUP TOTALS			1	97,342		82,557	1	97,342	82,557
8692	CITIZENS FINANCIAL CORPORATION	HIGHLAND PARK	IL SM	1	524,062	IL	463,663	1	524,062	463,663
	CITIZENS B&TC	PARK RIDGE	IL SM	2	368,721		337,719	2	368,721	337,719
	FIRST NB OF HIGHLAND PK	HIGHLAND PARK	IL NAT	1	229,337		210,216	1	229,337	210,216
	BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE	IL NM	3	130,579		115,931	3	130,579	115,931
	WOODFIELD BK	SCHAUMBURG	IL NM	2	125,654		112,863	2	125,654	112,863
	HYDE PARK B&TC	CHICAGO	IL NM	2	120,661		111,465	2	120,661	111,465
	MARINA BK	CHICAGO	IL NM							
	HC GROUP TOTALS			11	1,499,014		1,351,857	11	1,499,014	1,351,857
2830	P.N.B. FINANCIAL CORP. PARK NB OF CHICAGO	CHICAGO	IL NAT	1	136,037	IL	118,051	1	136,037	118,051
	HC GROUP TOTALS			1	136,037		118,051	1	136,037	118,051
3489	HI-BANCORP., INC. BANK OF HIGHWOOD	HIGHWOOD	IL NM	2	54,242	IL	49,786	2	54,242	49,786
	HC GROUP TOTALS			2	54,242		49,786	2	54,242	49,786
7948	HILLSIDE INVESTORS, LTD. BANK OF HILLSIDE	HILLSIDE	IL NM	1	30,062	IL	27,116	1	30,062	27,116
	HC GROUP TOTALS			1	30,062		27,116	1	30,062	27,116

HINSDALE

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
6346	HINSDALE BANCSHARES, INC. BANK OF HINSDALE	HINSDALE	IL	HINSDALE NM	IL	2	72,596	65,386
	HC GROUP TOTALS					2	72,596	65,386
5886	FIRST NATIONAL HOFFMAN BANCORP, INC. FIRST NB OF HOFFMAN ESTS	HOFFMAN ESTATES	IL	HOFFMAN ESTATES NAT	IL	1	37,852	34,476
	HC GROUP TOTALS					1	37,852	34,476
8167	HOLCOMB BANCORP, INC. HOLCOMB ST BK	HOLCOMB	IL	HOLCOMB NM	IL	2	27,656	24,803
	HC GROUP TOTALS					2	27,656	24,803
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMEWOOD	IL	HOMEWOOD NM	IL	2	105,492	96,590
8771	HOMEWOOD HOLDINGS, INC.		IL	OMAHA	NE	2	105,492	96,590
	HC GROUP TOTALS				CONTROLS THIS GROUP	2	105,492	96,590
5487	COUNTRY BANCSHARES, INC. STATE BK OF HULL	HULL	IL	HULL NM	IL	2	16,265	14,990
	HC GROUP TOTALS					2	16,265	14,990
6221	HUNTLEY BANCSHARES, INC. STATE BK OF HUNTLEY	HUNTLEY	IL	HUNTLEY NM	IL	1	30,265	28,014
	HC GROUP TOTALS					1	30,265	28,014

HUTSONVILLE

IL

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
3898	HUTSONVILLE BANC CORP. FARMERS & MERCHANTS BK HUTSONVILLE	IL	HUTSONVILLE NM	1	26,281	23,349	1	26,281	23,349
	HC GROUP TOTALS			1	26,281	23,349	1	26,281	23,349
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS ST BK IROQUOIS	IL	IROQUOIS NM	2	23,640	20,570	2	23,640	20,570
	HC GROUP TOTALS			2	23,640	20,570	2	23,640	20,570
7343	ITASCA BANCORP INC. ITASCA B&TC ITASCA	IL	ITASCA NM	2	114,650	104,373	2	114,650	104,373
	HC GROUP TOTALS			2	114,650	104,373	2	114,650	104,373
6008	ELLIOTT BANCORP, INC. ELLIOTT ST BK JACKSONVILLE	IL	JACKSONVILLE SM	4	153,921	134,872	4	153,921	134,872
	HC GROUP TOTALS			4	153,921	134,872	4	153,921	134,872
7523	FARMERS HOLDING COMPANY FARMERS ST B&TC JACKSONVILLE	IL	JACKSONVILLE NM	3	95,155	87,329	3	95,155	87,329
	HC GROUP TOTALS			3	95,155	87,329	3	95,155	87,329
1165	MAURICE L. QUINN PROPERTIES, INC. BROWN COUNTY ST BK MT STERLING	IL	JACKSONVILLE NM	1	23,673	21,617	1	23,673	21,617
	HC GROUP TOTALS			1	23,673	21,617	1	23,673	21,617

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5530	ALLIED BANCSHARES OF ILLINOIS, INC. EAST JOLIET BK JOLIET	IL JOLIET NM	2	31,410	28,131	2	31,410	28,131
HC GROUP TOTALS			2	31,410	28,131	2	31,410	28,131
6311	FIRST MIDWEST BANCORP, INC. FIRST MIDWEST BK JOLIET NA JOLIET FIRST MIDWEST BK NA WAUKEGAN FIRST-MIDWEST BK MOLINENA MOLINE FIRST MIDWEST BK OF DANVIL DANVILLE FIRST NB&TC QUINCY QUINCY FIRST MIDWEST BK MORRIS NA MORRIS BANK OF GALESBURG GALESBURG FIRST MIDWEST BK/N CHICAGO NORTH CHICAGO FIRST MIDWEST BK LK FRST NA LAKE FOREST FIRST FARMERS NB OF KNOXVILLE FIRST NB OF CARTHAGE CARTHAGE MIDWEST BK ZION ZION FIRST MIDWEST BK SENECA SENECA FIRST MIDWEST BK/BRAIDWOOD BRAIDWOOD FIRST MIDWEST BK BRADLEY BRADLEY MIDWEST BK LAKEHURST WAUKEGAN FIRST NB OF WYANET WYANET	JOLIET IL NAT IL NAT IL NAT IL NAT IL NAT IL NAT IL NM IL NAT IL NAT IL NAT IL NAT IL NM IL NM IL NM IL NM IL NM IL NM IL NM IL NAT	5 3 1 4 3 2 3 3 1 1 1 1 2 1 1 1 2 1 1 1 1	322,105 211,924 162,886 162,180 129,048 104,166 50,115 47,611 46,543 35,532 26,714 24,036 23,971 14,986 12,913 12,124 7,571	256,473 137,710 143,870 137,252 106,491 92,531 45,836 36,754 40,053 32,866 24,455 21,475 21,575 13,255 11,736 10,610 6,571	5 3 1 4 3 2 3 3 1 1 1 1 2 1 2 1 1 1 1	322,105 211,924 162,886 162,180 129,048 104,166 50,115 47,611 46,543 35,532 26,714 24,036 23,971 14,986 12,913 12,124 7,571	256,473 137,710 143,870 137,252 106,491 92,531 45,836 36,754 40,053 32,866 24,455 21,475 21,575 13,255 11,736 10,610 6,571
HC GROUP TOTALS			35	1,394,425	1,139,513	35	1,394,425	1,139,513
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET B&TC JOLIET	IL JOLIET NM	3	93,602	85,948	3	93,602	85,948
HC GROUP TOTALS			3	93,602	85,948	3	93,602	85,948
4678	KEYSTONE BANCSHARES, INC. CITY NB OF KANKAKEE KANKAKEE ILLINOIS T&SB OTTAWA	IL NAT IL NM	2 2	164,530 32,654	131,695 28,783	2 2	164,530 32,654	131,695 28,783
HC GROUP TOTALS			4	197,184	160,478	4	197,184	160,478

KEMPTON		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			
3069	FORD FINANCIAL CORPORATION KEMPTON ST B&TC	KEMPTON	IL	KEMPTON NM	1	5,242	IL	4,663	1	5,242	4,663
HC GROUP TOTALS					1	5,242		4,663	1	5,242	4,663
3094	KENT BANCSHARES, INC. KENT BK	KENT	IL	KENT NM	1	13,722	IL	12,718	1	13,722	12,718
HC GROUP TOTALS					1	13,722		12,718	1	13,722	12,718
0278	KEWANEE INVESTING COMPANY KEWANEE NB	KEWANEE	IL	KEWANEE NAT	1	24,229	IL	21,519	1	24,229	21,519
HC GROUP TOTALS					1	24,229		21,519	1	24,229	21,519
5392	KEYESPORT BANCSHARES, INC. STATE BK OF KEYESPORT	KEYESPORT	IL	KEYESPORT NM	1	9,077	IL	8,297	1	9,077	8,297
HC GROUP TOTALS					1	9,077		8,297	1	9,077	8,297
3917	ANTIOCH HOLDING COMPANY STATE BK OF ANTIOCH	ANTIOCH	IL	LA GRANGE NM	1	115,127	IL	104,429	1	115,127	104,429
HC GROUP TOTALS					1	115,127		104,429	1	115,127	104,429
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE	IL	LA GRANGE NAT	2	102,348	IL	93,196	2	102,348	93,196
HC GROUP TOTALS					2	102,348		93,196	2	102,348	93,196

LA GRANGE

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2037	FIRST ALGONQUIN COMPANY ALGONQUIN ST BK ALGONQUIN	IL	LA GRANGE NM	1	55,323	49,668	1	55,323	49,668
	HC GROUP TOTALS			1	55,323	49,668	1	55,323	49,668
6905	FIRST LACON CORP. FIRST NB OF LACON LACON	IL	LACON NAT	1	28,106	25,171	1	28,106	25,171
	HC GROUP TOTALS			1	28,106	25,171	1	28,106	25,171
4535	FIRST BURLINGTON CORPORATION LAGRANGE B&TC LA GRANGE FIRST BURLINGTON BK WILLOWBR WILLOWBROOK	IL	LAGRANGE NM	3	206,423	183,144	3	206,423	183,144
	HC GROUP TOTALS			1	37,896	33,083	1	37,896	33,083
				4	244,319	216,227	4	244,319	216,227
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO ST BK WEST CHICAGO	IL	LAGRANGE NM	1	45,498	41,326	1	45,498	41,326
	HC GROUP TOTALS			1	45,498	41,326	1	45,498	41,326
8816	DUPAGE FINANCIAL CORPORATION WASHINGTON B&TC NAPERVILLE	IL	LAKE FOREST NM	1	31,480	28,113	1	31,480	28,113
	HC GROUP TOTALS			1	31,480	28,113	1	31,480	28,113
7722	FIRST LAKE FOREST CORPORATION FIRST NB OF LK FOREST LAKE FOREST FIRST NB OF LAKE BLUFF LAKE BLUFF LAKE FOREST NB LAKE FOREST	IL	LAKE FOREST NAT	4	371,423	317,599	4	371,423	317,599
	HC GROUP TOTALS			1	37,576	33,388	1	37,576	33,388
				1	18,931	17,495	1	18,931	17,495
				6	427,930	368,482	6	427,930	368,482

LANARK		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		
3638	LANARK BANCSHARES, INC. EXCHANGE ST BK	LANARK	IL	LANARK NM	1	32,526	29,526	1	32,526	29,526
	HC GROUP TOTALS				1	32,526	29,526	1	32,526	29,526
7212	FIRST LANSING BANCORP, INC. FIRST NB OF ILLINOIS	LANSING	IL	LANSING NAT	2	127,970	109,645	2	127,970	109,645
	HC GROUP TOTALS				2	127,970	109,645	2	127,970	109,645
4240	LANSING BANCSHARES, INC. BANK OF LANSING	LANSING	IL	LANSING NM	2	112,151	102,171	2	112,151	102,171
	HC GROUP TOTALS				2	112,151	102,171	2	112,151	102,171
7125	LASALLE BANCORP, INC. LA SALLE NB	LA SALLE	IL	LASALLE NAT	2	71,496	62,816	2	71,496	62,816
	HC GROUP TOTALS				2	71,496	62,816	2	71,496	62,816
7180	LATHAM BANCORP, INC. STATE BK OF LATHAM	LATHAM	IL	LATHAM NM	1	4,816	4,402	1	4,816	4,402
	HC GROUP TOTALS				1	4,816	4,402	1	4,816	4,402
9082	LELAND NATIONAL BANCORP, INC. LELAND NB	LELAND	IL	LELAND NAT	2	18,205	16,326	2	18,205	16,326
	HC GROUP TOTALS				2	18,205	16,326	2	18,205	16,326

LENA

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	
6259	FIRST LENA CORPORATION CITIZENS ST BK	LENA	IL	LENA NM	IL 43,684	1	43,684	40,079	
	HC GROUP TOTALS		1	43,684	40,079	1	43,684	40,079	
8224	LENA BANCORP, INC. LENA ST BK	LENA	IL	LENA NM	IL 37,560	1	37,560	34,830	
	HC GROUP TOTALS		1	37,560	34,830	1	37,560	34,830	
0876	THE LEWISTOWN COMPANY LEWISTOWN BK	LEWISTOWN	IL	LEWISTOWN NM	IL 17,875	1	17,875	16,995	
	HC GROUP TOTALS		1	17,875	16,995	1	17,875	16,995	
4721	LEXINGTON BANCSHARES, INC. PEOPLES BK OF LEXINGTON	LEXINGTON	IL	LEXINGTON NM	IL 36,939	1	36,939	32,834	
	HC GROUP TOTALS		1	36,939	32,834	1	36,939	32,834	
8210	FBL BANCSHARES, INC. FARMERS BK OF LIBERTY	LIBERTY	IL	LIBERTY NM	IL 8,866	1	8,866	7,896	
	HC GROUP TOTALS		1	8,866	7,896	1	8,866	7,896	
7574	PREMIER BANCORPORATION, INC. GOLF MILL ST BK LIBERTYVILLE NB GRAYSLAKE NB FIRST NB OF MUNDELEIN	NILES LIBERTYVILLE GRAYSLAKE MUNDELEIN	IL IL IL IL	LIBERTYVILLE SM NAT NAT NAT	IL 109,302 100,022 82,088 67,550	1 4 4 2	93,379 91,165 64,721 60,146	109,302 100,022 82,088 67,550	93,379 91,165 64,721 60,146



LIBERTYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7574	PREMIER BANCORPORATION, INC. PREMIER BK OF VERNON HILLS VERNON HILLS	IL			IL			
			2	20,564	18,334	2	20,564	18,334
	HC GROUP TOTALS		13	379,526	327,745	13	379,526	327,745
4389	PREMIER FINANCIAL MANAGEMENT, INC. ZION ST B&TC ZION	IL			IL			
			2	108,175	97,598	2	108,175	97,598
	HC GROUP TOTALS		2	108,175	97,598	2	108,175	97,598
3181	LIMA BANCSHARES, INC. STATE BK OF LIMA LIMA	IL			IL			
			1	11,719	10,560	1	11,719	10,560
	HC GROUP TOTALS		1	11,719	10,560	1	11,719	10,560
3834	LINCOLN S.B. CORP. STATE BK OF LINCOLN LINCOLN	IL			IL			
			2	64,166	56,859	2	64,166	56,859
	HC GROUP TOTALS		2	64,166	56,859	2	64,166	56,859
4177	FIRST LINCOLNWOOD CORP. FIRST NB LINCOLNWOOD	IL			IL			
			3	131,191	120,239	3	131,191	120,239
	HC GROUP TOTALS		3	131,191	120,239	3	131,191	120,239
5630	LISLE BANCORPORATION, INC. BANK OF LISLE LISLE	IL			IL			
			2	89,995	81,595	2	89,995	81,595
	HC GROUP TOTALS		2	89,995	81,595	2	89,995	81,595

## LITCHFIELD

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
7167	FIRST MONTGOMERY BANCORP, INC.	LITCHFIELD			IL			
1216	MONTGOMERY BANCGROUP & CO.	ST. LOUIS			MO			
	FIRST NB OF LITCHFIELD	LITCHFIELD	IL	48,854	44,375	2	48,854	44,375
7167	FIRST MONTGOMERY BANCORP, INC.	LITCHFIELD			IL			
	HC GROUP TOTALS		2	48,854	44,375	2	48,854	44,375
					CONTROLS THIS GROUP			
6996	LBT BANCSHARES, INC.	LITCHFIELD	IL	52,256	48,417	2	52,256	48,417
	BANK & TC				IL			
	HC GROUP TOTALS		2	52,256	48,417	2	52,256	48,417
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT			IL			
2611	OLD CANAL BANKSHARES, INC.	LOCKPORT			IL			
	HERITAGE FIRST NB LOCKPT	LOCKPORT	IL	75,366	66,346	1	75,366	66,346
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT			IL			
	HC GROUP TOTALS		1	75,366	66,346	1	75,366	66,346
					CONTROLS THIS GROUP			
2611	OLD CANAL BANKSHARES, INC.	LOCKPORT	IL	75,366	66,346	1	75,366	66,346
	HERITAGE FIRST NB LOCKPT	LOCKPORT			IL			
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT			IL			
	HC GROUP TOTALS		1	75,366	66,346	1	75,366	66,346
					CONTROLS THIS GROUP			
3739	LONGVIEW CAPITAL CORPORATION	LONGVIEW	IL	8,428	7,667	2	8,428	7,667
	LONGVIEW ST BK				IL			
	HC GROUP TOTALS		2	8,428	7,667	2	8,428	7,667
4491	MOULTRIE BANCORP, INC.	LOVINGTON	IL	14,490	13,232	2	14,490	13,232
	HARDWARE ST BK				IL			
	HC GROUP TOTALS		2	14,490	13,232	2	14,490	13,232

MACKINAW		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			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BK	MACKINAW	IL	MACKINAW NM	1	8,788	IL	7,642	1	8,788	7,642
HC GROUP TOTALS					1	8,788		7,642	1	8,788	7,642
6522	CITIZENS CENTRAL BANCORP, INC. CITIZENS NB	MACOMB	IL	MACOMB NAT	3	75,635	IL	65,759	3	75,635	65,759
HC GROUP TOTALS					3	75,635		65,759	3	75,635	65,759
5751	MALDEN BANCORP, INC. FARMERS & TRADERS ST BK	MALDEN	IL	MALDEN NM	1	8,156	IL	7,354	1	8,156	7,354
HC GROUP TOTALS					1	8,156		7,354	1	8,156	7,354
6138	MALTA BANCSHARES, INC. FIRST NB OF MALTA COMMUNITY BK	MALTA UTICA	IL IL	MALTA NAT NM	2 1	29,765 6,008	IL	26,119 5,310	2 1	29,765 6,008	26,119 5,310
HC GROUP TOTALS					3	35,773		31,429	3	35,773	31,429
4988	MANHATTAN BANCSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN	IL	MANHATTAN NAT	1	35,592	IL	31,969	1	35,592	31,969
HC GROUP TOTALS					1	35,592		31,969	1	35,592	31,969
6967	MANTENO BANCSHARES, INC. MANTENO ST BK	MANTENO	IL	MANTENO NM	2	24,483	IL	21,582	2	24,483	21,582
HC GROUP TOTALS					2	24,483		21,582	2	24,483	21,582

MAPLE 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
8056	MAPLE PARK BANCSHARES, INC. FIRST SVG BK OF MAPLE PK	MAPLE PARK	IL	17,758	15,396	1	17,758	15,396
	HC GROUP TOTALS			17,758	15,396	1	17,758	15,396
3605	MARBANCO, INC. MARENGO ST BK	MARENGO	IL	47,550	41,876	2	47,550	41,876
	HC GROUP TOTALS			47,550	41,876	2	47,550	41,876
8656	EGYPT BANCORP, INC. BANK OF EGYPT	MARION	IL	59,886	53,766	3	59,886	53,766
4731	BANTERRA CORP		IL		53,766	3		53,766
	HC GROUP TOTALS			59,886	53,766	3	59,886	53,766
6098	PBM BANCORP, INC. PEOPLES BK OF MARION	MARION	IL	48,472	44,920	2	48,472	44,920
	HC GROUP TOTALS			48,472	44,920	2	48,472	44,920
5978	REND LAKE BANCORP, INC. REND LAKE BK	CHRISTOPHER	IL	18,113	16,609	1	18,113	16,609
	HC GROUP TOTALS			18,113	16,609	1	18,113	16,609
7265	MAROA BANCSHARES, INC. BANK OF MAROA	MAROA	IL	12,674	11,150	1	12,674	11,150
	HC GROUP TOTALS			12,674	11,150	1	12,674	11,150

MARSHALL		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	
6769	FIRST MARSHALL BANCSHARES, INC. FIRST NB MARSHALL	IL MARSHALL NAT	2	37,061	34,818	2	37,061	34,818	
	HC GROUP TOTALS		2	37,061	34,818	2	37,061	34,818	
6097	MARTINSVILLE BANCSHARES, INC. MARTINSVILLE ST BK MARTINSVILLE	IL MARTINSVILLE NM	3	35,815	33,544	3	35,815	33,544	
	HC GROUP TOTALS		3	35,815	33,544	3	35,815	33,544	
8421	FIRST BANCORP OF MASCOUTAH, LTD. FIRST NB IN MASCOUTAH MASCOUTAH	IL MASCOUTAH NAT	1	40,415	35,980	1	40,415	35,980	
	HC GROUP TOTALS		1	40,415	35,980	1	40,415	35,980	
5378	FIRST MID-ILLINOIS BANCSHARES, INC. FIRST NB MATTOON STATE BK OF SULLIVAN SULLIVAN CUMBERLAND CTY NB IN NEOGA NEOGA MATTOON BK MATTOON	IL MATTOON NAT IL NM IL NAT IL NM	2 2 1 1	121,982 26,969 15,685 15,101	109,930 24,882 13,126 13,564	2 2 1 1	121,982 26,969 15,685 15,101	109,930 24,882 13,126 13,564	
	HC GROUP TOTALS		6	179,737	161,502	6	179,737	161,502	
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON MATTOON	IL MATTOON NAT	2	101,455	91,587	2	101,455	91,587	
	HC GROUP TOTALS		2	101,455	91,587	2	101,455	91,587	
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO ST BK MAYWOOD	IL MAYWOOD NM	1	80,469	69,299	1	80,469	69,299	
	HC GROUP TOTALS		1	80,469	69,299	1	80,469	69,299	

MAZON

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8243	FIRST MAZON BANCORP, INC. MAZON ST BK	MAZON	IL	MZON NM	2	27,592	2	27,592	25,234
	HC GROUP TOTALS				2	27,592	2	27,592	25,234
3436	FIRST MCHENRY CORPORATION FIRST NB	MCHENRY	IL	MCHENRY NAT	2	42,710	2	42,710	39,108
	HC GROUP TOTALS				2	42,710	2	42,710	39,108
8132	SPARBANK, INCORPORATED MCHENRY ST BK	MC HENRY	IL	MCHENRY SM	3	204,723	3	204,723	187,139
	HC GROUP TOTALS				3	204,723	3	204,723	187,139
5456	MERCHANTS CORPORATION MERCHANTS & MANUFACTURERS SB	MELROSE PARK	IL	MELROSE PARK NM	1	43,846	1	43,846	38,461
	HC GROUP TOTALS				1	43,846	1	43,846	38,461
3793	NATIONAL BANCORP, INC. MELROSE PARK NB	MELROSE PARK	IL	MELROSE PARK NAT	3	125,516	3	125,516	113,296
	HC GROUP TOTALS				3	125,516	3	125,516	113,296
7584	E. & D. BANCSHARES, INC. MENDON ST BK	MENDON	IL	MENDON NM	1	18,691	1	18,691	16,949
	HC GROUP TOTALS				1	18,691	1	18,691	16,949

METROPOLIS		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
8101	CITY NATIONAL BANKCORP, INC. CITY NB OF METROPOLIS	METROPOLIS	IL			IL			
				1	62,650	56,435	1	62,650	56,435
	HC GROUP TOTALS			1	62,650	56,435	1	62,650	56,435
7655	NSB, INC. NATIONAL ST BK OF METROPO	METROPOLIS	IL			IL			
				2	38,961	35,305	2	38,961	35,305
	HC GROUP TOTALS			2	38,961	35,305	2	38,961	35,305
1028	ARTHUR R. MURRAY, INC. CITIZENS ST BK OF MILFORD	MILFORD	IL			IL			
				1	30,669	27,737	1	30,669	27,737
	HC GROUP TOTALS			1	30,669	27,737	1	30,669	27,737
8906	MILLSTADT BANCSHARES, INC. FIRST NB OF	MILLSTADT	IL			IL			
				1	33,245	30,587	1	33,245	30,587
	HC GROUP TOTALS			1	33,245	30,587	1	33,245	30,587
7602	MINIER FINANCIAL, INC. FIRST FARMERS ST BK OF	MINIER	IL			IL			
				1	34,606	27,490	1	34,606	27,490
	HC GROUP TOTALS			1	34,606	27,490	1	34,606	27,490
3141	MINONK BANCSHARES, INC. MINONK ST BK	MINONK	IL			IL			
				1	33,423	30,282	1	33,423	30,282
	HC GROUP TOTALS			1	33,423	30,282	1	33,423	30,282

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
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA	MINOOKA	IL	16,588	14,588	1	16,588	14,588
2335	WESTBANCO, INC.		IL		CONTROL THIS GROUP			
	HC GROUP TOTALS		1	16,588	14,588	1	16,588	14,588
8592	MC BANCORP, INC. BANK OF MODESTO	MODESTO	IL	11,260	9,864	1	11,260	9,864
	HC GROUP TOTALS		1	11,260	9,864	1	11,260	9,864
6577	FIRST STERLING BANCORP, INC. FIRST NB OF STERLING	STERLING	IL	100,073	84,624	1	100,073	84,624
	HC GROUP TOTALS		1	100,073	84,624	1	100,073	84,624
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NB	MOLINE	IL	60,140	54,665	2	60,140	54,665
	HC GROUP TOTALS		2	60,140	54,665	2	60,140	54,665
5387	UPTOWN BANCORPORATION, INC. UPTOWN NB OF MOLINE	MOLINE	IL	47,033	42,176	1	47,033	42,176
	HC GROUP TOTALS		1	47,033	42,176	1	47,033	42,176
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH T&SB	MONMOUTH	IL	68,735	61,368	3	68,735	61,368
	HC GROUP TOTALS		3	68,735	61,368	3	68,735	61,368



MONMOUTH		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	
7620	WEST CENTRAL ILLINOIS, BANCORP, INC. NATIONAL BK OF MONMOUTH	MONMOUTH NAT	3	66,226	59,027	3	66,226	59,027	IL
HC GROUP TOTALS			3	66,226	59,027	3	66,226	59,027	
7768	CENTRAL FINANCIAL GROUP, INC. NATIONAL BK OF MONTICELLO DELAND ST BK	MONTICELLO MONTICELLO DELAND	IL IL	2 1	79,757 6,805	68,239 5,868	79,757 6,805	68,239 5,868	IL
HC GROUP TOTALS			3	86,562	74,107	3	86,562	74,107	
7199	FIRST STATE BANCORP OF MONTICELLO FIRST ST BK PRAIRIE ST BK STATE BK OF HAMMOND	MONTICELLO MONTICELLO BLOOMINGTON HAMMOND	IL IL IL	2 2 1	42,957 20,025 16,658	39,062 18,540 15,050	42,957 20,025 16,658	39,062 18,540 15,050	IL
HC GROUP TOTALS			5	79,640	72,652	5	79,640	72,652	
7373	GARDNER BANCORP., INC. EXCHANGE BK	GARDNER	IL	2	16,431	14,918	16,431	14,918	IL
HC GROUP TOTALS			2	16,431	14,918	2	16,431	14,918	
6523	ILLINOIS VALLEY BANCORP, INC. GRUNDY COUNTY NB	MORRIS	IL	2	66,851	60,103	66,851	60,103	IL
HC GROUP TOTALS			2	66,851	60,103	2	66,851	60,103	
5300	FIRST MORTON BANCORP, INC. FIRST NB OF MORTON	MORTON	IL	2	82,683	73,010	82,683	73,010	IL
HC GROUP TOTALS			2	82,683	73,010	2	82,683	73,010	

## MOUNT OLIVE

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6499	COUNTRY BANCORP, INC. NATIONAL BK OF MT OLIVE	MT OLIVE	IL	MOUNT OLIVE NAT	2	23,315	2	23,315	21,438
	HC GROUP TOTALS				2	23,315	2	23,315	21,438
6799	NORTHWEST SUBURBAN BANCORP, INC. FIRST NB COUNTRYSIDE BK FIRST NB OF LAKE ZURICH	MT PROSPECT MT PROSPECT LAKE ZURICH	IL IL IL	MOUNT PROSPECT NAT NM NAT	3 1 1	235,754 75,233 31,066	3 1 1	213,622 69,489 31,066	213,622 69,489 28,849
	HC GROUP TOTALS				5	342,053	5	342,053	311,960
4900	MT. ZION BANCORP, INC. MOUNT ZION ST BK HIGHT ST BK	MT ZION DALTON CITY	IL IL	MOUNT ZION NM NM	2 1	38,291 7,945	2 1	38,291 7,945	34,747 7,126
	HC GROUP TOTALS				3	46,236	3	46,236	41,873
4536	SBT BANCORP, INC. SECURITY B&TC	MT CARMEL	IL	MT. CARMEL NM	2	140,314	2	140,314	124,802
	HC GROUP TOTALS				2	140,314	2	140,314	124,802
3812	MT. STERLING BANCSHARES, INC. FARMERS ST B&TC	MT STERLING	IL	MT. STERLING NM	2	39,918	2	39,918	37,232
	HC GROUP TOTALS				2	39,918	2	39,918	37,232
5592	MT. VERNON BANCORP., INC. FIRST B&TC	MT VERNON	IL	MT. VERNON NM	3	93,472	3	93,472	84,149

MT. VERNON		IL								
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
5592	MT. VERNON BANCORP., INC. BANK OF JOHNSTON CITY	JOHNSTON CITY	IL	MT. VERNON NM	1	13,234	12,148	1	13,234	12,148
	HC GROUP TOTALS				4	106,706	96,297	4	106,706	96,297
5836	VERNOIS BANCORP, INC. BANK OF ILLINOIS	MT VERNON	IL	MT. VERNON NM	1	58,336	51,968	1	58,336	51,968
	HC GROUP TOTALS				1	58,336	51,968	1	58,336	51,968
4387	BANCORP OF MUNDELEIN, INC. BANK OF MUNDELEIN	MUNDELEIN	IL	MUNDELEIN NM	2	36,958	34,423	2	36,958	34,423
	HC GROUP TOTALS				2	36,958	34,423	2	36,958	34,423
8811	GNP BANCORP, INC. NEW CENTURY BK	MUNDELEIN	IL	MUNDELEIN NM	1	30,390	28,094	1	30,390	28,094
	HC GROUP TOTALS				1	30,390	28,094	1	30,390	28,094
5887	CITY BANCORP, INC. CITY NB OF MURPHYSBORO CITY BK OF CARBONDALE	MURPHYSBORO LOC CARBONDALE	IL IL	MURPHYSBORO NAT NM	4 3	72,968 13,812	64,993 12,732	4 3	72,968 13,812	64,993 12,732
	HC GROUP TOTALS				7	86,780	77,725	7	86,780	77,725
7662	DOWNSTATE BANCSHARES, INC. FIRST NB IN ALTAMONT FIRST NB OF GRAND TOWER	ALTAMONT GRAND TOWER	IL IL	MURPHYSBORO NAT NAT	1 1	37,091 6,084	34,020 5,213	1 1	37,091 6,084	34,020 5,213
	HC GROUP TOTALS				2	43,175	39,233	2	43,175	39,233

## 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
5594	FIRST OF MURPHYSBORO CORP. FIRST B&TC MRPHYSBR	MURPHYSBORO	IL	MURPHYSBORO NM	2	37,007	2	37,007	33,657
	HC GROUP TOTALS				2	37,007	2	37,007	33,657
7670	SOUTHERN ILLINOIS BANCSHARES, INC. BROOKPORT NB	BROOKPORT	IL	MURPHYSBORO NAT	2	13,243	2	13,243	12,149
	HC GROUP TOTALS				2	13,243	2	13,243	12,149
6564	NAPERVILLE FINANCIAL CORPORATION NAPERVILLE NB&TC	NAPERVILLE BOLINGBROOK	IL	NAPERVILLE NAT	3	171,467	3	171,467	156,938
	HERITAGE BK OF BOLINGBROOK	BOLINGBROOK	IL	NM	1	29,673	1	29,673	27,100
	HC GROUP TOTALS				4	201,140	4	201,140	184,038
3022	CLAYTON BANCSHARES, INC. CLAYTON ST BK	CLAYTON	IL	NEBO NM	1	8,982	1	8,982	8,173
	HC GROUP TOTALS				1	8,982	1	8,982	8,173
5824	W B BANCORP, INC. WARREN BOYNTON ST BK	NEW BERLIN	IL	NEW BERLIN NM	1	25,609	1	25,609	23,081
	HC GROUP TOTALS				1	25,609	1	25,609	23,081
4817	NEW LENOX HOLDING COMPANY NEW LENOX ST BK	NEW LENOX	IL	NEW LENOX NM	2	97,943	2	97,943	87,937
	HC GROUP TOTALS				2	97,943	2	97,943	87,937

NEWMAN	IL										
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	13,394	IL	12,206	1	13,394	12,206
	HC GROUP TOTALS				1	13,394		12,206	1	13,394	12,206
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NB IN NEWTON	NEWTON	IL	NEWTON NAT	1	57,379	IL	51,157	1	57,379	51,157
	HC GROUP TOTALS				1	57,379		51,157	1	57,379	51,157
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL	NORMAL SM	2	28,645	IL	26,644	2	28,645	26,644
	HC GROUP TOTALS				2	28,645		26,644	2	28,645	26,644
2893	PDB INVESTMENT CORPORATION PLAZA BK	NORRIDGE	IL	NORRIDGE NM	2	50,846	IL	46,381	2	50,846	46,381
	HC GROUP TOTALS				2	50,846		46,381	2	50,846	46,381
2660	CHARTER GLENBROOK BANCORPORATION, INC. BANK OF GLENBROOK	GLENVIEW	IL	NORTHBROOK SM	1	40,057	IL	37,196	1	40,057	37,196
	HC GROUP TOTALS				1	40,057		37,196	1	40,057	37,196
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK	NORTHBROOK	IL	NORTHBROOK NAT	3	94,900	IL	84,518	3	94,900	84,518
	HC GROUP TOTALS				3	94,900		84,518	3	94,900	84,518

## 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	611,415	551,672	3	611,415	551,672
0960	LANE FINANCIAL, INC.		IL		CONTROLS THIS GROUP			
HC GROUP TOTALS			3	611,415	551,672	3	611,415	551,672
0960	LANE FINANCIAL, INC. NORTHWEST NB OF CHICAGO	CHICAGO	IL	651,664	571,248	3	651,664	571,248
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TR & SVG	NORTHBROOK	IL	159,847	146,334	2	159,847	146,334
2629	LAKE VIEW BANCORP, INC. LAKE VIEW T&SB	CHICAGO	IL	611,415	551,672	3	611,415	551,672
0960	LANE FINANCIAL, INC.		IL		CONTROLS THIS GROUP			
HC GROUP TOTALS			8	1,422,926	1,269,254	8	1,422,926	1,269,254
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TR & SVG	NORTHBROOK	IL	159,847	146,334	2	159,847	146,334
0960	LANE FINANCIAL, INC.		IL		CONTROLS THIS GROUP			
HC GROUP TOTALS			2	159,847	146,334	2	159,847	146,334
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	WHEATON	IL	131,198	120,640	1	131,198	120,640
HC GROUP TOTALS			1	131,198	120,640	1	131,198	120,640
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	WINFIELD	IL	26,466	24,540	1	26,466	24,540
HC GROUP TOTALS			1	26,466	24,540	1	26,466	24,540

## 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
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD NORTHFIELD	IL NM	2	81,049	75,693	2	81,049	75,693
	HC GROUP TOTALS		2	81,049	75,693	2	81,049	75,693
7666	E.F. WONDERLIC COMPANIES, INC.	NORTHFIELD						
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK RICHMOND	IL NM	1	24,868	22,989	1	24,868	22,989
7666	E.F. WONDERLIC COMPANIES, INC.	NORTHFIELD						
	HC GROUP TOTALS		1	24,868	22,989	1	24,868	22,989
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK RICHMOND	IL NM	1	24,868	22,989	1	24,868	22,989
7666	E.F. WONDERLIC COMPANIES, INC.	NORTHFIELD						
	HC GROUP TOTALS		1	24,868	22,989	1	24,868	22,989
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST B&TC O FALLON O FALLON	IL NM	2	63,506	57,043	2	63,506	57,043
7599	SECOND ILLINOIS BANCORP, INC.	MANCHESTER						
	HC GROUP TOTALS		2	63,506	57,043	2	63,506	57,043
3376	FIRST CICERO BANC CORPORATION FIRST NB OF CICERO CICERO	IL OAK BROOK NAT	2	187,134	168,161	2	187,134	168,161
	HC GROUP TOTALS		2	187,134	168,161	2	187,134	168,161
5486	FIRST HARVEY BANC CORPORATION FIRST NB IN HARVEY HARVEY	IL OAK BROOK NAT	1	134,261	113,942	1	134,261	113,942
	HC GROUP TOTALS		1	134,261	113,942	1	134,261	113,942

## OAK BROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6974	FIRST OAK BROOK BANCSHARES, INC. OAK BROOK BK FIRST NB&TC OAK BRK FIRST OAK BROOK BK OFADDISN FIRST OAK BROOK BK/DUPAGE	OAK BROOK NM NM NM NM						
		IL	2	160,227	110,615	2	160,227	110,615
		IL	1	48,068	35,312	1	48,068	35,312
		IL	1	33,617	28,479	1	33,617	28,479
		IL	1	14,354	13,246	1	14,354	13,246
	HC GROUP TOTALS		5	256,266	187,652	5	256,266	187,652
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK	OAK BROOK NM						
		IL	2	75,020	59,781	2	75,020	59,781
	HC GROUP TOTALS		2	75,020	59,781	2	75,020	59,781
6906	I.S.B. FINANCIAL CORP. INTERSTATE BK OF OAK FOREST	OAK FOREST NM						
		IL	2	58,059	53,158	2	58,059	53,158
	HC GROUP TOTALS		2	58,059	53,158	2	58,059	53,158
2692	ACORN FINANCIAL CORP. SUBURBAN T&SB	OAK PARK NM						
		IL	3	112,192	103,827	3	112,192	103,827
	HC GROUP TOTALS		3	112,192	103,827	3	112,192	103,827
7531	AVENUE FINANCIAL CORPORATION AVENUE BK NORTHWEST NORTH LAKE BK AVENUE BK OF ELK GROVE	OAK PARK NM NM NM						
		IL	2	35,151	32,449	2	35,151	32,449
		IL	1	19,118	17,091	1	19,118	17,091
		IL	1	18,508	16,319	1	18,508	16,319
	HC GROUP TOTALS		4	72,777	65,859	4	72,777	65,859



OAK PARK		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	
8371	FBOP CORPORATION FIRST BK OF OAK PARK	OAK PARK	IL	OAK PARK NM	2	111,026	IL 99,278	2	111,026	99,278
	HC GROUP TOTALS				2	111,026	99,278	2	111,026	99,278
6059	RICH LAND BANCORP, INC. OLNEY TR BK	OLNEY	IL	OLNEY NM	2	68,197	IL 61,185	2	68,197	61,185
	HC GROUP TOTALS				2	68,197	61,185	2	68,197	61,185
6846	SOUTH SUBURBAN BANCORP, INC. FIRST SUBURBAN BK OF OLYMPIA	OLYMPIA FLDS	IL	OLYMPIA FIELDS NM	1	34,453	IL 31,125	1	34,453	31,125
	HC GROUP TOTALS				1	34,453	31,125	1	34,453	31,125
7639	ANDERSON BANCORP, INC. ANDERSON ST BK	ONEIDA	IL	ONEIDA NM	1	27,597	IL 24,130	1	27,597	24,130
	HC GROUP TOTALS				1	27,597	24,130	1	27,597	24,130
7118	OQUAWKA BANCSHARES, INC. BANK OF OQUAWKA	OQUAWKA	IL	OQUAWKA NM	1	10,112	IL 8,561	1	10,112	8,561
	HC GROUP TOTALS				1	10,112	8,561	1	10,112	8,561
7591	ORION BANCORPORATION, INC. STATE BK OF ORION	ORION	IL	ORION NM	1	52,609	IL 47,611	1	52,609	47,611
	HC GROUP TOTALS				1	52,609	47,611	1	52,609	47,611

OSWEGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5550	OSWEGO BANCSHARES, INC. OSWEGO COMMUNITY BK OSWEGO	IL NM	2	37,122	34,275	2	37,122	34,275
	HC GROUP TOTALS		2	37,122	34,275	2	37,122	34,275
2710	PALATINE BANCORPORATION, INC. FIRST B&TC OF ILL PALATINE	IL NM	3	54,682	48,844	3	54,682	48,844
	HC GROUP TOTALS		3	54,682	48,844	3	54,682	48,844
5744	SUBURBAN BANCORP, INC. PALATINE NB SUBURBAN BK OF RLNG MDWS SUBURBAN BK OF BARTLETT SUBURBAN BK OF BARRINGTON SUBURBAN BK OF CARY-GROVE SUBURBAN NB OF PALATINE SUBURBAN BK OF HFFMN-SCHMBRG SUBURBAN NB OF ELK GRVE VLG SUBURBAN NB OF WOODFIELD PALATINE ROLLING MEADOWS BARTLETT BARRINGTON CARY PALATINE SCHAUMBURG ELK GROVE VILLAGE SCHAUMBURG	IL NAT IL NM IL NM IL NM IL NM IL NAT IL NM IL NAT IL NAT IL NAT	3 2 1 1 3 2 2 2 2	80,763 54,059 40,655 35,329 33,004 31,684 31,153 30,683 30,680	75,370 50,282 37,111 33,159 30,580 29,681 28,871 28,502 26,148	3 2 1 1 3 2 2 2 2	80,763 54,059 40,655 35,329 33,004 31,684 31,153 30,683 30,680	75,370 50,282 37,111 33,159 30,580 29,681 28,871 28,502 26,148
	HC GROUP TOTALS		18	368,010	339,704	18	368,010	339,704
4572	PALOS BANCSHARES, INC. PALOS B&TC PALOS HEIGHTS	IL NM	2	99,843	94,047	2	99,843	94,047
	HC GROUP TOTALS		2	99,843	94,047	2	99,843	94,047
7207	PEOPLE BANCORP, INC. PEOPLES B&TC OF PANA PANA	IL NM	1	51,294	46,512	1	51,294	46,512
	HC GROUP TOTALS		1	51,294	46,512	1	51,294	46,512

PARK FOREST		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	
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST	IL	76,370	69,022	1	76,370	69,022	
8772	PARK FOREST HOLDINGS, INC.	OMAHA	IL		NE CONTROLS	THIS GROUP			
HC GROUP TOTALS			1	76,370	69,022	1	76,370	69,022	
9038	PINNACLE BANCSHARES, INC. STATE BK OF PAW PAW	PAW PAW	IL	12,619	11,531	1	12,619	11,531	
HC GROUP TOTALS			1	12,619	11,531	1	12,619	11,531	
8275	FM BANCORP, INC. FARMERS & MERCHANTS NB	PAXTON	IL	34,043	30,197	1	34,043	30,197	
HC GROUP TOTALS			1	34,043	30,197	1	34,043	30,197	
0880	COURT ACCEPTANCE COMPANY FIRST ST BK OF PEKIN	PEKIN	IL	13,464	12,098	1	13,464	12,098	
HC GROUP TOTALS			1	13,464	12,098	1	13,464	12,098	
2898	HERGET FINANCIAL CORP. HERGET NB OF PEKIN	PEKIN	IL	111,765	99,484	2	111,765	99,484	
HC GROUP TOTALS			2	111,765	99,484	2	111,765	99,484	
1213	BACKLUND INVESTMENT CO. STATE STREET B&TC	QUINCY	IL	62,059	54,187	4	62,059	54,187	
HC GROUP TOTALS			4	62,059	54,187	4	62,059	54,187	

PEORIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	IL	1	27,872	24,961	1	27,872	24,961
	HC GROUP TOTALS					1	27,872	24,961	1	27,872	24,961
1020	BACKLUND-WHITE INC GLASFORD ST BK	GLASFORD	IL	PEORIA NM	IL	1	11,938	10,786	1	11,938	10,786
	HC GROUP TOTALS					1	11,938	10,786	1	11,938	10,786
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BK	BARTONVILLE	IL	PEORIA NM	IL	2	38,871	33,823	2	38,871	33,823
	HC GROUP TOTALS					2	38,871	33,823	2	38,871	33,823
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC. COMMUNITY BK GTR PEORIA	EAST PEORIA	IL	PEORIA NM	IL	2	60,412	55,865	2	60,412	55,865
	HC GROUP TOTALS					2	60,412	55,865	2	60,412	55,865
6448	FIRST PEORIA CORP. FIRST NB OF PEORIA	PEORIA	IL	PEORIA NAT	IL	2	207,338	163,778	2	207,338	163,778
	FIRST NB OF METAMORA	METAMORA	IL	NAT		1	35,716	27,098	1	35,716	27,098
	HC GROUP TOTALS					3	243,054	190,876	3	243,054	190,876
5498	FIRST TAZEWELL BANCORP, INC. FIRST NB IN EAST PEORIA	EAST PEORIA	IL	PEORIA NAT	IL	2	55,985	53,694	2	55,985	53,694
	HC GROUP TOTALS					2	55,985	53,694	2	55,985	53,694

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			
3587	JEFFERSON BANCORP, INC. JEFFERSON TR & SVG	PEORIA	IL	PEORIA NM	3	214,789	IL	190,858	3	214,789	190,858
	HC GROUP TOTALS				3	214,789		190,858	3	214,789	190,858
6524	MID ILLINOIS BANCORP, INC. SOUTH SIDE T&SB	PEORIA	IL	PEORIA NM	3	86,370	IL	77,906	3	86,370	77,906
	HC GROUP TOTALS				3	86,370		77,906	3	86,370	77,906
2212	MIDWEST FINANCIAL GROUP, INC. COMMERCIAL NB PEORIA ILLINOIS NB OF SPRINGFLD CITIZENS NB OF DECATUR BANC MIDWEST MCLEAN CTY NA FIRST T&SB FIRST NB IN CHAMPAIGN DE KALB BK PROSPECT NB OF PEORIA UNIVERSITY NB OF PEORIA SANGAMON B&TC	PEORIA PEORIA SPRINGFIELD DECATUR BLOOMINGTON KANKAKEE CHAMPAIGN DE KALB PEORIA PEORIA SPRINGFIELD	IL IL IL IL IL IL IL IL IL IL IL	NAT NAT NAT NAT NAT SM NAT SM NAT NAT NM	4 4 3 4 3 3 3 2 2 2 1	429,190 281,175 220,766 202,545 168,678 152,244 112,016 63,661 54,444 16,759	IL	347,686 245,171 189,718 184,649 143,996 128,709 101,524 57,500 49,108 15,387	4 4 3 4 3 3 2 2 2 1	429,190 281,175 220,766 202,545 168,678 152,244 112,016 63,661 54,444 16,759	347,686 245,171 189,718 184,649 143,996 128,709 101,524 57,500 49,108 15,387
	HC GROUP TOTALS				28	1,701,478		1,463,448	28	1,701,478	1,463,448
2602	PEOTONE BANCORP, INC. PEOTONE B&TC	PEOTONE	IL	PEOTONE NM	1	41,704	IL	37,349	1	41,704	37,349
	HC GROUP TOTALS				1	41,704		37,349	1	41,704	37,349
0808	COLONIAL BANCORPORATION, INC. COLONIAL T&SB COLONIAL T&SB OF	PERU PRINCETON	IL IL	PERU NM NM	1 3	39,020 8,753	IL	35,197 7,838	1 3	39,020 8,753	35,197 7,838
	HC GROUP TOTALS				4	47,773		43,035	4	47,773	43,035

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6199	I.V. BANCORP, INC. FIRST NB IN PERU	PERU	IL	PERU NAT	3	36,838	IL	33,868	3	36,838	33,868
	HC GROUP TOTALS				3	36,838		33,868	3	36,838	33,868
8613	NBP FINANCIAL SERVICES, INC. NATIONAL BK OF PETERSBURG	PETERSBURG	IL	PETERSBURG NAT	2	63,133	IL	56,677	2	63,133	56,677
	HC GROUP TOTALS				2	63,133		56,677	2	63,133	56,677
7341	FIRST PERRY BANCORP, INC. FIRST NB IN PINCKNEYVI	PINCKNEYVILLE	IL	PINCKNEYVILLE NAT	1	44,816	IL	40,615	1	44,816	40,615
	HC GROUP TOTALS				1	44,816		40,615	1	44,816	40,615
4359	PIKE BANCORP, INC. FARMERS ST BK	PITTSFIELD	IL	PITTSFIELD NM	1	70,517	IL	62,082	1	70,517	62,082
	HC GROUP TOTALS				1	70,517		62,082	1	70,517	62,082
8317	PLANO BANCSHARES, INC. COMMUNITY BK OF PLANO	PLANO	IL	PLANO NM	1	31,163	IL	28,572	1	31,163	28,572
	HC GROUP TOTALS				1	31,163		28,572	1	31,163	28,572
5980	PONTIAC BANCORP, INC. BANK OF PONTIAC ODELL ST BK	PONTIAC ODELL	IL IL	PONTIAC SM NM	1 1	94,112 11,816	IL	81,074 10,538	1 1	94,112 11,816	81,074 10,538
	HC GROUP TOTALS				2	105,928		91,612	2	105,928	91,612

## PORT BYRON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 PORT BYRON	IL	PORT BYRON SM	1	26,561	IL 24,115	1	26,561	24,115
	HC GROUP TOTALS				1	26,561		1	26,561	24,115
5865	PDR BANCSHARES, INC. STATE BK OF	PRAIRIE DU ROCHER	IL	PRAIRIE DU ROCHER NM	1	12,803	IL 11,627	1	12,803	11,627
	HC GROUP TOTALS				1	12,803		1	12,803	11,627
6525	FIRST STATE BANCORP OF PRINCETON, ILLINOIS, INC. FIRST ST BK	PRINCETON PRINCETON	IL	PRINCETON NM	1	69,565	IL 63,662	1	69,565	63,662
	FARMERS SVG BK SHEFFIELD	SHEFFIELD	IL	NM	1	11,621	10,673	1	11,621	10,673
	HC GROUP TOTALS				2	81,186		2	81,186	74,335
5951	PRINCETON NATIONAL BANCORP, INC. CITIZENS FIRST NB OF	PRINCETON PRINCETON	IL	PRINCETON NAT	3	180,439	IL 161,812	3	180,439	161,812
	HC GROUP TOTALS				3	180,439		3	180,439	161,812
7136	MERCANTILE BANCORP, INC. MERCANTILE T&SB	QUINCY	IL	QUINCY NM	3	165,004	IL 137,964	3	165,004	137,964
	HC GROUP TOTALS				3	165,004		3	165,004	137,964
2078	FIRST RANTOUL CORPORATION EAGLE BK CHAMPAIGN CTY NA	RANTOUL	IL	RANTOUL NAT	3	24,214	IL 21,831	3	24,214	21,831
	HC GROUP TOTALS				3	24,214		3	24,214	21,831

RAYMOND

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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
8449	RAYMOND BANCORP, INC. FIRST NB OF RAYMOND	RAYMOND	IL	RAYMOND NAT	1	40,434	1	40,434	36,422
	HC GROUP TOTALS		1	40,434		36,422	1	40,434	36,422
8695	RED BUD BANCORP, INC. FIRST ST BK OF RED BUD	RED BUD	IL	RED BUD SM	1	35,732	1	35,732	32,275
	HC GROUP TOTALS		1	35,732		32,275	1	35,732	32,275
0854	RIVER FOREST BANCORP LINCOLN NB RIVER FOREST ST B&TC	CHICAGO RIVER FOREST	IL	RIVER FOREST NAT	2	205,656	2	205,656	185,552
	HC GROUP TOTALS		1	RIVER FOREST NM	1	202,885	1	202,885	182,261
			3		3	408,541	3	408,541	367,813
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BK HERITAGE GLENWOOD BK	RIVERDALE GLENWOOD	IL	RIVERDALE NM	2	87,896	2	87,896	80,471
	HC GROUP TOTALS		1	RIVERDALE NM	1	69,057	1	69,057	63,036
			3		3	156,953	3	156,953	143,507
5698	CRAWFORD BANCORP, INC. CRAWFORD COUNTY ST BK	ROBINSON	IL	ROBINSON NM	2	81,051	2	81,051	72,513
	HC GROUP TOTALS		2		2	81,051	2	81,051	72,513
6347	FIRST ROBINSON BANCORP FIRST NB IN ROBINSON	ROBINSON	IL	ROBINSON NAT	3	72,764	3	72,764	64,290
	HC GROUP TOTALS		3		3	72,764	3	72,764	64,290



ROCHELLE		IL		PAGE 255					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4902	OGLE COUNTY BANCSHARES, INC. FIRST NB&TC ROCHELL ROCHELLE	IL	ROCHELLE NAT	1	87,699	70,830	1	87,699	70,830
	HC GROUP TOTALS			1	87,699	70,830	1	87,699	70,830
8575	ROCHESTER STATE BANKSHARES, INC. ROCHESTER ST BK ROCHESTER	IL	ROCHESTER NM	1	23,514	17,609	1	23,514	17,609
	HC GROUP TOTALS			1	23,514	17,609	1	23,514	17,609
6908	ROCK FALLS BANCSHARES, INC. ROCK FALLS NB ROCK FALLS	IL	ROCK FALLS NAT	1	44,704	39,799	1	44,704	39,799
	HC GROUP TOTALS			1	44,704	39,799	1	44,704	39,799
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BK ROCK ISLAND	IL	ROCK ISLAND SM	3	123,304	106,248	3	123,304	106,248
	HC GROUP TOTALS			3	123,304	106,248	3	123,304	106,248
5437	QUAD CITIES FIRST COMPANY FIRST NB OF QUAD CITIES ROCK ISLAND SOUTHPARK NB OF THE QUAD CYS MOLINE	IL IL	ROCK ISLAND NAT NAT	5 2	302,131 25,561	260,058 23,601	5 2	302,131 25,561	260,058 23,601
	HC GROUP TOTALS			7	327,692	283,659	7	327,692	283,659
6662	AMCORE FINANCIAL, INC. AMCORE BANK NA ROCKFORD FIRST NB OF WOODSTOCK WOODSTOCK FIRST NB&TC OF PEKI PEKIN	IL IL IL	ROCKFORD NAT NAT NAT	5 3 2	683,400 89,836 68,020	585,463 80,665 56,501	5 3 2	683,400 89,836 68,020	585,463 80,665 56,501

ROCKFORD		IL		PAGE 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				
6662	AMCORE FINANCIAL, INC. COLONIAL BK OF ROCKFORD CARPENTERSVILLE SVG BK	ROCKFORD CARPENTERSVILLE	IL	ROCKFORD		IL						
			NM		3	55,807	49,041	3	55,807	49,041		
			IL	NM			1	31,429	29,050	1	31,429	29,050
HC GROUP TOTALS					14	928,492	800,720	14	928,492	800,720		
3088	BANCSERVE GROUP, INC. CITY NB&TC ROCKFRD BOONE ST BK	ROCKFORD BELVIDERE	IL	ROCKFORD		IL						
			NAT		3	180,295	160,009	3	180,295	160,009		
			IL	NM			2	26,672	24,572	2	26,672	24,572
HC GROUP TOTALS					5	206,967	184,581	5	206,967	184,581		
5441	FIRST COMMUNITY BANCORP, INC. FIRST NB&TC ROCKFRD FIRST COMMUNITY NB FIRST BK OF LOVES PARK FIRST BK OF ROSCOE	ROCKFORD ROCKFORD LOVES PARK ROSCOE	IL	ROCKFORD		IL						
			NAT		3	356,347	309,549	3	356,347	309,549		
			IL	NAT		2	83,521	75,074	2	83,521	75,074	
			IL	NM		2	26,141	23,982	2	26,141	23,982	
			IL	NM			1	18,969	17,399	1	18,969	17,399
HC GROUP TOTALS					8	484,978	426,004	8	484,978	426,004		
4811	FIRST STATE FINANCIAL CORPORATION OF ROCKFORD FIRST ST B&TC	ROCKFORD ROCKFORD	IL	ROCKFORD		IL						
			NM		1	38,042	33,516	1	38,042	33,516		
HC GROUP TOTALS					1	38,042	33,516	1	38,042	33,516		
4534	NORTHWEST FUNDING CO., INC. NORTHWEST BK OF ROCKFORD NORTHWEST BK OF WINNBGO CTY	ROCKFORD ROCKFORD	IL	ROCKFORD		IL						
			NM		2	32,178	29,531	2	32,178	29,531		
			IL	SM			2	16,172	14,248	2	16,172	14,248
HC GROUP TOTALS					4	48,350	43,779	4	48,350	43,779		

ROLLING MEADOWS		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
5593	PLUM GROVE BANCORPORATION, INC. FIRST COMMERCIAL BK RLG MDWS ROLLING MEADOWS	IL	ROLLING MEADOWS NM	1	28,314	26,147	1	28,314	26,147
	HC GROUP TOTALS			1	28,314	26,147	1	28,314	26,147
1026	HAMPTON PARK CORPORATION FIRST BK OF ROMEOVILLE PALWAUKEE BK	IL IL	ROMEOVILLE NM PROSPECT HEIGHTS	1 1	23,894 21,932	21,874 19,946	1 1	23,894 21,932	21,874 19,946
	HC GROUP TOTALS			2	45,826	41,820	2	45,826	41,820
8400	ROSSVILLE BANCORP, INC. FIRST NB OF ROSSVILLE	IL	ROSSVILLE NAT	1	20,443	18,004	1	20,443	18,004
	HC GROUP TOTALS			1	20,443	18,004	1	20,443	18,004
6625	RUSHVILLE BANCSHARES, INC. RUSHVILLE ST BK	IL	RUSHVILLE SM	1	45,109	39,722	1	45,109	39,722
	HC GROUP TOTALS			1	45,109	39,722	1	45,109	39,722
5336	NORRIS BANCORP, INC. STATE BK OF ST CHARLES FIRST NB OF BATAVIA	IL IL	SAINT CHARLES SM NAT	3 1	100,837 45,235	93,381 40,652	3 1	100,837 45,235	93,381 40,652
	HC GROUP TOTALS			4	146,072	134,033	4	146,072	134,033
8829	SALEM COMMUNITY BANCORP, INC. COMMUNITY ST BK	IL	SALEM NM	2	49,168	45,307	2	49,168	45,307
	HC GROUP TOTALS			2	49,168	45,307	2	49,168	45,307

SALEM

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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
4460	SALEM NATIONAL BANCORPORATION, INC. SALEM NB SALEM	IL SALEM NAT	5	72,583	IL	66,296	5	72,583	66,296
	HC GROUP TOTALS		5	72,583		66,296	5	72,583	66,296
7144	SANDWICH BANCO, INC. FIRST NB IN DE KALB SANDWICH ST BK DE KALB SANDWICH	IL SANDWICH NAT IL NM	2 1	104,715 65,998	IL	92,375 59,225	2 1	104,715 65,998	92,375 59,225
	HC GROUP TOTALS		3	170,713		151,600	3	170,713	151,600
5928	SAVANNA BANCORP, INC. SAVANNA ST BK SAVANNA	IL SAVANNA NM	2	20,972	IL	19,004	2	20,972	19,004
	HC GROUP TOTALS		2	20,972		19,004	2	20,972	19,004
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON ST BK THOMSON	IL SAVANNA NM	2	9,926	IL	8,823	2	9,926	8,823
	HC GROUP TOTALS		2	9,926		8,823	2	9,926	8,823
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BK OF SCHAUMBURG SCHAUMBURG	IL SCHAUMBURG NM	1	46,631	IL	42,911	1	46,631	42,911
	HC GROUP TOTALS		1	46,631		42,911	1	46,631	42,911
3813	FIRST SCHILLER BANCORP, INC. FIRST NB OF SCHILLER PK SCHILLER PARK	IL SCHILLER PARK NAT	1	57,655	IL	50,639	1	57,655	50,639
	HC GROUP TOTALS		1	57,655		50,639	1	57,655	50,639

SESSER		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	
4998	SESSER BANCORPORATION, INC. BANK OF SESSER	SESSER	IL	SESSER NM	1	32,116	IL 29,190	1	32,116	29,190
	HC GROUP TOTALS				1	32,116	29,190	1	32,116	29,190
7549	SHANNON BANCORP, INC. FIRST ST BK OF SHANNON	SHANNON	IL	SHANNON NM	1	42,771	IL 36,662	1	42,771	36,662
	HC GROUP TOTALS				1	42,771	36,662	1	42,771	36,662
4569	SHAWNEETOWN BANCORP, INC. FIRST NB IN SHAWNEE TOWN FIRST NB IN GOLCONDA	SHAWNEE TOWN GOLCONDA	IL IL	SHAWNEETOWN NAT NAT	1 1	26,070 20,478	IL 23,120 18,285	1 1	26,070 20,478	23,120 18,285
	HC GROUP TOTALS				2	46,548	41,405	2	46,548	41,405
8228	FIRST SHELBY FINANCIAL GROUP, INC. FIRST TR BK OF SHELBYVILLE	SHELBYVILLE	IL	SHELBYVILLE NM	2	52,453	IL 46,180	2	52,453	46,180
	HC GROUP TOTALS				2	52,453	46,180	2	52,453	46,180
4596	SHERIDAN BANCORP, INC. SHERIDAN ST BK	SHERIDAN	IL	SHERIDAN NM	1	8,428	IL 7,584	1	8,428	7,584
	HC GROUP TOTALS				1	8,428	7,584	1	8,428	7,584
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK	SHERMAN	IL	SHERMAN NM	2	13,535	IL 12,628	2	13,535	12,628
	HC GROUP TOTALS				2	13,535	12,628	2	13,535	12,628

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3449	ILLINOIS HOLDING CO. FARMERS ST BK OF SHERRAD	SHERRARD	IL	SHERRARD NM	2	17,031	15,296	2	17,031	15,296
	HC GROUP TOTALS				2	17,031	15,296	2	17,031	15,296
8754	SIDELL BANCORP, INC. SIDELL ST BK	SIDELL	IL	SIDELL NM	2	13,011	11,310	2	13,011	11,310
	HC GROUP TOTALS				2	13,011	11,310	2	13,011	11,310
0830	S B H CORP. BANK OF SILVIS	SILVIS	IL	SILVIS NM	1	79,121	72,080	1	79,121	72,080
	HC GROUP TOTALS				1	79,121	72,080	1	79,121	72,080
5929	SOMONAUK FSB BANCORP, INC. FARMERS ST BK MILLBROOK - NEWARK BK	SOMONAUK NEWARK	IL IL	SOMONAUK NM SM	1 1	50,356 14,714	44,520 13,184	1 1	50,356 14,714	44,520 13,184
	HC GROUP TOTALS				2	65,070	57,704	2	65,070	57,704
6424	VALLEY FINANCIAL SERVICES, INC. VALLEY B&TC	SOUTH ELGIN	IL	SOUTH ELGIN NM	1	39,637	37,152	1	39,637	37,152
	HC GROUP TOTALS				1	39,637	37,152	1	39,637	37,152
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND T&SB	SOUTH HOLLAND	IL	SOUTH HOLLAND NM	2	287,987	265,370	2	287,987	265,370
	HC GROUP TOTALS				2	287,987	265,370	2	287,987	265,370

SPARTA		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	
7224	FIRST BANCORP OF SPARTA, LTD. FIRST NB OF SPARTA SPARTA	IL SPARTA NAT	1	32,716	30,207	1	32,716	30,207	
	HC GROUP TOTALS		1	32,716	30,207	1	32,716	30,207	
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG SPRINGFIELD	IL SPRINGFIELD NM	2	102,689	91,511	2	102,689	91,511	
2260	MAGNA GROUP, INC.	IL BELLEVILLE	2	102,689	91,511	2	102,689	91,511	
	HC GROUP TOTALS		2	102,689	91,511	2	102,689	91,511	
5973	CHARLESTON BANCORP FARMERS ST BK OF FULTON C LEWISTOWN	IL SPRINGFIELD NM	2	39,962	36,624	2	39,962	36,624	
	HC GROUP TOTALS		2	39,962	36,624	2	39,962	36,624	
3647	COWDEN BANCORP, INC. STATE BK OF COWDEN COWDEN	IL SPRINGFIELD NM	3	14,018	12,302	3	14,018	12,302	
	HC GROUP TOTALS		3	14,018	12,302	3	14,018	12,302	
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD SPRINGFIELD FIRST T&SB TAYLORVILLE LAND OF LINCOLN BK SPRINGFIELD	IL SPRINGFIELD NAT IL NM IL NM	2 2 1	345,750 118,675 63,144	295,408 107,164 57,630	2 2 1	345,750 118,675 63,144	295,408 107,164 57,630	
	HC GROUP TOTALS		5	527,569	460,202	5	527,569	460,202	
7395	ILLINI COMMUNITY BANCORP, INC. FIRST ST BK SPRINGFIELD AMERICAN B&TC SPRINGFIELD	IL SPRINGFIELD NM IL NM	1 1	22,675 17,512	20,656 15,951	1 1	22,675 17,512	20,656 15,951	

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. COMMUNITY BK OF DIVERNON DIVERNON STONINGTON COMMUNITY B&TC TR STONINGTON MECHANICSBURG CTZ B&TC MECHANICSBURG	IL NM IL NM IL NM	1 2 1	9,468 7,451 6,023	IL 8,600 6,688 5,243	1 2 1	9,468 7,451 6,023	8,600 6,688 5,243
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC DANVERS	IL NM	1	11,011	IL 10,257	1	11,011	10,257
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC COFFEEN	IL NM IL NM	1 1	9,947	IL 9,093	1	9,947	9,093
7395	ILLINI COMMUNITY BANCORP, INC.	IL SPRINGFIELD	1		IL CONTROLS THIS GROUP			
HC GROUP TOTALS			8	84,087	76,488	8	84,087	76,488
3675	MARINE CORPORATION MARINE BK OF SPRINGFIELD SPRINGFIELD AMERICAN ST BK BLOOMINGTON MARINE AMERICAN NB CHAMPAIGN	IL SM IL SM IL NAT	3 3 3	596,528 110,574 87,467	IL 498,788 102,697 75,079	3 3 3	596,528 110,574 87,467	498,788 102,697 75,079
HC GROUP TOTALS			9	794,569	676,564	9	794,569	676,564
2100	MEREDOSIA BANCORPORATION, INC. FARMERS & MERCHANTS ST BK VIRDEN FARMERS & TRADERS ST BK MEREDOSIA	IL NM IL NM	1 2	36,405 15,324	IL 32,604 13,814	1 2	36,405 15,324	32,604 13,814
HC GROUP TOTALS			3	51,729	46,418	3	51,729	46,418
3936	OAKWOOD BANCORP, INC. STATE BK OF OAKWOOD OAKWOOD	IL SPRINGFIELD NM	2	17,750	IL 16,433	2	17,750	16,433
HC GROUP TOTALS			2	17,750	16,433	2	17,750	16,433
7507	POTOMAC BANCORP, INC. GOODWINE ST BK POTOMAC	IL SPRINGFIELD NM	2	21,129	IL 19,422	2	21,129	19,422
HC GROUP TOTALS			2	21,129	19,422	2	21,129	19,422



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 B&TC	IL	1	9,947	9,093	1	9,947	9,093
7395	ILLINI COMMUNITY BANCORP, INC. COFFEEN	IL	1	9,947	9,093	1	9,947	9,093
HC GROUP TOTALS			1	9,947	9,093	1	9,947	9,093
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC	IL	1	11,011	10,257	1	11,011	10,257
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC	IL	1	9,947	9,093	1	9,947	9,093
7395	ILLINI COMMUNITY BANCORP, INC. COFFEEN	IL	2	20,958	19,350	2	20,958	19,350
HC GROUP TOTALS			2	20,958	19,350	2	20,958	19,350
3096	SCHUYLER BANCORP, INC. SCHUYLER ST BK	IL	2	20,404	18,713	2	20,404	18,713
HC GROUP TOTALS			2	20,404	18,713	2	20,404	18,713
6526	TOWN & COUNTRY BANCORP, INC. TOWN & COUNTRY BK	IL	3	51,050	46,507	3	51,050	46,507
	LOGAN COUNTY BK	IL	2	28,228	25,202	2	28,228	25,202
	FARMERS ST BK OF BUFFALO	IL	1	15,808	14,300	1	15,808	14,300
	BANK OF PALMYRA	IL	1	10,229	8,933	1	10,229	8,933
HC GROUP TOTALS			7	105,315	94,942	7	105,315	94,942
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS	IL	2	20,446	18,634	2	20,446	18,634
HC GROUP TOTALS			2	20,446	18,634	2	20,446	18,634



TINLEY PARK		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		
5629	BREMEN BANCORP, INC. BREMEN B&TC	TINLEY PARK	IL	TINLEY PARK NM	2	133,035	122,716	2	133,035	122,716
HC GROUP TOTALS					2	133,035	122,716	2	133,035	122,716
5356 TONICA BANCORP, INC. TONICA ST BK FARMERS ST BK LOSTANT		TONICA LOSTANT	IL IL	TONICA NM SM	1 1	23,988 15,646	21,642 14,176	1 1	23,988 15,646	21,642 14,176
HC GROUP TOTALS					2	39,634	35,818	2	39,634	35,818
8762 TRIVOLI BANCORP, INC. TRIVOLI ST BK		TRIVOLI	IL	TRIVOLI NM	1 1	27,880 27,880	25,197 25,197	1 1	27,880 27,880	25,197 25,197
HC GROUP TOTALS					1	27,880	25,197	1	27,880	25,197
3084 FIRST BUSEY CORPORATION BUSEY FIRST NB CITIZENS BK OF TOLONO NATIONAL BK OF URBANA ROBERTS ST BK CITY BK OF CHAMPAIGN FIRST NB OF THOMASBORO FARMERS ST BK		URBANA TOLONO URBANA ROBERTS CHAMPAIGN THOMASBORO HEYWORTH	IL IL IL IL IL IL IL IL	URBANA NAT NM NAT NM NM NAT NM	2 2 1 1 1 1 1 1	221,967 28,433 23,856 19,840 14,524 13,746 9,956	198,338 25,792 22,258 18,283 13,494 12,778 9,086	2 2 1 1 1 1 1	221,967 28,433 23,856 19,840 14,524 13,746 9,956	198,338 25,792 22,258 18,283 13,494 12,778 9,086
HC GROUP TOTALS					9	332,322	300,029	9	332,322	300,029
8807 NORTH ADAMS BANCSHARES, INC. NORTH ADAMS ST BK OF URSA		URSA	IL	URSA NM	2 2	9,877 9,877	8,839 8,839	2 2	9,877 9,877	8,839 8,839
HC GROUP TOTALS					2	9,877	8,839	2	9,877	8,839

VALMEYER		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			
8169	FARMERS BANCSHARES, INC. FARMERS ST BK	VALMEYER	IL	VALMEYER NM	1	12,275	IL	11,147	1	12,275	11,147
HC GROUP TOTALS					1	12,275		11,147	1	12,275	11,147
7396	FIRST VANDALIA CORP. FIRST NB OF VANDALIA	VANDALIA	IL	VANDALIA NAT	2	62,526	IL	55,027	2	62,526	55,027
HC GROUP TOTALS					2	62,526		55,027	2	62,526	55,027
3423	MARSHALL-PUTNAM CTY BANCORPORATION, INC MARSHALL COUNTY ST BK	VARNA	IL	VARNA NM	1	11,742	IL	10,698	1	11,742	10,698
HC GROUP TOTALS					1	11,742		10,698	1	11,742	10,698
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL	VIENNA NM	1	27,377	IL	24,194	1	27,377	24,194
4731	BANTERRA CORP			ELDORADO			IL	CONROLS	THIS GROUP		
HC GROUP TOTALS					1	27,377		24,194	1	27,377	24,194
3783	FIRST VILLA GROVE BANCORP., INC. FIRST NB OF VILLA GROVE	VILLA GROVE	IL	VILLA GROVE NAT	1	11,704	IL	10,488	1	11,704	10,488
HC GROUP TOTALS					1	11,704		10,488	1	11,704	10,488
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE ST BK	VILLA GROVE	IL	VILLA GROVE SM	1	24,889	IL	22,194	1	24,889	22,194
HC GROUP TOTALS					1	24,889		22,194	1	24,889	22,194

## VILLA PARK

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			
4727	EDVILLE BANKCORP, INC. VILLA PARK T&SB	VILLA PARK	IL	VILLA PARK SM	3	77,567	IL	72,120	3	77,567	72,120
	HC GROUP TOTALS				3	77,567		72,120	3	77,567	72,120
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA	IL	VIOLA NM	1	10,619	IL	9,825	1	10,619	9,825
	HC GROUP TOTALS				1	10,619		9,825	1	10,619	9,825
7480	SBV BANCSHARES, INC. STATE BK OF VIRDEN	VIRDEN	IL	VIRDEN NM	2	18,640	IL	17,394	2	18,640	17,394
	HC GROUP TOTALS				2	18,640		17,394	2	18,640	17,394
8331	BW BANCSHARES, INC. BANK OF WARRENSBURG	WARRENSBURG	IL	WARRENSBURG NM	1	9,957	IL	8,953	1	9,957	8,953
	HC GROUP TOTALS				1	9,957		8,953	1	9,957	8,953
1125	R & B MANAGEMENT CORPORATION WASHINGTON ST BK	WASHINGTON	IL	WASHINGTON NM	2	16,919	IL	15,356	2	16,919	15,356
	HC GROUP TOTALS				2	16,919		15,356	2	16,919	15,356
8950	FIRST WATERLOO BANCSHARES, INC. FIRST NB OF WATERLOO	WATERLOO	IL	WATERLOO NAT	2	58,824	IL	50,233	2	58,824	50,233
	HC GROUP TOTALS				2	58,824		50,233	2	58,824	50,233

WAUKEGAN

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8098	NORTHERN STATES FINANCIAL CORPORATION BANK OF WAUKEGAN	WAUKEGAN NM	3	175,121	IL	145,450	3	175,121	145,450		
	HC GROUP TOTALS		3	175,121		145,450	3	175,121	145,450		
4193	WELDON BANCSHARES, INC. WELDON ST B&TC	WELDON	IL	WELDON NM	1	8,831	IL	7,852	1	8,831	7,852
	HC GROUP TOTALS		1	8,831		7,852	1	8,831	7,852		
6425	WEST FRANKFORT COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK	WEST FRANKFORT	IL	WEST FRANKFORT NM	2	52,019	IL	47,804	2	52,019	47,804
	HC GROUP TOTALS		2	52,019		47,804	2	52,019	47,804		
4159	WEST BROOK BANCSHARES, INC. WEST BROOK BK	WESTCHESTER	IL	WESTCHESTER NM	1	29,493	IL	26,758	1	29,493	26,758
	HC GROUP TOTALS		1	29,493		26,758	1	29,493	26,758		
0956	1ST BROOKFIELD, INC. FIRST NB OF BROOKFIELD	BROOKFIELD	IL	WESTERN SPRINGS NAT	1	37,846	IL	35,098	1	37,846	35,098
	HC GROUP TOTALS		1	37,846		35,098	1	37,846	35,098		
9020	WEST BANCORP, INC. BANK OF WESTMONT	WESTMONT	IL	WESTMONT NM	2	91,506	IL	84,941	2	91,506	84,941
	HC GROUP TOTALS		2	91,506		84,941	2	91,506	84,941		

WESTVILLE		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		
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE	IL	WESTVILLE NAT	1	24,158	IL 20,988	1	24,158	20,988
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA	MINOOKA	IL	MINOOKA NM	1	16,588	IL 14,588	1	16,588	14,588
2335	WESTBANCO, INC.			WESTVILLE			IL	CONTROLS THIS GROUP		
HC GROUP TOTALS					2	40,746		2	40,746	35,576
0918	GARY-WHEATON CORPORATION GARY WHEATON BK BATAVIA BK GARY-WHEATON BK/FOX VALLEY	WHEATON BATAVIA AURORA	IL	WHEATON NM	4	432,455	IL 404,897	4	432,455	404,897
			IL	NM	2	85,765		2	85,765	80,045
			IL	NM	2	40,554		2	40,554	37,125
HC GROUP TOTALS					8	558,774		8	558,774	522,067
7515	COAL CITY CAPITAL CORP. FIRST NB OF COAL CITY	COAL CITY	IL	WILMETTE NAT	2	39,695	IL 36,446	2	39,695	36,446
HC GROUP TOTALS					2	39,695		2	39,695	36,446
0908	FRANKLIN CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO WESTERN NB OF FRANKLIN PARK BK MORTON GROVE BK AFFILIATED BANK/DUPAGE	CHICAGO CICERO FRANKLIN PARK MORTON GROVE ADDISON	IL	WILMETTE NAT	2	226,018	IL 204,150	2	226,018	204,150
			IL	NAT	2	188,864		2	188,864	165,967
			IL	NM	2	138,028		2	138,028	122,095
			IL	NM	2	76,331		2	76,331	65,531
			IL	NM	1	25,450		1	25,450	22,718
HC GROUP TOTALS					9	654,691		9	654,691	580,461
4617	ABN COMPANY, INC. ABN BANK INTERNATIONAL USA	CHICAGO	IL	WILMINGTON NM	2	15,820	IL 3,179	2	15,820	3,179
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL	CHICAGO NAT	2	1,522,845	IL 1,036,572	2	1,541,957	1,055,247
-3104	ALGEMENE BANK NEDERLAND, N.V.			AMSTERDAM			NL	CONTROLS THIS GROUP		
HC GROUP TOTALS					4	1,538,665		4	1,557,777	1,058,426

## WINCHESTER

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8450	SCOTT COUNTY BANCORP, INC. FIRST ST BK WINCHESTER	IL	WINCHESTER NM	1	26,056	23,165	1	26,056	23,165
	HC GROUP TOTALS			1	26,056	23,165	1	26,056	23,165
8358	FIRST WINNEBAGO CORPORATION FIRST NB OF WINNEBAGO WINNEBAGO	IL	WINNEBAGO NAT	1	17,162	15,045	1	17,162	15,045
	HC GROUP TOTALS			1	17,162	15,045	1	17,162	15,045
8863	RIVER BEND BANCSHARES, INC. ILLINOIS ST BK EAST ALTON	IL	WOOD RIVER NM	2	67,606	58,521	2	67,606	58,521
	HC GROUP TOTALS			2	67,606	58,521	2	67,606	58,521
7673	JEFF CITY BANCORP, INC. FIRST NB OF WOODLAWN WOODLAWN	IL	WOODLAWN NAT	1	11,113	9,143	1	11,113	9,143
	HC GROUP TOTALS			1	11,113	9,143	1	11,113	9,143
7468	THE HERITAGE GROUP, INC. HERITAGE BK OF WOODRIDGE HERITAGE BK OF LEMONT WOODRIDGE LEMONT	IL IL	WOODRIDGE NM NM	1 1	64,259 14,401	58,513 13,126	1 1	64,259 14,401	58,513 13,126
	HC GROUP TOTALS			2	78,660	71,639	2	78,660	71,639
4461	WOODSTOCK STATE BANCORP, INC. STATE BK OF WOODSTOCK WOODSTOCK	IL	WOODSTOCK NM	2	98,897	85,471	2	98,897	85,471
	HC GROUP TOTALS			2	98,897	85,471	2	98,897	85,471



YORKVILLE		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			
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE	YORKVILLE	IL	YORKVILLE NM	1	29,157	IL	26,003	1	29,157	26,003
HC GROUP TOTALS					1	29,157		26,003	1	29,157	26,003
3665	YORKVILLE BANCSHARES, INC. YORKVILLE NB	YORKVILLE	IL	YORKVILLE NAT	1	56,559	IL	51,702	1	56,559	51,702
HC GROUP TOTALS					1	56,559		51,702	1	56,559	51,702
3136	AKRON FINANCIAL, INC. AKRON EXCH ST BK	AKRON	IN	AKRON NM	1	32,838	IN	28,852	1	32,838	28,852
HC GROUP TOTALS					1	32,838		28,852	1	32,838	28,852
4736	FIRST CITIZENS BANCORP OF INDIANA CITIZENS BKG CO	ANDERSON	IN	ANDERSON NM	6	135,732	IN	111,186	6	135,732	111,186
HC GROUP TOTALS					6	135,732		111,186	6	135,732	111,186
7332	ANGOLA BANCORPORATION, INC. FIRST NB OF ANGOLA	ANGOLA	IN	ANGOLA NAT	2	58,078	IN	52,639	2	58,078	52,639
HC GROUP TOTALS					2	58,078		52,639	2	58,078	52,639
8618	ANGOLA STATE BANCORP ANGOLA ST BK	ANGOLA	IN	ANGOLA NM	2	54,822	IN	50,313	2	54,822	50,313
HC GROUP TOTALS					2	54,822		50,313	2	54,822	50,313

## ARLINGTON

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		
8303	ARLINGTON BANK CORPORATION ARLINGTON ST BK	ARLINGTON	IN	ARLINGTON NM	2	26,472	24,261	2	26,472	24,261
	HC GROUP TOTALS				2	26,472	24,261	2	26,472	24,261
8465	AUBURN FINANCIAL CORP. AUBURN ST BK	AUBURN	IN	AUBURN SM	1	83,393	70,001	1	83,393	70,001
	HC GROUP TOTALS				1	83,393	70,001	1	83,393	70,001
4863	CNB FINANCIAL CORP. CITY NB OF AUBURN	AUBURN	IN	AUBURN NAT	2	52,294	46,790	2	52,294	46,790
	HC GROUP TOTALS				2	52,294	46,790	2	52,294	46,790
7142	AURORA FIRST NATIONAL BANCORP FIRST NB OF AURORA	AURORA	IN	AURORA NAT	3	51,498	45,659	3	51,498	45,659
	HC GROUP TOTALS				3	51,498	45,659	3	51,498	45,659
8417	INDIANA BANCSHARES, INC. BARGERSVILLE ST BK	BARGERSVILLE	IN	BARGERSVILLE NM	6	74,646	66,392	6	74,646	66,392
	HC GROUP TOTALS				6	74,646	66,392	6	74,646	66,392
8445	BSB BANCORP BATESVILLE ST BK	BATESVILLE	IN	BATESVILLE NM	1	55,673	49,463	1	55,673	49,463
	HC GROUP TOTALS				1	55,673	49,463	1	55,673	49,463

BATESVILLE		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	
8531	FIRSTBANCORPORATION OF BATESVILLE FIRST B&TC BATESVILLE	IN	BATESVILLE NM	3	83,991	IN 72,450	3	83,991	72,450
	HC GROUP TOTALS			3	83,991	72,450	3	83,991	72,450
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BK SALEM	IN	BEDFORD NM	5	104,880	IN 90,307	5	104,880	90,307
	HC GROUP TOTALS			5	104,880	90,307	5	104,880	90,307
4666	CITIZENS BANCSHARES CORPORATION CITIZENS NB OF BEDFORD BEDFORD	IN	BEDFORD NAT	3	109,120	IN 98,703	3	109,120	98,703
	HC GROUP TOTALS			3	109,120	98,703	3	109,120	98,703
4977	STONE CITY BANCSHARES, INC. STONE CITY BK OF BEDFORD BEDFORD	IN	BEDFORD NM	1	32,479	IN 27,398	1	32,479	27,398
	HC GROUP TOTALS			1	32,479	27,398	1	32,479	27,398
8655	FIRST BERNE FINANCIAL CORPORATION FIRST BK OF BERNE BERNE	IN	BERNE SM	2	117,049	IN 104,406	2	117,049	104,406
	HC GROUP TOTALS			2	117,049	104,406	2	117,049	104,406
7740	BIPPUS STATE CORPORATION BIPPUS ST BK BIPPUS	IN	BIPPUS NM	1	21,542	IN 19,571	1	21,542	19,571
	HC GROUP TOTALS			1	21,542	19,571	1	21,542	19,571

## BLOOMFIELD

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		
5519	UNIVERSAL BANCORP BLOOMFIELD ST BK	BLOOMFIELD	IN	BLOOMFIELD NM	6	77,370	69,952	6	77,370	69,952
	HC GROUP TOTALS				6	77,370	69,952	6	77,370	69,952
8578	FIRST NATIONAL CORPORATION FIRST NB OF BLOOMINGTON	BLOOMINGTON	IN	BLOOMINGTON NAT	9	252,433	199,397	9	252,433	199,397
	HC GROUP TOTALS				9	252,433	199,397	9	252,433	199,397
5885	HOOSIER BANCSHARES, INC. BLOOMINGTON NB	BLOOMINGTON	IN	BLOOMINGTON NAT	3	54,933	42,139	3	54,933	42,139
	HC GROUP TOTALS				3	54,933	42,139	3	54,933	42,139
7845	MONROE BANCORP MONROE COUNTY ST BK	BLOOMINGTON	IN	BLOOMINGTON NM	5	128,220	108,953	5	128,220	108,953
	HC GROUP TOTALS				5	128,220	108,953	5	128,220	108,953
8929	OLD-FIRST NATIONAL CORPORATION OLD FIRST NB IN BLUFFTON	BLUFFTON	IN	BLUFFTON NAT	3	94,738	83,970	3	94,738	83,970
	HC GROUP TOTALS				3	94,738	83,970	3	94,738	83,970
8874	WARRICK FINANCIAL CORPORATION WARRICK NAT BK	BOONVILLE	IN	BOONVILLE NAT	3	83,363	76,775	3	83,363	76,775
	HC GROUP TOTALS				3	83,363	76,775	3	83,363	76,775

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
8616	FIRST CLAY CORP. FIRST B&TC OF CLAY C	BRAZIL	IN	5	88,188	5	88,188	79,970
	HC GROUP TOTALS			5	88,188	5	88,188	79,970
8793	FCN BANC CORP. FRANKLIN COUNTY NB	BROOKVILLE	IN	1	59,681	1	59,681	50,552
	HC GROUP TOTALS			1	59,681	1	59,681	50,552
8047	P.T.C. BANCORP PEOPLES TC FIRST NB OF VEVA	BROOKVILLE VEVA	IN IN	4 1	52,598 13,589	4 1	52,598 13,589	47,299 12,419
	HC GROUP TOTALS			5	66,187	5	66,187	59,718
5889	MIDSTATE FINANCIAL CORP. HENDRICKS COUNTY B&TC	BROWNSBURG	IN	3	58,853	3	58,853	52,817
	HC GROUP TOTALS			3	58,853	3	58,853	52,817
8300	TPB BANCORP PEOPLES BK	BROWNSTOWN	IN	3	41,243	3	41,243	37,567
	HC GROUP TOTALS			3	41,243	3	41,243	37,567
8892	CARROLL FINANCIAL CORPORATION FIRST BK OF CARROLL COUNTY	BURLINGTON	IN	3	25,990	3	25,990	23,852
	HC GROUP TOTALS			3	25,990	3	25,990	23,852

## CAMBRIDGE CITY

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		
3673	WAYTRU BANCORP WAYNE B&TC CAMBRIDGE CITY	IN	CAMBRIDGE CITY SM	2	30,873	IN	27,678	2	30,873	27,678
	HC GROUP TOTALS			2	30,873		27,678	2	30,873	27,678
5632	CAMDEN FINANCIAL CORPORATION CAMDEN ST BK CAMDEN	IN	CAMDEN NM	2	36,887	IN	33,680	2	36,887	33,680
	HC GROUP TOTALS			2	36,887		33,680	2	36,887	33,680
8550	US BANCORP UNION ST BK CARMEL	IN	CARMEL NM	6	156,755	IN	144,362	6	156,755	144,362
	HC GROUP TOTALS			6	156,755		144,362	6	156,755	144,362
8984	FIRST INDIANA BANCSHARES, INC. FIRST NB OF CLARK CTY FIRST NB OF SCOTTSBURG CHARLESTOWN SCOTTSBURG	IN IN	CHARLESTOWN NAT NAT	5 3	63,869 26,745	IN	57,862 24,392	5 3	63,869 26,745	57,862 24,392
	HC GROUP TOTALS			8	90,614		82,254	8	90,614	82,254
7769	CHURUBUSCO BANCORP CHURUBUSCO ST BK CHURUBUSCO	IN	CHURUBUSCO NM	2	62,546	IN	56,348	2	62,546	56,348
	HC GROUP TOTALS			2	62,546		56,348	2	62,546	56,348
8043	FARMERS STATE BANCORP FARMERS ST BK STATE BK OF CARTHAGE FIRST NB OF MAYS W COLLEGE CORNER CARTHAGE MAYS	IN IN IN	COLLEGE CORNER NM SM NAT	2 1 1	19,655 10,017 9,200	IN	17,542 8,901 8,374	2 1 1	19,655 10,017 9,200	17,542 8,901 8,374
	HC GROUP TOTALS			4	38,872		34,817	4	38,872	34,817

COLUMBIA CITY		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	
5534	FL&T FINANCIAL CORPORATION FARMERS LOAN & TC	COLUMBIA CITY	IN	COLUMBIA CITY SM	2	71,803	64,033	71,803	64,033
	HC GROUP TOTALS				2	71,803	64,033	71,803	64,033
8025	COLUMBUS BANCORP, INC. COLUMBIA B&TC	COLUMBUS	IN	COLUMBUS NM	3	60,509	55,036	60,509	55,036
	HC GROUP TOTALS				3	60,509	55,036	60,509	55,036
0333	IRWIN UNION CORPORATION IRWIN UNION B&TC	COLUMBUS	IN	COLUMBUS NM	9	269,372	243,409	269,372	243,409
	HC GROUP TOTALS				9	269,372	243,409	269,372	243,409
4533	MIDWEST BANCORP FIRST NB OF COLUMBUS	COLUMBUS	IN	COLUMBUS NAT	5	68,498	62,789	68,498	62,789
	HC GROUP TOTALS				5	68,498	62,789	68,498	62,789
8031	C.S. BANCSHARES, INC. CENTRAL ST BK	CONNERSVILLE	IN	CONNERSVILLE SM	2	63,720	57,472	63,720	57,472
	HC GROUP TOTALS				2	63,720	57,472	63,720	57,472
7641	FAYETTE BANCORP FAYETTE B&TC	CONNERSVILLE	IN	CONNERSVILLE SM	5	73,226	65,656	73,226	65,656
	HC GROUP TOTALS				5	73,226	65,656	73,226	65,656

CORYDON

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			
8082	CORYDON STATE BANCORP CORYDON ST BK	CORYDON	IN	CORYDON NM	IN	3	66,060	59,232	3	66,060	59,232
	HC GROUP TOTALS					3	66,060	59,232	3	66,060	59,232
5774	WESTERN INDIANA BANCORP BANK OF WESTERN INDIANA	COVINGTON	IN	COVINGTON NM	IN	5	55,402	50,730	5	55,402	50,730
	HC GROUP TOTALS					5	55,402	50,730	5	55,402	50,730
4141	ELSTON CORPORATION ELSTON B&TC	CRAWFORDSVILLE	IN	CRAWFORDSVILLE NM	IN	6	136,472	121,553	6	136,472	121,553
	HC GROUP TOTALS					6	136,472	121,553	6	136,472	121,553
6234	FIRST CRAWFORDSVILLE FINANCIAL CORPORATION FIRST NB&TC CRAWFRD	CRAWFORDSVILLE	IN	CRAWFORDSVILLE NAT	IN	4	126,163	110,802	4	126,163	110,802
	HC GROUP TOTALS					4	126,163	110,802	4	126,163	110,802
8638	CROMWELL FINANCIAL CORP. CROMWELL ST BK	CROMWELL	IN	CROMWELL NM	IN	2	26,686	24,102	2	26,686	24,102
	HC GROUP TOTALS					2	26,686	24,102	2	26,686	24,102
0877	STATE EXCHANGE FINANCE COMPANY		IN	CULVER NAT	IN	1	0	0	1	0	0
	HC GROUP TOTALS					1	0	0	1	0	0



CYNTHIANA		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	
8804	CYNTHIANA BANCORPORATION CYNTHIANA ST BK	CYNTHIANA	IN	CYNTHIANA NM	2	31,085	IN 27,149	2	31,085	27,149
	HC GROUP TOTALS				2	31,085	27,149	2	31,085	27,149
6082	LINCOLNLAND BANCORP, INC. DALE ST BK	DALE	IN	DALE NM	3	51,254	IN 46,227	3	51,254	46,227
	HC GROUP TOTALS				3	51,254	46,227	3	51,254	46,227
7825	ALLIANCE BANCORP MID STATE BK OF HNDRCKS CTY	DANVILLE	IN	DANVILLE NM	7	95,000	IN 84,192	7	95,000	84,192
	HC GROUP TOTALS				7	95,000	84,192	7	95,000	84,192
8664	MONTGOMERY FINANCIAL CORPORATION FARMERS & MERCHANTS ST BK	DARLINGTON	IN	DARLINGTON NM	1	4,538	IN 3,976	1	4,538	3,976
	HC GROUP TOTALS				1	4,538	3,976	1	4,538	3,976
7630	DECATUR FINANCIAL, INC. DECATUR B&TC	DECATUR	IN	DECATUR NM	3	44,444	IN 38,319	3	44,444	38,319
	HC GROUP TOTALS				3	44,444	38,319	3	44,444	38,319
8008	FIRST COMMUNITY FINANCIAL CORP. FIRST ST BK OF DECATUR	DECATUR	IN	DECATUR SM	3	106,495	IN 92,320	3	106,495	92,320
	HC GROUP TOTALS				3	106,495	92,320	3	106,495	92,320

DEMOTTE

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			
8252	DEMOTTE BANCORP DEMOTTE ST BK	DEMOTTE	IN	DEMOTTE SM	IN	2	56,878	50,654	2	56,878	50,654
	HC GROUP TOTALS					2	56,878	50,654	2	56,878	50,654
6805	FIRST STATE BANCORP, INC. FIRST ST BK	DUNKIRK	IN	DUNKIRK NM	IN	1	25,104	22,698	1	25,104	22,698
	HC GROUP TOTALS					1	25,104	22,698	1	25,104	22,698
1003	RILEY COMPANY, INC. FIRST NB EAST CHICAGO	EAST CHICAGO	IN	EAST CHICAGO NAT	IN	6	265,100	216,709	6	265,100	216,709
	HC GROUP TOTALS					6	265,100	216,709	6	265,100	216,709
6561	SOUTH CENTRAL BANCORP EDINBURG ST BK	EDINBURG	IN	EDINBURG NM	IN	3	30,341	27,437	3	30,341	27,437
	HC GROUP TOTALS					3	30,341	27,437	3	30,341	27,437
7713	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BK	ELKHART	IN	ELKHART NM	IN	2	46,012	37,868	2	46,012	37,868
	HC GROUP TOTALS					2	46,012	37,868	2	46,012	37,868
5586	FIRST INDIANA BANCORP FIRST NB	ELKHART	IN	ELKHART NAT	IN	14	695,505	607,456	14	695,505	607,456
	HC GROUP TOTALS					14	695,505	607,456	14	695,505	607,456

ELKHART		IN		PAGE 281					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1004	MIDWEST COMMERCE CORPORATION MIDWEST COMMERCE BKG CO ELKHART	IN SM	27	553,366	473,457	27	553,366	473,457	
HC GROUP TOTALS			27	553,366	473,457	27	553,366	473,457	
7678	SALEM CAPITAL CORP.	ELKHART							
5596	SALEM FINANCIAL CORPORATION SALEM B&TC GOSHEN	IN NM ELKHART	8	245,175	217,094	8	245,175	217,094	
7678	SALEM CAPITAL CORP.				IN CONTROLS THIS GROUP				
HC GROUP TOTALS			8	245,175	217,094	8	245,175	217,094	
5328	ELLETTSVILLE BANCSHARES, INC. PEOPLES ST BK ELLETTSVILLE	IN NM	3	41,948	38,734	3	41,948	38,734	
HC GROUP TOTALS			3	41,948	38,734	3	41,948	38,734	
7489	CRAWFORD BANCSHARES, INC. ENGLISH ST BK ENGLISH	IN SM	4	37,105	32,746	4	37,105	32,746	
HC GROUP TOTALS			4	37,105	32,746	4	37,105	32,746	
7262	CNB BANCSHARES, INC. CITIZENS NB OF EVANSVIL EVANSVILLE	IN NAT	13	713,953	564,575	13	713,953	564,575	
HC GROUP TOTALS			13	713,953	564,575	13	713,953	564,575	
8617	NATIONAL CITY BANCSHARES, INC. NATIONAL CITY BK OF EVANSVIL EVANSVILLE	IN NAT	11	325,013	270,710	11	325,013	270,710	
HC GROUP TOTALS			11	325,013	270,710	11	325,013	270,710	

## EVANSVILLE

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
6241	OLD NATIONAL BANCORP, OLD NB IN EVANSVILLE	EVANSVILLE	IN					
	FIRST CITIZENS B&TC	GREENCASTLE	IN	11	761,232	IN	593,478	11
8919	ONB MERGER CORP.		IN	2	60,046		55,043	2
	MERCHANTS NB TERRE HAUTE	TERRE HAUTE	IN	9	268,565	IN	223,659	9
6241	OLD NATIONAL BANCORP,					IN	223,659	
						CONTROLS THIS GROUP		
	HC GROUP TOTALS			22	1,089,843		872,180	22
							1,089,843	872,180
8919	ONB MERGER CORP.							
	MERCHANTS NB TERRE HAUTE	TERRE HAUTE	IN	9	268,565	IN	223,659	9
6241	OLD NATIONAL BANCORP,					IN	223,659	
						CONTROLS THIS GROUP		
	HC GROUP TOTALS			9	268,565		223,659	9
							268,565	223,659
3703	CENTRAL INDIANA BANCORP, INC. CENTRAL INDIANA BK NA	FAIRLAND	IN	6	89,947	IN	82,400	6
	HC GROUP TOTALS			6	89,947		82,400	6
							89,947	82,400
7098	BRIGHT FINANCIAL SERVICES, INC. BRIGHT NB AT FLORA	FLORA	IN	2	47,167	IN	42,229	2
	HC GROUP TOTALS			2	47,167		42,229	2
							47,167	42,229
5488	FORT WAYNE NATIONAL CORPORATION FORT WAYNE NB	FORT WAYNE	IN	15	952,274	IN	675,760	15
	HC GROUP TOTALS			15	952,274		675,760	15
							952,274	675,760
7668	GENERAL BANCSHARES CORPORATION OF INDIANA ANTHONY WAYNE BK	FORT WAYNE	IN	15	247,177	IN	217,252	15
	HC GROUP TOTALS			15	247,177		217,252	15
							247,177	217,252

FORT WAYNE		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
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB&TC OF F FORT WAYNE	IN	FORT WAYNE NAT	13	1,025,001	808,716	13	1,025,001	808,716
	HC GROUP TOTALS			13	1,025,001	808,716	13	1,025,001	808,716
3333	SUMMCORP SUMMIT BK FORT WAYNE	IN	FORT WAYNE NM	24	1,057,362	897,228	24	1,057,362	897,228
	HC GROUP TOTALS			24	1,057,362	897,228	24	1,057,362	897,228
8366	BENTON FINANCIAL CORPORATION FOWLER ST BK FOWLER	IN	FOWLER NM	2	60,188	48,267	2	60,188	48,267
	HC GROUP TOTALS			2	60,188	48,267	2	60,188	48,267
4530	CLINTON COUNTY BANCORP. CLINTON COUNTY B&TC FRANKFORT	IN	FRANKFORT NM	7	114,031	98,714	7	114,031	98,714
	HC GROUP TOTALS			7	114,031	98,714	7	114,031	98,714
7235	THE FARMERS BANCORP FARMERS BK FRANKFORT	IN	FRANKFORT NM	6	142,700	122,519	6	142,700	122,519
	HC GROUP TOTALS			6	142,700	122,519	6	142,700	122,519
5438	SAN JOSE BANCO, INC. SAN JOSE TRI COUNTY BK SAN JOSE	IL	FREMONT NM	2	5,586	5,213	2	5,586	5,213
	HC GROUP TOTALS			2	5,586	5,213	2	5,586	5,213

FRENCH LICK

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
6314	SVB&T CORPORATION INC. SPRINGS VALLEY B&TC FRENCH LICK	IN	FRENCH LICK NM	3	106,394	3	99,015	99,015
	HC GROUP TOTALS			3	106,394	3	99,015	99,015
7567	G.S.B. FINANCIAL CORPORATION GARRETT ST BK GARRETT	IN	GARRETT SM	1	37,302	1	33,929	33,929
	HC GROUP TOTALS			1	37,302	1	33,929	33,929
5701	BANCORP OF NORTHWESTERN INDIANA GOODLAND ST BK GOODLAND	IN	GOODLAND NM	1	25,246	1	22,426	22,426
	HC GROUP TOTALS			1	25,246	1	22,426	22,426
5596	SALEM FINANCIAL CORPORATION SALEM B&TC GOSHEN	IN	GOSHEN NM	8	245,175	8	217,094	217,094
7678	SALEM CAPITAL CORP.		ELKHART			8	245,175	217,094
	HC GROUP TOTALS			8	245,175	8	217,094	217,094
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GRNCASTLE GREENCASTLE	IN	GREENCASTLE NAT	1	78,508	1	70,714	70,714
	HC GROUP TOTALS			1	78,508	1	70,714	70,714
4606	GREENFIELD BANCSHARES, INC. GREENFIELD BKG CO GREENFIELD	IN	GREENFIELD NM	5	129,816	5	117,022	117,022
	HC GROUP TOTALS			5	129,816	5	117,022	117,022

GREENFIELD		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		
4860	HANCOCK BANCSHARES CORPORATION HANCOCK B&TC	GREENFIELD	IN	GREENFIELD NM	6	74,478	IN 6	67,592	6	74,478	67,592
	HC GROUP TOTALS				6	74,478		67,592	6	74,478	67,592
7494	DECATUR BANCSHARES, INC. DECATUR COUNTY BK	GREENSBURG	IN	GREENSBURG NM	1	77,476	IN 1	70,889	1	77,476	70,889
	HC GROUP TOTALS				1	77,476		70,889	1	77,476	70,889
6990	INDIANA UNITED BANCORP UNION B&TC	GREENSBURG	IN	GREENSBURG NM	6	116,449	IN 6	107,679	6	116,449	107,679
	HC GROUP TOTALS				6	116,449		107,679	6	116,449	107,679
7274	NBG FINANCIAL CORPORATION NATIONAL BK OF GREENWOOD	GREENWOOD	IN	GREENWOOD NAT	4	150,734	IN 4	139,495	4	150,734	139,495
	HC GROUP TOTALS				4	150,734		139,495	4	150,734	139,495
5957	LA PORTE BANCORP, INC. LA PORTE B&TC	LA PORTE	IN	HAMMOND NM	4	128,656	IN 4	115,645	4	128,656	115,645
	HC GROUP TOTALS				4	128,656		115,645	4	128,656	115,645
6709	MERCANTILE BANCORP, INC. MERCANTILE NB OF INDIANA	HAMMOND	IN	HAMMOND NAT	10	357,097	IN 10	287,475	10	357,097	287,475
	HC GROUP TOTALS				10	357,097		287,475	10	357,097	287,475

## HARTFORD CITY

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		
2792	CITIZENS BANCORP, INC. CITIZENS ST BK HARTFORD CITY	IN	HARTFORD CITY NM	4	56,383	IN	50,922	4	56,383	50,922
	HC GROUP TOTALS			4	56,383		50,922	4	56,383	50,922
0855	TOWN FINANCIAL CORPORATION CITIZENS ST BK NEW CASTLE	IN	HARTFORD CITY NM	10	105,112	IN	92,074	10	105,112	92,074
	HC GROUP TOTALS			10	105,112		92,074	10	105,112	92,074
3689	FIRST BANCSHARES, INC. FIRST BK OF WHITING WHITING	IN	HIGHLAND NM	12	243,576	IN	225,946	12	243,576	225,946
	HC GROUP TOTALS			12	243,576		225,946	12	243,576	225,946
8946	SAND RIDGE FINANCIAL CORP. BANK OF HIGHLAND HIGHLAND	IN	HIGHLAND NM	4	127,139	IN	114,377	4	127,139	114,377
	HC GROUP TOTALS			4	127,139		114,377	4	127,139	114,377
4930	HOLLAND BANCORP, INC. HOLLAND NB HOLLAND	IN	HOLLAND NAT	4	31,757	IN	29,154	4	31,757	29,154
	HC GROUP TOTALS			4	31,757		29,154	4	31,757	29,154
6626	FOURTH FIRST BANCORP FIRST NB OF HUNTINGBURG HUNTINGBURG	IN	HUNTINGBURG NAT	3	71,526	IN	64,226	3	71,526	64,226
	HC GROUP TOTALS			3	71,526		64,226	3	71,526	64,226



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5983	FIRST BANCSHARES OF HUNTINGTON, INC. FIRST NB OF HUNTINGTN HUNTINGTON	IN	HUNTINGTON NAT	6	116,838	IN 6	94,963	116,838	94,963
HC GROUP TOTALS				6	116,838		94,963	116,838	94,963
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & UNION B&TC	IN	INDIANAPOLIS NAT	69	3,767,507	IN 2,704,737	73	3,949,223	2,884,807
		IN	NM	7	79,121	71,920	7	79,121	71,920
HC GROUP TOTALS				76	3,846,628	2,776,657	80	4,028,344	2,956,727
9028	FIRST BANCORP FIRST B&TC	IN	INDIANAPOLIS NM	10	265,578	IN 230,294	10	265,578	230,294
HC GROUP TOTALS				10	265,578	230,294	10	265,578	230,294
1041	INDIANA NATIONAL CORPORATION INDIANA NB LAFAYETTE NB LOWELL NB FIDELITY BK OF INDIANA UNION B&TC INDIANA NAT OVERSEAS CORP	IN	INDIANAPOLIS NAT	62	3,764,334	IN 2,818,987	63	3,807,923	2,862,235
		IN	NAT	10	341,915	287,123	10	341,915	287,123
		IN	NAT	3	122,067	107,003	3	122,067	107,003
		IN	NM	9	86,665	78,194	9	86,665	78,194
		IN	NM	1	71,521	62,538	1	71,521	62,538
		IN	NM	1	3,375	0	2	3,375	0
HC GROUP TOTALS				86	4,389,877	3,353,845	88	4,433,466	3,397,093
0189	MERCHANTS NATIONAL CORPORATION MERCHANTS NB&TC OF	IN	INDIANAPOLIS NAT	49	2,295,191	IN 1,743,689	49	2,398,761	1,832,177
HC GROUP TOTALS				49	2,295,191	1,743,689	49	2,398,761	1,832,177

## 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
4691	MIDWEST NATIONAL CORPORATION MIDWEST NB INDIANAPOLIS	IN	INDIANAPOLIS NAT	3	72,051	3	72,051	67,548
	HC GROUP TOTALS			3	72,051	3	72,051	67,548
5457	DCB CORPORATION DUBOIS COUNTY BK JASPER	IN	JASPER NM	8	228,546	8	228,546	205,743
	HC GROUP TOTALS			8	228,546	8	228,546	205,743
6528	GAB BANCORP GERMAN AMERICAN BK JASPER	IN	JASPER NM	7	165,860	7	165,860	150,901
	HC GROUP TOTALS			7	165,860	7	165,860	150,901
4418	COMMERCE AMERICA CORP. COMMERCE AMERICA BKG CO OLD CAPITAL B&TC JEFFERSONVILLE CORYDON	IN IN	JEFFERSONVILLE SM NM	14 3	300,849 145,141	14 3	300,849 145,141	265,263 132,059
	HC GROUP TOTALS			17	445,990	17	445,990	397,322
3308	C&F BANC SHARES CORPORATION CAMPBELL & FETTER BKR KENDALLVILLE	IN	KENDALLVILLE NM	5	77,431	5	77,431	69,694
	HC GROUP TOTALS			5	77,431	5	77,431	69,694
4655	KENBANCORP KENTLAND BK KENTLAND	IN	KENTLAND NM	3	69,596	3	69,596	62,256
	HC GROUP TOTALS			3	69,596	3	69,596	62,256

KNOX		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	
3627	STARKE COUNTY BANCORP, INC. FARMERS B&TC	KNOX	IN	4	41,518	4	41,518	38,097	38,097
	HC GROUP TOTALS			4	41,518	4	41,518	38,097	38,097
3881	H & H FINANCIAL CORPORATION FIRST NB	KOKOMO	IN	6	163,189	6	163,189	141,060	141,060
	HC GROUP TOTALS			6	163,189	6	163,189	141,060	141,060
0492	UNION BANC CORP UNION B&TC	KOKOMO	IN	5	287,121	5	287,121	238,776	238,776
	HC GROUP TOTALS			5	287,121	5	287,121	238,776	238,776
5954	FIRST LAPORTE FINANCIAL CORP. FIRST NB&TC LA PORT	LA PORTE	IN	5	152,650	5	152,650	135,487	135,487
	HC GROUP TOTALS			5	152,650	5	152,650	135,487	135,487
8187	LAFAYETTE BANCORPORATION LAFAYETTE B&TC	LAFAYETTE	IN	5	205,739	5	205,739	178,361	178,361
	HC GROUP TOTALS			5	205,739	5	205,739	178,361	178,361
5956	PURDUE NATIONAL CORPORATION PURDUE NB OF LAFAYETTE	LAFAYETTE	IN	11	377,618	11	377,618	323,410	323,410
	HC GROUP TOTALS			11	377,618	11	377,618	323,410	323,410

LAGRANGE		IN		PAGE 290						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7933	F.S. BANCORP FARMERS ST BK LAGRANGE	IN	LAGRANGE NM	4	97,934	IN 89,594	4	97,934	89,594	
	HC GROUP TOTALS			4	97,934	89,594	4	97,934	89,594	
8924	F M FINCORP FARMERS & MERCHANTS BK LAOTTO	IN	LAOTTO NM	2	23,088	IN 20,690	2	23,088	20,690	
	HC GROUP TOTALS			2	23,088	20,690	2	23,088	20,690	
6315	PEOPLES NATIONAL BANCORP OF AMERICA PEOPLES NB LAWRENCEBURG LAWRENCEBURG	IN	LAWRENCEBURG NAT	4	56,393	IN 47,807	4	56,393	47,807	
	HC GROUP TOTALS			4	56,393	47,807	4	56,393	47,807	
4419	THE BOONE CORPORATION BOONE COUNTY ST BK LEBANON	IN	LEBANON NM	5	120,233	IN 106,954	5	120,233	106,954	
	HC GROUP TOTALS			5	120,233	106,954	5	120,233	106,954	
8133	UNION NATIONAL BANCORP UNION CITY NB OF LBRTY LIBERTY	IN	LIBERTY NAT	1	73,237	IN 63,873	1	73,237	63,873	
	HC GROUP TOTALS			1	73,237	63,873	1	73,237	63,873	
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN ST BK LIGONIER	IN	LIGONIER NM	5	56,953	IN 52,241	5	56,953	52,241	
	HC GROUP TOTALS			5	56,953	52,241	5	56,953	52,241	

LINDEN		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	
8917	LINDEN STATE BANCORP LINDEN ST BK	LINDEN	IN LINDEN SM	2	21,036	18,862	2	21,036	18,862	
	HC GROUP TOTALS			2	21,036	18,862	2	21,036	18,862	
5868	CITIZENS' NATIONAL CORPORATION CITIZENS NB OF LINTON	LINTON	IN LINTON NAT	1	63,931	58,288	1	63,931	58,288	
	HC GROUP TOTALS			1	63,931	58,288	1	63,931	58,288	
8067	LIZTON FINANCIAL CORPORATION STATE BK OF LIZTON	LIZTON	IN LIZTON NM	3	65,085	59,411	3	65,085	59,411	
	HC GROUP TOTALS			3	65,085	59,411	3	65,085	59,411	
6316	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF LOGANSPO	LOGANSPO	IN LOGANSPO NAT	4	195,463	162,767	4	195,463	162,767	
	HC GROUP TOTALS			4	195,463	162,767	4	195,463	162,767	
7193	LOGANSPO	LOGANSPO	IN LOGANSPO NM	6	123,503	112,425	6	123,503	112,425	
	HC GROUP TOTALS			6	123,503	112,425	6	123,503	112,425	
8121	UNIBANCORP UNION BK	LOGGOOTEE	IN LOGGOOTEE NM	1	41,210	35,426	1	41,210	35,426	
	HC GROUP TOTALS			1	41,210	35,426	1	41,210	35,426	

MADISON		IN		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			
4364	OHIO VALLEY BANCORP MADISON BK & TC	MADISON	IN	MADISON NM	7	153,433	IN	137,474	7	153,433	137,474
	HC GROUP TOTALS				7	153,433		137,474	7	153,433	137,474
7986	MARION BANCORP FIRST NB IN MARION	MARION	IN	MARION NAT	5	117,435	IN	102,466	5	117,435	102,466
	HC GROUP TOTALS				5	117,435		102,466	5	117,435	102,466
4820	STEBEN FINANCIAL CORP. HAMILTON BK	HAMILTON	IN	MARION NM	2	16,920	IN	15,509	2	16,920	15,509
	HC GROUP TOTALS				2	16,920		15,509	2	16,920	15,509
2509	THE MARION NATIONAL CORPORATION AMERICAN B&TC	MARION	IN	MARION NM	4	143,854	IN	123,390	4	143,854	123,390
	HC GROUP TOTALS				4	143,854		123,390	4	143,854	123,390
3555	WHITLEY FINANCIAL CORP. CITIZENS NB OF WHITLEY C	COLUMBIA CITY	IN	MARION NAT	4	95,796	IN	82,381	4	95,796	82,381
	HC GROUP TOTALS				4	95,796		82,381	4	95,796	82,381
4181	FIRST NATIONAL FINANCIAL CORP OF MARTINSVILLE FIRST NB	MARTINSVILLE	IN	MARTINSVILLE NAT	5	57,459	IN	51,525	5	57,459	51,525
	HC GROUP TOTALS				5	57,459		51,525	5	57,459	51,525

MARTINSVILLE		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		
8072	INDCORP INDIANA B&TC	MARTINSVILLE	IN NM	3	54,489	IN 49,910	3	54,489	49,910	
	HC GROUP TOTALS			3	54,489	49,910	3	54,489	49,910	
5937	KOSICIUSKO FINANCIAL, INC. FARMERS ST BK	MENTONE	IN NM	4	41,336	IN 35,874	4	41,336	35,874	
	HC GROUP TOTALS			4	41,336	35,874	4	41,336	35,874	
6009	GAINER CORPORATION GAINER BK NA HOOSIER ST BK OF INDIANA COMMERCIAL BK	GARY HAMMOND CROWN POINT	IN NAT IN NM IN NM	22 10 2	755,514 129,117 89,340	IN 649,605	22 10 2	755,514 129,117 89,340	649,605 111,490 77,293	
	HC GROUP TOTALS			34	973,971	838,388	34	973,971	838,388	
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	GARY	IN NAT	13	378,918	IN 332,912	13	378,918	332,912	
	HC GROUP TOTALS			13	378,918	332,912	13	378,918	332,912	
5982	CITIZENS MICHIANA FINANCIAL CORPORATION CITIZENS BK OF MI CITY	MICHIGAN CITY	IN NM	9	152,870	IN 140,171	9	152,870	140,171	
	HC GROUP TOTALS			9	152,870	140,171	9	152,870	140,171	
7015	HORIZON BANCORP FIRST MERCHANTS NB	MICHIGAN CITY	IN NAT	8	189,998	IN 169,681	8	189,998	169,681	
8949	HORIZON BANCORP ESOP		MICHIGAN CITY			IN 169,681	CONTROLS THIS GROUP			
	HC GROUP TOTALS			8	189,998	169,681	8	189,998	169,681	

## MICHIGAN CITY

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
8949	HORIZON BANCORP ESOP							
7015	HORIZON BANCORP							
8949	FIRST MERCHANTS NB HORIZON BANCORP ESOP	MICHIGAN CITY	IN	8	189,998	IN	169,681	169,681
	HC GROUP TOTALS			8	189,998	IN	169,681	169,681
						CONTROLS THIS GROUP		
7773	CRYSTAL VALLEY FINANCIAL CORPORATION FIRST ST BK	MIDDLEBURY	IN	1	56,208	IN	50,403	50,403
	HC GROUP TOTALS			1	56,208	IN	50,403	50,403
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY AMERICAN B&TC	SOUTH BEND	IN	26	349,563	IN	300,533	300,533
	HC GROUP TOTALS			26	349,563	IN	300,533	300,533
8052	MONTICORP INC. FIRST NB	MONTICELLO	IN	1	20,048	IN	17,266	17,266
	HC GROUP TOTALS			1	20,048	IN	17,266	17,266
7003	SIGNAL BANCORP STATE & SVG BK	MONTICELLO	IN	5	98,523	IN	89,461	89,461
	HC GROUP TOTALS			5	98,523	IN	89,461	89,461
5598	CITBA FINANCIAL CORPORATION CITIZENS BK	MOORESVILLE	IN	5	76,113	IN	68,832	68,832
	HC GROUP TOTALS			5	76,113	IN	68,832	68,832



MOORESVILLE		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		
5470	MORGAN COUNTY BANCORP MORGAN COUNTY B&TC	EMINENCE	IN	MOORESVILLE NM	4	22,320	IN 4	20,736	4	22,320	20,736
	HC GROUP TOTALS				4	22,320		20,736	4	22,320	20,736
8625	ANB CORPORATION AMERICAN NB&TC OF	MUNCIE	IN	MUNCIE NAT	8	178,433	IN 8	142,904	8	178,433	142,904
	HC GROUP TOTALS				8	178,433		142,904	8	178,433	142,904
6529	FIRST MERCHANTS CORPORATION MERCHANTS NB OF MUNCIE	MUNCIE	IN	MUNCIE NAT	13	380,410	IN 13	313,969	13	380,410	313,969
	HC GROUP TOTALS				13	380,410		313,969	13	380,410	313,969
8045	NAPOLEON BANCORP NAPOLEON ST BK	NAPOLEON	IN	NAPOLEON NM	2	36,634	IN 2	33,694	2	36,634	33,694
	HC GROUP TOTALS				2	36,634		33,694	2	36,634	33,694
4937	FIRST MIDWEST BANCORP FIRST MIDWEST B&TC	NEW ALBANY	IN	NEW ALBANY NM	9	255,532	IN 9	226,877	9	255,532	226,877
	HC GROUP TOTALS				9	255,532		226,877	9	255,532	226,877
8066	MUTUAL BANC CORP. MUTUAL TC	NEW ALBANY	IN	NEW ALBANY NM	8	115,748	IN 8	105,694	8	115,748	105,694
	HC GROUP TOTALS				8	115,748		105,694	8	115,748	105,694

## NEW CASTLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4148	FIRST NATIONAL BANCORP SECURITY NB NEW CASTLE	IN	NEW CASTLE NAT	4	54,565	4	54,565	50,176
	HC GROUP TOTALS			4	54,565	4	54,565	50,176
4182	SOUTHERN INDIANA BANCORP, INC. SOUTHERN IN B&TC NEWBURGH	IN	NEWBURGH NM	2	19,480	2	19,480	18,221
	HC GROUP TOTALS			2	19,480	2	19,480	18,221
8891	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF NOBLESVIL NOBLESVILLE	IN	NOBLESVILLE NAT	11	215,238	11	215,238	190,783
	HC GROUP TOTALS			11	215,238	11	215,238	190,783
7186	WAINWRIGHT FINANCIAL CORPORATION WAINWRIGHT B&TC NOBLESVILLE	IN	NOBLESVILLE NM	6	67,587	6	67,587	58,766
	HC GROUP TOTALS			6	67,587	6	67,587	58,766
2188	AMERICAN BANCORP, INC. AMERICAN ST BK NORTH JUDSON	IN	NORTH JUDSON NM	4	58,031	4	58,031	53,046
	HC GROUP TOTALS			4	58,031	4	58,031	53,046
5469	ILB FINANCIAL CORP. INDIANA LAWRENCE BK NORTH MANCHESTER	IN	NORTH MANCHESTER NM	4	86,984	4	86,984	75,997
	HC GROUP TOTALS			4	86,984	4	86,984	75,997

NORTH WEBSTER		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	
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BK	WARSAW	IN	NORTH WEBSTER NM	3	20,735	IN 18,923	3	20,735	18,923
HC GROUP TOTALS					3	20,735	18,923	3	20,735	18,923
6745	OAKLAND CITY BANCSHARES CORP. FIRST B&TC OF OAK	OAKLAND CITY	IN	OAKLAND CITY NM	1	32,422	IN 28,969	1	32,422	28,969
HC GROUP TOTALS					1	32,422	28,969	1	32,422	28,969
2936	DEARMIN BANCORP, INC. FIRST NB OF ODON	ODON	IN	ODON NAT	5	17,388	IN 14,694	5	17,388	14,694
HC GROUP TOTALS					5	17,388	14,694	5	17,388	14,694
7484	HOOSIER HILLS FINANCIAL CORPORATION RIPLEY COUNTY BK	OSGOOD	IN	OSGOOD SM	2	53,314	IN 47,767	2	53,314	47,767
HC GROUP TOTALS					2	53,314	47,767	2	53,314	47,767
8626	O.C.B. BANCORP ORANGE COUNTY BK	PAOLI	IN	PAOLI NM	2	56,112	IN 50,648	2	56,112	50,648
HC GROUP TOTALS					2	56,112	50,648	2	56,112	50,648
8372	PTC FINANCIAL CORPORATION PERU TC	PERU	IN	PERU NM	7	82,069	IN 75,555	7	82,069	75,555
HC GROUP TOTALS					7	82,069	75,555	7	82,069	75,555

PERU

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
5420	WABASH VALLEY BANCORPORATION, INC. WABASH VALLEY B&TC PERU	PERU NM	IN	6	117,438	6	117,438	98,331
	HC GROUP TOTALS			6	117,438	6	117,438	98,331
7733	CSB BANCORP CITIZENS ST BK OF PETERSB PETERSBURG	PETERSBURG SM	IN	2	55,119	2	55,119	47,288
	HC GROUP TOTALS			2	55,119	2	55,119	47,288
4078	PIKE BANCSHARES, INC. PIKE COUNTY BK PETERSBURG	PETERSBURG NM	IN	1	31,439	1	31,439	28,304
	HC GROUP TOTALS			1	31,439	1	31,439	28,304
7461	CENTRAL BANCORP, INC. FIRST NB OF DANVILLE DANVILLE	DANVILLE NAT	IN	2	44,138	2	44,138	40,528
	HC GROUP TOTALS			2	44,138	2	44,138	40,528
5686	FIRST AMERICAN NATIONAL BANCORP FIRST AMERICAN NB PLAINFIELD	PLAINFIELD NAT	IN	5	106,261	5	106,261	95,666
	HC GROUP TOTALS			5	106,261	5	106,261	95,666
3922	PORTLAND FINANCIAL SERVICES, INC. CITIZENS BK OF PORTLAND PORTLAND	PORTLAND NM	IN	3	41,377	3	41,377	39,314
	HC GROUP TOTALS			3	41,377	3	41,377	39,314

PORTLAND		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
4607	THE PEOPLES BANCSHARES CORPORATION PEOPLES BK PORTLAND	IN	PORTLAND NM	4	80,450	77,585	4	80,450	77,585
HC GROUP TOTALS				4	80,450	77,585	4	80,450	77,585
8819	GCB BANCORP, INC. GIBSON COUNTY BK PRINCETON	IN	PRINCETON NM	3	73,293	66,059	3	73,293	66,059
HC GROUP TOTALS				3	73,293	66,059	3	73,293	66,059
4774	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF REMINGTON REMINGTON	IN	REMINGTON NAT	3	41,774	39,911	3	41,774	39,911
HC GROUP TOTALS				3	41,774	39,911	3	41,774	39,911
8385	RENSSELAER FINANCIAL CORPORATION STATE BK OF RENSSELAER RENSSELAER	IN	RENSSELAER NM	4	64,229	58,604	4	64,229	58,604
HC GROUP TOTALS				4	64,229	58,604	4	64,229	58,604
7058	BANC OF REYNOLDS BANK OF REYNOLDS REYNOLDS	IN	REYNOLDS SM	4	54,694	50,383	4	54,694	50,383
HC GROUP TOTALS				4	54,694	50,383	4	54,694	50,383
6318	CHARTER 17 BANCORP, INC. FIRST NB OF RICHMOND NORTHWEST NB RICHMOND RENSSELAER	IN IN	RICHMOND NAT NAT	10 4	183,406 96,115	154,841 84,233	10 4	183,406 96,115	154,841 84,233
HC GROUP TOTALS				14	279,521	239,074	14	279,521	239,074

RICHMOND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4890	SECOND NATIONAL CORPOARTION SECOND NB OF RICHMOND BENTONVILLE ST BK	RICHMOND BENTONVILLE	IN IN	RICHMOND NAT SM	IN	12 4	295,562 25,323	260,682 23,483	260,682 23,483
HC GROUP TOTALS			16	320,885	284,165	16	320,885	284,165	
4147	TRI-COUNTY BANCORP. TRI COUNTY B&TC	ROACHDALE	IN	ROACHDALE NM	IN	3	38,578	34,825	34,825
HC GROUP TOTALS			3	38,578	34,825	3	38,578	34,825	
8518	F & M BANCORP FARMERS & MERCHANTS BK	ROCHESTER	IN	ROCHESTER NM	IN	4	54,434	49,635	49,635
HC GROUP TOTALS			4	54,434	49,635	4	54,434	49,635	
7444	ROBANCO FINANCIAL CORP. FIRST NB OF ROCHESTER	ROCHESTER	IN	ROCHESTER NAT	IN	3	68,263	62,487	62,487
HC GROUP TOTALS			3	68,263	62,487	3	68,263	62,487	
5753	PARKE BANCORP PARKE ST BK	ROCKVILLE	IN	ROCKVILLE NM	IN	4	51,020	45,305	45,305
HC GROUP TOTALS			4	51,020	45,305	4	51,020	45,305	
7900	COMMUNITY BANCORP COMMUNITY ST BK	ROYAL CENTER	IN	ROYAL CENTER NM	IN	1	36,363	32,105	32,105
HC GROUP TOTALS			1	36,363	32,105	1	36,363	32,105	

RUSHVILLE		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	
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NB RUSHVILLE	IN RUSHVILLE NAT	3	40,750	37,189	3	40,750	37,189	
HC GROUP TOTALS			3	40,750	37,189	3	40,750	37,189	
8970	SALEM BANCORP, INC. STATE BK OF SALEM SALEM	IN SALEM SM	2	60,231	54,739	2	60,231	54,739	
HC GROUP TOTALS			2	60,231	54,739	2	60,231	54,739	
5595	THE BANCSHARES, INC. SCOTT COUNTY ST BK SCOTTSBURG	IN SCOTTSBURG SM	3	58,996	53,805	3	58,996	53,805	
HC GROUP TOTALS			3	58,996	53,805	3	58,996	53,805	
5597	INDIANA SOUTHERN FINANCIAL CORP. INDIANA SOUTHERN BK SELLERSBURG	IN SELLERSBURG SM	5	82,635	75,846	5	82,635	75,846	
HC GROUP TOTALS			5	82,635	75,846	5	82,635	75,846	
6500	BANCORP OF SOUTHERN INDIANA JACKSON COUNTY BK SEYMOUR	IN SEYMOUR NM	3	95,523	83,311	3	95,523	83,311	
HC GROUP TOTALS			3	95,523	83,311	3	95,523	83,311	
7345	MID-SOUTHERN INDIANA BANCORP SEYMOUR NB SEYMOUR	IN SEYMOUR NAT	3	63,120	57,731	3	63,120	57,731	
HC GROUP TOTALS			3	63,120	57,731	3	63,120	57,731	

## SHELBYVILLE

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
6408	FARMERS NATIONAL CORPORATION FARMERS NB SHELBYVILLE SHELBYVILLE	IN						
					IN			
			7	134,426	117,572	7	134,426	117,572
	HC GROUP TOTALS		7	134,426	117,572	7	134,426	117,572
8241	AMERICAN STATE BANCORP AMERICAN ST BK SHERIDAN	IN						
					IN			
			1	42,470	37,989	1	42,470	37,989
	HC GROUP TOTALS		1	42,470	37,989	1	42,470	37,989
6862	SSB BANCORP SHIPSHEWANA ST BK SHIPSHEWANA	IN						
					IN			
			4	106,738	96,776	4	106,738	96,776
	HC GROUP TOTALS		4	106,738	96,776	4	106,738	96,776
6710	MICHIANA BANCORP, INC. WESTERN ST BK SOUTH BEND	IN						
					IN			
			1	4,362	3,575	1	4,362	3,575
	HC GROUP TOTALS		1	4,362	3,575	1	4,362	3,575
1129	ROMY HAMMES, INC. PEOPLES BK OF MARY CREST KANKAKEE	IL						
					IN			
			2	49,173	43,670	2	49,173	43,670
	HC GROUP TOTALS		2	49,173	43,670	2	49,173	43,670
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH B&TC SOUTH BEND	IN						
					IN			
			15	475,855	397,448	15	475,855	397,448
	HC GROUP TOTALS		15	475,855	397,448	15	475,855	397,448



SOUTH BEND		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	
0168	1ST SOURCE CORPORATION FIRST SOURCE BK	SOUTH BEND	IN SOUTH BEND SM	30	958,084	836,063	30	958,084	836,063	
	HC GROUP TOTALS			30	958,084	836,063	30	958,084	836,063	
6141	OWEN FINANCIAL CORPORATION OWEN COUNTY ST BK	SPENCER	IN SPENCER NM	3	70,719	64,474	3	70,719	64,474	
	HC GROUP TOTALS			3	70,719	64,474	3	70,719	64,474	
7449	SPURGEON FINANCIAL CORPORATION SPURGEON ST BK	SPURGEON	IN SPURGEON NM	2	15,796	13,315	2	15,796	13,315	
	HC GROUP TOTALS			2	15,796	13,315	2	15,796	13,315	
8381	FSB CORPORATION FARMERS ST BK	SULLIVAN	IN SULLIVAN SM	5	48,690	43,864	5	48,690	43,864	
	HC GROUP TOTALS			5	48,690	43,864	5	48,690	43,864	
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY ST BK	SWAYZEE	IN SWAYZEE NM	1	21,730	18,902	1	21,730	18,902	
	HC GROUP TOTALS			1	21,730	18,902	1	21,730	18,902	
7213	TELL CITY NATIONAL BANCORP TELL CITY NB	TELL CITY	IN TELL CITY NAT	3	77,102	69,321	3	77,102	69,321	
	HC GROUP TOTALS			3	77,102	69,321	3	77,102	69,321	

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	
6562	FIRST FINANCIAL CORPORATION TERRE HAUTE FIRST NB FIRST ST BK	TERRE HAUTE POLAND	IN IN	10 2	544,335 16,491	IN 480,574	10 2	544,335 16,491	480,574 12,689
HC GROUP TOTALS				12	560,826	493,263	12	560,826	493,263
8677	HOME NATIONAL CORPORATION HOME NB OF THORNTOWN	THORNTOWN	IN	1	19,765	IN 17,906	1	19,765	17,906
HC GROUP TOTALS				1	19,765	17,906	1	19,765	17,906
8654	FARMERS BANC, INC. FARMERS LOAN & TC	TIPTON	IN	2	74,320	IN 67,303	2	74,320	67,303
HC GROUP TOTALS				2	74,320	67,303	2	74,320	67,303
1146	FINA BANCORP, INC. FIRST NB OF VALPARAISO	VALPARAISO	IN	8	154,125	IN 137,065	8	154,125	137,065
HC GROUP TOTALS				8	154,125	137,065	8	154,125	137,065
4222	NORTHERN INDIANA BANCSHARES, INC. NORTHERN IND B&TC	VALPARAISO	IN	15	269,837	IN 241,173	15	269,837	241,173
HC GROUP TOTALS				15	269,837	241,173	15	269,837	241,173
5724	SOUTHEASTERN INDIANA BANCORP VEVAY DEPOSIT BK	VEVAY	IN	4	33,394	IN 30,674	4	33,394	30,674
HC GROUP TOTALS				4	33,394	30,674	4	33,394	30,674

VINCENNES		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	
5551	AMBANC CORP. AMERICAN NB OF VINCENNES	VINCENNES	IN	VINCENNES NAT	8	220,994	IN 200,911	8	220,994	200,911
HC GROUP TOTALS					8	220,994	200,911	8	220,994	200,911
5533	SECURITY BANCORP, INC. SECURITY B&TC	VINCENNES	IN	VINCENNES NM	6	133,052	IN 119,623	6	133,052	119,623
HC GROUP TOTALS					6	133,052	119,623	6	133,052	119,623
6527	FRANCOR FINANCIAL, INC. FRANCES SLOCUM B&TC	WABASH	IN	WABASH NM	4	71,402	IN 65,022	4	71,402	65,022
HC GROUP TOTALS					4	71,402	65,022	4	71,402	65,022
5426	WABANC, INC. FIRST NB IN WABASH	WABASH	IN	WABASH NAT	4	81,007	IN 70,679	4	81,007	70,679
HC GROUP TOTALS					4	81,007	70,679	4	81,007	70,679
6909	POSEY BANCORPORATION FARMERS B&TC	WADESVILLE	IN	WADESVILLE NM	5	92,119	IN 80,482	5	92,119	80,482
HC GROUP TOTALS					5	92,119	80,482	5	92,119	80,482
5631	FN BANCORP FIRST NB OF WARSAW	WARSAW	IN	WARSAW NAT	7	187,569	IN 167,254	7	187,569	167,254
HC GROUP TOTALS					7	187,569	167,254	7	187,569	167,254

WARSAW

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
6847	LAKELAND FINANCIAL CORPORATION LAKE CITY BK WARSAW	IN WARSAW NM	12	196,144	170,919	12	196,144	170,919
	HC GROUP TOTALS		12	196,144	170,919	12	196,144	170,919
8789	PEOPLES BANCORP OF WASHINGTON PEOPLES NB&TC OF WASHINGTON	IN WASHINGTON NAT	3	58,674	52,747	3	58,674	52,747
	HC GROUP TOTALS		3	58,674	52,747	3	58,674	52,747
6848	STATE BANCORP, INC. STATE BK OF WASHINGTON WASHINGTON	IN WASHINGTON NM	3	38,271	35,133	3	38,271	35,133
	HC GROUP TOTALS		3	38,271	35,133	3	38,271	35,133
6673	DEKALB FINANCIAL CORP. CITIZENS ST BK WATERLOO	IN WATERLOO SM	1	12,002	10,556	1	12,002	10,556
	HC GROUP TOTALS		1	12,002	10,556	1	12,002	10,556
3938	AM TRU INC. AMERICAN T&SB WHITING	IN WHITING NM	1	54,067	49,701	1	54,067	49,701
	HC GROUP TOTALS		1	54,067	49,701	1	54,067	49,701
8179	RANDOLPH COUNTY BANCORP RANDOLPH COUNTY BK WINCHESTER	IN WINCHESTER NM	1	51,942	46,347	1	51,942	46,347
	HC GROUP TOTALS		1	51,942	46,347	1	51,942	46,347

WINCHESTER		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	
8143	WINCHESTER BANCORPORATION PEOPLES LOAN & TC	WINCHESTER	IN	WINCHESTER NM	5	57,864	IN 52,828	5	57,864	52,828
	HC GROUP TOTALS				5	57,864	52,828	5	57,864	52,828
7738	WOLCOTT BANCORP BANK OF WOLCOTT	WOLCOTT	IN	WOLCOTT NM	1	29,000	IN 25,364	1	29,000	25,364
	HC GROUP TOTALS				1	29,000	25,364	1	29,000	25,364
4706	WYATT BANCORP, INC. FARMERS ST BK	WYATT	IN	WYATT NM	2	61,977	IN 56,066	2	61,977	56,066
	HC GROUP TOTALS				2	61,977	56,066	2	61,977	56,066
0664	FARMERS STATE CORPORATION FARMERS ST BK	ZIONSVILLE	IN	ZIONSVILLE NM	5	49,661	IN 44,294	5	49,661	44,294
	HC GROUP TOTALS				5	49,661	44,294	5	49,661	44,294
0920	ACKLEY BANCORPORATION ACKLEY ST BK	ACKLEY	IA	ACKLEY NM	2	37,018	IA 33,560	2	37,018	33,560
	HC GROUP TOTALS				2	37,018	33,560	2	37,018	33,560
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE ST BK	ADAIR	IA	ADAIR NM	1	17,394	IA 15,933	1	17,394	15,933
	HC GROUP TOTALS				1	17,394	15,933	1	17,394	15,933

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8464	ALBERT CITY BANKSHARES, INC. ALBERT CITY SVG BK	ALBERT CITY	IA	14,782	12,825	1	14,782	12,825
2372	VAN DIEST FINANCIAL, LTD. FIRST ST BK	WEBSTER CITY	IA	58,288	52,251	2	58,288	52,251
8464	ALBERT CITY BANKSHARES, INC.	ALBERT CITY	IA			2		
HC GROUP TOTALS				3	73,070	3	73,070	65,076
								CONTROLS THIS GROUP
5958	MID-IOWA BANCSHARES CO. IOWA ST BK	ALGONA	IA	54,216	46,361	1	54,216	46,361
HC GROUP TOTALS				1	54,216	1	54,216	46,361
2112	ALTON BANCORPORATION ALTON SVG BK	ALTON	IA	15,802	13,961	1	15,802	13,961
HC GROUP TOTALS				1	15,802	1	15,802	13,961
0913	EASTER ENTERPRISES, INC. FARMERS T&SB	SPENCER	IA	54,302	50,946	2	54,302	50,946
HC GROUP TOTALS				2	54,302	2	54,302	50,946
2272	AMES NATIONAL CORPORATION FIRST NB STATE B&TC OF NEVADA	AMES NEVADA	IA	148,945	136,028	4	148,945	136,028
				3	49,760	3	49,760	43,501
HC GROUP TOTALS				7	198,705	7	198,705	179,529
6888	GREAT MID-WEST FINANCIAL COMPANY UNITED BK & TR	AMES	IA	121,461	107,455	9	121,461	107,455
HC GROUP TOTALS				9	121,461	9	121,461	107,455

ANAMOSA		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
2178	BBHC, LTD. ONSLow SVG BK	ONSLow	IA ANAMOSA NM	1	9,929	8,394	1	9,929	8,394
	HC GROUP TOTALS			1	9,929	8,394	1	9,929	8,394
0970	LESERNAL CORPORATION CITIZENS SVG BK	ANAMOSA	IA ANAMOSA NM	1	37,305	31,274	1	37,305	31,274
	HC GROUP TOTALS			1	37,305	31,274	1	37,305	31,274
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE ST BK	SPRINGVILLE	IA ANOMOSA NM	1	8,393	7,206	1	8,393	7,206
	HC GROUP TOTALS			1	8,393	7,206	1	8,393	7,206
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA APLINGTON NM	2	18,749	16,962	2	18,749	16,962
5986	GL & ML, LIMITED		IA APLINGTON APLINGTON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	18,749	16,962	2	18,749	16,962
5986	GL & ML, LIMITED		IA APLINGTON APLINGTON			IA CONTROLS THIS GROUP			
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA APLINGTON NM	2	18,749	16,962	2	18,749	16,962
5986	GL & ML, LIMITED		IA APLINGTON APLINGTON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	18,749	16,962	2	18,749	16,962
0482	NORTHWEST IOWA BANCORPORATION LAKES NB	ARNOLDS PARK	IA ARNOLDS PARK NAT	1	15,421	13,837	1	15,421	13,837
	HC GROUP TOTALS			1	15,421	13,837	1	15,421	13,837

## ATLANTIC

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
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	ATLANTIC NM	1	25,815	23,219	1	25,815	23,219
0881	WHITNEY CORPORATION OF IOWA EXIRA	ATLANTIC NM			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,815	23,219	1	25,815	23,219
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY B&TC	ATLANTIC NM	2	63,503	57,951	2	63,503	57,951
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	ATLANTIC NM	1	25,815	23,219	1	25,815	23,219
0881	WHITNEY CORPORATION OF IOWA EXIRA	ATLANTIC NM			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			3	89,318	81,170	3	89,318	81,170
2536	AUDUBON INVESTMENT COMPANY AUDUBON ST BK	AUDUBON NM	2	40,458	37,094	2	40,458	37,094
HC GROUP TOTALS			2	40,458	37,094	2	40,458	37,094
7417	AURELIA FT & S BANKSHARES, INC. FIRST T&SB	AURELIA SM	1	15,461	14,167	1	15,461	14,167
HC GROUP TOTALS			1	15,461	14,167	1	15,461	14,167
4001	KENNEDY BANCSHARES, INC. FARMERS & TRADERS SVG	BANCROFT NM	1	21,278	18,260	1	21,278	18,260
HC GROUP TOTALS			1	21,278	18,260	1	21,278	18,260
1100	BAXTER INSURANCE AGENCY, INC. STATE SVG BK	BAXTER NM	1	9,808	9,102	1	9,808	9,102
HC GROUP TOTALS			1	9,808	9,102	1	9,808	9,102



BEDFORD		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
2764	BEDFORD BANCORP STATE SVG BK	BEDFORD	IA	4	33,465	30,754	4	33,465	30,754
8666	D & H INVESTMENTS, INC. VALLEY B&TC	CHEROKEE	IA	2	15,641	14,328	2	15,641	14,328
2764	BEDFORD BANCORP								
						IA			
						IA			
						IA	CONTROLS THIS GROUP		
HC GROUP TOTALS				6	49,106	45,082	6	49,106	45,082
8129	FIRST TAYLOR COUNTY BANCORPORATION, INC. BEDFORD NB	BEDFORD	IA	2	19,323	18,365	2	19,323	18,365
HC GROUP TOTALS				2	19,323	18,365	2	19,323	18,365
3204	ANDREW FINANCIAL CORP. ANDREW SVG BK	BELLEVUE	IA	3	24,436	22,125	3	24,436	22,125
HC GROUP TOTALS				3	24,436	22,125	3	24,436	22,125
1046	BELLEVUE SERVICE COMPANY BELLEVUE ST BK	BELLEVUE	IA	1	20,347	18,099	1	20,347	18,099
HC GROUP TOTALS				1	20,347	18,099	1	20,347	18,099
3045	DUNLAP CORPORATION SOUTH STORY B&TC	SLATER	IA	2	21,606	19,218	2	21,606	19,218
HC GROUP TOTALS				2	21,606	19,218	2	21,606	19,218
3918	FIRST BELMOND BANCORPORATION FIRST ST BK	BELMOND	IA	1	48,645	43,110	1	48,645	43,110
HC GROUP TOTALS				1	48,645	43,110	1	48,645	43,110

BENNETT

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
3770	BENNETT BANCSHARES, INC. BENNETT ST BK	BENNETT	IA	BENNETT NM	1	13,955	1	13,955	12,797
	HC GROUP TOTALS				1	13,955	1	13,955	12,797
8622	FINB HOLDING CORP. FIRST ILLINOIS NB	SAVANNA	IL	BETTENDORF NAT	3	45,337	3	45,337	41,386
	HC GROUP TOTALS				3	45,337	3	45,337	41,386
2441	MONONA BAN CORPORATION BLENCOE ST BK	BLENCOE	IA	BLENCOE SM	1	12,075	1	12,075	10,775
	HC GROUP TOTALS				1	12,075	1	12,075	10,775
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SVG BK	BLOOMFIELD	IA	BLOOMFIELD NM	2	44,126	2	44,126	39,371
	HC GROUP TOTALS				2	44,126	2	44,126	39,371
2448	BOYDEN BANCORP FARMERS SVG BK	BOYDEN	IA	BOYDEN NM	1	20,115	1	20,115	19,022
	HC GROUP TOTALS				1	20,115	1	20,115	19,022
2718	WINGO, LTD. POWESHIEK COUNTY SVG BK	BROOKLYN	IA	BROOKLYN NM	1	21,682	1	21,682	18,966
	HC GROUP TOTALS				1	21,682	1	21,682	18,966

BRUNVILLE		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	
8446	BRUNSVILLE BANCORPORATION, INC. FIRST ST BK BRUNSVILLE	IA	BRUNVILLE NM	1	8,504	7,110	8,504	7,110	
HC GROUP TOTALS				1	8,504	7,110	8,504	7,110	
3163	KOSS-WINN BANCSHARES, INC. FARMERS T&SB	IA	BUFFALO CENTER NM	2	45,964	40,227	45,964	40,227	
HC GROUP TOTALS				2	45,964	40,227	45,964	40,227	
4651	BURT BANCSHARES, INC. BURT SVG BK	IA	BURT NM	1	8,337	7,639	8,337	7,639	
HC GROUP TOTALS				1	8,337	7,639	8,337	7,639	
4043	TWIN CEDARS BANCORP. STATE BK OF BUSSEY	IA	BUSSEY NM	2	13,123	11,431	13,123	11,431	
HC GROUP TOTALS				2	13,123	11,431	13,123	11,431	
6910	SCHOOLER BANCSHARES, INC. HARTFORD CARLISLE SVG BK	IA	CARLISLE NM	4	33,986	30,531	33,986	30,531	
HC GROUP TOTALS				4	33,986	30,531	33,986	30,531	
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY ST BK	IA	CARROLL NM	2	56,086	50,599	56,086	50,599	
HC GROUP TOTALS				2	56,086	50,599	56,086	50,599	

CARROLL

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
8652	COMMERCIAL BAN CORP COMMERCIAL SVG BK CARROLL	IA	4	65,836	IA	57,196	4	65,836	57,196
	HC GROUP TOTALS		4	65,836		57,196	4	65,836	57,196
0814	SECURITY INSURANCE, INC. SECURITY ST BK CASEY	IA	2	21,419	IA	20,335	2	21,419	20,335
	HC GROUP TOTALS		2	21,419		20,335	2	21,419	20,335
8216	EAGLE FINANCIAL CORP. AREDALE ST BK AREDALE	IA	1	7,648	IA	6,779	1	7,648	6,779
	HC GROUP TOTALS		1	7,648		6,779	1	7,648	6,779
7589	BEZANSON CORPORATION CITY NB OF CEDAR RAPIDS CEDAR RAPIDS	IA	2	29,253	IA	25,501	2	29,253	25,501
	HC GROUP TOTALS		2	29,253		25,501	2	29,253	25,501
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST T&SB CEDAR RAPIDS	IA	4	71,428	IA	64,083	4	71,428	64,083
	HC GROUP TOTALS		4	71,428		64,083	4	71,428	64,083
7182	GUARANTY BANKSHARES, LTD. GUARANTY B&TC CEDAR RAPIDS	IA	4	60,574	IA	55,389	4	60,574	55,389
	HC GROUP TOTALS		4	60,574		55,389	4	60,574	55,389

CEDAR RAPIDS		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	
6142	PB BANCORP OF CEDAR RAPIDS, INC. PEOPLES B&TC	CEDAR RAPIDS	8	225,657	187,035	8	225,657	187,035	
	HC GROUP TOTALS		8	225,657	187,035	8	225,657	187,035	
2161	BRADLEY BANCORP., INC. IOWA T&SB	CENTERVILLE	3	79,126	69,710	3	79,126	69,710	
	HC GROUP TOTALS		3	79,126	69,710	3	79,126	69,710	
0915	HY-VEE EMPLOYEES TRUST NATIONAL B&TC OF CHA	CHARITON	2	54,161	51,446	2	54,161	51,446	
0924	HY-VEE FOOD STORES, INC.				IA CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	54,161	51,446	2	54,161	51,446	
0924	HY-VEE FOOD STORES, INC.				IA				
0915	HY-VEE EMPLOYEES TRUST NATIONAL B&TC OF CHA	CHARITON	2	54,161	51,446	2	54,161	51,446	
0924	HY-VEE FOOD STORES, INC.				IA CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	54,161	51,446	2	54,161	51,446	
6011	CEDAR VALLEY BANKSHARES, LTD. FIRST SECURITY B&TC	CHARLES CITY	3	86,065	77,378	3	86,065	77,378	
	HC GROUP TOTALS		3	86,065	77,378	3	86,065	77,378	
3040	CITIZENS NATIONAL BANCORPORATION CITIZENS NB OF CHARLES	CHARLES CITY	1	54,761	48,830	1	54,761	48,830	
	HC GROUP TOTALS		1	54,761	48,830	1	54,761	48,830	

CHARLES CITY

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		
0848	NORA SPRINGS INVESTMENT COMPANY FIRST ST BK NORA SPRINGS	IA	CHARLES CITY NM	2	18,403	IA	16,298	2	18,403	16,298
HC GROUP TOTALS				2	18,403		16,298	2	18,403	16,298
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE RICEVILLE	IA	CHARLES CITY NAT	1	22,536	IA	20,072	1	22,536	20,072
HC GROUP TOTALS				1	22,536		20,072	1	22,536	20,072
3976	CENTRAL TRUST INVESTMENT, INC. CENTRAL T&SB CHEROKEE	IA	CHEROKEE NM	4	14,911	IA	12,509	4	14,911	12,509
HC GROUP TOTALS				4	14,911		12,509	4	14,911	12,509
8666	D & H INVESTMENTS, INC. VALLEY B&TC CHEROKEE	IA	CHEROKEE NM	2	15,641	IA	14,328	2	15,641	14,328
2764	BEDFORD BANCORP		BEDFORD			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	15,641		14,328	2	15,641	14,328
3236	CLARENCE BANCSHARES INC. COMMUNITY ST BK CLARENCE	IA	CLARENCE NM	3	51,859	IA	46,336	3	51,859	46,336
HC GROUP TOTALS				3	51,859		46,336	3	51,859	46,336
2592	PANHANDLE AVIATION, INC. CITIZENS ST BK CLARINDA FARMERS SVG BK FREMONT OAKLAND STATE BANK OAKLAND	IA IA IA	CLARINDA NM NM NAT	2 1 1	51,223 22,361 0	IA	46,221 19,510 0	2 1 2	51,223 22,361 0	46,221 19,510 0
HC GROUP TOTALS				4	73,584		65,731	5	73,584	65,731

CLARION		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	
4345	FIRST CLARION BANCORPORATION FIRST NB OF CLARION	CLARION	IA	CLARION NAT	1	54,390	IA 48,040	1	54,390	48,040
	HC GROUP TOTALS				1	54,390	48,040	1	54,390	48,040
4812	CLEGHORN FINANCIAL, INC. CLEGHORN ST BK	CLEGHORN	IA	CLEGHORN NM	1	10,022	IA 9,070	1	10,022	9,070
	HC GROUP TOTALS				1	10,022	9,070	1	10,022	9,070
4978	CLIMBING HILL BANCSHARES, INC. CLIMBING HILL SVG BK	CLIMBING HILL	IA	CLIMBING HILL NM	1	7,259	IA 6,573	1	7,259	6,573
	HC GROUP TOTALS				1	7,259	6,573	1	7,259	6,573
1076	B. P. CORP. IOWA ST SVG BK	CLINTON	IA	CLINTON NM	4	60,523	IA 54,914	4	60,523	54,914
	HC GROUP TOTALS				4	60,523	54,914	4	60,523	54,914
0858	W. J. YOUNG & CO. CLINTON NB	CLINTON	IA	CLINTON NAT	2	120,846	IA 107,112	2	120,846	107,112
	HC GROUP TOTALS				2	120,846	107,112	2	120,846	107,112
3000	MARJON BANCORPORATION, INC. FARMERS SVG BK	COLESBURG	IA	COLESBURG NM	1	13,684	IA 12,200	1	13,684	12,200
	HC GROUP TOTALS				1	13,684	12,200	1	13,684	12,200

## COLUMBUS JUNCTION

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
4768	PEOPLES NATIONAL CORPORATION, INC. PEOPLES NB COMMUNITY NB	COLUMBUS JUNCTION COLUMBUS JUNCTION MUSCATINE	IA IA	NAT NAT	1 2	42,771 23,933	1 2	42,771 23,933	38,908 21,222
	HC GROUP TOTALS		3	66,704		60,130	3	66,704	60,130
0866	COMMUNITY GRAIN COMPANY IOWA SVG BK	COON RAPIDS	IA	COON RAPIDS NM	1	34,089	1	34,089	28,931
	HC GROUP TOTALS		1	34,089		28,931	1	34,089	28,931
6063	COMPREHENSIVE INVESTMENT COMPANY MANILLA ST BK FARMERS NB	DENISON BAYARD	IA IA	COON RAPIDS NAT NAT	2 1	17,599 7,397	2 1	17,599 7,397	16,208 6,705
	HC GROUP TOTALS		3	24,996		22,913	3	24,996	22,913
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY ST BK	ADEL	IA	COON RAPIDS NM	2	31,326	2	31,326	28,768
	HC GROUP TOTALS		2	31,326		28,768	2	31,326	28,768
4541	GREENE INVESTMENT CO. HOME ST BK	JEFFERSON	IA	COON RAPIDS NM	2	59,533	2	59,533	53,448
	HC GROUP TOTALS		2	59,533		53,448	2	59,533	53,448
0837	PERRY INVESTMENT COMPANY PERRY ST BK	PERRY	IA	COON RAPIDS NM	3	67,203	3	67,203	61,668
	HC GROUP TOTALS		3	67,203		61,668	3	67,203	61,668



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		
3035	SAC CITY LIMITED SAC CITY ST BK	SAC CITY	IA	COON RAPIDS NM	1	36,181	IA 33,062	1	36,181	33,062
HC GROUP TOTALS				1	36,181	33,062	1	36,181	33,062	
0803	WHITMORE COMPANY, INC. PAGE COUNTY ST BK OKEY VERNON FIRST NB	CLARINDA CORNING	IA IA	CORNING NM NAT	2 2	48,668 46,851	IA 44,064 41,934	2 2	48,668 46,851	44,064 41,934
HC GROUP TOTALS				4	95,519	85,998	4	95,519	85,998	
7487	CORN BELT BANCORPORATION CORN BELT ST BK UNION NB	CORRECTIONVILLE MASSENA	IA IA	CORRECTIONVILLE NM NAT	1 1	15,182 13,671	IA 13,274 12,312	1 1	15,182 13,671	13,274 12,312
HC GROUP TOTALS				2	28,853	25,586	2	28,853	25,586	
2774	CORWITH STATE BANCSHARES INC. CORWITH ST BK	CORWITH	IA	CORWITH NM	1	12,971	IA 11,913	1	12,971	11,913
HC GROUP TOTALS				1	12,971	11,913	1	12,971	11,913	
1031 1030 1031	CITIZENS CORPORATION HUMESTON CORPORATION CITIZENS ST BK CITIZENS CORPORATION	CORYDON	IA	CORYDON HUMESTON NM CORYDON	4	36,193	IA IA 32,967 IA	4	36,193	32,967
HC GROUP TOTALS				4	36,193	32,967	4	36,193	32,967	
2783	CORYDON BANCORPORATION CORYDON ST BK	CORYDON	IA	CORYDON NM	1	22,661	IA 20,727	1	22,661	20,727
HC GROUP TOTALS				1	22,661	20,727	1	22,661	20,727	

CONTROLS THIS GROUP

## COUNCIL BLUFFS

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	
7997	AMERICAN INTERSTATE BANCORPORATION, INC. WALNUT ST BK MANNING T&SB	WALNUT MANNING	COUNCIL BLUFFS NM NM	IA 1 1	17,504 8,878	15,725 8,112	1 1	17,504 8,878	15,725 8,112
	HC GROUP TOTALS			2	26,382	23,837	2	26,382	23,837
4079	IOWA FIRSTBANK FIRST BK NA	COUNCIL BLUFFS	COUNCIL BLUFFS NAT	IA 2	12,256	10,507	2	12,256	10,507
	HC GROUP TOTALS			2	12,256	10,507	2	12,256	10,507
6758	KSAD, INC. FIRST NB COUNCIL BLUFFS	COUNCIL BLUFFS	COUNCIL BLUFFS NAT	IA 4	113,919	101,275	4	113,919	101,275
	HC GROUP TOTALS			4	113,919	101,275	4	113,919	101,275
8131	MISSOURI VALLEY FINANCIAL SERVICES, INC. PEOPLES ST BK	MISSOURI VALLEY	COUNCIL BLUFFS NM	IA 2	23,137	20,613	2	23,137	20,613
	HC GROUP TOTALS			2	23,137	20,613	2	23,137	20,613
3323	CENTER POINT BANSHARES CORP. IOWA ST B&TC	CENTER POINT	CRAWFORDSVILLE NM	IA 1	6,700	5,939	1	6,700	5,939
	HC GROUP TOTALS			1	6,700	5,939	1	6,700	5,939
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SVG BK	CRAWFORDSVILLE	CRAWFORDSVILLE NM	IA 1	5,586	4,870	1	5,586	4,870
	HC GROUP TOTALS			1	5,586	4,870	1	5,586	4,870

## 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		
3320	WALKER BANSHARES CORP. WALKER ST BK	WALKER	IA	CRAWFORDSVILLE NM	1	10,677	IA 9,620	1	10,677	9,620
	HC GROUP TOTALS				1	10,677	9,620	1	10,677	9,620
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SVG BK	CRESCO	IA	CRESCO NM	1	61,790	IA 55,114	1	61,790	55,114
	HC GROUP TOTALS				1	61,790	55,114	1	61,790	55,114
2398	UNION-ADAMS BANCORP. IOWA ST SVG BK	CRESTON	IA	CRESTON NM	2	49,533	IA 45,760	2	49,533	45,760
	HC GROUP TOTALS				2	49,533	45,760	2	49,533	45,760
8242	CYLINDER BANCORPORATION CYLINDER ST BK	CYLINDER	IA	CYLINDER NM	1	16,100	IA 13,717	1	16,100	13,717
	HC GROUP TOTALS				1	16,100	13,717	1	16,100	13,717
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK HILLSDALE		IL	DAVENPORT NM	2	13,471	IA 12,351	2	13,471	12,351
0804	JOY DEVELOPMENT CORPORATION			DAVENPORT			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	13,471	12,351	2	13,471	12,351
0804	JOY DEVELOPMENT CORPORATION JOY ST BK	JOY	IL	DAVENPORT NM	2	22,589	IA 20,233	2	22,589	20,233
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK HILLSDALE		IL	DAVENPORT NM	2	13,471	IA 12,351	2	13,471	12,351
0804	JOY DEVELOPMENT CORPORATION			DAVENPORT			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	36,060	32,584	4	36,060	32,584

DAVENPORT

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
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	IA	6	186,221	153,401
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT	IA	6	186,221	153,401
HC GROUP TOTALS			6	186,221	153,401	6	186,221	153,401
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT	IA	6	186,221	153,401
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	IA	6	186,221	153,401
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT	IA	6	186,221	153,401
HC GROUP TOTALS			6	186,221	153,401	6	186,221	153,401
4317	DE WITT BANCORP, INC. DE WITT B&TC	DEWITT	IA	DE WITT NM	IA	1	63,592	58,293
HC GROUP TOTALS			1	63,592	58,293	1	63,592	58,293
1102	SECURITY AGENCY, INC. SECURITY B&TC	DECORAH	IA	DECORAH NM	IA	1	55,558	49,422
HC GROUP TOTALS			1	55,558	49,422	1	55,558	49,422
4324	DELHI BANCSHARES, INC. DELHI SVG BK	DELHI	IA	DELHI NM	IA	1	12,391	10,866
HC GROUP TOTALS			1	12,391	10,866	1	12,391	10,866
4894	DENVER BAN CORPORATION DENVER SVG BK	DENVER	IA	DENVER NM	IA	1	21,430	19,708
HC GROUP TOTALS			1	21,430	19,708	1	21,430	19,708

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0823	BANKS OF IOWA, INC.	DES MOINES								
	MERCHANTS NB	CEDAR RAPIDS	IA	NAT	19	768,871	531,110	19	768,871	531,110
	VALLEY NB	DES MOINES	IA	NAT	4	306,257	218,871	4	306,257	218,871
	COUNCIL BLUFFS SVG BK	COUNCIL BLUFFS	IA	NM	5	206,032	175,608	5	206,032	175,608
	FIRST NB IN SIOUX CITY	SIOUX CITY	IA	NAT	3	202,421	151,342	3	202,421	151,342
	UNION B&TC	OTTUMWA	IA	SM	9	158,486	142,864	9	158,486	142,864
	FIRST NB	BURLINGTON	IA	NAT	4	132,506	119,418	4	132,506	119,418
	FIRST BK	DAVENPORT	IA	NM	6	120,905	109,403	6	120,905	109,403
	HENRY COUNTY SVG BK	MT PLEASANT	IA	NM	2	75,049	68,594	2	75,049	68,594
	CEDAR FALLS T&SB	CEDAR FALLS	IA	NM	2	67,025	59,019	2	67,025	59,019
	FORT MADISON B&TC	FORT MADISON	IA	SM	2	54,941	49,315	2	54,941	49,315
	MONTGOMERY COUNTY NB RED	RED OAK	IA	NAT	2	53,192	47,015	2	53,192	47,015
	COMMERCIAL TR & SVG	CHARLES CITY	IA	NM	1	44,285	39,081	1	44,285	39,081
	KEY CITY B&TC	DUBUQUE	IA	NM	3	38,741	34,934	3	38,741	34,934
	AVOCA ST BK	AVOCA	IA	NM	1	24,900	21,551	1	24,900	21,551
	HC GROUP TOTALS				63	2,253,611	1,768,125	63	2,253,611	1,768,125
4563	BELLE PLAINE SERVICE CORP. CITIZENS B&TC NA	BELLEPLAINE	IA	DES MOINES NAT	2	40,221	36,168	2	40,221	36,168
	HC GROUP TOTALS				2	40,221	36,168	2	40,221	36,168
0009	BRENTON BANKS INC	DES MOINES								
	BRENTON NB OF DES MOINES	DES MOINES	IA	NAT	12	191,250	172,795	12	191,250	172,795
	BRENTON B&TC	MARSHALLTOWN	IA	NM	6	89,578	81,480	6	89,578	81,480
	BRENTON FIRST NB	DAVENPORT	IA	NAT	4	85,138	74,654	4	85,138	74,654
	BRENTON NB POWESHIEK CTY	GRINNELL	IA	NAT	2	78,476	71,502	2	78,476	71,502
	BRENTON NB OF PERRY	PERRY	IA	NAT	1	63,963	58,682	1	63,963	58,682
	BRENTON B&TC	ADEL	IA	NM	4	63,936	58,051	4	63,936	58,051
	COMMUNITY NB&TC OF	KNOXVILLE	IA	NAT	2	52,647	48,824	2	52,647	48,824
	BRENTON ST BK OF JEFFRSN	JEFFERSON	IA	NM	2	52,519	48,051	2	52,519	48,051
	BRENTON ST BK	DALLAS CENTER	IA	NM	4	50,760	45,877	4	50,760	45,877
	BRENTON BK PALO ALTO CTY	EMMETSBURG	IA	NM	3	47,922	43,991	3	47,922	43,991
	BRENTON B&TC	URBANDALE	IA	NM	4	40,533	36,997	4	40,533	36,997
	WARREN CTY BRENTON B&TC	INDIANOLA	IA	NM	2	33,167	28,994	2	33,167	28,994
	BRENTON B&TC	CLARION	IA	NM	2	32,935	29,859	2	32,935	29,859
	BRENTON B&TC OF CED	CEDAR RAPIDS	IA	NM	2	32,641	29,110	2	32,641	29,110
	BRENTON B&TC OF VINT	VINTON	IA	NM	1	30,097	27,291	1	30,097	27,291

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		
0009	BRENTON BANKS INC BRENTON ST BK	EAGLE GROVE	IA	DES MOINES NM	1	22,978	IA 20,706	1	22,978	20,706
HC GROUP TOTALS					52	968,540		52	968,540	876,864
3799	COLFAX BANCORPORATION FIRST NB IN COLFAX	COLFAX	IA	DES MOINES NAT	1	25,536	IA 22,783	1	25,536	22,783
HC GROUP TOTALS					1	25,536		1	25,536	22,783
0874	FIRST INTERSTATE OF IOWA, INC.			DES MOINES			IA			
	FIRST INTERSTATE BK NA	DES MOINES	IA	NAT	17	372,395		17	372,395	303,779
	FIRST INTERSTATE BK	MASON CITY	IA	NM	6	127,999		6	127,999	114,284
	FIRST INTERSTATE BK	FORT DODGE	IA	NM	6	126,520		6	126,520	113,529
	FIRST INTERSTATE BK	URBANDALE	IA	NM	4	113,267		4	113,267	100,969
	FIRST INTERSTATE BK	ALGONA	IA	NM	5	57,510		5	57,510	54,183
	FIRST INTERSTATE BK NA	SPENCER	IA	NAT	1	45,210		1	45,210	40,971
	FIRST INTERSTATE BK	ESTHERVILLE	IA	NM	1	43,667		1	43,667	40,464
	FIRST INTERSTATE BK	MARENGO	IA	NM	1	37,819		1	37,819	34,317
	FIRST INTERSTATE BK NA	CRESCO	IA	NAT	1	34,841		1	34,841	31,801
	FIRST INTERSTATE BK	SIGOURNEY	IA	NM	3	32,434		3	32,434	30,046
	FIRST INTERSTATE BK	GREENFIELD	IA	NM	1	30,650		1	30,650	28,496
	FIRST INTERSTATE BK	KALONA	IA	NM	1	24,232		1	24,232	22,377
0844	PERRY DEVELOPMENT COMPANY			SIoux CITY			IA			
	FIRST INTERSTATE BK	SIoux CITY	IA	NM	3	24,084		3	24,084	22,313
0874	FIRST INTERSTATE OF IOWA, INC.			DES MOINES			IA			
HC GROUP TOTALS					50	1,070,628		50	1,070,628	937,529
0083	HAWKEYE BANCORPORATION			DES MOINES			IA			
	JASPER COUNTY SVG BK	NEWTON	IA	NM	2	113,582		2	113,582	103,613
	HAWKEYE-CAPITAL B&TC	DES MOINES	IA	SM	4	107,440		4	107,440	95,571
	HAWKEYE B&TC	BURLINGTON	IA	NM	6	93,664		6	93,664	86,127
	FIRST NB	CLINTON	IA	NAT	5	78,176		5	78,176	71,504
	PELLA NB	PELLA	IA	NAT	1	70,308		1	70,308	63,742
	HAWKEYE B&TC	HUMBOLDT	IA	NM	3	69,161		3	69,161	63,226
	HOUGHTON ST BK	RED OAK	IA	NM	4	67,731		4	67,731	61,817

BHCNO	NAME AND LOCATION OF BANK HOLDING 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			IA					
	HAWKEYE B&TC	MAQUOKETA	IA	NM	5	67,012	59,907	5	67,012	59,907
	CITIZENS NB BOONE - STRA	BOONE	IA	NAT	4	66,107	60,940	4	66,107	60,940
	COMMERCIAL ST BK	MARSHALLTOWN	IA	NM	3	62,766	57,716	3	62,766	57,716
	HAWKEYE B&TC DES MOINES	DES MOINES	IA	NM	5	61,358	56,080	5	61,358	56,080
	HAWKEYE B&TC NA	CENTERVILLE	IA	NAT	3	56,936	52,692	3	56,936	52,692
	HAWKEYE B&TC	MT AYR	IA	NM	3	47,179	42,925	3	47,179	42,925
	UNITED ST BK	CEDAR RAPIDS	IA	NM	4	45,335	41,005	4	45,335	41,005
	TIPTON ST BK	TIPTON	IA	NM	1	44,859	40,731	1	44,859	40,731
	STATE BK OF VINTON	VINTON	IA	NM	3	42,524	38,280	3	42,524	38,280
	ONAWA ST BK	ONAWA	IA	NM	1	41,401	37,944	1	41,401	37,944
	NATIONAL BK OF WASHINGTON	WASHINGTON	IA	NAT	2	39,907	35,478	2	39,907	35,478
	HAWKEYE B&TC	SPENCER	IA	NM	2	38,030	34,791	2	38,030	34,791
	WAUKON ST BK	WAUKON	IA	NM	2	37,357	34,279	2	37,357	34,279
	LYON COUNTY ST BK	ROCK RAPIDS	IA	NM	1	34,693	31,442	1	34,693	31,442
	HAWKEYE B&TC	CHARITON	IA	NM	3	33,369	30,261	3	33,369	30,261
	HAWKEYE B&TC	GRUNDY CENTER	IA	NM	2	30,519	28,328	2	30,519	28,328
	HAWKEYE B&TC	MT PLEASANT	IA	NM	2	29,358	26,746	2	29,358	26,746
	FIRST NB IN LENOX	LENOX	IA	NAT	1	28,115	24,831	1	28,115	24,831
	HAWKEYE B&TC MASON CITY	MASON CITY	IA	NM	3	26,411	24,278	3	26,411	24,278
	HAWKEYE ST BK	IOWA CITY	IA	NM	2	25,084	23,360	2	25,084	23,360
	HAWKEYE B&TC	LAKE MILLS	IA	NM	1	24,470	22,306	1	24,470	22,306
	HAWKEYE - ANKENY B&TC	ANKENY	IA	NM	3	23,929	21,940	3	23,929	21,940
	LAKE CITY ST BK	LAKE CITY	IA	NM	1	21,646	20,122	1	21,646	20,122
	STATE BK OF ALLISON	ALLISON	IA	NM	1	19,876	17,874	1	19,876	17,874
	FIRST NB OF SIBLEY	SIBLEY	IA	NAT	1	18,823	17,098	1	18,823	17,098
	HAWKEYE B&TC	ELDORA	IA	NM	2	17,634	16,208	2	17,634	16,208
	HAWKEYE B&TC	CAMANCHE	IA	NM	1	13,329	12,076	1	13,329	12,076
0942	STATE COMPANY	DES MOINES					IA			
	STATE B&TC	COUNCIL BLUFFS	IA	NM	5	79,098	72,726	5	79,098	72,726
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIOUX CITY					IA			
	HAWKEYE B&TC	SIOUX CITY	IA	NM	2	26,224	23,943	2	26,224	23,943
0083	HAWKEYE BANCORPORATION	DES MOINES					IA	CONTROLS THIS GROUP		
	HC GROUP TOTALS				94	1,703,411	1,551,907	94	1,703,411	1,551,907
1088	RUAN FINANCIAL CORPORATION	DES MOINES					IA			
	BANKERS TC	DES MOINES	IA	SM	7	521,384	394,045	7	521,384	394,045
	HC GROUP TOTALS				7	521,384	394,045	7	521,384	394,045

## DES MOINES

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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
0942	STATE COMPANY STATE B&TC	COUNCIL BLUFFS	IA	79,098	IA	72,726	5	79,098	72,726
0083	HAWKEYE BANCORPORATION				IA	CONTROLS THIS GROUP	5		
	HC GROUP TOTALS		5	79,098		72,726	5	79,098	72,726
0893	WISCO, INC. FIRST ST BK	MT AYR	IA	8,101	IA	7,179	3	8,101	7,179
	HC GROUP TOTALS		3	8,101		7,179	3	8,101	7,179
7777	DIKE BANCSHARES CORPORATION IOWA SVG BK	DIKE	IA	19,687	IA	16,991	1	19,687	16,991
	HC GROUP TOTALS		1	19,687		16,991	1	19,687	16,991
7327	FARMERS AND TRADERS BANCORPORATION, INC. FARMERS & TRADERS SVG	DOUDS	IA	7,100	IA	6,496	1	7,100	6,496
	HC GROUP TOTALS		1	7,100		6,496	1	7,100	6,496
8007	ALDEN BANCSHARES COMPANY ALDEN ST BK	ALDEN	IA	15,483	IA	13,777	1	15,483	13,777
	HC GROUP TOTALS		1	15,483		13,777	1	15,483	13,777
7227	J.E. COONLEY COMPANY FARMERS ST BK OF DOWS	DOWS	IA	17,121	IA	14,749	2	17,121	14,749
	HC GROUP TOTALS		2	17,121		14,749	2	17,121	14,749



DUBUQUE		IA		PAGE 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		
8869	AMTRUST, INC. AMERICAN T&SB DUBUQUE	IA	DUBUQUE SM	5	215,635	IA 183,229	5	215,635	183,229	
	HC GROUP TOTALS			5	215,635	183,229	5	215,635	183,229	
8761	FIRST DUBUQUE CORP. FIRST NB OF DUBUQUE DUBUQUE	IA	DUBUQUE NAT	4	206,564	IA 173,029	4	206,564	173,029	
	HC GROUP TOTALS			4	206,564	173,029	4	206,564	173,029	
4903	HEARTLAND BANCORP DUBUQUE B&TC DUBUQUE	IA	DUBUQUE NM	9	236,631	IA 187,452	9	236,631	187,452	
	HC GROUP TOTALS			9	236,631	187,452	9	236,631	187,452	
5959	DUNLAP IOWA HOLDING CO. DUNLAP SVG BK DUNLAP	IA	DUNLAP NM	1	22,003	IA 19,202	1	22,003	19,202	
	HC GROUP TOTALS			1	22,003	19,202	1	22,003	19,202	
3845	LIBERTY BANCORPORATION LIBERTY T&SB DURANT	IA	DURANT NM	2	54,037	IA 46,709	2	54,037	46,709	
	HC GROUP TOTALS			2	54,037	46,709	2	54,037	46,709	
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY NATIONAL BK DYERSVILLE	IA	DYERSVILLE NAT	1	43,038	IA 39,806	1	43,038	39,806	
	HC GROUP TOTALS			1	43,038	39,806	1	43,038	39,806	

DYERSVILLE

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		
3196	FIDELITY COMPANY FIDELITY B&TC DYERSVILLE	IA	DYERSVILLE NM	3	41,728	IA	37,463	3	41,728	37,463
	HC GROUP TOTALS			3	41,728		37,463	3	41,728	37,463
8356	DYSART BANCSHARES, INC. DYSART ST BK DYSART	IA	DYSART NM	1	13,718	IA	12,207	1	13,718	12,207
	HC GROUP TOTALS			1	13,718		12,207	1	13,718	12,207
5330	F & M SHARES-CORP. FARMERS & MERCHANTS SVG BK MANCHESTER	IA	EAGLE GROVE SM	1	31,195	IA	27,641	1	31,195	27,641
	HC GROUP TOTALS			1	31,195		27,641	1	31,195	27,641
8965	J. CARL H. BANCORPORATION FARMERS T&SB EARLING	IA	EARLING NM	1	16,657	IA	14,838	1	16,657	14,838
	HC GROUP TOTALS			1	16,657		14,838	1	16,657	14,838
8473	COMMUNITY FINANCIAL CORP. COMMUNITY SVG BK EDGEWOOD	IA	EDGEWOOD NM	3	26,767	IA	23,041	3	26,767	23,041
	HC GROUP TOTALS			3	26,767		23,041	3	26,767	23,041
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SVG BK ELDORA	IA	ELDORA NM	8	82,668	IA	73,723	8	82,668	73,723
	HC GROUP TOTALS			8	82,668		73,723	8	82,668	73,723

ELDRIDGE		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		
4597	CTS BANCORPORATION CENTRAL T&SB	ELDRIDGE	IA	ELDRIDGE NM	3	49,650	IA 3	45,369	3	49,650	45,369
	HC GROUP TOTALS				3	49,650		45,369	3	49,650	45,369
4755	KELLONTO BANKSHARES CORPORATION ELGIN ST BK	ELGIN	IA	ELGIN NM	2	14,352	IA 2	13,039	2	14,352	13,039
	HC GROUP TOTALS				2	14,352		13,039	2	14,352	13,039
8097	R & J FINANCIAL CORPORATION PEOPLES SVG BK	ELMA	IA	ELMA NM	1	16,341	IA 1	14,723	1	16,341	14,723
	HC GROUP TOTALS				1	16,341		14,723	1	16,341	14,723
8530	EMMETSBURG BANK SHARES, INC. IOWA T&SB	EMMETSBURG	IA	EMMETSBURG SM	1	41,201	IA 1	36,862	1	41,201	36,862
	HC GROUP TOTALS				1	41,201		36,862	1	41,201	36,862
6010	ESSEX IOWA BANCORPORATION, INC. FIRST NB OF ESSEX	ESSEX	IA	ESSEX NAT	1	35,644	IA 1	30,408	1	35,644	30,408
	HC GROUP TOTALS				1	35,644		30,408	1	35,644	30,408
6426	MWA BANCORPORATION EMMET COUNTY ST BK FIRST B&TC	ESTHERVILLE SPIRIT LAKE	IA IA	ESTHERVILLE NM NM	3 2	74,511 32,356	IA 3 2	68,320 29,531	3 2	74,511 32,356	68,320 29,531
	HC GROUP TOTALS				5	106,867		97,851	5	106,867	97,851

## EVANSDALE

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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
8357	EVANS BANCSHARES, INC. FIRST SECURITY ST BK	EVANSDALE	IA	EVANSDALE NM	2	17,630	2	17,630	15,840
	HC GROUP TOTALS		2		2	17,630	2	17,630	15,840
4135	EVERLY BANCORPORATION STATE BK	EVERLY	IA	EVERLY SM	2	26,295	2	26,295	23,626
	HC GROUP TOTALS		2		2	26,295	2	26,295	23,626
2941	FAIRBANK BANCSHARES, INC. FAIRBANK ST BK	FAIRBANK	IA	FAIRBANK NM	1	12,914	1	12,914	11,518
	HC GROUP TOTALS		1		1	12,914	1	12,914	11,518
0934	FABANK, INC. STATE BK OF FAYETTE	FAYETTE	IA	FAYETTE NM	1	9,793	1	9,793	8,676
	HC GROUP TOTALS		1		1	9,793	1	9,793	8,676
8513	FIRST FONTANELLE BANCORPORATION FIRST NB	FONTANELLE	IA	FONTANELLE NAT	1	27,533	1	27,533	24,655
	HC GROUP TOTALS		1		1	27,533	1	27,533	24,655
2885	FOREST CITY LIMITED FOREST CITY B&TC	FOREST CITY	IA	FOREST CITY SM	2	29,980	2	29,980	27,070
	HC GROUP TOTALS		2		2	29,980	2	29,980	27,070

## FORT DODGE

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
5795	FIRST AMERICAN BANK GROUP, LTD. FIRST AMERICAN ST BK FORT DODGE	IA	FORT DODGE NM	4	94,012	88,423	4	94,012	88,423
HC GROUP TOTALS				4	94,012	88,423	4	94,012	88,423
7001	FORT MADISON FINANCIAL COMPANY IOWA ST BK FORT MADISON	IA	FORT MADISON NM	2	23,915	21,616	2	23,915	21,616
HC GROUP TOTALS				2	23,915	21,616	2	23,915	21,616
4402	LEE COUNTY BANCORP., INC. LEE COUNTY SVG BK FORT MADISON	IA	FORT MADISON NM	2	53,079	48,067	2	53,079	48,067
HC GROUP TOTALS				2	53,079	48,067	2	53,079	48,067
4877	FIRST STATE BANCORPORATION NORTHEAST IOWA NB SUMNER	IA	FREDERICKSBURG NAT	2	20,433	19,003	2	20,433	19,003
HC GROUP TOTALS				2	20,433	19,003	2	20,433	19,003
7476	GARNAVILLO BANK CORPORATION GARNAVILLO SVG BK GARNAVILLO	IA	GARNAVILLO NM	1	15,555	13,360	1	15,555	13,360
HC GROUP TOTALS				1	15,555	13,360	1	15,555	13,360
3121	GIBSON INVESTMENT COMPANY GIBSON SVG BK GIBSON	IA	GIBSON NM	2	23,317	20,934	2	23,317	20,934
HC GROUP TOTALS				2	23,317	20,934	2	23,317	20,934

## GIBSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2672	GILMAN INVESTMENT CO. CITIZENS SVG BK	GILMAN	IA	GIBSON NM	2	16,464	14,973	2	16,464	14,973
	HC GROUP TOTALS				2	16,464	14,973	2	16,464	14,973
3637	GLENWOOD BANCORPORATION GLENWOOD ST BK	GLENWOOD	IA	GLENWOOD SM	4	57,302	48,705	4	57,302	48,705
	HC GROUP TOTALS				4	57,302	48,705	4	57,302	48,705
3698	MILLS COUNTY BANCORP MILLS COUNTY ST BK	GLENWOOD	IA	GLENWOOD NM	2	14,202	12,897	2	14,202	12,897
	HC GROUP TOTALS				2	14,202	12,897	2	14,202	12,897
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NB IN GLIDDEN	GLIDDEN	IA	GLIDDEN NAT	1	24,556	21,629	1	24,556	21,629
	HC GROUP TOTALS				1	24,556	21,629	1	24,556	21,629
1916	GRAETTINGER BANCORPORATION GRAETTINGER ST BK	GRAETTINGER	IA	GRAETTINGER NM	1	13,896	12,604	1	13,896	12,604
	HC GROUP TOTALS				1	13,896	12,604	1	13,896	12,604
3268	LOOF INVESTMENT CO. PEOPLES T&SB	GRAND JUNCTION	IA	GRAND JUNCTION NM	1	15,685	13,620	1	15,685	13,620
	HC GROUP TOTALS				1	15,685	13,620	1	15,685	13,620

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6260	GRINNEL BANCSHARES, INC. GRINNELL ST BK	GRINNELL	IA	GRINNELL NM	2	35,411	IA 30,459	2	35,411	30,459
	HC GROUP TOTALS				2	35,411		2	35,411	30,459
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD ST BK	GRISWOLD	IA	GRISWOLD NM	1	12,858	IA 11,544	1	12,858	11,544
	HC GROUP TOTALS				1	12,858		1	12,858	11,544
4577	GNB BANCORPORATION GRUNDY NB OF GRUNDY CTR	GRUNDY CENTER	IA	GRUNDY CENTER NAT	1	43,536	IA 38,452	1	43,536	38,452
	HC GROUP TOTALS				1	43,536		1	43,536	38,452
6427	GUTHRIE COUNTY BANCSHARES, INC. GUTHRIE COUNTY ST BK	GUTHRIE CENTER	IA	GUTHRIE CENTER NM	1	32,009	IA 28,741	1	32,009	28,741
	HC GROUP TOTALS				1	32,009		1	32,009	28,741
6501	TANCO, LTD SECURITY ST BK	GUTTENBERG	IA	GUTTENBERG NM	1	29,692	IA 25,674	1	29,692	25,674
	HC GROUP TOTALS				1	29,692		1	29,692	25,674
6911	HALBUR BANCSHARES, INC. FARMERS SVG BK	HALBUR	IA	HALBUR NM	1	10,131	IA 9,113	1	10,131	9,113
	HC GROUP TOTALS				1	10,131		1	10,131	9,113

## HAMBURG

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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	29,768	1	29,768	26,865
	HC GROUP TOTALS				1	29,768	1	29,768	26,865
5839	WEAVER BANCSHARES, INC. VALLEY NB OF FREMONT CTY	HAMBURG	IA	HAMBURG NAT	2	9,915	2	9,915	9,233
	HC GROUP TOTALS				2	9,915	2	9,915	9,233
0816	A. M. SAYLOR, INCORPORATED FIRST NB OF HAMPTON	HAMPTON	IA	HAMPTON NAT	1	57,388	1	57,388	52,529
	HC GROUP TOTALS				1	57,388	1	57,388	52,529
7311	B AND K BANCORPORATION, INC. IOWA B&TC	BLOOMFIELD	IA	HAMPTON NM	1	11,512	1	11,512	10,462
	HC GROUP TOTALS				1	11,512	1	11,512	10,462
8758	C.S.B. BANCORPORATION, INC. CITIZENS SVG BK	AFTON	IA	HAMPTON NM	2	16,945	2	16,945	15,559
	HC GROUP TOTALS				2	16,945	2	16,945	15,559
2194	GREENE BANCORPORATION FIRST ST BK	GREENE	IA	HAMPTON SM	1	32,158	1	32,158	27,944
	HC GROUP TOTALS				1	32,158	1	32,158	27,944



HAMPTON		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	
8682	I.S.B. BANCORPORATION, INC. IOWA SVG BK	WOODBINE	IA	HAMPTON NM	1	26,910	IA 24,216	1	26,910	24,216
	HC GROUP TOTALS				1	26,910	24,216	1	26,910	24,216
8878	KG BAN CORP. COMMUNITY ST BK	ROCKWELL	IA	HAMPTON NM	1	13,471	IA 11,078	1	13,471	11,078
	HC GROUP TOTALS				1	13,471	11,078	1	13,471	11,078
8865	P.S.B. BANCORPORATION, INC. PEOPLES SVG BK	ODEBOLT	IA	HAMPTON NM	2	13,133	IA 12,098	2	13,133	12,098
	HC GROUP TOTALS				2	13,133	12,098	2	13,133	12,098
2216	THE HAMPTON BANCO, INC. HAMPTON ST BK	HAMPTON	IA	HAMPTON NM	2	33,634	IA 31,099	2	33,634	31,099
	HC GROUP TOTALS				2	33,634	31,099	2	33,634	31,099
8953	W.D.K. BANCORPORATION PALMER ST BK	PALMER	IA	HAMPTON NM	1	11,633	IA 9,262	1	11,633	9,262
	HC GROUP TOTALS				1	11,633	9,262	1	11,633	9,262
2446	HARLAN NATIONAL COMPANY HARLAN NB	HARLAN	IA	HARLAN NAT	1	45,611	IA 40,616	1	45,611	40,616
	HC GROUP TOTALS				1	45,611	40,616	1	45,611	40,616

HARLAN

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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
2981	JADAM ENTERPRISES, INC. FARMERS SVG BK IRWIN	IA HARLAN NM	1	13,869	IA	12,630	1	13,869	12,630
	HC GROUP TOTALS		1	13,869		12,630	1	13,869	12,630
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY ST BK HARLAN	IA HARLAN NM	2	70,532	IA	61,829	2	70,532	61,829
	HC GROUP TOTALS		2	70,532		61,829	2	70,532	61,829
8329	HARTWICK BANCSHARES, INC. HARTWICK ST BK HARTWICK	IA HARTWICK NM	1	13,489	IA	11,887	1	13,489	11,887
	HC GROUP TOTALS		1	13,489		11,887	1	13,489	11,887
2735	HAWARDEN BANSHARES, INC. FARMERS ST BK HAWARDEN	IA HAWARDEN NM	1	26,886	IA	24,122	1	26,886	24,122
	HC GROUP TOTALS		1	26,886		24,122	1	26,886	24,122
0980	THE HAWARDEN BANKING COMPANY FIRST ST BK HAWARDEN	IA HAWARDEN NM	1	14,345	IA	13,107	1	14,345	13,107
	HC GROUP TOTALS		1	14,345		13,107	1	14,345	13,107
4942	HAYESVILLE BANCSHARES, INC. HAYESVILLE SVG BK HAYESVILLE	IA HAYESVILLE NM	3	47,772	IA	45,142	3	47,772	45,142
	HC GROUP TOTALS		3	47,772		45,142	3	47,772	45,142

HILLS		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	
7330	HILLS BANCORPORATION HILLS B&TC	HILLS	IA HILLS NM	4	219,609	193,335	4	219,609	193,335
	HC GROUP TOTALS			4	219,609	193,335	4	219,609	193,335
0875	D.W. HEINEKING, INC. SECURITY ST BK	HUBBARD	IA HUBBARD NM	1	19,882	17,317	1	19,882	17,317
	HC GROUP TOTALS			1	19,882	17,317	1	19,882	17,317
6350	HUMBOLDT INVESTMENT CORP. HUMBOLDT T&SB	HUMBOLDT	IA HUMBOLDT NM	4	63,656	58,854	4	63,656	58,854
	HC GROUP TOTALS			4	63,656	58,854	4	63,656	58,854
1030	HUMESTON CORPORATION CITIZENS ST BK	CORYDON	IA HUMESTON NM	4	36,193	32,967	4	36,193	32,967
1031	CITIZENS CORPORATION		IA CORYDON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			4	36,193	32,967	4	36,193	32,967
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY ST BK	IDA GROVE	IA IDA GROVE NM	2	73,964	63,763	2	73,964	63,763
	HC GROUP TOTALS			2	73,964	63,763	2	73,964	63,763
3588	FIDELITY BAN CORPORATION FARMERS ST SVG BK	INDEPENDENCE	IA INDEPENDENCE NM	2	74,640	65,557	2	74,640	65,557
	HC GROUP TOTALS			2	74,640	65,557	2	74,640	65,557

## INDEPENDENCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4754	INDEPENDENCE BANCSHARES, INC. SECURITY ST BK INDEPENDENCE	IA	INDEPENDENCE NM	1	39,781	IA	34,944	1	39,781	34,944
	HC GROUP TOTALS			1	39,781		34,944	1	39,781	34,944
5687	PT&S BANCORP PEOPLES T&SB INDIANOLA	IA	INDIANOLA NM	6	119,143	IA	105,837	6	119,143	105,837
	HC GROUP TOTALS			6	119,143		105,837	6	119,143	105,837
9131	FIRST FINANCIAL BANCORPORATION FIRST NB IOWA CITY IOWA CITY	IA	IOWA CITY NAT	3	243,151	IA	221,181	3	243,151	221,181
	HC GROUP TOTALS			3	243,151		221,181	3	243,151	221,181
7061	ISB FINANCIAL CORP. IOWA ST B&TC IOWA CITY	IA	IOWA CITY NM	5	198,406	IA	177,058	5	198,406	177,058
	HC GROUP TOTALS			5	198,406		177,058	5	198,406	177,058
0825	FONDA BANCORP FIRST NB OF FONDA FONDA	IA	IOWA FALLS NAT	1	15,359	IA	13,265	1	15,359	13,265
3553	M.W. REED BANCO, INC.		IOWA FALLS			IA	13,265			
	HC GROUP TOTALS			1	15,359		13,265	1	15,359	13,265
2120	HARDIN BANCORP. CITIZENS ST BK IOWA FALLS	IA	IOWA FALLS NM	2	69,104	IA	63,607	2	69,104	63,607
	HC GROUP TOTALS			2	69,104		63,607	2	69,104	63,607

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		
3553	M.W. REED BANCO, INC.									
0825	FONDA BANCORP FIRST NB OF FONDA	FONDA	IA	15,359	13,265	1	15,359	13,265		
3553	M.W. REED BANCO, INC.									
	HC GROUP TOTALS			1	15,359	1	15,359	13,265		
5471	IRETON BANCORP SECURITY SVG BK	IRETON	IA	20,747	18,136	2	20,747	18,136		
	HC GROUP TOTALS			2	20,747	2	20,747	18,136		
3883	JESUP BANCSHARES, INC. FARMERS ST BK	JESUP	IA	28,828	25,914	2	28,828	25,914		
	HC GROUP TOTALS			2	28,828	2	28,828	25,914		
0817	HILL INVESTMENT CO. FARMERS ST BK	JEWELL	IA	30,006	26,976	2	30,006	26,976		
8883	STORY COUNTY BANCORPORATION ROLAND ST BK	ROLAND	IA	13,108	11,930	1	13,108	11,930		
0817	HILL INVESTMENT CO.									
	HC GROUP TOTALS			3	43,114	3	43,114	38,906		
8883	STORY COUNTY BANCORPORATION ROLAND ST BK	ROLAND	IA	13,108	11,930	1	13,108	11,930		
0817	HILL INVESTMENT CO.									
	HC GROUP TOTALS			1	13,108	1	13,108	11,930		
3546	FSB HOLDING CO. FARMERS SVG BK	KALONA	IA	38,784	35,990	1	38,784	35,990		

KALONA

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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
3546	FSB HOLDING CO. WEST CHESTER SVG BK	WEST CHESTER	IA	KALONA NM	1	12,867	1	12,867	11,652
	HC GROUP TOTALS				2	51,651	2	51,651	47,642
0937	KANAWHA INVESTMENT CO. FARMERS ST BK	KANAWHA	IA	KANAWHA NM	1	18,497	1	18,497	16,964
	HC GROUP TOTALS				1	18,497	1	18,497	16,964
2591	KSB, LTD. KEOKUK SVG B&TC	KEOKUK	IA	KEOKUK NM	3	49,000	3	49,000	45,197
	HC GROUP TOTALS				3	49,000	3	49,000	45,197
3520	VAN BUREN BANCORPORATION FARMERS ST BK STATE SVG BK	KEOSAUQUA CANTRIL	IA IA	KEOSAUQUA NM NM	2 3	33,235 16,614	2 3	33,235 16,614	30,497 14,936
	HC GROUP TOTALS				5	49,849	5	49,849	45,433
7409	CLARKEL, INC. IOWA ST BK	CLARKSVILLE	IA	KESLEY NM	2	29,387	2	29,387	26,189
	HC GROUP TOTALS				2	29,387	2	29,387	26,189
8456	KEYSTONE COMMUNITY BANCORPORATION KEYSTONE SVG BK	KEYSTONE	IA	KEYSTONE NM	1	25,207	1	25,207	22,031
	HC GROUP TOTALS				1	25,207	1	25,207	22,031

## KIMBALLTON

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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
2252	THE LANDMANS CORPORATION LANDMANS NB	AUDUBON	IA	KIMBALLTON NAT	2	20,556	2	20,556	18,756
	HC GROUP TOTALS				2	20,556	2	20,556	18,756
8733	KINGSLEY BANC CORP. KINGSLEY ST BK	KINGSLEY	IA	KINGSLEY NM	1	33,922	1	33,922	28,401
	HC GROUP TOTALS				1	33,922	1	33,922	28,401
0847	DUCLARKEE, INC. IOWA ST SVG BK	KNOXVILLE	IA	KNOXVILLE NM	4	51,439	4	51,439	46,437
	HC GROUP TOTALS				4	51,439	4	51,439	46,437
4430	FIRST SECURITY BANSHARES, INC. SECURITY ST BK SECURITY ST BK	HARTLEY LAKE PARK	IA IA	LAKE PARK SM NM	1 1	27,023 23,049	1 1	27,023 23,049	24,105 20,791
	HC GROUP TOTALS				2	50,072	2	50,072	44,896
1116	JEMS, INC. FARMERS ST BK	LAKE VIEW	IA	LAKE VIEW SM	1	16,761	1	16,761	15,061
	HC GROUP TOTALS				1	16,761	1	16,761	15,061
6502	STARR BAN COMPANY LAMONI NB	LAMONI	IA	LAMONI NAT	2	21,085	2	21,085	19,329
	HC GROUP TOTALS				2	21,085	2	21,085	19,329

LANSING

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		
3081	KERNDT BANK SERVICES, INC. KERNDT BROS SVG BK	LANSING	IA	LANSING NM	2	36,372	IA 31,897	2	36,372	31,897
	HC GROUP TOTALS				2	36,372		2	36,372	31,897
5306	LARCH BANCORPORATION, INC. SECURITY SVG BK	LARCHWOOD	IA	LARCHWOOD NM	2	22,224	IA 19,576	2	22,224	19,576
	HC GROUP TOTALS				2	22,224		2	22,224	19,576
2786	K-4 BANCORPORATION LATIMER B&TC	LATIMER	IA	LATIMER NM	3	22,672	IA 20,617	3	22,672	20,617
	HC GROUP TOTALS				3	22,672		3	22,672	20,617
3483	LAURENS BANCORP., LTD. LAURENS ST BK	LAURENS	IA	LAURENS NM	2	44,379	IA 38,875	2	44,379	38,875
	HC GROUP TOTALS				2	44,379		2	44,379	38,875
2302	HANSEN BANCORPORATION STATE BK OF LAWLER	LAWLER	IA	LAWLER NM	2	44,147	IA 40,034	2	44,147	40,034
	HC GROUP TOTALS				2	44,147		2	44,147	40,034
8447	LEMARS BANCORPORATION, INC. LE MARS SVG BK	LE MARS	IA	LE MARS NM	2	74,545	IA 63,375	2	74,545	63,375
	HC GROUP TOTALS				2	74,545		2	74,545	63,375



LE MARS		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		
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS	IA	LE MARS NAT	1	42,460	IA	38,599	1	42,460	38,599
	HC GROUP TOTALS				1	42,460		38,599	1	42,460	38,599
6299	LECLAIRE AGENCY, INC. LE CLAIRE ST BK	LE CLAIRE	IA	LECLAIRE NM	1	20,551	IA	18,273	1	20,551	18,273
	HC GROUP TOTALS				1	20,551		18,273	1	20,551	18,273
0981	DECATUR CORPORATION DECATUR COUNTY ST BK	LEON	IA	LEON NM	3	34,124	IA	31,430	3	34,124	31,430
	HC GROUP TOTALS				3	34,124		31,430	3	34,124	31,430
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE ST BK	LIME SPRING	IA	LIME SPRINGS NM	1	7,674	IA	7,012	1	7,674	7,012
	HC GROUP TOTALS				1	7,674		7,012	1	7,674	7,012
4634	CEDAR LINN INVESTMENT CO. LISBON B&TC	LISBON	IA	LISBON NM	1	10,455	IA	9,581	1	10,455	9,581
	HC GROUP TOTALS				1	10,455		9,581	1	10,455	9,581
6319	LOHRVILLE BANCSHARES, LTD. LOHRVILLE SVG BK	LOHRVILLE	IA	LOHRVILLE NM	1	13,037	IA	10,302	1	13,037	10,302
	HC GROUP TOTALS				1	13,037		10,302	1	13,037	10,302

LONE TREE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVG BK	LONE TREE	IA	LONE TREE NM	2	36,715	IA 32,806	2	36,715	32,806
HC GROUP TOTALS				2	36,715	32,806	2	36,715	32,806	
4888	WILAINE CORPORATION	ANNAWAN	IL	LONE TREE ANNAWAN NM LONE TREE	1	35,102	IA IL 31,724	1	35,102	31,724
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN				IA	31,724	CONTROLS THIS GROUP	35,102	31,724	
4888	WILAINE CORPORATION				1	35,102	31,724	1	35,102	31,724
HC GROUP TOTALS				1	35,102	31,724	1	35,102	31,724	
4619	WHEATLAND BANCORPORATION FIRST T&SB	WHEATLAND	IA	LOWDEN NM	3	30,657	IA 28,280	3	30,657	28,280
HC GROUP TOTALS				3	30,657	28,280	3	30,657	28,280	
7057	LUANA BANCORPORATION LUANA SVG BK	LUANA	IA	LUANA NM	1	22,776	IA 19,927	1	22,776	19,927
HC GROUP TOTALS				1	22,776	19,927	1	22,776	19,927	
5535	FIRST STATE BANK HOLDING COMPANY FIRST ST BK	LYNNVILLE	IA	LYNNVILLE NM	1	17,010	IA 15,059	1	17,010	15,059
HC GROUP TOTALS				1	17,010	15,059	1	17,010	15,059	
4598	LYTTON BANCORPORATION IOWA NB&TC	LYTTON	IA	LYTTON NAT SARASOTA	1	10,617	IA FL 9,648	1	10,617	9,648
0951	GEIGER CORPORATION				FL	9,648	CONTROLS THIS GROUP	10,617	9,648	
HC GROUP TOTALS				1	10,617	9,648	1	10,617	9,648	

MANCHESTER		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		
0864	DELAWARE SERVICE CO., INC. FIRST ST BK	MANCHESTER	IA	MANCHESTER SM	1	50,603	IA 45,493	1	50,603	45,493
HC GROUP TOTALS					1	50,603	45,493	1	50,603	45,493
1117	YOUELL SALES DEPARTMENT, INC. MANSON ST BK	MANSON	IA	MANSON NM	1	19,404	IA 16,730	1	19,404	16,730
HC GROUP TOTALS					1	19,404	16,730	1	19,404	16,730
0978	DANCO, INC. FARMERS SVG BK	DANBURY	IA	MAPLETON NM	1	9,460	IA 8,176	1	9,460	8,176
8782	VALLEY BANCSHARES, INC.			MAPLETON			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					1	9,460	8,176	1	9,460	8,176
8782	VALLEY BANCSHARES, INC. MAPLETON T&SB	MAPLETON	IA	MAPLETON NM	1	34,750	IA 30,042	1	34,750	30,042
0978	DANCO, INC. FARMERS SVG BK	DANBURY	IA	MAPLETON NM	1	9,460	IA 8,176	1	9,460	8,176
8782	VALLEY BANCSHARES, INC.			MAPLETON			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					2	44,210	38,218	2	44,210	38,218
0841	OHNEWARD BANCSHARES, INC. MAQUOKETA ST BK	MAQUOKETA	IA	MAQUOKETA NM	2	94,018	IA 83,037	2	94,018	83,037
	FIRST CENTRAL ST BK	DEWITT	IA	NM	2	36,348	32,795	2	36,348	32,795
HC GROUP TOTALS					4	130,366	115,832	4	130,366	115,832
1038	C-B-G, INC. WILTON SVG BK	WILTON	IA	MARION NM	2	43,664	IA 39,449	2	43,664	39,449
HC GROUP TOTALS					2	43,664	39,449	2	43,664	39,449

MARION

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
3595	FAYETTE BANCORPORATION CITIZENS SVG BK HAWKEYE	IA		11,701	IA	10,423	1	11,701	10,423
	HC GROUP TOTALS		1	11,701		10,423	1	11,701	10,423
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS ST BK MARION	IA		131,915	IA	120,311	5	131,915	120,311
	HC GROUP TOTALS		5	131,915		120,311	5	131,915	120,311
6578	SSB BANCSHARES, INC. SECURITY SVG BK STORY COUNTY B&TC MARSHALLTOWN STORY CITY	IA IA		163,339 31,772	IA	140,185 29,213	4 1	163,339 31,772	140,185 29,213
	HC GROUP TOTALS		5	195,111		169,398	5	195,111	169,398
2836	COMMUNITY BANCORPORATION COMMUNITY ST BK CLEAR LAKE	IA		24,121	IA	21,979	2	24,121	21,979
	HC GROUP TOTALS		2	24,121		21,979	2	24,121	21,979
2511	MANLY STATE BANCSHARES, INC. FIRST ST BK MANLY	IA		31,182	IA	28,496	5	31,182	28,496
	HC GROUP TOTALS		5	31,182		28,496	5	31,182	28,496
1415	MOWER AGENCY, INC. STERLING ST BK AUSTIN	MN		30,151	IA	27,807	1	30,151	27,807
	HC GROUP TOTALS		1	30,151		27,807	1	30,151	27,807

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		
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NB NORTH IOWA ST BK	NEWTON BELMOND	IA IA	MASON CITY NAT NM	3 2	49,666 19,401	IA 2	44,029 17,524	3 2	49,666 19,401	44,029 17,524
HC GROUP TOTALS					5	69,067		61,553	5	69,067	61,553
3406	MAXWELL BANCORPORATION MAXWELL ST BK	MAXWELL	IA	MAXWELL NM	1	11,510	IA	10,634	1	11,510	10,634
HC GROUP TOTALS					1	11,510		10,634	1	11,510	10,634
6204	MAYNARD SAVINGS BANSHARESCORP MAYNARD SVG BK	MAYNARD	IA	MAYNARD NM	2	15,077	IA	13,429	2	15,077	13,429
HC GROUP TOTALS					2	15,077		13,429	2	15,077	13,429
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE T&SB	MECHANICSVILLE	IA	MECHANICSVILLE NM	1	23,324	IA	20,982	1	23,324	20,982
HC GROUP TOTALS					1	23,324		20,982	1	23,324	20,982
4215	BENZ HOLDING COMPANY MELVIN SVG BK	MELVIN	IA	MELVIN NM	1	17,767	IA	14,469	1	17,767	14,469
HC GROUP TOTALS					1	17,767		14,469	1	17,767	14,469
8448	MERRILL BANCORPORATION, INC. FARMERS ST BK	MERRILL	IA	MERRILL NM	2	16,488	IA	14,029	2	16,488	14,029
HC GROUP TOTALS					2	16,488		14,029	2	16,488	14,029

MILES

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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
0801	MILES SERVICE CORPORATION MILES SVG BK	MILES	IA	MILES NM	1	17,303	1	17,303	15,664
	HC GROUP TOTALS				1	17,303	1	17,303	15,664
2016	MILFORD BANCORPORATION DICKINSON COUNTY SVG BK	MILFORD	IA	MILFORD NM	2	23,823	2	23,823	21,824
	HC GROUP TOTALS				2	23,823	2	23,823	21,824
2177	MINGO INSURANCE AGENCY, INC. MINGO T&SB	MINGO	IA	MINGO NM	1	13,157	1	13,157	12,093
	HC GROUP TOTALS				1	13,157	1	13,157	12,093
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY MISSOURI VALLEY	IA	MISSOURI VALLEY NAT	1	32,947	1	32,947	29,762
	HC GROUP TOTALS				1	32,947	1	32,947	29,762
2354	F. S. BANCOR, INC. FARMERS SAVINGS BK	MITCHELLVILLE	IA	MITCHELLVILLE NM	2	19,064	2	19,064	17,084
	HC GROUP TOTALS				2	19,064	2	19,064	17,084
2819	KEYSTONE BANCSHARES, INC. PEOPLES ST BK	ELKADER	IA	MONONA NM	2	20,223	2	20,223	17,647
	HC GROUP TOTALS				2	20,223	2	20,223	17,647

MONONA		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	
0888	LERROY C. DARBY, INC. UNION ST BK	MONONA	IA	MONONA NM	1	25,241	IA 21,834	1	25,241	21,834
	HC GROUP TOTALS				1	25,241	21,834	1	25,241	21,834
6352	MONROE BANCSHARES, LTD. MONROE ST BK	MONROE	IA	MONROE NM	1	10,542	IA 9,276	1	10,542	9,276
	HC GROUP TOTALS				1	10,542	9,276	1	10,542	9,276
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SVG BK	MONTEZUMA	IA	MONTEZUMA NM	1	17,473	IA 15,459	1	17,473	15,459
	HC GROUP TOTALS				1	17,473	15,459	1	17,473	15,459
0856	M.S.B. CORPORATION CITY ST BK	CENTRAL CITY	IA	MONTICELLO NM	1	18,474	IA 16,044	1	18,474	16,044
	HC GROUP TOTALS				1	18,474	16,044	1	18,474	16,044
7157	MSB HOLDING COMPANY, INC. MOORHEAD ST BK	MOORHEAD	IA	MOORHEAD NM	1	7,719	IA 6,541	1	7,719	6,541
	HC GROUP TOTALS				1	7,719	6,541	1	7,719	6,541
4080	MORNING SUN BANK CORP. IOWA NB	MORNING SUN	IA	MORNING SUN NAT	2	17,863	IA 16,230	2	17,863	16,230
	HC GROUP TOTALS				2	17,863	16,230	2	17,863	16,230

## MUSCATINE

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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	
7649	IOWA FIRST BANCSHARES, CORP. FIRST NB OF MUSCATINE FIRST NB IN FAIRFIELD	MUSCATINE FAIRFIELD	IA IA	MUSCATINE NAT NAT		153,626 64,742	139,887 58,583	4 3	153,626 64,742	139,887 58,583
	HC GROUP TOTALS		7	218,368		198,470	7	218,368	198,470	
3297	MUSCATINE BANCORPORATION CENTRAL ST BK	MUSCATINE	IA	MUSCATINE SM		162,272	142,103	4	162,272	142,103
	HC GROUP TOTALS		4	162,272		142,103	4	162,272	142,103	
8297	RIGLER INVESTMENT CO. SECURITY ST BK	NEW HAMPTON	IA	NEW HAMPTON SM		41,590	37,501	1	41,590	37,501
	HC GROUP TOTALS		1	41,590		37,501	1	41,590	37,501	
0973	SHAW INVESTMENT COMPANY FIRST NB IN NW HAMPTON	NEW HAMPTON	IA	NEW HAMPTON NAT		47,937	43,052	1	47,937	43,052
	HC GROUP TOTALS		1	47,937		43,052	1	47,937	43,052	
2636	ANITA BANCORPORATION ANITA ST BK	ANITA	IA	NEWTON NM		17,843	16,281	1	17,843	16,281
	HC GROUP TOTALS		1	17,843		16,281	1	17,843	16,281	
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD ST BK	NORTHWOOD	IA	NORTHWOOD NM		36,415	32,378	1	36,415	32,378
	HC GROUP TOTALS		1	36,415		32,378	1	36,415	32,378	



OAKLAND		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
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS ST BK OAKLAND	IA	OAKLAND NM	1	24,243	IA	22,432	1	24,243	22,432
HC GROUP TOTALS				1	24,243		22,432	1	24,243	22,432
5521	OCHEYEDAN BANCORPORATION OCHEYEDAN SVG BK OCHEYEDAN	IA	OCHEYEDAN NM	1	13,513	IA	12,019	1	13,513	12,019
HC GROUP TOTALS				1	13,513		12,019	1	13,513	12,019
3101	NORTHEAST IOWA BANCORPORATION OELWEIN ST BK OELWEIN	IA	OELWEIN NM	3	64,389	IA	57,133	3	64,389	57,133
HC GROUP TOTALS				3	64,389		57,133	3	64,389	57,133
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN OELWEIN	IA	OELWEIN NAT	3	55,260	IA	49,103	3	55,260	49,103
HC GROUP TOTALS				3	55,260		49,103	3	55,260	49,103
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NB OSAGE	IA	OSAGE NAT	1	47,651	IA	42,273	1	47,651	42,273
HC GROUP TOTALS				1	47,651		42,273	1	47,651	42,273
0948	BANKO, INC. OSCEOLA ST B&TC OSCEOLA	IA	OSCEOLA NM	1	10,976	IA	9,451	1	10,976	9,451
HC GROUP TOTALS				1	10,976		9,451	1	10,976	9,451

## OSKALOOSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	66,695	60,247	2	66,695	60,247
	HC GROUP TOTALS				2	66,695	60,247	2	66,695	60,247
4018	MAHASKA INVESTMENT COMPANY MAHASKA ST BK FIRST NB OF SUMNER	OSKALOOSA SUMNER	IA	OSKALOOSA NM NAT	3 1	88,478 40,777	79,641 36,601	3 1	88,478 40,777	79,641 36,601
	HC GROUP TOTALS				4	129,255	116,242	4	129,255	116,242
2599	PACKWOOD FINANCIAL, INC. FARMERS SVG BK	PACKWOOD	IA	PACKWOOD NM	1	8,413	7,499	1	8,413	7,499
	HC GROUP TOTALS				1	8,413	7,499	1	8,413	7,499
7961	PORTSMOUTH BANCORPORATION STATE BK OF PORTSMOUTH	PORTSMOUTH	IA	PANAMA NM	2	22,007	19,623	2	22,007	19,623
	HC GROUP TOTALS				2	22,007	19,623	2	22,007	19,623
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,822	11,749	1	12,822	11,749
5987	PANORA FINANCIAL CORP.			PANORA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	12,822	11,749	1	12,822	11,749
5987	PANORA FINANCIAL CORP.			PANORA			CONTROLS THIS GROUP			
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,822	11,749	1	12,822	11,749
5987	PANORA FINANCIAL CORP.			PANORA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	12,822	11,749	1	12,822	11,749

PAULLINA		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
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA	IA	PAULLINA NAT	1	21,881	20,399	1	21,881	20,399
	HC GROUP TOTALS				1	21,881	20,399	1	21,881	20,399
0831	VERMEER INVESTMENT COMPANY MARION COUNTY ST BK	PELLA	IA	PELLA NM	2	65,590	58,031	2	65,590	58,031
	HC GROUP TOTALS				2	65,590	58,031	2	65,590	58,031
8783	PIERSON BANCORPORATION, INC. FARMERS SVG BK	PIERSON	IA	PIERSON NM	1	15,538	13,148	1	15,538	13,148
	HC GROUP TOTALS				1	15,538	13,148	1	15,538	13,148
6843	PILOT BANCORP, INC. PILOT GROVE SVG BK	PILOT GROVE	IA	PILOT GROVE NM	3	55,647	50,673	3	55,647	50,673
	HC GROUP TOTALS				3	55,647	50,673	3	55,647	50,673
0901	NEBO CORPORATION PISGAH SVG BK	PISGAH	IA	PISGAH NM	1	8,433	7,590	1	8,433	7,590
	HC GROUP TOTALS				1	8,433	7,590	1	8,433	7,590
4769	SCHRAGE LTD. FARMERS ST BK	PLAINFIELD	IA	PLAINFIELD NM	1	13,542	11,879	1	13,542	11,879
	HC GROUP TOTALS				1	13,542	11,879	1	13,542	11,879

POMEROY

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
6428	POMEROY BANCORPORATION POMEROY ST BK POMEROY	IA	POMEROY NM	1	15,096	13,349	1	15,096	13,349
	HC GROUP TOTALS			1	15,096	13,349	1	15,096	13,349
7375	FIRST POSTVILLE BANCORPORATION, INC. CITIZENS ST BK POSTVILLE	IA	POSTVILLE NM	1	27,946	25,079	1	27,946	25,079
	HC GROUP TOTALS			1	27,946	25,079	1	27,946	25,079
5520	EXCHANGE STATE CORP. EXCHANGE ST BK COLLINS	IA	PRAIRIE CITY NM	1	11,866	10,831	1	11,866	10,831
	HC GROUP TOTALS			1	11,866	10,831	1	11,866	10,831
4679	FIRST PRAIRIE CORP. FIRST NB OF PRAIRIE CITY PRAIRIE CITY	IA	PRAIRIE CITY NAT	1	21,139	20,792	1	21,139	20,792
	HC GROUP TOTALS			1	21,139	20,792	1	21,139	20,792
4722	PRESTON BANCSHARES, INC. FARMERS SVG BK PRESTON	IA	PRESTON NM	1	19,244	17,365	1	19,244	17,365
	HC GROUP TOTALS			1	19,244	17,365	1	19,244	17,365
6300	PRINCETON AGENCY, INC. FARMERS SVG BK PRINCETON	IA	PRINCETON NM	1	16,024	14,505	1	16,024	14,505
	HC GROUP TOTALS			1	16,024	14,505	1	16,024	14,505

RADCLIFFE		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	
6449	DRAKE HOLDING COMPANY SECURITY ST BK	RADCLIFFE	IA	14,537	12,967	1	14,537	12,967	
	HC GROUP TOTALS			14,537	12,967	1	14,537	12,967	
7565	RAKE BANCORPORATION STATE SVG BK	RAKE	IA	10,199	9,362	1	10,199	9,362	
	HC GROUP TOTALS			10,199	9,362	1	10,199	9,362	
7685	LINCOLN BANCORP LINCOLN SVG BK	REINBECK	IA	44,928	40,518	2	44,928	40,518	
	HC GROUP TOTALS			44,928	40,518	2	44,928	40,518	
1103	ASCO, INC. ROCK RAPIDS ST BK PEOPLES B&TC	ROCK RAPIDS ROCK VALLEY	IA IA	33,695 20,186	30,897 18,221	2 2	33,695 20,186	30,897 18,221	
	HC GROUP TOTALS			53,881	49,118	4	53,881	49,118	
4081	KEYSTONE, INC. ASHTON ST BK PEOPLES B&TC SIOUX COUNTY ST BK	ASHTON ROCK VALLEY ORANGE CITY	IA IA IA	21,895 20,186 16,642	19,749 18,221 15,008	1 2 1	21,895 20,186 16,642	19,749 18,221 15,008	
	HC GROUP TOTALS			58,723	52,978	4	58,723	52,978	
6354	FIRST ROCKFORD BANCORPORATION, INC. FIRST ST BK	ROCKFORD	IA	18,089	16,344	1	18,089	16,344	
	HC GROUP TOTALS			18,089	16,344	1	18,089	16,344	

## 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	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5869	UNION-CALHOUN INVESTMENTS, LTD. UNION ST BK ROCKWELL CITY	IA	ROCKWELL CITY NM	1	23,124	20,228	1	23,124	20,228
	HC GROUP TOTALS			1	23,124	20,228	1	23,124	20,228
1095	SHIELDS AGENCY, INC. ROWLEY SVG BK ROWLEY	IA	ROWLEY NM	1	12,815	11,271	1	12,815	11,271
	HC GROUP TOTALS			1	12,815	11,271	1	12,815	11,271
5985	ROYAL BANCSHARES, INC. HOME ST BK ROYAL	IA	ROYAL NM	1	15,567	12,786	1	15,567	12,786
	HC GROUP TOTALS			1	15,567	12,786	1	15,567	12,786
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN ST BK RUTHVEN	IA	RUTHVEN NM	1	20,181	17,592	1	20,181	17,592
	HC GROUP TOTALS			1	20,181	17,592	1	20,181	17,592
3253	CITIZENS HOLDING CO. CITIZENS SVG BK SAC CITY	IA	SAC CITY NM	2	26,294	23,909	2	26,294	23,909
	HC GROUP TOTALS			2	26,294	23,909	2	26,294	23,909
2684	SAN BANCORP. SANBORN SVG BK SANBORN	IA	SANBORN NM	1	19,757	17,864	1	19,757	17,864
	HC GROUP TOTALS			1	19,757	17,864	1	19,757	17,864

SCHALLER		IA		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		
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER	IA	SCHALLER NM	1	13,634	11,946	1	13,634	11,946
	HC GROUP TOTALS				1	13,634	11,946	1	13,634	11,946
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SVG BK	SERGEANT BLUFF	IA	SERGEANT BLUFF NM	2	17,039	15,412	2	17,039	15,412
	HC GROUP TOTALS				2	17,039	15,412	2	17,039	15,412
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY ST BK	SHELDON	IA	SHELDON NM	4	57,462	52,222	4	57,462	52,222
	HC GROUP TOTALS				4	57,462	52,222	4	57,462	52,222
6143	SHELL ROCK BANCORPORATION SECURITY ST BK	SHELL ROCK	IA	SHELL ROCK NM	1	14,432	12,408	1	14,432	12,408
	HC GROUP TOTALS				1	14,432	12,408	1	14,432	12,408
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH	IA	SHENANDOAH NAT	1	47,504	43,147	1	47,504	43,147
	HC GROUP TOTALS				1	47,504	43,147	1	47,504	43,147
2579	SECURITY BANCSHARES, INC. SECURITY T&SB	SHENANDOAH	IA	SHENANDOAH SM	2	35,634	32,572	2	35,634	32,572
	HC GROUP TOTALS				2	35,634	32,572	2	35,634	32,572

SIDNEY

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
0583	SOUTHWEST COMPANY FREMONT COUNTY SVG BK SIDNEY	IA SIDNEY NM	1	22,223	20,458	1	22,223	20,458
	HC GROUP TOTALS		1	22,223	20,458	1	22,223	20,458
5489	THURMAN STATE CORPORATION UNITED NB OF IOWA SIDNEY	IA SIDNEY NAT	3	8,499	7,686	3	8,499	7,686
	HC GROUP TOTALS		3	8,499	7,686	3	8,499	7,686
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY ST BK SIGOURNEY	IA SIGOURNEY NM	1	25,935	24,593	1	25,935	24,593
	HC GROUP TOTALS		1	25,935	24,593	1	25,935	24,593
7397	FIRST SIOUX BANCSHARES, LTD. FIRST NB OF SIOUX CTR SIOUX CENTER	IA SIOUX CENTER NAT	2	42,644	39,347	2	42,644	39,347
	HC GROUP TOTALS		2	42,644	39,347	2	42,644	39,347
1039	HOSPERS AGENCY COMPANY AMERICAN ST BK SIOUX CENTER	IA SIOUX CENTER NM	3	75,819	67,338	3	75,819	67,338
	HC GROUP TOTALS		3	75,819	67,338	3	75,819	67,338
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE B&TC SIOUX CITY	IA SIOUX CITY NM	2	26,224	23,943	2	26,224	23,943
0083	HAWKEYE BANCORPORATION SIOUX CITY	IA DES MOINES	2	26,224	23,943	2	26,224	23,943
	HC GROUP TOTALS		2	26,224	23,943	2	26,224	23,943

IA CONTROLS THIS GROUP



SIOUX CITY		IA			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							
0844	PERRY DEVELOPMENT COMPANY		IA	SIOUX CITY	3	24,084	22,313	3	24,084	22,313
0874	FIRST INTERSTATE BK	SIOUX CITY		NM						
	FIRST INTERSTATE OF IOWA, INC.			DES MOINES			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					3	24,084	22,313	3	24,084	22,313
0846	SECURITY NATIONAL CORPORATION			SIOUX CITY			IA			
	SECURITY NB SIOUX CITY	SIOUX CITY	IA	NAT	3	344,252	271,495	3	344,252	271,495
	NORTHWESTERN ST BK OF	ORANGE CITY	IA	NM	3	55,811	49,641	3	55,811	49,641
	FIRST NB OF AKRON	AKRON	IA	NAT	1	30,735	27,546	1	30,735	27,546
	FIRST ST BK OF MAPLETON	MAPLETON	IA	NM	2	22,801	20,656	2	22,801	20,656
HC GROUP TOTALS					9	453,599	369,338	9	453,599	369,338
3611	VAN DYKE BANK HOLDING CORP.			SIOUX CITY			IA			
	FIRST T&SB	ALTA	IA	NM	1	14,947	13,698	1	14,947	13,698
HC GROUP TOTALS					1	14,947	13,698	1	14,947	13,698
1069	BANKERS EQUITY CORPORATION			SLOAN			IA			
	PALO SVG BK	PALO	IA	NM	1	11,055	10,057	1	11,055	10,057
HC GROUP TOTALS					1	11,055	10,057	1	11,055	10,057
1036	SLOAN STATE CORPORATION			SLOAN			IA			
	SLOAN ST BK	SLOAN	IA	NM	1	13,314	11,935	1	13,314	11,935
HC GROUP TOTALS					1	13,314	11,935	1	13,314	11,935
7970	SOLDIER VALLEY FINANCIAL SERVICES, INC.			SOLDIER VALLEY			IA			
	SOLDIER VALLEY SVG BK	SOLDIER	IA	NM	1	6,076	5,333	1	6,076	5,333
HC GROUP TOTALS					1	6,076	5,333	1	6,076	5,333

SOLON

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
5379	CHEBELLE CORPORATION CHELSEA SVG BK BELLE PLAINE	IA SOLON NM	2	24,190	21,029	2	24,190	21,029
	HC GROUP TOTALS		2	24,190	21,029	2	24,190	21,029
7002	STATE BANCO, LTD. STATE BK SPIRIT LAKE	IA SPIRIT LAKE NM	2	19,205	17,221	2	19,205	17,221
	HC GROUP TOTALS		2	19,205	17,221	2	19,205	17,221
6695	ST. ANSGAR BANCORPORATION ST ANSGAR ST BK SAINT ANSGAR	IA ST. ANSGAR SM	2	56,130	49,539	2	56,130	49,539
	HC GROUP TOTALS		2	56,130	49,539	2	56,130	49,539
7868	THE NEWBURG CORPORATION CEDAR NB ST ANSGAR	IA ST. ANSGAR NAT	2	6,917	6,267	2	6,917	6,267
	HC GROUP TOTALS		2	6,917	6,267	2	6,917	6,267
4757	SECURITY BANCORP SECURITY ST BK STANTON	IA STANTON NM	1	15,647	13,633	1	15,647	13,633
	HC GROUP TOTALS		1	15,647	13,633	1	15,647	13,633
3183	STATE CENTER FINANCIAL, INC. CENTRAL ST BK STATE CENTER	IA STATE CENTER NM	1	24,535	19,982	1	24,535	19,982
	HC GROUP TOTALS		1	24,535	19,982	1	24,535	19,982

STORM LAKE		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		
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	141,157 35,886	IA 123,602 31,719	2 1	141,157 35,886	123,602 31,719
HC GROUP TOTALS				3	177,043	155,321	3	177,043	155,321	
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY ST BK	STORY CITY	IA	STORY CITY NM	2	30,739	IA 28,055	2	30,739	28,055
HC GROUP TOTALS				2	30,739	28,055	2	30,739	28,055	
0899	MUNTER AGENCY, INC. UNION B&TC	STRAWBERRY POINT	IA	STRAWBERRY POINT NM	1	25,891	IA 21,614	1	25,891	21,614
HC GROUP TOTALS				1	25,891	21,614	1	25,891	21,614	
7039	OLD O'BRIEN BANC SHARES, INC. SECURITY ST BK	SUTHERLAND	IA	SUTHERLAND NM	2	15,929	IA 14,265	2	15,929	14,265
HC GROUP TOTALS				2	15,929	14,265	2	15,929	14,265	
7629	SWEA CITY BANCORPORATION, INC. SWEA CITY ST BK	SWEA CITY	IA	SWEA CITY NM	1	13,620	IA 12,098	1	13,620	12,098
HC GROUP TOTALS				1	13,620	12,098	1	13,620	12,098	
7103	TABOR ENTERPRISES, INC. FIRST ST BK	TABOR	IA	TABOR NM	1	14,684	IA 13,460	1	14,684	13,460
HC GROUP TOTALS				1	14,684	13,460	1	14,684	13,460	

TAMA		IA		PAGE 362						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0974	TAMA BANCSHARES, INC. TAMA ST BK	TAMA	IA	TAMA NM	2	35,820	IA 31,727	2	35,820	31,727
	HC GROUP TOTALS				2	35,820	31,727	2	35,820	31,727
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON	THORNTON	IA	THORNTON NM	3	23,728	IA 21,695	3	23,728	21,695
	HC GROUP TOTALS				3	23,728	21,695	3	23,728	21,695
3529	FIRST TIPTON BANCORPORATION FIRST NB OF TIPTON	TIPTON	IA	TIPTON NAT	1	17,896	IA 18,008	1	17,896	18,008
	HC GROUP TOTALS				1	17,896	18,008	1	17,896	18,008
7428	TITONKA BANCSHARES, INC. TITONKA SVG BK	TITONKA	IA	TITONKA SM	1	40,417	IA 36,173	1	40,417	36,173
	HC GROUP TOTALS				1	40,417	36,173	1	40,417	36,173
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO	IA	TOLEDO NM	2	46,470	IA 41,340	2	46,470	41,340
	HC GROUP TOTALS				2	46,470	41,340	2	46,470	41,340
1066	KUPKA'S INC FIRST COMMUNITY B&TC FIRST NB OF TAMA CTY	TRAER DYSART	IA	TRAER NM NAT	1 3	27,765 14,962	IA 24,828 13,617	1 3	27,765 14,962	24,828 13,617
	HC GROUP TOTALS				4	42,727	38,445	4	42,727	38,445

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2332	TRAER SHARES, INCORPORATED FARMERS SVG BK	TRAER	IA	47,235	42,561	1	47,235	42,561
	HC GROUP TOTALS			47,235	42,561	1	47,235	42,561
6002	TREYNOR BANCSHARES, INC. TREYNOR ST BK	TREYNOR	IA	18,847	16,856	1	18,847	16,856
	HC GROUP TOTALS			18,847	16,856	1	18,847	16,856
8048	EWN INVESTMENT, INC. UTE ST BK	UTE	IA	9,311	7,991	1	9,311	7,991
	HC GROUP TOTALS			9,311	7,991	1	9,311	7,991
4327	VAN HORNE BANCSHARES, INC. VAN HORNE SVG BK	VAN HORNE	IA	15,715	13,906	1	15,715	13,906
	HC GROUP TOTALS			15,715	13,906	1	15,715	13,906
8729	DENTEL BANCORPORATION VICTOR ST BK	VICTOR	IA	11,012	9,101	1	11,012	9,101
	HC GROUP TOTALS			11,012	9,101	1	11,012	9,101
6771	TERRY BANCORPORATION FARMERS SVG BK	WALFORD	IA	15,071	13,270	1	15,071	13,270
	HC GROUP TOTALS			15,071	13,270	1	15,071	13,270

## WALL LAKE

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
3162	GOODENOW BANCORPORATION WALL LAKE SVG BK WALL LAKE	IA	WALL LAKE NM	1	45,773	1	45,773	38,006
	HC GROUP TOTALS			1	45,773	1	45,773	38,006
8332	WAPELLO BANKSHARES, INC. STATE BK OF WAPELLO WAPELLO	IA	WAPELLO NM	1	23,723	1	23,723	21,108
	HC GROUP TOTALS			1	23,723	1	23,723	21,108
5825	W.S.B. INC. WASHINGTON ST BK WASHINGTON	IA	WASHINGTON NM	2	66,196	2	66,196	59,292
	HC GROUP TOTALS			2	66,196	2	66,196	59,292
4819	IOWA NATIONAL BANKSHARES CORP. NATIONAL BK OF WATERLOO MIDWAY B&TC WATERLOO CEDAR FALLS	IA IA	WATERLOO NAT NM	4 2	347,437 36,423	4 2	347,437 36,423	243,255 32,392
	HC GROUP TOTALS			6	383,860	6	383,860	275,647
6384	METRO BANCORPORATION WATERLOO SVG BK HUDSON ST BK WATERLOO HUDSON	IA IA	WATERLOO NM NM	4 1	178,193 14,395	4 1	178,193 14,395	156,039 12,921
	HC GROUP TOTALS			5	192,588	5	192,588	168,960
2450	PEOPLES BANKSHARES, LTD. PEOPLES B&TC KELLOGG-SULLY B&TC WATERLOO KELLOGG	IA IA	WATERLOO NM NM	10 2	215,376 40,930	10 2	215,376 40,930	190,866 36,452

WATERLOO		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	
2450	PEOPLES BANKSHARES, LTD. FIRST ST BK PARKERSBURG ST BK MELBOURNE SVG BK	BRITT PARKERSBURG MELBOURNE	IA IA IA	WATERLOO NM NM NM	3 3 1	37,754 28,621 20,599	IA 34,151 25,567 18,382	3 3 1	37,754 28,621 20,599	34,151 25,567 18,382
HC GROUP TOTALS					19	343,280	305,418	19	343,280	305,418
0955	CEDAR INVESTMENT COMPANY STATE BK OF WAVERLY	WAVERLY	IA	WAVERLY NM	3	58,285	IA 51,749	3	58,285	51,749
HC GROUP TOTALS					3	58,285	51,749	3	58,285	51,749
4834	FIRST OF WAVERLY CORPORATION FIRST NB OF WAVERLY	WAVERLY	IA	WAVERLY NAT	2	76,148	IA 68,109	2	76,148	68,109
HC GROUP TOTALS					2	76,148	68,109	2	76,148	68,109
2457	AGRI-BANK CORPORATION FARMERS NB WEBSTER CITY	WEBSTER CITY	IA	WEBSTER CITY NAT	2	94,618	IA 83,378	2	94,618	83,378
HC GROUP TOTALS					2	94,618	83,378	2	94,618	83,378
4003	ANKENY INVESTMENT CO. ANKENY ST BK	ANKENY	IA	WEBSTER CITY NM	2	60,472	IA 54,555	2	60,472	54,555
HC GROUP TOTALS					2	60,472	54,555	2	60,472	54,555
8460	HAMILTON COUNTY BANCSHARES, INC. FARMERS ST BK	STANHOPE	IA	WEBSTER CITY NM	1	11,432	IA 10,041	1	11,432	10,041
HC GROUP TOTALS					1	11,432	10,041	1	11,432	10,041

## 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	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	58,288	IA	52,251
8464	ALBERT CITY BANKSHARES, INC.			ALBERT CITY			IA	52,251
	HC GROUP TOTALS		2	58,288		52,251	2	58,288
							CONROLS THIS GROUP	
			2	58,288		52,251	2	58,288
2700	WELLMAN INVESTMENT COMPANY WELLMAN SVG BK	WELLMAN	IA	WELLMAN NM	2	22,281	IA	20,165
	HC GROUP TOTALS		2	22,281		20,165	2	22,281
8006	PSB CORPORATION PEOPLES SVG BK	WELLSBURG	IA	WELLSBURG NM	2	27,098	IA	22,794
	HC GROUP TOTALS		2	27,098		22,794	2	27,098
6385	WEST BRANCH BANCORP, INC. WEST BRANCH ST BK	WEST BRANCH	IA	WEST BRANCH NM	1	32,370	IA	26,135
	HC GROUP TOTALS		1	32,370		26,135	1	32,370
6530	FNB HOLDING CO. FIRST NB OF W DES MNS	WEST DES MOINES	IA	WEST DES MOINES NAT	2	31,786	IA	27,940
	HC GROUP TOTALS		2	31,786		27,940	2	31,786
7603	WEST BANCORPORATION WEST DES MOINES ST BK	WEST DES MOINES	IA	WEST DES MOINES NM	3	188,988	IA	165,004
	HC GROUP TOTALS		3	188,988		165,004	3	188,988



WEST LIBERTY

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
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY ST BK	WEST LIBERTY	IA	WEST LIBERTY NM	1	40,032	1	40,032	35,880
	HC GROUP TOTALS				1	40,032	1	40,032	35,880
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	WEST UNION	IA	WEST UNION NAT	3	53,456	3	53,456	47,958
	HC GROUP TOTALS				3	53,456	3	53,456	47,958
7329	WESTMONT CORPORATION FARMERS SVG BK	WEST UNION	IA	WEST UNION NM	2	22,325	2	22,325	20,182
	HC GROUP TOTALS				2	22,325	2	22,325	20,182
3288	WESTSIDE BANCO, INC. WESTSIDE ST SVG BK	WESTSIDE	IA	WESTSIDE NM	2	13,233	2	13,233	11,835
	HC GROUP TOTALS				2	13,233	2	13,233	11,835
8326	WHITTEMORE BANCSHARES, INC. FARMERS ST BK	WHITTEMORE	IA	WHITTEMORE NM	1	17,065	1	17,065	14,421
	HC GROUP TOTALS				1	17,065	1	17,065	14,421
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SVG BK	WILLIAMS	IA	WILLIAMS NM	1	12,847	1	12,847	11,746
	HC GROUP TOTALS				1	12,847	1	12,847	11,746

## WILLIAMSBURG

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		
6503	FTS FINANCIAL, INC. FARMERS T&SB	WILLIAMSBURG	IA	WILLIAMSBURG NM	2	44,091	IA	39,563	2	44,091	39,563
	HC GROUP TOTALS				2	44,091		39,563	2	44,091	39,563
3140	PEOPLES HOLDING CORP. PEOPLES ST BK	WINFIELD	IA	WINFIELD NM	1	13,040	IA	11,648	1	13,040	11,648
	HC GROUP TOTALS				1	13,040		11,648	1	13,040	11,648
7419	FARMERS AND MERCHANTS BANCORP. FARMERS & MERCHANTS ST	WINTERSET	IA	WINTERSET NM	5	49,864	IA	45,511	5	49,864	45,511
	HC GROUP TOTALS				5	49,864		45,511	5	49,864	45,511
3549	MADISON HOLDING CO. UNION ST BK	WINTERSET	IA	WINTERSET NM	3	46,746	IA	43,557	3	46,746	43,557
	HC GROUP TOTALS				3	46,746		43,557	3	46,746	43,557
8770	FIRST WINTHROP BANCORPORATION, INC. PEOPLES ST BK	WINTHROP	IA	WINTHROP NM	1	15,901	IA	14,084	1	15,901	14,084
	HC GROUP TOTALS				1	15,901		14,084	1	15,901	14,084
6912	PERSIA BANCORP, INC. HOME SVG BK	PERSIA	IA	WOODBINE NM	1	4,673	IA	4,132	1	4,673	4,132
	HC GROUP TOTALS				1	4,673		4,132	1	4,673	4,132

WYOMING		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
7849	C.S.B. HOLDING CORPORATION CITIZENS ST BK WYOMING	IA	WYOMING NM	2	36,587	IA 32,820	2	36,587	32,820
	HC GROUP TOTALS			2	36,587	32,820	2	36,587	32,820
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY ST BK ZEARING	IA	ZEARING NM	2	9,810	IA 8,863	2	9,810	8,863
	HC GROUP TOTALS			2	9,810	8,863	2	9,810	8,863
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC ABILENE	KS	ABILENE NM	2	41,758	KS 37,396	2	41,758	37,396
0242	KANSAS BANK CORPORATION		LIBERAL			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	41,758	37,396	2	41,758	37,396
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NB OF ABILENE ABILENE	KS	ABILENE NAT	1	46,011	KS 41,906	1	46,011	41,906
	HC GROUP TOTALS			1	46,011	41,906	1	46,011	41,906
2127	FARMERS ENTERPRISES, INC. FARMERS B&TC NA ALBERT	KS	ALBERT NAT	3	32,766	KS 28,407	3	32,766	28,407
	HC GROUP TOTALS			3	32,766	28,407	3	32,766	28,407
5578	ALDEN BANCSHARES, INC. ALDEN ST BK ALDEN	KS	ALDEN NM	1	5,235	KS 4,506	1	5,235	4,506
	HC GROUP TOTALS			1	5,235	4,506	1	5,235	4,506

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	7,159	6,316	1	7,159	6,316
	HC GROUP TOTALS				1	7,159	6,316	1	7,159	6,316
2979	ALMA BANCSHARES, INC. FIRST NB OF ALMA	ALMA	KS	ALMA NAT	1	14,448	13,451	1	14,448	13,451
	HC GROUP TOTALS				1	14,448	13,451	1	14,448	13,451
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY ST BK	ALTAMONT	KS	ALTAMONT NM	1	15,187	14,094	1	15,187	14,094
	HC GROUP TOTALS				1	15,187	14,094	1	15,187	14,094
8647	ANDOVER BANC SHARES, INC. NATIONAL BK OF ANDOVER	ANDOVER	KS	ANDOVER NAT	1	8,951	7,098	1	8,951	7,098
	HC GROUP TOTALS				1	8,951	7,098	1	8,951	7,098
4906	ANDOVER FINANCIAL CORP. ANDOVER ST BK	ANDOVER	KS	ANDOVER NM	1	14,269	12,579	1	14,269	12,579
	HC GROUP TOTALS				1	14,269	12,579	1	14,269	12,579
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS & MERCHANTS ST	ARGONIA	KS	ARGONIA NM	1	20,564	18,085	1	20,564	18,085
	HC GROUP TOTALS				1	20,564	18,085	1	20,564	18,085

ARKANSAS 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	
5915	DOCKING BANK CONSULTING COMPANY UNION ST BK ARKANSAS CITY	KS	ARKANSAS CITY NM	2	36,442	2	36,442	32,496	
	HC GROUP TOTALS			2	36,442	2	36,442	32,496	
1593	HNB CORPORATION HOME NB OF ARKANSAS CITY ARKANSAS CITY	KS	ARKANSAS CITY NAT	3	104,178	3	104,178	91,046	
	HC GROUP TOTALS			3	104,178	3	104,178	91,046	
2157	NINNESCAH BANC SHARES, INC. CITIZENS ST BK ARLINGTON	KS	ARLINGTON NM	1	7,149	1	7,149	6,463	
	HC GROUP TOTALS			1	7,149	1	7,149	6,463	
1791	BEDENE INSURANCE AGENCY, INC. FIRST ST BK ARMA	KS	ARMA NM	1	6,066	1	6,066	5,397	
	HC GROUP TOTALS			1	6,066	1	6,066	5,397	
2992	CORNING INVESTMENT COMPANY, INC. FARMERS ST BK CORNING	KS	ATCHISON NM	1	3,951	1	3,951	3,531	
	HC GROUP TOTALS			1	3,951	1	3,951	3,531	
1751	EXCHANGE BANKSHARES CORPORATION EXCHANGE NB&TC OF A ATCHISON CITY NB OF ATCHISON ATCHISON	KS KS	ATCHISON NAT NAT	3 2	70,855 51,972	3 2	70,855 51,972	61,638 46,979	61,638 46,979
	HC GROUP TOTALS			5	122,827	5	122,827	108,617	

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
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON	ATCHISON						
5635	CNB FINANCIAL CORPORATION	ATCHISON	KS	51,972	46,979	2	51,972	46,979
	HC GROUP TOTALS				CONTROLS THIS GROUP	2		
			2	51,972	46,979	2	51,972	46,979
3299	VALLEY BANCSHARES, INC. VALLEY ST BK	ATCHISON	KS	9,686	8,649	1	9,686	8,649
	HC GROUP TOTALS		1	9,686	8,649	1	9,686	8,649
4793	RAWLINS BANCSHARES, INC. FARMERS B&TC	ATWOOD	KS	29,700	27,123	1	29,700	27,123
	HC GROUP TOTALS		1	29,700	27,123	1	29,700	27,123
2531	STATE BANK CORPORATION STATE BK OF ATWOOD	ATWOOD	KS	25,736	23,650	1	25,736	23,650
	HC GROUP TOTALS		1	25,736	23,650	1	25,736	23,650
6711	AUBURN SECURITY BANCSHARES, INC. SECURITY ST BK	AUBURN	KS	12,540	11,516	1	12,540	11,516
	HC GROUP TOTALS		1	12,540	11,516	1	12,540	11,516
8127	PRAIRIE CAPITAL, INC. PRAIRIE ST BK	AUGUSTA	KS	57,234	50,598	3	57,234	50,598
	HC GROUP TOTALS		3	57,234	50,598	3	57,234	50,598

AXTELL		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
1611	AXTELL AGENCY, INC. STATE BK OF AXTELL	AXTELL	KS	AXTELL NM	1	11,233	1	11,233	10,199
	HC GROUP TOTALS				1	11,233	1	11,233	10,199
6772	BAILEYVILLE BANCSHARES, INC. BAILEYVILLE ST BK	SENECA	KS	BAILEYVILLE NM	1	9,725	1	9,725	8,788
	HC GROUP TOTALS				1	9,725	1	9,725	8,788
3307	BARNARD BANKSHARES, INC. BARNARD ST BK	BARNARD	KS	BARNARD NM	1	7,587	1	7,587	6,960
	HC GROUP TOTALS				1	7,587	1	7,587	6,960
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BK	BARNES	KS	BARNES NM	1	4,483	1	4,483	4,134
	HC GROUP TOTALS				1	4,483	1	4,483	4,134
6740	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF BAX	BAXTER SPRINGS	KS	BAXTER SPRINGS NAT	2	44,035	2	44,035	39,529
	HC GROUP TOTALS				2	44,035	2	44,035	39,529
6712	BAZINE BANCORP, INC. BAZINE ST BK	BAZINE	KS	BAZINE NM	1	23,279	1	23,279	21,060
	HC GROUP TOTALS				1	23,279	1	23,279	21,060

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM	KS	1	5,986	1	5,986	5,426
	HC GROUP TOTALS			1	5,986	1	5,986	5,426
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NB IN BELLEVILLE	BELLEVILLE NAT	KS	1	37,477	1	37,477	33,944
	HC GROUP TOTALS			1	37,477	1	37,477	33,944
7499	PEOPLES BANCORP OF BELLEVILLE, INC. PEOPLES NB BELLEVILLE	BELLEVILLE NAT	KS	1	16,619	1	16,619	15,493
	HC GROUP TOTALS			1	16,619	1	16,619	15,493
5331	FIRST NATIONAL BANKSHARES OF BELOIT, INC. FIRST NB OF BELOIT	BELOIT NAT	KS	1	39,489	1	39,489	35,155
	HC GROUP TOTALS			1	39,489	1	39,489	35,155
5792	GUARANTY, INC. GUARANTY ST&TC	BELOIT	KS	1	32,680	1	32,680	30,597
1512	DELPHOS, INC. STATE BK OF DELPHOS	DELPHOS	KS	1	12,253	1	12,253	11,332
5792	GUARANTY, INC.	BELOIT	KS	1	11,332	1	11,332	11,332
	HC GROUP TOTALS			2	44,933	2	44,933	41,929
2573	BENDENA BANCSHARES, INC. BENDENA ST BK	BENDENA NM	KS	1	8,377	1	8,377	7,563
	HC GROUP TOTALS			1	8,377	1	8,377	7,563

CONTROLS THIS GROUP



## BENNINGTON

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		
1541	BERCO, INC. BENNINGTON ST BK	BENNINGTON	KS	BENNINGTON NM	1	42,119	KS 37,599	1	42,119	37,599
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS	SALINA NM	1	13,961	KS 12,760	1	13,961	12,760
1541	BERCO, INC.			BENNINGTON			KS	CONTROLS THIS GROUP		
	HC GROUP TOTALS				2	56,080		2	56,080	50,359
6579	BERN BANCSHARES, INC. STATE BK OF BERN	BERN	KS	BERN NM	1	16,310	KS 14,575	1	16,310	14,575
	HC GROUP TOTALS				1	16,310		1	16,310	14,575
5659	BEVERLY BANKSHARES, INC. BEVERLY ST BK	BEVERLY	KS	BEVERLY NM	1	5,173	KS 4,677	1	5,173	4,677
	HC GROUP TOTALS				1	5,173		1	5,173	4,677
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS ST BK	BLUE MOUND	KS	BLUE MOUND NM	1	10,080	KS 9,008	1	10,080	9,008
	HC GROUP TOTALS				1	10,080		1	10,080	9,008
7635	BONNER SPRINGS BANCSHARES, INC. COMMERCIAL ST BK	BONNER SPRINGS	KS	BONNER SPRINGS NM	1	41,807	KS 38,039	1	41,807	38,039
	HC GROUP TOTALS				1	41,807		1	41,807	38,039
7153	BREWSTER BANKSHARES INC. BREWSTER NB	BREWSTER	KS	BREWSTER NAT	1	6,028	KS 4,869	1	6,028	4,869
	HC GROUP TOTALS				1	6,028		1	6,028	4,869

BUCKLIN 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		
3477	BUCKLIN BANKSHARES, INC. FARMERS ST BK OF BUCKLIN	BUCKLIN	KS	BUCKLIN NM	1	25,029	22,069	1	25,029	22,069
	HC GROUP TOTALS				1	25,029	22,069	1	25,029	22,069
2829	PRAIRIE BANKSHARES, INC. STATE BK	PRETTY PRAIRIE	KS	BUCKLIN NM	1	15,060	13,297	1	15,060	13,297
	HC GROUP TOTALS				1	15,060	13,297	1	15,060	13,297
0695	MID-KANSAS BANC SHARES, INC. BUHLER ST BK	BUHLER	KS	BUHLER NM	1	13,676	12,453	1	13,676	12,453
	HC GROUP TOTALS				1	13,676	12,453	1	13,676	12,453
1492	CUNNINGHAM AGENCY, INC. FARMERS & MERCHANTS BK	MOUND CITY	KS	BULLARD NM	1	17,619	16,120	1	17,619	16,120
	HC GROUP TOTALS				1	17,619	16,120	1	17,619	16,120
2560	THE HORIZON FINANCIAL CORPORATION BURDETT ST BK	BURDETT	KS	BURDETT NM	1	16,020	14,009	1	16,020	14,009
	HC GROUP TOTALS				1	16,020	14,009	1	16,020	14,009
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	BURLINGAME	KS	BURLINGAME NM	1	19,717	17,899	1	19,717	17,899
	HC GROUP TOTALS				1	19,717	17,899	1	19,717	17,899

BURLINGTON		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		
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF B BURLINGTON	KS	BURLINGTON NAT	2	51,336	KS 38,335	2	51,336	38,335	
HC GROUP TOTALS				2	51,336	38,335	2	51,336	38,335	
4103	BURR OAK BANCO, INC. BURR OAK ST BK BURR OAK	KS	BURR OAK NM	1	5,546	KS 4,816	1	5,546	4,816	
HC GROUP TOTALS				1	5,546	4,816	1	5,546	4,816	
7143	CANEY VALLEY BANCSHARES, INC. CANEY VALLEY NB CANEY	KS	CANEY NAT	1	30,794	KS 27,945	1	30,794	27,945	
HC GROUP TOTALS				1	30,794	27,945	1	30,794	27,945	
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS ST B&TC CANTON	KS	CANTON NM	1	11,863	KS 10,596	1	11,863	10,596	
HC GROUP TOTALS				1	11,863	10,596	1	11,863	10,596	
5583	CARBONDALE BANKSHARES, INC. STATE BK OF CARBONDALE CARBONDALE	KS	CARBONDALE NM	1	7,769	KS 7,034	1	7,769	7,034	
HC GROUP TOTALS				1	7,769	7,034	1	7,769	7,034	
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT ST BK CEDAR POINT	KS	CEDAR POINT NM	1	7,213	KS 6,394	1	7,213	6,394	
HC GROUP TOTALS				1	7,213	6,394	1	7,213	6,394	

## CEDAR VALE

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	
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE ST BK CEDAR VALE	KS	CEDAR VALE NM	1	12,639	KS 1	11,678	12,639	11,678
	HC GROUP TOTALS			1	12,639	1	11,678	12,639	11,678
8435	FIRST CENTRALIA BANCSHARES, INC. FIRST NB OF CENTRALIA CENTRALIA	KS	CENTRALIA NAT	1	16,342	KS 1	14,343	16,342	14,343
	HC GROUP TOTALS			1	16,342	1	14,343	16,342	14,343
1772	FIRST MIDWEST BANKSHARES, INC. FIRST NB OF CHANUTE CHANUTE	KS	CHANUTE NAT	3	56,055	KS 3	55,103	56,055	55,103
	HC GROUP TOTALS			3	56,055	3	55,103	56,055	55,103
8911	NEOSHO COUNTY BANCSHARES, INC. BANK OF COMMERCE CHANUTE	KS	CHANUTE NM	3	68,052	KS 3	62,443	68,052	62,443
	HC GROUP TOTALS			3	68,052	3	62,443	68,052	62,443
4904	CHAPMAN BANCSHARES, INC. CHAPMAN ST BK CHAPMAN	KS	CHAPMAN NM	1	15,309	KS 1	13,665	15,309	13,665
2052	VALLEY INSURANCE COMPANY, INC. FIRST ST BK JUNCTION CITY	KS	JUNCTION CITY NM	1	38,277	KS 1	34,604	38,277	34,604
4904	CHAPMAN BANCSHARES, INC. CHAPMAN	KS	CHAPMAN	1	38,277	KS 1	34,604	38,277	34,604
	HC GROUP TOTALS			2	53,586	KS 2	48,269	53,586	48,269
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY ST BK CHASE	KS	CHASE NM	1	6,989	KS 1	6,438	6,989	6,438
	HC GROUP TOTALS			1	6,989	1	6,438	6,989	6,438

CHERRYVALE		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	
1456	I & B, INC. PEOPLES ST BK CITY ST BK	CHERRYVALE	KS	27,193	24,369	1	27,193	24,369	
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS	7,141	6,632	1	7,141	6,632	
1456	I & B, INC.	CHERRYVALE	KS						
HC GROUP TOTALS				2	34,334	31,001	2	34,334	31,001
CONTROLS THIS GROUP									
2213	CHETOPA STATE BANCSHARES, INC. CHEPTOPA ST B&TC	CHETOPA	KS	20,465	18,420	1	20,465	18,420	
HC GROUP TOTALS				1	20,465	18,420	1	20,465	18,420
1510	FIRST NATIONAL AGENCY, INC. FIRST NB IN CIMARRON	CIMARRON	KS	31,442	27,871	1	31,442	27,871	
HC GROUP TOTALS				1	31,442	27,871	1	31,442	27,871
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS & MERCHANTS ST	CLAFLIN	KS	19,087	17,141	1	19,087	17,141	
HC GROUP TOTALS				1	19,087	17,141	1	19,087	17,141
7485	INTRA FINANCIAL CORP. EXCHANGE BK OF CLYDE	CLYDE	KS	14,104	12,777	1	14,104	12,777	
HC GROUP TOTALS				1	14,104	12,777	1	14,104	12,777
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB COFFEYVILLE	COFFEYVILLE	KS	55,333	50,148	2	55,333	50,148	
HC GROUP TOTALS				2	55,333	50,148	2	55,333	50,148

## COFFEYVILLE

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
7955	CSB BANCORP, INC. COFFEYVILLE ST BK COFFEYVILLE	KS	COFFEYVILLE NM	1	21,767	1	21,767	19,954
	HC GROUP TOTALS			1	21,767	1	21,767	19,954
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS BK COLBY	KS	COLBY NM	1	75,457	1	75,457	62,613
	HC GROUP TOTALS			1	75,457	1	75,457	62,613
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.		COLBY					
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY THOMAS COUNTY NB OF COLBY	KS	COLBY COLBY NAT COLBY	1	60,378	1	60,378	54,927
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.		COLBY					
	HC GROUP TOTALS			1	60,378	1	60,378	54,927
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY THOMAS COUNTY NB OF COLBY	KS	COLBY NAT COLBY	1	60,378	1	60,378	54,927
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.		COLBY					
	HC GROUP TOTALS			1	60,378	1	60,378	54,927
2900	COMANCHE BANCSHARES, INC PEOPLES ST BK COLDWATER	KS	COLDWATER NM	1	18,683	1	18,683	16,361
	HC GROUP TOTALS			1	18,683	1	18,683	16,361
2633	COLUMBUS BANCSHARES, INC COLUMBUS ST BK COLUMBUS	KS	COLUMBUS NM	1	43,650	1	43,650	39,363
	HC GROUP TOTALS			1	43,650	1	43,650	39,363

COLUMBUS		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		
4004	COLUMBUS CORP. FIRST NB OF COLUMBUS	COLUMBUS	KS	COLUMBUS NAT	1	49,138	45,198	1	49,138	45,198
	HC GROUP TOTALS				1	49,138	45,198	1	49,138	45,198
6147	CLOUD COUNTY BANCSHARES, INC. CLOUD COUNTY B&TC	CONCORDIA	KS	CONCORDIA NM	2	36,685	33,658	2	36,685	33,658
	HC GROUP TOTALS				2	36,685	33,658	2	36,685	33,658
5473	KANSAS BANCORP II, INC. FIRST B&TC	CONCORDIA	KS	CONCORDIA NM	2	53,766	50,239	2	53,766	50,239
	HC GROUP TOTALS				2	53,766	50,239	2	53,766	50,239
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NB	COUNCIL GROVE	KS	COUNCIL GROVE NAT	1	11,983	10,847	1	11,983	10,847
	HC GROUP TOTALS				1	11,983	10,847	1	11,983	10,847
1512	DELPHOS, INC. STATE BK OF DELPHOS	DELPHOS	KS	DELPHOS NM	1	12,253	11,332	1	12,253	11,332
5792	GUARANTY, INC.			BELOIT			11,332	1		
	HC GROUP TOTALS				1	12,253	11,332	1	12,253	11,332
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BK	DERBY	KS	DERBY NM	2	56,355	51,931	2	56,355	51,931
	HC GROUP TOTALS				2	56,355	51,931	2	56,355	51,931

KS  
CONTROLS THIS GROUP

DIGHTON

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
7578	DIGHTON NATIONAL BANCSHARES, INC. FIRST NB OF DIGHTON DIGHTON	KS DIGHTON NAT	1	35,087	29,815	1	35,087	29,815
	HC GROUP TOTALS		1	35,087	29,815	1	35,087	29,815
3725	FIDELITY BANC CORPORATION FIDELITY ST B&TC DODGE CITY	KS DODGE CITY SM	3	81,080	70,926	3	81,080	70,926
	HC GROUP TOTALS		3	81,080	70,926	3	81,080	70,926
5381	FIRST DODGE CITY BANCSHARES, INC.							
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS DODGE CITY DODGE CITY	3	90,364	80,936	3	90,364	80,936
5381	FIRST DODGE CITY BANCSHARES, INC.	KS NAT DODGE CITY	3	90,364	80,936	3	90,364	80,936
	HC GROUP TOTALS		3	90,364	80,936	3	90,364	80,936
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS DODGE CITY NAT	3	90,364	80,936	3	90,364	80,936
5381	FIRST DODGE CITY BANCSHARES, INC.	KS NAT DODGE CITY	3	90,364	80,936	3	90,364	80,936
	HC GROUP TOTALS		3	90,364	80,936	3	90,364	80,936
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST DODGE CITY	KS DODGE CITY NM	2	25,315	23,144	2	25,315	23,144
	HC GROUP TOTALS		2	25,315	23,144	2	25,315	23,144
8831	BUTLER COUNTY FINANCIAL CORP., INC. EXCHANGE ST BK DOUGLASS	KS DOUGLASS NM	1	12,429	11,289	1	12,429	11,289
	HC GROUP TOTALS		1	12,429	11,289	1	12,429	11,289



DOWNS		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	
2640	DOWNS BANCSHARES, INC. DOWNS NB	DOWNS	KS DOWNS NAT	1	16,518	14,910	1	16,518	14,910	
	HC GROUP TOTALS			1	16,518	14,910	1	16,518	14,910	
8954	EDNA BANCSHARES, INC. FIRST ST BK OF EDNA	EDNA	KS EDNA NM	1	9,050	8,388	1	9,050	8,388	
	HC GROUP TOTALS			1	9,050	8,388	1	9,050	8,388	
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE ST BK	EDWARDSVILLE	KS EDWARDSVILLE NM	1	23,237	21,539	1	23,237	21,539	
	HC GROUP TOTALS			1	23,237	21,539	1	23,237	21,539	
4160	EXCHANGE HOLDING, INC. FIRST NB&TC	ELDORADO	KS EL DORADO NAT	2	77,626	71,217	2	77,626	71,217	
	HC GROUP TOTALS			2	77,626	71,217	2	77,626	71,217	
5458	THE WALNUT VALLEY CORPORATION WALNUT VALLEY ST BK	ELDORADO	KS EL DORADO NM	3	82,826	74,319	3	82,826	74,319	
	HC GROUP TOTALS			3	82,826	74,319	3	82,826	74,319	
8488	ELKHART FINANCIAL COMPANY FIRST NB OF ELKHART	ELKHART	KS ELKHART NAT	1	7,407	5,471	1	7,407	5,471	
	HC GROUP TOTALS			1	7,407	5,471	1	7,407	5,471	

ELKHART

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
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST ST BK ELKHART	KS ELKHART NM	1	39,837	34,777	1	39,837	34,777
	HC GROUP TOTALS		1	39,837	34,777	1	39,837	34,777
7851	BRITTON BANCSHARES, INC. CITIZENS B&TC OF ELLSWORTH	KS ELLSWORTH SM	2	45,035	40,161	2	45,035	40,161
	HC GROUP TOTALS		2	45,035	40,161	2	45,035	40,161
4922	ELMDALE BANKSHARES, INC. PEOPLES EXCHANGE BK ELMDALE	KS ELMDALE NM	1	4,679	4,341	1	4,679	4,341
	HC GROUP TOTALS		1	4,679	4,341	1	4,679	4,341
3106	PONY EXPRESS BANCORP FIRST ST BK OF ELWOOD ELWOOD	KS ELWOOD NM	1	12,331	10,922	1	12,331	10,922
	HC GROUP TOTALS		1	12,331	10,922	1	12,331	10,922
2706	ADMIRE BANCSHARES, INC. ADMIRE B&TC EMPORIA	KS EMPORIA NM	2	18,605	16,917	2	18,605	16,917
	HC GROUP TOTALS		2	18,605	16,917	2	18,605	16,917
5400	LYON COUNTY STATE BANCSHARES, INC. LYON COUNTY ST BK EMPORIA	KS EMPORIA NM	2	32,904	30,277	2	32,904	30,277
	HC GROUP TOTALS		2	32,904	30,277	2	32,904	30,277

EMPORIA		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		
1518	NAMYAW CORPORATION, INC. EMPORIA ST B&TC	EMPORIA	KS	EMPORIA NM	3	67,755	59,945	3	67,755	59,945
	HC GROUP TOTALS				3	67,755	59,945	3	67,755	59,945
2485	ERIE BANKSHARES, INC. HOME ST BK	ERIE	KS	ERIE NM	1	21,123	19,279	1	21,123	19,279
	HC GROUP TOTALS				1	21,123	19,279	1	21,123	19,279
9200	EUDORA BANCSHARES, INC. KAW VALLEY ST BK	EUDORA	KS	EUDORA NM	1	18,335	16,310	1	18,335	16,310
	HC GROUP TOTALS				1	18,335	16,310	1	18,335	16,310
1702	KELWOOD FARMS, INC. HOME B&TC OF EUREKA	EUREKA	KS	EUREKA NM	2	32,166	29,090	2	32,166	29,090
	HC GROUP TOTALS				2	32,166	29,090	2	32,166	29,090
2795	EVEREST BANCSHARES, INC. UNION ST BK	EVEREST	KS	EVEREST NM	1	9,032	8,281	1	9,032	8,281
	HC GROUP TOTALS				1	9,032	8,281	1	9,032	8,281
4500	FALL RIVER BANKSHARES, INC. FALL RIVER ST BK	FALL RIVER	KS	FALL RIVER NM	1	4,879	4,417	1	4,879	4,417
	HC GROUP TOTALS				1	4,879	4,417	1	4,879	4,417

FLORENCE

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		
6965	ARMSTRONG BANCSHARES INC. FLORENCE ST BK	FLORENCE	KS	FLORENCE NM	1	6,597	6,083	1	6,597	6,083
	HC GROUP TOTALS				1	6,597	6,083	1	6,597	6,083
2825	FIRST FORMOSO, INC. FORMOSO BK	FORMOSO	KS	FORMOSO NM	1	6,369	5,833	1	6,369	5,833
	HC GROUP TOTALS				1	6,369	5,833	1	6,369	5,833
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORT	FORT LEAVENWORTH	KS	FORT LEAVENWORTH NAT	2	107,035	98,021	2	107,035	98,021
	HC GROUP TOTALS				2	107,035	98,021	2	107,035	98,021
6924	FORT RILEY BANCSHARES FORT RILEY NB	FORT RILEY	KS	FORT RILEY NAT	2	14,042	11,701	2	14,042	11,701
	HC GROUP TOTALS				2	14,042	11,701	2	14,042	11,701
7765	BOURBON COUNTY BANCSHARES, INC. CITIZENS NB OF FT SCOTT	FORT SCOTT	KS	FORT SCOTT NAT	3	90,660	82,124	3	90,660	82,124
	HC GROUP TOTALS				3	90,660	82,124	3	90,660	82,124
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS	FORT SCOTT NM	1	7,141	6,632	1	7,141	6,632
1456	I & B, INC.			CHERRYVALE			6,632	1		
	HC GROUP TOTALS				1	7,141	6,632	1	7,141	6,632

FORT SCOTT		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
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY ST BK FORT SCOTT	FORT SCOTT KS NM		1	62,989	56,436	1	62,989	56,436
	HC GROUP TOTALS			1	62,989	56,436	1	62,989	56,436
6144	FIRST FRANKFORT BANCSHARES, INC. FIRST NB IN FRANKFORT	FRANKFORT KS NAT		1	15,819	13,832	1	15,819	13,832
	HC GROUP TOTALS			1	15,819	13,832	1	15,819	13,832
5840	FIRST NATIONAL BANCSHARES CORPORATION OF FIRST NB IN FREDONIA FREDONIA	FREDONIA KS NAT		1	30,406	27,346	1	30,406	27,346
	HC GROUP TOTALS			1	30,406	27,346	1	30,406	27,346
2098	FREDONIA BANCSHARES, INC. STATE BK OF FREDONIA	FREDONIA KS NM		1	47,450	40,850	1	47,450	40,850
	HC GROUP TOTALS			1	47,450	40,850	1	47,450	40,850
2871	FIRST KANSAS BANCORP FIRST NB&TC LVNWRTH	LEAVENWORTH KS FREMONT NAT		2	52,199	46,546	2	52,199	46,546
	HC GROUP TOTALS			2	52,199	46,546	2	52,199	46,546
4130	GALENA BANCSHARES, INC. CITIZENS ST BK IN GALENA	GALENA KS NM		1	11,423	10,542	1	11,423	10,542
	HC GROUP TOTALS			1	11,423	10,542	1	11,423	10,542

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 NM	1	6,364	5,516	1	6,364	5,516
	HC GROUP TOTALS		1	6,364	5,516	1	6,364	5,516
7517	FIDELITY BANKSHARES OF GARDEN CITY, INC. FIDELITY ST BK GARDEN CITY	KS NM	4	110,986	98,492	4	110,986	98,492
	HC GROUP TOTALS		4	110,986	98,492	4	110,986	98,492
1532	SOUTHWEST FINANCIAL CORPORATION GARDEN NB OF GARDEN CY GARDEN CITY	KS NAT	3	106,480	95,895	3	106,480	95,895
	HC GROUP TOTALS		3	106,480	95,895	3	106,480	95,895
4034	WESTERN BANCORP, INC. WESTERN ST BK GARDEN CITY	KS NM	3	38,874	34,509	3	38,874	34,509
	HC GROUP TOTALS		3	38,874	34,509	3	38,874	34,509
7398	GARDNER BANCORP FARMERS B&TC GARDNER GARDNER	KS NM	2	22,776	20,912	2	22,776	20,912
	HC GROUP TOTALS		2	22,776	20,912	2	22,776	20,912
8125	GARDNER BANCSHARES, INC. GARDNER NB GARDNER	KS NAT	1	3,801	2,598	1	3,801	2,598
	HC GROUP TOTALS		1	3,801	2,598	1	3,801	2,598

GARNETT

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		
2892	GARNETT BANCSHARES, INC. KANSAS ST BK	GARNETT	KS	GARNETT NM	1	16,540	14,980	1	16,540	14,980
	HC GROUP TOTALS				1	16,540	14,980	1	16,540	14,980
4184	GENESE0 BANCSHARES, INC. CITIZENS ST BK	GENESE0	KS	GENESE0 NM	1	4,264	3,907	1	4,264	3,907
	HC GROUP TOTALS				1	4,264	3,907	1	4,264	3,907
6386	GN BANKSHARES, INC. GIRARD NB	GIRARD	KS	GIRARD NAT	1	35,187	28,124	1	35,187	28,124
	HC GROUP TOTALS				1	35,187	28,124	1	35,187	28,124
1474	MID-AMERICA BANCSHARES, INC. FIRST NB OF GIRARD	GIRARD	KS	GIRARD NAT	1	39,562	35,603	1	39,562	35,603
	HC GROUP TOTALS				1	39,562	35,603	1	39,562	35,603
1490	FIRST GLASCO BANCSHARES, INC. FIRST NB OF GLASCO	GLASCO	KS	GLASCO NAT	1	8,673	8,065	1	8,673	8,065
	HC GROUP TOTALS				1	8,673	8,065	1	8,673	8,065
1535	THE GLEN ELDER AGENCY, INC. TRADERS ST BK	GLEN ELDER	KS	GLEN ELDER NM	1	15,267	13,786	1	15,267	13,786
	HC GROUP TOTALS				1	15,267	13,786	1	15,267	13,786

GODDARD

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
5522	GODDARD FINANCIAL CORPORATION SUBURBAN WEST ST BK GODDARD	KS	GODDARD NM	1	19,366	1	19,366	16,983
	HC GROUP TOTALS			1	19,366	1	19,366	16,983
1753	NEMAHA INVESTMENT COMPANY FIRST NB OF GOFF GOFF	KS	GOFF NAT	1	4,484	1	4,484	4,010
	HC GROUP TOTALS			1	4,484	1	4,484	4,010
1522	FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND GOODLAND	KS	GOODLAND NAT	1	65,407	1	65,407	58,674
	HC GROUP TOTALS			1	65,407	1	65,407	58,674
1499	G. S. BANCSHARES, INC. GOODLAND ST B&TC GOODLAND	KS	GOODLAND SM	1	29,636	1	29,636	24,677
	HC GROUP TOTALS			1	29,636	1	29,636	24,677
6713	KANSAS NATIONAL BANCORPORATION, INC. FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND GOODLAND	KS	GOODLAND GOODLAND NAT GOODLAND	1	65,407	1	65,407	58,674
6713	KANSAS NATIONAL BANCORPORATION, INC.					KS KS CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	65,407	1	65,407	58,674
2014	MCNEE, INC. CITIZENS ST BK GRAINFIELD	KS	GRAINFIELD NM	2	6,255	2	6,255	5,493
	HC GROUP TOTALS			2	6,255	2	6,255	5,493



## GREAT BEND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7699	AMERICAN BANK SHARES, INC. AMERICAN ST B&TC GREAT BEND	KS	GREAT BEND SM	2	109,027	2	109,027	96,572
	HC GROUP TOTALS			2	109,027	2	109,027	96,572
3125	FIRST NATIONAL BANK SHARES, LTD. FIRST NB&TC IN GR GREAT BEND	KS	GREAT BEND NAT	6	94,676	6	94,676	85,267
	HC GROUP TOTALS			6	94,676	6	94,676	85,267
2256	PADGETT AGENCY, INC. CITIZENS NB OF GRNLEAF GREENLEAF	KS	GREENLEAF NAT	1	20,250	1	20,250	18,358
	HC GROUP TOTALS			1	20,250	1	20,250	18,358
2365	JENT, INC. PEOPLES ST BK GRINNELL	KS	GRINNELL NM	1	4,920	1	4,920	4,437
	HC GROUP TOTALS			1	4,920	1	4,920	4,437
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS ST BK HADDAM	KS	HADDAM NM	1	3,607	1	3,607	3,113
	HC GROUP TOTALS			1	3,607	1	3,607	3,113
6080	WILLIAMS HOLDING COMPANY, INC. HALSTEAD BK HALSTEAD	KS	HALSTEAD NM	1	31,001	1	31,001	28,151
	HC GROUP TOTALS			1	31,001	1	31,001	28,151

HANOVER

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
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY ST BK HANOVER	KS	HANOVER NM	1	18,617	1	18,617	16,173
	HC GROUP TOTALS			1	18,617	1	18,617	16,173
1581	HANSTON INSURANCE AGENCY, INC. HANSTON ST BK HANSTON	KS	HANSTON NM	1	15,898	1	15,898	14,130
	HC GROUP TOTALS			1	15,898	1	15,898	14,130
1713	B-K AGENCY, INC. FARMERS ST BK HARDTNER	KS	HARDTNER NM	1	16,184	1	16,184	14,064
	HC GROUP TOTALS			1	16,184	1	16,184	14,064
6149	HARPER BANCSHARES, INC. FIRST NB IN HARPER HARPER	KS	HARPER NAT	1	27,286	1	27,286	23,810
	HC GROUP TOTALS			1	27,286	1	27,286	23,810
1482	WHEATLAND INVESTMENTS, INC. HAVEN ST BK HAVEN	KS	HAVEN NM	1	18,291	1	18,291	16,034
	HC GROUP TOTALS			1	18,291	1	18,291	16,034
5688	HAVILAND BANCSHARES, INC. HAVILAND ST BK HAVILAND	KS	HAVILAND NM	1	10,146	1	10,146	9,046
	HC GROUP TOTALS			1	10,146	1	10,146	9,046

HAYS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON ST BK	KS HAYS NM	1	8,689	7,679	1	8,689	7,679
	HC GROUP TOTALS		1	8,689	7,679	1	8,689	7,679
2728	FIRST HAYS BANSHARES, INC. FIRST NB OF HAYS CITY	KS HAYS NAT	3	66,327	59,546	3	66,327	59,546
	HC GROUP TOTALS		3	66,327	59,546	3	66,327	59,546
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BK	KS HAYS NM	3	82,142	71,369	3	82,142	71,369
	HC GROUP TOTALS		3	82,142	71,369	3	82,142	71,369
1599	MIDWEST BANCORPORATION, INC. FARMERS ST B&TC	KS HAYS NM	2	96,408	87,232	2	96,408	87,232
	HC GROUP TOTALS		2	96,408	87,232	2	96,408	87,232
4590	RUPP BANCSHARES, INC. FARMERS NB OF VICTORIA	KS HAYS NAT	1	27,572	25,210	1	27,572	25,210
	HC GROUP TOTALS		1	27,572	25,210	1	27,572	25,210
7010	HAYSVILLE BANCSHARES, INC. FIRST NB	KS HAYSVILLE NAT	1	8,698	7,448	1	8,698	7,448
	HC GROUP TOTALS		1	8,698	7,448	1	8,698	7,448

HAZELTON

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		
6387	HAZELTON BANCSHARES, INC. FARMERS ST BK	HAZELTON	KS	HAZELTON NM	1	3,742	3,210	1	3,742	3,210
	HC GROUP TOTALS				1	3,742	3,210	1	3,742	3,210
1677	FIRST OF HERINGTON, INC. FIRST NB OF HERINGTON	HERINGTON	KS	HERINGTON NAT	1	23,000	20,992	1	23,000	20,992
	HC GROUP TOTALS				1	23,000	20,992	1	23,000	20,992
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON	KS	HERINGTON NM	1	15,266	13,401	1	15,266	13,401
	HC GROUP TOTALS				1	15,266	13,401	1	15,266	13,401
1549	CROSSDALE, INC. CITIZENS ST B&TC	HIAWATHA	KS	HIAWATHA NM	2	53,978	48,032	2	53,978	48,032
	HC GROUP TOTALS				2	53,978	48,032	2	53,978	48,032
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES B&TC	HIAWATHA	KS	HIAWATHA NM	1	40,958	37,475	1	40,958	37,475
	HC GROUP TOTALS				1	40,958	37,475	1	40,958	37,475
7160	WEBB BANCSHARES, INC. FARMERS ST BK	HIGHLAND	KS	HIGHLAND NM	1	10,608	9,372	1	10,608	9,372
	HC GROUP TOTALS				1	10,608	9,372	1	10,608	9,372

HILL 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	
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED ST BK HILL CITY	KS	HILL CITY NM	1	27,716	KS 24,428	1	27,716	24,428
	HC GROUP TOTALS			1	27,716	24,428	1	27,716	24,428
8698	F&M BANKSHARES OF HILL CITY, INC. FARMERS & MERCHANTS BK HILL HILL CITY	KS	HILL CITY SM	1	22,232	KS 20,357	1	22,232	20,357
	HC GROUP TOTALS			1	22,232	20,357	1	22,232	20,357
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON ST BK HOLTON	KS	HOLTON NM	2	42,295	KS 37,867	2	42,295	37,867
	HC GROUP TOTALS			2	42,295	37,867	2	42,295	37,867
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD HOLYROOD	KS	HOLYROOD SM	1	13,698	KS 12,345	1	13,698	12,345
	HC GROUP TOTALS			1	13,698	12,345	1	13,698	12,345
3624	HORTON BANCSHARES, INC. BANK OF HORTON HORTON	KS	HORTON NM	1	28,575	KS 20,685	1	28,575	20,685
	HC GROUP TOTALS			1	28,575	20,685	1	28,575	20,685
4794	ELK COUNTY BANCSHARES, INC. HOWARD ST BK HOWARD	KS	HOWARD NM	1	9,338	KS 8,423	1	9,338	8,423
	HC GROUP TOTALS			1	9,338	8,423	1	9,338	8,423

HOWARD

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
3412	FIRST HOWARD BANKSHARES, INC. FIRST NB OF HOWARD HOWARD	KS HOWARD NAT	1	11,202	9,995	1	11,202	9,995
	HC GROUP TOTALS		1	11,202	9,995	1	11,202	9,995
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NB OF HOXIE HOXIE	KS HOXIE NAT	1	40,845	35,901	1	40,845	35,901
	HC GROUP TOTALS		1	40,845	35,901	1	40,845	35,901
5577	HUDSON BANCSHARES, INC. HUDSON ST BK HUDSON	KS HUDSON NM	1	8,636	7,335	1	8,636	7,335
	HC GROUP TOTALS		1	8,636	7,335	1	8,636	7,335
3447	HUGOTON BANCSHARES, INC. CITIZENS ST BK HUGOTON	KS HUGOTON NM	1	67,050	60,665	1	67,050	60,665
	HC GROUP TOTALS		1	67,050	60,665	1	67,050	60,665
2675	NORTON BANKSHARES, INC. FIRST ST BK NORTON	KS HUGOTON NM	1	26,083	22,892	1	26,083	22,892
	HC GROUP TOTALS		1	26,083	22,892	1	26,083	22,892
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NB HUMBOLDT	KS HUMBOLDT NAT	1	36,473	33,605	1	36,473	33,605
	HC GROUP TOTALS		1	36,473	33,605	1	36,473	33,605

HUTCHINSON		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	
7690	ARK-VALLEY BANCORP, INC. COMMERCE BK/HUTCHINSON NA HUTCHINSON	KS	HUTCHINSON NAT	2	17,363	KS 16,105	2	17,363	16,105
	HC GROUP TOTALS			2	17,363	16,105	2	17,363	16,105
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL ST BK HUTCHINSON	KS	HUTCHINSON NM	3	82,007	KS 77,277	3	82,007	77,277
	HC GROUP TOTALS			3	82,007	77,277	3	82,007	77,277
6565	GARDEN BANC SHARES, INC. FOURTH BK OF GARDEN CITY NA GARDEN CITY	KS	HUTCHINSON NAT	1	14,901	KS 13,768	1	14,901	13,768
	HC GROUP TOTALS			1	14,901	13,768	1	14,901	13,768
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY ST BK WAKEENEY	KS	HUTCHINSON NM	1	25,679	KS 24,200	1	25,679	24,200
	HC GROUP TOTALS			1	25,679	24,200	1	25,679	24,200
2471	QUIVIRA BANC SHARES, INC. FIRST NB OF STERLING STERLING	KS	HUTCHINSON NAT	1	8,784	KS 8,312	1	8,784	8,312
	HC GROUP TOTALS			1	8,784	8,312	1	8,784	8,312
2742	SANTA FE TRAIL BANCSHARES, INC. HASKELL COUNTY ST BK SUBLETTE	KS	HUTCHINSON NM	1	42,381	KS 38,506	1	42,381	38,506
	HC GROUP TOTALS			1	42,381	38,506	1	42,381	38,506

HUTCHINSON

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
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NB OF MEADE MEADE	KS HUTCHINSON NAT	1	26,612	KS 24,075	1	26,612	24,075
HC GROUP TOTALS			1	26,612	24,075	1	26,612	24,075
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION INDEPENDENCE ST BK INDEPENDENCE	KS INDEPENDENCE NM	1	52,257	KS 48,245	1	52,257	48,245
6145	CITADEL BANKSHARES, INC.	KS WICHITA			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	52,257	48,245	1	52,257	48,245
1582	INGALLS INSURANCE AGENCY, INC. FARMERS ST BK INGALLS	KS INGALLS NM	1	25,644	KS 22,746	1	25,644	22,746
HC GROUP TOTALS			1	25,644	22,746	1	25,644	22,746
2476	IOLA BANCSHARES, INC. IOLA B&TC IOLA	KS IOLA NM	2	44,047	KS 40,924	2	44,047	40,924
HC GROUP TOTALS			2	44,047	40,924	2	44,047	40,924
4777	IUKA BANCSHARES CORPORATION IUKA ST BK IUKA	KS IUKA NM	1	6,056	KS 5,581	1	6,056	5,581
HC GROUP TOTALS			1	6,056	5,581	1	6,056	5,581
1610	JOHN HERBIN, INC. RANDALL BK RANDALL	KS JAMESTOWN NM	1	6,424	KS 5,717	1	6,424	5,717
HC GROUP TOTALS			1	6,424	5,717	1	6,424	5,717



JENNINGS		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	
3542	JENNINGS BANK SHARES, INC. JENNINGS BK JENNINGS	KS	JENNINGS NM	1	7,975	7,622	1	7,975	7,622	
	HC GROUP TOTALS			1	7,975	7,622	1	7,975	7,622	
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON ST BK JOHNSON	KS	JOHNSON NM	1	28,419	24,257	1	28,419	24,257	
	HC GROUP TOTALS			1	28,419	24,257	1	28,419	24,257	
6038	CENTRAL OF KANSAS, INC. CENTRAL NB OF JCT CITY JUNCTION CITY	KS	JUNCTION CITY NAT	3	76,347	66,386	3	76,347	66,386	
	HC GROUP TOTALS			3	76,347	66,386	3	76,347	66,386	
2693	JUNCTION CITY FIRST NATIONAL COMPANY FIRST NB&TC OF JU JUNCTION CITY	KS	JUNCTION CITY NAT	2	39,077	35,549	2	39,077	35,549	
	HC GROUP TOTALS			2	39,077	35,549	2	39,077	35,549	
2052	VALLEY INSURANCE COMPANY, INC. FIRST ST BK JUNCTION CITY	KS	JUNCTION CITY NM	1	38,277	34,604	1	38,277	34,604	
4904	CHAPMAN BANCSHARES, INC.		CHAPMAN			KS CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	38,277	34,604	1	38,277	34,604	
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS ST BK KANOPOLIS	KS	KANOPOLIS NM	1	14,089	12,883	1	14,089	12,883	
	HC GROUP TOTALS			1	14,089	12,883	1	14,089	12,883	

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		
7445	ADM BANCORP. INC. ARROWHEAD ST BK OF KC	KANSAS CITY	KS	KANSAS CITY NM	2	31,858	KS 28,391	2	31,858	28,391
HC GROUP TOTALS			2	31,858	28,391	2	31,858	28,391		
5635	CNB FINANCIAL CORPORATION COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	331,563	KS 251,671	2	331,563	251,671
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON	ATCHISON	KS	NAT ATCHISON	2	51,972	KS 46,979	2	51,972	46,979
5635	CNB FINANCIAL CORPORATION			KANSAS CITY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			4	383,535	298,650	4	383,535	298,650		
7251	DOUGLASS BANCORP, INC. DOUGLASS BK	KANSAS CITY	KS	KANSAS CITY NM	1	28,062	KS 25,793	1	28,062	25,793
HC GROUP TOTALS			1	28,062	25,793	1	28,062	25,793		
2584	GUARANTY BANCSHARES CORPORATION GUARANTY ST B&TC	KANSAS CITY	KS	KANSAS CITY NM	2	51,995	KS 44,668	2	51,995	44,668
HC GROUP TOTALS			2	51,995	44,668	2	51,995	44,668		
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	331,563	KS 251,671	2	331,563	251,671
0597	INDUSTRIAL ST BK VALLEY VIEW BANCSHARES, INC.	KANSAS CITY	KS	NAT OVERLAND PARK	1	102,108	KS 88,713	1	102,108	88,713
HC GROUP TOTALS			3	433,671	340,384	3	433,671	340,384		
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FORGRS BROTHERHOOD B&TC	KANSAS CITY	KS	KANSAS CITY NM	5	128,171	KS 98,099	5	128,171	98,099
HC GROUP TOTALS			5	128,171	98,099	5	128,171	98,099		

KANSAS 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		
4223	JAYHAWK BANCSHARES, INC. LAWRENCE NB&TC	LAWRENCE	KS	KANSAS CITY NAT	3	62,041	KS 55,284	3	62,041	55,284
HC GROUP TOTALS				3	62,041	55,284	3	62,041	55,284	
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT ST SVG BK	GARNETT	KS	KANSAS CITY NM	2	46,199	KS 39,826	2	46,199	39,826
HC GROUP TOTALS				2	46,199	39,826	2	46,199	39,826	
1527	KANSAS BANCORPORATION, INC. HOME ST BK	KANSAS CITY	KS	KANSAS CITY NM	2	98,813	KS 75,960	2	98,813	75,960
HC GROUP TOTALS				2	98,813	75,960	2	98,813	75,960	
6400	KAW VALLEY BANCSHARES, INC. KAW VALLEY ST B&TC	KANSAS CITY	KS	KANSAS CITY NM	1	37,650	KS 34,238	1	37,650	34,238
HC GROUP TOTALS				1	37,650	34,238	1	37,650	34,238	
7376	NGM BANCORP. INC. WESTGATE ST BK	WYANDOTTE COUNTY	KS	KANSAS CITY NM	2	30,499	KS 27,688	2	30,499	27,688
HC GROUP TOTALS				2	30,499	27,688	2	30,499	27,688	
6968	ONE SECURITY, INC.			KANSAS CITY			KS			
4884	SECURITY BANCSHARES, INC.			KANSAS CITY			KS			
6968	SECURITY BK OF KC ONE SECURITY, INC.	KANSAS CITY	KS	KANSAS CITY NM KANSAS CITY	3	461,104	KS 391,801 CONTROLS THIS GROUP	3	461,104	391,801
HC GROUP TOTALS				3	461,104	391,801	3	461,104	391,801	

KANSAS CITY

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
4845	ROSEDALE BANCSHARES, INC. ROSEDALE ST B&TC KANSAS CITY	KS			KS			
			2	40,728	37,096	2	40,728	37,096
	HC GROUP TOTALS		2	40,728	37,096	2	40,728	37,096
4884	SECURITY BANCSHARES, INC. SECURITY BK OF KC KANSAS CITY	KS			KS			
6968	ONE SECURITY, INC. KANSAS CITY	KS	3	461,104	391,801	3	461,104	391,801
					KS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	461,104	391,801	3	461,104	391,801
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB SHAWNEE MISSION FAIRWAY	KS			KS			
			1	44,658	40,605	1	44,658	40,605
	HC GROUP TOTALS		1	44,658	40,605	1	44,658	40,605
1656	TIC, INC. TOWER ST BK KANSAS CITY	KS			KS			
			2	50,337	45,653	2	50,337	45,653
	HC GROUP TOTALS		2	50,337	45,653	2	50,337	45,653
7677	TURNER BANCSHARES, INC. TURNER ST BK KANSAS CITY	KS			KS			
			2	18,407	16,064	2	18,407	16,064
	HC GROUP TOTALS		2	18,407	16,064	2	18,407	16,064
0284	TWIN CITY CORPORATION TWIN CITY ST BK KANSAS CITY	KS			KS			
			2	77,062	68,492	2	77,062	68,492
	HC GROUP TOTALS		2	77,062	68,492	2	77,062	68,492

KANSAS 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		
6849	UNIVERSAL BANCSHARES, INC. FIDELITY ST BK	KANSAS CITY	KS	KANSAS CITY NM	1	39,547	35,803	1	39,547	35,803
	HC GROUP TOTALS				1	39,547	35,803	1	39,547	35,803
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BK	WYANDOTTE COUNTY	KS	KANSAS CITY NM	1	45,459	41,173	1	45,459	41,173
	HC GROUP TOTALS				1	45,459	41,173	1	45,459	41,173
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID	KS	KINCAID NM	1	11,177	10,212	1	11,177	10,212
	HC GROUP TOTALS				1	11,177	10,212	1	11,177	10,212
4415	KING BANCSHARES, INC. FIRST NB OF KINGSMAN	KINGMAN	KS	KINGMAN NAT	1	26,117	23,589	1	26,117	23,589
	HC GROUP TOTALS				1	26,117	23,589	1	26,117	23,589
1506	KINBAN, INC. KINSLEY BK	KINSLEY	KS	KINSLEY SM	1	24,061	21,634	1	24,061	21,634
	HC GROUP TOTALS				1	24,061	21,634	1	24,061	21,634
3401	FIRST KIOWA BANCSHARES, INC. FIRST ST BK	KIOWA	KS	KIOWA NM	1	29,336	26,257	1	29,336	26,257
	HC GROUP TOTALS				1	29,336	26,257	1	29,336	26,257

KIOWA

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
3867	KIOWA BANCORPORATION, INC. BANK OF KIOWA	KIOWA	KS	12,434	12,449	1	12,434	12,449
	HC GROUP TOTALS			12,434	12,449	1	12,434	12,449
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BK	LA CYGNE	KS	19,733	15,882	1	19,733	15,882
	HC GROUP TOTALS			19,733	15,882	1	19,733	15,882
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME ST BK	LA CROSSE	KS	17,741	16,486	1	17,741	16,486
	HC GROUP TOTALS			17,741	16,486	1	17,741	16,486
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BK	LAKIN	KS	50,729	42,864	1	50,729	42,864
	HC GROUP TOTALS			50,729	42,864	1	50,729	42,864
5712	LANSING BANCSHARES, INC. FIRST ST BK OF LANSING	LANSING	KS	17,854	15,325	1	17,854	15,325
	HC GROUP TOTALS			17,854	15,325	1	17,854	15,325
4589	FIRST STATE FINANCIAL CORPORATION FIRST ST B&TC OF LA	LARNED	KS	53,443	49,574	1	53,443	49,574
	HC GROUP TOTALS			53,443	49,574	1	53,443	49,574

LARNED		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	
3939	PAWNEE BANCSHARES, INC. FIRST NB&TC	LARNED	KS LARNED NAT	1	55,269	49,072	1	55,269	49,072
	HC GROUP TOTALS			1	55,269	49,072	1	55,269	49,072
5796	UNIVERSITY STATE BANCSHARES, INC. UNIVERSITY ST BK	LAWRENCE	KS LAWRENCE NM	2	36,050	32,138	2	36,050	32,138
8414	LEASING EQUIPMENT SERVICES, INC.	LAWRENCE	KS KANSAS CITY			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	36,050	32,138	2	36,050	32,138
4339	LEAVCORP, INC. LEAVENWORTH NB&TC	LEAVENWORTH	KS LEAVENWORTH NAT	3	56,434	49,889	3	56,434	49,889
	HC GROUP TOTALS			3	56,434	49,889	3	56,434	49,889
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS ST BK	LEAVENWORTH	KS LEAVENWORTH NM	2	39,173	35,910	2	39,173	35,910
	HC GROUP TOTALS			2	39,173	35,910	2	39,173	35,910
1640	COLT INVESTMENTS INC. FLINT HILLS BK OF ESKRIDGE	ESKRIDGE	KS LEAWOOD NM	1	9,548	8,792	1	9,548	8,792
	HARTFORD ST BK	HARTFORD	KS NM	1	8,817	7,826	1	8,817	7,826
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION	AMERICUS	KS LEAWOOD			KS			
	AMERICUS ST BK	AMERICUS	KS NM	1	8,887	7,939	1	8,887	7,939
1640	COLT INVESTMENTS INC.		KS LEAWOOD			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	27,252	24,557	3	27,252	24,557
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION	AMERICUS	KS LEAWOOD			KS			
	AMERICUS ST BK	AMERICUS	KS NM	1	8,887	7,939	1	8,887	7,939
1640	COLT INVESTMENTS INC.		KS LEAWOOD			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	8,887	7,939	1	8,887	7,939

LEBO

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		
6148	LEBO BANCSHARES, INC. STATE BK OF LEBO	LEBO	KS	LEBO NM	1	13,489	11,213	1	13,489	11,213
	HC GROUP TOTALS		1	13,489	11,213	1	13,489	11,213		
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL BK	LENEXA	KS	LENEXA SM	2	51,312	46,825	2	51,312	46,825
	HC GROUP TOTALS		2	51,312	46,825	2	51,312	46,825		
8477	LENEXA BANCORPORATION, INC. LENEXA NB	LENEXA	KS	LENEXA NAT	1	36,512	33,854	1	36,512	33,854
	HC GROUP TOTALS		1	36,512	33,854	1	36,512	33,854		
1799	LENEXA BANCSHARES, INC. FIRST NB&TC OF LNXA	LENEXA	KS	LENEXA NAT	3	41,733	37,813	3	41,733	37,813
	HC GROUP TOTALS		3	41,733	37,813	3	41,733	37,813		
2688	LENORA BANCSHARES, INC. EXCHANGE BK	LENORA	KS	LENORA NM	1	18,434	16,494	1	18,434	16,494
	HC GROUP TOTALS		1	18,434	16,494	1	18,434	16,494		
1551	FIRST AGENCY OF LEOTI, INC. FIRST ST BK	LEOTI	KS	LEOTI NM	1	34,682	30,663	1	34,682	30,663
	HC GROUP TOTALS		1	34,682	30,663	1	34,682	30,663		



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		
LEROY KS										
3620	LEROY BANCSHARES, INC. FIRST NB OF LE ROY	LE ROY	KS	LEREOY NAT	1	11,745	10,223	1	11,745	10,223
HC GROUP TOTALS					1	11,745	10,223	1	11,745	10,223
LEWIS KS										
6868	THE HOME STATE BUILDING, INC. HOME ST BK	LEWIS	KS	LEWIS NM	1	18,468	16,007	1	18,468	16,007
HC GROUP TOTALS					1	18,468	16,007	1	18,468	16,007
LIBERAL KS										
2373	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK	LIBERAL	KS	LIBERAL NM	2	61,800	55,989	2	61,800	55,989
HC GROUP TOTALS					2	61,800	55,989	2	61,800	55,989
LIBERAL NAT KS										
0242	KANSAS BANK CORPORATION FIRST NB OF LIBERAL	LIBERAL	KS	LIBERAL NAT	1	77,293	68,518	1	77,293	68,518
ABILENE NM KS										
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC	ABILENE	KS	ABILENE NM	2	41,758	37,396	2	41,758	37,396
LIBERAL KS CONTROLS THIS GROUP										
0242	KANSAS BANK CORPORATION			LIBERAL	3	119,051	105,914	3	119,051	105,914
HC GROUP TOTALS					3	119,051	105,914	3	119,051	105,914
LIBERAL NAT KS										
1243	UNITED BANK OF KANSAS, INC. PEOPLES NB OF LIBERAL	LIBERAL	KS	LIBERAL NAT	3	84,664	75,650	3	84,664	75,650
HC GROUP TOTALS					3	84,664	75,650	3	84,664	75,650
LIBERAL NAT KS										
4006	FARMERS BANCSHARES, INC. FARMERS NB OF LINCOLN	LINCOLN	KS	LINCOLN NAT	1	12,319	11,248	1	12,319	11,248
HC GROUP TOTALS					1	12,319	11,248	1	12,319	11,248

## LINDSBORG

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
1239	LINDSBORG BANCSHARES, INC. FARMERS ST BK LINDSBORG	KS	LINDSBORG NM	1	28,209	1	28,209	25,651
	HC GROUP TOTALS			1	28,209	1	28,209	25,651
8117	ISLAND BANCSHARES, INC. COMMERCIAL ST BK LONG ISLAND	KS	LONG ISLAND NM	1	11,068	1	11,068	9,984
	HC GROUP TOTALS			1	11,068	1	11,068	9,984
4773	ELICO BANCSHARES, INC. LORRAINE ST BK LORRAINE	KS	LORRAINE NM	1	6,786	1	6,786	6,227
	HC GROUP TOTALS			1	6,786	1	6,786	6,227
8690	LURAY BANKSHARES PEOPLES ST BK OF LURAY LURAY	KS	LURAY SM	1	24,467	1	24,467	22,297
	HC GROUP TOTALS			1	24,467	1	24,467	22,297
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK MACKSVILLE	KS	MACKSVILLE NM	1	15,988	1	15,988	14,250
	HC GROUP TOTALS			1	15,988	1	15,988	14,250
7240	FIRST NATIONAL BANCSHARES OF MADISON, INC. FIRST NB OF MADISON MADISON	KS	MADISON NAT	1	18,744	1	18,744	16,898
	HC GROUP TOTALS			1	18,744	1	18,744	16,898

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
9090	BELLCORP., INC.	MANHATTAN						
2246	CITIZENS STATE BANCORP, INC.	MANHATTAN						
	CITIZENS B&TC	MANHATTAN	KS	76,254	66,865	2	76,254	66,865
9090	BELLCORP., INC.	MANHATTAN	KS		KS			
					CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	76,254	66,865	2	76,254	66,865
2246	CITIZENS STATE BANCORP, INC.	MANHATTAN						
	CITIZENS B&TC	MANHATTAN	KS	76,254	66,865	2	76,254	66,865
9090	BELLCORP., INC.	MANHATTAN	KS		KS			
					CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	76,254	66,865	2	76,254	66,865
6504	FIRST MANHATTAN BANCORPORATION	MANHATTAN						
	FIRST NB OF MANHATTAN	MANHATTAN	KS	125,709	103,107	4	125,709	103,107
					KS			
	HC GROUP TOTALS		4	125,709	103,107	4	125,709	103,107
2617	UNION FINANCIAL CORPORATION	MANHATTAN						
	UNION NB&TC OF MANHATTAN	MANHATTAN	KS	129,419	104,977	3	129,419	104,977
					KS			
	HC GROUP TOTALS		3	129,419	104,977	3	129,419	104,977
6037	MAPLE HILL BANCSHARES, INC.	MAPLEHILL						
	STOCKGROWERS ST BK	MAPLEHILL	KS	7,966	7,043	1	7,966	7,043
					KS			
	HC GROUP TOTALS		1	7,966	7,043	1	7,966	7,043
7271	SCHMIDT BANCSHARES, INC.	MARYSVILLE						
	EXCHANGE BK OF SCHMIDT & K	MARYSVILLE	KS	72,297	65,579	1	72,297	65,579
					KS			
	HC GROUP TOTALS		1	72,297	65,579	1	72,297	65,579

MAYFIELD

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			
8468	MAYFIELD BANCSHARES, INC. MAYFIELD ST BK	MAYFIELD	KS	MAYFIELD NM	KS	1	4,479	3,985	1	4,479	3,985
	HC GROUP TOTALS					1	4,479	3,985	1	4,479	3,985
2565	MCCUNE BANCSHARES, INC. MCCUNE ST BK	MC CUNE	KS	MCCUNE NM	KS	1	9,530	8,934	1	9,530	8,934
	HC GROUP TOTALS					1	9,530	8,934	1	9,530	8,934
2777	HOME STATE BANCSHARES, INC. HOME ST B&TC	MCPHERSON	KS	MCPHERSON NM	KS	3	39,458	35,753	3	39,458	35,753
	HC GROUP TOTALS					3	39,458	35,753	3	39,458	35,753
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LDG	MEDICINE LODGE	KS	MEDICINE LODGE NAT	KS	1	43,818	39,663	1	43,818	39,663
	HC GROUP TOTALS					1	43,818	39,663	1	43,818	39,663
0338	THE C-M COMPANY, INC. ISABEL ST BK	ISABEL	KS	MEDICINE LODGE NM	KS	1	5,892	5,154	1	5,892	5,154
	HC GROUP TOTALS					1	5,892	5,154	1	5,892	5,154
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS B&TC	MERRIAM	KS	MERRIAM NM	KS	2	43,969	40,226	2	43,969	40,226
	HC GROUP TOTALS					2	43,969	40,226	2	43,969	40,226

## MINNEAPOLIS

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
2502	UNITED BANKSHARES OF MINNEAPOLIS, INC. UNITED BK OF MINNEAPOLIS MINNEAPOLIS	KS NM	3	25,637	24,122	3	25,637	24,122
	HC GROUP TOTALS		3	25,637	24,122	3	25,637	24,122
2280	BOULEVARD BANCSHARES, INC. BOULEVARD ST BK WICHITA	KS NM	4	101,983	93,635	4	101,983	93,635
	HC GROUP TOTALS		4	101,983	93,635	4	101,983	93,635
6099	HEDLUND BANCSHARES, LTD. MONTEZUMA ST BK MONTEZUMA	KS NM	1	25,331	22,853	1	25,331	22,853
	HC GROUP TOTALS		1	25,331	22,853	1	25,331	22,853
8002	FINANCIAL SHARES, INC. CITIZENS ST BK MORLAND	KS NM	1	11,178	9,714	1	11,178	9,714
	HC GROUP TOTALS		1	11,178	9,714	1	11,178	9,714
2971	MORRILL BANCSHARES, INC. MORRILL ST B&TC SABETHA	KS NM	1	19,620	16,795	1	19,620	16,795
	HC GROUP TOTALS		1	19,620	16,795	1	19,620	16,795
4905	BON, INC. CITIZENS ST BK MOUNDRIDGE	KS NM	1	31,479	27,543	1	31,479	27,543
	HC GROUP TOTALS		1	31,479	27,543	1	31,479	27,543

## MOUNT HOPE

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	
8171	MOUNT HOPE BANCSHARES, INC. FIRST NB OF MT HOPE MT HOPE	KS	MOUNT HOPE NAT	1	16,727	KS 14,721	1	16,727	14,721
	HC GROUP TOTALS			1	16,727		1	16,727	14,721
5405	FIRST STATE HOLDING COMPANY, INC. FIRST ST BK MULLINVILLE	KS	MULLINVILLE NM	1	11,969	KS 10,590	1	11,969	10,590
	HC GROUP TOTALS			1	11,969		1	11,969	10,590
4161	MULVANE BANCSHARES, INC. MULVANE ST BK MULVANE	KS	MULVANE NM	1	30,702	KS 27,722	1	30,702	27,722
	HC GROUP TOTALS			1	30,702		1	30,702	27,722
6980	MUNDEN BANKSHARES, INC. MUNDEN ST BK MUNDEN	KS	MUNDEN NM	1	13,804	KS 12,257	1	13,804	12,257
	HC GROUP TOTALS			1	13,804		1	13,804	12,257
5616	CBN BANCSHARES, INC. MURDOCK ST BK MURDOCK	KS	MURDOCK NM	1	6,520	KS 5,811	1	6,520	5,811
	HC GROUP TOTALS			1	6,520		1	6,520	5,811
8012	FIRST NEODESHA BANCSHARES, INC. FIRST NAME BK OF NEDDESHA NEODESHA	KS	NEODESHA NAT	1	34,108	KS 30,616	1	34,108	30,616
	HC GROUP TOTALS			1	34,108		1	34,108	30,616

NESS 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	
3455	BEUTLER, INC. FIRST ST BK	NESS CITY	KS	NESS CITY SM	1	29,380	KS 26,219	1	29,380	26,219
	HC GROUP TOTALS				1	29,380		1	29,380	26,219
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN ST BK	BURLINGTON	KS	NEW STRAWN NM	1	12,753	KS 11,554	1	12,753	11,554
	HC GROUP TOTALS				1	12,753		1	12,753	11,554
4938	NICKERSON BANKSHARES, INC. NICKERSON ST BK	NICKERSON	KS	NICKERSON NM	1	14,415	KS 13,227	1	14,415	13,227
	HC GROUP TOTALS				1	14,415		1	14,415	13,227
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE	KS	NORTONVILLE NM	1	8,138	KS 7,535	1	8,138	7,535
	HC GROUP TOTALS				1	8,138		1	8,138	7,535
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS ST BK	NORWICH	KS	NORWICH NM	1	15,511	KS 14,034	1	15,511	14,034
	HC GROUP TOTALS				1	15,511		1	15,511	14,034
8483	JEST, INC. PEOPLES ST BK	REXFORD	KS	OAKLEY NM	1	3,145	KS 2,835	1	3,145	2,835
	HC GROUP TOTALS				1	3,145		1	3,145	2,835

OBERLIN

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
1601	CROSS FINANCIAL CORPORATION FARMERS ST BK OF OAKLEY OAKLEY	KS OBERLIN NM	1	34,543	31,612	1	34,543	31,612
	HC GROUP TOTALS		1	34,543	31,612	1	34,543	31,612
9233	DECATUR INVESTMENT, INC. BANK OF OBERLIN OBERLIN	KS OBERLIN NM	1	15,255	14,154	1	15,255	14,154
	HC GROUP TOTALS		1	15,255	14,154	1	15,255	14,154
1528	OFFERLE INVESTMENT CO., INC. FARMERS ST BK OFFERLE	KS OFFERLE NM	1	10,087	8,991	1	10,087	8,991
	HC GROUP TOTALS		1	10,087	8,991	1	10,087	8,991
3961	OKETO BANC SHARES, INC. BLUE VALLEY NB OKETO	KS OKETO NAT	1	8,760	8,012	1	8,760	8,012
	HC GROUP TOTALS		1	8,760	8,012	1	8,760	8,012
5332	FIRST OLATHE BANCSHARES, INC. FIRST NB OF OLATHE OLATHE	KS OLATHE NAT	3	139,275	127,936	3	139,275	127,936
	HC GROUP TOTALS		3	139,275	127,936	3	139,275	127,936
7399	THE OLATHE FINANCIAL SERVICES CORP. HERITAGE BK OF OLATHE OLATHE	KS OLATHE SM	1	16,565	14,496	1	16,565	14,496
	HC GROUP TOTALS		1	16,565	14,496	1	16,565	14,496



ONAGA		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	
9017	ONAGA BANCSHARES, INC. FIRST NB OF ONAGA	ONAGA	KS	ONAGA NAT	23,042	20,686	23,042	20,686	
	HC GROUP TOTALS		1	23,042	20,686	1	23,042	20,686	
1717	OSAWATOMIE AGENCY, INC. FIRST NB&TR	OSAWATOMIE	KS	OSAWATOMIE NAT	41,826	38,404	41,826	38,404	
	HC GROUP TOTALS		1	41,826	38,404	1	41,826	38,404	
2104	OSBORNE BANKSHARES, INC. FIRST ST B&TC	OSBORNE	KS	OSBORNE NM	16,080	14,850	16,080	14,850	
	HC GROUP TOTALS		1	16,080	14,850	1	16,080	14,850	
2275	OSBORNE INVESTMENTS, INC. FARMERS NB OF OSBORNE FARMERS NB OF GAYLORD	OSBORNE GAYLORD	KS KS	OSBORNE NAT NAT	19,525 7,021	17,284 6,359	19,525 7,021	17,284 6,359	
	HC GROUP TOTALS		2	26,546	23,643	2	26,546	23,643	
2144	OSKALOOSA BANCSHARES, INC. STATE BK OF OSKALOOSA	OSKALOOSA	KS	OSKALOOSA NM	19,563	17,800	19,563	17,800	
	HC GROUP TOTALS		1	19,563	17,800	1	19,563	17,800	
2553	AMERICAN, INC. AMERICAN ST BK	OSWEGO	KS	OSWEGO NM	12,160	11,321	12,160	11,321	
	HC GROUP TOTALS		1	12,160	11,321	1	12,160	11,321	

OSWEGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	26,385	23,794	1	26,385	23,794
	HC GROUP TOTALS		1	26,385	23,794	1	26,385	23,794
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS ST BK OTIS	KS OTIS NM	1	11,969	11,041	1	11,969	11,041
	HC GROUP TOTALS		1	11,969	11,041	1	11,969	11,041
2618	OTTAWA BANCSHARES, INC. KANSAS ST BK OTTAWA FIRST KANSAS BK HOISINGTON	KS OTTAWA NM KS NM	2 1	28,208 23,381	25,752 20,409	2 1	28,208 23,381	25,752 20,409
	HC GROUP TOTALS		3	51,589	46,161	3	51,589	46,161
1569	PEOPLES SAVINGS, INC. PEOPLES NB&TC OTTAWA OTTAWA	KS OTTAWA NAT	2	44,382	40,352	2	44,382	40,352
	HC GROUP TOTALS		2	44,382	40,352	2	44,382	40,352
5582	OVERBROOK BANCSHARES, INC. FIRST SECURITY BK OVERBROOK	KS OVERBROOK NM	1	15,953	14,302	1	15,953	14,302
	HC GROUP TOTALS		1	15,953	14,302	1	15,953	14,302
4482	MISSION BANCSHARES, INC. MISSION BK MISSION	KS OVERLAND NM	4	330,750	298,458	4	330,750	298,458
	HC GROUP TOTALS		4	330,750	298,458	4	330,750	298,458

## 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		
8648	ARCADIA BANCSHARES, INC. HOME ST BK	ARCADIA	KS	OVERLAND PARK NM	1	2,957	2,609	1	2,957	2,609
	HC GROUP TOTALS				1	2,957	2,609	1	2,957	2,609
7990	CAWKER CITY BANCSHARES, INC. FARMERS & MERCHANTS ST	CAWKER CITY	KS	OVERLAND PARK NM	1	8,849	8,003	1	8,849	8,003
	HC GROUP TOTALS				1	8,849	8,003	1	8,849	8,003
7486	CONCORD BANCSHARES, INC. COLLEGE BOULEVARD NB	OVERLAND PARK	KS	OVERLAND PARK NAT	1	65,244	60,448	1	65,244	60,448
	HC GROUP TOTALS				1	65,244	60,448	1	65,244	60,448
5396	CORPORATE BANKSHARES, INC. CORPORATE WOODS ST BK	OVERLAND PARK	KS	OVERLAND PARK SM	1	35,646	30,230	1	35,646	30,230
	HC GROUP TOTALS				1	35,646	30,230	1	35,646	30,230
7883	FIRST OVERLAND PARK BANCSHARES, INC. FIRST NB OF OVERLAND	OVERLAND	KS	OVERLAND PARK NAT	1	14,025	11,822	1	14,025	11,822
	HC GROUP TOTALS				1	14,025	11,822	1	14,025	11,822
4680	METCALF BANCSHARES, INC. METCALF ST BK	OVERLAND PARK	KS	OVERLAND PARK NM	3	60,583	55,727	3	60,583	55,727
	HC GROUP TOTALS				3	60,583	55,727	3	60,583	55,727

## OVERLAND 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
8257	OAK PARK BANCSHARES, INC. OAK PARK NB OVERLAND PARK	KS OVERLAND PARK NAT	1	44,814	39,679	1	44,814	39,679
	HC GROUP TOTALS		1	44,814	39,679	1	44,814	39,679
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST B&TC OVERLAND PARK	KS OVERLAND PARK NM	3	142,545	131,318	3	142,545	131,318
	HC GROUP TOTALS		3	142,545	131,318	3	142,545	131,318
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW ST BK OVERLAND PARK	KS OVERLAND PARK NM	4	267,674	246,379	4	267,674	246,379
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KNS CTY KANSAS CITY	KS NAT	2	331,563	251,671	2	331,563	251,671
0597	INDUSTRIAL ST BK KANSAS CITY VALLEY VIEW BANCSHARES, INC. OVERLAND PARK	KS NM	1	102,108	88,713	1	102,108	88,713
	HC GROUP TOTALS		5	369,782	335,092	5	369,782	335,092
4507	OXFORD BANCSHARES, INC. OXFORD BK OXFORD	KS OXFORD NM	1	8,538	7,697	1	8,538	7,697
	HC GROUP TOTALS		1	8,538	7,697	1	8,538	7,697
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA PAOLA	KS PAOLA NAT	2	81,095	72,730	2	81,095	72,730
	HC GROUP TOTALS		2	81,095	72,730	2	81,095	72,730
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS ST BK PAOLA	KS PAOLA NM	1	30,016	26,989	1	30,016	26,989
	HC GROUP TOTALS		1	30,016	26,989	1	30,016	26,989

KS CONTROLS THIS GROUP

PARSONS		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		
0405	CENTURY BANCSHARES, INC. FIRST NB&TC	PARSONS	KS	PARSONS NAT	2	32,847	29,953	2	32,847	29,953
	HC GROUP TOTALS		2	32,847	29,953	2	32,847	29,953		
7342	GOLDEN PLAINS BANKSHARES, INC. FIRST NB OF PHILLIPSBURG	PHILLIPSBURG	KS	PHILLIPSBURG NAT	2	76,964	69,275	2	76,964	69,275
	HC GROUP TOTALS		2	76,964	69,275	2	76,964	69,275		
3046	MY ANNS CORPORATION PIQUA ST BK	PIQUA	KS	PIQUA NM	1	8,061	7,138	1	8,061	7,138
	HC GROUP TOTALS		1	8,061	7,138	1	8,061	7,138		
6206	FIRST STATE BANCORP, INC. FIRST ST B&TC	PITTSBURG	KS	PITTSBURG NM	2	71,997	65,774	2	71,997	65,774
	HC GROUP TOTALS		2	71,997	65,774	2	71,997	65,774		
7316	PLAINVILLE BANCSHARES, INC. PLAINVILLE ST BK	PLAINVILLE	KS	PLAINVILLE NM	1	27,471	24,924	1	27,471	24,924
	HC GROUP TOTALS		1	27,471	24,924	1	27,471	24,924		
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST ST BK OF PLEASANTON	PLEASANTON	KS	PLEASANTON SM	1	16,707	15,120	1	16,707	15,120
	HC GROUP TOTALS		1	16,707	15,120	1	16,707	15,120		

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
5324	KANSAS UNLIMITED INVESTMENTS, INC. BANK OF PLEASANTON PLEASANTON	KS	PLEASANTON NM	1	17,440	1	17,440	15,527
	HC GROUP TOTALS			1	17,440	1	17,440	15,527
6957	PORTIS BANCSHARES, INC. FIRST ST BK PORTIS	KS	PORTIS NM	1	2,090	1	2,090	1,857
	HC GROUP TOTALS			1	2,090	1	2,090	1,857
6627	JOHNSON COUNTY BANCSHARES, INC. JOHNSON COUNTY BK NA PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	2	193,115	2	193,115	176,175
	HC GROUP TOTALS			2	193,115	2	193,115	176,175
3772	KNB BANCSHARES, INC. KANSAS NB&TC PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	1	71,087	1	71,087	65,031
	HC GROUP TOTALS			1	71,087	1	71,087	65,031
0683	FIRST PRATT BANCSHARES, INC. FIRST NB OF PRATT PRATT	KS	PRATT NAT	1	48,520	1	48,520	45,120
	HC GROUP TOTALS			1	48,520	1	48,520	45,120
2575	KREY CO. LTD. PEOPLES BK PRATT	KS	PRATT SM	2	98,765	2	98,765	87,713
	HC GROUP TOTALS			2	98,765	2	98,765	87,713

PRESCOTT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT ST BK PRESCOTT	KS			KS			
			1	4,631	4,181	1	4,631	4,181
	HC GROUP TOTALS		1	4,631	4,181	1	4,631	4,181
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION PROTECTION	KS			KS			
			1	10,295	9,173	1	10,295	9,173
	HC GROUP TOTALS		1	10,295	9,173	1	10,295	9,173
1462	QUINTER INSURANCE SERVICE, INC. FIRST NB OF QUINTER QUINTER	KS			KS			
			1	36,251	32,579	1	36,251	32,579
	HC GROUP TOTALS		1	36,251	32,579	1	36,251	32,579
4952	RAMONA BANKSHARES, INC. HILLSBORO ST BK HILLSBORO	KS			KS			
			1	3,488	2,998	1	3,488	2,998
	HC GROUP TOTALS		1	3,488	2,998	1	3,488	2,998
1461	PEOPLES INVESTMENT, INC. PEOPLES ST BK RICHMOND	KS			KS			
			1	11,724	10,701	1	11,724	10,701
	HC GROUP TOTALS		1	11,724	10,701	1	11,724	10,701
5991	SUNFLOWER BANCSHARES, INC. RILEY ST BK RILEY	KS			KS			
			1	14,230	13,285	1	14,230	13,285
	HC GROUP TOTALS		1	14,230	13,285	1	14,230	13,285

ROBINSON

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		
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON	KS	ROBINSON NM	1	7,828	7,068	1	7,828	7,068
	HC GROUP TOTALS				1	7,828	7,068	1	7,828	7,068
1710	MIDAMERICAN CORPORATION MIDAMERICAN B&TC MIDAMERICAN B&TC OF	ROELAND PARK OVERLAND PARK	KS KS	ROELAND PARK NM NM	1 1	250,401 26,520	208,245 23,590	1 1	250,401 26,520	208,245 23,590
	HC GROUP TOTALS				2	276,921	231,835	2	276,921	231,835
3822	ROSE HILL BANCORP, INC. ROSE HILL ST BK	ROSE HILL	KS	ROSE HILL NM	1	30,780	27,985	1	30,780	27,985
	HC GROUP TOTALS				1	30,780	27,985	1	30,780	27,985
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES ST BK CITIZENS ST BK	ROSSVILLE OSAGE CITY	KS KS	ROSSVILLE NM NM	1 1	24,536 23,487	21,748 21,306	1 1	24,536 23,487	21,748 21,306
	HC GROUP TOTALS				2	48,023	43,054	2	48,023	43,054
7681	ROXBURY BANCSHARES, INC. ROXBURY ST BK	ROXBURY	KS	ROXBURY NM	1	5,952	4,924	1	5,952	4,924
	HC GROUP TOTALS				1	5,952	4,924	1	5,952	4,924
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL ST BK	RUSSELL	KS	RUSSELL NM	1	86,456	78,145	1	86,456	78,145
	HC GROUP TOTALS				1	86,456	78,145	1	86,456	78,145



SABETHA		KS		PAGE 423						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8110	FARMERS STATE BANCSHARES OF SABETHA, INC FARMERS ST BK SABETHA	KS SABETHA NM	2	45,531	39,810	2	45,531	39,810		
HC GROUP TOTALS			2	45,531	39,810	2	45,531	39,810		
2589	BERBANC, INC. GYPSUM VALLEY BK	KS SALINA NM	1	13,961	12,760	1	13,961	12,760		
1541	BERCO, INC. GYPSUM	KS BENNINGTON			12,760	1				
HC GROUP TOTALS			1	13,961	12,760	1	13,961	12,760		
9107	ELLINWOOD BANKSHARES, INC. PEOPLES STATE BK&TC	KS SALINA NM	1	53,558	47,886	1	53,558	47,886		
HC GROUP TOTALS			1	53,558	47,886	1	53,558	47,886		
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC SALINA	KS SALINA NAT	3	130,607	111,648	3	130,607	111,648		
7441	HANDI-BANCSHARES, INC. SALINA	KS SALINA			111,648	3				
HC GROUP TOTALS			3	130,607	111,648	3	130,607	111,648		
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST B&TC	KS SALINA NM	2	35,967	33,155	2	35,967	33,155		
HC GROUP TOTALS			2	35,967	33,155	2	35,967	33,155		
7441	HANDI-BANCSHARES, INC.	KS SALINA								
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC SALINA	KS SALINA NAT	3	130,607	111,648	3	130,607	111,648		
7441	HANDI-BANCSHARES, INC. SALINA	KS SALINA			111,648	3				
HC GROUP TOTALS			3	130,607	111,648	3	130,607	111,648		

SALINA

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
3591	NBA BANKSHARES, INC. NATIONAL BK OF AMERICA AT SALINA	KS SALINA NAT	2	117,839	100,619	2	117,839	100,619
	HC GROUP TOTALS		2	117,839	100,619	2	117,839	100,619
5562	SATANTA BANCSHARES, INC. STATE BK OF SATANTA SATANTA	KS SATANTA NM	1	26,123	23,072	1	26,123	23,072
	HC GROUP TOTALS		1	26,123	23,072	1	26,123	23,072
7571	FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD FIRST NB OF SCOTT CITY SCOTT CITY	KS SCOTT CITY NAT	1	47,748	40,503	1	47,748	40,503
	HC GROUP TOTALS		1	47,748	40,503	1	47,748	40,503
6505	THE SEDGWICK BANCSHARES, INC. SEDGWICK ST BK SEDGWICK	KS SEDGWICK NM	1	9,325	8,289	1	9,325	8,289
	HC GROUP TOTALS		1	9,325	8,289	1	9,325	8,289
8610	SELDEN INVESTMENT, INC. SELDEN ST BK SELDEN	KS SELDEN NM	1	8,423	7,813	1	8,423	7,813
	HC GROUP TOTALS		1	8,423	7,813	1	8,423	7,813
8032	COMMUNITY BANCSHARES, INC. COMMUNITY NB SENECA	KS SENECA NAT	1	8,452	7,391	1	8,452	7,391
	HC GROUP TOTALS		1	8,452	7,391	1	8,452	7,391

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	14,045	13,649	1	14,045	13,649
	HC GROUP TOTALS		1	14,045	13,649	1	14,045	13,649
2872	CITIZENS BANCORP INC. CITIZENS B&TC SHAWNEE	KS			KS			
			2	94,456	86,660	2	94,456	86,660
	HC GROUP TOTALS		2	94,456	86,660	2	94,456	86,660
8813	FIRST SHAWNEE BANCSHARES, INC. FIRST NB OF SHAWNEE SHAWNEE	KS			KS			
			1	9,346	7,590	1	9,346	7,590
	HC GROUP TOTALS		1	9,346	7,590	1	9,346	7,590
2797	SHAWNEE BANK SHARES, INC. SHAWNEE ST BK SHAWNEE	KS			KS			
			2	122,177	111,194	2	122,177	111,194
	HC GROUP TOTALS		2	122,177	111,194	2	122,177	111,194
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG LOUISBURG	KS			KS			
			1	30,112	27,601	1	30,112	27,601
	HC GROUP TOTALS		1	30,112	27,601	1	30,112	27,601
1467	LULL AND RUSH AGENCY, INC. FIRST NB OF LEBANON LEBANON	KS			KS			
			1	13,891	12,412	1	13,891	12,412
	HC GROUP TOTALS		1	13,891	12,412	1	13,891	12,412

## SMITH CENTER 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		
2770	MANKATO BANKSHARES, INC. FIRST NB IN MANKATO	MANKATO	KS	SMITH CENTER NAT	1	14,523	13,341	1	14,523	13,341
	HC GROUP TOTALS				1	14,523	13,341	1	14,523	13,341
3187	SCB FINANCIAL CORPORATION SMITH CTY ST B&TC	SMITH CENTER	KS	SMITH CENTER NM	1	46,097	41,709	1	46,097	41,709
	HC GROUP TOTALS				1	46,097	41,709	1	46,097	41,709
5536	SMITH CENTER BANCSHARES, INC. FIRST NB OF SMITH CENTER	SMITH CENTER	KS	SMITH CENTER NAT	2	39,238	35,148	2	39,238	35,148
	HC GROUP TOTALS				2	39,238	35,148	2	39,238	35,148
4959	SOLOMON BANCSHARES, INC. SOLOMON ST BK	SOLOMON	KS	SOLOMON NM	1	18,609	16,904	1	18,609	16,904
	HC GROUP TOTALS				1	18,609	16,904	1	18,609	16,904
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON	KS	SOUTH HUTCHINSON NM	1	34,041	31,352	1	34,041	31,352
	HC GROUP TOTALS				1	34,041	31,352	1	34,041	31,352
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	SPRING HILL	KS	SPRINGHILL NM	1	16,417	14,865	1	16,417	14,865
	HC GROUP TOTALS				1	16,417	14,865	1	16,417	14,865

ST. FRANCIS		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	
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY ST BK ST FRANCIS	KS	ST. FRANCIS NM	1	29,599	KS 25,667	1	29,599	25,667
HC GROUP TOTALS				1	29,599	25,667	1	29,599	25,667
7358	FIRST UNITED HOLDING COMPANY FIRST NB&TC ST JOHN	KS	ST. JOHN NAT	1	38,153	KS 33,853	1	38,153	33,853
HC GROUP TOTALS				1	38,153	33,853	1	38,153	33,853
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE ST BK ST PAUL	KS	ST. PAUL NM	1	21,085	KS 18,980	1	21,085	18,980
HC GROUP TOTALS				1	21,085	18,980	1	21,085	18,980
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS ST BK ST FRANCIS	KS	ST. FRANCIS NM	1	25,225	KS 22,988	1	25,225	22,988
HC GROUP TOTALS				1	25,225	22,988	1	25,225	22,988
2318	STANLEY BANCSHARES, INC. STATE BK OF STANLEY STANLEY	KS	STANLEY NM	1	26,542	KS 24,253	1	26,542	24,253
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26,542	24,253	1	26,542	24,253
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
2318	STANLEY BANCSHARES, INC. STATE BK OF STANLEY STANLEY	KS	STANLEY NM	1	26,542	KS 24,253	1	26,542	24,253
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26,542	24,253	1	26,542	24,253

STARK

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		
2484	STARK BANKSHARES, INC. STARK ST BK	STARK	KS	STARK NM	1	8,238	7,615	1	8,238	7,615
	HC GROUP TOTALS				1	8,238	7,615	1	8,238	7,615
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING	KS	STERLING NM	1	25,795	23,473	1	25,795	23,473
	HC GROUP TOTALS				1	25,795	23,473	1	25,795	23,473
3694	STOCKTON BANCSHARES, INC. STOCKTON NB	STOCKTON	KS	STOCKTON NAT	1	30,008	25,399	1	30,008	25,399
	HC GROUP TOTALS				1	30,008	25,399	1	30,008	25,399
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY ST BK	WOODSTON	KS	STOCKTON NM	1	5,300	4,555	1	5,300	4,555
	HC GROUP TOTALS				1	5,300	4,555	1	5,300	4,555
8558	CHASE COUNTY BANKSHARES, INC. CHASE COUNTY BK	STRONG CITY	KS	STRONG CITY NM	1	5,316	4,864	1	5,316	4,864
	HC GROUP TOTALS				1	5,316	4,864	1	5,316	4,864
1533	THE SYLVAN AGENCY, INC. SYLVAN ST BK	SYLVAN GROVE	KS	SYLVAN GROVE NM	1	11,813	10,642	1	11,813	10,642
	HC GROUP TOTALS				1	11,813	10,642	1	11,813	10,642

SYLVIA		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
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA ST BK	SYLVIA	KS	1	4,639	4,101	1	4,639	4,101
	HC GROUP TOTALS			1	4,639	4,101	1	4,639	4,101
4708	SYRACUSE FINANCIAL COMPANY FIRST NB OF SYRACUSE	SYRACUSE	KS	1	27,453	24,034	1	27,453	24,034
	HC GROUP TOTALS			1	27,453	24,034	1	27,453	24,034
2720	VALLEY BANCORP, INC. VALLEY ST BK	SYRACUSE	KS	1	20,813	18,756	1	20,813	18,756
	HC GROUP TOTALS			1	20,813	18,756	1	20,813	18,756
3618	TALMAGE INVESTMENT COMPANY TALMAGE ST BK	TALMAGE	KS	1	10,257	9,797	1	10,257	9,797
	HC GROUP TOTALS			1	10,257	9,797	1	10,257	9,797
2115	TAMPA STATE BANKSHARES, INC. TAMPA ST BK	TAMPA	KS	1	10,881	9,524	1	10,881	9,524
	HC GROUP TOTALS			1	10,881	9,524	1	10,881	9,524
8261	THAYER BANCSHARES, INC. FIRST ST BK	THAYER	KS	1	10,828	9,789	1	10,828	9,789
	HC GROUP TOTALS			1	10,828	9,789	1	10,828	9,789

TIPTON		KS		PAGE 430					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2207	TIPTON INSURANCE AGENCY, INC. TIPTON ST BK TIPTON	KS	TIPTON NM	1	5,328	KS 4,934	1	5,328	4,934
HC GROUP TOTALS				1	5,328	4,934	1	5,328	4,934
3368	TONGANOXIE BANKSHARES, INC. FIRST ST B&TC TONGANOXIE	KS	TONGANOXIE NM	1	35,989	KS 32,973	1	35,989	32,973
HC GROUP TOTALS				1	35,989	32,973	1	35,989	32,973
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST B&TC TOPEKA	KS	TOPEKA NM	2	35,904	KS 32,771	2	35,904	32,771
HC GROUP TOTALS				2	35,904	32,771	2	35,904	32,771
8553	COLUMBIAN CORPORATION 2118 TOPEKA BANK SHARES, INC. TOPEKA B&TC TOPEKA	KS	TOPEKA TOPEKA NM TOPEKA	3	36,909	KS KS 34,064	3	36,909	34,064
HC GROUP TOTALS				3	36,909	KS 34,064	3	36,909	34,064
CONTROLS THIS GROUP									
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN NB&TC TOPEKA	KS	TOPEKA NAT	1	13,183	KS 12,352	1	13,183	12,352
HC GROUP TOTALS				1	13,183	12,352	1	13,183	12,352
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE B&TC FIRST ST B&TC TOPEKA TOPEKA	KS KS	TOPEKA NM NM	3 1	123,779 11,183	KS 109,955 9,124	3 1	123,779 11,183	109,955 9,124
HC GROUP TOTALS				4	134,962	119,079	4	134,962	119,079



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	
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA ST BK TOPEKA	KS	TOPEKA NM	1	19,719	18,290	1	19,719	18,290	
	HC GROUP TOTALS			1	19,719	18,290	1	19,719	18,290	
7415	FIDELITY KANSAS BANKSHARES, INC. FIDELITY ST B&TC TOPEKA	KS	TOPEKA NM	4	56,857	48,708	4	56,857	48,708	
	HC GROUP TOTALS			4	56,857	48,708	4	56,857	48,708	
2741	FINANCIAL BANCSHARES, INC. KANSAS ST BK IN HOLTON HOLTON	KS	TOPEKA NM	1	34,477	31,525	1	34,477	31,525	
	HC GROUP TOTALS			1	34,477	31,525	1	34,477	31,525	
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NB OF HAMILTON HAMILTON	KS	TOPEKA NAT	1	3,999	3,794	1	3,999	3,794	
	HC GROUP TOTALS			1	3,999	3,794	1	3,999	3,794	
0657	FIRST NEWTON BANKSHARES, INC. FIRST BK OF NEWTON NEWTON	KS	TOPEKA NM	1	31,484	29,146	1	31,484	29,146	
	HC GROUP TOTALS			1	31,484	29,146	1	31,484	29,146	
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK B&TC TOPEKA	KS	TOPEKA NM	2	85,149	74,653	2	85,149	74,653	
	HC GROUP TOTALS			2	85,149	74,653	2	85,149	74,653	

TOPEKA

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
7313	KANSAS BANK SYSTEM, INC. KANSAS ST BK	MANHATTAN	KS TOPEKA NM	2	34,655	2	34,655	31,084
	HC GROUP TOTALS			2	34,655	2	34,655	31,084
2483	LYONS BANKSHARES, INC. CHANDLER BK OF LYONS	LYONS	KS TOPEKA NM	1	11,470	1	11,470	10,560
	HC GROUP TOTALS			1	11,470	1	11,470	10,560
5636	MERCHANTS BANCORPORATION MERCHANTS NB OF TOPEKA FIRST NB OF LAWRENCE	TOPEKA LAWRENCE	KS TOPEKA NAT KS NAT	3 3	232,153 131,474	3 3	232,153 131,474	195,853 118,055
	HC GROUP TOTALS			6	363,627	6	363,627	313,908
5395	NORTH PLAZA BANCSHARES, INC. NORTH PLAZA ST BK	TOPEKA	KS TOPEKA NM	1	36,730	1	36,730	32,234
	HC GROUP TOTALS			1	36,730	1	36,730	32,234
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST B&TC	TOPEKA	KS TOPEKA NM	3	24,665	3	24,665	22,291
	HC GROUP TOTALS			3	24,665	3	24,665	22,291
2118	TOPEKA BANK SHARES, INC. TOPEKA B&TC	TOPEKA	KS TOPEKA NM	3	36,909	3	36,909	34,064
8553	COLUMBIAN CORPORATION		KS TOPEKA TOPEKA			3	36,909	34,064
	HC GROUP TOTALS			3	36,909	3	36,909	34,064

KS 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	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NB OF TRIBUNE TRIBUNE	KS	TRIBUNE NAT	1	22,538	KS 20,212	1	22,538	20,212
	HC GROUP TOTALS			1	22,538	20,212	1	22,538	20,212
2352	DON-CO., INVESTMENT COMPANY FIRST BK OF TROY TROY	KS	TROY NM	1	13,237	KS 11,507	1	13,237	11,507
	HC GROUP TOTALS			1	13,237	11,507	1	13,237	11,507
1524	G & R, INC. TROY ST BK TROY	KS	TROY NM	1	9,897	KS 9,216	1	9,897	9,216
	HC GROUP TOTALS			1	9,897	9,216	1	9,897	9,216
3269	TURON BANC SHARES, INC. TURON ST BK TURON	KS	TURON NM	1	12,875	KS 11,502	1	12,875	11,502
	HC GROUP TOTALS			1	12,875	11,502	1	12,875	11,502
8026	WESTERN KANSAS BANCSHARES, INC. SOUTHWEST KANSAS NB ULYSSES	KS	ULYSSES NAT	1	13,576	KS 12,207	1	13,576	12,207
	HC GROUP TOTALS			1	13,576	12,207	1	13,576	12,207
2327	UNION STATE BANCSHARES, INC. UNION ST BK UNIONTOWN	KS	UNIONTOWN NM	1	12,025	KS 11,273	1	12,025	11,273
	HC GROUP TOTALS			1	12,025	11,273	1	12,025	11,273

UTICA

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		
2438	UTICA AGENCY, INC. CITIZENS ST BK	UTICA	KS	UTICA NM	1	6,035	5,306	1	6,035	5,306
	HC GROUP TOTALS				1	6,035	5,306	1	6,035	5,306
6863	VALLEY CENTER BANCSHARES, INC. ARKANSAS VALLEY ST BK	VALLEY CENTER	KS	VALLEY CENTER NM	1	45,449	41,519	1	45,449	41,519
	HC GROUP TOTALS				1	45,449	41,519	1	45,449	41,519
0295	VALLEY FALLS INSURANCE, INC. KENDALL ST BK	VALLEY FALLS	KS	VALLEY FALLS NM	1	17,371	15,812	1	17,371	15,812
	HC GROUP TOTALS				1	17,371	15,812	1	17,371	15,812
2380	VERMILLION BANKSHARES, INC. VERMILLION ST BK	VERMILLION	KS	VERMILLION NM	1	8,112	7,430	1	8,112	7,430
	HC GROUP TOTALS				1	8,112	7,430	1	8,112	7,430
1683	FIRST WAKEENEY AGENCY, INC. FIRST BK OF WAKEENEY	WAKEENEY	KS	WAKEENEY NM	1	9,347	8,257	1	9,347	8,257
	HC GROUP TOTALS				1	9,347	8,257	1	9,347	8,257
8534	WAKEFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK	WAKEFIELD	KS	WAKEFIELD NM	1	6,343	5,625	1	6,343	5,625
	HC GROUP TOTALS				1	6,343	5,625	1	6,343	5,625

WALTON

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		
8467	J & M BANCSHARES, INC. WALTON ST BK	WALTON	KS	WALTON NM	1	2,598	2,288	1	2,598	2,288
	HC GROUP TOTALS				1	2,598	2,288	1	2,598	2,288
3853	WAMEGO BANCSHARES, INC. FIRST NB WAMEGO	WAMEGO	KS	WAMEGO NAT	1	29,225	26,452	1	29,225	26,452
	HC GROUP TOTALS				1	29,225	26,452	1	29,225	26,452
2222	WASHINGTON 1ST BANCO, INC. FIRST NB OF WASHINGTON	WASHINGTON	KS	WASHINGTON NAT	1	42,854	38,494	1	42,854	38,494
	HC GROUP TOTALS				1	42,854	38,494	1	42,854	38,494
8361	WATERVILLE BANCSHARES, INC. CITIZENS ST BK	WATERVILLE	KS	WATERVILLE NM	1	15,466	13,608	1	15,466	13,608
	HC GROUP TOTALS				1	15,466	13,608	1	15,466	13,608
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NB OF WAVERLY	WAVERLY	KS	WAVERLY NAT	1	11,910	10,631	1	11,910	10,631
	HC GROUP TOTALS				1	11,910	10,631	1	11,910	10,631
8020	FIRST FINANCIAL CORPORATION FIRST NB OF WELLINGTON	WELLINGTON	KS	WELLINGTON NAT	1	47,700	43,505	1	47,700	43,505
	HC GROUP TOTALS				1	47,700	43,505	1	47,700	43,505

## 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	24,200	1	24,200	22,162
	HC GROUP TOTALS			1	24,200	1	24,200	22,162
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BK WELLSVILLE	KS	WELLSVILLE NM	1	19,169	1	19,169	17,444
	HC GROUP TOTALS			1	19,169	1	19,169	17,444
6674	PHALIA BANCSHARES, INC. STATE BK OF WESTPHALIA WESTPHALIA	KS	WESTPHALIA NM	1	6,056	1	6,056	5,985
	HC GROUP TOTALS			1	6,056	1	6,056	5,985
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NB OF WETMORE WETMORE	KS	WETMORE NAT	1	6,929	1	6,929	6,070
	HC GROUP TOTALS			1	6,929	1	6,929	6,070
6205	H & H BANCSHARES, INC. BANK OF COMMERCE WHITE CITY	KS	WHITE CITY NAT	1	0	1	0	0
	HC GROUP TOTALS			1	0	1	0	0
2657	WHITE CLOUD BANCSHARES, INC. FIRST ST BK WHITE CLOUD	KS	WHITE CLOUD NM	1	6,083	1	6,083	5,597
	HC GROUP TOTALS			1	6,083	1	6,083	5,597

WHITING		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		
4224	WHITING BANKSHARES, INC. STATE BK OF WHITING	WHITING	KS	WHITING NM	1	13,258	11,814	1	13,258	11,814
	HC GROUP TOTALS				1	13,258	11,814	1	13,258	11,814
8678	AMERICAN NATIONAL BANCSHARES OF WESTLINK, INC. AMERICAN NB OF WESTLINK	WICHITA	KS	WICHITA NAT	1	8,480	7,244	1	8,480	7,244
	HC GROUP TOTALS				1	8,480	7,244	1	8,480	7,244
9109	ATTICA FINANCIAL CORPORATION FIRST NB OF ATTICA	ATTICA	KS	WICHITA NAT	1	17,191	13,780	1	17,191	13,780
	HC GROUP TOTALS				1	17,191	13,780	1	17,191	13,780
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC	WICHITA	KS	WICHITA NM	3	90,893	81,437	3	90,893	81,437
5579	KANSAS STATE FINANCIAL CORPORATION		KS	WICHITA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	90,893	81,437	3	90,893	81,437
4273	CHISHOLM TRAIL FINANCIAL CORP. CHISHOLM TRAIL ST BK	WICHITA	KS	WICHITA NM	2	28,823	25,813	2	28,823	25,813
	HC GROUP TOTALS				2	28,823	25,813	2	28,823	25,813
6145	CITADEL BANKSHARES, INC. EAST SIDE B&TC	WICHITA	KS	WICHITA NM	4	77,886	57,847	4	77,886	57,847
	AUGUSTA B&TC	AUGUSTA	KS	WICHITA NM	3	23,392	17,071	3	23,392	17,071
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION INDEPENDENCE ST BK	INDEPENDENCE	KS	INDEPENDENCE NM	1	52,257	48,245	1	52,257	48,245
6145	CITADEL BANKSHARES, INC.		KS	WICHITA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				8	153,535	123,163	8	153,535	123,163

WICHITA		KS		PAGE 438					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5307	CLEARWATER HOME STATE BANCSHARES, INC. HOME ST BK CLEARWATER	KS WICHITA NM	1	20,106	17,925	1	20,106	17,925	
HC GROUP TOTALS			1	20,106	17,925	1	20,106	17,925	
5858	COFFEYVILLE BANCSHARES, INC. FIRST NB OF COFFEYVILLE COFFEYVILLE	KS WICHITA NAT	3	109,184	100,731	3	109,184	100,731	
1694	FOURTH FINANCIAL CORPORATION	KS WICHITA			KS CONTROLS THIS GROUP				
HC GROUP TOTALS			3	109,184	100,731	3	109,184	100,731	
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY DERBY	KS WICHITA NAT	2	29,397	25,116	2	29,397	25,116	
HC GROUP TOTALS			2	29,397	25,116	2	29,397	25,116	
3949	EUREKA FINANCIAL CORPORATION CITIZENS NB IN EUREKA EUREKA	KS WICHITA NAT	1	24,054	21,717	1	24,054	21,717	
HC GROUP TOTALS			1	24,054	21,717	1	24,054	21,717	
5961	FIRST BANCORP OF KANSAS FIRST NB IN WICHITA WICHITA NATIONAL BK OF EL DORADO EL DORADO	KS WICHITA NAT KS NAT	3 2	752,229 25,521	550,751 23,553	3 2	752,229 25,521	550,751 23,553	
HC GROUP TOTALS			5	777,750	574,304	5	777,750	574,304	
1694	FOURTH FINANCIAL CORPORATION FOURTH NB&TC WICHITA PATRONS ST B&TC OLATHE PLANTERS B&TC SALINA	KS WICHITA NAT KS NM KS NM	5 3 3	1,476,668 133,914 109,188	1,089,172 115,062 96,727	5 3 3	1,476,668 133,914 109,188	1,089,172 115,062 96,727	



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	
1694	FOURTH FINANCIAL CORPORATION CITIZENS NB&TC OF EMP EMPORIA NATIONAL BK OF PITTSBURG PITTSBURG KANSAS ST BK NEWTON FOURTH CHARTER BK NA WICHITA	KS KS KS KS	3 2 2 1	105,108 88,548 83,207 14,106	89,922 80,267 76,268 13,288	3 2 2 1	105,108 88,548 83,207 14,106	89,922 80,267 76,268 13,288	
5858	COFFEYVILLE BANCSHARES, INC. FIRST NB OF COFFEYVILLE COFFEYVILLE	KS	3	109,184	100,731	3	109,184	100,731	
1694	FOURTH FINANCIAL CORPORATION	KS			CONTROLS THIS GROUP				
HC GROUP TOTALS			22	2,119,923	1,661,437	22	2,119,923	1,661,437	
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA ST BK WICHITA	KS	4	89,385	81,936	4	89,385	81,936	
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS	2	47,679	42,869	2	47,679	42,869	
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	KS			CONTROLS THIS GROUP				
HC GROUP TOTALS			6	137,064	124,805	6	137,064	124,805	
6850	HAYS STATE BANKSHARES, INC. HAYS ST BK HAYS	KS	2	43,268	41,116	2	43,268	41,116	
HC GROUP TOTALS			2	43,268	41,116	2	43,268	41,116	
8999	HILLSBORO FINANCIAL CORPORATION FIRST NB OF HILLSBORO HILLSBORO	KS	1	49,183	44,333	1	49,183	44,333	
HC GROUP TOTALS			1	49,183	44,333	1	49,183	44,333	
6773	HUTCHINSON FINANCIAL CORPORATION HUTCHINSON NB&TC HUTCHINSON	KS	3	189,897	163,420	3	189,897	163,420	
HC GROUP TOTALS			3	189,897	163,420	3	189,897	163,420	

WICHITA		KS		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		
9106	IV TOPEKA ACQUISITION, INC. FIRST NB OF TOPEKA TOPEKA	KS	WICHITA NAT	3	463,085	KS 334,489	3	463,085	334,489	
HC GROUP TOTALS				3	463,085	334,489	3	463,085	334,489	
1616	K & B PRODUCERS, INC. ALLEN COUNTY B&TC IOLA	KS	WICHITA NM	3	51,037	KS 46,223	3	51,037	46,223	
HC GROUP TOTALS				3	51,037	46,223	3	51,037	46,223	
5579	KANSAS STATE FINANCIAL CORPORATION KANSAS ST B&TC WICHITA	KS	WICHITA NM	4	250,931	KS 209,886	4	250,931	209,886	
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC WICHITA	KS	WICHITA NM	3	90,893	KS 81,437	3	90,893	81,437	
5579	KANSAS STATE FINANCIAL CORPORATION WICHITA	KS	WICHITA	KS CONTROLS THIS GROUP						
HC GROUP TOTALS				7	341,824	291,323	7	341,824	291,323	
3854	MID AMERICA BANCSHARES, INC. SENECA BANCSHARES, INC. BANK OF MID AMERICA INC WICHITA	KS	WICHITA WICHITA NM WICHITA	3	38,275	KS KS 34,347	3	38,275	34,347	
3854	MID AMERICA BANCSHARES, INC.	KS	WICHITA	KS CONTROLS THIS GROUP						
HC GROUP TOTALS				3	38,275	34,347	3	38,275	34,347	
3947	MOLINE FINANCIAL CORPORATION EXCHANGE ST BK MOLINE	KS	WICHITA NM	1	5,925	KS 5,145	1	5,925	5,145	
HC GROUP TOTALS				1	5,925	5,145	1	5,925	5,145	
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS	WICHITA NAT	2	47,679	KS 42,869	2	47,679	42,869	
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA	KS	WICHITA	KS CONTROLS THIS GROUP						
HC GROUP TOTALS				2	47,679	42,869	2	47,679	42,869	

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	
2676	POTWIN FINANCIAL CORPORATION POTWIN ST BK POTWIN	KS WICHITA NM	1	10,328	9,199	1	10,328	9,199	
	HC GROUP TOTALS		1	10,328	9,199	1	10,328	9,199	
8469	REPUBLIC FINANCIAL CORPORATION TWIN LAKES ST BK WICHITA	KS WICHITA NM	2	51,006	45,557	2	51,006	45,557	
	HC GROUP TOTALS		2	51,006	45,557	2	51,006	45,557	
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA INC WICHITA	KS WICHITA NM	3	38,275	34,347	3	38,275	34,347	
3854	MID AMERICA BANCSHARES, INC.	KS WICHITA			KS CONTROLS THIS GROUP				
	HC GROUP TOTALS		3	38,275	34,347	3	38,275	34,347	
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN B&TC WICHITA	KS WICHITA NM	3	75,045	67,333	3	75,045	67,333	
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS WICHITA NAT	2	47,679	42,869	2	47,679	42,869	
1598	SIERRA PETROLEUM CO., INC.	KS WICHITA			KS CONTROLS THIS GROUP				
	HC GROUP TOTALS		5	122,724	110,202	5	122,724	110,202	
3950	TORONTO FINANCIAL CORPORATION FIRST NB OF TORONTO TORONTO	KS WICHITA NAT	1	5,726	4,997	1	5,726	4,997	
	HC GROUP TOTALS		1	5,726	4,997	1	5,726	4,997	
5612	UNION BANCSHARES, INC. UNION NB OF WICHITA WICHITA	KS WICHITA NAT	4	320,191	258,118	4	320,191	258,118	
	HC GROUP TOTALS		4	320,191	258,118	4	320,191	258,118	

WINFIELD

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
5960	FIRST NATIONAL BANCSHARES OF WINFIELD FIRST NB OF WINFIELD WINFIELD	KS WINFIELD NAT	3	88,026	78,558	3	88,026	78,558
	HC GROUP TOTALS		3	88,026	78,558	3	88,026	78,558
7365	STATE FINANCIAL INVESTMENTS, INC. STATE BK WINFIELD	KS WINFIELD SM	1	24,718	21,300	1	24,718	21,300
	HC GROUP TOTALS		1	24,718	21,300	1	24,718	21,300
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS ST BK WINONA	KS WINONA NM	1	13,749	12,145	1	13,749	12,145
	HC GROUP TOTALS		1	13,749	12,145	1	13,749	12,145
2401	WOODBINE AGENCY, INC. CITIZENS ST BK WOODBINE	KS WOODBINE NM	1	4,562	4,159	1	4,562	4,159
	HC GROUP TOTALS		1	4,562	4,159	1	4,562	4,159
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK YATES CENTER	KS YATES CENTER NM	1	31,670	29,106	1	31,670	29,106
	HC GROUP TOTALS		1	31,670	29,106	1	31,670	29,106
7739	YODER BANKSHARES, INC. FARMERS ST BK YODER	KS YODER NM	1	13,293	12,080	1	13,293	12,080
	HC GROUP TOTALS		1	13,293	12,080	1	13,293	12,080

ALEXANDRIA

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
8345	NORTHERN KENTUCKY TRUSTCORP, INC. NORTHERN KENTUCKY B&TC ALEXANDRIA	KY ALEXANDRIA NM	2	41,260	KY 33,947	2	41,260	33,947
	HC GROUP TOTALS		2	41,260	33,947	2	41,260	33,947
8411	CARLISLE BANCORP, INC. CITIZENS DEPOSIT BK ARLINGTON	KY ARLINGTON NM	1	17,871	KY 15,248	1	17,871	15,248
	HC GROUP TOTALS		1	17,871	15,248	1	17,871	15,248
8500	ASHLAND BANKSHARES, INC. BANK OF ASHLAND INC ASHLAND	KY ASHLAND NM	6	73,019	KY 59,836	6	73,019	59,836
	HC GROUP TOTALS		6	73,019	59,836	6	73,019	59,836
5601	FIRST ASHLAND CORPORATION FIRST B&TC OF ASHLND ASHLAND	KY ASHLAND NM	6	167,055	KY 142,590	6	167,055	142,590
	HC GROUP TOTALS		6	167,055	142,590	6	167,055	142,590
8884	UNION NATIONAL BANCORP OF BARBOURVILLE, INC. UNION NB&TC BARBOUR BARBOURVILLE	KY BARBOURVILLE NAT	3	80,874	KY 72,381	3	80,874	72,381
	HC GROUP TOTALS		3	80,874	72,381	3	80,874	72,381
8010	FIRST FARMERS BANK HOLDING COMPANY FARMERS B&TC BARDSTOWN	KY BARDSTOWN NM	3	79,062	KY 69,232	3	79,062	69,232
	HC GROUP TOTALS		3	79,062	69,232	3	79,062	69,232

BARDSTOWN		KY		PAGE 444					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6913	WILSON & MUIR BANCORP, INC. WILSON & MUIR BK TC CITIZENS B&TC OF GRA	BARDSTOWN LEITCHFIELD	KY NM KY NM	4 2	73,166 44,999	65,330 39,481	4 2	73,166 44,999	65,330 39,481
HC GROUP TOTALS				6	118,165	104,811	6	118,165	104,811
6714	PURCHASE AREA BANCORP, INC. BARDWELL DEPOSIT BK	BARDWELL	KY NM	3	29,286	26,667	3	29,286	26,667
HC GROUP TOTALS				3	29,286	26,667	3	29,286	26,667
4499	PEOPLES EXCHANGE BANCORP, INC. PEOPLES EXCHANGE BK OF	BEATTYVILLE	KY NM	2	55,455	46,519	2	55,455	46,519
HC GROUP TOTALS				2	55,455	46,519	2	55,455	46,519
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BK	BEAVER DAM	KY NM	5	41,873	38,051	5	41,873	38,051
HC GROUP TOTALS				5	41,873	38,051	5	41,873	38,051
5891	BENTON BANCORP, INC. BANK OF BENTON	BENTON	KY NM	3	86,777	78,656	3	86,777	78,656
HC GROUP TOTALS				3	86,777	78,656	3	86,777	78,656
5689	BMC BANKCORP, INC. BANK OF MARSHALL COUNTY GRAVES COUNTY BK INC	BENTON WINGO	KY NM KY NM	2 2	105,301 15,037	95,470 13,704	2 2	105,301 15,037	95,470 13,704
HC GROUP TOTALS				4	120,338	109,174	4	120,338	109,174

BEREA

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	
6320	WHITAKER BANCORP, INC. PEOPLES B&TC POWELL COUNTY BK FIRST NB OF CARLISLE	BEREA STANTON CARLISLE	KY NM NM NAT	2 2 2	47,395 46,518 33,415	KY 41,330 40,970 25,612	2 2 2	47,395 46,518 33,415	41,330 40,970 25,612
HC GROUP TOTALS			6	127,328	107,912	6	127,328	107,912	
7881	TRANS FINANCIAL BANCORP, INC. CITIZENS NB BOWLING GRN CITIZENS B&TC	BOWLING GREEN BOWLING GREEN GLASGOW	KY NM NM	9 5	194,613 98,896	KY 173,672 88,917	9 5	194,613 98,896	173,672 88,917
HC GROUP TOTALS			14	293,509	262,589	14	293,509	262,589	
8267	MEADE BANCORP, INC. MEADE COUNTY BK	BRANDENBURG	KY NM	1	13,881	KY 11,223	1	13,881	11,223
HC GROUP TOTALS			1	13,881	11,223	1	13,881	11,223	
8229	MAMMOTH BANCORP, INC. BROWNSVILLE DEPOSIT BK	BROWNSVILLE	KY NM	2	17,625	KY 15,860	2	17,625	15,860
HC GROUP TOTALS			2	17,625	15,860	2	17,625	15,860	
3756	BUFFALO BANCSHARES, INC. FIRST NB OF BUFFALO	BUFFALO	KY NAT	1	13,123	KY 11,903	1	13,123	11,903
HC GROUP TOTALS			1	13,123	11,903	1	13,123	11,903	
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE	KY NM	1	33,176	KY 30,341	1	33,176	30,341
HC GROUP TOTALS			1	33,176	30,341	1	33,176	30,341	

CADIZ

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
8197	TRIGG BANCORP, INC. TRIGG COUNTY FARMERS BK CADIZ	KY	CADIZ NM	3	57,096	3	57,096	50,846
	HC GROUP TOTALS			3	57,096	3	57,096	50,846
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BK CALHOUN	KY	CALHOUN NM	1	26,953	1	26,953	23,825
	HC GROUP TOTALS			1	26,953	1	26,953	23,825
5563	TAYLOR COUNTY BANCSHARES, INC. TAYLOR COUNTY BK CAMPBELLSVILLE	KY	CAMPBELLSVILLE NM	3	46,354	3	46,354	42,000
	HC GROUP TOTALS			3	46,354	3	46,354	42,000
5600	CANEYVILLE BANCSHARES, INC. BANK OF CANEYVILLE CANEYVILLE	KY	CANEYVILLE NM	1	15,537	1	15,537	14,332
	HC GROUP TOTALS			1	15,537	1	15,537	14,332
5617	PIONEER BANCSHARES, INC. PIONEER BK CANMER	KY	CANMER NM	1	18,413	1	18,413	16,890
	HC GROUP TOTALS			1	18,413	1	18,413	16,890
7855	FIRST CITIZENS UNITED, INC. CITIZENS UNION BK CENTRAL CITY	KY	CENTRAL CITY NM	1	20,098	1	20,098	18,092
	HC GROUP TOTALS			1	20,098	1	20,098	18,092



CENTRAL CITY

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		
4136	FIRST UNITED, INC. FIRST NB OF CENTRAL CITY	CENTRAL CITY	KY	CENTRAL CITY NAT	2	42,503	38,562	2	42,503	38,562
	HC GROUP TOTALS				2	42,503	38,562	2	42,503	38,562
6208	NELSON BANCORP, INC. PEOPLES ST BK	CHAPLIN	KY	CHAPLIN NM	1	8,409	7,681	1	8,409	7,681
	HC GROUP TOTALS				1	8,409	7,681	1	8,409	7,681
6927	WEBSTER BANCORP, INC. FARMERS BK	CLAY	KY	CLAY NM	2	56,519	46,129	2	56,519	46,129
	HC GROUP TOTALS				2	56,519	46,129	2	56,519	46,129
8021	BRECKINRIDGE BANCORP, INC. BRECKINRIDGE BK	CLOVERPORT	KY	CLOVERPORT NM	2	10,235	8,349	2	10,235	8,349
	HC GROUP TOTALS				2	10,235	8,349	2	10,235	8,349
8555	COLUMBIA BANCSHARES, INC. BANK OF COLUMBIA	COLUMBIA	KY	COLUMBIA NM	3	35,640	30,981	3	35,640	30,981
	HC GROUP TOTALS				3	35,640	30,981	3	35,640	30,981
7092	SOUTHEAST BANCORP, INC. FIRST NB&TC CORBIN	CORBIN	KY	CORBIN NAT	3	120,064	104,628	3	120,064	104,628
	HC GROUP TOTALS				3	120,064	104,628	3	120,064	104,628

## COVINGTON

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
7656	COMMONWEALTH TRUST BANCORP, INC. COVINGTON TR & BNKNG CO PEOPLES DEPOSIT BK FARMERS BK	COVINGTON NM NM NM	10 2 2	229,312 32,706 10,859	189,946 28,989 9,403	10 2 2	229,312 32,706 10,859	189,946 28,989 9,403
HC GROUP TOTALS			14	272,877	228,338	14	272,877	228,338
7115	KENTUCKY BANCORPORATION, INC. KENTUCKY NAT BK OF KNTON CTY FALMOUTH DEPOSIT BK KENTUCKY NAT BK OF BOONE CTY	COVINGTON NM NM NM	5 2 2 3	141,293 21,651 20,518	129,306 18,390 18,367	5 2 2 3	141,293 21,651 20,518	129,306 18,390 18,367
HC GROUP TOTALS			10	183,462	166,063	10	183,462	166,063
6321	PEOPLES LIBERTY BANCORPORATION PEOPLES-LIBERTY B&TC	COVINGTON SM	13	226,064	197,350	13	226,064	197,350
HC GROUP TOTALS			13	226,064	197,350	13	226,064	197,350
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD ST BK	CRESTWOOD NM	3	48,323	42,756	3	48,323	42,756
HC GROUP TOTALS			3	48,323	42,756	3	48,323	42,756
7194	FARMERS NATIONAL BANCORP OF CYNTHIANA, INC. FARMERS NB OF CYNTHIANA	CYNTHIANA NM	6	56,009	44,641	6	56,009	44,641
HC GROUP TOTALS			6	56,009	44,641	6	56,009	44,641

CYNTHIANA

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		
2656	HARRISON BANCORPORATION HARRISON DEPOSIT B&TC	CYNTHIANA	KY	CYNTHIANA NM	1	26,184	23,596	1	26,184	23,596
	HC GROUP TOTALS				1	26,184	23,596	1	26,184	23,596
6774	BOYLE BANCORP, INC. FARMERS NB OF DANVILLE	DANVILLE	KY	DANVILLE NAT	4	86,924	75,199	4	86,924	75,199
	HC GROUP TOTALS				4	86,924	75,199	4	86,924	75,199
9130	DANVILLE BANCORP, INC. CITIZENS NB OF DANVILL	DANVILLE	KY	DANVILLE NAT	3	48,146	44,376	3	48,146	44,376
2262	FIRST SECURITY CORPORATION OF KENTUCKY	DANVILLE	KY	LEXINGTON			44,376	3	48,146	44,376
	HC GROUP TOTALS				3	48,146	44,376	3	48,146	44,376
6230	DAWSON SPRINGS BANCORP, INC. COMMERCE BK OF DAWSON SPRG	DAWSON SPRINGS	KY	DAWSON SPRINGS NM	1	28,539	25,226	1	28,539	25,226
	HC GROUP TOTALS				1	28,539	25,226	1	28,539	25,226
7919	GRANT BANCSHARES, INC. CITIZENS BK	DRY RIDGE	KY	DRY RIDGE NM	2	17,151	14,611	2	17,151	14,611
	HC GROUP TOTALS				2	17,151	14,611	2	17,151	14,611
9006	TOWN & COUNTRY FINANCIAL, INC. BANK OF DUNDEE	DUNDEE	KY	DUNDEE NM	1	17,154	15,327	1	17,154	15,327
	HC GROUP TOTALS				1	17,154	15,327	1	17,154	15,327

## EDDYVILLE

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		
4463	LYON BANCORP, INC. BANK OF LYON COUNTY	EDDYVILLE	KY	EDDYVILLE NM	2	25,587	22,599	2	25,587	22,599
	HC GROUP TOTALS				2	25,587	22,599	2	25,587	22,599
5962	EDMONTON BANCSHARES, INC. LEWISBURG BKG CO PEOPLES BK	EDMONTON TOMPKINSVILLE	KY KY	EDMONTON NM NM	4 2	47,662 17,258	42,088 16,201	4 2	47,662 17,258	42,088 16,201
	HC GROUP TOTALS				6	64,920	58,289	6	64,920	58,289
5808	CENTRAL KENTUCKY BANCORP, INC. CITIZENS FIDELITY BK & TR CO	ELIZABETHTOWN	KY	ELIZABETHTOWN NM	11	200,875	166,517	11	200,875	166,517
0694	CITIZENS FIDELITY CORPORATION	LOUISVILLE					166,517	11	200,875	166,517
	HC GROUP TOTALS				11	200,875	166,517	11	200,875	166,517
7556	ELKTON BANCORP, INC. ELKTON B&TC	ELKTON	KY	ELKTON NM	3	27,165	23,814	3	27,165	23,814
	HC GROUP TOTALS				3	27,165	23,814	3	27,165	23,814
8574	FARMERS DEPOSIT BANCORP FARMERS DEPOSIT BK	EMINENCE	KY	EMINENCE NM	2	43,983	36,306	2	43,983	36,306
	HC GROUP TOTALS				2	43,983	36,306	2	43,983	36,306
6388	FIRST COMMERCE BANCORP, INC. CUMBERLAND SECURITY BK	SOMERSET	KY	EUBANK NM	4	41,363	36,389	4	41,363	36,389
	HC GROUP TOTALS				4	41,363	36,389	4	41,363	36,389

FLEMINGSBURG		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		
7253	F. DEPOSIT CORPORATION FARMERS DEPOSIT BK	FLEMINGSBURG	KY	FLEMINGSBURG NM	3	50,643	44,281	3	50,643	44,281
	HC GROUP TOTALS				3	50,643	44,281	3	50,643	44,281
5703	FIRST KENTUCKY BANCSHARES, INC. BOONE ST B&TC	FLORENCE	KY	FLORENCE NM	4	87,150	71,380	4	87,150	71,380
	HC GROUP TOTALS				4	87,150	71,380	4	87,150	71,380
6207	INVESTORS SERVICES, INC. FORT KNOX NB	FORT KNOX	KY	FORT KNOX MILITARY RESERVATI NAT	5	59,414	45,621	5	59,414	45,621
8298	FORT KNOX BANCSHARES, INC.			CHILLICOTHE			MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS				5	59,414	45,621	5	59,414	45,621
6606	FARMERS CAPITAL BANK CORPORATION FARMERS B&TC CAPITAL TC	FRANKFORT	KY	FRANKFORT NM	11	309,568	228,229	11	309,568	228,229
	UNITED B&TC	FRANKFORT	KY	NM	5	68,295	59,169	5	68,295	59,169
	LAWRENCEBURG NB	VERSAILLES	KY	NAT	2	49,398	43,684	2	49,398	43,684
	HC GROUP TOTALS	LAWRENCEBURG			18	427,261	331,082	18	427,261	331,082
7308	STATE NATIONAL BANCORP OF STATE NB OF FRANKFORT	FRANKFORT, INC. FRANKFORT	KY	FRANKFORT NAT	4	79,748	64,420	4	79,748	64,420
	HC GROUP TOTALS				4	79,748	64,420	4	79,748	64,420
6054	FRANKLIN BANCORP, INC. FRANKLIN B&TC	FRANKLIN	KY	FRANKLIN NM	4	49,221	44,246	4	49,221	44,246
	HC GROUP TOTALS				4	49,221	44,246	4	49,221	44,246

FRANKLIN

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	
4612	MID-SOUTH BANCORP, INC. SIMPSON COUNTY BK ADAIRVILLE BKG CO	FRANKLIN ADAIRVILLE	KY NM NM	4 1	81,001 9,579	KY 68,507 8,610	4 1	81,001 9,579	68,507 8,610
HC GROUP TOTALS			5	90,580	77,117	5	90,580	77,117	
7772	CITY NATIONAL BANCORP, INC. CITY NB OF FULTON	FULTON	KY FULTON NAT	2	61,325	KY 56,250	2	61,325	56,250
HC GROUP TOTALS			2	61,325	56,250	2	61,325	56,250	
6581	FULTON BANCSHARES, INC. FULTON BK	FULTON	KY FULTON NM	2	36,567	KY 31,061	2	36,567	31,061
HC GROUP TOTALS			2	36,567	31,061	2	36,567	31,061	
7695	FARMERS BANCSHARES OF GEORGETOWN, INC. FARMERS B&TC	GEORGETOWN	KY GEORGETOWN NM	2	64,734	KY 55,918	2	64,734	55,918
HC GROUP TOTALS			2	64,734	55,918	2	64,734	55,918	
6886	GLASGOW BANCSHARES CORPORATION NEW FARMERS NB OF GLASGOW	GLASGOW	KY GLASGOW NAT	6	99,334	KY 89,234	6	99,334	89,234
HC GROUP TOTALS			6	99,334	89,234	6	99,334	89,234	
7717	COMMERCIAL GRAYSON BANCSHARES, INC. COMMERCIAL BK OF GRAYSON	GRAYSON	KY GRAYSON NM	2	60,543	KY 53,838	2	60,543	53,838
HC GROUP TOTALS			2	60,543	53,838	2	60,543	53,838	

GREENSBURG

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
6775	PEOPLES BANCORP OF GREEN COUNTY, INC. PEOPLES B&TC GREENSBURG	KY SM	1	41,409	36,629	1	41,409	36,629
	HC GROUP TOTALS		1	41,409	36,629	1	41,409	36,629
7475	FIRST SERVICE BANCSHARES, INC. FIRST ST BK GRNVLE KY INC GREENVILLE	KY NM	3	116,597	105,646	3	116,597	105,646
	HC GROUP TOTALS		3	116,597	105,646	3	116,597	105,646
2542	FARMERS BANCSHARES, INC. FARMERS BK HARDINSBURG	KY NM	3	34,861	31,702	3	34,861	31,702
	HC GROUP TOTALS		3	34,861	31,702	3	34,861	31,702
2852	FIRST CORPORATION FIRST NB OF HENDERSON HENDERSON	KY NAT	4	65,228	57,499	4	65,228	57,499
	HC GROUP TOTALS		4	65,228	57,499	4	65,228	57,499
8086	HENDERSON FINANCIAL CORPORATION HENDERSON COUNTY ST BK CORYDON	KY NM	2	17,546	15,088	2	17,546	15,088
	HC GROUP TOTALS		2	17,546	15,088	2	17,546	15,088
4931	OHIO VALLEY BANCORP, INC. OHIO VALLEY NB OF HENDERSON HENDERSON	KY NAT	3	77,143	66,892	3	77,143	66,892
	HC GROUP TOTALS		3	77,143	66,892	3	77,143	66,892

## HICKMAN

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
7082	THE CITIZENS BANCORP OF HICKMAN, INC. CITIZENS BK HICKMAN	KY HICKMAN NM	2	23,950	20,083	2	23,950	20,083
	HC GROUP TOTALS		2	23,950	20,083	2	23,950	20,083
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE HODGENVILLE	KY HODGENVILLE NAT	2	45,151	37,586	2	45,151	37,586
	HC GROUP TOTALS		2	45,151	37,586	2	45,151	37,586
5757	LARUE BANCSHARES, INC. PEOPLES ST BK HODGENVILLE	KY HODGENVILLE NM	1	11,830	10,697	1	11,830	10,697
	HC GROUP TOTALS		1	11,830	10,697	1	11,830	10,697
4573	AREA BANCSHARES CORPORATION FIRST CITY B&TC HOPKINSVILLE	KY HOPKINSVILLE NM	7	134,276	117,592	7	134,276	117,592
	HC GROUP TOTALS		7	134,276	117,592	7	134,276	117,592
6806	PLANTERS FINANCIAL CORPORATION PLANTERS B&TC HOPKINSVILLE	KY HOPKINSVILLE SM	6	176,000	156,298	6	176,000	156,298
	HC GROUP TOTALS		6	176,000	156,298	6	176,000	156,298
7996	GENERAL BANK CORPORATION OF KENTUCKY HORSE CAVE ST BK HORSE CAVE	KY HORSE CAVE NM	1	53,346	44,937	1	53,346	44,937
	HC GROUP TOTALS		1	53,346	44,937	1	53,346	44,937



HUSTONVILLE		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
8818	COMMUNITY BANCSHARES, INC. PEOPLES BK OF HUSTNVLE KY HUSTONVILLE	KY	HUSTONVILLE NM	2	19,255	16,864	2	19,255	16,864
	HC GROUP TOTALS			2	19,255	16,864	2	19,255	16,864
7229	HYDEN CITIZENS BANCORP, INC. HYDEN CITIZENS BK HYDEN FARMERS ST BK BOONEVILLE	KY KY	HYDEN NM NM	2 1	32,494 18,588	28,278 16,419	2 1	32,494 18,588	28,278 16,419
	HC GROUP TOTALS			3	51,082	44,697	3	51,082	44,697
7443	COMMUNITY HOLDING COMPANY INEZ DEPOSIT BK INEZ FIRST NB OF LOUISA LOUISA	KY KY	INEZ NM NAT	3 1	63,557 31,177	56,345 27,949	3 1	63,557 31,177	56,345 27,949
	HC GROUP TOTALS			4	94,734	84,294	4	94,734	84,294
7751	CITIZENS GUARANTY BANCSHARES, INC. CITIZENS GUARANTY BK IRVINE	KY	IRVINE NM	2	21,429	18,275	2	21,429	18,275
	HC GROUP TOTALS			2	21,429	18,275	2	21,429	18,275
7544	FIRST BRECKINRIDGE BANCSHARES, INC. FIRST ST BK IRVINGTON	KY	IRVINGTON NM	3	61,451	53,854	3	61,451	53,854
	HC GROUP TOTALS			3	61,451	53,854	3	61,451	53,854
7850	COMMUNITY BANCORP OF MCLEAN COUNTY, KENTUCKY, INC FIRST SECURITY BK MCLEAISLND MCLEAISLAND	KY	ISLAND NM	1	8,407	7,065	1	8,407	7,065
	HC GROUP TOTALS			1	8,407	7,065	1	8,407	7,065

JACKSON

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
7936	MARIE R. TURNER HOLDING COMPANY CITIZENS BK JACKSON	JACKSON NM	2	64,748	56,067	2	64,748	56,067
	HC GROUP TOTALS		2	64,748	56,067	2	64,748	56,067
8557	THE FIRST NATIONAL BANK HOLDING COMPANY OF JACKSON FIRST NB OF JACKSON JACKSON	JACKSON NAT	2	48,454	43,718	2	48,454	43,718
	HC GROUP TOTALS		2	48,454	43,718	2	48,454	43,718
7268	NABANCO, INC. NATIONAL BK OF LANCASTER LANCASTER	LANCASTER NAT	2	40,987	36,698	2	40,987	36,698
	HC GROUP TOTALS		2	40,987	36,698	2	40,987	36,698
6531	CNB OF LEBANON BANCORP, INC. CITIZENS NB OF LEBANON LEBANON	LEBANON NAT	1	44,302	40,527	1	44,302	40,527
	HC GROUP TOTALS		1	44,302	40,527	1	44,302	40,527
6353	LEBANON BANCSHARES, INC. FARMERS NB OF LEBANON LEBANON	LEBANON NAT	2	33,127	29,878	2	33,127	29,878
	HC GROUP TOTALS		2	33,127	29,878	2	33,127	29,878
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DEP B&TC LEITCHFIELD	LEITCHFIELD NM	3	44,851	40,414	3	44,851	40,414
	HC GROUP TOTALS		3	44,851	40,414	3	44,851	40,414

LEXINGTON		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	
5756	BLUEGRASS BANCSHARES, INC. BANK OF THE BLUEGRASS & TR LEXINGTON	KY	LEXINGTON NM	1	25,336	1	25,336	22,912	22,912
	HC GROUP TOTALS			1	25,336	1	25,336	22,912	22,912
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB&TC C LEXINGTON	KY	LEXINGTON NAT	19	1,154,298	19	1,154,298	807,529	807,529
9130	DANVILLE BANCORP, INC. CITIZENS NB OF DANVILL DANVILLE	KY	DANVILLE NAT	3	48,146	3	48,146	44,376	44,376
9133	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK INC WINCHESTER	KY	WINCHESTER NM	2	87,799	2	87,799	78,219	78,219
2262	FIRST SECURITY CORPORATION OF KENTUCKY LEXINGTON	KY	LEXINGTON NAT	24	1,290,243	24	1,290,243	930,124	930,124
	HC GROUP TOTALS			24	1,290,243	24	1,290,243	930,124	930,124
6734	KYNB BANCSHARES, INC. CITIZENS UNION NB&TC C LEXINGTON	KY	LEXINGTON NAT	10	246,720	10	246,720	213,614	213,614
	HC GROUP TOTALS			10	246,720	10	246,720	213,614	213,614
5638	MARION BANCSHARES, INC. MARION NB OF LEBANON LEBANON	KY	LEXINGTON NAT	3	54,199	3	54,199	47,115	47,115
	HC GROUP TOTALS			3	54,199	3	54,199	47,115	47,115
6053	SECOND NATIONAL BANCORP SECOND NB&TC LEXINGTON	KY	LEXINGTON NAT	14	245,742	14	245,742	219,575	219,575
	HC GROUP TOTALS			14	245,742	14	245,742	219,575	219,575

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	
8384	THE NATIONAL BANCORP OF KENTUCKY, INC. NATIONAL BK OF CYNTHIANA CYNTHIANA FIRST NB OF FALMOUTH FALMOUTH	KY KY	LEXINGTON NAT NAT	2 3	61,167 26,559	KY 53,707 22,220	2 3	61,167 26,559	53,707 22,220
HC GROUP TOTALS				5	87,726	75,927	5	87,726	75,927
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS & MERCHANTS BK LIVERMORE	KY	LIVERMORE NM	2	8,984	KY 7,267	2	8,984	7,267
HC GROUP TOTALS				2	8,984	7,267	2	8,984	7,267
7049	CUMBERLAND VALLEY FINANCIAL CORPORATION CUMBERLAND VALLEY NB & TR CO LONDON CORBIN DEPOSIT B&TC CORBIN	KY KY	LONDON NAT NM	7 3	155,688 49,230	KY 132,799 44,369	7 3	155,688 49,230	132,799 44,369
HC GROUP TOTALS				10	204,918	177,168	10	204,918	177,168
6928	FIRST NATIONAL LONDON BANKSHARES CORP. FIRST NB&TC LONDON	KY	LONDON NAT	4	75,285	KY 67,289	4	75,285	67,289
HC GROUP TOTALS				4	75,285	67,289	4	75,285	67,289
7333	PEOPLES SECURITY BANCORP, INC. PEOPLES SECURITY BK LOUISA	KY	LOUISA NM	2	22,344	KY 20,656	2	22,344	20,656
HC GROUP TOTALS				2	22,344	20,656	2	22,344	20,656
8627	CF BANCORP, INC. CITIZENS ST BK OWENSBORO	KY	LOUISVILLE NM	7	198,789	KY 170,698	7	198,789	170,698
3711	LIBERTY UNITED BANCORP, INC.		LOUISVILLE			KY CONTROLS THIS GROUP			
HC GROUP TOTALS				7	198,789	170,698	7	198,789	170,698

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
0694	CITIZENS FIDELITY CORPORATION CITIZENS FIDELITY B&TC LOUISVILLE CITIZENS FIDELITY B&TC WINCHESTER CITIZENS FIDELITY B&TC C LEXINGTON	LOUISVILLE KY SM KY NM KY NM	42 3 3	3,357,705 100,804 92,961	2,243,339 77,602 51,546	42 3 3	3,578,070 100,804 92,961	2,462,743 77,602 51,546
5808	CENTRAL KENTUCKY BANCORP, INC. CITIZENS FIDELITY BK & TR CO ELIZABETHTOWN	ELIZABETHTOWN KY NM	11	200,875	166,517	11	200,875	166,517
0694	CITIZENS FIDELITY CORPORATION	LOUISVILLE			KY CONTROLS THIS GROUP			
HC GROUP TOTALS			59	3,752,345	2,539,004	59	3,972,710	2,758,408
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE LOUISVILLE THIRD NB OF ASHLAND ASHLAND AMERICAN NAT BK & TR CO BOWLING GREEN BANK OF COMMERCE & TC LEXINGTON FIRST KENTUCKY TC LOUISVILLE FIRST NB LOUISVILLE RICHMOND	LOUISVILLE KY NAT KY NAT KY NAT KY SM KY SM VA NAT	51 6 9 6 1 1	3,465,375 188,568 187,475 176,465 102,967 72,003	2,410,571 143,689 173,421 159,627 45,824 2,291	51 6 9 6 1 1	3,564,923 188,568 187,475 176,465 102,967 72,003	2,498,199 143,689 173,421 159,627 45,824 2,291
HC GROUP TOTALS			74	4,192,853	2,935,423	74	4,292,401	3,023,051
8651	FTB BANCSHARES, INC. FORT THOMAS-BELLEVUE BK FORT THOMAS	LOUISVILLE KY NM	4	133,856	120,576	4	133,856	120,576
3711	LIBERTY UNITED BANCORP, INC.	LOUISVILLE			KY CONTROLS THIS GROUP			
HC GROUP TOTALS			4	133,856	120,576	4	133,856	120,576
3711	LIBERTY UNITED BANCORP, INC. LIBERTY NB&TC LOUISVILLE	LOUISVILLE KY NAT	49	1,821,707	1,369,248	49	1,821,707	1,369,373
8627	CF BANCORP, INC. CITIZENS ST BK OWENSBORO	LOUISVILLE KY NM	7	198,789	170,698	7	198,789	170,698
8651	FTB BANCSHARES, INC. FORT THOMAS-BELLEVUE BK FORT THOMAS	LOUISVILLE KY NM	4	133,856	120,576	4	133,856	120,576
3711	LIBERTY UNITED BANCORP, INC.	LOUISVILLE			KY CONTROLS THIS GROUP			
HC GROUP TOTALS			60	2,154,352	1,660,522	60	2,154,352	1,660,647

## LOUISVILLE

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
6039	MID-AMERICA BANCORP MID AMERICAN B&TC OF LOUISVILLE	KY	LOUISVILLE NM	29	705,288	29	705,288	470,620
	HC GROUP TOTALS			29	705,288	29	705,288	470,620
4761	REPUBLIC BANCORP, INC. REPUBLIC B&TC LOUISVILLE	KY	LOUISVILLE NM	1	47,169	1	47,169	38,202
	HC GROUP TOTALS			1	47,169	1	47,169	38,202
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NB&TC GEORGETOWN	KY	LOUISVILLE NAT	3	71,852	3	71,852	62,605
	HC GROUP TOTALS			3	71,852	3	71,852	62,605
8418	FIRST FARMERS CORPORATION OF MADISONVILLE FARMERS B&TC OF M MADISONVILLE	KY	MADISONVILLE NM	6	121,188	6	121,188	104,070
	HC GROUP TOTALS			6	121,188	6	121,188	104,070
8196	KBT CORPORATION KENTUCKY B&TC MADISONVILLE	KY	MADISONVILLE NM	7	133,588	7	133,588	113,963
	HC GROUP TOTALS			7	133,588	7	133,588	113,963
7220	PEOPLES FIRST BANCORP OF MADISONVILLE, INC. PEOPLES B&TC MADISONVILLE	KY	MADISONVILLE NM	7	113,339	7	113,339	94,936
	HC GROUP TOTALS			7	113,339	7	113,339	94,936

MAGNOLIA		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	
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA	MAGNOLIA	KY NM	2	22,255	KY 20,445	2	22,255	20,445
HC GROUP TOTALS				2	22,255	20,445	2	22,255	20,445
6012	UNITED BANCORP OF KENTUCKY, INC. BANK OF DANVILLE FIRST NB&TC FIRST ST BK LONDON B&TC RICHMOND BK	DANVILLE NICHOLASVILLE MANCHESTER LONDON RICHMOND	KY NM KY NAT KY NM KY NM KY NM	4 4 3 3 4	69,935 68,149 59,172 51,009 38,905	KY 59,429 60,732 51,726 43,745 35,634	4 4 3 3 4	69,935 68,149 59,172 51,009 38,905	59,429 60,732 51,726 43,745 35,634
HC GROUP TOTALS				18	287,170	251,266	18	287,170	251,266
6676	FIRST GUARANTY CORPORATION FIRST GUARANTY NB	MARTIN	KY NAT	1	82,902	KY 74,265	1	82,902	74,265
HC GROUP TOTALS				1	82,902	74,265	1	82,902	74,265
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BK	MAYFIELD	KY NM	2	41,148	KY 36,776	2	41,148	36,776
HC GROUP TOTALS				2	41,148	36,776	2	41,148	36,776
7272	JACKSON FINANCIAL CORPORATION FIRST NB OF MAYFIELD	MAYFIELD	KY NAT	1	47,141	KY 40,242	1	47,141	40,242
HC GROUP TOTALS				1	47,141	40,242	1	47,141	40,242

MAYFIELD		KY		PAGE 462						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7050	LIBSAB BANCORP, INC. LIBERTY SVG BK MAYFIELD	KY	MAYFIELD NM	3	86,757	KY 77,393	3	86,757	77,393	
HC GROUP TOTALS				3	86,757	77,393	3	86,757	77,393	
7294	FIRST BANK OF KENTUCKY CORPORATION BANK OF MAYSVILLE MAYSVILLE	KY	MAYSVILLE NM	4	55,710	KY 49,438	4	55,710	49,438	
HC GROUP TOTALS				4	55,710	49,438	4	55,710	49,438	
5938	STATE NATIONAL BANCORP, INC. STATE NB OF MAYSVILLE FARMERS LIBERTY BK MAYSVILLE AUGUSTA	KY KY	MAYSVILLE NAT NM	3 1	79,420 22,936	KY 69,309 20,180	3 1	79,420 22,936	69,309 20,180	
HC GROUP TOTALS				4	102,356	89,489	4	102,356	89,489	
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BK MIDDLESBORO	KY	MIDDLESBORO NM	5	81,534	KY 74,369	5	81,534	74,369	
HC GROUP TOTALS				5	81,534	74,369	5	81,534	74,369	
5841	MONTICELLO BANKSHARES, INC. MONTICELLO BKG CO MONTICELLO	KY	MONTICELLO NM	3	72,956	KY 66,706	3	72,956	66,706	
HC GROUP TOTALS				3	72,956	66,706	3	72,956	66,706	
7847	CITIZENS BANCORP OF MOREHEAD, INC. CITIZENS BK MOREHEAD	KY	MOREHEAD NM	2	24,473	KY 21,310	2	24,473	21,310	
HC GROUP TOTALS				2	24,473	21,310	2	24,473	21,310	



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	
4953	PEOPLES BANCORP OF MOREHEAD, INC. PEOPLES BK MOREHEAD	KY NM	2	38,212	34,483	2	38,212	34,483	
	HC GROUP TOTALS		2	38,212	34,483	2	38,212	34,483	
7897	MORGANFIELD NATIONAL SERVICE CORP. MORGANFIELD NB MORGANFIELD	KY NAT	5	66,054	50,266	5	66,054	50,266	
	HC GROUP TOTALS		5	66,054	50,266	5	66,054	50,266	
8024	GREEN RIVER BANCORP, INC. GREEN RIVER BK MORGANTOWN	KY NM	2	9,006	8,389	2	9,006	8,389	
	HC GROUP TOTALS		2	9,006	8,389	2	9,006	8,389	
6429	MORGANTOWN DEPOSIT BANCORP, INC. MORGANTOWN B&TC INC MORGANTOWN	KY NM	3	56,840	50,529	3	56,840	50,529	
	HC GROUP TOTALS		3	56,840	50,529	3	56,840	50,529	
6450	EXCHANGE FINANCIAL CORPORATION EXCHANGE BK OF KENTUCKY MT STERLING	KY NM	3	43,215	37,106	3	43,215	37,106	
	HC GROUP TOTALS		3	43,215	37,106	3	43,215	37,106	
7736	CROSSROADS BANCORP, INC. PEOPLES BK MT WASHINGTON	KY NM	2	36,118	32,866	2	36,118	32,866	
	HC GROUP TOTALS		2	36,118	32,866	2	36,118	32,866	

MT. OLIVET

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		
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FARMERS & TRADES BK MT OLIVET	KY	MT. OLIVET NM	1	12,998	KY	11,387	1	12,998	11,387
	HC GROUP TOTALS			1	12,998		11,387	1	12,998	11,387
6628	TBT BANCSHARES, INC. TRADERS B&TC MT STERLING	KY	MT. STERLING NM	5	58,179	KY	50,954	5	58,179	50,954
	HC GROUP TOTALS			5	58,179		50,954	5	58,179	50,954
4939	MT. VERNON BANCSHARES, INC. BANK OF MT VERNON MT VERNON	KY	MT. VERNON NM	1	40,539	KY	36,135	1	40,539	36,135
	HC GROUP TOTALS			1	40,539		36,135	1	40,539	36,135
3188	HART BANCSHARES, INC. HART COUNTY B&TC MUNFORDVILLE	KY	MUNFORDVILLE NM	1	31,710	KY	28,579	1	31,710	28,579
	HC GROUP TOTALS			1	31,710		28,579	1	31,710	28,579
5923	NEW BANCSHARES, INC. NEWPORT NB NEWPORT	KY	NEWPORT NAT	4	112,276	KY	97,832	4	112,276	97,832
	HC GROUP TOTALS			4	112,276		97,832	4	112,276	97,832
7680	FARMERS BANCORP OF NICHOLASVILLE, INC. FARMERS BK NICHOLASVILLE	KY	NICHOLASVILLE NM	3	40,126	KY	36,085	3	40,126	36,085
	HC GROUP TOTALS			3	40,126		36,085	3	40,126	36,085

OWENSBORO		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		
2433	CENTRAL BANCORP, INC. CENTRAL B&TC	OWENSBORO	KY	OWENSBORO NM	8	166,221	KY 8	135,280	8	166,221	135,280
	HC GROUP TOTALS				8	166,221		135,280	8	166,221	135,280
2439	ONB CORPORATION OWENSBORO NB	OWENSBORO	KY	OWENSBORO NAT	8	284,537	KY 8	210,216	8	284,537	210,216
	HC GROUP TOTALS				8	284,537		210,216	8	284,537	210,216
4019	OWENTON BANCORP, INC. PEOPLES B&TC	OWENTON	KY	OWENTON NM	2	35,741	KY 2	31,693	2	35,741	31,693
	HC GROUP TOTALS				2	35,741		31,693	2	35,741	31,693
7647	BATH COUNTY BANKING COMPANY OWINGSVILLE BKG CO	OWINGSVILLE	KY	OWINGSVILLE NM	1	18,142	KY 1	15,524	1	18,142	15,524
	HC GROUP TOTALS				1	18,142		15,524	1	18,142	15,524
7221	PROGRESSIVE BANCSHARES INC. FARMERS BK	OWINGSVILLE	KY	OWINGSVILLE NM	1	19,144	KY 1	16,861	1	19,144	16,861
	HC GROUP TOTALS				1	19,144		16,861	1	19,144	16,861
6807	CBT CORPORATION CITIZENS B&TC	PADUCAH	KY	PADUCAH NM	7	290,369	KY 7	249,510	7	290,369	249,510
	HC GROUP TOTALS				7	290,369		249,510	7	290,369	249,510

PADUCAH		KY		PAGE 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	
7613	PADUCAH BANK SHARES, INC. PADUCAH B&TC	PADUCAH	KY PADUCAH NM	7	87,853	78,637	7	87,853	78,637
HC GROUP TOTALS				7	87,853	78,637	7	87,853	78,637
6869	PEOPLES FIRST CORPORATION PEOPLES FIRST NB&TC FIRST LIBERTY BK OF C	PADUCAH CALVERT CITY	KY PADUCAH NAT NM	8 1	266,326 13,395	243,296 11,953	8 1	266,326 13,395	243,296 11,953
HC GROUP TOTALS				9	279,721	255,249	9	279,721	255,249
7400	CITIZENS NATIONAL CORPORATION CITIZENS NB OF PAINTSVIL	PAINTSVILLE	KY PAINTSVILLE NAT	4	111,499	96,257	4	111,499	96,257
HC GROUP TOTALS				4	111,499	96,257	4	111,499	96,257
8344	FIRST PAINTSVILLE BANCSHARES, INC. FIRST NB OF PAINTSVILLE	PAINTSVILLE	KY PAINTSVILLE NAT	2	49,869	44,555	2	49,869	44,555
HC GROUP TOTALS				2	49,869	44,555	2	49,869	44,555
4743	BOURBON BANCSHARES, INC. BOURBON-AGRICULTUAL DEP BK & PARIS	PARIS	KY PARIS NM	4	105,222	94,854	4	105,222	94,854
HC GROUP TOTALS				4	105,222	94,854	4	105,222	94,854
9029	FIRST UNITED BANCSHARES, INC. PARK CITY ST BK	PARK CITY	KY PARK CITY NM	1	9,519	8,480	1	9,519	8,480
HC GROUP TOTALS				1	9,519	8,480	1	9,519	8,480

PIKEVILLE

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		
5890	FIRST NATIONAL COMPANY FIRST NB OF PIKEVILLE	PIKEVILLE	KY	PIKEVILLE NAT	8	212,026	192,390	8	212,026	192,390
	HC GROUP TOTALS				8	212,026	192,390	8	212,026	192,390
3951	PIKEVILLE NATIONAL CORPORATION PIKEVILLE NB&TC	PIKEVILLE	KY	PIKEVILLE NAT	10	350,205	285,791	10	350,205	285,791
	HC GROUP TOTALS				10	350,205	285,791	10	350,205	285,791
6808	TRANS KENTUCKY BANCORP CITIZENS BK OF PIKEVILLE	PIKEVILLE	KY	PIKEVILLE NM	7	153,020	122,595	7	153,020	122,595
	HC GROUP TOTALS				7	153,020	122,595	7	153,020	122,595
5564	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PINEVLE	PINEVILLE	KY	PINEVILLE NM	6	72,120	63,473	6	72,120	63,473
	HC GROUP TOTALS				6	72,120	63,473	6	72,120	63,473
5758	FIRST PRESTONSBURG BANCSHARES, INC. FIRST COMMONWEALTH BK OF	PRESTONSBURG	KY	PRESTONSBURG NM	4	141,740	114,901	4	141,740	114,901
	HC GROUP TOTALS				4	141,740	114,901	4	141,740	114,901
8392	FIRST MIDWEST BANCSHARES, INC. FIRST B&TC PRINCETN	PRINCETON	KY	PRINCETON NM	2	52,861	48,290	2	52,861	48,290
	HC GROUP TOTALS				2	52,861	48,290	2	52,861	48,290

PRINCETON

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
6478	UNITED BANCORP OF PRINCETON, INC. FARMERS B&TC INC PRINCETON	KY	PRINCETON NM	3	54,424	3	54,424	48,842
	HC GROUP TOTALS			3	54,424	3	54,424	48,842
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE ST BK PROVIDENCE	KY	PROVIDENCE NM	2	27,965	2	27,965	24,805
	HC GROUP TOTALS			2	27,965	2	27,965	24,805
5308	FINANCIAL DOMINION OF KENTUCKY CORPORATION FARMERS DEPOSIT BK BRANDENBURG BANK OF NORTH HARDIN RADCLIFF	KY KY	RADCLIFF NM NM	1 1	45,021 32,216	1 1	45,021 32,216	38,742 28,569
	HC GROUP TOTALS			2	77,237	2	77,237	67,311
7748	STATE FINANCIAL BANKSHARES, INC. STATE B&TC RICHMOND	KY	RICHMOND NM	4	139,785	4	139,785	121,533
	HC GROUP TOTALS			4	139,785	4	139,785	121,533
6938	FIRST BANCORP OF RUSSELL COUNTY, INC. FIRST NB RUSSELL SPRGS RUSSELL SPRINGS	KY	RUSSELL SPRINGS NAT	2	46,009	2	46,009	38,739
	HC GROUP TOTALS			2	46,009	2	46,009	38,739
6451	SOUTH CENTRAL BANCSHARES, INC. CITIZENS NB OF RUSSELLVI RUSSELLVILLE	KY	RUSSELLVILLE NAT	5	68,339	5	68,339	62,075
	HC GROUP TOTALS			5	68,339	5	68,339	62,075

SACRAMENTO

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
8773	SACRAMENTO BANCORP SACRAMENTO DEPOSIT BK SACRAMENTO	KY	SACRAMENTO NM	1	19,509	1	19,509	16,157
	HC GROUP TOTALS			1	19,509	1	19,509	16,157
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BK SANDY HOOK	KY	SANDY HOOK NM	1	24,925	1	24,925	21,565
	HC GROUP TOTALS			1	24,925	1	24,925	21,565
7553	KENTUCKY STATE BANCORP, INC. KENTUCKY ST BK SCOTTSVILLE	KY	SCOTTSVILLE NM	3	36,943	3	36,943	33,185
	HC GROUP TOTALS			3	36,943	3	36,943	33,185
6964	B.S.H.C.P. CORPORATION BANK OF SHELBYVILLE SHELBYVILLE	KY	SHELBYVILLE NM	2	40,049	2	40,049	36,039
	HC GROUP TOTALS			2	40,049	2	40,049	36,039
5537	CITIZENS UNION BANCORP OF SHELBYVILLE, INC. CITIZENS UNN BK OF SHLBYVLE SHELBYVILLE	KY	SHELBYVILLE NM	2	62,605	2	62,605	54,709
	HC GROUP TOTALS			2	62,605	2	62,605	54,709
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TR BK SHELBYVILLE	KY	SHELBYVILLE NM	4	58,178	4	58,178	47,537
	HC GROUP TOTALS			4	58,178	4	58,178	47,537

## 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
5340	F. T. BANCSHARES, INC. FARMERS & TRADERS BK SHELBYVILLE	KY	SHELBYVILLE NM	3	25,897	3	25,897	23,999
	HC GROUP TOTALS			3	25,897	3	25,897	23,999
8713	BBA, INC. BULLITT COUNTY BK SHEPHERDSVILLE	KY	SHEPHERDSVILLE NM	1	15,424	1	15,424	12,065
	HC GROUP TOTALS			1	15,424	1	15,424	12,065
5775	SHIVELY BANCSHARES CORPORATION BANK OF ST HELENS SHIVELY	KY	SHIVELY NM	1	32,992	1	32,992	27,220
	HC GROUP TOTALS			1	32,992	1	32,992	27,220
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET SOMERSET	KY	SOMERSET NAT	5	116,433	5	116,433	104,315
	HC GROUP TOTALS			5	116,433	5	116,433	104,315
6950	FIRST & FARMERS BANCSHARES, INC. FIRST FARMERS BK SMRSET INC SOMERSET	KY	SOMERSET NM	6	138,525	6	138,525	128,346
	HC GROUP TOTALS			6	138,525	6	138,525	128,346
7256	FIRST BANCORP OF SPRINGFIELD, INC. FIRST & PEOPLES BK SPRING SPRINGFIELD	KY	SPRINGFIELD NM	2	39,551	2	39,551	34,231
	HC GROUP TOTALS			2	39,551	2	39,551	34,231



SPRINGFIELD		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
7426	SPRINGFIELD BANKSHARES, INC. SPRINGFIELD ST BK	SPRINGFIELD	KY	SPRINGFIELD NM	2	71,577	2	71,577	65,159
	HC GROUP TOTALS				2	71,577	2	71,577	65,159
8423	LINCOLN BANCSHARES, INC. LINCOLN COUNTY NB	STANFORD	KY	STANFORD NAT	3	35,626	3	35,626	32,298
	HC GROUP TOTALS				3	35,626	3	35,626	32,298
7609	FARMERS BANCORP OF STURGIS, INC. FARMERS ST BK	STURGIS	KY	STURGIS NM	2	46,873	2	46,873	42,015
	HC GROUP TOTALS				2	46,873	2	46,873	42,015
6776	LAKE VALLEY BANCORP, INC. PEOPLES BK	TAYLORSVILLE	KY	TAYLORSVILLE NM	2	33,026	2	33,026	28,842
	HC GROUP TOTALS				2	33,026	2	33,026	28,842
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BK OF MONROE CTY	TOMPKINSVILLE	KY	TOMPKINSVILLE NM	4	58,263	4	58,263	53,717
	HC GROUP TOTALS				4	58,263	4	58,263	53,717
7947	LEWIS BANCSHARES, INC. FIRST NB OF LEWIS CTY	VANCEBURG	KY	VANCEBURG NAT	2	18,353	2	18,353	15,059
	HC GROUP TOTALS				2	18,353	2	18,353	15,059

## VERSAILLES

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		
7672	FIRST NATIONAL BANCORP OF VERSAILLES FIRST NB VERSAILLES	KY	VERSAILLES NAT	1	10,572	KY	9,202	1	10,572	9,202
	HC GROUP TOTALS			1	10,572		9,202	1	10,572	9,202
5914	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK WEST LIBERTY	KY	WEST LIBERTY NM	1	52,887	KY	46,343	1	52,887	46,343
	HC GROUP TOTALS			1	52,887		46,343	1	52,887	46,343
6507	MOUNTAIN BANCORP, INC. BANK OF THE MOUNTAINS INC WEST LIBERTY	KY	WEST LIBERTY NM	2	23,566	KY	20,351	2	23,566	20,351
	HC GROUP TOTALS			2	23,566		20,351	2	23,566	20,351
4614	B/W BANCSHARES, INC. BANK OF WHITESBURG WHITESBURG	KY	WHITESBURG NM	4	104,690	KY	93,182	4	104,690	93,182
	HC GROUP TOTALS			4	104,690		93,182	4	104,690	93,182
8160	FIRST SECURITY BANCORP OF WHITESBURG, KY., INC. FIRST SECURITY B&TC WHITESBURG	KY	WHITESBURG NM	5	61,482	KY	53,370	5	61,482	53,370
	HC GROUP TOTALS			5	61,482		53,370	5	61,482	53,370
6777	MCCREARY BANCSHARES, INC. BANK OF MC CREARY COUNTY WHITLEY CITY	KY	WHITLEY CITY NM	3	50,098	KY	43,081	3	50,098	43,081
	HC GROUP TOTALS			3	50,098		43,081	3	50,098	43,081

WICKLIFFE		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	
7377	HOPKINS BANCORP, INC. CITIZENS ST BK	WICKLIFFE	KY	WICKLIFFE NM	29,022	25,814	2	29,022	25,814
	HC GROUP TOTALS		2	29,022	25,814	2	29,022	25,814	
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	WILLIAMSBURG	KY	WILLIAMSBURG NM	33,566	31,551	3	33,566	31,551
	HC GROUP TOTALS		3	33,566	31,551	3	33,566	31,551	
8231	GRANT COUNTY BANCORP, INC. GRANT COUNTY DEPOSIT BK	WILLIAMSTOWN	KY	WILLIAMSTOWN NM	29,223	24,980	2	29,223	24,980
	HC GROUP TOTALS		2	29,223	24,980	2	29,223	24,980	
9133	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK INC	WINCHESTER	KY	WINCHESTER NM	87,799	78,219	2	87,799	78,219
2262	FIRST SECURITY CORPORATION OF KENTUCKY	WINCHESTER	KY	LEXINGTON		78,219	2	87,799	78,219
	HC GROUP TOTALS		2	87,799	78,219	2	87,799	78,219	
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY B&TC	MT STERLING	KY	WINCHESTER NM	49,627	42,263	2	49,627	42,263
	HC GROUP TOTALS		2	49,627	42,263	2	49,627	42,263	
7359	GULF COAST BANCSHARES, INC. GULF COAST BK	ABBEVILLE	LA	ABBEVILLE NM	86,444	76,356	6	86,444	76,356
	HC GROUP TOTALS		6	86,444	76,356	6	86,444	76,356	

ALEXANDRIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 ALEXANDRIA NAT	6	148,839	132,400	6	148,839	132,400
	HC GROUP TOTALS		6	148,839	132,400	6	148,839	132,400
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE BASTROP	LA BASTROP NM	5	52,045	44,398	5	52,045	44,398
	HC GROUP TOTALS		5	52,045	44,398	5	52,045	44,398
4527	BANCSHARES OF THE SOUTH, INC. BANK OF THE SOUTH BATON ROUGE	LA BATON ROUGE NM	2	82,289	73,973	2	82,289	73,973
	HC GROUP TOTALS		2	82,289	73,973	2	82,289	73,973
6629	BATON ROUGE BANCSHARES, INC. BATON ROUGE B&TC BATON ROUGE	LA BATON ROUGE NM	7	182,898	167,008	7	182,898	167,008
	HC GROUP TOTALS		7	182,898	167,008	7	182,898	167,008
3255	CAPITAL BANCSHARES, INC. CAPITAL B&TC BATON ROUGE	LA BATON ROUGE NM	16	564,116	452,305	16	564,116	452,305
	HC GROUP TOTALS		16	564,116	452,305	16	564,116	452,305
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB BATON ROUGE BATON ROUGE	LA BATON ROUGE NAT	22	813,775	708,310	22	813,775	708,310
	HC GROUP TOTALS		22	813,775	708,310	22	813,775	708,310

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		
7576	FIRST METROPOLITAN FINANCIAL CORPORATION METROPOLITAN B&TC	BATON ROUGE BATON ROUGE	LA NM	1	82,190	LA	75,840	1	82,190	75,840
	HC GROUP TOTALS			1	82,190		75,840	1	82,190	75,840
8901	FIRST NATIONAL SHARES OF LOUISIANA FIRST NB OF E BATON RGE	BATON ROUGE BATON ROUGE	LA NAT	1	35,461	LA	31,902	1	35,461	31,902
	HC GROUP TOTALS			1	35,461		31,902	1	35,461	31,902
0762	GREAT AMERICAN CORPORATION AMERICAN B&TC STATE B&TC	BATON ROUGE GOLDEN MEADOW	LA NM LA NM	20 5	733,579 66,013	LA	585,526 61,023	20 5	733,579 66,013	585,526 61,023
	HC GROUP TOTALS			25	799,592		646,549	25	799,592	646,549
8386	LOUISIANA BANCSHARES, INC. LOUISIANA NB FIRST NB OF SHREVEPORT GUARANTY B&TC OUACHITA NB IN MONROE RACELAND B&TC GULF NB OF LAKE CHARLES STATE NB OF NEW IBERIA	BATON ROUGE SHREVEPORT SHREVEPORT LAFAYETTE MONROE RACELAND LAKE CHARLES NEW IBERIA	LA NAT LA NAT LA NM LA NAT LA NM LA NAT LA NAT	27 19 14 11 10 8 5	1,344,937 1,139,998 783,449 541,827 226,996 158,766 108,452	LA	1,089,261 907,083 693,262 457,696 200,021 139,259 96,399	27 19 14 11 10 8 5	1,344,937 1,139,998 783,449 541,827 226,996 158,766 108,452	1,089,261 907,083 693,262 457,696 200,021 139,259 96,399
	HC GROUP TOTALS			94	4,304,425		3,582,981	94	4,304,425	3,582,981
7550	LOUISIANA INDEPENDENT BANKSHARES, INC. LOUISIANA INDEPENDENT BK NA	BATON ROUGE BATON ROUGE	LA NAT	1	77,586	LA	22,701	1	77,586	22,701
	HC GROUP TOTALS			1	77,586		22,701	1	77,586	22,701

BENTON

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		
7378	EAST RIVER BANCSHARES, INC. BANK OF BENTON	BENTON	LA	BENTON NM	3	30,508	25,951	3	30,508	25,951
	HC GROUP TOTALS				3	30,508	25,951	3	30,508	25,951
4005	REPUBLIC BANCSHARES, INC. REPUBLIC BK	BLANCHARD	LA	BLANCHARD NM	6	47,103	44,884	6	47,103	44,884
	HC GROUP TOTALS				6	47,103	44,884	6	47,103	44,884
2686	PARISH NATIONAL CORPORATION PARISH NB	BOGALUSA	LA	BOGALUSA NAT	4	82,814	73,703	4	82,814	73,703
	HC GROUP TOTALS				4	82,814	73,703	4	82,814	73,703
6630	MID-SOUTH BANCSHARES, INC. BANK OF MID - SO BOSSIER CIT	BOSSIER CITY	LA	BOSSIER CITY NM	1	36,534	32,302	1	36,534	32,302
	HC GROUP TOTALS				1	36,534	32,302	1	36,534	32,302
7691	BUNKIE BANCSHARES, INC. BUNKIE B&TC	BUNKIE	LA	BUNKIE NM	2	38,744	35,394	2	38,744	35,394
	HC GROUP TOTALS				2	38,744	35,394	2	38,744	35,394
5618	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	LA	CAMERON NM	6	59,677	52,544	6	59,677	52,544
	HC GROUP TOTALS				6	59,677	52,544	6	59,677	52,544

CHALMETTE		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		
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD CHALMETTE	LA	CHALMETTE NM	5	103,104	LA 90,239	5	103,104	90,239	
HC GROUP TOTALS				5	103,104	90,239	5	103,104	90,239	
7033	CLINTON BANCSHARES, INC. CLINTON B&TC CLINTON	LA	CLINTON NM	2	60,389	LA 55,524	2	60,389	55,524	
HC GROUP TOTALS				2	60,389	55,524	2	60,389	55,524	
7131	CALDWELL HOLDING COMPANY CALDWELL B&TC COLUMBIA	LA	COLUMBIA NM	1	31,333	LA 27,559	1	31,333	27,559	
HC GROUP TOTALS				1	31,333	27,559	1	31,333	27,559	
8221	COTTONPORT BANCSHARES, INC. COTTONPORT BK COTTONPORT	LA	COTTONPORT NM	2	27,448	LA 24,907	2	27,448	24,907	
HC GROUP TOTALS				2	27,448	24,907	2	27,448	24,907	
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN B&TC COUSHATTA	LA	COUSHATTA NM	1	25,013	LA 23,629	1	25,013	23,629	
HC GROUP TOTALS				1	25,013	23,629	1	25,013	23,629	
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA COUSHATTA	LA	COUSHATTA NM	1	52,534	LA 46,295	1	52,534	46,295	
HC GROUP TOTALS				1	52,534	46,295	1	52,534	46,295	

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 RIVERLANDS NB IN LA PLACE CENTURY BK IN NEW ORLEANS	COVINGTON LA PLACE NEW ORLEANS	LA NAT LA NAT LA NM		LA			
			11	300,497	262,672	11	300,497	262,672
			3	48,767	44,959	3	48,767	44,959
			5	38,863	35,683	5	38,863	35,683
	HC GROUP TOTALS		19	388,127	343,314	19	388,127	343,314
5809	LOUISIANA BANCORP, INC. LOUISIANA B&TC	CROWLEY	LA	CROWLEY NM	LA			
			1	31,615	27,669	1	31,615	27,669
	HC GROUP TOTALS		1	31,615	27,669	1	31,615	27,669
5602	DELHI BANCSHARES, INC. GUARANTY B&TC OF DELHI	DELHI	LA	DELHI NM	LA			
			4	48,760	43,191	4	48,760	43,191
	HC GROUP TOTALS		4	48,760	43,191	4	48,760	43,191
5382	FIRST DELHI CORPORATION CAPITAL BK OF DELHI	DELHI	LA	DELHI NM	LA			
			1	38,921	33,971	1	38,921	33,971
	HC GROUP TOTALS		1	38,921	33,971	1	38,921	33,971
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRGS	DENHAM SPRINGS	LA	DENHAM SPRINGS NAT	LA			
			6	70,121	62,508	6	70,121	62,508
	HC GROUP TOTALS		6	70,121	62,508	6	70,121	62,508
7223	LIVINGSTON BANCSHARES, INC. LIVINGSTON BK	DENHAM SPRINGS	LA	DENHAM SPRINGS NM	LA			
			5	123,597	115,924	5	123,597	115,924
	HC GROUP TOTALS		5	123,597	115,924	5	123,597	115,924



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8071	TUSCALOOSA BANCSHARES, INC. TUSCALOOSA COMMERCE BK DENHAM SPRINGS	LA	DENHAM SPRINGS NM	2	36,732	LA	32,511	2	36,732	32,511
	HC GROUP TOTALS			2	36,732		32,511	2	36,732	32,511
7856	NBC BANCSHARES OF DERIDDER, INC. NATIONAL BK OF COMMERCE DE RIDDER	LA	DERIDDER NAT	1	36,549	LA	33,205	1	36,549	33,205
	HC GROUP TOTALS			1	36,549		33,205	1	36,549	33,205
6914	STABA BANCSHARES, INC. STATE B&TC DONALDSONVILLE	LA	DONALDSONVILLE NM	3	36,319	LA	32,756	3	36,319	32,756
	HC GROUP TOTALS			3	36,319		32,756	3	36,319	32,756
7779	FIRST ACADIANA CORPORATION FIRST ACADIANA BK EUNICE	LA	EUNICE NM	3	65,145	LA	59,386	3	65,145	59,386
	HC GROUP TOTALS			3	65,145		59,386	3	65,145	59,386
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST BK OF EUNICE EUNICE	LA	EUNICE NM	1	28,010	LA	25,245	1	28,010	25,245
	HC GROUP TOTALS			1	28,010		25,245	1	28,010	25,245
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH B&TC EUNICE	LA	EUNICE NM	3	62,727	LA	55,480	3	62,727	55,480
	HC GROUP TOTALS			3	62,727		55,480	3	62,727	55,480

FARMERVILLE

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			
6809	D'ARBONNE BANCSHARES, INC. DARBONNE B&TC	FARMERVILLE	LA	FARMERVILLE NM	1	12,576	LA	11,665	1	12,576	11,665
4413	RUSTON BANCSHARES, INC.		LA	RUSTON			LA	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	12,576		11,665	1	12,576	11,665
7661	CENTRAL LOUISIANA CAPITAL CORPORATION LOUISIANA CENTRAL BK	FERRIDAY	LA	FERRIDAY NM	2	37,266	LA	32,873	2	37,266	32,873
HC GROUP TOTALS					2	37,266		32,873	2	37,266	32,873
7981	COMMERCIAL BANCSHARES, INC. COMMERCIAL B&TC	FRANKLIN	LA	FRANKLIN NM	5	81,536	LA	68,077	5	81,536	68,077
HC GROUP TOTALS					5	81,536		68,077	5	81,536	68,077
4709	WASHINGTON BANCORP, INC. WASHINGTON B&TC	FRANKLINTON	LA	FRANKLINTON NM	6	100,062	LA	90,733	6	100,062	90,733
HC GROUP TOTALS					6	100,062		90,733	6	100,062	90,733
5912	CENTRAL BANCSHARES, INC. CENTRAL B&TC	GLENMORA	LA	GLENMORA NM	4	28,997	LA	28,016	4	28,997	28,016
HC GROUP TOTALS					4	28,997		28,016	4	28,997	28,016
6262	BANK OF GONZALES HOLDING COMPANY, INC. BANK OF GONZALES	GONZALES	LA	GONZALES NM	5	204,733	LA	185,804	5	204,733	185,804
HC GROUP TOTALS					5	204,733		185,804	5	204,733	185,804

GONZALES		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	
6453	FIRST GONZALES BANCSHARES, INC. FIRST NB GONZALES	LA	GONZALES NAT	4	62,856	LA 55,277	4	62,856	55,277
HC GROUP TOTALS				4	62,856	55,277	4	62,856	55,277
5397	FIRST CONTINENTAL BANCSHARES, INC. FIRST NB JEFFERSON PRSH GREYNA	LA	GREYNA NAT	14	511,903	LA 452,505	14	511,903	452,505
HC GROUP TOTALS				14	511,903	452,505	14	511,903	452,505
5871	GULF SOUTH BANCSHARES, INC. GULF SOUTH B&TC GREYNA	LA	GREYNA NM	3	64,601	LA 58,661	3	64,601	58,661
HC GROUP TOTALS				3	64,601	58,661	3	64,601	58,661
6582	GUEYDAN BANCSHARES, INC. BANK OF GUEYDAN GUEYDAN	LA	GUEYDAN SM	1	47,912	LA 42,291	1	47,912	42,291
HC GROUP TOTALS				1	47,912	42,291	1	47,912	42,291
6778	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB HAMMOND	LA	HAMMOND NAT	7	144,403	LA 129,138	7	144,403	129,138
HC GROUP TOTALS				7	144,403	129,138	7	144,403	129,138
4979	COMMUNITY BANCSHARES, INC. COMMUNITY ST BK INDEPENDENCE	LA	HAMMOND NM	3	86,491	LA 78,114	3	86,491	78,114
HC GROUP TOTALS				3	86,491	78,114	3	86,491	78,114

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	60,533	55,845	4	60,533	55,845
	HC GROUP TOTALS		4	60,533	55,845	4	60,533	55,845
8352	HODGE BANCSHARES, INC. HODGE B&TC HODGE	LA HODGE NM	1	18,144	16,401	1	18,144	16,401
	HC GROUP TOTALS		1	18,144	16,401	1	18,144	16,401
5389	HNB CORPORATION HOMER NB HOMER	LA HOMER NAT	2	78,925	72,175	2	78,925	72,175
	HC GROUP TOTALS		2	78,925	72,175	2	78,925	72,175
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN B&TC HOUMA	LA HOUMA NM	8	77,522	71,659	8	77,522	71,659
	HC GROUP TOTALS		8	77,522	71,659	8	77,522	71,659
5566	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF HOUMA HOUMA	LA HOUMA NAT	9	269,406	232,210	9	269,406	232,210
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC NEW ORLEANS	LA NEW ORLEANS SM	12	312,614	268,342	12	312,614	268,342
5566	FIRST NATIONAL BANKSHARES, INC. HOUMA	LA HOUMA LA CONTROLS THIS GROUP						
	HC GROUP TOTALS		21	582,020	500,552	21	582,020	500,552
7225	PROGRESSIVE BANCORPORATION, INC. PROGRESSIVE B&TC HOUMA	LA HOUMA NM	4	109,707	100,998	4	109,707	100,998
	HC GROUP TOTALS		4	109,707	100,998	4	109,707	100,998

HOUMA		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	LA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7707	SOUTH LOUISIANA FINANCIAL CORPORATION SOUTH LOUISIANA BK	HOUMA	LA	HOUMA NM	1		56,590	1	56,590	51,714
	HC GROUP TOTALS				1		56,590	1	56,590	51,714
0196	THE TERREBONNE CORPORATION TERREBONNE B&TC	HOUMA	LA	HOUMA NM	13		317,268	13	317,268	288,906
	HC GROUP TOTALS				13		317,268	13	317,268	288,906
7592	BOJ BANCSHARES, INC. BANK OF JACKSON	JACKSON	LA	JACKSON NM	2		27,598	2	27,598	25,305
	HC GROUP TOTALS				2		27,598	2	27,598	25,305
6915	JEANERETTE FIRST NATIONAL BANCORP, INC. FIRST NB OF JEANERETTE	JEANERETTE	LA	JEANERETTE NAT	2		40,890	2	40,890	34,996
	HC GROUP TOTALS				2		40,890	2	40,890	34,996
4464	SUGARLAND BANCSHARES, INC. SUGARLAND ST BK	JEANERETTE	LA	JEANERETTE NM	2		21,506	2	21,506	20,156
	HC GROUP TOTALS				2		21,506	2	21,506	20,156
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA	LA	JENA NM	3		58,209	3	58,209	53,768
	HC GROUP TOTALS				3		58,209	3	58,209	53,768

JENA		LA		PAGE 484						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5893	LASALLE BANCSHARES, INC. LA SALLE ST BK	JENA	3	47,108	42,732	3	47,108	42,732		
6811	JENA HOLDING COMPANY	LA	3	47,108	42,732	3	47,108	42,732		
HC GROUP TOTALS			3	47,108	42,732	3	47,108	42,732		
8504	JACKSON BANCORP, INC. JACKSON PARISH BK	JONESBORO	2	27,867	26,054	2	27,867	26,054		
HC GROUP TOTALS			2	27,867	26,054	2	27,867	26,054		
8315	FIRST BANQUERS HOLDING COMPANY BANKERS TRUST OF LA NA	KENNER	2	75,439	69,574	2	75,439	69,574		
HC GROUP TOTALS			2	75,439	69,574	2	75,439	69,574		
6631	MERCHANTS BANCSHARES, INC. MERCHANTS T&SB	KENNER	4	65,511	59,684	4	65,511	59,684		
HC GROUP TOTALS			4	65,511	59,684	4	65,511	59,684		
4331	ACADIANA BANCSHARES, INC. AMERICAN B&TC	LAFAYETTE	11	243,406	202,414	11	243,406	202,414		
HC GROUP TOTALS			11	243,406	202,414	11	243,406	202,414		
8937	COMMERCE & ENERGY BANK HOLDING COMPANY COMMERCE & ENERGY BK LAFAYET LAFAYETTE	LAFAYETTE	3	49,770	45,283	3	49,770	45,283		
HC GROUP TOTALS			3	49,770	45,283	3	49,770	45,283		

## 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
7197	HUB BANCSHARES INC. HUB CITY B&T C LAFAYETTE	LA			LA			
			5	64,717	62,005	5	64,717	62,005
	HC GROUP TOTALS		5	64,717	62,005	5	64,717	62,005
8009	MIDSOUTH BANCORP, INC. MIDSOUTH NB LAFAYETTE	LA			LA			
			1	22,143	19,088	1	22,143	19,088
	HC GROUP TOTALS		1	22,143	19,088	1	22,143	19,088
5660	SOUTHWEST BANCSHARES, INC. SOUTHWEST NB OF LAFAYETTE LAFAYETTE	LA			LA			
			2	80,547	69,851	2	80,547	69,851
	HC GROUP TOTALS		2	80,547	69,851	2	80,547	69,851
7991	WASHINGTON STATE BANCSHARES, INC. WASHINGTON ST BK WASHINGTON	LA			LA			
			4	40,789	35,707	4	40,789	35,707
	HC GROUP TOTALS		4	40,789	35,707	4	40,789	35,707
5640	LAKESIDE BANCSHARES, INC. LAKE SIDE NB LAKE CHARLES	LA			LA			
			6	159,265	141,234	6	159,265	141,234
	HC GROUP TOTALS		6	159,265	141,234	6	159,265	141,234
6245	UNITED BANCSHARES, INC. AMERICAN BK OF COMMERCE LAKE CHARLES	LA			LA			
			5	68,578	62,678	5	68,578	62,678
	HC GROUP TOTALS		5	68,578	62,678	5	68,578	62,678

## LAKE 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		
8649	FNB BANCSHARES, INC. FIRST NB LAKE PROVIDENCE	LAKE PROVIDENCE	LA	LAKE PROVIDENCE NAT	1	31,559	28,254	1	31,559	28,254
	HC GROUP TOTALS				1	31,559	28,254	1	31,559	28,254
5922	LAPLACE BANCSHARES, INC. BANK OF LAPLACE	LAPLACE	LA	LAPLACE NM	1	39,220	35,521	1	39,220	35,521
	HC GROUP TOTALS				1	39,220	35,521	1	39,220	35,521
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE B&TC	LA ROSE	LA	LAROSE NM	3	17,706	16,232	3	17,706	16,232
	HC GROUP TOTALS				3	17,706	16,232	3	17,706	16,232
6158	MERCHANTS & FARMERS BANCSHARES, INC. M&F B&TC	LEESVILLE	LA	LEESVILLE NM	4	94,172	85,454	4	94,172	85,454
	HC GROUP TOTALS				4	94,172	85,454	4	94,172	85,454
4724	BANCSHARES CORPORATION BANK OF ST CHARLES	LULING	LA	LULING NM	7	96,761	87,918	7	96,761	87,918
	HC GROUP TOTALS				7	96,761	87,918	7	96,761	87,918
6810	ST. JAMES BANCORPORATION, INC. ST JAMES B&TC	LUTCHER	LA	LUTCHER NM	5	87,407	78,695	5	87,407	78,695
	HC GROUP TOTALS				5	87,407	78,695	5	87,407	78,695



MAMOU

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
8517	GUARANTY CAPITAL CORPORATION GUARANTY BK OF MAMOU MAMOU	LA MAMOU NM	2	33,545	30,309	2	33,545	30,309
	HC GROUP TOTALS		2	33,545	30,309	2	33,545	30,309
4764	MANSFIELD BANCSHARES, INC. MANSFIELD B&TC MANSFIELD	LA MANSFIELD NM	3	52,531	46,263	3	52,531	46,263
	HC GROUP TOTALS		3	52,531	46,263	3	52,531	46,263
4852	NORTHWEST BANCSHARES OF LOUISIANA, INC. FIRST NB IN MANSFIELD MANSFIELD	LA MANSFIELD NAT	5	68,124	61,681	5	68,124	61,681
	HC GROUP TOTALS		5	68,124	61,681	5	68,124	61,681
3467	MANSURA BANCSHARES, INC. MANSURA ST BK MANSURA	LA MANSURA NM	1	13,517	12,144	1	13,517	12,144
	HC GROUP TOTALS		1	13,517	12,144	1	13,517	12,144
7364	PSB FINANCIAL CORPORATION PEOPLES ST BK MANY	LA MANY NM	4	44,945	39,884	4	44,945	39,884
	HC GROUP TOTALS		4	44,945	39,884	4	44,945	39,884
6389	SABINE BANCSHARES, INC. SABINE ST B&TC MANY	LA MANY NM	8	75,242	65,702	8	75,242	65,702
	HC GROUP TOTALS		8	75,242	65,702	8	75,242	65,702

## MARKSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	36,389	33,242	36,389	33,242
	HC GROUP TOTALS			3	36,389	3	36,389	33,242
6430	UNION BANCSHARES, INCORPORATED UNION BK	MARKSVILLE	LA	MARKSVILLE NM	70,249	65,122	70,249	65,122
	HC GROUP TOTALS			3	70,249	3	70,249	65,122
5910	BOS BANCSHARES, INC. BANK OF THE SOUTH	METAIRIE	LA	METAIRIE NM	34,320	31,299	34,320	31,299
	HC GROUP TOTALS			4	34,320	4	34,320	31,299
3653	JEFFERSON BANCSHARES, INC. JEFFERSON GUARANTY BK	METAIRIE	LA	METAIRIE NM	492,960	420,797	492,960	420,797
	HC GROUP TOTALS			10	492,960	10	492,960	420,797
8109	MINDEN BANCSHARES, INC. MINDEN B&TC	MINDEN	LA	MINDEN SM	102,234	88,433	102,234	88,433
	HC GROUP TOTALS			3	102,234	3	102,234	88,433
6100	PEOPLES HOLDING CORPORATION PEOPLES B&TC	MINDEN	LA	MINDEN NM	105,265	90,997	105,265	90,997
	HC GROUP TOTALS			5	105,265	5	105,265	90,997

MINDEN		LA		PAGE 489							
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	35,574	LA	32,054	2	35,574	32,054
HC GROUP TOTALS					2	35,574		32,054	2	35,574	32,054
3485	AMERICAN BANCSHARES, INC. AMERICAN B&TC	MONROE	LA	MONROE NM	5	125,399	LA	107,180	5	125,399	107,180
HC GROUP TOTALS					5	125,399		107,180	5	125,399	107,180
4966	CENTRAL CORPORATION CENTRAL BK LINCOLN B&TC	MONROE RUSTON	LA	MONROE SM NM	9 5	445,581 101,331	LA	371,860 92,772	9 5	445,581 101,331	371,860 92,772
HC GROUP TOTALS					14	546,912		464,632	14	546,912	464,632
3336	AMERICA CORPORATION AMERICA BK IN LOUISIANA	MORGAN CITY	LA	MORGAN CITY NM	1	31,964	LA	28,267	1	31,964	28,267
HC GROUP TOTALS					1	31,964		28,267	1	31,964	28,267
6237	GUARANTY BANCSHARES HOLDING CORPORATION GUARANTY B&TC	MORGAN CITY	LA	MORGAN CITY NM	3	79,549	LA	67,552	3	79,549	67,552
HC GROUP TOTALS					3	79,549		67,552	3	79,549	67,552
7927	ASSUMPTION BANCSHARES, INC. ASSUMPTION B&TC	NAPOLEONVILLE	LA	NAPOLEONVILLE NM	4	74,541	LA	67,907	4	74,541	67,907
HC GROUP TOTALS					4	74,541		67,907	4	74,541	67,907

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4954	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC NATCHITOCHEs	LA		75,093	67,610	2	75,093	67,610
HC GROUP TOTALS			2	75,093	67,610	2	75,093	67,610
8747	FIRST BANCSHARES OF NATCHITOCHEs, INC. FIRST BK OF NCHCHS & TC NATCHITOCHEs	LA		22,820	20,651	2	22,820	20,651
HC GROUP TOTALS			2	22,820	20,651	2	22,820	20,651
5892	CITY BANCORP, INC. CITY B&TC NEW IBERIA	LA		72,898	62,992	5	72,898	62,992
HC GROUP TOTALS			5	72,898	62,992	5	72,898	62,992
4908	IBERIA BANCSHARES CORPORATION BANK OF IBERIA NEW IBERIA	LA		32,050	29,088	2	32,050	29,088
HC GROUP TOTALS			2	32,050	29,088	2	32,050	29,088
7006	NEW IBERIA NATIONAL BANCORP, INC. NEW IBERIA NB NEW IBERIA	LA		104,902	93,459	7	104,902	93,459
HC GROUP TOTALS			7	104,902	93,459	7	104,902	93,459
4512	THE PEOPLE'S FIRST NATIONAL BANCSHARES, INC. PEOPLES B&TC NEW IBERIA NEW IBERIA	LA		110,978	100,782	6	110,978	100,782
HC GROUP TOTALS			6	110,978	100,782	6	110,978	100,782

NEW ORLEANS		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	
7767	CATAHOULA HOLDING COMPANY CATAHOULA BK JONESVILLE	LA NEW ORLEANS NM	3	43,173	36,371	3	43,173	36,371	
HC GROUP TOTALS			3	43,173	36,371	3	43,173	36,371	
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC NEW ORLEANS	LA NEW ORLEANS SM	12	312,614	268,342	12	312,614	268,342	
5566	FIRST NATIONAL BANCSHARES, INC.	LA HOUMA							
HC GROUP TOTALS			12	312,614	268,342	12	312,614	268,342	
8599	FIRST CITY BANCSHARES, INC. FIRST CITY BK NEW ORLEANS	LA NEW ORLEANS NM	3	94,724	85,578	3	94,724	85,578	
HC GROUP TOTALS			3	94,724	85,578	3	94,724	85,578	
2087	FIRST COMMERCE CORPORATION FIRST NB OF COMMERCE NEW ORLEANS CITY NB OF BATON ROUGE BATON ROUGE FIRST NB OF LAFAYETTE LAFAYETTE RAPIDES B&TC ALEXANDRIA FIRST NB OF LAKE CHARLES LAKE CHARLES	LA NEW ORLEANS NAT LA NAT LA NAT LA SM LA NAT	35 14 11 13 11	2,285,642 546,065 432,200 378,493 191,290	1,618,907 447,608 378,339 336,903 156,127	35 14 11 13 11	2,306,580 546,065 432,200 378,493 191,290	1,629,221 447,608 378,339 336,903 156,127	
HC GROUP TOTALS			84	3,833,690	2,937,884	84	3,854,628	2,948,198	
0477	HIBERNIA CORPORATION HIBERNIA NB NEW ORLEANS NEW ORLEANS GUARANTY B&TC ALEXANDRIA HIBERNIA NB IN JEFF CTY JEFFERSON PARISH	LA NEW ORLEANS NAT LA NM LA NAT	16 12 6	2,275,100 410,454 186,048	1,884,360 364,651 175,156	16 12 6	2,285,600 410,454 186,048	1,894,856 364,651 175,156	
HC GROUP TOTALS			34	2,871,602	2,424,167	34	2,882,102	2,434,663	

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
6811	JENA HOLDING COMPANY							
5893	LASALLE BANCSHARES, INC. LA SALLE ST BK	JENA						
6811	JENA HOLDING COMPANY	LA	3	47,108	42,732	3	47,108	42,732
					LA	LA		
							LA	
HC GROUP TOTALS			3	47,108	42,732	3	47,108	42,732
8324	LIBERTY FINANCIAL SERVICES, INC. LIBERTY B&TC	NEW ORLEANS						
		LA	3	67,916	58,003	3	67,916	58,003
HC GROUP TOTALS			3	67,916	58,003	3	67,916	58,003
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS WHITNEY NB IN JEFF PRSH	NEW ORLEANS METAIRIE						
		LA	14	2,180,574	1,680,552	14	2,180,574	1,680,552
		LA	15	344,311	312,560	15	344,311	312,560
HC GROUP TOTALS			29	2,524,885	1,993,112	29	2,524,885	1,993,112
6263	BNR BANCSHARES, INC. BANK OF NEW ROADS	NEW ROADS						
		LA	5	143,713	132,116	5	143,713	132,116
HC GROUP TOTALS			5	143,713	132,116	5	143,713	132,116
5410	GREAT GUARANTY BANCSHARES, INC. GUARANTY B&TC	NEW ROADS						
		LA	5	74,463	73,154	5	74,463	73,154
HC GROUP TOTALS			5	74,463	73,154	5	74,463	73,154
6633	PEOPLES BANCSHARES OF POINTE COUPEE PARISH, INC. PEOPLES B&TC PNT CP PAR	NEW ROADS						
		LA	2	30,584	27,348	2	30,584	27,348
HC GROUP TOTALS			2	30,584	27,348	2	30,584	27,348

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7595	TENSAS BANCSHARES, INC. TENSAS ST BK NEWELLTON	LA	NEWELLTON NM	6	33,968	6	33,968	29,642
	HC GROUP TOTALS			6	33,968	6	33,968	29,642
5499	WEST CARROLL BANCSHARES, INC. WEST CARROLL NB OAK GR OAK GROVE	LA	OAK GROVE NAT	1	35,983	1	35,983	32,721
	HC GROUP TOTALS			1	35,983	1	35,983	32,721
7922	OAK RIDGE BANCSHARES, INC. BANK OF OAK RIDGE OAK RIDGE	LA	OAK RIDGE NM	1	12,338	1	12,338	11,314
	HC GROUP TOTALS			1	12,338	1	12,338	11,314
5925	OLLA BANCSHARES, INC. OLLA ST BK OLLA	LA	OLLA NM	2	35,435	2	35,435	31,938
	HC GROUP TOTALS			2	35,435	2	35,435	31,938
6946	AMERICAN BANCORP, INC. AMERICAN B&TC OPELOUSAS	LA	OPELOUSAS NM	7	85,804	7	85,804	78,454
	HC GROUP TOTALS			7	85,804	7	85,804	78,454
5661	FIRST BANCSHARES OF ST. LANDRY, INC. FIRST NB ST LANDRY PRSH OPELOUSAS	LA	OPELOUSAS NAT	13	158,185	13	158,185	144,752
	HC GROUP TOTALS			13	158,185	13	158,185	144,752

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6677	FIRST CITIZENS BANCSHARES CORPORATION FIRST BK PINEVILLE	LA	PINEVILLE NM	4	56,834	LA	52,849	4	56,834	52,849
	HC GROUP TOTALS			4	56,834		52,849	4	56,834	52,849
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE T&SB PLAQUEMINE	LA	PLAQUEMINE NM	6	81,334	LA	70,383	6	81,334	70,383
	HC GROUP TOTALS			6	81,334		70,383	6	81,334	70,383
6356	CITIZENS BANCORPORATION, INC. CITIZENS B&TC PLAQUEMINE	LA	PLAQUEMINE NM	3	72,794	LA	65,245	3	72,794	65,245
	HC GROUP TOTALS			3	72,794		65,245	3	72,794	65,245
7755	PLAQUEMINE BANCSHARES CORPORATION PLAQUEMINE B&TC PLAQUEMINE	LA	PLAQUEMINE NM	1	44,042	LA	39,043	1	44,042	39,043
	HC GROUP TOTALS			1	44,042		39,043	1	44,042	39,043
6264	BAYOULANDS FINANCIAL CORPORATION BAYOULANDS BK PLATTENVILLE	LA	PLATTENVILLE NM	3	23,193	LA	21,312	3	23,193	21,312
	HC GROUP TOTALS			3	23,193		21,312	3	23,193	21,312
6014	FIRST PORT ALLEN BANCSHARES, INC. FIRST NB PORT ALLEN	LA	PORT ALLEN NAT	2	29,367	LA	26,868	2	29,367	26,868
	HC GROUP TOTALS			2	29,367		26,868	2	29,367	26,868



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
5810	WEST BATON ROUGE BANCSHARES, INC. BANK OF WEST BATON ROUGE PORT ALLEN	LA			LA			
			3	57,172	51,437	3	57,172	51,437
	HC GROUP TOTALS		3	57,172	51,437	3	57,172	51,437
8637	SECURITY ACADIA BANCSHARES, INC. RAYNE ST B&TC RAYNE	LA			LA			
			2	58,619	53,835	2	58,619	53,835
	HC GROUP TOTALS		2	58,619	53,835	2	58,619	53,835
6050	FIRST REPUBLIC BANCSHARES, INC. FIRST REPUBLIC BK RAYVILLE	LA			LA			
			3	58,141	51,543	3	58,141	51,543
	HC GROUP TOTALS		3	58,141	51,543	3	58,141	51,543
7930	RICHLAND STATE BANCORP, INC. RICHLAND ST BK RAYVILLE	LA			LA			
			2	61,546	54,142	2	61,546	54,142
	HC GROUP TOTALS		2	61,546	54,142	2	61,546	54,142
4907	MADISON BANCSHARES CORP. MADISON B&TC RICHMOND	LA			LA			
			1	14,314	13,274	1	14,314	13,274
	HC GROUP TOTALS		1	14,314	13,274	1	14,314	13,274
9051	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN BK OF RUSTON NA RUSTON	LA			LA			
			1	35,207	32,573	1	35,207	32,573
	HC GROUP TOTALS		1	35,207	32,573	1	35,207	32,573

RUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4413	RUSTON BANCSHARES, INC. RUSTON ST B&TC	RUSTON	LA	RUSTON NM	6	181,019	LA 159,809	6	181,019	159,809
6809	D'ARBONNE BANCSHARES, INC. DARBONNE B&TC	FARMERVILLE	LA	FARMERVILLE NM	1	12,576	LA 11,665	1	12,576	11,665
4413	RUSTON BANCSHARES, INC.			RUSTON			LA CONTROLS THIS GROUP			
HC GROUP TOTALS					7	193,595		7	193,595	171,474
6634	AMERICAN BANCSHARES HOLDING CORP. AMERICAN B&TC	SHREVEPORT	LA	SHREVEPORT NM	4	86,119	LA 79,436	4	86,119	79,436
HC GROUP TOTALS					4	86,119		4	86,119	79,436
4574	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB SHREVEPORT	SHREVEPORT	LA	SHREVEPORT NAT	16	1,197,553	LA 1,013,898	16	1,197,553	1,013,898
HC GROUP TOTALS					16	1,197,553		16	1,197,553	1,013,898
7260	LBT CORPORATION LOUISIANA B&TC	SHREVEPORT	LA	SHREVEPORT NM	14	447,893	LA 401,295	14	447,893	401,295
HC GROUP TOTALS					14	447,893		14	447,893	401,295
5360	PIONEER BANCSHARES CORPORATION PIONEER B&TC	SHREVEPORT	LA	SHREVEPORT NM	12	312,703	LA 277,931	12	312,703	277,931
HC GROUP TOTALS					12	312,703		12	312,703	277,931
7820	SECURITY NATIONAL BANCORP, INC. SECURITY NB SHREVESPORT	SHREVEPORT	LA	SHREVEPORT NAT	1	17,752	LA 15,120	1	17,752	15,120
HC GROUP TOTALS					1	17,752		1	17,752	15,120

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8088	SHREVEPORT BANCSHARES, INC. SHREVEPORT B&TC	SHREVEPORT	LA	SHREVEPORT NM	6	115,183	103,115	6	115,183	103,115
	HC GROUP TOTALS				6	115,183	103,115	6	115,183	103,115
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BK	SHREVEPORT	LA	SHREVEPORT NM	6	100,245	88,562	6	100,245	88,562
	HC GROUP TOTALS				6	100,245	88,562	6	100,245	88,562
5916	FBT BANCSHARES, INC. FIDELITY B&TC	SLIDELL	LA	SLIDELL NM	3	27,487	25,466	3	27,487	25,466
	HC GROUP TOTALS				3	27,487	25,466	3	27,487	25,466
5411	FIRST BANCSHARES, INC. FIRST BK	SLIDELL	LA	SLIDELL NM	6	172,234	156,323	6	172,234	156,323
	HC GROUP TOTALS				6	172,234	156,323	6	172,234	156,323
7066	CITIZENS BANCSHARES OF SPRINGHILL, INC. CITIZENS B&TC	SPRINGHILL	LA	SPRINGHILL NM	2	34,810	31,255	2	34,810	31,255
	HC GROUP TOTALS				2	34,810	31,255	2	34,810	31,255
8063	SPRINGHILL BANCSHARES, INC. SPRINGHILL B&TC	SPRINGHILL	LA	SPRINGHILL NM	3	53,698	47,630	3	53,698	47,630
	HC GROUP TOTALS				3	53,698	47,630	3	53,698	47,630

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE & TC ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	3	35,254	LA	32,301	3	35,254	32,301
	HC GROUP TOTALS			3	35,254		32,301	3	35,254	32,301
4662	ST. FRANCISVILLE BANCSHARES, INC. BANK OF ST FRANCISVILLE ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	1	31,448	LA	28,845	1	31,448	28,845
	HC GROUP TOTALS			1	31,448		28,845	1	31,448	28,845
8583	BSJ BANCSHARES, INC. BANK OF ST JOSEPH & TC ST JOSEPH	LA	ST. JOSEPH NM	3	36,547	LA	31,791	3	36,547	31,791
	HC GROUP TOTALS			3	36,547		31,791	3	36,547	31,791
8866	FIRST BANKSHARES OF ST. MARTIN, LTD. FIRST NB OF ST MARTIN ST MARTINVILLE	LA	ST. MARTINVILLE NAT	1	18,498	LA	16,191	1	18,498	16,191
	HC GROUP TOTALS			1	18,498		16,191	1	18,498	16,191
8826	ST. MARTIN BANCSHARES, INC. ST MARTIN B&TC ST MARTINVILLE	LA	ST. MARTINVILLE NM	4	56,436	LA	47,684	4	56,436	47,684
	HC GROUP TOTALS			4	56,436		47,684	4	56,436	47,684
7638	TECHE BANCSHARES, INC. TECHE B&TC ST MARTINVILLE	LA	ST. MARTINVILLE NM	2	29,745	LA	28,225	2	29,745	28,225
	HC GROUP TOTALS			2	29,745		28,225	2	29,745	28,225

SULPHUR		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	
7178	THE LAWTON COMPANY								
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB LAKE CHARLES	LA	23	727,921	619,300	23	727,921	619,300	
7178	THE LAWTON COMPANY	SULPHUR SULPHUR NAT SULPHUR			LA LA LA LA	CONTROLS THIS GROUP			
HC GROUP TOTALS			23	727,921	619,300	23	727,921	619,300	
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB LAKE CHARLES	LA	23	727,921	619,300	23	727,921	619,300	
7178	THE LAWTON COMPANY	SULPHUR SULPHUR NAT SULPHUR			LA LA LA LA	CONTROLS THIS GROUP			
HC GROUP TOTALS			23	727,921	619,300	23	727,921	619,300	
6998	TALLULAH BANCSHARES, INC. TALLULAH ST B&TC TALLULAH	LA	1	46,624	41,897	1	46,624	41,897	
HC GROUP TOTALS			1	46,624	41,897	1	46,624	41,897	
6533	FIRST ACADIAN BANCSHARES, INC. ACADIAN BK THIBODAUX	LA	4	37,466	33,796	4	37,466	33,796	
HC GROUP TOTALS			4	37,466	33,796	4	37,466	33,796	
5870	ONE AMERICAN CORP. FIRST AMERICAN B&TC VACHERIE	LA	5	103,664	93,668	5	103,664	93,668	
HC GROUP TOTALS			5	103,664	93,668	5	103,664	93,668	
8546	AMERICAN SECURITY BANCSHARES, INC. AMERICAN SECURITY BK VILLE PLATTE	LA	6	65,875	60,511	6	65,875	60,511	
HC GROUP TOTALS			6	65,875	60,511	6	65,875	60,511	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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			LA			
			2	39,008	35,883	2	39,008	35,883
	HC GROUP TOTALS		2	39,008	35,883	2	39,008	35,883
8675	EVANGELINE BANCSHARES, INC. EVANGELINE B&TC VILLE PLATTE	LA			LA			
			3	80,388	71,184	3	80,388	71,184
	HC GROUP TOTALS		3	80,388	71,184	3	80,388	71,184
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS B&TC OF VI VIVIAN	LA			LA			
			3	57,683	51,928	3	57,683	51,928
	HC GROUP TOTALS		3	57,683	51,928	3	57,683	51,928
5894	AMERICAN SECURITY BANCSHARES, INC. AMERICAN BK WELSH	LA			LA			
			3	52,557	47,573	3	52,557	47,573
	HC GROUP TOTALS		3	52,557	47,573	3	52,557	47,573
6746	LBO BANCORP, INC. LA BK OF OUACHITA PRSH WEST MONROE	LA			LA			
			4	50,695	44,730	4	50,695	44,730
	HC GROUP TOTALS		4	50,695	44,730	4	50,695	44,730
5827	WINN BANCSHARES, INC. WINN ST B&TC WINNFIELD	LA			LA			
			1	19,070	16,700	1	19,070	16,700
	HC GROUP TOTALS		1	19,070	16,700	1	19,070	16,700

WINNSBORO		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	
7791	FRANKLIN BANCORP, INC. FRANKLIN ST B&TC WINNSBORO	LA NM	4	52,365	48,215	4	52,365	48,215	
HC GROUP TOTALS			4	52,365	48,215	4	52,365	48,215	
6851	PROGRESSIVE HOLDING COMPANY PROGRESSIVE ST B&TC WINNSBORO	LA NM	1	36,722	34,006	1	36,722	34,006	
HC GROUP TOTALS			1	36,722	34,006	1	36,722	34,006	
5567	WINNSBORO BANCSHARES, INCORPORATED WINNSBORO ST B&TC WINNSBORO	LA NM	3	50,140	46,409	3	50,140	46,409	
HC GROUP TOTALS			3	50,140	46,409	3	50,140	46,409	
4442	GUARANTY BANCORP GUARANTY B&TC ZACHARY	LA NM	3	40,441	37,475	3	40,441	37,475	
HC GROUP TOTALS			3	40,441	37,475	3	40,441	37,475	
7492	ZACHARY BANCSHARES, INC. BANK OF ZACHARY ZACHARY	LA NM	3	57,981	52,398	3	57,981	52,398	
HC GROUP TOTALS			3	57,981	52,398	3	57,981	52,398	
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE KEY BK SOUTHERN MAINE KEY BK NORTHERN MAINE KEY BK EASTERN MAINE AUGUSTA PORTLAND PRESQUE ISLE BANGOR	ME NM ME NM ME NM ME NM	38 33 7 9	509,569 386,782 103,289 91,709	416,413 322,563 92,133 80,383	38 33 7 9	509,569 386,782 103,289 91,709	416,413 322,563 92,133 80,383	
0185	KEYCORP ALBANY	NY			CONTROLS THIS GROUP				
HC GROUP TOTALS			87	1,091,349	911,492	87	1,091,349	911,492	

BANGOR

ME

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	ME	40 12	664,949 108,534	514,435 92,366	40 12	664,949 108,534	514,435 92,366
	HC GROUP TOTALS					52	773,483	606,801	52	773,483	606,801
7909	BAR HARBOR BANKSHARES BAR HARBOR BKG&TC	BAR HARBOR	ME	BAR HARBOR NM	ME	8	110,763	95,207	8	110,763	95,207
	HC GROUP TOTALS					8	110,763	95,207	8	110,763	95,207
8714	FNB BANKSHARES FIRST NB OF BAR HARBOR	BAR HARBOR	ME	BAR HARBOR NAT	ME	4	56,657	49,888	4	56,657	49,888
	HC GROUP TOTALS					4	56,657	49,888	4	56,657	49,888
8268	CAMDEN NATIONAL CORPORATION CAMDEN NB	CAMDEN	ME	CAMDEN NAT	ME	5	110,389	99,847	5	110,389	99,847
	HC GROUP TOTALS					5	110,389	99,847	5	110,389	99,847
8774	FIRST NATIONAL LINCOLN CORPORATION FIRST NB DAMARISCOTTA	DAMARISCOTTA	ME	DAMARISCOTTA NAT	ME	3	88,226	80,849	3	88,226	80,849
	HC GROUP TOTALS					3	88,226	80,849	3	88,226	80,849
7911	UNION BANKSHARES COMPANY UNION TC OF	ELLSWORTH	ME	ELLSWORTH SM	ME	9	89,991	79,975	9	89,991	79,975
	HC GROUP TOTALS					9	89,991	79,975	9	89,991	79,975



KENNEBUNK		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	
8389	OCEAN NATIONAL CORPORATION OCEAN NB OF KENNEBUNK	KENNEBUNK	ME NAT	6	62,578	57,524	6	62,578	57,524
HC GROUP TOTALS				6	62,578	57,524	6	62,578	57,524
0145	NORSTAR BANKSHARE ASSOCIATION NORSTAR BK OF MAINE	PORTLAND	ME LEWISTON NM	55	723,747	605,608	55	723,747	605,608
0183	NORSTAR BANCORP INC.		ALBANY NY			CONTROLS THIS GROUP			
HC GROUP TOTALS				55	723,747	605,608	55	723,747	605,608
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA	PORTLAND	ME PORTLAND NAT	56	1,052,041	924,672	56	1,052,041	924,672
0321	BANK OF BOSTON CORPORATION		BOSTON MA			CONTROLS THIS GROUP			
HC GROUP TOTALS				56	1,052,041	924,672	56	1,052,041	924,672
6431	MAINE NATIONAL CORP. MAINE NB	PORTLAND	ME PORTLAND NAT	87	740,807	611,345	87	740,807	611,345
0328	BANK OF NEW ENGLAND CORPORATION		BOSTON MA			CONTROLS THIS GROUP			
HC GROUP TOTALS				87	740,807	611,345	87	740,807	611,345
7660	THE ONE BANCORP MAINE SVG BK	PORTLAND	ME PORTLAND NM	28	1,083,764	934,672	28	1,083,764	934,672
HC GROUP TOTALS				28	1,083,764	934,672	28	1,083,764	934,672
7753	CITICORP (MAINE) CITIBANK (MAINE) NA	SOUTH PORTLAND	ME SOUTH PORTLAND NAT	3	50,056	27,902	3	50,056	27,902
0381	CITICORP		NEW YORK NY			CONTROLS THIS GROUP			
HC GROUP TOTALS				3	50,056	27,902	3	50,056	27,902

## ANNAPOLIS

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
5603	FARMERS NATIONAL BANCORP FARMERS NB OF MARYLAND ATLANTIC NB CAROLINE COUNTY BK	ANNAPOLIS OCEAN CITY GREENSBORO	MD NAT MD NAT MD NM		MD			
			13	281,792	246,128	13	281,792	246,128
			4	21,859	19,614	4	21,859	19,614
			1	16,276	14,208	1	16,276	14,208
	HC GROUP TOTALS		18	319,927	279,950	18	319,927	279,950
8220	BALTIMORE BANCORP BANK OF BALTIMORE	BALTIMORE	MD NM		MD			
			28	2,036,730	1,545,857	28	2,036,730	1,545,857
	HC GROUP TOTALS		28	2,036,730	1,545,857	28	2,036,730	1,545,857
0603	EQUITABLE BANCORPORATION EQUITABLE BK NA EQUITABLE BK OF DELAWARE FARMERS & MERCHANTS BK OF	BALTIMORE DOVER HAGERSTOWN	MD NAT DE NM MD NM		MD			
			130	3,333,003	2,613,849	130	3,502,928	2,778,688
			1	424,573	229,558	1	424,573	229,558
			11	141,928	129,353	11	141,928	129,353
4710	THE MAYBACO COMPANY		BALTIMORE		MD	CONTROLS THIS GROUP		
	HC GROUP TOTALS		142	3,899,504	2,972,760	142	4,069,429	3,137,599
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND FIRST OMNI BK NA FRST MARYLND INTL BKNG CORP	BALTIMORE MILLSBORO BALTIMORE	MD NAT DE NAT MD NM		MD			
			154	3,819,452	2,741,984	156	4,195,836	3,113,665
			1	249,353	100,296	1	249,353	100,296
			2	2,930	191	2	2,930	191
7231	ALLIED IRISH BANKS LIMITED		DUBLIN		EI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		157	4,071,735	2,842,471	159	4,448,119	3,214,152
0602	MARYLAND NATIONAL CORPORATION MARYLAND NB MARYLAND BK NA MARYLAND BANK INTERNATIONAL	BALTIMORE NEWARK BALTIMORE	MD NAT DE NAT MD NM		MD			
			204	6,312,726	4,469,033	205	6,759,594	4,908,024
			1	1,118,896	450,471	1	1,123,896	455,471
			2	47,748	7	3	47,748	7
	HC GROUP TOTALS		207	7,479,370	4,919,511	209	7,931,238	5,363,502

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0118	MERCANTILE BANKSHARES CORPORATION	BALTIMORE						
	MERCANTILE SAFE DEP & TC	BALTIMORE	MD NM	17	1,095,017	874,554	17	1,095,017
	CITIZENS NB	LAUREL	MD NAT	16	233,060	200,973	16	233,060
	ANNAPOLIS BKG&TC	ANNAPOLIS	MD SM	8	136,184	117,520	8	136,184
	FREDERICKTOWN B&TC	FREDERICK	MD NM	5	135,585	121,638	5	135,585
	COUNTY BKG&TC	ELKTON	MD NM	8	131,044	116,790	8	131,044
	PENINSULA BK	PRINCESS ANNE	MD NM	10	127,907	116,258	10	127,907
	WESTMINSTER B&TC CRL C	WESTMINSTER	MD NM	8	122,865	111,240	8	122,865
	FIRST NB OF ST MARYS	LEONARDTOWN	MD NAT	5	116,578	104,737	5	116,578
	FOREST HILL ST BK	FOREST HILL	MD SM	4	103,146	94,663	4	103,146
	POTOMAC VALLEY BK	GAITHERSBURG	MD NM	5	87,084	79,094	5	87,084
	CHESTERTOWN BK OF MD	CHESTERTOWN	MD NM	5	83,671	74,822	5	83,671
	BANK OF SOUTHERN MARYLAND	LA PLATA	MD NM	4	75,215	64,607	4	75,215
	PEOPLES BK OF MARYLAND	DENTON	MD NM	3	47,864	43,035	3	47,864
	CALVERT B&TC	PRINCE FREDERICK	MD NM	4	41,943	37,737	4	41,943
	SUDLERSVILLE BK OF MD	SUDLERSVILLE	MD NM	2	30,632	26,817	2	30,632
	FIDELITY BK	FROSTBURG	MD NM	2	30,621	27,211	2	30,621
	ST MICHAELS BK	ST MICHAELS	MD SM	4	29,049	27,080	4	29,049
	HC GROUP TOTALS			110	2,627,465	2,238,776	110	2,627,465
4710	THE MAYBACO COMPANY	BALTIMORE						
0603	EQUITABLE BANCORPORATION	BALTIMORE	MD NAT	130	3,333,003	2,613,849	130	3,502,928
	EQUITABLE BK NA	DOVER	DE NM	1	424,573	229,558	1	424,573
	FARMERS & MERCHANTS BK OF	HAGERSTOWN	MD NM	11	141,928	129,353	11	141,928
4710	THE MAYBACO COMPANY	BALTIMORE				MD CONTROLS	THIS GROUP	
	HC GROUP TOTALS			142	3,899,504	2,972,760	142	4,069,429
0233	UNION TRUST BANCORP	BALTIMORE	MD SM	94	2,309,167	1,747,931	94	2,425,880
0053	BANK OF VIRGINIA COMPANY	RICHMOND	VA			CONTROLS	THIS GROUP	
	HC GROUP TOTALS			94	2,309,167	1,747,931	94	2,425,880
5777	BETHESDA BANCORPORATION	BETHESDA	MD NM	11	160,198	129,345	11	160,198
	BANK OF BETHESDA							
	HC GROUP TOTALS			11	160,198	129,345	11	160,198

## 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		
6663	LTC BANCORP LIBERTY BK OF MARYLAND	CUMBERLAND	MD	CUMBERLAND NM	8	134,939	113,388	8	134,939	113,388
	HC GROUP TOTALS				8	134,939	113,388	8	134,939	113,388
7554	F&M BANCORP FARMERS & MECHANICS NAT BANK	FREDERICK	MD	FREDERICK NAT	16	379,455	334,718	16	379,455	334,718
	HC GROUP TOTALS				16	379,455	334,718	16	379,455	334,718
8594	MID-ATLANTIC BANCORP HAGERSTOWN TC	HAGERSTOWN	MD	HAGERSTOWN NM	14	244,019	218,545	14	244,019	218,545
	HC GROUP TOTALS				14	244,019	218,545	14	244,019	218,545
0231	SUBURBAN BANCORP SUBURBAN BK SUBURBAN BK DELAWARE	BETHESDA DOVER	MD DE	HYATTSVILLE NM NM	85 1	3,270,277 169,291	2,503,923 2,100	85 1	3,270,277 169,291	2,503,923 2,100
	HC GROUP TOTALS				86	3,439,568	2,506,023	86	3,439,568	2,506,023
0605	MARYLAND BANCORP, INC. MARYLAND B&TC	LEXINGTON PARK	MD	LEXINGTON PARK NM	6	82,608	75,634	6	82,608	75,634
	HC GROUP TOTALS				6	82,608	75,634	6	82,608	75,634
8620	FIRST UNITED CORPORATION FIRST UNITED NB&TC	OAKLAND	MD	OAKLAND NAT	14	226,282	205,269	14	226,282	205,269
	HC GROUP TOTALS				14	226,282	205,269	14	226,282	205,269

OAKLAND

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		
8123	GNB BANKSHARES, INC. GARRETT NB IN OAKLAND	OAKLAND	MD	OAKLAND NAT	11	102,676	93,352	11	102,676	93,352
	HC GROUP TOTALS				11	102,676	93,352	11	102,676	93,352
5569	CITIZENS BANCORP CITIZENS B&TC OF MD	RIVERDALE	MD	RIVERDALE NM	93	1,243,661	1,032,437	93	1,243,661	1,032,437
	HC GROUP TOTALS				93	1,243,661	1,032,437	93	1,243,661	1,032,437
6929	FWB BANCORPORATION FIRST WOMENS BK OF MARYLAND	ROCKVILLE	MD	ROCKVILLE NM	2	44,048	40,266	2	44,048	40,266
	HC GROUP TOTALS				2	44,048	40,266	2	44,048	40,266
5568	UNITED BANCORP OF MARYLAND, INC. UNITED B&TC OF MD	UPPER MARLBORO	MD	UPPER MARLBORO NM	11	109,554	100,319	11	109,554	100,319
	HC GROUP TOTALS				11	109,554	100,319	11	109,554	100,319
6962	SUBURBAN NATIONAL CORPORATION SUBURBAN NB OF ARLINGTON	ARLINGTON	MA	ARLINGTON NAT	4	24,685	22,322	4	24,685	22,322
	HC GROUP TOTALS				4	24,685	22,322	4	24,685	22,322
7925	BEVERLY NATIONAL CORPORATION BEVERLY NB	BEVERLY	MA	BEVERLY NAT	3	69,432	60,770	3	69,432	60,770
	HC GROUP TOTALS				3	69,432	60,770	3	69,432	60,770

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	NAT	91	13,062,767	8,549,032	157	20,190,910	14,461,329
	BANK OF BOSTON INTL	NEW YORK	NY	NM	3	758,092	3	758,092	579,787
	BANK OF BOSTON INTL SOUTH	MIAMI	FL	NM	4	704,548	4	704,548	557,328
	BANK OF BOSTON-WESTERN MA NA	SPRINGFIELD	MA	NAT	24	446,353	24	446,353	403,784
	BANK OF BOSTON-BRISTON NA	NEW BEDFORD	MA	NAT	16	317,246	16	317,246	258,523
	BANK OF BOSTON TC SE NA	PALM BEACH	FL	NAT	1	2,046	1	2,046	700
	BANK OF BOSTON TC SW NA	SARASOTA	FL	NAT	1	1,584	1	1,584	0
	OLD COLONY TC OF SC NA	HILTON HEAD	SC	NAT	1	1,477	1	1,477	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	NAT	56	1,052,041	924,672	56	1,052,041	924,672
7657	COLONIAL BANCORP, INC. COLONIAL BK	WATERBURY CT	NM	61	1,714,037	1,472,819	61	1,728,437	1,487,219
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB	PROVIDENCE RI	NAT	61	2,470,123	1,840,327	61	2,505,111	1,875,218
0321	BANK OF BOSTON CORPORATION	BOSTON	MA			CONTROLS	THIS GROUP		
HC GROUP TOTALS				321	20,530,314	14,586,972	386	27,707,845	20,548,560
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND NA	BOSTON MA	NAT	18	5,358,347	3,886,945	20	6,185,225	4,773,447
	BANK OF NEW ENGLAND - W NA	SPRINGFIELD	MA	NAT	35	1,293,552	35	1,293,552	1,119,641
	BANK OF NEW ENGLAND - HANCO	QUINCY	MA	NM	16	425,419	16	425,419	385,352
	BANK OF NEW ENGLAND NA BAY	LAWRENCE	MA	NAT	12	323,047	12	323,047	288,727
	BANK OF NEW ENGLAND - BARNS	BARNSTABLE	MA	NAT	6	178,649	6	178,649	166,973
	BANK OF NEW ENGLAND NA BRSTL	FALL RIVER	MA	NAT	8	164,437	8	164,437	148,918
	BANK OF NEW ENGLAND - N SHR	GLOUCESTER	MA	SM	6	139,521	6	139,521	126,342
	BANK OF NEW ENGLAND - WRCTR	WORCESTER	MA	NAT	3	67,913	3	67,913	61,105
	BANK OF NEW ENGLAND INTL	MIAMI	FL	NM	1	44,723	1	44,723	36,816
8299	BNE HOLDING CORPORATION	BOSTON	MA						
9232	OCB HOLDING CORPORATION BANK OF NEW ENGLAND NA OLD	PROVIDENCE RI	NAT	1	756,435	645,372	1	756,435	645,372
9309	BNE SECURITIES CORPORATION CONNECTICUT B&TC NA	HARTFORD CT	NAT	157	7,256,511	5,660,316	158	7,665,055	6,090,426
6431	MAINE NATIONAL CORP. MAINE NB	PORTLAND ME	NAT	87	740,807	611,345	87	740,807	611,345
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON	MA			CONTROLS	THIS GROUP		
HC GROUP TOTALS				350	16,749,361	13,137,852	353	17,984,783	14,454,464

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0013	BAYBANKS, INC. BAYBANK MIDDLESEX BAYBANK NORFOLK CTY TC BAYBANK HARVARD TC BAYBANK VALLEY TC BAYBANK SOUTHEAST NA BAYBANK BOSTON NA BAYBANK MERRIMACK VALLEY NA BAYBANK FIRST EASTHAMPTON NA	BURLINGTON DEDHAM CAMBRIDGE SPRINGFIELD PLYMOUTH BOSTON ANDOVER EASTHAMPTON	BOSTON MA NM MA NM MA NM MA NM MA NAT MA NAT MA NAT MA NAT	99 37 23 23 26 11 12 2	2,548,401 1,152,078 987,978 769,315 392,980 373,389 196,288 60,206	2,053,141 945,224 757,383 637,649 312,035 220,883 177,632 53,552	99 37 23 23 26 11 12 2	2,548,401 1,152,078 987,978 769,315 392,980 384,656 196,288 60,206	2,053,141 945,224 757,383 637,649 312,035 238,018 177,632 53,552
HC GROUP TOTALS				233	6,480,635	5,157,499	233	6,491,902	5,174,634
8299	BNE HOLDING CORPORATION MAINE NATIONAL CORP. MAINE NB	PORTLAND	BOSTON PORTLAND ME NAT	87	740,807	611,345	87	740,807	611,345
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON	BOSTON MA CONTROLS THIS GROUP						
HC GROUP TOTALS				87	740,807	611,345	87	740,807	611,345
9309	BNE SECURITIES CORPORATION CONNECTICUT B&TC NA	HARTFORD	BOSTON NAT CT BOSTON	157	7,256,511	5,660,316	158	7,665,055	6,090,426
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON	BOSTON MA CONTROLS THIS GROUP						
HC GROUP TOTALS				157	7,256,511	5,660,316	158	7,665,055	6,090,426
0296	CAPITOL BANCORPORATION CAPITOL B&TC	BOSTON	BOSTON MA NM	6	434,600	306,302	6	434,600	306,302
HC GROUP TOTALS				6	434,600	306,302	6	434,600	306,302
9232	OCB HOLDING CORPORATION BANK OF NEW ENGLAND NA OLD	PROVIDENCE	BOSTON NAT RI BOSTON	1	756,435	645,372	1	756,435	645,372
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON	BOSTON MA CONTROLS THIS GROUP						
HC GROUP TOTALS				1	756,435	645,372	1	756,435	645,372

BOSTON		MA		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		
3715	PATRIOT BANCORPORATION PATRIOT BK NA	BOSTON	MA NAT	17	927,510	MA 714,810	17	927,510	714,810	
HC GROUP TOTALS				17	927,510	714,810	17	927,510	714,810	
3674	SECURITY BANCORP, INC. SECURITY NB	LYNN	MA NAT	14	302,895	MA 266,051	14	302,895	266,051	
HC GROUP TOTALS				14	302,895	266,051	14	302,895	266,051	
0014	SHAWMUT CORPORATION	BOSTON	MA			MA				
	SHAWMUT BK OF BOSTON NA	BOSTON	MA NAT	27	4,102,176	2,481,939	29	4,285,905	2,661,092	
	SHAWMUT WORCESTER CTY BK NA	WORCESTER	MA NAT	33	1,138,220	951,633	33	1,138,220	951,633	
	SHAWMUT COUNTY BK NA	CAMBRIDGE	MA NAT	25	475,908	396,456	25	475,908	396,456	
	SHAWMUT FIRST B&TC	SPRINGFIELD	MA NM	20	466,184	350,001	20	466,184	350,001	
	SHAWMUT COMMUNITY BK NA	FRAMINGHAM	MA NAT	18	375,089	324,414	18	375,089	324,414	
	SHAWMUT BK OF BRISTOL CTY NA	NEW BEDFORD	MA NAT	6	241,612	169,183	6	241,612	169,183	
	SHAWMUT NEEDHAM BK NA	NEEDHAM	MA NAT	9	195,733	160,472	9	195,733	160,472	
	SHAWMUT MERCHANTS BK NA	SALEM	MA NAT	8	195,242	173,940	8	195,242	173,940	
	SHAWMUT FIRST COUNTY BK NA	BROCKTON	MA NAT	10	161,777	120,950	10	161,777	120,950	
	SHAWMUT BK OF HAMPSHR CTY NA	AMHERST	MA NAT	6	129,192	104,300	6	129,192	104,300	
	SHAWMUT BK OF CAPE COD NA	ORLEANS	MA NAT	8	120,909	95,008	8	120,909	95,008	
	SHAWMUT BK OF FRANKLIN CTY	GREENFIELD	MA NM	3	115,063	98,943	3	115,063	98,943	
	MARTHAS VINEYARD NB	VINEYARD HAVEN	MA NAT	3	78,502	75,459	3	78,502	75,459	
	SHAWMUT QUINCY BK & TR CO	QUINCY	MA NM	2	3,037	86	2	3,037	86	
HC GROUP TOTALS				178	7,798,644	5,502,784	180	7,982,373	5,681,937	
0305	STATE STREET BOSTON CORPORATION	BOSTON	MA			MA				
	STATE STREET B&TC	BOSTON	MA SM	15	5,948,389	3,958,286	17	6,575,396	4,552,314	
	STATE STREET B&TC NA	NEW YORK	NY NAT	1	23,153	20,711	1	23,153	20,711	
HC GROUP TOTALS				16	5,971,542	3,978,997	18	6,598,549	4,573,025	



BOSTON

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		
7586	THE BOSTON BANK OF CSEOT BOSTON BK OF COMMERCE	BOSTON	MA	BOSTON NM	2	23,078	21,085	2	23,078	21,085
	HC GROUP TOTALS				2	23,078	21,085	2	23,078	21,085
0307	UST CORP. UNITED STATES TC USTRUST CO USTRUST/MIDDLESEX U S TR ESSEX NA	BOSTON MILTON CAMBRIDGE GLOUCESTER	MA	BOSTON NM	7	752,275	617,246	7	752,275	617,246
			MA	NM	5	234,173	202,852	5	234,173	202,852
			MA	NM	8	226,364	198,146	8	226,364	198,146
			MA	NAT	4	71,881	64,088	4	71,881	64,088
	HC GROUP TOTALS				24	1,284,693	1,082,332	24	1,284,693	1,082,332
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC	BROCKTON BROCKTON	MA	BROCKTON NM	3	52,318	46,660	3	52,318	46,660
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON					MA CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	52,318	46,660	3	52,318	46,660
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON					MA CONTROLS THIS GROUP			
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC	BROCKTON BROCKTON	MA	BROCKTON NM	3	52,318	46,660	3	52,318	46,660
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON					MA CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	52,318	46,660	3	52,318	46,660
6715	CAMBRIDGE BANCORP CAMBRIDGE TC	CAMBRIDGE	MA	CAMBRIDGE NM	5	175,205	154,932	5	175,205	154,932
	HC GROUP TOTALS				5	175,205	154,932	5	175,205	154,932

CHELSEA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5425	BROADWAY CAPITAL CORP. BROADWAY NB OF CHELSEA	CHELSEA	MA CHELSEA NAT	2	81,725	MA 2	73,653	81,725	73,653
	HC GROUP TOTALS			2	81,725		73,653	81,725	73,653
8079	FAIRBANK, INC. NATIONAL BK OF FAIRHAVEN	FAIRHAVEN	MA FAIRHAVEN NAT	1	75,043	MA 1	65,915	75,043	65,915
	HC GROUP TOTALS			1	75,043		65,915	75,043	65,915
1249	THE SAFETY FUND CORPORATION FIRST SAFETY FUND NB OF	FITCHBURG	MA FITCHBURG NAT	8	154,681	MA 8	121,323	154,681	121,323
	HC GROUP TOTALS			8	154,681		121,323	154,681	121,323
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC	FRAMINGHAM	MA FRAMINGHAM NM	13	271,101	MA 13	240,348	271,101	240,348
	HC GROUP TOTALS			13	271,101		240,348	271,101	240,348
7871	COMMUNITY BANCORP, INC. HUDSON NB	HUDSON	MA HUDSON NAT	7	118,116	MA 7	100,738	118,116	100,738
	HC GROUP TOTALS			7	118,116		100,738	118,116	100,738
7430	ARLTRU BANCORPORATION ARLINGTON TC	LAWRENCE	MA LAWRENCE NM	19	1,091,925	MA 19	954,422	1,091,925	954,422
0314	HARTFORD NATIONAL CORPORATION		CT HARTFORD			CT CONTROLS THIS GROUP			
	HC GROUP TOTALS			19	1,091,925		954,422	1,091,925	954,422

MALDEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8854	MALDEN TRUST CORPORATION MALDEN TC	MALDEN	MA NM	5	249,828	MA 5	222,366	249,828	222,366
	HC GROUP TOTALS			5	249,828	5	222,366	249,828	222,366
7910	GRAND BANK CORPORATION NATIONAL GRAND BK OF MARBLEH	MARBLEHEAD	MA NAT	1	87,973	MA 1	79,356	87,973	79,356
	HC GROUP TOTALS			1	87,973	1	79,356	87,973	79,356
7987	METRO BANCORP, INC. METROPOLITAN B&TC	MELROSE	MA NM	3	32,840	MA 3	30,765	32,840	30,765
	HC GROUP TOTALS			3	32,840	3	30,765	32,840	30,765
6678	HOME NATIONAL CORPORATION HOME NB OF MILFORD	MILFORD	MA NAT	5	202,972	MA 5	175,105	202,972	175,105
	HC GROUP TOTALS			5	202,972	5	175,105	202,972	175,105
9054	NEW BEDFORD COMMUNITY BANCORP LUZO COMMUNITY BK	NEW BEDFORD	MA NM	1	13,729	MA 1	12,710	13,729	12,710
	HC GROUP TOTALS			1	13,729	1	12,710	13,729	12,710
2854 0226 2853	COLONIAL GENERAL, INC. FIRST COOLIDGE CORPORATION COOLIDGE B&TC BELLEVUE HOLDING CORPORATION	WATERTOWN	MA NEW YORK WATERTOWN NM GENEVA	11	255,496	MA MA SZ	219,970	255,496	219,970
	HC GROUP TOTALS			11	255,496	11	219,970	255,496	219,970

CONTROLS THIS GROUP

## NEWBURYPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7788	FIRST AND OCEAN BANCORP FIRST & OCEAN NB OF NE NEWBURYPORT	MA	NEWBURYPORT NAT	1	27,565	MA 1	24,953	27,565	24,953
	HC GROUP TOTALS			1	27,565		24,953	27,565	24,953
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BK MECHANICS BK FIRST AGRICULTURAL BK DURFEE ATTLEBORO BK MULTIBANK NAT OF WSTRN MA FALMOUTH NB MULTIBANK INTL	MA	QUINCY NM NM NM NM NAT NAT NM	34 8 11 13 9 7 1	825,963 368,124 321,812 310,527 151,771 138,413 11,397	MA 34 8 11 13 9 7 1	696,873 330,461 286,658 267,192 141,829 126,690 2,129	825,963 368,124 321,812 310,527 151,771 138,413 11,397	696,873 330,461 286,658 267,192 141,829 126,690 2,129
	HC GROUP TOTALS			83	2,128,007		1,851,832	2,128,007	1,851,832
0260	CENTURY BANCORP, INC. CENTURY B&TC CENTURY N SHR B&TC BANK OF MASSACHUSETTS INC	MA	SOMERVILLE NM NM NM	5 4 2	248,883 52,038 26,727	MA 5 4 2	196,405 45,278 23,963	248,883 52,038 26,727	196,405 45,278 23,963
	HC GROUP TOTALS			11	327,648		265,646	327,648	265,646
8808	FIRST NEW ENGLAND BANKSHARES CORP. FIRST BRISTOL CTY NB TAUNTON	MA	TAUNTON NAT	20	353,898	MA 20	317,997	353,898	317,997
	HC GROUP TOTALS			20	353,898		317,997	353,898	317,997
0448	FIRST/MARTHA'S VINEYARD BANCORPORATION FIRST BK MARTHAS VINEYARD NB	MA	VINEYARD HAVEN NM NAT	11 3	246,048 78,502	MA 11 3	214,103 75,459	246,048 78,502	214,103 75,459
	HC GROUP TOTALS			14	324,550		289,562	324,550	289,562

WALTHAM		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	
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TC	WALTHAM	MA NM	14	271,667	MA 249,663	14	271,667	249,663
	HC GROUP TOTALS			14	271,667	249,663	14	271,667	249,663
0226	FIRST COOLIDGE CORPORATION COOLIDGE B&TC	WATERTOWN	MA NM	11	255,496	MA 219,970	11	255,496	219,970
2853	BELLEVUE HOLDING CORPORATION		SZ GENEVA			CONROLS THIS GROUP			
	HC GROUP TOTALS			11	255,496	219,970	11	255,496	219,970
7872	WESTBANK CORPORATION PARK WEST B&TC	WEST SPRINGFIELD	MA NM	9	134,189	MA 120,372	9	134,189	120,372
	HC GROUP TOTALS			9	134,189	120,372	9	134,189	120,372
7651	WOBURN NATIONAL CORPORATION WOBURN NB	WOBURN	MA NAT	3	72,234	MA 63,007	3	72,234	63,007
	HC GROUP TOTALS			3	72,234	63,007	3	72,234	63,007
0303	THE CONIFER GROUP INC. GUARANTY B&TC ESSEXBANK UNION NB PLYMOUTH HOME NB BERKSHIRE B&TC BANK OF CAPE COD	WORCESTER PEABODY LOWELL BROCKTON PITTSFIELD FALMOUTH	MA NM MA NM MA NAT MA NAT MA NM MA NM	26 17 19 18 12 7	809,539 507,394 483,354 385,781 189,005 144,677	MA 699,947 442,262 400,282 353,772 174,928 133,558	26 17 19 18 12 7	809,539 507,394 483,354 385,781 189,005 144,677	699,947 442,262 400,282 353,772 174,928 133,558
	HC GROUP TOTALS			99	2,519,750	2,204,749	99	2,519,750	2,204,749

ADRIAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SVG BK JIPSON CARTER ST BK	ADRIAN BLISSFIELD	MI MI	ADRIAN SM NM	6 2	139,041 30,629	MI 126,598 27,795	6 2	139,041 30,629	126,598 27,795
HC GROUP TOTALS				8	169,670	154,393	8	169,670	154,393	
8823	FIRSTBANK CORP. BANK OF ALMA	ALMA	MI	ALMA NM	7	122,666	MI 108,742	7	122,666	108,742
HC GROUP TOTALS				7	122,666	108,742	7	122,666	108,742	
4333	FIRST OF HURON CORP. FIRST NB OF BAD AXE	BAD AXE	MI	BAD AXE NAT	4	67,698	MI 62,777	4	67,698	62,777
HC GROUP TOTALS				4	67,698	62,777	4	67,698	62,777	
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	3 3 2 2	60,050 26,417 12,382 5,190	MI 50,777 24,328 11,185 4,133	3 3 2 2	60,050 26,417 12,382 5,190	50,777 24,328 11,185 4,133
HC GROUP TOTALS				10	104,039	90,423	10	104,039	90,423	
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NB OF DETROIT MICHIGAN NB MICHIGAN NB - OAKLAND MICHIGAN NB - N METRO MICHIGAN NB - W METRO MICHIGAN NB - CENTRAL MICHIGAN BK - PORT HURON MICHIGAN NB - MID MI	DETROIT LANSING SOUTHFIELD TROY LIVONIA WYOMING PORT HURON FLINT	MI MI MI MI MI MI MI MI	BLOOMFIELD HILLS NAT NAT NAT NAT NAT SM NAT	62 32 25 28 18 28 19 20	2,051,443 1,776,065 506,599 419,530 348,371 339,840 334,325 323,804	MI 1,512,425 1,506,774 458,940 370,722 311,732 302,570 286,470 276,826	62 32 25 28 18 28 19 20	2,051,443 1,776,065 506,599 419,530 348,371 339,840 334,325 323,804	1,513,425 1,506,774 458,940 370,722 311,732 302,570 286,470 276,826

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		
0277	MICHIGAN NATIONAL CORPORATION	BLOOMFIELD HILLS								
	MICHIGAN NB - S METRO	DEARBORN	MI NAT	17	247,925	MI	221,799	17	247,925	221,799
	MICHIGAN NB OF MACOMB	WARREN	MI NAT	12	220,642		200,114	12	220,642	200,114
	MICHIGAN NB - VALLEY	MIDLAND	MI NAT	15	190,117		168,595	15	190,117	168,595
	MICHIGAN NB - MICHIANA	CASSOPOLIS	MI NAT	12	148,366		135,779	12	148,366	135,779
	MICHIGAN NB - W OAKLND	NOVI	MI NAT	11	88,856		79,986	11	88,856	79,986
	MICHIGAN BK - MIDWEST	JACKSON	MI NM	11	88,571		80,634	11	88,571	80,634
	MICHIGAN NB - STERLING	STERLING HEIGHTS	MI NAT	7	86,330		78,488	7	86,330	78,488
	SECURITY BK ST CLAIR SHRS	ST CLAIR SHORES	MI SM	4	84,467		77,496	4	84,467	77,496
	MICHIGAN NB - WEST	KALAMAZOO	MI NAT	10	77,035		68,496	10	77,035	68,496
	MICHIGAN NB - ANN ARBOR	ANN ARBOR	MI NAT	8	60,653		55,233	8	60,653	55,233
	MICHIGAN NB - GRND TRA	TRAVERSE CITY	MI NAT	7	59,463		54,376	7	59,463	54,376
	MICHIGAN BK - MID SOUTH	LITCHFIELD	MI NM	9	58,898		53,745	9	58,898	53,745
	MICHIGAN BK - LIVINGSTON	BRIGHTON	MI NM	6	58,571		53,953	6	58,571	53,953
	MICHIGAN BK - HURON	EAST TAWAS	MI SM	4	54,716		50,211	4	54,716	50,211
	MICHIGAN NB - FRMNGTN	FARMINGTON HLS	MI NAT	6	53,575		49,054	6	53,575	49,054
	MICHIGAN NB - NORTH	PETOSKEY	MI NAT	4	24,647		22,447	4	24,647	22,447
	HC GROUP TOTALS			375	7,702,809		6,476,865	375	7,702,809	6,477,865
0936	BAY PORT ASSOCIATES BAYPORT ST BK	BAYPORT	MI NM	2	10,909	MI	10,068	2	10,909	10,068
	HC GROUP TOTALS			2	10,909		10,068	2	10,909	10,068
8952	CNB CORPORATION CITIZENS NB OF CHEBOY	CHEBOYGAN	MI NAT	7	101,222	MI	92,699	7	101,222	92,699
	HC GROUP TOTALS			7	101,222		92,699	7	101,222	92,699
6015	SOUTHERN MICHIGAN BANCORP, INC. SOUTHERN MICH NB	COLDWATER	MI NAT	7	111,988	MI	100,863	7	111,988	100,863
	HC GROUP TOTALS			7	111,988		100,863	7	111,988	100,863

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
7835	EASTERN MICHIGAN FINANCIAL CORPORATION STATE BK OF CROSWELL	CROSWELL CROSWELL	MI SM	4	59,928	4	59,928	54,624
	HC GROUP TOTALS			4	59,928	4	59,928	54,624
8744	C.F.C. BANCORP, INC. FIRST NB OF CRYSTAL FLS	CRYSTAL FALLS	MI NAT	2	39,962	2	39,962	36,433
	HC GROUP TOTALS			2	39,962	2	39,962	36,433
7030	ALLIANCE FINANCIAL CORPORATION DEARBORN B&T	DEARBORN	MI SM	14	218,805	14	218,805	198,736
	HC GROUP TOTALS			14	218,805	14	218,805	198,736
0442	COMERICA INCORPORATED	DETROIT	MI					
	COMERICA BK - DETROIT	DETROIT	MI SM	142	7,007,859	143	7,327,103	5,787,836
	COMERICA BK - JACKSON NA	JACKSON	MI NAT	18	339,033	18	339,033	299,834
	COMERICA BK - WARREN NA	WARREN	MI NAT	7	330,426	7	330,426	303,031
	COMERICA BK - HACKLEY NA	MUSKEGON	MI NAT	10	326,264	10	326,264	296,089
	COMERICA BK - KALAMAZOO	KALAMAZOO	MI NM	14	234,406	14	234,406	215,111
	COMERICA BK - SOUTHFIELD	SOUTHFIELD	MI SM	6	197,922	6	197,922	182,039
	COMERICA BK - TROY	TROY	MI SM	6	192,117	6	192,117	177,541
	COMERICA - MIDWEST NA	TOLEDO	OH NAT	1	187,331	1	187,331	172,000
	COMERICA BK - ANN ARBOR NA	ANN ARBOR	MI NAT	7	175,807	7	175,807	162,318
	COMERICA BK - BATTLE CREEK	BATTLE CREEK	MI NM	11	167,517	11	167,517	151,570
	COMERICA BK - LIVONIA	LIVONIA	MI SM	5	152,761	5	152,761	140,675
	COMERICA BK - METRO E NA	STERLING HEIGHTS	MI NAT	3	137,217	3	137,217	126,270
	COMERICA BANK INTERNATIONAL	DETROIT	MI NM	3	123,223	5	123,223	0
	COMERICA BK - MIDLAND	MIDLAND	MI NM	9	113,909	9	113,909	104,520
	COMERICA BK - METRO W NA	NOVI	MI NAT	3	62,036	3	62,036	57,058
	COMERICA BK - KENTWOOD NA	KENTWOOD	MI NAT	3	56,419	3	56,419	52,499
	COMERICA BANK - GRSS E PNT NA	GROSSE POINTE	MI NAT	1	46,138	1	46,138	42,633
	COMERICA BK - CENTRAL	SHEPHERD	MI NM	3	27,089	3	27,089	25,001
	COMERICA BK - WEST BR NA	WEST BRANCH	MI NAT	1	13,545	1	13,545	12,478
	COMERICA BK LANSING NA	LANSING	MI NAT	1	5,728	1	5,728	3,849



BHCNO	NAME AND LOCATION OF BANK HOLDING 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	BOCA RATON	FL	DETROIT NM	1	0	MI	0	0
	COMERICA TC FLORIDA								
	HC GROUP TOTALS				255	9,896,747		7,999,048	258 10,215,991 8,312,352
0428	MANUFACTURERS NATIONAL CORPORATION			DETROIT			MI		
	MANUFACTURERS NB	DETROIT	MI	NAT	81	5,632,862		4,292,980	82 6,127,396 4,754,163
	BANK OF LANSING	LANSING	MI	NM	11	297,588		248,073	11 297,588 248,073
	MANUFACTURERS BK OF SOUTHFIE	SOUTHFIELD	MI	NAT	9	224,692		186,077	9 224,692 186,077
	MANUFACTURERS BK OF BAY CITY	BAY CITY	MI	SM	11	111,594		101,751	11 111,594 101,751
	MANUFACTURERS BK OF LIVONIA	LIVONIA	MI	SM	5	108,251		100,304	5 108,251 100,304
	MANUFACTURERS BK OF SALINE	SALINE	MI	NM	7	102,778		87,808	7 102,778 87,808
	MANUFACTURERS BK OF THE SHR	ST CLAIR SHORES	MI	NM	4	70,448		65,163	4 70,448 65,163
	MANUFACTURERS BK OF NOVI	NOVI	MI	NM	3	27,597		25,540	3 27,597 25,540
	MNF-DETROIT INTL CORP	DETROIT	MI	NM	1	11,963		0	4 11,963 0
2040	AMERICAN HERITAGE BANCSHARES, INC.			EAST LANSING			MI		
0428	MANUFACTURERS BK OF CPRSVLE	COOPERSVILLE	MI	NM	7	55,951		48,424	7 55,951 48,424
	MANUFACTURERS NATIONAL CORPORATION			DETROIT			MI	CONTROLS THIS GROUP	
	HC GROUP TOTALS				139	6,643,724		5,156,120	143 7,138,258 5,617,303
0346	NBD BANCORP, INC.			DETROIT			MI		
	NATIONAL BK OF DETROIT	DETROIT	MI	NAT	101	11,800,791		7,923,284	105 12,974,704 8,951,708
	PONTIAC ST BK	PONTIAC	MI	NM	19	623,228		567,209	19 623,228 567,209
	NBD ANN ARBOR NA	ANN ARBOR	MI	NAT	11	299,298		278,094	11 299,298 278,094
	NBD F & M BK NA	BENTON HARBOR	MI	NAT	7	202,696		185,822	7 202,696 185,822
	NBD CADILLAC BK	CADILLAC	MI	NM	13	185,273		171,419	13 185,273 171,419
	NBD ROSCOMMON BK	ROSCOMMON	MI	SM	8	140,170		129,092	8 140,170 129,092
	NBD SAGINAW	SAGINAW	MI	NM	10	126,396		115,880	10 126,396 115,880
	NBD ALPENA BK	ALPENA	MI	NM	7	122,537		113,252	7 122,537 113,252
	NBD NORTHWEST BK NA	TRAVERSE CITY	MI	NAT	12	121,691		110,317	12 121,691 110,317
	WOLVERINE ST BK	SANDUSKY	MI	NM	6	113,121		105,211	6 113,121 105,211
	NBD GRAND VALLEY BK A NA	GRANDVILLE	MI	NAT	8	99,020		92,550	8 99,020 92,550
	NBD COMMERCE BK	LANSING	MI	NM	4	84,260		68,100	4 84,260 68,100
	NBD TROY BK NA	TROY	MI	NAT	6	67,988		62,191	6 67,988 62,191
	NBD DEARBORN BK NA	DEARBORN	MI	NAT	5	60,476		53,981	5 60,476 53,981
	NBD MONROE CTY BK	DUNDEE	MI	SM	3	32,232		29,647	3 32,232 29,647
	NBD EVART BK NA	EVART	MI	NAT	1	31,763		28,749	1 31,763 28,749
	INTL BANK OF DETROIT	DETROIT	MI	NM	2	27,503		0	3 27,503 0
	NBD PORT HURON BK NA	PORT HURON	MI	NAT	2	22,079		20,214	2 22,079 20,214

DETROIT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0346	NBD BANCORP, INC. NBD PORTAGE BK NBD TC OF FLORIDA NA	DETROIT MI NM PORTAGE FL NAT NORTH PALM BEACH	2 1	18,745 623	17,290 2	2 1	18,745 623	17,290 2
8828	UNITED MICHIGAN CORP. GENESEE MERCHANTS B&TC PEOPLES ST BK COMMUNITY ST BK	DETROIT MI SM MI NM MI NM FLINT CARO FOWLERVILLE	39 3 3 3	1,059,560 37,755 24,000	850,306 34,384 22,188	39 3 3	1,059,560 37,755 24,000	850,306 34,384 22,188
0346	NBD BANCORP, INC.	DETROIT			MI CONTROLS	THIS GROUP		
HC GROUP TOTALS			273	15,301,205	10,979,182	278	16,475,118	12,007,606
8828	UNITED MICHIGAN CORP. GENESEE MERCHANTS B&TC PEOPLES ST BK COMMUNITY ST BK	DETROIT MI SM MI NM MI NM FLINT CARO FOWLERVILLE	39 3 3 3	1,059,560 37,755 24,000	850,306 34,384 22,188	39 3 3	1,059,560 37,755 24,000	850,306 34,384 22,188
0346	NBD BANCORP, INC.	DETROIT			MI CONTROLS	THIS GROUP		
HC GROUP TOTALS			45	1,121,315	906,878	45	1,121,315	906,878
3503	FIRST STATE FINANCIAL CORPORATION FIRST ST BK MACOMB COUNTY BK	EAST DETROIT MI NM MI SM EAST DETROIT RICHMOND	7 2	212,948 44,156	194,643 41,443	7 2	212,948 44,156	194,643 41,443
HC GROUP TOTALS			9	257,104	236,086	9	257,104	236,086
3919	NORTHWESTERN BANK CORPORATION NORTHWESTERN ST BK	EAST JORDAN MI NM EAST JORDAN	9	88,284	78,274	9	88,284	78,274
HC GROUP TOTALS			9	88,284	78,274	9	88,284	78,274
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE COOPERSVILLE	EAST LANSING MI NM DETROIT	7	55,951	48,424	7	55,951	48,424
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT			MI CONTROLS	THIS GROUP		
HC GROUP TOTALS			7	55,951	48,424	7	55,951	48,424

EAST LANSING

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
4802	FIRST NATIONAL BANCSHARES, INC. FIRST NB OF MICHIGAN EAST LANSING	MI EAST LANSING NAT	2	59,246	52,169	2	59,246	52,169
	HC GROUP TOTALS		2	59,246	52,169	2	59,246	52,169
6930	SPARTAN BANKCORP, INC. EAST LANSING ST BK EAST LANSING	MI EAST LANSING NM	7	163,969	144,152	7	163,969	144,152
	HC GROUP TOTALS		7	163,969	144,152	7	163,969	144,152
8211	S.B.E. CORP. STATE BK OF ESCANABA ESCANABA	MI ESCANABA NM	2	56,862	50,018	2	56,862	50,018
	HC GROUP TOTALS		2	56,862	50,018	2	56,862	50,018
4451	METRO BANCORP, INC. METROPOLITAN NB FARMINGTON HILLS	MI FARMINGTON HILLS NAT	2	38,728	35,451	2	38,728	35,451
	HC GROUP TOTALS		2	38,728	35,451	2	38,728	35,451
8222	FNB BANCORP FIRST NB OF FENTON FENTON	MI FENTON NAT	4	76,907	71,015	4	76,907	71,015
	HC GROUP TOTALS		4	76,907	71,015	4	76,907	71,015
4357	CITIZENS BANKING CORPORATION CITIZENS COMMERCIAL & SVG B FLINT STATE BK OF STANDISH STANDISH GRAYLING ST BK GRAYLING	MI FLINT SM MI NM MI SM	33 5 4	1,182,185 104,686 38,374	947,173 94,647 35,254	33 5 4	1,182,185 104,686 38,374	947,173 94,647 35,254

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW	SAGINAW	MI	592,484	509,837	20	592,484	509,837
	SECOND NB OF BAY CITY	BAY CITY	MI	66,951	60,121	5	66,951	60,121
4357	CITIZENS BANKING CORPORATION	FLINT	MI					
HC GROUP TOTALS				67	1,984,680	67	1,984,680	1,647,032
							THIS GROUP	
0666	NEWCENTURY BANK CORPORATION NEWCENTURY BK-BAY CITY NA	BAY CITY	MI	369,922	320,010	18	369,922	320,010
	NEWCENTURY BK-FRANKENMUTH	FRANKENMUTH	MI	308,077	289,292	17	308,077	289,292
	NEWCENTURY BK-THUMB	BAD AXE	MI	100,635	92,906	7	100,635	92,906
	NEWCENTURY BK-METRO WEST	HOWELL	MI	93,977	85,000	2	93,977	85,000
	NEWCENTURY BK-LAPEER NA	LAPEER	MI	92,877	87,861	10	92,877	87,861
	NEWCENTURY BK-MOUNT PLEASANT	MT PLEASANT	MI	81,845	70,671	5	81,845	70,671
	NEWCENTURY BK-WEST BRANCH	WEST BRANCH	MI	64,451	57,213	3	64,451	57,213
	NEWCENTURY BK-AUSABLE	OSCODA	MI	36,748	33,332	2	36,748	33,332
HC GROUP TOTALS				64	1,148,532	64	1,148,532	1,036,285
0271	OLD KENT FINANCIAL CORPORATION OLD KENT B&T	GRAND RAPIDS	MI	1,993,233	1,551,233	52	2,495,678	2,043,801
	OLD KENT BK GRAND TRAVERSE	TRAVERSE CITY	MI	292,653	264,781	12	292,653	264,781
	OLD KENT BK SOUTHWEST	NILES	MI	257,954	232,869	18	257,954	232,869
	OLD KENT BK CENTRAL	OWOSSO	MI	244,459	214,377	14	244,459	214,377
	OLD KENT BK SOUTHEAST	TRENTON	MI	231,913	210,212	15	231,913	210,212
	OLD KENT BK OF GRAND HAVEN	GRAND HAVEN	MI	221,761	200,454	10	221,761	200,454
	OLD KENT BK OF HOLLAND	HOLLAND	MI	220,761	199,503	8	220,761	199,503
	OLD KENT BK OF BRIGHTON	BRIGHTON	MI	146,257	134,221	6	146,257	134,221
	OLD KENT BK OF GAYLORD	GAYLORD	MI	107,152	99,029	5	107,152	99,029
	OLD KENT BK OF PETOSKEY	PETOSKEY	MI	99,376	90,171	5	99,376	90,171
	OLD KENT BK OF BIG RAPIDS	BIG RAPIDS	MI	96,577	88,044	9	96,577	88,044
	OLD KENT BK OF HILLSDALE	HILLSDALE	MI	82,095	74,337	3	82,095	74,337
	OLD KENT BK OF CADILLAC	CADILLAC	MI	62,805	57,186	4	62,805	57,186
	OLD KENT BK OF GRAND BLANC	GRAND BLANC	MI	62,626	54,132	3	62,626	54,132
	OLD KENT BK OF FREMONT	FREMONT	MI	45,895	42,667	2	45,895	42,667
	OLD KENT BK OF LANSING NA	LANSING	MI	30,991	28,371	1	30,991	28,371
	OLD KENT BK OF KALAMAZOO	KALAMAZOO	MI	27,899	20,601	1	27,899	20,601
	OLD KENT BK OF ALMONT	ALMONT	MI	25,764	24,057	1	25,764	24,057
	OLD KENT BK OF KENTWOOD	KENTWOOD	MI	19,394	17,185	3	19,394	17,185
HC GROUP TOTALS				171	4,269,565	172	4,772,010	4,095,998

## GRAND RAPIDS

MI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6045	UNION BANCORP INC. UNION B&TC NA PEOPLES B&TC FIRST NB&TC	GRAND RAPIDS GRAND HAVEN PETOSKEY	MI MI MI	GRAND RAPIDS NAT NM NAT	32 5 6	784,457 131,624 126,392	MI 692,841 119,283 114,336	32 5 6	784,457 131,624 126,392	692,841 119,283 114,336
HC GROUP TOTALS				43	1,042,473	926,460	43	1,042,473	926,460	
0927	FIRST STATE INVESTMENT CO. FIRST STATE BK OF GRENVILLE	GRENVILLE	MI	GRENVILLE NM	3	59,643	MI 52,018	3	59,643	52,018
HC GROUP TOTALS				3	59,643	52,018	3	59,643	52,018	
8983	COMMERCE BANCORP, INC. BANK OF COMMERCE STATE BK OF FRASER	HAMTRAMCK FRASER	MI MI	HAMTRAMCK NM NM	9 2	389,164 108,669	MI 352,107 98,613	9 2	389,164 108,669	352,107 98,613
6340	SECURITY BANCORP, INC.		MI	SOUTHGATE			MI CONTROLS THIS GROUP			
HC GROUP TOTALS				11	497,833	450,720	11	497,833	450,720	
6238	HARBOR SPRINGS FINANCIAL CORPORATION HARBOR SPRINGS ST BK	HARBOR SPRINGS	MI	HARBOR SPRINGS SM	3	29,377	MI 26,187	3	29,377	26,187
HC GROUP TOTALS				3	29,377	26,187	3	29,377	26,187	
0419	TANIS INC. FIRST NB CALUMET-LK LIN	CALUMET	MI	HOUGHTON NAT	2	20,411	MI 18,599	2	20,411	18,599
HC GROUP TOTALS				2	20,411	18,599	2	20,411	18,599	
1404	WOODLAK COMPANY			HOUGHTON			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
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB	LANSE	MI	LONGVIEW NAT	TX	1	33,033	30,099
1404	WOODLAK COMPANY		MI	HOUGHTON	MI	1	33,033	30,099
HC GROUP TOTALS			1	33,033	30,099	1	33,033	30,099
1944	INDEPENDENT BANK CORPORATION FIRST SECURITY BK	IONIA	MI	IONIA	MI	8	105,060	95,707
	INDEPENDENCE BK - WEST MI	ROCKFORD	MI	NM		8	66,865	61,517
	INDEPENDENT BK - S MICH	LESLIE	MI	SM		4	49,417	45,046
HC GROUP TOTALS			20	221,342	202,270	20	221,342	202,270
4376	CB FINANCIAL CORPORATION CITY B&TC NA	JACKSON	MI	JACKSON	MI	18	342,042	304,651
	CLINTON B&TC	ST JOHNS	MI	NM		12	139,692	126,570
HC GROUP TOTALS			30	481,734	431,221	30	481,734	431,221
0194	AMERICAN NATIONAL HOLDING COMPANY AMERICAN NB&TC OF M	KALAMAZOO	MI	KALAMAZOO	MI	18	411,941	356,069
	CENTRAL NB OF ST JOHNS	ST JOHNS	MI	NAT		4	69,273	61,130
	LUDINGTON B&TC	LUDINGTON	MI	NM		2	44,316	40,501
	AMERICAN NB IN W MI	ALLEGAN	MI	NAT		3	40,209	36,518
	AMERICAN NB IN BATTLE CR	BATTLE CREEK	MI	NAT		4	36,009	32,916
	AMERICAN NB - WEST	SOUTH HAVEN	MI	NAT		2	34,869	32,034
	AMERICAN NB IN PORTAGE	PORTAGE	MI	NAT		3	30,203	27,607
	AMERICAN BK THREE RIV NA	THREE RIVERS	MI	NAT		3	29,512	26,848
	AMERICAN BK OF NILES NA	NILES	MI	NAT		1	23,006	20,630
HC GROUP TOTALS			40	719,338	634,253	40	719,338	634,253
0211	FIRST OF AMERICA BANK CORPORATION FIRST OF AMERICA BK - DTNA	DETROIT	MI	KALAMAZOO NAT	MI	32	1,065,939	881,205
						32	1,074,346	889,495

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	KALAMAZOO								
	FIRST OF AMERICA BK - MI NA	KALAMAZOO	MI	NAT	32	829,446	696,839	32	829,446	696,839
	FIRST OF AMERICA BK OK M NA	PONTIAC	MI	NAT	30	610,989	526,036	30	610,989	526,036
	FIRST OF AMERICA BK	ROYAL OAK	MI	NM	17	596,101	533,862	17	596,101	533,862
	FIRST OF AMERICA BK-CENTRAL	LANSING	MI	SM	22	444,167	398,713	22	444,167	398,713
	FIRST OF AMERICA BK - ANN AR	ANN ARBOR	MI	SM	18	414,256	365,298	18	414,256	365,298
	FIRST OF AMERICA BK - MSKGN	MUSKEGON	MI	NM	10	244,865	220,530	10	244,865	220,530
	ALPENA SVG BK	ALPENA	MI	NM	9	121,097	110,516	9	121,097	110,516
	FIRST OF AMERICA BK - HLD NA	HOLLAND	MI	NAT	5	103,547	88,734	5	103,547	88,734
	FIRST OF AMERICA BK MID MI	GLADWIN	MI	NM	5	93,007	84,747	5	93,007	84,747
	FIRST OF AMERICA BK STR AR	CHEBOYGAN	MI	SM	5	75,885	69,361	5	75,885	69,361
	FIRST OF AMERICA BK - PLY NA	PLYMOUTH	MI	NAT	3	67,268	62,284	3	67,268	62,284
	FIRST OF AMERICA BK MRQTT NA	MARQUETTE	MI	NAT	5	58,309	52,688	5	58,309	52,688
	FIRST OF AMERICA BK - S CNA	QUINCY	MI	NAT	5	57,590	52,821	5	57,590	52,821
	FIRST OF AMERICA BK - LTN NA	LUDINGTON	MI	NAT	4	57,169	52,075	4	57,169	52,075
	FIRST OF AMERICA BK COP CTRY	CALUMET	MI	SM	5	56,667	51,862	5	56,667	51,862
	FIRST OF AMERICA BK - RCH NA	ROCHESTER	MI	NAT	5	56,659	51,896	5	56,659	51,896
	FIRST CITIZENS BK	TROY	MI	NM	4	53,850	46,441	4	53,850	46,441
	FIRST OF AMERICA BK GEGEB NA	IRONWOOD	MI	NAT	3	49,335	42,854	3	49,335	42,854
	FIRST OF AMERICA BK - DRFLD	DEERFIELD	MI	NM	4	39,967	36,675	4	39,967	36,675
	FIRST OF AMERICA BK NA	SAULT ST MARIE	MI	NAT	4	38,625	35,541	4	38,625	35,541
	FIRST OF AMERICA BK VAN BRN	HARTFORD	MI	NM	4	37,393	33,018	4	37,393	33,018
	FIRST OF AMERICA BK - G R NA	GRAND RAPIDS	MI	NAT	6	36,229	32,509	6	36,229	32,509
	FIRST OF AMERICA - BAY AREA	SEBEWAING	MI	SM	5	36,025	33,230	5	36,025	33,230
	FIRST OF AMERICA BK	MENOMINEE	MI	SM	3	35,510	32,552	3	35,510	32,552
	FIRST OF AMERICA BK-HURON	HARBOR BEACH	MI	SM	1	29,114	26,386	1	29,114	26,386
	FIRST OF AMERICA BK - CHR LTT	CHARLOTTE	MI	NM	2	23,487	21,294	2	23,487	21,294
	FIRST OF AMERICA BK IRON CTY	STAMBAUGH	MI	NM	2	21,512	19,597	2	21,512	19,597
	FIRST OF AMERICA BK ALGER NA	MUNISING	MI	NAT	2	19,763	18,119	2	19,763	18,119
	FIRST OF AMERICA BK	GRAND LEDGE	MI	NM	1	16,666	15,308	1	16,666	15,308
	FIRST OF AMERICA BK	RUDYARD	MI	NM	2	14,540	13,457	2	14,540	13,457
	HC GROUP TOTALS				255	5,404,977	4,706,448	255	5,413,384	4,714,738
2288	FIRST MANISTIQUE CORPORATION	MANISTIQUE								
	FIRST NB AT MANISTIQUE	MANISTIQUE	MI	NAT	2	37,350	32,903	2	37,350	32,903
	MANISTIQUE LAKES BK	CURTIS	MI	NM	2	12,277	11,073	2	12,277	11,073
	HC GROUP TOTALS				4	49,627	43,976	4	49,627	43,976

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0580	MICHIGAN FINANCIAL CORPORATION	MARQUETTE						
	FIRST NB&TC	MARQUETTE	MI NAT	8	160,128	MI	144,822	8
	FIRST NB&TC	ESCANABA	MI NAT	3	98,629		90,549	3
	MINERS FIRST NB&TC	ISHPEMING	MI NAT	3	65,105		58,700	3
	FIRST NB OF IRONWOOD	IRONWOOD	MI NAT	2	62,122		57,109	2
	FIRST NB&TC MENOMIN	MENOMINEE	MI NAT	3	61,825		57,031	3
	IRON RIVER NB	IRON RIVER	MI NAT	4	38,515		35,852	4
	FIRST NB OF HERMANVILLE	HERMANVILLE	MI NAT	3	19,717		18,084	3
	GWINN ST SVG BK	GWINN	MI NM	2	19,550		17,966	2
	TREARY ST BK	TREARY	MI NM	2	12,024		10,870	2
	HC GROUP TOTALS			30	537,615		490,983	30
2013	CHEMICAL FINANCIAL CORPORATION	MIDLAND						
	CHEMICAL B&TC	MIDLAND	MI SM	16	411,144	MI	362,525	16
	CHEMICAL BK CLARE	CLARE	MI SM	8	115,039		103,429	8
	CHEMICAL BK MONTCALM	STANTON	MI NM	7	72,815		65,148	7
	CHEMICAL BANK WEST	CADILLAC	MI NM	4	53,204		48,799	4
	CHEMICAL BK NORTH	GRAYLING	MI NM	4	40,247		36,902	4
	CHEMICAL BK GLADWIN COUNTY	BEAVERTON	MI NM	3	39,280		35,686	3
	CHEMICAL BK AU GRES	AU GRES	MI NM	2	30,244		27,814	2
	CHEMICAL BK CASS CITY	CASS CITY	MI SM	3	26,153		23,758	3
	CHEMICAL BK ALBION	ALBION	MI NM	3	20,602		18,528	3
	CHEMICAL BK MARSHALL	MARSHALL	MI NM	2	18,636		16,901	2
	HC GROUP TOTALS			52	827,364		739,490	52
8037	ERIE FINANCIAL CORP. ERIE ST BK	FRENCHTOWN TWP	MI NM	4	51,537	MI	46,596	4
	HC GROUP TOTALS			4	51,537		46,596	4
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BK	MT CLEMENS	MI NM	13	259,371	MI	237,344	13
	HC GROUP TOTALS			13	259,371		237,344	13



NORTH BRANCH

MI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6779	PIONEER BANKSHARES, INC. PIONEER BK NORTH BRANCH	MI	NORTH BRANCH SM	1	13,376	MI 1	13,376	12,152
	HC GROUP TOTALS			1	13,376	1	13,376	12,152
7979	CITIZENS BANCSHARES, INC. CITIZENS ST BK OF ONTONAG ONTONAGON	MI	ONTONAGON SM	3	24,454	MI 3	24,454	21,686
	HC GROUP TOTALS			3	24,454	3	24,454	21,686
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NB IN ONTONAGON ONTONAGON	MI	ONTONAGON NAT	1	17,744	MI 1	17,744	16,289
	HC GROUP TOTALS			1	17,744	1	17,744	16,289
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BK ROGERS CITY	MI	ROGERS CITY NM	1	38,590	MI 1	38,590	35,461
	HC GROUP TOTALS			1	38,590	1	38,590	35,461
7944	ROYAL BANK GROUP, INC. NATIONAL BK OF ROYAL OAK ROYAL OAK	MI	ROYAL OAK NAT	3	91,585	MI 3	91,585	83,885
	HC GROUP TOTALS			3	91,585	3	91,585	83,885
8126	RUTH BANK CORPORATION RUTH ST BK RUTH	MI	RUTH NM	1	26,430	MI 1	26,430	23,253
	HC GROUP TOTALS			1	26,430	1	26,430	23,253

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW SAGINAW BAY CITY	MI MI	20 5	592,484 66,951	MI MI	509,837 60,121	20 5	592,484 66,951	509,837 60,121
4357	CITIZENS BANKING CORPORATION	FLINT	MI			CONTROLS THIS GROUP				
HC GROUP TOTALS			25	659,435	569,958	25	659,435	569,958		
9073	SUPERIOR FINANCIAL CORPORATION SAULT SVG BK	SAULT ST MARIE	MI	4	88,097	MI	79,500	4	88,097	79,500
HC GROUP TOTALS			4	88,097	79,500	4	88,097	79,500		
5309	WEST SHORE BANK CORPORATION STATE SVG BK	SCOTTVILLE	MI	4	56,892	MI	51,160	4	56,892	51,160
HC GROUP TOTALS			4	56,892	51,160	4	56,892	51,160		
6340	SECURITY BANCORP, INC. SECURITY B&TC SECURITY BK OF MONROE SECURITY BK ST CLAIR SHRS SECURITY BK OF RICHMOND SECURITY BK OAKLAND CTY SECURITY BK IMLAY CITY	SOUTHGATE MONROE ST CLAIR SHORES RICHMOND NOVI IMLAY CITY	MI MI MI MI MI MI	33 10 4 5 5 2	1,075,167 224,084 84,467 82,839 46,184 39,996	MI MI MI MI MI MI	936,405 199,159 77,496 76,128 42,914 36,922	33 10 4 5 5 2	1,075,167 224,084 84,467 82,839 46,184 39,996	936,405 199,159 77,496 76,128 42,914 36,922
8983	COMMERCE BANCORP, INC. BANK OF COMMERCE STATE BK OF FRASER	HAMTRAMCK FRASER	MI MI	9 2	389,164 108,669	MI MI	352,107 98,613	9 2	389,164 108,669	352,107 98,613
6340	SECURITY BANCORP, INC.	SOUTHGATE	MI			CONTROLS THIS GROUP				
HC GROUP TOTALS			70	2,050,570	1,819,744	70	2,050,570	1,819,744		
6679	STOCKBRIDGE BANCORPORATION, INC. STOCKBRIDGE ST BK	STOCKBRIDGE	MI	2	34,461	MI	31,342	2	34,461	31,342
HC GROUP TOTALS			2	34,461	31,342	2	34,461	31,342		

THREE OAKS

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
7093	HARBOR COUNTRY BANKING CORPORATION BANK OF THREE OAKS	THREE OAKS THREE OAKS	MI NM	4	56,609	MI 4	49,900	49,900
HC GROUP TOTALS				4	56,609	4	56,609	49,900
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY ST B&TC LIBERTY BK OAKLAND	HAMTRAMCK TROY	MI SM MI SM	8 1	280,044 68,428	MI 8 1	243,727 62,457	243,727 62,457
HC GROUP TOTALS				9	348,472	9	348,472	306,184
7119	WAKEFIELD BANCORPORATION, INC. FIRST NB OF WAKEFIELD	WAKEFIELD WAKEFIELD	MI NAT	1	23,430	MI 1	21,470	21,470
HC GROUP TOTALS				1	23,430	1	23,430	21,470
4813	KASCO FINANCIAL CORPORATION WARREN BK	WARREN	MI SM	8	244,410	MI 8	211,802	211,802
HC GROUP TOTALS				8	244,410	8	244,410	211,802
5759	UNITED COMMUNITY FINANCIAL CORPORATION UNITED BK OF MICHIGAN	GRAND RAPIDS	MI NM	10	77,926	MI 10	68,980	68,980
HC GROUP TOTALS				10	77,926	10	77,926	68,980
6963	WB FINANCIAL CORP. WAYNE BK	WAYNE	MI SM	3	82,041	MI 3	69,510	69,510
HC GROUP TOTALS				3	82,041	3	82,041	69,510

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		
8260	OMNIBANK CORP. WYANDOTTE SVG BK	WYANDOTTE	MI	SM	16	348,143	MI 315,013	16	348,143	315,013
	HC GROUP TOTALS				16	348,143	315,013	16	348,143	315,013
8013	UNIVERSAL CORPORATION NATIONAL BK OF YPSILANTI	YPSILANTI	MI	YPSILANTI NAT	8	104,718	MI 96,272	8	104,718	96,272
	HC GROUP TOTALS				8	104,718	96,272	8	104,718	96,272
0795	FIRST MICHIGAN BANK CORPORATION			ZEELAND			MI			
	FMB-FIRST MICHIGAN BK	ZEELAND	MI	NM	16	401,051	MI 346,306	16	401,051	346,306
	FMB-LUMBERMANS BK	MUSKEGON	MI	NM	8	190,908	163,239	8	190,908	163,239
	FMB-FIRST MICH BK GR RPDS NA	LOC GRAND RAPIDS	MI	NAT	5	62,566	53,367	5	62,566	53,367
	FMB-OCEANA ST	HART	MI	NM	4	53,627	48,898	4	53,627	48,898
	FMB-COMMUNITY BK	DOWAGIAC	MI	NM	3	43,937	40,144	3	43,937	40,144
	HC GROUP TOTALS				36	752,089	651,954	36	752,089	651,954
3484	ADA BANC SHARES, INC. ADA NB	ADA	MN	ADA NAT	1	21,546	MN 18,273	1	21,546	18,273
	HC GROUP TOTALS				1	21,546	18,273	1	21,546	18,273
4910	ADAMS BANCSHARES, INC. FARMERS ST BK OF ADAMS	ADAMS	MN	ADAMS NM	1	18,597	MN 16,347	1	18,597	16,347
	HC GROUP TOTALS				1	18,597	16,347	1	18,597	16,347

ADRIAN		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	
3609	ADRIAN BUILDING CORPORATION ADRIAN ST BK	ADRIAN	MN	ADRIAN NM	1	19,706	MN 17,613	1	19,706	17,613
	HC GROUP TOTALS				1	19,706	17,613	1	19,706	17,613
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY ST BK	AITKIN	MN	AITKIN NM	2	31,793	MN 28,787	2	31,793	28,787
	HC GROUP TOTALS				2	31,793	28,787	2	31,793	28,787
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NB OF AITKIN	AITKIN	MN	AITKIN NAT	1	29,715	MN 27,455	1	29,715	27,455
	HC GROUP TOTALS				1	29,715	27,455	1	29,715	27,455
7241	FINANCIAL SERVICES OF EVANSVILLE, INC. FARMERS ST BK	EVANSVILLE	MN	ALBANY NM	1	11,131	MN 9,903	1	11,131	9,903
	HC GROUP TOTALS				1	11,131	9,903	1	11,131	9,903
1254	STEARNS AGENCY, INC. STEARNS CTY NB	ALBANY	MN	ALBANY NAT	2	52,381	MN 45,420	2	52,381	45,420
	HC GROUP TOTALS				2	52,381	45,420	2	52,381	45,420
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY ST BK	ALEXANDRIA	MN	ALEXANDRIA NM	1	31,923	MN 28,923	1	31,923	28,923
	HC GROUP TOTALS				1	31,923	28,923	1	31,923	28,923

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	ALMELUND NM	3	12,064	MN	11,031	3	12,064	11,031
	HC GROUP TOTALS			3	12,064		11,031	3	12,064	11,031
8814	SOUTHEAST MINNESOTA BANCSHARES, INC. ALTURA ST BK      ALTURA	MN	ALTURA NM	1	17,345	MN	15,590	1	17,345	15,590
	HC GROUP TOTALS			1	17,345		15,590	1	17,345	15,590
1361	GEM AGENCY, INC. SECURITY NB OF AMBOY      AMBOY	MN	AMBOY NAT	1	12,956	MN	11,644	1	12,956	11,644
	HC GROUP TOTALS			1	12,956		11,644	1	12,956	11,644
2925	NORTHERN CITIES BANCORPORATION, INC. NORTHERN BK      ANOKA NORTHERN NB      FOREST LAKE	MN MN	ANOKA SM NAT	2 1	57,448 15,827	MN	52,315 14,031	2 1	57,448 15,827	52,315 14,031
	HC GROUP TOTALS			3	73,275		66,346	3	73,275	66,346
3461	APPLE VALLEY BANCSHARES, INC. FIRST ST BK APPLE VALLEY      APPLE VALLEY	MN	APPLE VALLEY SM	1	35,132	MN	32,340	1	35,132	32,340
	HC GROUP TOTALS			1	35,132		32,340	1	35,132	32,340
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS ST BK      APPLETON	MN	APPLETON NM	1	30,859	MN	27,298	1	30,859	27,298
	HC GROUP TOTALS			1	30,859		27,298	1	30,859	27,298

APPLETON		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
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN ST BK OF AP      APPLETON	MN	APPLETON NM	1	15,758	MN 14,022	1	15,758	14,022
	HC GROUP TOTALS			1	15,758	14,022	1	15,758	14,022
5384	ARGYLE FINANCIAL SERVICES, INC. ARGYLE ST BK      ARGYLE	MN	ARGYLE NM	1	13,870	MN 12,622	1	13,870	12,622
	HC GROUP TOTALS			1	13,870	12,622	1	13,870	12,622
1927	ARLCO, INC. ARLINGTON ST BK      ARLINGTON	MN	ARLINGTON NM	1	29,757	MN 26,850	1	29,757	26,850
	HC GROUP TOTALS			1	29,757	26,850	1	29,757	26,850
6016	ASHBY BANCSHARES, INC. FIRST ST BK OF ASHBY      ASHBY	MN	ASHBY NM	1	13,641	MN 12,270	1	13,641	12,270
	HC GROUP TOTALS			1	13,641	12,270	1	13,641	12,270
8721	CATTAIL BANCSHARES, INC. ATWATER ST BK      ATWATER STATE BK OF KIMBALL      KIMBALL	MN MN	ATWATER NM NM	1 1	12,378 8,798	MN 10,890 8,202	1 1	12,378 8,798	10,890 8,202
	HC GROUP TOTALS			2	21,176	19,092	2	21,176	19,092
3460	AVON BANCSHARES, INC. A'ON ST BK      AVON	MN	AVON NM	1	31,260	MN 28,113	1	31,260	28,113
	HC GROUP TOTALS			1	31,260	28,113	1	31,260	28,113

BADGER		MN		PAGE 534						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3940	BADGER BANCSHARES, INC. BADGER ST BK	BADGER	MN	BADGER NM	1	13,526	12,463	1	13,526	12,463
	HC GROUP TOTALS				1	13,526	12,463	1	13,526	12,463
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NB OF BAGLEY	BAGLEY	MN	BAGLEY NAT	1	22,343	19,246	1	22,343	19,246
	HC GROUP TOTALS				1	22,343	19,246	1	22,343	19,246
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS ST BK	BALATON	MN	BALATON NM	2	20,320	18,699	2	20,320	18,699
	HC GROUP TOTALS				2	20,320	18,699	2	20,320	18,699
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE	MN	BARNESVILLE NAT	1	33,558	29,697	1	33,558	29,697
	HC GROUP TOTALS				1	33,558	29,697	1	33,558	29,697
7708	BATTLE LAKE BANCSHARES, INC. FIRST NB OF BATTLE LAKE	BATTLE LAKE	MN	BATTLE LAKE NAT	1	11,503	10,397	1	11,503	10,397
	HC GROUP TOTALS				1	11,503	10,397	1	11,503	10,397
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	BAUDETTE	MN	BAUDETTE NAT	1	31,625	28,065	1	31,625	28,065
	HC GROUP TOTALS				1	31,625	28,065	1	31,625	28,065



BEARDSLEY		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	
4262	BEARDSLEY BANCSHARES, INC. SECURITY ST BK BUFFALO RIDGE ST BK	BEARDSLEY RUTHTON	MN MN	1 2	9,718 7,823	8,530 7,141	1 2	9,718 7,823	8,530 7,141	
	HC GROUP TOTALS			3	17,541	15,671	3	17,541	15,671	
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO ST BK	SANTIAGO	MN	3	13,776	12,468	3	13,776	12,468	
	HC GROUP TOTALS			3	13,776	12,468	3	13,776	12,468	
8852	BELLE PLAINE BANCORPORATION STATE BK OF BELLE PLAINE	BELLE PLAINE	MN	1	40,483	34,641	1	40,483	34,641	
	HC GROUP TOTALS			1	40,483	34,641	1	40,483	34,641	
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI	BEMIDJI	MN	2	123,715	111,826	2	123,715	111,826	
	HC GROUP TOTALS			2	123,715	111,826	2	123,715	111,826	
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY ST BK	BEMIDJI	MN	3	23,612	21,610	3	23,612	21,610	
	HC GROUP TOTALS			3	23,612	21,610	3	23,612	21,610	
1398	TODD COUNTY AGENCY, INC. FIRST NB BERTHA - VRNDLE	BERTHA	MN	2	24,348	21,775	2	24,348	21,775	
	HC GROUP TOTALS			2	24,348	21,775	2	24,348	21,775	

BIG LAKE 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		
4990	BIG LAKE BANCSHARES, INC. CITIZENS ST BK BIG LAKE	MN	BIG LAKE NM	1	21,060	MN	18,933	1	21,060	18,933
	HC GROUP TOTALS			1	21,060		18,933	1	21,060	18,933
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK ST BK BLACKDUCK	MN	BLACKDUCK NM	1	19,856	MN	17,970	1	19,856	17,970
	HC GROUP TOTALS			1	19,856		17,970	1	19,856	17,970
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB BLOOMING PR BLOOMING PRAIRIE	MN	BLOOMING PRAIRIE NAT	1	25,092	MN	22,496	1	25,092	22,496
	HC GROUP TOTALS			1	25,092		22,496	1	25,092	22,496
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY ST BK BLOOMINGTON	MN	BLOOMINGTON NM	3	185,648	MN	168,923	3	185,648	168,923
	HC GROUP TOTALS			3	185,648		168,923	3	185,648	168,923
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN ST BK FRANKLIN	MN	BLOOMINGTON NM	1	7,135	MN	6,253	1	7,135	6,253
	HC GROUP TOTALS			1	7,135		6,253	1	7,135	6,253
4318	BOVEY FINANCIAL CORPORATION FIRST NB OF BOVEY BOVEY	MN	BOVEY NAT	1	11,235	MN	10,210	1	11,235	10,210
	HC GROUP TOTALS			1	11,235		10,210	1	11,235	10,210

BRAINERD		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	
5619	AMERICAN BANCORPORATION HOLDING COMPANY AMERICAN NB OF BRAINERD BRAINERD	MN	BRAINERD NAT	3	22,638	MN 20,774	3	22,638	20,774
HC GROUP TOTALS				3	22,638	20,774	3	22,638	20,774
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NB BAXTER	MN	BRAINERD NAT	2	16,752	MN 15,212	2	16,752	15,212
HC GROUP TOTALS				2	16,752	15,212	2	16,752	15,212
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE BRECKENRIDGE	MN	BRECKENRIDGE NAT	2	26,466	MN 23,999	2	26,466	23,999
HC GROUP TOTALS				2	26,466	23,999	2	26,466	23,999
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER BREWSTER	MN	BREWSTER NAT	2	16,660	MN 15,160	2	16,660	15,160
HC GROUP TOTALS				2	16,660	15,160	2	16,660	15,160
8848	SOUTH CENTRAL FINANCIAL SERVICES, INC. STATE BK OF BRICELYN BRICELYN	MN	BRICELYN NM	1	18,620	MN 16,818	1	18,620	16,818
HC GROUP TOTALS				1	18,620	16,818	1	18,620	16,818
1304	ALADDIN, INC. RANDALL ST BK RANDALL	MN	BRITTON NM	1	8,970	MN 8,196	1	8,970	8,196
HC GROUP TOTALS				1	8,970	8,196	1	8,970	8,196

## BROWERVILLE

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		
2645	CENTRAL BANCSHARES, INC. LEE ST BK BROWERVILLE	MN	BROWERVILLE NM	1	16,604	MN	15,169	1	16,604	15,169
	HC GROUP TOTALS			1	16,604		15,169	1	16,604	15,169
3803	BROWNS VALLEY BANCSHARES, INC. UNION ST BK BROWNS VALLEY	MN	BROWNS VALLEY NM	1	11,833	MN	10,534	1	11,833	10,534
	HC GROUP TOTALS			1	11,833		10,534	1	11,833	10,534
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NB BUFFALO	MN	BUFFALO NAT	1	57,630	MN	51,102	1	57,630	51,102
	HC GROUP TOTALS			1	57,630		51,102	1	57,630	51,102
3317	OAKLEY HOLDING COMPANY OAKLEY NB OF BUFFALO BUFFALO	MN	BUFFALO NAT	2	46,029	MN	41,710	2	46,029	41,710
	HC GROUP TOTALS			2	46,029		41,710	2	46,029	41,710
1389	BUFFALO INVESTMENT CORPORATION STATE BK OF BUFFALO LAKE BUFFALO LAKE	MN	BUFFALO LAKE NM	1	16,807	MN	14,559	1	16,807	14,559
	HC GROUP TOTALS			1	16,807		14,559	1	16,807	14,559
4912	BUHL BANCORPORATION, INC. FIRST NB OF BUHL BUHL	MN	BUHL NAT	1	9,745	MN	8,963	1	9,745	8,963
	HC GROUP TOTALS			1	9,745		8,963	1	9,745	8,963

BYRON		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	
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON							
7891	OLMSTED BANCORPORATION, INC.								
		MN		14,852	13,414	1	14,852	13,414	
	HC GROUP TOTALS		1	14,852	13,414	1	14,852	13,414	
7891	OLMSTED BANCORPORATION, INC.								
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON							
7891	OLMSTED BANCORPORATION, INC.								
		MN		14,852	13,414	1	14,852	13,414	
	HC GROUP TOTALS		1	14,852	13,414	1	14,852	13,414	
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NB	CALEDONIA							
		MN		29,063	25,278	1	29,063	25,278	
	HC GROUP TOTALS		1	29,063	25,278	1	29,063	25,278	
1393	CALUMET INVESTMENT COMPANY ITASCA SB OF GRAND RPDS	GRAND RAPIDS							
		MN		17,097	15,902	2	17,097	15,902	
	HC GROUP TOTALS		2	17,097	15,902	2	17,097	15,902	
5895	EAST CENTRAL HOLDING COMPANY FIRST ST BK OF ISANTI	ISANTI							
		MN		13,190	11,933	1	13,190	11,933	
	HC GROUP TOTALS		1	13,190	11,933	1	13,190	11,933	
4955	FLAG, INC. PEOPLES ST BK	CAMBRIDGE							
6479	DUKE FINANCIAL GROUP, INC.								
		MN		55,632	50,669	2	55,632	50,669	
	HC GROUP TOTALS		2	55,632	50,669	2	55,632	50,669	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BK OF CANBY	CANBY CANBY	MN NAT	1	26,631	22,804	1	26,631	22,804
	HC GROUP TOTALS			1	26,631	22,804	1	26,631	22,804
1282	JEREMA, INC. FIRST NB IN CANNON FLS	CANNON FALLS	MN NAT	2	33,622	28,690	2	33,622	28,690
	HC GROUP TOTALS			2	33,622	28,690	2	33,622	28,690
8336	CARLOS BANCSHARES, INC. FIRST ST BK OF CARLOS	CARLOS	MN NM	1	5,619	5,201	1	5,619	5,201
	HC GROUP TOTALS			1	5,619	5,201	1	5,619	5,201
0243	CARLTON AGENCY, INC. CARLTON NB	CARLTON	MN NAT	1	19,873	17,437	1	19,873	17,437
	HC GROUP TOTALS			1	19,873	17,437	1	19,873	17,437
1375	CASS LAKE COMPANY FIRST NB OF CASS LAKE	CASS LAKE	MN NAT	1	9,706	8,800	1	9,706	8,800
	HC GROUP TOTALS			1	9,706	8,800	1	9,706	8,800
5727	CEYLON BANCORPORATION, INC. STATE BK OF CEYLON	CEYLON	MN NM	1	9,716	8,349	1	9,716	8,349
	HC GROUP TOTALS			1	9,716	8,349	1	9,716	8,349

CHANHASSEN

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		
8533	R.O.M. FINANCIAL SERVICES, INC. STATE BK OF CHANHASSEN	CHANHASSEN NM	MN	1	25,366	22,799	1	25,366	22,799	
	HC GROUP TOTALS			1	25,366	22,799	1	25,366	22,799	
6223	CARVER COUNTY BANCSHARES, INC. CARVER COUNTY ST BK	CHASKA NM	MN	2	32,765	29,291	2	32,765	29,291	
	HC GROUP TOTALS			2	32,765	29,291	2	32,765	29,291	
2265	KLEIN BANCORPORATION FIRST NB IN MONTEVIDEO FIRST NB OF CHASKA FIRST NB OF WACONIA STATE BK OF YOUNG AMERICA KLEIN NB OF MADISON STATE BK OF COLOGNE VICTORIA ST BK	MONTEVIDEO CHASKA WACONIA YOUNG AMERICA MADISON COLOGNE VICTORIA	CHASKA NM NAT NM NAT NM NAT NM SM	MN	2 1 2 1 1 1 1 1	82,490 54,483 49,287 37,889 32,270 16,089 12,907	72,954 44,919 43,540 33,362 28,140 13,673 11,771	2 1 2 1 1 1 1	82,490 54,483 49,287 37,889 32,270 16,089 12,907	72,954 44,919 43,540 33,362 28,140 13,673 11,771
	HC GROUP TOTALS			9	285,415	248,359	9	285,415	248,359	
4635	JOHNSON BANCSHARES, INC. ROOT RIVER ST BK	CHATFIELD	CHATFIELD SM	MN	1	40,082	36,698	1	40,082	36,698
	HC GROUP TOTALS			1	40,082	36,698	1	40,082	36,698	
7721	CHOKIO AGENCY, INC. CHOKIO ST BK	CHOKIO	CHOKIO NM	MN	1	15,478	14,250	1	15,478	14,250
	HC GROUP TOTALS			1	15,478	14,250	1	15,478	14,250	

## CLARA CITY

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
6812	FORSTROM BANCORPORATION, INC. CITIZENS ST BK SECURITY ST BK OF	CLARA CITY CLARA CITY HOWARD LAKE	MN NM NM					
			1	34,219	30,095	1	34,219	30,095
			1	17,706	15,094	1	17,706	15,094
	HC GROUP TOTALS		2	51,925	45,189	2	51,925	45,189
6583	CLAREMONT BANCSHARES, INC. SECURITY ST BK OF	CLAREMONT	MN					
			1	9,564	8,361	1	9,564	8,361
	HC GROUP TOTALS		1	9,564	8,361	1	9,564	8,361
7155	EAGLE BANK HOLDING CORP. CITIZENS ST BK EAGLE BEND	EAGLE BEND	MN					
			1	11,977	10,831	1	11,977	10,831
	HC GROUP TOTALS		1	11,977	10,831	1	11,977	10,831
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK	CLARKFIELD	MN					
			1	22,700	19,921	1	22,700	19,921
	HC GROUP TOTALS		1	22,700	19,921	1	22,700	19,921
4745	CLINTON BANCSHARES, INC. CLINTON ST BK	CLINTON	MN					
			1	25,125	21,675	1	25,125	21,675
	HC GROUP TOTALS		1	25,125	21,675	1	25,125	21,675
1280	NORTHWEST INVESTMENT CO. OF CITY NB	CLOQUET, INC. CLOQUET	MN					
			1	29,051	25,587	1	29,051	25,587
	HC GROUP TOTALS		1	29,051	25,587	1	29,051	25,587



COKATO

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		
4186	COKATO BANCSHARES, INC. STATE BK OF COKATO	COKATO	MN	COKATO NM	1	22,304	20,053	1	22,304	20,053
	HC GROUP TOTALS				1	22,304	20,053	1	22,304	20,053
3642	KNOFF BANCSHARES, INC. FIRST NB OF COKATO	COKATO	MN	COKATO NAT	1	18,577	16,686	1	18,577	16,686
	HC GROUP TOTALS				1	18,577	16,686	1	18,577	16,686
6917	LINDELL BANCSHARES, INC. STATE BK OF COLD SPRING	COLD SPRING	MN	COLD SPRING NM	1	19,767	17,588	1	19,767	17,588
	HC GROUP TOTALS				1	19,767	17,588	1	19,767	17,588
1281	JAN-MAR CORP. FIRST NB OF COLERAINE	COLERAINE	MN	COLERAINE NAT	2	17,808	16,398	2	17,808	16,398
	HC GROUP TOTALS				2	17,808	16,398	2	17,808	16,398
7244	CARLSON BANKSHARES, INC. PEOPLES ST BK OF COMFREY	COMFREY	MN	COMFREY NM	1	14,910	13,025	1	14,910	13,025
	HC GROUP TOTALS				1	14,910	13,025	1	14,910	13,025
4837	FIRST STATE HOLDING COMPANY FIRST BK COON RAPIDS	COON RAPIDS	MN	COON RAPIDS NM	2	43,867	39,095	2	43,867	39,095
	HC GROUP TOTALS				2	43,867	39,095	2	43,867	39,095

## COSMOS

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
8930	COSMOS BANCORPORATION, INC. FIRST ST BK OF COSMOS	COSMOS	MN	1	7,342	1	7,342	6,527
	HC GROUP TOTALS			1	7,342	1	7,342	6,527
3335	EMPIRE BANCSHARES, INC. EMPIRE ST BK	COTTONWOOD	MN	2	26,388	2	26,388	23,186
	HC GROUP TOTALS			2	26,388	2	26,388	23,186
5421	CROOKSTON FINANCIAL SERVICES, INC. CROOKSTON NB	CROOKSTON	MN	2	23,802	2	23,802	22,013
	HC GROUP TOTALS			2	23,802	2	23,802	22,013
3532	CURRIE BANCORPORATION, INC. CURRIE ST BK	CURRIE	MN	1	10,485	1	10,485	9,552
	HC GROUP TOTALS			1	10,485	1	10,485	9,552
3817	DARWIN BANCSHARES, INC. FARMERS & MERCHANTS ST BK FARMERS ST BK	PAYNESVILLE DARWIN	MN MN	1 1	22,626 12,639	1 1	22,626 12,639	20,287 10,995
	HC GROUP TOTALS			2	35,265	2	35,265	31,282
7884	FIRST NATIONAL AGENCY COMPANY OF DEER RIVER INC. FIRST NB OF DEER RIVER	DEER RIVER	MN	2	11,018	2	11,018	9,538
	HC GROUP TOTALS			2	11,018	2	11,018	9,538

## DEERWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7318	DEERWOOD BANCORPORATION, INC. FIRST NB OF DEERWOOD DEERWOOD	MN	DEERWOOD NAT	2	47,574	MN	39,278	2	47,574	39,278
	HC GROUP TOTALS			2	47,574		39,278	2	47,574	39,278
3422	DELANO STATE AGENCY, INC. STATE BK OF DELANO DELANO	MN	DELANO NM	2	24,549	MN	22,057	2	24,549	22,057
	HC GROUP TOTALS			2	24,549		22,057	2	24,549	22,057
6635	D.L. BANCSHARES, INC. FIRST NB OF DETROIT LKS DETROIT LAKES	MN	DETROIT LAKES NAT	2	55,926	MN	48,488	2	55,926	48,488
	HC GROUP TOTALS			2	55,926		48,488	2	55,926	48,488
6661	D.L. SHARES LIMITED PARTNERSHIP FIRST NB OF DETROIT LKS DETROIT LAKES	MN	DETROIT LAKES NAT	2	55,926	MN	48,488	2	55,926	48,488
	HC GROUP TOTALS			2	55,926		48,488	2	55,926	48,488
6357	DONNELLY BANCSHARES, INC. FARMERS & MERCHANTS ST BK DONNELLY	MN	DONNELLY NM	1	7,507	MN	6,745	1	7,507	6,745
	HC GROUP TOTALS			1	7,507		6,745	1	7,507	6,745
2408	DORSET BANCSHARES, INC. NORTHWOODS BK/MINNESOTA DORSET	MN	DORSET NM	3	16,110	MN	14,572	3	16,110	14,572
	HC GROUP TOTALS			3	16,110		14,572	3	16,110	14,572

DULUTH

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
9086	NORTH SHORE FINANCIAL CORPORATION NORTH SHORE BK OF COMMERCE DULUTH	MN SM	3	59,414	MN 55,164	3	59,414	55,164
	HC GROUP TOTALS		3	59,414	55,164	3	59,414	55,164
8967	PIONEER BANK SHARES, INC. PIONEER NB OF DULUTH DULUTH	MN NAT	1	17,941	MN 15,834	1	17,941	15,834
	HC GROUP TOTALS		1	17,941	15,834	1	17,941	15,834
8233	CANNON VALLEY BANCSHARES, INC. CANNON VALLEY BK DUNDAS	MN NM	1	7,875	MN 7,076	1	7,875	7,076
	HC GROUP TOTALS		1	7,875	7,076	1	7,875	7,076
8888	EASTON BANCSHARES, INCORPORATED STATE BK OF EASTON EASTON	MN NM	1	10,998	MN 9,457	1	10,998	9,457
	HC GROUP TOTALS		1	10,998	9,457	1	10,998	9,457
4150	ECHO BANCSHARES, INC. CITIZENS ST BK OF ECHO ECHO	MN NM	1	9,356	MN 8,323	1	9,356	8,323
	HC GROUP TOTALS		1	9,356	8,323	1	9,356	8,323
7798	METRO-WEST FINANCIAL CORPORATION FIRST ST BK OF EDEN PR EDEN PRAIRIE	MN NM	1	9,342	MN 8,268	1	9,342	8,268
	HC GROUP TOTALS		1	9,342	8,268	1	9,342	8,268

EDEN 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		
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NB EDEN PRAIRIE	MN	EDEN PRAIRIE NAT	4	76,934	MN 4	70,577	4	76,934	70,577
	HC GROUP TOTALS			4	76,934		70,577	4	76,934	70,577
7530	EDEN VALLEY BANCSHARES, INC. STATE BK IN EDEN VALLEY EDEN VALLEY	MN	EDEN VALLEY NM	1	16,481	MN 1	14,850	1	16,481	14,850
	HC GROUP TOTALS			1	16,481		14,850	1	16,481	14,850
5872	AMERICANA BANCORPORATION OF ALDEN, INC. AMERICANA ST BK ALDEN	MN	EDINA NM	1	11,593	MN 1	10,482	1	11,593	10,482
	HC GROUP TOTALS			1	11,593		10,482	1	11,593	10,482
3991	AMERICANA BANCORPORATION OF CLARA CITY AMERICANA ST BK OF CLARA CY CLARA CITY	MN	EDINA NM	1	10,661	MN 1	9,715	1	10,661	9,715
	HC GROUP TOTALS			1	10,661		9,715	1	10,661	9,715
5811	AMERICANA BANCORPORATION OF DANUBE, INC. AMERICAN ST BK OF DANUBE DANUBE	MN	EDINA NM	1	13,971	MN 1	12,614	1	13,971	12,614
	HC GROUP TOTALS			1	13,971		12,614	1	13,971	12,614
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA ST BK OF EDINA EDINA	MN	EDINA NM	1	27,671	MN 1	25,403	1	27,671	25,403
	HC GROUP TOTALS			1	27,671		25,403	1	27,671	25,403

EDINA		MN		PAGE 548						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6716	HAMBURG FINANCIAL, INC. STATE BK OF HAMBURG	HAMBURG	MN	EDINA NM	1	12,419	11,173	1	12,419	11,173
	HC GROUP TOTALS				1	12,419	11,173	1	12,419	11,173
7535	MIDWEST BANCSHARES, INC. AMERICANA ST BK OF	SLEEPY EYE	MN	EDINA NM	1	19,100	17,028	1	19,100	17,028
	HC GROUP TOTALS				1	19,100	17,028	1	19,100	17,028
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART	MN	EDINA NM	1	16,720	15,090	1	16,720	15,090
	HC GROUP TOTALS				1	16,720	15,090	1	16,720	15,090
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY ST BK	EDINA	MN	EDINA NM	1	62,954	56,695	1	62,954	56,695
	HC GROUP TOTALS				1	62,954	56,695	1	62,954	56,695
6174	EITZEN INDEPENDENTS, INC. EITZEN ST BK	EITZEN	MN	EITZEN NM	1	14,607	12,729	1	14,607	12,729
	HC GROUP TOTALS				1	14,607	12,729	1	14,607	12,729
4980	FIRST NATIONAL OF ELBOW LAKE BANCSHARES, INC. FIRST NB OF ELBOW LAKE	ELBOW LAKE	MN	ELBOW LAKE NAT	1	18,471	15,794	1	18,471	15,794
	HC GROUP TOTALS				1	18,471	15,794	1	18,471	15,794

ELBOW LAKE		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
8023	GRANT COUNTY BANCSHARES, INC. BANK OF ELBOW LAKE STATE BK OF WENDELL	ELBOW LAKE WENDELL	MN MN	1 1	13,829 12,814	12,602 10,778	1 1	13,829 12,814	12,602 10,778
HC GROUP TOTALS				2	26,643	23,380	2	26,643	23,380
3660	ELK RIVER BANCSHARES, INC. FIRST NB OF ELK RIVER	ELK RIVER	MN	2 2	55,587 55,587	51,559 51,559	2 2	55,587 55,587	51,559 51,559
HC GROUP TOTALS				2	55,587	51,559	2	55,587	51,559
7628	ELKTON BANCSHARES, INC. FARMERS ST BK	ELKTON	MN	2 2	11,999 11,999	10,340 10,340	2 2	11,999 11,999	10,340 10,340
HC GROUP TOTALS				2	11,999	10,340	2	11,999	10,340
6780	ELMORE BANCSHARES, INC. FIRST NB OF ELMORE	ELMORE	MN	1 1	17,557 17,557	15,828 15,828	1 1	17,557 17,557	15,828 15,828
HC GROUP TOTALS				1	17,557	15,828	1	17,557	15,828
7828	ELYSIAN, INC. ELYSIAN ST BK	ELYSIAN	MN	1 1	9,954 9,954	8,904 8,904	1 1	9,954 9,954	8,904 8,904
HC GROUP TOTALS				1	9,954	8,904	1	9,954	8,904
5351	EMMONS AGENCY, INC. FIRST ST BK OF EMMONS	EMMONS	MN	1 1	5,691 5,691	5,145 5,145	1 1	5,691 5,691	5,145 5,145
HC GROUP TOTALS				1	5,691	5,145	1	5,691	5,145

EYOTA

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		
1355	EASTWOOD FINANCIAL CORPORATION EASTWOOD ST BK ELGIN - MILLVILLE ST BK FIRST ST BK ST CHARLES	EYOTA EYOTA ELGIN ST CHARLES	MN MN MN	NM NM NM	2 2 2	16,399 11,565 8,952	14,589 10,279 7,853	2 2 2	16,399 11,565 8,952	14,589 10,279 7,853
	HC GROUP TOTALS		6	36,916	32,721	6	36,916	32,721		
4302	B & M BANCSHARES, INC. STATE BK OF FAIRMONT	FAIRMONT	MN	FAIRMONT NM	1	21,044	19,138	1	21,044	19,138
	HC GROUP TOTALS		1	21,044	19,138	1	21,044	19,138		
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NB	FAIRMONT	MN	FAIRMONT NAT	2	34,205	29,269	2	34,205	29,269
	HC GROUP TOTALS		2	34,205	29,269	2	34,205	29,269		
4310	FARIBAULT BANCSHARES, INC. STATE BK OF FARIBAULT	FARIBAULT	MN	FARIBAULT NM	1	69,604	62,042	1	69,604	62,042
	HC GROUP TOTALS		1	69,604	62,042	1	69,604	62,042		
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS	MN	FERGUS FALLS NAT	2	68,209	62,860	2	68,209	62,860
	HC GROUP TOTALS		2	68,209	62,860	2	68,209	62,860		
6454	FERGUS FALLS BANCSHARES, INC. SECURITY ST BK	FERGUS FALLS	MN	FERGUS FALLS NM	1	34,659	30,309	1	34,659	30,309
	HC GROUP TOTALS		1	34,659	30,309	1	34,659	30,309		



FERTILE		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
5500	FERTILE BANCSHARES, INC. FIRST ST BK OF FERTILE	FERTILE	MN NM	1	20,763	MN 18,134	1	20,763	18,134
	HC GROUP TOTALS			1	20,763	18,134	1	20,763	18,134
4194	FINLAYSON BANCSHARES, INC. FIRST ST BK FARMERS ST BK OF RUSSELL	FINLAYSON RUSSELL	MN NM	3 1	12,845 9,986	MN 11,682 9,197	3 1	12,845 9,986	11,682 9,197
	HC GROUP TOTALS			4	22,831	20,879	4	22,831	20,879
1326	FLOODWOOD AGENCY, INC. FIRST ST BK	FLOODWOOD	MN NM	2	6,812	MN 6,165	2	6,812	6,165
	HC GROUP TOTALS			2	6,812	6,165	2	6,812	6,165
4084	NIMROD ENTERPRISES, INC. STATE BK OF FOLEY	FOLEY	MN NM	2	32,123	MN 27,889	2	32,123	27,889
	HC GROUP TOTALS			2	32,123	27,889	2	32,123	27,889
1379	THE GILMANTON CO. FIRST ST BK	GILMAN	MN NM	1	13,114	MN 11,310	1	13,114	11,310
	HC GROUP TOTALS			1	13,114	11,310	1	13,114	11,310
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE ST BK	FOREST LAKE	MN NM	2	37,751	MN 34,113	2	37,751	34,113
	HC GROUP TOTALS			2	37,751	34,113	2	37,751	34,113

FOSSTON

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
6358	FOSSTON BANCORPORATION, INC. FARMERS ST BK FOSSTON	MN FOSSTON NM	1	23,909	21,073	1	23,909	21,073
	HC GROUP TOTALS		1	23,909	21,073	1	23,909	21,073
3651	FRAZEE BANCORPORATION, INC. PEOPLES ST BK OF FRAZEE FRAZEE	MN FRAZEE NM	1	10,533	9,608	1	10,533	9,608
	HC GROUP TOTALS		1	10,533	9,608	1	10,533	9,608
7094	FREEBORN BANCORPORATION, INC. FIRST ST BK FREEBORN	MN FREEBORN NM	1	7,914	7,090	1	7,914	7,090
	HC GROUP TOTALS		1	7,914	7,090	1	7,914	7,090
4007	FREEPORT BANCSHARES, INC. FREEPORT ST BK FREEPORT	MN FREEPORT NM	2	22,400	20,422	2	22,400	20,422
	HC GROUP TOTALS		2	22,400	20,422	2	22,400	20,422
1296	BABBSCHA COMPANY FRIDLEY ST BK FRIDLEY	MN FRIDLEY NM	1	34,631	31,373	1	34,631	31,373
	HC GROUP TOTALS		1	34,631	31,373	1	34,631	31,373
8723	FULDA BANCORPORATION INC. FULDA ST BK FULDA	MN FULDA NM	2	45,955	41,653	2	45,955	41,653
	HC GROUP TOTALS		2	45,955	41,653	2	45,955	41,653

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	32,406	MN 27,568	1	32,406	27,568
HC GROUP TOTALS				1	32,406	27,568	1	32,406	27,568
6004	GIBBON BANCORPORATION, INC. CITIZENS ST BK	GIBBON	MN	1	15,236	MN 13,884	1	15,236	13,884
HC GROUP TOTALS				1	15,236	13,884	1	15,236	13,884
3289	GIBBON BANCSHARES, INC. STATE BK OF GIBBON	GIBBON	MN	1	15,077	MN 13,401	1	15,077	13,401
HC GROUP TOTALS				1	15,077	13,401	1	15,077	13,401
5830	MCLEOD BANCSHARES, INC. FIRST NB OF GLENCOE FIRST BK OF MINNESOTA	GLENCOE STEWART	MN MN	1 2	34,432 11,033	MN 30,915 10,201	1 2	34,432 11,033	30,915 10,201
HC GROUP TOTALS				3	45,465	41,116	3	45,465	41,116
3216	SECURITY BANCSHARES CO. SECURITY B&TC OF GLENCOE FIRST ST BK	GLENCOE BROWNTON	MN MN	3 1	60,613 17,341	MN 54,639 15,532	3 1	60,613 17,341	54,639 15,532
HC GROUP TOTALS				4	77,954	70,171	4	77,954	70,171
1271	CITIZENS INVESTMENT CO., INC. CITIZENS ST BK	GLENVILLE	MN	1	17,431	MN 15,203	1	17,431	15,203
HC GROUP TOTALS				1	17,431	15,203	1	17,431	15,203

## GOOD THUNDER

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		
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK GOOD THUNDER      GOOD THUNDER	MN	GOOD THUNDER NM	2	10,785	MN	9,754	2	10,785	9,754
	HC GROUP TOTALS			2	10,785		9,754	2	10,785	9,754
5539	GRACEVILLE BANCORPORATION, INC. FIRST ST BK OF GRACEVILLE      GRACEVILLE	MN	GRACEVILLE NM	1	10,854	MN	9,630	1	10,854	9,630
	HC GROUP TOTALS			1	10,854		9,630	1	10,854	9,630
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS ST BK      GRAND RAPIDS	MN	GRAND RAPIDS SM	1	83,375	MN	74,749	1	83,375	74,749
	HC GROUP TOTALS			1	83,375		74,749	1	83,375	74,749
6987	GRANITE HOLDING CORPORATION GRANITE FALLS BK      GRANITE FALLS	MN	GRANITE FALLS NM	1	22,117	MN	19,789	1	22,117	19,789
	HC GROUP TOTALS			1	22,117		19,789	1	22,117	19,789
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BK      GRANITE FALLS	MN	GRANITE FALLS NM	1	27,919	MN	24,279	1	27,919	24,279
	HC GROUP TOTALS			1	27,919		24,279	1	27,919	24,279
3167	GREENBUSH BANCSHARES, INC. GREENBUSH ST BK      GREENBUSH	MN	GREENBUSH NM	1	21,720	MN	19,389	1	21,720	19,389
	HC GROUP TOTALS			1	21,720		19,389	1	21,720	19,389

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	19,904	17,844	2	19,904	17,844
	HC GROUP TOTALS				2	19,904	17,844	2	19,904	17,844
7201	KITTSOIN INVESTMENT COMPANY AMERICAN ST BK OF GRYGLA	GRYGLA	MN	GRYGLIA SM	1	9,274	8,444	1	9,274	8,444
	HC GROUP TOTALS				1	9,274	8,444	1	9,274	8,444
3979	NORKITT BANCORP, INC. NORTHWESTERN ST BK OF HAL	HALLOCK	MN	HALLOCK NM	3	44,642	39,078	3	44,642	39,078
	HC GROUP TOTALS				3	44,642	39,078	3	44,642	39,078
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER ST BK	HALSTAD	MN	HALSTAD NM	1	13,476	12,224	1	13,476	12,224
	HC GROUP TOTALS				1	13,476	12,224	1	13,476	12,224
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SVG BK HAM LK	HAM LAKE	MN	HAM LAKE NM	2	32,005	28,497	2	32,005	28,497
	HC GROUP TOTALS				2	32,005	28,497	2	32,005	28,497
1339	C-S, INC. HARMONY ST BK	HARMONY	MN	HARMONY NM	1	15,820	14,197	1	15,820	14,197
	HC GROUP TOTALS				1	15,820	14,197	1	15,820	14,197

HASTINGS		MN		PAGE 556					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NB OF HASTINGS HASTINGS	MN	HASTINGS NAT	3	33,769	MN 29,578	3	33,769	29,578
	HC GROUP TOTALS			3	33,769	29,578	3	33,769	29,578
3862	BANKSHARES OF HAWLEY, INC. STATE BK OF HAWLEY HAWLEY	MN	HAWLEY NM	1	23,555	MN 21,419	1	23,555	21,419
	HC GROUP TOTALS			1	23,555	21,419	1	23,555	21,419
4112	NORTHERN PLAINS BANCSHARES, INC. FIRST NB MIDDLE RIVER	MN	HAWLEY NAT	1	10,156	MN 9,163	1	10,156	9,163
	HC GROUP TOTALS			1	10,156	9,163	1	10,156	9,163
1383	SAFEWAY AGENCY, INC. CITIZENS ST BK HAYFIELD	MN	HAYFIELD NM	3	34,441	MN 30,719	3	34,441	30,719
	HC GROUP TOTALS			3	34,441	30,719	3	34,441	30,719
7513	HENDERSON BANCORPORATION, INC. SIBLEY COUNTY BK HENDERSON	MN	HENDERSON NM	1	10,706	MN 9,718	1	10,706	9,718
	HC GROUP TOTALS			1	10,706	9,718	1	10,706	9,718
3629	HENNING BANCSHARES, FIRST NB OF HENNING HENNING	MN	HENNING NAT	2	31,641	MN 27,934	2	31,641	27,934
	HC GROUP TOTALS			2	31,641	27,934	2	31,641	27,934

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NAT	1	13,045	11,864	1	13,045	11,864
	HC GROUP TOTALS		1	13,045	11,864	1	13,045	11,864
8170	HERON LAKE BANCORPORATION, INCORPORATED HERON LAKE ST BK HERON LAKE	MN NM	1	13,414	11,628	1	13,414	11,628
	HC GROUP TOTALS		1	13,414	11,628	1	13,414	11,628
7697	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK HIBBING	MN NM	1	61,202	55,434	1	61,202	55,434
	HC GROUP TOTALS		1	61,202	55,434	1	61,202	55,434
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE ST BK HILLS	MN NM	2	14,209	12,636	2	14,209	12,636
	HC GROUP TOTALS		2	14,209	12,636	2	14,209	12,636
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK HINCKLEY AMERICAN ST BK ERSKINE CLAY COUNTY ST BK DILWORTH TWIN VALLEY ST BK TWIN VALLEY	MN NM MN NM MN NM MN NM	1 1 2 1	16,213 13,477 12,612 10,958	14,758 12,583 12,119 10,183	1 1 2 1	16,213 13,477 12,612 10,958	14,758 12,583 12,119 10,183
	HC GROUP TOTALS		5	53,260	49,643	5	53,260	49,643
3420	HOFFMAN BANCSHARES, INC. FARMERS ST BK OF HOFFMAN HOFFMAN	MN NM	1	11,787	10,223	1	11,787	10,223
	HC GROUP TOTALS		1	11,787	10,223	1	11,787	10,223

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
4865	SECURITY STATE INVESTMENTS, INC. SECURITY ST BK OF HOUSTON HOUSTON	MN SM	1	11,706	10,622	1	11,706	10,622
	HC GROUP TOTALS		1	11,706	10,622	1	11,706	10,622
4353	HUGO BANCORPORATION, INC. FIRST ST BK OF HUGO HUGO	MN NM	2	34,722	31,843	2	34,722	31,843
	HC GROUP TOTALS		2	34,722	31,843	2	34,722	31,843
1258	CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS B&TC HUTCHINSON	MN NM	3	103,333	93,568	3	103,333	93,568
	HC GROUP TOTALS		3	103,333	93,568	3	103,333	93,568
2655	JANESVILLE HOLDING COMPANY JANESVILLE ST BK JANESVILLE	MN NM	1	28,043	24,248	1	28,043	24,248
	HC GROUP TOTALS		1	28,043	24,248	1	28,043	24,248
3863	JASPER INVESTMENT COMPANY, INC. JASPER ST BK JASPER	MN NM	1	9,228	8,368	1	9,228	8,368
	HC GROUP TOTALS		1	9,228	8,368	1	9,228	8,368
3810	KANDIYOHI BANCSHARES, INC. HOME ST BK KANDIYOHI	MN NM	2	18,618	16,639	2	18,618	16,639
	HC GROUP TOTALS		2	18,618	16,639	2	18,618	16,639



BHCNO	NAME AND LOCATION OF BANK HOLDING 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	5,640	1	5,640	5,038
	HC GROUP TOTALS			1	5,640	1	5,640	5,038
8532	KENNETH HOLDING COMPANY STATE BK OF KENNETH	KENNETH	MN	2	9,874	2	9,874	8,735
	HC GROUP TOTALS			2	9,874	2	9,874	8,735
7706	KENT BANCSHARES, INC. KENT ST BK	KENT	MN	1	6,524	1	6,524	5,934
	HC GROUP TOTALS			1	6,524	1	6,524	5,934
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON	MN	1	29,868	1	29,868	26,898
	HC GROUP TOTALS			1	29,868	1	29,868	26,898
2891	KERKHOVEN BANCSHARES, INC. STATE BK OF KERKHOVEN	KERKHOVEN	MN	1	14,609	1	14,609	12,167
	HC GROUP TOTALS			1	14,609	1	14,609	12,167
1257	KIESTER INVESTMENTS, INC. FIRST NB OF KIESTER	KIESTER	MN	1	17,984	1	17,984	15,822
	HC GROUP TOTALS			1	17,984	1	17,984	15,822

## KLOSSNER

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM	2	16,091	14,923	2	16,091	14,923
	HC GROUP TOTALS		2	16,091	14,923	2	16,091	14,923
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT ST BK LA CRESCENT	MN NM	1	18,588	16,898	1	18,588	16,898
	HC GROUP TOTALS		1	18,588	16,898	1	18,588	16,898
3709	LAKE BENTON BANCORPORATION, INC. FARMERS ST BK LAKE BENTON	MN NM	1	16,191	14,572	1	16,191	14,572
	HC GROUP TOTALS		1	16,191	14,572	1	16,191	14,572
4911	LAKE CRYSTAL BANCORPORATION, INC. LAKE CRYSTAL NB LAKE CRYSTAL	MN NAT	1	36,245	32,570	1	36,245	32,570
	HC GROUP TOTALS		1	36,245	32,570	1	36,245	32,570
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST ST BK LAKE LILLIAN	MN NM	1	17,782	16,057	1	17,782	16,057
	HC GROUP TOTALS		1	17,782	16,057	1	17,782	16,057
8634	LAKE PARK BANCSHARES, INC. STATE BK OF LAKE PARK LAKE PARK	MN NM	2	14,659	12,843	2	14,659	12,843
	HC GROUP TOTALS		2	14,659	12,843	2	14,659	12,843

## LAKEVILLE

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
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BK LAKEVILLE	MN NM	3	38,855	34,184	3	38,855	34,184
	HC GROUP TOTALS		3	38,855	34,184	3	38,855	34,184
6508	FIRST STATE AGENCY OF LE CENTER, INC. FIRST ST BK LE CENTER	MN NM	1	20,799	18,795	1	20,799	18,795
	HC GROUP TOTALS		1	20,799	18,795	1	20,799	18,795
3562	FIRST NOBLE HOLDING CO. FIRST NB OF LE ROY LE ROY	MN NAT	1	7,924	7,293	1	7,924	7,293
	HC GROUP TOTALS		1	7,924	7,293	1	7,924	7,293
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR ST BK LE SUEUR	MN SM	1	15,839	14,621	1	15,839	14,621
	HC GROUP TOTALS		1	15,839	14,621	1	15,839	14,621
3563	VALLEY BANCORPORATION, INC. VALLEY NB OF LE SUEUR LE SUEUR	MN NAT	1	28,207	25,233	1	28,207	25,233
	HC GROUP TOTALS		1	28,207	25,233	1	28,207	25,233
5443	TRAXSHARES, INC. FIRST NB OF LE CENTER LE CENTER	MN NAT	1	26,374	23,362	1	26,374	23,362
	HC GROUP TOTALS		1	26,374	23,362	1	26,374	23,362

LEROY

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
7786	FIRST LEROY BANCORPORATION, INC. FIRST ST BK OF LE ROY LE ROY	MN NM	1	18,056	15,986	1	18,056	15,986
	HC GROUP TOTALS		1	18,056	15,986	1	18,056	15,986
3441	PRAIRIE BANCSHARES, INC. FARMERS ST BK LESTER PRAIRIE	MN NM	1	13,985	11,895	1	13,985	11,895
	HC GROUP TOTALS		1	13,985	11,895	1	13,985	11,895
2955	THE FISCHER CORPORATION SECURITY ST BK LEWISTON FIRST ST BK WYKOFF	MN NM MN NM	1 1	15,061 8,689	13,615 7,926	1 1	15,061 8,689	13,615 7,926
	HC GROUP TOTALS		2	23,750	21,541	2	23,750	21,541
7743	LEWISVILLE BANCORP, INC. MERCHANTS ST BK LEWISVILLE	MN NM	1	10,820	9,576	1	10,820	9,576
	HC GROUP TOTALS		1	10,820	9,576	1	10,820	9,576
9129	FREEDOM BANCORPORATION, INC. SECURITY ST BK LINDSTROM	MN NM	1	28,995	26,355	1	28,995	26,355
	HC GROUP TOTALS		1	28,995	26,355	1	28,995	26,355
8239	LISMORE FINANCIAL SERVICES, INC. STATE BK OF LISMORE LISMORE	MN NM	1	11,752	10,359	1	11,752	10,359
	HC GROUP TOTALS		1	11,752	10,359	1	11,752	10,359

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	11,519	10,519	1	11,519	10,519
	HC GROUP TOTALS				1	11,519	10,519	1	11,519	10,519
5604	FINANCIAL SERVICES OF LOWRY, INC. LOWRY ST BK	LOWRY	MN	LOWRY NM	1	11,949	10,905	1	11,949	10,905
	HC GROUP TOTALS				1	11,949	10,905	1	11,949	10,905
5538	BALDY BANCSHARES, INC. FARMERS ST BK	LYLE	MN	LYLE NM	1	6,180	5,555	1	6,180	5,555
	HC GROUP TOTALS				1	6,180	5,555	1	6,180	5,555
4431	FIRST MABEL BANCORPORATION, INC. FIRST NB OF MABEL	MABEL	MN	MABEL NAT	1	27,826	24,668	1	27,826	24,668
	HC GROUP TOTALS				1	27,826	24,668	1	27,826	24,668
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA	MN	MADELIA SM	1	29,852	25,727	1	29,852	25,727
	HC GROUP TOTALS				1	29,852	25,727	1	29,852	25,727
6040	MADELIA HOLDING CORP CITIZENS NB OF MADELIA	MADELIA	MN	MADELIA NAT	1	14,671	13,498	1	14,671	13,498
	HC GROUP TOTALS				1	14,671	13,498	1	14,671	13,498

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM	3 1	23,968 8,758	MN 21,319 7,904	3 1	23,968 8,758	21,319 7,904
	HC GROUP TOTALS			4	32,726	29,223	4	32,726	29,223
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES ST BK	MADISON LAKE	MN NM	1	10,612	MN 9,830	1	10,612	9,830
	HC GROUP TOTALS			1	10,612	9,830	1	10,612	9,830
6509	MAHNOMEN BANCSHARES, INC. FIRST NB IN MAHNOMEN	MAHNOMEN	MN NM	2	18,994	MN 16,955	2	18,994	16,955
	HC GROUP TOTALS			2	18,994	16,955	2	18,994	16,955
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMERICAN BK OF MANKATO	MANKATO	MN NM	3	50,462	MN 44,225	3	50,462	44,225
	HC GROUP TOTALS			3	50,462	44,225	3	50,462	44,225
7450	SECURITY SHARES, INC. SECURITY ST BK	MANKATO	MN NM	1	31,191	MN 27,822	1	31,191	27,822
	HC GROUP TOTALS			1	31,191	27,822	1	31,191	27,822
2236	MAPLE BANC SHARES, INC. BANK OF MAPLE PLAIN	MAPLE PLAIN	MN NM	1	13,855	MN 12,462	1	13,855	12,462
	HC GROUP TOTALS			1	13,855	12,462	1	13,855	12,462

MAYNARD		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		
4693	MAYNARD BANCSHARES, INC. SECURITY ST BK	MAYNARD	MN	MAYNARD NM	1	7,871	1	7,871	6,977	
HC GROUP TOTALS					1	7,871	1	7,871	6,977	
3089	MAZEPPA BANCSHARES, INC. PEOPLES ST BK	MAZEPPA	MN	MAZEPPA NM	2	13,348	2	13,348	12,687	
HC GROUP TOTALS					2	13,348	2	13,348	12,687	
7013	MCGREGOR BANCO, INC. STATE BK OF MCGREGOR	MCGREGOR	MN	MCGREGOR NM	1	16,141	1	16,141	14,319	
HC GROUP TOTALS					1	16,141	1	16,141	14,319	
3231	MELROSE BANCSHARES, INC. MELROSE ST BK	MELROSE	MN	MELROSE NM	1	33,864	1	33,864	31,147	
HC GROUP TOTALS					1	33,864	1	33,864	31,147	
2296	MENAHGA BANCSHARES, INC. FIRST NB OF MENAHGA	MENAHGA	MN	MENAHGA NAT	1	22,397	1	22,397	19,404	
HC GROUP TOTALS					1	22,397	1	22,397	19,404	
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY ST BK	MENDOTA HEIGHTS	MN	MENDOTA HEIGHTS SM	3	26,101	3	26,101	23,518	
HC GROUP TOTALS					3	26,101	3	26,101	23,518	

MILAN		MN		PAGE 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		
4832	MILAN AGENCY, INC. PEOPLES ST BK OF MILAN	MILAN	MN NM	1	9,005	7,985	1	9,005	7,985	
HC GROUP TOTALS				1	9,005	7,985	1	9,005	7,985	
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA ST BK	MILTONA	MN NM	1	5,062	4,601	1	5,062	4,601	
HC GROUP TOTALS				1	5,062	4,601	1	5,062	4,601	
0015	BANK SHARES INCORPORATED MARQUETTE BK MNNPLS NA FIDELITY BK NORTHEAST MARQUETTE BK ROCHESTER MARQUETTE BK COLUMBIA HTS MARQUETTE BK LAKE MARQUETTE BK UNIVERSITY NA	MINNEAPOLIS	MN NAT MN SM MN NM MN NM MN NM MN NAT	5 4 2 2 2 2 2	1,466,368 170,640 101,839 70,100 48,238 46,474	1,027,646 155,472 90,067 62,153 43,757 41,736	5 4 2 2 2 2	1,466,368 170,640 101,839 70,100 48,238 46,474	1,027,646 155,472 90,067 62,153 43,757 41,736	
HC GROUP TOTALS				17	1,903,659	1,420,831	17	1,903,659	1,420,831	
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA	ANOKA	MN NAT	3	172,716	152,800	3	172,716	152,800	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS			152,800	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	172,716	152,800	3	172,716	152,800	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS			152,800	CONTROLS THIS GROUP			
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA	ANOKA	MN NAT	3	172,716	152,800	3	172,716	152,800	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS			152,800	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	172,716	152,800	3	172,716	152,800	



MINNEAPOLIS		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	
5664	CHISAGO BANCORPORATION, INC. CHISAGO ST BK	CHISAGO CITY	MN							
						MN				
				1	14,331	12,988	1	14,331	12,988	
	HC GROUP TOTALS			1	14,331	12,988	1	14,331	12,988	
3826	CONTINENTAL BANCSHARES, INC. METROPOLITAN BK ST PAUL	ST PAUL	MN							
						MN				
				1	9,846	8,826	1	9,846	8,826	
	HC GROUP TOTALS			1	9,846	8,826	1	9,846	8,826	
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN ST BK	CUMBERLAND	WI							
						MN				
				2	43,761	38,409	2	43,761	38,409	
	HC GROUP TOTALS			2	43,761	38,409	2	43,761	38,409	
1394	DASSEL INVESTMENT COMPANY DASSEL ST BK	DASSEL	MN							
						MN				
				1	18,607	16,324	1	18,607	16,324	
	HC GROUP TOTALS			1	18,607	16,324	1	18,607	16,324	
0016	FIRST BANK SYSTEM, INC.									
	FIRST NB OF MINNEAPOLIS	MINNEAPOLIS	MN							
	FIRST NB OF ST PAUL	ST PAUL	MN							
	FIRST BK SOUTH DAKOTA NA	SIOUX FALLS	SD							
	FIRST BK NA - MILWAUKEE	MILWAUKEE	WI							
	FIRST BK NA - BILLINGS	BILLINGS	MT							
	FIRST BK NA - DULUTH	DULUTH	MN							
	FIRST BK NA LAKE	MINNEAPOLIS	MN							
	FIRST NB OF HOPKINS	HOPKINS	MN							
	FIRST EDINA NB	EDINA	MN							
	FIRST SOUTHDALE NB	EDINA	MN							
	FIRST BK ND NA FARGO	FARGO	ND							
	FIRST NB OF GREAT FALLS	GREAT FALLS	MT							
						MN				
				5	7,553,849	3,763,568	7	9,293,332	5,416,059	
				3	5,184,332	2,849,974	3	5,479,025	3,162,116	
				27	1,362,383	980,996	27	1,362,383	980,996	
				4	967,235	748,211	4	967,235	748,211	
				2	378,473	259,195	2	378,473	259,195	
				6	360,697	302,157	6	360,697	302,157	
				3	350,746	264,966	3	350,746	264,966	
				3	303,780	235,979	3	303,780	235,979	
				2	302,942	198,982	2	302,942	198,982	
				3	276,801	229,064	3	276,801	229,064	
				2	274,762	234,038	2	274,762	234,038	
				2	261,450	192,004	2	261,450	192,004	

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BK EAST NA	ST PAUL	MN	NAT	4	261,125	MN	186,319	4	261,125	186,319
	FIRST NB OF ROCHESTER	ROCHESTER	MN	NAT	4	233,197		208,464	4	233,197	208,464
	FIRST BK MINNESOTA NA	VIRGINIA	MN	NAT	3	220,483		177,205	3	220,483	177,205
	FIRST NB&TC BISMARCK	BISMARCK	ND	NAT	7	216,131		168,480	7	216,131	168,480
	FIRST BK ROBBINSDALE NA	ROBBINSDALE	MN	NAT	3	196,776		149,844	3	196,776	149,844
	FIRST BK NA - WESTERN MT	MISSOULA	MT	NAT	2	189,333		166,655	2	189,333	166,655
	FIRST GRAND BK NA	ST PAUL	MN	NAT	2	182,324		119,791	2	182,324	119,791
	FIRST NB IN BOZEMAN	BOZEMAN	MT	NAT	3	143,704		120,284	3	143,704	120,284
	FIRST BK SECURITY NA	ST PAUL	MN	NAT	2	137,444		90,783	2	137,444	90,783
	FIRST NB OF AUSTIN	AUSTIN	MN	NAT	1	136,616		121,245	1	136,616	121,245
	FIRST NB&TC HELENA	HELENA	MT	NAT	2	133,191		109,007	2	133,191	109,007
	FIRST BK BUTTE NA	BUTTE	MT	NAT	1	128,251		104,922	1	128,251	104,922
	FIRST BK WHITE BEAR LK NA	WHITE BEAR LAKE	MN	NAT	2	122,009		89,193	2	122,009	89,193
	FIRST NB OF MANKATO	MANKATO	MN	NAT	3	116,603		103,654	3	116,603	103,654
	FIRST BK OF ND NA MINOT	MINOT	ND	NAT	2	106,068		93,778	2	106,068	93,778
	FIRST BK OF ND NA - GRAND	GRAND FORKS	ND	NAT	2	100,832		87,362	2	100,832	87,362
	FIRST NB IN WORTHINGTON	WORTHINGTON	MN	NAT	3	91,536		81,895	3	91,536	81,895
	FIRST NB OF WILLMAR	WILLMAR	MN	NAT	2	90,842		75,709	2	90,842	75,709
	FIRST BK OF ND NA JAMESTON	JAMESTON	ND	NAT	3	88,381		79,708	3	88,381	79,708
	FIRST NB OF LEWISTOWN	LEWISTOWN	MT	NAT	1	87,908		69,841	1	87,908	69,841
	FIRST NB IN MILES CITY	MILES CITY	MT	NAT	1	87,087		74,837	1	87,087	74,837
	FIRST NB OF HAVRE	HAVRE	MT	NAT	2	81,856		67,946	2	81,856	67,946
	FIRST NB OF BRAINERD	BRAINERD	MN	NAT	1	81,751		72,989	1	81,751	72,989
	FIRST NB OF CLOQUET	CLOQUET	MN	NAT	1	76,792		53,175	1	76,792	53,175
	FIRST NB IN ALEXANDRIA	ALEXANDRIA	MN	NAT	2	74,317		65,044	2	74,317	65,044
	FIRST NB OF OWATONNA	OWATONNA	MN	NAT	2	72,139		59,289	2	72,139	59,289
	FIRST NORTHTOWN NB	BLAINE	MN	NAT	2	66,888		51,185	2	66,888	51,185
	FIRST BK OF ND NA - WAHPET	WAHPETON	ND	NAT	2	65,180		58,393	2	65,180	58,393
	FIRST BK - WEST BILLINGS	BILLINGS	MT	NM	2	62,851		55,339	2	62,851	55,339
	FIRST BK LUVERNE NA	LUVERNE	MN	NAT	2	62,158		55,349	2	62,158	55,349
	FIRST BK NA - ALBERT LEA	ALBERT LEA	MN	NAT	2	61,184		55,018	2	61,184	55,018
	FIRST ST BK	FORSYTH	MT	NM	1	60,442		57,180	1	60,442	57,180
	FIRST WESTSIDE NB	GREAT FALLS	MT	NAT	1	60,242		47,370	1	60,242	47,370
	FIRST NB OF FAIRMOUNT	FAIRMONT	MN	NAT	2	58,310		53,986	2	58,310	53,986
	FIRST BK SOUTHWEST NA	MARSHALL	MN	NAT	3	58,305		52,209	3	58,305	52,209
	FIRST BK NA - LITTLE FALLS	LITTLE FALLS	MN	NAT	1	51,971		45,624	1	51,971	45,624
	FIRST NB	LIVINGSTON	MT	NAT	1	51,067		47,566	1	51,067	47,566
	FIRST NB OF BURNSVILLE	BURNSVILLE	MN	NAT	2	50,067		44,332	2	50,067	44,332
	FIRST NB OF VALLEY CY	VALLEY CITY	ND	NAT	1	49,493		44,802	1	49,493	44,802
	FIRST BK CENTRAL NA	LITCHFIELD	MN	NAT	1	47,364		37,937	1	47,364	37,937
	FIRST BK OF LANGDON	LANGDON	ND	NM	1	44,733		41,509	1	44,733	41,509
	FIRST BK NA - SOUTHSIDE MI	MISSOULA	MT	NAT	1	44,356		40,039	1	44,356	40,039
	FIRST ST BK OF WASECA	WASECA	MN	NM	1	42,345		38,368	1	42,345	38,368
	FIRST NB E GRAND FORKS	EAST GRAND FORKS	MN	NAT	2	41,180		37,572	2	41,180	37,572

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		
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS								
	FIRST NB OF WINDOM	WINDOM	MN	NAT	1	40,791	36,884	1	40,791	36,884
	FIRST BK NA - ST CLOUD	ST CLOUD	MN	NAT	2	38,534	19,099	2	38,534	19,099
	FIRST ST BK OF FT BENTON	FORT BENTON	MT	NM	1	38,064	33,558	1	38,064	33,558
	FIRST BK OF ROLLA	ROLLA	ND	NM	2	37,020	34,069	2	37,020	34,069
	FIRST BK CANDO NA	CANDO	ND	NAT	3	36,932	34,258	3	36,932	34,258
	FIRST NB	SAUK CENTRE	MN	NAT	1	36,903	34,278	1	36,903	34,278
	FIRST PLYMOUTH NB	PLYMOUTH	MN	NAT	1	35,661	32,691	1	35,661	32,691
	FIRST BK NA - NORTHFIELD	NORTHFIELD	MN	NAT	2	33,529	30,723	2	33,529	30,723
	FIRST NB	BLUE EARTH	MN	NAT	1	33,476	30,990	1	33,476	30,990
	FIRST NB IN LIDGERWOOD	LIDGERWOOD	ND	NAT	1	31,005	21,977	1	31,005	21,977
	FIRST ST BK	PAYNESVILLE	MN	NM	1	29,948	26,950	1	29,948	26,950
	FIRST BK PARK RIVER NA	PARK RIVER	ND	NAT	2	28,890	26,713	2	28,890	26,713
	FIRST BK BENSON NA	BENSON	MN	NAT	1	28,371	26,225	1	28,371	26,225
	FIRST BK CAVALIER NA	CAVALIER	ND	NAT	1	28,197	25,549	1	28,197	25,549
	FIRST ST BK OF HIGHMORE	HIGHMORE	SD	NM	1	27,621	23,358	1	27,621	23,358
	FIRST BK WHEATON NA	WHEATON	MN	NAT	1	22,503	18,411	1	22,503	18,411
	FIRST ST BK COOPERSTOWN	COOPERSTOWN	ND	NM	1	22,080	19,166	1	22,080	19,166
	FIRST NB OF SPRING VLY	SPRING VALLEY	MN	NAT	1	20,170	17,048	1	20,170	17,048
	FIRST TC OF ND	FARGO	ND	NM	1	1,510	0	1	1,510	0
	FIRST TC OF FL NA	SARASOTA	FL	NAT	1	1,145	0	1	1,145	0
	FIRST BANK INTERNATIONAL	NEW YORK	NY	NM	2	0	0	2	0	0
	FIRST TC INC	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				181	22,584,632	14,412,278	183	24,618,808	16,376,911
1298	HECTOR SECURITIES AND INVESTMENT CO. FIDELITY ST BK OF HECTOR	HECTOR	MN	NM	1	30,068	27,151	1	30,068	27,151
	HC GROUP TOTALS				1	30,068	27,151	1	30,068	27,151
6432	HUTCHINSON BANCORP, INC. FIRST NB OF HUTCHINSON	HUTCHINSON	MN	NAT	2	43,170	38,385	2	43,170	38,385
	HC GROUP TOTALS				2	43,170	38,385	2	43,170	38,385



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE ST BK NASHVILLE	MINNEAPOLIS IN NM	2	31,278	28,411	2	31,278	28,411		
HC GROUP TOTALS			2	31,278	28,411	2	31,278	28,411		
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BK MINNEAPOLIS NATIONAL CITY BK OF RDGDALE MINNETONKA	MN MN	4 2	426,590 35,075	335,562 31,422	4 2	440,362 35,075	350,103 31,422		
HC GROUP TOTALS			6	461,665	366,984	6	475,437	381,525		
6041	NORTHEAST BANCORPORATION, INC. FIRST AMERICAN ST BK SARGEANT	MN NM	2	7,665	6,682	2	7,665	6,682		
HC GROUP TOTALS			2	7,665	6,682	2	7,665	6,682		
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST ST BK MINNEAPOLIS	MN NM	2	66,633	59,963	2	66,633	59,963		
HC GROUP TOTALS			2	66,633	59,963	2	66,633	59,963		
0017	NORWEST CORPORATION NORWEST BK MINNEAPOLIS NA NORWEST BK SD NA NORWEST BK NEBRASKA NA NORWEST BK DES MOINES NA NORWEST BK ST PAUL NA NORWEST BK MIDLAND NA NORWEST BK BLOOMINGTON NA NORWEST BK DULUTH NA NORWEST BK BILLINGS NA NORWEST BK ROCHESTER NA NORWEST BK METROWEST NA	MINNEAPOLIS MINNEAPOLIS SIOUX FALLS OMAHA DES MOINES ST PAUL MINNEAPOLIS BLOOMINGTON DULUTH BILLINGS ROCHESTER HOPKINS	MN MN SD NE IA MN MN MN MN MT MN MN	NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT	9 44 22 15 3 3 3 3 3 5 4 3	5,813,073 1,495,105 1,464,644 1,386,068 558,295 355,506 285,072 254,004 223,073 211,309 189,749	3,783,141 1,331,892 1,145,307 1,015,529 454,726 286,280 243,094 206,878 180,544 193,308 169,671	12 44 22 15 3 3 3 3 5 4 3	6,347,777 1,495,105 1,464,644 1,400,398 558,295 355,506 285,072 254,004 223,073 211,309 189,749	4,268,538 1,331,892 1,145,307 1,031,529 454,726 286,280 243,094 206,878 180,544 193,308 169,671

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		
0017	NORWEST CORPORATION	MINNEAPOLIS								
	NORWEST BK FARGO NA	FARGO	ND	NAT	3	183,594	152,915	3	183,594	152,915
	NORWEST BK MASON CITY NA	MASON CITY	IA	NAT	3	182,393	155,029	3	182,393	155,029
	NORWEST BK CENTRAL NA	MINNEAPOLIS	MN	NAT	2	178,866	162,583	2	178,866	162,583
	NORWEST BK BISMARCK NA	BISMARCK	ND	NAT	3	175,509	148,604	3	175,509	148,604
	NORWEST BK MINOT NA	MINOT	ND	NAT	3	169,184	153,502	3	169,184	153,502
	NORWEST BK LACROSSE NA	LA CROSSE	WI	NAT	1	166,419	133,775	1	166,419	133,775
	NORWEST BK GREAT FALLS NA	GREAT FALLS	MT	NAT	1	152,693	130,821	1	152,693	130,821
	NORWEST BK CALHOUN-ISLES NA	MINNEAPOLIS	MN	NAT	2	146,660	131,010	2	146,660	131,010
	NORWEST BK MANKATO NA	MANKATO	MN	NAT	3	145,793	131,424	3	145,793	131,424
	NORWEST BK SIOUX CITY NA	SIOUX CITY	IA	NAT	4	139,042	114,559	4	139,042	114,559
	NORWEST BK FT DODGE NA	FORT DODGE	IA	NAT	3	138,789	127,288	3	138,789	127,288
	NORWEST BK ANACONDA-BUTTE NA	ANACONDA	MT	NAT	2	124,579	108,677	2	124,579	108,677
	NORWEST BK MESABI NA	VIRGINIA	MN	NAT	3	123,656	111,076	3	123,656	111,076
	NORWEST BK HELENA	HELENA	MT	SM	2	117,263	99,173	2	117,263	99,173
	NORWEST BK MAPLE GROVE NA	MAPLE GROVE	MN	NAT	3	113,631	102,984	3	113,631	102,984
	NORWEST BK MOORHEAD NA	MOORHEAD	MN	NAT	2	112,896	101,539	2	112,896	101,539
	NORWEST BK CAMDEN	MINNEAPOLIS	MN	NAT	2	110,534	100,346	2	110,534	100,346
	NORWEST BK KALISPELL NA	KALISPELL	MT	NAT	2	108,629	78,435	2	108,629	78,435
	NORWEST BK WINONA NA	WINONA	MN	NAT	3	106,178	96,922	3	106,178	96,922
	NORWEST BK MANDAN NA	MANDAN	ND	NAT	1	105,860	97,750	1	105,860	97,750
	NORWEST BK MARSHALL NA	MARSHALL	MN	NAT	2	104,642	93,402	2	104,642	93,402
	NORWEST BK OWATONNA NA	OWATONNA	MN	NAT	3	104,582	91,895	3	104,582	91,895
	NORWEST BK SOUTH ST PAUL NA	SOUTH ST PAUL	MN	NAT	2	102,813	92,889	2	102,813	92,889
	NORWEST BK FARIBAULT NA	FARIBAULT	MN	NAT	2	98,706	91,202	2	98,706	91,202
	NORWEST BK ATLANTIC NA	ATLANTIC	IA	NAT	1	94,854	85,137	1	94,854	85,137
	NORWEST BK MARION NA	MARION	IA	NAT	2	92,309	81,440	2	92,309	81,440
	NORWEST BK OLD ST ANTHONY NA	MINNEAPOLIS	MN	NAT	2	92,302	81,575	2	92,302	81,575
	NORWEST BK ST CLOUD NA	ST CLOUD	MN	NAT	2	90,611	80,888	2	90,611	80,888
	NORWEST BK EAST ST PAUL	ST PAUL	MN	NM	2	90,158	80,873	2	90,158	80,873
	NORWEST BK GRAND RAPIDS NA	GRAND RAPIDS	MN	NAT	3	88,132	78,911	3	88,132	78,911
	NORWEST BK FERGUS FLS NA	FERGUS FALLS	MN	NAT	3	83,192	75,043	3	83,192	75,043
	BETTENDORF BK NA	BETTENDORF	IA	NAT	3	83,022	72,342	3	83,022	72,342
	NORWEST BK JAMESTOWN NA	JAMESTOWN	ND	NAT	1	72,685	64,259	1	72,685	64,259
	NORWEST BK CEDAR FALLS NA	CEDAR FALLS	IA	NAT	2	70,279	63,256	2	70,279	63,256
	NORWEST BK LEWISTOWN	LEWISTOWN	MT	NM	1	70,183	58,726	1	70,183	58,726
	NORWEST BK HASTINGS NA	HASTINGS	MN	NAT	4	69,142	62,428	4	69,142	62,428
	NORWEST BK METROSOUTH NA	MINNEAPOLIS	MN	NAT	3	67,064	58,732	3	67,064	58,732
	NORWEST BK UNIV-MIDWAY NA	MINNEAPOLIS	MN	NAT	1	66,632	60,351	1	66,632	60,351
	NORWEST BK REDWOOD FALLS NA	REDWOOD FALLS	MN	NAT	1	66,498	61,560	1	66,498	61,560
	NORWEST BK OTTUMWA NA	OTTUMWA	IA	NAT	2	65,857	60,085	2	65,857	60,085
	NORWEST BK GRAFTON NA	GRAFTON	ND	NAT	3	65,320	59,582	3	65,320	59,582
	NORWEST BK WAHPETON NA	WAHPETON	ND	NAT	1	59,971	54,332	1	59,971	54,332
	NORWEST BK THIEF RIVER FALLS	THIEF RIVER FALLS	MN	NM	3	59,139	53,500	3	59,139	53,500
	NORWEST BK NORTHFIELD	NORTHFIELD	MN	SM	1	57,636	51,539	1	57,636	51,539

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0017	NORWEST CORPORATION	MINNEAPOLIS								
	NORWEST BK VALLEY CITY NA	VALLEY CITY	ND	NAT	2	56,995	51,398	2	56,995	51,398
	NORWEST BK AUSTIN	AUSTIN	MN	SM	1	55,534	51,053	1	55,534	51,053
	NORWEST BK SAUK RAPIDS NA	SAUK RAPIDS	MN	NAT	2	53,720	48,984	2	53,720	48,984
	NORWEST BK ALBERT LEA NA	ALBERT LEA	MN	NAT	1	52,232	47,164	1	52,232	47,164
	NORWEST BK RED WING NA	RED WING	MN	NAT	2	51,812	47,010	2	51,812	47,010
	NORWEST BK STILLWATER NA	STILLWATER	MN	NAT	2	45,252	41,579	2	45,252	41,579
	NORWEST BK LITCHFIELD NA	LITCHFIELD	MN	NAT	1	44,760	41,570	1	44,760	41,570
	NORTHWEST INTL BANK	MINNEAPOLIS	MN	NM	2	42,127	26,270	2	42,127	26,270
	NORWEST BK MONTEVIDEO	MONTEVIDEO	MN	NM	1	41,309	37,984	1	41,309	37,984
	NORWEST BK TRACY	TRACY	MN	NM	1	41,163	38,139	1	41,163	38,139
	NORWEST BK HILLSBORO	HILLSBORO	ND	NM	2	41,001	37,671	2	41,001	37,671
	NORWEST BK TWO HARBORS NA	TWO HARBORS	MN	NAT	2	39,378	34,781	2	39,378	34,781
	NORWEST BK DENISON NA	DENISON	IA	NAT	1	39,219	35,971	1	39,219	35,971
	NORWEST BK ELY NA	ELY	MN	NAT	1	38,235	34,385	1	38,235	34,385
	NORWEST BK KEOKUK NA	KEOKUK	IA	NAT	2	36,790	33,054	2	36,790	33,054
	NORWEST BK LUVERNE	LUVERNE	MN	NM	1	35,744	32,578	1	35,744	32,578
	NORWEST BK DILLON NA	DILLON	MT	NAT	1	34,932	31,893	1	34,932	31,893
	NORWEST BK DAWSON	DAWSON	MN	NM	1	31,642	28,784	1	31,642	28,784
	NORWEST BK SLAYTON	SLAYTON	MN	NM	1	29,146	26,330	1	29,146	26,330
	NORWEST BK ORTONVILLE	ORTONVILLE	MN	NM	1	26,696	24,940	1	26,696	24,940
	NORWEST BK JORDAN	JORDAN	MN	NM	1	25,173	23,147	1	25,173	23,147
	NORWEST BK DODGE CENTER	DODGE CENTER	MN	NM	1	23,719	21,344	1	23,719	21,344
	NORWEST BANK INTERNATL	MIAMI	FL	NM	1	7,538	0	1	7,538	0
	NORWEST CAPITAL MGMT & TC	SIOUX FALLS	SD	NM	1	1,973	0	1	1,973	0
	NORWEST CAPITAL MGMT & TC	BILLINGS	MT	NM	1	1,301	0	1	1,301	0
	NORWEST CAPITAL MGMT & TC	FARGO	ND	NM	1	995	0	1	995	0
	NORWEST CAPITAL MGMT & TC	SCOTTSDALE	AZ	NM	1	0	0	1	0	0
1429	STATE FINANCIAL SERVICES, INC.	WORTHINGTON		WORTHINGTON						
	NORWEST BK WORTHINGTON	WORTHINGTON	MN	NM	3	57,146	53,212	3	57,146	53,212
0017	NORWEST CORPORATION	MINNEAPOLIS		MINNEAPOLIS						
	HC GROUP TOTALS				250	17,909,327	14,011,970	253	18,458,361	14,513,367
5310	RIVERSIDE BANCSHARES CORPORATION	MINNEAPOLIS		MINNEAPOLIS						
	RIVERSIDE COMMUNITY ST BK	MINNEAPOLIS	MN	NM	4	34,727	30,123	4	34,727	30,123
	HC GROUP TOTALS				4	34,727	30,123	4	34,727	30,123

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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			
6380	SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK	HURON MILBANK	SD	MINNEAPOLIS SM	MN	3	104,560	92,655	3	104,560	92,655
1255	DAKOTA COMPANY, INC.		SD	NM MINNEAPOLIS	SD	3	51,363	45,068	3	51,363	45,068
HC GROUP TOTALS						6	155,923	137,723	6	155,923	137,723
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN ST BK	GRAND MEADOW	MN	MINNEAPOLIS NM	MN	2	16,273	14,694	2	16,273	14,694
HC GROUP TOTALS						2	16,273	14,694	2	16,273	14,694
4553	SOUTHWEST BANCORPORATION FIRST AMERICAN ST BK	BROWNSDALE	MN	MINNEAPOLIS NM	MN	1	12,976	11,568	1	12,976	11,568
HC GROUP TOTALS						1	12,976	11,568	1	12,976	11,568
5350	ST. JAMES BANCORP, INC. CITIZENS ST BK OF ST JAM JACKSON ST BK	ST JAMES JACKSON	MN	MINNEAPOLIS NM	MN	1	32,712	28,971	1	32,712	28,971
			MN	NM		1	11,523	10,702	1	11,523	10,702
HC GROUP TOTALS						2	44,235	39,673	2	44,235	39,673
1336	SUMMIT AGENCY, INC. SUMMIT NB	ST PAUL	MN	MINNEAPOLIS NAT	MN	1	15,856	14,741	1	15,856	14,741
HC GROUP TOTALS						1	15,856	14,741	1	15,856	14,741
9050	SUMMIT BANCORPORATION, INC. SUMMIT COUNTY BK	FRISCO	CO	MINNEAPOLIS NM	MN	1	21,932	18,027	1	21,932	18,027
HC GROUP TOTALS						1	21,932	18,027	1	21,932	18,027



BHCNO	NAME AND LOCATION OF BANK HOLDING 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			MN			
			2	45,136	41,177	2	45,136	41,177
	HC GROUP TOTALS		2	45,136	41,177	2	45,136	41,177
3469	THE TYSAN CORPORATION STATE BK OF LONG LAKE LONG LAKE	MN			MN			
			1	21,055	18,773	1	21,055	18,773
	HC GROUP TOTALS		1	21,055	18,773	1	21,055	18,773
7367	VH BANCORPORATION, INC. GRAND MARAIS ST BK GRAND MARAIS	MN			MN			
			2	22,265	19,222	2	22,265	19,222
	HC GROUP TOTALS		2	22,265	19,222	2	22,265	19,222
1424	WAYCROSSE, INC. PIERCE COUNTY B&TC ELLSWORTH	WI			MN			
			3	66,081	58,947	3	66,081	58,947
	HC GROUP TOTALS		3	66,081	58,947	3	66,081	58,947
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY BK MINNETONKA	MN			MN			
			2	34,270	30,460	2	34,270	30,460
	HC GROUP TOTALS		2	34,270	30,460	2	34,270	30,460
3705	F AND O, INC. FIRST NB MONTGOMERY	MN			MN			
			1	27,193	24,369	1	27,193	24,369
	HC GROUP TOTALS		1	27,193	24,369	1	27,193	24,369

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY ST BK	MONTICELLO	MN	MONTICELLO NM	2	42,179	38,666	2	42,179	38,666
	HC GROUP TOTALS				2	42,179	38,666	2	42,179	38,666
1343	AM-CAN INVESTMENT, INC. MOORHEAD ST BK	MOORHEAD	MN	MOORHEAD NM	1	27,430	25,216	1	27,430	25,216
	HC GROUP TOTALS				1	27,430	25,216	1	27,430	25,216
1432	KANABEC CREDIT COMPANY KANABEC ST BK	MORA	MN	MORA SM	1	39,192	34,284	1	39,192	34,284
	HC GROUP TOTALS				1	39,192	34,284	1	39,192	34,284
2343	PEOPLES BANKSHARES, INC. PEOPLES NB	MORA	MN	MORA NAT	1	42,819	38,360	1	42,819	38,360
	HC GROUP TOTALS				1	42,819	38,360	1	42,819	38,360
4766	MORGAN BANCORPORATION, INC. STATE BK OF MORGAN	MORGAN	MN	MORGAN NM	1	23,616	21,327	1	23,616	21,327
	HC GROUP TOTALS				1	23,616	21,327	1	23,616	21,327
3139	MORRIS STATE BANCORPORATION, INC. MORRIS ST BK	MORRIS	MN	MORRIS NM	1	42,772	37,774	1	42,772	37,774
	HC GROUP TOTALS				1	42,772	37,774	1	42,772	37,774

MOUNTAIN LAKE

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						
2254	FARMERS STATE CORPORATION FARMERS ST BK	MOUNTAIN LAKE	MN	47,070	42,237	3	47,070	42,237						
HC GROUP TOTALS			3	47,070	42,237	3	47,070	42,237						
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK	MN	8,261	7,499	1	8,261	7,499						
HC GROUP TOTALS			1	8,261	7,499	1	8,261	7,499						
7898	O.F.I.	NAVARRE	MN	20,519	18,435	3	20,519	18,435						
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES								NAVARRE	NAVARRE	NAVARRE	NAVARRE	NAVARRE	NAVARRE
7898	O.F.I.								NAVARRE	NAVARRE	NAVARRE	NAVARRE	NAVARRE	NAVARRE
HC GROUP TOTALS			3	20,519	18,435	3	20,519	18,435						
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES	NAVARRE	MN	20,519	18,435	3	20,519	18,435						
7898	O.F.I.	NAVARRE	MN	20,519	18,435	3	20,519	18,435						
HC GROUP TOTALS			3	20,519	18,435	3	20,519	18,435						
5704	CENTURY BANCORP, INC. CENTENNIAL BK	CIRCLE PINES	MN	23,498	20,181	1	23,498	20,181						
HC GROUP TOTALS			1	23,498	20,181	1	23,498	20,181						
4126	SAHARA BANCORP, INC. FIRST ST BK	NEW BRIGHTON	MN	90,818	79,900	3	90,818	79,900						
HC GROUP TOTALS			3	90,818	79,900	3	90,818	79,900						

## NEW GERMANY

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		
6359	NEW GERMANY BANCSHARES, INC. FIRST ST BK NEW GERMANY	MN	NEW GERMANY NM	2	9,733	MN	8,895	2	9,733	8,895
	HC GROUP TOTALS			2	9,733		8,895	2	9,733	8,895
3857	KANDI BANCSHARES, INC. FARMERS ST BK NEW LONDON	MN	NEW LONDON NM	3	32,883	MN	30,107	3	32,883	30,107
	HC GROUP TOTALS			3	32,883		30,107	3	32,883	30,107
5620	NEW LONDON AGENCY, INC. FIRST ST BK NEW LONDON	MN	NEW LONDON NM	2	12,781	MN	11,694	2	12,781	11,694
	HC GROUP TOTALS			2	12,781		11,694	2	12,781	11,694
8916	CITIZENS BANCORPORATION OF NEW ULM CITIZENS BK OF NEW ULM	MN	NEW ULM NM	1	62,227	MN	55,883	1	62,227	55,883
	HC GROUP TOTALS			1	62,227		55,883	1	62,227	55,883
5691	FARMERS & MERCHANTS FINANCIAL SERVICES, INC. FARMERS & MERCHANTS ST BK NEW ULM STATE BK OF HANSKA HANSKA	MN MN	NEW ULM NM NM	1 1	56,187 15,408	MN	49,611 13,339	1 1	56,187 15,408	49,611 13,339
	HC GROUP TOTALS			2	71,595		62,950	2	71,595	62,950
1274	STATE BOND AND MORTGAGE COMPANY STATE B&TC OF NEW ULM	MN	NEW ULM NM	1	71,374	MN	65,309	1	71,374	65,309
	HC GROUP TOTALS			1	71,374		65,309	1	71,374	65,309

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	29,711	MN 1	25,642	1	29,711	25,642
HC GROUP TOTALS				1	29,711		25,642	1	29,711	25,642
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH ST BK BLUE EARTH	MN	NEWPORT NM	1	44,139	MN 1	37,889	1	44,139	37,889
HC GROUP TOTALS				1	44,139		37,889	1	44,139	37,889
5793	CHARTER BANCORPORATION, INC. STOUGHTON ST BK STOUGHTON	WI	NEWPORT NM	1	30,832	MN 1	27,026	1	30,832	27,026
HC GROUP TOTALS				1	30,832		27,026	1	30,832	27,026
1386	CUTLER CORPORATION CITIZENS ST BK GREEN ISLE	MN	NEWPORT NM	1	21,330	MN 1	18,950	1	21,330	18,950
HC GROUP TOTALS				1	21,330		18,950	1	21,330	18,950
5761	NBC BANCORPORATION, INC. BANK OF COMMERCE MANKATO	MN	NEWPORT NM	1	49,534	MN 1	43,563	1	49,534	43,563
HC GROUP TOTALS				1	49,534		43,563	1	49,534	43,563
1390	PHILLIPS INSURANCE AGENCY DODGEVILLE ST BK DODGEVILLE STATE BK OF PHILLIPS PHILLIPS	WI WI	NEWPORT NM NM	2 3	40,732 34,578	MN 3	36,452 28,940	2 3	40,732 34,578	36,452 28,940
HC GROUP TOTALS				5	75,310		65,392	5	75,310	65,392

## NEWPORT

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		
4129	SECURITY BANCORPORATION, INC. SECURITY ST BK LADYSMITH	WI	NEWPORT NM	4	37,655	MN	31,523	4	37,655	31,523
	HC GROUP TOTALS			4	37,655		31,523	4	37,655	31,523
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT NEWPORT	MN	NEWPORT NM	2	41,676	MN	36,679	2	41,676	36,679
	HC GROUP TOTALS			2	41,676		36,679	2	41,676	36,679
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK - MAPLEWD MAPLEWOOD	MN	NEWPORT NM	1	59,062	MN	52,991	1	59,062	52,991
	HC GROUP TOTALS			1	59,062		52,991	1	59,062	52,991
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS ST BK NORTH BRANCH	MN	NORTH BRANCH NM	2	25,390	MN	23,245	2	25,390	23,245
	HC GROUP TOTALS			2	25,390		23,245	2	25,390	23,245
9021	TAYLOR BANCSHARES, INC. VALLEY NB NORTH MANKATO	MN	NORTH MANKATO NAT	2	41,044	MN	30,963	2	41,044	30,963
	HC GROUP TOTALS			2	41,044		30,963	2	41,044	30,963
2266	WILLARD BANCSHARES, INC. HERITAGE NB NORTH ST PAUL	MN	NORTH SAINT PAUL NAT	1	29,806	MN	27,254	1	29,806	27,254
4833	ST. CHARLES BANCSHARES, INC. ST. CHARLES		ST. CHARLES			MN	27,254	1		
	HC GROUP TOTALS			1	29,806		27,254	1	29,806	27,254

NORWOOD			MN		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								
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD	NORWOOD	MN	NORWOOD NM	2	19,202	MN 16,268	2	19,202	16,268
HC GROUP TOTALS					2	19,202	16,268	2	19,202	16,268
4866	CITIZENS BANCORPORATION OF MILACA, INC. CITIZENS ST BK MILACA - 0	MILACA	MN	OGILVIE NM	2	18,978	MN 17,317	2	18,978	17,317
HC GROUP TOTALS					2	18,978	17,317	2	18,978	17,317
4514	HARTMAN BANCSHARES, INC. FIRST ST BK OF OKABENA	OKABENA	MN	OKABENA NM	1	14,012	MN 12,269	1	14,012	12,269
HC GROUP TOTALS					1	14,012	12,269	1	14,012	12,269
4452	OLIVIA BANCORPORATION, INC. AMERICAN ST BK OF OLIVIA	OLIVIA	MN	OLIVIA NM	1	18,017	MN 16,733	1	18,017	16,733
HC GROUP TOTALS					1	18,017	16,733	1	18,017	16,733
2245	MILLE LACS BANCSHARES, INC. FIRST ST BK OF ONAMIA	ONAMIA	MN	ONAMIA NM	1	12,326	MN 10,986	1	12,326	10,986
HC GROUP TOTALS					1	12,326	10,986	1	12,326	10,986
3023	ORMSBY BANCSHARES, INC. ORMSBY ST BK	ORMSBY	MN	ORMSBY NM	1	9,801	MN 8,349	1	9,801	8,349
HC GROUP TOTALS					1	9,801	8,349	1	9,801	8,349

ORTONVILLE

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			
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY ST BK OF ORTONVLE ORTONVILLE	MN	ORTONVILLE SM	1	17,620	MN	15,989	1	17,620	15,989	
	HC GROUP TOTALS			1	17,620		15,989	1	17,620	15,989	
3384	OSAKIS BANCSHARES FIRST NB OF OSAKIS	OSAKIS	MN	OSAKIS NAT	1	26,041	MN	23,697	1	26,041	23,697
	HC GROUP TOTALS			1	26,041		23,697	1	26,041	23,697	
7803	OSLO BANCORPORATION, INC. VALLEY ST BK OF OSLO	OSLO	MN	OSLO NM	1	8,171	MN	7,245	1	8,171	7,245
	HC GROUP TOTALS			1	8,171		7,245	1	8,171	7,245	
4956	OTISCO BANCSHARES, INC. OTISCO ST BK	OTISCO	MN	OTISCO NM	2	13,311	MN	12,371	2	13,311	12,371
	HC GROUP TOTALS			2	13,311		12,371	2	13,311	12,371	
5663	OWATONNA BANCSHARES, INC. OWATONNA ST BK	OWATONNA	MN	OWATONNA NM	3	27,619	MN	24,991	3	27,619	24,991
	HC GROUP TOTALS			3	27,619		24,991	3	27,619	24,991	
3558	HUBBARD BANCSHARES, INC. STATE BK OF PARK RAPIDS	PARK RAPIDS	MN	PARK RAPIDS NM	1	18,398	MN	16,413	1	18,398	16,413
	HC GROUP TOTALS			1	18,398		16,413	1	18,398	16,413	



PARK RAPIDS		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
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PK RAPIDS      PARK RAPIDS	MN	PARK RAPIDS NAT	1	48,442	MN 42,734	1	48,442	42,734
HC GROUP TOTALS				1	48,442	42,734	1	48,442	42,734
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PR      PARKERS PRAIRIE	MN	PARKERS PRAIRIE NAT	1	19,415	MN 17,482	1	19,415	17,482
HC GROUP TOTALS				1	19,415	17,482	1	19,415	17,482
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY ST BK      PELICAN RAPIDS	MN	PELICAN RAPIDS NM	2	49,416	MN 44,137	2	49,416	44,137
HC GROUP TOTALS				2	49,416	44,137	2	49,416	44,137
3769	ESCROW CORPORATION OF AMERICA, INC. HERITAGE BK NA      WILLMAR STATE BK OF PENNOCK      PENNOCK	MN MN	PENNOCK NAT NM	1 2	26,528 9,695	MN 24,052 8,994	1 2	26,528 9,695	24,052 8,994
HC GROUP TOTALS				3	36,223	33,046	3	36,223	33,046
4151	LAKELAND AGENCY, INC. LAKELAND ST BK      PEQUOT LAKES	MN	PEQUOT LAKES NM	2	57,361	MN 52,974	2	57,361	52,974
HC GROUP TOTALS				2	57,361	52,974	2	57,361	52,974
4381	PERHAM STATE BANCSHARES PERHAM ST BK      PERHAM	MN	PERHAM NM	1	37,713	MN 33,628	1	37,713	33,628
HC GROUP TOTALS				1	37,713	33,628	1	37,713	33,628

PIERZ

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
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK PIERZ	MN PIERZ NM	1	37,430	34,288	1	37,430	34,288
HC GROUP TOTALS			1	37,430	34,288	1	37,430	34,288
8193	PINE BANKSHARES, INC. FIRST NB OF PINE CITY PINE CITY	MN PINE CITY NAT	1	27,119	24,454	1	27,119	24,454
HC GROUP TOTALS			1	27,119	24,454	1	27,119	24,454
4671	PINE CITY BANCORPORATION, INC. PINE CITY ST BK PINE CITY	MN PINE CITY NM	1	11,691	10,682	1	11,691	10,682
HC GROUP TOTALS			1	11,691	10,682	1	11,691	10,682
2798	TRI COUNTY INVESTMENT CO. SECURITY ST BK PINE ISLAND	MN PINE ISLAND NM	1	27,354	25,240	1	27,354	25,240
HC GROUP TOTALS			1	27,354	25,240	1	27,354	25,240
7222	NORBANC GROUP INC. BACKUS ST BK BACKUS	MN PINE RIVER NM	2	11,056	10,057	2	11,056	10,057
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK PINE RIVER	MN PINE RIVER NM	2	16,788	15,199	2	16,788	15,199
7222	NORBANC GROUP INC.	MN PINE RIVER	2	16,788	15,199	2	16,788	15,199
HC GROUP TOTALS			4	27,844	25,256	4	27,844	25,256
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK PINE RIVER	MN PINE RIVER NM	2	16,788	15,199	2	16,788	15,199
7222	NORBANC GROUP INC.	MN PINE RIVER	2	16,788	15,199	2	16,788	15,199
HC GROUP TOTALS			2	16,788	15,199	2	16,788	15,199

PIPESTONE		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	
4085	PIPESTONE BANCSHARES, INC. FIRST NB OF PIPESTONE PIPESTONE	MN	PIPESTONE NAT	1	55,288	MN 49,987	1	55,288	49,987
	HC GROUP TOTALS			1	55,288	49,987	1	55,288	49,987
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY ST BK SLEEPY EYE STATE BK OF BUTTERFIELD BUTTERFIELD	MN MN	PLYMOUTH NM NM	2 1	67,415 8,983	MN 61,227 7,870	2 1	67,415 8,983	61,227 7,870
	HC GROUP TOTALS			3	76,398	69,097	3	76,398	69,097
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS ST BK WATERVILLE	MN	PLYMOUTH NM	1	22,789	MN 19,624	1	22,789	19,624
	HC GROUP TOTALS			1	22,789	19,624	1	22,789	19,624
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS BK PRESTON	MN	PRESTON NM	1	43,132	MN 35,784	1	43,132	35,784
	HC GROUP TOTALS			1	43,132	35,784	1	43,132	35,784
8633	PRINCETON BANCSHARES, INC. PRINCETON ST BK PRINCETON	MN	PRINCETON NM	3	61,005	MN 55,278	3	61,005	55,278
	HC GROUP TOTALS			3	61,005	55,278	3	61,005	55,278
3835	NORLO, INC. PRIOR LAKE ST BK PRIOR LAKE	MN	PRIOR LAKE NM	2	39,007	MN 34,418	2	39,007	34,418
	HC GROUP TOTALS			2	39,007	34,418	2	39,007	34,418

RAYMOND		MN								PAGE 586
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	
4044	RAYMOND BANCSHARES, INC. FARMERS ST BK	RAYMOND	RAYMOND NM	1	12,507	10,884	1	12,507	10,884	
	HC GROUP TOTALS			1	12,507	10,884	1	12,507	10,884	
1440	CAPRICE CORPORATION RED LAKE COUNTY ST BK	RED LAKE FALLS	RED LAKE FALLS NM	3	28,131	24,707	3	28,131	24,707	
	HC GROUP TOTALS			3	28,131	24,707	3	28,131	24,707	
6265	GOODHUE COUNTY FINANCIAL CORPORATION GOODHUE COUNTY NB OF RED	RED WING	RED WING NAT	2	106,057	94,408	2	106,057	94,408	
	HC GROUP TOTALS			2	106,057	94,408	2	106,057	94,408	
6017	NOBLE BANK HOLDING COMPANY, INC. FIRST ST BK	RED WING	RED WING NM	1	12,138	11,042	1	12,138	11,042	
	HC GROUP TOTALS			1	12,138	11,042	1	12,138	11,042	
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF	REMER	REMER NM	2	13,839	12,548	2	13,839	12,548	
	HC GROUP TOTALS			2	13,839	12,548	2	13,839	12,548	
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD B&TC	RICHFIELD	RICHFIELD NM	3	190,502	163,278	3	190,502	163,278	
	HC GROUP TOTALS			3	190,502	163,278	3	190,502	163,278	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9024	RICHMOND BANK HOLDING CO. STATE BK OF RICHMOND	RICHMOND	MN	20,202	17,616	1	20,202	17,616
	HC GROUP TOTALS			20,202	17,616	1	20,202	17,616
1352	AUMANCHESTER, INC. ROCHESTER B&TC	ROCHESTER	MN	33,960	30,203	1	33,960	30,203
	HC GROUP TOTALS			33,960	30,203	1	33,960	30,203
8889	ROCKFORD BANCORPORATION, INC. ROCKFORD ST BK	ROCKFORD	MN	10,569	9,540	1	10,569	9,540
	HC GROUP TOTALS			10,569	9,540	1	10,569	9,540
6813	MARTINIUS CORPORATION STATE BK OF ROGERS	ROGERS	MN	16,961	15,399	1	16,961	15,399
	HC GROUP TOTALS			16,961	15,399	1	16,961	15,399
2975	ROSE HOLDING CO. ROSEVILLE BK	ROSEVILLE	MN	102,016	92,299	4	102,016	92,299
	HC GROUP TOTALS			102,016	92,299	4	102,016	92,299
6814	ROSEVILLE BANCORP, INC. MID AMERICAN NB ROSEVIL	ROSEVILLE	MN	28,588	26,133	1	28,588	26,133
	HC GROUP TOTALS			28,588	26,133	1	28,588	26,133

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4515	ROYALTON BANCSHARES, INC. ROYALTON ST BK	ROYALTON	MN	ROYALTON NM	2	13,170	12,028	2	13,170	12,028
	HC GROUP TOTALS				2	13,170	12,028	2	13,170	12,028
1374	KIMBERLY LEASING CORPORATION FIRST NB OF CROSBY FIRST ST BK RUSH CITY SECURITY ST BK OF	CROSBY RUSH CITY PILLAGER	MN MN MN	RUSH CITY NAT NM NM	2 2 1	25,546 16,179 3,913	23,322 13,981 3,508	2 2 1	25,546 16,179 3,913	23,322 13,981 3,508
	HC GROUP TOTALS				5	45,638	40,811	5	45,638	40,811
8563	RUSHFORD STATE BANCORP, INC. RUSHFORD ST BK	RUSHFORD	MN	RUSHFORD NM	1	21,600	19,657	1	21,600	19,657
	HC GROUP TOTALS				1	21,600	19,657	1	21,600	19,657
5829	FIRST RUSHMORE BANCSHARES, INC. FIRST ST BK OF RUSHMORE	RUSHMORE	MN	RUSHMORE SM	2	26,796	24,269	2	26,796	24,269
	HC GROUP TOTALS				2	26,796	24,269	2	26,796	24,269
2344	DUBOIS BANKSHARES, INC. FIRST ST BK	SAUK CENTRE	MN	SAUK CENTRE NM	1	41,306	37,340	1	41,306	37,340
	HC GROUP TOTALS				1	41,306	37,340	1	41,306	37,340
2758	SEBEKA BANCSHARES, INC. SECURITY ST BK	SEBEKA	MN	SEBEKA NM	1	15,317	13,959	1	15,317	13,959
	HC GROUP TOTALS				1	15,317	13,959	1	15,317	13,959

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		
4608	SHERBURN BANCSHARES, INC. FARMERS ST BK SHERBURN	MN	SHERBURN NM	1	18,668	MN	17,038	1	18,668	17,038
	HC GROUP TOTALS			1	18,668		17,038	1	18,668	17,038
8029	SILVER LAKE BANCORPORATION, INC. CITIZENS ST BK FIRST ST BK OF LAKE WILSO	MN	SILVER LAKE NM LAKE WILSON	3	21,114	MN	18,906	3	21,114	18,906
		MN		1	7,552		6,814	1	7,552	6,814
	HC GROUP TOTALS			4	28,666		25,720	4	28,666	25,720
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM BELLINGHAM	MN	SIOUX FALLS NM	1	8,906	MN	8,174	1	8,906	8,174
	HC GROUP TOTALS			1	8,906		8,174	1	8,906	8,174
7838	SOUTH ST. PAUL BANCSHARES, INC. SOUTHVIEW BK SOUTH ST PAUL	MN	SOUTH ST. PAUL NM	3	28,350	MN	25,763	3	28,350	25,763
	HC GROUP TOTALS			3	28,350		25,763	3	28,350	25,763
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE ST BK SPICER	MN	SPICER NM	1	21,471	MN	18,848	1	21,471	18,848
	HC GROUP TOTALS			1	21,471		18,848	1	21,471	18,848
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD ST BK SPRING GROVE	MN	SPRING GROVE NM	1	16,913	MN	14,746	1	16,913	14,746
	HC GROUP TOTALS			1	16,913		14,746	1	16,913	14,746

SPRING LAKE PARK

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			
2472	M & D HOLDING COMPANY FIRST ST BK	SPRING LAKE PARK	MN	SPRING LAKE PARK NM	2	38,944	MN	34,467	2	38,944	34,467
	HC GROUP TOTALS				2	38,944		34,467	2	38,944	34,467
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SPRINGFIELD	MN	SPRINGFIELD NM	1	44,418	MN	39,322	1	44,418	39,322
	HC GROUP TOTALS				1	44,418		39,322	1	44,418	39,322
5642	SPRINGFIELD STATE BANCORPORATION, INC. STATE BK OF SPRINGFIELD	SPRINGFIELD	MN	SPRINGFIELD NM	1	46,050	MN	39,120	1	46,050	39,120
	HC GROUP TOTALS				1	46,050		39,120	1	46,050	39,120
2430	PARK FINANCIAL CORPORATION PARK NB	ST LOUIS PARK	MN	ST LOUIS PARK NAT	1	117,403	MN	106,027	1	117,403	106,027
	HC GROUP TOTALS				1	117,403		106,027	1	117,403	106,027
6747	EAGAN BANCORPORATION, INC MINNESOTA NB OF EGON	EAGAN	MN	ST PAUL NAT	2	45,840	MN	41,956	2	45,840	41,956
	HC GROUP TOTALS				2	45,840		41,956	2	45,840	41,956
2382	INTERNATIONAL BANCORPORATION NORTHERN NB OF BEMIDJI FIRST NB OF INTL FALLS	BEMIDJI INTERNATL FALLS	MN MN	ST PAUL NAT NAT	2 3	55,490 54,833	MN	49,191 49,439	2 3	55,490 54,833	49,191 49,439
	HC GROUP TOTALS				5	110,323		98,630	5	110,323	98,630



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1985  
FINANCIAL DATA AS OF DEC 31 1985

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

VOLUME II

ST. CHARLES

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
4833	ST. CHARLES BANCSHARES, INC. FIRST NB IN ST CHARLES	ST CHARLES	MN	2	34,545	2	34,545	31,542
	ST CHARLES		MN	1	19,699	1	19,699	18,398
2266	FIRST NB OF STEWARTVILLE WILLARD BANCSHARES, INC.	STEWARTVILLE	MN	1	29,806	1	29,806	27,254
4833	HERITAGE NB ST. CHARLES BANCSHARES, INC.	NORTH ST PAUL	MN	1	29,806	1	29,806	27,254
						MN CONTROLS THIS GROUP		
	HC GROUP TOTALS			4	84,050	4	84,050	77,194
7564	ST. CLAIR AGENCY, INC. ST CLAIR ST BK	ST CLAIR	MN	1	14,460	1	14,460	12,810
	HC GROUP TOTALS			1	14,460	1	14,460	12,810
4580	ZAPPCO, INC. ZAPP NB	ST CLOUD	MN	4	123,723	4	123,723	113,636
	FIRST NB OF LITTLE FALLS	LITTLE FALLS	MN	1	38,050	1	38,050	34,315
	HC GROUP TOTALS			5	161,773	5	161,773	147,951
5843	ST. JOSEPH BANCSHARES, INC. FIRST ST BK	ST JOSEPH	MN	1	15,387	1	15,387	13,781
	HC GROUP TOTALS			1	15,387	1	15,387	13,781
7921	BAKKEN SECURITIES CORPORATION, INC. CITIZENS ST BK	ST LOUIS PARK	MN	3	84,008	3	84,008	76,601
	HC GROUP TOTALS			3	84,008	3	84,008	76,601

## ST. LOUIS PARK

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		
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS	ST LOUIS PARK	MN	ST. LOUIS PARK NM	2	83,583	MN 75,035	2	83,583	75,035
1287	FIRST WESTERN COMPANY			ST. LOUIS PARK			MN CONTROLS	THIS GROUP		
HC GROUP TOTALS			2	83,583	75,035	2	83,583	75,035		
1287	FIRST WESTERN COMPANY FIRST WESTERN BK RICHFIELD	RICHFIELD	MN	ST. LOUIS PARK NM	3	36,725	MN 33,340	3	36,725	33,340
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS	ST LOUIS PARK	MN	ST. LOUIS PARK NM	2	83,583	MN 75,035	2	83,583	75,035
1287	FIRST WESTERN COMPANY			ST. LOUIS PARK			MN CONTROLS	THIS GROUP		
HC GROUP TOTALS			5	120,308	108,375	5	120,308	108,375		
3825	SHELARD BANCSHARES, INC. SHELARD NB	ST LOUIS PARK	MN	ST. LOUIS PARK NAT	4	99,407	MN 87,780	4	99,407	87,780
HC GROUP TOTALS			4	99,407	87,780	4	99,407	87,780		
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY ST BK	ST MICHAEL	MN	ST. MICHAEL NM	2	27,895	MN 24,594	2	27,895	24,594
HC GROUP TOTALS			2	27,895	24,594	2	27,895	24,594		
5613	AMBANK HOLDING COMPANY AMERICAN NB OF ARIZONA	PHOENIX	AZ	ST. PAUL NAT	3	22,902	MN 20,488	3	22,902	20,488
HC GROUP TOTALS			3	22,902	20,488	3	22,902	20,488		
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC COMMERCIAL ST BK	ST PAUL ST PAUL	MN MN	ST. PAUL NAT NM	2 2	612,869 176,982	MN 411,116 153,457	2 2	612,869 176,982	411,116 153,457



ST. PAUL

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	
0018	BREMER FINANCIAL CORPORATION FIRST AMERICAN BK WATERTOWN WATERTOWN	MN ST. PAUL	1	17,440	15,699	1	17,440	15,699	
0146	FIRST AMERICAN BK MINNEWAKN MINNEWAKAN OTTO BREMER FOUNDATION	ND NM ST. PAUL	1	16,615	15,063	1	16,615	15,063	
HC GROUP TOTALS				59	1,565,699	1,337,564	59	1,565,699	1,337,564
6781	BURNS BANCORPORATION, INC. BURNS NB OF DURANGO DURANGO	CO ST. PAUL NAT	1	48,630	43,910	1	48,630	43,910	
HC GROUP TOTALS				1	48,630	43,910	1	48,630	43,910
3072	CAPITAL CITY CORPORATION CAPITAL BK ST PAUL	MN ST. PAUL NM	3	58,902	52,520	3	58,902	52,520	
HC GROUP TOTALS				3	58,902	52,520	3	58,902	52,520
6939	CHEROKEE BANCSHARES, INC. CHEROKEE ST BK ST PAUL	MN ST. PAUL NM	2	53,646	48,450	2	53,646	48,450	
HC GROUP TOTALS				2	53,646	48,450	2	53,646	48,450
6748	COTTAGE GROVE BANCORPORATION, INC. MINNESOTA NB COTTAGE GRV COTTAGE GROVE	MN ST. PAUL NAT	2	25,501	22,304	2	25,501	22,304	
HC GROUP TOTALS				2	25,501	22,304	2	25,501	22,304
6479	DUKE FINANCIAL GROUP, INC. STATE BK NEW PRAGUE	MN ST. PAUL NM	1	30,278	27,205	1	30,278	27,205	
4955	FLAG, INC. CAMBRIDGE	MN CAMBRIDGE NM	2	55,632	50,669	2	55,632	50,669	
6479	DUKE FINANCIAL GROUP, INC. ST. PAUL	MN ST. PAUL	1	16,615	15,063	1	16,615	15,063	
HC GROUP TOTALS				3	85,910	77,874	3	85,910	77,874

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		
6735	FAB BANC CORPORATION FIRSTAMERICAN BK NA COLORADO SPRINGS	CO	ST. PAUL NAT	1	41,134	MN	34,990	1	41,134	34,990
	HC GROUP TOTALS			1	41,134		34,990	1	41,134	34,990
5311	HIGHLAND BANCORPORATION, INC. HIGHLAND BK ST PAUL	MN	ST. PAUL NM	3	53,327	MN	47,567	3	53,327	47,567
	HC GROUP TOTALS			3	53,327		47,567	3	53,327	47,567
1391	HOUSTON BANCORPORATION, INC. MINNESOTA BK NA CALEDONIA	MN	ST. PAUL NAT	2	39,476	MN	36,682	2	39,476	36,682
	HC GROUP TOTALS			2	39,476		36,682	2	39,476	36,682
0140	JACOB SCHMIDT COMPANY		ST. PAUL			MN				
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC ST PAUL COMMERCIAL ST BK ST PAUL AMERICAN B&TC OF MOORHEAD MOORHEAD LAKE CITY ST BK LAKE CITY FIRST BURNSVILLE ST BK BURNSVILLE	MN	ST. PAUL NAT	2	612,869	MN	411,116	2	612,869	411,116
		MN	NM	2	176,982		153,457	2	176,982	153,457
		MN	NM	2	79,433		69,644	2	79,433	69,644
		MN	NM	1	39,649		35,354	1	39,649	35,354
		MN	NM	2	34,658		30,732	2	34,658	30,732
0140	JACOB SCHMIDT COMPANY		ST. PAUL			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			9	943,591		700,303	9	943,591	700,303
2974	JANADA BANCSHARES, INC. LIBERTY ST BK ST PAUL	MN	ST. PAUL SM	1	107,155	MN	98,180	1	107,155	98,180
8824	LIBERTY BANCSHARES, INC.		ST. PAUL			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	107,155		98,180	1	107,155	98,180

ST. PAUL

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			
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	LADYSMITH	WI	ST. PAUL NAT	MN	1	34,191	31,226	1	34,191	31,226
	HC GROUP TOTALS					1	34,191	31,226	1	34,191	31,226
8824	LIBERTY BANCSHARES, INC.			ST. PAUL	MN						
2974	JANADA BANCSHARES, INC. LIBERTY ST BK	ST PAUL	MN	ST. PAUL SM	MN	1	107,155	98,180	1	107,155	98,180
8824	LIBERTY BANCSHARES, INC.			ST. PAUL							
	HC GROUP TOTALS					1	107,155	98,180	1	107,155	98,180
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS ST BK	ST PAUL	MN	ST. PAUL NM	MN	2	158,761	140,212	2	158,761	140,212
	HC GROUP TOTALS					2	158,761	140,212	2	158,761	140,212
2970	MINNESOTA STATE BANCORPORATION MINNESOTA ST BK OF	ST PAUL	MN	ST. PAUL NM	MN	2	51,774	46,470	2	51,774	46,470
	HC GROUP TOTALS					2	51,774	46,470	2	51,774	46,470
3151	MURDOCK BANCOR, INC. FIRST ST BK OF MURDOCK	MURDOCK	MN	ST. PAUL NM	MN	1	5,541	5,077	1	5,541	5,077
	HC GROUP TOTALS					1	5,541	5,077	1	5,541	5,077
0146	OTTO BREMER FOUNDATION			ST. PAUL	MN						
0018	BREMER FINANCIAL CORPORATION FIRST AMERICAN NB OF ST FIRST AMERICAN NB OF	ST CLOUD CROOKSTON	MN MN	ST. PAUL NAT NAT	MN MN	5 3	183,653 127,699	145,829 111,504	5 3	183,653 127,699	145,829 111,504

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	ST. PAUL	MN						
	FIRST AMERICAN B&TC MINOT	MINOT	ND NM	6	123,746	107,083	6	123,746	107,083
	DROVERS FIRST AMERICAN BK OF	SOUTH ST PAUL	MN NM	2	109,341	90,436	2	109,341	90,436
	FIRST AMERICAN B&TC WILLM	WILLMAR	MN NM	2	94,927	73,812	2	94,927	73,812
	FIRST AMERICAN B&TC OF GR	GRAFTON	ND NM	5	85,043	75,400	5	85,043	75,400
	FIRST AMERICAN BK BRAINERD	BRAINERD	MN NM	2	81,901	73,539	2	81,901	73,539
	FIRST AMERICAN BK OF AMERY	AMERY	WI NM	3	81,070	65,522	3	81,070	65,522
	FIRST AMERICAN BK DETROIT L	DETROIT LAKES	MN NM	1	75,599	61,667	1	75,599	61,667
	FIRST AMERICAN B&TC OF AL	ALEXANDRIA	MN NM	1	66,742	56,963	1	66,742	56,963
	FIRST AMERICAN B&TC MARSH	MARSHALL	MN NM	6	64,391	54,785	6	64,391	54,785
	FIRST AMERICAN B&TC OF CA	CARRINGTON	ND NM	4	52,438	49,346	4	52,438	49,346
	FIRST AMERICAN BK INTL FALLS	INTERNATL FALLS	MN NM	1	44,490	39,581	1	44,490	39,581
	FIRST AMERICAN BK OF LISBON	LISBON	ND NM	2	41,752	36,874	2	41,752	36,874
	FIRST AMERICAN BK FREDERIC	FREDERIC	WI NM	2	36,720	32,444	2	36,720	32,444
	FIRST AMERICAN BK BRECKENRDG	BRECKENRIDGE	MN NM	1	36,658	32,482	1	36,658	32,482
	FIRST AMERICAN BK OF RUGBY	RUGBY	ND NM	1	33,790	31,452	1	33,790	31,452
	FIRST AMERICAN BK OF WARREN	WARREN	MN NM	1	32,684	29,306	1	32,684	29,306
	FIRST AMERICAN BK CASSELTON	CASSELTON	ND NM	2	31,169	27,821	2	31,169	27,821
	FIRST AMERICAN BK REDWD FLS	REDWOOD FALLS	MN NM	1	31,099	26,986	1	31,099	26,986
	FIRST AMERICAN BK APOSTLE	WASHBURN	WI NM	3	30,301	26,251	3	30,301	26,251
	FIRST AMERICAN BK LARIMORE	LARIMORE	ND NM	1	26,006	22,356	1	26,006	22,356
	FIRST AMERICAN BK OF BRANDON	BRANDON	MN NM	1	21,929	19,495	1	21,929	19,495
	FIRST AMERICAN BK RICHARDTON	RICHARDTON	ND NM	1	18,496	15,868	1	18,496	15,868
	FIRST AMERICAN BK WATERTOWN	WATERTOWN	MN NM	1	17,440	15,699	1	17,440	15,699
	FIRST AMERICAN BK MINNEWAUKN	MINNEWAUKAN	ND NM	1	16,615	15,063	1	16,615	15,063
0146	OTTO BREMER FOUNDATION	ST. PAUL	MN						
	HC GROUP TOTALS			59	1,565,699	1,337,564	59	1,565,699	1,337,564
3185	PARK FINANCIAL OF ST. PAUL, INCORPORATED	ST. PAUL	MN						
	ST ANTHONY PARK ST BK	ST PAUL	MN NM	2	46,955	40,230	2	46,955	40,230
	CITIZENS ST BK	MONTGOMERY	MN NM	1	28,463	25,795	1	28,463	25,795
	HC GROUP TOTALS			3	75,418	66,025	3	75,418	66,025
6815	WALZ-STUART AGENCY, INC.	ST. PAUL	MN						
	FIRST SIERRA NB	TRUTH OR CONSEQUENCE	NM NM	1	14,530	12,884	1	14,530	12,884
	HC GROUP TOTALS			1	14,530	12,884	1	14,530	12,884



ST. PAUL

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	69,546	63,231	2	69,546	63,231
	HC GROUP TOTALS		2	69,546	63,231	2	69,546	63,231
7247	BANCOMMUNITY SERVICE CORPORATION FIRST NB OF ST PETER ST PETER	MN ST. PETER NAT	1	64,798	52,556	1	64,798	52,556
	HC GROUP TOTALS		1	64,798	52,556	1	64,798	52,556
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BK ST PETER	MN ST. PETER NM	1	47,403	42,321	1	47,403	42,321
	HC GROUP TOTALS		1	47,403	42,321	1	47,403	42,321
6480	STARBUCK BANCSHARES, INC. FIRST NB OF STARBUCK STARBUCK	MN STARBUCK NAT	1	21,096	19,036	1	21,096	19,036
	HC GROUP TOTALS		1	21,096	19,036	1	21,096	19,036
6535	STEPHEN BANCSHARES, INC. FARMERS ST BK STEPHEN	MN STEPHEN NM	2	28,484	24,207	2	28,484	24,207
	HC GROUP TOTALS		2	28,484	24,207	2	28,484	24,207
7285	STILLWATER BANCORPORATION, INC. COSMOPOLITAN ST BK STILLWATER	MN STILLWATER NM	3	42,744	38,704	3	42,744	38,704
	HC GROUP TOTALS		3	42,744	38,704	3	42,744	38,704

STILLWATER		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
2519	STILLWATER HOLDING COMPANY FIRST NB FIRST ST BK OF HUGO	STILLWATER HUGO	MN MN	3 2	104,486 34,722	MN 94,054 31,843	3 2	104,486 34,722	94,054 31,843
	HC GROUP TOTALS			5	139,208	125,897	5	139,208	125,897
3068	SWANVILLE BANCSHARES, INC. FIRST ST BK	SWANVILLE	MN	1	14,162	MN 12,506	1	14,162	12,506
	HC GROUP TOTALS			1	14,162	12,506	1	14,162	12,506
1327	TOWER-SOUDAN AGENCY, INC. STATE BK	TOWER	MN	1	11,272	MN 10,200	1	11,272	10,200
	HC GROUP TOTALS			1	11,272	10,200	1	11,272	10,200
4328	FSB HOLDING COMPANY, INC. FARMERS ST BK	TRIMONT	MN	1	21,911	MN 19,485	1	21,911	19,485
	HC GROUP TOTALS			1	21,911	19,485	1	21,911	19,485
5828	TRIMONT BANCORPORATION TRIUMPH ST BK	TRIMONT	MN	1	10,910	MN 9,588	1	10,910	9,588
	HC GROUP TOTALS			1	10,910	9,588	1	10,910	9,588
7314	TRUMAN BANCSHARES, INC. PEOPLES ST BK	TRUMAN	MN	1	27,429	MN 24,360	1	27,429	24,360
	HC GROUP TOTALS			1	27,429	24,360	1	27,429	24,360

## 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	24,118	1	24,118	15,912
	HC GROUP TOTALS			1	24,118	1	24,118	15,912
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS ST BK TYLER	MN	TYLER NM	1	13,157	1	13,157	11,664
	HC GROUP TOTALS			1	13,157	1	13,157	11,664
4621	STATE BANCSHARES OF ULEN, INC. NORTHWESTERN ST BK OF ULN ULEN	MN	ULEN NM	1	14,298	1	14,298	12,921
	HC GROUP TOTALS			1	14,298	1	14,298	12,921
7176	UNDERWOOD BANCSHARES, INC. FARMERS ST BK UNDERWOOD	MN	UNDERWOOD NM	1	11,925	1	11,925	10,901
	HC GROUP TOTALS			1	11,925	1	11,925	10,901
7451	VERMILLION BANCSHARES, INC. VERMILLION ST BK VERMILLION	MN	VERMILLION NM	2	40,802	2	40,802	37,357
	HC GROUP TOTALS			2	40,802	2	40,802	37,357
6361	VERNON CENTER BANCSHARES, INC. STATE BK OF VERNON CENTER VERNON CENTER	MN	VERNON CENTER NM	1	14,053	1	14,053	12,293
	HC GROUP TOTALS			1	14,053	1	14,053	12,293

VESTA		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	
5690	VESTA BANCORPORATION, INC. VESTA ST BK	VESTA	MN	VESTA NM	1	10,101	9,095	1	10,101	9,095
	HC GROUP TOTALS				1	10,101	9,095	1	10,101	9,095
7882	WABASHA HOLDING COMPANY FIRST ST BK OF WABASHA	WABASHA	MN	WABASHA NM	2	41,405	36,676	2	41,405	36,676
	HC GROUP TOTALS				2	41,405	36,676	2	41,405	36,676
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	WADENA	MN	WADENA NAT	1	28,540	25,458	1	28,540	25,458
	HC GROUP TOTALS				1	28,540	25,458	1	28,540	25,458
1447	WADENA BANKSHARES, INC. WADENA ST BK	WADENA	MN	WADENA SM	1	39,036	34,608	1	39,036	34,608
	HC GROUP TOTALS				1	39,036	34,608	1	39,036	34,608
1314	PLAZA AGENCY, INC. PLAZA PARK ST BK	WAITE PARK	MN	WAITE PARK SM	1	44,337	39,752	1	44,337	39,752
	HC GROUP TOTALS				1	44,337	39,752	1	44,337	39,752
8272	WALDORF BANCSHARES WALDORF ST BK	WALDORF	MN	WALDORF NM	1	7,958	6,851	1	7,958	6,851
	HC GROUP TOTALS				1	7,958	6,851	1	7,958	6,851

WALKER

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	49,577	43,881	3	49,577	43,881
	HC GROUP TOTALS				3	49,577	43,881	3	49,577	43,881
8087	PRAIRIE BANCORPORATION, INC. CITIZENS ST BK WALNUT GRV	WALNUT GROVE	MN	WALNUT GROVE NM	1	15,815	13,034	1	15,815	13,034
	HC GROUP TOTALS				1	15,815	13,034	1	15,815	13,034
8935	WANAMINGO BANCSHARES, INC. SECURITY ST BK	WANAMINGO	MN	WANAMINGO NM	1	26,287	22,944	1	26,287	22,944
	HC GROUP TOTALS				1	26,287	22,944	1	26,287	22,944
4713	WARREN BANCSHARES, INC. PEOPLES ST BK	WARREN	MN	WARREN NM	2	27,287	23,111	2	27,287	23,111
	HC GROUP TOTALS				2	27,287	23,111	2	27,287	23,111
6536	WARROAD BANCSHARES, INC. SECURITY ST BK	WARROAD	MN	WARROAD NM	1	26,841	22,814	1	26,841	22,814
	HC GROUP TOTALS				1	26,841	22,814	1	26,841	22,814
1316	FRANKSON INVESTMENT CORPORATION FIRST NB OF WASECA	WASECA	MN	WASECA NAT	1	48,195	41,730	1	48,195	41,730
	HC GROUP TOTALS				1	48,195	41,730	1	48,195	41,730

WATKINS		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		
3039	NEISEN BANCSHARES, INC. FARMERS ST BK	WATKINS	MN	WATKINS NM	15,220	MN 12,778	1	15,220	12,778	
	HC GROUP TOTALS		1	15,220	12,778	1	15,220	12,778		
3967	WAUBUN BANCSHARES, INC. FARMERS ST BK	WAUBUN	MN	WAUBUN NM	18,598	MN 16,849	2	18,598	16,849	
	HC GROUP TOTALS		2	18,598	16,849	2	18,598	16,849		
4630	ANCHOR BANCORP, INC. FIRST NB FIRST BK OF MINNESOTA EXCHANGE ST BK	WAYZATA WEST ST PAUL ST PAUL	MN MN MN	WAYZATA NAT NM NM	53,413 35,598 8,066	MN 43,692 32,232 7,343	3 3 2	53,413 35,598 8,066	43,692 32,232 7,343	
	HC GROUP TOTALS		8	97,077	83,267	8	97,077	83,267		
1696	EAGLE AGENCY, INC. FIRST BK OF EAGLE COUNTY	EAGLE	CO	WAYZATA NM	24,780	MN 22,181	1	24,780	22,181	
	HC GROUP TOTALS		1	24,780	22,181	1	24,780	22,181		
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA B&TC NORTH ST BK MINNESOTA MINNETONKA ST BK	WAYZATA CRYSTAL EXCELSIOR	MN MN MN	WAYZATA NM NM NM	154,724 97,341 66,272	MN 142,921 88,089 56,681	3 3 2	154,724 97,341 66,272	142,921 88,089 56,681	
	HC GROUP TOTALS		8	318,337	287,691	8	318,337	287,691		

WAYZATA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1771	RIMCO, INC. BANK OF RANGELY	RANGELY	CO	WAYZATA SM	MN	1	17,222	15,683
	HC GROUP TOTALS		1	17,222	15,683	1	17,222	15,683
4282	WELCOME BANCSHARES, INC. WELCOME ST BK	WELCOME	MN	WELCOME SM	MN	1	11,177	10,104
	HC GROUP TOTALS		1	11,177	10,104	1	11,177	10,104
3508	PEOPLES EQUITY CORPORATION PEOPLES ST BK	WELLS	MN	WELLS NM	MN	1	14,694	13,231
	HC GROUP TOTALS		1	14,694	13,231	1	14,694	13,231
7585	SOUTHERN MINNESOTA BANCSHARES, INC. SECURITY ST BK	WELLS	MN	WELLS NM	MN	1	15,926	14,397
	HC GROUP TOTALS		1	15,926	14,397	1	15,926	14,397
7873	FIRST WEST CONCORD BANCORPORATION, INC. FIRST NB IN W CONCORD	WEST CONCORD	MN	WEST CONCORD NAT	MN	1	9,760	8,935
	HC GROUP TOTALS		1	9,760	8,935	1	9,760	8,935
8973	WEST CONCORD BANCSHARES, INC. FARMERS ST BK OF W CONC	WEST CONCORD	MN	WEST CONCORD SM	MN	1	12,412	11,308
	HC GROUP TOTALS		1	12,412	11,308	1	12,412	11,308

WEST ST. PAUL		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
3628	SIGNAL HILLS ASSOCIATES, INC. SIGNAL HILLS ST BK STATE BK OF HAMPTON	WEST ST PAUL HAMPTON	MN NM MN						
				3	90,221	80,765	3	90,221	80,765
				1	8,902	7,992	1	8,902	7,992
	HC GROUP TOTALS			4	99,123	88,757	4	99,123	88,757
4164	BORRESEN INVESTMENTS, INC. WESTBROOK ST BK STATE BK OF DARFUR	WESTBROOK DARFUR	MN NM MN						
				1	24,969	22,680	1	24,969	22,680
				1	9,693	8,799	1	9,693	8,799
	HC GROUP TOTALS			2	34,662	31,479	2	34,662	31,479
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BK OF WHEATON	WHEATON WHEATON	MN NM						
				2	49,946	43,875	2	49,946	43,875
	HC GROUP TOTALS			2	49,946	43,875	2	49,946	43,875
3639	WINDOM STATE INVESTMENT COMPANY WINDOM ST BK	WINDOM	MN NM						
				1	45,185	39,744	1	45,185	39,744
	HC GROUP TOTALS			1	45,185	39,744	1	45,185	39,744
5812	FINANCIAL SERVICES OF WINGER, INC. FARMERS ST BK	WINGER WINGER	MN NM						
				1	11,714	10,502	1	11,714	10,502
	HC GROUP TOTALS			1	11,714	10,502	1	11,714	10,502
7621	THE MERCHANTS HOLDING COMPANY MERCHANTS NB OF WINONA	WINONA WINONA	MN NAT						
				2	167,679	150,830	2	167,679	150,830
	HC GROUP TOTALS			2	167,679	150,830	2	167,679	150,830



WINONA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8739	WINONA NATIONAL HOLDING COMPANY WINONA NAT & SVG BK WINONA	MN WINONA NAT	1	97,047	81,197	1	97,047	81,197
	HC GROUP TOTALS		1	97,047	81,197	1	97,047	81,197
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED WINSTED	MN WINSTED NM	1	24,184	21,800	1	24,184	21,800
	HC GROUP TOTALS		1	24,184	21,800	1	24,184	21,800
4443	WINTHROP BANCSHARES, INC. WINTHROP ST BK WINTHROP	MN WINTHROP NM	1	17,234	15,235	1	17,234	15,235
	HC GROUP TOTALS		1	17,234	15,235	1	17,234	15,235
4468	WOOD LAKE BANCORPORATION STATE BK OF WOOD LAKE WOOD LAKE	MN WOOD LAKE NM	2	11,711	10,391	2	11,711	10,391
	HC GROUP TOTALS		2	11,711	10,391	2	11,711	10,391
1429	STATE FINANCIAL SERVICES, INC. NORWEST BK WORTHINGTON WORTHINGTON	MN WORTHINGTON NM	3	57,146	53,212	3	57,146	53,212
0017	NORWEST CORPORATION	MN MINNEAPOLIS			53,212	3	57,146	53,212
	HC GROUP TOTALS		3	57,146	53,212	3	57,146	53,212
7347	WYOMING BANCSHARES, INC. FIRST ST BK OF WYOMING WYOMING	MN WYOMING NM	2	19,447	17,548	2	19,447	17,548
	HC GROUP TOTALS		2	19,447	17,548	2	19,447	17,548

ZUMBROTA		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
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY ST BK	ZUMBROTA	MN	ZUMBROTA NM	1	35,275	1	35,275	31,358
					1	35,275	1	35,275	31,358
	HC GROUP TOTALS								
6433	SECURITY CAPITAL CORPORATION BATESVILLE SECURITY BK	BATESVILLE	MS	BATESVILLE NM	3	70,993	3	70,993	63,749
					3	70,993	3	70,993	63,749
	HC GROUP TOTALS								
6018	THE MAGNOLIA STATE CORPORATION JASPER COUNTY BK	BAY SPRINGS	MS	BAY SPRINGS NM	3	45,089	3	45,089	41,663
					3	45,089	3	45,089	41,663
	HC GROUP TOTALS								
4968	CITIZENS FINANCIAL CORPORATION CITIZENS B&TC	BELZONI	MS	BELZONI NM	6	106,583	6	106,583	71,560
					6	106,583	6	106,583	71,560
	HC GROUP TOTALS								
4701	GUARANTY CAPITAL CORPORATION GUARANTY B&TC	BELZONI	MS	BELZONI NM	3	66,592	3	66,592	41,809
					3	66,592	3	66,592	41,809
	HC GROUP TOTALS								
4469	FIRST JEFFERSON CORPORATION JEFFERSON BK	BILOXI	MS	BILOXI NM	2	21,930	2	21,930	19,388
					2	21,930	2	21,930	19,388
	HC GROUP TOTALS								

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	METROPOLITAN CORPORATION METROPOLITAN NB BILOXI	MS						
					MS			
			11	131,150	118,429	11	131,150	118,429
	HC GROUP TOTALS		11	131,150	118,429	11	131,150	118,429
8676	PEOPLES FINANCIAL CORPORATION PEOPLES BK OF BILOXI BILOXI	MS						
			4	154,988	133,951	4	154,988	133,951
	HC GROUP TOTALS		4	154,988	133,951	4	154,988	133,951
8426	RANKIN CENTURY CORP. RANKIN COUNTY BK BRANDON	MS						
			9	155,476	138,011	9	155,476	138,011
	HC GROUP TOTALS		9	155,476	138,011	9	155,476	138,011
4967	STATE CAPITAL CORPORATION STATE B&TC BROOKHAVEN	MS						
			3	52,918	48,507	3	52,918	48,507
	HC GROUP TOTALS		3	52,918	48,507	3	52,918	48,507
8349	MARSHALL FINANCIAL CORPORATION CITIZENS BK BYHALIA	MS						
			3	18,842	17,079	3	18,842	17,079
	HC GROUP TOTALS		3	18,842	17,079	3	18,842	17,079
4051	FIRST CARTHAGE CORPORATION CARTHAGE BK CARTHAGE	MS						
			4	74,465	68,437	4	74,465	68,437
	HC GROUP TOTALS		4	74,465	68,437	4	74,465	68,437

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	74,465	MS 4	68,437	4	74,465	68,437
HC GROUP TOTALS					4	74,465		68,437	4	74,465	68,437
7491	TALLAHATCHIE HOLDING COMPANY TALLAHATCHIE COUNTY BK	CHARLESTON	MS	CHARLESTON NM	1	22,124	MS 1	19,238	1	22,124	19,238
HC GROUP TOTALS					1	22,124		19,238	1	22,124	19,238
4830	FIRST VALLEY NATIONAL CORP. FIRST NB OF CLARKSDALE	CLARKSDALE	MS	CLARKSDALE NAT	4	68,224	MS 4	61,551	4	68,224	61,551
HC GROUP TOTALS					4	68,224		61,551	4	68,224	61,551
7366	UNITED SOUTHERN CORPORATION UNITED SOUTHERN BK	CLARKSDALE	MS	CLARKSDALE NM	18	311,263	MS 18	278,775	18	311,263	278,775
HC GROUP TOTALS					18	311,263		278,775	18	311,263	278,775
5794	FIRST BOLIVAR CAPITAL CORPORATION FIRST NB OF BOLIVAR CTY	CLEVELAND	MS	CLEVELAND NAT	2	16,464	MS 2	15,166	2	16,464	15,166
HC GROUP TOTALS					2	16,464		15,166	2	16,464	15,166
8276	TATE FINANCIAL CORPORATION CITIZENS BK OF COLDWTR MS	COLDWATER	MS	COLDWATER NM	3	19,986	MS 3	18,021	3	19,986	18,021
HC GROUP TOTALS					3	19,986		18,021	3	19,986	18,021

COLUMBIA		MS		PAGE 610							
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	44,857	MS	41,313	3	44,857	41,313
HC GROUP TOTALS					3	44,857		41,313	3	44,857	41,313
6391	SBC FINANCIAL CORP STATE BK OF COMO	COMO	MS	COMO NM	2	17,477	MS	14,990	2	17,477	14,990
HC GROUP TOTALS					2	17,477		14,990	2	17,477	14,990
8880	FIRST CORINTH CORP. NATIONAL BK OF CMRC OF CORIN	CORINTH	MS	CORINTH NAT	4	82,765	MS	71,645	4	82,765	71,645
HC GROUP TOTALS					4	82,765		71,645	4	82,765	71,645
3606	SECOND SECURITY CORPORATION SECURITY BK	CORINTH	MS	CORINTH NM	6	103,936	MS	92,009	6	103,936	92,009
HC GROUP TOTALS					6	103,936		92,009	6	103,936	92,009
8152	COMMERCIAL CAPITAL CORP. COMMERCIAL BK	DE KALB	MS	DEKALB NM	2	40,723	MS	35,593	2	40,723	35,593
HC GROUP TOTALS					2	40,723		35,593	2	40,723	35,593
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE	MS	ELLISVILLE NM	4	58,898	MS	53,964	4	58,898	53,964
HC GROUP TOTALS					4	58,898		53,964	4	58,898	53,964

FALKNER		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	
6159	FALKNER CAPITAL CORPORATION BANK OF FALKNER	FALKNER	MS FALKNER NM	3	17,246	MS 15,194	3	17,246	15,194
	HC GROUP TOTALS			3	17,246	15,194	3	17,246	15,194
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA	FLORA	MS FLORA NM	2	27,254	MS 24,257	2	27,254	24,257
	HC GROUP TOTALS			2	27,254	24,257	2	27,254	24,257
2754	FARMERS AND MERCHANTS CORPORATION FARMERS & MERCHANTS BK	FOREST	MS FOREST NM	1	51,599	MS 46,477	1	51,599	46,477
	HC GROUP TOTALS			1	51,599	46,477	1	51,599	46,477
7062	FIRST FOREST CORPORATION BANK OF FOREST	FOREST	MS FOREST SM	2	53,844	MS 47,503	2	53,844	47,503
	HC GROUP TOTALS			2	53,844	47,503	2	53,844	47,503
7928	HANCOCK HOLDING COMPANY HANCOCK BK	GULFPORT	MS GULFPORT NM	34	797,512	MS 716,438	34	797,512	716,438
	HC GROUP TOTALS			34	797,512	716,438	34	797,512	716,438
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NB	HATTIESBURG	MS HATTIESBURG NAT	25	397,455	MS 329,007	25	397,455	329,007
	HC GROUP TOTALS			25	397,455	329,007	25	397,455	329,007



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	19	208,670	MS 191,497	19	208,670	191,497
HC GROUP TOTALS					19	208,670	191,497	19	208,670	191,497
4847	FIRST HOLMES CORPORATION FIRST NB OF HOLMES CTY	LEXINGTON	MS	LEXINGTON NAT	4	64,037	MS 56,473	4	64,037	56,473
HC GROUP TOTALS					4	64,037	56,473	4	64,037	56,473
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES COUNTY B&TC	LEXINGTON	MS	LEXINGTON NM	5	42,874	MS 38,724	5	42,874	38,724
HC GROUP TOTALS					5	42,874	38,724	5	42,874	38,724
8817	CB&T CAPITAL CORPORATION CITIZENS B&TC	LOUISVILLE	MS	LOUISVILLE NM	3	54,067	MS 48,364	3	54,067	48,364
HC GROUP TOTALS					3	54,067	48,364	3	54,067	48,364
6434	MAGNOLIA STATE CAPITAL CORPORATION BANK OF SIMPSON COUNTY	MAGEE	MS	MAGEE NM	3	36,027	MS 32,644	3	36,027	32,644
HC GROUP TOTALS					3	36,027	32,644	3	36,027	32,644
5855	COLONIAL CAPITAL CORPORATION BANK OF MANTEE	MANTEE	MS	MANTEE NM	1	21,646	MS 19,746	1	21,646	19,746
HC GROUP TOTALS					1	21,646	19,746	1	21,646	19,746



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4738	FIRST SOUTHWEST CORPORATION FIRST BK MCCOMB	MS						
					MS			
			13	182,205	167,542	13	182,205	167,542
	HC GROUP TOTALS		13	182,205	167,542	13	182,205	167,542
3270	FIRST UNITED FINANCIAL CORPORATION FIRST UNITED BK BAY SPRINGS	MS						
					MS			
			14	188,424	164,055	14	188,424	164,055
	HC GROUP TOTALS		14	188,424	164,055	14	188,424	164,055
5412	PEOPLES CAPITAL CORPORATION PEOPLES BK MISSISSIPPI NA UNION	MS						
					MS			
			22	256,058	219,214	22	256,058	219,214
	HC GROUP TOTALS		22	256,058	219,214	22	256,058	219,214
5606	CENTRAL CAPITAL CORPORATION CITIZENS B&TC MORTON	MS						
					MS			
			2	21,268	19,672	2	21,268	19,672
	HC GROUP TOTALS		2	21,268	19,672	2	21,268	19,672
3426	CITIZENS CAPITAL CORPORATION MOUNT OLIVE BK MT OLIVE	MS						
					MS			
			3	34,542	31,228	3	34,542	31,228
	HC GROUP TOTALS		3	34,542	31,228	3	34,542	31,228
6175	BRITTON & KOONTZ CAPITAL CORPORATION BRITTON & KNOONTZ FST NB NATCHEZ	MS						
					MS			
			5	90,856	81,834	5	90,856	81,834
	HC GROUP TOTALS		5	90,856	81,834	5	90,856	81,834

NATCHEZ		MS		PAGE 615						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4088	SOUTHWEST SECURITY, INC. UNITED MISSISSIPPI BK                      NATCHEZ	MS	NATCHEZ NM	6	78,014	MS 71,030	6	78,014	71,030	
HC GROUP TOTALS				6	78,014	71,030	6	78,014	71,030	
6782	NATIONAL COMMERCE CORPORATION FIRST NB                                      NEW ALBANY	MS	NEW ALBANY NAT	9	128,288	MS 116,918	9	128,288	116,918	
HC GROUP TOTALS				9	128,288	116,918	9	128,288	116,918	
8776	PEOPLES COMMERCE CORPORATION PEOPLES B&TC                              NORTH CARROLLTON	MS	NORTH CARROLLTON NM	2	9,450	MS 8,108	2	9,450	8,108	
HC GROUP TOTALS				2	9,450	8,108	2	9,450	8,108	
4775	FIRST NATIONAL HOLDING COMPANY FIRST NB OF OXFORD                      OXFORD	MS	OXFORD NAT	4	52,457	MS 47,418	4	52,457	47,418	
HC GROUP TOTALS				4	52,457	47,418	4	52,457	47,418	
6102	CNB CAPITAL CORP. CITIZENS NB                                      PASCAGOULA	MS	PASCAGOULA NAT	2	38,861	MS 34,685	2	38,861	34,685	
HC GROUP TOTALS				2	38,861	34,685	2	38,861	34,685	
5667	CITIZENS HOLDING COMPANY CITIZENS BK                                      PHILADELPHIA	MS	PHILADELPHIA NM	10	109,857	MS 99,873	10	109,857	99,873	
HC GROUP TOTALS				10	109,857	99,873	10	109,857	99,873	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5668	PHILADELPHIA CAPITAL CORPORATION BANK OF PHILADELPHIA PHILADELPHIA	MS	PHILADELPHIA NM	4	51,926	MS	47,705	4	51,926	47,705
	HC GROUP TOTALS			4	51,926		47,705	4	51,926	47,705
5605	FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NB OF PICAYUNE PICAYUNE	MS	PICAYUNE NAT	4	47,756	MS	43,053	4	47,756	43,053
	HC GROUP TOTALS			4	47,756		43,053	4	47,756	43,053
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BK PORT GIBSON	MS	PORT GIBSON NM	1	39,484	MS	34,305	1	39,484	34,305
	HC GROUP TOTALS			1	39,484		34,305	1	39,484	34,305
6680	SOUTH MISSISSIPPI CAPITAL COMPANY SOUTH MISSISSIPPI BK PRENTISS	MS	PRENTISS NM	4	74,109	MS	68,243	4	74,109	68,243
	HC GROUP TOTALS			4	74,109		68,243	4	74,109	68,243
2750	GREAT SOUTHERN CAPITAL CORPORATION GREAT SOUTHERN NB JACKSON	MS	QUITMAN NAT	14	219,605	MS	189,304	14	219,605	189,304
	HC GROUP TOTALS			14	219,605		189,304	14	219,605	189,304
7401	SOUTHEAST MISSISSIPPI CORPORATION SOUTHEAST MISSISSIPPI BK QUITMAN	MS	QUITMAN NM	4	63,241	MS	58,760	4	63,241	58,760
	HC GROUP TOTALS			4	63,241		58,760	4	63,241	58,760

RIPLEY		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		
4767	THE PEOPLES CORPORATION PEOPLES BK	RIPLEY	MS RIPLEY NM	4	108,988	MS 96,657	4	108,988	96,657	
	HC GROUP TOTALS			4	108,988	96,657	4	108,988	96,657	
6783	ROSEDALE FIRST NATIONAL CORP. FIRST NB	ROSEDALE	MS ROSEDALE NAT	1	14,178	MS 12,819	1	14,178	12,819	
	HC GROUP TOTALS			1	14,178	12,819	1	14,178	12,819	
5705	VALLEY CAPITAL CORP. VALLEY BK	ROSEDALE	MS ROSEDALE NM	4	18,650	MS 16,113	4	18,650	16,113	
	HC GROUP TOTALS			4	18,650	16,113	4	18,650	16,113	
6636	PEOPLES COMMERCIAL SERVICES CORPORATION PEOPLES BK	SENATOBIA	MS SENATOBIA NM	4	51,371	MS 45,338	4	51,371	45,338	
	HC GROUP TOTALS			4	51,371	45,338	4	51,371	45,338	
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NB OF DESOTO CTY	HERNANDO	MS SOUTHAVEN NAT	4	36,141	MS 32,528	4	36,141	32,528	
	HC GROUP TOTALS			4	36,141	32,528	4	36,141	32,528	
7801	NBC CAPITAL CORPORATION NATIONAL BK OF CMRC OF MS	STARKVILLE	MS STARKVILLE NAT	17	286,754	MS 257,067	17	286,754	257,067	
	HC GROUP TOTALS			17	286,754	257,067	17	286,754	257,067	

## STARKVILLE

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
6749	SECURITY FINANCIAL CORP. SECURITY ST BK STARKVILLE	MS						
					MS			
			7	147,524	132,686	7	147,524	132,686
	HC GROUP TOTALS		7	147,524	132,686	7	147,524	132,686
5570	BANCORP OF MISSISSIPPI, INC. BANK OF MISSISSIPPI TUPELO	MS						
					MS			
			37	642,124	578,107	37	642,124	578,107
	HC GROUP TOTALS		37	642,124	578,107	37	642,124	578,107
6816	FIRST BANK CAPITAL CORPORATION FIRST CITIZENS NB TUPELO	MS						
					MS			
			18	240,074	200,009	18	240,074	200,009
	HC GROUP TOTALS		18	240,074	200,009	18	240,074	200,009
6750	THE PEOPLES HOLDING COMPANY PEOPLES B&TC TUPELO	MS						
					MS			
			29	400,902	359,628	29	400,902	359,628
	HC GROUP TOTALS		29	400,902	359,628	29	400,902	359,628
6637	WALTHALL CAPITAL GROUP, LTD. WALTHALL CITIZENS BK TYLERTOWN	MS						
					MS			
			1	25,674	23,259	1	25,674	23,259
	HC GROUP TOTALS		1	25,674	23,259	1	25,674	23,259
6455	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF VICKSBURG VICKSBURG	MS						
					MS			
			9	190,071	172,452	9	190,071	172,452
	HC GROUP TOTALS		9	190,071	172,452	9	190,071	172,452

VICKSBURG

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		
4756	MERCHANTS CAPITAL CORP. MERCHANTS NB VICKSBURG	MS	VICKSBURG NAT	6	126,267	MS	116,769	6	126,267	116,769
	HC GROUP TOTALS			6	126,267		116,769	6	126,267	116,769
5779	FIRST STATE CORPORATION FIRST ST BK WAYNESBORO	MS	WAYNESBORO NM	7	103,510	MS	92,884	7	103,510	92,884
	HC GROUP TOTALS			7	103,510		92,884	7	103,510	92,884
7934	FIRST NATIONAL CORPORATION OF WEST POINT FIRST NB OF WEST POINT WEST POINT	MS	WEST POINT NAT	3	47,375	MS	41,955	3	47,375	41,955
	HC GROUP TOTALS			3	47,375		41,955	3	47,375	41,955
5643	YAZOO CAPITAL CORPORATION BANK OF YAZOO CITY YAZOO CITY	MS	YAZOO CITY NM	2	68,557	MS	61,314	2	68,557	61,314
	HC GROUP TOTALS			2	68,557		61,314	2	68,557	61,314
5873	MILES-ADVANCE BANCSHARES, INC. BANK OF ADVANCE ADVANCE	MO	ADVANCE NM	2	39,346	MO	35,542	2	39,346	35,542
	HC GROUP TOTALS			2	39,346		35,542	2	39,346	35,542
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO	ALBANY NM	1	7,544	MO	6,753	1	7,544	6,753
2488	CITIZENS BAN-CORPORATION		ROCK PORT			MO	6,753	1	7,544	6,753
	HC GROUP TOTALS			1	7,544		6,753	1	7,544	6,753

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			
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	PATTONSBURG	MO	ALBANY NM	1	6,928	MO	6,358	1	6,928	6,358
	HC GROUP TOTALS				1	6,928		6,358	1	6,928	6,358
4916	ALMA BANCSHARES CORPORATION ALMA BK OF CONCORDIA	CONCORDIA	MO	ALMA NM	2	15,573	MO	14,239	2	15,573	14,239
	HC GROUP TOTALS				2	15,573		14,239	2	15,573	14,239
5814	AMORET BANCSHARES, INC. BATES COUNTY NB	BUTLER	MO	AMORET NAT	2	14,758	MO	13,249	2	14,758	13,249
	HC GROUP TOTALS				2	14,758		13,249	2	14,758	13,249
5963	AMSTERDAM BANCSHARES, INC. CITIZENS BK	AMSTERDAM	MO	AMSTERDAM NM	1	5,949	MO	5,259	1	5,949	5,259
	HC GROUP TOTALS				1	5,949		5,259	1	5,949	5,259
1141	ASB BANCSHARES, INC. ARCHIE ST BK	HARRISONVILLE	MO	ARCHIE NM	2	22,136	MO	20,561	2	22,136	20,561
	HC GROUP TOTALS				2	22,136		20,561	2	22,136	20,561
9033	LAWRENCE COUNTY BANCSHARES, INC. LAWRENCE COUNTY BK	AURORA	MO	AURORA NM	2	16,410	MO	14,772	2	16,410	14,772
	HC GROUP TOTALS				2	16,410		14,772	2	16,410	14,772

BELGRADE		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		
9134	TURNER BANCSHARES, INC. BELGRADE ST BK	BELGRADE	MO	BELGRADE NM	23,162	20,671	23,162	20,671	2	2
	HC GROUP TOTALS				2	23,162	20,671	23,162	2	20,671
7075	BOOTHEEL BANCORP, INC. STATE BK OF BERNIE	BERNIE	MO	BERNIE NM	21,516	19,498	21,516	19,498	2	2
	HC GROUP TOTALS				2	21,516	19,498	21,516	2	19,498
7819	HARRISON COUNTY BANCSHARES, INC. FIRST NB OF BETHANY	BETHANY	MO	BETHANY NAT	42,362	39,008	42,362	39,008	1	1
	HC GROUP TOTALS				1	42,362	39,008	42,362	1	39,008
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BK	BLACKBURN	MO	BLACKBURN NM	7,848	7,157	7,848	7,157	2	2
	HC GROUP TOTALS				2	7,848	7,157	7,848	2	7,157
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BK CENTRAL MISSOURI ST BK	BLACKWATER BOONVILLE	MO MO	BLACKWATER NM NM	6,173 5,722	5,269 5,225	6,173 5,722	5,269 5,225	1 2	1
	HC GROUP TOTALS				3	11,895	10,494	11,895	3	10,494
6103	BUNCETON BANCSHARES, INC. BUNCETON ST BK	BUNCETON	MO	BLUE SPRINGS NM	6,934	6,136	6,934	6,136	1	1
	HC GROUP TOTALS				1	6,934	6,136	6,934	1	6,136



BLUE SPRINGS

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	
8376	MID CONTINENT BANCSHARES, INC. BANK OF JACOMO RAY COUNTY BK	BLUE SPRINGS BLUE SPRINGS RICHMOND	MO NM NM	3 2	40,961 10,430	MO 3 2	37,014 9,571	40,961 10,430	37,014 9,571
	HC GROUP TOTALS		5	51,391	46,585	5	51,391	46,585	
6061	URICH BANCORP, INC. BANK OF URICH	URICH	MO	1	6,667	MO	5,891	6,667	5,891
	HC GROUP TOTALS		1	6,667	5,891	1	6,667	5,891	
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BK	BLYTHEDALE	MO	2	11,709	MO	10,846	11,709	10,846
	HC GROUP TOTALS		2	11,709	10,846	2	11,709	10,846	
3622	KNOTT HOLDING COMPANY, INC. FARMERS BK	CARROLLTON	MO	1	14,494	MO	13,013	14,494	13,013
	HC GROUP TOTALS		1	14,494	13,013	1	14,494	13,013	
4803	BOSWORTH BANCSHARES, INC. BOSWORTH ST BK	BOSWORTH	MO	1	4,798	MO	4,029	4,798	4,029
	HC GROUP TOTALS		1	4,798	4,029	1	4,798	4,029	
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON	MO	1	25,876	MO	23,815	25,876	23,815
	HC GROUP TOTALS		1	25,876	23,815	1	25,876	23,815	

BRANSON		MO								
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	
5312	BRIGHTON BANCSHARES, INC. FIRST NB OF BRIGHTON	BRIGHTON	IL	BRANSON NAT	1	8,699	MO 6,994	1	8,699	6,994
	HC GROUP TOTALS				1	8,699	6,994	1	8,699	6,994
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BK	BRENTWOOD	MO	BRENTWOOD NM	2	72,605	MO 64,954	2	72,605	64,954
	HC GROUP TOTALS				2	72,605	64,954	2	72,605	64,954
2757	BROWNING BANCSHARES, INC. CITIZENS SVG BK OF BRNG	MILAN	MO	BROWNING NM	2	17,112	MO 15,836	2	17,112	15,836
	HC GROUP TOTALS				2	17,112	15,836	2	17,112	15,836
8360	CHARITON COUNTY BANCSHARES, INC. CHARITON COUNTY BK	BRUNSWICK	MO	BRUNSWICK NM	2	26,763	MO 23,975	2	26,763	23,975
	HC GROUP TOTALS				2	26,763	23,975	2	26,763	23,975
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST ST BK OF MISSOURI	BUCKNER	MO	BUCKNER NM	1	17,069	MO 15,153	1	17,069	15,153
	HC GROUP TOTALS				1	17,069	15,153	1	17,069	15,153
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	MO	BUTLER NAT	1	32,819	MO 29,898	1	32,819	29,898
3790	BUERGE BANCSHARES, INC.			JOPLIN			MO 29,898	1	32,819	29,898
	HC GROUP TOTALS				1	32,819	29,898	1	32,819	29,898

CONTROLS THIS GROUP

CABOOL

MO

PAGE 624

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3206	CABOOL BANCSHARES, INC. CABOOL ST BK	CABOOL	MO	CABOOL NM	1	29,623	MO 25,194	1	29,623	25,194
	HC GROUP TOTALS				1	29,623	25,194	1	29,623	25,194
3402	CALLAO BANCSHARES, INC. CALLAO COMMUNITY BK	CALLAO	MO	CALLAO NM	1	6,026	MO 5,777	1	6,026	5,777
	HC GROUP TOTALS				1	6,026	5,777	1	6,026	5,777
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BK	CAMDENTON	MO	CAMDENTON SM	2	17,277	MO 16,010	2	17,277	16,010
	HC GROUP TOTALS				2	17,277	16,010	2	17,277	16,010
5540	FIRST NATIONAL BANCSHARES, INC. FIRST NB	CAMDENTON	MO	CAMDENTON NAT	2	89,771	MO 81,839	2	89,771	81,839
	HC GROUP TOTALS				2	89,771	81,839	2	89,771	81,839
2494	BRAYMER BANKSHARES, INC. BRAYMER BK	BRAYMER	MO	CAMERON NM	2	14,873	MO 13,877	2	14,873	13,877
	HC GROUP TOTALS				2	14,873	13,877	2	14,873	13,877
6250	C & M BANCSHARES, INC.			CAMERON			MO			
2366	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	MO	CAMERON NM	1	14,665	MO 13,107	1	14,665	13,107
2707	MEMPHIS BANCSHARES, INC. FARMERS & MERCHANTS BK	MEMPHIS	MO	MEMPHIS NM	1	14,684	MO 12,667	1	14,684	12,667
6250	C & M BANCSHARES, INC.			CAMERON			MO			
	HC GROUP TOTALS				2	29,349	25,774	2	29,349	25,774

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
2366	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	MO	14,665	13,107	1	14,665	13,107
6250	C & M BANCSHARES, INC.		MO		CONTROLS THIS GROUP			
	HC GROUP TOTALS			14,665	13,107	1	14,665	13,107
7634	FSC BANCSHARES, INC. FARMERS ST BK	CAMERON	MO	36,012	32,687	2	36,012	32,687
	HC GROUP TOTALS			36,012	32,687	2	36,012	32,687
6151	FIRST EXCHANGE CORP. JACKSON EXCHANGE B&TC FIRST EXCHANGE BK OF	JACKSON CAPE GIRARDEAU	MO MO	80,355 33,476	74,620 30,615	3 1	80,355 33,476	74,620 30,615
	HC GROUP TOTALS			113,831	105,235	4	113,831	105,235
6456	C.J. BANCSHARES, INC. CITIZENS BK	CARL JUNCTION	MO	13,709	12,250	2	13,709	12,250
	HC GROUP TOTALS			13,709	12,250	2	13,709	12,250
8402	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY TC	CARROLLTON	MO	36,930	31,680	1	36,930	31,680
	HC GROUP TOTALS			36,930	31,680	1	36,930	31,680
5482	FIRST CARROLLTON BANCSHARES, INC. FIRST NB OF CARROLLTON	CARROLLTON	MO	35,600	30,118	3	35,600	30,118
	HC GROUP TOTALS			35,600	30,118	3	35,600	30,118

CARTHAGE

MO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	MO	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5501	SOUTHWEST MISSOURI BANCORPORATION, INC. SOUTHWEST MISSOURI BK CARTHAGE	MO	CARTHAGE NM	2	43,151	38,218	2	43,151	38,218
	HC GROUP TOTALS			2	43,151	38,218	2	43,151	38,218
4969	CARUTHERSVILLE NATIONAL BANCSHARES COMPANY NATIONAL BK OF CARUTHERSVL CARUTHERSVILLE	MO	CARUTHERSVILLE NAT	2	20,330	17,968	2	20,330	17,968
	HC GROUP TOTALS			2	20,330	17,968	2	20,330	17,968
6584	FIRST STATE BANCORP, INC. FIRST ST BK CARUTHERSVILLE	MO	CARUTHERSVILLE NM	1	60,633	54,996	1	60,633	54,996
	HC GROUP TOTALS			1	60,633	54,996	1	60,633	54,996
5474	TERRE DU LAC BANCSHARES, INC. BANK OF STEELE STEELE BANK OF THE LEADBELT LEADWOOD	MO MO	CHESTERFIELD NM NM	2 2	22,583 15,319	20,549 13,973	2 2	22,583 15,319	20,549 13,973
	HC GROUP TOTALS			4	37,902	34,522	4	37,902	34,522
5896	CHILLICOTHE BANCSHARES, INC. COMMUNITY BK CHILLICOTHE	MO	CHILLICOTHE NM	3	27,840	26,037	3	27,840	26,037
	HC GROUP TOTALS			3	27,840	26,037	3	27,840	26,037
1172	CITIZENS BANCSHARES CO. CITIZENS B&TC CHILLICOTHE	MO	CHILLICOTHE NM	1	129,828	115,623	1	129,828	115,623
	HC GROUP TOTALS			1	129,828	115,623	1	129,828	115,623

CHILLICOTHE

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
3839	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF PETTIS CTY CITIZENS BK	SEDALIA SHELBYVILLE	MO NM MO	3 1	29,270 16,853	MO 3 1	26,832 15,379	26,832 15,379
HC GROUP TOTALS				4	46,123	4	46,123	42,211
8298	FORT KNOX BANCSHARES, INC.		CHILLICOTHE			MO		
6207	INVESTORS SERVICES, INC.		FORT KNOX MILITARY RESERVATI			KY		
8298	FORT KNOX NB FORT KNOX BANCSHARES, INC.	FORT KNOX	KY NAT CHILLICOTHE	5	59,414	MO 5	45,621	45,621
HC GROUP TOTALS				5	59,414	5	45,621	45,621
7853	FORT RUCKER BANCSHARES, INC. FORT RUCKER NB	FORT RUCKER	AL CHILLICOTHE NAT	3	37,118	MO 3	32,308	32,308
HC GROUP TOTALS				3	37,118	3	32,308	32,308
2576	MARYVILLE BANCSHARES, INC. CITIZENS ST BK	MARYVILLE	MO CHILLICOTHE NM	2	71,655	MO 2	63,335	63,335
HC GROUP TOTALS				2	71,655	2	63,335	63,335
7560	WARRENSBURG BANCSHARES, INC. COMMUNITY BK OF WARRENSBURG	WARRENSBURG	MO CHILLICOTHE NM	1	7,389	MO 1	6,405	6,405
HC GROUP TOTALS				1	7,389	1	6,405	6,405
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BKG CO	CLARKSVILLE	MO CLARKSVILLE NM	2	11,216	MO 2	10,277	10,277
HC GROUP TOTALS				2	11,216	2	10,277	10,277

CLAYCOMO

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	
6638	CLAYCO BANCSHARES, INC. CLAYCO ST BK CLAYCOMO	MO	CLAYCOMO NM	1	12,134	MO 1	11,000	12,134	11,000
	HC GROUP TOTALS			1	12,134	1	11,000	12,134	11,000
8139	CAPITAL BANCORPORATION, INC. BANK OF BLOOMSDALE CAPITAL B&TC OF C BLOOMSDALE CLAYTON	MO MO	CLAYTON NM NM	1 1	28,024 19,715	MO 1	24,629 16,525	28,024 19,715	24,629 16,525
	HC GROUP TOTALS			2	47,739	2	41,154	47,739	41,154
0474	LANDMARK BANCSHARES CORPORATION LANDMARK BK LANDMARK BK ST CHARLES CTY LANDMARK ST LOUIS BK NA LANDMARK BK SPRINGFIELD NA LANDMARK KCI BK LANDMARK BK KANSAS CITY CLAYTON ST CHARLES ST LOUIS SPRINGFIELD KANSAS CITY KANSAS CITY	MO MO MO MO MO MO	CLAYTON NM NAT NAT NAT NM NM	11 7 1 2 2 1	646,052 163,821 46,382 45,295 18,091 12,785	MO 11	581,491 146,577 38,572 38,353 15,073 9,930	646,052 163,821 46,382 45,295 18,091 12,785	581,491 146,577 38,572 38,353 15,073 9,930
	HC GROUP TOTALS			24	932,426	24	829,996	932,426	829,996
8454	CALHOUN BANCSHARES, INC. CITIZENS ST BK OF CALHOUN CLINTON	MO	CLINTON NM	2	23,253	MO 2	21,068	23,253	21,068
	HC GROUP TOTALS			2	23,253	2	21,068	23,253	21,068
1159	FINANCIAL ENTERPRISES, INC. FIRST NB OF CLINTON CLINTON	MO	CLINTON NAT	2	37,842	MO 2	34,557	37,842	34,557
	HC GROUP TOTALS			2	37,842	2	34,557	37,842	34,557

CLINTON		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	
2559	UNION STATE BANCSHARES, INC. UNION ST BK OF CLINTON	CLINTON	MO	52,818	48,311	2	52,818	48,311	
	HC GROUP TOTALS			52,818	48,311	2	52,818	48,311	
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY	COFFEY	MO	4,783	4,350	1	4,783	4,350	
	HC GROUP TOTALS			4,783	4,350	1	4,783	4,350	
1827	BREN-MAR PROPERTIES, INC. FIRST NB OF JOHNSON CO	TISHOMINGO	OK	44,159	37,460	3	44,159	37,460	
	HC GROUP TOTALS			44,159	37,460	3	44,159	37,460	
1775	BROOKWOOD, INC. FIRST NB OF WYNNEWOOD	WYNNEWOOD	OK	31,148	28,327	1	31,148	28,327	
	HC GROUP TOTALS			31,148	28,327	1	31,148	28,327	
6817	CENTURY STATE BANCSHARES, INC. CENTURY ST BK	COLUMBIA	MO	35,164	31,805	2	35,164	31,805	
	HC GROUP TOTALS			35,164	31,805	2	35,164	31,805	
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NB&TC	COLUMBIA	MO	123,791	110,072	4	123,791	110,072	
	HC GROUP TOTALS			123,791	110,072	4	123,791	110,072	



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8327	JACK'S FORK BANCORPORATION, INC. BANK OF MOUNTAIN VIEW MOUNTAIN VIEW	MO	COLUMBIA NM	3	25,680	MO	22,534	3	25,680	22,534
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE ST BK SUMMERSVILLE	MO	SUMMERSVILLE NM	1	14,041	MO	12,843	1	14,041	12,843
8327	JACK'S FORK BANCORPORATION, INC.		COLUMBIA			MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				4	39,721		35,377	4	39,721	35,377
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BK CONCORDIA	MO	CONCORDIA NM	3	34,077	MO	31,136	3	34,077	31,136
HC GROUP TOTALS				3	34,077		31,136	3	34,077	31,136
6266	NORTHWEST MISSOURI BANCSHARES, INC. BANK OF CRAIG CRAIG	MO	CRAIG NM	1	6,422	MO	5,598	1	6,422	5,598
HC GROUP TOTALS				1	6,422		5,598	1	6,422	5,598
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI B&TC CREVE COEUR	MO	CREVE COEUR NM	6	197,244	MO	175,480	6	197,244	175,480
	FIRST MISSOURI BK FRANKLN C GERALD	MO	NM	3	37,869		34,416	3	37,869	34,416
	FIRST MISSOURI BK GASCONADE HERMANN	MO	NM	2	36,685		33,523	2	36,685	33,523
	FIRST MISSOURI BK OF MONTGO MONTGOMERY CITY	MO	NM	2	33,397		29,922	2	33,397	29,922
	FIRST MISSOURI BK OF S WENTZVILLE	MO	NM	2	31,920		27,788	2	31,920	27,788
	FIRST MISSOURI BK OF W WARRENTON	MO	NM	2	26,688		24,582	2	26,688	24,582
	FIRST MISSOURI BK OF S FLAT RIVER	MO	NM	2	25,280		22,515	2	25,280	22,515
	FIRST MISSOURI BK OF JEFFERS ARNOLD	MO	NM	2	14,702		13,383	2	14,702	13,383
3066	FIRST MISSOURI BK NA OF ST PETERS	MO	NAT	2	8,035		5,670	2	8,035	5,670
3066	COMMUNITY BANCORP, INC.		MANCHESTER			MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				23	411,820		367,279	23	411,820	367,279
4494	PEOPLES INVESTMENT CORPORATION PEOPLES BK CUBA	MO	CUBA NM	2	43,915	MO	38,398	2	43,915	38,398
HC GROUP TOTALS				2	43,915		38,398	2	43,915	38,398

DEARBORN		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	
2824	PLATTE COUNTY BANCSHARES, INC. UNITED MISSOURI BK OF NLAND PLATTE COUNTY BK	DEARBORN KANSAS CITY PLATTE CITY	MO NM MO	2 2	18,376 15,901	16,964 14,600	2 2	18,376 15,901	16,964 14,600
HC GROUP TOTALS				4	34,277	31,564	4	34,277	31,564
5939	COLONIAL BANCSHARES, INC. COLONIAL BK	DES PERES	MO NM	2 2	114,153 114,153	102,315 102,315	2 2	114,153 114,153	102,315 102,315
HC GROUP TOTALS				2	114,153	102,315	2	114,153	102,315
8408	PULASKI BANCSHARES, INC. STATE BK OF DIXON	DIXON	MO NM	1 1	22,441 22,441	19,798 19,798	1 1	22,441 22,441	19,798 19,798
HC GROUP TOTALS				1	22,441	19,798	1	22,441	19,798
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL	MO NM	1 1	18,661 18,661	15,874 15,874	1 1	18,661 18,661	15,874 15,874
HC GROUP TOTALS				1	18,661	15,874	1	18,661	15,874
4470	MATHES BANCSHARES, INC. FARMERS ST BK	ELLINGTON	MO NM	1 1	13,014 13,014	11,695 11,695	1 1	13,014 13,014	11,695 11,695
HC GROUP TOTALS				1	13,014	11,695	1	13,014	11,695
8134	BANCENTER ONE GROUP, INC. BANKCENTER ONE BANKCENTER ONE NA ST CHRLS	ELLISVILLE ST CHARLES	MO NM MO	2 1	51,103 8,164	46,229 6,549	2 1	51,103 8,164	46,229 6,549
HC GROUP TOTALS				3	59,267	52,778	3	59,267	52,778

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8691	FAIRFAX BANCSHARES, INC. EXCHANGE BK FAIRFAX	MO	FAIRFAX NM	1	14,614	1	14,614	11,812
	HC GROUP TOTALS			1	14,614	1	14,614	11,812
6681	FARLEY BANCSHARES, INC. FARLEY ST BK FARLEY	MO	FARLEY NM	1	19,096	1	19,096	16,248
	HC GROUP TOTALS			1	19,096	1	19,096	16,248
7643	FIRST STATE BANCSHARES, INC. FIRST ST BK FARMINGTON	MO	FARMINGTON NM	2	52,572	2	52,572	47,684
	HC GROUP TOTALS			2	52,572	2	52,572	47,684
7085	P.J.K., INC. FIRST ST BK OF FOREST CY FOREST CITY	MO	FOREST CITY NM	1	9,853	1	9,853	8,880
	HC GROUP TOTALS			1	9,853	1	9,853	8,880
8407	NEW ERA BANCORPORATION, INC. NEW ERA BK FREDERICKTOWN	MO	FREDERICKTOWN NM	3	73,690	3	73,690	65,702
	HC GROUP TOTALS			3	73,690	3	73,690	65,702
4827	CALLAWAY SECURITY BANKS, INC. CALLAWAY BK FULTON	MO	FULTON SM	3	84,324	3	84,324	74,351
	HC GROUP TOTALS			3	84,324	3	84,324	74,351

GAINESVILLE		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	
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE	MO	44,684	40,769	3	44,684	40,769	
HC GROUP TOTALS				44,684	40,769	3	44,684	40,769	
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	13,952	12,687	1	13,952	12,687	
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	7,544	6,753	1	7,544	6,753	
2488	CITIZENS BAN-CORPORATION		MO						
HC GROUP TOTALS				21,496	19,440	2	21,496	19,440	
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BK	GARDEN CITY	MO	10,095	9,435	1	10,095	9,435	
HC GROUP TOTALS				10,095	9,435	1	10,095	9,435	
2145	INTERNATIONAL BANCSHARES, INC. FIRST NB OF GLADSTONE	GLADSTONE	MO	141,172	126,029	4	141,172	126,029	
	BANK OF ST JOSEPH	ST JOSEPH	MO	78,441	73,668	2	78,441	73,668	
	CITIZENS B&TC	SMITHVILLE	MO	31,108	27,083	2	31,108	27,083	
HC GROUP TOTALS				250,721	226,780	8	250,721	226,780	
6405	BANCSHARES OF GLASGOW, INC. TRI COUNTY TC	GLASGOW	MO	16,554	14,717	1	16,554	14,717	
HC GROUP TOTALS				16,554	14,717	1	16,554	14,717	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4217	GRANBY BANCSHARES, INC. CITIZENS ST BK	GRANBY	MO	GRANBY NM	MO	2	8,738	7,989	2	8,738	7,989
	HC GROUP TOTALS		2	8,738	7,989	2	8,738	7,989	2	8,738	7,989
4024	GREEN CITY BANCSHARES, INC. FARMERS BK OF GREEN CITY	GREEN CITY	MO	GREEN CITY NM	MO	2	10,768	8,749	2	10,768	8,749
	HC GROUP TOTALS		2	10,768	8,749	2	10,768	8,749	2	10,768	8,749
7744	GREENVILLE BANCSHARES, INC. STATE BK OF GREENVILLE	GREENVILLE	MO	GREENVILLE NM	MO	2	15,878	14,608	2	15,878	14,608
	HC GROUP TOTALS		2	15,878	14,608	2	15,878	14,608	2	15,878	14,608
1210	CANTON BANCSHARES, INC. CANTON ST BK	CANTON	MO	HANNIBAL NM	MO	1	24,835	19,548	1	24,835	19,548
	HC GROUP TOTALS		1	24,835	19,548	1	24,835	19,548	1	24,835	19,548
4454	HARRISONVILLE BANCSHARES, INC. ALLEN B&TC	HARRISONVILLE	MO	HARRISONVILLE NM	MO	2	32,737	28,985	2	32,737	28,985
	HC GROUP TOTALS		2	32,737	28,985	2	32,737	28,985	2	32,737	28,985
6585	BANCSHARES OF HAYTI, INC. BANK OF HAYTI	HAYTI	MO	HAYTI NM	MO	2	31,281	28,874	2	31,281	28,874
	HC GROUP TOTALS		2	31,281	28,874	2	31,281	28,874	2	31,281	28,874

HERMITAGE		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		
1196	SOUTHWEST BANCSHARES, INC. STATE BK OF HICTORY CNTY	HERMITAGE	MO	31,622	28,048	3	31,622	28,048		
	HERMITAGE	MO	3	31,622	28,048	3	31,622	28,048		
	HC GROUP TOTALS		3	31,622	28,048	3	31,622	28,048		
7159	HIGGINSVILLE BANCSHARES, INC. HIGGINSVILLE ST BK	HIGGINSVILLE	MO	11,690	10,453	1	11,690	10,453		
	HIGGINSVILLE	MO	1	11,690	10,453	1	11,690	10,453		
	HC GROUP TOTALS		1	11,690	10,453	1	11,690	10,453		
3271	EAGLE BANCSHARES CORPORATION EAGLE B&TC JEFFERSON	HILLSBORO	MO	22,161	19,839	1	22,161	19,839		
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC	ST. LOUIS	MO	15,614	11,511	1	15,614	11,511		
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO	MO	37,775	31,350	2	37,775	31,350		
	HC GROUP TOTALS		2	37,775	31,350	2	37,775	31,350		
6267	HILLSBORO BANCSHARES, INC. BANK OF HILLSBORO	HILLSBORO	MO	24,178	21,755	1	24,178	21,755		
	HILLSBORO	MO	1	24,178	21,755	1	24,178	21,755		
	HC GROUP TOTALS		1	24,178	21,755	1	24,178	21,755		
8003	HOLDEN BANKSHARES, INC. BANK OF HOLDEN	HOLDEN	MO	24,951	22,153	1	24,951	22,153		
	HOLDEN	MO	1	24,951	22,153	1	24,951	22,153		
	HC GROUP TOTALS		1	24,951	22,153	1	24,951	22,153		
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK	HOPKINS	MO	8,024	7,226	1	8,024	7,226		
6019	VALLEY BANCORP, INC.	HOPKINS	MO	8,024	7,226	1	8,024	7,226		
	HC GROUP TOTALS		1	8,024	7,226	1	8,024	7,226		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6019	VALLEY BANCORP, INC.								
1669	THIRTY-THREE VENTURERS, INC.								
6019	102 VALLEY BK VALLEY BANCORP, INC.	HOPKINS	MO	1	8,024	MO MO 7,226 CONTROLS	1	8,024	7,226
	HC GROUP TOTALS			1	8,024	1	8,024	7,226	
0225	HUME BANCSHARES, INC.								
	HUME BK	HUME	MO	1	6,252	MO	1	6,252	5,638
	HC GROUP TOTALS			1	6,252	1	6,252	5,638	
8138	HUNTSVILLE BANCSHARES, INC.								
	FARMERS & MERCHANTS BK	HUNTSVILLE	MO	1	16,603	MO	1	16,603	17,590
	HC GROUP TOTALS			1	16,603	1	16,603	17,590	
2455	MILCO BANCORPORATION, INC.								
	BANK OF IBERIA	IBERIA	MO	1	14,612	MO	1	14,612	13,191
	HC GROUP TOTALS			1	14,612	1	14,612	13,191	
1644	INDEPENDENCE FINANCIAL CORPORATION								
	STANDARD ST BK	INDEPENDENCE	MO	3	67,326	MO	3	67,326	60,014
	HC GROUP TOTALS			3	67,326	3	67,326	60,014	
1531	JONES INVESTMENT CORPORATION								
	CHRISMAN SAWYER BK	INDEPENDENCE	MO	2	35,827	MO	2	35,827	32,286
	HC GROUP TOTALS			2	35,827	2	35,827	32,286	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3290	IONIA BANCSHARES, INC. FIRST COMMUNITY BK WINDSOR	MO NM	2	10,433	9,657	2	10,433	9,657
	HC GROUP TOTALS		2	10,433	9,657	2	10,433	9,657
7410	COUNTY BANCORPORATION, INC. CAPE COUNTY BK JACKSON CAPE COUNTY BK OF CAPE GIRA CAPE GIRARDEAU	MO NM MO NM	3 1	76,166 34,601	70,391 31,790	3 1	76,166 34,601	70,391 31,790
	HC GROUP TOTALS		4	110,767	102,181	4	110,767	102,181
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BK JAMESPORT	MO NM	2	17,451	15,568	2	17,451	15,568
	HC GROUP TOTALS		2	17,451	15,568	2	17,451	15,568
0184	CENTRAL BANCOMPANY CENTRAL TR BK JEFFERSON CITY BOONE CTY NB OF COLUMBIA COLUMBIA FIRST NB OF ST LOUIS CTY CLAYTON EMPIRE BK SPRINGFIELD CITY B&TC OF MOBERLY MOBERLY JEFFERSON BK OF MO JEFFERSON CITY FIRST NB OF MEXICO MEXICO GUARANTY TC OF CLAYTON CLAYTON	MO NM MO NAT MO NAT MO NM MO SM MO NM MO NAT MO NM	4 5 2 3 3 3 1 1	420,866 254,021 200,013 132,820 110,941 104,703 40,495 0	304,507 213,611 175,790 117,598 101,183 89,702 37,262 0	4 5 2 3 3 3 1 1	420,866 254,021 200,013 132,820 110,941 104,703 40,495 0	304,507 213,611 175,790 117,598 101,183 89,702 37,262 0
	HC GROUP TOTALS		22	1,263,859	1,039,653	22	1,263,859	1,039,653
8163	MONTGOMERY BANCSHARES, INC. JONESBURG ST BK JONESBURG	MO NM	1	17,438	15,965	1	17,438	15,965
	HC GROUP TOTALS		1	17,438	15,965	1	17,438	15,965



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3790	BUERGE BANCSHARES, INC. FIRST ST BK	JOPLIN	MO						
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	MO	66,862	60,711	2	66,862	60,711	
3790	BUERGE BANCSHARES, INC.	JOPLIN	MO	32,819	29,898	1	32,819	29,898	
HC GROUP TOTALS				3	99,681	3	99,681	90,609	
CONTROLS THIS GROUP									
0150	FIRST COMMUNITY BANCORPORATION FIRST NB&TC	JOPLIN	MO						
	MERCANTILE BK OF TABLE RK	REEDS SPRING	MO	169,152	150,607	4	169,152	150,607	
	COMMUNITY NAT MERCANTILE BK	JOPLIN	MO	31,403	28,572	2	31,403	28,572	
	MCDONALD COUNTY MER BK	PINEVILLE	MO	25,350	23,364	2	25,350	23,364	
	MERCHANTS & MINERS BK	WEBB CITY	MO	21,500	19,687	2	21,500	19,687	
	MERCANTILE BK OF MILLER	MILLER	MO	20,472	18,612	1	20,472	18,612	
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	10,556	9,588	1	10,556	9,588	
HC GROUP TOTALS				12	278,433	12	278,433	250,430	
CONTROLS THIS GROUP									
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK	OSAWATOMIE	KS						
				12,853	11,133	1	12,853	11,133	
HC GROUP TOTALS				1	12,853	1	12,853	11,133	
1698	CCB CORPORATION COUNTRY CLUB BK	KANSAS CITY	MO						
				66,290	49,109	3	66,290	49,109	
HC GROUP TOTALS				3	66,290	3	66,290	49,109	
4918	CENTRAL BANCSHARES OF KANSAS CITY, INC. CENTRAL BK OF KANSAS CITY	KANSAS CITY	MO						
				44,746	41,430	2	44,746	41,430	
HC GROUP TOTALS				2	44,746	2	44,746	41,430	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2823	CITY BANCSHARES, INC.										
	UNITED MISSOURI CITY BK	KANSAS CITY	MO	KANSAS CITY NM	7	194,351	MO	169,587	7	194,351	169,587
	HC GROUP TOTALS				7	194,351		169,587	7	194,351	169,587
0087	COMMERCE BANCSHARES, INC.										
	COMMERCE BK OF KS CITY NA	KANSAS CITY	MO	NAT	11	1,454,458	MO	1,051,565	11	1,454,458	1,051,565
	COMMERCE BK ST LOUIS CTY NA	CLAYTON	MO	NAT	21	1,271,485		1,114,445	21	1,271,485	1,114,445
	COMMERCE BK OF ST LOUIS NA	ST LOUIS	MO	NAT	9	509,069		448,160	9	509,069	448,160
	COMMERCE BK OF SPRINGFIELD	SPRINGFIELD	MO	NM	6	376,743		332,737	6	376,743	332,737
	COMMERCE BK OF ST JOSEPH NA	ST JOSEPH	MO	NAT	5	248,100		224,570	5	248,100	224,570
	COMMERCE BK JEFFRSN CTY NA	ARNOLD	MO	NAT	7	123,245		112,826	7	123,245	112,826
	COMMERCE BK OF ST CHARLES NA	ST CHARLES	MO	NAT	5	115,822		106,677	5	115,822	106,677
	COMMERCE BK POPLAR BLFF NA	POPLAR BLUFF	MO	NAT	4	89,409		82,267	4	89,409	82,267
	COMMERCE BK OF MEXICO NA	MEXICO	MO	NAT	3	85,432		77,427	3	85,432	77,427
	COMMERCE BK OF JOPLIN	JOPLIN	MO	NM	3	81,387		71,752	3	81,387	71,752
	COMMERCE BK OF LEBANON NA	LEBANON	MO	NAT	3	79,479		74,217	3	79,479	74,217
	COMMERCE BK OF MOBERLY NA	MOBERLY	MO	NAT	2	63,545		59,186	2	63,545	59,186
	COMMERCE BK OF BOLIVAR NA	BOLIVAR	MO	NAT	2	61,666		56,447	2	61,666	56,447
	COMMERCE BK OF COLUMBIA NA	COLUMBIA	MO	NAT	4	60,301		56,418	4	60,301	56,418
	COMMERCE BK BARRY CTY NA	CASSVILLE	MO	NAT	2	52,894		48,774	2	52,894	48,774
	COMMERCE BK OF BNNE TRR NA	BONNE TERRE	MO	NAT	2	49,704		45,937	2	49,704	45,937
	COMMERCE BK OF CLAY CTY NA	KANSAS CITY	MO	NAT	3	47,709		44,297	3	47,709	44,297
	COMMERCE BK OF HANNIBAL NA	HANNIBAL	MO	NAT	2	45,350		42,095	2	45,350	42,095
	COMMERCE BK OF HARRISONVL NA	HARRISONVILLE	MO	NAT	2	41,516		38,302	2	41,516	38,302
	COMMERCE BK OF KAHOKA NA	KAHOKA	MO	NAT	1	37,797		34,859	1	37,797	34,859
	COMMERCE BK OF KIRKSVILLE NA	KIRKSVILLE	MO	NAT	2	35,665		32,945	2	35,665	32,945
	COMMERCE BK OF LXNGTN NA	LEXINGTON	MO	NAT	1	34,104		31,688	1	34,104	31,688
	COMMERCE BK OF TIPTON NA	TIPTON	MO	NAT	1	28,508		26,188	1	28,508	26,188
	COMMERCE BK LOUISIANA NA	LOUISIANA	MO	NAT	2	25,280		22,569	2	25,280	22,569
	COMMERCE BK LEES SMTT NA	LEES SUMMIT	MO	NAT	1	12,168		11,353	1	12,168	11,353
	COMMERCE BK OF OMAHA NA	OMAHA	NE	NAT	1	2,589		0	1	2,589	0
	HC GROUP TOTALS				105	5,033,425		4,247,701	105	5,033,425	4,247,701
3913	DOMINION BANQUESHARES LIMITED										
	GRANDVIEW B&T	GRANDVIEW	MO	KANSAS CITY NM	2	32,514	MO	29,729	2	32,514	29,729
	HC GROUP TOTALS				2	32,514		29,729	2	32,514	29,729

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4137	ELGIN BANCSHARES, INC. UNION NB&TC ELGIN	IL	KANSAS CITY NAT	2	51,233	MO	45,144	2	51,233	45,144
	HC GROUP TOTALS			2	51,233		45,144	2	51,233	45,144
2518	FIRST BANCSHARES, INC. FIRST ST BK OF KC KANSAS CITY	KS	KANSAS CITY NM	1	35,413	MO	31,738	1	35,413	31,738
	HC GROUP TOTALS			1	35,413		31,738	1	35,413	31,738
3569	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BK BROOKFIELD BROOKFIELD	MO	KANSAS CITY NM	1	33,260	MO	30,547	1	33,260	30,547
	HC GROUP TOTALS			1	33,260		30,547	1	33,260	30,547
4471	KANSAS BANCSHARES, INC. CITY B&TC WICHITA	KS	KANSAS CITY NM	2	31,970	MO	29,158	2	31,970	29,158
	HC GROUP TOTALS			2	31,970		29,158	2	31,970	29,158
2677	KANSAS CITY BANCSHARES, INC. BANK OF KANSAS CITY WESTPORT BK TRI COUNTY ST BK CITIZENS ST BK OF POLK C OSCEOLA BK HUMANSVILLE BK CITIZENS BK LOWRY CITY BK KANSAS CITY KANSAS CITY ELDORADO SPRINGS FAIR PLAY OSCEOLA HUMANSVILLE APPLETON CITY LOWRY CITY	MO	KANSAS CITY NM	5	178,861	MO	160,348	5	178,861	160,348
		MO	NM	2	111,709		103,412	2	111,709	103,412
		MO	NM	3	52,700		48,243	3	52,700	48,243
		MO	NM	3	27,389		25,541	3	27,389	25,541
		MO	NM	2	22,361		20,320	2	22,361	20,320
		MO	NM	1	19,935		18,105	1	19,935	18,105
		MO	NM	1	18,543		16,830	1	18,543	16,830
		MO	NM	1	9,165		8,403	1	9,165	8,403
	HC GROUP TOTALS			18	440,663		401,202	18	440,663	401,202

KANSAS CITY		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	
8414	LEASING EQUIPMENT SERVICES, INC.								
5796	UNIVERSITY STATE BANCSHARES, INC. UNIVERSITY ST BK								
8414	LEASING EQUIPMENT SERVICES, INC.	LAWRENCE							
		KS NM	2	36,050	32,138	2	36,050	32,138	
		KANSAS CITY							
	HC GROUP TOTALS		2	36,050	32,138	2	36,050	32,138	
7360	MBI BANCSHARE, INC. MERCHANTS BK								
		KANSAS CITY							
		MO SM	7	794,259	711,152	7	794,259	711,152	
	HC GROUP TOTALS		7	794,259	711,152	7	794,259	711,152	
2089	METRO BANCSHARES, INC. METRO NORTH ST BK								
		KANSAS CITY							
		MO NM	3	257,761	228,286	3	257,761	228,286	
	HC GROUP TOTALS		3	257,761	228,286	3	257,761	228,286	
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BK								
		KANSAS CITY							
		MO NM	3	44,462	41,292	3	44,462	41,292	
6538	UNION NB OF KANSAS CITY PEMBROKE BANCSHARES, INC.								
		KANSAS CITY							
		MO NAT	1	10,411	9,195	1	10,411	9,195	
	HC GROUP TOTALS		4	54,873	50,487	4	54,873	50,487	
3352	MISSOURI VALLEY BANCSHARES, INC. CITIZENS BK								
		AVA							
		MO NM	2	32,490	29,660	2	32,490	29,660	
	HC GROUP TOTALS		2	32,490	29,660	2	32,490	29,660	
6538	PEMBROKE BANCSHARES, INC.								
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BK								
		KANSAS CITY							
		MO NM	3	44,462	41,292	3	44,462	41,292	

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
1766	MISSOURI BANC-MANAGEMENT, INC. UNION NB OF KANSAS CITY KANSAS CITY	KANSAS CITY	1	10,411	9,195	1	10,411	9,195
6538	PEMBROKE BANCSHARES, INC.	KANSAS CITY	MO	MO	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	54,873	50,487	4	54,873	50,487
8292	RALSTON BANCSHARES, INC. RALSTON BK RALSTON	KANSAS CITY	2	62,386	57,353	2	62,386	57,353
HC GROUP TOTALS			2	62,386	57,353	2	62,386	57,353
8608	SUPERIOR BANCSHARES, INC. SUPERIOR NB KANSAS CITY	KANSAS CITY	1	19,865	17,589	1	19,865	17,589
HC GROUP TOTALS			1	19,865	17,589	1	19,865	17,589
6392	TANEY COUNTY BANCORPORATION, INC. SECURITY B&TC BRANSON	KANSAS CITY	3	59,425	53,067	3	59,425	53,067
HC GROUP TOTALS			3	59,425	53,067	3	59,425	53,067
0125	UNITED MISSOURI BANCSHARES, INC. UNITED MISSOURI BK KC CY NA KANSAS CITY UNITED MISSOURI BK NA OF CLAYTON UNITED MISSOURI CITY BK KANSAS CITY UNITED MISSOURI BK OF ST JOSEPH NODAWAY VALLEY BK MARYVILLE UNITED MISSOURI BK SOUTH KANSAS CITY UNITED MISSOURI BK ST LS NA ST LOUIS UNITED MISSOURI BK HCKMN ML KANSAS CITY UNITED MISSOURI BK OF MONETT MONETT UNITED MISSOURI BK OF WARRENSBURG UNITED MISSOURI BK JEFFERSON ARNOLD UNITED MISSOURI BK OF BROOKFIELD	KANSAS CITY	3	1,578,756	1,295,629	3	1,578,756	1,295,629
		MO	5	209,264	179,620	5	209,264	179,620
		MO	7	194,351	169,587	7	194,351	169,587
		MO	6	121,801	110,469	6	121,801	110,469
		MO	3	110,347	100,801	3	110,347	100,801
		MO	2	104,890	91,891	2	104,890	91,891
		MO	1	84,917	73,976	1	84,917	73,976
		MO	3	79,086	70,181	3	79,086	70,181
		MO	1	69,598	62,146	1	69,598	62,146
		MO	3	58,692	53,316	3	58,692	53,316
		MO	2	56,706	49,054	2	56,706	49,054
		MO	3	53,255	48,609	3	53,255	48,609

BHCNO	NAME AND LOCATION OF BANK HOLDING 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						
	UNITED MISSOURI BK OF BOONVILLE	MO NM	2	48,679	42,848	2	48,679	42,848
	UNITED MISSOURI BK OF CARTHAGE	MO NM	2	47,345	42,913	2	47,345	42,913
	UNITED MISSOURI BK OF SPRINGFIELD	MO NM	3	46,290	31,355	3	46,290	31,355
	UNITED MISSOURI BK OF JOPLIN	MO NM	3	42,942	39,252	3	42,942	39,252
	UNITED MISSOURI BK OF JEFFERSON CITY	MO NM	3	29,921	23,004	3	29,921	23,004
	UNITED MISSOURI BK OF PARIS	MO SM	1	28,038	25,024	1	28,038	25,024
	UNITED MISSOURI BK OF MILAN	MO NM	1	23,037	21,272	1	23,037	21,272
	UNITED MISSOURI BK CASS CTY	MO NM	1	21,893	19,636	1	21,893	19,636
	UNITED MISSOURI BK OF NLAND	MO NM	2	18,376	16,964	2	18,376	16,964
	UNITED MISSOURI BK LINN CNTY	MO NM	2	5,408	4,972	2	5,408	4,972
2744	WARSAW BANCSHARES, INC.	WARSAW						
	UNITED MISSOURI BK OF WARSAW	MO NM	2	43,856	39,324	2	43,856	39,324
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY						
					MO CONTROLS THIS GROUP			
	HC GROUP TOTALS		61	3,077,448	2,611,843	61	3,077,448	2,611,843
7319	URBAN BANCSHARES, INC.	KANSAS CITY						
	MISSOURI B&TC	MO NM	1	25,031	22,717	1	25,031	22,717
	HC GROUP TOTALS		1	25,031	22,717	1	25,031	22,717
0674	WAVERLY INVESTMENT COMPANY	WAVERLY						
	BANK OF WAVERLY	MO NM	1	9,716	8,755	1	9,716	8,755
7676	WAVERLY BANCSHARES, INC.	WAVERLY						
					MO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	9,716	8,755	1	9,716	8,755
3514	BANCSHARES OF MISSOURI, INC.	KEARNEY						
	KEARNEY COMMERCIAL BK	MO NM	1	24,524	21,971	1	24,524	21,971
	HC GROUP TOTALS		1	24,524	21,971	1	24,524	21,971
4917	TRUSTCO BANKSHARES, INC.	KEARNEY						
	KEARNEY TC	MO NM	1	23,801	21,635	1	23,801	21,635
	HC GROUP TOTALS		1	23,801	21,635	1	23,801	21,635

KENNETT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9058	KENNETT BANCSHARES, INC. KENNETT NB KENNETT	MO	KENNETT NAT	1	47,664	MO	43,580	1	47,664	43,580
	HC GROUP TOTALS			1	47,664		43,580	1	47,664	43,580
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE KEYTESVILLE	MO	KEYTESVILLE NM	1	19,138	MO	17,189	1	19,138	17,189
	HC GROUP TOTALS			1	19,138		17,189	1	19,138	17,189
3388	FIRST STATE BANCSHARES OF KING CITY, INC. FIRST ST BK OF KING CITY KING CITY	MO	KING CITY NM	1	16,848	MO	15,318	1	16,848	15,318
	HC GROUP TOTALS			1	16,848		15,318	1	16,848	15,318
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NB KIRKSVILLE	MO	KIRKSVILLE NAT	1	54,955	MO	51,686	1	54,955	51,686
	HC GROUP TOTALS			1	54,955		51,686	1	54,955	51,686
8724	BANCSHARES OF KNOB NOSTER, INC. BANK OF KNOB NOSTER KNOB NOSTER	MO	KNOB NOSTER NM	1	21,233	MO	19,175	1	21,233	19,175
	HC GROUP TOTALS			1	21,233		19,175	1	21,233	19,175
4914	GREAT RIVER BANCSHARES, INC. FARMERS & MERCHANTS BK LA GRANGE	MO	LA GRANGE NM	1	17,676	MO	16,199	1	17,676	16,199
	HC GROUP TOTALS			1	17,676		16,199	1	17,676	16,199

LABELLE		MO							PAGE 645
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
6323	LABELLE BANCSHARES, INC.		LABELLE			MO			
	BANK OF LA BELLE	LA BELLE	MO NM	1	22,972	21,043	1	22,972	21,043
7195	NORTH MISSOURI BANCORP, INC.		LABELLE			MO			
	CITIZENS BK	EDINA	MO NM	1	42,877	38,749	1	42,877	38,749
6323	LABELLE BANCSHARES, INC.		LABELLE			MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2	65,849	59,792	2	65,849	59,792
7195	NORTH MISSOURI BANCORP, INC.		LABELLE			MO			
	CITIZENS BK	EDINA	MO NM	1	42,877	38,749	1	42,877	38,749
6323	LABELLE BANCSHARES, INC.		LABELLE			MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	42,877	38,749	1	42,877	38,749
7938	LAMAR TRUST BANCSHARES, INC		LAMAR			MO			
	LAMAR TC	LAMAR	MO NM	1	44,764	39,389	1	44,764	39,389
	HC GROUP TOTALS			1	44,764	39,389	1	44,764	39,389
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC.		LANCASTER			MO			
	FIRST SECURITY BK	LANCASTER	MO NM	2	20,506	18,405	2	20,506	18,405
	HC GROUP TOTALS			2	20,506	18,405	2	20,506	18,405
7834	SCHUYLER COUNTY BANCSHARES, INC.		LANCASTER			MO			
	SCHUYLER COUNTY ST BK	LANCASTER	MO NM	1	22,215	20,137	1	22,215	20,137
	HC GROUP TOTALS			1	22,215	20,137	1	22,215	20,137
3235	LAWSON BANCSHARES, INC.		LAWSON			MO			
	LAWSON BK	LAWSON	MO NM	1	23,109	21,326	1	23,109	21,326
	HC GROUP TOTALS			1	23,109	21,326	1	23,109	21,326



LEBANON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6852	CENTRAL SHARES, INC. CENTRAL BK	LEBANON	MO	LEBANON NM	MO	3	60,525	54,991	3	60,525	54,991
	HC GROUP TOTALS					3	60,525	54,991	3	60,525	54,991
8746	FIRST NATIONAL BANCOR, INC. FIRST NB	LEES SUMMIT	MO	LEE'S SUMMIT NAT	MO	1	9,060	7,666	1	9,060	7,666
	HC GROUP TOTALS					1	9,060	7,666	1	9,060	7,666
6176	MIDLAND BANCOR, INC. MIDLAND BK	LEES SUMMIT	MO	LEE'S SUMMIT NM	MO	3	118,542	106,778	3	118,542	106,778
	HC GROUP TOTALS					3	118,542	106,778	3	118,542	106,778
6973	SUMMIT BANCSHARES BANK OF LEES SUMMIT	LEES SUMMIT	MO	LEE'S SUMMIT NM	MO	2	41,848	37,668	2	41,848	37,668
	HC GROUP TOTALS					2	41,848	37,668	2	41,848	37,668
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN ST BK	LEWISTOWN	MO	LEWISTOWN NM	MO	2	32,070	27,810	2	32,070	27,810
	HC GROUP TOTALS					2	32,070	27,810	2	32,070	27,810
2984	T & C BANCORP, INC. TOWN & COUNTRY BK QUINCY	QUINCY	IL	LEWISTOWN NM	MO	3	27,195	25,138	3	27,195	25,138
	HC GROUP TOTALS					3	27,195	25,138	3	27,195	25,138

LEXINGTON		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	
6537	LAFAYETTE COUNTY BANCSHARES, INC. LAFAYETTE CTY BK OF LXNGTN WELLINGTON	MO	LEXINGTON NM	2	16,830	MO 15,461	2	16,830	15,461
HC GROUP TOTALS				2	16,830	15,461	2	16,830	15,461
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK LIBERTY NA LIBERTY	MO	LIBERTY NAT	3	53,548	MO 47,853	3	53,548	47,853
HC GROUP TOTALS				3	53,548	47,853	3	53,548	47,853
7130	LINCOLN BANCSHARES, INC. FARMERS BK OF LINCOLN LINCOLN	MO	LINCOLN SM	1	22,945	MO 20,397	1	22,945	20,397
HC GROUP TOTALS				1	22,945	20,397	1	22,945	20,397
6784	LINN HOLDING COMPANY LINN ST BK LINN	MO	LINN NM	2	38,365	MO 32,960	2	38,365	32,960
HC GROUP TOTALS				2	38,365	32,960	2	38,365	32,960
8662	MACON-ATLANTA BANCORP, INC. MACON ATLANTA ST BK MACON	MO	MACON NM	2	69,738	MO 61,872	2	69,738	61,872
HC GROUP TOTALS				2	69,738	61,872	2	69,738	61,872
6785	MISSOURI FARMERS BANCSHARES, INC.								
3369	MAITLAND BANCSHARES, INC.								
6785	MISSOURI FARMERS BK MTLND MO MOUND CITY	MO	MAITLAND ST. JOSEPH NM MAITLAND	2	26,186	MO MO 24,627	2	26,186	24,627
HC GROUP TOTALS				2	26,186	MO 24,627	2	26,186	24,627

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	
7074	SEMO BANCSHARES, INC. MALDEN ST BK MALDEN	MALDEN	MO NM	2	39,465	MO 2	39,465	37,176	
	HC GROUP TOTALS			2	39,465		39,465	37,176	
3066	COMMUNITY BANCORP, INC. CITIZENS BK OF OWENSVILLE BANK OF BISMARCK COMMUNITY BK OF MORRISON	OWENSVILLE BISMARCK MORRISON	MO SM MO NM	1 1	26,937 14,356	MO 1	26,937 14,356	23,518 13,129	
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI B&TC FIRST MISSOURI BK FRANKLN C FIRST MISSOURI BK GASCONADE FIRST MISSOURI BK OF MONTGO FIRST MISSOURI BK OF S FIRST MISSOURI BK OF W FIRST MISSOURI BK OF S FIRST MISSOURI BK OF S FIRST MISSOURI BK OF JEFFERS FIRST MISSOURI BK NA OF	MORRISON CREVE COEUR GERALD HERMANN MONTGOMERY CITY WENTZVILLE WARRENTON FLAT RIVER ARNOLD ST PETERS	MO NM MO NM MO NM MO NM MO NM MO NM MO NM MO NM MO NM MO NM MO NAT	1 6 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	5,898 197,244 37,869 36,685 33,397 31,920 26,688 25,280 14,702 8,035	5,388 175,480 34,416 33,523 29,922 27,788 24,582 22,515 13,383 5,670	1 6 3 2	5,898 197,244 37,869 36,685 33,397 31,920 26,688 25,280 14,702 8,035	13,129 175,480 34,416 33,523 29,922 27,788 24,582 22,515 13,383 5,670
	HC GROUP TOTALS			26	459,011	MO CONTROLS THIS GROUP	459,011	409,314	
7196	FIRST BANC, INC. MONROE NB OF COLUMBIA FIRST NB IN CHESTER UNIVERSITY BK OF CARBONDALE	COLUMBIA CHESTER CARBONDALE	IL NAT IL NAT IL NM	1 2 2	58,385 42,808 32,627	MO 1 2 2	58,385 42,808 32,627	53,553 38,849 29,035	
	HC GROUP TOTALS			5	133,820		133,820	121,437	
7599	SECOND ILLINOIS BANCORP, INC. FARMERS & MERCHANTS BK OF VA VANDALIA FIRST B&TC GRNVLE	GREENVILLE	IL NM IL NM	1 1	42,884 41,338	MO 1 1	42,884 41,338	39,178 38,251	
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST B&TC O FALLON	O'FALLON	IL NM	2	63,506	IL 2	63,506	57,043	
7599	SECOND ILLINOIS BANCORP, INC.		MO CONTROLS THIS GROUP						
	HC GROUP TOTALS			4	147,728		147,728	134,472	

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	
8359	THIRD ILLINOIS BANCORP, INC. LAWRENCEVILLE NB&TC JOHNSTON CITY ST BK	LAWRENCEVILLE JOHNSTON CITY	IL IL	MANCHESTER NAT SM	2 1	28,691 26,694	26,094 24,177	28,691 26,694	26,094 24,177
HC GROUP TOTALS			3	55,385	50,271	3	55,385	50,271	
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD	MANSFIELD	MO	MANSFIELD NM	1	15,490	14,009	15,490	14,009
HC GROUP TOTALS			1	15,490	14,009	1	15,490	14,009	
8665	MARTINSBURG BANCORP, INC. MARTINSBURG BK	MARTINSBURG	MO	MARTINSBURG NM	1	14,327	12,345	14,327	12,345
HC GROUP TOTALS			1	14,327	12,345	1	14,327	12,345	
7328	NODAWAY VALLEY BANCSHARES, INC. NODAWAY VALLEY BK	MARYVILLE	MO	MARYVILLE NM	3	110,347	100,801	110,347	100,801
HC GROUP TOTALS			3	110,347	100,801	3	110,347	100,801	
2707	MEMPHIS BANCSHARES, INC. FARMERS & MERCHANTS BK	MEMPHIS	MO	MEMPHIS NM	1	14,684	12,667	14,684	12,667
6250	C & M BANCSHARES, INC.			CAMERON			12,667		
HC GROUP TOTALS			1	14,684	12,667	1	14,684	12,667	
3115	META BANCO, INC. MID AMERICA BK	LINN	MO	META NM	2	12,873	11,805	12,873	11,805
HC GROUP TOTALS			2	12,873	11,805	2	12,873	11,805	

## MINDENMINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	MO	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES	MO	NM	1	9,753	1	9,753	7,951
	HC GROUP TOTALS				1	9,753	1	9,753	7,951
4636	CAIRO/MOBERLY BANCSHARES, INC. BANK OF CAIRO & MOBERLY	MOBERLY	MO	SM	2	31,512	2	31,512	27,047
	HC GROUP TOTALS				2	31,512	2	31,512	27,047
4695	MONTROSE SAVINGS BANCSHARES, INC. MONTROSE SVG BK	MONTROSE	MO	NM	1	11,703	1	11,703	10,718
	HC GROUP TOTALS				1	11,703	1	11,703	10,718
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BK	MOUND CITY	MO	NM	1	23,660	1	23,660	21,270
	HC GROUP TOTALS				1	23,660	1	23,660	21,270
7170	MARIONVILLE BANCSHARES, INC. FIRST ST BK OF MRNVILLE	MARIONVILLE	MO	NM	1	8,184	1	8,184	7,020
	HC GROUP TOTALS				1	8,184	1	8,184	7,020
6104	NEOSHO BANCSHARES, INC. BANK OF NEOSHO	NEOSHO	MO	SM	4	75,422	4	75,422	66,420
	HC GROUP TOTALS				4	75,422	4	75,422	66,420

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	18,586	16,714	1	18,586	16,714
	HC GROUP TOTALS			1	18,586	1	18,586	16,714
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BK	WEBB CITY	MO	26,041	23,681	3	26,041	23,681
	HC GROUP TOTALS			3	26,041	3	26,041	23,681
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON	MT VERNON	MO	38,252	34,699	3	38,252	34,699
	HC GROUP TOTALS			3	38,252	3	38,252	34,699
8710	MID-MISSOURI BANCSHARES, INC. POLK COUNTY BK	BOLIVAR	MO	44,355	40,243	1	44,355	40,243
	HC GROUP TOTALS			1	44,355	1	44,355	40,243
7493	CITIZENS FINANCIAL GROUP, INC. CITIZENS BK OF NEW HAVEN	NEW HAVEN	MO	40,607	35,723	2	40,607	35,723
	HC GROUP TOTALS			2	40,607	2	40,607	35,723
7302	BEHRENS BANCSHARES, INC. BEHRENS, INC.							
1161	RALLS COUNTY ST BK	NEW LONDON	MO	26,760	24,106	2	26,760	24,106
7302	BEHRENS BANCSHARES, INC.							
	HC GROUP TOTALS			2	26,760	2	26,760	24,106

## NEW LONDON

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
1161	BEHRENS, INC. RALLS COUNTY ST BK	NEW LONDON	MO	26,760	24,106	2	26,760	24,106
7302	BEHRENS BANCSHARES, INC.	NEW LONDON	MO			2		
HC GROUP TOTALS				2	26,760	2	26,760	24,106
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID PEOPLES BK	NEW MADRID LILBOURN	MO MO	33,445 12,337	29,640 11,089	1 1	33,445 12,337	29,640 11,089
HC GROUP TOTALS				2	45,782	2	45,782	40,729
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BK OF NEWBURG	NEWBURG	MO	7,895	7,123	1	7,895	7,123
HC GROUP TOTALS				1	7,895	1	7,895	7,123
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BK OF NEWTOWN	NEWTOWN	MO	4,238	3,864	1	4,238	3,864
HC GROUP TOTALS				1	4,238	1	4,238	3,864
7060	NKC BANCSHARES, INC. NORBANK	NORTH KANSAS CITY	MO	27,855	25,620	1	27,855	25,620
HC GROUP TOTALS				1	27,855	1	27,855	25,620
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERCIAL BK LA MONTE COMMUNITY BK	ODESSA OAK GROVE LA MONTE	MO MO MO	81,091 27,322 9,070	70,256 23,644 7,918	2 1 1	81,091 27,322 9,070	70,256 23,644 7,918

ODESSA		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		
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BUNCETON ST BK BUNCETON	ODESSA NM	1	6,934	6,136	1	6,934	6,136		
HC GROUP TOTALS			5	124,417	107,954	5	124,417	107,954		
8569	ORAN BANCSHARES, INC. ORAN ST BK ORAN	ORAN NM	2	20,510	18,523	2	20,510	18,523		
HC GROUP TOTALS			2	20,510	18,523	2	20,510	18,523		
2522	OSBORNE BANCSHARES, INC. BANK OF OSBORN OSBORN	OSBORNE NM	1	4,939	4,150	1	4,939	4,150		
HC GROUP TOTALS			1	4,939	4,150	1	4,939	4,150		
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE OTTERVILLE	OTTERVILLE NM	1	4,758	4,359	1	4,758	4,359		
HC GROUP TOTALS			1	4,758	4,359	1	4,758	4,359		
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NB OZARK	OZARK NAT	2	30,821	28,719	2	30,821	28,719		
HC GROUP TOTALS			2	30,821	28,719	2	30,821	28,719		
0594	BYRON B. WEBB, INC. PALMYRA ST BK PALMYRA	PALMYRA NM	2	41,604	37,060	2	41,604	37,060		
HC GROUP TOTALS			2	41,604	37,060	2	41,604	37,060		



PARIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6870	PARIS BANCSHARES, INC. PARIS NB	PARIS	MO PARIS NAT	1	24,407	MO 1	24,407	22,484
	HC GROUP TOTALS			1	24,407	1	24,407	22,484
3224	PIERCE CITY BANCSHARES, INC. CITIZENS NB OF MONETT	PIERCE CITY	MO PATTONSBURG NAT	2	23,320	MO 2	23,320	21,351
	HC GROUP TOTALS			2	23,320	2	23,320	21,351
4581	PERRY BANCSHARES, INC. PERRY ST BK	PERRY	MO PERRY NM	1	23,394	MO 1	23,394	21,249
	HC GROUP TOTALS			1	23,394	1	23,394	21,249
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	119,053 37,138 17,126 15,374	MO 3 1 2 1	119,053 37,138 17,126 15,374	104,072 32,488 15,153 13,591
	HC GROUP TOTALS			7	188,691	7	188,691	165,304
7269	PLEASANT HOPE BANCSHARES, INC. PLEASANT HOPE BK	PLEASANT HOPE	MO PLEASANT HOPE NM	2	31,665	MO 2	31,665	28,361
	HC GROUP TOTALS			2	31,665	2	31,665	28,361
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. MERCANTILE BK OF PLR BLUFF	POPLAR BLUFF	MO POPLAR BLUFF NM	4	89,735	MO 4	89,735	81,070

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. MERCANTILE BK MARBLE HILL MARBLE HILL	MO	POPLAR BLUFF NM	1	15,623	MO	14,270	1	15,623	14,270
0152	MERCANTILE BANCORPORATION INC.		ST. LOUIS		MO	CONTROLS THIS GROUP				
HC GROUP TOTALS				5	105,358		95,340	5	105,358	95,340
6152	FIRST SOUTHERN MISSOURI BANCSHARES, INC. CARTER COUNTY ST BK VAN BUREN	MO	POPLAR BLUFF NM	1	11,873	MO	10,712	1	11,873	10,712
HC GROUP TOTALS				1	11,873		10,712	1	11,873	10,712
2301	MIDWEST BANCSHARES, INC. FIRST ST BK OF DEXTER DEXTER BANK OF PIEDMONT PIEDMONT BANK OF CHAFFEE CHAFFEE	MO	POPLAR BLUFF NM	2	29,530	MO	26,660	2	29,530	26,660
		MO	NM	3	23,016		20,566	3	23,016	20,566
		MO	NM	2	17,512		15,106	2	17,512	15,106
HC GROUP TOTALS				7	70,058		62,332	7	70,058	62,332
2515	MINGO BANCSHARES, INC. PUXICO ST BK PUXICO	MO	POPLAR BLUFF NM	2	14,434	MO	13,042	2	14,434	13,042
HC GROUP TOTALS				2	14,434		13,042	2	14,434	13,042
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NB OF POPLAR BLUFF POPLAR BLUFF	MO	POPLAR BLUFF NAT	2	38,394	MO	35,109	2	38,394	35,109
HC GROUP TOTALS				2	38,394		35,109	2	38,394	35,109
8116	WASHCO BANCSHARES, INC. IRONDALE BK IRONDALE	MO	POTOSI NM	2	16,920	MO	15,455	2	16,920	15,455
HC GROUP TOTALS				2	16,920		15,455	2	16,920	15,455

PURDY

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
3374	PURDY BANCSHARES, INC. FIRST ST BK	PURDY	MO	16,490	14,901	1	16,490	14,901
	HC GROUP TOTALS			16,490	14,901	1	16,490	14,901
2907	BATES COUNTY BANCSHARES, INC. SECURITY BK OF RICH HILL	RICH HILL	MO	12,734	11,541	2	12,734	11,541
	HC GROUP TOTALS			12,734	11,541	2	12,734	11,541
7918	POLO BANCSHARES, INC. FARMERS BK OF POLO	POLO	MO	10,595	9,578	2	10,595	9,578
	HC GROUP TOTALS			10,595	9,578	2	10,595	9,578
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY	BETHANY	MO	9,006	8,365	2	9,006	8,365
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	13,952	12,687	1	13,952	12,687
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	7,544	6,753	1	7,544	6,753
2488	CITIZENS BAN-CORPORATION		MO					
	HC GROUP TOTALS			30,502	27,805	4	30,502	27,805
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT	MO	37,626	33,196	1	37,626	33,196
	HC GROUP TOTALS			37,626	33,196	1	37,626	33,196

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
2488	CITIZENS BAN-CORPORATION CITIZENS B&TC LADDONIA ST BK FARMERS & MERCHANTS BK ELMO FARMERS BK GRANT CTY/SHRDN CALDWELL COUNTY BK	ROCK PORT ROCK PORT LADDONIA ELMO GRANT CITY HAMILTON	MO MO MO MO MO MO					
		ROCK PORT						
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY	BETHANY	MO					
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO					
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO					
2488	CITIZENS BAN-CORPORATION	ROCK PORT						
	HC GROUP TOTALS			13	118,682	103,480	13	118,682
								103,480
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BK	ROLLA	MO					
	HC GROUP TOTALS			4	63,046	57,400	4	63,046
								57,400
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, BANK OF SALEM	SALEM	MO					
	HC GROUP TOTALS			2	24,855	22,821	2	24,855
								22,821
2139	WISDOM HOLDING CORPORATION DENT COUNTY BK BANK OF BUNKER	SALEM BUNKER	MO MO					
	HC GROUP TOTALS			2	17,835	16,173	2	17,835
								16,173
5621	SARCOXIE BANCORP, INC. FIRST NB OF SARCOXIE	SARCOXIE	MO					
	HC GROUP TOTALS			1	14,687	13,141	1	14,687
								13,141

SAVANNAH

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	
4115	SAVANNAH BANCSHARES, INC. COMMUNITY BK OF SAVANNAH SAVANNAH	MO	SAVANNAH NM	2	15,603	MO 2	14,360	15,603	14,360
	HC GROUP TOTALS			2	15,603		14,360	15,603	14,360
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY B&TC SCOTT CITY	MO	SCOTT CITY NM	2	16,080	MO 2	14,886	16,080	14,886
	HC GROUP TOTALS			2	16,080		14,886	16,080	14,886
3133	THIRD BANCSHARES CORPORATION THIRD NB OF SEDALIA SEDALIA	MO	SEDALIA NAT	4	144,184	MO 4	128,551	144,184	128,551
	HC GROUP TOTALS			4	144,184		128,551	144,184	128,551
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BK SEYMOUR	MO	SEYMOUR NM	1	26,947	MO 1	24,213	26,947	24,213
	HC GROUP TOTALS			1	26,947		24,213	26,947	24,213
3129	SHELBANK CORP. VERNON COUNTY BK NEVADA	MO	SHELDON NM	1	9,476	MO 1	8,584	9,476	8,584
	HC GROUP TOTALS			1	9,476		8,584	9,476	8,584
7326	B.B. BANCSHARES, INC. COMMUNITY BK OF SHELL KNOB SHELL KNOB	MO	SHELL KNOB NM	1	14,747	MO 1	13,326	14,747	13,326
	HC GROUP TOTALS			1	14,747		13,326	14,747	13,326

SIKESTON		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		
7169	BANK OF SIKESTON HOLDING COMPANY BANK OF SIKESTON	SIKESTON SIKESTON	MO	2	81,191	MO 2	70,744	2	81,191	70,744
HC GROUP TOTALS				2	81,191		70,744	2	81,191	70,744
7984	CONTINENTAL BANCORPORATION, INC. FIRST NB OF SIKESTON	SIKESTON SIKESTON	MO	3	69,580	MO 3	61,588	3	69,580	61,588
HC GROUP TOTALS				3	69,580		61,588	3	69,580	61,588
6493	EXLANCO, INC. SECURITY BK OF BOLL CTY	LUTESVILLE	MO	2	16,215	MO 2	14,707	2	16,215	14,707
HC GROUP TOTALS				2	16,215		14,707	2	16,215	14,707
3596	SLATER BANCSHARES, INC. STATE BK OF SLATER	SLATER	MO	1	20,324	MO 1	18,872	1	20,324	18,872
HC GROUP TOTALS				1	20,324		18,872	1	20,324	18,872
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL NB OF MISSOURI EXCHANGE NB HOWARD CTY	SEDALIA FAYETTE	MO MO	2 2	22,124 12,287	MO 2	20,027 11,017	2 2	22,124 12,287	20,027 11,017
HC GROUP TOTALS				4	34,411		31,044	4	34,411	31,044
4472	GOLDEN CITY INVESTMENT COMPANY FIRST NB	LAMAR	MO	2	19,257	MO 2	17,430	2	19,257	17,430
HC GROUP TOTALS				2	19,257		17,430	2	19,257	17,430

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
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS ST BK	MARSHFIELD	MO NM	2	55,476	2	55,476	49,203
	HC GROUP TOTALS			2	55,476	2	55,476	49,203
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	HOUSTON	MO NM	1	40,791	1	40,791	36,150
	HC GROUP TOTALS			1	40,791	1	40,791	36,150
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS B&TC	ST JOHNS	MO NM	4	142,802	4	142,802	124,679
	HC GROUP TOTALS			4	142,802	4	142,802	124,679
0136	AMERIBANC, INC.		MO NM					
	AMERICAN NB OF ST JOSEPH	ST JOSEPH	MO NAT	3	268,748	3	268,748	228,182
	AMERICAN BK OF ST LOUIS	ST LOUIS	MO SM	2	133,154	2	133,154	102,398
	AMERICAN BK OF RAYTOWN	RAYTOWN	MO NM	2	89,205	2	89,205	79,714
	BELT AM BK OF ST JOSEPH	ST JOSEPH	MO NM	3	60,387	3	60,387	54,268
	AMERICAN BK OF RICHMOND	RICHMOND	MO NM	3	60,048	3	60,048	54,272
	AMERICAN BK OF ROLLA	EDGAR SPRINGS	MO NM	3	55,399	3	55,399	50,295
	AMERICAN BK OF PLATTE CTY	KANSAS CITY	MO NM	2	52,471	2	52,471	47,197
	AMERICAN BK OF HIGGINSVIL	HIGGINSVILLE	MO NM	2	42,579	2	42,579	38,829
	AMERICAN BK OF CTRALIA NA	CENTRALIA	MO NAT	2	37,914	2	37,914	34,919
	AMERICAN BK OF MORGAN CTY	VERSAILLES	MO NM	2	32,384	2	32,384	29,197
	AMERICAN BK OF PLATTSBURG	PLATTSBURG	MO NM	2	27,892	2	27,892	25,597
	LAUREL AMERICAN BK	KANSAS CITY	MO SM	3	27,569	3	27,569	25,150
	AMERICAN BK OF MARCELINE	MARCELINE	MO NM	1	25,275	1	25,275	23,018
	AMERICAN BK OF PRINCETON	PRINCETON	MO NM	1	24,670	1	24,670	22,781
	AMERICAN BK OF TARKIO NA	TARKIO	MO NAT	1	24,546	1	24,546	21,967
	AMERICAN BK OF SPICKARD	TRENTON	MO NM	2	23,879	2	23,879	21,489
	AMERICAN BK OF FRANKLIN CO	UNION	MO NAT	2	20,592	2	20,592	16,391
	AMERICAN BK OF MARYVILLE	SKIDMORE	MO NM	2	15,701	2	15,701	14,299
	CITIZENS ST BK	JEWELL	KS NM	1	10,185	1	9,194	9,194
	AMERICAN BK OF EDGERTON	EDGERTON	MO NM	1	9,802	1	9,802	8,688

ST. JOSEPH		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	
7516	AMERICAN BANCORPORATION, INC. AMERICAN B&TC KANSAS CITY	MO	ST. JOSEPH NM	2	91,407	2	91,407	81,379	81,379
0136	AMERIBANC, INC.		ST. JOSEPH		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				42	1,133,807	42	1,133,807	989,224	989,224
7516	AMERICAN BANCORPORATION, INC. AMERICAN B&TC KANSAS CITY	MO	ST. JOSEPH NM	2	91,407	2	91,407	81,379	81,379
0136	AMERIBANC, INC.		ST. JOSEPH		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	91,407	2	91,407	81,379	81,379
8912	BUCHANAN COUNTY BANCSHARES, INC. HERITAGE BK ST JOSEPH	MO	ST. JOSEPH NM	2	52,487	2	52,487	48,738	48,738
HC GROUP TOTALS				2	52,487	2	52,487	48,738	48,738
3702	CAPITAL BANCSHARES, INC. BANK OF BROOKFLD - PURDIN NA BROOKFIELD	MO	ST. JOSEPH NAT	2	27,685	2	27,685	25,225	25,225
HC GROUP TOTALS				2	27,685	2	27,685	25,225	25,225
3536	FIRST AMERICAN BANCSHARES, INC. FIRST SECURITY BK UNION STAR	MO	ST. JOSEPH NM	1	11,739	1	11,739	10,660	10,660
HC GROUP TOTALS				1	11,739	1	11,739	10,660	10,660
0047	FIRST MIDWEST BANCORP., INC. HOME BK FIRST STOCK YARDS BK FIRST MIDWEST BK FARMERS BK OF MAYSVILLE	MO	ST. JOSEPH NM	1	48,109	1	48,109	46,204	46,204
		MO	NM	2	34,741	2	34,741	34,781	34,781
		MO	NM	2	30,764	2	30,764	29,038	29,038
		MO	NM	3	17,944	3	17,944	16,519	16,519



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0047	FIRST MIDWEST BANCORP., INC. SECURITY BK OF AUXVASSE FIRST MIDWEST BK MERCHANTS & FARMERS BK OF SA SALISBURY	MO MO MO	ST. JOSEPH NM NM NM	2 1 1	14,976 11,771 11,612	MO 12,661 10,708 10,863	2 1 1	14,976 11,771 11,612	12,661 10,708 10,863
HC GROUP TOTALS			12	169,917	160,774	12	169,917	160,774	
3369	MAITLAND BANCSHARES, INC. MISSOURI FARMERS BK MTLND MO MOUND CITY	MO	ST. JOSEPH NM	2	26,186	MO 24,627	2	26,186	24,627
6785	MISSOURI FARMERS BANCSHARES, INC.		MAITLAND			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			2	26,186	24,627	2	26,186	24,627	
0488	SENECA BANCSHARES, INC. CITIZENS ST BK	KS	ST. JOSEPH NM	2	41,637	MO 38,058	2	41,637	38,058
HC GROUP TOTALS			2	41,637	38,058	2	41,637	38,058	
2699	WEST POINT BANCORP., INC. FARMERS & MERCHANTS NB W	NE	ST. JOSEPH NAT	2	35,497	MO 31,946	2	35,497	31,946
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK	NE	ST. JOSEPH NM	2	30,251	NE 27,672	2	30,251	27,672
2699	WEST POINT BANCORP., INC.		SOUTH SIOUX CITY ST. JOSEPH			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			4	65,748	59,618	4	65,748	59,618	
8438	BBI BANCSHARES, INC. BOATMENS FIRST NB OF K BOATMENS BK OF LEES SUMMIT BOATMENS BK OF CARTHAGE BOATMENS BK OF AURORA BOATMENS NB CASSVILLE BOATMENS BK DE SOTO BOATMENS BK OF BUTLER BOATMENS BK OF INDEPENDENCE	MO MO MO MO MO MO MO MO MO	ST. LOUIS NAT NM SM NM NAT NM NM NM NM	7 2 3 2 1 2 2 2 2	2,011,449 71,712 68,010 67,476 63,406 58,216 57,831 56,738	MO 1,336,279 65,495 61,980 62,132 58,293 53,486 50,647 50,797	7 2 3 2 1 2 2 2	2,011,449 71,712 68,010 67,476 63,406 58,216 57,831 56,738	1,336,279 65,495 61,980 62,132 58,293 53,486 50,647 50,797

BHCNO	NAME AND LOCATION OF BANK HOLDING 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.	ST. LOUIS			MO					
	BOATMENS BK OF MARSHALL	MARSHALL	MO	NM	2	54,166	48,968	2	54,166	48,968
	BOATMENS NB LEBANON	LEBANON	MO	NAT	1	52,545	48,893	1	52,545	48,893
	BOATMENS LIVESTOCK NB	KANSAS CITY	MO	NAT	1	51,923	41,973	1	51,923	41,973
	BOATMENS BK OF BELTON	BELTON	MO	NM	3	50,480	45,232	3	50,480	45,232
	BOATMENS BK OF EXCELSIOR	EXCELSIOR SPRINGS	MO	NM	2	38,218	34,662	2	38,218	34,662
	BOATMENS BK OF CLINTON	CLINTON	MO	NM	2	38,067	35,041	2	38,067	35,041
	BOATMENS NB OF BOONVI	BOONVILLE	MO	NAT	1	35,746	31,723	1	35,746	31,723
	BOATMENS BK OF LEXINGTON	LEXINGTON	MO	NM	2	34,256	30,756	2	34,256	30,756
	BOATMENS NB OF RICHMON	RICHMOND	MO	NAT	1	31,545	28,995	1	31,545	28,995
	BOATMENS BK OF NEVADA	NEVADA	MO	NM	2	29,657	27,022	2	29,657	27,022
	BOATMENS BK OF LOCKWOOD	LOCKWOOD	MO	NM	1	27,562	25,293	1	27,562	25,293
	BOATMENS BK OF SOUTH RAYTO	RAYTOWN	MO	NM	1	19,180	17,229	1	19,180	17,229
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS			MO		CONTROLS	THIS GROUP		
	HC GROUP TOTALS				40	2,918,183	2,154,896	40	2,918,183	2,154,896
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS			MO					
	BOATMENS NB OF ST LOUIS	ST LOUIS	MO	NAT	33	3,076,996	2,187,622	33	3,088,368	2,199,866
	BOATMENS NB OF SPRINGFLD	SPRINGFIELD	MO	NAT	6	481,884	414,251	6	481,884	414,251
	BOATMENS BK OF CAPE GIRAR	CAPE GIRARDEAU	MO	NM	2	144,033	132,854	2	144,033	132,854
	BOATMENS RAYTOWN BK	RAYTOWN	MO	NM	2	113,896	103,886	2	113,896	103,886
	BOATMENS NORTH HILLS BK	KANSAS CITY	MO	NM	3	88,670	82,633	3	88,670	82,633
	BOATMENS BK OF TANEY CTY	FORSYTH	MO	NM	2	71,155	65,450	2	71,155	65,450
	BOATMENS BK OF O FALLON	O FALLON	MO	NM	1	54,569	48,303	1	54,569	48,303
	BOATMENS BK OF TROY	TROY	MO	NM	1	39,840	35,433	1	39,840	35,433
	BOATMENS BK OF PULASKI CTY	RICHLAND	MO	NM	2	39,086	35,700	2	39,086	35,700
	BOATMENS BK OF JEFFERSON C	PEVELY	MO	NM	2	34,959	32,092	2	34,959	32,092
	BOATMENS MTN GROVE NB	MOUNTAIN GROVE	MO	NAT	2	30,623	28,105	2	30,623	28,105
	BOATMENS BK OF SOUTH RAYTO	RAYTOWN	MO	NM	1	19,180	17,229	1	19,180	17,229
8438	BBI BANCSHARES, INC.	ST. LOUIS			MO					
	BOATMENS FIRST NB OF K	KANSAS CITY	MO	NAT	7	2,011,449	1,336,279	7	2,011,449	1,336,279
	BOATMENS BK OF LEES SUMMIT	LEES SUMMIT	MO	NM	2	71,712	65,495	2	71,712	65,495
	BOATMENS BK OF CARTHAGE	CARTHAGE	MO	SM	3	68,010	61,980	3	68,010	61,980
	BOATMENS BK OF AURORA	AURORA	MO	NM	2	67,476	62,132	2	67,476	62,132
	BOATMENS NB CASSVILLE	CASSVILLE	MO	NAT	1	63,406	58,293	1	63,406	58,293
	BOATMENS BK DE SOTO	DE SOTO	MO	NM	2	58,216	53,486	2	58,216	53,486
	BOATMENS BK OF BUTLER	BUTLER	MO	NM	2	57,831	50,647	2	57,831	50,647
	BOATMENS BK OF INDEPENDENC	INDEPENDENCE	MO	NM	2	56,738	50,797	2	56,738	50,797
	BOATMENS BK OF MARSHALL	MARSHALL	MO	NM	2	54,166	48,968	2	54,166	48,968
	BOATMENS NB LEBANON	LEBANON	MO	NAT	1	52,545	48,893	1	52,545	48,893
	BOATMENS LIVESTOCK NB	KANSAS CITY	MO	NAT	1	51,923	41,973	1	51,923	41,973
	BOATMENS BK OF BELTON	BELTON	MO	NM	3	50,480	45,232	3	50,480	45,232

BHCNO	NAME AND LOCATION OF BANK HOLDING 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. BOATMENS BK OF EXCELSIOR BOATMENS BK OF CLINTON BOATMENS NB OF BOONVI BOATMENS BK OF LEXINGTON BOATMENS NB OF RICHMOND BOATMENS BK OF NEVADA BOATMENS BK OF LOCKWOOD BOATMENS BK OF SOUTH RAYTO	EXCELSIOR SPRINGS CLINTON BOONVILLE LEXINGTON RICHMOND NEVADA LOCKWOOD RAYTOWN	MO NM MO MO MO MO MO MO MO	ST. LOUIS NM NM NAT NM NAT NM NM NM	2 2 1 2 1 2 1 1 1	MO 38,218 38,067 35,746 34,256 31,545 29,657 27,562 19,180	2 2 1 2 1 2 1 1 1	34,662 38,218 38,067 35,746 31,723 30,756 28,995 31,545 27,022 29,657 27,562 25,293 17,229	34,662 35,041 31,723 30,756 28,995 27,022 25,293 19,180	
0148	BOATMEN'S BANCSHARES, INC.			ST. LOUIS		MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS		97	7,113,074	5,338,454	97	7,124,446	5,350,698		
4739	BREMEN BANCORP, INC. BREMEN B&TC	ST LOUIS	MO	ST. LOUIS NM	1	MO 62,011	54,993	1	62,011	54,993
	HC GROUP TOTALS		1	62,011	54,993	1	62,011	54,993		
6539	CASS COMMERCIAL CORPORATION CASS B&TC	ST LOUIS	MO	ST. LOUIS NM	2	MO 133,599	92,374	2	133,599	92,374
	HC GROUP TOTALS		2	133,599	92,374	2	133,599	92,374		
0122	CENTERRE BANCORPORATION CENTERRE BK NA CENTERRE BK OF COLUMBIA CENTERRE BK OF FLORISSANT CENTERRE BK NORTHLAND NA CENTERRE BK OF CHESTERFIE CENTERRE BK OF INDEPEN NA CENTERRE BK OF W PLAINS NA CENTERRE BK OF CENTERRE BK OF KENNETT CENTERRE BK OF SPRINGFIELD CENTERRE BK OF ROLLA CENTERRE BK OF BRANSON CENTERRE BK OF NEOSHO NA	ST LOUIS COLUMBIA FLORISSANT NORTH KANSAS CITY CHESTERFIELD INDEPENDENCE WEST PLAINS CAPE GIRARDEAU KENNETT SPRINGFIELD ROLLA BRANSON NEOSHO	MO MO MO MO MO MO MO MO MO MO MO MO MO MO	ST. LOUIS NAT NM NM NAT NM NAT NAT NM NM NM NM NM NAT	3 4 3 4 3 4 3 4 4 2 4 4 4 4 2	MO 2,988,173 168,597 157,718 142,220 132,926 122,626 122,520 108,184 107,355 104,523 81,712 78,924 63,250	3 4 3 4 3 4 3 4 2 4 4 4 4 2	3,110,396 168,597 157,718 142,220 122,302 122,626 109,209 98,163 98,927 104,523 91,286 75,144 72,574 58,872	1,924,875 148,324 143,456 127,061 122,302 95,462 109,209 98,163 98,927 91,286 75,144 72,574 58,872	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000				
0122	CENTERRE BANCORPORATION CENTERRE BK OF ST PETES NA CENTERRE BK OF CRYSTAL CY CENTERRE BK OF PACIFIC CENTERRE BK OF S CTY NA CENTERRE BK OF VANDALIA CENTERRE BK OF CRANE CENTERRE TC	ST PETERS CRYSTAL CITY PACIFIC ST LOUIS CTY VANDALIA CRANE ST LOUIS	MO MO MO MO MO MO MO	NAT NM SM NAT SM NM NM	ST. LOUIS	MO	3 2 3 2 2 2 1	59,100 52,624 46,770 37,472 36,690 34,133 0	53,361 48,383 41,907 35,176 33,733 30,510 0	3 2 3 2 2 2 1	59,100 52,624 46,770 37,472 36,690 34,133 0	53,361 48,383 41,907 35,176 33,733 30,510 0
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA	KANSAS CITY	MO	NAT	ST. LOUIS	MO	2	442,884	325,335	2	442,884	325,335
0122	CENTERRE BANCORPORATION		MO	NAT	ST. LOUIS	MO			CONTROLS THIS GROUP			
HC GROUP TOTALS			61				5,088,401	3,613,536	61	5,210,624	3,734,060	
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC	ST LOUIS	MO	NM	ST. LOUIS	MO	1	15,614	11,511	1	15,614	11,511
3271	EAGLE BANCSHARES CORPORATION		MO	NM	HILLSBORO	MO			CONTROLS THIS GROUP			
HC GROUP TOTALS			1				15,614	11,511	1	15,614	11,511	
3075	CITIZENS BANGROUP & CO. CITIZENS NB OF GR ST LOU	MAPLEWOOD	MO	NAT	ST. LOUIS	MO	1	87,890	78,140	1	87,890	78,140
HC GROUP TOTALS			1				87,890	78,140	1	87,890	78,140	
1183	DELTA BANCSHARES COMPANY JEFFERSON B&TC JEFFERSON BK OF ST LOUIS CTY	ST LOUIS EUREKA	MO MO	NM NM	ST. LOUIS	MO	1 2	132,605 33,035	101,350 29,305	1 2	132,605 33,035	101,350 29,305
HC GROUP TOTALS			3				165,640	130,655	3	165,640	130,655	
5965	E.B.M., INC. EAGLE BK GASCONADE CTY	OWENSVILLE	MO	NM	ST. LOUIS	MO	2	7,219	5,145	2	7,219	5,145
HC GROUP TOTALS			2				7,219	5,145	2	7,219	5,145	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1153	FFC FINANCIAL CORPORATION NORMANDY BK NORTH WOODS	MO NM	1	43,118	37,771	1	43,118	37,771
	HC GROUP TOTALS		1	43,118	37,771	1	43,118	37,771
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA	MO ST. LOUIS NAT	2	442,884	325,335	2	442,884	325,335
0122	CENTERRE BANCORPORATION KANSAS CITY	MO ST. LOUIS	2	442,884	325,335	2	442,884	325,335
	HC GROUP TOTALS		2	442,884	325,335	2	442,884	325,335
2796	FRANKLIN BANCGROUP & CO. UNITED ILLINOIS BK BENTON	IL ST. LOUIS NM	2	71,208	63,681	2	71,208	63,681
	HC GROUP TOTALS		2	71,208	63,681	2	71,208	63,681
0021	GENERAL BANCSHARES CORPORATION GENERAL BK ST LOUIS	MO NM	7	601,115	448,622	7	601,115	448,622
	COMMERCIAL & IND BK MEMPHIS	TN NM	19	447,703	415,892	19	447,703	415,892
	ILLINOIS ST BK OF QUINCY QUINCY	IL NM	2	147,930	127,053	2	147,930	127,053
	GENERAL BK OF ST LOUIS CTY CLAYTON	MO NM	5	143,635	122,044	5	143,635	122,044
	SECURITY B&TC MT VERNON	IL NM	2	135,341	120,272	2	135,341	120,272
	CHARLESTON NB CHARLESTON	IL NAT	2	113,664	99,666	2	113,664	99,666
	BANK OF BENTON BENTON	IL NM	2	107,516	98,834	2	107,516	98,834
	BANK OF ZEIGLER ZEIGLER	IL NM	1	61,790	55,818	1	61,790	55,818
	FIRST NB OF BENLD BENLD	IL NAT	2	32,933	28,941	2	32,933	28,941
	ASHMORE ST BK ASHMORE	IL NM	1	7,022	5,883	1	7,022	5,883
3266	GENERAL BANCSHARES CORPORATION OF ILL. BELLEVILLE NB BELLEVILLE	IL NAT	3	212,515	155,414	3	212,515	155,414
	HILLSBORO NB HILLSBORO	IL NAT	1	75,035	67,860	1	75,035	67,860
0021	GENERAL BANCSHARES CORPORATION ST. LOUIS	MO						
	HC GROUP TOTALS		47	2,086,199	1,746,299	47	2,086,199	1,746,299

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		
8931	GRAVOIS BANCORP, INC. GRAVOIS MERCANTILE BK AFFTON	MO	ST. LOUIS SM	4	272,500	MO	241,448	4	272,500	241,448
0152	MERCANTILE BANCORPORATION INC.		ST. LOUIS			MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			4	272,500		241,448	4	272,500	241,448
3886	HAMILTON BANCGROUP & CO. UNITED ILLINOIS BK DAHLGREN	IL	ST. LOUIS NM	2	31,698	MO	28,663	2	31,698	28,663
	HC GROUP TOTALS			2	31,698		28,663	2	31,698	28,663
2377	KASKASKIA BANCGROUP & CO. UNITED ILLINOIS BK NEW ATHENS	IL	ST. LOUIS NM	2	38,256	MO	33,393	2	38,256	33,393
	HC GROUP TOTALS			2	38,256		33,393	2	38,256	33,393
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN NB LADUE	MO	ST. LOUIS NAT	1	176,647	MO	156,721	1	176,647	156,721
	MARK TWAIN SOUTH COUNTY BANK ST LOUIS COUNTY	MO	NM	2	171,425		154,173	2	171,425	154,173
	MARK TWAIN ST BK BRIDGETON	MO	NM	2	137,288		124,517	2	137,288	124,517
	MARK TWAIN NORTHLAND BK JENNINGS	MO	NM	1	121,202		106,778	1	121,202	106,778
	MARK TWAIN PARKWAY BK ST LOUIS COUNTY	MO	NM	2	108,969		95,189	2	108,969	95,189
	MARK TWAIN ST CHLS CTY BK NA ST CHARLES CTY	MO	NAT	3	87,037		77,399	3	87,037	77,399
	MARK TWAIN PROGRESS BK FENTON	MO	NM	2	65,336		57,653	2	65,336	57,653
	MARK TWAIN ST LOUIS BK NA ST LOUIS	MO	NAT	1	57,009		49,481	1	57,009	49,481
	HC GROUP TOTALS			14	924,913		821,911	14	924,913	821,911
7593	MEGA BANCSHARES, INC. MEGA BK OF ST ANN ST ANN	MO	ST. LOUIS NM	2	68,226	MO	62,127	2	68,226	62,127
	MEGA BK OF ST LOUIS CTY ST LOUIS COUNTY	MO	NM	1	21,928		20,132	1	21,928	20,132
	HC GROUP TOTALS			3	90,154		82,259	3	90,154	82,259

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 TC NA	ST LOUIS	MO	NAT	3	3,582,811	2,021,670	4	3,963,731	2,568,116
	MERCANTILE B&TC	KANSAS CITY	MO	SM	3	237,347	188,563	3	237,347	188,563
	MERCANTILE REGIONAL BK	KANSAS CITY	MO	NM	4	157,005	140,998	4	157,005	140,998
	MERCANTILE NB OF	ST LOUIS CTY	MO	NAT	3	145,256	131,572	3	145,256	131,572
	MERCANTILE BK SPRINGFIELD	SPRINGFIELD	MO	NM	4	140,228	125,539	4	140,228	125,539
	NOLAND RD MERCANTILE BK	INDEPENDENCE	MO	NM	3	128,632	117,015	3	128,632	117,015
	MERCANTILE BK OF FARMINGTN	FARMINGTON	MO	NM	2	88,433	79,955	2	88,433	79,955
	LEWIS & CLARK MERCANTILE BK	ST LOUIS COUNTY	MO	NM	4	77,761	69,881	4	77,761	69,881
	FRANKLIN CTY MERCANTILE BK	WASHINGTON	MO	NM	2	75,484	66,544	2	75,484	66,544
	CLAYTON MERCANTILE NB	CLAYTON	MO	NAT	1	70,312	67,528	1	70,312	67,528
	TRENTON NAT MERCANTILE BK	TRENTON	MO	NAT	2	65,341	59,518	2	65,341	59,518
	MERCANTILE BK ST CHRLS	ST CHARLES	MO	NM	5	64,831	58,195	5	64,831	58,195
	MERCANTILE BK OF ELDON	ELDON	MO	NM	2	64,338	58,644	2	64,338	58,644
	HIGH RIDGE MERCANTILE BK	HIGH RIDGE	MO	NM	2	58,831	53,625	2	58,831	53,625
	CAPE MERCANTILE B&TC	CAPE GIRARDEAU	MO	NM	4	56,028	50,612	4	56,028	50,612
	HOME TR MERCANTILE BK	PERRYVILLE	MO	NM	1	51,840	47,654	1	51,840	47,654
	MERCANTILE BK OF MEMPHIS	MEMPHIS	MO	NM	1	51,748	46,286	1	51,748	46,286
	FIRST NAT MERCANTILE BK OF	MONETT	MO	NAT	3	51,537	45,804	3	51,537	45,804
	SHELBYNA MERCANTILE BK	SHELBYNA	MO	NM	1	51,234	46,278	1	51,234	46,278
	SEDALIA MERCANTILE B&TC	SEDALIA	MO	NM	3	49,088	42,946	3	49,088	42,946
	MERCANTILE FIRST NB OF	DONIPHAN	MO	NAT	3	47,635	42,952	3	47,635	42,952
	MERCANTILE FIRST CTY BK NA	BLOOMFIELD	MO	NAT	3	46,741	41,987	3	46,741	41,987
	SALISBURY MERCANTILE BK	SALISBURY	MO	NM	1	40,461	36,518	1	40,461	36,518
	MERCANTILE BK OF SIKESTON	SIKESTON	MO	NM	1	39,593	36,097	1	39,593	36,097
	WASHINGTON CTY MERCANTILE BK	POTOSI	MO	NM	2	39,221	35,148	2	39,221	35,148
	FARMERS MERCANTILE BK	BOWLING GREEN	MO	NM	1	38,820	35,303	1	38,820	35,303
	FIRST NORTH MER BK OF M	MONTGOMERY CITY	MO	NAT	1	36,538	33,050	1	36,538	33,050
	ROZIER MERCANTILE BK	ST GENEVIEVE	MO	NM	1	31,011	27,543	1	31,011	27,543
	MERCANTILE BK OF WILLOW SP	WILLOW SPRINGS	MO	NM	1	30,640	27,704	1	30,640	27,704
	MERCANTILE NB CLAY CTY	KANSAS CITY	MO	NAT	1	29,790	27,453	1	29,790	27,453
	MERCANTILE BK OF S CTY NA	ST LOUIS CTY	MO	NAT	2	27,198	24,745	2	27,198	24,745
	MERCANTILE BK OF MACON	MACON	MO	NM	1	26,798	24,356	1	26,798	24,356
	MERCANTILE WRIGHT CTY BK	HARTVILLE	MO	NM	1	25,536	22,781	1	25,536	22,781
	MERCANTILE BK OF NW CTY NA	HAZELWOOD	MO	NAT	3	22,535	19,731	3	22,535	19,731
	MERCANTILE INTL CORP	ST LOUIS	MO	NM	1	5,716	0	1	5,716	0
4880	BANK OF POPLAR BLUFF BANCSHARES, INC.	POPLAR BLUFF	MO							
	MERCANTILE BK OF PLR BLUFF	POPLAR BLUFF	MO	NM	4	89,735	81,070	4	89,735	81,070
	MERCANTILE BK MARBLE HILL	MARBLE HILL	MO	NM	1	15,623	14,270	1	15,623	14,270
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO							
	MERCANTILE CMRC TC	ST LOUIS	MO	NM	4	132,017	115,337	4	132,017	115,337
*8931	GRAVOIS BANCORP, INC.	ST. LOUIS	MO							
	GRAVOIS MERCANTILE BK	AFFTON	MO	SM	4	272,500	241,448	4	272,500	241,448
0150	FIRST COMMUNITY BANCORPORATION	JOPLIN	MO							
	FIRST NB&TC	JOPLIN	MO	NAT	4	169,152	150,607	4	169,152	150,607

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0150	FIRST COMMUNITY BANCORPORATION MERCANTILE BK OF TABLE RK REEDS SPRING COMMUNITY NAT MERCANTILE BK JOPLIN MCDONALD COUNTY MER BK PINEVILLE MERCHANTS & MINERS BK WEBB CITY MERCANTILE BK OF MILLER MILLER	MO NM MO NAT MO NM MO NM MO NM	2 2 2 1 1	31,403 25,350 21,500 20,472 10,556	28,572 23,364 19,687 18,612 9,588	2 2 2 1 1	31,403 25,350 21,500 20,472 10,556	28,572 23,364 19,687 18,612 9,588
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			101	6,544,626	4,656,750	102	6,925,546	5,203,196
1234	MERCANTILE COMMERCE COMPANY MERCANTILE CMRC TC ST LOUIS	MO NM ST. LOUIS	4	132,017	115,337	4	132,017	115,337
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			4	132,017	115,337	4	132,017	115,337
8095	MISSISSIPPI VALLEY INVESTMENT COMPANY SOUTHWEST BK OF ST LOUIS ST LOUIS	MO NM ST. LOUIS	2	171,084	147,935	2	171,084	147,935
HC GROUP TOTALS			2	171,084	147,935	2	171,084	147,935
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI ST B&TC ST LOUIS	MO NM ST. LOUIS	1	43,014	39,607	1	43,014	39,607
HC GROUP TOTALS			1	43,014	39,607	1	43,014	39,607
1216	MONTGOMERY BANCGROUP & CO. FIRST NB OF LITCHFIELD LITCHFIELD	IL NAT ST. LOUIS	2	48,854	44,375	2	48,854	44,375
7167	FIRST MONTGOMERY BANCORP, INC.	LITCHFIELD			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	48,854	44,375	2	48,854	44,375



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2988	PIONEER BANCORPORATION INC. PIONEER B&TC MAPLEWOOD	MO	ST. LOUIS NM	2	77,989	MO	71,835	2	77,989	71,835
	HC GROUP TOTALS			2	77,989		71,835	2	77,989	71,835
1199	SCHMID BROS. INVESTMENT CO., INC. BANK OF ST MARY ST MARYS	MO	ST. LOUIS NM	1	12,786	MO	11,512	1	12,786	11,512
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA FIRST FIN BK ST LOUIS CITIZENS BK DEXTER	MO	SUNSET HILLS NM	4	70,132	MO	63,331	4	70,132	63,331
	FIRST FINANCIAL BK CTR ST C LK ST LOUIS	MO	NM	1	46,778		41,091	1	46,778	41,091
	FIRST FINANCIAL BK SCOTT CITY	MO	NM	1	11,045		9,268	1	11,045	9,268
1199	SCHMID BROS. INVESTMENT CO., INC. ST. LOUIS	MO	NM	2	6,157	MO	5,735	2	6,157	5,735
	HC GROUP TOTALS			9	146,898		130,937	9	146,898	130,937
6871	SOUTHERN BANCSHARES CORP. SOUTHERN COMMERCIAL BK ST LOUIS	MO	ST. LOUIS NM	3	128,972	MO	116,591	3	128,972	116,591
	HC GROUP TOTALS			3	128,972		116,591	3	128,972	116,591
5993	SOUTHSIDE BANCSHARES CORP. SOUTH SIDE NB IN ST LOUIS ST LOUIS BANK OF ST GENEVIEVE ST GENEVIEVE STATE BK OF DE SOTA DE SOTA BAY-HERMANN BK HERMANN	MO	ST. LOUIS NAT	3	245,325	MO	223,146	3	245,325	223,146
		MO	SM	2	48,547		43,327	2	48,547	43,327
		MO	NM	2	24,903		22,673	2	24,903	22,673
		MO	NM	2	9,985		9,244	2	9,985	9,244
	HC GROUP TOTALS			9	328,760		298,390	9	328,760	298,390
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY B&TC LEMAY	MO	ST. LOUIS SM	3	265,327	MO	240,047	3	265,327	240,047
	HC GROUP TOTALS			3	265,327		240,047	3	265,327	240,047

CONTROLS THIS GROUP

ST. LOUIS		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
3524	TROY BANCGROUP & CO. UNITED ILLINOIS BK	TROY	IL ST. LOUIS NM	1	30,698	28,006	1	30,698	28,006
	HC GROUP TOTALS			1	30,698	28,006	1	30,698	28,006
2787	UNION BANCGROUP & CO. UNITED ILLINOIS BK	COBDEN	IL ST. LOUIS NM	1	26,661	24,157	1	26,661	24,157
	HC GROUP TOTALS			1	26,661	24,157	1	26,661	24,157
3509	WINSLOW BANCORPORATION, INC. SOUTH WESTERN INDIANA NAT	WINSLOW	IN ST. LOUIS NAT	2	17,951	16,555	2	17,951	16,555
	HC GROUP TOTALS			2	17,951	16,555	2	17,951	16,555
6682	TRITTEN BANCSHARES, INC. FIRST ST BK OF ST ROBERT	ST ROBERT	MO ST. ROBERT NM	1	15,899	14,689	1	15,899	14,689
	HC GROUP TOTALS			1	15,899	14,689	1	15,899	14,689
3301	FREDERICK HOLDING COMPANY FARMERS ST BK	STANBERRY	MO STANBERRY SM	1	28,945	25,221	1	28,945	25,221
	HC GROUP TOTALS			1	28,945	25,221	1	28,945	25,221
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. FIRST COMMUNITY NB CRAWFORD	CUBA	MO STEELVILLE NAT	2	40,559	36,700	2	40,559	36,700
	HC GROUP TOTALS			2	40,559	36,700	2	40,559	36,700

## STRAFFORD

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
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BK	STRAFFORD	MO	3	13,516	3	13,516	12,287
	HC GROUP TOTALS			3	13,516	3	13,516	12,287
0585	STERLING BANCORP, INC. STERLING NB	SUGAR CREEK	MO	2	39,783	2	39,783	35,745
	HC GROUP TOTALS			2	39,783	2	39,783	35,745
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE ST BK	SUMMERSVILLE	MO	1	14,041	1	14,041	12,843
8327	JACK'S FORK BANCORPORATION, INC.					MO	12,843	12,843
	HC GROUP TOTALS			1	14,041	1	14,041	12,843
4338	LAKELAND BANCSHARES, INC. LAKELAND ST BK	CAMDEN COUNTY	MO	1	15,274	1	15,274	14,151
	HC GROUP TOTALS			1	15,274	1	15,274	14,151
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA FIRST FIN BK	ST LOUIS	MO	4	70,132	4	70,132	63,331
	CITIZENS BK	DEXTER	MO	1	46,778	1	46,778	41,091
	FIRST FINANCIAL BK CTR ST C	LK ST LOUIS	MO	1	11,045	1	11,045	9,268
	FIRST FINANCIAL BK	SCOTT CITY	MO	2	6,157	2	6,157	5,735
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS				MO	5,735	5,735
	HC GROUP TOTALS			8	134,112	8	134,112	119,425
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BK	SWEET SPRINGS	MO	1	20,481	1	20,481	18,330
	HC GROUP TOTALS			1	20,481	1	20,481	18,330

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			
5645	LATHAM BANCSHARES, INC. TIPTON LATHAM BK	TIPTON	MO	TIPTON NM	MO	2	13,344	12,010	2	13,344	12,010
	HC GROUP TOTALS					2	13,344	12,010	2	13,344	12,010
4889	LINCOLN COUNTY BANCORP, INC. PEOPLES BK OF LINCOLN CTY WINFIELD BKG CO	TROY WINFIELD	MO MO	TROY NM NM	MO	2 1	55,565 19,453	50,635 17,564	2 1	55,565 19,453	50,635 17,564
	HC GROUP TOTALS					3	75,018	68,199	3	75,018	68,199
3882	ROYAL BANCSHARES, INC. ROYAL BK MID-COUNTY ROYAL BK WEST SIDE NA	UNIVERSITY CITY GLENDALE	MO MO	UNIVERSITY CITY NM NAT	MO	1 1	77,780 29,931	69,438 26,988	1 1	77,780 29,931	69,438 26,988
	HC GROUP TOTALS					2	107,711	96,426	2	107,711	96,426
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA	MO	URBANA NM	MO	1	31,333	26,745	1	31,333	26,745
	HC GROUP TOTALS					1	31,333	26,745	1	31,333	26,745
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BK	VALLEY PARK	MO	VALLEY PARK NM	MO	3	22,565	20,953	3	22,565	20,953
	HC GROUP TOTALS					3	22,565	20,953	3	22,565	20,953
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY ST BK	VIBURNUM	MO	VIBURNUM NM	MO	1	12,113	10,945	1	12,113	10,945
	HC GROUP TOTALS					1	12,113	10,945	1	12,113	10,945

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BELLE	MO MO		MO			
			2	36,521	31,928	2	36,521	31,928
			2	10,487	9,329	2	10,487	9,329
	HC GROUP TOTALS		4	47,008	41,257	4	47,008	41,257
4516	KAVANAUGH BANCSHARES, INC. FARMERS BK	WALKER	MO		MO			
			1	4,886	4,519	1	4,886	4,519
	HC GROUP TOTALS		1	4,886	4,519	1	4,886	4,519
1170	CENTRAL MORTGAGE BANCSHARES, INC. JACKSON COUNTY ST BK CITIZENS BK BARTON COUNTY ST BK CITIZENS ST BK FARMERS BK OF STOVER	KANSAS CITY WARRENSBURG LAMAR NEVADA STOVER	MO MO MO MO MO		MO			
			4	77,321	71,897	4	77,321	71,897
			3	64,800	59,821	3	64,800	59,821
			1	42,263	38,746	1	42,263	38,746
			1	32,326	29,274	1	32,326	29,274
			2	19,603	17,935	2	19,603	17,935
	HC GROUP TOTALS		11	236,313	217,673	11	236,313	217,673
7083	MID CENTRAL BANCORP, INC. OSAGE VALLEY BK	WARSAW	MO		MO			
			1	16,284	14,225	1	16,284	14,225
	HC GROUP TOTALS		1	16,284	14,225	1	16,284	14,225
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW	MO		MO			
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO		MO			
			2	43,856	39,324	2	43,856	39,324
	HC GROUP TOTALS		2	43,856	39,324	2	43,856	39,324

WAVERLY	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
7676	WAVERLY BANCSHARES, INC.		WAVERLY						
0674	WAVERLY INVESTMENT COMPANY		KANSAS CITY						
7676	BANK OF WAVERLY	WAVERLY	NM	1	9,716	8,755	1	9,716	8,755
	WAVERLY BANCSHARES, INC.		WAVERLY						
HC GROUP TOTALS				1	9,716	8,755	1	9,716	8,755
CONTROLS THIS GROUP									
3006	WEST PLAINS BANCSHARES, INC.		WEST PLAINS						
	WEST PLAINS BK	WEST PLAINS	NM	3	59,590	53,684	3	59,590	53,684
HC GROUP TOTALS				3	59,590	53,684	3	59,590	53,684
3655	WILSON BANCSHARES, INC.		WESTON						
	BANK OF WESTON	WESTON	NM	3	31,236	28,553	3	31,236	28,553
HC GROUP TOTALS				3	31,236	28,553	3	31,236	28,553
2513	WINDSOR BANCSHARES, INC.		WINDSOR						
	CITIZENS BK OF WINDSOR	WINDSOR	NM	2	27,276	24,404	2	27,276	24,404
HC GROUP TOTALS				2	27,276	24,404	2	27,276	24,404
3394	SULLIVAN COUNTY BANCSHARES, INC.		WINIGAN						
	CITIZENS BK OF WINIGAN	WINIGAN	NM	1	6,534	6,209	1	6,534	6,209
HC GROUP TOTALS				1	6,534	6,209	1	6,534	6,209
7017	FARMERS & MERCHANTS BANCSHARES, INC.		WRIGHT CITY						
	FARMERS & MERCHANTS BK	WRIGHT CITY	NM	1	17,878	15,928	1	17,878	15,928
HC GROUP TOTALS				1	17,878	15,928	1	17,878	15,928

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5913	CLARK COUNTY BANCSHARES, INC. PEOPLES BK WYACONDA	MO WYACONDA NM	1	12,737	11,382	1	12,737	11,382
	HC GROUP TOTALS		1	12,737	11,382	1	12,737	11,382
1279	FIRST BANCSHARES OF ANACONDA, INC. FIRST SECURITY BK ANACONDA	MT ANACONDA NM	1	33,917	31,188	1	33,917	31,188
	HC GROUP TOTALS		1	33,917	31,188	1	33,917	31,188
6457	FLATHEAD HOLDING COMPANY OF FLATHEAD BK OF BIGFORK BIGFORK	MT BIGFORK NM	1	16,766	15,273	1	16,766	15,273
	HC GROUP TOTALS		1	16,766	15,273	1	16,766	15,273
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA BAKER	MT BILLINGS NAT	1	26,264	24,314	1	26,264	24,314
3381	MONTANA BANCSYSTEM, INC.	BILLINGS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	26,264	24,314	1	26,264	24,314
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA BOZEMAN	MT BILLINGS NAT	1	43,461	36,566	1	43,461	36,566
3381	MONTANA BANCSYSTEM, INC.	BILLINGS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	43,461	36,566	1	43,461	36,566
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA BUTTE	MT BILLINGS NAT	1	40,769	37,141	1	40,769	37,141
3381	MONTANA BANCSYSTEM, INC.	BILLINGS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	40,769	37,141	1	40,769	37,141

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BK FIRST SECURITY BK OF LAU	BILLINGS BILLINGS LAUREL	MT NM MT		MT			
			1	84,773	75,385	1	84,773	75,385
			1	12,723	11,591	1	12,723	11,591
	HC GROUP TOTALS		2	97,496	86,976	2	97,496	86,976
1439	FIRST INTERSTATE BANCSYSTEM OF MONTANA, INC. FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK WEST FIRST INTERSTATE BK TRUST BK BILLING HEIGHTS FIRST INTERSTATE BK	BILLINGS BILLINGS HARDIN BILLINGS MILES CITY BILLINGS COLSTRIP	MT NAT MT NM MT NM MT NM MT		MT			
			2	298,468	257,441	2	298,468	257,441
			2	49,711	45,559	2	49,711	45,559
			1	30,746	28,100	1	30,746	28,100
			1	27,775	25,101	1	27,775	25,101
			1	16,592	15,197	1	16,592	15,197
			1	10,824	9,895	1	10,824	9,895
	HC GROUP TOTALS		8	434,116	381,293	8	434,116	381,293
1319	LINCOLN CORPORATION UNITED BK OF LIBBY	LIBBY	MT		MT			
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MT		MT			
	HC GROUP TOTALS		1	19,084	17,210	1	19,084	17,210
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	SUPERIOR	MT		MT			
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MT		MT			
	HC GROUP TOTALS		1	14,908	13,261	1	14,908	13,261
3381	MONTANA BANCSYSTEM, INC. FIRST NAT MONTANA BK OF MONTANA BK OF S MISSOULA MONTANA BK OF BILLINGS MONTANA BK OF CIRCLE NA MONTANA BK OF LIVINGSTON MONTANA BK OF FORSYTH	MISSOULA MISSOULA BILLINGS CIRCLE LIVINGSTON FORSYTH	MT NAT MT NM MT SM MT NAT MT SM MT SM		MT			
			2	127,620	108,016	2	127,620	108,016
			3	46,153	39,938	3	46,153	39,938
			2	25,561	22,189	2	25,561	22,189
			1	24,191	22,078	1	24,191	22,078
			1	8,606	7,882	1	8,606	7,882
			1	6,831	6,129	1	6,831	6,129



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
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA	BAKER						
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA	ROUNDUP						
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	RED LODGE						
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	SUPERIOR						
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA	SIDNEY						
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA	BOZEMAN						
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	BUTTE						
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			18	454,994	396,044	18	454,994	396,044
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	RED LODGE						
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			2	22,122	20,389	2	22,122	20,389
1367	RICHEY BANCORPORATION, INC. RICHEY NB	RICHEY						
HC GROUP TOTALS			1	12,830	11,547	1	12,830	11,547
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA	SIDNEY						
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			1	45,130	37,071	1	45,130	37,071

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
8161	STEVENSVILLE BANCSHARES, INC. FIRST ST BK STEVENSVILLE	MT	BILLINGS NM	1	15,311	14,136	1	15,311	14,136
	HC GROUP TOTALS			1	15,311	14,136	1	15,311	14,136
7263	WESTERN BANKSHARES, INC. WESTERN BK OF BILLINGS BILLINGS	MT	BILLINGS NM	1	19,788	18,064	1	19,788	18,064
	HC GROUP TOTALS			1	19,788	18,064	1	19,788	18,064
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN BOZEMAN	MT	BOZEMAN NM	1	137,480	115,989	1	137,480	115,989
	HC GROUP TOTALS			1	137,480	115,989	1	137,480	115,989
7067	UNITED BANCORPORATION BANK OF BAKER BAKER	MT	BOZEMAN NM	1	29,414	26,680	1	29,414	26,680
	HC GROUP TOTALS			1	29,414	26,680	1	29,414	26,680
7727	WEST BANCO FIRST SECURITY BK WEST YELLOWSTONE	MT	BOZEMAN NM	1	10,448	9,241	1	10,448	9,241
	HC GROUP TOTALS			1	10,448	9,241	1	10,448	9,241
3980	WESTERN DEVELOPMENT, INC. WESTERN BK OF BOZEMAN BOZEMAN	MT	BOZEMAN NM	1	19,147	17,463	1	19,147	17,463
	HC GROUP TOTALS			1	19,147	17,463	1	19,147	17,463

CHOTEAU		MT		PAGE 680					
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	MT	CHOTEAU SM	1	21,632	MT 19,351	1	21,632	19,351
HC GROUP TOTALS				1	21,632	19,351	1	21,632	19,351
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS COLUMBIA FALLS	MT	COLUMBIA FALLS NM	1	41,229	MT 37,857	1	41,229	37,857
1319	VILLAGE BK GREAT FALLS	MT	NM	1	30,864	26,792	1	30,864	26,792
1330	LINCOLN CORPORATION UNITED BK OF LIBBY LIBBY	MT	BILLINGS NM	1	19,084	MT 17,210	1	19,084	17,210
INTERMOUNTAIN BANCORPORATION						MT	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	91,177	81,859	3	91,177	81,859
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BK LAUREL	MT	COLUMBUS SM	2	46,711	MT 40,655	2	46,711	40,655
	YELLOWSTONE BK COLUMBUS	MT	SM	1	29,252	24,914	1	29,252	24,914
	YELLOWSTONE BK ABSAROKEE	MT	SM	1	13,752	11,888	1	13,752	11,888
	YELLOWSTONE BANK BILLINGS	MT	SM	1	2,582	1,061	1	2,582	1,061
HC GROUP TOTALS				5	92,297	78,518	5	92,297	78,518
4526	CULBERSTON BAN CORP. CULBERTSON ST BK CULBERTSON	MT	CULBERSTON SM	1	25,943	MT 23,317	1	25,943	23,317
HC GROUP TOTALS				1	25,943	23,317	1	25,943	23,317
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE B&TC DEER LODGE	MT	DEER LODGE NM	1	20,035	MT 17,707	1	20,035	17,707
HC GROUP TOTALS				1	20,035	17,707	1	20,035	17,707

DILLON		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	
9042	NICHOLAS, INC. STATE B&TC	DILLON	MT NM	1	43,522	39,689	1	43,522	39,689
	HC GROUP TOTALS			1	43,522	39,689	1	43,522	39,689
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BK	ENNIS	MT NM	1	18,659	16,651	1	18,659	16,651
	HC GROUP TOTALS			1	18,659	16,651	1	18,659	16,651
5833	TETON BANCSHARES, INC. FIRST NB OF FAIRFIELD	FAIRFIELD	MT NAT	1	29,703	19,290	1	29,703	19,290
	HC GROUP TOTALS			1	29,703	19,290	1	29,703	19,290
5994	GLENDIVE BANCORPORATION, INC. FIRST FIDELITY BK	GLENDIVE	MT NM	1	17,218	16,307	1	17,218	16,307
	HC GROUP TOTALS			1	17,218	16,307	1	17,218	16,307
4267	J & L BANCORPORATION, INC. FIRST SECURITY BK	GLENDIVE	MT SM	1	47,304	43,221	1	47,304	43,221
	HC GROUP TOTALS			1	47,304	43,221	1	47,304	43,221
0022	BANK OF MONTANA SYSTEM CITIZENS BK OF MONTANA FIRST SECURITY BK MONTANA NA MINERS BK OF MONTANA NA LIBERTY BK OF MONTANA	HAVRE GLASGOW BUTTE CHESTER	MT NM MT NAT MT NAT MT NM	1 1 1 1 1 1	52,490 42,462 30,062 24,326	43,749 38,427 25,659 22,019	1 1 1 1	52,490 42,462 30,062 24,326	43,749 38,427 25,659 22,019

BHCNO	NAME AND LOCATION OF BANK HOLDING 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									
	FIRST ST BK OF MONTANA	THOMPSON FALLS	MT NM	1	21,785	MT	19,397	1	21,785	19,397
	NORTHERN BK OF MONTANA	BIG SANDY	MT NM	1	21,671		19,252	1	21,671	19,252
	MISSOULA BK OF MONTANA	MISSOULA	MT NM	2	20,661		18,538	2	20,661	18,538
	EASTSIDE BK OF MONTANA	GREAT FALLS	MT NM	1	18,379		16,546	1	18,379	16,546
	CENTRAL BK OF MONTANA	GREAT FALLS	MT NM	1	17,753		15,712	1	17,753	15,712
	BANK OF MONTANA	HELENA	MT NM	1	17,316		15,438	1	17,316	15,438
	BLAINE BK OF MONTANA	CHINOOK	MT NM	1	15,859		14,057	1	15,859	14,057
	PONDERA BK OF MONTANA	CONRAD	MT NM	1	14,978		13,439	1	14,978	13,439
	FARMERS & MERCHANTS BK	RUDYARD	MT NM	1	11,780		10,494	1	11,780	10,494
	VALIER BK OF MONTANA	VALIER	MT NM	1	9,697		8,630	1	9,697	8,630
	MIDSTATE BK OF MONTANA	LEWISTOWN	MT NM	1	8,266		6,829	1	8,266	6,829
	TRUST CORP OF MONTANA	GREAT FALLS	MT NM	1	0		0	1	0	0
	HC GROUP TOTALS			17	327,485		288,186	17	327,485	288,186
6058	RAVALLI COUNTY BANKSHARES, INC. RAVALLI COUNTY BK	HAMILTON	MT SM	1	44,070	MT	40,286	1	44,070	40,286
	HC GROUP TOTALS			1	44,070		40,286	1	44,070	40,286
1293	ANTLER LAND COMPANY LITTLE HORN ST BK	HARDIN	MT NM	1	36,884	MT	33,776	1	36,884	33,776
	HC GROUP TOTALS			1	36,884		33,776	1	36,884	33,776
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA	MT SM	1	25,078	MT	22,577	1	25,078	22,577
	HC GROUP TOTALS			1	25,078		22,577	1	25,078	22,577
6209	HUB FINANCIAL CORPORATION VALLEY BK OF HELENA	HELENA	MT NM	1	19,254	MT	17,369	1	19,254	17,369
	HC GROUP TOTALS			1	19,254		17,369	1	19,254	17,369

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7166	MILK RIVER INVESTMENTS, INC. FIRST NB OF HINSDALE HINSDALE	MT		6,731	6,249	1	6,731	6,249
	HC GROUP TOTALS		1	6,731	6,249	1	6,731	6,249
7464	FIRST HYSHAM HOLDING COMPANY FIRST NB IN HYSHAM HYSHAM	MT		10,028	9,009	1	10,028	9,009
	HC GROUP TOTALS		1	10,028	9,009	1	10,028	9,009
8373	EVERGREEN BANCORPORATION, INC. FIRST NB OF WHITEFISH WHITEFISH FIRST NB OF EUREKA EUREKA	MT MT		30,642 12,990	28,103 11,736	1 1	30,642 12,990	28,103 11,736
	HC GROUP TOTALS		2	43,632	39,839	2	43,632	39,839
4096	VALLEY BANCSHARES, INC. VALLEY BK OF KALISPELL KALISPELL	MT		53,368	45,202	2	53,368	45,202
	HC GROUP TOTALS		2	53,368	45,202	2	53,368	45,202
8886	KOOTENAI BANCORP FIRST NB IN LIBBY LIBBY	MT		42,720	38,250	1	42,720	38,250
	HC GROUP TOTALS		1	42,720	38,250	1	42,720	38,250
1262	GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BK LIVINGSTON LIVINGSTON AMERICAN BK OF BILLINGS BILLINGS FIRST SECURITY BK OF BIG TI BIG TIMBER	MT MT MT		54,200 21,583 12,268	48,138 19,575 11,174	1 1 1	54,200 21,583 12,268	48,138 19,575 11,174
	HC GROUP TOTALS		3	88,051	78,887	3	88,051	78,887

LOLO		MT		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		
7763	BITTERROOT HOLDING COMPANY BITTERROOT VALLEY BK	LOLO	MT NM	1	9,831	8,607	9,831	8,607		
HC GROUP TOTALS				1	9,831	8,607	9,831	8,607		
4231	SECURITY RICHLAND BANCORPORATION FIRST SECURITY B&TC RICHLAND NB&TC FIRST NB OF GLENDIVE	MILES CITY SIDNEY GLENDIVE	MT MT MT	2 2 1	102,069 70,603 64,396	85,815 56,228 55,538	102,069 70,603 64,396	85,815 56,228 55,538		
HC GROUP TOTALS				5	237,068	197,581	237,068	197,581		
1311	CONRAD COMPANY FARMERS ST BK	CONRAD	MT NM	2	70,448	58,958	70,448	58,958		
HC GROUP TOTALS				2	70,448	58,958	70,448	58,958		
1321	THE HARLEM CORPORATION SECURITY ST BK	HARLEM	MT NM	1	19,832	17,726	19,832	17,726		
HC GROUP TOTALS				1	19,832	17,726	19,832	17,726		
7086	BURKE SECURITIES COMPANY BANK OF SHERIDAN	SHERIDAN	MT NM	1	10,461	9,331	10,461	9,331		
HC GROUP TOTALS				1	10,461	9,331	10,461	9,331		
3567	RALDON, INC FIRST NB OF PLAINS POWDER RIVER COUNTY BK	PLAINS BROADUS	MT MT	1 1	24,063 23,717	21,487 21,138	24,063 23,717	21,487 21,138		
HC GROUP TOTALS				2	47,780	42,625	47,780	42,625		

PLENTYWOOD		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
6268	M.M. ENTERPRISES OF PLENTYWOOD, INC. SECURITY ST BK PLENTYWOOD	MT	PLENTYWOOD NM	1	62,561	56,357	1	62,561	56,357
	HC GROUP TOTALS			1	62,561	56,357	1	62,561	56,357
1365	RESERVE ENTERPRISES, INC. MONTANA NB PLENTYWOOD	MT	PLENTYWOOD NAT	1	38,388	34,964	1	38,388	34,964
	HC GROUP TOTALS			1	38,388	34,964	1	38,388	34,964
7120	FLATHEAD LAKE BANCORPORATION, INC. FIRST CITIZENS BK OF POLSO POLSON	MT	POLSEN SM	1	18,613	16,949	1	18,613	16,949
	HC GROUP TOTALS			1	18,613	16,949	1	18,613	16,949
3782	SECURITY STATE BANK SHARES SECURITY ST BK POLSON	MT	POLSON SM	1	40,209	35,806	1	40,209	35,806
	HC GROUP TOTALS			1	40,209	35,806	1	40,209	35,806
0347	NORTHEAST MONTANA BANK SHARES, INC. CITIZENS ST BK SCOBEEY TRADERS ST BK OF POPLAR POPLAR	MT MT	POPLAR NM NM	1 1	30,270 26,719	26,705 24,110	1 1	30,270 26,719	26,705 24,110
	HC GROUP TOTALS			2	56,989	50,815	2	56,989	50,815
7636	SILVER RUN BANCORPORATION, INC. UNITED STATES NB RED LODGE	MT	RED LODGE NAT	1	22,484	20,479	1	22,484	20,479
	HC GROUP TOTALS			1	22,484	20,479	1	22,484	20,479



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7874	U-BANK, INCORPORATED UNITED BK OF ABSAROKEE NA ABSAROKEE	MT RED LODGE NAT	1	9,003	8,227	1	9,003	8,227
	HC GROUP TOTALS		1	9,003	8,227	1	9,003	8,227
1436	OLSSON'S, INC. RONAN ST BK RONAN	MT RONAN SM	2	40,443	35,165	2	40,443	35,165
	HC GROUP TOTALS		2	40,443	35,165	2	40,443	35,165
7121	CENTRAL MONTANA BANCORPORATION FIRST SECURITY BK OF ROUNDUP ROUNDUP	MT ROUNDUP NM	1	28,136	25,757	1	28,136	25,757
	HC GROUP TOTALS		1	28,136	25,757	1	28,136	25,757
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA ROUNDUP	MT ROUNDUP NAT	1	23,378	21,070	1	23,378	21,070
3381	MONTANA BANCSYSTEM, INC. BILLINGS	MT BILLINGS	1	23,378	21,070	1	23,378	21,070
	HC GROUP TOTALS		1	23,378	21,070	1	23,378	21,070
4059	VEIS BANKSHARES, INCORPORATED CITIZENS ST BK SCOBEEY	MT SCOBEEY NM	1	30,270	26,705	1	30,270	26,705
	HC GROUP TOTALS		1	30,270	26,705	1	30,270	26,705
4637	PRAIRIE BANCSHARES CORPORATION FIRST ST BK SHELBY	MT SHELBY NM	1	60,834	57,547	1	60,834	57,547
	HC GROUP TOTALS		1	60,834	57,547	1	60,834	57,547

SIDNEY

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		
7206	1ST UNITED BANCORPORATION FIRST UNITED BK OF SIDNEY	SIDNEY	MT	SM	1	29,708	25,925	1	29,708	25,925
	HC GROUP TOTALS				1	29,708	25,925	1	29,708	25,925
5940	TERRY BANCSHARES, INC. STATE BK OF TERRY	TERRY	MT	TERRY SM	1	32,585	28,668	1	32,585	28,668
	HC GROUP TOTALS				1	32,585	28,668	1	32,585	28,668
6105	THREE FORKS BANCORPORATION SECURITY BK OF THREE FORKS	THREE FORKS	MT	THREE FORKS NM	1	7,809	6,942	1	7,809	6,942
	HC GROUP TOTALS				1	7,809	6,942	1	7,809	6,942
7053	S.B.T. FINANCIAL, INC. STATE BK OF TOWNSEND	TOWNSEND	MT	TOWNSEND SM	1	19,752	18,166	1	19,752	18,166
	HC GROUP TOTALS				1	19,752	18,166	1	19,752	18,166
6618	TWINCO, INC. FIRST NB OF TWIN BRIDGES	TWIN BRIDGES	MT	TWIN BRIDGES NAT	1	8,858	7,848	1	8,858	7,848
	HC GROUP TOTALS				1	8,858	7,848	1	8,858	7,848
1295	THE BRIDGER COMPANY BANK OF BRIDGER	BRIDGER	MT	WAYZATA NM	1	10,838	9,715	1	10,838	9,715
	HC GROUP TOTALS				1	10,838	9,715	1	10,838	9,715

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8842	COUNTRICORP FIRST NB OF WHITE SLPHR	WHITE SULPHUR SPS	MT	WHITE SULPHUR SPRINGS NAT	1	20,311	17,804	1	20,311	17,804
	HC GROUP TOTALS				1	20,311	17,804	1	20,311	17,804
3920	MOUNTAIN BANK SYSTEM, INC. MOUNTAIN BK	WHITEFISH	MT	WHITEFISH NM	1	29,451	27,024	1	29,451	27,024
	HC GROUP TOTALS				1	29,451	27,024	1	29,451	27,024
5313	WHITEHALL BANCORPORATION, INC. WHITEHALL ST BK	WHITEHALL	MT	WHITEHALL NM	1	14,145	12,730	1	14,145	12,730
	HC GROUP TOTALS				1	14,145	12,730	1	14,145	12,730
5460	WESTERN HOLDING COMPANY OF WESTERN NB	WOLF POINT WOLF POINT	MT	WOLF POINT NAT	1	47,456	43,451	1	47,456	43,451
	HC GROUP TOTALS				1	47,456	43,451	1	47,456	43,451
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NB	WOLF POINT	MT	WOLF POINT NAT	1	28,379	25,656	1	28,379	25,656
	HC GROUP TOTALS				1	28,379	25,656	1	28,379	25,656
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	WORDEN	MT	WORDEN SM	1	13,479	12,060	1	13,479	12,060
	HC GROUP TOTALS				1	13,479	12,060	1	13,479	12,060

AINSWORTH		NE		PAGE 689						
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	
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB AINSWORTH AINSWORTH	NE	AINSWORTH NAT	1	45,790	41,663	1	45,790	41,663	
	HC GROUP TOTALS			1	45,790	41,663	1	45,790	41,663	
6269	FIRST AINSWORTH COMPANY FIRST NB OF AINSWORTH AINSWORTH	NE	AINSWORTH NAT	1	24,663	22,450	1	24,663	22,450	
	HC GROUP TOTALS			1	24,663	22,450	1	24,663	22,450	
5314	ALBION NATIONAL MANAGEMENT CO., INC. ALBION NB ALBION	NE	ALBION NAT	1	32,263	29,525	1	32,263	29,525	
	HC GROUP TOTALS			1	32,263	29,525	1	32,263	29,525	
7027	FIRST CAPITAL INVESTMENT COMPANY, INC. FIRST NB OF ALBION ALBION	NE	ALBION NAT	1	32,170	28,429	1	32,170	28,429	
	HC GROUP TOTALS			1	32,170	28,429	1	32,170	28,429	
4102	ANCHOR BANSHARES, INC. ANCHOR BK MERRIMAN	NE	ALLIANCE NM	1	14,495	12,911	1	14,495	12,911	
	HC GROUP TOTALS			1	14,495	12,911	1	14,495	12,911	
3344	GUARDIAN BANSHARES, INC. GUARDIAN ST B&TC ALLIANCE	NE	ALLIANCE NM	3	95,733	86,959	3	95,733	86,959	
	HC GROUP TOTALS			3	95,733	86,959	3	95,733	86,959	

ALLIANCE		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	
7583	NEBRASKA BANCORPORATION, INC. ALLIANCE NB&TC	ALLIANCE	NE	1	37,936	33,589	1	37,936	33,589
	HC GROUP TOTALS			1	37,936	33,589	1	37,936	33,589
1687	ARCADIA AGENCY COMPANY ARCADIA ST BK	ARCADIA	NE	1	9,870	9,045	1	9,870	9,045
	HC GROUP TOTALS			1	9,870	9,045	1	9,870	9,045
2108	AURORA FIRST NATIONAL COMPANY FIRST NB&TC AURORA	AURORA	NE	2	56,378	50,631	2	56,378	50,631
	HC GROUP TOTALS			2	56,378	50,631	2	56,378	50,631
3063	AVOCA COMPANY FARMERS ST BK	AVOCA	NE	1	10,576	8,860	1	10,576	8,860
	HC GROUP TOTALS			1	10,576	8,860	1	10,576	8,860
5444	ENGLAND BANCORP FARMERS & MERCHANTS BK	AXTELL	NE	1	4,081	3,620	1	4,081	3,620
	HC GROUP TOTALS			1	4,081	3,620	1	4,081	3,620
1597	WELLS ENTERPRISES, INC. STATE BK OF BARTLEY	BARTLEY	NE	1	9,480	8,597	1	9,480	8,597
	HC GROUP TOTALS			1	9,480	8,597	1	9,480	8,597

BASSETT		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
6481	BASSETT INVESTMENT CO. COMMERCIAL BK	BASSETT	NE BASSETT NM	1	20,921	18,173	1	20,921	18,173
	HC GROUP TOTALS			1	20,921	18,173	1	20,921	18,173
4060	CHIMNEY ROCK BANCORP FIRST NB OF BAYARD	BAYARD	NE BAYARD NAT	1	16,225	15,065	1	16,225	15,065
	HC GROUP TOTALS			1	16,225	15,065	1	16,225	15,065
6124	COOK INVESTMENT, INC. WYMORE ST BK PICKRELL ST BK	WYMORE PICKRELL	NE BEATRICE NM NE NM	1 1	11,025 6,367	9,885 5,665	1 1	11,025 6,367	9,885 5,665
	HC GROUP TOTALS			2	17,392	15,550	2	17,392	15,550
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB&TC BEATRIC	BEATRICE	NE BEATRICE NAT	2	64,660	58,292	2	64,660	58,292
	HC GROUP TOTALS			2	64,660	58,292	2	64,660	58,292
1478	1ST GROUP, INC. BLUE SPRINGS ST BK	BLUE SPRINGS	NE BEATRICE NM	1	11,957	10,734	1	11,957	10,734
	HC GROUP TOTALS			1	11,957	10,734	1	11,957	10,734
3531	FIRST BEEMER CORPORATION FIRST NB OF BEEMER AMERICAN ST BK	BEEMER HOMER	NE BEEMER NAT NE NM	1 1	21,330 4,030	19,421 3,588	1 1	21,330 4,030	19,421 3,588
	HC GROUP TOTALS			2	25,360	23,009	2	25,360	23,009

BELLEVUE

NE

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
0434	BSB CORPORATION BOONE ST B&TC	BOONE	IA	BELLEVUE NM	3	62,065	3	62,065	56,252
	HC GROUP TOTALS				3	62,065	3	62,065	56,252
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NB OF BELLEVUE	BELLEVUE	NE	BELLEVUE NAT	3	50,748	3	50,748	45,631
	HC GROUP TOTALS				3	50,748	3	50,748	45,631
5572	STATE BANCSHARES, INC. STATE BK	BENKELMAN	NE	BENKELMAN NM	1	24,107	1	24,107	20,976
	HC GROUP TOTALS				1	24,107	1	24,107	20,976
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON	NE	BENNINGTON NM	1	12,110	1	12,110	11,050
	HC GROUP TOTALS				1	12,110	1	12,110	11,050
1794	BLUE HILL AGENCY, INC. COMMERCIAL BK	BLUE HILL	NE	BLUE HILL NM	1	21,070	1	21,070	19,038
	HC GROUP TOTALS				1	21,070	1	21,070	19,038
1739	BRAINARD AGENCY COMPANY FIRST NEBRASKA BANK	BRAINARD	NE	BRAINARD NM	1	14,767	1	14,767	13,146
	HC GROUP TOTALS				1	14,767	1	14,767	13,146

BRIDGEPORT		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		
5911	BRIDGEPORT BANSHARES, INC. BRIDGEPORT ST BK	BRIDGEPORT	NE	BRIDGEPORT NM	1	25,102	NE 22,973	1	25,102	22,973
	HC GROUP TOTALS				1	25,102	22,973	1	25,102	22,973
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW ST BK	BROKEN BOW	NE	BROKEN BOW NM	1	30,902	NE 28,199	1	30,902	28,199
4167	MID-NEBRASKA BANCSHARES, INC.			ORD			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	30,902	28,199	1	30,902	28,199
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA ST B&TC	BROKEN BOW	NE	BROKEN BOW NM	1	50,955	NE 47,262	1	50,955	47,262
	HC GROUP TOTALS				1	50,955	47,262	1	50,955	47,262
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK ST BK	BRUNSWICK	NE	BRUNSWICK NM	2	15,010	NE 13,867	2	15,010	13,867
	HC GROUP TOTALS				2	15,010	13,867	2	15,010	13,867
1732	LABANCO, INC. BANK OF BURWELL	BURWELL	NE	BURWELL NM	1	27,672	NE 25,171	1	27,672	25,171
	HC GROUP TOTALS				1	27,672	25,171	1	27,672	25,171
5542	BUSHNELL BANCORP KIMBALL COUNTY BK	BUSHNELL	NE	BUSHELL NM	1	7,340	NE 6,242	1	7,340	6,242
	HC GROUP TOTALS				1	7,340	6,242	1	7,340	6,242



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2263	BUTTE STATE COMPANY BUTTE ST BK	BUTTE	NE NM	1	14,127	1	14,127	12,732
	HC GROUP TOTALS			1	14,127	1	14,127	12,732
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE NM	2	15,974	2	15,974	14,655
5966	LEXINGTON BANCSHARES, INC.		NE LEXINGTON			2	14,655	14,655
	HC GROUP TOTALS			2	15,974	2	15,974	14,655
4248	FNB FINANCIAL SERVICES, INC. FIRST NB OF CAMBRIDGE	CAMBRIDGE	NE NAT	1	28,161	1	28,161	25,654
	HC GROUP TOTALS			1	28,161	1	28,161	25,654
0414	FRISTRUST, INC. CAMBRIDGE ST BK	CAMBRIDGE	NE NM	1	11,651	1	11,651	10,566
	HC GROUP TOTALS			1	11,651	1	11,651	10,566
4312	CAMPBELL STATE COMPANY CAMPBELL ST BK	CAMPBELL	NE NM	1	9,025	1	9,025	7,955
	HC GROUP TOTALS			1	9,025	1	9,025	7,955
1634	CARLETON AGENCY, INC. CITIZENS ST BK	CARLETON	NE NM	1	3,305	1	3,305	3,072
	HC GROUP TOTALS			1	3,305	1	3,305	3,072

CEDAR RAPIDS		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	
6587	CEDAR RAPIDS STATE COMPANY CEDAR RAPIDS ST BK	CEDAR RAPIDS	NE	CEDAR RAPIDS NM	1	5,609	1	5,609	5,207	5,207
	HC GROUP TOTALS				1	5,609	1	5,609	5,207	5,207
0340	CENTER STATE INVESTMENT COMPANY CENTER ST BK	CENTER	NE	CENTER NM	1	9,820	1	9,820	8,839	8,839
	HC GROUP TOTALS				1	9,820	1	9,820	8,839	8,839
3599	CENTRAL BANCORP CENTRAL BK	CENTRAL CITY	NE	CENTRAL CITY NM	1	14,390	1	14,390	12,859	12,859
	HC GROUP TOTALS				1	14,390	1	14,390	12,859	12,859
3346	CHADRON BANSHARES, INC. BANK OF CHADRON	CHADRON	NE	CHADRON NM	1	40,819	1	40,819	36,806	36,806
	HC GROUP TOTALS				1	40,819	1	40,819	36,806	36,806
6458	PINE RIDGE MANAGEMENT COMPANY FIRST NB OF CHADRON	CHADRON	NE	CHADRON NAT	2	31,995	2	31,995	29,017	29,017
	HC GROUP TOTALS				2	31,995	2	31,995	29,017	29,017
2417	CHAMBANCO, INC. CHAMBERS ST BK	CHAMBERS	NE	CHAMBERS NM	1	18,101	1	18,101	15,669	15,669
	HC GROUP TOTALS				1	18,101	1	18,101	15,669	15,669

CHESTER		NE		PAGE 696						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2361	CHESTER INSURANCE AGENCY, INC. STATE BK OF CHESTER	CHESTER	NE	CHESTER NM	1	7,638	6,856	1	7,638	6,856
	HC GROUP TOTALS				1	7,638	6,856	1	7,638	6,856
6639	CLARK BANCSHARES, INC. BANK OF CLARKS	CLARKS	NE	CLARKS NM	1	9,972	8,935	1	9,972	8,935
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	SILVER CREEK NM	1	8,502	7,603	1	8,502	7,603
6639	CLARK BANCSHARES, INC.		NE	CLARKS			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	18,474	16,538	2	18,474	16,538
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS ST BK	CLEARWATER	NE	CLEARWATER NM	1	10,120	9,217	1	10,120	9,217
	HC GROUP TOTALS				1	10,120	9,217	1	10,120	9,217
4249	GRAY BANCORP. COLERIDGE NB	COLERIDGE	NE	COLERIDGE NAT	1	16,011	14,609	1	16,011	14,609
	HC GROUP TOTALS				1	16,011	14,609	1	16,011	14,609
3864	BRADLEY BANCORP COLUMBUS B&TC	COLUMBUS	NE	COLUMBUS NM	2	52,914	47,262	2	52,914	47,262
	HC GROUP TOTALS				2	52,914	47,262	2	52,914	47,262
2386	CBT CO. CITIZENS B&TC	COLUMBUS	NE	COLUMBUS NM	1	46,585	41,970	1	46,585	41,970
	HC GROUP TOTALS				1	46,585	41,970	1	46,585	41,970

COLUMBUS		NE		PAGE 697						
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	
6020	FIRST NATIONAL COLUMBUS BANCORP FIRST NB&TC COLUMBU COLUMBUS	NE	COLUMBUS NAT	2	204,743	176,514	2	204,743	176,514	
HC GROUP TOTALS				2	204,743	176,514	2	204,743	176,514	
2444	BANCOOK CORPORATION FARMERS BK	NE	COOK NM	1	9,423	8,297	1	9,423	8,297	
HC GROUP TOTALS				1	9,423	8,297	1	9,423	8,297	
2264	C.S.B. CO. COZAD ST B&TC ST PAUL NB	NE NE	COZAD NM NAT	1 1	29,402 29,146	26,463 26,131	1 1	29,402 29,146	26,463 26,131	
HC GROUP TOTALS				2	58,548	52,594	2	58,548	52,594	
1673	MIDWEST BANCO CORPORATION FIRST B&TC BANK OF WILBER	NE NE	COZAD NM NM	1 1	42,363 27,652	38,850 25,455	1 1	42,363 27,652	38,850 25,455	
HC GROUP TOTALS				2	70,015	64,305	2	70,015	64,305	
2395	CRAWFORD STATE COMPANY CRAWFORD ST BK	NE	CRAWFORD NM	2	17,054	15,720	2	17,054	15,720	
HC GROUP TOTALS				2	17,054	15,720	2	17,054	15,720	
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NB CREIGHTON	NE	CREIGHTON NAT	1	38,968	33,964	1	38,968	33,964	
HC GROUP TOTALS				1	38,968	33,964	1	38,968	33,964	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2648	CRETE STATE CORPORATION CRETE ST BK	CRETE	NE	CRETE NM	1	30,344	27,891	1	30,344	27,891
	HC GROUP TOTALS				1	30,344	27,891	1	30,344	27,891
3633	CROFTON STATE COMPANY CROFTON ST BK	CROFTON	NE	CROFTON NM	1	11,616	10,598	1	11,616	10,598
	HC GROUP TOTALS				1	11,616	10,598	1	11,616	10,598
3617	CURTIS BANCORPORATION, INC. CURTIS ST BK	CURTIS	NE	CURTIS NM	1	15,054	13,769	1	15,054	13,769
	HC GROUP TOTALS				1	15,054	13,769	1	15,054	13,769
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NB OF DAVID CITY	DAVID CITY	NE	DAVID CITY NAT	2	59,908	53,650	2	59,908	53,650
	HC GROUP TOTALS				2	59,908	53,650	2	59,908	53,650
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BK	DAYKIN	NE	DAYKIN NM	1	11,926	10,811	1	11,926	10,811
	HC GROUP TOTALS				1	11,926	10,811	1	11,926	10,811
6459	FARMERS STATE INVESTMENT CO. FARMERS ST BK	DODGE	NE	DODGE NM	1	24,743	22,263	1	24,743	22,263
	HC GROUP TOTALS				1	24,743	22,263	1	24,743	22,263

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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
2496	DORCHESTER STATE COMPANY CITIZENS ST BK	DORCHESTER	NE NM	1	8,260	7,489	8,260	7,489
	HC GROUP TOTALS			1	8,260	7,489	8,260	7,489
2086	EAGLE CAPITAL CO. EAGLE ST BK	EAGLE	NE NM	1	3,072	2,782	3,072	2,782
	HC GROUP TOTALS			1	3,072	2,782	3,072	2,782
1785	HARDIN, INC. FARMERS & MERCHANTS BK	EDISON	NE NM	2	27,746	25,048	27,746	25,048
	HC GROUP TOTALS			2	27,746	25,048	27,746	25,048
6961	MEMSEC, INC. FIRST NB OF ELM CREEK	ELM CREEK	NE NAT	1	4,762	4,386	4,762	4,386
	HC GROUP TOTALS			1	4,762	4,386	4,762	4,386
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCH BK	ELMWOOD	NE NM	1	14,982	12,838	14,982	12,838
	HC GROUP TOTALS			1	14,982	12,838	14,982	12,838
3479	ELSIE INC. COMMERCIAL ST BK	ELSIE	NE NM	1	6,316	5,787	6,316	5,787
	HC GROUP TOTALS			1	6,316	5,787	6,316	5,787

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3212	ENDERS COMPANY FIRST ST BK	ENDERS	NE	ENDERS NM	1	13,538	12,312	1	13,538	12,312
	HC GROUP TOTALS				1	13,538	12,312	1	13,538	12,312
7563	WHEELER COUNTY BANCSHARES, INC. ERICSON ST BK	ERICSON	NE	ERICSON NM	1	8,534	7,722	1	8,534	7,722
	HC GROUP TOTALS				1	8,534	7,722	1	8,534	7,722
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE	EWING NM	1	7,431	6,688	1	7,431	6,688
	HC GROUP TOTALS				1	7,431	6,688	1	7,431	6,688
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NB IN EXETER	EXETER	NE	EXETER NAT	1	16,503	14,092	1	16,503	14,092
	HC GROUP TOTALS				1	16,503	14,092	1	16,503	14,092
2917	ELSE INVESTMENT COMPANY FAIRBURY ST BK	FAIRBURY	NE	FAIRBURY NM	1	31,699	28,214	1	31,699	28,214
	HC GROUP TOTALS				1	31,699	28,214	1	31,699	28,214
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NB OF FAIRBURY	FAIRBURY	NE	FAIRBURY NAT	2	83,403	73,906	2	83,403	73,906
	HC GROUP TOTALS				2	83,403	73,906	2	83,403	73,906

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
8306	FAIRMONT FARMERS STATE COMPANY FARMERS ST BK FAIRMONT	NE NM	1	8,217	NE	6,804	1	8,217	6,804
	HC GROUP TOTALS		1	8,217		6,804	1	8,217	6,804
9093	ARSEBCO, INC. RICHARDSON CTY B&TC FALLS CITY	NE NM	1	49,780	NE	42,502	1	49,780	42,502
	HC GROUP TOTALS		1	49,780		42,502	1	49,780	42,502
1928	FIRST FINANCIAL SERVICES, INC. FIRST NB&TC FALLS CITY	NE NAT	2	57,108	NE	50,157	2	57,108	50,157
	HC GROUP TOTALS		2	57,108		50,157	2	57,108	50,157
2056	NEBRASKA BANKSHARES, INC. FARNAM BK FARNAM	NE NM	1	9,017	NE	7,912	1	9,017	7,912
	HC GROUP TOTALS		1	9,017		7,912	1	9,017	7,912
2962	FICO, INC. FILLEY BK FILLEY	NE NM	1	6,301	NE	5,739	1	6,301	5,739
	HC GROUP TOTALS		1	6,301		5,739	1	6,301	5,739
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN ST BK FORT CALHOUN	NE NM	1	8,070	NE	7,475	1	8,070	7,475
	HC GROUP TOTALS		1	8,070		7,475	1	8,070	7,475



FREMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	16,239	NE	15,132	1	16,239	15,132
	HC GROUP TOTALS			1	16,239		15,132	1	16,239	15,132
6969	PATHFINDER BANCSHARES, INC. FREMONT NB&TC FREMONT	NE	FREMONT NAT	3	102,049	NE	89,514	3	102,049	89,514
	HC GROUP TOTALS			3	102,049		89,514	3	102,049	89,514
3963	SOUTHWICK BANCORP FIRST NB OF FRIEND FRIEND	NE	FRIEND NAT	1	27,044	NE	23,520	1	27,044	23,520
	HC GROUP TOTALS			1	27,044		23,520	1	27,044	23,520
2841	GERING NATIONAL COMPANY GERING NB&TC GERING	NE	GERING NAT	2	86,148	NE	80,936	2	86,148	80,936
	HC GROUP TOTALS			2	86,148		80,936	2	86,148	80,936
3724	GERING STATE COMPANY BANK OF GERING GERING	NE	GERING NM	1	28,956	NE	26,956	1	28,956	26,956
	HC GROUP TOTALS			1	28,956		26,956	1	28,956	26,956
4334	GIBBON EXCHANGE COMPANY EXCHANGE BK GIBBON	NE	GIBBON NM	1	21,407	NE	18,904	1	21,407	18,904
	HC GROUP TOTALS			1	21,407		18,904	1	21,407	18,904

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 NM	1	30,542	27,283	1	30,542	27,283
HC GROUP TOTALS				1	30,542	27,283	1	30,542	27,283
0662	ISHAM MANAGEMENT CO. FIRST NB OF GORDON	GORDON	NE NAT	1	50,870	46,194	1	50,870	46,194
HC GROUP TOTALS				1	50,870	46,194	1	50,870	46,194
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST ST BK	GOTHENBURG	NE NM	2	40,660	36,987	2	40,660	36,987
HC GROUP TOTALS				2	40,660	36,987	2	40,660	36,987
1672	96 RANCHES, INC. GOTHENBURG ST B&TC	GOTHENBURG	NE NM	1	45,339	40,359	1	45,339	40,359
HC GROUP TOTALS				1	45,339	40,359	1	45,339	40,359
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS B&TC	ST PAUL	NE NM	1	26,382	23,303	1	26,382	23,303
HC GROUP TOTALS				1	26,382	23,303	1	26,382	23,303
1587	THE PERU AGENCY, INC. BANK OF PERU	PERU	NE NM	1	3,672	3,294	1	3,672	3,294
HC GROUP TOTALS				1	3,672	3,294	1	3,672	3,294

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4400	GRANT BANCSHARES, INC. FARMERS NB OF GRANT	GRANT	NE	GRANT NAT	2	40,049	36,238	2	40,049	36,238
	HC GROUP TOTALS				2	40,049	36,238	2	40,049	36,238
6931	CITY NATIONAL BANCSHARES, INC. CITY NB OF GREELEY	GREELEY	NE	GREELEY NAT	1	9,206	8,214	1	9,206	8,214
	HC GROUP TOTALS				1	9,206	8,214	1	9,206	8,214
2691	THE GRETNA COMPANY GRETNA ST BK	GRETNA	NE	GRETNA NM	1	14,043	12,991	1	14,043	12,991
	HC GROUP TOTALS				1	14,043	12,991	1	14,043	12,991
7976	HALLAM BANCORP, INC. HALLAM BK	HALLAM	NE	HALLAM NM	1	4,350	4,003	1	4,350	4,003
	HC GROUP TOTALS				1	4,350	4,003	1	4,350	4,003
7659	BANNER COUNTY BANCORP BANNER COUNTY BK	HARRISBURG	NE	HARRISBURG NM	1	9,617	8,650	1	9,617	8,650
	HC GROUP TOTALS				1	9,617	8,650	1	9,617	8,650
5346	CEDAR BANCORP BANK OF HARTINGTON	HARTINGTON	NE	HARTINGTON SM	1	34,231	30,803	1	34,231	30,803
	HC GROUP TOTALS				1	34,231	30,803	1	34,231	30,803

HARVARD		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	
2390	HARVARD STATE COMPANY HARVARD ST BK	HARVARD	NE	HARVARD NM	1	13,329	12,060	13,329	12,060
	HC GROUP TOTALS				1	13,329	12,060	13,329	12,060
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NB OF HAYES CENTER	HAYES CENTER	NE	HAYES CENTER NAT	1	14,688	13,138	14,688	13,138
	HC GROUP TOTALS				1	14,688	13,138	14,688	13,138
3228	THAYER AGENCY, INC. THAYER COUNTY BK	HEBRON	NE	HEBRON NM	1	28,515	26,259	28,515	26,259
	HC GROUP TOTALS				1	28,515	26,259	28,515	26,259
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD	NE	HEMINGFORD NM	1	15,684	14,035	15,684	14,035
	HC GROUP TOTALS				1	15,684	14,035	15,684	14,035
2330	HENDERSON STATE COMPANY HENDERSON ST BK	HENDERSON	NE	HENDERSON NM	2	16,423	14,781	16,423	14,781
	HC GROUP TOTALS				2	16,423	14,781	16,423	14,781
2552	HILDRETH STATE COMPANY, INC. STATE BK OF HILDRETH	HILDRETH	NE	HILDRETH NM	1	13,842	12,053	13,842	12,053
	HC GROUP TOTALS				1	13,842	12,053	13,842	12,053

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY ST BK HOLBROOK	NE HOLBROOK NM	1	8,812	7,967	1	8,812	7,967
	HC GROUP TOTALS		1	8,812	7,967	1	8,812	7,967
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE HOLDREGE	NE HOLDREGE NAT	1	125,046	111,579	1	125,046	111,579
9067	LJT, INC.	HOLDREGE			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	125,046	111,579	1	125,046	111,579
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BK HOLDREGE HOLDREGE	NE HOLDREGE NM	2	39,946	35,625	2	39,946	35,625
	HC GROUP TOTALS		2	39,946	35,625	2	39,946	35,625
9067	LJT, INC.							
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE HOLDREGE	NE HOLDREGE NAT	1	125,046	111,579	1	125,046	111,579
9067	LJT, INC.	HOLDREGE			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	125,046	111,579	1	125,046	111,579
3498	HOWELLS INVESTMENT COMPANY HOWELLS BK HOWELLS	NE HOWELLS NM	1	11,625	10,630	1	11,625	10,630
	HC GROUP TOTALS		1	11,625	10,630	1	11,625	10,630
2634	ROSE CREEK, INC. HUBBELL BK HUBBELL	NE HUBBELL NM	1	3,346	3,065	1	3,346	3,065
	HC GROUP TOTALS		1	3,346	3,065	1	3,346	3,065

HUMBOLDT		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
7471	FINANCIAL GROUP ELK CREEK, INC. STATE BK OF ELK CREEK ELK CREEK	NE	HUMBOLDT NM	1	5,876	4,894	1	5,876	4,894
	HC GROUP TOTALS			1	5,876	4,894	1	5,876	4,894
7472	FINANCIAL GROUP HUMBOLDT, INC. HOME ST B&TC HUMBOLDT	NE	HUMBOLDT NM	2	26,034	21,164	2	26,034	21,164
	HC GROUP TOTALS			2	26,034	21,164	2	26,034	21,164
7473	FINANCIAL GROUP DAWSON, INC. DAWSON BK DAWSON	NE	HUMBOLT NM	1	7,397	6,315	1	7,397	6,315
	HC GROUP TOTALS			1	7,397	6,315	1	7,397	6,315
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS HYANNIS	NE	HYANNIS NM	1	25,098	22,418	1	25,098	22,418
	HC GROUP TOTALS			1	25,098	22,418	1	25,098	22,418
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA INDIANOLA	NE	INDIANOLA NM	1	14,789	12,907	1	14,789	12,907
	HC GROUP TOTALS			1	14,789	12,907	1	14,789	12,907
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST B&TC KEARNEY GUARANTY TC KEARNEY	NE NE	KEARNEY NM NM	3 1	88,635 0	78,735 0	3 1	88,635 0	78,735 0
	HC GROUP TOTALS			4	88,635	78,735	4	88,635	78,735

KEARNEY		NE		PAGE 708					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3272	MID-NEBRASKA CO., INC. KEARNEY ST B&TC	KEARNEY	NE NM	2	19,100	NE 17,751	2	19,100	17,751
HC GROUP TOTALS				2	19,100	17,751	2	19,100	17,751
1726	FIRST KENESAW COMPANY ADAMS COUNTY BK	KENESAW	NE NM	1	20,679	NE 18,655	1	20,679	18,655
HC GROUP TOTALS				1	20,679	18,655	1	20,679	18,655
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE	NE NM	2	11,576	NE 10,183	2	11,576	10,183
HC GROUP TOTALS				2	11,576	10,183	2	11,576	10,183
2919	AMERICAN NATIONAL KIMBALL CORP.								
7718	KIMBALL BANCORP, INC.								
2919	AMERICAN NB OF KIMBALL KIMBALL	KIMBALL	NE NAT KIMBALL	1	37,235	NE NE 33,526 CONTROLS THIS GROUP	1	37,235	33,526
HC GROUP TOTALS				1	37,235	33,526	1	37,235	33,526
1514	FIRST WESTERN CORPORATION FIRST ST BK	KIMBALL	NE NM	1	39,049	NE 33,439	1	39,049	33,439
HC GROUP TOTALS				1	39,049	33,439	1	39,049	33,439
7718	KIMBALL BANCORP, INC.								
2919	AMERICAN NB OF KIMBALL KIMBALL	KIMBALL	NE NAT KIMBALL	1	37,235	NE NE 33,526 CONTROLS THIS GROUP	1	37,235	33,526
HC GROUP TOTALS				1	37,235	33,526	1	37,235	33,526

LAUREL		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	
1245	FIRST LAUREL SECURITY CO. SECURITY NB OF LAUREL SECURITY ST BK	LAUREL ALLEN	NE NAT NE NM	1 1	23,384 6,903	NE 21,137 6,121	1 1	23,384 6,903	21,137 6,121
HC GROUP TOTALS				2	30,287	27,258	2	30,287	27,258
7562	FINANCIAL BANCSHARES, INC. BANK OF NEBRASKA	LA VISTA	NE LAVISTA NM	1	24,377	NE 22,595	1	24,377	22,595
HC GROUP TOTALS				1	24,377	22,595	1	24,377	22,595
5475	LEWELLEN NATIONAL CORP. FIRST NB OF LEWELLEN	LEWELLEN	NE LEWELLEN NAT	1	13,112	NE 11,766	1	13,112	11,766
HC GROUP TOTALS				1	13,112	11,766	1	13,112	11,766
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	NE LEXINGTON NM	3	52,449	NE 48,009	3	52,449	48,009
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE CALLAWAY NM	2	15,974	NE 14,655	2	15,974	14,655
9104	LEXINGTON STATE BANK AND TRUST CO.		NE LEXINGTON	5	68,423	NE 62,664	5	68,423	62,664
HC GROUP TOTALS				5	68,423	62,664	5	68,423	62,664
9104	LEXINGTON STATE BANK AND TRUST CO.		NE LEXINGTON			NE 48,009			
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP		NE LEXINGTON			NE 48,009			
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	NE NM	3	52,449	NE 48,009	3	52,449	48,009
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE NM	2	15,974	NE 14,655	2	15,974	14,655
9104	LEXINGTON STATE BANK AND TRUST CO.		NE LEXINGTON	5	68,423	NE 62,664	5	68,423	62,664
HC GROUP TOTALS				5	68,423	62,664	5	68,423	62,664



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP	LEXINGTON						
5966	LEXINGTON BANCSHARES, INC.	LEXINGTON						
	LEXINGTON ST B&TC	LEXINGTON						
1912	SEVEN V BANCO, INC.	NE NM	3	52,449	48,009	3	52,449	48,009
	SEVEN VALLEYS ST BK	CALLAWAY						
9104	LEXINGTON STATE BANK AND TRUST CO.	NE NM	2	15,974	14,655	2	15,974	14,655
		LEXINGTON						
	HC GROUP TOTALS		5	68,423	62,664	5	68,423	62,664
0270	CAPITAL MANAGEMENT, INC.	LINCOLN						
	BANK OF BRADY	BRADY						
1484	BROKEN BOW ENTERPRISES, INC.	NE NM	1	7,002	6,063	1	7,002	6,063
	BROKEN BOW ST BK	BROKEN BOW						
0270	CAPITAL MANAGEMENT, INC.	NE NM	1	30,902	28,199	1	30,902	28,199
		LINCOLN						
	HC GROUP TOTALS		2	37,904	34,262	2	37,904	34,262
1641	COMMERCE GROUP GRAND ISLAND, INC.	LINCOLN						
	OVERLAND NB OF GRAND ISLAND	GRAND ISLAND						
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT	3	63,773	59,044	3	63,773	59,044
		LINCOLN						
	HC GROUP TOTALS		3	63,773	59,044	3	63,773	59,044
1917	COMMERCE GROUP HASTINGS, INC.	LINCOLN						
	CITY NB&TC HASTINGS	HASTINGS						
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT	2	103,455	90,120	2	103,455	90,120
		LINCOLN						
	HC GROUP TOTALS		2	103,455	90,120	2	103,455	90,120
1562	COMMERCE GROUP KEARNEY, INC.	LINCOLN						
	FIRST NB&TC KEARNEY	KEARNEY						
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT	3	100,462	87,486	3	100,462	87,486
		LINCOLN						
	HC GROUP TOTALS		3	100,462	87,486	3	100,462	87,486

LINCOLN		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		
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE NB NORTH PLATTE	NE LINCOLN NAT	2	44,956	41,235	2	44,956	41,235		
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN								
	HC GROUP TOTALS		2	44,956	41,235	2	44,956	41,235		
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE LINCOLN NAT	1	47,219	41,264	1	47,219	41,264		
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN								
	HC GROUP TOTALS		1	47,219	41,264	1	47,219	41,264		
3964	CRETE INVESTMENT CORPORATION CITY B&TC CRETE	NE LINCOLN NM	1	28,180	26,229	1	28,180	26,229		
	HC GROUP TOTALS		1	28,180	26,229	1	28,180	26,229		
6228	CSB BANCO, INC. CITIZENS ST BK LINCOLN	NE LINCOLN NM	3	40,446	37,408	3	40,446	37,408		
3737	FREMONT BANCSHARES, INC.	LINCOLN								
	HC GROUP TOTALS		3	40,446	37,408	3	40,446	37,408		
3696	EUSTIS BANCSHARES, INC. FARMERS ST BK EUSTIS	NE LINCOLN NM	1	17,061	14,405	1	17,061	14,405		
	HC GROUP TOTALS		1	17,061	14,405	1	17,061	14,405		
8902	FIRST COMMERCE BANCSHARES, INC.									
1642	FIRST UNITED CORPORATION NATIONAL BK OF CMRC TR & SA LINCOLN COMMERCE SVG LINCOLN INC LINCOLN COMMERCE SVGS SCTTSBLFF INC SCOTTSBLUFF	NE LINCOLN NAT NE NM NE NM	19 3 1	486,887 34,394 12,524	372,061 31,367 11,515	19 3 1	486,887 34,394 12,524	372,061 31,367 11,515		

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	
1642	FIRST UNITED CORPORATION COMMERCE SVG COLUMBUS INC COLUMBUS	LINCOLN							
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE NM LINCOLN	1	8,173	7,394	1	8,173	7,394	
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	NE NAT LINCOLN	1	47,219	41,264	1	47,219	41,264	
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE NAT LINCOLN	2	44,956	41,235	2	44,956	41,235	
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE NAT LINCOLN	2	103,455	90,120	2	103,455	90,120	
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE NAT LINCOLN	3	100,462	87,486	3	100,462	87,486	
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT LINCOLN	3	63,773	59,044	3	63,773	59,044	
HC GROUP TOTALS				35	901,843	741,486	35	901,843	741,486
NE CONTROLS THIS GROUP									
6404	FIRST OF MINDEN FINANCIAL CORPORATION FIRST NB OF MINDEN MINDEN	LINCOLN NE NAT	1	35,647	30,584	1	35,647	30,584	
HC GROUP TOTALS				1	35,647	30,584	1	35,647	30,584
1642	FIRST UNITED CORPORATION NATIONAL BK OF CMRC TR & SA LINCOLN	LINCOLN							
	COMMERCE SVG LINCOLN INC LINCOLN	NE NAT	19	486,887	372,061	19	486,887	372,061	
	COMMERCE SVGS SCTTSBLFF INC SCOTTSBLUFF	NE NM	3	34,394	31,367	3	34,394	31,367	
	COMMERCE SVG COLUMBUS INC COLUMBUS	NE NM	1	12,524	11,515	1	12,524	11,515	
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE NM LINCOLN	1	8,173	7,394	1	8,173	7,394	
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE NAT LINCOLN	1	47,219	41,264	1	47,219	41,264	
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE NAT LINCOLN	3	63,773	59,044	3	63,773	59,044	
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE NAT LINCOLN	3	100,462	87,486	3	100,462	87,486	
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	NE NAT LINCOLN	2	103,455	90,120	2	103,455	90,120	
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT LINCOLN	2	44,956	41,235	2	44,956	41,235	
HC GROUP TOTALS				35	901,843	741,486	35	901,843	741,486
NE CONTROLS THIS GROUP									

LINCOLN		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	
3737	FREMONT BANCSHARES, INC. FIRST NB&TC FREMONT	NE	4	95,442	87,109	4	95,442	87,109	
6228	CSB BANCO, INC. CITIZENS ST BK LINCOLN	NE	3	40,446	37,408	3	40,446	37,408	
3737	FREMONT BANCSHARES, INC.								
	HC GROUP TOTALS		7	135,888	124,517	7	135,888	124,517	
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BK GENEVA	NE	1	12,233	11,427	1	12,233	11,427	
	HC GROUP TOTALS		1	12,233	11,427	1	12,233	11,427	
3736	LINCOLN EAST BANCSHARES, INC. LINCOLN BK EAST LINCOLN	NE	2	12,469	11,579	2	12,469	11,579	
	HC GROUP TOTALS		2	12,469	11,579	2	12,469	11,579	
4824	LINCOLN STATE COMPANY, INC. LINCOLN ST BK LINCOLN	NE	1	11,316	10,105	1	11,316	10,105	
	HC GROUP TOTALS		1	11,316	10,105	1	11,316	10,105	
5671	NEBRASKA FIRST SECURITY CORPORATION FIRST SECURITY NB LINCOLN	NE	1	5,555	4,758	1	5,555	4,758	
	HC GROUP TOTALS		1	5,555	4,758	1	5,555	4,758	
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS B&TC OMAHA	NE	3	100,974	92,144	3	100,974	92,144	
	HC GROUP TOTALS		3	100,974	92,144	3	100,974	92,144	

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LINCOLN		NE		PAGE 714						
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	
1559	PRAIRIE HOME, INC. FARMERS BK	PRAIRIE HOME	NE	LINCOLN NM	2	5,538	2	5,538	4,965	
	HC GROUP TOTALS		2			5,538	2	5,538	4,965	
2465	SIOUX NATIONAL COMPANY SIOUX NB OF HARRISON	HARRISON	NE	LINCOLN NAT	1	15,068	1	15,068	13,771	
	HC GROUP TOTALS		1			15,068	1	15,068	13,771	
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BK	LINCOLN	NE	LINCOLN NM	1	20,543	1	20,543	18,870	
	HC GROUP TOTALS		1			20,543	1	20,543	18,870	
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BK INC	OMAHA	NE	LINCOLN NM	3	49,817	3	49,817	45,483	
	HC GROUP TOTALS		3			49,817	3	49,817	45,483	
7041	UNITED BANCSHARES, INC. GATEWAY B&TC	LINCOLN	NE	LINCOLN SM	3	72,213	3	72,213	66,779	
	HC GROUP TOTALS		3			72,213	3	72,213	66,779	
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NB	FULLERTON	NE	LINCOLN NAT	1	13,438	1	13,438	12,099	
	HC GROUP TOTALS		1			13,438	1	13,438	12,099	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3419	LINDSAY STATE COMPANY BANK OF LINDSAY	LINDSAY	NE	LINDSAY NM	1	11,298	10,190	1	11,298	10,190
	HC GROUP TOTALS				1	11,298	10,190	1	11,298	10,190
1455	HOFF INVESTMENT CORPORATION DALTON ST BK	DALTON	NE	LISCO NM	1	11,049	9,850	1	11,049	9,850
	HC GROUP TOTALS				1	11,049	9,850	1	11,049	9,850
2458	LISCO STATE COMPANY LISCO ST BK	LISCO	NE	LISCO NM	1	9,277	8,161	1	9,277	8,161
	HC GROUP TOTALS				1	9,277	8,161	1	9,277	8,161
5781	FOUR-D, INC. STATE BK OF LITCHFIELD	LITCHFIELD	NE	LITCHFIELD NM	1	4,964	4,422	1	4,964	4,422
	HC GROUP TOTALS				1	4,964	4,422	1	4,964	4,422
2931	LOOMIS COMPANY FIRST ST BK OF LOOMIS	LOOMIS	NE	LOOMIS NM	1	16,859	14,239	1	16,859	14,239
	HC GROUP TOTALS				1	16,859	14,239	1	16,859	14,239
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BK	LOUP CITY	NE	LOUP CITY NM	1	24,722	22,351	1	24,722	22,351
	HC GROUP TOTALS				1	24,722	22,351	1	24,722	22,351

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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
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NB OF LYONS LYONS	NE LYONS NAT	1	25,045	22,078	1	25,045	22,078
	HC GROUP TOTALS		1	25,045	22,078	1	25,045	22,078
2748	MADISON NATIONAL COMPANY FARMERS NB OF MADISON MADISON	NE MADISON NAT	2	9,143	8,199	2	9,143	8,199
	HC GROUP TOTALS		2	9,143	8,199	2	9,143	8,199
1688	MALMO AGENCY COMPANY SECURITY HOME BK MALMO	NE MALMO NM	1	6,915	6,070	1	6,915	6,070
	HC GROUP TOTALS		1	6,915	6,070	1	6,915	6,070
3585	MARQUETTE NATIONAL COMPANY FIRST NB OF MARQUETTE MARQUETTE	NE MARQUETTE NAT	1	6,696	5,575	1	6,696	5,575
	HC GROUP TOTALS		1	6,696	5,575	1	6,696	5,575
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BK DESHLER	NE MARSHALLTOWN NM	1	20,680	19,022	1	20,680	19,022
	HC GROUP TOTALS		1	20,680	19,022	1	20,680	19,022
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL ST BK MARTELL	NE MARTELL NM	1	14,886	13,672	1	14,886	13,672
	HC GROUP TOTALS		1	14,886	13,672	1	14,886	13,672

MASON 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	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5361	MASON STATE COMPANY MASON ST BK MASON CY NE	MASON CITY	NE	MASON CITY NM	1	2,791	1	2,791	2,598
	HC GROUP TOTALS				1	2,791	1	2,791	2,598
1784	THUMAN CORPORATION FARMERS ST BK	MAYWOOD	NE	MAYWOOD NM	1	12,533	1	12,533	11,283
	HC GROUP TOTALS				1	12,533	1	12,533	11,283
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NB OF MC COOK	MC COOK	NE	MCCOOK NAT	1	92,533	1	92,533	83,924
	HC GROUP TOTALS				1	92,533	1	92,533	83,924
3723	MCCOOK NATIONAL COMPANY MCCOOK NB	MC COOK	NE	MCCOOK NAT	2	93,749	2	93,749	81,986
	HC GROUP TOTALS				2	93,749	2	93,749	81,986
7809	SELKO BANCO, INC. BANK OF MEAD	MEAD	NE	MEAD NM	2	5,262	2	5,262	4,699
	HC GROUP TOTALS				2	5,262	2	5,262	4,699
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION B&TC	LINCOLN	NE	MILFORD NM	8	128,667	8	128,667	116,728
	HC GROUP TOTALS				8	128,667	8	128,667	116,728



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2530	FM CO. FARMERS & MERCHANTS BK	MILLIGAN	NE NM	1	8,084	7,289	1	8,084	7,289
	HC GROUP TOTALS			1	8,084	7,289	1	8,084	7,289
3054	MINATARE STATE COMPANY MINATARE ST BK	MINATARE	NE NM	1	5,871	5,344	1	5,871	5,344
	HC GROUP TOTALS			1	5,871	5,344	1	5,871	5,344
7148	THE MITCH CORPORATION FIRST NB IN MITCHELL	MITCHELL	NE NAT PALMER	2	29,594	27,123	2	29,594	27,123
0596	DAWSON CORPORATION								
	HC GROUP TOTALS			2	29,594	27,123	2	29,594	27,123
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE	NE NM	1	9,152	8,264	1	9,152	8,264
	HC GROUP TOTALS			1	9,152	8,264	1	9,152	8,264
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN	NE NM	1	18,978	16,707	1	18,978	16,707
	HC GROUP TOTALS			1	18,978	16,707	1	18,978	16,707
8671	MCHUGH INVESTMENT COMPANY CORN GROWERS ST BK	MURDOCK	NE NM	1	5,981	5,329	1	5,981	5,329
	HC GROUP TOTALS			1	5,981	5,329	1	5,981	5,329

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2025	SWEDLUND MANAGEMENT CO. MURRAY ST BK	MURRAY	NE NM	1	12,675	1	12,675	11,501
	HC GROUP TOTALS			1	12,675	1	12,675	11,501
3994	FARMERS BANCSHARES, INC. FARMERS BK	NEBRASKA CITY	NE NM	1	30,415	1	30,415	27,438
	HC GROUP TOTALS			1	30,415	1	30,415	27,438
1646	C L C ENTERPRISES, INC. COMMERCIAL BK OF NELSON	NELSON	NE NM	1	22,152	1	22,152	19,349
	HC GROUP TOTALS			1	22,152	1	22,152	19,349
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NB OF NEWMAN GROVE	NEWMAN GROVE	NE NAT	1	23,630	1	23,630	20,631
	HC GROUP TOTALS			1	23,630	1	23,630	20,631
1720	NORFOLK BANSHARES, INC. DELAY FIRST NB&TC	NORFOLK	NE NAT	3	164,567	3	164,567	148,896
	HC GROUP TOTALS			3	164,567	3	164,567	148,896
7322	THE CARROLL BANCORP. FARMERS ST BK	CARROLL	NE NM	1	5,597	1	5,597	5,020
	HC GROUP TOTALS			1	5,597	1	5,597	5,020

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5541	LOUP VALLEY BANCSHARES, INC. NORTH LOUP VALLEY BK	NORTH LOUP	NE NM	1	10,567	1	10,567	9,462
	HC GROUP TOTALS			1	10,567	1	10,567	9,462
2152	AMERICAN CORPORATION AMERICAN SECURITY BK	NORTH PLATTE	NE NM	3	39,050	3	39,050	36,221
	HC GROUP TOTALS			3	39,050	3	39,050	36,221
2206	FIRN-CO., INC. FIRST NB&TC N PLATT	NORTH PLATTE	NE NAT	3	89,624	3	89,624	80,433
	HC GROUP TOTALS			3	89,624	3	89,624	80,433
1460	O'NEILL PROPERTIES, INC. FIRST NB OF ONEILL	ONEILL	NE NAT	1	36,223	1	36,223	30,304
	HC GROUP TOTALS			1	36,223	1	36,223	30,304
4061	OAKDALE BANCSHARES, INC. FIRST ST BK	OAKDALE	NE NM	1	6,255	1	6,255	5,623
	HC GROUP TOTALS			1	6,255	1	6,255	5,623
5413	WOODRIVER BANCO, INC. FARMERS BK	OCONTO	NE NM	1	6,237	1	6,237	5,237
	HC GROUP TOTALS			1	6,237	1	6,237	5,237

ODELL		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
1444	S. & S. INVESTMENT COMPANY STATE BK OF ODELL	ODELL	NE	ODELL NM	1	9,640	1	9,640	8,607
	HC GROUP TOTALS				1	9,640	1	9,640	8,607
2237	ADBANC, INC. FIRST SECURITY BK	SUTHERLAND	NE	OGALLALA NM	1	15,460	1	15,460	14,376
	HC GROUP TOTALS				1	15,460	1	15,460	14,376
3661	ADCO COMPANY BANK OF BRULE	BRULE	NE	OGALLALA NM	1	22,114	1	22,114	20,352
	HC GROUP TOTALS				1	22,114	1	22,114	20,352
2293	CHASE COUNTY CORPORATION CHASE COUNTY B&TC	IMPERIAL	NE	OGALLALA NM	1	24,019	1	24,019	21,919
	HC GROUP TOTALS				1	24,019	1	24,019	21,919
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NB IN OGALLALA	OGALLALA	NE	OGALLALA NAT	1	54,131	1	54,131	48,846
	HC GROUP TOTALS				1	54,131	1	54,131	48,846
8248	AMERICAN INTERSTATE BANCORPORATION, INC. BANK OF ELKHORN	ELKHORN	NE	OMAHA NM	1	20,119	1	20,119	18,313
	HC GROUP TOTALS				1	20,119	1	20,119	18,313

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3518	AMERICAN NATIONAL CORPORATION AMERICAN NB OMAHA	NE OMAHA NAT	3	71,704	59,833	3	71,704	59,833
	HC GROUP TOTALS		3	71,704	59,833	3	71,704	59,833
2751	AMES HOLDING COMPANY, LTD. AMES BK OMAHA	NE OMAHA NM	4	50,903	45,795	4	50,903	45,795
	HC GROUP TOTALS		4	50,903	45,795	4	50,903	45,795
7757	ASHLAND BANCSHARES, INC. ASHLAND ST BK ASHLAND	NE OMAHA NM	1	7,259	6,525	1	7,259	6,525
	HC GROUP TOTALS		1	7,259	6,525	1	7,259	6,525
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	NE OMAHA NAT	1	40,412	36,708	1	40,412	36,708
3807	STERLING BANKSHARES, INC.	NE OMAHA TECUMSEH			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	40,412	36,708	1	40,412	36,708
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE BELLEVUE	NE OMAHA NM	3	48,912	43,777	3	48,912	43,777
	HC GROUP TOTALS		3	48,912	43,777	3	48,912	43,777
3021	BOWMAN CAPITAL CO. FIRST NB OF BOWMAN BOWMAN	ND OMAHA NAT	3	58,973	52,561	3	58,973	52,561
	HC GROUP TOTALS		3	58,973	52,561	3	58,973	52,561

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
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BK	CLARKSON	NE OMAHA NM	1	21,519	19,437	1	21,519	19,437
	HC GROUP TOTALS			1	21,519	19,437	1	21,519	19,437
3625	EDWARDSVILLE MANAGEMENT COMPANY EDWARDSVILLE NB&TC	EDWARDSVILLE	IL OMAHA NAT	2	70,925	63,998	2	70,925	63,998
	HC GROUP TOTALS			2	70,925	63,998	2	70,925	63,998
7785	FIRST CONTINENTAL FINANCIAL, INC. RIVER CITY NB	OMAHA	NE OMAHA NAT	1	11,736	9,554	1	11,736	9,554
	HC GROUP TOTALS			1	11,736	9,554	1	11,736	9,554
8278	FIRST HOLDINGS, INC. FIRST NB OF MACOMB	MACOMB	IL OMAHA NAT	1	10,135	8,926	1	10,135	8,926
	HC GROUP TOTALS			1	10,135	8,926	1	10,135	8,926
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA FIRST OF OMAHA SVG CO VALLEY ST BK	OMAHA OMAHA OMAHA YANKTON	NE OMAHA NAT NE NM SD NM	5 5 1	785,648 55,530 41,560	639,413 46,777 37,402	5 5 1	785,648 55,530 41,560	639,413 46,777 37,402
	HC GROUP TOTALS			11	882,738	723,592	11	882,738	723,592
1556	FIRSTIER, INC. OMAHA NB FIRST NB&TC LINCOLN	OMAHA LINCOLN	NE OMAHA NAT NE NAT	10 5	1,213,205 1,109,697	938,110 742,782	10 5	1,213,205 1,109,697	938,110 742,782

OMAHA		NE		PAGE 724						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1556	FIRSTIER, INC. WYOMING TR & MANAGEMENT CO GILLETTE	WY	OMAHA NM	1	0	0	0	0		
HC GROUP TOTALS				16	2,322,902	1,680,892	16	2,322,902	1,680,892	
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS COUNTY B&TC OMAHA	NE	OMAHA NM	3	127,468	116,081	3	127,468	116,081	
HC GROUP TOTALS				3	127,468	116,081	3	127,468	116,081	
8941	HASTINGS BANCORP, INC. HASTINGS ST BK HASTINGS	NE	OMAHA NM	2	33,990	29,878	2	33,990	29,878	
HC GROUP TOTALS				2	33,990	29,878	2	33,990	29,878	
8771	HOMEWOOD HOLDINGS, INC.									
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD HOMEWOOD	IL	OMAHA HOMEWOOD NM OMAHA	2	105,492	96,590	2	105,492	96,590	
8771	HOMEWOOD HOLDINGS, INC.									
HC GROUP TOTALS				2	105,492	96,590	2	105,492	96,590	
2922	LOUISVILLE COMPANY HOME ST BK LOUISVILLE	NE	OMAHA NM	1	8,402	7,521	1	8,402	7,521	
HC GROUP TOTALS				1	8,402	7,521	1	8,402	7,521	
5646	MIDLANDS FINANCIAL SERVICES, INC. NEBRASKA ST BK OF OMAHA OMAHA	NE	OMAHA NM	1	18,894	17,606	1	18,894	17,606	
HC GROUP TOTALS				1	18,894	17,606	1	18,894	17,606	

OMAHA	NE				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							
2460	MIDWESTERN SERVICES, INC. FIRST WEST SIDE BK NORTHWESTERN ST BK	OMAHA HAY SPRINGS	NE NM NE	OMAHA NM NM	3 1 4	125,779 20,710 146,489	105,879 18,511 124,390	3 1 4	125,779 20,710 146,489	105,879 18,511 124,390
HC GROUP TOTALS										
8443	NEBRASKA NATIONAL CORPORATION NEBRASKA NB	OMAHA	NE	OMAHA NAT	2 2	17,325 17,325	14,521 14,521	2 2	17,325 17,325	14,521 14,521
HC GROUP TOTALS										
0972	NEVADA NATIONAL CO. NEVADA NB	NEVADA	IA	OMAHA NAT	1 1	30,787 30,787	27,835 27,835	1 1	30,787 30,787	27,835 27,835
HC GROUP TOTALS										
2791	OAKLAND FINANCIAL, INC. FARMERS & MERCHANTS NB 0	OAKLAND	NE	OMAHA NAT	1 1	18,723 18,723	16,817 16,817	1 1	18,723 18,723	16,817 16,817
HC GROUP TOTALS										
2578	OMAHA STATE CORPORATION OMAHA ST BK	OMAHA	NE	OMAHA NM	3 3	46,726 46,726	42,534 42,534	3 3	46,726 46,726	42,534 42,534
HC GROUP TOTALS										
8772 0922 8772	PARK FOREST HOLDINGS, INC. PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST PARK FOREST HOLDINGS, INC.	INC. PARK FOREST	IL	OMAHA PARK FOREST NM OMAHA	1 1	76,370 76,370	69,022 69,022	1 1	76,370 76,370	69,022 69,022
HC GROUP TOTALS										



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	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0599	PRAGUE COMPANY BANK OF PRAGUE	PRAGUE	NE	OMAHA NM	1	7,937	1	7,937	6,890
	HC GROUP TOTALS				1	7,937	1	7,937	6,890
2463	RAINWOOD CORPORATION VALLEY ST BK	ROCK VALLEY	IA	OMAHA NM	4	29,647	4	29,647	26,723
	HC GROUP TOTALS				4	29,647	4	29,647	26,723
1241	SOUTHROADS CAPITAL CO. TRI COUNTY B&TC	BELLEVUE	NE	OMAHA NM	2	12,375	2	12,375	9,852
	HC GROUP TOTALS				2	12,375	2	12,375	9,852
1515	SOUTHWEST BAN CORPORATION SOUTHWEST B&TC OF OMAHA	OMAHA	NE	OMAHA NM	3	105,713	3	105,713	96,011
	HC GROUP TOTALS				3	105,713	3	105,713	96,011
7582	ST. ANTHONY BANCORPORATION, INC. ST ANTHONY NB	ST ANTHONY	MN	OMAHA NAT	1	72,154	1	72,154	63,760
	HC GROUP TOTALS				1	72,154	1	72,154	63,760
7481	STURM INVESTMENT, INC. UNION NB OF MACOMB	MACOMB	IL	OMAHA NAT	4	64,998	4	64,998	52,645
	HC GROUP TOTALS				4	64,998	4	64,998	52,645

OMAHA	NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM	DOMES.	DOMES.	CON	CONS.	CONS.
	NAME AND LOCATION OF SUBSIDIARY BANK			OFF	ASSETS	DEPOS	OFF	ASSETS	DEPOS
					\$1000	\$1000		\$1000	\$1000
7214	THE LAURITZEN CORPORATION		OMAHA						
	WASHINGTON COUNTY BK	BLAIR	NE NM	1	75,498	62,581	1	75,498	62,581
	FARMERS & MERCHANTS ST	BLOOMFIELD	NE NM	2	30,325	27,198	2	30,325	27,198
	BURT COUNTY ST BK	TEKAMAH	NE NM	1	28,384	25,724	1	28,384	25,724
	HARLAN COUNTY BK	ALMA	NE NM	1	23,136	20,690	1	23,136	20,690
	FARMERS SVG BK	SHELBY	IA NM	1	21,930	19,446	1	21,930	19,446
	EMERSON ST BK	EMERSON	IA NM	1	11,413	10,213	1	11,413	10,213
	HC GROUP TOTALS			7	190,686	165,852	7	190,686	165,852
1682	UNITED ROCK CONSTRUCTION, INC.		OMAHA						
	SECURITY NB OF SUPERIOR	SUPERIOR	NE NAT	1	28,072	24,900	1	28,072	24,900
	HC GROUP TOTALS			1	28,072	24,900	1	28,072	24,900
4250	WEST GATE BANSHARES, INC.		OMAHA						
	WEST GATE BK	LINCOLN	NE NM	2	14,197	13,046	2	14,197	13,046
	HC GROUP TOTALS			2	14,197	13,046	2	14,197	13,046
5571	WILLIAMSBURG HOLDING COMPANY		OMAHA						
	SECURITY SVG BK	WILLIAMSBURG	IA NM	1	17,631	15,928	1	17,631	15,928
	HC GROUP TOTALS			1	17,631	15,928	1	17,631	15,928
1660	304 CORPORATION		OMAHA						
	MID CITY BK INC	OMAHA	NE NM	3	52,818	46,480	3	52,818	46,480
	HC GROUP TOTALS			3	52,818	46,480	3	52,818	46,480

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1624	BBJ, INCORPORATED FIRST NB IN ORD	ORD NAT	2	50,559	46,649	2	50,559	46,649
	HC GROUP TOTALS		2	50,559	46,649	2	50,559	46,649
4266	FIRST UNITED BANCSHARES, INC. MCDONALD ST BK	ORD SM	3	39,980	36,350	3	39,980	36,350
	HC GROUP TOTALS		3	39,980	36,350	3	39,980	36,350
4167	MID-NEBRASKA BANCSHARES, INC. NEBRASKA ST BK	ORD NM	1	30,095	27,236	1	30,095	27,236
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW ST BK	BROKEN BOW NM	1	30,902	28,199	1	30,902	28,199
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES ST BK	WOLBACH NM	1	4,459	3,972	1	4,459	3,972
4167	MID-NEBRASKA BANCSHARES, INC.	ORD			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	65,456	59,407	3	65,456	59,407
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA	OSCEOLA NAT	1	22,093	19,286	1	22,093	19,286
1782	ARCHER, INC.	PALMER			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	22,093	19,286	1	22,093	19,286
1489	O & F CATTLE COMPANY NEBRASKA ST BK	OSHKOSH NM	1	22,007	19,341	1	22,007	19,341
	HC GROUP TOTALS		1	22,007	19,341	1	22,007	19,341

OSMOND		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
3198	FIRST OSMOND CORPORATION OSMOND ST BK	OSMOND	OSMOND NM	1	13,696	12,309	1	13,696	12,309
	HC GROUP TOTALS			1	13,696	12,309	1	13,696	12,309
6718	FIRST OVERTON BANCORP BANK OF OVERTON	OVERTON	OVERTON NM	1	3,836	3,485	1	3,836	3,485
	HC GROUP TOTALS			1	3,836	3,485	1	3,836	3,485
8601	OXFORD AGENCY, WNC. SECURITY ST BK	OXFORD	OXFORD NM	1	12,263	11,564	1	12,263	11,564
	HC GROUP TOTALS			1	12,263	11,564	1	12,263	11,564
2334	ABILENE COMPANY ABILENE FIRST NB	ABILENE	PALMER NAT	2	31,182	28,414	2	31,182	28,414
	HC GROUP TOTALS			2	31,182	28,414	2	31,182	28,414
1782	ARCHER, INC.	OSCEOLA	PALMER OSCEOLA NAT PALMER	1	22,093	19,286	1	22,093	19,286
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA								
1782	ARCHER, INC.								
	HC GROUP TOTALS			1	22,093	19,286	1	22,093	19,286
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CY	CENTRAL CITY	PALMER NAT	1	25,695	23,040	1	25,695	23,040
	HC GROUP TOTALS			1	25,695	23,040	1	25,695	23,040

PALMER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1662	CLARKE, INC. BANK OF PAPIILLION	PAPIILLION	NE PALMER NM	3	42,530	3	42,530	39,256
	HC GROUP TOTALS			3	42,530	3	42,530	39,256
0596	DAWSON CORPORATION FARMERS ST B&TC	LEXINGTON	NE PALMER NM	2	36,148	2	36,148	32,793
7148	FIRST SVG CO OF LXNGTON THE MITCH CORPORATION	LEXINGTON	NE NM	1	1,895	1	1,895	1,614
0596	FIRST NB IN MITCHELL DAWSON CORPORATION	MITCHELL	NE NAT PALMER	2	29,594	2	29,594	27,123
	HC GROUP TOTALS			5	67,637	5	67,637	61,530
1659	DINSDALE BROS., INC. FIRST NB OF WISNER	WISNER	NE PALMER NAT	1	18,881	1	18,881	16,728
	HC GROUP TOTALS			1	18,881	1	18,881	16,728
1665	GREEN TOP, INC.							
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY	SHELBY	NE PALMER SHELBY NAT PALMER	1	12,084	1	12,084	10,879
1665	GREEN TOP, INC.							
	HC GROUP TOTALS			1	12,084	1	12,084	10,879
8463	FIRST FINANCIAL SAVINGS CORPORATION BRENTWOOD BK	LA VISTA	NE PAPIILLION NM	1	4,166	1	4,166	3,880
	HC GROUP TOTALS			1	4,166	1	4,166	3,880

PAXTON		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		
8146	BEVERIDGE BANCSHARES, INC. BANK OF PAXTON	PAXTON	NE NM	1	8,527	1	8,527	7,516	1	7,516
	HC GROUP TOTALS			1	8,527	1	8,527	7,516	1	7,516
3249	PENDER STATE CORPORATION PENDER ST BK	PENDER	NE NM	1	33,545	1	33,545	29,283	1	29,283
	HC GROUP TOTALS			1	33,545	1	33,545	29,283	1	29,283
1685	PIERCE CORPORATION CONES ST BK	PIERCE	NE NM	2	30,626	2	30,626	27,782	2	27,782
	HC GROUP TOTALS			2	30,626	2	30,626	27,782	2	27,782
6154	PLAINVEIW HOLDING CO. PLAINVIEW NB	PLAINVIEW	NE NAT	1	35,256	1	35,256	30,914	1	30,914
	HC GROUP TOTALS			1	35,256	1	35,256	30,914	1	30,914
4195	CASS COUNTY STATE COMPANY CASS COUNTY BK	PLATTSMOUTH	NE NM	2	11,521	2	11,521	10,531	2	10,531
	HC GROUP TOTALS			2	11,521	2	11,521	10,531	2	10,531
6872	PLYMOUTH INVESTMENT COMPANY FARMERS ST BK	PLYMOUTH	NE NM	1	7,995	1	7,995	7,002	1	7,002
	HC GROUP TOTALS			1	7,995	1	7,995	7,002	1	7,002

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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
1443	K.L. AND D.M., INC. CITIZENS ST BK	POLK	NE	POLK NM	1	8,088	1	8,088	7,312
	HC GROUP TOTALS				1	8,088	1	8,088	7,312
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	DONIPHAN	NE	RAVENNA NM	1	21,418	1	21,418	19,228
	HC GROUP TOTALS				1	21,418	1	21,418	19,228
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BK	RAVENNA	NE	RAVENNA NM	1	29,374	1	29,374	25,907
	HC GROUP TOTALS				1	29,374	1	29,374	25,907
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BK	ORLEANS	NE	RED CLOUD NM	1	12,043	1	12,043	10,677
	HC GROUP TOTALS				1	12,043	1	12,043	10,677
6977	COMMERCIAL STATE HOLDING COMPANY, INC. COMMERCIAL ST BK	REPUBLICAN CITY	NE	REPUBLICAN CITY NM	1	14,610	1	14,610	12,462
	HC GROUP TOTALS				1	14,610	1	14,610	12,462
2133	ROSELAND STATE COMPANY ROSELAND ST BK	ROSELAND	NE	ROSELAND NM	1	12,056	1	12,056	11,302
	HC GROUP TOTALS				1	12,056	1	12,056	11,302

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE RUSHVILLE	NE	RUSHVILLE NAT	1	32,044	NE	27,500	1	32,044	27,500
	HC GROUP TOTALS			1	32,044		27,500	1	32,044	27,500
1689	DECATUR AGENCY COMPANY CITIZENS ST BK DECATUR	NE	SCHUYLER NM	1	6,185	NE	5,635	1	6,185	5,635
	HC GROUP TOTALS			1	6,185		5,635	1	6,185	5,635
4558	EMERSON FIRST NATIONAL COMPANY FIRST NB OF EMERSON EMERSON	NE	SCHUYLER NAT	1	15,136	NE	12,908	1	15,136	12,908
	HC GROUP TOTALS			1	15,136		12,908	1	15,136	12,908
0557	FNS, INC. FIRST NB SCHUYLER	NE	SCHUYLER NAT	2	42,097	NE	38,792	2	42,097	38,792
	HC GROUP TOTALS			2	42,097		38,792	2	42,097	38,792
6838	PLATTE VALLEY NATIONAL COMPANY, INC. PLATTE VALLEY NB COLUMBUS	NE	SCHUYLER NAT	1	11,020	NE	9,862	1	11,020	9,862
	HC GROUP TOTALS			1	11,020		9,862	1	11,020	9,862
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY VALLEY	NE	SCHUYLER SM	1	12,239	NE	11,125	1	12,239	11,125
	HC GROUP TOTALS			1	12,239		11,125	1	12,239	11,125



## SCOTTSBLUFF

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2878	FIRST STATE BANCSHARES, INC. FIRST ST BK SCOTTSBLUFF	NE	SCOTTSBLUFF NM	1	46,582	1	46,582	41,998
	HC GROUP TOTALS			1	46,582	1	46,582	41,998
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE	SCOTTSBLUFF NAT	3	129,030	3	129,030	112,128
	HC GROUP TOTALS			3	129,030	3	129,030	112,128
2431	SCRIBNER BANSHARES, INC. SCRIBNER BK SCRIBNER	NE	SCRIBNER NM	2	31,327	2	31,327	28,210
	HC GROUP TOTALS			2	31,327	2	31,327	28,210
3442	CATTLE CROSSING, INC. CATTLE NB OF SEWARD SEWARD	NE	SEWARD NAT	2	50,648	2	50,648	44,926
	HC GROUP TOTALS			2	50,648	2	50,648	44,926
4021	JONES NATIONAL CORPORATION JONES NB&TC SEWARD SEWARD	NE	SEWARD NAT	1	75,201	1	75,201	67,503
	HC GROUP TOTALS			1	75,201	1	75,201	67,503
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY SHELBY	NE	SHELBY NAT	1	12,084	1	12,084	10,879
1665	GREEN TOP, INC.		PALMER					
	HC GROUP TOTALS			1	12,084	1	12,084	10,879

SHELTON		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	
1774	SHELTON ENTERPRISES, INC. FIRST ST BK	SHELTON	NE SHELTON NM	1	15,253	13,327	15,253	13,327	
	HC GROUP TOTALS			1	15,253	13,327	15,253	13,327	
7495	SHICKLEY STATE COMPANY SHICKLEY ST BK	SHICKLEY	NE SHICKLEY NM	1	10,736	9,594	10,736	9,594	
	HC GROUP TOTALS			1	10,736	9,594	10,736	9,594	
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NB OF SIDNEY	SIDNEY	NE SIDNEY NAT	2	57,163	53,039	57,163	53,039	
	HC GROUP TOTALS			2	57,163	53,039	57,163	53,039	
8155	FIRST NEBRASKA BANCS, INC. FIRST NB - SIDNEY	SIDNEY	NE SIDNEY NAT	1	6,991	5,933	6,991	5,933	
	HC GROUP TOTALS			1	6,991	5,933	6,991	5,933	
4168	SIDNEY NATIONAL CORPORATION SIDNEY NB	SIDNEY	NE SIDNEY NAT	1	31,324	27,557	31,324	27,557	
	HC GROUP TOTALS			1	31,324	27,557	31,324	27,557	
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE SILVER CREEK NM	1	8,502	7,603	8,502	7,603	
6639	CLARK BANCSHARES, INC.		NE CLARKS	1	8,502	7,603	8,502	7,603	
	HC GROUP TOTALS			1	8,502	7,603	8,502	7,603	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2375	BUYA CORP. WAKEFIELD NB	WAKEFIELD	NE	SOUTH SIOUX CITY NAT	1	NE	18,071	16,442	1	18,071	16,442
	HC GROUP TOTALS				1		18,071	16,442	1	18,071	16,442
6073	ROBUCK INC. STATE SVG BK	ONAWA	IA	SOUTH SIOUX CITY NM	2	NE	7,604	6,839	2	7,604	6,839
	HC GROUP TOTALS				2		7,604	6,839	2	7,604	6,839
0269	Y. B. CORPORATION NEBRASKA ST BK	SOUTH SIOUX CITY	NE	SOUTH SIOUX CITY NM	2	NE	33,482	30,817	2	33,482	30,817
	HC GROUP TOTALS				2		33,482	30,817	2	33,482	30,817
2470	SPALDING CITY CORP. SPALDING CITY BK	SPALDING	NE	SPALDING NM	1	NE	13,692	12,039	1	13,692	12,039
	HC GROUP TOTALS				1		13,692	12,039	1	13,692	12,039
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD ST BK	SPRINGFIELD	NE	SPRINGFIELD NM	1	NE	10,230	9,252	1	10,230	9,252
	HC GROUP TOTALS				1		10,230	9,252	1	10,230	9,252
2315	SPRINGVIEW BANCORPORATION FIRST NB OF SPRINGVIEW	SPRINGVIEW	NE	SPRINGVIEW NAT	1	NE	10,281	9,347	1	10,281	9,347
	HC GROUP TOTALS				1		10,281	9,347	1	10,281	9,347

ST. EDWARD		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	
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD ST EDWARD	NE	ST. EDWARD NM	1	15,203	NE 12,981	1	15,203	12,981
	HC GROUP TOTALS			1	15,203	12,981	1	15,203	12,981
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK		ST. JOSEPH NM	2	30,251	NE 27,672	2	30,251	27,672
2699	WEST POINT BANCORP., INC. SOUTH SIOUX CITY	NE	ST. JOSEPH			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	30,251	27,672	2	30,251	27,672
1586	STAMFORD BANCO, INC. STAMFORD BK		STAMFORD NM	1	13,741	NE 12,363	1	13,741	12,363
	HC GROUP TOTALS			1	13,741	12,363	1	13,741	12,363
7470	EBERLY INVESTMENT CO. STANTON NB		STANTON NAT	2	16,063	NE 14,456	2	16,063	14,456
	HC GROUP TOTALS			2	16,063	14,456	2	16,063	14,456
3144	FIRST NATIONAL STANTON CORP. FIRST NB OF STANTON		STANTON NAT	1	15,652	NE 14,104	1	15,652	14,104
	HC GROUP TOTALS			1	15,652	14,104	1	15,652	14,104
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON		STAPLETON NM	1	5,781	NE 5,262	1	5,781	5,262
	HC GROUP TOTALS			1	5,781	5,262	1	5,781	5,262

STRATTON

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		
2768	STRATTON AGENCY, INC. COMMERCIAL BK STRATTON	NE	STRATTON NM	1	11,320	NE	10,449	1	11,320	10,449
	HC GROUP TOTALS			1	11,320		10,449	1	11,320	10,449
6978	STROMBURG FINANCIAL SERVICES INC. STROMSBURG BK STROMSBURG	NE	STROMSBURG NM	1	17,510	NE	15,377	1	17,510	15,377
	HC GROUP TOTALS			1	17,510		15,377	1	17,510	15,377
3131	TRI-COUNTY COMPANY TRI COUNTY BK STUART	NE	STUART NM	1	18,743	NE	16,839	1	18,743	16,839
	HC GROUP TOTALS			1	18,743		16,839	1	18,743	16,839
2046	F.S.B., INC. FARMERS ST B&TC OF SUPERIOR	NE	SUPERIOR SM	1	34,376	NE	31,131	1	34,376	31,131
	HC GROUP TOTALS			1	34,376		31,131	1	34,376	31,131
1476	HARDY INSURANCE AGENCY, INC. HARDY ST BK HARDY	NE	SUPERIOR NM	1	7,113	NE	6,288	1	7,113	6,288
	HC GROUP TOTALS			1	7,113		6,288	1	7,113	6,288
2725	SUTTON AGENCY, INC. CITY ST BK SUTTON	NE	SUTTON NM	1	16,879	NE	14,979	1	16,879	14,979
	HC GROUP TOTALS			1	16,879		14,979	1	16,879	14,979

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		
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON	NE	SWANTON NM	1	5,657	NE 5,147	1	5,657	5,147
	HC GROUP TOTALS				1	5,657	5,147	1	5,657	5,147
3193	SYRACUSE AGENCY, INC. FIRST NB&TC SYRACUSE	SYRACUSE	NE	SYRACUSE NAT	1	35,047	NE 31,935	1	35,047	31,935
	HC GROUP TOTALS				1	35,047	31,935	1	35,047	31,935
1746	DU ROC INVESTMENT COMPANY STATE BK OF DU BOIS	DU BOIS	NE	TABLE ROCK NM	1	2,190	NE 1,692	1	2,190	1,692
	HC GROUP TOTALS				1	2,190	1,692	1	2,190	1,692
4555	BURCHARD BANKSHARES, INC. STATE BK OF BURCHARD	BURCHARD	NE	TECUMSEH NM	1	3,723	NE 3,396	1	3,723	3,396
	HC GROUP TOTALS				1	3,723	3,396	1	3,723	3,396
3807	STERLING BANKSHARES, INC. BANK OF STERLING	STERLING	NE	TECUMSEH NM	1	8,580	NE 7,945	1	8,580	7,945
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE	OMAHA NAT	1	40,412	NE 36,708	1	40,412	36,708
3807	STERLING BANKSHARES, INC.			TECUMSEH			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	48,992	44,653	2	48,992	44,653
3806	TECUMSEH BANCSHARES, INC. FIRST NB OF WAHOO JOHNSON COUNTY BK	WAHOO TECUMSEH	NE NE	TECUMSEH NAT SM	1 1	40,412 20,173	NE 36,708 19,384	1 1	40,412 20,173	36,708 19,384
	HC GROUP TOTALS				2	60,585	56,092	2	60,585	56,092

TEKEMAH		NE		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		
1705	TEKAMAH AGENCY COMPANY FIRST NB OF TEKAMAH	TEKAMAH	NE	TEKEMAH NAT	1	21,166	20,228	1	21,166	20,228
	HC GROUP TOTALS				1	21,166	20,228	1	21,166	20,228
3347	THEDFORD BANSHARES, INC. CITIZENS ST BK	THEDFORD	NE	THEDFORD NM	1	10,271	9,043	1	10,271	9,043
	HC GROUP TOTALS				1	10,271	9,043	1	10,271	9,043
1469	TILDEN ENTERPRISES, INC. TILDEN BK	TILDEN	NE	TILDEN NM	1	22,962	20,704	1	22,962	20,704
	HC GROUP TOTALS				1	22,962	20,704	1	22,962	20,704
3042	TRELECO, INC. STATE BK OF TRENTON	TRENTON	NE	TRENTON NM	1	11,841	10,453	1	11,841	10,453
	HC GROUP TOTALS				1	11,841	10,453	1	11,841	10,453
6510	FIRST NATIONAL UTICA COMPANY FIRST NB OF UTICA	UTICA	NE	UTICA NAT	1	15,386	12,850	1	15,386	12,850
	HC GROUP TOTALS				1	15,386	12,850	1	15,386	12,850
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE	NE	VALENTINE NM	1	33,736	30,758	1	33,736	30,758
	HC GROUP TOTALS				1	33,736	30,758	1	33,736	30,758

VALPARAISO		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
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BK	VALPARAISO	NE	1	20,488	18,100	1	20,488	18,100
	HC GROUP TOTALS			1	20,488	18,100	1	20,488	18,100
1590	NEBANCO, INC. FARMERS ST BK	WALLACE	NE	1	10,231	9,378	1	10,231	9,378
	HC GROUP TOTALS			1	10,231	9,378	1	10,231	9,378
2384	FNB INSURANCE AGENCY INC. FIRST NB OF WALTHILL	WALTHILL	NE	1	16,033	14,336	1	16,033	14,336
	HC GROUP TOTALS			1	16,033	14,336	1	16,033	14,336
1520	WAUSA BANSHARES, INC. COMMERCIAL ST BK	WAUSA	NE	1	17,226	15,670	1	17,226	15,670
	HC GROUP TOTALS			1	17,226	15,670	1	17,226	15,670
2279	FIRST NATIONAL AGENCY, INC. FIRST NB OF WAYNE	WAYNE	NE	2	28,839	26,302	2	28,839	26,302
	HC GROUP TOTALS			2	28,839	26,302	2	28,839	26,302
0485	OWENS INVESTMENT COMPANY NEBRASKA ST BK	WEEPING WATER	NE	1	12,989	11,434	1	12,989	11,434
	HC GROUP TOTALS			1	12,989	11,434	1	12,989	11,434



WEST POINT

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	
8607	NATIONWIDE BANKSHARES, INC. CHARTER WEST NB WEST POINT	NE	WEST POINT NAT	1	7,157	NE	6,231	7,157	6,231
	HC GROUP TOTALS			1	7,157		6,231	7,157	6,231
2558	WILBER CO. SALINE ST BK WILBER	NE	WILBER NM	1	24,324	NE	22,332	24,324	22,332
	HC GROUP TOTALS			1	24,324		22,332	24,324	22,332
6271	WINSIDE BANCSHARES, INC. WINSIDE ST BK WINSIDE	NE	WINSIDE NM	1	12,626	NE	10,971	12,626	10,971
	HC GROUP TOTALS			1	12,626		10,971	12,626	10,971
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER WISNER	NE	WISNER NAT	1	15,757	NE	14,371	15,757	14,371
	HC GROUP TOTALS			1	15,757		14,371	15,757	14,371
3428	LEIGH CORPORATION BANK OF LEIGH LEIGH	NE	WISNER NM	1	5,869	NE	5,302	5,869	5,302
	HC GROUP TOTALS			1	5,869		5,302	5,869	5,302
5672	THE NORTHERN CORPORATION NORTHERN BK OMAHA	NE	WISNER NM	2	63,521	NE	57,648	63,521	57,648
	HC GROUP TOTALS			2	63,521		57,648	63,521	57,648

WOLBACH		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	
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES ST BK WOLBACH	NE WOLBACH NM	1	4,459	3,972	1	4,459	3,972	
4167	MID-NEBRASKA BANCSHARES, INC.	ORD			NE CONTROLS THIS GROUP				
HC GROUP TOTALS			1	4,459	3,972	1	4,459	3,972	
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER WOOD RIVER	NE WOOD RIVER NM	1	22,806	19,505	1	22,806	19,505	
HC GROUP TOTALS			1	22,806	19,505	1	22,806	19,505	
0575	FIRST YORK BAN CORP. FIRST NB OF YORK YORK	NE YORK NAT	6	116,914	105,141	6	116,914	105,141	
HC GROUP TOTALS			6	116,914	105,141	6	116,914	105,141	
2163	YORK STATE COMPANY YORK ST B&TC YORK GRESHAM ST BK GRESHAM	NE YORK NM NE NM	3 1	64,557 3,431	57,176 3,098	3 1	64,557 3,431	57,176 3,098	
HC GROUP TOTALS			4	67,988	60,274	4	67,988	60,274	
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK HIDALGO	TX CARSON CITY NM	1	67,731	61,971	1	67,731	61,971	
3848	BOTTOM INTERESTS, INC.	HIDALGO			TX CONTROLS THIS GROUP				
HC GROUP TOTALS			1	67,731	61,971	1	67,731	61,971	
5783	AMERICAN BANCORP OF NEVADA AMERICAN BK OF COMMERCE LAS VEGAS	NV LAS VEGAS NM	3	65,546	56,698	3	65,546	56,698	
HC GROUP TOTALS			3	65,546	56,698	3	65,546	56,698	

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		
5763	VALLEY CAPITAL CORPORATION VALLEY BK OF NEVADA LAS VEGAS	NV	LAS VEGAS SM	39	1,236,702	NV	974,198	39	1,236,702	974,198
	HC GROUP TOTALS			39	1,236,702		974,198	39	1,236,702	974,198
7528	NEVADA FIRST DEVELOPMENT CORPORATION NEVADA FIRST THRIFT RENO NEVADA FIRST BK NEVADA	NV NV	RENO NM NM	22 1	113,914 12,910	NV	101,247 10,914	22 1	113,914 12,910	101,247 10,914
	HC GROUP TOTALS			23	126,824		112,161	23	126,824	112,161
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BK CHARLESTOWN PEOPLES NB OF LITTLETON LITTLETON	NH NH	CHARLESTOWN NM NAT	4 2	41,380 15,143	NH	38,315 14,047	4 2	41,380 15,143	38,315 14,047
	HC GROUP TOTALS			6	56,523		52,362	6	56,523	52,362
8615	FIRST COLEBROOK BANCORP, INC. FIRST COLEBROOK BK COLEBROOK	NH	COLEBROOK NM	1	40,300	NH	36,020	1	40,300	36,020
	HC GROUP TOTALS			1	40,300		36,020	1	40,300	36,020
7421	NEW HAMPSHIRE SAVINGS BANK CORP. NEW HAMPSHIRE SVG BK CONCORD ROCKINGHAM COUNTY TC SALEM	NH NH	CONCORP NM NM	8 2	661,838 64,773	NH	500,890 58,246	8 2	661,838 64,773	500,890 58,246
	HC GROUP TOTALS			10	726,611		559,136	10	726,611	559,136
6684	CORNERSTONE FINANCIAL CORPORATION DERRYBANK DERRY	NH	DERRY NM	6	80,349	NH	73,838	6	80,349	73,838
	HC GROUP TOTALS			6	80,349		73,838	6	80,349	73,838

FARMINGTON		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	
7890	NORTH AMERICAN BANK CORPORATION FARMINGTON NAT & SVG BK FARMINGTON	NH	FARMINGTON NAT	2	60,603	NH 53,386	2	60,603	53,386
	HC GROUP TOTALS			2	60,603	53,386	2	60,603	53,386
8312	VILLAGE FINANCIAL CORPORATION VILLAGE B&TC GILFORD	NH	GILFORD NM	1	18,168	NH 16,733	1	18,168	16,733
	HC GROUP TOTALS			1	18,168	16,733	1	18,168	16,733
9032	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB HANOVER	NH	HANOVER NAT	5	122,721	NH 100,914	5	122,721	100,914
0023	INDIAN HEAD BANKS, INC.		NASHUA			NH CONTROLS THIS GROUP			
	HC GROUP TOTALS			5	122,721	100,914	5	122,721	100,914
2604	UNITED BANKS CORPORATION HANOVER B&TC HANOVER	NH	HANOVER NM	4	42,484	NH 33,894	4	42,484	33,894
	HC GROUP TOTALS			4	42,484	33,894	4	42,484	33,894
7704	SAVER'S BANCORP, INC. SAVERS BK LITTLETON	NH	LITTLETON NM	7	353,461	NH 286,281	7	353,461	286,281
	BELKNAP B&TC BELMONT	NH	SM	3	46,748	43,203	3	46,748	43,203
	NORTH COUNTRY BK BERLIN	NH	NM	1	28,456	25,677	1	28,456	25,677
	HC GROUP TOTALS			11	428,665	355,161	11	428,665	355,161
7165	AMOSKEAG BANK SHARES, INC. AMOSKEAG SVG BK MANCHESTER	NH	MANCHESTER NM	9	820,525	NH 623,227	9	820,525	623,227
	AMOSKEAG NB&TC MANCHESTER	NH	NAT	11	218,757	191,030	11	218,757	191,030

## 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
7165	AMOSKEAG BANK SHARES, INC. BANK MERIDAN NA SOUHEGAN NB OF MILFORD	HAMPTON MILFORD	NH NH	NAT NAT	MANCHESTER	NH		
			5	97,964	88,638	5	97,964	88,638
			6	95,248	88,386	6	95,248	88,386
	HC GROUP TOTALS		31	1,232,494	991,281	31	1,232,494	991,281
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA STRAFFORD NB BRISTOL BK	MANCHESTER DOVER BRISTOL	NH NH NH	NAT NAT SM	MANCHESTER	NH		
			17	471,672	385,746	17	471,672	385,746
			4	71,873	65,374	4	71,873	65,374
			1	24,574	22,560	1	24,574	22,560
	HC GROUP TOTALS		22	568,119	473,680	22	568,119	473,680
0308	BANKEAST CORPORATION BANKEAST BANKEAST SVG B&TC	MANCHESTER ROCHESTER	NH NH	NM NM	MANCHESTER	NH		
			17	451,017	400,493	17	451,017	400,493
			12	342,648	290,206	12	342,648	290,206
	HC GROUP TOTALS		29	793,665	690,699	29	793,665	690,699
0200	FIRST NH BANKS, INC. MERCHANTS NB MANCHESTER CONCORD NB EXETER BKG CO PLYMOUTH GUARANTY SVG BK LACONIA PEOPLES NB&TC FIRST NEW HAMPSHIRE BK WOLFEBORO NB BEDFORD BK WHITE MOUNTAIN NB OF GRANITE ST NB NORTH COUNTRY BK	MANCHESTER CONCORD EXETER PLYMOUTH LACONIA LEBANON WOLFEBORO BEDFORD NORTH CONWAY SOMERSWORTH BERLIN	NH NH NH NH NH NH NH NH NH NH NH	NAT NAT NM NM NAT NM NAT NM NAT NAT NM	MANCHESTER	NH		
			6	306,289	250,590	6	306,289	250,590
			6	216,082	179,630	6	216,082	179,630
			6	155,015	142,229	6	155,015	142,229
			4	120,544	109,419	4	120,544	109,419
			7	112,849	103,100	7	112,849	103,100
			7	99,997	83,271	7	99,997	83,271
			3	86,357	79,551	3	86,357	79,551
			3	78,936	64,526	3	78,936	64,526
			3	69,526	64,330	3	69,526	64,330
			5	59,235	53,051	5	59,235	53,051
			1	28,456	25,677	1	28,456	25,677
	HC GROUP TOTALS		51	1,333,286	1,155,374	51	1,333,286	1,155,374

MEREDITH		NH		PAGE 747					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7964	BAY POINT BANCORP, INC. MEREDITH B&TC	MEREDITH	NH NM	3	23,812	20,750	3	23,812	20,750
HC GROUP TOTALS				3	23,812	20,750	3	23,812	20,750
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB INDIAN HEAD B&TC INDIAN HEAD BK - NORTH INDIAN HEAD NB OF KEENE	NASHUA PORTSMOUTH LITTLETON KEENE	NH NAT NM NM NAT	17 12 10 5	666,874 267,039 172,356 120,317	546,627 234,404 158,810 97,676	17 12 10 5	666,874 267,039 172,356 120,317	546,627 234,404 158,810 97,676
9032	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB	HANOVER	NH NAT	5	122,721	100,914	5	122,721	100,914
0023	INDIAN HEAD BANKS, INC.	NASHUA	NH	CONTROLS THIS GROUP					
HC GROUP TOTALS				49	1,349,307	1,138,431	49	1,349,307	1,138,431
7615	NTC CORP. NASHUA TC	NASHUA	NH NM	6	264,499	242,590	6	264,499	242,590
HC GROUP TOTALS				6	264,499	242,590	6	264,499	242,590
5728	BANKCORE, INC. NORTH CONWAY BK	NORTH CONWAY	NH NM	4	73,736	62,819	4	73,736	62,819
HC GROUP TOTALS				4	73,736	62,819	4	73,736	62,819
7031	PROFILE FINANCIAL CORPORATION PLAISTOW B&TC	PLAISTOW	NH NM	5	57,715	53,881	5	57,715	53,881
HC GROUP TOTALS				5	57,715	53,881	5	57,715	53,881

PLYMOUTH		NH		PAGE 748						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8858	PEMI BANCORP, INC. PEMIGEWASSET NB OF PLYMOUTH PLYMOUTH	NH	PLYMOUTH NAT			NH				
				3	41,562	38,012	3	41,562	38,012	
	HC GROUP TOTALS			3	41,562	38,012	3	41,562	38,012	
7665	FIRST COASTAL BANKS, INC. FIRST NB OF PORTSMOUTH PORTSMOUTH	NH	PORTSMOUTH NAT			NH				
				6	169,955	147,966	6	169,955	147,966	
	HC GROUP TOTALS			6	169,955	147,966	6	169,955	147,966	
7814	INDEPENDENCE BANCORP, INC. INDEPENDENCE BK OF NJ ALLENDALE	NJ	ALLENDALE NM			NJ				
				5	89,486	83,212	5	89,486	83,212	
	HC GROUP TOTALS			5	89,486	83,212	5	89,486	83,212	
4881	PEOPLES BANCORP PEOPLES BANK NA BELLEVILLE	NJ	BELLEVILLE NAT			NJ				
				14	275,736	243,314	14	275,736	243,314	
	HC GROUP TOTALS			14	275,736	243,314	14	275,736	243,314	
7266	B.M.J. FINANCIAL CORP. BANK OF MID-JERSEY MOUNT HOLLY ST BK BORDENTOWN TWP MT HOLLY TWP	NJ NJ	BORDENTOWN SM NM			NJ				
				10	286,905	251,900	10	286,905	251,900	
				3	81,267	74,773	3	81,267	74,773	
	HC GROUP TOTALS			13	368,172	326,673	13	368,172	326,673	
6540	HIGH POINT FINANCIAL CORPORATION NATIONAL BK OF SUSSEX CTY BRANCHVILLE	NJ	BRANCHVILLE NAT			NJ				
				9	137,981	123,282	9	137,981	123,282	
	HC GROUP TOTALS			9	137,981	123,282	9	137,981	123,282	

## BRIDGETON

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
7548	SOUTHERN JERSEY BANCORP FARMERS & MERCHANTS NAT BANK BRIDGETON	NJ NAT	10	166,789	153,374	10	166,789	153,374
	HC GROUP TOTALS		10	166,789	153,374	10	166,789	153,374
6482	ULTRA BANCORPORATION FIRST NB OF CENTRAL JERSEY PEOPLES NB CTRL JERSEY	NJ NAT NJ NAT	20 9	704,692 209,649	647,959 184,991	20 9	704,692 209,649	647,959 184,991
	HC GROUP TOTALS		29	914,341	832,950	29	914,341	832,950
6659	VALLEY NATIONAL BANCORP VALLEY NB FIRST NB&TC KEARNEY	NJ NAT NJ NAT	17 8	1,151,190 221,641	1,040,386 197,956	17 8	1,151,190 221,641	1,040,386 197,956
	HC GROUP TOTALS		25	1,372,831	1,238,342	25	1,372,831	1,238,342
6932	UNITED COUNTIES BANCORPORATION UNITED COUNTIES TC	NJ SM	30	977,867	837,710	30	977,867	837,710
	HC GROUP TOTALS		30	977,867	837,710	30	977,867	837,710
0395	ADWILDON CORPORATION							
8820	MIDLAND BANCORPORATION MIDLAND B&TC	NJ NM	13	250,392	230,147	13	250,392	230,147
0395	ADWILDON CORPORATION							
	HC GROUP TOTALS		13	250,392	230,147	13	250,392	230,147
0111	MIDLANTIC BANKS INC. MIDLANTIC NB	NJ NAT	55	3,295,638	2,301,461	56	3,461,305	2,455,918



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0111	MIDLANTIC BANKS INC. MIDLANTIC NB /NORTH HERITAGE BK NA MIDLANTIC NB SOUTH MIDLANTIC NB MERCHANTS MIDLANTIC NB CRANBURY MIDLANTIC NB SUSSEX & ME MIDLANTIC NB/UNION TR MIDLANTIC NB&TC FL MIDLANTIC OVERSEAS LTD	WEST PATERSON MONROE TWP HADDONFIELD NEPTUNE TWP CRANBURY NEWTON WILDWOOD FORT LAUDERDALE EDISON	NJ NJ NJ NJ NJ NJ NJ FL NJ	EDISON NAT NAT NAT NAT NAT NAT NAT NM	61 95 32 25 4 7 6 1 1	2,359,483 2,180,704 806,551 737,549 178,457 176,114 83,138 4,827 2,515	NJ 2,049,570 1,849,250 711,085 637,317 163,635 153,841 73,512 2,660 0	61 95 32 25 4 7 6 1 1	2,365,336 2,180,704 806,551 737,549 178,457 176,114 83,138 4,827 2,515	2,053,617 1,849,250 711,085 637,317 163,635 153,841 73,512 2,660 0
	HC GROUP TOTALS			287	9,824,976	7,942,331	288	9,996,496	8,100,835	
8313	CONSTELLATION BANCORP NATIONAL ST BK ELIZABETH	ELIZABETH	NJ	ELIZABETH NAT	54	1,535,343	NJ 1,328,101	54	1,535,343	1,328,101
	HC GROUP TOTALS			54	1,535,343	1,328,101	54	1,535,343	1,328,101	
6640	COMMERCE BANCORP, INC. COMMERCE BK NA	EVESHAM TWP	NJ	EVESHAM TOWNSHIP (MARLTON) NAT	8	226,973	NJ 211,513	8	226,973	211,513
	HC GROUP TOTALS			8	226,973	211,513	8	226,973	211,513	
8741	FIRST NATIONAL BANCORP OF FORT LEE FIRST NB IN FT LEE	FORT LEE FORT LEE	NJ	FORT LEE NAT	2	117,580	NJ 108,356	2	117,580	108,356
	HC GROUP TOTALS			2	117,580	108,356	2	117,580	108,356	
6393	COUNTY BANCORP COUNTY TC	LYNDHURST	NJ	GARFIELD NM	3	107,546	NJ 96,867	3	107,546	96,867
	HC GROUP TOTALS			3	107,546	96,867	3	107,546	96,867	

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	
5844	CITIZENS FIRST BANCORP, INC. CITIZEN FIRST NB OF NJ RIDGEWOOD	NJ	GLEN ROCK NAT	41	1,575,238	NJ 1,362,691	41	1,575,238	1,362,691
HC GROUP TOTALS				41	1,575,238	1,362,691	41	1,575,238	1,362,691
7579	FIRST STATE BANCORP FIRST STATE BK HOWELL TWP	NJ	HOWELL NM	3	111,954	NJ 104,224	3	111,954	104,224
HC GROUP TOTALS				3	111,954	104,224	3	111,954	104,224
8322	GARDEN STATE BANCSHARES, INC. GARDEN ST BK JACKSON TWP	NJ	JACKSON TOWNSHIP NM	6	127,364	NJ 113,910	6	127,364	113,910
HC GROUP TOTALS				6	127,364	113,910	6	127,364	113,910
5707	COMMERCIAL BANCSHARES, INC. COMMERCIAL TC OF NJ FIDELITY B&TC OF NJ EDGEWATER NB ENGLWOOD LENAPE ST BK WOOD RIDGE NB	NJ	JERSEY CITY SM NM NAT NM NAT	26 9 4 5 3	888,070 235,941 132,354 101,258 91,264	NJ 772,507 209,905 122,025 94,032 80,085	26 9 4 5 3	888,070 235,941 132,354 101,258 91,264	772,507 209,905 122,025 94,032 80,085
HC GROUP TOTALS				47	1,448,887	1,278,554	47	1,448,887	1,278,554
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NB FIRST JERSEY NB SOUTH BROAD STREET NB OF TREN FIRST JERSEY NB WEST FIRST JERSEY NB CTRL	NJ	JERSEY CITY NAT NAT NAT NAT NAT	36 45 9 11 12	1,806,452 901,972 255,998 248,217 199,883	NJ 1,528,750 781,880 233,068 227,204 174,051	36 45 9 11 12	1,806,452 901,972 255,998 248,217 199,883	1,528,750 781,880 233,068 227,204 174,051
HC GROUP TOTALS				113	3,412,522	2,944,953	113	3,412,522	2,944,953

JERSEY CITY

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	
9018	THE TRUSTCOMPANY BANCORPORATION TRUST CO OF NEW JERSEY JERSEY CITY	NJ	JERSEY CITY NM	24	1,184,653	NJ 1,043,897	24	1,184,653	1,043,897
	HC GROUP TOTALS			24	1,184,653	1,043,897	24	1,184,653	1,043,897
0187	HORIZON BANCORP HORIZON BK NA MORRISTOWN PRINCETON BK PRINCETON MARINE NB WILDWOOD HORIZON TC NA MORRISTOWN BANK OF NEW JERSEY NA MOORESTOWN	NJ	MORRISTOWN NAT SM NAT NAT NAT	51 52 18 3 1	1,472,408 1,150,956 296,830 94,488 5,568	NJ 1,285,093 961,583 266,743 86,693 4,498	51 52 18 3 1	1,477,635 1,150,956 296,830 94,488 5,568	1,290,287 961,583 266,743 86,693 4,498
	HC GROUP TOTALS			125	3,020,250	2,604,610	125	3,025,477	2,609,804
4600	BROAD NATIONAL BANCORPORATION BROAD NB NEWARK	NJ	NEWARK NAT	8	252,737	NJ 232,547	8	252,737	232,547
	HC GROUP TOTALS			8	252,737	232,547	8	252,737	232,547
6952	CITY NATIONAL BANCSHARES CORPORATION CITY NB OF NJ NEWARK	NJ	NEWARK NAT	1	48,568	NJ 44,203	1	48,568	44,203
	HC GROUP TOTALS			1	48,568	44,203	1	48,568	44,203
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NB&TC NEWARK	NJ	NEWARK NAT	3	53,643	NJ 48,811	3	53,643	48,811
	HC GROUP TOTALS			3	53,643	48,811	3	53,643	48,811

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 FIDELITY BANCORPORATION FIRST FIDELITY BK NA NJ NEWARK FIRST FIDELITY BK NA/S JRSEY BURLINGTON TWP FIRST FIDELITY BK NA N JRSEY TOTOWA FIRST FIDELITY BK NA COUNTY TENAFLY FIRST FIDELITY BK NA W JRSEY RARITAN TWP FIRST FIDELITY TR NA FL BOCA RATON	NEWARK NJ NAT NJ NAT NJ NAT NJ NAT NJ NAT FL NAT							
	HC GROUP TOTALS			342	12,281,825	9,700,126	342	12,401,018	9,814,675
6786	NEWTON FINANCIAL CORPORATION NEWTON TC NEWTON	NJ NM		5	105,438	94,115	5	105,438	94,115
	HC GROUP TOTALS			5	105,438	94,115	5	105,438	94,115
7682	AMBOY-MADISON BANCORPORATION AMBOY-MADISON NB OLD BRIDGE TWP	NJ NAT		9	282,851	251,756	9	282,851	251,756
	HC GROUP TOTALS			9	282,851	251,756	9	282,851	251,756
8820	MIDLAND BANCORPORATION MIDLAND B&TC PARAMUS	NJ NM		13	250,392	230,147	13	250,392	230,147
0395	ADWILDON CORPORATION	CRESSKILL							
	HC GROUP TOTALS			13	250,392	230,147	13	250,392	230,147
6588	BROADWAY FINANCIAL CORPORATION BROADWAY B&TC PATERSON	NJ NM		11	254,249	201,246	11	254,249	201,246
	HC GROUP TOTALS			11	254,249	201,246	11	254,249	201,246

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8630	PENN BANCSHARES, INC. PENNSVILLE NB	PENNSVILLE TWP	NJ NAT	1	47,133	1	47,133	43,386
	HC GROUP TOTALS			1	47,133	1	47,133	43,386
0119	UNITED JERSEY BANKS							
	UNITED JERSEY BK	HACKENSACK	NJ SM	58	2,955,416	58	2,956,323	2,369,318
	UNITED JERSEY BK NA	PRINCETON	NJ NAT	19	555,835	19	555,835	464,793
	UNITED JERSEY BK NORTHWEST	DOVER	NJ NM	13	283,575	13	283,575	249,087
	UNITED JERSEY BK/MID ST	HAZLET TWP	NJ NM	12	226,366	12	226,366	206,756
	UNITED JERSEY BK/SOUTHWEST	CAMDEN	NJ SM	11	210,829	11	210,829	186,238
	UNITED JERSEY BK CMBRLND NAT	BRIDGETON	NJ NAT	9	171,760	9	171,760	159,003
	HC GROUP TOTALS			122	4,403,781	122	4,404,688	3,635,195
5729	FRANKLIN BANCORP FRANKLIN ST BK	FRANKLIN TWP	NJ NM	26	731,464	26	731,464	636,725
	HC GROUP TOTALS			26	731,464	26	731,464	636,725
8004	SOMERSET BANCORP SOMERSET TC	BRIDGEWATER TWP	NJ NM	10	320,907	10	320,907	285,928
	HC GROUP TOTALS			10	320,907	10	320,907	285,928
8343	INTER COMMUNITY BANCORP INTER-COMMUNITY BK	SPRINGFIELD	NJ NM	4	67,043	4	67,043	59,729
	HC GROUP TOTALS			4	67,043	4	67,043	59,729

SUMMIT		NJ		PAGE 755					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0696	THE SUMMIT BANCORPORATION SUMMIT TC OCEAN CTY NB OF PT PLEASANT CHATHAM TC MAPLETON B&TC TOWN & COUNTRY BK	SUMMIT SUMMIT POINT PLEASANT CHATHAM TOWNSHIP MAPLEWOOD RARITAN TWP	SUMMIT NJ NM NJ NAT NJ NM NJ SM NJ NM	27 12 5 4 5	944,315 342,684 195,511 163,511 150,255	NJ 854,558 313,934 177,456 146,215 139,694	27 12 5 4 5	944,315 342,684 195,511 163,511 150,255	854,558 313,934 177,456 146,215 139,694
HC GROUP TOTALS				53	1,796,276	1,631,857	53	1,796,276	1,631,857
5647	STATEWIDE BANCORP FIRST NB OF TOMS RIVER	TOMS RIVER	TOMS RIVER NJ NAT	41	1,317,829	NJ 1,112,231	41	1,317,829	1,112,231
HC GROUP TOTALS				41	1,317,829	1,112,231	41	1,317,829	1,112,231
6641	CENTER BANCORP, INC. UNION CENTER NB	UNION	UNION NJ NAT	5	128,190	NJ 115,091	5	128,190	115,091
HC GROUP TOTALS				5	128,190	115,091	5	128,190	115,091
5920	HUBCO, INC. HUDSON UNITED BK	UNION CITY	UNION CITY NJ NM	14	398,342	NJ 359,262	14	398,342	359,262
HC GROUP TOTALS				14	398,342	359,262	14	398,342	359,262
8830	ATLANTIC BANCORPORATION GLENDALE NB OF NJ	VOORHEES TOWNSHIP	VORHEES NJ NAT	3	103,973	NJ 95,333	3	103,973	95,333
HC GROUP TOTALS				3	103,973	95,333	3	103,973	95,333

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0371	RAMAPO FINANCIAL CORP. RAMAPO BK PILGRIM ST BK	WAYNE TWP CEDAR GROVE	NJ NM NJ NM	WAYNE NM NM	NJ	6 5	137,270 56,936	124,891 52,452	6 5	137,270 56,936	124,891 52,452
HC GROUP TOTALS			11	194,206	177,343	11	194,206	177,343			
5762	FIRST ALAMOGORDO BANCORP, INC. FIRST NB IN ALAMOGORDO FIRST NAT BK OF RUIDOSO	ALAMOGORDO ALAMOGORDO RUIDOSO	NM NM NM	ALAMOGORDO NAT NAT	NM	4 1	103,090 23,833	92,785 21,906	4 1	103,090 23,833	92,785 21,906
HC GROUP TOTALS			5	126,923	114,691	5	126,923	114,691			
9117	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ALBUQUERQUE	ALBUQUERQUE ALBUQUERQUE	NM NM	ALBUQUERQUE NAT	NM	20	1,068,044	757,893	20	1,068,044	757,893
HC GROUP TOTALS			20	1,068,044	757,893	20	1,068,044	757,893			
7270	J.M.C. INTEREST, INC.			ALBUQUERQUE	NM						
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB	ALBUQUERQUE	NM NM	ALBUQUERQUE NAT	NM	2	56,973	50,079	2	56,973	50,079
7270	J.M.C. INTEREST, INC.			ALBUQUERQUE	NM						
HC GROUP TOTALS			2	56,973	50,079	2	56,973	50,079			
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS	LAS VEGAS	NM NM	ALBUQUERQUE NM	NM	4	74,938	67,429	4	74,938	67,429
HC GROUP TOTALS			4	74,938	67,429	4	74,938	67,429			
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB	ALBUQUERQUE	NM NM	ALBUQUERQUE NAT	NM	2	56,973	50,079	2	56,973	50,079
7270	J.M.C. INTEREST, INC.			ALBUQUERQUE	NM						
HC GROUP TOTALS			2	56,973	50,079	2	56,973	50,079			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0134	SUNWEST FINANCIAL SERVICES, INC. SUNWEST BK OF ALBQRQ NA SUNWEST BK OF CLOVIS NA SUNWEST BK OF SANTA FE SUNWEST BK OF ROSWELL NA 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 NM NAT NM NAT NM NM NM NAT NM NM NM NAT NM SM NM NAT NM NM NM NAT NM NAT NM NAT						
				24	1,516,952	24	1,516,952	1,267,296
				5	137,746	5	137,746	116,972
				3	127,026	3	127,026	117,910
				6	126,996	6	126,996	116,603
				6	108,037	6	108,037	98,556
				4	77,030	4	77,030	70,013
				3	71,770	3	71,770	66,123
				5	64,825	5	64,825	59,338
				2	55,695	2	55,695	49,140
				1	45,547	1	45,547	42,069
				1	40,536	1	40,536	37,598
				1	11,231	1	11,231	8,293
	HC GROUP TOTALS			61	2,383,391	61	2,383,391	2,049,911
6873	THE BANK OF NEW MEXICO HOLDING COMPANY BANK OF ALBUQUERQUE BANK OF NEW MEXICO	ALBUQUERQUE NM NM NM NM						
				3	40,017	3	40,017	35,374
				2	14,815	2	14,815	12,883
	HC GROUP TOTALS			5	54,832	5	54,832	48,257
0093	UNITED NEW MEXICO FINANCIAL CORPORATION UNITED NEW MEXICO BK AT UNITED NEW MEXICO BK RSL NA UNITED NEW MEXICO BK AT SECURITY B&TC UNITED NEW MEXICO BK MMB VLY UNITED NEW MEXICO BK PTL NA UNITED NEW MEXICO BK AT BANK OF RUIDOSA UNITED NEW MEXICO BK UNITED NEW MEXICO BK SCRR NA UNITED NEW MEXICO BK NA UNITED NEW MEXICO LAS CRC NA UNITED NEW MEXICO TC	ALBUQUERQUE NM SM NM NAT NM NM NM NM NM SM NM NAT NM NM NM NM NM NM NM NM NM NAT NM NAT NM NAT NM NM						
				12	255,027	12	255,027	222,554
				6	126,902	6	126,902	116,217
				2	68,375	2	68,375	63,113
				4	58,685	4	58,685	53,298
				1	53,170	1	53,170	47,949
				2	43,178	2	43,178	38,874
				6	43,009	6	43,009	39,752
				2	30,940	2	30,940	24,610
				4	25,173	4	25,173	22,662
				3	17,130	3	17,130	15,489
				1	14,552	1	14,552	13,615
				1	13,073	1	13,073	11,760
				1	0	1	0	0
7939	GALLUP BANCSHARES, INC. FIRST ST BK	GALLUP NM NM						
				4	75,432	4	75,432	69,128



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
9084	UNITED BANCSHARES, INC. UNITED BK OF LEA COUNTY	HOBBS NM	22	141,277	128,776	22	141,277	128,776
0093	UNITED NEW MEXICO FINANCIAL CORPORATION	ALBUQUERQUE			CONTROLS THIS GROUP			
	HC GROUP TOTALS		71	965,923	867,797	71	965,923	867,797
6756	WESTERN BANCSHARES OF ALBUQUERQUE, INC. WESTERN BK	ALBUQUERQUE NM	9	107,281	94,515	9	107,281	94,515
	HC GROUP TOTALS		9	107,281	94,515	9	107,281	94,515
6755	WESTERN BANCSHARES OF NEW MEXICO, INC. WESTERN BK ARTS NW MEXICO	ARTESIA NM	1	53,630	47,628	1	53,630	47,628
	HC GROUP TOTALS		1	53,630	47,628	1	53,630	47,628
1725	PIERCE AGENCY, INC.							
2959	CITIZENS BANKSHARES, INC. FIRST INTERSTATE BK	FARMINGTON NM	5	119,489	104,433	5	119,489	104,433
1725	PIERCE AGENCY, INC.	AZTEC			CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	119,489	104,433	5	119,489	104,433
7402	AMERICAN REPUBLIC BANCSHARES, INC. FIRST NB OF BELEN	BELEN NM	6	141,768	127,137	6	141,768	127,137
	HC GROUP TOTALS		6	141,768	127,137	6	141,768	127,137
7309	WESTERN COMMERCE BANCSHARES OF CARLSBAD, INC. WESTERN COMMERCE BK	CARLSBAD NM	5	80,565	72,346	5	80,565	72,346
	HC GROUP TOTALS		5	80,565	72,346	5	80,565	72,346

CLAYTON		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
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS BK CLAYTON	CLAYTON NM	NM	2	52,938	44,704	2	52,938	44,704
HC GROUP TOTALS				2	52,938	44,704	2	52,938	44,704
3078	LOS HACENDADOS, INC. FIRST NB IN CLAYTON	CLAYTON NM	CLAYTON NAT	1	25,810	23,774	1	25,810	23,774
HC GROUP TOTALS				1	25,810	23,774	1	25,810	23,774
4991	CBC, INC. CITIZENS BK	CLOVIS NM	CLOVIS NM	6	151,824	136,672	6	151,824	136,672
HC GROUP TOTALS				6	151,824	136,672	6	151,824	136,672
5607	NATIONAL BANCSHARES, INC. FIRST NB OF CLOVIS	CLOVIS NM	CLOVIS NAT	3	61,818	57,132	3	61,818	57,132
HC GROUP TOTALS				3	61,818	57,132	3	61,818	57,132
6236	FIRST NEW MEXICO FINANCIAL CORPORATION DEMING NB	DEMING NM	DEMING NAT	3	44,857	40,318	3	44,857	40,318
HC GROUP TOTALS				3	44,857	40,318	3	44,857	40,318
2959	CITIZENS BANKSHARES, INC. FIRST INTERSTATE BK	FARMINGTON NM	FARMINGTON NM	5	119,489	104,433	5	119,489	104,433
1725	PIERCE AGENCY, INC.	FARMINGTON AZTEC	NM			104,433	CONROLS THIS GROUP		
HC GROUP TOTALS				5	119,489	104,433	5	119,489	104,433

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7622	FIRST PLACE FINANCIAL CORPORATION FIRST NB OF FARMINGTON FARMINGTON	NM	FARMINGTON NAT	6	206,144	NM	169,459	6	206,144	169,459
	HC GROUP TOTALS			6	206,144		169,459	6	206,144	169,459
5845	WESTERN BANCSHARES OF FARMINGTON, INC. WESTERN BK FARMINGTON	NM	FARMINGTON NM	4	43,489	NM	38,563	4	43,489	38,563
	HC GROUP TOTALS			4	43,489		38,563	4	43,489	38,563
7939	GALLUP BANCSHARES, INC. FIRST ST BK GALLUP	NM	GALLUP NM	4	75,432	NM	69,128	4	75,432	69,128
0093	UNITED NEW MEXICO FINANCIAL CORPORATION		ALBUQUERQUE				CONTROLS THIS GROUP			
	HC GROUP TOTALS			4	75,432		69,128	4	75,432	69,128
8745	COMMUNITY BANCSHARES, INC. GRANTS ST BK GRANTS	NM	GRANTS NM	3	41,478	NM	35,242	3	41,478	35,242
	HC GROUP TOTALS			3	41,478		35,242	3	41,478	35,242
1639	WESTERN INVESTORS, INC. FIRST NB OF GRANTS GRANTS	NM	GRANTS NAT	4	23,703	NM	21,679	4	23,703	21,679
	HC GROUP TOTALS			4	23,703		21,679	4	23,703	21,679
9084	UNITED BANCSHARES, INC. UNITED BK OF LEA COUNTY HOBBS	NM	HOBBS NM	22	141,277	NM	128,776	22	141,277	128,776
0093	UNITED NEW MEXICO FINANCIAL CORPORATION		ALBUQUERQUE				CONTROLS THIS GROUP			
	HC GROUP TOTALS			22	141,277		128,776	22	141,277	128,776

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		
3796	AMADOR BANCSHARES, INC. CITIZENS BK OF LAS CRUCES LAS CRUCES	NM	LAS CRUCES NM	7	94,508	NM	86,825	7	94,508	86,825
	HC GROUP TOTALS			7	94,508		86,825	7	94,508	86,825
4661	RIO GRANDE BANCSHARES, INC. FIRST NB OF DONA ANA CTY LAS CRUCES FIRST NB CHAVES CTY ROSWELL FIRST ST BK OF SILVER CY SILVER CITY	NM	LAS CRUCES NAT NAT NM	10 1 1	265,129 21,365 11,368	NM	233,887 19,593 10,251	10 1 1	265,129 21,365 11,368	233,887 19,593 10,251
	HC GROUP TOTALS			12	297,862		263,731	12	297,862	263,731
4665	WESTERN BANCSHARES OF LAS CRUCES, INC. WESTERN BK LAS CRUCES	NM	LAS CRUCES NM	9	112,525	NM	102,624	9	112,525	102,624
	HC GROUP TOTALS			9	112,525		102,624	9	112,525	102,624
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NB LOS ALAMOS	NM	LOS ALAMOS NAT	3	116,994	NM	107,559	3	116,994	107,559
	HC GROUP TOTALS			3	116,994		107,559	3	116,994	107,559
5414	LIBERTY NATIONAL BANCSHARES, INC. LIBERTY NB LOVINGTON	NM	LOVINGTON NAT	4	69,714	NM	66,855	4	69,714	66,855
	HC GROUP TOTALS			4	69,714		66,855	4	69,714	66,855
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NB PORTALES	NM	PORTALES NAT	3	49,394	NM	42,464	3	49,394	42,464
	HC GROUP TOTALS			3	49,394		42,464	3	49,394	42,464

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8374	COMMERCE BANCSHARES OF ROSWELL, INC. VALLEY BK OF COMMERCE ROSWELL	NM NM	1	42,489	38,895	1	42,489	38,895
	HC GROUP TOTALS		1	42,489	38,895	1	42,489	38,895
7181	NEW MEXICO BANK HOLDING COMPANY BANK OF RUIDOSA RUIDOSO	NM NM	2	30,940	24,610	2	30,940	24,610
	HC GROUP TOTALS		2	30,940	24,610	2	30,940	24,610
5708	RUIDOSO BANK CORPORATION RUIDOSO ST BK RUIDOSO BANK OF THE RIO GRANDE NA LAS CRUCES	NM NM NM NAT	6 1	80,559 8,475	74,226 6,797	6 1	80,559 8,475	74,226 6,797
	HC GROUP TOTALS		7	89,034	81,023	7	89,034	81,023
4580	MIDLANDS CORPORATION							
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE SANTA FE	NM NM	4	140,287	129,326	4	140,287	129,326
4580	MIDLANDS CORPORATION							
	HC GROUP TOTALS		4	140,287	129,326	4	140,287	129,326
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST FIRST NB SANTA FE BANQUEST NB OF ALBUQRQUE ALBUQUERQUE BANQUEST FIRST ST BK TAOS TAOS	NM NAT NM NAT NM SM	8 4 6	225,108 73,882 47,191	203,559 64,897 42,940	8 4 6	225,108 73,882 47,191	203,559 64,897 42,940
5135	BANCO DE VIZCAYA, S.A.							
	HC GROUP TOTALS		18	346,181	311,396	18	346,181	311,396

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		
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE								
0151	NEW MEXICO BANQUEST CORPORATION	SANTA FE								
	BANQUEST FIRST NB	SANTA FE	NM	NAT	8	225,108	203,559	8	225,108	203,559
	BANQUEST NB OF ALBUQRQUE	ALBUQUERQUE	NM	NAT	4	73,882	64,897	4	73,882	64,897
	BANQUEST FIRST ST BK TAOS	TAOS	NM	SM	6	47,191	42,940	6	47,191	42,940
5135	BANCO DE VIZCAYA, S.A.	BILBAO								
	HC GROUP TOTALS			18	346,181	311,396	18	346,181	311,396	
3523	THE BANK HOLDING COMPANY OF SANTA FE	SANTA FE								
	BANK OF SANTA FE	SANTA FE	NM	NM	4	140,287	129,326	4	140,287	129,326
4580	MIDLANDS CORPORATION	SANTA FE								
	HC GROUP TOTALS			4	140,287	129,326	4	140,287	129,326	
3171	COPPER BANCSHARES, INC.	SILVER CITY								
	AMERICAN NB OF SILVER CY	SILVER CITY	NM	NAT	4	64,073	57,180	4	64,073	57,180
	HC GROUP TOTALS			4	64,073	57,180	4	64,073	57,180	
4887	WESTERN BANCSHARES OF SPRINGER, INC.	SPRINGER								
	WESTERN BK	SPRINGER	NM	NM	4	36,066	32,462	4	36,066	32,462
	HC GROUP TOTALS			4	36,066	32,462	4	36,066	32,462	
4263	CENTINEL BANK SHARES, INC.	TAOS								
	CENTINEL BK	TAOS	NM	NM	5	32,738	29,021	5	32,738	29,021
	HC GROUP TOTALS			5	32,738	29,021	5	32,738	29,021	
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES	TRUTH OR CONSEQUENCES								
	WESTERN BK	TRUTH OR CONSEQUENCE	NM	NM	5	48,219	43,970	5	48,219	43,970
	HC GROUP TOTALS			5	48,219	43,970	5	48,219	43,970	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8922	KEY BANCSHARES OF NEW YORK, INC. KEY BK NA KEY BK OF CENTRAL NY KEY BK OF WESTERN NY NA KEY BK OF NORTHERN NY NA KEY BK OF SOUTHEASTERN NY NA KEY BK OF LONG ISLAND	ALBANY ALBANY SYRACUSE JAMESTOWN WATERTOWN CHESTER SAYVILLE	NY NY NY NY NY NY NY	NAT NAT NM NAT NAT NAT NM	67 127 44 30 34 7	1,865,408 1,227,943 763,307 606,451 493,489 131,893	NY 1,589,826 1,082,293 606,115 485,707 451,265 122,509	67 127 44 30 34 7	1,865,408 1,227,943 763,307 606,451 493,489 131,893	1,589,826 1,082,293 606,115 485,707 451,265 122,509
0185	KEYCORP		ALBANY			NY	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			309	5,088,491	4,337,715	309	5,088,491	4,337,715	
0185	KEYCORP KEY TC OF FLORIDA NA KEY TC	ORLANDO ALBANY	FL NY	NAT NM	1 3	1,474 0	NY 0	1 1	1,474 0	0 0
8524	KEY PACIFIC BANCORP					AK				
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE KEY BK SOUTHERN MAINE KEY BK NORTHERN MAINE KEY BK EASTERN MAINE	AUGUSTA PORTLAND PRESQUE ISLE BANGOR	ME ME ME ME	NM NM NM NM	38 33 7 9	509,569 386,782 103,289 91,709	ME 416,413 322,563 92,133 80,383	38 33 7 9	509,569 386,782 103,289 91,709	416,413 322,563 92,133 80,383
8922	KEY BANCSHARES OF NEW YORK, INC. KEY BK NA KEY BK OF CENTRAL NY KEY BK OF WESTERN NY NA KEY BK OF NORTHERN NY NA KEY BK OF SOUTHEASTERN NY NA KEY BK OF LONG ISLAND	ALBANY ALBANY SYRACUSE JAMESTOWN WATERTOWN CHESTER SAYVILLE	NY NY NY NY NY NY NY	NAT NAT NM NAT NAT NAT NM	67 127 44 30 34 7	1,865,408 1,227,943 763,307 606,451 493,489 131,893	NY 1,589,826 1,082,293 606,115 485,707 451,265 122,509	67 127 44 30 34 7	1,865,408 1,227,943 763,307 606,451 493,489 131,893	1,589,826 1,082,293 606,115 485,707 451,265 122,509
2597	KEY BANCSHARES OF ALASKA ALASKA PACIFIC BK FIRST NB OF FAIRBANKS KEY BK OF OREGON	ANCHORAGE FAIRBANKS WOODBURN	AK AK OR	NM NAT NM	2 5 16	313,016 216,955 112,819	AK 258,253 167,045 102,153	2 5 16	313,016 216,955 112,819	258,253 167,045 102,153
0185	KEYCORP		ALBANY			NY	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			423	6,824,104	5,776,658	421	6,824,104	5,776,658	
0183	NORSTAR BANCORP INC. NORSTAR BK OF UPSTATE NY NORSTAR BK OF LONG ISLAND LIBERTY NORSTAR BK NA NORSTAR BK OF HDSN VLLY NA BANK OF COMMERCE	ALBANY HEMPSTEAD BUFFALO NEWBURGH NEW YORK	NY NY NY NY NY	SM SM NAT NAT NM	84 62 39 37 19	2,724,044 1,175,922 1,079,746 632,307 449,404	NY 2,439,928 1,068,288 915,163 559,005 383,557	84 62 39 37 19	2,724,044 1,175,922 1,079,746 632,307 449,404	2,439,928 1,068,288 915,163 559,005 383,557

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0145	NORSTAR BANKSHARE ASSOCIATION NORSTAR BK OF MAINE	LEWISTON NM	55	723,747	605,608	55	723,747	605,608
0062	SECURITY NEW YORK STATE CORPORATION SECURITY NORSTAR BK	ROCHESTER SM	67	1,681,801	1,388,608	67	1,681,801	1,388,608
0183	NORSTAR BANCORP INC.	ALBANY						
	HC GROUP TOTALS		363	8,466,971	7,360,157	363	8,466,971	7,360,157
6483	BALLSTON SPA BANCORP, INC. BALLSTON SPA NB	BALLSTON SPA NAT	5	68,322	62,710	5	68,322	62,710
	HC GROUP TOTALS		5	68,322	62,710	5	68,322	62,710
6511	BATH NATIONAL CORPORATION BATH NB	BATH NAT	3	91,733	80,619	3	91,733	80,619
	FIRST NB OF WAYLAND	WAYLAND NAT	1	21,253	18,007	1	21,253	18,007
	HC GROUP TOTALS		4	112,986	98,626	4	112,986	98,626
8084	FISHKILL NATIONAL CORPORATION FISHKILL NB	BEACON NAT	9	142,446	129,996	9	142,446	129,996
	HC GROUP TOTALS		9	142,446	129,996	9	142,446	129,996
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRADERS TR C	BUFFALO SM	64	2,220,709	1,905,426	66	2,365,682	2,049,704
	FIRST NB OF HIGHLAND	HIGHLAND NAT	7	181,088	166,686	7	181,088	166,686
	FIRST EMPIRE OVERSEAS CORP	BUFFALO NM	1	3,018	0	3	3,018	0
	HC GROUP TOTALS		72	2,404,815	2,072,112	76	2,549,788	2,216,390



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
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BK NA BUFFALO	NY						
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE						
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG						
	HC GROUP TOTALS							
			337	16,910,344	11,277,502	346	22,450,370	16,838,287
			1	492,349	2,043	1	492,349	97,943
					HK CONTROLS THIS GROUP			
			338	17,402,693	11,279,545	347	22,942,719	16,936,230
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE						
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG						
	HC GROUP TOTALS							
			1	492,349	2,043	1	492,349	97,943
					HK CONTROLS THIS GROUP			
			1	492,349	2,043	1	492,349	97,943
8716	CANANDAIGUA NATIONAL CORPORATION CANANDAIGUA NB&TC CANANDAIGUA	NY						
	HC GROUP TOTALS							
			6	190,025	173,322	6	190,025	173,322
			6	190,025	173,322	6	190,025	173,322
7303	COMMUNITY BANK SYSTEM, INC. ST LAWRENCE NB CANTON EXCHANGE NB OLEAN HORIZON BK NA WATERLOO	NY						
	HC GROUP TOTALS							
			21	216,468	190,784	21	216,468	190,784
			3	93,332	83,955	3	93,332	83,955
			5	75,506	68,838	5	75,506	68,838
			29	385,306	343,577	29	385,306	343,577
5716	LETCHWORTH INDEPENDENT BANCSHARES CORPORATION BANK OF CASTILE CASTILE	NY						
	HC GROUP TOTALS							
			5	71,216	64,998	5	71,216	64,998
			5	71,216	64,998	5	71,216	64,998

CHITTENANGO		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	
8537	SBC FINANCIAL CORPORATION STATE BK OF CHITTENANGO	CHITTENANGO	NY	CHITTENANGO NM	1	29,705	NY 25,655	1	29,705	25,655
HC GROUP TOTALS				1	29,705	25,655	1	29,705	25,655	
7793	HAMPTONS BANCSHARES, INC. BANK OF THE HAMPTONS NA	EAST HAMPTON	NY	EAST HAMPTON NAT	6	84,630	NY 76,945	6	84,630	76,945
HC GROUP TOTALS				6	84,630	76,945	6	84,630	76,945	
8727	CHEMUNG FINANCIAL CORPORATION CHEMUNG CANAL TC	ELMIRA	NY	ELMIRA SM	9	232,155	NY 209,090	9	232,155	209,090
HC GROUP TOTALS				9	232,155	209,090	9	232,155	209,090	
0422	NORTH AMERICAN BANCORP, INC. LONG ISLAND TC NA	GARDEN CITY	NY	GARDEN CITY NAT	50	1,569,672	NY 1,376,817	50	1,606,707	1,413,511
5082	BANCA COMMERCIALE ITALIANA			MILAN			IT CONTROLS THIS GROUP			
HC GROUP TOTALS				50	1,569,672	1,376,817	50	1,606,707	1,413,511	
7644	THE FIRST OF LONG ISLAND CORPORATION FIRST NB LONG ISLAND	GLEN HEAD	NY	GLEN HEAD NAT	8	178,984	NY 164,370	8	178,984	164,370
HC GROUP TOTALS				8	178,984	164,370	8	178,984	164,370	
6918	ARROW BANK CORP. GLENS FALLS NB&TC	GLENS FALLS	NY	GLENS FALLS NAT	15	287,091	NY 248,993	15	287,091	248,993
HC GROUP TOTALS				15	287,091	248,993	15	287,091	248,993	

GLENS FALLS

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
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENS FALLS KEESEVILLE NB	GLENS FALLS KEESEVILLE	NY NAT NY NAT	13 4	391,603 56,692	NY 13 4	391,603 56,692	347,304 52,073
	HC GROUP TOTALS			17	448,295	17	448,295	399,377
5552	JEFFERSONVILLE BANCORP FIRST NB JEFFERSONVILLE	JEFFERSONVILLE	NY NAT	4	69,250	NY 4	69,250	63,254
	HC GROUP TOTALS			4	69,250	4	69,250	63,254
6364	HERKIMER TRUSTCORPORATION, INC. HERKIMER COUNTY TC	LITTLE FALLS	NY NM	4	92,401	NY 4	92,401	81,062
	HC GROUP TOTALS			4	92,401	4	92,401	81,062
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK B&TC	MATTITUCK	NY NM	19	386,939	NY 19	386,939	337,037
	HC GROUP TOTALS			19	386,939	19	386,939	337,037
6272	U.S.B. HOLDING CO., INC. UNION ST BK	NANUET	NY NM	6	113,588	NY 6	113,588	103,823
	HC GROUP TOTALS			6	113,588	6	113,588	103,823
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NY	NEW YORK	NY NM	4	1,371,790	NY 4	1,371,790	1,013,735
	HC GROUP TOTALS			4	1,371,790	4	1,371,790	1,013,735

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM FL	1 1	133,279 28,185	107,649 24,345	2 1	176,788 28,185	
2586	BANCO DE BOGOTA	BOGOTA	CO			CONTROLS THIS GROUP			
HC GROUP TOTALS			2	161,464	131,994	3	204,973	167,141	
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY	NEW YORK NEW YORK	NY NM	24	2,253,702	1,996,754	24	2,822,490	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS			CONTROLS THIS GROUP		2,557,105	
HC GROUP TOTALS			24	2,253,702	1,996,754	24	2,822,490	2,557,105	
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TC BANKERS TR (DELAWARE) BANKERS INTL CORP BANKERS TRUST CO INTL BANKERS TC OF FL NA BANKERS COMPANY OF NY	NEW YORK NEW YORK WILMINGTON NEW YORK MIAMI PALM BEACH NEW YORK	NY SM DE NM NY NM FL NM FL NAT NY NM	9 1 1 4 1 1	31,638,025 1,084,274 375,248 137,422 3,777 146	12,206,193 46 0 19,653 1 0	28 1 35 4 1 1	51,180,236 1,084,274 375,248 137,422 3,777 146	30,777,741 46 0 19,653 1 0
HC GROUP TOTALS			17	33,238,892	12,225,893	70	52,781,103	30,797,441	
7758	BANKMONT FINANCIAL CORP. FIRST NB OF WINNETKA	WINNETKA	IL NAT	2	153,774	135,041	2	153,774	
0210	HARRIS BANKCORP, INC. HARRIS T&SB FIRST NB&TC OF BARRIN HARRIS BK NAPERVILLE HARRIS BK ROSELLE HARRIS BK HINSDALE NA HARRIS NB OF WINNETKA HARRIS BK GLENCOE-NRTHBRK NA HARRIS BK ARGO HARRIS BANK INTL CORP HARRIS BANK WILMETTE NA HARRIS TC OF FLORIDA HARRIS TC OF ARIZONA	CHICAGO BARRINGTON NAPERVILLE ROSELLE HINSDALE WINNETKA GLENCOE SUMMIT NEW YORK WILMETTE WEST PALM BEACH SCOTTSDALE	IL SM IL NAT IL NM IL NAT IL NAT IL NAT IL NM NY NM IL NAT FL NM AZ NM	3 2 3 3 1 2 2 2 2 1 1 1 1 1 1	6,713,988 364,387 240,931 201,987 191,453 153,774 134,602 70,055 45,475 25,455 0 0 0	4,147,853 323,068 211,806 188,055 169,814 135,041 117,303 63,279 23,503 23,468 0 0 0	5 2 3 3 1 2 2 2 2 1 1 1 1	7,628,656 364,387 240,931 201,987 191,453 153,774 134,602 70,055 45,475 25,455 0 0 0	5,534,960 323,068 211,806 188,055 169,814 135,041 117,303 63,279 23,503 23,468 0 0 0
0042	BANK OF MONTREAL	MONTREAL	CA			CONTROLS THIS GROUP			
HC GROUP TOTALS			24	8,295,881	5,538,231	27	9,210,549	6,925,338	

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	
8495	BARCLAYS CORPORATION BARCLAYS BK OF NY NA BARCLAYS BK OF CALIFORNIA	NEW YORK NEW YORK SAN FRANCISCO	NY NAT CA	90 2,011,894 58	1,672,177 1,051,872	90 58	2,011,894 1,156,550	1,672,177 1,051,872	
0070	BARCLAYS PLC	LONDON			UK		CONTROLS THIS GROUP		
HC GROUP TOTALS			148	3,168,444	2,724,049	148	3,168,444	2,724,049	
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK							
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA	WILMINGTON	DE NAT	1	34,646	1	34,646	0	
0070	BARCLAYS PLC	LONDON			UK		CONTROLS THIS GROUP		
HC GROUP TOTALS			1	34,646	0	1	34,646	0	
8494	BARCLAYS USA INC.	NEW YORK							
8495	BARCLAYS CORPORATION BARCLAYS BK OF NY NA BARCLAYS BK OF CALIFORNIA	NEW YORK NEW YORK SAN FRANCISCO	NY NAT CA	90 2,011,894 58	1,672,177 1,051,872	90 58	2,011,894 1,156,550	1,672,177 1,051,872	
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK							
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA	WILMINGTON	DE NAT	1	34,646	1	34,646	0	
0070	BARCLAYS PLC	LONDON			UK		CONTROLS THIS GROUP		
HC GROUP TOTALS			149	3,203,090	2,724,049	149	3,203,090	2,724,049	
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BK NA CHASE MANHATTAN BK (USA) NA CHASE BANK INTERNATIONAL CHASE MAN OVERSEAS BKG CORP CHASE MANHTN CPTL MKTS INTL CHASE MANHATTAN TC OF CA NA LINCOLN FIRST TC OF FL NA CHASE MANHATTAN IND BK	NEW YORK NEW YORK WILMINGTON NEWARK NEWARK NEWARK SAN FRANCISCO BOCA RATON DENVER	NY NAT DE NAT DE NM DE NM CA NAT FL NAT CO NM	253 1 1 7 1 1 1 1 1 1	41,908,124 4,519,557 1,606,196 854,516 128,694 1,041 657 0	27,335,050 1,293,662 1,331,337 0 0 0 0 0	386 1 7 38 1 1 1 1	78,747,997 4,519,557 1,606,196 854,516 128,694 1,041 657 0	58,774,855 1,293,662 1,331,337 0 0 0 0 0
7989	CHASE MANHATTAN NATIONAL CORPORATION	NEW YORK							
9161	CHASE LINCOLN FIRST BK NA THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION CHASE BK OF MD	ROCHESTER WILMINGTON BALTIMORE	NY NAT DE SM	141 4,059,809 13	3,326,268 423,599	141 13	4,060,776 579,292	3,326,268 423,599	
0380	CHASE MANHATTAN CORPORATION	NEW YORK			NY		CONTROLS THIS GROUP		
HC GROUP TOTALS			420	53,657,886	33,709,916	590	90,498,726	65,149,721	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7989	CHASE MANHATTAN NATIONAL CORPORATION CHASE LINCOLN FIRST BK NA ROCHESTER	NEW YORK NY NAT						
0380	CHASE MANHATTAN CORPORATION	NEW YORK	141	4,059,809	3,326,268	141	4,060,776	3,326,268
	HC GROUP TOTALS		141	4,059,809	3,326,268	141	4,060,776	3,326,268
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK						
	CHEMICAL BK NEW YORK	NY SM	297	39,360,799	22,403,714	321	55,489,518	35,961,297
	CHEMICAL BANK INTL - NRTH AM MIAMI	FL NM	3	153,175	34,810	3	153,175	34,810
	CHEMICAL INTL FINANCE LTD NEW YORK	NY NM	1	119,687	0	20	119,687	0
	CHEMICAL BK NA JERICHO	NY NAT	1	53,940	0	1	53,940	0
	CHEMCO INTL INC NEW YORK	NY NM	1	36,022	0	1	36,022	0
	CHEMICAL TC OF FL NA PALM BEACH	FL NAT	1	2,222	0	1	2,222	0
	CHEMICAL FINANCIAL IND BK COLORADO SPRINGS	CO NM	1	0	0	1	0	0
	CHEMICAL FINANCIAL IND BK WESTMINSTER	CO NM	1	0	0	1	0	0
	CHEMICAL FINANCIAL IND BK DENVER	CO NM	1	0	0	1	0	0
	CHEMICAL FINANCIAL IND BK FORT COLLINS	CO NM	2	0	0	2	0	0
	FIRST COMMUNITY IND BK LONGMONT	CO NM	1	0	0	1	0	0
5884	CHEMICAL FIRST STATE CORPORATION	WILMINGTON						
0373	CHEMICAL BK - DELAWARE WILMINGTON	DE SM	1	2,182,837	905,953	2	2,327,871	1,131,878
	HC GROUP TOTALS	NEW YORK	311	41,908,682	23,344,477	355	58,182,435	37,127,985
0381	CITICORP	NEW YORK						
	CITIBANK NA NEW YORK	NY NAT	290	70,587,000	37,216,000	712	138,625,000	94,386,000
	CITIBANK - NEW YORK ST NA BUFFALO	NY NAT	48	4,463,570	2,842,750	48	4,463,570	2,842,750
	CITIBANK INTERNATIONAL MIAMI	FL NM	17	2,066,862	1,672,532	17	2,066,862	1,672,532
	CITIBANK (NEVADA) NA LAS VEGAS	NV NAT	1	1,667,689	6,587	1	1,667,689	6,587
	CITIBANK OVERSEAS INV CORP WILMINGTON	DE NM	3	1,222,024	0	147	1,222,024	0
	CONSUMER SERV INTL CORP WILMINGTON	DE NM	1	138,114	0	1	138,114	0
	CITICORP SVG & IND BK COLORADO SPGS	CO NM	1	38,552	14,852	1	38,552	14,852
	CITICORP SVG & IND BK SW PLZ LITTLETON	CO NM	1	28,417	15,548	1	28,417	15,548
	CITICORP SVG & IND BK BOULDER	CO NM	1	27,878	23,095	1	27,878	23,095
	CITICORP SVG & IND BK NORTHGLENN	CO NM	1	27,452	13,074	1	27,452	13,074
	CITICORP SVG & IND BK LITTLETON	CO NM	1	24,531	18,047	1	24,531	18,047
	CITICORP SVG & IND BK DENVER	CO NM	1	19,790	15,694	1	19,790	15,694
	CITICORP SVG & IND BK FT COLLINS	CO NM	1	18,782	14,315	1	18,782	14,315
	INTL BANKING CORP NEW YORK	NY NM	1	170	0	3	170	0
	CITICORP SVG & IND BK AURORA	CO NM	1	0	0	1	0	0

NEW YORK

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA CITIBANK(MARYLAND) NA CITIBANK - DELAWARE	SIOUX FALLS TOWSON NEW CASTLE	SD MD DE	1 3 1	8,355,589 949,267 903,602	DE DE DE	2,054,864 161,273 75,894	1 3 1	8,355,589 949,267 903,602	2,054,864 161,273 75,894
7753	CITICORP (MAINE)									
0381	CITIBANK (MAINE) NA CITICORP	SOUTH PORTLAND	ME	3	50,056	ME NY	27,902 CONTROLS	3	50,056	27,902
HC GROUP TOTALS				377	90,589,345	NY	44,172,427	945	158,627,345	101,342,427
5946	EM KAY HOLDING CORP									
5945	EM KAY FINANCING CORP									
HC GROUP TOTALS										
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN AMERICAN BK	NEW YORK	NY	90	5,912,365	NY SM	3,914,466	93	6,619,949	4,759,432
HC GROUP TOTALS				90	5,912,365		3,914,466	93	6,619,949	4,759,432
8330	GHW ASSOCIATES FIRST INTER-COUNTY BK OF NY	NEW YORK	NY	1	31,919	NY NM	25,547	1	31,919	25,547
HC GROUP TOTALS				1	31,919		25,547	1	31,919	25,547
5370	GLOBAL BANCORPORATION GLOBAL UNION BK	NEW YORK	NY	2	56,858	NY NM	45,286	2	56,858	45,286
7776	C.Y. TUNG & SONS CO., INC.									
HC GROUP TOTALS				2	56,858	HK	45,286	2	56,858	45,286
0064	IRVING BANK CORPORATION IRVING TC IRVING TRUST INTERNATIONAL CENTRAL TC	NEW YORK MIAMI ROCHESTER	NY FL NY	18 6 28	12,138,882 795,743 730,702	NY NY	5,995,587 396,502 651,919	27 6 28	18,653,207 795,743 730,702	11,592,260 396,502 651,919

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	NEW YORK								
	MERCHANTS NB&TC	SYRACUSE	NY	NAT	24	535,547	496,554	24	535,547	496,554
	SCARSDALE NB&TC	SCARSDALE	NY	NAT	11	339,647	309,860	11	339,647	309,860
	NANUET NB	NANUET	NY	NAT	12	282,179	260,024	12	282,179	260,024
	BANK OF BABYLON	BABYLON	NY	NM	9	218,964	205,633	9	218,964	205,633
	ENDICOTT TC	ENDICOTT	NY	SM	8	210,503	184,867	8	210,503	184,867
	DUTCHESS B&TC	POUGHKEEPSIE	NY	SM	8	206,066	186,970	8	206,066	186,970
	UNION NB	ALBANY	NY	NAT	10	203,425	189,893	10	203,425	189,893
	HAYES NB	CLINTON	NY	NAT	3	76,471	71,253	3	76,471	71,253
	FULTON COUNTY NB&TC	GLOVERSVILLE	NY	NAT	4	75,127	68,298	4	75,127	68,298
	IRVING INTL FINANCING CORP	NEW YORK	NY	NM	1	74,472	0	3	74,472	0
	BANK OF LAKE PLACID	LAKE PLACID	NY	NM	4	45,940	42,007	4	45,940	42,007
	FIRST NB OF MORAVIA	MORAVIA	NY	NAT	2	31,529	28,134	2	31,529	28,134
	FIRST NB OF HANCOCK	HANCOCK	NY	NAT	2	25,915	23,922	2	25,915	23,922
	HC GROUP TOTALS				150	15,991,112	9,111,423	161	22,505,437	14,708,096
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK								
	MORGAN GUARANTY TC OF NY	NEW YORK	NY	SM	5	35,192,509	13,369,022	25	67,395,352	41,334,264
	MORGAN GUARANTY INTL BANK	MIAMI	FL	NM	5	1,069,911	436,097	5	1,069,911	436,097
	MORGAN GUARNTY INTL FIN CORP	NEW YORK	NY	NM	1	349,837	0	36	349,837	0
	MORGAN TC OF FL NA	PALM BEACH	FL	NAT	1	2,965	0	1	2,965	0
4700	MORGAN HOLDINGS CORP.	WILMINGTON	DE	SM	1	2,705,941	805,807	2	3,020,188	1,203,724
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK								
	HC GROUP TOTALS				13	39,321,163	14,610,926	69	71,838,253	42,974,085
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK								
	MANUFACTURERS HANOVER TC	NEW YORK	NY	SM	226	38,631,003	26,151,692	259	62,271,005	47,293,025
	MNF HANOVER INTL BKNG CORP	MIAMI	FL	NM	6	614,261	346,894	6	614,261	346,894
	MNF HANOVER INTL FNCE CORP	NEW YORK	NY	NM	1	371,460	0	1	371,460	0
	BROADWAY MANUFACTURERS HANO	DENVER	CO	NM	1	17,247	5,300	1	17,247	5,300
	SOUTHGLENN MNFS HNVR IND BK	LITTLETON	CO	NM	1	12,888	4,343	1	12,888	4,343
	WESTMINSTER MFR HNVR IND BK	WESTMINSTER	CO	NM	1	11,546	6,658	1	11,546	6,658
	MANUFACTURERS HANOVER IND BK	DENVER	CO	NM	1	11,248	6,457	1	11,248	6,457
	DENVER MNF HANOVER IND BK	DENVER	CO	NM	1	10,638	5,001	1	10,638	5,001
	MANUFACTURERS HANOVER TC	MIAMI	FL	NM	1	0	0	1	0	0
	MANUFACTURERS HANOVER TC	SAN FRANCISCO	CA	NM	2	0	0	1	0	0



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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	1	1,974,445	955,224	2	2,149,575	1,406,772
0357	MANUFACTURERS HANOVER CORPORATION	SM NEW YORK			NY CONTROLS THIS GROUP			
HC GROUP TOTALS			242	41,654,736	27,481,569	275	65,469,868	49,074,450
3013	NATWEST HOLDINGS INC. NATIONAL WESTMINSTER BK USA NEW YORK	NY NEW YORK	144	8,295,758	6,276,070	145	9,821,022	7,910,161
3012	NATIONAL WSTNSTR USA INTL BK MIAMI NATIONAL WESTMINSTER BANK PLC	FL NM LONDON	1	98,956	72,039	1	98,956	72,039
HC GROUP TOTALS			145	8,394,714	6,348,109	146	9,919,978	7,982,200
8520	RBC HOLDINGS (USA), INC. ROYAL B&TC NEW YORK	NY NEW YORK	1	486,774	395,814	2	486,774	395,814
0382	THE ROYAL BANK OF CANADA	NM MONTREAL			CA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	486,774	395,814	2	486,774	395,814
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK	NY NEW YORK	32	7,139,843	3,220,058	42	14,741,899	10,025,019
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	275,152	110,367	1	275,152	110,367
0392	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES SABAN S.A.	CA NM PANAMA CITY	2	60,207	46,660	2	60,207	46,660
HC GROUP TOTALS			35	7,475,202	3,377,085	45	15,077,258	10,182,046
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BK LOS ANGELES	CA NEW YORK	8	581,443	526,484	8	581,443	526,484
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	NM TURIN			IT CONTROLS THIS GROUP			
HC GROUP TOTALS			8	581,443	526,484	8	581,443	526,484
0407	SCHRODERS INCORPORATED J HENRY SCHRODER B&TC NEW YORK	NY NEW YORK	1	1,239,813	844,216	3	2,052,569	1,622,761

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
0407	SCHRODERS INCORPORATED	NEW YORK						
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	NY	1	40,374	33,278
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON		UK	CONTROLS THIS GROUP	1	40,374	33,278
	HC GROUP TOTALS		2	1,280,187	877,494	4	2,092,943	1,656,039
2631	STANDARD FINANCIAL CORPORATION	NEW YORK						
	STERLING NB&TC OF NY	NEW YORK	NY	NAT	NY	7	755,923	379,819
0372	STERLING BANCORP	NEW YORK		NY	CONTROLS THIS GROUP	7	768,732	389,629
	HC GROUP TOTALS		7	755,923	379,819	7	768,732	389,629
0372	STERLING BANCORP	NEW YORK						
2631	STANDARD FINANCIAL CORPORATION	NEW YORK						
	STERLING NB&TC OF NY	NEW YORK	NY	NAT	NY	7	755,923	379,819
0372	STERLING BANCORP	NEW YORK		NY	CONTROLS THIS GROUP	7	768,732	389,629
	HC GROUP TOTALS		7	755,923	379,819	7	768,732	389,629
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK						
	BANK OF NEW YORK	NEW YORK	NY	SM	NY	151	13,541,152	8,625,664
	BANK OF NEW YORK INTL	MIAMI	FL	NM		1	155,750	23,448
	BK OF NY INTL INVSTMNTS INC	MIAMI	FL	NM		1	9,266	0
7371	B.N.Y. HOLDINGS CORPORATION	WILMINGTON			DE	1	1,237,554	63,911
	BANK OF NEW YORK (DELAWARE)	WILMINGTON	DE	NM	NY	1	1,237,554	63,911
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK			CONTROLS THIS GROUP	154	14,943,722	8,713,023
	HC GROUP TOTALS		154	14,943,722	8,713,023	161	19,063,678	12,418,247
2805	U. S. TRUST CORPORATION	NEW YORK						
	UNITED STATES TC OF NY	NEW YORK	NY	SM	NY	2	2,964,775	2,418,865
	U S TC OF FLORIDA NA	PALM BEACH	FL	NAT		1	10,487	7,078
	US TRUST CO INTL CORP	NEW YORK	NY	NM		1	4,876	0
	HC GROUP TOTALS		4	2,980,138	2,425,943	12	3,172,540	2,617,328

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
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NB NEW YORK UNION CHELSA INTL BKNG CORP MIAMI	NEW YORK NAT FL	6	181,885	167,403	7	249,900	223,521
2541	BANCO UNION C.A.	NM CARACAS	1	43,717	40,831	1	43,717	40,831
	HC GROUP TOTALS		7	225,602	208,234	8	293,617	264,352
8069	ONEIDA VALLEY BANCSHARES, INC. ONEIDA VALLEY NB OF ONEIDA ONEIDA	ONEIDA NAT	6	114,121	99,705	6	114,121	99,705
	HC GROUP TOTALS		6	114,121	99,705	6	114,121	99,705
6273	THE WILBER CORPORATION WILBER NB ONEONTA	ONEONTA NAT	8	179,767	152,452	8	179,767	152,452
	HC GROUP TOTALS		8	179,767	152,452	8	179,767	152,452
9071	COMMUNITY BANCORP, INC. FIRST NB OF RHINEBECK RHINEBECK	RHINEBECK NAT	2	63,385	59,118	2	63,385	59,118
	HC GROUP TOTALS		2	63,385	59,118	2	63,385	59,118
8939	PECONIC BANCSHARES, INC. PECONIC BK RIVERHEAD	RIVERHEAD NM	3	41,715	38,920	3	41,715	38,920
	HC GROUP TOTALS		3	41,715	38,920	3	41,715	38,920
8383	SUFFOLK BANCORP SUFFOLK CTY NB OF RIVERHEAD RIVERHEAD	RIVERHEAD NAT	7	274,210	235,573	7	274,210	235,573
	HC GROUP TOTALS		7	274,210	235,573	7	274,210	235,573

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7945	FNB ROCHESTER CORP. FIRST NB OF ROCHESTER	ROCHESTER	NY	ROCHESTER NAT	9	119,419	NY 109,493	9	119,419	109,493
	HC GROUP TOTALS				9	119,419	109,493	9	119,419	109,493
0062	SECURITY NEW YORK STATE CORPORATION SECURITY NORSTAR BK	ROCHESTER	NY	ROCHESTER SM	67	1,681,801	NY 1,388,608	67	1,681,801	1,388,608
0183	NORSTAR BANCORP INC.			ALBANY			NY CONTROLS THIS GROUP			
	HC GROUP TOTALS				67	1,681,801	1,388,608	67	1,681,801	1,388,608
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TC	SARATOGA SPRINGS	NY	SARATOGA SPRINGS SM	5	159,558	NY 142,291	5	159,558	142,291
	HC GROUP TOTALS				5	159,558	142,291	5	159,558	142,291
5648	TRUSTCO BANK CORP N Y SCHENECTADY TC	SCHENECTADY	NY	SCHENECTADY SM	23	555,208	NY 488,308	23	555,208	488,308
	HC GROUP TOTALS				23	555,208	488,308	23	555,208	488,308
8104	SMITHTOWN BANCORP, INC. BANK OF SMITHTOWN	SMITHTOWN	NY	SMITHTOWN SM	6	135,054	NY 124,157	6	135,054	124,157
	HC GROUP TOTALS				6	135,054	124,157	6	135,054	124,157
7077	TSB SERVICES, INC. TIOGA ST BK	SPENCER	NY	SPENCER SM	5	52,247	NY 46,260	5	52,247	46,260
	HC GROUP TOTALS				5	52,247	46,260	5	52,247	46,260

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		
8683	GATEWAY BANCORP, INC. GATEWAY ST BK	DONGAN HILLS	NY SM	3	140,356	NY	127,565	3	140,356	127,565
	HC GROUP TOTALS			3	140,356		127,565	3	140,356	127,565
8825	VERNON BANK CORPORATION NATIONAL BK OF VERNON	VERNON	NY NAT	1	25,044	NY	22,518	1	25,044	22,518
	HC GROUP TOTALS			1	25,044		22,518	1	25,044	22,518
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BK NATIONAL BK OF GENEVA	WARSAW GENEVA	NY NM NY NAT	7 3	128,809 90,479	NY	117,420 81,651	7 3	128,809 90,479	117,420 81,651
	HC GROUP TOTALS			10	219,288		199,071	10	219,288	199,071
6892	HUDSON VALLEY HOLDING CORP. HUDSON VALLEY NB	YONKERS	NY NAT	6	125,398	NY	106,450	6	125,398	106,450
	HC GROUP TOTALS			6	125,398		106,450	6	125,398	106,450
8712	FNB CORP. FIRST NB OF RANDOLPH CTY	ASHEBORO	NC NAT	8	104,169	NC	93,116	8	104,169	93,116
	HC GROUP TOTALS			8	104,169		93,116	8	104,169	93,116
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA	WILMINGTON	DE NAT	1	34,646	NC	0	1	34,646	0
0070	BARCLAYS PLC		LONDON			UK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	34,646		0	1	34,646	0

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0609	FIRST UNION CORPORATION FIRST UNION NB ATLANTIC NB OF MIAMI FST UNION INTL BKG CRP OF NC	CHARLOTTE CHARLOTTE DADE COUNTY CHARLOTTE	NC NAT FL NAT NC NM	353 1 1 1	12,437,961 25,604 3,068	NC 6,233,145 23,073 0	354 1 1	12,655,470 25,604 3,068	6,590,068 23,073 0
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF FLORIDA	JACKSONVILLE	FL NAT	122	4,458,882	FL NAT	122	4,458,882	3,286,900
0609	FIRST UNION CORPORATION	CHARLOTTE	NC			CONTROLS THIS GROUP			
HC GROUP TOTALS				477	16,925,515		478	17,143,024	9,900,041
0610	NCNB CORPORATION NCNB NB OF NC NCNB NB OF FLORIDA NCNB INTERNATIONAL BANK NCNB OVERSEAS CORPORATION	CHARLOTTE CHARLOTTE TAMPA NEW YORK CHARLOTTE	NC NAT FL NAT NY NM NC NM	227 167 1 1 1	10,808,028 5,248,556 19,165 4,013	NC 7,042,794 4,315,858 1,851 0	231 168 3 1	12,026,822 5,464,732 19,165 4,013	8,194,729 4,352,221 1,851 0
0103	NCNB BANCORPORATION, INC. PAN AMERICAN BK NA PAN AMERICAN BK ORLANDO NA PAN AMERICAN BK OF TAMPA NA PAN AM BANK INTERNATIONAL PAN AMERICAN BK JCKSVILL NA	MIAMI MIAMI ORLANDO TAMPA MIAMI JACKSONVILLE	FL NAT FL NAT FL NAT FL NAT	41 7 6 1 1	1,266,662 204,505 104,186 16,259 12,290	FL 1,052,763 146,180 95,604 6,770 10,776	43 7 6 1 1	1,301,451 204,505 104,186 16,259 12,290	1,084,071 146,180 95,604 6,770 10,776
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCNB NAT BK OF GA	ATLANTA ATLANTA	GA NAT	6	100,861	GA 87,215	6	100,861	87,215
0610	NCNB CORPORATION	CHARLOTTE	NC			CONTROLS THIS GROUP			
HC GROUP TOTALS				458	17,784,525		467	19,254,284	13,979,417
6800	FIRST CHARTER CORPORATION FIRST CHARTER NB	CONCORD	NC NAT	12	133,840	NC 118,706	12	133,840	118,706
HC GROUP TOTALS				12	133,840		12	133,840	118,706
6656	CCB FINANCIAL CORPORATION CENTRAL CAROLINA B&TC NA	DURHAM	NC NAT	65	1,156,570	NC 998,129	65	1,156,570	998,129
HC GROUP TOTALS				65	1,156,570		65	1,156,570	998,129

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7912	F&M FINANCIAL CORPORATION FARMERS & MERCHANTS BK GRANITE QUARRY	NC	GRANITE QUARRY NM	6	61,795	NC	54,300	6	61,795	54,300
	HC GROUP TOTALS			6	61,795		54,300	6	61,795	54,300
6787	CAROLINA MOUNTAIN HOLDING COMPANY CAROLINA MOUNTAIN BK HIGHLANDS	NC	HIGHLANDS NM	3	28,441	NC	26,098	3	28,441	26,098
	HC GROUP TOTALS			3	28,441		26,098	3	28,441	26,098
6589	LSB BANCSHARES, INC. LEXINGTON ST BK LEXINGTON	NC	LEXINGTON NM	10	215,478	NC	184,165	10	215,478	184,165
	HC GROUP TOTALS			10	215,478		184,165	10	215,478	184,165
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NB OF NC LUMBERTON	NC	LUMBERTON NAT	96	1,464,086	NC	1,325,395	96	1,464,086	1,325,395
	HC GROUP TOTALS			96	1,464,086		1,325,395	96	1,464,086	1,325,395
5764	SOUTHERN BANCSHARES (N.C.), INC. SOUTHERN B&TC MT OLIVE	NC	MOUNT OLIVE NM	24	121,250	NC	109,450	24	121,250	109,450
	HC GROUP TOTALS			24	121,250		109,450	24	121,250	109,450
5649	FIRST CITIZENS CORPORATION FIRST-CITIZENS B&TC RALEIGH	NC	RALEIGH NM	315	2,754,422	NC	2,382,529	315	2,754,422	2,382,529
	HC GROUP TOTALS			315	2,754,422		2,382,529	315	2,754,422	2,382,529

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8354	FNB FINANCIAL SERVICES CORPORATION FIRST NB OF REIDSVILLE REIDSVILLE	NC	REIDSVILLE NAT	3	89,759	NC	80,887	3	89,759	80,887
	HC GROUP TOTALS			3	89,759		80,887	3	89,759	80,887
6072	PEOPLES BANCORPORATION PEOPLES B&TC	NC	ROCKY MOUNT NM	60	732,957	NC	636,427	60	732,957	636,427
	HC GROUP TOTALS			60	732,957		636,427	60	732,957	636,427
6541	THE PLANTERS CORPORATION PLANTERS NB&TC	NC	ROCKY MOUNT NAT	52	649,243	NC	576,829	52	649,243	576,829
	HC GROUP TOTALS			52	649,243		576,829	52	649,243	576,829
6720	FIRST SECURITY FINANCIAL CORPORATION SECURITY B&TC	NC	SALISBURY NM	34	262,613	NC	234,331	34	262,613	234,331
	HC GROUP TOTALS			34	262,613		234,331	34	262,613	234,331
6365	MID-SOUTH BANCSHARES, INC. MID-SOUTH B&TC	NC	SANFORD NM	9	82,984	NC	75,092	9	82,984	75,092
	HC GROUP TOTALS			9	82,984		75,092	9	82,984	75,092
7569	MONTGOMERY BANCORP FIRST BK	NC	TROY NM	12	93,426	NC	85,344	12	93,426	85,344
	HC GROUP TOTALS			12	93,426		85,344	12	93,426	85,344



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	
0117	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BK WHITEVILLE	NC	WHITEVILLE NM	106	1,460,546	NC 1,303,589	106	1,460,546	1,303,589
	HC GROUP TOTALS			106	1,460,546	1,303,589	106	1,460,546	1,303,589
1931	BRANCH CORPORATION BRANCH BKG&TC WILSON	NC	WILSON NM	150	2,763,244	NC 2,312,619	150	2,763,244	2,312,619
	HC GROUP TOTALS			150	2,763,244	2,312,619	150	2,763,244	2,312,619
9039	FIRST WACHOVIA CORPORATION		WINSTON-SALEM			NC			
0615	THE WACHOVIA CORPORATION WACHOVIA B&TC NA WINSTON SALEM	NC	WINSTON-SALEM NAT	223	9,058,230	NC 6,879,988	225	9,658,398	7,475,133
	WACHOVIA INTL BNKG CORP WINSTON-SALEM	NC	NM	2	16,276	4,891	2	16,276	4,891
0709	FIRST ATLANTA CORPORATION FIRST NB OF ATLANTA ATLANTA	GA	ATLANTA NAT	111	7,111,177	GA 4,714,081	112	7,423,569	5,005,013
	FIRST NB OF DALTON DALTON	GA	NAT	6	253,031	229,728	6	253,031	229,728
	FIRST BK OF SAVANNAH SAVANNAH	GA	NM	7	119,672	110,006	7	119,672	110,006
	FIRST ATLANTA INTL CORP ATLANTA	GA	NM	1	1,999	0	1	1,999	0
9039	FIRST WACHOVIA CORPORATION		WINSTON-SALEM			NC	CONTROLS THIS GROUP		
	HC GROUP TOTALS			350	16,560,385	11,938,694	353	17,472,945	12,824,771
0615	THE WACHOVIA CORPORATION WACHOVIA B&TC NA WINSTON SALEM	NC	WINSTON-SALEM NAT	223	9,058,230	NC 6,879,988	225	9,658,398	7,475,133
	WACHOVIA INTL BNKG CORP WINSTON-SALEM	NC	NM	2	16,276	4,891	2	16,276	4,891
9039	FIRST WACHOVIA CORPORATION		WINSTON-SALEM			NC	CONTROLS THIS GROUP		
	HC GROUP TOTALS			225	9,074,506	6,884,879	227	9,674,674	7,480,024
6609	FIRST FINANCIAL CORPORATION FIRST ST BK ARTHUR	ND	ARTHUR NM	1	16,582	ND 14,418	1	16,582	14,418
	HC GROUP TOTALS			1	16,582	14,418	1	16,582	14,418

BEACH	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
5967	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	BEACH	ND BEACH NM	2	49,267	44,498	2	49,267	44,498
HC GROUP TOTALS				2	49,267	44,498	2	49,267	44,498
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS & MERCHANTS BK	BEACH	ND BEACH NM	2	49,267	44,498	2	49,267	44,498
HC GROUP TOTALS				2	49,267	44,498	2	49,267	44,498
5996	BELFIELD BANCSHARES, INC. FIRST NB OF BELFIELD	BELFIELD	ND BELFIELD NAT	2	20,275	16,876	2	20,275	16,876
HC GROUP TOTALS				2	20,275	16,876	2	20,275	16,876
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH	ND BEULAH NM	1	40,010	35,972	1	40,010	35,972
HC GROUP TOTALS				1	40,010	35,972	1	40,010	35,972
3386	FIRST DAKOTA FINANCIAL CORPORATION UNITED BK OF BISMARCK	BISMARCK	ND BISMARCK NM	4	73,722	65,079	4	73,722	65,079
HC GROUP TOTALS				4	73,722	65,079	4	73,722	65,079
6274	MSB HOLDING CO., INC. FIRST SOUTHWEST BK - MANDAN	MANDAN	ND BISMARCK NM	2	43,114	38,415	2	43,114	38,415
HC GROUP TOTALS				2	43,114	38,415	2	43,114	38,415

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8437	FIRST BOTTINEAU, INC. FIRST NB&TC OF BOT BOTTINEAU	ND	BOTTINEAU NAT	3	79,837	ND	71,018	3	79,837	71,018
	HC GROUP TOTALS			3	79,837		71,018	3	79,837	71,018
5941	STATE BANK OF BOTTINEAU HOLDING COMPANY STATE BK OF BOTTINEAU BOTTINEAU	ND	BOTTINEAU NM	2	23,703	ND	21,294	2	23,703	21,294
	HC GROUP TOTALS			2	23,703		21,294	2	23,703	21,294
5502	BOWBELLS HOLDING COMPANY FIRST NB OF BOWBELLS BOWBELLS	ND	BOWBELLS NAT	2	25,039	ND	22,481	2	25,039	22,481
	HC GROUP TOTALS			2	25,039		22,481	2	25,039	22,481
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BK BOWMAN	ND	BOWMAN SM	2	26,742	ND	21,603	2	26,742	21,603
	HC GROUP TOTALS			2	26,742		21,603	2	26,742	21,603
1265	PEOPLES HOLDING COMPANY PEOPLES & ENDERLIN ST BK ENDERLIN	ND	BRITTON NM	2	19,608	ND	17,556	2	19,608	17,556
	HC GROUP TOTALS			2	19,608		17,556	2	19,608	17,556
2305	FIRST BUFFALO HOLDING COMPANY FIRST ST BK BUFFALO	ND	BUFFALO NM	1	9,022	ND	8,346	1	9,022	8,346
	HC GROUP TOTALS			1	9,022		8,346	1	9,022	8,346

BUXTON		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	
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST ST BK BUXTON	ND BUXTON NM	2	24,751	20,555	2	24,751	20,555	
	HC GROUP TOTALS		2	24,751	20,555	2	24,751	20,555	
8394	TOWNER COUNTY FINANCIAL CORPORATION TOWNER COUNTY ST BK CANDO	ND CANDO NM	1	23,300	21,319	1	23,300	21,319	
	HC GROUP TOTALS		1	23,300	21,319	1	23,300	21,319	
5428	WELLS-FOSTER BANKSHARES, INC. FARMERS ST BK CARRINGTON	ND CARRINGTON NM	6	25,421	23,306	6	25,421	23,306	
	HC GROUP TOTALS		6	25,421	23,306	6	25,421	23,306	
9066	GRANT COUNTY BANCORPORATION, INC. GRANT COUNTY ST BK CARSON	ND CARSON NM	2	13,575	12,411	2	13,575	12,411	
	HC GROUP TOTALS		2	13,575	12,411	2	13,575	12,411	
1324	INSURANCE BY STREHLOW, INC. FIRST ST BK CASSELTON	ND CASSELTON NM	1	29,289	26,352	1	29,289	26,352	
	HC GROUP TOTALS		1	29,289	26,352	1	29,289	26,352	
3331	PEMBINA COUNTY BANKSHARES, LTD. CITIZENS ST BK PEMBINA C CAVALIER	ND CAVALIER NM	3	42,335	38,266	3	42,335	38,266	
	HC GROUP TOTALS		3	42,335	38,266	3	42,335	38,266	

CENTER	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			
5897	OLIVER BANCORPORATION, INC. STATE BK OF OLIVER COUNTY	CENTER	ND	CENTER NM	1	9,632	ND	8,560	1	9,632	8,560
	HC GROUP TOTALS				1	9,632		8,560	1	9,632	8,560
7465	F & M BANK HOLDING COMPANY FARMERS & MERCHANTS BK	COOPERSTOWN	ND	COOPERSTOWN NM	2	26,133	ND	22,571	2	26,133	22,571
	HC GROUP TOTALS				2	26,133		22,571	2	26,133	22,571
6406	HANISCH BANKSHARES, LTD. FARMERS ST BK OF CROSBY	CROSBY	ND	CROSBY NM	2	48,397	ND	41,069	2	48,397	41,069
	HC GROUP TOTALS				2	48,397		41,069	2	48,397	41,069
5503	HALO BANCORPORATION, INC. FIRST NB OF DEVILS LAKE	DEVILS LAKE	ND	DEVILS LAKE NAT	1	49,081	ND	43,685	1	49,081	43,685
	HC GROUP TOTALS				1	49,081		43,685	1	49,081	43,685
5352	RAMSEY BANCSHARES, INC. RAMSEY NB&TC	DEVILS LAKE	ND	DEVILS LAKE NAT	2	57,217	ND	50,731	2	57,217	50,731
	HC GROUP TOTALS				2	57,217		50,731	2	57,217	50,731
1396	WESTERN STATE AGENCY, INC. WESTERN ST BK	DEVILS LAKE	ND	DEVILS LAKE NM	1	27,656	ND	23,925	1	27,656	23,925
	HC GROUP TOTALS				1	27,656		23,925	1	27,656	23,925

DICKINSON		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	
2816	AMERICAN BANCOR, LTD. AMERICAN ST B&TC OF AMERICAN ST BK STATE BK OF NEW ENGL	DICKINSON KILLDEER NEW ENGLAND	ND NM ND NM ND NM	1 1 1	34,055 19,460 12,541	ND 30,032 17,138 10,483	1 1 1	34,055 19,460 12,541	30,032 17,138 10,483
8756	UNITED BANCOR, LTD.	DICKINSON				ND	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	66,056	57,653	3	66,056	57,653
8756	UNITED BANCOR, LTD.	DICKINSON				ND	CONTROLS THIS GROUP		
2816	AMERICAN BANCOR, LTD. AMERICAN ST B&TC OF AMERICAN ST BK STATE BK OF NEW ENGL	DICKINSON KILLDEER NEW ENGLAND	ND NM ND NM ND NM	1 1 1	34,055 19,460 12,541	ND 30,032 17,138 10,483	1 1 1	34,055 19,460 12,541	30,032 17,138 10,483
8756	UNITED BANCOR, LTD.	DICKINSON				ND	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	66,056	57,653	3	66,056	57,653
4849	DRAYTON BANCOR, INC. DRAYTON ST BK	DRAYTON	ND NM	1	19,974	ND 18,163	1	19,974	18,163
HC GROUP TOTALS				1	19,974	18,163	1	19,974	18,163
5942	SECURITY BANCSHARES, INC. SECURITY ST BK	DUNSEITH	ND NM	1	21,640	ND 19,553	1	21,640	19,553
HC GROUP TOTALS				1	21,640	19,553	1	21,640	19,553
4882	DICKEY COUNTY BANCORPORATION FIRST NB&TC OF ELL	ELLENDALE	ND NAT	1	33,218	ND 29,951	1	33,218	29,951
HC GROUP TOTALS				1	33,218	29,951	1	33,218	29,951

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3815	CITIZENS, INCORPORATED CITIZENS ST BK	ENDERLIN	ND	ENDERLIN NM	ND	1	22,309	19,884	1	22,309	19,884
	HC GROUP TOTALS					1	22,309	19,884	1	22,309	19,884
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE	DRAKE	ND	FARGO NM	ND	3	17,748	16,436	3	17,748	16,436
	HC GROUP TOTALS					3	17,748	16,436	3	17,748	16,436
2715	DAKOTA BANKSHARES, INC. DAKOTA B&TC OF FARGO FIRST NB OF HETTINGER DAKOTA B&TC DAKOTA BK OF WAHPETON DAKOTA FIRST TC	FARGO HETTINGER BISMARCK WAHPETON FARGO	ND ND ND ND ND	FARGO NM NAT NM SM NM	ND	3 3 2 1 1	137,755 30,717 14,464 3,128 0	121,236 26,473 13,585 1,987 0	3 3 2 1 1	137,755 30,717 14,464 3,128 0	121,236 26,473 13,585 1,987 0
	HC GROUP TOTALS					10	186,064	163,281	10	186,064	163,281
2807	NORTHERN PLAINS BANCSHARES, INC. FARGO NB&TC	FARGO	ND	FARGO NAT	ND	2	141,194	119,328	2	141,194	119,328
	HC GROUP TOTALS					2	141,194	119,328	2	141,194	119,328
7537	FESSENDEN BANCSHARES, INC. FIRST NB OF FESSENDEN	FESSENDEN	ND	FESSENDEN NAT	ND	2	31,309	28,590	2	31,309	28,590
	HC GROUP TOTALS					2	31,309	28,590	2	31,309	28,590

FINLEY		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
5995	CITIZENS BANK HOLDING COMPANY CITIZENS ST BK OF FINLEY FINLEY	ND	FINLEY NM	1	23,785	20,146	1	23,785	20,146
	HC GROUP TOTALS			1	23,785	20,146	1	23,785	20,146
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BK FORMAN	ND	FORMAN NM	3	37,466	29,544	3	37,466	29,544
	HC GROUP TOTALS			3	37,466	29,544	3	37,466	29,544
4685	MCLEAN BANK HOLDING COMPANY GARRISON ST BK GARRISON FARMERS SECURITY BK WASHBURN BANK OF TURTLE LAKE TURTLE LAKE	ND ND ND	GARRISON NM NM NM	1 1 1	44,967 24,551 18,627	38,695 21,746 16,749	1 1 1	44,967 24,551 18,627	38,695 21,746 16,749
	HC GROUP TOTALS			3	88,145	77,190	3	88,145	77,190
8001	COMMUNITY NATIONAL CORPORATION COMMUNITY NB GRAND FORKS GRAND FORKS	ND	GRAND FORKS NAT	2	45,309	40,900	2	45,309	40,900
	HC GROUP TOTALS			2	45,309	40,900	2	45,309	40,900
7525	FIRST NATIONAL CORPORATION FIRST NB OF GRAND FRKS GRAND FORKS NORTHWOOD ST BK NORTHWOOD	ND ND	GRAND FORKS NAT NM	3 1	207,501 29,436	181,942 25,995	3 1	207,501 29,436	181,942 25,995
	HC GROUP TOTALS			4	236,937	207,937	4	236,937	207,937
4498	UNION HOLDING COMPANY UNION BK HALLIDAY	ND	HALLIDAY NM	1	13,216	12,002	1	13,216	12,002
	HC GROUP TOTALS			1	13,216	12,002	1	13,216	12,002



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	ND	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY ST BK FARMERS & MERCHANTS BK	HANNAFORD NM NM	1 1	17,819 9,602	ND	15,886 8,664	1 1	17,819 9,602	15,886 8,664
HC GROUP TOTALS			2	27,421		24,550	2	27,421	24,550
5650	FIRST BANK HOLDING COMPANY, INC. NATIONAL BK OF HARVEY	HARVEY NAT	1	24,538	ND	22,422	1	24,538	22,422
HC GROUP TOTALS			1	24,538		22,422	1	24,538	22,422
7512	FIRST HARVEY BANCORPORATION, INC. FIRST ST BK	HARVEY NM	1	41,749	ND	36,838	1	41,749	36,838
HC GROUP TOTALS			1	41,749		36,838	1	41,749	36,838
6210	HAZELTON BANCSHARES, INC. BANK OF HAZELTON	HAZELTON NM	1	13,246	ND	11,596	1	13,246	11,596
HC GROUP TOTALS			1	13,246		11,596	1	13,246	11,596
7463	HAZEN BANCORPORATION, INC. UNION ST BK	HAZEN NM	4	49,677	ND	43,908	4	49,677	43,908
HC GROUP TOTALS			4	49,677		43,908	4	49,677	43,908
3894	HUNTER HOLDING COMPANY SECURITY ST BK OF FIRST ST BK	HUNTER NM NM	2 1	14,691 12,772	ND	12,839 11,444	2 1	14,691 12,772	12,839 11,444
HC GROUP TOTALS			3	27,463		24,283	3	27,463	24,283

KENMARE		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		
1270	JORGENSON HOLDING COMPANY STATE BK OF KENMARE	KENMARE	ND	KENMARE NM	1	42,304	35,718	1	42,304	35,718
	HC GROUP TOTALS				1	42,304	35,718	1	42,304	35,718
8899	JANS BANCSHARES, INC. KULM ST BK	KULM	ND	KULM NM	2	11,769	10,500	2	11,769	10,500
	HC GROUP TOTALS				2	11,769	10,500	2	11,769	10,500
3554	OMEGA CITY HOLDING COMPANY FIRST ST BK	LA MOURE	ND	LA MOURE NM	1	28,737	24,221	1	28,737	24,221
	HC GROUP TOTALS				1	28,737	24,221	1	28,737	24,221
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BK OF LAKOTA	LAKOTA	ND	LAKOTA NM	1	29,101	25,802	1	29,101	25,802
	HC GROUP TOTALS				1	29,101	25,802	1	29,101	25,802
8075	LANGDON BANCSHARES, INC. FARMERS & MERCHANTS ST BK	LANGDON	ND	LANGDON NM	1	17,371	15,965	1	17,371	15,965
	HC GROUP TOTALS				1	17,371	15,965	1	17,371	15,965
2403	LEEDS HOLDING COMPANY FARMERS ST BK	LEEDS	ND	LEEDS NM	2	19,073	17,407	2	19,073	17,407
	HC GROUP TOTALS				2	19,073	17,407	2	19,073	17,407

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6165	CENTRAL DAKOTA BANK HOLDING COMPANY CENTRAL DAKOTA BK	LEHR SM	2	16,135	14,654	2	16,135	14,654
	HC GROUP TOTALS		2	16,135	14,654	2	16,135	14,654
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	LINTON NAT	1	37,654	32,736	1	37,654	32,736
	HC GROUP TOTALS		1	37,654	32,736	1	37,654	32,736
3222	MADDOCK BANK HOLDING COMPANY FARMERS ST BK	MADDOCK NM	2	16,789	15,332	2	16,789	15,332
	HC GROUP TOTALS		2	16,789	15,332	2	16,789	15,332
3209	MARION BANK HOLDING COMPANY STATE BK OF MARION	MARION NM	2	10,027	9,235	2	10,027	9,235
	HC GROUP TOTALS		2	10,027	9,235	2	10,027	9,235
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BK	MAYVILLE NM	1	32,118	28,649	1	32,118	28,649
	HC GROUP TOTALS		1	32,118	28,649	1	32,118	28,649
3014	LAMB'S BANCORPORATION LTD. LAMBS BK OF MICHIGAN	MICHIGAN NM	1	10,107	9,159	1	10,107	9,159
	HC GROUP TOTALS		1	10,107	9,159	1	10,107	9,159

MINOT	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
6125	WESTBRAND, INC. FIRST WESTERN BK OF MINOT	MINOT	ND MINOT NM	3	73,236	65,919	3	73,236	65,919
	HC GROUP TOTALS			3	73,236	65,919	3	73,236	65,919
5404	MINTO BANCORPORATION, INC. BANK OF MINTO	MINTO	ND MINTO NM	1	10,378	9,368	1	10,378	9,368
	HC GROUP TOTALS			1	10,378	9,368	1	10,378	9,368
8480	CITIZENS STATE BANK AT MOHALL ESOP								
8479	CSB BANCSHARES, INC. CITIZENS ST BK	MOHALL	ND MOHALL NM	2	18,483	16,710	2	18,483	16,710
8480	CITIZENS STATE BANK AT MOHALL ESOP					ND CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	18,483	16,710	2	18,483	16,710
8479	CSB BANCSHARES, INC. CITIZENS ST BK	MOHALL	ND MOHALL NM	2	18,483	16,710	2	18,483	16,710
8480	CITIZENS STATE BANK AT MOHALL ESOP					ND CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	18,483	16,710	2	18,483	16,710
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH	MUNICH	ND MUNICH NM	3	44,976	40,771	3	44,976	40,771
	HC GROUP TOTALS			3	44,976	40,771	3	44,976	40,771
5692	NAPOLEON BANCORPORATION, INC. STOCK GROWERS BK	NAPOLEON	ND NAPOLEON NM	1	27,839	23,635	1	27,839	23,635
	HC GROUP TOTALS			1	27,839	23,635	1	27,839	23,635

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK NEW RCKFORD NEW ROCKFORD	ND	NEW ROCKFORD NM	1	20,438	ND	18,417	1	20,438	18,417
	HC GROUP TOTALS			1	20,438		18,417	1	20,438	18,417
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	ND	NEW SALEM NM	2	19,403	ND	17,396	2	19,403	17,396
	HC GROUP TOTALS			2	19,403		17,396	2	19,403	17,396
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE ST BK NEW TOWN	ND	NEW TOWN NM	2	34,012	ND	29,762	2	34,012	29,762
	HC GROUP TOTALS			2	34,012		29,762	2	34,012	29,762
6270	HEBRON BANSHARES, INC. SECURITY BK OF HEBRON HEBRON	ND	OMAHA NM	2	22,014	ND	19,110	2	22,014	19,110
	HC GROUP TOTALS			2	22,014		19,110	2	22,014	19,110
2532	PAGE BANK HOLDING COMPANY PAGE ST BK PAGE	ND	PAGE NM	1	6,903	ND	6,208	1	6,903	6,208
	HC GROUP TOTALS			1	6,903		6,208	1	6,903	6,208
3429	CITIZENS STATE BANCORPORATION CITIZENS ST BK PETERSBURG	ND	PETRSBURG NM	1	15,349	ND	13,292	1	15,349	13,292
	HC GROUP TOTALS			1	15,349		13,292	1	15,349	13,292

PORTLAND		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
9004	THE FIRST AND FARMERS BANK HOLDING COMPANY FIRST & FARMERS BK PORTLAND	ND	PORTLAND NM	1	19,092	16,992	1	19,092	16,992
	HC GROUP TOTALS			1	19,092	16,992	1	19,092	16,992
4715	LIBERTY BANCORPORATION, INC. LIBERTY ST BK POWERS LAKE	ND	POWERS LAKE NM	1	10,976	9,380	1	10,976	9,380
	HC GROUP TOTALS			1	10,976	9,380	1	10,976	9,380
1302	DAKOTA BANCORPORATION FIRST NB OF CROSBY CROSBY	ND	RAPID CITY NAT	4	22,423	20,710	4	22,423	20,710
	HC GROUP TOTALS			4	22,423	20,710	4	22,423	20,710
6542	RAY BANCORPORATION, INC. CITIZENS ST BK RAY	ND	RAY NM	2	15,124	13,954	2	15,124	13,954
	HC GROUP TOTALS			2	15,124	13,954	2	15,124	13,954
1340	REGENT CORPORATION FIRST ST BK REGENT	ND	REGENT NM	1	13,244	12,078	1	13,244	12,078
	HC GROUP TOTALS			1	13,244	12,078	1	13,244	12,078
3669	ROBINSON BANK HOLDING COMPANY SECURITY ST BK ROBINSON	ND	ROBINSON NM	1	16,417	14,896	1	16,417	14,896
	HC GROUP TOTALS			1	16,417	14,896	1	16,417	14,896

SHARON

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
6460	FIRST SHARON HOLDING COMPANY, INC. FIRST ST BK OF SHARON	SHARON SHARON	2	17,765	15,055	2	17,765	15,055
	HC GROUP TOTALS		2	17,765	15,055	2	17,765	15,055
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BK	STANLEY STANLEY	1	37,677	31,510	1	37,677	31,510
	HC GROUP TOTALS		1	37,677	31,510	1	37,677	31,510
1342	H.O.M.E. INC. BANK OF STEELE	STEELE STEELE	2	30,458	25,556	2	30,458	25,556
	HC GROUP TOTALS		2	30,458	25,556	2	30,458	25,556
3911	STRASBURG BANSHARES, INC. STRASBURG ST BK	STRASBURG STRASBURG	1	19,611	17,593	1	19,611	17,593
	HC GROUP TOTALS		1	19,611	17,593	1	19,611	17,593
1283	STREETER INSURANCE AGENCY, INC. STATE BK OF STREETER	STREETER STREETER	1	7,267	6,191	1	7,267	6,191
	HC GROUP TOTALS		1	7,267	6,191	1	7,267	6,191
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA TIOGA	1	34,461	30,415	1	34,461	30,415
	HC GROUP TOTALS		1	34,461	30,415	1	34,461	30,415

TOLNA		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	
8907	TOLNA BANCORP, INC. FARMERS & MERCHANTS ST TOLNA	ND TOLNA NM	1	25,833	22,168	1	25,833	22,168	
	HC GROUP TOTALS		1	25,833	22,168	1	25,833	22,168	
7827	UNDERWOOD HOLDING COMPANY, INC. FIRST SECURITY BK UNDERWOOD	ND UNDERWOOD NM	1	15,176	13,447	1	15,176	13,447	
	HC GROUP TOTALS		1	15,176	13,447	1	15,176	13,447	
2129	WALHALLA BANK HOLDING COMPANY WALHALLA ST BK WALHALLA	ND WALHALLA NM	1	27,276	24,408	1	27,276	24,408	
	HC GROUP TOTALS		1	27,276	24,408	1	27,276	24,408	
7686	MCKENZIE COUNTY BANCORP, INC. MCKENZIE COUNTY NB WATFORD CITY	ND WATFORD CITY NAT	1	17,360	14,420	1	17,360	14,420	
	HC GROUP TOTALS		1	17,360	14,420	1	17,360	14,420	
8908	WATFORD CITY BANCSHARES, INC. FIRST INTERNATIONAL BK WATFORD CITY	ND WATFORD CITY NM	2	59,194	49,843	2	59,194	49,843	
	HC GROUP TOTALS		2	59,194	49,843	2	59,194	49,843	
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO ST BK WEST FARGO	ND WEST FARGO NM	2	37,825	34,103	2	37,825	34,103	
	HC GROUP TOTALS		2	37,825	34,103	2	37,825	34,103	



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
2901	FIRST WEST FARGO HOLDING COMPANY FIRST ST BK OF WEST FARGO WEST FARGO	ND WEST FARGO NM	1	15,231	13,920	1	15,231	13,920
	HC GROUP TOTALS		1	15,231	13,920	1	15,231	13,920
2239	PEOPLES STATE HOLDING COMPANY PEOPLES ST BK WESTHOPE	ND WESTHOPE NM	2	31,719	28,550	2	31,719	28,550
	HC GROUP TOTALS		2	31,719	28,550	2	31,719	28,550
1328	DAVIDSON CATTLE COMPANY AMERICAN ST B&TC OF WILLISTON	ND WILLISTON NM	4	140,968	124,882	4	140,968	124,882
	HC GROUP TOTALS		4	140,968	124,882	4	140,968	124,882
3778	WISHEK BANCORPORATION, INC. SECURITY ST BK WISHEK	ND WISHEK NM	1	22,243	19,607	1	22,243	19,607
	HC GROUP TOTALS		1	22,243	19,607	1	22,243	19,607
4531	FIRST BANCORPORATION OF OHIO FIRST NB OF OHIO AKRON ELYRIA SVG & TR NB ELYRIA OLD PHOENIX NB OF MEDINA MEDINA	OH AKRON NAT OH NAT OH NAT	64 17 12	1,772,494 358,178 267,120	1,526,600 319,291 223,012	64 17 12	1,772,494 358,178 267,120	1,526,600 319,291 223,012
	HC GROUP TOTALS		93	2,397,792	2,068,903	93	2,397,792	2,068,903
0518	THE GOODYEAR TIRE & RUBBER COMPANY NATIONAL CITY BK AKRON	OH AKRON NAT	31	759,652	678,080	31	759,652	678,080
	HC GROUP TOTALS		31	759,652	678,080	31	759,652	678,080

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	ANDOVER SM	3	48,768	OH 43,156	3	48,768	43,156
	HC GROUP TOTALS				3	48,768	43,156	3	48,768	43,156
8177	DIAMOND BANCSHARES, INC. ANTWERP EXCH BK CO	ANTWERP	OH	ANTWERP NM	1	21,282	OH 19,122	1	21,282	19,122
	HC GROUP TOTALS				1	21,282	19,122	1	21,282	19,122
8862	FARMERS & MERCHANTS BANCORP, INC. FARMERS & MERCHANTS ST BK	ARCHBOLD	OH	ARCHBOLD NM	8	160,391	OH 142,899	8	160,391	142,899
	HC GROUP TOTALS				8	160,391	142,899	8	160,391	142,899
8845	SUTTON BANCSHARES, INC. SUTTON ST BK	ATTICA	OH	ATTICA NM	1	29,699	OH 26,941	1	29,699	26,941
	HC GROUP TOTALS				1	29,699	26,941	1	29,699	26,941
6512	FIRST BANCSHARES, INC. FIRST NB OF BELLEVUE	BELLEVUE	OH	BELLEVUE NAT	3	53,610	OH 48,355	3	53,610	48,355
	HC GROUP TOTALS				3	53,610	48,355	3	53,610	48,355
5943	UNION BANCSHARES CORP. UNION B&TC SVG CO	BELLEVUE	OH	BELLEVUE SM	6	71,237	OH 64,312	6	71,237	64,312
	HC GROUP TOTALS				6	71,237	64,312	6	71,237	64,312

BEVERLY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7800	MUSKINGUM VALLEY BANCSHARES, INC. CITIZENS BK CO BEVERLY	OH NM	1	32,362	29,012	1	32,362	29,012
	HC GROUP TOTALS		1	32,362	29,012	1	32,362	29,012
6818	BELMONT BANCORP BELMONT COUNTY NB ST CLAIRSVILLE	OH NAT	5	134,978	115,411	5	134,978	115,411
	HC GROUP TOTALS		5	134,978	115,411	5	134,978	115,411
5315	TRI-STATE FINANCIAL BANCORP FIRST NB NORTHWEST OHIO BRYAN	OH NAT	10	127,824	116,358	10	127,824	116,358
	HC GROUP TOTALS		10	127,824	116,358	10	127,824	116,358
6366	FARMERS NATIONAL BANC CORP. FARMERS NB OF CANFIELD CANFIELD	OH NAT	7	161,474	147,616	7	161,474	147,616
	HC GROUP TOTALS		7	161,474	147,616	7	161,474	147,616
7403	UNB CORP UNITED NB&TC CANTON	OH NAT	12	222,240	188,338	12	222,240	188,338
	HC GROUP TOTALS		12	222,240	188,338	12	222,240	188,338
2197	FIFTH THIRD BANCORP FIFTH THIRD BK CINCINNATI FIRST NB OF FINDLAY FINDLAY AMERICAN NB OF NEWPORT NEWPORT FIFTH THIRD BK OF COLUMBUS COLUMBUS	OH SM OH NAT KY NAT OH SM	49 5 4 8	2,204,952 207,933 104,910 80,885	1,559,377 175,731 94,147 64,852	50 5 4 8	2,210,347 207,933 104,910 80,885	1,564,580 175,731 94,147 64,852

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2197	FIFTH THIRD BANCORP FARMERS BK WEST UNION PEOPLES NB WAPAKONETA WAPAKONETA BANK OF RUSSELLVILLE CO RUSSELLVILLE	CINCINNATI	OH			OH		
			NM	3	57,266		50,474	3
			NAT	4	55,932		49,497	4
			SM	1	29,482		25,286	1
	HC GROUP TOTALS			74	2,741,360		2,019,364	75
							2,746,755	2,024,567
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI CINCINNATI OHIO ST BK COLUMBUS FIRST NB&TC TROY SECOND NB OF HAMILTON HAMILTON FIRST NB OF IRONTON IRONTON MIAMI BK NA FAIRBORN PORTSMOUTH BKG CO PORTSMOUTH FARMERS & TRADERS NB HILLSBORO PREBLE COUNTY BK OF EATON EATON COMMERCIAL & SVG BK GALLIPOLIS THIRD NB OF CIRCLEVILLE CIRCLEVILLE	CINCINNATI	OH			OH		
			NAT	36	2,197,555		1,506,570	37
			NM	20	240,304		202,332	20
			NAT	9	190,518		168,514	9
			NAT	7	187,154		165,984	7
			NAT	6	153,645		126,714	6
			NAT	8	151,703		131,743	8
			NM	6	120,822		103,322	6
			NAT	2	66,761		59,064	2
			NM	2	60,161		53,578	2
			NM	3	50,513		45,316	3
			NAT	2	50,047		44,840	2
	HC GROUP TOTALS			101	3,469,183		2,607,977	102
							3,469,183	2,607,977
3732	PROVIDENT BANCORP, INC. PROVIDENT BK CINCINNATI MIDWEST B&TC CLEVELAND	CINCINNATI	OH			OH		
			SM	29	1,086,293		894,635	29
			SM	8	176,466		120,736	8
	HC GROUP TOTALS			37	1,262,759		1,015,371	37
							1,262,759	1,015,371
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TC NA CINCINNATI CENTRAL TC NE OHIO NA CANTON CENTRAL TC NEWARK CENTRAL TC OF N OH NA LORAIN CENTRAL TC OF S OH NA MARIETTA CLEAR CREEK VALLEY BKG CO AMANDA	CINCINNATI	OH			OH		
			NAT	62	2,318,742		1,798,971	63
			NAT	27	656,253		543,849	27
			SM	18	367,435		300,467	18
			NAT	16	231,976		191,925	16
			NAT	4	107,907		97,839	4
			NM	1	15,558		13,458	1
	HC GROUP TOTALS			128	3,697,871		2,946,509	129
							3,697,871	2,946,509

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0565	AMERITRUST CORPORATION AMERITRUST CO NA CLEVELAND TRUST INTL CORP	CLEVELAND CLEVELAND	OH OH	CLEVELAND NAT NM	128 1	7,421,438 3,610	OH 4,957,284 0	129 1	7,571,547 3,610	5,103,142 0
HC GROUP TOTALS				129	7,425,048	4,957,284	130	7,575,157	5,103,142	
5673	FIRST INTERCITY BANC CORPORATION FIRST BK NA	CLEVELAND	OH	CLEVELAND NAT	4	51,505	OH 43,574	4	51,505	43,574
HC GROUP TOTALS				4	51,505	43,574	4	51,505	43,574	
0481	NATIONAL CITY CORPORATION NATIONAL CITY BK BANCOHIO NB OHIO CITIZENS BK NATIONAL CITY BK FIRST NB NATIONAL CITY BK MARION NATIONAL CITY BK CITIZENS NB OF BRYAN THIRD NB OF SANDUSKY FIRST NB OF ASHLAND NAT CITY CLEVELAND INTL CORP NATIONAL CITY TC	CLEVELAND COLUMBUS TOLEDO AKRON DAYTON MARION NORWALK BRYAN SANDUSKY ASHLAND CLEVELAND PALM BEACH	OH OH OH OH OH OH OH OH OH OH OH OH FL	CLEVELAND NAT NAT SM NAT NAT NAT NAT NAT NAT NAT NM NAT	66 216 26 31 27 11 10 5 4 8 1 1	5,389,661 4,220,661 773,382 759,652 755,758 214,263 211,893 133,762 132,531 114,246 3,946 1,260	OH 3,097,287 3,320,804 650,126 678,080 659,656 194,248 195,367 110,294 116,918 103,175 0 0	67 216 26 31 27 11 10 5 4 8 1 1	5,524,549 4,303,901 773,382 759,652 755,758 214,263 211,893 133,762 132,531 114,246 3,946 1,260	3,231,406 3,403,932 650,126 678,080 659,656 194,248 195,367 110,294 116,918 103,175 0 0
HC GROUP TOTALS				406	12,711,015	9,125,955	407	12,929,143	9,343,202	
0059	SOCIETY CORPORATION SOCIETY NB CENTRAL NB OF CLEVELAND SOCIETY BK OF EASTERN OH NA THIRD NB&TC OF DAYTON SOCIETY BK NA SOCIETY BK CENTRAN BK OF AKRON RICHLAND TC	CLEVELAND CLEVELAND CANTON DAYTON SPRINGFIELD COLUMBUS AKRON MANSFIELD	OH OH OH OH OH OH OH OH	CLEVELAND NAT NAT NAT NAT NAT NM NM NM	67 32 40 37 21 19 19 10	2,529,889 2,023,631 1,213,589 1,174,234 380,206 367,608 339,888 177,922	OH 2,075,685 1,422,998 979,810 985,201 326,219 340,662 304,829 157,141	68 33 40 37 21 19 19 10	2,593,716 2,108,957 1,213,589 1,174,234 380,206 367,608 339,888 177,922	2,139,512 1,498,338 979,810 985,201 326,219 340,662 304,829 157,141

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 SOCIETY BK OF SOUTHERN OH SOCIETY BK OF THE FIRELANDS FRANKLIN BK SOCIETY BANK OF NW OHIO FARMERS & SVG BK OF LDNVLL SOCIETY INTL CORP	HAMILTON VERMILION COLUMBUS PORT CLINTON LOUDONVILLE CLEVELAND	OH NM OH SM OH NM OH SM OH NM OH NM	CLEVELAND	OH			
				13	149,559	13	149,559	133,626
				6	118,931	6	118,931	108,015
				5	109,289	5	109,289	101,071
				15	74,096	15	74,096	61,312
				2	35,122	2	35,122	32,205
				1	0	1	0	0
	HC GROUP TOTALS			287	8,693,964	289	8,843,117	7,167,941
6642	FIRST CLYDE BANC CORP. CLYDE SVG BK CO	CLYDE	OH NM	CLYDE	OH			
				2	49,297	2	49,297	44,913
	HC GROUP TOTALS			2	49,297	2	49,297	44,913
0088	BANC ONE CORPORATION BANK ONE COLUMBUS NA BANK ONE DAYTON NA BANK ONE CLEVELAND NA BANK ONE EASTERN OHIO NA BANK ONE AKRON NA BANK ONE MANSFIELD BANK ONE MILFORD NA BANK ONE PORTSMOUTH NA BANK ONE MIDDLETOWN BANK ONE ALLIANCE NA BANK ONE DOVER NA BANK ONE COSHOCTON NA BANK ONE ATHENS NA BANK ONE SIDNEY NA BANK ONE MARION BANK ONE CAMBRIDGE NA BANK ONE WAPAKONETA NA BANK ONE LIMA NA BANK ONE WOOSTER NA BANK ONE FREMONT NA BANK ONE TC NA BANK ONE ASHLAND	COLUMBUS DAYTON CLEVELAND YOUNGSTOWN AKRON MANSFIELD MILFORD PORTSMOUTH MIDDLETOWN ALLIANCE DOVER COSHOCTON ATHENS SIDNEY MARION CAMBRIDGE WAPAKONETA LIMA WOOSTER FREMONT COLUMBUS ASHLAND	OH NAT OH NAT OH NAT OH NAT OH NAT OH SM OH NAT OH NAT OH NM OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH SM	COLUMBUS	OH			
				48	3,325,945	48	3,392,305	2,072,523
				48	1,598,453	48	1,620,315	1,262,983
				54	1,306,930	54	1,306,930	1,030,028
				52	1,284,060	52	1,284,060	1,088,068
				31	955,655	31	955,655	784,819
				13	318,547	13	318,547	261,270
				14	294,248	14	294,248	238,402
				10	225,561	10	225,561	192,190
				8	195,788	8	195,788	170,382
				9	181,714	9	181,714	127,391
				5	177,116	5	177,116	148,432
				4	172,330	4	172,330	140,284
				9	165,755	9	165,755	142,337
				7	159,177	7	159,177	135,152
				6	150,118	6	150,118	133,880
				4	113,630	4	113,630	96,008
				4	106,718	4	106,718	92,588
				5	97,339	5	97,339	74,761
				4	86,800	4	86,800	75,375
				3	75,959	3	75,959	65,755
				1	72,108	1	72,108	56,979
				3	63,199	3	63,199	52,039
	HC GROUP TOTALS			342	11,127,150	342	11,215,372	8,441,646

## COLUMBUS

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	OH	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0523	GREATER OHIO RIVER CO. FIRST BK OF MARIETTA	MARIETTA	OH	COLUMBUS NM	3	71,296	3	71,296	63,110
	HC GROUP TOTALS				3	71,296	3	71,296	63,110
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NB	COLUMBUS	OH	COLUMBUS NAT	188	5,963,706	188	6,163,560	4,832,108
	HC GROUP TOTALS				188	5,963,706	188	6,163,560	4,832,108
0524	TONTI FINANCIAL CORP. TIFFIN SVG BK	TIFFIN	OH	COLUMBUS NM	2	29,067	2	29,067	25,500
	HC GROUP TOTALS				2	29,067	2	29,067	25,500
8390	CORTLAND BANCORP CORTLAND SVG & BKG CO	CORTLAND	OH	CORTLAND SM	8	179,079	8	179,079	161,073
	HC GROUP TOTALS				8	179,079	8	179,079	161,073
8632	STEBBINS BANCSHARES, INC. STEBBINS NB	CRESTON	OH	CRESTON NAT	1	13,835	1	13,835	12,484
	HC GROUP TOTALS				1	13,835	1	13,835	12,484
7045	RURBAN FINANCIAL CORP. STATE B&TC PEOPLES BKG CO	DEFIANCE MC COMB	OH	DEFIANCE SM NM	7 2	124,117 20,543	7 2	124,117 20,543	101,176 18,441
	HC GROUP TOTALS				9	144,660	9	144,660	119,617

EATON		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		
4746	COLONIAL BANC CORP. EATON NB&TC	EATON	OH EATON NAT	4	63,121	4	63,121	55,810		
	HC GROUP TOTALS			4	63,121	4	63,121	55,810		
7597	LCB BANCORP, INC. LORAIN COUNTY BK	ELYRIA	OH ELYRIA SM	14	330,477	14	330,477	255,128		
	HC GROUP TOTALS			14	330,477	14	330,477	255,128		
7619	CROGHAN BANCSHARES, INC. CROGHAN COLONIAL BK	FREMONT	OH FREMONT SM	7	170,815	7	170,815	155,806		
	HC GROUP TOTALS			7	170,815	7	170,815	155,806		
6853	GENBANC, INC. GENOA BKG CO	GENOA	OH GENOA SM	2	38,653	2	38,653	35,403		
	HC GROUP TOTALS			2	38,653	2	38,653	35,403		
8055	SOUTHERN OHIO COMMUNITY BANCORP, INC. GLOUSTER COMMUNITY BK	GLOUSTER	OH GLOUSTER NM	3	23,670	3	23,670	21,205		
	HC GROUP TOTALS			3	23,670	3	23,670	21,205		
7286	GREENVILLE NATIONAL BANCORP GREENVILLE NB	GREENVILLE	OH GREENVILLE NAT	8	128,010	8	128,010	116,982		
	HC GROUP TOTALS			8	128,010	8	128,010	116,982		



## GREENVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8545	SNB CORP. SECOND NB GREENVILLE	OH	GREENVILLE NAT	7	119,850	OH	106,982	7	119,850	106,982
	HC GROUP TOTALS			7	119,850		106,982	7	119,850	106,982
6751	EMPIRE BANCSHARES, INC. HICKSVILLE BK HICKSVILLE	OH	HICKSVILLE NM	1	37,610	OH	33,396	1	37,610	33,396
	HC GROUP TOTALS			1	37,610		33,396	1	37,610	33,396
5543	INDEPENDENCE BANCCORP. INDEPENDENCE BK INDEPENDENCE	OH	INDEPENDENCE NM	1	58,332	OH	52,990	1	58,332	52,990
	HC GROUP TOTALS			1	58,332		52,990	1	58,332	52,990
8660	FBC BANCSHARES, INC. FARMERS BKG CO NA LAKEVIEW	OH	LAKEVIEW NAT	4	67,378	OH	62,272	4	67,378	62,272
	HC GROUP TOTALS			4	67,378		62,272	4	67,378	62,272
4421	METROPOLITAN BANCORP, INC. METROPOLITAN BK UNITED NB LIMA CONVOY	OH OH	LIMA NM NAT	9 4	180,956 39,024	OH	152,910 36,130	9 4	180,956 39,024	152,910 36,130
	HC GROUP TOTALS			13	219,980		189,040	13	219,980	189,040
7411	LNB BANCORP, INC. LORAIN NB LORAIN	OH	LORAIN NAT	13	251,128	OH	222,381	13	251,128	222,381
	HC GROUP TOTALS			13	251,128		222,381	13	251,128	222,381

MARIETTA		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	
0094	AMERICAN BANCORPORATION DIME BK OF NORTHWEST OHIO QUAKER CITY NB DIME BK	CONTINENTAL QUAKER CITY MARIETTA	OH OH OH	MARIETTA SM NAT SM	5 2 3	35,502 26,602 23,917	OH 33,873 24,167 22,487	5 2 3	35,502 26,602 23,917	33,873 24,167 22,487
HC GROUP TOTALS					10	86,021	80,527	10	86,021	80,527
3716	PEOPLES BANCORP INC. PEOPLES BKG&TC PEOPLES BK FIRST NB OF CALDWELL	MARIETTA NELSONVILLE CALDWELL	OH OH OH	MARIETTA NM NM NAT	9 2 1	234,665 46,811 24,966	OH 211,681 39,614 22,146	9 2 1	234,665 46,811 24,966	211,681 39,614 22,146
HC GROUP TOTALS					12	306,442	273,441	12	306,442	273,441
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MARTIN	MARTINS FERRY	OH	MARTINS FERRY NM	8	122,929	OH 107,065	8	122,929	107,065
HC GROUP TOTALS					8	122,929	107,065	8	122,929	107,065
7188	UNITED BANCORP, INC. CITIZENS SVG BK	MARTINS FERRY	OH	MARTINS FERRY NM	4	88,651	OH 77,269	4	88,651	77,269
HC GROUP TOTALS					4	88,651	77,269	4	88,651	77,269
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR FIRST BREMEN BK	MCARTHUR BREMEN	OH OH	MCARTHUR NAT NM	2 2	55,616 21,240	OH 49,821 19,405	2 2	55,616 21,240	49,821 19,405
HC GROUP TOTALS					4	76,856	69,226	4	76,856	69,226

## METAMORA

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
8679	METAMORA BANCORP, INC. METAMORA ST BK	METAMORA	OH SM	1	13,859	1	13,859	11,915
	HC GROUP TOTALS			1	13,859	1	13,859	11,915
6275	F & M BANCORP FARMERS & MERCHANTS BK	MIAMISBURG	OH NM	2	36,713	2	36,713	33,716
	HC GROUP TOTALS			2	36,713	2	36,713	33,716
4609	FIRST NATIONAL BANCORP, INCORPORATED FIRST NB	MIAMISBURG	OH NAT	5	91,946	5	91,946	83,725
	HC GROUP TOTALS			5	91,946	5	91,946	83,725
6590	FIRST FINANCIAL BANCORP FIRST NB SOUTHWESTERN OH CITIZENS COMMERCIAL B&TC	MONROE CELINA	OH OH SM	24 5	567,516 140,460	24 5	567,516 140,460	500,714 121,749
	HC GROUP TOTALS			29	707,976	29	707,976	622,463
8207	FIRST-KNOX BANC CORP. FIRST-KNOX NB IN MT VERNON	MT VERNON	OH NAT	5	185,275	5	185,275	161,913
	HC GROUP TOTALS			5	185,275	5	185,275	161,913
8281	FIRST NATIONAL BANCSHARES OF NELSONVILLE, INC. FIRST NB NELSONVILLE	NELSONVILLE	OH NAT	2	17,787	2	17,787	16,341
	HC GROUP TOTALS			2	17,787	2	17,787	16,341

NEW MADISON		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	
7379	FSB FINANCIAL CORP. FARMERS ST B&TC	NEW MADISON	OH	NEW MADISON NM	2	30,264	OH 26,906	2	30,264	26,906
HC GROUP TOTALS					2	30,264	26,906	2	30,264	26,906
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NB	NEW RICHMOND	OH	NEW RICHMOND NAT	2	19,200	OH 17,427	2	19,200	17,427
HC GROUP TOTALS					2	19,200	17,427	2	19,200	17,427
4280	OAK HILL FINANCIAL, INC. OAK HILLS BK MIAMI VALLEY BK OF SW OHIO	OAK HILL FRANKLIN	OH	OAK HILL NM	5	49,585	OH 45,784	5	49,585	45,784
			OH	NM	1	32,992	30,611	1	32,992	30,611
HC GROUP TOTALS					6	82,577	76,395	6	82,577	76,395
7261	OBERLIN BANCSHARES, INC. OBERLIN BK CO	OBERLIN	OH	OBERLIN SM	6	67,175	OH 60,718	6	67,175	60,718
HC GROUP TOTALS					6	67,175	60,718	6	67,175	60,718
8314	COMP ONE CORPORATION HERITAGE NAT BANK & TRUST	PIQUA	OH	PIQUA NAT	9	115,371	OH 102,643	9	115,371	102,643
HC GROUP TOTALS					9	115,371	102,643	9	115,371	102,643
6942	MIAMI CITIZENS BANCORP MIAMI CITIZENS NB&TC C	PIQUA	OH	PIQUA NAT	10	141,359	OH 128,576	10	141,359	128,576
HC GROUP TOTALS					10	141,359	128,576	10	141,359	128,576

POMEROY

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	OH	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8636	FARMERS BANCSHARES, INC. FARMERS B&TC SVG CO POM	POMEROY	OH	SM	1	44,523	1	44,523	40,373
	HC GROUP TOTALS				1	44,523	1	44,523	40,373
8156	CHIPPEWA VALLEY BANCSHARES, INC. CHIPPEWA VALLEY BK	RITTMAN	OH	SM	5	44,030	5	44,030	39,385
	HC GROUP TOTALS				5	44,030	5	44,030	39,385
6368	CITIZENS BANCSHARES, INC. CITIZENS BKG CO	SALINEVILLE	OH	NM	14	186,582	14	186,582	167,749
	HC GROUP TOTALS				14	186,582	14	186,582	167,749
9064	CITIZENS STATE BANCORP CITIZENS ST BK	SILVERTON	OH	SM	4	41,727	4	41,727	37,144
	HC GROUP TOTALS				4	41,727	4	41,727	37,144
8579	SECURITY BANC CORPORATION SECURITY NB&TC	SPRINGFIELD	OH	NAT	11	316,629	11	316,629	263,284
	HC GROUP TOTALS				11	316,629	11	316,629	263,284
8283	THE SYLVANIA BANCORP, INC. SYLVANIA BK	SYLVANIA	OH	SM	10	302,782	10	302,782	273,021
	HC GROUP TOTALS				10	302,782	10	302,782	273,021

TOLEDO

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		
3488	FIRST OHIO BANCSHARES, INC. FIRST NB OF TOLEDO	TOLEDO	OH	TOLEDO NAT	30	739,908	OH 626,919	30	739,908	626,919
	HC GROUP TOTALS				30	739,908	626,919	30	739,908	626,919
0527	TOLEDO TRUSTCORP, INC. TOLEDO TC FIRST BUCKEYE BK NA TRUSTCORP CO	TOLEDO MANSFIELD COLUMBUS	OH OH OH	TOLEDO SM NAT SM	69 36 6	2,183,716 530,143 112,073	OH 1,667,451 441,946 66,509	69 36 6	2,183,716 530,143 112,073	1,667,451 441,946 66,509
	HC GROUP TOTALS				111	2,825,932	2,175,906	111	2,825,932	2,175,906
7388	FARMERS STATE BANCORP FARMERS ST BK	UNION CITY	OH	UNION CITY NM	2	55,524	OH 49,675	2	55,524	49,675
	HC GROUP TOTALS				2	55,524	49,675	2	55,524	49,675
8178	NB BANC CORP VAN WERT NB	VAN WERT	OH	VAN WERT NAT	4	89,758	OH 80,148	4	89,758	80,148
	HC GROUP TOTALS				4	89,758	80,148	4	89,758	80,148
7380	UNION BANCORP., INC. UNION BKG CO	WEST MANSFIELD	OH	WEST MANSFIELD NM	2	14,249	OH 13,519	2	14,249	13,519
	HC GROUP TOTALS				2	14,249	13,519	2	14,249	13,519
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL B&TC	WILMINGTON	OH	WILMINGTON NAT	10	140,674	OH 122,583	10	140,674	122,583
	HC GROUP TOTALS				10	140,674	122,583	10	140,674	122,583

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	
4932	OHIO BANCORP DOLLAR SVG & TC MINERS & MECH SVG & TC POTTERS B&TC MINERVA BKG CO	YOUNGSTOWN STEUBENVILLE EAST LIVERPOOL MINERVA	OH SM OH NM OH SM OH SM	26 5 7 2	873,230 236,691 73,093 33,637	OH 746,605 206,742 66,062 30,185	26 5 7 2	873,230 236,691 73,093 33,637	746,605 206,742 66,062 30,185
	HC GROUP TOTALS		40	1,216,651	1,049,594	40	1,216,651	1,049,594	
3225	WRB BANCSHARES, INC. WILL ROGERS B&TC	OKLAHOMA CITY	OK NM	1	67,493	OK 61,448	1	67,493	61,448
	HC GROUP TOTALS		1	67,493	61,448	1	67,493	61,448	
6233	FIRST ADA BANCSHARES, INC. FIRST NB&TC OF ADA	ADA	OK ADA NAT	2	138,413	OK 119,428	2	138,413	119,428
	HC GROUP TOTALS		2	138,413	119,428	2	138,413	119,428	
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA ST BK	ADA	OK ADA NM	2	74,165	OK 65,103	2	74,165	65,103
	HC GROUP TOTALS		2	74,165	65,103	2	74,165	65,103	
6607	FIRST ALEX BANCSHARES, INC. FIRST NB OF ALEX	ALEX	OK ALEX NAT	1	10,270	OK 9,232	1	10,270	9,232
	HC GROUP TOTALS		1	10,270	9,232	1	10,270	9,232	
2564	ALLEN BANCSHARES, INC. FARMERS ST BK	ALLEN	OK ALLEN NM	1	11,622	OK 10,545	1	11,622	10,545
	HC GROUP TOTALS		1	11,622	10,545	1	11,622	10,545	

ALTUS		OK		PAGE 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			
7073	ALTUS NBC CORP. NATIONAL BK OF CMRC OF ALT	ALTUS	OK	ALTUS NAT	2	39,846	OK	35,742	2	39,846	35,742
HC GROUP TOTALS					2	39,846		35,742	2	39,846	35,742
2427	FIRST ALTUS BANCORP, INC. FIRST NB OF ALTUS	ALTUS	OK	ALTUS NAT	3	87,288	OK	76,654	3	87,288	76,654
HC GROUP TOTALS					3	87,288		76,654	3	87,288	76,654
7792	FSB BANCORP, INC. FIRST ST BK	ALTUS	OK	ALTUS NM	1	46,013	OK	40,966	1	46,013	40,966
HC GROUP TOTALS					1	46,013		40,966	1	46,013	40,966
4101	ANADARKO BANCSHARES, INC. ANADARKO B&TC	ANADARKO	OK	ANADARKO NM	1	69,541	OK	62,271	1	69,541	62,271
HC GROUP TOTALS					1	69,541		62,271	1	69,541	62,271
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK				
3273	FIRST ANTLERS BANCSHARES, INC.			ANTLERS			OK				
8699	FIRST NB AT ANTLERS	ANTLERS	OK	NAT	2	28,264	OK	25,555	2	28,264	25,555
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	28,264		25,555	2	28,264	25,555
3273	FIRST ANTLERS BANCSHARES, INC.			ANTLERS			OK				
8699	FIRST NB AT ANTLERS	ANTLERS	OK	NAT	2	28,264	OK	25,555	2	28,264	25,555
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	28,264		25,555	2	28,264	25,555



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2999	FIRST APACHE BANCSHARES, INC. FIRST BK OF APACHE APACHE	OK	APACHE NM	2	25,064	OK	22,820	2	25,064	22,820
	HC GROUP TOTALS			2	25,064		22,820	2	25,064	22,820
8522	AMCORP FINANCIAL, INC. AMERICAN NB ARDMORE	OK	ARDMORE NAT	1	29,177	OK	25,771	1	29,177	25,771
	HC GROUP TOTALS			1	29,177		25,771	1	29,177	25,771
5856	CITIZENS COMMERCE CORPORATION CITIZENS NB OF ARDMORE ARDMORE	OK	ARDMORE NAT	1	60,891	OK	56,761	1	60,891	56,761
	HC GROUP TOTALS			1	60,891		56,761	1	60,891	56,761
5580	EXCHANGE FINANCIAL CORPORATION		ARDMORE			OK				
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NB&TC ARDMORE	OK	ARDMORE NAT	2	144,878	OK	132,631	2	144,878	132,631
5580	EXCHANGE FINANCIAL CORPORATION		ARDMORE			OK	132,631	2	144,878	132,631
	HC GROUP TOTALS			2	144,878		132,631	2	144,878	132,631
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NB&TC ARDMORE	OK	ARDMORE NAT	2	144,878	OK	132,631	2	144,878	132,631
5580	EXCHANGE FINANCIAL CORPORATION		ARDMORE			OK	132,631	2	144,878	132,631
	HC GROUP TOTALS			2	144,878		132,631	2	144,878	132,631
1764	LINCOLN FINANCIAL CORPORATION LINCOLN B&TC ARDMORE	OK	ARDMORE NM	2	41,882	OK	35,252	2	41,882	35,252
	HC GROUP TOTALS			2	41,882		35,252	2	41,882	35,252

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NAT	2	141,924	121,971	2	141,924	121,971
	HC GROUP TOTALS		2	141,924	121,971	2	141,924	121,971
2673	ATOKA STATE BANCORPORATION, INC. ATOKA ST BK ATOKA	OK NM	1	55,522	49,912	1	55,522	49,912
	HC GROUP TOTALS		1	55,522	49,912	1	55,522	49,912
3971	FIRST CITY BANCORP OF ATOKA, INC. FIRST CITY BK OF ATOKA ATOKA	OK NM	1	13,092	13,630	1	13,092	13,630
	HC GROUP TOTALS		1	13,092	13,630	1	13,092	13,630
0655	FIRST BANCSHARES, INCORPORATED FIRST NB BARTLESVILLE BARTLESVILLE EXCHANGE NB TULSA	OK NAT OK NAT	2 1	274,368 46,138	215,626 40,740	2 1	274,368 46,138	215,626 40,740
	HC GROUP TOTALS		3	320,506	256,366	3	320,506	256,366
3262	UBT BANCORP, INC. UNION B&TC BARTLESVILLE	OK NM	3	182,696	165,469	3	182,696	165,469
8975	CITY BANKSHARES, INC. CITY B&TC OKLAHOMA CITY	OK NM	1	86,182	78,070	1	86,182	78,070
3262	UBT BANCORP, INC. BARTLESVILLE	OK			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	268,878	243,539	4	268,878	243,539
7250	BEAVER BANCORP, INC. BANK OF BEAVER CITY BEAVER	OK NM	2	45,474	40,870	2	45,474	40,870
	HC GROUP TOTALS		2	45,474	40,870	2	45,474	40,870

## BEAVER

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
5766	FIRST SECURITIES INVESTMENT, INC. FIRST SECURITY BK BEAVER	OK	BEAVER NM	1	25,276	23,327	1	25,276	23,327
	HC GROUP TOTALS			1	25,276	23,327	1	25,276	23,327
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS BEGGS	OK	BEGGS NM	1	8,645	7,864	1	8,645	7,864
	HC GROUP TOTALS			1	8,645	7,864	1	8,645	7,864
1759	THE BINGER AGENCY, INC. COMMUNITY BK BINGER	OK	BINGER NM	2	21,692	19,447	2	21,692	19,447
	HC GROUP TOTALS			2	21,692	19,447	2	21,692	19,447
7771	CITIZENS SECURITY BANCSHARES, INC. CITIZENS SECURITY B&TC BIXBY	OK	BIXBY NM	3	73,652	66,265	3	73,652	66,265
	HC GROUP TOTALS			3	73,652	66,265	3	73,652	66,265
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY B&TC BLACKWELL	OK	BLACKWELL NM	3	46,948	41,000	3	46,948	41,000
	HC GROUP TOTALS			3	46,948	41,000	3	46,948	41,000
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NB&TC BLACKWELL	OK	BLACKWELL NAT	2	45,949	41,523	2	45,949	41,523
	HC GROUP TOTALS			2	45,949	41,523	2	45,949	41,523

BLANCHARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7102	BLANCHARD BANCSHARES, INC. FIRST ST BK	BLANCHARD	OK	BLANCHARD NM	1	26,438	OK	24,337	1	26,438	24,337
	HC GROUP TOTALS				1	26,438		24,337	1	26,438	24,337
4484	BOKCHITO BANCSHARES, INC. FIRST ST BK	BOKCHITO	OK	BOKCHITO NM	1	12,026	OK	11,035	1	12,026	11,035
	HC GROUP TOTALS				1	12,026		11,035	1	12,026	11,035
4941	SOUTHEASTERN OKLAHOMA BANCORPORATION, INC. BOSWELL ST BK	BOSWELL	OK	BOSWELL SM	1	8,233	OK	7,165	1	8,233	7,165
	HC GROUP TOTALS				1	8,233		7,165	1	8,233	7,165
4517	BRAMAN BANCSHARES, INC. FIRST NB OF BRAMAN	BRAMAN	OK	BRAMAN NAT	1	13,535	OK	12,195	1	13,535	12,195
	HC GROUP TOTALS				1	13,535		12,195	1	13,535	12,195
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW	BRISTOW	OK	BRISTOW NAT	1	51,534	OK	44,681	1	51,534	44,681
	HC GROUP TOTALS				1	51,534		44,681	1	51,534	44,681
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BK	BRISTOW	OK	BRISTOW NM	2	35,892	OK	32,448	2	35,892	32,448
	HC GROUP TOTALS				2	35,892		32,448	2	35,892	32,448

BRISTOW

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
6484	HUGO BANKSHARES, INC. SECURITY FIRST NB OF HUGO HUGO	OK	BRISTOW NAT	2	52,286	46,357	2	52,286	46,357
	HC GROUP TOTALS			2	52,286	46,357	2	52,286	46,357
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY ST BK BROKEN ARROW	OK	BROKEN ARROW NM	2	80,393	72,404	2	80,393	72,404
	HC GROUP TOTALS			2	80,393	72,404	2	80,393	72,404
4437	FIRST BROKEN ARROW CORPORATION FIRST NB&TC OF BRKN BROKEN ARROW	OK	BROKEN ARROW NAT	10	93,144	85,084	10	93,144	85,084
	HC GROUP TOTALS			10	93,144	85,084	10	93,144	85,084
6461	METRO BANCSHARES, INC. METRO BK OF BROKEN ARROW BROKEN ARROW	OK	BROKEN ARROW NM	1	22,219	19,936	1	22,219	19,936
	HC GROUP TOTALS			1	22,219	19,936	1	22,219	19,936
3954	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK BROKEN BOW	OK	BROKEN BOW NM	1	27,522	25,218	1	27,522	25,218
	HC GROUP TOTALS			1	27,522	25,218	1	27,522	25,218
6982	BUFFALO BANCSHARES, INC. OKLAHOMA ST BK BUFFALO	OK	BUFFALO NM	1	27,912	25,242	1	27,912	25,242
	HC GROUP TOTALS			1	27,912	25,242	1	27,912	25,242

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4641	WASHITA BANCSHARES, INC. WASHITA ST BK	BURNS FLAT	OK	7,433	6,851	1	7,433	6,851
	HC GROUP TOTALS			7,433	6,851	1	7,433	6,851
4646	CACHE BANCSHARES, INC. FIRST ST BK	CACHE	OK	0	0	1	0	0
	HC GROUP TOTALS			0	0	1	0	0
9169	CANTON BANCSHARES, INC. COMMUNITY ST BK OF CANTON	CANTON	OK	19,676	18,136	1	19,676	18,136
	HC GROUP TOTALS			19,676	18,136	1	19,676	18,136
6988	FIRST CARMEN BANCSHARES, INC. FIRST NB OF CARMEN	CARMEN	OK	6,167	5,731	1	6,167	5,731
	HC GROUP TOTALS			6,167	5,731	1	6,167	5,731
8379	THE FARMERS BANCAPITAL CORPORATION FARMERS BK	CARNEGIE	OK	23,699	20,495	1	23,699	20,495
	HC GROUP TOTALS			23,699	20,495	1	23,699	20,495
5476	CARTER BANCSHARES, INC. FIRST NB OF CARTER	CARTER	OK	7,537	6,907	1	7,537	6,907
	HC GROUP TOTALS			7,537	6,907	1	7,537	6,907

CATOOSA

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			
3004	CATOOSA BANCSHARES, INC. FIRST BK OF CATOOSA	CATOOSA	OK	CATOOSA NM	1	45,213	OK	40,595	1	45,213	40,595
	HC GROUP TOTALS				1	45,213		40,595	1	45,213	40,595
2064	CEMENT INSURANCE AGENCY, INC. CEMENT BK	CEMENT	OK	CEMENT NM	1	8,839	OK	8,195	1	8,839	8,195
	HC GROUP TOTALS				1	8,839		8,195	1	8,839	8,195
2840	FIRST CHANDLER CORP. FIRST NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	2	31,450	OK	29,085	2	31,450	29,085
	HC GROUP TOTALS				2	31,450		29,085	2	31,450	29,085
3194	UNION NATIONAL BANCSHARES UNION NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	1	38,490	OK	35,154	1	38,490	35,154
	HC GROUP TOTALS				1	38,490		35,154	1	38,490	35,154
4012	FIRST CHATTANOOGA CORPORATION FIRST BK OF CHATTANOOGA	CHATTANOOGA	OK	CHATTANOOGA NM	1	11,330	OK	10,395	1	11,330	10,395
	HC GROUP TOTALS				1	11,330		10,395	1	11,330	10,395
7505	PEOPLES NATIONAL BANCSHARES OF CHECOTAH, INC. PEOPLES NB OF CHECOTAH	CHECOTAH	OK	CHECOTAH NAT	2	52,020	OK	45,940	2	52,020	45,940
	HC GROUP TOTALS				2	52,020		45,940	2	52,020	45,940

CHEROKEE		OK		PAGE 821					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BK	CHEROKEE CHEROKEE	OK	1	15,029	OK 13,385	1	15,029	13,385
HC GROUP TOTALS				1	15,029	13,385	1	15,029	13,385
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BK	CHEROKEE CHEROKEE	OK	1	35,331	OK 31,768	1	35,331	31,768
HC GROUP TOTALS				1	35,331	31,768	1	35,331	31,768
3873	CHICKASHA BANCSHARES, INC. CHICKASHA B&TC	CHICKASHA CHICKASHA	OK	1	65,808	OK 61,050	1	65,808	61,050
HC GROUP TOTALS				1	65,808	61,050	1	65,808	61,050
6543	FIRST INDEPENDENT BANCORP, INC. FIRST NB&TC	CHICKASHA CHICKASHA	OK	2	93,114	OK 82,263	2	93,114	82,263
HC GROUP TOTALS				2	93,114	82,263	2	93,114	82,263
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF	CHICKASHA	OK	2	88,431	OK 82,500	2	88,431	82,500
2601	MIDLAND CAPITAL CO.					OK CONTROLS THIS GROUP			
HC GROUP TOTALS				2	88,431	82,500	2	88,431	82,500
4169	CHOCTAW BANCORP, INC. CHOCTAW ST BK	CHOCTAW CHOCTAW	OK	1	35,784	OK 32,773	1	35,784	32,773
HC GROUP TOTALS				1	35,784	32,773	1	35,784	32,773



CLAREMORE

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		
8335	ROGERS COUNTY BANK HOLDING COMPANY ROGERS COUNTY BK CLAREMORE	OK	CLAREMORE NM	2	93,748	OK	84,043	2	93,748	84,043
	HC GROUP TOTALS			2	93,748		84,043	2	93,748	84,043
1635	CLEO BANCSHARES, INC. CLEO ST BK CLAREMORE	OK	CLEO SPRINGS NM	2	23,993	OK	21,533	2	23,993	21,533
	HC GROUP TOTALS			2	23,993		21,533	2	23,993	21,533
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BK CLEVELAND	OK	CLEVELAND NM	2	27,479	OK	25,463	2	27,479	25,463
	HC GROUP TOTALS			2	27,479		25,463	2	27,479	25,463
1614	CANUTE BANCSHARES, INC. FIRST ST BK CANUTE	OK	CLINTON NM	1	13,766	OK	12,486	1	13,766	12,486
	HC GROUP TOTALS			1	13,766		12,486	1	13,766	12,486
2226	CLINTON BANCSHARES, INC. FIRST NB&TC CLINTON CLINTON	OK	CLINTON NAT	1	53,767	OK	49,030	1	53,767	49,030
	HC GROUP TOTALS			1	53,767		49,030	1	53,767	49,030
1570	LOWRY FACILITIES, INC.		CLINTON			OK				
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK	CLINTON NM	2	82,750	OK	72,780	2	82,750	72,780
1570	LOWRY FACILITIES, INC.		CLINTON			OK				
	HC GROUP TOTALS			2	82,750	OK	72,780	2	82,750	72,780

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
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK CLINTON NM	2	82,750	OK 72,780	2	82,750	72,780
HC GROUP TOTALS			2	82,750	72,780	2	82,750	72,780
2117	SHAMROCK BANCSHARES, INC. FIRST NB IN COALGATE BRYAN COUNTY NB COALGATE CADDO	OK NAT OK NAT	1 1	40,234 20,005	OK 35,189 17,598	1 1	40,234 20,005	35,189 17,598
6042	MOUNTAIN VIEW BANCORPORATION, INC. FIRST NB MOUNTAIN VIEW MOUNTAIN VIEW	OK NAT OK MOUNTAIN VIEW	1	24,848	OK 22,374	1	24,848	22,374
2117	SHAMROCK BANCSHARES, INC. COALGATE	OK COALGATE	1		OK CONTROLS THIS GROUP	1		
HC GROUP TOTALS			3	85,087	75,161	3	85,087	75,161
4305	COLBERT BANCSHARES, INC. FIRST NB OF COLBERT COLBERT	OK COLBERT NAT	1	16,352	OK 14,488	1	16,352	14,488
HC GROUP TOTALS			1	16,352	14,488	1	16,352	14,488
5545	COLLINSVILLE BANCORP, INC. AMERICAN EXCH BK COLLINSVILLE	OK COLLINSVILLE NM	1	23,431	OK 20,813	1	23,431	20,813
HC GROUP TOTALS			1	23,431	20,813	1	23,431	20,813
3097	SAYRE BANCORPORATION, INC. CITY NB OF SAYRE SAYRE	OK COLORADO SPRINGS NAT	1	27,363	OK 25,039	1	27,363	25,039
HC GROUP TOTALS			1	27,363	25,039	1	27,363	25,039
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NB OF CORDELL CORDELL	OK CORDELL NAT	1	64,383	OK 58,919	1	64,383	58,919
HC GROUP TOTALS			1	64,383	58,919	1	64,383	58,919

CORDELL

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		
3026	FIRST CORDELL BANCO, INC. CORDELL NB CORDELL	CORDELL	OK	CORDELL NAT	2	79,488	71,209	2	79,488	71,209
	HC GROUP TOTALS				2	79,488	71,209	2	79,488	71,209
3720	FIRST NATIONAL IN CORDELL BANCSHARES, INC. FIRST NB IN CORDELL CORDELL	CORDELL	OK	CORDELL NAT	2	24,324	23,960	2	24,324	23,960
	HC GROUP TOTALS				2	24,324	23,960	2	24,324	23,960
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST ST BK COVINGTON	COVINGTON	OK	COVINGTON NM	1	9,975	8,964	1	9,975	8,964
	HC GROUP TOTALS				1	9,975	8,964	1	9,975	8,964
5362	FIRST COWETA CORPORATION FIRST NB OF COWETA COWETA	COWETA	OK	COWETA NAT	2	21,097	19,445	2	21,097	19,445
	HC GROUP TOTALS				2	21,097	19,445	2	21,097	19,445
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT CRESCENT	CRESCENT	OK	CRESCENT NM	1	17,543	15,856	1	17,543	15,856
	HC GROUP TOTALS				1	17,543	15,856	1	17,543	15,856
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK CRESCENT	CRESCENT	OK	CRESCENT NM	1	23,796	21,378	1	23,796	21,378
	HC GROUP TOTALS				1	23,796	21,378	1	23,796	21,378

CUSHING		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
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB&TC CUSHING CUSHING	OK	CUSHING NAT	1	91,662	80,705	1	91,662	80,705
	HC GROUP TOTALS			1	91,662	80,705	1	91,662	80,705
1589	FIRST FARM CREDIT CORPORATION FIRST NB OF CUSTER CUSTER	OK	CUSTER NAT	1	22,556	18,913	1	22,556	18,913
	HC GROUP TOTALS			1	22,556	18,913	1	22,556	18,913
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST ST BK DAVIDSON	OK	DAVIDSON NM	1	5,802	5,293	1	5,802	5,293
	HC GROUP TOTALS			1	5,802	5,293	1	5,802	5,293
4065	FIRST DAVIS BANCORPORATION FIRST NB OF DAVIS DAVIS	OK	DAVIS NAT	2	27,752	24,675	2	27,752	24,675
	HC GROUP TOTALS			2	27,752	24,675	2	27,752	24,675
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY DEL CITY	OK	DEL CITY NAT	1	61,164	56,647	1	61,164	56,647
	HC GROUP TOTALS			1	61,164	56,647	1	61,164	56,647
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BK DEPEW	OK	DEPEW NM	1	9,398	8,643	1	9,398	8,643
	HC GROUP TOTALS			1	9,398	8,643	1	9,398	8,643

DRUMMOND

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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
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND	OK	DRUMMOND NM	1	15,337	1	15,337	13,524
	HC GROUP TOTALS				1	15,337	1	15,337	13,524
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BK	DRUMRIGHT	OK	DRUMRIGHT NM	1	43,510	1	43,510	39,766
	HC GROUP TOTALS				1	43,510	1	43,510	39,766
1718	FBI BANCSHARES, INC. FIRST B&TC	DUNCAN	OK	DUNCAN NM	3	59,795	3	59,795	54,485
	HC GROUP TOTALS				3	59,795	3	59,795	54,485
0176	SECURITY CORPORATION SECURITY NB&TC DN CACHE ROAD NB	DUNCAN LAWTON	OK OK	DUNCAN NAT NAT	2 1	172,860 32,682	2 1	172,860 32,682	161,904 29,056
	HC GROUP TOTALS				3	205,542	3	205,542	190,960
3808	DURANT BANCORP, INC. DURANT B&TC	DURANT	OK	DURANT NM	3	97,914	3	97,914	89,481
	HC GROUP TOTALS				3	97,914	3	97,914	89,481
9053	AMERICAN BANCORP OF EDMOND, INC. AMERICAN B&TC	EDMOND	OK	EDMOND NM	1	56,719	1	56,719	51,828
	HC GROUP TOTALS				1	56,719	1	56,719	51,828

EDMOND	OK									
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	16,014	14,725	1	16,014	14,725
	HC GROUP TOTALS				1	16,014	14,725	1	16,014	14,725
6235	FIRST EDMOND BANCSHARES, INC. FIRST NB OF EDMOND	EDMOND	OK	EDMOND NAT	1	71,546	65,171	1	71,546	65,171
	HC GROUP TOTALS				1	71,546	65,171	1	71,546	65,171
6462	INTERSTATE FINANCIAL CORPORATION FIRST OKLAHOMA B&TC	EDMOND	OK	EDMOND NM	2	33,881	30,523	2	33,881	30,523
	HC GROUP TOTALS				2	33,881	30,523	2	33,881	30,523
5997	AMERICAN HERITAGE BANCORP, INC. AMERICAN HERITAGE BK	EL RENO	OK	EL RENO NM	1	24,118	22,315	1	24,118	22,315
	HC GROUP TOTALS				1	24,118	22,315	1	24,118	22,315
3767	CITIZEN'S NATIONAL CORP. CITIZENS NB&TC	EL RENO	OK	EL RENO NAT	2	46,380	42,581	2	46,380	42,581
	HC GROUP TOTALS				2	46,380	42,581	2	46,380	42,581
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB&TC EL RENO	EL RENO	OK	EL RENO NAT	2	53,433	48,995	2	53,433	48,995
	HC GROUP TOTALS				2	53,433	48,995	2	53,433	48,995

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	12,592	OK	11,232	2	12,592	11,232
	HC GROUP TOTALS		2	12,592		11,232	2	12,592	11,232
6544	B.O.E. BANCSHARES, INC. BANK OF ELGIN ELGIN	OK NM	1	22,591	OK	20,706	1	22,591	20,706
	HC GROUP TOTALS		1	22,591		20,706	1	22,591	20,706
5846	ELK CITY STATE BANCSHARES, INC. ELK CITY ST BK ELK CITY	OK SM	1	22,159	OK	21,408	1	22,159	21,408
	HC GROUP TOTALS		1	22,159		21,408	1	22,159	21,408
4696	WESTERN OKLAHOMA BANCSHARES, INC. BANK OF WESTERN OKLAHOMA ELK CITY	OK NM	2	46,221	OK	42,430	2	46,221	42,430
	HC GROUP TOTALS		2	46,221		42,430	2	46,221	42,430
8060	ELMORE CITY BANCSHARES, INC. FIRST ST BK ELMORE CITY	OK NM	1	4,770	OK	4,214	1	4,770	4,214
	HC GROUP TOTALS		1	4,770		4,214	1	4,770	4,214
1498	CENTRAL SERVICE CORPORATION CENTRAL NB&TC ENID NICHOLS HILLS BK OKLAHOMA CITY	OK NAT OK NM	3 2	212,649 83,982	OK	182,332 75,833	3 2	212,649 83,982	182,332 75,833
	HC GROUP TOTALS		5	296,631		258,165	5	296,631	258,165

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	6 3	OK	142,746 26,361	6 3	136,743 25,949	142,746 26,361
	HC GROUP TOTALS				9		169,107	9	162,692	162,692
6075	SECURITY FINANCIAL SERVICES CORPORATION SECURITY NB OF ENID	ENID ENID	OK	ENID NAT	2	OK	104,469	2	97,976	97,976
	HC GROUP TOTALS				2		104,469	2	97,976	97,976
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BK	ERICK	OK	ERICK NM	2	OK	25,222	2	22,482	22,482
	HC GROUP TOTALS				2		25,222	2	22,482	22,482
5900	SNB BANCSHARES, INC. STATE NB OF EUFAULA	EUFAULA	OK	EUFAULA NAT	1	OK	42,090	1	38,084	38,084
	HC GROUP TOTALS				1		42,090	1	38,084	38,084
3073	FAIRLAND BANSHARES, INC. FIRST NB OF FAIRLAND	FAIRLAND	OK	FAIRLAND NAT	1	OK	7,460	1	6,744	6,744
	HC GROUP TOTALS				1		7,460	1	6,744	6,744
6592	FAIRVIEW BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK	FAIRVIEW	OK	FAIRVIEW NAT	1	OK	41,222	1	37,910	37,910
	HC GROUP TOTALS				1		41,222	1	37,910	37,910



FLETCHER

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
6157	FIRST FLETCHER BANCSHARES, INC. FIRST NB OF FLETCHER FLETCHER	OK FLETCHER NAT	1	12,120	10,961	1	12,120	10,961
	HC GROUP TOTALS		1	12,120	10,961	1	12,120	10,961
3071	HIGH PLAINS BANCORPORATION, INC. FIRST ST BK FORGAN	OK FORGAN NM	1	13,971	12,836	1	13,971	12,836
	HC GROUP TOTALS		1	13,971	12,836	1	13,971	12,836
4354	FORT COBB BANCSHARES, INC. WASHITA VALLEY BK FORT COBB	OK FORT COBB NM	1	28,384	24,592	1	28,384	24,592
	HC GROUP TOTALS		1	28,384	24,592	1	28,384	24,592
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON ST BK FORT GIBSON	OK FORT GIBSON NM	1	15,353	14,043	1	15,353	14,043
	HC GROUP TOTALS		1	15,353	14,043	1	15,353	14,043
2507	FIRST FREDERICK CORPORATION FIRST NB&TC FREDERICK FIRST NB OF HOBART HOBART	OK FREDERICK NAT OK NAT	1 2	52,337 37,601	46,362 33,450	1 2	52,337 37,601	46,362 33,450
	HC GROUP TOTALS		3	89,938	79,812	3	89,938	79,812
2405	N B F CORPORATION NATIONAL BK OF FREDERICK FREDERICK	OK FREDERICK NAT	1	22,628	21,166	1	22,628	21,166
	HC GROUP TOTALS		1	22,628	21,166	1	22,628	21,166

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
6979	FIRST GAGE BANCORPORATION, INC. FIRST ST BK OF GAGE	GAGE NM	1	5,278	4,823	1	5,278	4,823
	HC GROUP TOTALS		1	5,278	4,823	1	5,278	4,823
7434	FIRST GEARY CORPORATION	GEARY	1	16,687	13,457	1	16,687	13,457
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY NAT	1	16,687	13,457	1	16,687	13,457
7434	FIRST GEARY CORPORATION	GEARY	1	16,687	13,457	1	16,687	13,457
	HC GROUP TOTALS		1	16,687	13,457	1	16,687	13,457
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY NAT	1	16,687	13,457	1	16,687	13,457
7434	FIRST GEARY CORPORATION	GEARY	1	16,687	13,457	1	16,687	13,457
	HC GROUP TOTALS		1	16,687	13,457	1	16,687	13,457
4806	GOLTRY BANCSHARES, INC. FIRST ST BK	GOLTRY NM	1	6,253	5,441	1	6,253	5,441
	HC GROUP TOTALS		1	6,253	5,441	1	6,253	5,441
2726	REEVES BANCSHARES, INC. FIRST ST BK	GOULD NM	1	8,278	7,001	1	8,278	7,001
	HC GROUP TOTALS		1	8,278	7,001	1	8,278	7,001
2111	GRACEMONT BANCORPORATION, INC. FIRST NB OF GRACEMONT	GRACEMONT NAT	1	7,624	6,682	1	7,624	6,682
	HC GROUP TOTALS		1	7,624	6,682	1	7,624	6,682

## GRANDFIELD

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
2603	FIRST OF GRANDFIELD CORPORATION FIRST ST BK GRANDFIELD	OK GRANDFIELD NM	1	9,821	8,812	1	9,821	8,812
	HC GROUP TOTALS		1	9,821	8,812	1	9,821	8,812
7047	GRAND LAKE BANCORP, INCORPORATED GRAND LAKE BK GROVE	OK GROVE NM	1	33,866	30,745	1	33,866	30,745
	HC GROUP TOTALS		1	33,866	30,745	1	33,866	30,745
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE	OK GROVE NM	2	42,302	37,818	2	42,302	37,818
1615	BANCOKLAHOMA CORP. GROVE	OK NM TULSA	2	42,302	37,818	2	42,302	37,818
	HC GROUP TOTALS		2	42,302	37,818	2	42,302	37,818
3654	FIRST GUTHRIE CORP. FIRST ST B&TC	OK GUTHRIE NM	2	36,152	32,991	2	36,152	32,991
	HC GROUP TOTALS		2	36,152	32,991	2	36,152	32,991
6277	FIRST GUYMON BANCSHARES FIRST NB OF GUYMON	OK GUYMON NAT	1	56,612	50,647	1	56,612	50,647
	HC GROUP TOTALS		1	56,612	50,647	1	56,612	50,647
3146	FIRST HARRAH CORP. FIRST ST BK	OK HARRAH NM	1	21,060	18,142	1	21,060	18,142
	HC GROUP TOTALS		1	21,060	18,142	1	21,060	18,142

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
7747	HARRAH NATIONAL BANCSHARES, INC. NATIONAL BK OF HARRAH HARRAH	OK HARRAH NAT	1	6,487	OK	5,369	1	6,487	5,369
	HC GROUP TOTALS		1	6,487		5,369	1	6,487	5,369
6051	HASKELL BANCORPORATION, INC. FIRST BK OF HASKELL HASKELL	OK HASKELL NM	1	12,537	OK	11,597	1	12,537	11,597
	HC GROUP TOTALS		1	12,537		11,597	1	12,537	11,597
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON HEALDTON	OK HEALDTON NM	2	24,303	OK	23,173	2	24,303	23,173
	HC GROUP TOTALS		2	24,303		23,173	2	24,303	23,173
5819	THE FIRST NATIONAL BANCORPORATION OF HEAVENER FIRST NB OF HEAVENER HEAVENER	OK HEAVENER NAT	1	20,905	OK	19,083	1	20,905	19,083
	HC GROUP TOTALS		1	20,905		19,083	1	20,905	19,083
7137	HELENA BANCSHARES, INC. HELENA NB HELENA	OK HELENA NAT	1	13,314	OK	11,074	1	13,314	11,074
	HC GROUP TOTALS		1	13,314		11,074	1	13,314	11,074
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NB HENRYETTA	OK HENRYETTA NAT	1	34,163	OK	31,215	1	34,163	31,215
	HC GROUP TOTALS		1	34,163		31,215	1	34,163	31,215

HOLDENVILLE

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		
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. FIRST NB&TC OF HOL HOLDENVILLE	OK	HOLDENVILLE NAT	1	71,163	OK	63,833	1	71,163	63,833
	HC GROUP TOTALS			1	71,163		63,833	1	71,163	63,833
4970	PEOPLES STATE BANCORPORATION OF HOLDENVILLE, INC PEOPLES ST B&TC HOLDENVILLE	OK	HOLDENVILLE NM	1	21,444	OK	18,880	1	21,444	18,880
	HC GROUP TOTALS			1	21,444		18,880	1	21,444	18,880
3791	HOLLIS BANCSHARES, INC. FIRST ST B&TC HOLLIS	OK	HOLLIS NM	1	20,050	OK	18,025	1	20,050	18,025
	HC GROUP TOTALS			1	20,050		18,025	1	20,050	18,025
7601	KIAMICHI BANCSHARES, INC. CITIZENS ST BK HUGO	OK	HUGO SM	1	31,019	OK	28,684	1	31,019	28,684
	HC GROUP TOTALS			1	31,019		28,684	1	31,019	28,684
8441	FED GOLD, INC. FIRST ST BK HULBERT	OK	HULBERT NM	1	9,332	OK	8,353	1	9,332	8,353
	HC GROUP TOTALS			1	9,332		8,353	1	9,332	8,353
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO HYDRO	OK	HYDRO NM	2	27,950	OK	25,151	2	27,950	25,151
	HC GROUP TOTALS			2	27,950		25,151	2	27,950	25,151

IDABEL	OK			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						
3448		SOUTHEAST CAPITAL CORPORATION IDABEL NB IDABEL	OK IDABEL NAT	2	45,562	40,097	2	45,562	40,097
		HC GROUP TOTALS		2	45,562	40,097	2	45,562	40,097
2297		SOUTHEASTERN BANCSHARES, INC. FIRST B&TC BROKEN BOW	OK IDABEL NM	2	34,062	30,971	2	34,062	30,971
		HC GROUP TOTALS		2	34,062	30,971	2	34,062	30,971
8757		NORTHEASTERN OKLAHOMA BANCORPORATION, INC. BANK OF INOLA INOLA	OK INOLA NM	1	11,505	10,305	1	11,505	10,305
		HC GROUP TOTALS		1	11,505	10,305	1	11,505	10,305
5683		DELAWARE BANCSHARES, INC. DELAWARE COUNTY BK JAY	OK JAY NM	1	31,638	28,595	1	31,638	28,595
		HC GROUP TOTALS		1	31,638	28,595	1	31,638	28,595
3968		FIRST JENKS BANCORPORATION, INCORPORATED FIRST NB JENKS	OK JENKS NAT	1	36,067	32,898	1	36,067	32,898
8837		FIRST NATIONAL HOLDING COMPANY	OK TULSA			OK CONTROLS THIS GROUP			
		HC GROUP TOTALS		1	36,067	32,898	1	36,067	32,898
3634		GREEN COUNTRY BANCORPORATION, INC. FIRST ST BK KETCHUM	OK KETCHUM NM	2	12,415	11,454	2	12,415	11,454
		HC GROUP TOTALS		2	12,415	11,454	2	12,415	11,454

KEYES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3921	FIRST KEYES BANCSHARES, INC. FIRST ST BK	KEYES	OK	1	19,173	1	19,173	17,608
	HC GROUP TOTALS			1	19,173	1	19,173	17,608
8838	KINGFISHER BANCORP, INC. KINGFISHER B&TC	KINGFISHER	OK	2	64,224	2	64,224	57,117
	HC GROUP TOTALS			2	64,224	2	64,224	57,117
7363	P.N.B. FINANCIAL CORPORATION PEOPLES NB OF KINGFISHER	KINGFISHER	OK	2	92,408	2	92,408	83,589
	HC GROUP TOTALS			2	92,408	2	92,408	83,589
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK	LAMONT	OK	1	18,301	1	18,301	16,342
	HC GROUP TOTALS			1	18,301	1	18,301	16,342
6722	LAKE BANCSHARES CORPORATION BANK OF THE LAKES	LANGLEY	OK	3	9,818	3	9,818	8,747
	HC GROUP TOTALS			3	9,818	3	9,818	8,747
7860	LAVERNE BANCSHARES, INC. FIRST NB OF LAVERNE	LAVERNE	OK	1	32,572	1	32,572	28,815
	HC GROUP TOTALS			1	32,572	1	32,572	28,815

LAWTON		OK			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								
3925	AMERICAN NATIONAL BANCORP, INC.		LAWTON							
5390	SHERIDAN BANCORP, INC.		LAWTON							
3925	AMERICAN NB OF LAWTON	LAWTON	NAT	OK	3	101,633	91,177	3	101,633	91,177
3925	AMERICAN NATIONAL BANCORP, INC.		LAWTON							
HC GROUP TOTALS					3	101,633	91,177	3	101,633	91,177
OK										
1714	J. R. MONTGOMERY BANCORPORATION		LAWTON							
	CITY NB&TC	LAWTON	NAT	OK	2	64,769	58,122	2	64,769	58,122
	FORT SILL NB	FORT SILL	NAT	OK	2	46,502	40,972	2	46,502	40,972
HC GROUP TOTALS					4	111,271	99,094	4	111,271	99,094
OK										
5448	LAWTON FINANCIAL CORPORATION		LAWTON							
	CITIZENS BK	LAWTON	NM	OK	3	67,997	62,669	3	67,997	62,669
HC GROUP TOTALS					3	67,997	62,669	3	67,997	62,669
OK										
7498	LAWTON SECURITY BANCSHARES, INC.		LAWTON							
	SECURITY B&TC	LAWTON	NM	OK	2	94,207	86,242	2	94,207	86,242
HC GROUP TOTALS					2	94,207	86,242	2	94,207	86,242
OK										
5390	SHERIDAN BANCORP, INC.		LAWTON							
3925	AMERICAN NB OF LAWTON	LAWTON	NAT	OK	3	101,633	91,177	3	101,633	91,177
3925	AMERICAN NATIONAL BANCORP, INC.		LAWTON							
HC GROUP TOTALS					3	101,633	91,177	3	101,633	91,177
OK										
7132	LEEDEY BANCORPORATION, INC.		LEEDEY							
	FIRST NB OF LEEDEY	LEEDEY	NAT	OK	1	22,283	19,926	1	22,283	19,926
HC GROUP TOTALS					1	22,283	19,926	1	22,283	19,926



LINDSAY

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	
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCH BK LINDSAY	OK	LINDSAY NM	1	24,244	OK 1	20,812	24,244	20,812
	HC GROUP TOTALS			1	24,244	1	20,812	24,244	20,812
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE LOCUST GROVE BANK OF COMMERCE CHOUTEAU	OK OK	LOCUST GROVE NM NM	2 1	13,571 10,506	OK 1	11,975 9,063	13,571 10,506	11,975 9,063
	HC GROUP TOTALS			3	24,077	3	21,038	24,077	21,038
4170	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY B&TC L LONE GROVE	OK	LONE GROVE NM	1	33,865	OK 1	31,026	33,865	31,026
	HC GROUP TOTALS			1	33,865	1	31,026	33,865	31,026
4829	FIRST LUTHER BANCORPORATION, INC. FIRST NB OF LUTHER LUTHER	OK	LUTHER NAT	2	17,066	OK 2	15,958	17,066	15,958
	HC GROUP TOTALS			2	17,066	2	15,958	17,066	15,958
4944	FIRST MADILL BANCORPORATION, INC. FIRST NB OF MARSHALL CTY MADILL	OK	MADILL NAT	2	37,393	OK 2	34,037	37,393	34,037
	HC GROUP TOTALS			2	37,393	2	34,037	37,393	34,037
4258	MADILL BANCSHARES, INC. MADILL B&TC MADILL	OK	MADILL NM	1	48,432	OK 1	46,478	48,432	46,478
	HC GROUP TOTALS			1	48,432	1	46,478	48,432	46,478

MANGUM		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		
3341	FIRST MANGUM CORP.									
4778	FIRST NB OF MANGUM MANGUM BANCSHARES, INC.	MANGUM	OK	MANGUM NAT MANGUM	1	21,033	OK 18,927	OK CONTROLS	1	21,033
									THIS	GROUP
	HC GROUP TOTALS				1	21,033	18,927		1	21,033
6278	GUARANTEE STATE BANCSHARES, INC. FEDERAL NB & TC OF SHAWNEE	MANGUM	OK	MANGUM NM	1	26,075	OK 23,187		1	26,075
	HC GROUP TOTALS				1	26,075	23,187		1	26,075
4778	MANGUM BANCSHARES, INC.									
3341	FIRST MANGUM CORP.									
4778	FIRST NB OF MANGUM MANGUM BANCSHARES, INC.	MANGUM	OK	MANGUM MANGUM NAT MANGUM	1	21,033	OK OK 18,927	OK CONTROLS	1	21,033
	HC GROUP TOTALS				1	21,033	18,927		1	21,033
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA	OK	MARIETTA NM	2	39,819	OK 35,271		2	39,819
	HC GROUP TOTALS				2	39,819	35,271		2	39,819
7242	MARSHALL BANCSHARES, INC. BANK OF MARSHALL	MARSHALL	OK	MARSHALL NM	1	5,422	OK 5,031		1	5,422
	HC GROUP TOTALS				1	5,422	5,031		1	5,422
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD & HUSTON BK SOUTHEAST MISSOURI BK MISSOURI SOUTHERN BK	MARSHALL MARSHALL CAPE GIRARDEAU WEST PLAINS	MO MO MO	MARSHALL NM NM NM	3 1 1	99,813 12,008 9,660	OK 90,289 10,320 8,424		3 1 1	99,813 12,008 9,660
	HC GROUP TOTALS				5	121,481	109,033		5	121,481

MAUD

OK

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
3888	CITIZENS BANCORP CITIZENS ST BK MAUD	OK	MAUD NM	1	15,291	13,807	1	15,291	13,807
	HC GROUP TOTALS			1	15,291	13,807	1	15,291	13,807
1700	THE H. PAT HENSON COMPANY FIRST NB OF MAYSVILLE MAYSVILLE	OK	MAYSVILLE NAT	1	22,203	19,683	1	22,203	19,683
	HC GROUP TOTALS			1	22,203	19,683	1	22,203	19,683
2287	FIRST OF MCALESTER CORPORATION FIRST NB&TC MC ALES MC ALESTER	OK	MCALESTER NAT	2	256,821	231,441	2	256,821	231,441
	HC GROUP TOTALS			2	256,821	231,441	2	256,821	231,441
2581	NBM CORPORATION NATIONAL BK OF MC ALESTER MC ALESTER	OK	MCALESTER NAT	3	105,835	96,369	3	105,835	96,369
	HC GROUP TOTALS			3	105,835	96,369	3	105,835	96,369
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE MC LOUD	OK	MLOUD NM	1	17,577	15,850	1	17,577	15,850
	HC GROUP TOTALS			1	17,577	15,850	1	17,577	15,850
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER MEEKER	OK	MEEKER SM	1	15,732	14,443	1	15,732	14,443
	HC GROUP TOTALS			1	15,732	14,443	1	15,732	14,443

MENO	OK				DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
BHCNO		NAME AND LOCATION OF BANK HOLDING COMPANY	MEM							
		NAME AND LOCATION OF SUBSIDIARY BANK								
3203		MENO BANCSHARES, INC. MENO GUARANTY BK	MENO	OK	MENO NM	18,001	14,879	1	18,001	14,879
		HC GROUP TOTALS				1	14,879	1	18,001	14,879
4068		FIRST MIAMI BANCSHARES, INC. FIRST NB&TC MIAM	MIAMI	OK	MIAMI NAT	66,098	59,788	2	66,098	59,788
		HC GROUP TOTALS				2	59,788	2	66,098	59,788
3969		MIAMI NATIONAL BANK SHARES, INC. MIAMI NB	MIAMI	OK	MIAMI NAT	21,034	19,934	1	21,034	19,934
		HC GROUP TOTALS				1	19,934	1	21,034	19,934
6394		SECOND SECURITY BANKSHARES, INC. SECURITY HOLDING COMPANY	MIAMI	OK	MIAMI NM	112,565	99,538	3	112,565	99,538
4398		SECURITY B&TC	MIAMI	OK	MIAMI	112,565	99,538	3	112,565	99,538
6394		SECOND SECURITY BANKSHARES, INC.				112,565	99,538	3	112,565	99,538
		HC GROUP TOTALS				3	99,538	3	112,565	99,538
4398		SECURITY HOLDING COMPANY SECURITY B&TC	MIAMI	OK	MIAMI NM	112,565	99,538	3	112,565	99,538
6394		SECOND SECURITY BANKSHARES, INC.				112,565	99,538	3	112,565	99,538
		HC GROUP TOTALS				3	99,538	3	112,565	99,538
2664		AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST C	MIDWEST CITY	OK	MIDWEST CITY NAT	67,430	62,186	2	67,430	62,186
7532		NATIONAL BANCSHARES, INC.			OKLAHOMA CITY	67,430	62,186	2	67,430	62,186
		HC GROUP TOTALS				2	62,186	2	67,430	62,186

## MIDWEST CITY

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
5523	FIRST MIDWEST BANCORP, INC. FIRST NB OF MIDWEST CITY	MIDWEST CITY	OK	MIDWEST CITY NAT	3	125,240	3	125,240	111,382
	HC GROUP TOTALS				3	125,240	3	125,240	111,382
5385	MIDWEST NATIONAL BANCSHARES, INC. MIDWEST NB	MIDWEST CITY	OK	MIDWEST CITY NAT	2	28,085	2	28,085	24,935
	HC GROUP TOTALS				2	28,085	2	28,085	24,935
2107	FIRST MOORE BANCSHARES, INC. FIRST NB OF MOORE	MOORE	OK	MOORE NAT	2	34,342	2	34,342	31,313
	HC GROUP TOTALS				2	34,342	2	34,342	31,313
5576	MERCANTILE BANCORP MERCANTILE BK NA	MOORE	OK	MOORE NAT	2	30,943	2	30,943	28,764
	HC GROUP TOTALS				2	30,943	2	30,943	28,764
6515	MOORELAND BANCSHARES, INC. FIRST ST BK OF MOORELAND	MOORELAND	OK	MOORELAND NM	1	13,644	1	13,644	12,516
	HC GROUP TOTALS				1	13,644	1	13,644	12,516
5999	CITIZENS STATE BANCORP, INC. CITIZENS ST BK	MORRISON	OK	MORRISON NM	1	28,287	1	28,287	25,270
	HC GROUP TOTALS				1	28,287	1	28,287	25,270

MOUNTAIN VIEW

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
6042	MOUNTAIN VIEW BANCORPORATION, INC. FIRST NB MOUNTAIN VIEW	MOUNTAIN VIEW	1	24,848	22,374	1	24,848	22,374
2117	SHAMROCK BANCSHARES, INC.	NAT COALGATE		OK	OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	24,848	22,374	1	24,848	22,374
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BK OF MUSKOGEE	MUSKOGEE	1	62,745	57,115	1	62,745	57,115
HC GROUP TOTALS			1	62,745	57,115	1	62,745	57,115
2864	CITIBANC HOLDING COMPANY, INC. CITY BK	MUSKOGEE	5	36,880	33,504	5	36,880	33,504
8598	CITIBANCSHARES, INC.	NM MUSKOGEE		OK	OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			5	36,880	33,504	5	36,880	33,504
8598	CITIBANCSHARES, INC.	MUSKOGEE	5	36,880	33,504	5	36,880	33,504
2864	CITIBANC HOLDING COMPANY, INC. CITY BK	MUSKOGEE	5	36,880	33,504	5	36,880	33,504
8598	CITIBANCSHARES, INC.	NM MUSKOGEE		OK	OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			5	36,880	33,504	5	36,880	33,504
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB&TC OF M	MUSKOGEE	2	86,517	74,880	2	86,517	74,880
6485	CHARTER BANCSHARES, INC.	OKLAHOMA CITY	2	21,530	18,897	2	21,530	18,897
4604	CHARTER NB CITIZENS DIMENSION BANCORP, INC.	NAT MUSKOGEE		OK	OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	108,047	93,777	4	108,047	93,777
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL B&TC	MUSKOGEE	5	200,607	179,332	5	200,607	179,332

## MUSKOGEE

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
1735	COMMERCIAL LANDMARK CORPORATION FIRST NB OF TAHLEQUAH COMMERCIAL NB	MUSKOGEE NAT OK NAT	2 1	101,372 68,465	90,126 59,905	2 1	101,372 68,465	90,126 59,905
HC GROUP TOTALS			8	370,444	329,363	8	370,444	329,363
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE						
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE	MUSKOGEE MUSKOGEE OK NAT	4	107,165	93,436	4	107,165	93,436
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE						
HC GROUP TOTALS			4	107,165	93,436	4	107,165	93,436
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE	MUSKOGEE MUSKOGEE OK NAT	4	107,165	93,436	4	107,165	93,436
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE						
HC GROUP TOTALS			4	107,165	93,436	4	107,165	93,436
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG ST BK	MUSTANG NM OK	1	22,031	20,498	1	22,031	20,498
HC GROUP TOTALS			1	22,031	20,498	1	22,031	20,498
4559	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BK	MUSTANG SM OK	1	9,936	9,155	1	9,936	9,155
HC GROUP TOTALS			1	9,936	9,155	1	9,936	9,155
6279	EASTMAN NATIONAL BANCSHARES, INC. EASTMAN NB OF NEWKIRK	NEWKIRK NAT OK	1	26,683	23,925	1	26,683	23,925
HC GROUP TOTALS			1	26,683	23,925	1	26,683	23,925

NOBLE		OK								PAGE 845
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
0279	NOBLE BANCSHARES, INC. FIRST ST BK	NOBLE	OK	NM	1	22,106	19,933	1	22,106	19,933
	HC GROUP TOTALS				1	22,106	19,933	1	22,106	19,933
7192	AMERICAN EXCHANGE BANCORP, INC. AMERICAN EXCH B&TC	NORMAN	OK	NM	7	126,615	114,746	7	126,615	114,746
	HC GROUP TOTALS				7	126,615	114,746	7	126,615	114,746
5574	CITY BANCORP OF NORMAN, INC. CITY NB&TC	NORMAN	OK	NAT	4	136,693	122,875	4	136,693	122,875
	HC GROUP TOTALS				4	136,693	122,875	4	136,693	122,875
3932	FIRST NORMAN BANCSHARES, INC. FIRST NB&TC	NORMAN	OK	NAT	3	83,271	81,130	3	83,271	81,130
	HC GROUP TOTALS				3	83,271	81,130	3	83,271	81,130
3316	NORBANCO, INC. NORMAN BK OF COMMERCE	NORMAN	OK	NM	2	45,209	42,622	2	45,209	42,622
	HC GROUP TOTALS				2	45,209	42,622	2	45,209	42,622
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NB&TC	NORMAN	OK	NAT	2	216,818	200,350	2	216,818	200,350
	HC GROUP TOTALS				2	216,818	200,350	2	216,818	200,350



NORMAN		OK		PAGE 846					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5447	UNITED BAN HOLDING CORP. UNITED B&TC NORMAN	NORMAN	OK SM	2	54,700	OK 49,945	2	54,700	49,945
HC GROUP TOTALS				2	54,700	49,945	2	54,700	49,945
7675	VICTORY BANCORP, INC.	NOWATA	OK NOWATA NAT NOWATA	2	30,472	OK OK OK	26,222	30,472	26,222
6087	VICTORY BANCSHARES, INC.								
7675	VICTORY BANCORP, INC.								
HC GROUP TOTALS				2	30,472	26,222	2	30,472	26,222
6087	VICTORY BANCSHARES, INC.	NOWATA	OK NAT NOWATA	2	30,472	OK OK	26,222	30,472	26,222
7675	VICTORY BANCORP, INC.								
HC GROUP TOTALS									
3865	OILTON HOLDING CORPORATION FIRST ST BK	OILTON	OK NM	1	15,449	OK 14,198	1	15,449	14,198
HC GROUP TOTALS				1	15,449	14,198	1	15,449	14,198
3052	SG BANCSHARES, INC. STATE GUARANTY BK	OKEENE	OK NM	2	35,352	OK 31,928	2	35,352	31,928
HC GROUP TOTALS				2	35,352	31,928	2	35,352	31,928
8033	CITIZENS BANKSHARES, INC.	OKEMAH SAPULPA	OK NM NAT	2	14,779	OK OK	13,378	14,779	13,378
	CITIZENS ST BK								
	CITIZENS BK NA								
HC GROUP TOTALS				3	21,155	18,536	3	21,155	18,536

OKEMAH

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
2964	OK BANCORPORATION, INC. OKEMAH NB	OKEMAH	OK	43,557	36,537	1	43,557	36,537
	HC GROUP TOTALS			43,557	36,537	1	43,557	36,537
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BK NA	OKLAHOMA CITY	OK	93,818	83,240	3	93,818	83,240
	HC GROUP TOTALS			93,818	83,240	3	93,818	83,240
6280	AMERICAN COMMERCE BANCSHARES, INC. AMERICAN BK OF COMMERCE	OKLAHOMA CITY	OK	12,211	11,179	1	12,211	11,179
	HC GROUP TOTALS			12,211	11,179	1	12,211	11,179
7436	BANKS OF MID-AMERICA, INC. LIBERTY NB&TC FIRST NB&TC	OKLAHOMA CITY TULSA	OK OK	2,373,333 1,420,463	1,844,183 1,073,972	2 2	2,383,342 1,430,691	1,856,871 1,130,998
	HC GROUP TOTALS			3,793,796	2,918,155	4	3,814,033	2,987,869
1247 1789	BILL RICHARDSON, INC. SHEPARD-RICHARDSON GRANT SQUARE B&TC	OKLAHOMA CITY	OK	51,541	47,459	2	51,541	47,459
1247	BILL RICHARDSON, INC.		OK		47,459	2		47,459
	HC GROUP TOTALS			51,541	47,459	2	51,541	47,459
7258	BROOKWOOD BANCSHARES, INC. BROOKWOOD NB	OKLAHOMA CITY	OK	33,901	29,378	1	33,901	29,378
	HC GROUP TOTALS			33,901	29,378	1	33,901	29,378

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6485	CHARTER BANCSHARES, INC. CHARTER NB OKLAHOMA CITY	OK		21,530	18,897	2	21,530	18,897
4604	CITIZENS DIMENSION BANCORP, INC. OKLAHOMA CITY	OK			OK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	21,530	18,897	2	21,530	18,897
4518	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB&TC OKLAHOMA CITY	OK		204,570	193,103	1	204,570	193,103
	HC GROUP TOTALS		1	204,570	193,103	1	204,570	193,103
8975	CITY BANKSHARES, INC. CITY B&TC OKLAHOMA CITY	OK		86,182	78,070	1	86,182	78,070
3262	UBT BANCORP, INC. OKLAHOMA CITY	OK			OK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	86,182	78,070	1	86,182	78,070
6327	COMBAN SHARES, INC. COMMUNITY BK WARR ACRES SECURITY BK OF MIDWEST CTY MIDWEST CITY	OK OK		105,285 32,843	94,375 29,649	1 1	105,285 32,843	94,375 29,649
	HC GROUP TOTALS		2	138,128	124,024	2	138,128	124,024
6211	COMMERCIAL BANKSTOCK, INC. COMMERCIAL BK NA OKLAHOMA CITY	OK		30,373	29,843	1	30,373	29,843
	HC GROUP TOTALS		1	30,373	29,843	1	30,373	29,843
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NB OF BETHANY BETHANY	OK		88,216	78,598	2	88,216	78,598
	HC GROUP TOTALS		2	88,216	78,598	2	88,216	78,598

OKLAHOMA CITY

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
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NB&TC OKLAHOMA CITY AMERICAN-FIRST TITLE & TC OKLAHOMA CITY	OK OK						
			2	2,006,710	1,322,838	2	2,006,710	1,344,454
			1	0	0	1	0	0
	HC GROUP TOTALS		3	2,006,710	1,322,838	3	2,006,710	1,344,454
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY B&TC OKLAHOMA CITY	OK						
			1	33,121	31,756	1	33,121	31,756
	HC GROUP TOTALS		1	33,121	31,756	1	33,121	31,756
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS B&TC OKLAHOMA CITY	OK						
			6	287,939	264,761	6	287,939	264,761
	HC GROUP TOTALS		6	287,939	264,761	6	287,939	264,761
3114	GUARANTY BANCSHARES, INC. GUARANTY B&TC OKLAHOMA CITY	OK						
			3	191,055	174,822	3	191,055	174,822
	HC GROUP TOTALS		3	191,055	174,822	3	191,055	174,822
8833	MEMBANCSHARES, INC. MEMORIAL BK NA OKLAHOMA CITY	OK						
			1	34,233	29,565	1	34,233	29,565
	HC GROUP TOTALS		1	34,233	29,565	1	34,233	29,565
7063	METROBANCSHARES, INC. METROBANK NA OKLAHOMA CITY	OK						
			1	43,772	40,167	1	43,772	40,167
	HC GROUP TOTALS		1	43,772	40,167	1	43,772	40,167

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
2601	MIDLAND CAPITAL CO. NORTHWEST BK OKLAHOMA CITY	OKLAHOMA CITY	OK					
8693	MIDLAND LEASING CO. ONB BANCORP, INC. OKLAHOMA NB&TC OF	CHICKASHA	OK					
3160	MIDLAND CAPITAL CO.	OKLAHOMA CITY	OK					
2601	MIDLAND CAPITAL CO.	OKLAHOMA CITY	OK					
	HC GROUP TOTALS		4	170,824	154,505	4	170,824	154,505
8693	MIDLAND LEASING CO. ONB BANCORP, INC. OKLAHOMA NB&TC OF	CHICKASHA	OK					
3160	MIDLAND CAPITAL CO.	OKLAHOMA CITY	OK					
2601	MIDLAND CAPITAL CO.	OKLAHOMA CITY	OK					
	HC GROUP TOTALS		2	88,431	82,500	2	88,431	82,500
7532	NATIONAL BANCSHARES, INC. AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST C	MIDWEST CITY	OK					
2664	NATIONAL BANCSHARES, INC.	OKLAHOMA CITY	OK					
7532	NATIONAL BANCSHARES, INC.	OKLAHOMA CITY	OK					
	HC GROUP TOTALS		2	67,430	62,186	2	67,430	62,186
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	BARTLESVILLE	OK					
	HC GROUP TOTALS		3	41,832	38,129	3	41,832	38,129
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK BK NA	OKLAHOMA CITY	OK					
	HC GROUP TOTALS		1	75,876	69,944	1	75,876	69,944

OKLAHOMA CITY		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		
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BK REPUBLIC BK OF TECUMSEH	OKLAHOMA CITY TECUMSEH	OK OK	OKLAHOMA CITY NM NM	1 1	83,264 25,007	OK 75,291 22,894	1 1	83,264 25,007	75,291 22,894
HC GROUP TOTALS				2	108,271	98,185	2	108,271	98,185	
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	51,541	OK 47,459	2	51,541	47,459
1247	BILL RICHARDSON, INC.			OKLAHOMA CITY			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				2	51,541	47,459	2	51,541	47,459	
2142	SOUTHWEST BANCSHARES CORPORATION FARMERS & MERCHANTS BK	EUFULA	OK	OKLAHOMA CITY NM	1	18,742	OK 17,471	1	18,742	17,471
HC GROUP TOTALS				1	18,742	17,471	1	18,742	17,471	
2317	SWB CORPORATION SOUTHWESTERN B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	105,669	OK 101,297	2	105,669	101,297
HC GROUP TOTALS				2	105,669	101,297	2	105,669	101,297	
2762	UNION BANCORPORATION, INC. UNION B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	3	261,710	OK 244,975	3	261,710	244,975
HC GROUP TOTALS				3	261,710	244,975	3	261,710	244,975	
8688	UNITED COMMUNITY CORPORATION FIRST NB OF SEMINOLE FIRST B&TC FIRST NB OF GUTHRIE	SEMINOLE SAND SPRINGS GUTHRIE	OK OK OK	OKLAHOMA CITY NAT NM NAT	2 3 1	51,006 47,892 46,627	OK 46,515 41,639 42,218	2 3 1	51,006 47,892 46,627	46,515 41,639 42,218

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8688	UNITED COMMUNITY CORPORATION AMERICAN BK OF COMMERCE OKLAHOMA ST BK	MCALESTER KONAWA	OK OK	OK NM	OK NM			
			2	45,357	41,969		45,357	41,969
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NB&TC	SHAWNEE	OK	NM	SHAWNEE		25,380	22,898
			1	25,380	22,898			
2232	FIRST UNION CORPORATION FEDERAL NB&TC	SHAWNEE	OK	NAT	SHAWNEE		243,505	213,430
			2	243,505	213,430			
8597	FIRST NB&TC LIBERTY STATE BANCSHARES, INC.	STILLWATER	OK	NAT	STILLWATER		110,350	97,221
			2	110,350	97,221			
5446	LIBERTY ST BK WILBURTON STATE BANCSHARES, INC.	TAHLEQUAH	OK	NM	TAHLEQUAH		62,274	55,530
			1	62,274	55,530			
1540	WILBURTON ST BK EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI	WILBURTON	OK	NM	WILBURTON		18,923	17,294
			2	18,923	17,294			
8688	SECURITY ST BK UNITED COMMUNITY CORPORATION	COMANCHE	OK	NM	SHAWNEE		12,391	11,348
			1	12,391	11,348			
		OKLAHOMA CITY			OK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		17	663,705	590,062	17	663,705	590,062
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BK UNITED DEL CITY BK	OKLAHOMA CITY OKLAHOMA CITY DEL CITY	OK OK	OK SM NM	OK NM			
			2	323,204	234,905		323,204	234,905
			2	75,794	66,555		75,794	66,555
	HC GROUP TOTALS		4	398,998	301,460	4	398,998	301,460
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BK	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	OK			
			1	26,903	24,907		26,903	24,907
	HC GROUP TOTALS		1	26,903	24,907	1	26,903	24,907
2501	FIRST OKMULGEE CORPORATION FIRST NB&TC	OKMULGEE	OK	OKMULGEE NAT	OK			
			3	88,797	78,094		88,797	78,094
	HC GROUP TOTALS		3	88,797	78,094	3	88,797	78,094

OKMULGEE		OK							
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
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NB&TC	OKMULGEE OKMULGEE	2	58,309	OK	52,456	2	58,309	52,456
HC GROUP TOTALS			2	58,309		52,456	2	58,309	52,456
6106	LIBERTY BANCORP OF OWASSO, INC. LIBERTY BK OF OWASSO	OWASSO OWASSO	1	14,172	OK	13,030	1	14,172	13,030
HC GROUP TOTALS			1	14,172		13,030	1	14,172	13,030
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NB FIRST NB IN MARLOW	PAULS VALLEY PAULS VALLEY MARLOW	2 1 OK	67,078 28,189	OK	61,217 25,484	2 1	67,078 28,189	61,217 25,484
HC GROUP TOTALS			3	95,267		86,701	3	95,267	86,701
6788	N.B.C. BANCSHARES IN PAWHUSKA, INC. NATIONAL BK OF CMRC IN PAW PAWHUSKA	PAWHUSKA PAWHUSKA	1 OK	27,080	OK	24,599	1	27,080	24,599
HC GROUP TOTALS			1	27,080		24,599	1	27,080	24,599
4274	PAWNEE BANCSHARES, INC. PAWNEE NB	PAWNEE	1 OK	27,035	OK	24,562	1	27,035	24,562
HC GROUP TOTALS			1	27,035		24,562	1	27,035	24,562
2190	THE GEORGE MADISON CORPORATION FIRST NB OF PAWNEE	PAWNEE PAWNEE	1 OK	41,908	OK	33,216	1	41,908	33,216
HC GROUP TOTALS			1	41,908		33,216	1	41,908	33,216



PERKINS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BK PERKINS	OK PERKINS NM	1	41,476	36,596	1	41,476	36,596
	HC GROUP TOTALS		1	41,476	36,596	1	41,476	36,596
5899	PERRY BANCSHARES, INC. EXCHANGE B&TC PERRY	OK PERRY NM	1	61,115	54,385	1	61,115	54,385
	HC GROUP TOTALS		1	61,115	54,385	1	61,115	54,385
4329	FIRST PICHER BANCSHARES, INC. FIRST ST BK PICHER	OK PICHER NM	1	6,233	5,646	1	6,233	5,646
	HC GROUP TOTALS		1	6,233	5,646	1	6,233	5,646
5544	AMERICAN EAGLE HOLDING CORPORATION ROLLING HILLS ST BK PIEDMONT	OK PIEDMONT NM	1	18,113	16,821	1	18,113	16,821
	HC GROUP TOTALS		1	18,113	16,821	1	18,113	16,821
1627	INTRA OKLAHOMA BANCSHARES, INC. SECURITY B&TC PONCA CITY	OK PONCA CITY NM	3	115,240	103,299	3	115,240	103,299
	HC GROUP TOTALS		3	115,240	103,299	3	115,240	103,299
3380	PIONEER BANCSHARES, INC. PIONEER B&TC PONCA CITY	OK PONCA CITY NM	3	65,652	59,992	3	65,652	59,992
	HC GROUP TOTALS		3	65,652	59,992	3	65,652	59,992

PORTER		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	
4816	FIRST PORTER BANCSHARES, INC. FIRST NB OF PORTER	PORTER	OK	PORTER NAT	1	7,817	OK 6,424	1	7,817	6,424
	HC GROUP TOTALS				1	7,817		1	7,817	6,424
7978	CENTRAL BANCSHARES OF POTEAU CENTRAL NB OF POTEAU	POTEAU	OK	POTEAU NAT	2	67,003	OK 60,172	2	67,003	60,172
	HC GROUP TOTALS				2	67,003		2	67,003	60,172
3726	FIRST POTEAU CORPORATION POTEAU ST BK	POTEAU	OK	POTEAU NM	2	76,980	OK 70,676	2	76,980	70,676
	HC GROUP TOTALS				2	76,980		2	76,980	70,676
5450	FIRST PRAGUE BANCORPORATION, INC. FIRST NB OF PRAGUE	PRAGUE	OK	PRAGUE NAT	1	45,802	OK 41,793	1	45,802	41,793
	HC GROUP TOTALS				1	45,802		1	45,802	41,793
7746	CNBO BANCORP, INC CENTURY NB OF OKLAHOM	PRYOR	OK	PRYOR NAT	2	21,707	OK 19,870	2	21,707	19,870
	HC GROUP TOTALS				2	21,707		2	21,707	19,870
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN B&TC	PURCELL	OK	PURCELL NM	1	78,441	OK 68,428	1	78,441	68,428
	HC GROUP TOTALS				1	78,441		1	78,441	68,428

PURCELL

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
3828	MCCLAIN COUNTY BANCORPORATION, INC. MCCLAIN COUNTY NB PURCELL	PURCELL NAT	1	76,263	OK	68,905	1	76,263	68,905
	HC GROUP TOTALS		1	76,263		68,905	1	76,263	68,905
8017	NINE TRIBES BANKSHARES, INC. BANK OF QUAPAW	QUAPAW NM	1	5,771	OK	5,260	1	5,771	5,260
	HC GROUP TOTALS		1	5,771		5,260	1	5,771	5,260
2211	F.S.B. PROPERTIES, INC. FARMERS ST BK	QUINTON NM	2	32,586	OK	29,301	2	32,586	29,301
	HC GROUP TOTALS		2	32,586		29,301	2	32,586	29,301
5615	ROCKY FINANCIAL CORPORATION STATE BK OF ROCKY	ROCKY NM	1	8,152	OK	7,512	1	8,152	7,512
	HC GROUP TOTALS		1	8,152		7,512	1	8,152	7,512
3325	KIOWA BANCSHARES, INC. SECURITY ST BK	ROOSEVELT NM	2	14,432	OK	13,086	2	14,432	13,086
	HC GROUP TOTALS		2	14,432		13,086	2	14,432	13,086
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NB OF RUSH SPRINGS	RUSH SPRINGS NAT	1	14,231	OK	13,829	1	14,231	13,829
	HC GROUP TOTALS		1	14,231		13,829	1	14,231	13,829

RYAN		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	
2044	RYAN BANCSHARES, INC. FIRST ST BK	RYAN	OK	RYAN NM	1	9,135	OK 7,961	1	9,135	7,961
	HC GROUP TOTALS				1	9,135		1	9,135	7,961
6986	FIRST SALLISAW BANCSHARES, INC. FIRST NB	SALLISAW	OK	SALLISAW NAT	2	21,675	OK 19,532	2	21,675	19,532
	HC GROUP TOTALS				2	21,675		2	21,675	19,532
1568	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC MANNFORD ST BK	SAPULPA MANNFORD	OK OK	SAPULPA NAT NM	2 1	110,064 23,298	OK 99,534 21,185	2 1	110,064 23,298	99,534 21,185
	HC GROUP TOTALS				3	133,362		3	133,362	120,719
5853	CNB BANCORPORATION, INC. COMMUNITY BK	SEILING	OK	SEILING NM	1	5,768	OK 5,297	1	5,768	5,297
	HC GROUP TOTALS				1	5,768		1	5,768	5,297
3480	SOUTHWEST STATE CORPORATION SOUTHWEST ST BK	SENTINEL	OK	SENTINEL NM	1	23,630	OK 21,541	1	23,630	21,541
	HC GROUP TOTALS				1	23,630		1	23,630	21,541
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NB	SHATTUCK	OK	SHATTUCK NAT	1	47,748	OK 42,939	1	47,748	42,939
	HC GROUP TOTALS				1	47,748		1	47,748	42,939

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6248	AMERIBANK CORPORATION								
2516	AMERICORP				OK				
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK	7	165,332	146,449	7	165,332	146,449
	HC GROUP TOTALS			7	165,332	146,449	7	165,332	146,449
2516	AMERICORP				OK				
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK	7	165,332	146,449	7	165,332	146,449
	HC GROUP TOTALS			7	165,332	146,449	7	165,332	146,449
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL SECURITY ST BK	COMANCHE	NATI OK						
6248	AMERIBANK CORPORATION		OK	1	12,391	11,348	1	12,391	11,348
	HC GROUP TOTALS			1	12,391	11,348	1	12,391	11,348
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST ST B&TC	SHAWNEE	OK	2	70,808	64,921	2	70,808	64,921
	HC GROUP TOTALS			2	70,808	64,921	2	70,808	64,921
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NB&TC	SHAWNEE	OK	2	243,505	213,430	2	243,505	213,430
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL SECURITY ST BK	COMANCHE	NATI OK						
8688	UNITED COMMUNITY CORPORATION		OK	1	12,391	11,348	1	12,391	11,348
	HC GROUP TOTALS			3	255,896	224,778	3	255,896	224,778
4428	SHIDLER BANCSHARES, INC. COMMUNITY BK	SHIDLER	OK	2	12,182	10,877	2	12,182	10,877
	HC GROUP TOTALS			2	12,182	10,877	2	12,182	10,877

SKIATOOK		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	
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK	SKIATOOK	OK	36,471	33,117	2	36,471	33,117	
8670	SKIATOOK BANCSHARES, INC.				OK	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	36,471	2	36,471	33,117	
8670	SKIATOOK BANCSHARES, INC.								
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK	SKIATOOK	OK	36,471	33,117	2	36,471	33,117	
8670	SKIATOOK BANCSHARES, INC.				OK	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	36,471	2	36,471	33,117	
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER	OK	27,335	24,009	1	27,335	24,009	
HC GROUP TOTALS				1	27,335	1	27,335	24,009	
7570	SPENCER BANCSHARES INC. SPENCER ST BK	SPENCER	OK	31,291	28,330	2	31,291	28,330	
HC GROUP TOTALS				2	31,291	2	31,291	28,330	
5338	SPIRO BANCSHARES, INC. SPIRO ST BK	SPIRO	OK	25,632	22,463	1	25,632	22,463	
HC GROUP TOTALS				1	25,632	1	25,632	22,463	
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	53,694	48,198	1	53,694	48,198	
HC GROUP TOTALS				1	53,694	1	53,694	48,198	

## STILLWATER

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
7983	COMMUNITY BANK CORP OF OKLAHOMA, INC. STILLWATER COMMUNITY BK STILLWATER	OK	1	24,328	23,277	1	24,328	23,277
	HC GROUP TOTALS		1	24,328	23,277	1	24,328	23,277
2232	FIRST UNION CORPORATION FIRST NB&TC STILLWATER	OK	2	110,350	97,221	2	110,350	97,221
8688	UNITED COMMUNITY CORPORATION				OK CONTROLS	THIS GROUP		
	HC GROUP TOTALS		2	110,350	97,221	2	110,350	97,221
4672	SOUTHWEST BANCORP, INC. STILLWATER NB&TC STILLWATER	OK	2	181,016	164,355	2	181,016	164,355
	HC GROUP TOTALS		2	181,016	164,355	2	181,016	164,355
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BK STONEWALL	OK	1	15,189	13,958	1	15,189	13,958
	HC GROUP TOTALS		1	15,189	13,958	1	15,189	13,958
5451	FIRST STRATFORD BANCORPORATION, INC. FIRST AMERICAN BK STRATFORD	OK	1	20,859	19,238	1	20,859	19,238
	HC GROUP TOTALS		1	20,859	19,238	1	20,859	19,238
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA B&TC SULPHUR	OK	2	34,427	31,808	2	34,427	31,808
	HC GROUP TOTALS		2	34,427	31,808	2	34,427	31,808





THOMAS

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			
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS	THOMAS	OK	THOMAS NM	1	26,631	OK	24,165	1	26,631	24,165
	HC GROUP TOTALS				1	26,631		24,165	1	26,631	24,165
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,220	OK	6,413	1	7,220	6,413
7437	TIPTON BANCSHARES, INC.			TIPTON			OK	6,413	1	7,220	6,413
	HC GROUP TOTALS				1	7,220		6,413	1	7,220	6,413
7437	TIPTON BANCSHARES, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,220	OK	6,413	1	7,220	6,413
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,220	OK	6,413	1	7,220	6,413
7437	TIPTON BANCSHARES, INC.			TIPTON			OK	6,413	1	7,220	6,413
	HC GROUP TOTALS				2	14,440		12,826	2	14,440	12,826
5651	JOHNSTON COUNTY BANCSHARES, INC. BANK OF JOHNSTON COUNTY	TISHOMINGO	OK	TISHOMINGO NM	1	9,189	OK	7,877	1	9,189	7,877
	HC GROUP TOTALS				1	9,189		7,877	1	9,189	7,877
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NB IN TONKAWA	TONKAWA	OK	TONKAWA NAT	2	35,498	OK	30,580	2	35,498	30,580
	HC GROUP TOTALS				2	35,498		30,580	2	35,498	30,580
4718	SERVICE BANCSHARES, LIMITED SERVICE BK OF TONKAWA	TONKAWA	OK	TONKAWA NM	2	12,763	OK	11,473	2	12,763	11,473
	HC GROUP TOTALS				2	12,763		11,473	2	12,763	11,473

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. BANK OF OKLAHOMA PRYOR	PRYOR	OK	2	61,894	56,855	2	61,894	56,855	
1615	BANCOKLAHOMA CORP.		OK		OK	CONTROLS	THIS GROUP			
HC GROUP TOTALS				2	61,894	56,855	2	61,894	56,855	
7514	ASB CORPORATION AMERICAN ST BK	TULSA	OK	1	12,091	10,934	1	12,091	10,934	
HC GROUP TOTALS				1	12,091	10,934	1	12,091	10,934	
1615	BANCOKLAHOMA CORP.		OK							
	BANK OF OKLAHOMA TULSA NA	TULSA	OK	3	1,783,632	1,367,859	3	1,783,523	1,419,368	
	BANK OF OKLAHOMA NA	OKLAHOMA CITY	OK	2	736,614	568,682	2	736,614	568,682	
	BANK OF OKLAHOMA MRCNTL CNTR	TULSA	OK	2	104,307	93,058	2	104,307	93,058	
	BANK OF OKLAHOMA BLDR PARK	TULSA	OK	2	103,120	93,675	2	103,120	93,675	
	BANK OF OKLAHOMA	CLAREMORE	OK	1	60,852	55,530	1	60,852	55,530	
	BANK OF OKLAHOMA SW TULSA	TULSA	OK	4	24,040	22,563	4	24,040	22,563	
	BANK OF OKLAHOMA BRKN ARW NA	BROKEN ARROW	OK	1	17,925	15,851	1	17,925	15,851	
1608	CITBANKO, INC.		OK							
	BANK OF OKLAHOMA CITY PLAZA	TULSA	OK	2	114,445	105,250	2	114,445	105,250	
2058	QUATRO CORPORATION		OK							
	BANK OF OKLAHOMA SAND SPRGS	SAND SPRINGS	OK	1	51,643	45,758	1	51,643	45,758	
2200	AMERICAN BANCSHARES, INC.		OK							
	BANK OF OKLAHOMA PRYOR	PRYOR	OK	2	61,894	56,855	2	61,894	56,855	
4436	GROVE BANCSHARES, INC.		OK							
	BANK OF OKLAHOMA GROVE	GROVE	OK	2	42,302	37,818	2	42,302	37,818	
1615	BANCOKLAHOMA CORP.		OK							
HC GROUP TOTALS				22	3,100,774	2,462,899	22	3,100,665	2,514,408	
8628	BROOKSIDE BANCSHARES, INC. BROOKSIDE ST BK	TULSA	OK	1	73,560	67,174	1	73,560	67,174	
HC GROUP TOTALS				1	73,560	67,174	1	73,560	67,174	

TULSA		OK		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		
2755	CENTURY BANCORP, INC. CENTURY BK TULSA	OK	TULSA NM	4	95,672	OK 88,279	4	95,672	88,279	
HC GROUP TOTALS				4	95,672	88,279	4	95,672	88,279	
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	OK	TULSA NM	2	114,445	OK 105,250	2	114,445	105,250	
1615	BANCOKLAHOMA CORP. TULSA		TULSA			OK CONTROLS THIS GROUP				
HC GROUP TOTALS				2	114,445	105,250	2	114,445	105,250	
6686	CITIZENS BANCORP, INC. CITIZENS BK OF TULSA TULSA	OK	TULSA NM	2	13,843	OK 12,219	2	13,843	12,219	
HC GROUP TOTALS				2	13,843	12,219	2	13,843	12,219	
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY B&TC TULSA	OK	TULSA NM	3	78,055	OK 70,081	3	78,055	70,081	
HC GROUP TOTALS				3	78,055	70,081	3	78,055	70,081	
2171	F & M BANCORPORATION F&M B&TC TULSA	OK	TULSA NM	2	345,550	OK 277,766	2	345,550	277,766	
HC GROUP TOTALS				2	345,550	277,766	2	345,550	277,766	
8837	FIRST NATIONAL HOLDING COMPANY		TULSA			OK				
3968	FIRST JENKS BANCORPORATION, INCORPORATED FIRST NB JENKS	OK	JENKS NAT	1	36,067	OK 32,898	1	36,067	32,898	
8837	FIRST NATIONAL HOLDING COMPANY		TULSA			OK CONTROLS THIS GROUP				
HC GROUP TOTALS				1	36,067	32,898	1	36,067	32,898	

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	
2071	FOURTH NATIONAL CORPORATION FOURTH NB OF TULSA	TULSA	OK	2	472,009	388,034	2	472,009	388,034
2986	UNITED BANCSHARES, INC. UNITED BK	TULSA	OK	2	59,563	53,810	2	59,563	53,810
2071	FOURTH NATIONAL CORPORATION				OK	CONTROLS THIS GROUP			
HC GROUP TOTALS				4	531,572	441,844	4	531,572	441,844
3329	GUARANTY BANCORPORATION GUARANTY NB	TULSA	OK	1	80,629	74,462	1	80,629	74,462
HC GROUP TOTALS				1	80,629	74,462	1	80,629	74,462
8273	HARVARD BANCSHARES, INC. HARVARD BK	TULSA	OK	1	34,864	31,964	1	34,864	31,964
HC GROUP TOTALS				1	34,864	31,964	1	34,864	31,964
4071	NORTH SIDE BANCSHARES, INC. NORTH SIDE ST BK	TULSA	OK	1	28,326	24,582	1	28,326	24,582
HC GROUP TOTALS				1	28,326	24,582	1	28,326	24,582
2058	QUATRO CORPORATION BANK OF OKLAHOMA SAND SPRGS	SAND SPRINGS	OK	1	51,643	45,758	1	51,643	45,758
1615	BANCOKLAHOMA CORP.				OK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	51,643	45,758	1	51,643	45,758
2940	SECURITY BANCSHARES, INC. SECURITY BK	TULSA	OK	1	72,623	67,610	1	72,623	67,610
HC GROUP TOTALS				1	72,623	67,610	1	72,623	67,610

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	
8462	SHERIDAN BANCSHARES, INC. CENTRAL B&TC TULSA	OK	TULSA NM	2	74,973	OK 2	70,176	74,973	70,176
	HC GROUP TOTALS			2	74,973		70,176	74,973	70,176
8107	TRIAD BANCSHARES, INC. TRIAD BK NA TULSA	OK	TULSA NAT	1	33,526	OK 1	30,863	33,526	30,863
	HC GROUP TOTALS			1	33,526		30,863	33,526	30,863
2884	TULBANCORP, INC. BANK OF TULSA TULSA	OK	TULSA NM	2	46,484	OK 2	42,099	46,484	42,099
	HC GROUP TOTALS			2	46,484		42,099	46,484	42,099
4885	TULSA COMMERCE BANCSHARES, INC. BANK OF COMMERCE & TC TULSA	OK	TULSA NM	2	229,189	OK 2	221,594	229,189	221,594
	HC GROUP TOTALS			2	229,189		221,594	229,189	221,594
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	OK	TULSA NM	2	59,563	OK 2	53,810	59,563	53,810
2071	FOURTH NATIONAL CORPORATION TULSA		TULSA			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	59,563		53,810	59,563	53,810
2169	UTICA BANKSHARES CORPORATION UTICA NB&TC TULSA	OK	TULSA NAT	1	287,874	OK 1	238,976	287,874	238,976
	HC GROUP TOTALS			1	287,874		238,976	287,874	238,976

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	
5898	WESTERN NATIONAL BANCORPORATION, INC. WESTERN NB OF TULSA TULSA	OK TULSA NAT	4	143,138	OK 131,045	4	143,138	131,045	
HC GROUP TOTALS			4	143,138	131,045	4	143,138	131,045	
4320	WOODLAND BANCORP, INC. WOODLAND BK TULSA	OK TULSA NM	2	51,780	OK 47,028	2	51,780	47,028	
HC GROUP TOTALS			2	51,780	47,028	2	51,780	47,028	
7943	TUTTLE BANCSHARES, INC.				OK				
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE TUTTLE	OK TUTTLE NM	1	25,147	OK 21,679	1	25,147	21,679	
7943	TUTTLE BANCSHARES, INC.				OK				
HC GROUP TOTALS			1	25,147	21,679	1	25,147	21,679	
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE TUTTLE	OK TUTTLE NM	1	25,147	OK 21,679	1	25,147	21,679	
7943	TUTTLE BANCSHARES, INC.				OK				
HC GROUP TOTALS			1	25,147	21,679	1	25,147	21,679	
2230	VICI BANCORPORATION BANK OF VICI VICI	OK VICI NM	1	17,082	OK 15,489	1	17,082	15,489	
HC GROUP TOTALS			1	17,082	15,489	1	17,082	15,489	
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST B&TC VINITA	OK VINITA NM	2	41,168	OK 36,692	2	41,168	36,692	
HC GROUP TOTALS			2	41,168	36,692	2	41,168	36,692	

VINTA		OK									PAGE 868
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		
6643	CRACO, INC. FIRST NB&TC	VINITA	OK	VINTA NAT	2	81,384	2	81,384	73,859		
	HC GROUP TOTALS				2	81,384	2	81,384	73,859		
0698	FIRST WAGONER CORPORATION FIRST WAGONER B&TC	WAGONER	OK	WAGONER NM	2	39,895	2	39,895	36,393		
	HC GROUP TOTALS				2	39,895	2	39,895	36,393		
4664	WARNER BANCORP, INC. SECURITY BK	WARNER	OK	WARNER NM	2	11,077	2	11,077	10,149		
	HC GROUP TOTALS				2	11,077	2	11,077	10,149		
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST ST BK	WATONGA	OK	WATONGA NM	1	22,648	1	22,648	20,453		
	HC GROUP TOTALS				1	22,648	1	22,648	20,453		
3404	WATONGA BANCSHARES, INC. WATONGA ST BK	WATONGA	OK	WATONGA NM	1	43,591	1	43,591	39,406		
	HC GROUP TOTALS				1	43,591	1	43,591	39,406		
7876	WAYNOKA BANCSHARES, INC. FIRST ST BK	WAYNOKA	OK	WAYNOKA NM	1	17,504	1	17,504	15,431		
	HC GROUP TOTALS				1	17,504	1	17,504	15,431		

## WEATHERFORD

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
7336	CITY NATIONAL BANCSHARES OF WEATHERFORD, INC. CITY NB OF WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	2	17,653	15,530	2	17,653	15,530
HC GROUP TOTALS				2	17,653	15,530	2	17,653	15,530
6049	FIRST NATIONAL BANCSHARES OF WEATHERFORD, INC. FIRST NB OF WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	1	53,777	48,491	1	53,777	48,491
HC GROUP TOTALS				1	53,777	48,491	1	53,777	48,491
5998	WEBBERS FALLS BANCORP, INC. LAKE COUNTRY BK WEBBERS FALLS	OK	WEBBERS FALLS NM	2	9,678	8,714	2	9,678	8,714
HC GROUP TOTALS				2	9,678	8,714	2	9,678	8,714
4225	WELCH BANCSHARES, INC. WELCH ST BK WELCH	OK	WELCH NM	1	19,893	17,538	1	19,893	17,538
HC GROUP TOTALS				1	19,893	17,538	1	19,893	17,538
3973	WELEETKA BANCORPORATION, INC. STATE NB OF WELEETKA WELEETKA	OK	WELEETKA NAT	1	13,380	12,229	1	13,380	12,229
HC GROUP TOTALS				1	13,380	12,229	1	13,380	12,229
2391	WELLSTON BANCSHARES, INC. WELLSTON ST BK WELLSTON	OK	WELLSTON NM	1	9,206	8,347	1	9,206	8,347
HC GROUP TOTALS				1	9,206	8,347	1	9,206	8,347



WEWOKA		OK		PAGE 870						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NB IN WEWOKA WEWOKA	OK	WEWOKA NAT	1	25,077	OK 22,720	1	25,077	22,720	
	HC GROUP TOTALS			1	25,077	22,720	1	25,077	22,720	
7607	FIRST LATIMER CORPORATION LATIMER ST BK WILBURTON	OK	WILBURTON NM	1	30,784	OK 27,838	1	30,784	27,838	
	HC GROUP TOTALS			1	30,784	27,838	1	30,784	27,838	
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON ST BK WILBURTON	OK	WILBURTON NM	2	18,923	OK 17,294	2	18,923	17,294	
8688	UNITED COMMUNITY CORPORATION		OKLAHOMA CITY			OK CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	18,923	17,294	2	18,923	17,294	
7626	WILSON BANCSHARES, INC. BANK OF WILSON WILSON	OK	WILSON NM	1	19,850	OK 17,135	1	19,850	17,135	
	HC GROUP TOTALS			1	19,850	17,135	1	19,850	17,135	
5807	AMERICAN INTERSTATE BANCSHARES, INC. AMERICAN NB WOODWARD	OK	WOODWARD NAT	1	12,224	OK 10,589	1	12,224	10,589	
	HC GROUP TOTALS			1	12,224	10,589	1	12,224	10,589	
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD WOODWARD	OK	WOODWARD SM	2	106,104	OK 97,311	2	106,104	97,311	
	HC GROUP TOTALS			2	106,104	97,311	2	106,104	97,311	

WOODWARD

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
7128	NORTHWEST BANCSHARES, INC. BANK OF THE NORTHWEST	WOODWARD	OK	WOODWARD NM	1	13,488	1	13,488	11,333
	HC GROUP TOTALS				1	13,488	1	13,488	11,333
7937	STOCK EXCHANGE BANCSHARES, INC. STOCK EXCHANGE BK	WOODWARD	OK	WOODWARD NM	2	60,727	2	60,727	53,477
	HC GROUP TOTALS				2	60,727	2	60,727	53,477
4928	UNITED CAPITAL BANCSHARES, INC. BANK OF WYANDOTTE	WYANDOTTE	OK	WYANDOTTE NM	1	8,516	1	8,516	7,789
	HC GROUP TOTALS				1	8,516	1	8,516	7,789
3241	FIRST YALE BANCORPORATION, INC. FIRST B&TC	YALE	OK	YALE NM	2	38,024	2	38,024	34,806
	HC GROUP TOTALS				2	38,024	2	38,024	34,806
6789	FIRST YUKON BANKSHARES, INC. FIRST NB OF YUKON	YUKON	OK	YUKON NAT	2	56,427	2	56,427	52,465
	HC GROUP TOTALS				2	56,427	2	56,427	52,465
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NB	YUKON	OK	YUKON NAT	1	71,335	1	71,335	64,827
	HC GROUP TOTALS				1	71,335	1	71,335	64,827

ALBANY		OR		PAGE 872						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4584	CITIZENS VALLEY BANK									
4585	NORTHWEST BANCORP									
4584	CITIZENS VALLEY BK	ALBANY	OR	17	157,040	OR	140,547	17	157,040	140,547
	CITIZENS VALLEY BANK									
	HC GROUP TOTALS			17	157,040	OR	140,547	17	157,040	140,547
						CONTROLS THIS GROUP				
4585	NORTHWEST BANCORP									
4584	CITIZENS VALLEY BK	ALBANY	OR	17	157,040	OR	140,547	17	157,040	140,547
	CITIZENS VALLEY BANK									
	HC GROUP TOTALS			17	157,040	OR	140,547	17	157,040	140,547
						CONTROLS THIS GROUP				
6594	SECURITY BANK HOLDING COMPANY									
	SECURITY BK	COOS BAY	OR	9	76,207	OR	68,528	9	76,207	68,528
	HC GROUP TOTALS			9	76,207		68,528	9	76,207	68,528
7000	CG BANCORP									
	COTTAGE GROVE BK	COTTAGE GROVE	OR	1	11,071	OR	10,034	1	11,071	10,034
	HC GROUP TOTALS			1	11,071		10,034	1	11,071	10,034
7812	VALLEY NATIONAL CORPORATION									
	VALLEY NB OF OREGON	FOREST GROVE	OR	4	77,620	OR	68,099	4	77,620	68,099
	HC GROUP TOTALS			4	77,620		68,099	4	77,620	68,099
7424	VALLEY COMMUNITY BANCORP									
	VALLEY COMMUNITY BK	MCMINNVILLE	OR	2	16,339	OR	15,050	2	16,339	15,050
	HC GROUP TOTALS			2	16,339		15,050	2	16,339	15,050

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3330	PACWEST BANCORP PACIFIC WESTERN BK FIRST NB OF MCMINNVILLE HOOD RIVER COUNTY BK	PORTLAND MCMINNVILLE HOOD RIVER	OR NM OR NAT OR NM	MILWAUKEE	OR	43 2 2	616,300 37,285 11,440	538,253 33,120 10,650	43 2 2	616,300 37,285 11,440	538,253 33,120 10,650
HC GROUP TOTALS			47	665,025	582,023	47	665,025	582,023			
4293	WEST COAST BANCORP BANK OF NEWPORT	NEWPORT	OR NM	NEWPORT	OR	4	58,690	55,658	4	58,690	55,658
HC GROUP TOTALS			4	58,690	55,658	4	58,690	55,658			
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BK	PORTLAND PORTLAND	OR NM	PORTLAND	OR	53	1,047,070	871,810	53	1,047,070	871,810
HC GROUP TOTALS			53	1,047,070	871,810	53	1,047,070	871,810			
1953	U.S. BANCORP UNITED STATES NB FIRST NB OF OREGON BANK OF CORVALLIS PACIFIC ST BK AURORA U S IND BK BOULDER US IND BK GRAND JUNCTION US IND BK THORNTON U S IND BK	PORTLAND CANBY CORVALLIS LINCOLN CITY AURORA BOULDER GRAND JUNCTION THORNTON	OR NAT OR NAT OR SM OR SM CO NM CO NM CO NM CO NM	PORTLAND	OR	199 1 1 3 1 1 1 1	7,378,830 35,273 29,291 27,763 0 0 0 0	5,046,064 32,182 26,488 23,180 0 0 0 0	200 1 1 3 1 1 1 1	7,386,176 35,273 29,291 27,763 0 0 0 0	5,053,408 32,182 26,488 23,180 0 0 0 0
HC GROUP TOTALS			208	7,471,157	5,127,914	209	7,478,503	5,135,258			
6884	VRB BANCORP VALLEY OF THE ROGUE	ROGUE RIVER	OR NM	ROGUE RIVER	OR	5	48,535	44,526	5	48,535	44,526
HC GROUP TOTALS			5	48,535	44,526	5	48,535	44,526			

ROSEBURG

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
6933	TIMBER BANCORP TIMBER COMMUNITY BK	ROSEBURG	OR	ROSEBURG NM	1	45,320	1	45,320	41,481
	HC GROUP TOTALS				1	45,320	1	45,320	41,481
0268	UNITED BANCORP DOUGLAS NB	ROSEBURG	OR	ROSEBURG NAT	7	57,857	7	57,857	51,503
	HC GROUP TOTALS				7	57,857	7	57,857	51,503
5608	COMMERCIAL BANCORP COMMERCIAL BK	SALEM	OR	SALEM NM	10	167,646	10	167,646	153,839
	HC GROUP TOTALS				10	167,646	10	167,646	153,839
7349	WESTERN SECURITY FINANCIAL CORPORATION WESTERN SECURITY BK	SALEM	OR	SALEM NM	10	109,580	10	109,580	98,763
	HC GROUP TOTALS				10	109,580	10	109,580	98,763
4544	VALLEY WEST BANCORP CENTENNIAL BK	SPRINGFIELD	OR	SPRINGFIELD NM	4	59,160	4	59,160	55,649
	HC GROUP TOTALS				4	59,160	4	59,160	55,649
6595	WOODBURN BANCORP WOODBURN ST BK	WOODBURN	OR	WOODBURN NM	1	14,221	1	14,221	12,483
	HC GROUP TOTALS				1	14,221	1	14,221	12,483

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4313	FIRST NATIONAL BANCORP OF ALLENTOWN, INC FIRST NB OF ALLENTOWN	ALLENTOWN						
6621	MERIDIAN BANCORP, INC.	ALLENTOWN	PA	28	1,208,808	PA	1,038,874	1,038,874
	HC GROUP TOTALS			28	1,208,808	PA	1,038,874	1,038,874
5505	MERCHANTS BANCORP, INC. MERCHANTS BK NA	ALLENTOWN	PA	45	1,331,389	PA	1,169,383	1,169,383
6876	NUMBER ONE BANCORP, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	18	599,893	PA	535,396	535,396
5505	MERCHANTS BANCORP, INC.	ALLENTOWN	PA	18	599,893	PA	535,396	535,396
	HC GROUP TOTALS			63	1,931,282	PA	1,704,779	1,704,779
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	32	923,930	PA	687,603	687,603
0431	MELLON BANK CORPORATION	PITTSBURGH	DE	32	923,930	PA	687,603	687,603
	HC GROUP TOTALS			32	923,930	PA	687,603	687,603
0463	THE GIRARD COMPANY MELLON BK (EAST) NA	BALA-CYNWYD	PA	85	4,593,496	PA	3,000,430	3,000,430
5847	MERRILL LYNCH INTRNTL BANK TGC HOLDINGS, INC.	NEW YORK	NY	2	20,902	PA	0	20,902
0431	MELLON BK DELAWARE NA MELLON BANK CORPORATION	WILMINGTON	DE	32	923,930	PA	687,603	687,603
	HC GROUP TOTALS			119	5,538,328	PA	3,688,033	3,688,033
6048	FIRST BATH CORPORATION FIRST NB OF BATH	BATH	PA	2	81,011	PA	72,960	72,960
	HC GROUP TOTALS			2	81,011	PA	72,960	72,960

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9096	N.B.W.P., INC. NATIONAL BK OF WESTERN PA BERLIN	PA BERLIN NAT	8	100,913	90,807	8	100,913	90,807
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN			CONTROLS THIS GROUP			
	HC GROUP TOTALS		8	100,913	90,807	8	100,913	90,807
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN NAT	8	100,913	90,807	8	100,913	90,807
9096	N.B.W.P., INC.	PA BERLIN NAT			CONTROLS THIS GROUP			
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN						
	HC GROUP TOTALS		8	100,913	90,807	8	100,913	90,807
8717	COMMUNITY INDEPENDENT BANK, INC. BERNVILLE BK NA BERNVILLE	PA BERNVILLE NAT	1	17,734	15,884	1	17,734	15,884
	HC GROUP TOTALS		1	17,734	15,884	1	17,734	15,884
7277	FIRST KEYSTONE CORPORATION FIRST NB OF BERWICK BERWICK	PA BERWICK NAT	3	84,875	75,907	3	84,875	75,907
	HC GROUP TOTALS		3	84,875	75,907	3	84,875	75,907
0454	FIRST VALLEY CORPORATION FIRST VALLEY BK LANSFORD HAZELTON NB NUREMBERG HANOVER BK OF PENNSYLVANIA WILKES-BARRE	PA BETHLEHEM NM PA NAT PA NM	30 9 5	825,076 228,337 115,936	643,627 202,623 104,556	30 9 5	825,076 228,337 115,936	643,627 202,623 104,556
	HC GROUP TOTALS		44	1,169,349	950,806	44	1,169,349	950,806
6854	COLUMBIA FINANCIAL CORPORATION BLOOMSBURG BK COLUMBIA TR CO BLOOMSBURG	PA BLOOMSBURG NM	5	111,139	96,767	5	111,139	96,767
	HC GROUP TOTALS		5	111,139	96,767	5	111,139	96,767

## BOYERTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5622	NATIONAL PENN BANCSHARES, INC. NATIONAL BK OF BOYERTOWN BOYERTOWN NATIONAL BK OF THE MAIN LINE WAYNE	PA PA						
					PA			
			14	339,678	302,802	14	339,678	302,802
			1	11,323	9,265	1	11,323	9,265
	HC GROUP TOTALS		15	351,001	312,067	15	351,001	312,067
8728	LIBERTY BANCORP, INC. LIBERTY BK OF CARBONDALE CARBONDALE	PA						
					PA			
			2	54,673	48,419	2	54,673	48,419
	HC GROUP TOTALS		2	54,673	48,419	2	54,673	48,419
8707	PIONEER AMERICAN HOLDING COMPANY CORP. FIRST NB OF CARBONDALE CARBONDALE	PA						
					PA			
			8	161,184	146,155	8	161,184	146,155
	HC GROUP TOTALS		8	161,184	146,155	8	161,184	146,155
6000	FINANCIAL TRUST CORP. FARMERS TC CARLISLE CHAMBERSBURG TC CHAMBERSBURG	PA PA						
					PA			
			9	230,698	203,001	9	230,698	203,001
			4	109,204	98,207	4	109,204	98,207
	HC GROUP TOTALS		13	339,902	301,208	13	339,902	301,208
7538	FIRST NATIONAL BANCORP, INC. FIRST NB CENTRE HALL CENTRE HALL	PA						
					PA			
			2	22,282	19,951	2	22,282	19,951
	HC GROUP TOTALS		2	22,282	19,951	2	22,282	19,951
7162	FRANKLIN FINANCIAL SERVICES CORPORATION FARMERS & MERCHANTS TC CH CHAMBERSBURG	PA						
					PA			
			7	169,251	154,144	7	169,251	154,144
	HC GROUP TOTALS		7	169,251	154,144	7	169,251	154,144



## 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	218,612	189,654	14	218,612	189,654
	HC GROUP TOTALS				14	218,612	189,654	14	218,612	189,654
5675	CHELTHENHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	CHELTHAM NM	12	328,959	238,521	12	328,959	238,521
6066	INDEPENDENCE BANCORP, INC.			PERKASIE			PA CONTROLS	THIS GROUP		
	HC GROUP TOTALS				12	328,959	238,521	12	328,959	238,521
7614	CNB FINANCIAL CORPORATION COUNTY NB	CLEARFIELD	PA	CLEARFIELD NAT	6	197,551	174,641	6	197,551	174,641
	HC GROUP TOTALS				6	197,551	174,641	6	197,551	174,641
6545	DNB FINANCIAL CORPORATION DOWNTOWN NB	DOWNTOWN	PA	DOWNTOWN NAT	4	94,903	85,346	4	94,903	85,346
	HC GROUP TOTALS				4	94,903	85,346	4	94,903	85,346
6486	UNION BANCORP OF DU BOIS PENNSYLVANIA INC. UNION BKG&TC	DU BOIS	PA	DUBOIS NM	4	146,035	127,164	4	146,035	127,164
	HC GROUP TOTALS				4	146,035	127,164	4	146,035	127,164
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NB	EPHRATA	PA	EPHRATA NAT	4	161,926	145,702	4	161,926	145,702
	HC GROUP TOTALS				4	161,926	145,702	4	161,926	145,702

EVANS CITY		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	
3666	CITIZENS INCORPORATED CITIZENS NB OF EVANS CY	EVANS CITY	PA	EVANS CITY NAT	8	121,346	PA 109,614	8	121,346	109,614
HC GROUP TOTALS				8	121,346	109,614	8	121,346	109,614	
8282	PEOPLES FINANCIAL CORP., INC. NEW BETHLEHEM BK PEOPLES BK OF FORD CITY	NEW BETHLEHEM FORD CITY	PA	FORD CITY NM	2	56,637	PA 48,874	2	56,637	48,874
			PA	NM	2	30,494	26,543	2	30,494	26,543
HC GROUP TOTALS				4	87,131	75,417	4	87,131	75,417	
7071	COMM. BANCORP, INC. COMMUNITY NB	FOREST CITY	PA	FOREST CITY NAT	2	81,674	PA 74,051	2	81,674	74,051
HC GROUP TOTALS				2	81,674	74,051	2	81,674	74,051	
6546	ACNB CORPORATION ADAMS COUNTY NB	CUMBERLAND TWP	PA	GETTYSBURG NAT	11	263,729	PA 243,834	11	263,729	243,834
HC GROUP TOTALS				11	263,729	243,834	11	263,729	243,834	
7482	TOWER BANCORP INC. FIRST NB OF GREENCASTLE	GREENCASTLE	PA	GREENCASTLE NAT	4	74,016	PA 66,140	4	74,016	66,140
HC GROUP TOTALS				4	74,016	66,140	4	74,016	66,140	
5416	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB OF PA	GREENSBURG	PA	GREENSBURG NAT	14	434,390	PA 389,275	14	434,390	389,275
HC GROUP TOTALS				14	434,390	389,275	14	434,390	389,275	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0522	EQUIMARK CORPORATION EQUIBANK	GREENSBURG	PA	GREENSBURGH NM	79	2,264,971	PA 1,881,744	79	2,264,971	1,881,744
8766	EQUIMARK PURCHASING PARTNERS			PHILADELPHIA			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS					79	2,264,971	1,881,744	79	2,264,971	1,881,744
5674	FB & T CORPORATION FARMERS B&TC	HANOVER	PA	HANOVER NM	9	287,379	PA 254,292	9	287,379	254,292
HC GROUP TOTALS					9	287,379	254,292	9	287,379	254,292
6212	HANOVER BANCORP, INC. BANK OF HANOVER & TC	HANOVER	PA	HANOVER NM	7	169,251	PA 149,975	7	169,251	149,975
HC GROUP TOTALS					7	169,251	149,975	7	169,251	149,975
5968	HARLEYSVILLE NATIONAL CORPORATION HARLEYSVILLE NB&TC	HARLEYSVILLE	PA	HARLEYSVILLE NAT	9	181,781	PA 165,634	9	181,781	165,634
HC GROUP TOTALS					9	181,781	165,634	9	181,781	165,634
4851	COMMONWEALTH NATIONAL FINANCIAL CORPORATION COMMONWEALTH NB	HARRISBURG	PA	HARRISBURG NAT	50	1,411,173	PA 1,083,177	50	1,411,173	1,083,177
HC GROUP TOTALS					50	1,411,173	1,083,177	50	1,411,173	1,083,177
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT B&TC	HARRISBURG	PA	HARRISBURG NM	50	1,839,884	PA 1,458,537	50	1,839,884	1,458,537
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA	READING	PA	READING NM	28	724,070	PA 640,914	28	724,070	640,914
2243	DAUPHIN DEPOSIT CORPORATION			HARRISBURG			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS					78	2,563,954	2,099,451	78	2,563,954	2,099,451

## HARRISBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8643	PENNSYLVANIA NATIONAL FINANCIAL CORP. PENNSYLVANIA NB&TC POTTSDVILLE	PA	HARRISBURG NAT	23	546,255	23	546,255	484,864
	HC GROUP TOTALS			23	546,255	23	546,255	484,864
5477	JEFFERSON BANCORPORATION, INC. JEFFERSON BK HAVERFORD	PA	HAVERFORD NM	5	157,828	5	157,828	131,711
	HC GROUP TOTALS			5	157,828	5	157,828	131,711
6547	FNH CORPORATION FIRST NB OF HERMINIE HERMINIE	PA	HERMINIE NAT	4	94,413	4	94,413	83,434
	HC GROUP TOTALS			4	94,413	4	94,413	83,434
2122	F. N. B. CORPORATION FIRST NB OF MERCER CTY BUCKTAIL B&TC REEVES BK	PA PA PA	HERMITAGE NAT NM NM	14 8 3	394,112 88,018 48,538	14 8 3	394,112 88,018 48,538	358,019 79,435 44,261
	HC GROUP TOTALS			25	530,668	25	530,668	481,715
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSEY BK HERSHEY	PA	HERSHEY NM	3	136,880	3	136,880	119,706
	HC GROUP TOTALS			3	136,880	3	136,880	119,706
7555	PENN CENTRAL BANCORP, INC. PENN CENTRAL NB HOLLIDAYSBURG TC	PA PA	HUNTINGDON NAT NM	6 6	115,727 112,643	6 6	115,727 112,643	104,587 103,119
	HC GROUP TOTALS			12	228,370	12	228,370	207,706

## HUNTINGDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4760	UNITED NATIONAL BANCORPORATION UNITAS NB WILLOW HILL	PA HUNTINGDON NAT	10	90,230	81,171	10	90,230	81,171
HC GROUP TOTALS			10	90,230	81,171	10	90,230	81,171
6645	FIRST COMMONWEALTH FINANCIAL CORPORATION NATIONAL BK OF THE CMNWLTH INDIANA DEPOSIT BK DU BOIS INDIANA DALE NB DALE PA FIRST NB OF LEECHBURG LEECHBURG PA	INDIANA NAT NAT NAT NAT	20 11 4 4	302,482 227,911 117,561 90,122	276,489 193,285 107,007 80,171	20 11 4 4	302,482 227,911 117,561 90,122	276,489 193,285 107,007 80,171
HC GROUP TOTALS			39	738,076	656,952	39	738,076	656,952
6874	S & T BANCORP, INC. SAVINGS & TC OF PA INDIANA	PA INDIANA NM	13	411,857	361,132	13	411,857	361,132
HC GROUP TOTALS			13	411,857	361,132	13	411,857	361,132
7742	THE FIRST JERMYN CORP. FIRST NB OF JERMYN JERMYN	PA JERMYN NAT	2	126,751	114,932	2	126,751	114,932
HC GROUP TOTALS			2	126,751	114,932	2	126,751	114,932
6644	PENNS WOODS BANCORP, INC. JERSEY SHORE ST BK JERSEY SHORE	PA JERSEY SHORE NM	5	94,565	82,735	5	94,565	82,735
HC GROUP TOTALS			5	94,565	82,735	5	94,565	82,735
6790	FIRST JESSUP, CORP. FIRST NB OF JESSUP JESSUP	PA JESSUP NAT	1	26,059	22,852	1	26,059	22,852
HC GROUP TOTALS			1	26,059	22,852	1	26,059	22,852

JOHNSTOWN		PA			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							
6723	BT FINANCIAL CORPORATION JOHNSTOWN B&TC LAUREL BK	JOHNSTOWN EBENSBURG	PA SM PA SM	JOHNSTOWN	27 12	399,117 200,668	347,084 181,363	27 12	399,117 200,668	347,084 181,363
	HC GROUP TOTALS				39	599,785	528,447	39	599,785	528,447
6108	USBANCORP, INC. UNITED STATES NB THREE RIVERS B&TC MCKEESPORT NB	JOHNSTOWN JEFFERSON BORO MC KEESPORT	PA NAT PA NM PA NAT	JOHNSTOWN	20 4 8	589,733 115,285 101,457	504,019 104,106 91,982	20 4 8	589,733 115,285 101,457	504,019 104,106 91,982
	HC GROUP TOTALS				32	806,475	700,107	32	806,475	700,107
8565	GRANGE NATIONAL BANC. CORP. GRANGE NB OF WYOMING	LACEYVILLE	PA NAT	LACEYVILLE	3	27,883	25,438	3	27,883	25,438
	HC GROUP TOTALS				3	27,883	25,438	3	27,883	25,438
7052	LAKE ARIEL BANCORP, INC. FIRST NB OF LAKE ARIEL	LAKE ARIEL	PA NAT	LAKE ARIEL	3	36,260	33,088	3	36,260	33,088
	HC GROUP TOTALS				3	36,260	33,088	3	36,260	33,088
0480	CORESTATES FINANCIAL CORPORATION HAMILTON BK	LANCASTER	PA NM	LANCASTER	72	2,630,747	2,155,228	72	2,630,747	2,155,228
	PHILA INTL INVESTMENT CORP	PHILADELPHIA	PA NM	PHILADELPHIA	2	27,494	0	5	27,494	0
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB	ARDMORE	PA NAT	PHILADELPHIA	64	7,306,649	4,927,971	68	8,169,393	5,744,503
	CORESTATES BK OF DEL NA	WILMINGTON	DE NAT		1	700,399	2,263	1	700,399	2,263
	PHILADELPHIA INTL BANK	PHILADELPHIA	PA NM		4	232,382	215,334	6	232,382	215,334
0480	CORESTATES FINANCIAL CORPORATION		PA	LANCASTER			CONTROLS THIS GROUP			
	HC GROUP TOTALS				143	10,897,671	7,300,796	152	11,760,415	8,117,328

LANCASTER

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	
5731	FULTON FINANCIAL CORPORATION FULTON BK FARMERS TC OF LEBANON	HARRISBURG LEBANON	LANCASTER NM SM	27 3	790,195 75,238	PA 666,733 64,670	27 3	790,195 75,238	666,733 64,670
	HC GROUP TOTALS		30	865,433	731,403	30	865,433	731,403	
5875	KEYSTONE HERITAGE GROUP, INC. LEBANON VALLEY NB	LEBANON	LEBANON NAT	10	319,300	PA 280,148	10	319,300	280,148
	HC GROUP TOTALS		10	319,300	280,148	10	319,300	280,148	
6107	HERITAGE FINANCIAL SERVICES CORPORATION RUSSELL NB OF LEWISTOWN	LEWISTOWN	LEWISTOWN NAT	6	143,738	PA 127,836	6	143,738	127,836
	HC GROUP TOTALS		6	143,738	127,836	6	143,738	127,836	
5767	SUSQUEHANNA BANCSHARES, INC. FARMERS FIRST BK FIRST NAT TR BK CITIZENS NB OF GRNCAST CITIZENS NB&TC	LITITZ LITITZ SUNBURY GREENCASTLE WAYNESBORO	LITITZ NM NAT NAT NAT	19 9 3 3	494,824 208,726 99,312 66,075	PA 427,666 186,603 88,685 59,865	19 9 3 3	494,824 208,726 99,312 66,075	427,666 186,603 88,685 59,865
	HC GROUP TOTALS		34	868,937	762,819	34	868,937	762,819	
8926	COMMUNITY FINANCIAL CORPORATION COMMUNITY NB STHRN PA	LITTLESTOWN	LITTLESTOWN NAT	6	54,804	PA 50,248	6	54,804	50,248
	HC GROUP TOTALS		6	54,804	50,248	6	54,804	50,248	

MANSFIELD		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	
7633	CITIZENS FINANCIAL SERVICES, INC. FIRST CITIZENS NB MANSFIELD	PA	MANSFIELD NAT	4	81,416	PA 70,640	4	81,416	70,640
	HC GROUP TOTALS			4	81,416	70,640	4	81,416	70,640
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NB OF PA MEADVILLE	PA	MEADVILLE NAT	26	654,941	PA 573,091	26	654,941	573,091
	HC GROUP TOTALS			26	654,941	573,091	26	654,941	573,091
7781	FIRST BANCORP, INC. FIRST B&TC MECHANICSBURG	PA	MECHANICSBURG NM	4	104,236	PA 93,807	4	104,236	93,807
	HC GROUP TOTALS			4	104,236	93,807	4	104,236	93,807
8644	FIRST COMMUNITY FINANCIAL CORPORATION FIRST NB OF MIFFLINTOWN MIFFLINTOWN	PA	MIFFLINTOWN NAT	2	32,034	PA 29,278	2	32,034	29,278
	HC GROUP TOTALS			2	32,034	29,278	2	32,034	29,278
6613	JUNIATA VALLEY FINANCIAL CORPORATION JUNIATA VALLEY BK MIFFLINTOWN	PA	MIFFLINTOWN NM	7	112,480	PA 102,325	7	112,480	102,325
	HC GROUP TOTALS			7	112,480	102,325	7	112,480	102,325
6646	COMMUNITY BANKS, INC. UPPER DAUPHIN NB MILLERSBURG	PA	MILLERSBURG NAT	8	95,356	PA 86,360	8	95,356	86,360
	HC GROUP TOTALS			8	95,356	86,360	8	95,356	86,360



MONTROSE

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	
6752	COUNTY BANCORP, INC. COUNTY NB OF MONTROSE	MONTROSE	PA	MONTROSE NAT	11	137,089	11	137,089	120,850
	HC GROUP TOTALS				11	137,089	11	137,089	120,850
4886	UNION NATIONAL CORPORATION UNION NB OF PITTSBURGH MCDOWELL NB KEYSTONE NB	PITTSBURGH SHARON PUNXSUTAWNEY	PA	MT. LEBANON NAT	54	1,911,474	54	1,911,474	1,729,000
			PA	NAT	12	336,358	12	336,358	300,174
			PA	NAT	6	223,777	6	223,777	196,075
	HC GROUP TOTALS				72	2,471,609	72	2,471,609	2,225,249
8219	NANTICOKE FINANCIAL SERVICES NANTICOKE NB	NANTICOKE	PA	NANTICOKE NAT	1	51,430	1	51,430	45,825
	HC GROUP TOTALS				1	51,430	1	51,430	45,825
6608	FIRST COLONIAL GROUP, INC. NAZARETH NB&TC	NAZARETH	PA	NAZARETH NAT	5	135,002	5	135,002	122,525
	HC GROUP TOTALS				5	135,002	5	135,002	122,525
7784	FIRST COMMUNITY BANCORP, INC. SECOND NB OF NAZARETH	NAZARETH	PA	NAZARETH NAT	5	116,562	5	116,562	102,993
	HC GROUP TOTALS				5	116,562	5	116,562	102,993
7534	FIRST WESTERN BANCORP, INC. FIRST NB OF WESTERN PA	NEW CASTLE	PA	NEW CASTLE NAT	9	249,589	9	249,589	211,262
	HC GROUP TOTALS				9	249,589	9	249,589	211,262

NEW CUMBERLAND		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		
0462	CCNB CORPORATION CUMBERLAND COUNTY NB NA	NEW CUMBERLAND	PA	NEW CUMBERLAND NAT	21	556,043	PA 490,741	21	556,043	490,741
	HC GROUP TOTALS				21	556,043	490,741	21	556,043	490,741
6687	COLONIAL BANCORP, INC. NEW HOLLAND FARMERS NB	NEW HOLLAND	PA	NEW HOLLAND NAT	5	134,548	PA 119,038	5	134,548	119,038
	HC GROUP TOTALS				5	134,548	119,038	5	134,548	119,038
6611	FNB BANCORP, INC. FIRST NB&TC	NEWTOWN	PA	NEWTOWN NAT	6	136,057	PA 125,327	6	136,057	125,327
	HC GROUP TOTALS				6	136,057	125,327	6	136,057	125,327
7627	UPPER VALLEY BANCORP, INC. NATIONAL BK OF OLYPHANT	OLYPHANT	PA	OLYPHANT NAT	1	80,355	PA 70,713	1	80,355	70,713
	HC GROUP TOTALS				1	80,355	70,713	1	80,355	70,713
7287	CCFNB BANCORP, INC. COLUMBIA COUNTY FRMR NB	ORANGEVILLE	PA	ORANGEVILLE NAT	5	69,602	PA 63,028	5	69,602	63,028
	HC GROUP TOTALS				5	69,602	63,028	5	69,602	63,028
6022	PALM BANCORP FIRST NB OF PALMERTON	PALMERTON	PA	PALMERTON NAT	3	123,778	PA 104,418	3	123,778	104,418
	HC GROUP TOTALS				3	123,778	104,418	3	123,778	104,418

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	3	65,482	PA	53,049	3	65,482	53,049
HC GROUP TOTALS				3	65,482		53,049	3	65,482	53,049
6066	INDEPENDENCE BANCORP, INC. BUCKS COUNTY B&TC UNION B&TC	PERKASIE BETHLEHEM	PA	18	761,042	PA	571,252	18	761,042	571,252
5675	CHELTENHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	12	515,258	PA	359,721	12	515,258	359,721
6066	INDEPENDENCE BANCORP, INC.		PA	12	328,959	PA	238,521	12	328,959	238,521
HC GROUP TOTALS				42	1,605,259	PA	1,169,494	42	1,605,259	1,169,494
0608	CAPITAL CORPORATE RESOURCES, INC.									
0652	STATE BANCSHARES, INC.									
0606	EASTERN BANCORPORATION STATE NB OF MD	ROCKVILLE	MD	12	183,396	PA	166,953	12	183,396	166,953
0608	CAPITAL CORPORATE RESOURCES, INC.									
HC GROUP TOTALS				12	183,396	PA	166,953	12	183,396	166,953
5429	CONTINENTAL BANCORP, INC. CONTINENTAL BK YORK B&TC	NORRISTOWN YORK	PA	63	2,831,837	PA	2,444,072	63	2,831,837	2,444,072
0455	UNITED PENN CORPORATION UNITED PENN BK	WILKES-BARRE	PA	21	903,240	PA	718,584	21	903,240	718,584
5429	CONTINENTAL BANCORP, INC.		PA	34	1,004,431	PA	885,770	34	1,004,431	885,770
HC GROUP TOTALS				118	4,739,508	PA	4,048,426	118	4,739,508	4,048,426
0606	EASTERN BANCORPORATION STATE NB OF MD	ROCKVILLE	MD	12	183,396	PA	166,953	12	183,396	166,953
0608	CAPITAL CORPORATE RESOURCES, INC.									
HC GROUP TOTALS				12	183,396	PA	166,953	12	183,396	166,953

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	
8766	EQUIMARK PURCHASING PARTNERS								
0522	EQUIMARK CORPORATION								
8766	EQUIBANK GREENSBURG	PA	79	2,264,971	1,881,744	79	2,264,971	1,881,744	
	EQUIMARK PURCHASING PARTNERS								
	HC GROUP TOTALS		79	2,264,971	1,881,744	79	2,264,971	1,881,744	
0460	FIRST PENNSYLVANIA CORPORATION								
	FIRST PENNSYLVANIA BK NA BALA-CYNWYD	PA	79	4,998,204	3,191,804	87	5,692,475	3,869,890	
	FIRST PA OVERSEAS FIN CORP PHILADELPHIA	PA	1	4,292	0	4	4,292	0	
	HC GROUP TOTALS		80	5,002,496	3,191,804	91	5,696,767	3,869,890	
6934	IVB FINANCIAL CORPORATION								
	INDUSTRIAL VALLEY B&TC JENKINTOWN	PA	48	2,160,927	1,815,407	48	2,222,812	1,877,047	
	HC GROUP TOTALS		48	2,160,927	1,815,407	48	2,222,812	1,877,047	
0467	PHILADELPHIA NATIONAL CORPORATION								
	PHILADELPHIA NB ARDMORE	PA	64	7,306,649	4,927,971	68	8,169,393	5,744,503	
	CORESTATES BK OF DEL NA WILMINGTON	DE	1	700,399	2,263	1	700,399	2,263	
	PHILADELPHIA INTL BANK PHILADELPHIA	PA	4	232,382	215,334	6	232,382	215,334	
0480	CORESTATES FINANCIAL CORPORATION								
	HC GROUP TOTALS		69	8,239,430	5,145,568	75	9,102,174	5,962,100	
0465	PROVIDENT NATIONAL CORPORATION								
	PROVIDENT NB BRYN MAWR	PA	65	4,810,201	3,496,357	66	4,989,885	3,675,004	
	PNC NB WILMINGTON	DE	1	492,536	327,104	2	492,536	327,104	
	PROVIDENT INTL CORP WILMINGTON	DE	1	4,607	0	3	4,607	0	
0540	PNC FINANCIAL CORP.								
	HC GROUP TOTALS		67	5,307,344	3,823,461	71	5,487,028	4,002,108	

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	
0652	STATE BANCSHARES, INC.								
0606	EASTERN BANCORPORATION								
0608	STATE NB OF MD CAPITAL CORPORATE RESOURCES, INC.	ROCKVILLE PHILADELPHIA	MD	12	183,396	PA PA PA	166,953	12 183,396	166,953
HC GROUP TOTALS				12	183,396	PA CONTROLS THIS GROUP	166,953	12 183,396	166,953
5693	THE FRANKFORD CORPORATION FRANKFORD TC	PHILADELPHIA	PA	16	366,609	PA	332,698	16 366,609	332,698
HC GROUP TOTALS				16	366,609	PA	332,698	16 366,609	332,698
0431	MELLON BANK CORPORATION								
	MELLON BK NA	GREENSBURG	PA	124	22,260,741	PA	10,909,002	130 25,434,329	13,778,109
	MELLON BK NORTH NA	OIL CITY	PA	39	845,293		763,681	39 845,293	763,681
	MELLON BK (CENTRAL) NA	MAPLETON	PA	33	671,033		567,638	33 671,033	567,638
	MELLON INTERNATIONAL COMPANY	NEW YORK	NY	1	150,968		73,261	1 150,968	73,261
	MELLON BK FLORIDA NA	BOCA RATON	FL	1	2,132		0	1 2,132	0
0463	THE GIRARD COMPANY								
	MELLON BK (EAST) NA	BALA-CYNWYD	PA	85	4,593,496	PA	3,000,430	87 4,593,496	3,000,430
	MERRILL LYNCH INTRNTL BANK	NEW YORK	NY	2	20,902		0	7 20,902	0
5847	TGC HOLDINGS, INC.								
	MELLON BK DELAWARE NA	WILMINGTON	DE	32	923,930	PA	687,603	32 923,930	687,603
0431	MELLON BANK CORPORATION								
HC GROUP TOTALS				317	29,468,495	PA CONTROLS THIS GROUP	16,001,615	330 32,642,083	18,870,722
0540	PNC FINANCIAL CORP.								
	PITTSBURGH NB	PITTSBURGH	PA	122	10,674,648	PA	5,591,501	124 11,025,883	5,893,977
	NORTHEASTERN BK OF PA	WILKES-BARRE	PA	42	1,711,768		1,547,435	42 1,711,768	1,547,435
	MARINE BK	WARREN	PA	38	1,048,099		792,948	38 1,048,099	792,948
	PNC INTERNATIONAL BANK	PITTSBURGH	PA	4	112,683		7,721	5 112,683	7,721
0465	PROVIDENT NATIONAL CORPORATION								
	PROVIDENT NB	BRYN MAWR	PA	65	4,810,201	PA	3,496,357	66 4,989,885	3,675,004
	PNC NB	WILMINGTON	DE	1	492,536		327,104	2 492,536	327,104
	PROVIDENT INTL CORP	WILMINGTON	DE	1	4,607		0	3 4,607	0
0540	PNC FINANCIAL CORP.								
HC GROUP TOTALS				273	18,854,542	PA CONTROLS THIS GROUP	11,763,066	280 19,385,461	12,244,189

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	132,302	PA 119,479	9	132,302	119,479
	HC GROUP TOTALS			9	132,302	119,479	9	132,302	119,479
8166	QNB CORP. QUAKERTOWN NB QUAKERTOWN	PA	QUAKERTOWN NAT	3	136,396	PA 122,029	3	136,396	122,029
	HC GROUP TOTALS			3	136,396	122,029	3	136,396	122,029
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA READING	PA	READING NM	28	724,070	PA 640,914	28	724,070	640,914
2243	DAUPHIN DEPOSIT CORPORATION		HARRISBURG			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS			28	724,070	640,914	28	724,070	640,914
6621	MERIDIAN BANCORP, INC. AMERICAN B&TC OF READING	PA	READING NM	86	3,759,415	PA 2,922,490	86	3,759,415	2,922,490
	CENTRAL-PENN NB BALA-CYNWYD	PA	NAT	35	1,387,282	928,393	35	1,400,948	942,059
4313	FIRST NATIONAL BANCORP OF ALLENTOWN, INC	PA	ALLENTOWN			PA			
	FIRST NB OF ALLENTOWN	PA	NAT	28	1,208,808	1,038,874	28	1,208,808	1,038,874
6621	MERIDIAN BANCORP, INC.		READING			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS			149	6,355,505	4,889,757	149	6,369,171	4,903,423
0456	FIDELCOR, INC. FIDELITY BK NA E WHITELAND TWP	PA	ROSEMONT NAT	110	5,317,839	PA 4,062,746	114	6,701,886	5,336,182
	FIDELITY INTL BANK NEW YORK	NY	NM	1	0	0	6	0	0
	HC GROUP TOTALS			111	5,317,839	4,062,746	120	6,701,886	5,336,182

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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		
0503	MERCER COUNTY STATE BANK MERCER COUNTY ST BK FIRST NB OF STONEBORO	SANDY LAKE STONEBORO	PA PA	SANDY LAKE NM NAT	2 1	43,536 14,145	37,113 12,474	2 1	43,536 14,145	37,113 12,474
HC GROUP TOTALS				3	57,681	49,587	3	57,681	49,587	
0502	LAWRENCE KEISTER & COMPANY SCOTTTDALE B&TC	SCOTTTDALE	PA	SCOTTTDALE NM	3	62,616	57,004	3	62,616	57,004
HC GROUP TOTALS				3	62,616	57,004	3	62,616	57,004	
6876	NUMBER ONE BANCORP, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	SCRANTON NM ALLENTOWN	18	599,893	535,396	18	599,893	535,396
5505	MERCHANTS BANCORP, INC.									
HC GROUP TOTALS				18	599,893	535,396	18	599,893	535,396	
6647	SUN BANCORP, INC. SNYDER COUNTY TC	SELINGSGROVE	PA	SELINGSGROVE NM	4	126,135	113,462	4	126,135	113,462
HC GROUP TOTALS				4	126,135	113,462	4	126,135	113,462	
6596	MERCHANTS OF SHENANDOAH BAN-CORP MERCHANTS NB SHENANDOAH	SHENANDOAH SHENANDOAH	PA	SHENANDOAH NAT	1	40,970	36,382	1	40,970	36,382
HC GROUP TOTALS				1	40,970	36,382	1	40,970	36,382	
6994	NORTHERN LEHIGH BANCORP, INC. CITIZENS NB OF SLATINGT	SLATINGTON SLATINGTON	PA	SLATINGTON NAT	2	40,508	36,432	2	40,508	36,432
HC GROUP TOTALS				2	40,508	36,432	2	40,508	36,432	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NB&TC	PA SOUDERTON NAT	14	387,912	333,147	14	387,912	333,147
HC GROUP TOTALS			14	387,912	333,147	14	387,912	333,147
6856	KEYSTONE FINANCIAL, INC. MID-STATE B&TC NORTHERN CENTRAL BK NCB BK	ALTOONA WILLIAMSPORT MIDDLEBURG	PA NM PA NM PA NM	26 27 9	656,986 625,401 97,631	PA 26 27 9	592,131 625,401 97,631	592,131 536,693 89,217
HC GROUP TOTALS			62	1,380,018	1,218,041	62	1,380,018	1,218,041
6052	PEOPLES NATIONAL BANCORP, INC. PEOPLES NB OF CNTRL PA	STATE COLLEGE	PA NAT	14	223,510	PA 14	204,845	223,510
HC GROUP TOTALS			14	223,510	204,845	14	223,510	204,845
3996	PENNBANCORP FIRST SENECA BK GALLATIN NB PENNBANK-ERIE PENNBANK	BUTLER UNIONTOWN ERIE WARREN	PA NM PA NAT PA NM PA NM	53 43 12 21	1,070,285 1,016,784 969,446 0	PA 53 43 12 1	973,502 902,352 851,292 0	973,502 902,352 851,292 0
HC GROUP TOTALS			129	3,056,515	2,727,146	109	3,056,515	2,727,146
7946	NATIONAL AMERICAN BANCORP, INC. FIRST NB OF BRADFORD CTY	TOWANDA	PA NAT	9	91,363	PA 9	83,536	91,363
HC GROUP TOTALS			9	91,363	83,536	9	91,363	83,536



TRENTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB EWING TOWNSHIP	NJ	TRENTON NAT	90	2,027,867	PA 1,770,097	90	2,027,867	1,792,262
	HC GROUP TOTALS			90	2,027,867	1,770,097	90	2,027,867	1,792,262
6328	FIRST LEHIGH CORPORATION FIRST LEHIGH BK WALNUTPORT	PA	WALNUTPORT NM	3	49,124	PA 42,863	3	49,124	42,863
	HC GROUP TOTALS			3	49,124	42,863	3	49,124	42,863
0449	FIRST FINANCIAL GROUP, INC. FIRST NB&TC WASHINGTON	PA	WASHINGTON NAT	24	363,010	PA 328,289	24	363,010	328,289
	HC GROUP TOTALS			24	363,010	328,289	24	363,010	328,289
8694	FIRSTWAY FINANCIAL, INC. FIRST NB&TC WAYNESBORO	PA	WAYNESBORO NAT	4	125,106	PA 109,995	4	125,106	109,995
	HC GROUP TOTALS			4	125,106	109,995	4	125,106	109,995
8059	FIRST WEST CHESTER CORPORATION FIRST NB OF WEST CHESTER WEST CHESTER	PA	WEST CHESTER NAT	3	153,497	PA 137,743	3	153,497	137,743
	HC GROUP TOTALS			3	153,497	137,743	3	153,497	137,743
7163	WEST SIDE BANCORP INC. WEST SIDE BK WEST PITTSTON	PA	WEST PITTSTON NM	1	40,509	PA 36,658	1	40,509	36,658
	HC GROUP TOTALS			1	40,509	36,658	1	40,509	36,658

WILKES-BARRE		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		
9083	BANKVEST, INC. PEOPLES NB EDWARDSVILLE EDWARDSVILLE	PA		58,312	52,442	1	58,312	52,442		
	HC GROUP TOTALS		1	58,312	52,442	1	58,312	52,442		
5452	FIRST EASTERN CORP. FIRST EASTERN BK NA WILKES-BARRE	PA		1,322,131	1,115,353	37	1,322,131	1,115,353		
	HC GROUP TOTALS		37	1,322,131	1,115,353	37	1,322,131	1,115,353		
0455	UNITED PENN CORPORATION UNITED PENN BK WILKES-BARRE	PA		1,004,431	885,770	34	1,004,431	885,770		
5429	CONTINENTAL BANCORP, INC.				885,770	34		885,770		
	HC GROUP TOTALS		34	1,004,431	885,770	34	1,004,431	885,770		
4919	COMMONWEALTH BANCSHARES CORPORATION COMMONWEALTH NB HARRISBURG COMMONWEALTH B&TC NA WILLIAMSPORT	PA		1,411,173	1,083,177	50	1,411,173	1,083,177		
	HC GROUP TOTALS		102	2,217,970	1,770,138	102	2,217,970	1,770,138		
6023	DROVERS BANCSHARES CORPORATION DROVERS & MECHANICS BK YORK	PA		191,415	172,451	11	191,415	172,451		
	HC GROUP TOTALS		11	191,415	172,451	11	191,415	172,451		
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TC NEWPORT	RI		7,057	5,537	2	7,057	5,537		
	HC GROUP TOTALS		2	7,057	5,537	2	7,057	5,537		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0300	PT INVESTMENT CORPORATION PAWTUCKET TC	PAWTUCKET	RI	PAWTUCKET NM	13	131,814	RI 118,041	13	131,814	118,041
	HC GROUP TOTALS				13	131,814	118,041	13	131,814	118,041
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI	PROVIDENCE NM	33	395,563	RI 348,673	33	395,563	348,673
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI CONTROLS THIS GROUP			
	HC GROUP TOTALS				33	395,563	348,673	33	395,563	348,673
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI			
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI	PROVIDENCE NM	33	395,563	RI 348,673	33	395,563	348,673
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI CONTROLS THIS GROUP			
	HC GROUP TOTALS				33	395,563	348,673	33	395,563	348,673
4220	FIRST FINANCIAL CORP. FIRST B&TC	PROVIDENCE	RI	PROVIDENCE NM	2	43,491	RI 38,150	2	43,491	38,150
	HC GROUP TOTALS				2	43,491	38,150	2	43,491	38,150
0327	FLEET FINANCIAL GROUP, INC. FLEET NB	PROVIDENCE	RI	PROVIDENCE NAT	47	5,167,521	RI 2,983,811	49	5,710,807	3,944,299
	FLEET NB OF CT	HARTFORD	CT	NAT	1	5,274	0	1	5,274	0
	FLEET NB OF BOSTON	BOSTON	MA	NAT	1	5,151	16	1	5,151	16
	FLEET OVERSEAS INVSTMNT LTD	PROVIDENCE	RI	NM	1	2,641	0	1	2,641	0
	FLEET INTERNATIONAL BANK	NEW YORK	NY	NM	1	0	0	1	0	0
	HC GROUP TOTALS				51	5,180,587	2,983,827	53	5,723,873	3,944,315

PROVIDENCE		RI							
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	106,295	RI 92,012	19	106,295	92,012
	HC GROUP TOTALS			19	106,295	92,012	19	106,295	92,012
0317	PEOPLES CORPORATION PEOPLES TC PROVIDENCE	RI	PROVIDENCE NM	12	66,853	RI 57,296	12	66,853	57,296
	HC GROUP TOTALS			12	66,853	57,296	12	66,853	57,296
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB PROVIDENCE	RI	PROVIDENCE NAT	61	2,470,123	RI 1,840,327	61	2,505,111	1,875,218
0321	BANK OF BOSTON CORPORATION		BOSTON			MA CONTROLS THIS GROUP			
	HC GROUP TOTALS			61	2,470,123	1,840,327	61	2,505,111	1,875,218
7813	WASHINGTON TRUST BANCORP, INC. WASHINGTON TC WESTERLY	RI	WESTERLY NM	4	233,044	RI 209,857	4	233,044	209,857
	HC GROUP TOTALS			4	233,044	209,857	4	233,044	209,857
0302	OCEAN STATE BANCORP, INC. EASTLAND BK WOONSOCKET	RI	WOONSOCKET NM	13	79,755	RI 70,166	13	79,755	70,166
	HC GROUP TOTALS			13	79,755	70,166	13	79,755	70,166
7804	PEOPLES CORPORATION, INC. OF BISHOPVILLE PEOPLES BK BISHOPVILLE	SC	BISHOPVILLE SM	2	11,951	SC 10,748	2	11,951	10,748
	HC GROUP TOTALS			2	11,951	10,748	2	11,951	10,748

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	69,881	3	69,881	62,960
	HC GROUP TOTALS			3	69,881	3	69,881	62,960
8571	COLUMBIA BANCORP, INC. REPUBLIC BANCORP OF S.C., INC. REPUBLIC NB COLUMBIA	SC	COLUMBIA COLUMBIA NAT COLUMBIA	6	42,015	6	42,015	38,060
	HC GROUP TOTALS			6	42,015	6	42,015	38,060
6369	FIRST CITIZENS BANCORPORATION OF SOUTH CAROLINA FIRST-CITIZENS B&TC ROCK HILL NB COLUMBIA ROCK HILL	SC	COLUMBIA NM NAT	82 9	667,371 184,555	82 9	667,371 184,555	564,667 155,807
	HC GROUP TOTALS			91	851,926	91	851,926	720,474
6179	FIRST PALMETTO BANCSHARES, CORP. FIRST PALMETTO ST B&TC COLUMBIA	SC	COLUMBIA NM	7	70,847	7	70,847	65,092
	HC GROUP TOTALS			7	70,847	7	70,847	65,092
7025	REPUBLIC BANCORP OF S.C., INC. REPUBLIC NB COLUMBIA	SC	COLUMBIA NAT COLUMBIA	6	42,015	6	42,015	38,060
8571	COLUMBIA BANCORP, INC.							
	HC GROUP TOTALS			6	42,015	6	42,015	38,060
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NB CHARLESTON	SC	COLUMBIA NAT	168	4,147,282	168	4,147,282	3,050,211
	HC GROUP TOTALS			168	4,147,282	168	4,147,282	3,050,211

COLUMBIA		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	
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB 0 CHARLESTON	SC	COLUMBIA NAT	126	2,842,615	SC 2,234,235	126	2,842,616	2,234,235
	HC GROUP TOTALS			126	2,842,615	2,234,235	126	2,842,616	2,234,235
8798	CNB CORPORATION CONWAY NB CONWAY	SC	CONWAY NAT	6	141,292	SC 115,175	6	141,292	115,175
	HC GROUP TOTALS			6	141,292	115,175	6	141,292	115,175
7782	FIRST CAROLINA BANCSHARES CORPORATION CAROLINA B&TC LAMAR	SC	DARLINGTON NM	8	71,078	SC 65,227	8	71,078	65,227
	HC GROUP TOTALS			8	71,078	65,227	8	71,078	65,227
8510	COMMUNITY BANCORPORATION, INC. COMMUNITY BK GREENVILLE	SC	GREENVILLE NM	13	218,029	SC 192,433	13	218,029	192,433
	HC GROUP TOTALS			13	218,029	192,433	13	218,029	192,433
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN B&TC GREENVILLE	SC	GREENVILLE NM	91	1,023,915	SC 940,663	91	1,023,915	940,663
	HC GROUP TOTALS			91	1,023,915	940,663	91	1,023,915	940,663
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES HODGES	SC	GREENWOOD NM	2	15,624	SC 13,898	2	15,624	13,898
	HC GROUP TOTALS			2	15,624	13,898	2	15,624	13,898

## GREENWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7731	TCB CORPORATION COUNTY BK GREENWOOD	SC	GREENWOOD NM	5	72,914	SC	62,795	5	72,914	62,795
	HC GROUP TOTALS			5	72,914		62,795	5	72,914	62,795
7113	PALMETTO STATE BANKSHARES, INC. PALMETTO ST BK HAMPTON	SC	HAMPTON NM	5	50,458	SC	46,379	5	50,458	46,379
	HC GROUP TOTALS			5	50,458		46,379	5	50,458	46,379
8718	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE HARTSVILLE	SC	HARTSVILLE SM	4	59,838	SC	53,887	4	59,838	53,887
	HC GROUP TOTALS			4	59,838		53,887	4	59,838	53,887
7232	LAKE CITY BANCSHARES, INC. LAKE CITY ST BK LAKE CITY	SC	LAKE CITY NM	4	49,060	SC	44,414	4	49,060	44,414
	HC GROUP TOTALS			4	49,060		44,414	4	49,060	44,414
6548	PALMETTO BANCSHARES, INC. PALMETTO BK LAURENS	SC	LAURENS NM	9	117,159	SC	102,012	9	117,159	102,012
	HC GROUP TOTALS			9	117,159		102,012	9	117,159	102,012
7797	L.S.B. BANCSHARES, INC. LEXINGTON ST BK LEXINGTON	SC	LEXINGTON NM	10	235,566	SC	199,736	10	235,566	199,736
	HC GROUP TOTALS			10	235,566		199,736	10	235,566	199,736

MARION		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
8068	MARION NATIONAL CORPORATION MARION NB	MARION	SC	MARION NAT	3	31,031	3	31,031	27,675
	HC GROUP TOTALS				3	31,031	3	31,031	27,675
7646	ANCHOR FINANCIAL CORPORATION ANCHOR BK	MYRTLE BEACH	SC	MYRTLE BEACH NM	5	61,574	5	61,574	51,368
	HC GROUP TOTALS				5	61,574	5	61,574	51,368
8706	FIRST NATIONAL CORPORATION FIRST NB	ORANGEBURG	SC	ORANGEBURG NAT	16	193,153	16	193,153	167,180
	HC GROUP TOTALS				16	193,153	16	193,153	167,180
6549	RHNB CORPORATION ROCK HILL NB	ROCK HILL	SC	ROCK HILL NAT	9	184,555	9	184,555	155,807
	HC GROUP TOTALS				9	184,555	9	184,555	155,807
6329	NBSC CORPORATION NATIONAL BK OF SC	SUMTER	SC	SUMTER NAT	23	312,185	23	312,185	267,213
	HC GROUP TOTALS				23	312,185	23	312,185	267,213
4933	PEE DEE BANKSHARES, INC. PEE DEE ST BK	TIMMONSVILLE	SC	TIMMONSVILLE SM	4	49,742	4	49,742	44,054
	HC GROUP TOTALS				4	49,742	4	49,742	44,054



VARNVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8266	LOWCOUNTRY BANCSHARES, INC. HAMPTON COUNTY BK VARNVILLE	SC NM	4	48,778	45,553	4	48,778	45,553
	HC GROUP TOTALS		4	48,778	45,553	4	48,778	45,553
6891	YORK BANCSHARES, INC. BANK OF YORK YORK	SC NM	3	38,593	34,139	3	38,593	34,139
	HC GROUP TOTALS		3	38,593	34,139	3	38,593	34,139
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	SD SM SD SM SD SM SD SM SD SM SD NM SD NM	1 2 1 2 5 1 1	68,242 46,034 39,651 39,122 35,543 18,028 9,023	60,191 41,724 35,747 35,742 32,213 16,025 7,915	1 2 1 2 5 1 1	68,242 46,034 39,651 39,122 35,543 18,028 9,023	60,191 41,724 35,747 35,742 32,213 16,025 7,915
	HC GROUP TOTALS		13	255,643	229,557	13	255,643	229,557
2018	FIRST STATE BANKING CORPORATION STATE BK OF ALCESTER DAKOTA HERITAGE ST BK	SD SM SD NM	1 3	54,410 32,813	46,839 29,984	1 3	54,410 32,813	46,839 29,984
	HC GROUP TOTALS		4	87,223	76,823	4	87,223	76,823
6109	FIRST STATE FINANCIAL SERVICES, INC. FIRST ST BK BRIDGEWATER	SD NM	1	12,000	10,843	1	12,000	10,843
	HC GROUP TOTALS		1	12,000	10,843	1	12,000	10,843

BRITTON		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	
6919	BERESFORD BANCORPORATION, INC. FIRST NB OF BERESFORD	BERESFORD	SD NAT	1	22,019	20,253	1	22,019	20,253
HC GROUP TOTALS				1	22,019	20,253	1	22,019	20,253
1150	CAIRO FIRST, INC. FIRST B&TC	CAIRO	IL NM	2	50,931	42,994	2	50,931	42,994
HC GROUP TOTALS				2	50,931	42,994	2	50,931	42,994
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	BROOKINGS	SD NAT	2	120,627	103,414	2	120,627	103,414
HC GROUP TOTALS				2	120,627	103,414	2	120,627	103,414
6213	BRYANT BANCSHARES, INC. BRYANT ST BK	BRYANT	SD NM	1	12,183	10,607	1	12,183	10,607
HC GROUP TOTALS				1	12,183	10,607	1	12,183	10,607
5427	BUFFALO BANCORPORATION, INC. FIRST ST BK	BUFFALO	SD SM	1	18,487	16,371	1	18,487	16,371
HC GROUP TOTALS				1	18,487	16,371	1	18,487	16,371
0593	FIDELITY CORPORATION FIRST FIDELITY BK FIRST FIDELITY BK FIRST FIDELITY BK	BURKE COLOME MURDO	SD SD SD	3 1 1	48,269 21,793 13,753	42,824 18,509 12,171	3 1 1	48,269 21,793 13,753	42,824 18,509 12,171
HC GROUP TOTALS				5	83,815	73,504	5	83,815	73,504

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	19,134	SD 17,421	3	19,134	17,421
	HC GROUP TOTALS			3	19,134	17,421	3	19,134	17,421
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BK CONDE	SD	CANTON NM	2	9,583	SD 8,564	2	9,583	8,564
	HC GROUP TOTALS			2	9,583	8,564	2	9,583	8,564
3421	CARTHAGE HOLDING COMPANY, INC. FARMERS ST BK CARTHAGE	SD	CARTHAGE NM	1	6,462	SD 5,533	1	6,462	5,533
	HC GROUP TOTALS			1	6,462	5,533	1	6,462	5,533
7095	TRI COUNTY INVESTMENT COMPANY TRI COUNTY ST BK CHAMBERLAIN	SD	CHAMBERLAIN NM	3	46,034	SD 41,359	3	46,034	41,359
	HC GROUP TOTALS			3	46,034	41,359	3	46,034	41,359
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI COUNTY ST BK CHAMBERLAIN	SD	CHAMBERLAIN NM	3	46,034	SD 41,359	3	46,034	41,359
	HC GROUP TOTALS			3	46,034	41,359	3	46,034	41,359
6282	EMERY SECURITY BANCORPORATION, INC. SECURITY ST BK EMERY	SD	EMERY NM	2	18,262	SD 16,316	2	18,262	16,316
	HC GROUP TOTALS			2	18,262	16,316	2	18,262	16,316

ESTELLINE	SD										
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			
1358	JOHNSON INVESTMENT COMPANY FARMERS ST BK	ESTELLINE	SD	ESTELLINE NM	1	16,774	SD	14,866	1	16,774	14,866
	HC GROUP TOTALS				1	16,774		14,866	1	16,774	14,866
4090	GREAT PLAINS BANK CORPORATION EUREKA ST BK	EUREKA	SD	EUREKA NM	1	24,172	SD	21,430	1	24,172	21,430
	FIRST NB OF EDEN	EDEN	SD	NAT	1	8,349		7,231	1	8,349	7,231
	HC GROUP TOTALS				2	32,521		28,661	2	32,521	28,661
7696	THE FIRST FREEMAN CORPORATION FIRST NB OF FREEMAN	FREEMAN	SD	FREEMAN NAT	1	32,678	SD	28,702	1	32,678	28,702
	HC GROUP TOTALS				1	32,678		28,702	1	32,678	28,702
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NB OF GARRETSON	GARRETSON	SD	GARRETSON NAT	1	18,500	SD	16,354	1	18,500	16,354
	HC GROUP TOTALS				1	18,500		16,354	1	18,500	16,354
6283	GARY HOLDING COMPANY GARY ST BK	GARY	SD	GARY NM	1	10,665	SD	9,615	1	10,665	9,615
	HC GROUP TOTALS				1	10,665		9,615	1	10,665	9,615
2337	NORTHSTREAM INVESTMENTS, INC. FORT PIERRE NB	FORT PIERRE	SD	GEDDES NAT	1	14,422	SD	11,647	1	14,422	11,647
	SECURITY ST BK	GEDDES	SD	NM	1	11,355		9,885	1	11,355	9,885
	HC GROUP TOTALS				2	25,777		21,532	2	25,777	21,532

HURLEY

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			
1341	THREE-D, INC. HURLEY ST BK	HURLEY	SD	HURLEY NM	SD	1	11,413	10,408	1	11,413	10,408
	HC GROUP TOTALS					1	11,413	10,408	1	11,413	10,408
0953	C. A. S. CORPORATION SMITH T&SB	MORRISON	IL	HURON NM	SD	1	84,807	75,076	1	84,807	75,076
	HC GROUP TOTALS					1	84,807	75,076	1	84,807	75,076
8461	LEACKCO BANK HOLDING COMPANY, INC. AMERICAN ST BK	WESSINGTON SPGS	SD	HURON NM	SD	3	30,710	27,220	3	30,710	27,220
	HC GROUP TOTALS					3	30,710	27,220	3	30,710	27,220
1736	401 INC. FIRST NB OF ATKINSON	ATKINSON	NE	HURON NAT	SD	1	29,779	25,373	1	29,779	25,373
	HC GROUP TOTALS					1	29,779	25,373	1	29,779	25,373
4046	IRENE BANCORPORATION, INC. FARMERS ST BK	IRENE	SD	IRENE SM	SD	2	31,869	29,057	2	31,869	29,057
	HC GROUP TOTALS					2	31,869	29,057	2	31,869	29,057
7122	RANDALL BANCSHARES, INC. ANDES ST BK	LAKE ANDES	SD	LAKE ANDES NM	SD	1	10,208	8,986	1	10,208	8,986
	HC GROUP TOTALS					1	10,208	8,986	1	10,208	8,986

MADISON		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	
4971	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK	MADISON MADISON	SD	2	10,064	SD 9,103	2	10,064	9,103
HC GROUP TOTALS				2	10,064	9,103	2	10,064	9,103
2685	LEDONK INVESTMENT CO. FIRST ST BK	MC LAUGHLIN	SD	1	14,322	SD 12,421	1	14,322	12,421
HC GROUP TOTALS				1	14,322	12,421	1	14,322	12,421
5327	MENNO HOLDING COMPANY MENNO ST BK	MENNO	SD	1	22,822	SD 20,350	1	22,822	20,350
HC GROUP TOTALS				1	22,822	20,350	1	22,822	20,350
9180	C & L INVESTMENT COMPANY, INC. HAND COUNTY ST BK	MILLER	SD	1	31,595	SD 26,782	1	31,595	26,782
HC GROUP TOTALS				1	31,595	26,782	1	31,595	26,782
1255	DAKOTA COMPANY, INC.					SD MN			
6380	SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK	HURON MILBANK	SD SD	3 3	104,560 51,363	92,655 45,068	3 3	104,560 51,363	92,655 45,068
1255	DAKOTA COMPANY, INC.					SD CONTROLS THIS GROUP			
HC GROUP TOTALS				6	155,923	137,723	6	155,923	137,723
1275	FIRST BANCORP, INC. FIRST WESTERN BK	WALL	SD	2	31,710	SD 25,497	2	31,710	25,497
HC GROUP TOTALS				2	31,710	25,497	2	31,710	25,497

BHCNO	NAME AND LOCATION OF BANK HOLDING 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. COMMERCIAL T&SB SANBORN COUNTY BK	MITCHELL WOONSOCKET	SD SD	SM SM	SD	1 1	110,134 17,545	101,092 14,906	1 1	110,134 17,545	101,092 14,906
HC GROUP TOTALS						2	127,679	115,998	2	127,679	115,998
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK ST BK DAY COUNTY BK LEOLA ST BK	MITCHELL WEBSTER LEOLA	SD SD SD	NM NM NM	SD	9 2 1	70,631 16,451 13,818	64,441 14,840 12,390	9 2 1	70,631 16,451 13,818	64,441 14,840 12,390
HC GROUP TOTALS						12	100,900	91,671	12	100,900	91,671
5623	CONSOLIDATED HOLDING COMPANY AMERICAN ST BK	OLDHAM	SD	OLDHAM NM	SD	2	17,368	15,509	2	17,368	15,509
HC GROUP TOTALS						2	17,368	15,509	2	17,368	15,509
8872	THE ADINO COMPANY ONIDA BK	ONIDA	SD	ONIDA SM	SD	1	14,748	13,348	1	14,748	13,348
HC GROUP TOTALS						1	14,748	13,348	1	14,748	13,348
1360	PARKSTON INVESTMENT COMPANY FARMERS ST BK	PARKSTON	SD	PARKSTON NM	SD	1	61,522	55,450	1	61,522	55,450
HC GROUP TOTALS						1	61,522	55,450	1	61,522	55,450
3907	PHILIP BANCORPORATION, INC. FIRST NB IN PHILIP	PHILIP	SD	PHILIP NAT	SD	1	49,978	43,607	1	49,978	43,607
HC GROUP TOTALS						1	49,978	43,607	1	49,978	43,607

PIERRE		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		
7320	ASB BANK HOLDING COMPANY AMERICAN ST BK OF PIERRE	PIERRE	SD	PIERRE SM	1	25,938	SD 22,881	1	25,938	22,881
HC GROUP TOTALS					1	25,938	22,881	1	25,938	22,881
5816	CAPITOL BANCORPORATION, INC. FIRST NB	PIERRE	SD	PIERRE NAT	5	63,109	SD 56,766	5	63,109	56,766
HC GROUP TOTALS					5	63,109	56,766	5	63,109	56,766
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST NA FARMERS ST BK	PIERRE FAITH	SD SD	PIERRE NAT SM	7 1	142,460 15,133	SD 130,685 13,708	7 1	142,460 15,133	130,685 13,708
HC GROUP TOTALS					8	157,593	144,393	8	157,593	144,393
6550	MCCOOK BANCSHARES, INC. MCCOOK COUNTY NB	SALEM	SD	SALEM NAT	1	30,606	SD 27,308	1	30,606	27,308
HC GROUP TOTALS					1	30,606	27,308	1	30,606	27,308
6370	SCOTLAND HOLDING COMPANY FARMERS & MERCHANTS ST	SCOTLAND	SD	SCOTLAND NM	1	10,460	SD 9,289	1	10,460	9,289
HC GROUP TOTALS					1	10,460	9,289	1	10,460	9,289
6487	AUGUSTANA COLLEGE ASSOCIATION STATE BK OF HENDRICKS	HENDRICKS	MN	SIOUX FALLS NM	1	8,627	SD 7,633	1	8,627	7,633
HC GROUP TOTALS					1	8,627	7,633	1	8,627	7,633



SIoux FALLS

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			
8539	CASH HOLDING COMPANY, INC. CUSTER COUNTY BK SOUTHERN HILLS BK	CUSTER HOT SPRINGS	SD SD	SIoux FALLS SM NM	SD	1 2	21,211 12,211	18,361 11,151	1 2	21,211 12,211	18,361 11,151
HC GROUP TOTALS			3	33,422	29,512	3	33,422	29,512			
0681	FIRST WESTERN CORPORATION WESTERN BK	SIoux FALLS	SD	SIoux FALLS SM	SD	7	200,171	179,047	7	200,171	179,047
HC GROUP TOTALS			7	200,171	179,047	7	200,171	179,047			
1308	HAUGO INVESTMENT COMPANY VALLEY BK OF UNION COUNTY	ELK POINT	SD	SIoux FALLS NM	SD	3	31,220	26,813	3	31,220	26,813
HC GROUP TOTALS			3	31,220	26,813	3	31,220	26,813			
8527	LEWIS BANSHARES, INC. FIRST ST BK	ARMOUR	SD	SIoux FALLS NM	SD	2	23,362	20,801	2	23,362	20,801
HC GROUP TOTALS			2	23,362	20,801	2	23,362	20,801			
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BK	LENNOX	SD	SIoux FALLS NM	SD	2	30,783	27,234	2	30,783	27,234
HC GROUP TOTALS			2	30,783	27,234	2	30,783	27,234			
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FLS FARMERS ST BK	SIoux FALLS FLANDREAU	SD SD	SIoux FALLS NAT NM	SD	8 1	252,003 38,817	213,405 35,661	8 1	252,003 38,817	213,405 35,661
HC GROUP TOTALS			9	290,820	249,066	9	290,820	249,066			

## 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	
6791	NORTH CENTRAL FINANCIAL SERVICES, INC. FIRST NB OF VOLGA VOLGA	SD	SIOUX FALLS NAT	1	15,164	SD 1	13,755	15,164	13,755
	HC GROUP TOTALS			1	15,164		13,755	15,164	13,755
1421	UNITED NATIONAL CORPORATION UNITED NB SIOUX FALLS	SD	SIOUX FALLS NAT	11	93,540	SD 11	86,737	93,540	86,737
	HC GROUP TOTALS			11	93,540		86,737	93,540	86,737
6551	DEWCO AGENCY, INC. DEWEY COUNTY BK TIMBER LAKE	SD	TIMBER LAKE NM	2	16,166	SD 2	13,756	16,166	13,756
	HC GROUP TOTALS			2	16,166		13,756	16,166	13,756
3572	LUND BANCORPORATION, INC. BROOKINGS BANK BROOKINGS	SD	TORONTO SM	2	19,595	SD 2	17,226	19,595	17,226
	HC GROUP TOTALS			2	19,595		17,226	19,595	17,226
7288	DAKOTA STATE BANKING COMPANY, INC. DAKOTA ST BK TRIPP	SD	TRIPP NM	1	15,437	SD 1	13,554	15,437	13,554
	HC GROUP TOTALS			1	15,437		13,554	15,437	13,554
4377	VEBLEN INSURANCE COMPANY, INC. BANK OF VEBLEN VEBLEN	SD	VEBLEN NM	1	6,885	SD 1	6,114	6,885	6,114
	HC GROUP TOTALS			1	6,885		6,114	6,885	6,114

WAGNER

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
5734	COMMERCIAL HOLDING COMPANY COMMERCIAL ST BK WAGNER	SD WAGNER NM	1	51,775	44,364	1	51,775	44,364
	HC GROUP TOTALS		1	51,775	44,364	1	51,775	44,364
4366	FIRST BANK SHARES CORPORATION FIRST ST BK OF WARNER WARNER	SD WARNER SM	1	11,703	10,365	1	11,703	10,365
	HC GROUP TOTALS		1	11,703	10,365	1	11,703	10,365
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MERCHANTS B&TC WATERTOWN	SD WATERTOWN NM	6	103,721	95,271	6	103,721	95,271
	HC GROUP TOTALS		6	103,721	95,271	6	103,721	95,271
6079	WAUBAY BANCORPORATION, INC. STATE BK OF WAUBAY WAUBAY	SD WAUBAY NM	1	9,692	8,754	1	9,692	8,754
	HC GROUP TOTALS		1	9,692	8,754	1	9,692	8,754
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON WESSINGTON	SD WESSINGTON NM	2	6,575	6,004	2	6,575	6,004
	HC GROUP TOTALS		2	6,575	6,004	2	6,575	6,004
6513	RANCHERS INVESTMENT CORPORATION RANCHERS NB WINNER	SD WINNER NAT	1	32,909	29,182	1	32,909	29,182
	HC GROUP TOTALS		1	32,909	29,182	1	32,909	29,182

WINNER	SD				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							
2600	WINNER BANSHARES, INC. FARMERS ST BK	WINNER	SD	WINNER NM	3	82,611	SD 74,321	3	82,611	74,321
	HC GROUP TOTALS				3	82,611	74,321	3	82,611	74,321
1250	AMERICAN BANSHARES, INC. AMERICAN ST BK	YANKTON	SD	YANKTON NM	4	78,087	SD 70,763	4	78,087	70,763
	HC GROUP TOTALS				4	78,087	70,763	4	78,087	70,763
8076	SOUTHWEST TENNESSEE BANCSHARES, INC. FARMERS & MERCHANTS BK	ADAMSVILLE	TN	ADAMSVILLE NM	1	16,684	TN 15,127	1	16,684	15,127
	HC GROUP TOTALS				1	16,684	15,127	1	16,684	15,127
6110	QUALITY FINANCIAL SERVICES CORPORATION DEKALB COUNTY B&TC	ALEXANDRIA	TN	ALEXANDRIA NM	3	41,004	TN 37,576	3	41,004	37,576
	HC GROUP TOTALS				3	41,004	37,576	3	41,004	37,576
6724	ARDMORE BANCSHARES, INC. BANK OF ARDMORE	ARDMORE	TN	ARDMORE NM	4	45,246	TN 42,375	4	45,246	42,375
	HC GROUP TOTALS				4	45,246	42,375	4	45,246	42,375
8226	MID-TENNESSEE BANCORP, INC. ASHLAND CITY B&TC	ASHLAND CITY	TN	ASHLAND CITY NM	3	49,571	TN 44,761	3	49,571	44,761
	HC GROUP TOTALS				3	49,571	44,761	3	49,571	44,761

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
3874	UNITED CITIZENS BANCSHARES, INC. UNITED CITIZENS BK CHTHM CTY ASHLAND CITY	TN NM	1	15,256	13,931	1	15,256	13,931
	HC GROUP TOTALS		1	15,256	13,931	1	15,256	13,931
6648	FIRST FRANKLIN BANCSHARES, INC. FIRST NB&TC ATHEN RICEVILLE BK	TN NAT TN NM	3 3	77,836 14,568	70,038 13,838	3 3	77,836 14,568	70,038 13,838
	HC GROUP TOTALS		6	92,404	83,876	6	92,404	83,876
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE B&TC SOMERVILLE B&TC	TN NM TN NM	8 3	148,765 57,985	125,349 50,071	8 3	148,765 57,985	125,349 50,071
	HC GROUP TOTALS		11	206,750	175,420	11	206,750	175,420
4934	WEST TENNESSEE BANCSHARES, INC. BANK OF BARTLETT	TN NM	2	57,469	53,498	2	57,469	53,498
	HC GROUP TOTALS		2	57,469	53,498	2	57,469	53,498
8900	CROCKETT COUNTY BANCSHARES, INC. BELLS BKG CO	TN NM	1	16,113	14,598	1	16,113	14,598
	HC GROUP TOTALS		1	16,113	14,598	1	16,113	14,598
6920	BENTON BANCSHARES, INC. BENTON BKG CO	TN NM	3	18,836	17,202	3	18,836	17,202
	HC GROUP TOTALS		3	18,836	17,202	3	18,836	17,202

BLOUNTVILLE

TN

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	192,765	TN 175,607	10	192,765	175,607
	HC GROUP TOTALS				10	192,765		10	192,765	175,607
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR	TN	BOLIVAR NM	3	29,814	TN 27,454	3	29,814	27,454
	HC GROUP TOTALS				3	29,814		3	29,814	27,454
4853	HARDEMAN COUNTY INVESTMENT COMPANY, INC. HARDEMAN COUNTY BK	BOLIVAR	TN	BOLIVAR NM	5	60,146	TN 55,723	5	60,146	55,723
	HC GROUP TOTALS				5	60,146		5	60,146	55,723
4315	BRIGHTON BANCSHARES CORPORATION BRIGHTON BK	BRIGHTON	TN	BRIGHTON NM	1	11,228	TN 10,151	1	11,228	10,151
	HC GROUP TOTALS				1	11,228		1	11,228	10,151
6552	FIRST FINANCIAL SERVICES, INC. FIRST ST BK	BROWNSVILLE	TN	BROWNSVILLE NM	3	65,010	TN 58,010	3	65,010	58,010
	HC GROUP TOTALS				3	65,010		3	65,010	58,010
7749	INDEPENDENT SOUTHERN BANCSHARES, INC. BROWNSVILLE BK FARMERS UNION BK UNION SVG BK	BROWNSVILLE BROWNSVILLE RIPLEY COVINGTON	TN TN TN	BROWNSVILLE NM NM NM	3 2 2	80,970 51,386 35,218	TN 71,133 46,284 31,946	3 2 2	80,970 51,386 35,218	71,133 46,284 31,946
	HC GROUP TOTALS				7	167,574		7	167,574	149,363

BYRDSTOWN

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
6820	UPPER CUMBERLAND BANCSHARES, INC. PEOPLES B&TC PICKETT BRYDSTOWN	TN BYRDSTOWN NM	1	16,488	TN 14,915	1	16,488	14,915
	HC GROUP TOTALS		1	16,488	14,915	1	16,488	14,915
6333	BANCSHARES OF CAMDEN, INC. BANK OF CAMDEN CAMDEN	TN CAMDEN NM	3	62,795	TN 56,254	3	62,795	56,254
	HC GROUP TOTALS		3	62,795	56,254	3	62,795	56,254
6330	CLAY COUNTY BANCSHARES, INC. CLAY COUNTY BK CELINA	TN CELINA NM	1	10,965	TN 9,715	1	10,965	9,715
	HC GROUP TOTALS		1	10,965	9,715	1	10,965	9,715
4855	DALE HOLLOW HOLDING COMPANY BANK OF CELINA CELINA	TN CELINA NM	2	29,042	TN 26,132	2	29,042	26,132
	HC GROUP TOTALS		2	29,042	26,132	2	29,042	26,132
8339	CONSOLIDATED BANCORPORATION, INC. VOLUNTEER B&TC CHATTANOOGA	TN CHATTANOOGA NM	1	26,424	TN 23,136	1	26,424	23,136
	HC GROUP TOTALS		1	26,424	23,136	1	26,424	23,136
6331	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF CLARKSVILLE CLARKSVILLE	TN CLARKSVILLE NAT	7	194,382	TN 168,097	7	194,382	168,097
	HC GROUP TOTALS		7	194,382	168,097	7	194,382	168,097

CLARKSVILLE		TN							
BHCNO	NAME AND LOCATION OF BANK HOLDING 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 CLARKSVILLE MT JULIET	TN NM TN	5 3	170,609 39,551	TN 151,132 36,167	5 3	170,609 39,551	151,132 36,167
HC GROUP TOTALS			8	210,160	187,299	8	210,160	187,299	
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BK	CLEVELAND	TN	4	76,748	TN 69,093	4	76,748	69,093
HC GROUP TOTALS			4	76,748	69,093	4	76,748	69,093	
6001	PB BANCSHARES, INC. PEOPLES BK	CLIFTON	TN	2	27,150	TN 25,740	2	27,150	25,740
HC GROUP TOTALS			2	27,150	25,740	2	27,150	25,740	
5901	FIRST FARMERS AND MERCHANTS CORPORATION FIRST FARMERS & MRCHTS NAT B	COLUMBIA COLUMBIA	TN	10	193,308	TN 173,709	10	193,308	173,709
HC GROUP TOTALS			10	193,308	173,709	10	193,308	173,709	
5316	AMERICAN BANCSHARES, INC. AMERICAN B&TC AMERICAN B&TC	COOKEVILLE COOKEVILLE CROSSVILLE	TN NM TN	4 2	90,987 18,296	TN 83,789 16,757	4 2	90,987 18,296	83,789 16,757
HC GROUP TOTALS			6	109,283	100,546	6	109,283	100,546	
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY	COOKEVILLE	TN	4	67,643	TN 61,514	4	67,643	61,514
HC GROUP TOTALS			4	67,643	61,514	4	67,643	61,514	



COOKEVILLE

TN

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	148,276	130,326	6	148,276	130,326
	HC GROUP TOTALS				6	148,276	130,326	6	148,276	130,326
5806	FSB, INC. FIRST ST BK OF COVINGTN	COVINGTON	TN	COVINGTON NM	3	63,741	55,399	3	63,741	55,399
	HC GROUP TOTALS				3	63,741	55,399	3	63,741	55,399
6403	MEIGS COUNTY BANCSHARES, INC. MEIGS COUNTY BK	DECATUR	TN	DECATUR NM	3	28,721	26,099	3	28,721	26,099
	HC GROUP TOTALS				3	28,721	26,099	3	28,721	26,099
4610	FRANKLIN FIRST NATIONAL CORPORATION FIRST NB OF FRANKLIN CTY	DECHERD	TN	DECHERD NAT	3	51,736	46,111	3	51,736	46,111
	HC GROUP TOTALS				3	51,736	46,111	3	51,736	46,111
7337	DICKSON FINANCIAL CORPORATION BANK OF DICKSON	DICKSON	TN	DICKSON NM	3	54,654	49,754	3	54,654	49,754
	HC GROUP TOTALS				3	54,654	49,754	3	54,654	49,754
6736	FIRST DICKSON CORPORATION FIRST NB OF DICKSON	DICKSON	TN	DICKSON NAT	3	93,401	81,373	3	93,401	81,373
	HC GROUP TOTALS				3	93,401	81,373	3	93,401	81,373

DOVER		TN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8103	STEWART COUNTY BANCORP, INC. PEOPLES BK	DOVER	TN	DOVER NM	1	31,151	26,861	1	31,151	26,861
	HC GROUP TOTALS				1	31,151	26,861	1	31,151	26,861
5677	BASIN BANCORP INC. DUCKTOWN BKG CO	DUCKTOWN	TN	DUCKTOWN NM	3	46,443	42,205	3	46,443	42,205
	HC GROUP TOTALS				3	46,443	42,205	3	46,443	42,205
6921	DIXIE BANCSHARES, INC. DUKEDOM BK	DUKEDOM	TN	DUKEDOM NM	2	16,540	15,348	2	16,540	15,348
	HC GROUP TOTALS				2	16,540	15,348	2	16,540	15,348
6922	SEQUATCHIE VALLEY BANCSHARES, INC. CITIZENS BK DUNLAP PKV LLE	DUNLAP	TN	DUNLAP NM	3	18,261	16,839	3	18,261	16,839
	HC GROUP TOTALS				3	18,261	16,839	3	18,261	16,839
8034	DYER F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	DYER	TN	DYER NM	1	21,242	18,941	1	21,242	18,941
	HC GROUP TOTALS				1	21,242	18,941	1	21,242	18,941
5876	FARMERS BANCORP INC. FARMERS BK	TRIMBLE	TN	DYERSBURG NM	2	22,785	20,976	2	22,785	20,976
	HC GROUP TOTALS				2	22,785	20,976	2	22,785	20,976

## 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
6725	FIRST CITIZENS BANCSHARES, INC. FIRST CITIZENS NB OF DYERSBURG	TN	DYERSBURG NAT	6	174,845	6	174,845	155,702
	HC GROUP TOTALS			6	174,845	6	174,845	155,702
8474	EAST RIDGE BANCSHARES, INC. BANK OF EAST RIDGE	TN	EAST RIDGE NM	1	10,635	1	10,635	9,211
	HC GROUP TOTALS			1	10,635	1	10,635	9,211
6332	CITCO BANCSHARES, INC. CITIZENS BK	TN	ELIZABETHTON NM	6	89,904	6	89,904	75,458
	HC GROUP TOTALS			6	89,904	6	89,904	75,458
4921	TENNESSEE BANCORP CARTER COUNTY BK OF ELIZABE	TN	ELIZABETHTON NM	7	88,075	7	88,075	79,181
	HC GROUP TOTALS			7	88,075	7	88,075	79,181
4138	ETOWAH BANCING COMPANY SOUTHERN UNITED BK MCMINN	TN	ETOWAH NM	1	23,563	1	23,563	21,140
	HC GROUP TOTALS			1	23,563	1	23,563	21,140
4748	ELK VALLEY BANCSHARES, INC. PEOPLES BK OF ELK VALLEY	TN	FAYETTEVILLE NM	4	22,964	4	22,964	21,584
	HC GROUP TOTALS			4	22,964	4	22,964	21,584

FAYETTEVILLE		TN								
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	44,614	TN 40,269	3	44,614	40,269
HC GROUP TOTALS				3	44,614	40,269	3	44,614	40,269	
5317	UNB CORPORATION UNION NB OF FAYETTEVILLE	FAYETTEVILLE	TN	FAYETTEVILLE NAT	4	88,320	TN 79,300	4	88,320	79,300
HC GROUP TOTALS				4	88,320	79,300	4	88,320	79,300	
6726	WILLIAMSON COUNTY BANCORP, INC. WILLIAMSON COUNTY BK	FRANKLIN	TN	FRANKLIN NM	6	289,343	TN 261,205	6	289,343	261,205
HC GROUP TOTALS				6	289,343	261,205	6	289,343	261,205	
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PEOPLES NB GALLA	GALLATIN	TN	GALLATIN NAT	4	57,075	TN 50,333	4	57,075	50,333
6399	FPB CORPORATION			GALLATIN			TN CONTROLS THIS GROUP			
HC GROUP TOTALS				4	57,075	50,333	4	57,075	50,333	
6399	FPB CORPORATION			GALLATIN			TN			
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PEOPLES NB GALLA	GALLATIN	TN	GALLATIN NAT	4	57,075	TN 50,333	4	57,075	50,333
6399	FPB CORPORATION			GALLATIN			TN CONTROLS THIS GROUP			
HC GROUP TOTALS				4	57,075	50,333	4	57,075	50,333	
4920	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF GERMANTWN TENNESSEE B&TC	GERMANTOWN MILLINGTON	TN TN	GERMANTOWN NM NM	5 1	100,490 13,700	TN 91,132 11,693	5 1	100,490 13,700	91,132 11,693
HC GROUP TOTALS				6	114,190	102,825	6	114,190	102,825	

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	1	28,957	1	28,957	25,821
	HC GROUP TOTALS			1	28,957	1	28,957	25,821
2588	GARRETT BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE	TN	11	107,817	11	107,817	98,404
	HC GROUP TOTALS			11	107,817	11	107,817	98,404
5461	ANDREW JOHNSON BANCSHARES, INC. ANDREW JOHNSON BK	GREENEVILLE	TN	2	26,871	2	26,871	24,167
	HC GROUP TOTALS			2	26,871	2	26,871	24,167
8686	GREENE COUNTY BANCSHARES, INC. GREENE COUNTY BK	GREENEVILLE	TN	8	171,974	8	171,974	150,906
	HC GROUP TOTALS			8	171,974	8	171,974	150,906
8921	BORC FINANCIAL CORPORATION BANK OF ROANE COUNTY	HARRIMAN	TN	6	105,392	6	105,392	96,187
	HC GROUP TOTALS			6	105,392	6	105,392	96,187
2862	HARROGATE CORPORATION COMMERCIAL BK CLAIRBORNE C	HARROGATE	TN	3	33,715	3	33,715	30,859
	HC GROUP TOTALS			3	33,715	3	33,715	30,859

HARTSVILLE

TN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6597	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE	HARTSVILLE	TN	HARTSVILLE NM	2	22,905	20,426	2	22,905	20,426
	HC GROUP TOTALS				2	22,905	20,426	2	22,905	20,426
7616	CHESTER COUNTY BANCSHARES, INC. CHESTER COUNTY BK	HENDERSON	TN	HENDERSON NM	2	16,530	14,446	2	16,530	14,446
	HC GROUP TOTALS				2	16,530	14,446	2	16,530	14,446
7004	MERCHANTS STATE HOLDING COMPANY MERCHANTS ST BK	HUMBOLDT	TN	HUMBOLDT NM	5	83,643	75,729	5	83,643	75,729
	HC GROUP TOTALS				5	83,643	75,729	5	83,643	75,729
4723	BANCORP OF HUNTINGDON BANK OF HUNTINGDON	HUNTINGDON	TN	HUNTINGDON NM	6	83,281	75,884	6	83,281	75,884
	HC GROUP TOTALS				6	83,281	75,884	6	83,281	75,884
5524	VOLUNTEER BANCSHARES, INC. JACKSON NB MILAN BKG CO FIRST NB	JACKSON MILAN SELMER	TN TN TN	JACKSON NAT NM NAT	7 1 2	213,204 57,281 28,724	169,566 52,167 25,677	7 1 2	213,204 57,281 28,724	169,566 52,167 25,677
	HC GROUP TOTALS				10	299,209	247,410	10	299,209	247,410
7941	JAMESTOWN UNION BANCSHARES, INC. UNION BK	JAMESTOWN	TN	JAMESTOWN NM	1	43,225	36,573	1	43,225	36,573
	HC GROUP TOTALS				1	43,225	36,573	1	43,225	36,573

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6111	MOUNTCORP BANCSHARES, INC. FENTRESS COUNTY BK JAMESTOWN	TN JAMESTOWN NM	3	27,625	24,829	3	27,625	24,829
	HC GROUP TOTALS		3	27,625	24,829	3	27,625	24,829
4111	COMMUNITY GROUP, INCORPORATED MARION TR & BKG CO JASPER	TN JASPER NM	4	43,486	38,169	4	43,486	38,169
	HC GROUP TOTALS		4	43,486	38,169	4	43,486	38,169
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY JEFFERSON CITY	TN JEFFERSON CITY NM	6	48,173	43,895	6	48,173	43,895
	HC GROUP TOTALS		6	48,173	43,895	6	48,173	43,895
8903	BANCTENN CORP. BANK OF TENNESSEE KINGSPOINT	TN KINGSPOINT NM	7	70,713	63,515	7	70,713	63,515
	HC GROUP TOTALS		7	70,713	63,515	7	70,713	63,515
7642	EAST TENNESSEE BANCORP, INC. BANK OF COMMERCE MORRISTOWN	TN KNOXVILLE NM	4	73,380	71,427	4	73,380	71,427
	HC GROUP TOTALS		4	73,380	71,427	4	73,380	71,427
7248	TRI-STATE BANCSHARES, INC. FIRST NB OF POLK CTY COPPERHILL	TN KNOXVILLE NAT	3	40,221	34,967	3	40,221	34,967
	HC GROUP TOTALS		3	40,221	34,967	3	40,221	34,967

## 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		50,554	45,048	3	50,554	45,048
	HC GROUP TOTALS		3	50,554	45,048	3	50,554	45,048
4659	PEOPLES BANCSHARES, INC. PEOPLES BK LEBANON	TN		62,679	57,680	6	62,679	57,680
	HC GROUP TOTALS		6	62,679	57,680	6	62,679	57,680
7022	LOUDON COUNTY BANCSHARES, INC. BANK OF LOUDON COUNTY LENOIR CITY	TN		69,291	62,591	5	69,291	62,591
	HC GROUP TOTALS		5	69,291	62,591	5	69,291	62,591
6999	FIRST NATIONAL BANCORP OF LEWISBURG, INC. FIRST NB OF LEWISBURG LEWISBURG	TN		60,139	52,359	3	60,139	52,359
	HC GROUP TOTALS		3	60,139	52,359	3	60,139	52,359
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON LEXINGTON	TN		46,343	41,792	4	46,343	41,792
	HC GROUP TOTALS		4	46,343	41,792	4	46,343	41,792
6214	PERRY COUNTY HOLDING COMPANY FIRST ST BK LINDEN	TN		29,554	26,745	1	29,554	26,745
	HC GROUP TOTALS		1	29,554	26,745	1	29,554	26,745



LIVINGSTON

TN

PAGE 926

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8593	FIRST HOLDING COMPANY FIRST NB LIVINGSTON	TN	LIVINGSTON NAT	2	32,153	TN	28,523	2	32,153	28,523
	HC GROUP TOTALS			2	32,153		28,523	2	32,153	28,523
6043	UNION BANCSHARES, INC. UNION B&TC LIVINGSTON	TN	LIVINGSTON NM	2	71,636	TN	62,107	2	71,636	62,107
	HC GROUP TOTALS			2	71,636		62,107	2	71,636	62,107
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NB LOUDON	TN	LOUDON NAT	5	40,710	TN	36,926	5	40,710	36,926
	HC GROUP TOTALS			5	40,710		36,926	5	40,710	36,926
5902	MONROE BANCSHARES, INC. BANK OF MADISONVILLE MADISONVILLE	TN	MADISONVILLE NM	5	69,302	TN	62,555	5	69,302	62,555
	HC GROUP TOTALS			5	69,302		62,555	5	69,302	62,555
8850	CITIZENS CORPORATION CITIZENS BK SMITHVILLE	TN	MANCHESTER SM	1	46,986	TN	42,780	1	46,986	42,780
	HC GROUP TOTALS			1	46,986		42,780	1	46,986	42,780
5363	COFFEE COUNTY BANCSHARES, INC. COFFEE COUNTY BK MANCHESTER	TN	MANCHESTER NM	1	15,733	TN	13,779	1	15,733	13,779
	HC GROUP TOTALS			1	15,733		13,779	1	15,733	13,779

MANCHESTER

TN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7043	FCB CORPORATION FIRST NB OF MANCHESTER	MANCHESTER	TN	MANCHESTER NAT	2	46,088	TN 40,730	2	46,088	40,730
	HC GROUP TOTALS				2	46,088		2	46,088	40,730
8486	PEOPLE BANCORP, INC. PEOPLES B&TC	MANCHESTER	TN	MANCHESTER NM	2	30,781	TN 27,950	2	30,781	27,950
	HC GROUP TOTALS				2	30,781		2	30,781	27,950
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NB TENNESSEE ST BK FIRST NB OF JEFFERSON CY MERCHANTS & FARMERS BK	MARYVILLE MARYVILLE GATLINBURG JEFFERSON CITY GREENBACK	TN	MARYVILLE NAT NM NAT NM	9 4 1 4	165,370 59,594 55,048 22,893	TN 146,042 54,817 49,164 20,455	9 4 1 4	165,370 59,594 55,048 22,893	146,042 54,817 49,164 20,455
	HC GROUP TOTALS				18	302,905		18	302,905	270,478
4603	TWIN CITIES FINANCIAL SERVICES, INC. CITIZENS BK OF BLOUNT CTY	MARYVILLE MARYVILLE	TN	MARYVILLE NM	5	81,336	TN 74,505	5	81,336	74,505
	HC GROUP TOTALS				5	81,336		5	81,336	74,505
8936	MCKENZIE HOLDING COMPANY MCKENZIE BKG CO	MC KENZIE	TN	MCKENZIE NM	2	47,818	TN 41,699	2	47,818	41,699
	HC GROUP TOTALS				2	47,818		2	47,818	41,699
5786	CB&T, INC. CITY B&TC	MCMINNVILLE	TN	MCMINNVILLE NM	6	139,243	TN 127,477	6	139,243	127,477
	HC GROUP TOTALS				6	139,243		6	139,243	127,477

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7787	FIRST MCMINNVILLE CORPORATION FIRST NB OF MCMINNVILLE MCMINNVILLE	TN MCMINNVILLE NAT	4	98,627	83,857	4	98,627	83,857
	HC GROUP TOTALS		4	98,627	83,857	4	98,627	83,857
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TENNESSEE BK NA MMPHS MEMPHIS	TN MEMPHIS NAT	136	5,054,701	3,874,100	136	5,234,233	3,874,100
	HC GROUP TOTALS		136	5,054,701	3,874,100	136	5,234,233	3,874,100
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BK OF COMMERCE MEMPHIS NASHVILLE BK OF COMMERCE NASHVILLE	TN MEMPHIS NAT TN NM	21 2	1,220,082 4,654	934,261 2,990	21 2	1,220,082 4,654	934,261 2,990
	HC GROUP TOTALS		23	1,224,736	937,251	23	1,224,736	937,251
0247	UNION PLANTERS CORPORATION UNION PLANTERS NB MEMPHIS	TN MEMPHIS NAT	50	2,292,353	1,316,797	51	2,299,166	1,323,400
	HC GROUP TOTALS		50	2,292,353	1,316,797	51	2,299,166	1,323,400
7032	W.B.T. HOLDING COMPANY UNITED AMERICAN BK MEMPHIS	TN MEMPHIS NM	6	145,570	128,091	6	145,570	128,091
	HC GROUP TOTALS		6	145,570	128,091	6	145,570	128,091
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BK OF MORRISTOWN MORRISTOWN	TN MORRISTOWN NM	4	106,222	93,215	4	106,222	93,215
	HC GROUP TOTALS		4	106,222	93,215	4	106,222	93,215

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
8711	U S BANCSHARES UNITED SOUTHERN BK OF MORRISTOWN	TN						
				28,172	25,641	2	28,172	25,641
	HC GROUP TOTALS		2	28,172	25,641	2	28,172	25,641
7610	MOSCOW BANCSHARES, INC. MOSCOW SVG BK MOSCOW	TN						
				13,099	11,539	1	13,099	11,539
	HC GROUP TOTALS		1	13,099	11,539	1	13,099	11,539
5676	METROPOLITAN BANCSHARES, INC. MUNFORD UNION BK MUNFORD	TN						
				25,964	22,690	3	25,964	22,690
	HC GROUP TOTALS		3	25,964	22,690	3	25,964	22,690
4458	CENTRAL BANCORP, INC. CITIZENS CENTRAL BK MURFREESBORO	TN						
				24,811	23,060	3	24,811	23,060
	HC GROUP TOTALS		3	24,811	23,060	3	24,811	23,060
0222	COMMERCE UNION CORPORATION							
	COMMERCE UNION BK NASHVILLE	TN						
	COMMERCE UNION BK OF MEMPHIS MEMPHIS	TN						
	COMMERCE UNION BK EASTERN OAK RIDGE	TN						
	COMMERCE UNION BK CHATTANOOG CHATTANOOGA	TN						
	COMMERCE UNION BK OF RUTHER MURFREESBORO	TN						
	COMMERCE UNION BK CLARKSVIL CLARKSVILLE	TN						
	COMMERCE UNION BK GRNVILLE GREENEVILLE	TN						
	COMMERCIAL UNION BK UNION CY UNION CITY	TN						
	COMMERCE UNION BK OF SUMNER GALLATIN	TN						
	COMMERCE UNION BK OF LAWRENC LAWRENCEBURG	TN						
	COMMERCE UNION BK JOHNSON CY JOHNSON CITY	TN						
	COMMERCE UNION BK WAVERLY	TN						
	HC GROUP TOTALS		92	3,049,426	2,562,810	92	3,160,074	2,672,986

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0156	FIRST AMERICAN CORPORATION	NASHVILLE								
	FIRST AMERICAN NB OF NAS	NASHVILLE	TN	NAT	32	2,290,517	1,809,604	32	2,324,209	1,842,890
	FIRST AMERICAN BK KNOXVIL NA	KNOXVILLE	TN	NAT	24	949,994	730,213	24	949,994	730,213
	FIRST AMERICAN BK	MEMPHIS	TN	NM	25	563,824	455,154	25	563,824	455,154
	FIRST AMERICAN NB	KINGSPORT	TN	NAT	15	515,689	406,982	15	515,689	406,982
	FIRST AMERICAN NB JACKSN	JACKSON	TN	NAT	10	316,944	258,128	10	316,944	258,128
	FIRST AMERICAN NB	CHATTANOOGA	TN	NAT	6	153,497	135,413	6	153,497	135,413
	HC GROUP TOTALS				112	4,790,465	3,795,494	112	4,824,157	3,828,780
0791	THIRD NATIONAL CORPORATION	NASHVILLE								
	THIRD NB IN NASHVILLE	NASHVILLE	TN	NAT	36	2,537,028	2,041,095	36	2,538,543	2,090,027
	AMERICAN NB&TC	CHATTANOOGA	TN	NAT	29	1,032,457	860,551	29	1,032,457	860,551
	MID-SOUTH B&TC	MURFREESBORO	TN	NM	14	392,862	332,383	14	392,862	332,383
	THIRD NB IN KNOXVILLE	KNOXVILLE	TN	NAT	16	321,518	287,171	16	321,518	287,171
	HAMILTON BK OF UPPER E TN	JOHNSON CITY	TN	NM	16	212,255	181,523	16	212,255	181,523
	MERCHANTS BK	CLEVELAND	TN	NM	6	114,331	101,751	6	114,331	101,751
	THIRD NB IN ANDERSON CTY	LAKE CITY	TN	NAT	7	110,660	100,577	7	110,660	100,577
	FIRST NB OF LAWRENCEBURG	LAWRENCEBURG	TN	NAT	3	99,422	88,859	3	99,422	88,859
	THIRD NB IN SEVIER COUNTY	SEVIERVILLE	TN	NAT	3	96,323	85,713	3	96,323	85,713
	UNION BK	PULASKI	TN	NM	4	86,322	78,181	4	86,322	78,181
	CITIZENS BK	SAVANNAH	TN	NM	4	42,411	39,021	4	42,411	39,021
	BANK OF OBION COUNTY	UNION CITY	TN	NM	2	15,914	14,689	2	15,914	14,689
	HC GROUP TOTALS				140	5,061,503	4,211,514	140	5,063,018	4,260,446
3286	TRADERS BANCSHARES CORPORATION	NASHVILLE								
	TRADERS NB OF TULLAHOMA	TULLAHOMA	TN	NAT	2	32,591	31,155	2	32,591	31,155
	HC GROUP TOTALS				2	32,591	31,155	2	32,591	31,155
6553	CITIZENS BANCORP, INC.	NEW TAZEWell								
	CITIZENS BK	NEW TAZEWell	TN	NM	3	57,813	52,154	3	57,813	52,154
	HC GROUP TOTALS				3	57,813	52,154	3	57,813	52,154

NEWPORT		TN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6738	MERCHANTS AND PLANTERS CORPORATION MERCHANTS & PLANTERS BK NEWPORT	TN	NEWPORT NM	8	95,273	88,062	8	95,273	88,062
HC GROUP TOTALS				8	95,273	88,062	8	95,273	88,062
7334	NBN CORPORATION NATIONAL BK OF NEWPORT NEWPORT	TN	NEWPORT NAT	6	52,619	46,996	6	52,619	46,996
HC GROUP TOTALS				6	52,619	46,996	6	52,619	46,996
7198	COMMERCIAL HOLDING COMPANY COMMERCIAL B&TC PARIS	TN	PARIS NM	5	115,638	104,690	5	115,638	104,690
HC GROUP TOTALS				5	115,638	104,690	5	115,638	104,690
8503	SECURITY BANCSHARES, INC. FARMERS B&TC PURYEAR	TN	PARIS NM	1	12,045	10,856	1	12,045	10,856
HC GROUP TOTALS				1	12,045	10,856	1	12,045	10,856
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BK PARSONS	TN	PARSONS NM	1	24,333	22,116	1	24,333	22,116
HC GROUP TOTALS				1	24,333	22,116	1	24,333	22,116
4854	FIRST PIKEVILLE BANCSHARES, INC. FIRST NB OF PIKEVILLE PIKEVILLE	TN	PIKEVILLE NAT	1	26,538	23,996	1	26,538	23,996
HC GROUP TOTALS				1	26,538	23,996	1	26,538	23,996

PORTLAND

TN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7547	FIRST FARMERS BANCSHARES, INC. FARMERS BK PORTLAND	TN PORTLAND NM	6	62,258	54,588	6	62,258	54,588
	HC GROUP TOTALS		6	62,258	54,588	6	62,258	54,588
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NB OF PULASKI PULASKI	TN PULASKI NAT	4	115,560	102,692	4	115,560	102,692
	HC GROUP TOTALS		4	115,560	102,692	4	115,560	102,692
7552	BANCSHARES OF RIPLEY, INC. BANK OF RIPLEY RIPLEY	TN RIPLEY NM	2	68,124	60,473	2	68,124	60,473
	HC GROUP TOTALS		2	68,124	60,473	2	68,124	60,473
6285	FIRST ROANE COUNTY BANKCORP, INC FIRST NB&TC ROCKWOOD	TN ROCKWOOD NAT	6	104,818	98,232	6	104,818	98,232
	HC GROUP TOTALS		6	104,818	98,232	6	104,818	98,232
6792	CITIZENS UNION BANCORP, INC. CITIZENS UNION BK ROGERSVILLE	TN ROGERSVILLE NM	6	151,986	134,882	6	151,986	134,882
	HC GROUP TOTALS		6	151,986	134,882	6	151,986	134,882
7404	CITIZENS OF GRAINGER COUNTY CORPORATION CITIZENS B&TC OF GRN RUTLEDGE	TN RUTLEDGE NM	3	51,025	45,208	3	51,025	45,208
	HC GROUP TOTALS		3	51,025	45,208	3	51,025	45,208

SAVANNAH		TN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5732	HARDIN COUNTY BANCSHARES, INC. HARDIN COUNTY BK SAVANNAH	TN SAVANNAH NM	3	46,501	42,351	3	46,501	42,351	
	HC GROUP TOTALS		3	46,501	42,351	3	46,501	42,351	
8551	FIRST SOUTH BANCORP, INC. FARMERS ST BK SCOTTS HILL	TN SCOTTS HILL NM	2	20,322	17,704	2	20,322	17,704	
	HC GROUP TOTALS		2	20,322	17,704	2	20,322	17,704	
7688	CNB BANCSHARES, INC. CITIZENS NB SEVIERVILLE	TN SEVIERVILLE NAT	5	49,310	45,083	5	49,310	45,083	
	HC GROUP TOTALS		5	49,310	45,083	5	49,310	45,083	
7823	SEVIER COUNTY BANCSHARES, INC. SEVIER COUNTY BK SEVIERVILLE	TN SEVIERVILLE NM	5	85,583	77,228	5	85,583	77,228	
	HC GROUP TOTALS		5	85,583	77,228	5	85,583	77,228	
6955	FIRST NATIONAL BANCORP OF SHELBYVILLE, INC. FIRST NB OF SHELBYVILLE SHELBYVILLE	TN SHELBYVILLE NAT	5	113,188	103,387	5	113,188	103,387	
	HC GROUP TOTALS		5	113,188	103,387	5	113,188	103,387	
5769	THE PEOPLES NATIONAL BANCORP, INC. PEOPLES NB SHELBYVILLE SHELBYVILLE	TN SHELBYVILLE NAT	4	84,597	75,396	4	84,597	75,396	
	HC GROUP TOTALS		4	84,597	75,396	4	84,597	75,396	



SOMERVILLE

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
8353	FIRST STATE BANCSHARES, INC. FIRST ST BK OF FAYETTE C SOMERVILLE	TN NM	1	20,530	18,344	1	20,530	18,344
	HC GROUP TOTALS		1	20,530	18,344	1	20,530	18,344
7236	CBS BANCSHARES, INC. CITIZENS BK GAINESBORO CITIZENS BK SPENCER	TN NM TN NM	3 1	16,215 9,675	14,559 8,677	3 1	16,215 9,675	14,559 8,677
	HC GROUP TOTALS		4	25,890	23,236	4	25,890	23,236
8987	RHEA COUNTY FINANCIAL CORPORATION FIRST BK OF RHEA COUNTY SPRING CITY	TN NM	2	28,246	25,033	2	28,246	25,033
	HC GROUP TOTALS		2	28,246	25,033	2	28,246	25,033
6286	FIRST SPRINGFIELD NATIONAL CORP. FIRST NB OF SPRINGFIELD SPRINGFIELD	TN NAT	4	70,421	62,356	4	70,421	62,356
	HC GROUP TOTALS		4	70,421	62,356	4	70,421	62,356
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BK SWEETWATER CITY & CTY BK OF MCMINN CTY ATHENS	TN NM TN NM	6 3	77,831 28,623	68,085 26,102	6 3	77,831 28,623	68,085 26,102
	HC GROUP TOTALS		9	106,454	94,187	9	106,454	94,187
8977	CLAIRBORNE HOLDING COMPANY, INC. CLAIBORNE COUNTY BK TAZEWELL	TN NM	4	61,862	55,320	4	61,862	55,320
	HC GROUP TOTALS		4	61,862	55,320	4	61,862	55,320

TIPTONVILLE		TN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4197	FIRST STATE BANCORPORATION MARTIN BK FIRST ST B&TC	MARTIN TIPTONVILLE	TN TN							
						TN				
				2	38,666	35,479	2	38,666	35,479	
				4	26,286	23,363	4	26,286	23,363	
	HC GROUP TOTALS			6	64,952	58,842	6	64,952	58,842	
8199	MERCHANTS & PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK	TOONE TOONE	TN							
						TN				
				2	23,840	21,900	2	23,840	21,900	
	HC GROUP TOTALS			2	23,840	21,900	2	23,840	21,900	
8997	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	TREZEVANT	TN							
						TN				
				1	10,024	9,137	1	10,024	9,137	
	HC GROUP TOTALS			1	10,024	9,137	1	10,024	9,137	
4583	TROY BANCORP, INC. BANK OF TROY	TROY	TN							
						TN				
				2	29,181	26,375	2	29,181	26,375	
	HC GROUP TOTALS			2	29,181	26,375	2	29,181	26,375	
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHO	TULLAHOMA	TN							
						TN				
				3	35,495	28,301	3	35,495	28,301	
	HC GROUP TOTALS			3	35,495	28,301	3	35,495	28,301	
7200	F N BANCORP, INC. FIRST NB OF TULLAHOMA	TULLAHOMA	TN							
						TN				
				3	44,385	39,248	3	44,385	39,248	
	HC GROUP TOTALS			3	44,385	39,248	3	44,385	39,248	

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		
7107	REELFOOT BANCSHARES, INC. REELFOOT BK	HORNBEAK	TN	UNION CITY NM	2	31,095	28,388	2	31,095	28,388
	HC GROUP TOTALS				2	31,095	28,388	2	31,095	28,388
6598	WAYNE COUNTY BANCSHARES, INC. WAYNE COUNTY BK	WAYNESBORO	TN	WAYNESBORO NM	2	32,912	28,777	2	32,912	28,777
	HC GROUP TOTALS				2	32,912	28,777	2	32,912	28,777
8245	CITIZENS OF HARDEMAN COUNTY FINANCIAL SERVICES WHITEVILLE SVG BK	WHITEVILLE	TN	WHITEVILLE NM	1	22,413	20,310	1	22,413	20,310
	HC GROUP TOTALS				1	22,413	20,310	1	22,413	20,310
6243	REPUBLIC BANCSHARES, INC. FRANKLIN COUNTY BK	WINCHESTER	TN	WINCHESTER NM	3	35,530	32,574	3	35,530	32,574
	HC GROUP TOTALS				3	35,530	32,574	3	35,530	32,574
6224	BOC BANCORP, INC. BANK OF COMMERCE	WOODBURY	TN	WOODBURY NM	3	78,688	71,807	3	78,688	71,807
	HC GROUP TOTALS				3	78,688	71,807	3	78,688	71,807
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	ABILENE NAT NM NAT NM	2 5 1 1	383,666 148,808 81,611 67,035	327,617 137,885 73,382 59,642	2 5 1 1	383,666 148,808 81,611 67,035	327,617 137,885 73,382 59,642

ABILENE		TX		PAGE 937					
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	53,754	49,124	1	53,754	49,124
HC GROUP TOTALS				10	734,874	647,650	10	734,874	647,650
3565	INDEPENDENT BANKSHARES, INC. FIRST ST BK ABILENE FIRST ST BK OF ODESSA NA ODESSA SECURITY ST BK LITTLEFIELD WELLINGTON ST BK WELLINGTON MULESHOE ST BK MULESHOE FIRST NB IN STAMFORD STAMFORD OLTON ST BK OLTON FIRST ST BK OF WYLIE NA ABILENE	TX	ABILENE SM NAT NM SM NM NAT SM NAT	2 1 2 1 2 1 1 1	501,527 76,535 50,154 39,370 39,140 29,845 28,114 25,390	418,321 70,691 45,217 35,673 35,109 26,503 24,774 22,272	2 1 2 1 2 1 1 1	501,527 76,535 50,154 39,370 39,140 29,845 28,114 25,390	418,321 70,691 45,217 35,673 35,109 26,503 24,774 22,272
HC GROUP TOTALS				11	790,075	678,560	11	790,075	678,560
6488	SECURITY SHARES, INC. SECURITY ST BK ABILENE	TX	ABILENE NM	1	29,533	27,119	1	29,533	27,119
HC GROUP TOTALS				1	29,533	27,119	1	29,533	27,119
6226	ALAMO CORPORATION OF TEXAS ALAMO BK OF TEXAS ALAMO MCALLEN NB MCALLEN CENTRAL NB - PHARR PHARR	TX	ALAMO NM NAT NAT	3 1 1	75,511 22,195 17,799	67,399 19,600 15,968	3 1 1	75,511 22,195 17,799	67,399 19,600 15,968
HC GROUP TOTALS				5	115,505	102,967	5	115,505	102,967
8022	ALICE BANCSHARES, INC. ALICE NB ALICE FIRST ST BK PREMONT	TX	ALICE NAT NM	1 1	135,715 15,762	112,096 12,463	1 1	135,715 15,762	112,096 12,463
HC GROUP TOTALS				2	151,477	124,559	2	151,477	124,559

ALTA LOMA

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
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE ALTA LOMA	TX ALTA LOMA NM	1	27,602	24,927	1	27,602	24,927
	HC GROUP TOTALS		1	27,602	24,927	1	27,602	24,927
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL ST BK ALTO	TX ALTO NM	1	18,927	16,908	1	18,927	16,908
	HC GROUP TOTALS		1	18,927	16,908	1	18,927	16,908
4143	METRO BANCSHARES, INC. ALVARADO ST BK ALVARADO	TX ALVARADO NM	1	27,230	25,157	1	27,230	25,157
	HC GROUP TOTALS		1	27,230	25,157	1	27,230	25,157
7439	ALVIN BANCSHARES, INC. ALVIN ST BK ALVIN	TX ALVIN NM	2	86,866	82,031	2	86,866	82,031
	HC GROUP TOTALS		2	86,866	82,031	2	86,866	82,031
4204	GULF COAST BANCSHARES, INC. FIRST NB OF ALVIN ALVIN	TX ALVIN NAT	1	65,203	59,143	1	65,203	59,143
	HC GROUP TOTALS		1	65,203	59,143	1	65,203	59,143
6727	ALVORD FINANCIAL CORPORATION ALVORD NB ALVORD	TX ALVORD NAT	1	13,711	12,472	1	13,711	12,472
	HC GROUP TOTALS		1	13,711	12,472	1	13,711	12,472

AMARILLO		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
5695	AMARILLO NATIONAL BANCORP, INC. AMARILLO NB AMARILLO	TX	AMARILLO NAT	1	623,048	TX 543,963	1	623,048	543,963
HC GROUP TOTALS				1	623,048	543,963	1	623,048	543,963
6554	AMARILLO WESTERN BANCSHARES, INC. WESTERN NB AMARILLO CITY NB AMARILLO	TX TX	AMARILLO NAT NAT	1 1	28,072 9,097	TX 25,577 7,451	1 1	28,072 9,097	25,577 7,451
HC GROUP TOTALS				2	37,169	33,028	2	37,169	33,028
5805	FIRST AMARILLO BANCORPORATION, INC. FIRST NB OF AMARILLO AMARILLO FIRST BK OF AMARILLO AMARILLO	TX TX	AMARILLO NAT NM	1 1	911,650 33,270	TX 728,756 31,269	1 1	911,650 33,270	728,756 31,269
HC GROUP TOTALS				2	944,920	760,025	2	944,920	760,025
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NB AMARILLO	TX	AMARILLO NAT	1	24,613	TX 22,944	1	24,613	22,944
HC GROUP TOTALS				1	24,613	22,944	1	24,613	22,944
8085	SECURITY NORTH CORPORATION BANCCENTRAL AMARILLO	TX	AMARILLO NM	1	44,026	TX 39,304	1	44,026	39,304
HC GROUP TOTALS				1	44,026	39,304	1	44,026	39,304
6958	TASCOSA FINANCIAL CORPORATION TASCOSA NB AMARILLO	TX	AMARILLO NAT	1	111,042	TX 103,990	1	111,042	103,990
HC GROUP TOTALS				1	111,042	103,990	1	111,042	103,990

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3755	FIRST AMHERST BANCSHARES, INC. FIRST NB OF AMHERST	AMHERST AMHERST	TX	1	15,929	TX	13,323	1	15,929	13,323
	HC GROUP TOTALS			1	15,929		13,323	1	15,929	13,323
6650	FIRST ANDERSON BANCSHARES, INC. FIRST NB OF ANDERSON	ANDERSON ANDERSON	TX	1	29,531	TX	27,034	1	29,531	27,034
	HC GROUP TOTALS			1	29,531		27,034	1	29,531	27,034
3608	ANNA BANCSHARES, INC. FIRST NB OF ANNA	ANNA	TX	1	25,819	TX	23,351	1	25,819	23,351
8918	USA BANCSHARES, INC.					TX	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	25,819		23,351	1	25,819	23,351
2972	ANSON BANCSHARES, INC. FIRST NB OF ANSON	ANSON	TX	1	26,646	TX	24,664	1	26,646	24,664
	HC GROUP TOTALS			1	26,646		24,664	1	26,646	24,664
7282	ANTON BANCSHARES, INC. CITIZENS ST BK	ANTON	TX	1	10,665	TX	9,260	1	10,665	9,260
	HC GROUP TOTALS			1	10,665		9,260	1	10,665	9,260
8135	ARLINGTON COMMONWEALTH CORPORATION COMMONWEALTH BK ARLINGTON MERCANTILE NB	ARLINGTON ARLINGTON ARLINGTON	TX TX	1 1	54,969 49,557	TX	50,239 45,168	1 1	54,969 49,557	50,239 45,168
	HC GROUP TOTALS			2	104,526		95,407	2	104,526	95,407

## ARLINGTON

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	
5788	GREAT AMERICAN BANCSHARES, INC. AMERICAN BK OF ARLINGTON ARLINGTON	TX	ARLINGTON NM	1	39,374	TX 1	37,088	39,374	37,088
	HC GROUP TOTALS			1	39,374	1	37,088	39,374	37,088
7975	ATLANTA BANCORP, INC. ATLANTA NB ATLANTA	TX	ATLANTA NAT	1	54,871	TX 1	48,143	54,871	48,143
	HC GROUP TOTALS			1	54,871	1	48,143	54,871	48,143
8988	FIRST ATLANTA BANCSHARES, INC. FIRST NB OF ATLANTA ATLANTA	TX	ATLANTA NAT	1	33,762	TX 1	29,729	33,762	29,729
	HC GROUP TOTALS			1	33,762	1	29,729	33,762	29,729
7756	ALLIANCE HOLDINGS, INC. ALLIANCE BK NA AUSTIN	TX	AUSTIN NAT	1	87,574	TX 1	80,705	87,574	80,705
	HC GROUP TOTALS			1	87,574	1	80,705	87,574	80,705
7454	BANCHILLS BANCORP, INC. BANK OF THE HILLS AUSTIN	TX	AUSTIN NM	2	178,009	TX 2	166,195	178,009	166,195
	HC GROUP TOTALS			2	178,009	2	166,195	178,009	166,195
8351	CONGRESS NATIONAL BANCSHARES, INC. CONGRESS NB AUSTIN	TX	AUSTIN NAT	1	50,229	TX 1	44,777	50,229	44,777
	HC GROUP TOTALS			1	50,229	1	44,777	50,229	44,777



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NAT BK AUSTIN FIRST NB NORTHEAST FIRST NB OF CEDAR PARK	AUSTIN AUSTIN AUSTIN CEDAR PARK	TX NAT TX NAT TX NAT	1 1 1	34,158 27,451 24,810	TX 29,760 24,711 22,967	1 1 1	34,158 27,451 24,810	29,760 24,711 22,967
	HC GROUP TOTALS			3	86,419		3	86,419	77,438
4456	UNITED TEXAS BANCSHARES, INC. UNITED BK OF TEXAS	AUSTIN AUSTIN	TX NM	4	204,650	TX 190,400	4	204,650	190,400
	HC GROUP TOTALS			4	204,650		4	204,650	190,400
5399	WESTLAKE BANCSHARES, INC. TEXAS AMERICAN BK WESTLAKE	WESTLAKE VLG	TX NAT	1	70,338	TX 65,192	1	70,338	65,192
1828	TEXAS AMERICAN BANCSHARES INC.		TX FORT WORTH			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	70,338		1	70,338	65,192
4935	AZLE BANCORP AZLE ST BK	AZLE	TX NM	1	51,356	TX 48,624	1	51,356	48,624
	HC GROUP TOTALS			1	51,356		1	51,356	48,624
4396	FIRST BAIRD BANCSHARES, INC. FIRST NB OF BAIRD	BAIRD	TX NAT	1	33,428	TX 28,838	1	33,428	28,838
	HC GROUP TOTALS			1	33,428		1	33,428	28,838
2865	CENTRAL BANC CORPORATION FIRST BK CENTRAL NB	BALCH SPRINGS DALLAS	TX NM TX NAT	1 1	51,402 25,583	TX 47,806 23,150	1 1	51,402 25,583	47,806 23,150
8452	CENTRAL BANC HOLDING, INC.		TX BALCH SPRINGS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	76,985		2	76,985	70,956

## BALCH SPRINGS

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		
8452	CENTRAL BANC HOLDING, INC.	BALCH SPRINGS								
2865	CENTRAL BANC CORPORATION FIRST BK CENTRAL NB	BALCH SPRINGS DALLAS	TX TX	1 1	51,402 25,583	TX TX	47,806 23,150	1 1	51,402 25,583	47,806 23,150
8452	CENTRAL BANC HOLDING, INC.	BALCH SPRINGS				TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	76,985		70,956	2	76,985	70,956
3779	BANDERA BANCSHARES, INC.	BANDERA								
3836	FIRST ST BK SCHREINER BANCSHARES, INC.	BANDERA	TX	1	36,328	TX	33,682	1	36,328	33,682
3836	SCHREINER BANCSHARES, INC.	BANDERA				TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	36,328		33,682	1	36,328	33,682
5318	BANGS BANCSHARES, INC.	BANGS								
	FIRST ST BK	BANGS	TX	1	20,696	TX	19,177	1	20,696	19,177
HC GROUP TOTALS				1	20,696		19,177	1	20,696	19,177
4926	BASTROP BANCSHARES, INC.	BASTROP								
1145	CITIZENS ST BK VICTORIA BANKSHARES, INC.	BASTROP	TX	1	36,382	TX	32,876	1	36,382	32,876
1145	VICTORIA BANKSHARES, INC.	BASTROP				TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	36,382		32,876	1	36,382	32,876
6600	TEXAS GULF COAST BANCSHARES, INC.	BAY CITY								
	BAY CITY B&TC	BAY CITY	TX	1	125,722	TX	115,748	1	125,722	115,748
HC GROUP TOTALS				1	125,722		115,748	1	125,722	115,748
3057	CITIZENS BANKERS, INC.	BAYTOWN								
	CITIZENS B&TC BAYTOWN ST BK	BAYTOWN BAYTOWN	TX TX	1 2	134,148 33,595	TX	121,210 30,892	1 2	134,148 33,595	121,210 30,892
HC GROUP TOTALS				3	167,743		152,102	3	167,743	152,102

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
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN B&TC FIRST AMERICAN B&TC MANVL	BAYTOWN NM SM						
		TX TX			TX			
			1	45,457	41,757	1	45,457	41,757
			1	12,220	10,531	1	12,220	10,531
	HC GROUP TOTALS		2	57,677	52,288	2	57,677	52,288
7671	KIRBYVILLE BANCSHARES, INC. KIRBYVILLE ST BK	KIRBYVILLE						
		TX			TX			
			1	27,252	25,075	1	27,252	25,075
	HC GROUP TOTALS		1	27,252	25,075	1	27,252	25,075
6464	LAMAR BANCSHARES, INC. LAMAR BK	BEAUMONT						
		TX			TX			
			1	46,324	40,934	1	46,324	40,934
	HC GROUP TOTALS		1	46,324	40,934	1	46,324	40,934
7683	NEWTON BANCSHARES, INC. FIRST NB OF NEWTON	NEWTON						
		TX			TX			
			1	24,358	22,311	1	24,358	22,311
	HC GROUP TOTALS		1	24,358	22,311	1	24,358	22,311
6651	TRANSTEXAS BANCSHARES, INC. FIRST ST BK FIRST NB OF CANTON	PFLUGERVILLE CANTON						
		TX TX			TX			
			2	43,343	39,402	2	43,343	39,402
			1	28,022	25,578	1	28,022	25,578
	HC GROUP TOTALS		3	71,365	64,980	3	71,365	64,980
8541	VIDOR BANCSHARES, INC. VIDOR ST BK	VIDOR						
		TX			TX			
			1	40,903	37,197	1	40,903	37,197
	HC GROUP TOTALS		1	40,903	37,197	1	40,903	37,197

BEEVILLE		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
8368	FIRST BEEVILLE FINANCIAL CORPORATION FIRST NB OF BEEVILLE BEEVILLE	TX	BEEVILLE NAT	1	53,971	44,553	1	53,971	44,553
	HC GROUP TOTALS			1	53,971	44,553	1	53,971	44,553
4325	SOUTH TEXAS BANCSHARES, INC. COMMERCIAL NB OF BEEVILL BEEVILLE FIRST ST BK OF MATHIS MATHIS	TX TX	BEEVILLE NAT SM	2 1	89,127 31,276	78,435 28,458	2 1	89,127 31,276	78,435 28,458
	HC GROUP TOTALS			3	120,403	106,893	3	120,403	106,893
5678	SOUTHWEST FIRST COMMUNITY, INC. STATE B&TC BEEVILLE COMMERCIAL ST BK SINTON	TX TX	BEEVILLE NM NM	2 2	59,109 57,515	50,999 51,415	2 2	59,109 57,515	50,999 51,415
	HC GROUP TOTALS			4	116,624	102,414	4	116,624	102,414
6599	FIRST COMMONWEALTH BANCSHARES, INC. COMMONWEALTH BK BELLAIRE	TX	BELLAIRE NM	1	83,246	78,636	1	83,246	78,636
	HC GROUP TOTALS			1	83,246	78,636	1	83,246	78,636
3560	FIRST BELLS BANKSHARES, INC. FIRST NB OF BELLS BELLS	TX	BELLS NAT	1	14,477	13,495	1	14,477	13,495
	HC GROUP TOTALS			1	14,477	13,495	1	14,477	13,495
4925	AUSTIN COUNTY BANKSHARES, INC. AUSTIN COUNTY ST BK BELLVILLE	TX	BELLVILLE NM	1	44,559	38,818	1	44,559	38,818
	HC GROUP TOTALS			1	44,559	38,818	1	44,559	38,818

BELLVILLE

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		
6180	COMMUNITY BANCORPORATION, INC. FIRST NB OF BELLVILLE WALLER BK NA	BELLVILLE WALLER	TX TX	NAT NAT	1 1	64,485 6,632	58,080 4,940	1 1	64,485 6,632	58,080 4,940
	HC GROUP TOTALS		2	71,117	63,020	2	71,117	63,020		
3153	PEOPLES BANCSHARES, INC. PEOPLES NB OF BELTON	BELTON	TX	BELTON NAT	1	46,342	42,390	1	46,342	42,390
	HC GROUP TOTALS		1	46,342	42,390	1	46,342	42,390		
4660	REAGAN BANCSHARES, INC. REAGAN ST BK	BIG LAKE	TX	BIG LAKE NM	1	37,494	34,160	1	37,494	34,160
	HC GROUP TOTALS		1	37,494	34,160	1	37,494	34,160		
3201	SSB CORPORATION SECURITY ST BK	BIG SPRING	TX	BIG SPRINGS NM	1	35,229	31,894	1	35,229	31,894
	HC GROUP TOTALS		1	35,229	31,894	1	35,229	31,894		
4528	BONSTATE BANCSHARES, INC. BONHAM ST BK	BONHAM	TX	BONHAM NM	1	79,424	69,549	1	79,424	69,549
7720	WILLOW BEND BANCSHARES, INC.			PLANO			69,549	1	79,424	69,549
	HC GROUP TOTALS		1	79,424	69,549	1	79,424	69,549		
5652	OUR BANCSHARES, INC. FIRST B&TC	BOOKER	TX	BOOKER NM	1	109,888	95,719	1	109,888	95,719
	HC GROUP TOTALS		1	109,888	95,719	1	109,888	95,719		

BORGER		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	
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE B&TC	BORGER NM	2	136,897	115,414	2	136,897	115,414	
	HC GROUP TOTALS		2	136,897	115,414	2	136,897	115,414	
2861	BOVINA BANCSHARES, INC. FIRST ST BK	BOVINA NM	1	21,518	18,698	1	21,518	18,698	
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA NM	1	21,518	18,698	1	21,518	18,698	
	HC GROUP TOTALS		1	21,518	18,698	1	21,518	18,698	
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA NM	1	21,518	18,698	1	21,518	18,698	
2861	BOVINA BANCSHARES, INC. FIRST ST BK	BOVINA NM	1	21,518	18,698	1	21,518	18,698	
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA NM	1	21,518	18,698	1	21,518	18,698	
	HC GROUP TOTALS		1	21,518	18,698	1	21,518	18,698	
5480	BRADY NATIONAL HOLDING COMPANY BRADY NB	BRADY NAT	1	46,378	42,399	1	46,378	42,399	
	HC GROUP TOTALS		1	46,378	42,399	1	46,378	42,399	
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF BRADY	BRADY NAT	1	51,314	46,127	1	51,314	46,127	
	HC GROUP TOTALS		1	51,314	46,127	1	51,314	46,127	
6793	BRECKENRIDGE BANCSHARES, INC. CITIZENS NB OF BRECKEN	BRECKENRIDGE NAT	1	56,413	51,148	1	56,413	51,148	
	HC GROUP TOTALS		1	56,413	51,148	1	56,413	51,148	

BREMOND		TX		PAGE 948						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5680	SOUTHERN BANCSHARES, INC. FIRST ST BK OF BREMOND MOULTON ST BK LOTT ST BK	BREMOND MOULTON LOTT	TX NM TX NM TX NM	1 1 1	19,702 16,211 11,937	TX 17,688 14,248 11,061	1 1 1	19,702 16,211 11,937	17,688 14,248 11,061	
HC GROUP TOTALS				3	47,850	42,997	3	47,850	42,997	
6971	BRENHAM BANCSHARES, INC. BRENHAM NB	BRENHAM	TX NAT	1	97,961	TX 84,068	1	97,961	84,068	
HC GROUP TOTALS				1	97,961	84,068	1	97,961	84,068	
7150	WASHINGTON COUNTY BANCSHARES, INC. WASHINGTON COUNTY ST BK	BRENHAM	TX NM	1	116,925	TX 105,310	1	116,925	105,310	
HC GROUP TOTALS				1	116,925	105,310	1	116,925	105,310	
8529	AMTEX BANCSHARES BRIDGE CITY ST BK PEOPLES ST BK	BRIDGE CITY SHEPHERD	TX NM TX NM	1 1	36,894 10,930	TX 31,491 9,828	1 1	36,894 10,930	31,491 9,828	
HC GROUP TOTALS				2	47,824	41,319	2	47,824	41,319	
2049	FIRST OF BROWNFIELD CORPORATION FIRST NB OF BROWNFIELD	BROWNFIELD	TX NAT	1	77,997	TX 70,541	1	77,997	70,541	
HC GROUP TOTALS				1	77,997	70,541	1	77,997	70,541	
6372	BROWNSVILLE BANCSHARES, INC. BROWNSVILLE NB	BROWNSVILLE	TX NAT	1	63,768	TX 58,070	1	63,768	58,070	
HC GROUP TOTALS				1	63,768	58,070	1	63,768	58,070	

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		
9062	RIO GRANDE FINANCIAL CORPORATION NATIONAL BK OF CMRC OF BROWNSVILLE	TX	BROWNSVILLE NAT	1	52,427	TX 47,042	1	52,427	47,042	
	HC GROUP TOTALS			1	52,427	47,042	1	52,427	47,042	
5320	TB & T BANCSHARES, INC. TEXAS B&TC OF BROWNSVILLE	BROWNSVILLE	TX	BROWNSVILLE NM	1	41,443	TX 37,541	1	41,443	37,541
	HC GROUP TOTALS			1	41,443	37,541	1	41,443	37,541	
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NB AT BROWNWOOD	BROWNWOOD	TX	BROWNWOOD NAT	1	63,636	TX 58,657	1	63,636	58,657
	HC GROUP TOTALS			1	63,636	58,657	1	63,636	58,657	
2990	MID-TEX BANCSHARES, INC. INTERFIRST BK BROWNWOOD	BROWNWOOD	TX	BROWNWOOD NM	2	61,027	TX 50,433	2	61,027	50,433
	HC GROUP TOTALS			2	61,027	50,433	2	61,027	50,433	
8323	BRAZOS VALLEY BANCSHARES, INC. WESTERN NB	BRYAN	TX	BRYAN NAT	1	30,061	TX 27,121	1	30,061	27,121
	HC GROUP TOTALS			1	30,061	27,121	1	30,061	27,121	
4770	BRYSON BANCSHARES, INC. FIRST ST BK	BRYSON	TX	BRYSON NM	1	8,802	TX 8,073	1	8,802	8,073
	HC GROUP TOTALS			1	8,802	8,073	1	8,802	8,073	



BUNA		TX		PAGE 950					
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	TX	1	35,122	31,742	35,122	31,742	
	HC GROUP TOTALS			1	35,122	31,742	35,122	31,742	
7648	FIRST BURKBURNETT BANCSHARES, INC. FIRST NB IN BURKBURNETT	BURKBURNETT	TX	1	57,274	51,938	57,274	51,938	
	HC GROUP TOTALS			1	57,274	51,938	57,274	51,938	
2426	BFW FINANCIAL CORPORATION BURLESON ST BK	BURLESON	TX	1	61,811	56,177	61,811	56,177	
	SHADY OAKS NB	LAKE WORTH	TX	1	11,827	9,768	11,827	9,768	
	HC GROUP TOTALS			2	73,638	65,945	73,638	65,945	
8258	CITADEL BANCORP, INC. FIRST NB OF BURLESON	BURLESON	TX	1	15,448	13,312	15,448	13,312	
	HC GROUP TOTALS			1	15,448	13,312	15,448	13,312	
6857	BYERS BANCSHARES, INC. FIRST NB OF BYERS	BYERS	TX	1	21,854	19,354	21,854	19,354	
	HC GROUP TOTALS			1	21,854	19,354	21,854	19,354	
3579	CALDWELL BANCSHARES, INC. FIRST ST BK	CALDWELL	TX	1	33,564	30,312	33,564	30,312	
	FIRST ST BK	CHILTON	TX	1	2,960	2,540	2,960	2,540	
	HC GROUP TOTALS			2	36,524	32,852	36,524	32,852	

## CANADIAN

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		
6062	CANADIAN BANCSHARES, INC. FIRST ST BK OF CANADIAN	CANADIAN	TX	CANADIAN NM	1	60,299	TX 54,409	1	60,299	54,409
	HC GROUP TOTALS				1	60,299	54,409	1	60,299	54,409
4347	FIRST CANADIAN BANCORP, INC. FIRST NB OF CANADIAN	CANADIAN	TX	CANADIAN NAT	1	41,775	TX 38,186	1	41,775	38,186
	HC GROUP TOTALS				1	41,775	38,186	1	41,775	38,186
3287	FIRST CANYON BANCSHARES, INC. FIRST NB IN CANYON	CANYON	TX	CANYON NAT	1	89,797	TX 83,589	1	89,797	83,589
	HC GROUP TOTALS				1	89,797	83,589	1	89,797	83,589
7766	CARRIZO BANCSHARES CORPORATION UNION ST BK	CARRIZO SPRINGS	TX	CARRIZO SPRING NM	1	33,479	TX 30,422	1	33,479	30,422
	HC GROUP TOTALS				1	33,479	30,422	1	33,479	30,422
6287	CAMINO REAL BANCSHARES, INC. FRONTIER ST BK	EAGLE PASS	TX	CARRIZO SPRINGS NM	1	46,998	TX 43,589	1	46,998	43,589
	FIRST NB OF DIMMIT CTY	CARRIZO SPRINGS	TX	NAT	1	21,023	18,441	1	21,023	18,441
	HC GROUP TOTALS				2	68,021	62,030	2	68,021	62,030
6821	CITY NATIONAL BANCSHARES, INC. CITY NB OF CARROLLTON	CARROLLTON	TX	CARROLLTON NAT	1	30,339	TX 27,202	1	30,339	27,202
	CITY NB FOURNEAUX CREEK	CARROLLTON	TX	NAT	1	12,936	10,325	1	12,936	10,325
	HC GROUP TOTALS				2	43,275	37,527	2	43,275	37,527





## CHILDRESS

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
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST ST BK CHILDRESS	TX NM	1	18,771	16,792	1	18,771	16,792
	HC GROUP TOTALS		1	18,771	16,792	1	18,771	16,792
4114	NORTHERN BANCSHARES, INC. FIRST NB OF CHILLICOTHE CHILLICOTHE	TX NAT	1	15,980	14,491	1	15,980	14,491
	HC GROUP TOTALS		1	15,980	14,491	1	15,980	14,491
8663	RED RIVER BANCSHARES, INC. CITIZENS BK CLARKSVILLE	TX NM	1	23,117	21,226	1	23,117	21,226
	HC GROUP TOTALS		1	23,117	21,226	1	23,117	21,226
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST B&TC CLEVELAND FIRST NB OF ATASCOCITA HUMBLE FIRST BK OF CONROE NA CONROE	TX NM TX NAT TX NAT	1 1 1	68,038 18,352 16,623	61,553 16,120 14,931	1 1 1	68,038 18,352 16,623	61,553 16,120 14,931
	HC GROUP TOTALS		3	103,013	92,604	3	103,013	92,604
5909	THE BANC OF SAN JACINTO COUNTY BANCSHARES, INC. BANK OF SAN JACINTO CTY COLDSRING	TX NM	1	15,736	14,855	1	15,736	14,855
	HC GROUP TOTALS		1	15,736	14,855	1	15,736	14,855
5555	COLEMAN BANCSHARES, INC. COLEMAN COUNTY ST BK COLEMAN	TX NM	2	43,637	39,841	2	43,637	39,841
	HC GROUP TOTALS		2	43,637	39,841	2	43,637	39,841





## COTULLA

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
5554	STOCKMENS FINANCIAL CORPORATION STOCKMENS NB IN COTULLA COTULLA	TX COTULLA NAT	1	17,423	15,152	1	17,423	15,152
	HC GROUP TOTALS		1	17,423	15,152	1	17,423	15,152
4623	PERMIAN FINANCIAL CORPORATION FIRST ST BK CRANE	TX CRANE NM	1	19,383	16,347	1	19,383	16,347
	HC GROUP TOTALS		1	19,383	16,347	1	19,383	16,347
8909	BOSQUE BANCSHARES, INC.							
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK	TX CRANFILLS GAP NM	1	23,163	20,801	1	23,163	20,801
8909	BOSQUE BANCSHARES, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	23,163	20,801	1	23,163	20,801
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK	TX CRANFILLS GAP NM	1	23,163	20,801	1	23,163	20,801
8909	BOSQUE BANCSHARES, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	23,163	20,801	1	23,163	20,801
8471	CITIZENS BANCORP, INC. CITIZENS NB	TX CROCKETT NAT	1	33,862	31,259	1	33,862	31,259
	HC GROUP TOTALS		1	33,862	31,259	1	33,862	31,259
8200	CROCKETT BANCSHARES, INC. CROCKETT ST BK	TX CROCKETT NM	1	44,649	40,665	1	44,649	40,665
	HC GROUP TOTALS		1	44,649	40,665	1	44,649	40,665



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3765	FIRST CROCKETT BANCSHARES, INC. FIRST NAT BK OF CROCKETT CROCKETT	CROCKETT NAT	1	66,196	59,856	1	66,196	59,856
	HC GROUP TOTALS		1	66,196	59,856	1	66,196	59,856
3981	CROSBY BANCSHARES, INC. CROSBY ST BK CROSBY	CROSBY NM	2	55,685	47,975	2	55,685	47,975
	HC GROUP TOTALS		2	55,685	47,975	2	55,685	47,975
3722	CROSS PLAINS BANKSHARES, INC. CITIZENS ST BK CROSS PLAINS	CROSS PLAINS NM	1	24,509	21,126	1	24,509	21,126
	HC GROUP TOTALS		1	24,509	21,126	1	24,509	21,126
5546	CROWLEY HOLDING COMPANY BANK OF CROWLEY CROWLEY	CROWLEY NM	1	22,578	21,331	1	22,578	21,331
	HC GROUP TOTALS		1	22,578	21,331	1	22,578	21,331
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BK CRYSTAL CITY	CRYSTAL CITY NM	1	21,617	19,036	1	21,617	19,036
	HC GROUP TOTALS		1	21,617	19,036	1	21,617	19,036
3087	BUHEL BANCSHARES, INC. BUHEL B&TC CUERO	CUERO NM	2	43,164	39,537	2	43,164	39,537
	HC GROUP TOTALS		2	43,164	39,537	2	43,164	39,537



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2934	BANCTEXAS GROUP INC. BANCTEXAS WHITE ROCK NA BANCTEXAS CARROLLTON NA BANCTEXAS KAUFMAN NA BANCTEXAS - ALLEN PKY NA BANCTEXAS QUORUM NA	DALLAS DALLAS CARROLLTON KAUFMAN HOUSTON ADDISON	TX NAT TX NAT TX NAT TX NAT						
5319	HOUSTON BANCSHARES, INC. BANCTEXAS TYLER NA BANCTEXAS HOUSTON BANCTEXAS WESTHEIMER BANCTEXAS - N SIDE HSTN NA BANCTEXAS SULPHUR SPGS NA	DALLAS TYLER HOUSTON HOUSTON HOUSTON SULPHUR SPRINGS	DALLAS TX NAT TX NM TX NM TX NAT TX NAT						
2934	BANCTEXAS GROUP INC.	DALLAS	TX						
	HC GROUP TOTALS			14	1,855,880	1,582,363	14	1,858,005	1,595,271
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE B&TC STATE B&TC STATE B&TC	DALLAS WAXAHACHIE DALLAS OVILLA	TX NM TX NM TX NM						
	HC GROUP TOTALS			4	96,449	85,430	4	96,449	85,430
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NB	DALLAS	TX						
	HC GROUP TOTALS			2	53,079	47,443	2	53,079	47,443
6334	CAPITAL BANCSHARES, INC. CAPITAL BK	DALLAS	TX						
	HC GROUP TOTALS			2	175,427	157,121	2	175,427	157,121

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	
4624	CELINA BANCORP, INC. FIRST ST BK	CELINA	TX DALLAS NM	1	18,697	1	18,697	16,959	16,959
7605	PROVIDENT BANCORP, INC.		TX DALLAS			1			
HC GROUP TOTALS				1	18,697	1	18,697	16,959	16,959
4924	COMMONWEALTH BANCSHARES, INC. COMMONWEALTH NB DALLAS	DALLAS	TX DALLAS NAT	1	68,578	1	68,578	62,055	62,055
HC GROUP TOTALS				1	68,578	1	68,578	62,055	62,055
7429	CONTINENTAL BANCSHARES, INC. BANK OF ARLINGTON	ARLINGTON	TX DALLAS NM	1	84,366	1	84,366	74,790	74,790
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BK	DALLAS	TX DALLAS NM	2	75,611	2	75,611	67,571	67,571
7429	CONTINENTAL BANCSHARES, INC.		TX DALLAS			2			
HC GROUP TOTALS				3	159,977	3	159,977	142,361	142,361
8308	COPPELL FINANCIAL CORPORATION, INC. INDEPENDENT BK - CPPLL NA	COPPELL	TX DALLAS NAT	1	12,034	1	12,034	9,985	9,985
HC GROUP TOTALS				1	12,034	1	12,034	9,985	9,985
2304	CU BANK SHARES, INC. TOWN NORTH NB	FARMERS BRANCH	TX DALLAS NAT	4	83,532	4	83,532	71,089	71,089
HC GROUP TOTALS				4	83,532	4	83,532	71,089	71,089
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS NORTH TEXAS BK	DALLAS LEWISVILLE	TX DALLAS NM TX NM	2 2	274,980 78,569	2 2	274,980 78,569	251,836 73,373	251,836 73,373

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3704	DALLAS BANCSHARES, INC. FIRST BK OF ROWLETT ROWLETT	DALLAS NM	1	51,769	48,397	1	51,769	48,397
	HC GROUP TOTALS		5	405,318	373,606	5	405,318	373,606
5904	DALLAS GUARANTY BANCSHARES, INC. GUARANTY BK DALLAS	DALLAS NM	2	114,594	107,838	2	114,594	107,838
	HC GROUP TOTALS		2	114,594	107,838	2	114,594	107,838
8451	EQUITABLE BANKSHARES, INC. EQUITABLE BK DALLAS	DALLAS NM	1	43,961	39,115	1	43,961	39,115
	HC GROUP TOTALS		1	43,961	39,115	1	43,961	39,115
6160	FARMERSVILLE BANCSHARES, INC. FIRST NB AT FRMRSVILLE FARMERSVILLE	DALLAS NAT FARMERSVILLE	1	41,808	37,721	1	41,808	37,721
7858	FB II-FARMERSVILLE, INC.				37,721	1	41,808	37,721
	HC GROUP TOTALS		1	41,808	37,721	1	41,808	37,721
5402	FIRST TEXCORP, INC. FIRST TEXAS BK DALLAS	DALLAS NM	2	73,014	65,192	2	73,014	65,192
	HC GROUP TOTALS		2	73,014	65,192	2	73,014	65,192
3502	FORESTWOOD FINANCIAL CORPORATION FORESTWOOD NB DALLAS	DALLAS NAT	1	79,327	73,210	1	79,327	73,210
	HC GROUP TOTALS		1	79,327	73,210	1	79,327	73,210

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS. \$1000			
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 STMMNS RGAL RW NA GRAND BK AIRPORT FRWY NA	DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS BEDFORD	TX TX TX TX TX TX	DALLAS NM NAT NAT NAT NAT	2 1 1 1 1 1	221,525 67,210 53,153 50,023 32,320 19,246	TX 2 1 1 1 1 1	202,559 221,525 59,772 48,981 45,810 29,958 19,246	2 1 1 1 1 1 1	221,525 67,210 53,153 50,023 32,320 19,246	202,559 59,772 48,981 45,810 29,958 16,474
HC GROUP TOTALS			7	443,477	403,554	7	443,477	403,554			
5319	HOUSTON BANCSHARES, INC. BANCTEXAS TYLER NA BANCTEXAS HOUSTON BANCTEXAS WESTHEIMER BANCTEXAS - N SIDE HSTN NA BANCTEXAS SULPHUR SPGS NA	TYLER HOUSTON HOUSTON HOUSTON SULPHUR SPRINGS	TX TX TX TX TX	DALLAS NAT NM NM NAT NAT	1 1 1 1 1	132,537 122,399 93,347 84,830 29,504	TX 1 1 1 1 1	121,400 112,209 86,384 79,015 27,642	1 1 1 1 1	132,537 122,399 93,347 84,830 29,504	121,400 112,209 86,384 79,015 27,642
2934	BANCTEXAS GROUP INC.	DALLAS	TX	DALLAS	5	462,617	TX	426,650	5	462,617	426,650
HC GROUP TOTALS			5	462,617	426,650	5	462,617	426,650			
7215	INDEPENDENT BANKERS FINANCIAL CORPORATION TEXAS INDEPENDENT BK	DALLAS DALLAS	TX	DALLAS SM	1	285,527	TX	122,385	1	285,527	122,385
HC GROUP TOTALS			1	285,527	122,385	1	285,527	122,385			
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORAT INDEPENDENT BK ROCKWALL NA INDEPENDENT BK WYLIE NA INDEPENDENT BK-BLCH SPRGS NA	ROCKWALL WYLIE BALCH SPRINGS	TX TX TX	DALLAS NAT NAT NAT	1 1 1	22,835 9,093 6,627	TX 1 1 1	20,497 8,218 5,426	1 1 1	22,835 9,093 6,627	20,497 8,218 5,426
HC GROUP TOTALS			3	38,555	34,141	3	38,555	34,141			
0288	INTERFIRST CORPORATION INTERFIRST BK DALLAS NA	DALLAS	TX	DALLAS NAT	1	8,769,534	TX	3,579,441	6	10,881,628	7,034,425

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
0288	INTERFIRST CORPORATION		DALLAS						
	INTERFIRST BK AUSTIN NA	AUSTIN	TX NAT	2	1,913,202	1,337,015	2	1,913,202	1,337,015
	INTERFIRST BK FT WORTH NA	FORT WORTH	TX NAT	1	1,612,376	1,124,082	1	1,627,629	1,227,407
	INTERFIRST BK HOUSTON NA	HOUSTON	TX NAT	2	1,405,263	957,137	3	1,434,143	1,070,290
	INTERFIRST BK SAN ANTONIO NA	SAN ANTONIO	TX NAT	1	498,704	388,908	1	498,704	388,908
	INTERFIRST BK FANNIN	HOUSTON	TX NM	2	484,400	441,836	2	489,258	446,774
	INTERFIRST BK TYLER NA	TYLER	TX NAT	1	469,417	368,710	1	469,417	368,710
	INTERFIRST BK WICHITA FLS NA	WICHITA FALLS	TX NAT	1	405,723	341,224	1	405,723	341,224
	INTERFIRST BK PARK CITIES	DALLAS	TX NM	1	346,510	317,551	1	346,510	317,551
	INTERFIRST BK GALVESTON NA	GALVESTON	TX NAT	2	304,524	277,844	2	304,524	277,844
	INTERFIRST BK ABILENE NA	ABILENE	TX NAT	2	259,979	220,252	2	259,979	220,252
	INTERFIRST BK IRVING	IRVING	TX NM	2	254,531	229,133	2	254,531	229,133
	INTERFIRST BK HARLINGEN NA	HARLINGEN	TX NAT	1	250,262	215,674	1	250,262	215,674
	INTERFIRST BK CONROE NA	CONROE	TX NAT	1	243,984	222,251	1	243,984	222,251
	INTERFIRST BK ODESSA NA	ODESSA	TX NAT	1	216,531	189,647	1	216,531	189,647
	INTERFIRST BK CORSICANA NA	CORSICANA	TX NAT	1	211,157	187,813	1	211,157	187,813
	INTERFIRST BK VICTORIA	VICTORIA	TX NM	1	200,790	170,770	1	200,790	170,770
	INTERFIRST BK EL PASO NA	EL PASO	TX NAT	1	195,532	160,788	1	195,532	160,788
	INTERFIRST BK CARROLLTON	CARROLLTON	TX NM	2	167,826	151,837	2	167,826	151,837
	INTERFIRST BK TEMPLE NA	TEMPLE	TX NAT	1	165,500	143,388	1	165,500	143,388
	INTERFIRST BK SAN FELIPE N A	HOUSTON	TX NAT	1	164,684	150,566	1	164,684	150,566
	INTERFIRST BK OAK CLIFF	DALLAS	TX NM	2	157,217	136,078	2	157,217	136,078
	INTERFIRST BK SW-HOUSTON NA	BELLAIRE	TX NAT	1	156,217	138,377	1	156,217	138,377
	INTERFIRST BK EAST HOUSTON	HOUSTON	TX NM	2	141,667	126,705	2	141,667	126,705
	INTERFIRST BK DENISON NA	DENISON	TX NAT	1	137,800	123,643	1	137,800	123,643
	INTERFIRST BK ALAMO HGTS NA	ALAMO	TX NAT	1	137,553	125,409	1	137,553	125,409
	INTERFIRST BK WACO NA	WACO	TX NAT	1	136,363	115,280	1	136,363	115,280
	INTERFIRST BK NASSAU BAY N A	HOUSTON	TX NAT	2	133,471	121,229	2	133,471	121,229
	INTERFIRST BK BEAUMONT	BEAUMONT	TX NM	3	132,388	118,976	3	132,388	118,976
	INTERFIRST BK MT PLSNT NA	MT PLEASANT	TX NAT	1	129,113	108,354	1	129,113	108,354
	INTERFIRST BK PASADENA	PASADENA	TX NM	3	122,854	105,557	3	122,854	105,557
	INTERFIRST BK OAK HILL NA	OAK HILL	TX NAT	1	109,997	100,581	1	109,997	100,581
	INTERFIRST BK ENNIS NA	ENNIS	TX NAT	1	106,335	86,974	1	106,335	86,974
	INTERFIRST BK NO W AUSTIN NA	AUSTIN	TX NAT	1	96,794	86,885	1	96,794	86,885
	INTERFIRST BK GREENSPOINT	HOUSTON	TX NM	1	92,287	82,882	1	92,287	82,882
	INTERFIRST BK PLEASANT GROVE	DALLAS	TX NM	2	88,917	74,574	2	88,917	74,574
	INTERFIRST BK BAYTOWN	BAYTOWN	TX NM	1	88,334	78,193	1	88,334	78,193
	INTERFIRST BK TOMBALL	TOMBALL	TX SM	2	87,271	80,755	2	87,271	80,755
	INTERFIRST BK GREENVILLE N A	GREENVILLE	TX NAT	2	82,920	72,934	2	82,920	72,934
	INTERFIRST BK NEDERLAND	NEDERLAND	TX NM	2	82,756	73,546	2	82,756	73,546
	INTERFIRST BK GALLERIA NA	DALLAS	TX NAT	1	75,166	63,760	1	75,166	63,760
	INTERFIRST BK ADDISON	ADDISON	TX NM	2	73,233	67,710	2	73,233	67,710
	INTERFIRST BK FORT WORTH	FORT WORTH	TX NM	1	71,538	66,053	1	71,538	66,053
	INTERFIRST BK POST OAK	HOUSTON	TX NM	1	67,167	61,183	1	67,167	61,183
	INTERFIRST BK CLIFTON	CLIFTON	TX NM	1	63,451	55,309	1	63,451	55,309

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NW SAN ANTNIO	SAN ANTONIO	TX	NAT	1	59,565	55,857	1	59,565	55,857
	INTERFIRST BK PARIS	PARIS	TX	NM	1	58,133	52,603	1	58,133	52,603
	INTERFIRST BK HILLSBORO	HILLSBORO	TX	NM	2	48,456	38,684	2	48,456	38,684
	INTERFIRST BK ALMEDA	HOUSTON	TX	NM	1	47,960	43,675	1	47,960	43,675
	INTERFIRST BK CHELMONT NA	EL PASO	TX	NAT	1	35,058	32,523	1	35,058	32,523
	INTERFIRST BK FORNEY	FORNEY	TX	NM	1	31,986	29,000	1	31,986	29,000
	INTERFIRST BK SOUTH ABILENE	ABILENE	TX	NM	1	29,742	26,465	1	29,742	26,465
	INTERFIRST BK MALAKOFF	MALAKOFF	TX	NM	1	27,249	25,133	1	27,249	25,133
	INTERFIRST BK SW TEMPLE NA	TEMPLE	TX	NAT	1	23,233	21,520	1	23,233	21,520
	INTERFIRST BK HUTCHINS	HUTCHINS	TX	NM	1	22,801	20,934	1	22,801	20,934
	INTERFIRST BK WESTLAKE NA	AUSTIN	TX	NAT	1	21,253	19,819	1	21,253	19,819
	INTERFIRST BK D/FW FREEPR N	DALLAS	TX	NAT	1	20,632	18,901	1	20,632	18,901
	INTERFIRST BK N AUSTIN NA	AUSTIN	TX	NAT	1	10,731	9,320	1	10,731	9,320
	INTERFIRST BK BEAUMONT NA	BEAUMONT	TX	NAT	1	8,620	6,670	1	8,620	6,670
	INTERFIRST INTL CORP	NEW YORK	NY	NM	1	5,904	1,142	1	5,904	1,142
3365	FANNIN BANCSHARES, INC.	HOUSTON	TX	NM	2	484,400	441,836	2	489,258	446,774
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TX	NM	1	197,898	173,281	1	197,898	173,281
	INTERFIRST BK UNIV DRIVE	FORT WORTH	TX	NAT	1	108,609	96,227	1	108,609	96,227
	INTERFIRST BK-STEPHENVILLE N	STEPHENVILLE	TX	NAT	1	107,329	95,111	1	107,329	95,111
	INTERFIRST BK CLEBURNE NA	CLEBURNE	TX	NAT	1	94,819	87,777	1	94,819	87,777
	INTERFIRST BK GATEWAY NA	FORT WORTH	TX	NAT	1	77,798	71,152	1	77,798	71,152
	INTERFIRST BK SOUTH FT WORTH	FORT WORTH	TX	NM	1	70,307	63,581	1	70,307	63,581
	INTERFIRST BK LAS COLINAS NA	IRVING	TX	NAT	2	61,027	50,433	2	61,027	50,433
	INTERFIRST BK BROWNWOOD	BROWNWOOD	TX	NM	1	57,060	52,526	1	57,060	52,526
	INTERFIRST BK RICHLAND NA	N RICHLAND HILLS	TX	NAT	1	56,182	51,308	1	56,182	51,308
	INTERFIRST BK ARLINGTON NA	ARLINGTON	TX	NAT	1	37,005	33,621	1	37,005	33,621
0288	INTERFIRST CORPORATION	DALLAS								
	HC GROUP TOTALS			93	22,914,995	15,065,913	99	25,080,938	18,747,251	
3076	INWOOD BANCSHARES, INC.	DALLAS	TX	NAT	1	103,367	91,806	1	103,367	91,806
8844	INWOOD NB OF DALLAS	DALLAS	TX	NAT	1	103,367	91,806	1	103,367	91,806
	INWOOD HOLDING CORPORATION	IRVING	TX	NAT	1	103,367	91,806	1	103,367	91,806
	HC GROUP TOTALS			1	103,367	91,806	1	103,367	91,806	
6161	LIBERTY BANCSHARES, INC.	DALLAS	TX	NAT	1	64,001	59,278	1	64,001	59,278
	LIBERTY NB	DALLAS	TX	NAT	1	64,001	59,278	1	64,001	59,278
	HC GROUP TOTALS			1	64,001	59,278	1	64,001	59,278	



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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
8540	LONE STAR BANCGROUP, INC. LONE STAR NB	DALLAS	TX NAT	1	29,411	1	29,411	25,537
	HC GROUP TOTALS			1	29,411	1	29,411	25,537
2387	MCORP		DALLAS			TX		
7511	MCORP FINANCIAL, INC.		WILMINGTON			DE		
	MBANK DALLAS NA	DALLAS	TX NAT	1	6,992,363	1	7,311,258	5,736,819
	MBANK HOUSTON NA	HOUSTON	TX NAT	5	4,694,854	5	5,059,683	3,365,912
	MBANK EL PASO NA	EL PASO	TX NAT	4	946,560	4	946,560	832,377
	MBANK CORPUS CHRISTI NA	CORPUS CHRISTI	TX NAT	3	753,258	3	753,258	617,912
	MBANK AUSTIN NA	AUSTIN	TX NAT	1	721,193	1	721,646	536,568
	MBANK FT WORTH NA	FORT WORTH	TX NAT	1	700,988	1	719,445	583,738
	MBANK PRESTON	DALLAS	TX NM	2	695,498	2	695,498	589,193
	MBANK BROWNSVILLE NA	BROWNSVILLE	TX NAT	1	574,361	2	610,881	571,178
	MBANK USA	WILMINGTON	DE NM	1	523,595	1	523,595	11,358
	MBANK WICHITA FALLS NA	WICHITA FALLS	TX NAT	2	453,936	2	453,936	381,872
	MBANK ABILENE NA	ABILENE	TX NAT	1	427,548	1	427,548	381,826
	MBANK WACO NA	WACO	TX NAT	1	323,696	1	323,696	290,420
	MBANK PORT ARTHUR NA	PORT ARTHUR	TX NAT	1	241,683	1	241,683	213,953
	MBANK PASADENA	PASADENA	TX NM	2	241,628	2	241,628	225,412
	MBANK ODESSA NA	ODESSA	TX NAT	2	225,064	2	225,064	207,813
	MBANK SHERMAN NA	SHERMAN	TX NAT	1	200,880	1	200,880	188,771
	MBANK LONGVIEW NA	LONGVIEW	TX NAT	1	178,314	1	178,314	166,638
	MBANK GREENWAY	HOUSTON	TX NM	5	166,243	5	166,243	150,920
	MBANK FT WORTH EAST	FORT WORTH	TX SM	3	129,069	3	129,069	116,915
	MBANK LINCOLN CENTRE NA	DALLAS	TX NAT	2	122,039	2	122,039	112,268
	MBANK ROUND ROCK	ROUND ROCK	TX NM	4	120,551	4	120,551	98,405
	MBANK BASSETT NA	EL PASO	TX NAT	1	120,190	1	120,190	110,952
	MBANK ARLINGTON	ARLINGTON	TX NM	3	119,000	3	119,000	107,737
	MBANK MARKET CENTER	DALLAS	TX NM	1	116,557	1	116,557	106,766
	MBANK MEMORIAL NA	HOUSTON	TX NAT	2	114,305	2	114,305	105,986
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX NM	2	110,318	2	110,318	103,122
	MBANK LONG POINT NA	HOUSTON	TX NAT	1	103,208	1	103,208	96,360
	MBANK SAN FELIPE NA	HOUSTON	TX NAT	2	98,028	2	98,028	91,343
	MBANK THE WOODLANDS NA	THE WOODLANDS	TX NAT	1	97,380	1	97,380	90,784
	MBANK MARSHALL NA	MARSHALL	TX NAT	1	95,177	1	95,177	81,386
	MBANK BRENHAM NA	BRENHAM	TX NAT	1	91,584	1	91,584	85,573
	MBANK WICHITA FALLS SW NA	WICHITA FALLS	TX NAT	1	90,469	1	90,469	80,046
	MBANK DENTON NA	DENTON	TX NAT	1	86,317	1	86,317	80,231
	MBANK GULF FREEWAY NA	HOUSTON	TX NAT	2	85,281	2	85,281	76,728
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX NM	2	84,229	2	84,229	78,692

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7511	MCORP FINANCIAL, INC.	WILMINGTON				DE				
	MBANK GREENVILLE NA	GREENVILLE	TX	NAT	1	82,831	76,779	1	82,831	76,779
	MBANK CENTERVILLE NA	GARLAND	TX	NAT	1	82,112	75,377	1	82,112	75,377
	MBANK WESTCHASE NA	HOUSTON	TX	NAT	1	77,332	71,511	1	77,332	71,511
	MBANK LEWISVILLE NA	LEWISVILLE	TX	NAT	1	73,698	68,129	1	73,698	68,129
	MBANK AUSTIN NORTH NA	AUSTIN	TX	NAT	1	70,697	65,309	1	70,697	65,309
	MBANK GARLAND	GARLAND	TX	NM	3	70,451	64,914	3	70,451	64,914
	MBANK BEAUMONT	BEAUMONT	TX	NM	1	70,144	62,821	1	70,144	62,821
	MBANK EULESS NA	EULESS	TX	NAT	1	65,704	60,978	1	65,704	60,978
	MBANK WESTBURY NA	HOUSTON	TX	NAT	1	64,545	60,764	1	64,545	60,764
	MBANK ORANGE NA	ORANGE	TX	NAT	1	61,535	55,683	1	61,535	55,683
	MBANK CORSICANA NA	CORSICANA	TX	NAT	1	58,008	52,030	1	58,008	52,030
	MBANK MANSFIELD	MANSFIELD	TX	NM	1	56,149	51,891	1	56,149	51,891
	MBANK IRVING	IRVING	TX	NM	2	52,542	48,851	2	52,542	48,851
	MBANK EL PASO WEST NA	EL PASO	TX	NAT	1	52,165	47,475	1	52,165	47,475
	MBANK VISTA HILLS NA	EL PASO	TX	NAT	2	49,528	45,573	2	49,528	45,573
	MBANK BELT LINE	GARLAND	TX	NM	1	47,912	43,511	1	47,912	43,511
	MBANK GREENSPOINT NA	HOUSTON	TX	NAT	2	46,409	40,680	2	46,409	40,680
	MBANK CLEAR LAKE NA	HARRIS COUNTY	TX	NAT	1	35,558	32,800	1	35,558	32,800
	MBANK FRANKLIN NA	EL PASO	TX	NAT	1	35,176	32,354	1	35,176	32,354
	MBANK HOUSTON SOUTHWEST	HOUSTON	TX	NM	1	34,885	32,755	1	34,885	32,755
	MBANK HARLINGEN NA	HARLINGEN	TX	NAT	1	27,478	25,360	1	27,478	25,360
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO	TX	NAT	1	20,241	17,738	1	20,241	17,738
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI	TX	NAT	1	19,144	16,481	1	19,144	16,481
	MBANK COPPERFIELD NA	HOUSTON	TX	NAT	1	16,303	14,630	1	16,303	14,630
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO	TX	NAT	1	14,446	13,260	1	14,446	13,260
	MBANK WEST OAKS NA	HOUSTON	TX	NAT	1	12,936	10,581	1	12,936	10,581
4210	SOUTHWEST TEXAS BANKERS, INC.	SAN ANTONIO								
2387	MBANK ALAMO NA	SAN ANTONIO	TX	NAT	2	830,789	691,865	2	832,646	691,865
	MCORP	DALLAS								
	HC GROUP TOTALS				98	22,974,082	17,587,226	99	23,715,093	18,556,074
4198	MERCHANTS FINANCIAL CORPORATION	DALLAS								
	MERCHANTS ST BK	DALLAS	TX	NM	2	115,135	103,089	2	115,135	103,089
	HC GROUP TOTALS				2	115,135	103,089	2	115,135	103,089
4546	METROPLEX BANCSHARES, INC.	DALLAS								
	BENT TREE NB	ADDISON	TX	NAT	1	117,445	100,202	1	117,445	100,202

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4546	METROPLEX BANCSHARES, INC. BANK OF LAS COLINAS NA GLENEAGLES NB	IRVING PLANO	DALLAS NAT NAT	1 1	25,272 9,437	TX 1	22,570 9,437	1 1	25,272 7,521	22,570 7,521
HC GROUP TOTALS				3	152,154		130,293	3	152,154	130,293
6878	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB METRO NB - RICHARDSON METROPOLITAN NB-LEWISVILLE	FARMERS BRANCH RICHARDSON LEWISVILLE	DALLAS NAT NAT NAT	1 1 1	27,666 22,854 13,681	TX 1 1	24,114 20,175 11,823	1 1 1	27,666 22,854 13,681	24,114 20,175 11,823
HC GROUP TOTALS				3	64,201		56,112	3	64,201	56,112
8519	MNET CORP. MBANK USA	WILMINGTON	DALLAS NM	1	523,595	TX 1	11,358	1	523,595	11,358
HC GROUP TOTALS				1	523,595		11,358	1	523,595	11,358
4807	MYERS BANCSHARES, INC. CONTINENTAL ST BK	BOYD	DALLAS NM	1	42,129	TX 1	38,142	1	42,129	38,142
HC GROUP TOTALS				1	42,129		38,142	1	42,129	38,142
3685	NASHER FINANCIAL CORPORATION		DALLAS	1	512,806	TX TX	407,535	1	512,806	407,535
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NB OF DALLAS	DALLAS	DALLAS NAT DALLAS	1	512,806	TX TX	407,535	1	512,806	407,535
3685	NASHER FINANCIAL CORPORATION		DALLAS	1	512,806	TX TX	407,535	1	512,806	407,535
HC GROUP TOTALS				1	512,806		407,535	1	512,806	407,535

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6555	NATIONAL CENTERBANKS, INC. TEXAS BANK & TRUST NA DALLAS	DALLAS NAT	1	68,121	53,381	1	68,121	53,381
	HC GROUP TOTALS		1	68,121	53,381	1	68,121	53,381
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NB OF DALLAS DALLAS	DALLAS NAT	1	512,806	407,535	1	512,806	407,535
3685	NASHER FINANCIAL CORPORATION	DALLAS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	512,806	407,535	1	512,806	407,535
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BK JOHNSON CITY	DALLAS NM	1	31,525	28,736	1	31,525	28,736
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	31,525	28,736	1	31,525	28,736
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS						
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BK JOHNSON CITY	DALLAS NM	1	31,525	28,736	1	31,525	28,736
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	31,525	28,736	1	31,525	28,736
7381	PLAZA BANCORPORATION, INC. PLAZA NB DALLAS	DALLAS NAT	1	36,369	32,878	1	36,369	32,878
	HC GROUP TOTALS		1	36,369	32,878	1	36,369	32,878
8913	PRESTONWOOD BANCSHARES, INC. OAKS B&TC DALLAS	DALLAS NM	1	23,214	20,248	1	23,214	20,248
	HC GROUP TOTALS		1	23,214	20,248	1	23,214	20,248

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	
7605	PROVIDENT BANCORP, INC. DE SOTO ST BK SECURITY ST BK FIRST ST BK PROVIDENT BK DALLAS PROVIDENT BK DENTON	DE SOTO COMMERCE WYLIE DALLAS DENTON	TX NM NM NM SM	2 1 2 1 1	64,095 34,826 33,699 23,842 15,611	TX 59,448 31,609 31,124 21,482 13,621	2 1 2 1 1	64,095 34,826 33,699 23,842 15,611	59,448 31,609 31,124 21,482 13,621
4624	CELINA BANCORP, INC. FIRST ST BK	CELINA	TX NM	1	18,697	TX 16,959	1	18,697	16,959
7605	PROVIDENT BANCORP, INC.	DALLAS	TX			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				8	190,770		8	190,770	174,243
5903	RED BIRD BANCSHARES, INC. RED BIRD BK OF DALLAS	DALLAS	TX NM	1	52,032	TX 46,434	1	52,032	46,434
HC GROUP TOTALS				1	52,032		1	52,032	46,434
0582	REPUBLICBANK CORPORATION REPUBLICBANK DALLAS NA REPUBLICBANK HOUSTON NA REPUBLICBANK FIRST NAT MIDL NATIONAL BK OF FRT SM HSTN REPUBLICBANK LUBBOCK NA REPUBLICBANK WACO NA REPUBLICBANK SAN ANTONIO NA REPUBLICBANK OAK CLIFF REPUBLICBANK TYLER REPUBLICBANK RIDGLEA REPUBLICBANK GREENVILLE AVE REPUBLICBANK SPRING BRANCH REPUBLICBANK AUSTIN REPUBLICBANK LUFKIN REPUBLICBANK GARLAND NA REPUBLICBANK FT WORTH E NA REPUBLICBANK SOUTH AUSTIN REPUBLICBANK MINERAL WELLS REPUBLICBANK BROWNWOOD NA REPUBLICBANK HENDERSON NA REPUBLICBANK CARROLLTON REPUBLICBANK LAS COLINAS	DALLAS DALLAS HOUSTON MIDLAND SAN ANTONIO LUBBOCK WACO SAN ANTONIO DALLAS TYLER FORT WORTH DALLAS HOUSTON AUSTIN LUFKIN GARLAND FORT WORTH AUSTIN MINERAL WELLS BROWNWOOD HENDERSON CARROLLTON IRVING	TX NAT TX NAT TX NAT TX NAT TX NAT TX SM TX NM TX NM TX NM TX NAT TX NAT TX NM TX NAT TX NAT TX NAT TX NAT TX NM TX NAT TX NM TX NM	2 1 1 2 2 3 1 2 3 1 2 1 3 1 1 2 1 1 2 1 1 1 1 1 1 2 1 1 1 1 2	13,091,492 2,101,126 839,819 551,189 549,812 483,121 382,740 375,221 308,140 277,621 264,153 249,143 245,530 204,672 176,786 150,364 124,916 118,972 108,011 97,452 95,968 93,359	TX 7,010,606 1,437,123 716,149 502,812 503,037 391,299 332,963 337,570 275,516 247,073 233,443 221,502 218,314 174,400 161,382 135,498 113,653 108,474 99,386 87,624 87,585 82,470	5 1 1 2 2 3 1 2 3 1 2 1 3 1 1 1 2 1 1 1 1 1 1 2	15,795,848 2,556,898 839,819 551,189 549,812 483,121 382,740 375,221 308,140 277,621 264,153 249,143 245,530 204,672 176,786 150,364 124,916 118,972 108,011 97,452 95,968 93,359	9,668,148 1,881,143 716,149 502,812 503,037 391,299 332,963 337,570 275,516 247,073 233,443 221,502 218,314 174,400 161,382 135,498 113,653 108,474 99,386 87,624 87,585 82,470

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 A & M COLLEGE STATION	TX NM	2	92,773	84,074	2	92,773	84,074
	REPUBLICBANK PLANO NA PLANO	TX NAT	1	92,476	85,792	1	92,476	85,792
	REPUBLICBANK N DALLAS NA ADDISON	TX NAT	1	92,455	86,326	1	92,455	86,326
	REPUBLICBANK MIDLAND NA MIDLAND	TX NAT	1	88,738	83,585	1	88,738	83,585
	REPUBLICBANK GRND PRAIRIE NA GRAND PRAIRIE	TX NAT	1	85,946	79,498	1	85,946	79,498
	REPUBLICBANK DALLAS EAST NA DALLAS	TX NAT	2	82,170	73,507	2	82,170	73,507
	SEAGOVILLE ST BK SEAGOVILLE	TX NM	2	76,129	68,501	2	76,129	68,501
	REPUBLICBANK RICHMOND NA RICHMOND	TX NAT	1	71,587	64,655	1	71,587	64,655
	REPUBLICBANK BRAES BAYOU NA HOUSTON	TX NAT	2	59,110	54,911	2	59,110	54,911
	REPUBLICBANK POST OAK NA HOUSTON	TX NAT	1	53,845	50,834	1	53,845	50,834
	REPUBLICBANK MEDICAL CNTR NA SAN ANTONIO	TX NAT	1	48,344	41,847	1	48,344	41,847
	REPUBLICBANK NORTHERN HILLS SAN ANTONIO	TX NM	2	45,810	41,595	2	45,810	41,595
	REPUBLICBANK KINGWOOD NA KINGWOOD	TX NAT	1	32,194	29,447	1	32,194	29,447
	REPUBLICBANK ELDRIDGE NA HOUSTON	TX NAT	1	25,076	22,792	1	25,076	22,792
	FIRST BK GROVETON	TX NM	1	23,118	20,572	1	23,118	20,572
	REPUBLICBANK UNIV CITY NA UNIVERSAL CITY	TX NAT	1	22,093	19,603	1	22,093	19,603
	REPUBLICBANK NW AUSTIN NA AUSTIN	TX NAT	2	17,885	15,900	2	17,885	15,900
	REPUBLICBANK BARTON CREEK NA AUSTIN	TX NAT	1	15,934	12,964	1	15,934	12,964
	REPUBLIC INTL COMPANY DALLAS	TX NM	1	8,639	0	5	8,639	0
	REPUBLICBANK COUNTRYSIDE NA SAN ANTONIO	TX NAT	1	6,251	3,295	1	6,251	3,295
	HC GROUP TOTALS		61	21,930,180	14,417,577	68	25,090,308	17,519,139
3245	REUNION BANCSHARES, INC. REUNION BK DALLAS	TX NM	1	53,585	49,499	1	53,585	49,499
	HC GROUP TOTALS		1	53,585	49,499	1	53,585	49,499
3870	SOUTHEAST BANCSHARES, INC. COMMERCIAL NB OF DALLAS DALLAS	TX NAT	1	49,023	44,891	1	49,023	44,891
	HC GROUP TOTALS		1	49,023	44,891	1	49,023	44,891
8523	SOUTHWEST BANK HOLDING COMPANY BANK OF THE SOUTHWEST DALLAS	TX NM	1	50,933	45,300	1	50,933	45,300
	HC GROUP TOTALS		1	50,933	45,300	1	50,933	45,300

DALLAS

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
7126	SWISS AVENUE BANKSHARES, INC. SWISS AVENUE ST BK DALLAS	TX NM	1	48,372	43,513	1	48,372	43,513
	HC GROUP TOTALS		1	48,372	43,513	1	48,372	43,513
8410	TEXAS NATIONAL BANCORP., INC. TEXAS NB DALLAS	TX NAT	1	61,432	55,413	1	61,432	55,413
	HC GROUP TOTALS		1	61,432	55,413	1	61,432	55,413
7906	THE BANCSTOCK PARTNERSHIP, LTD. INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS DALLAS	TX NAT	1	103,367	91,806	1	103,367	91,806
3076	THE BANCSTOCK PARTNERSHIP, LTD.	DALLAS			91,806	1	103,367	91,806
	HC GROUP TOTALS		1	103,367	91,806	1	103,367	91,806
6215	TRINITY BANCSHARES, INC. TRINITY NB DALLAS	TX NAT	1	45,095	41,494	1	45,095	41,494
	HC GROUP TOTALS		1	45,095	41,494	1	45,095	41,494
8918	USA BANCSHARES, INC. PLANO EAST NB PLANO	TX NAT	1	8,948	6,307	1	8,948	6,307
3608	ANNA BANCSHARES, INC. FIRST NB OF ANNA ANNA	TX NAT	1	25,819	23,351	1	25,819	23,351
4496	HOWE FINANCIAL CORPORATION HOWE ST BK HOWE	TX NM	1	21,985	19,877	1	21,985	19,877
8918	USA BANCSHARES, INC.	DALLAS			19,877	1	21,985	19,877
	HC GROUP TOTALS		3	56,752	49,535	3	56,752	49,535

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
1863	WHC CORPORATION FIRST CITIZENS BK DALLAS	DALLAS TX NM	2	111,036	103,339	2	111,036	103,339
	HC GROUP TOTALS		2	111,036	103,339	2	111,036	103,339
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BK DALLAS	DALLAS TX NM	2	75,611	67,571	2	75,611	67,571
7429	CONTINENTAL BANCSHARES, INC.	DALLAS DALLAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	75,611	67,571	2	75,611	67,571
6877	DAWSON BANCSHARES, INC. FIRST B&TC DAWSON	DAWSON TX SM	1	6,245	5,627	1	6,245	5,627
	HC GROUP TOTALS		1	6,245	5,627	1	6,245	5,627
3775	WESTEX BANCORP, INC. DEL RIO B&TC SUTTON COUNTY NB FIRST ST BK DEL RIO SONORA BRACKETTVILLE	DEL RIO TX NM TX NAT TX SM	2 1 1	111,674 15,447 12,135	101,411 13,960 11,178	2 1 1	111,674 15,447 12,135	101,411 13,960 11,178
	HC GROUP TOTALS		4	139,256	126,549	4	139,256	126,549
8046	NORTH TEXAS AMERICAN BANCSHARES, INC. AMERICAN BK SHERMAN NA AMERICAN B&TC OF DEN SHERMAN DENISON	DENISON TX NAT TX NM	1 1	58,672 43,428	51,570 39,149	1 1	58,672 43,428	51,570 39,149
	HC GROUP TOTALS		2	102,100	90,719	2	102,100	90,719
8296	FIRST BANCORP, INC. FIRST ST BK DENTON	DENTON TX NM	2	351,216	324,040	2	351,216	324,040
	HC GROUP TOTALS		2	351,216	324,040	2	351,216	324,040



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5787	USBANCSHARES OF TEXAS, INC. USBANK DENTON	DENTON TX NM	1	86,248	79,802	1	86,248	79,802
	HC GROUP TOTALS		1	86,248	79,802	1	86,248	79,802
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY						
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK DENVER CITY	DENVER CITY TX NM	1	55,966	50,196	1	55,966	50,196
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	55,966	50,196	1	55,966	50,196
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK DENVER CITY	DENVER CITY TX NM	1	55,966	50,196	1	55,966	50,196
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	55,966	50,196	1	55,966	50,196
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT						
7009	DEPORT FINANCIAL COMPANY	DEPORT TX NAT DEPORT	1	8,122	7,411	1	8,122	7,411
	HC GROUP TOTALS		1	8,122	7,411	1	8,122	7,411
7009	DEPORT FINANCIAL COMPANY	DEPORT						
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT						
7009	DEPORT FINANCIAL COMPANY	DEPORT TX NAT DEPORT	1	8,122	7,411	1	8,122	7,411
	HC GROUP TOTALS		1	8,122	7,411	1	8,122	7,411
8369	MEDINA VALLEY BANCSHARES, INC. MEDINA VALLEY ST BK	DEVINE TX NM	1	29,186	25,806	1	29,186	25,806
	HC GROUP TOTALS		1	29,186	25,806	1	29,186	25,806

DIBOLL		TX		PAGE 975						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL ST BK PEOPLES NB	DIBOLL NM LUFKIN								
		TX								
		TX								
	HC GROUP TOTALS									
2680	FIRST STATE BANCORP, INC. FIRST ST BK	DIMMITT								
6489	PLAINS BANCORP, INC.									
		TX								
		TX								
	HC GROUP TOTALS									
6489	PLAINS BANCORP, INC.									
2680	FIRST STATE BANCORP, INC. FIRST ST BK	DIMMITT								
6489	PLAINS BANCORP, INC.									
		TX								
		TX								
	HC GROUP TOTALS									
6396	FIRST DUMAS BANCSHARES, INC. FIRST NB OF DUMAS	DUMAS								
		TX								
	HC GROUP TOTALS									
3358	MOORE BANCSHARES CORPORATION FIRST ST BK	DUMAS								
7904	NEW DUMAS BANCSHARES, INC.									
		TX								
		TX								
	HC GROUP TOTALS									
7904	NEW DUMAS BANCSHARES, INC.									
3358	MOORE BANCSHARES CORPORATION FIRST ST BK	DUMAS								
7904	NEW DUMAS BANCSHARES, INC.									
		TX								
		TX								
	HC GROUP TOTALS									

## DUNCANVILLE

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
3707	FIRST DUNCANVILLE CORPORATION TEXAS AMERICAN BK DNCNVLE NA DUNCANVILLE	DUNCANVILLE NAT	1	161,014	148,697	1	161,014	148,697
	HC GROUP TOTALS		1	161,014	148,697	1	161,014	148,697
6652	FIRST WESTERN BANCSHARES, INC. WESTERN BK DUNCANVILLE NATIONAL BK OF GRAND PRAIRIE GRAND PRAIRIE FIRST CONTINENTAL NB HARRIS COUNTY	DUNCANVILLE NM NAT NAT	1 1 1	52,834 40,070 16,777	48,450 36,480 14,344	1 1 1	52,834 40,070 16,777	48,450 36,480 14,344
	HC GROUP TOTALS		3	109,681	99,274	3	109,681	99,274
4936	EDEN BANCSHARES, INC. EDEN ST BK EDEN	EDEN NM	1	14,514	13,499	1	14,514	13,499
	HC GROUP TOTALS		1	14,514	13,499	1	14,514	13,499
4945	FIRST EDINBURG BANCSHARES, INC. FIRST NB IN EDINBURG EDINBURG	EDINBURG NAT	1	48,866	45,078	1	48,866	45,078
	HC GROUP TOTALS		1	48,866	45,078	1	48,866	45,078
7568	RIO GRANDE BANCSHARES, INC. FIRST ST B&TC EDINBURG	EDINBURG NM	4	136,423	133,338	4	136,423	133,338
	HC GROUP TOTALS		4	136,423	133,338	4	136,423	133,338
7664	PROSPERITY BANCSHARES, INC. FIRST BK EDNA	EDNA NM	1	51,229	46,812	1	51,229	46,812
	HC GROUP TOTALS		1	51,229	46,812	1	51,229	46,812

EL CAMPO		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	
5371	EL CAMPO BANCSHARES, INC. COMMERCIAL ST BK EL CAMPO	EL CAMPO NM	TX	1	90,750	TX 81,108	1	90,750	81,108
	HC GROUP TOTALS			1	90,750	81,108	1	90,750	81,108
4973	AMERICAN SOUTHWEST BANCSHARES, INC. AMERICAN BK OF COMMERCE	EL PASO NM	TX	1	161,662	TX 146,629	1	161,662	146,629
	AMERICAN BK OF COMMERCE NA	EL PASO NAT	TX	1	22,797	20,462	1	22,797	20,462
	HC GROUP TOTALS			2	184,459	167,091	2	184,459	167,091
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NB	EL PASO NAT	TX	1	65,407	TX 60,794	1	65,407	60,794
	EL PASO			1	65,407	60,794	1	65,407	60,794
	HC GROUP TOTALS			1	65,407	60,794	1	65,407	60,794
3602	CORONADO BANCSHARES, INC. CORONADO BK	EL PASO NM	TX	1	68,064	TX 64,698	1	68,064	64,698
	EL PASO			1	68,064	64,698	1	68,064	64,698
	HC GROUP TOTALS			1	68,064	64,698	1	68,064	64,698
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NB	EL PASO	TX	2	46,665	TX 42,127	2	46,665	42,127
4992	VALLEY BANCORP, INC.	EL PASO	TX	2	46,665	TX 42,127	2	46,665	42,127
	HC GROUP TOTALS			2	46,665	42,127	2	46,665	42,127
7418	T N BANCSHARES, INC. TEXAS NB	EL PASO NAT	TX	1	70,146	TX 63,254	1	70,146	63,254
	EL PASO			1	70,146	63,254	1	70,146	63,254
	HC GROUP TOTALS			1	70,146	63,254	1	70,146	63,254

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4992	VALLEY BANCORP, INC. VALLEY BK OF EL PASO	EL PASO							
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NB	EL PASO	TX	53,765	49,682	1	53,765	49,682	
4992	VALLEY BANCORP, INC.	EL PASO	TX	46,665	42,127	2	46,665	42,127	
HC GROUP TOTALS				100,430	91,809	3	100,430	91,809	
CONTROLS THIS GROUP									
6288	WESTERN BANCSHARES OF EL PASO, INC. WESTERN BK	EL PASO	TX	52,752	47,790	1	52,752	47,790	
HC GROUP TOTALS				52,752	47,790	1	52,752	47,790	
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO	TX	49,222	44,307	1	49,222	44,307	
HC GROUP TOTALS				49,222	44,307	1	49,222	44,307	
4686	EMORY BANCSHARES, INC. FIRST NB OF EMORY	EMORY	TX	41,582	37,936	1	41,582	37,936	
HC GROUP TOTALS				41,582	37,936	1	41,582	37,936	
7139	ENTEX BANCSHARES, INC. ENLOE ST BK	ENLOE	TX	15,967	14,561	1	15,967	14,561	
HC GROUP TOTALS				15,967	14,561	1	15,967	14,561	
3580	FIRST FABENS BANCORPORATION, INC. FIRST NB OF FABENS	FABENS	TX	29,120	26,155	1	29,120	26,155	
HC GROUP TOTALS				29,120	26,155	1	29,120	26,155	

FAIRFIELD	TX								
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	
5506	FAIRFIELD BANCSHARES, INC. FAIRFIELD ST BK	FAIRFIELD	TX	27,813	24,673	2	27,813	24,673	
	HC GROUP TOTALS			2	27,813	2	27,813	24,673	
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NB	FAIRFIELD	TX	36,514	32,722	1	36,514	32,722	
	HC GROUP TOTALS			1	36,514	1	36,514	32,722	
7858	FB II-FARMERSVILLE, INC.								
6160	FARMERSVILLE BANCSHARES, INC. FIRST NB AT FRMRSVILLE	FARMERSVILLE	TX	41,808	37,721	1	41,808	37,721	
7858	FB II-FARMERSVILLE, INC.								
	HC GROUP TOTALS			1	41,808	1	41,808	37,721	
5478	THE ROXTON CORPORATION FIRST BK ROXTON TEXAS	ROXTON	TX	6,836	6,232	1	6,836	6,232	
	HC GROUP TOTALS			1	6,836	1	6,836	6,232	
8181	FAYETTEVILLE BANCSHARES, INC. FAYETTEVILLE BK	FAYETTEVILLE	TX	26,589	24,118	1	26,589	24,118	
	HC GROUP TOTALS			1	26,589	1	26,589	24,118	
6688	FLORESVILLE BANCSHARES, INC. BANK OF FLORESVILLE	FLORESVILLE	TX	43,948	40,310	1	43,948	40,310	
	HC GROUP TOTALS			1	43,948	1	43,948	40,310	

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		
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NB OF FLOYDADA	FLOYDADA	TX NAT	1	52,282	TX	45,020	1	52,282	45,020
	HC GROUP TOTALS			1	52,282		45,020	1	52,282	45,020
6025	FOLLETT BANCSHARES, INC. FOLLETT NB	FOLLETT	TX NAT	1	25,473	TX	23,415	1	25,473	23,415
	HC GROUP TOTALS			1	25,473		23,415	1	25,473	23,415
1803	MONTEBEV INC. FIRST NB OF FT STOCKTON	FORT STOCKTON	TX NAT	1	66,938	TX	61,015	1	66,938	61,015
	HC GROUP TOTALS			1	66,938		61,015	1	66,938	61,015
7189	PECOS COUNTY BANCSHARES, INC. PECOS COUNTY ST BK	FORT STOCKTON	TX NM	2	53,419	TX	47,204	2	53,419	47,204
	HC GROUP TOTALS			2	53,419		47,204	2	53,419	47,204
7762	BEE CAVE HOLDING COMPANY		FORT WORTH			TX				
5399	WESTLAKE BANCSHARES, INC.		AUSTIN			TX				
1828	TEXAS AMERICAN BK WESTLAKE	WESTLAKE VLG	TX NAT	1	70,338	TX	65,192	1	70,338	65,192
	TEXAS AMERICAN BANCSHARES INC.		FORT WORTH			TX	65,192	1	70,338	65,192
	HC GROUP TOTALS			1	70,338		65,192	1	70,338	65,192
5454	BENBROOK BANCSHARES, INC. BENBROOK ST BK	BENBROOK	TX NM	1	40,047	TX	34,392	1	40,047	34,392
	HC GROUP TOTALS			1	40,047		34,392	1	40,047	34,392

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
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE FORT WORTH BANK OF COMMERCE - FSSL CRK FORT WORTH	TX SM TX SM	2 1	126,798 11,036	109,939 9,997	2 1	126,798 11,036	109,939 9,997
	HC GROUP TOTALS		3	137,834	119,936	3	137,834	119,936
3728	EVERMAN BANK SHARES, INC. EVERMAN NB FORT WORTH	TX NAT	1	66,140	60,390	1	66,140	60,390
	HC GROUP TOTALS		1	66,140	60,390	1	66,140	60,390
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 RICHLAND NA N RICHLAND HILLS INTERFIRST BK ARLINGTON NA ARLINGTON INTERFIRST BK SW ARLGTN ARLINGTON	TX NM TX NAT TX NAT TX NAT TX NM TX NAT TX NM TX NAT TX NAT TX NAT	1 1 1 1 1 1 2 1 1 1	197,898 108,609 107,329 94,819 77,798 70,307 61,027 57,060 56,182 37,005	173,281 96,227 95,111 87,777 71,152 63,581 50,433 52,526 51,308 33,621	1 1 1 1 1 1 2 1 1 1	197,898 108,609 107,329 94,819 77,798 70,307 61,027 57,060 56,182 37,005	173,281 96,227 95,111 87,777 71,152 63,581 50,433 52,526 51,308 33,621
0288	INTERFIRST CORPORATION	DALLAS				TX	CONTROLS THIS GROUP	
	HC GROUP TOTALS		11	868,034	775,017	11	868,034	775,017
3155	FREDERICKSBURG HOLDING COMPANY TEXAS AMERICAN BK FRDBG NA FREDERICKSBURG	TX NAT	1	113,694	105,056	1	113,694	105,056
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH				TX	CONTROLS THIS GROUP	
	HC GROUP TOTALS		1	113,694	105,056	1	113,694	105,056
8657	HORIZON BANKSHARES, INC. NATIONAL BK OF TEXAS FORT WORTH	TX NAT	1	34,658	31,445	1	34,658	31,445
	HC GROUP TOTALS		1	34,658	31,445	1	34,658	31,445



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6084	LANDMARK FINANCIAL GROUP, INC. LANDMARK BK OF FT WORTH FORT WORTH	TX NM	1	61,128	55,040	1	61,128	55,040
	MERCANTILE BK OF FT WORTH FORT WORTH	TX NM	1	55,999	49,859	1	55,999	49,859
	ARLINGTON HEIGHTS BK OF FT W FORT WORTH	TX NM	1	32,241	28,994	1	32,241	28,994
	LANDMARK BK MID-CITIES EULESS	TX SM	1	15,800	11,711	1	15,800	11,711
8920	TARRANT COUNTY BANCSHARES, INC. LANDMARK BK NW WHITE SETTLEMENT	TX NM	1	41,971	38,534	1	41,971	38,534
6084	LANDMARK FINANCIAL GROUP, INC.	TX NM	1	41,971	38,534	1	41,971	38,534
HC GROUP TOTALS			5	207,139	184,138	5	207,139	184,138
					CONTROLS THIS GROUP			
7694	LONGVIEW HOLDING COMPANY	FORT WORTH						
3749	AMERICAN BANCORPORATION, INC. TEXAS AMERICAN BK LONGVIEW LONGVIEW	TX NM	1	58,052	51,518	1	58,052	51,518
	TEXAS AMERICAN BK WICHTA FLS WICHITA FALLS	TX NM	1	51,088	47,562	1	51,088	47,562
	TEXAS AMERICAN BK TWN N NA LONGVIEW	TX NAT	1	31,579	29,647	1	31,579	29,647
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH						
HC GROUP TOTALS			3	140,719	128,727	3	140,719	128,727
					CONTROLS THIS GROUP			
4720	OVERTON BANCSHARES, INC. OVERTON PARK NB FORT WORTH	TX NAT	1	90,503	75,824	1	90,503	75,824
	RIDGLEA NB FORT WORTH	TX NAT	1	28,745	25,482	1	28,745	25,482
	FIRST NB - MNSFLD MANSFIELD	TX NAT	1	26,130	23,989	1	26,130	23,989
HC GROUP TOTALS			3	145,378	125,295	3	145,378	125,295
8589	PLAZA BANCSHARES, INC. RIVER PLAZA NB FORT WORTH	TX NAT	1	61,497	52,991	1	61,497	52,991
HC GROUP TOTALS			1	61,497	52,991	1	61,497	52,991
3217	SUMMIT BANCSHARES, INC. SUMMIT NB FORT WORTH	TX NAT	1	95,764	86,926	1	95,764	86,926
	ALTA MESA NB FT WORTH	TX NAT	1	32,872	29,937	1	32,872	29,937

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
3217	SUMMIT BANCSHARES, INC. CAMP BOWIE NB FORT WORTH	TX FORT WORTH NAT	1	32,539	27,877	1	32,539	27,877
	HC GROUP TOTALS		3	161,175	144,740	3	161,175	144,740
9052	SW FINANCIAL GROUP, INC. PARK WEST ST BK FARMERS BRANCH	TX FORT WORTH NM	1	9,312	7,920	1	9,312	7,920
	HC GROUP TOTALS		1	9,312	7,920	1	9,312	7,920
2973	TARRANT BANCSHARES, INC. TARRANT BK FORT WORTH	TX FORT WORTH NM	1	69,821	62,435	1	69,821	62,435
	HC GROUP TOTALS		1	69,821	62,435	1	69,821	62,435
8920	TARRANT COUNTY BANCSHARES, INC. LANDMARK BK NW WHITE SETTLEMENT	TX FORT WORTH NM	1	41,971	38,534	1	41,971	38,534
6084	LANDMARK FINANCIAL GROUP, INC.	TX FORT WORTH						
	HC GROUP TOTALS		1	41,971	38,534	1	41,971	38,534
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH						
	TEXAS AMERICAN BK FT WRTH NA FORT WORTH	TX NAT	3	2,868,206	1,894,995	3	2,896,939	2,198,540
	TEXAS AMERICAN BK DALLAS DALLAS	TX NM	1	463,966	409,643	1	463,966	409,643
	TEXAS AMERICAN BK HOUSTON NA HOUSTON	TX NAT	1	389,554	347,328	1	395,195	350,913
	TEXAS AMERICAN BK/GALLERIA HOUSTON	TX NM	3	261,328	244,276	3	261,328	244,276
	TEXAS AMERICAN BK AMARILLO NA AMARILLO	TX NAT	1	252,410	216,505	1	252,410	216,505
	TEXAS AMERICAN BK AUSTIN AUSTIN	TX NM	1	195,963	179,966	1	195,963	179,966
	TEXAS AMERICAN BK MCKINNY NA MC KINNEY	TX NAT	1	194,273	180,877	1	194,273	180,877
	TEXAS AMERICAN BK WEST SIDE FORT WORTH	TX NM	2	184,289	170,964	2	184,289	170,964
	TEXAS AMERICAN BK RIVERSIDE FORT WORTH	TX NM	1	183,844	169,224	1	183,844	169,224
	TEXAS AMERICAN BK/LEVELLAND LEVELLAND	TX NM	2	178,149	160,197	2	178,149	160,197
	TEXAS AMERICAN BK/MIDLAND MIDLAND	TX NM	3	136,162	124,462	3	136,162	124,462
	TEXAS AMERICAN BK DENISON NA DENISON	TX NAT	1	123,191	114,961	1	123,191	114,961

BHCNO	NAME AND LOCATION OF BANK HOLDING 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. TEXAS AMERICAN BK BRCKNDG NA BRECKENRIDGE TEXAS AMERICAN BK LBJ DALLAS TEXAS AMERICAN BK PRSTNWD NA DALLAS TEXAS AMERICAN BK SOUTHWEST STAFFORD TEXAS AMERICAN BK/SPRING BR HOUSTON FORUM BK ARLINGTON TEXAS AMERICAN BK/FONDREN HOUSTON TEXAS AMERICAN BK/TEMPLE NA TEMPLE TEXAS AMERICAN BK FARMERS BR FARMERS BRANCH TEXAS AMERICAN BK ALLEN ALLEN TEXAS AMERICAN BK RICHARDSON RICHARDSON TEXAS BK GRAND PRAIRIE TEXAS AMERICAN BK PLANO NA PLANO TEXAS AMERICAN BK GULFWY NA HOUSTON TEXAS AMERICAN BK LS CLNS NA IRVING AMERICAN ST BK FORT WORTH	FORT WORTH TX NAT TX NM TX NAT TX NM TX NM TX NM TX NAT TX NM TX NM TX NAT TX NAT TX NAT TX NAT TX NM TX NM TX NAT TX NAT TX NAT TX NM						
7694	LONGVIEW HOLDING COMPANY	FORT WORTH						
3155	FREDERICKSBURG HOLDING COMPANY	FORT WORTH						
7762	TEXAS AMERICAN BK FRDBRG NA FREDERICKSBURG	TX NAT	1	113,694	105,056	1	113,694	105,056
5399	BEE CAVE HOLDING COMPANY	FORT WORTH						
	WESTLAKE BANCSHARES, INC.	AUSTIN						
3749	TEXAS AMERICAN BK WESTLAKE WESTLAKE VLG	TX NAT	1	70,338	65,192	1	70,338	65,192
	AMERICAN BANCORPORATION, INC.	LONGVIEW						
	TEXAS AMERICAN BK LONGVIEW LONGVIEW	TX NM	1	58,052	51,518	1	58,052	51,518
	TEXAS AMERICAN BK WICHTA FLS WICHITA FALLS	TX NM	1	51,088	47,562	1	51,088	47,562
	TEXAS AMERICAN BK TWN N NA LONGVIEW	TX NAT	1	31,579	29,647	1	31,579	29,647
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH						
	HC GROUP TOTALS		47	6,579,725	5,253,716	47	6,614,099	5,560,846
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC FORT WORTH NORTH FT WORTH BK FORT WORTH FIRST ST BK GRAND PRAIRIE	FORT WORTH TX NM TX NM TX SM						
6889	THOMPSON FINANCIAL, LTD.	FORT WORTH						
	HC GROUP TOTALS		4	368,979	330,344	4	368,979	330,344
6889	THOMPSON FINANCIAL, LTD.	FORT WORTH						

FORT WORTH 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	
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC NORTH FT WORTH BK FIRST ST BK	FORT WORTH NM NM SM	2 1 1	205,923 141,227 21,829	184,794 126,460 19,090	2 1 1	205,923 141,227 21,829	184,794 126,460 19,090	
6889	THOMPSON FINANCIAL, LTD.	FORT WORTH							
HC GROUP TOTALS			4	368,979	330,344	4	368,979	330,344	
7958	WESTERN NATIONAL BANCORP, INC. WESTERN NB OF TX	FORT WORTH NAT	1	25,787	22,026	1	25,787	22,026	
HC GROUP TOTALS			1	25,787	22,026	1	25,787	22,026	
6949	WORTH BANCORPORATION, INC. LAKE WORTH NB	FORT WORTH NAT	1	40,718	37,774	1	40,718	37,774	
HC GROUP TOTALS			1	40,718	37,774	1	40,718	37,774	
6289	FRANKLIN BANCSHARES, INC. FIRST NB OF FRANKLIN	FRANKLIN NAT	1	31,821	28,775	1	31,821	28,775	
HC GROUP TOTALS			1	31,821	28,775	1	31,821	28,775	
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC	FREDERICKSBURG FREDERICKSBURG	3	67,807	61,264	3	67,807	61,264	
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG							
HC GROUP TOTALS			3	67,807	61,264	3	67,807	61,264	
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG							
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC	FREDERICKSBURG NM	3	67,807	61,264	3	67,807	61,264	
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG							
HC GROUP TOTALS			3	67,807	61,264	3	67,807	61,264	

FREEPORT

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			
6601	BRAZOSPORT CORPORATION BRAZOSPORT BK OF TEXAS FIRST COMMERCE BK NA	FREEPORT CORPUS CHRISTI	TX TX	FREEPORT NM NAT	TX	2 1	80,067 74,864	71,137 66,787	2 1	80,067 74,864	71,137 66,787
HC GROUP TOTALS			3	154,931	137,924	3	154,931	137,924			
0470	TEXAS GULF BANCSHARES, INC. FIRST FREEPORT NB CHEMICAL NB ALVIN NB COASTAL NB	FREEPORT CLUTE ALVIN ANGLETON	TX TX TX TX	FREEPORT NAT NAT NAT NAT	TX	1 1 1 1	74,590 30,876 23,154 21,476	65,672 27,364 20,774 19,685	1 1 1 1	74,590 30,876 23,154 21,476	65,672 27,364 20,774 19,685
HC GROUP TOTALS			4	150,096	133,495	4	150,096	133,495			
8964 3285 8964	BRUSH COUNTRY HOLDING COMPANY, INC. FREER BANCSHARES, INC. BRUSH COUNTRY BK BRUSH COUNTRY HOLDING COMPANY, INC.	FREER FREER FREER	TX TX TX	FREER FREER NM FREER	TX TX	1 1	23,430 23,430	21,030 21,030	1 1	23,430 23,430	21,030 21,030
HC GROUP TOTALS			1	23,430	21,030	1	23,430	21,030			
3285 8964	FREER BANCSHARES, INC. BRUSH COUNTRY BK BRUSH COUNTRY HOLDING COMPANY, INC.	FREER FREER	TX TX	FREER NM FREER	TX TX	1 1	23,430 23,430	21,030 21,030	1 1	23,430 23,430	21,030 21,030
HC GROUP TOTALS			1	23,430	21,030	1	23,430	21,030			
2224	FRIONA BANCORPORATION FRIONA ST BK	FRIONA	TX	FRIONA NM	TX	1	58,125	51,944	1	58,125	51,944
HC GROUP TOTALS			1	58,125	51,944	1	58,125	51,944			

FRITCH		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	
7173	TEJAS BANCSHARES, INC. FRITCH ST BK	FRITCH	TX NM	1	19,504	17,401	19,504	17,401	
HC GROUP TOTALS				1	19,504	17,401	19,504	17,401	
8568	RED RIVER BANCORP, INC. FIRST ST BK	GAINESVILLE	TX NM	1	126,630	116,115	126,630	116,115	
HC GROUP TOTALS				1	126,630	116,115	126,630	116,115	
5401	ISLAND AMERICAN BANCSHARES, INC. CITIZENS BK	GALVESTON	TX NM	1	29,640	27,728	29,640	27,728	
HC GROUP TOTALS				1	29,640	27,728	29,640	27,728	
6026	MOODY BANCSHARES, INC. MOODY NB OF GALVESTON SOUTH SHORE NB	GALVESTON LEAGUE CITY	TX NAT TX NAT	2 1	127,190 5,978	114,452 4,082	127,190 5,978	114,452 4,082	
HC GROUP TOTALS				3	133,168	118,534	133,168	118,534	
8681	GANADO BANCSHARES, INC. CITIZENS ST BK	GANADO	TX NM	1	48,703	44,470	48,703	44,470	
HC GROUP TOTALS				1	48,703	44,470	48,703	44,470	
5548	GARRISON BANCSHARES, INC. COMMERCIAL ST BK	GARRISON	TX NM	1	25,303	23,058	25,303	23,058	
HC GROUP TOTALS				1	25,303	23,058	25,303	23,058	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4314	LIVE OAK BANCSHARES CORPORATION FIRST NB IN GEORGE WEST      GEORGE WEST	TX      GEORGE WEST NAT	1	53,416	48,002	1	53,416	48,002
	HC GROUP TOTALS		1	53,416	48,002	1	53,416	48,002
3900	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NB OF GEORGETOWN      GEORGETOWN	TX      GEORGETOWN NAT	1	70,897	64,913	1	70,897	64,913
	HC GROUP TOTALS		1	70,897	64,913	1	70,897	64,913
0181	FIRST TEXAS BANCORP, INC. CITIZENS ST BK GEORGETWN      GEORGETOWN AMERICAN ST BK      KILLEEN FIRST NB OF LAMPASAS      LAMPASAS FIRST NB OF ROUND ROCK      ROUND ROCK FIRST NB IN BELTON      BELTON FIRST NB      COPPERAS COVE	TX      GEORGETOWN TX      NM TX      NM TX      NAT TX      NAT TX      NAT TX      NAT	1 2 1 1 1 1	74,958 66,680 62,809 34,938 28,825 24,198	65,609 60,355 56,792 31,680 26,127 21,724	1 2 1 1 1 1	74,958 66,680 62,809 34,938 28,825 24,198	65,609 60,355 56,792 31,680 26,127 21,724
	HC GROUP TOTALS		7	292,408	262,287	7	292,408	262,287
8310	GEORGETOWN NATIONAL BANK HOLDING COMPANY GEORGETOWN NB      GEORGETOWN	TX      GEORGETOWN NAT	1	31,956	29,903	1	31,956	29,903
	HC GROUP TOTALS		1	31,956	29,903	1	31,956	29,903
7745	GREATER TEXAS BANCSHARES, INC. FIRST NB OF SAN MARCOS      SAN MARCOS FIRST NB OF GEORGETOWN      GEORGETOWN GREATER TEXAS BANK NA      AUSTIN	TX      GEORGETOWN TX      NAT TX      NAT TX      NAT	1 1 1	88,574 70,897 7,562	80,317 64,913 5,732	1 1 1	88,574 70,897 7,562	80,317 64,913 5,732
	HC GROUP TOTALS		3	167,033	150,962	3	167,033	150,962





BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6113	FIRST GRAHAM BANCORP, INC. FIRST NB IN GRAHAM	GRAHAM	TX	GRAHAM NAT	1	77,473	TX 70,189	1	77,473	70,189
HC GROUP TOTALS				1	77,473	70,189	1	77,473	70,189	
8784	COMMUNITY BANKERS, INC. FIRST ST BK OF CLEBURNE	CLEBURNE	TX	GRANBURY SM	1	45,257	TX 41,394	1	45,257	41,394
3364	GRANBURY BANCSHARES, INC. GRANBURY ST BK	GRANBURY	TX	GRANBURY NM	1	82,011	TX 75,739	1	82,011	75,739
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRAND VIEW	TX	GRANDVIEW NM	1	22,393	TX 20,668	1	22,393	20,668
8784	COMMUNITY BANKERS, INC.			GRANBURY			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				3	149,661	137,801	3	149,661	137,801	
4174	FIRST GRANBURY BANCORPORATION FIRST NB OF GRANBURY	GRANBURY	TX	GRANBURY NAT	1	74,938	TX 69,484	1	74,938	69,484
HC GROUP TOTALS				1	74,938	69,484	1	74,938	69,484	
3364	GRANBURY BANCSHARES, INC. GRANBURY ST BK	GRANBURY	TX	GRANBURY NM	1	82,011	TX 75,739	1	82,011	75,739
8784	COMMUNITY BANKERS, INC.			GRANBURY			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				1	82,011	75,739	1	82,011	75,739	
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRAND VIEW	TX	GRANDVIEW NM	1	22,393	TX 20,668	1	22,393	20,668
8784	COMMUNITY BANKERS, INC.			GRANBURY			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				1	22,393	20,668	1	22,393	20,668	

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	16,532	TX 14,899	1	16,532	14,899
	HC GROUP TOTALS				1	16,532	14,899	1	16,532	14,899
5611	COLONIAL BANCSHARES OF GREENVILLE, INC. COLONIAL BK OF GREENVILLE FIRST ST BK	GREENVILLE POINT	TX TX	GREENVILLE NM NM	3 1	103,705 14,917	TX 95,433 13,652	3 1	103,705 14,917	95,433 13,652
	HC GROUP TOTALS				4	118,622	109,085	4	118,622	109,085
7433	FIRST GROESBECK HOLDING COMPANY FIRST NB	GROESBECK	TX	GROESBECK NAT	1	30,188	TX 26,946	1	30,188	26,946
	HC GROUP TOTALS				1	30,188	26,946	1	30,188	26,946
2767	GROOM BANCSHARES, INC. STATE NB OF GROOM	GROOM	TX	GROOM NAT	1	13,793	TX 12,320	1	13,793	12,320
	HC GROUP TOTALS				1	13,793	12,320	1	13,793	12,320
1907	FIRST OF GROVES CORPORATION FIRST B&TC FIRST NB OF SILSBEE	GROVES SILSBEE	TX TX	GROVES NM NAT	1 1	147,917 26,811	TX 126,293 24,544	1 1	147,917 26,811	126,293 24,544
	HC GROUP TOTALS				2	174,728	150,837	2	174,728	150,837
3138	GSB BANCSHARES, INC. GRUVER ST BK	GRUVER	TX	GRUVER NM	1	32,147	TX 28,476	1	32,147	28,476
	HC GROUP TOTALS				1	32,147	28,476	1	32,147	28,476

## 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	22,837	TX 1	22,837	20,481
	HC GROUP TOTALS			1	22,837	1	22,837	20,481
4758	TEXANA BANCSHARES, INC. FIRST NB OF HAMILTON	HAMILTON	TX NAT	1	28,444	TX 1	28,444	25,476
	TEXANA NB OF BELTON	BELTON	TX NAT	1	19,875	1	19,875	18,603
	TEXANA NB OF COLLEGE STATION	COLLEGE STATION	TX NAT	1	15,692	1	15,692	14,397
	TEXANA BK WACO NA	WACO	TX NAT	1	11,316	1	11,316	10,026
	HC GROUP TOTALS			4	75,327	4	75,327	68,502
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NB	HAMLIN	TX NAT	1	47,453	TX 1	47,453	41,623
	HC GROUP TOTALS			1	47,453	1	47,453	41,623
5335	HEIGHTS BANCSHARES, INC. HEIGHTS BK	HARKER HEIGHTS	TX NM	1	28,386	TX 1	28,386	25,906
	HC GROUP TOTALS			1	28,386	1	28,386	25,906
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NB	HARLINGEN	TX NAT	1	107,727	TX 1	107,727	92,172
	HARLINGEN NB SOUTH	HARLINGEN	TX NAT	1	10,752	1	10,752	8,706
	HC GROUP TOTALS			2	118,479	2	118,479	100,878

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	51,769	47,712	1	51,769	47,712	
HC GROUP TOTALS			1	51,769	47,712	1	51,769	47,712	
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH ST BK HEARNE	TX HEARNE NM	2	47,186	42,134	2	47,186	42,134	
HC GROUP TOTALS			2	47,186	42,134	2	47,186	42,134	
7096	HELOTES BANCSHARES, INC. HELOTES ST BK HELOTES	TX HELOTES NM	1	28,730	26,486	1	28,730	26,486	
HC GROUP TOTALS			1	28,730	26,486	1	28,730	26,486	
8405	MARSHALL BANCSHARES, INC. GRANT BOND ST BK WALLER	TX HEMPSTEAD NM	2	35,698	32,164	2	35,698	32,164	
HC GROUP TOTALS			2	35,698	32,164	2	35,698	32,164	
7632	RUSK COUNTY BANCSHARES, INC. PEOPLES ST BK HENDERSON	TX HENDERSON NM	1	24,687	21,827	1	24,687	21,827	
HC GROUP TOTALS			1	24,687	21,827	1	24,687	21,827	
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NB OF HENRIETTA HENRIETTA	TX HENRIETTA NAT	1	43,967	39,190	1	43,967	39,190	
HC GROUP TOTALS			1	43,967	39,190	1	43,967	39,190	

HICO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NB OF HICO HICO	HICO NAT	1	23,890	21,711	1	23,890	21,711
	HC GROUP TOTALS		1	23,890	21,711	1	23,890	21,711
3848	BOTTOM INTERESTS, INC.							
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK HIDALGO	HIDALGO CARSON CITY NM	1	67,731	61,971	1	67,731	61,971
3848	BOTTOM INTERESTS, INC.	HIDALGO						
	HC GROUP TOTALS		1	67,731	61,971	1	67,731	61,971
3092	LIPSCOMB BANCSHARES, INC. FIRST NB IN HIGGINS HIGGINS	HIGGINS NAT	1	14,521	13,014	1	14,521	13,014
	HC GROUP TOTALS		1	14,521	13,014	1	14,521	13,014
5791	HIGHLANDS BANCSHARES, INC. HIGHLANDS ST BK HIGHLANDS	HIGHLANDS NM	1	29,317	27,091	1	29,317	27,091
	HC GROUP TOTALS		1	29,317	27,091	1	29,317	27,091
7289	ALLIED AUSTIN BANCSHARES, INC. ALLIED BK NORTH AUSTIN NA AUSTIN ALLIED BK SOUTH AUSTIN NA AUSTIN	HOUSTON NAT	1	75,341	69,646	1	75,341	69,646
0298	ALLIED BANCSHARES, INC.	HOUSTON	1	25,739	23,443	1	25,739	23,443
	HC GROUP TOTALS		2	101,080	93,089	2	101,080	93,089
0298	ALLIED BANCSHARES, INC. ALLIED BK OF TEXAS HOUSTON ALLIED BK OF DALLAS DALLAS	HOUSTON NM	3	4,888,383	3,184,820	3	4,888,383	3,441,145
		DALLAS	4	789,993	667,874	4	789,993	667,874

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
0298	ALLIED BANCSHARES, INC.	HOUSTON						
	ALLIED BK MEMORIAL	HOUSTON	TX NM	4	512,146	4	512,146	466,678
	ALLIED MERCANTILE BK	HOUSTON	TX NM	1	331,614	1	331,614	304,617
	ALLIED CHAMPIONS BK	HARRIS COUNTY	TX NM	1	275,031	1	275,031	256,824
	ALLIED AMERICAN BK	HOUSTON	TX NM	2	245,631	2	245,631	228,247
	ALLIED MERCHANTS BK	PORT ARTHUR	TX NM	2	222,536	2	222,536	204,217
	ALLIED BK OF MARBLE FALLS	MARBLE FALLS	TX NM	2	212,735	2	212,735	198,518
	ALLIED BK - WEST LOOP NA	HOUSTON	TX NAT	1	205,253	1	205,253	186,750
	ALLIED CONROE BK	CONROE	TX NM	1	143,686	1	143,686	131,875
	ALLIED FAIRBANKS BK	HOUSTON	TX NM	1	143,069	1	143,069	128,413
	ALLIED BK IRVING	IRVING	TX NM	2	126,160	2	126,160	116,715
	ALLIED BK BEAUMONT NA	BEAUMONT	TX NAT	1	124,960	1	124,960	114,627
	ALLIED AMERICAN BK OF SAN	SAN ANTONIO	TX NM	2	122,050	2	122,050	113,138
	ALLIED BELTWAY BK	HOUSTON	TX NM	2	120,836	2	120,836	109,770
	ALLIED JETERO BK	HOUSTON	TX NM	1	118,742	1	118,742	110,464
	ALLIED CYPRESS BK	HARRIS CTY	TX NM	1	113,432	1	113,432	104,492
	ALLIED PASADENA NB	PASADENA	TX NAT	1	112,601	1	112,601	98,132
	ALLIED HUMBLE BK NA	HUMBLE	TX NAT	1	109,828	1	109,828	101,411
	ALLIED SPRING BK	SPRING	TX NM	1	102,132	1	102,132	94,320
	ALLIED DEER PARK BK	DEER PARK	TX NM	1	99,109	1	99,109	91,778
	ALLIED ADDICKS BK	ADDICKS	TX NM	1	96,500	1	96,500	88,658
	ALLIED CITIZENS BK	KILGORE	TX NM	1	96,435	1	96,435	88,469
	ALLIED BK SOUTHWEST FRWY	HOUSTON	TX NM	3	94,265	3	94,265	87,542
	ALLIED FIRST NB	ANGLETON	TX NAT	1	88,011	1	88,011	81,598
	ALLIED BK OAK CLIFF	DALLAS	TX NM	1	85,315	1	85,315	78,212
	ALLIED TEXAS BK	JACKSONVILLE	TX NM	4	82,902	4	82,902	76,223
	ALLIED LIVE OAK BK	FULTON	TX NM	2	64,331	2	64,331	59,877
	ALLIED BK MISSOURI CITY	MISSOURI CITY	TX NM	1	59,646	1	59,646	56,289
	ALLIED MARSHALL BK	MARSHALL	TX NM	2	55,228	2	55,228	51,485
	ALLIED SEABROOK BK	SEABROOK	TX NM	1	52,445	1	52,445	48,546
	ALLIED MISSION BEND BK	HARRIS COUNTY	TX NM	1	49,069	1	49,069	45,470
	ALLIED BK MOCKINGBIRD	DALLAS	TX NM	1	46,368	1	46,368	43,206
	ALLIED BK NORTH BELT NA	HOUSTON	TX NAT	1	44,862	1	44,862	41,803
	ALLIED NEDERLAND BK	NEDERLAND	TX NM	1	41,924	1	41,924	39,194
	ALLIED BK AUSTIN	AUSTIN	TX NM	1	36,927	1	36,927	34,262
	ALLIED BK FT WORTH	FORT WORTH	TX NM	1	36,413	1	36,413	33,948
	ALLIED BK LONGVIEW NA	LONGVIEW	TX NAT	1	34,073	1	34,073	31,571
	ALLIED BK - GULF FRWY	HOUSTON	TX NM	1	29,777	1	29,777	27,488
	ALLIED BK PLANO NA	PLANO	TX NAT	1	29,386	1	29,386	26,314
	ALLIED BK NORTH CENTRAL NA	DALLAS	TX NAT	1	24,764	1	24,764	23,053
	ALLIED BK INTRST 10	HOUSTON	TX NM	2	24,327	2	24,327	21,263
	ALLIED BK ARLINGTON	BROOKHOLLOW	TX NM	1	18,185	1	18,185	15,909
	ALLIED BK KELLER NA	KELLER	TX NAT	1	13,674	1	13,674	12,157
7533	ALLIED FORT WORTH BANCSHARES, INC.	HOUSTON						
	ALLIED NORTHEAST BK NA	N RICHLAND HILLS	TX NAT	1	170,369	1	170,369	154,902

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7533	ALLIED FORT WORTH BANCSHARES, INC. ALLIED BK BEDFORD BEDFORD	HOUSTON TX NM	1	92,264	85,102	1	92,264	85,102	
	ALLIED AMERICAN BK OF DAL DALLAS	TX NAT	1	34,035	31,338	1	34,035	31,338	
	ALLIED BK CEDAR HILL NA CEDAR HILL	TX NAT	1	30,921	28,896	1	30,921	28,896	
7289	ALLIED AUSTIN BANCSHARES, INC. ALLIED BK NORTH AUSTIN NA AUSTIN	HOUSTON TX NAT	1	75,341	69,646	1	75,341	69,646	
	ALLIED BK SOUTH AUSTIN NA AUSTIN	TX NAT	1	25,739	23,443	1	25,739	23,443	
0298	ALLIED BANCSHARES, INC.	HOUSTON							
HC GROUP TOTALS				72	10,753,423	8,519,544	72	10,753,423	8,775,869
7533	ALLIED FORT WORTH BANCSHARES, INC. ALLIED NORTHEAST BK NA N RICHLAND HILLS	HOUSTON TX NAT	1	170,369	154,902	1	170,369	154,902	
	ALLIED BK BEDFORD BEDFORD	TX NM	1	92,264	85,102	1	92,264	85,102	
	ALLIED AMERICAN BK OF DAL DALLAS	TX NAT	1	34,035	31,338	1	34,035	31,338	
	ALLIED BK CEDAR HILL NA CEDAR HILL	TX NAT	1	30,921	28,896	1	30,921	28,896	
0298	ALLIED BANCSHARES, INC.	HOUSTON							
HC GROUP TOTALS				4	327,589	300,238	4	327,589	300,238
4521	AMERIGROUP FINANCIAL CORPORATION BANK BROOKHOLLOW NA HOUSTON	HOUSTON TX NAT	2	51,540	47,162	2	51,540	47,162	
HC GROUP TOTALS				2	51,540	47,162	2	51,540	47,162
6027	B.O.A. BANCSHARES, INC. INTERFIRST BK ALMEDA HOUSTON	HOUSTON TX NM	1	47,960	43,675	1	47,960	43,675	
HC GROUP TOTALS				1	47,960	43,675	1	47,960	43,675
0498	BANCSHARES, INC. OMNIBANC SOUTH NA HOUSTON	HOUSTON TX NAT	1	61,793	55,054	1	61,793	55,054	
	OMNIBANC NORTH BELT NA HOUSTON	TX NAT	1	7,110	5,358	1	7,110	5,358	
HC GROUP TOTALS				2	68,903	60,412	2	68,903	60,412

HOUSTON		TX		PAGE 997						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4923	CENTRAL BANCSHARES, INC. CENTRAL BK OF HOUSTON	HOUSTON	TX NM	1	42,111	33,762	1	42,111	33,762	
HC GROUP TOTALS				1	42,111	33,762	1	42,111	33,762	
2912	CHARTER BANCSHARES, INC. CHARTER NB - HOUSTON	HOUSTON	TX NAT	1	190,063	146,879	1	190,063	146,879	
	CHARTER NB - WESTHEIME	HOUSTON	TX NAT	1	162,171	148,737	1	162,171	148,737	
	CHARTER NB COLONIAL	HARRIS CTY	TX NAT	1	77,126	69,511	1	77,126	69,511	
	CHARTER NB - WILLOWBROOK	HARRIS COUNTY	TX NAT	1	40,159	36,780	1	40,159	36,780	
	CHARTER NB SW	HOUSTON	TX NAT	1	21,814	19,809	1	21,814	19,809	
HC GROUP TOTALS				5	491,333	421,716	5	491,333	421,716	
7348	CITIZENS FIRST BANCGROUP, INC. CITIZENS BK	HOUSTON	TX NM	2	137,268	124,321	2	137,268	124,321	
	CITIZENS BK HOUSTON	HOUSTON	TX NM	1	61,302	56,969	2	61,302	56,969	
HC GROUP TOTALS				3	198,570	181,290	4	198,570	181,290	
3470	COMMERCIAL BANCSHARES, INC. PARK TOWER NB	HOUSTON	TX NAT	1	63,382	59,444	1	63,382	59,444	
	WHARTON B&TC	WHARTON	TX NM	2	52,778	47,331	2	52,778	47,331	
	CLEVELAND B&TC	CLEVELAND	TX NM	1	28,789	25,995	1	28,789	25,995	
	FIRST ST BK OF MAGNOLIA	MAGNOLIA	TX NM	1	17,426	16,238	1	17,426	16,238	
	FIRST ST BK OF CYPRESS	CYPRESS	TX NM	1	11,726	10,032	1	11,726	10,032	
	PARK NB	PORTER	TX NAT	1	10,634	10,016	1	10,634	10,016	
HC GROUP TOTALS				7	184,735	169,056	7	184,735	169,056	
6794	COMMERCIAL STATE BANCORP.		HOUSTON				TX			
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK	HOUSTON	TX NM	2	67,221	60,575	2	67,221	60,575	
6794	COMMERCIAL STATE BANCORP.		HOUSTON				TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	67,221	60,575	2	67,221	60,575	



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK HOUSTON	HOUSTON NM	2	67,221	60,575	2	67,221	60,575
6794	COMMERCIAL STATE BANCORP.	HOUSTON						
	HC GROUP TOTALS		2	67,221	60,575	2	67,221	60,575
7954	COMMUNITY CAPITOL CORP. COMMUNITY NB FRIENDSWOOD	HOUSTON NAT	1	21,919	19,683	1	21,919	19,683
	HC GROUP TOTALS		1	21,919	19,683	1	21,919	19,683
3841	ENTERPRISE BANCORP ENTERPRISE BK - HOUSTON	HOUSTON NM	1	150,176	128,938	1	150,176	128,938
	HC GROUP TOTALS		1	150,176	128,938	1	150,176	128,938
5419	ENTERPRISE WEST BANCORP ENTER BK - WEST NA	HOUSTON NAT	1	10,502	9,892	1	10,502	9,892
	HC GROUP TOTALS		1	10,502	9,892	1	10,502	9,892
3365	FANNIN BANCSHARES, INC. INTERFIRST BK FANNIN	HOUSTON NM	2	484,400	441,836	2	489,258	446,774
0288	INTERFIRST CORPORATION	DALLAS						
	HC GROUP TOTALS		2	484,400	441,836	2	489,258	446,774
7109	FIRST ARTESIA BANCSHARES, INC. FIRST NB OF ARTESIA	HOUSTON NAT	2	111,506	100,078	2	111,506	100,078
	HC GROUP TOTALS		2	111,506	100,078	2	111,506	100,078

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY 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 NB OF HOUSTON	HOUSTON	TX	NAT	1	6,913,895	3,714,251	4	8,367,906	5,535,797
	FIRST CITY BK OF DALLAS	DALLAS	TX	SM	1	1,013,204	743,152	1	1,013,204	821,352
	FIRST CITY NB OF AUSTIN	AUSTIN	TX	NAT	2	905,568	726,856	2	905,568	726,856
	MCALLEN ST BK	MC ALLEN	TX	NM	2	841,014	756,157	2	841,014	756,157
	FIRST CITY BK SIOUX FALLS NA	SIOUX FALLS	SD	NAT	1	684,905	74,774	1	684,905	74,774
	FIRST CITY BK OF CORPUS CHRIS	CORPUS CHRISTI	TX	SM	2	542,166	386,309	2	542,166	386,309
	FIRST CITY NB OF MIDLAND	MIDLAND	TX	NAT	1	488,578	414,551	1	488,578	414,551
	FIRST CITY NB OF TYLER	TYLER	TX	NAT	1	406,488	331,060	1	406,488	331,060
	FIRST CITY NB OF EL PASO	EL PASO	TX	NAT	1	370,447	323,746	1	370,447	323,746
	FIRST CITY NB OF ARLIN	ARLINGTON	TX	NAT	1	304,618	244,156	1	304,618	244,156
	FIRST CITY BK - FARMERS BR	FARMERS BRANCH	TX	NM	2	237,546	215,404	2	237,546	215,404
	FIRST CITY BK - CENTRAL PK	SAN ANTONIO	TX	NM	3	231,815	211,473	3	231,815	211,473
	FIRST CITY NB OF BRYAN	BRYAN	TX	NAT	1	218,058	184,082	1	218,058	184,082
	FIRST CITY BK OF HIGHLAND	HOUSTON	TX	NM	1	160,299	147,258	1	160,299	147,258
	FIRST CITY NB OF LUFK	LUFKIN	TX	NAT	1	152,215	138,626	1	152,215	138,626
	FIRST CITY BK - GULFGATE	HOUSTON	TX	NM	2	149,080	132,985	2	149,080	132,985
	FIRST CITY BK - WINDSOR PK	SAN ANTONIO	TX	NM	1	139,864	123,841	1	139,864	123,841
	FIRST CITY NB OF SAN A	SAN ANGELO	TX	NAT	1	135,025	121,749	1	135,025	121,749
	FIRST CITY BK OF ALICE	ALICE	TX	NM	1	114,945	102,093	1	114,945	102,093
	FIRST CITY BK OF LEWISVILLE	LEWISVILLE	TX	NM	1	109,862	100,661	1	109,862	100,661
	FIRST CITY BK OF HUMBLE	HUMBLE	TX	NM	2	105,601	98,183	2	105,601	98,183
	FIRST CITY BK - CNTRL ARLG	ARLINGTON	TX	NAT	1	88,003	81,413	1	88,003	81,413
	FIRST CITY NB OF ORANGE	ORANGE	TX	NAT	1	87,193	76,712	1	87,193	76,712
	FIRST CITY NB OF FT WO	FT WORTH	TX	NAT	2	83,975	78,212	2	83,975	78,212
	FIRST CITY BK - E DALLAS	DALLAS	TX	NM	1	80,173	70,695	1	80,173	70,695
	FIRST CITY BK - VALLEY VW	DALLAS	TX	NM	2	77,957	67,396	2	77,957	67,396
	FIRST CITY NB OF MADISO	MADISONVILLE	TX	NAT	1	76,624	69,783	1	76,624	69,783
	CITIZENS ST BK	SEALY	TX	NM	1	76,121	68,368	1	76,121	68,368
	FIRST CITY BK OF CLEAR LAKE	HOUSTON	TX	NM	2	75,966	69,868	2	75,966	69,868
	FIRST CITY NB OF RICHMO	RICHMOND	TX	NAT	1	64,124	59,304	1	64,124	59,304
	FIRST CITY BK - LK JACKSON	LAKE JACKSON	TX	NM	1	62,672	54,346	1	62,672	54,346
	FIRST CITY BK OF NORTHLINE	HOUSTON	TX	NM	2	58,828	54,611	2	58,828	54,611
	FIRST CITY BK - MEDICAL C NA	HOUSTON	TX	NAT	1	58,156	54,379	1	58,156	54,379
	FIRST CITY BK WHEISNER PL NA	HOUSTON	TX	NAT	1	57,327	52,457	1	57,327	52,457
	FIRST CITY BK - ALMEDA GENOA	HOUSTON	TX	NM	2	57,049	51,287	2	57,049	51,287
	FIRST CITY BK - INWD FRST NA	HOUSTON	TX	NAT	1	55,799	50,482	1	55,799	50,482
	FIRST CITY BK - WESTHEIMR NA	HARRIS CTY	TX	NAT	1	55,559	50,818	1	55,559	50,818
	FIRST CITY BK - FONDREN SO	HOUSTON	TX	NM	1	51,843	46,859	1	51,843	46,859
	FIRST CITY BK - N BELT NA	HOUSTON	TX	NAT	1	49,033	44,435	1	49,033	44,435
	FIRST CITY BK - ADDISON	ADDISON	TX	NM	2	48,848	38,377	2	48,848	38,377
	FIRST CITY BK - NE NA	HOUSTON	TX	NAT	1	46,006	40,497	1	46,006	40,497
	FIRST CITY BK - BELLAIRE NA	BELLAIRE	TX	NAT	1	45,773	42,390	1	45,773	42,390
	FIRST CITY BK OF AR PASS	ARANSAS PASS	TX	NM	1	44,060	40,658	1	44,060	40,658
	FIRST CITY BK - BEAR CREEK	HARRIS COUNTY	TX	NM	1	37,875	34,425	1	37,875	34,425

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0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON						
	FIRST CITY BK - NCHASE NA	HOUSTON	TX NAT	1	37,807	1	37,807	35,180
	FIRST CITY BK - FORUM NA	SAN ANTONIO	TX NAT	1	36,925	1	36,925	32,476
	FIRST CITY BK - WEST NA	EL PASO	TX NAT	1	36,570	1	36,570	34,533
	FIRST CITY BK - NW HILLS NA	AUSTIN	TX NAT	1	32,450	1	32,450	30,296
	FIRST CITY BK OF WALLIS	WALLIS	TX NM	1	26,334	1	26,334	24,491
	FIRST CITY BK-WESTWOOD NA	HOUSTON	TX NAT	1	25,790	1	25,790	23,790
	LA PORTE ST BK	LA PORTE	TX NM	2	24,977	2	24,977	23,255
	FIRST CITY BK - EAST NA	EL PASO	TX NAT	1	23,802	1	23,802	21,368
	FIRST CITY INTL CORP OF TX	HOUSTON	TX NM	1	2,695	1	2,695	0
3956	CHISHOLM FINANCIAL SERVICES, INC.	RICHARDSON						
	FIRST CITY BK OF RICHARDSON	RICHARDSON	TX NM	3	228,600	3	228,600	199,416
	FIRST CITY BK OF PLANO NA	PLANO	TX NAT	1	38,884	1	38,884	35,880
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON						
	FIRST CITY NB BEAUMONT	BEAUMONT	TX NAT	2	486,827	2	486,827	400,219
	FIRST CITY BK OF GARLAND	GARLAND	TX NAT	1	120,201	1	120,201	109,851
	GRAHAM NB	GRAHAM	TX NAT	1	112,475	1	112,475	101,718
	FIRST CITY BK - MRKT CTR NA	DALLAS	TX NAT	1	73,200	1	73,200	67,823
	FIRST CITY BK OF LANCAST	LANCASTER	TX NM	2	68,871	2	68,871	62,113
	FIRST CITY NB IN GRAND	GRAND PRAIRIE	TX NAT	2	68,527	2	68,527	62,833
	FIRST CITY BK - CENTRAL	BEAUMONT	TX NM	2	54,834	2	54,834	50,604
	FIRST CITY BK - GATEWAY NA	BEAUMONT	TX NAT	1	51,323	1	51,323	46,823
	FIRST CITY NB OF COLLEY	COLLEYVILLE	TX NAT	1	43,273	1	43,273	40,250
	FIRST CITY BK - FOREST HL	FOREST HILL	TX NM	1	38,678	1	38,678	35,677
	FIRST CITY BK OF SOUR LAKE	SOUR LAKE	TX NM	1	29,462	1	29,462	26,249
	FIRST CITY BK OF KOUNTZE	KOUNTZE	TX SM	1	18,096	1	18,096	15,840
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON						
	HC GROUP TOTALS			88	17,344,758	91	18,798,769	13,969,570
6437	FIRST COMMUNITY BANCSHARES, INC.	HOUSTON						
	FIRST NB	KILLEEN	TX NAT	2	144,445	2	144,445	129,188
	FORT HOOD NB	FORT HOOD	TX NAT	1	55,042	1	55,042	45,207
	AMERICAN BK	CONROE	TX NM	1	21,485	1	21,485	18,804
	HC GROUP TOTALS			4	220,972	4	220,972	193,199
8424	FIRST HOUSTON BANCSHARES, INC.	HOUSTON						
	HOUSTON NB	HOUSTON	TX NAT	1	21,826	1	21,826	20,518
	HC GROUP TOTALS			1	21,826	1	21,826	20,518



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6301	GULF SOUTHWEST BANCORP, INC. MERCHANTS PARK BK LEAGUE CITY NB DICKINSON ST BK ALVIN COMMUNITY BK NA ATASCOCITA ST BK	HOUSTON HOUSTON LEAGUE CITY DICKINSON ALVIN HUMBLE	TX NM TX NAT TX NAT TX NM	3 1 1 1 1 1	91,172 32,017 21,820 18,370 8,373	TX 81,307 28,889 19,946 16,337 6,973	3 1 1 1 1	91,172 32,017 21,820 18,370 8,373	81,307 28,889 19,946 16,337 6,973
1861	WESTGROVE CORPORATION SOUTHERN ST BK	HOUSTON SOUTH HOUSTON	TX NM	1	72,903	TX 65,950	1	72,903	65,950
6301	GULF SOUTHWEST BANCORP, INC.	HOUSTON	TX	1	72,903	TX CONTROLS THIS GROUP	1	72,903	65,950
HC GROUP TOTALS				8	244,655	219,402	8	244,655	219,402
4028	HARRIS COUNTY BANKSHARES, INC. HARRIS COUNTY BK - HOUSTN NA HARRIS COUNTY BK-CY FAIR NA HARRIS COUNTY BK - NW NA FIRST COMMERCIAL BK OF TX NA	HOUSTON HOUSTON HARRIS COUNTY HOUSTON HOUSTON	TX NAT TX NAT TX NAT TX NAT	1 1 1 1	76,648 14,334 11,776 8,242	TX 69,711 13,021 9,976 6,570	1 1 1 1	76,648 14,334 11,776 8,242	69,711 13,021 9,976 6,570
HC GROUP TOTALS				4	111,000	99,278	4	111,000	99,278
8089	HOMETOWN BANCSHARES, INC. CLEAR LAKE NB	HOUSTON	TX NAT	1	24,784	TX 22,502	1	24,784	22,502
HC GROUP TOTALS				1	24,784	22,502	1	24,784	22,502
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BK	HOUSTON HOUSTON	TX NM	2	121,228	TX 112,674	2	121,228	112,674
HC GROUP TOTALS				2	121,228	112,674	2	121,228	112,674
8341	HOUSTON CITY BANCSHARES, INC. HOUSTON COMMUNITY BK	HOUSTON	TX NAT	1	14,779	TX 12,379	1	14,779	12,379
HC GROUP TOTALS				1	14,779	12,379	1	14,779	12,379

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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
4687	JACINTO CITY BANCSHARES, INC. CAPITAL BK JACINTO CITY	TX HOUSTON NM	2	59,441	52,718	2	59,441	52,718
	HC GROUP TOTALS		2	59,441	52,718	2	59,441	52,718
8073	KLEIN BANCSHARES, INC. KLEIN BK HARRIS COUNTY KLEIN BANK-CYPRESSWOOD NA KLEIN	TX HOUSTON NM TX NAT	2 1	53,369 5,227	48,436 3,879	2 1	53,369 5,227	48,436 3,879
	HC GROUP TOTALS		3	58,596	52,315	3	58,596	52,315
7252	MED CENTER BANCSHARES, INC. MEDICAL CENTER BK HOUSTON HOUSTON	TX HOUSTON NM	3	180,736	163,862	3	180,736	163,862
	HC GROUP TOTALS		3	180,736	163,862	3	180,736	163,862
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BK HOUSTON	TX HOUSTON NM	1	29,388	27,285	1	29,388	27,285
	HC GROUP TOTALS		1	29,388	27,285	1	29,388	27,285
4479	NORTHSHORE BANCSHARES, INC. FIRST NB OF CROSBY CROSBY	TX HOUSTON NAT	1	11,203	10,113	1	11,203	10,113
	HC GROUP TOTALS		1	11,203	10,113	1	11,203	10,113
4342	P/B BANCSHARES, INC. PEOPLES BK HOUSTON	TX HOUSTON NM	1	76,429	62,892	1	76,429	62,892
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS SAN ANTONIO	TX			62,892	1		62,892
	HC GROUP TOTALS		1	76,429	62,892	1	76,429	62,892

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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		
5337	PINEMONT FINANCIAL CORPORATION PINEMONT BK HOUSTON	HOUSTON NM	TX	1	68,651	TX	58,361	1	68,651	58,361
	HC GROUP TOTALS			1	68,651		58,361	1	68,651	58,361
7545	RICHMARK BANSHARES, INC. SPRING WOODS BK HOUSTON RICHMARK BK NA HOUSTON	HOUSTON NM NAT	TX TX	1 1	57,640 12,001	TX	51,892 10,051	1 1	57,640 12,001	51,892 10,051
	HC GROUP TOTALS			2	69,641		61,943	2	69,641	61,943
7557	RIVER OAKS BANCSHARES, INC. RIVER OAKS BK HOUSTON	HOUSTON NM	TX	1	330,972	TX	283,380	1	330,972	283,380
	HC GROUP TOTALS			1	330,972		283,380	1	330,972	283,380
4123	STERLING BANCSHARES, INC. JERSEY VILLAGE BK HOUSTON GREAT WESTERN BK NA HOUSTON	HOUSTON NM NAT	TX TX	1 1	60,998 27,465	TX	55,124 25,050	1 1	60,998 27,465	55,124 25,050
	HC GROUP TOTALS			2	88,463		80,174	2	88,463	80,174
6658	TEXAS CAPITAL BANCSHARES, INC. TEXAS CAPITAL BK - WESTWD NA HOUSTON TEXAS CAPITAL BK - RICHMOND RICHMOND TEXAS CAPITAL BK - KATY NA KATY	HOUSTON NAT SM NAT	TX TX TX	1 1 1	39,482 36,249 23,133	TX	36,322 33,466 20,993	1 1 1	39,482 36,249 23,133	36,322 33,466 20,993
	HC GROUP TOTALS			3	98,864		90,781	3	98,864	90,781

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
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON						
	TEXAS COMMERCE BK NA HOUSTON	TX NAT	2	9,435,757	4,987,660	7	11,625,165	7,052,245
	TEXAS COMMERCE BK AUSTIN NA AUSTIN	TX NAT	3	1,402,594	962,697	3	1,402,594	962,697
	TEXAS COMMERCE BK - EL PS NA EL PASO	TX NAT	3	832,843	723,114	3	832,843	723,114
	TEXAS COMMERCE BK-DALLAS NA DALLAS	TX NAT	2	471,485	427,512	2	471,485	427,512
	TEXAS COMMERCE BK MCALLEN NA MC ALLEN	TX NAT	1	440,976	408,385	1	440,976	408,385
	TEXAS COMMERCE BK - BROWNSVL BROWNSVILLE	TX SM	1	413,132	385,239	1	413,132	385,239
	TEXAS COMMERCE BK-ARLINGTON ARLINGTON	TX NM	2	380,856	344,047	2	380,856	344,047
	TEXAS COMMERCE BK - REAGON HOUSTON	TX NM	2	314,614	289,587	2	314,614	289,587
	TEXAS COMMERCE BK-BUMNT NA BEAUMONT	TX NAT	1	305,462	274,533	1	305,462	274,533
	TEXAS COMMERCE BK - SN AN NA SAN ANGELO	TX NAT	2	257,527	237,930	2	257,527	237,930
	TEXAS COMMERCE BK-LAS CLNS IRVING	TX NM	2	227,459	204,476	2	227,459	204,476
	TEXAS COMMERCE BK - LNGVW NA LONGVIEW	TX NAT	1	213,255	197,050	1	213,255	197,050
	TEXAS COMMERCE BK-SN ANTONIO SAN ANTONIO	TX NM	3	212,801	188,007	3	212,801	188,007
	TEXAS COMMERCE MEDICAL BK HOUSTON	TX NM	1	187,537	174,993	1	187,537	174,993
	TEXAS COMMERCE BK - CRPS NA CORPUS CHRISTI	TX NAT	2	182,787	164,527	2	182,787	164,527
	TEXAS COMMERCE BK-HURST NA HURST	TX NAT	1	164,002	152,007	1	164,002	152,007
	TEXAS COMMERCE BK - ODESSA ODESSA	TX NM	2	163,509	146,053	2	163,509	146,053
	TEXAS COMMERCE BK OF FT WORT FORT WORTH	TX NM	3	162,059	150,910	3	162,059	150,910
	TEXAS COMMERCE BK NA LUBBOCK	TX NAT	1	156,576	146,001	1	156,576	146,001
	TEXAS COMMERCE BK - STFRD NA HARRIS COUNTY	TX NAT	1	150,193	141,686	1	150,193	141,686
	TEXAS COMMERCE BK - GARLAND GARLAND	TX NM	1	138,641	128,369	1	138,641	128,369
	TEXAS COMMERCE BK-TANGLEWOOD HOUSTON	TX NM	1	128,631	119,056	1	128,631	119,056
	TEXAS COMMERCE BK AIRLINE HOUSTON	TX NM	3	125,792	116,477	3	125,792	116,477
	TEXAS COMMERCE BK - AMARILLO AMARILLO	TX NM	2	116,532	101,406	2	116,532	101,406
	TEXAS COMMERCE BK-CHEMICAL HOUSTON	TX NM	3	115,186	104,891	3	115,186	104,891
	STONE FORT NAT BANK NACOGDOCHES	TX NAT	1	113,916	105,728	1	113,916	105,728
	TEXAS COMMERCE BK - GRNWY NA HOUSTON	TX NAT	1	110,269	102,296	1	110,269	102,296
	TEXAS COMMERCE BK-BFLS NA NEW BRAUNFELS	TX NAT	1	105,133	97,708	1	105,133	97,708
	TEXAS COMMERCE BK-HILLCREST UNIVERSITY PARK	TX NM	1	104,501	95,899	1	104,501	95,899
	TEXAS COMMERCE BK - LAKESIDE HOUSTON	TX NM	1	104,241	96,153	1	104,241	96,153
	TEXAS COMMERCE BK CMP CTR NA DALLAS	TX NAT	1	98,524	92,190	1	98,524	92,190
	TEXAS COMMERCE BK-CSA LND NA DALLAS	TX NAT	1	86,267	64,407	1	86,267	64,407
	TEXAS COMMERCE BK-SOUTHEAST HOUSTON	TX NM	2	81,775	75,927	2	81,775	75,927
	TEXAS COMMERCE BK-PK CTRL NA DALLAS	TX NAT	2	79,002	73,443	2	79,002	73,443
	TEXAS COMMERCE BK - KNGWD NA HUMBLE	TX NAT	1	74,063	68,488	1	74,063	68,488
	TEXAS COMMERCE BK-FRST STATE EL PASO	TX NM	1	73,287	65,036	1	73,287	65,036
	TEXAS COMMERCE BK-DEL ORO NA HOUSTON	TX NAT	1	70,935	65,547	1	70,935	65,547
	TEXAS COMMERCE BK-NORTH FRWY HOUSTON	TX NM	1	68,828	62,853	1	68,828	62,853
	TEXAS COMMERCE BK-IRVNG BLVD IRVING	TX NM	1	68,036	62,711	1	68,036	62,711
	TEXAS COMMERCE BK NW NA DALLAS	TX NAT	1	60,263	54,301	1	60,263	54,301
	TEXAS COMMERCE BK - GLFW NA CORPUS CHRISTI	TX NAT	2	58,980	53,823	2	58,980	53,823
	TEXAS COMMERCE BK-MIDLAND NA MIDLAND	TX NAT	1	57,275	53,015	1	57,275	53,015
	TEXAS COMMERCE BK-WESTWOOD HOUSTON	TX NM	1	57,047	53,946	1	57,047	53,946
	FRIENDSWOOD BK FRIENDSWOOD	TX NM	1	57,028	52,959	1	57,028	52,959



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
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON						
	TEXAS COMMERCE BK-PRTN RL NA DALLAS	TX NAT	1	55,411	51,529	1	55,411	51,529
	TEXAS COMMERCE BK - CNR NA CONROE	TX NAT	1	52,961	48,770	1	52,961	48,770
	TEXAS COMMERCE BK-NRTHGTE NA EL PASO	TX NAT	1	51,971	45,119	1	51,971	45,119
	TEXAS COMMERCE BK - WSTLK NA HOUSTON	TX NAT	1	49,694	46,089	1	49,694	46,089
	TEXAS COMMERCE BK -INWOOD NA HOUSTON	TX NAT	1	46,458	42,444	1	46,458	42,444
	TEXAS COMMERCE BK-CYPRESS NA HARRIS CTY	TX NAT	1	45,937	41,997	1	45,937	41,997
	TEXAS COMMERCE BK-RCHMD SAGE HOUSTON	TX NM	1	45,722	41,856	1	45,722	41,856
	TEXAS COMMERCE BK-KTY FWY NA HARRIS COUNTY	TX NAT	1	41,807	38,918	1	41,807	38,918
	TEXAS COMMERCE BK EAST NA EL PASO	TX NAT	1	41,664	38,659	1	41,664	38,659
	TEXAS COMMERCE BK - SBELT NA HOUSTON	TX NAT	1	39,940	36,872	1	39,940	36,872
	TEXAS COMMERCE BK-QUORUM NA ADDISON	TX NAT	1	37,011	34,413	1	37,011	34,413
	TEXAS COMMERCE BK - C LK NA HOUSTON	TX NAT	1	32,412	29,716	1	32,412	29,716
	COMMERCE BK NORTHROSS NA AUSTIN	TX NAT	1	30,921	28,862	1	30,921	28,862
	TEXAS COMMERCE BK-RVR OKS NA HOUSTON	TX NAT	1	28,426	26,092	1	28,426	26,092
	TEXAS COMMERCE BK - WEST NA EL PASO	TX NAT	1	28,135	25,503	1	28,135	25,503
	TEXAS COMMERCE BK - B CRK NA TRAVIS COUNTY	TX NAT	1	28,012	23,018	1	28,012	23,018
	TEXAS COMMERCE BK-GS XING NA HOUSTON	TX NAT	1	27,931	26,006	1	27,931	26,006
	TEXAS COMMERCE BK - B CY NA EL PASO	TX NM	2	27,776	25,596	2	27,776	25,596
	TEXAS COMMERCE BK - PASADENA PASADENA	TX NM	1	25,890	24,409	1	25,890	24,409
	TEXAS COMMERCE BK - CHMZL NA EL PASO	TX NAT	1	23,747	21,749	1	23,747	21,749
	TEXAS COMMERCE BK-CYFAIR NA HOUSTON	TX NAT	1	23,256	20,936	1	23,256	20,936
	TEXAS COMMERCE BK-CHMS PK NA HARRIS COUNTY	TX NAT	1	22,708	20,921	1	22,708	20,921
	TEXAS COMMERCE BK SGR LND NA SUGAR LAND	TX NAT	1	22,347	20,230	1	22,347	20,230
	TEXAS COMMERCE BK - SN AN NA SAN ANTONIO	TX NAT	1	15,396	13,835	1	15,396	13,835
	TEXAS COMMERCE BK-W OAKS NA HOUSTON	TX NAT	1	15,374	13,877	1	15,374	13,877
	TEXAS COMMERCE INTL BANK HOUSTON	TX NM	2	11,839	0	2	11,839	0
	TEXAS COMMERCE BK-BRKHLLW NA DALLAS	TX NAT	1	4,075	2,452	1	4,075	2,452
	TEXAS COMMERCE TC NY NEW YORK	NY NM	1	0	0	1	0	0
	HC GROUP TOTALS		98	19,106,397	13,462,911	103	21,295,805	15,527,496
2855	TEXAS GULF COAST BANCORP, INC.	HOUSTON						
	TEXAS CITY NB TEXAS CITY	TX NAT	1	71,466	63,244	1	71,466	63,244
	FIRST BK OF LA MARQUE LA MARQUE	TX NM	1	47,894	42,780	1	47,894	42,780
	FIRST NB OF PEARLAND PEARLAND	TX NAT	1	30,531	27,093	1	30,531	27,093
	HC GROUP TOTALS		3	149,891	133,117	3	149,891	133,117



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8968	WESLAYAN BANCSHARES, INC. WESLAYAN BK NA	HOUSTON	TX NAT	1	44,853	TX 1	41,636	44,853	41,636
	HC GROUP TOTALS			1	44,853	1	41,636	44,853	41,636
8542	WESTCHASE BANCSHARES, INC. WEST BELT NB	HOUSTON	TX NAT	1	58,952	TX 1	54,379	58,952	54,379
	HC GROUP TOTALS			1	58,952	1	54,379	58,952	54,379
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER	HOUSTON	TX NM	1	434,448	TX 1	365,626	434,448	365,626
	WESTERN BK PORT CITY	HOUSTON	TX NM	2	92,487	2	84,072	92,487	84,072
	WESTERN BK DOWNTOWN	HOUSTON	TX NM	2	72,106	2	63,726	72,106	63,726
	WESTERN BK WESTWOOD NA	HOUSTON	TX NAT	1	25,329	1	23,201	25,329	23,201
	WESTERN BK N WILCREST NA	HOUSTON	TX NAT	1	20,860	1	18,656	20,860	18,656
5462	WESTERN BANCORPORATION, N.V.		HOUSTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	645,230	7	555,281	645,230	555,281
5462	WESTERN BANCORPORATION, N.V.		HOUSTON			TX			
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER	HOUSTON	TX NM	1	434,448	TX 1	365,626	434,448	365,626
	WESTERN BK PORT CITY	HOUSTON	TX NM	2	92,487	2	84,072	92,487	84,072
	WESTERN BK DOWNTOWN	HOUSTON	TX NM	2	72,106	2	63,726	72,106	63,726
	WESTERN BK WESTWOOD NA	HOUSTON	TX NAT	1	25,329	1	23,201	25,329	23,201
	WESTERN BK N WILCREST NA	HOUSTON	TX NAT	1	20,860	1	18,656	20,860	18,656
5462	WESTERN BANCORPORATION, N.V.		HOUSTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	645,230	7	555,281	645,230	555,281
1861	WESTGROVE CORPORATION SOUTHERN ST BK	SOUTH HOUSTON	TX NM	1	72,903	TX 1	65,950	72,903	65,950
-6301	GULF SOUTHWEST BANCORP, INC.		HOUSTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	72,903	1	65,950	72,903	65,950

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		
3152	WHARTON CAPITAL CORPORATION SECURITY B&TC	WHARTON	TX	HOUSTON NM	1	58,668	TX 54,162	1	58,668	54,162
HC GROUP TOTALS					1	58,668	54,162	1	58,668	54,162
9225	WOODFOREST BANCSHARES, INC. BANK OF WOOD FOREST	HOUSTON	TX	HOUSTON NM	2	40,394	TX 37,588	2	40,394	37,588
HC GROUP TOTALS					2	40,394	37,588	2	40,394	37,588
4496	HOWE FINANCIAL CORPORATION HOWE ST BK	HOWE	TX	HOWE NM	1	21,985	TX 19,877	1	21,985	19,877
8918	USA BANCSHARES, INC.			DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					1	21,985	19,877	1	21,985	19,877
4285	HULL STATE BANCSHARES, INC. HULL ST BK	HULL	TX	HULL NM	1	26,395	TX 23,733	1	26,395	23,733
HC GROUP TOTALS					1	26,395	23,733	1	26,395	23,733
6056	HUMBLE BANCSHARES, INC. HUMBLE NB	HUMBLE	TX	HUMBLE NAT	1	38,083	TX 36,334	1	38,083	36,334
HC GROUP TOTALS					1	38,083	36,334	1	38,083	36,334
7667	HUNTINGTON BANCSHARES, INC. HUNTINGTON ST BK	HUNTINGTON	TX	HUNTINGTON NM	1	23,634	TX 21,143	1	23,634	21,143
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	18,588	TX 17,145	1	18,588	17,145
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					2	42,222	38,288	2	42,222	38,288

HUNTINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7108	JOAQUIN BANKSHARES, INC. TEXAS ST BK	JOAQUIN	TX	HUNTINGTON NM	1	17,958	TX 15,597	1	17,958	15,597
HC GROUP TOTALS				1	17,958	15,597	1	17,958	15,597	
1884	FIRST HUNTSVILLE CORPORATION FIRST NB OF HUNTSVILLE FIRST NB - SOUTH	HUNTSVILLE HUNTSVILLE	TX TX	HUNTSVILLE NAT NAT	1 1	138,251 13,917	TX 122,842 12,055	1 1	138,251 13,917	122,842 12,055
HC GROUP TOTALS				2	152,168	134,897	2	152,168	134,897	
5971	HNB CORPORATION HUNTSVILLE NB	HUNTSVILLE	TX	HUNTSVILLE NAT	1	124,621	TX 107,704	1	124,621	107,704
HC GROUP TOTALS				1	124,621	107,704	1	124,621	107,704	
7725	MID-CITIES BANCSHARES, INC. MID-CITIES NB	HURST	TX	HURST NAT	1	41,415	TX 37,565	1	41,415	37,565
HC GROUP TOTALS				1	41,415	37,565	1	41,415	37,565	
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK	IDALOU	TX	IDALOU NM	1	18,950	TX 16,779	1	18,950	16,779
9007	MCLAUGHLIN BANCSHARES, INC.			RALLS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				1	18,950	16,779	1	18,950	16,779	
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA ST BK	IOLA	TX	IOLA NM	1	5,477	TX 4,862	1	5,477	4,862
HC GROUP TOTALS				1	5,477	4,862	1	5,477	4,862	

IOWA PARK		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	
3548	NORTH CENTRAL TEXAS BANCSHARES, INC. STATE NB OF IOWA PARK ELECTRA ST B&TC	IOWA PARK NAT NM	1 1	48,163 42,852	42,854 37,958	1 1	48,163 42,852	42,854 37,958	
	HC GROUP TOTALS		2	91,015	80,812	2	91,015	80,812	
7888	TEXAS COMMUNITY BANKERS, INC. IREDELL ST BK	IREDELL NM	1	10,785	9,980	1	10,785	9,980	
	HC GROUP TOTALS		1	10,785	9,980	1	10,785	9,980	
3398	FIRST OF IRVING, INC. FIRST NB	IRVING NAT	1	38,462	37,809	1	38,462	37,809	
	HC GROUP TOTALS		1	38,462	37,809	1	38,462	37,809	
8843 3076	FREEMAN BANCSTOCK INVESTMENTS INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS	DALLAS NAT	1	103,367	91,806	1	103,367	91,806	
8843	FREEMAN BANCSTOCK INVESTMENTS	IRVING	1	103,367	91,806	1	103,367	91,806	
	HC GROUP TOTALS		1	103,367	91,806	1	103,367	91,806	
8844 3076	INWOOD HOLDING CORPORATION INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS	DALLAS NAT	1	103,367	91,806	1	103,367	91,806	
8844	INWOOD HOLDING CORPORATION	IRVING	1	103,367	91,806	1	103,367	91,806	
	HC GROUP TOTALS		1	103,367	91,806	1	103,367	91,806	
6335	FIRST JACKSBORO BANCSHARES, INC. FIRST NB OF JACKSBORO	JACKSBORO NAT	1	51,438	46,470	1	51,438	46,470	
	HC GROUP TOTALS		1	51,438	46,470	1	51,438	46,470	

JACKSBORO

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
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NB JACKSBORO	JACKSBORO NAT	1	47,074	42,423	1	47,074	42,423
	HC GROUP TOTALS		1	47,074	42,423	1	47,074	42,423
6654	TEXAS EAST BANCORP, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	JACKSONVILLE NAT	1	83,414	74,671	1	83,414	74,671
	HC GROUP TOTALS		1	83,414	74,671	1	83,414	74,671
2847	KENCO BANCSHARES, INC. KENT COUNTY ST BK JAYTON	JAYTON NM	1	7,914	7,083	1	7,914	7,083
	HC GROUP TOTALS		1	7,914	7,083	1	7,914	7,083
6983	THE FIRST JEFFERSON COMPANY	JEFFERSON	1	30,349	28,981	1	30,349	28,981
3159	THE JEFFERSON COMPANY	JEFFERSON	1	30,349	28,981	1	30,349	28,981
6983	FIRST NB OF JEFFERSON	JEFFERSON	1	30,349	28,981	1	30,349	28,981
6983	THE FIRST JEFFERSON COMPANY	JEFFERSON	1	30,349	28,981	1	30,349	28,981
	HC GROUP TOTALS		1	30,349	28,981	1	30,349	28,981
3159	THE JEFFERSON COMPANY	JEFFERSON	1	30,349	28,981	1	30,349	28,981
6983	FIRST NB OF JEFFERSON	JEFFERSON	1	30,349	28,981	1	30,349	28,981
6983	THE FIRST JEFFERSON COMPANY	JEFFERSON	1	30,349	28,981	1	30,349	28,981
	HC GROUP TOTALS		1	30,349	28,981	1	30,349	28,981
6984	KEENE BANCORP, INC. FIRST ST BK KEENE	KEENE NM	1	16,604	14,989	1	16,604	14,989
	ITASCA ST BK ITASCA	ITASCA NM	1	15,563	14,149	1	15,563	14,149
	HC GROUP TOTALS		2	32,167	29,138	2	32,167	29,138

KERENS		TX							
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
3243	KERENS BANCSHARES, INC. KERENS BANK	KERENS	KERENS NM	1	23,328	19,699	1	23,328	19,699
7455	KERENS FINANCIAL, INC.		KERENS	1	23,328	19,699	1	23,328	19,699
HC GROUP TOTALS									
7455	KERENS FINANCIAL, INC.		KERENS	1	23,328	19,699	1	23,328	19,699
3243	KERENS BANCSHARES, INC. KERENS BANK	KERENS	KERENS NM	1	23,328	19,699	1	23,328	19,699
7455	KERENS FINANCIAL, INC.		KERENS	1	23,328	19,699	1	23,328	19,699
HC GROUP TOTALS									
6923	KERMIT FINANCIAL CORPORATION FIRST NB	KERMIT	KERMIT NAT	1	39,042	34,126	1	39,042	34,126
HC GROUP TOTALS									
6373	KERMIT STATE BANCSHARES, INC. KERMIT ST BK	KERMIT	KERMIT NM	2	59,701	52,942	2	59,701	52,942
HC GROUP TOTALS									
5849	KERRVILLE BANCSHARES, INC. BANK OF KERRVILLE - KERRVL	KERRVILLE	KERRVILLE SM	1	64,294	58,388	1	64,294	58,388
HC GROUP TOTALS									
7674	PLAZA BANKERS, INC. PLAZA NB	DEL RIO	KERRVILLE NAT	1	45,239	43,671	1	45,239	43,671
HC GROUP TOTALS									



KERRVILLE

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
3836	SCHREINER BANCSHARES, INC. CHARLES SCHREINER BK FIRST NB SOUTHWEST NB INGRAM ST BK	KERRVILLE BOERNE AUSTIN INGRAM	TX NM NAT NAT NM	2 1 1 1	297,988 47,996 39,129 30,012	TX 267,815 44,419 35,522 27,112	297,988 47,996 39,129 30,012	267,815 44,419 35,522 27,112
3779	BANDERA BANCSHARES, INC. FIRST ST BK	BANDERA	TX NM	1	36,328	TX 33,682	36,328	33,682
3836	SCHREINER BANCSHARES, INC.	KERRVILLE	TX			CONTROLS	THIS GROUP	
HC GROUP TOTALS			6	451,453	408,550	6	451,453	408,550
8215	WNB RESOURCES, INC. FIRST NB OF KERRVILLE	KERRVILLE	TX NAT	1	141,048	TX 125,404	141,048	125,404
HC GROUP TOTALS			1	141,048	125,404	1	141,048	125,404
8839	CAPITAL PEOPLES BANCSHARES, INC. UNITED PEOPLES BK	LAMPASAS	TX NM	1	34,922	TX 32,251	34,922	32,251
HC GROUP TOTALS			1	34,922	32,251	1	34,922	32,251
6940	CENTEX COMMUNITY BANKSHARES, INC. CITIZENS NB OF KILLEEN	KILLEEN	TX NAT	1	56,296	TX 52,366	56,296	52,366
HC GROUP TOTALS			1	56,296	52,366	1	56,296	52,366
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES BK	KINGSLAND	TX NM	1	86,231	TX 75,530	86,231	75,530
HC GROUP TOTALS			1	86,231	75,530	1	86,231	75,530

KINGSVILLE		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		
8859	KINGSVILLE STATE BANCSHARES, INC. STATE BK OF KINGSVILLE KINGSVILLE	TX	KINGSVILLE NM	3	38,941	3	38,941	35,235	3	35,235
HC GROUP TOTALS				3	38,941	3	38,941	35,235	3	35,235
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NB KINGSVILLE	TX	KINGSVILLE NAT	1	133,055	1	133,055	109,011	1	109,011
HC GROUP TOTALS				1	133,055	1	133,055	109,011	1	109,011
4626	KIRBY BANCSHARES, INC. KIRBY ST BK KIRBY	TX	KIRBY NM	1	29,095	1	29,095	27,275	1	27,275
HC GROUP TOTALS				1	29,095	1	29,095	27,275	1	27,275
7416	KNOX CITY BANCSHARES, INC. CITIZENS ST BK KNOX CITY	TX	KNOX CITY NM	1	21,133	1	21,133	19,066	1	19,066
HC GROUP TOTALS				1	21,133	1	21,133	19,066	1	19,066
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA LA FERIA MERCEDES NAT BK MERCEDES CITY NB WESLACO VALLEY NB HARDINGEN	TX	LA FERIA NAT	1	27,275	1	27,275	24,738	1	24,738
6728	COLLIER BANCSHARES HOLDING COMPANY, INC. MCALLEN	TX	NAT	1	26,685	1	26,685	23,887	1	23,887
		TX	NAT	1	13,990	1	13,990	11,794	1	11,794
		TX	NAT	1	10,803	1	10,803	9,734	1	9,734
HC GROUP TOTALS				4	78,753	4	78,753	70,153	4	70,153
6689	BAY BANCSHARES, INC. BAYSHORE NB OF LA PORTE LA PORTE	TX	LA PORTE NAT	1	86,806	1	86,806	75,459	1	75,459

TX CONTROLS THIS GROUP

LA PORTE

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			
6689	BAY BANCSHARES, INC. BAYPORT NB UNITY NB OF HOUSTON	LA PORTE HOUSTON	TX TX	NAT NAT	TX	1 1	19,030 16,190	16,739 15,060	1 1	19,030 16,190	16,739 15,060
HC GROUP TOTALS			3	122,026	107,258	3	122,026	107,258			
6374	LA PRYOR BANCSHARES, INC. LA PRYOR ST BK	LA PRYOR	TX	LA PRYOR NM	TX	1	5,779	5,490	1	5,779	5,490
HC GROUP TOTALS			1	5,779	5,490	1	5,779	5,490			
6465	QUADCO BANCSHARES, INC. FARMERS & MERCHANTS ST BK	LADONIA	TX	LADONIA SM	TX	1	6,485	5,711	1	6,485	5,711
HC GROUP TOTALS			1	6,485	5,711	1	6,485	5,711			
7917	LAKE CITIES FINANCIAL CORPORATION LAKE CITIES ST BK	LAKE DALLAS	TX	LAKE DALLAS NM	TX	1	16,897	15,207	1	16,897	15,207
HC GROUP TOTALS			1	16,897	15,207	1	16,897	15,207			
8377	AUSTIN COLONY, INC. FIRST NB	LAKE JACKSON	TX	LAKE JACKSON NAT	TX	1	43,022	37,261	1	43,022	37,261
HC GROUP TOTALS			1	43,022	37,261	1	43,022	37,261			
8363	HOUSTON BANCORPORATION, INC. CITIZENS NB	HARRIS COUNTY	TX	LAKE JACKSON NAT	TX	1	25,660	22,868	1	25,660	22,868
HC GROUP TOTALS			1	25,660	22,868	1	25,660	22,868			

LAMESA		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	
6083	LAMESA NATIONAL CORPORATION LAMESA NB	LAMESA	TX	LAMESA NAT	1	103,593	TX 90,772	1	103,593	90,772
HC GROUP TOTALS					1	103,593	90,772	1	103,593	90,772
6290	LANCASTER BANCSHARES, INC. UNITED BK NA	LANCASTER	TX	LANCASTER NAT	1	37,812	TX 34,098	1	37,812	34,098
HC GROUP TOTALS					1	37,812	34,098	1	37,812	34,098
3283	INTERNATIONAL BANCSHARES CORPORATION INTERNATIONAL BK OF CMRC L COMMERCE BK NA INTERNATIONAL BK/CMMRCE NA INTERNATIONAL BK OF CMRC NA INTERCONTINENTAL NB STAR	LAREDO LAREDO LAREDO BROWNSVILLE ZAPATA SAN ANTONIO	TX TX TX TX TX	LAREDO NM NAT NAT NAT NAT	2 1 1 1 1	538,623 36,586 22,713 13,182 6,406	TX 501,318 33,492 19,543 9,834 5,822	2 1 1 1 1	538,623 36,586 22,713 13,182 6,406	501,318 33,492 19,543 9,834 5,822
HC GROUP TOTALS					6	617,510	570,009	6	617,510	570,009
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NB	LAREDO	TX	LAREDO NAT	1	971,333	TX 891,460	1	971,333	891,460
HC GROUP TOTALS					1	971,333	891,460	1	971,333	891,460
8409	SOUTHSHARES, INC. SOUTH TEXAS NB OF LAREDO	LAREDO	TX	LAREDO NAT	1	52,933	TX 47,609	1	52,933	47,609
HC GROUP TOTALS					1	52,933	47,609	1	52,933	47,609

## LEONARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3757	LNB BANCSHARES, INC. LEONARD NB	LEONARD	TX	LEONARD NAT	1	12,299	TX 11,093	1	12,299	11,093
	HC GROUP TOTALS		1	12,299	11,093	1	12,299	11,093		
1804	THE LEVELLAND CO. FIRST NB OF LEVELLAND	LEVELLAND	TX	LEVELLAND NAT	1	85,473	TX 77,946	1	85,473	77,946
	HC GROUP TOTALS		1	85,473	77,946	1	85,473	77,946		
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NB	LIBERTY	TX	LIBERTY NAT	1	87,485	TX 77,998	1	87,485	77,998
	HC GROUP TOTALS		1	87,485	77,998	1	87,485	77,998		
3055	LINDALE BANCSHARES, INC. LINDALE ST BK	LINDALE	TX	LINDALE NM	2	37,572	TX 34,357	2	37,572	34,357
	HC GROUP TOTALS		2	37,572	34,357	2	37,572	34,357		
3207	LINDEN BANCSHARES, INC. FIRST NB OF LINDEN	LINDEN	TX	LINDEN NAT	1	32,498	TX 29,489	1	32,498	29,489
	HC GROUP TOTALS		1	32,498	29,489	1	32,498	29,489		
8151	EAST TEXAS BANCSHARES, INC. FIRST ST BK	LIVINGSTON	TX	LIVINGSTON NM	2	108,981	TX 97,029	2	108,981	97,029
	HC GROUP TOTALS		2	108,981	97,029	2	108,981	97,029		

LOCKNEY		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	
2995	LOCKNEY BANCSHARES, INC. FIRST NB IN LOCKNEY	LOCKNEY	TX	LOCKNEY NAT	1	26,000	TX 24,179	1	26,000	24,179
	HC GROUP TOTALS				1	26,000	24,179	1	26,000	24,179
5785	LOMETA BANCSHARES, INC. CITIZENS ST BK OF LOMETA	LOMETA	TX	LOMETA NM	1	27,854	TX 25,731	1	27,854	25,731
	HC GROUP TOTALS				1	27,854	25,731	1	27,854	25,731
3515	LONE OAK FINANCIAL CORPORATION LONE OAK ST BK	LONE OAK	TX	LONE OAK NM	1	6,807	TX 6,276	1	6,807	6,276
	HC GROUP TOTALS				1	6,807	6,276	1	6,807	6,276
3142	LONE STAR BANCSHARES, INC. LONE STAR ST BK	LONE STAR	TX	LONE STAR NM	1	19,526	TX 18,259	1	19,526	18,259
	HC GROUP TOTALS				1	19,526	18,259	1	19,526	18,259
3749	AMERICAN BANCORPORATION, INC. TEXAS AMERICAN BK LONGVIEW	LONGVIEW	TX	LONGVIEW NM	1	58,052	TX 51,518	1	58,052	51,518
	TEXAS AMERICAN BK WICHITA FLS	WICHITA FALLS	TX	NM	1	51,088	47,562	1	51,088	47,562
	TEXAS AMERICAN BK TWN N NA	LONGVIEW	TX	NAT	1	31,579	29,647	1	31,579	29,647
1828	TEXAS AMERICAN BANCSHARES INC.			FORT WORTH			TX	CONTROLS THIS GROUP		
	HC GROUP TOTALS				3	140,719	128,727	3	140,719	128,727
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB	LANSE	MI	LONGVIEW NAT	1	33,033	TX 30,099	1	33,033	30,099
1404	WOODLAK COMPANY			HOUGHTON			MI	CONTROLS THIS GROUP		
	HC GROUP TOTALS				1	33,033	30,099	1	33,033	30,099

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	
5386	FIRST BANCSHARES OF TEXAS, INC. BANK OF LONGVIEW NA FIRST NB OF BONHAM HAMILTON NB BANK OF ATHENS NA FIRST NB OF CLAUDE BANK OF TYLER NA FANNIN BK	LONGVIEW LONGVIEW BONHAM HAMILTON ATHENS CLAUDE TYLER WINDOM	TX NAT TX NAT TX NAT TX NAT TX NM	1 1 1 1 1 1 1 1	56,827 45,344 44,594 22,179 14,919 13,801 13,417	TX 52,577 40,723 40,086 19,061 13,651 11,965 12,109	1 1 1 1 1 1 1	56,827 45,344 44,594 22,179 14,919 13,801 13,417	52,577 40,723 40,086 19,061 13,651 11,965 12,109
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	TX	1	31,564	TX 28,515	1	31,564	28,515
3059	CUSHING BANCSHARES, INC. FIRST NB OF CUSHING	CUSHING	TX	1	17,622	TX 15,994	1	17,622	15,994
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TX			TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				9	260,267		9	260,267	234,681
8158	LONGVIEW BANCSHARES, INC. TEXAS NB	LONGVIEW	TX	3	62,075	TX 57,040	3	62,075	57,040
HC GROUP TOTALS				3	62,075		3	62,075	57,040
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW B&TC	LONGVIEW	TX	3	209,090	TX 190,503	3	209,090	190,503
HC GROUP TOTALS				3	209,090		3	209,090	190,503
4441	LORENZO BANCSHARES, INC. LORENZO ST BK AT LORENZ	LORENZO	TX	1	24,885	TX 21,980	1	24,885	21,980
HC GROUP TOTALS				1	24,885		1	24,885	21,980
5733	FRESNOS BANCSHARES, INC. SUNRISE BK LOS FRESNOS ST BK	BROWNSVILLE LOS FRESNOS	TX NM TX	1 1	45,414 32,756	TX 41,401 29,884	1 1	45,414 32,756	41,401 29,884

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
5733	FRESNOS BANCSHARES, INC. FIRSTBANK OF PORT ISABEL NA PORT ISABEL	LOS FRESNOS NAT	1	20,234	18,504	1	20,234	18,504
	HC GROUP TOTALS		3	98,404	89,789	3	98,404	89,789
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN ST BK LUBBOCK LIBERTY ST BK LUBBOCK BROWNFIELD ST BK BROWNFIELD AMERICAN ST BK OF SNYD SNYDER	LUBBOCK NM NM NM NM	1 2 1 1	377,398 52,211 46,206 18,227	320,373 47,620 42,561 16,923	1 2 1 1	377,398 52,211 46,206 18,227	320,373 47,620 42,561 16,923
	HC GROUP TOTALS		5	494,042	427,477	5	494,042	427,477
1240	CITIZENS BANCSHARES, INC. CITIZENS NB OF CROSBYTON CROSBYTON	LUBBOCK NAT	1	17,690	15,459	1	17,690	15,459
	HC GROUP TOTALS		1	17,690	15,459	1	17,690	15,459
9022	FIRST LUBBOCK BANCSHARES, INC. FIRST NB AT LUBBOCK LUBBOCK	LUBBOCK NAT	2	561,864	446,996	2	561,864	446,996
	HC GROUP TOTALS		2	561,864	446,996	2	561,864	446,996
7542	INDEPENDENT FINANCIAL, INC. WISPERWOOD NB LUBBOCK	LUBBOCK NAT	1	39,023	34,658	1	39,023	34,658
	HC GROUP TOTALS		1	39,023	34,658	1	39,023	34,658
5463	LUBBOCK BANCORPORATION, INC. BANK OF THE WEST LUBBOCK	LUBBOCK NM	2	44,185	39,545	2	44,185	39,545
	HC GROUP TOTALS		2	44,185	39,545	2	44,185	39,545



## LUBBOCK

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		
6181	SUDAN BANCSHARES, INC. FIRST NB OF SUDAN	SUDAN	TX	LUBBOCK NAT	1	10,186	TX 9,272	1	10,186	9,272
	HC GROUP TOTALS				1	10,186	9,272	1	10,186	9,272
4538	TEXPLAZA BANCSHARES, INC. TEXAS B&TC	LUBBOCK	TX	LUBBOCK NM	1	42,257	TX 38,635	1	42,257	38,635
	HC GROUP TOTALS				1	42,257	38,635	1	42,257	38,635
4808	THE PLAINS CORPORATION PLAINS NB OF LUBBOCK	LUBBOCK	TX	LUBBOCK NAT	1	179,153	TX 163,629	1	179,153	163,629
	HC GROUP TOTALS				1	179,153	163,629	1	179,153	163,629
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	18,588	TX 17,145	1	18,588	17,145
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	18,588	17,145	1	18,588	17,145
7339	FIRST COMMUNITY FINANCIAL CORP. COMMUNITY ST BK	LUFKIN	TX	LUFKIN NM	1	31,883	TX 29,482	1	31,883	29,482
	HC GROUP TOTALS				1	31,883	29,482	1	31,883	29,482
6112	LULING BANCSHARES, INC. FIRST NB IN LULING	LULING	TX	LULING NAT	1	27,196	TX 24,302	1	27,196	24,302
	HC GROUP TOTALS				1	27,196	24,302	1	27,196	24,302

MARBLE FALLS		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	
8588	MARBLE FALLS NATIONAL BANCSHARES, INC. MARBLE FALLS NB MARBLE FALLS	TX	MARBLE FALLS NAT	1	25,894	TX 23,830	1	25,894	23,830
	HC GROUP TOTALS			1	25,894	23,830	1	25,894	23,830
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN MARLIN	TX	MARLIN NM	1	61,140	TX 54,290	1	61,140	54,290
3476	UNITED BANKERS, INC.		WACO			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	61,140	54,290	1	61,140	54,290
4867	MARLIN FINANCIAL CORPORATION MARLIN NB MARLIN	TX	MARLIN NAT	1	57,437	TX 54,070	1	57,437	54,070
	HC GROUP TOTALS			1	57,437	54,070	1	57,437	54,070
8890	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK MART	TX	MART NAT	1	18,896	TX 17,386	1	18,896	17,386
	HC GROUP TOTALS			1	18,896	17,386	1	18,896	17,386
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BK MASON	TX	MASON NM	1	12,481	TX 11,336	1	12,481	11,336
	HC GROUP TOTALS			1	12,481	11,336	1	12,481	11,336
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR MATADOR	TX	MATADOR SM	1	8,822	TX 7,311	1	8,822	7,311
3300	BAYLOR BANCSHARES, INC.		SEYMOUR			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	8,822	7,311	1	8,822	7,311

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
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN						
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC.	LA FERIA						
	FIRST NB OF LA FERIA	LA FERIA	TX	NAT	1		27,275	24,738
	MERCEDES NAT BK	MERCEDES	TX	NAT	1		26,685	23,887
	CITY NB	WESLACO	TX	NAT	1		13,990	11,794
	VALLEY NB	HARDINGEN	TX	NAT	1		10,803	9,734
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN				TX		
	HC GROUP TOTALS		4		78,753		70,153	78,753
						CONTROLS THIS GROUP		
7712	TEXAS REGIONAL BANCSHARES, INC.	MCALLEN						
	TEXAS ST BK	MCALLEN	TX	SM	1		106,268	94,362
	HC GROUP TOTALS		1		106,268		94,362	94,362
5326	VALLEY BANCSHARES, INC.	MCALLEN						
	VALLEY NB	MCALLEN	TX	NAT	1		46,898	41,752
	HC GROUP TOTALS		1		46,898		41,752	46,898
4292	MCCAMEY BANCSHARES, INC.	MC CAMEY						
	SECURITY ST BK	MC CAMEY	TX	NM	1		22,012	19,644
	HC GROUP TOTALS		1		22,012		19,644	22,012
8265	GRAYCO BANCSHARES, INC.	MCLEAN						
	BANK OF COMMERCE	MCLEAN	TX	NM	1		13,238	12,216
	HC GROUP TOTALS		1		13,238		12,216	13,238

MEMPHIS

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
6879	MEMPHIS BANCSHARES, INC. FIRST ST BK	MEMPHIS	TX	1	17,008	1	17,008	16,307
	HC GROUP TOTALS			1	17,008	1	17,008	16,307
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN	TX	1	19,946	1	19,946	17,862
	HC GROUP TOTALS			1	19,946	1	19,946	17,862
3291	MERKEL BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK	MERKEL	TX	1	23,788	1	23,788	21,232
	HC GROUP TOTALS			1	23,788	1	23,788	21,232
6291	G-6 CORPORATION FIRST ST & SVG BK	MESQUITE	TX	1	44,036	1	44,036	37,927
	HC GROUP TOTALS			1	44,036	1	44,036	37,927
8658	MNB BANCSHARES, INC. MESQUITE NB	MESQUITE	TX	1	19,332	1	19,332	16,768
	HC GROUP TOTALS			1	19,332	1	19,332	16,768
6795	TEXAS SOUTHWEST BANCORP, INC. SOUTHWEST BK	MESQUITE	TX	2	61,500	2	61,500	55,690
3476	SOUTHWEST BK GARLAND UNITED BANKERS, INC.	GARLAND	TX	1	11,543	1	11,543	9,684
	HC GROUP TOTALS			3	73,043	3	73,043	65,374

TX CONTROLS THIS GROUP

MEXIA

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
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BK MEXIA	TX MEXIA NM	3	38,035	34,723	3	38,035	34,723
	HC GROUP TOTALS		3	38,035	34,723	3	38,035	34,723
8136	CLAYDESTA BANCSHARES, INC. CLAYDESTA NB MIDLAND	TX MIDLAND NAT	1	135,264	124,406	1	135,264	124,406
	HC GROUP TOTALS		1	135,264	124,406	1	135,264	124,406
6375	FIRST PECOS BANCSHARES, INC. FIRST NB OF PECOS PECOS	TX MIDLAND NAT	1	55,360	48,308	1	55,360	48,308
	HC GROUP TOTALS		1	55,360	48,308	1	55,360	48,308
7875	FIRST-WEST TEXAS BANCSHARES, INC. SEMINOLE NB SEMINOLE	TX MIDLAND NAT	1	40,853	37,524	1	40,853	37,524
	HC GROUP TOTALS		1	40,853	37,524	1	40,853	37,524
4957	FIRST MIDLOTHIAN CORPORATION FIRST NB IN MIDLOTHIAN MIDLOTHIAN	TX MIDLOTHIAN NAT	1	43,755	39,352	1	43,755	39,352
	HC GROUP TOTALS		1	43,755	39,352	1	43,755	39,352
7526	MILFORD BANCSHARES, INC. FIRST ST BK MILFORD	TX MILFORD NM	1	9,027	8,104	1	9,027	8,104
	HC GROUP TOTALS		1	9,027	8,104	1	9,027	8,104

MINEOLA		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	
7187	MINEOLA BANCSHARES, INC. MINEOLA ST BK	MINEOLA	TX	1	31,018	28,392	1	31,018	28,392
	HC GROUP TOTALS			1	31,018	28,392	1	31,018	28,392
3766	THE FIRST MINEOLA CORPORATION FIRST NB OF MINEOLA	MINEOLA	TX	1	34,965	31,778	1	34,965	31,778
	HC GROUP TOTALS			1	34,965	31,778	1	34,965	31,778
4549	CITY BANCSHARES, INC. CITY NB OF MINERAL WELLS	MINERAL WELLS	TX	1	75,070	67,471	1	75,070	67,471
	HC GROUP TOTALS			1	75,070	67,471	1	75,070	67,471
8836	FT. ELLIOTT BANCSHARES, INC. FIRST ST BK	MOBEETIE	TX	1	19,932	18,138	1	19,932	18,138
	HC GROUP TOTALS			1	19,932	18,138	1	19,932	18,138
8440	MONAHANS BANCSHARES, INC. FIRST ST BK	MONAHANS	TX	2	60,214	52,357	2	60,214	52,357
	HC GROUP TOTALS			2	60,214	52,357	2	60,214	52,357
6632	SECURITY BANCSHARES, INCORPORATED SECURITY BK MONROE LOUISIANA	MONROE	LA	1	31,831	29,551	1	31,831	29,551
	HC GROUP TOTALS			1	31,831	29,551	1	31,831	29,551

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	20,726	19,359	1	20,726	19,359
	HC GROUP TOTALS		1	20,726	19,359	1	20,726	19,359
3692	MORTON BANCSHARES, INC. FIRST ST BK MORTON	TX MORTON NM	1	34,336	31,449	1	34,336	31,449
8342	MORTON FINANCIAL CORPORATION	MORTON			31,449	1	34,336	31,449
	HC GROUP TOTALS		1	34,336	31,449	1	34,336	31,449
8342	MORTON FINANCIAL CORPORATION				31,449	1	34,336	31,449
3692	MORTON BANCSHARES, INC. FIRST ST BK MORTON	TX MORTON NM	1	34,336	31,449	1	34,336	31,449
8342	MORTON FINANCIAL CORPORATION	MORTON			31,449	1	34,336	31,449
	HC GROUP TOTALS		1	34,336	31,449	1	34,336	31,449
3399	ENTERPRISE BANCSHARES MERCHANTS ST BK MT ENTERPRISE	TX MOUNT ENTERPRISE NM	1	19,178	17,626	1	19,178	17,626
	HC GROUP TOTALS		1	19,178	17,626	1	19,178	17,626
3202	GUARANTY BANCSHARES, INC. GUARANTY BK MT PLEASANT TALCO ST BK TALCO	TX MOUNT PLEASANT NM	1	128,595	116,914	1	128,595	116,914
	HC GROUP TOTALS		2	143,532	130,701	2	143,532	130,701
7689	FRANKLIN NATIONAL BANKSHARES, INC. FRANKLIN NB MT VERNON	TX MOUNT VERNON NAT	1	27,056	25,187	1	27,056	25,187
	HC GROUP TOTALS		1	27,056	25,187	1	27,056	25,187

MOUNT VERNON		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
8640	MOUNT VERNON BANKSHARES, INC. FIRST NB OF MT VERNON MT VERNON	TX	MOUNT VERNON NAT	1	46,200	41,175	1	46,200	41,175
	HC GROUP TOTALS			1	46,200	41,175	1	46,200	41,175
3083	MULESHOE BANCSHARES, INC. FIRST BK OF MULESHOE MULESHOE	TX	MULESHOE SM	1	36,723	32,479	1	36,723	32,479
	HC GROUP TOTALS			1	36,723	32,479	1	36,723	32,479
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NB IN MUNDAY MUNDAY	TX	MUNDAY NAT	1	27,544	24,907	1	27,544	24,907
	HC GROUP TOTALS			1	27,544	24,907	1	27,544	24,907
6057	NACOGDOCHES COMMERCIAL BANCSHARES, INC. COMMERCIAL NB IN NACOGDO NACOGDOCHES	TX	NACOGDOCHES NAT	2	111,658	99,197	2	111,658	99,197
	HC GROUP TOTALS			2	111,658	99,197	2	111,658	99,197
2933	MORRIS COUNTY BANKSHARES, INCORPORATED MORRIS COUNTY NB NAPLES	TX	NAPLES NAT	1	30,602	28,220	1	30,602	28,220
	HC GROUP TOTALS			1	30,602	28,220	1	30,602	28,220
7880	SECURSHARES INCORPORATED SECURITY ST BK NAVASOTA	TX	NAVASOTA NM	2	24,289	22,609	2	24,289	22,609
	HC GROUP TOTALS			2	24,289	22,609	2	24,289	22,609



NEW BOSTON

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
7965	NEW BOSTON BANCSHARES, INC. FIRST NB OF NEW BOSTON NEW BOSTON	TX NEW BOSTON NAT	1	81,849	57,521	1	81,849	57,521
HC GROUP TOTALS			1	81,849	57,521	1	81,849	57,521
6292	NEW ULM FINANCIAL CORPORATION LEXINGTON ST BK NEW ULM ST BK LEXINGTON NEW ULM	TX NEW ULM NM NM	1 1	22,909 19,180	20,773 15,459	1 1	22,909 19,180	20,773 15,459
HC GROUP TOTALS			2	42,089	36,232	2	42,089	36,232
2991	NEW CANEY CORPORATION COMMUNITY BK NEW CANEY	TX NEW WAVERLY NM	2	52,081	47,672	2	52,081	47,672
HC GROUP TOTALS			2	52,081	47,672	2	52,081	47,672
6655	NIXON BANCSHARES, INC. NIXON ST BK NIXON	TX NIXON NM	1	23,629	21,672	1	23,629	21,672
8564	NIXON FINANCIAL CORPORATION NIXON	TX NIXON	1	23,629	21,672	1	23,629	21,672
HC GROUP TOTALS			1	23,629	21,672	1	23,629	21,672
8564	NIXON FINANCIAL CORPORATION NIXON	TX NIXON	1	23,629	21,672	1	23,629	21,672
6655	NIXON BANCSHARES, INC. NIXON ST BK NIXON	TX NIXON NM	1	23,629	21,672	1	23,629	21,672
8564	NIXON FINANCIAL CORPORATION NIXON	TX NIXON	1	23,629	21,672	1	23,629	21,672
HC GROUP TOTALS			1	23,629	21,672	1	23,629	21,672
4276	FIRST NOCONA BANCSHARES, INC. FIRST NB NOCONA	TX NOCONA NAT	1	21,949	20,776	1	21,949	20,776
HC GROUP TOTALS			1	21,949	20,776	1	21,949	20,776

NORTH RICHLAND HILLS TX					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								
4423	NORTH TEXAS BANCSHARES, INC. BANK OF NORTH TEXAS MEADOWBROOK NB ARLINGTON ST BK	N RICHLAND HILLS FORT WORTH ARLINGTON	TX TX TX	NORTH RICHLAND HILLS NM NAT NM	2 1 1	116,707 88,262 26,501	108,102 80,770 24,503	2 1 1	116,707 88,262 26,501	108,102 80,770 24,503
HC GROUP TOTALS					4	231,470	213,375	4	231,470	213,375
8364	O'DONNELL BANCSHARES, INC. FIRST NB OF O'DONNELL	ODONNELL	TX	O'DONNELL NAT	1	6,762	6,055	1	6,762	6,055
HC GROUP TOTALS					1	6,762	6,055	1	6,762	6,055
8552	B-BANC CORP. COMMERCIAL ST BK FARMERS & MERCHANTS BK DUBLIN NB FIRST ST BK FIRST NB OF HAMILTON FIRST NB IN GLEN ROSE	ANDREWS DE LEON DUBLIN RANGER HAMILTON GLEN ROSE	TX TX TX TX TX TX	ODESSA NM NM NAT NM NAT NAT	1 2 1 1 1 1	52,201 43,388 40,311 31,883 28,444 25,834	47,892 39,423 36,125 28,395 25,476 23,761	1 2 1 1 1 1	52,201 43,388 40,311 31,883 28,444 25,834	47,892 39,423 36,125 28,395 25,476 23,761
HC GROUP TOTALS					7	222,061	201,072	7	222,061	201,072
6085	PERMIAN BANCSHARES, INC. PERMIAN BK	ODESSA	TX	ODESSA NM	3	49,892	46,636	3	49,892	46,636
HC GROUP TOTALS					3	49,892	46,636	3	49,892	46,636
3252	OMAHA BANCSHARES, INC. STATE BK OF OMAHA	OMAHA	TX	OMAHA NM	1	25,916	24,113	1	25,916	24,113
HC GROUP TOTALS					1	25,916	24,113	1	25,916	24,113

ORANGE 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
3895	UNICORP BANCSHARES-TEXAS, INC. UNITEDBANK-ORANGE ORANGE	ORANGE NM	1	71,326	63,721	1	71,326	63,721
	HC GROUP TOTALS		1	71,326	63,721	1	71,326	63,721
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB PALESTINE PALESTINE	PALESTINE NAT	1	59,350	52,099	1	59,350	52,099
	HC GROUP TOTALS		1	59,350	52,099	1	59,350	52,099
3473	ROYALL FINANCIAL CORPORATION ROYALL NB OF PALESTINE PALESTINE	PALESTINE NAT	1	53,880	48,877	1	53,880	48,877
	HC GROUP TOTALS		1	53,880	48,877	1	53,880	48,877
5906	UNITED AMERICAN BANCSHARES, INC. FIRST NB OF PALESTINE PALESTINE	PALESTINE NAT	1	90,391	77,845	1	90,391	77,845
	HC GROUP TOTALS		1	90,391	77,845	1	90,391	77,845
6376 2820	ATHENA BANCSHARES CORPORATION PAMPA BANCSHARES, INC. CITIZENS B&TC PAMPA	PAMPA PAMPA NM	1	93,370	83,719	1	93,370	83,719
6376	ATHENA BANCSHARES CORPORATION	PAMPA			83,719	1		
	HC GROUP TOTALS		1	93,370	83,719	1	93,370	83,719
2820 6376	PAMPA BANCSHARES, INC. CITIZENS B&TC PAMPA ATHENA BANCSHARES CORPORATION	PAMPA NM PAMPA	1	93,370	83,719	1	93,370	83,719
	HC GROUP TOTALS		1	93,370	83,719	1	93,370	83,719

PANHANDLE

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			
2421	PANHANDLE BANCSHARES, INC. FIRST NB OF PANHANDLE FIRST ST BK	PANHANDLE TULIA	TX TX	PANHANDLE NAT NM	TX 1 1	1 1	34,042 20,076	31,279 18,103	1 1	34,042 20,076	31,279 18,103
HC GROUP TOTALS			2	54,118	49,382	2	54,118	49,382			
8439	EXECUTIVE BANCSHARES, INC. FIRST NB	PARIS	TX	PARIS NAT	1	1	68,407	62,815	1	68,407	62,815
HC GROUP TOTALS			1	68,407	62,815	1	68,407	62,815			
6880	FIRSTPERRYTON BANCORP, INC. FIRST NB OF PERRYTON	PERRYTON	TX	PERRYTON NAT	1	1	101,203	88,082	1	101,203	88,082
HC GROUP TOTALS			1	101,203	88,082	1	101,203	88,082			
7456	FIRST PETERSBURG BANCSHARES, INC. FIRST ST BK	PETERSBURG	TX	PETERSBURG NM	1	1	12,509	11,145	1	12,509	11,145
HC GROUP TOTALS			1	12,509	11,145	1	12,509	11,145			
6729	PHARR FINANCIAL CORPORATION SECURITY ST BK	PHARR	TX	PHARR NM	2	2	80,340	72,151	2	80,340	72,151
HC GROUP TOTALS			2	80,340	72,151	2	80,340	72,151			
8982	PILOT POINT BANCORP, INC.			PILOT POINT							
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB	PILOT POINT	TX	PILOT POINT NAT	1	1	43,018	37,124	1	43,018	37,124
8982	PILOT POINT BANCORP, INC.			PILOT POINT							
HC GROUP TOTALS			1	43,018	37,124	1	43,018	37,124	1	43,018	37,124

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 PILOT POINT	1	43,018	37,124	1	43,018	37,124
8982	PILOT POINT BANCORP, INC.				TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	43,018	37,124	1	43,018	37,124
6881	PINELAND BANCSHARES, INC. PINELAND ST BK	PINELAND	1	33,127	29,792	1	33,127	29,792
	HC GROUP TOTALS		1	33,127	29,792	1	33,127	29,792
7566	PLAINS BANCSHARES, INC. PLAINS ST BK	PLAINS	1	16,876	14,871	1	16,876	14,871
	HC GROUP TOTALS		1	16,876	14,871	1	16,876	14,871
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NB PLAINVIEW	PLAINVIEW NAT PLAINVIEW	1	75,564	69,777	1	75,564	69,777
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.				TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	75,564	69,777	1	75,564	69,777
2860	HALECO BANCSHARES, INC. HALE COUNTY ST BK	PLAINVIEW	1	101,722	93,751	1	101,722	93,751
	HC GROUP TOTALS		1	101,722	93,751	1	101,722	93,751
8018	PLAINVIEW BANCORP, INC. PLAINVIEW BANCSHARES, INC. CITY NB OF PLAINVIEW	PLAINVIEW PLAINVIEW NAT PLAINVIEW	1	48,357	49,606	1	48,357	49,606
8018	PLAINVIEW BANCORP, INC.				TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	48,357	49,606	1	48,357	49,606

PLAINVIEW		TX			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								
2927	PLAINVIEW BANCSHARES, INC. CITY NB OF PLAINVIEW	PLAINVIEW	TX	PLAINVIEW NAT	1	48,357	49,606	1	48,357	49,606
8018	PLAINVIEW BANCORP, INC.			PLAINVIEW			CONTROLS THIS GROUP			
HC GROUP TOTALS					1	48,357	49,606	1	48,357	49,606
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANCSHARES, INC.			PLAINVIEW PLAINVIEW	1	75,564	69,777	1	75,564	69,777
3050	FIRST NB	PLAINVIEW	TX	NAT			CONTROLS THIS GROUP			
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.			PLAINVIEW	1	75,564	69,777	1	75,564	69,777
HC GROUP TOTALS					1	75,564	69,777	1	75,564	69,777
7279	AMERICANBANC CORPORATION AMERICAN NB OF PLANO	PLANO	TX	PLANO NAT	1	56,762	46,898	1	56,762	46,898
HC GROUP TOTALS					1	56,762	46,898	1	56,762	46,898
8979	IB BANCSHARES, INC. INDEPENDENCE BK	PLANO	TX	PLANO SM	1	45,126	39,943	1	45,126	39,943
HC GROUP TOTALS					1	45,126	39,943	1	45,126	39,943
6060	UNITED CITY CORPORATION CITY NB OF PLANO	PLANO	TX	PLANO NAT	2	114,255	93,283	2	114,255	93,283
	UNITED NB OF PLANO	PLANO	TX	NAT	1	50,702	46,449	1	50,702	46,449
	FIRST NB IN DESOTO	DESOTO	TX	NAT	1	33,388	31,028	1	33,388	31,028
	FIRST ST BK	MCKINNEY	TX	NM	1	26,539	24,059	1	26,539	24,059
HC GROUP TOTALS					5	224,884	194,819	5	224,884	194,819

PLANO	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
7720	WILLOW BEND BANCSHARES, INC. WILLOW BEND NB	PLANO	TX	1	49,670	46,060	1	49,670	46,060
4528	BONSTATE BANCSHARES, INC. BONHAM ST BK	BONHAM	TX	1	79,424	69,549	1	79,424	69,549
7720	WILLOW BEND BANCSHARES, INC.								
HC GROUP TOTALS				2	129,094	115,609	2	129,094	115,609
4568	PORT NECHES BANCSHARES, INC. FIRST NB OF PORT NECHES	PORT NECHES	TX	2	70,220	63,952	2	70,220	63,952
HC GROUP TOTALS				2	70,220	63,952	2	70,220	63,952
2517	WEST TEXAS BANCORPORATION, INC. FIRST NB OF POST	POST	TX	1	52,294	46,634	1	52,294	46,634
HC GROUP TOTALS				1	52,294	46,634	1	52,294	46,634
7458	POTH BANCORPORATION, INC. FIRST NB OF POTH	POTH	TX	1	18,231	16,364	1	18,231	16,364
HC GROUP TOTALS				1	18,231	16,364	1	18,231	16,364
3246	GREENBELT BANCSHARES, INC. SECURITY NB OF QUANAH	QUANAH	TX	1	21,202	19,516	1	21,202	19,516
HC GROUP TOTALS				1	21,202	19,516	1	21,202	19,516
2785	QUANAH BANCSHARES, INC. FIRST NB IN QUANAH	QUANAH	TX	1	35,095	32,225	1	35,095	32,225
HC GROUP TOTALS				1	35,095	32,225	1	35,095	32,225

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		
8705	QUINLAN BANCSHARES, INC. QUINLAN ST BK	QUINLAN	TX	QUINLAN NM	1	25,730	23,206	1	25,730	23,206
	HC GROUP TOTALS				1	25,730	23,206	1	25,730	23,206
9007	MCLAUGHLIN BANCSHARES, INC. SECURITY ST B&TC	RALLS	TX	RALLS SM	1	22,887	20,438	1	22,887	20,438
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK	IDALOU	TX	IDALOU NM	1	18,950	16,779	1	18,950	16,779
9007	MCLAUGHLIN BANCSHARES, INC.			RALLS			CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	41,837	37,217	2	41,837	37,217
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BK OF TEXAS	RAYMONDVILLE	TX	RAYMONDVILLE NM	2	45,326	38,833	2	45,326	38,833
	HC GROUP TOTALS				2	45,326	38,833	2	45,326	38,833
5434	RAYMONDVILLE STATE BANCSHARES, INC. RAYMONDVILLE ST BK	RAYMONDVILLE	TX	RAYMONDVILLE NM	1	60,788	54,278	1	60,788	54,278
	HC GROUP TOTALS				1	60,788	54,278	1	60,788	54,278
4375	RED OAK BANCSHARES, INC. RED OAK ST BK	RED OAK	TX	RED OAK NM	1	45,343	41,849	1	45,343	41,849
	HC GROUP TOTALS				1	45,343	41,849	1	45,343	41,849
3281	WISETEX BANKSHARES, INC. FIRST NB IN RHOME	RHOME	TX	RHOME NAT	1	11,374	10,914	1	11,374	10,914
	HC GROUP TOTALS				1	11,374	10,914	1	11,374	10,914



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3956	CHISHOLM FINANCIAL SERVICES, INC. FIRST CITY BK OF RICHARDSON RICHARDSON FIRST CITY BK OF PLANO NA PLANO	TX TX						
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON						
	HC GROUP TOTALS		4	267,484	235,296	4	267,484	235,296
8781	FIRST RICHARDSON BANCSHARES, INC. FIRST NB OF RICHARDSON RICHARDSON	TX						
	HC GROUP TOTALS		1	62,983	57,097	1	62,983	57,097
6823	NORTHWAY BANCSHARES, INC. RICHARDSON NB RICHARDSON NORTHWAY NB ADDISON	TX TX						
	HC GROUP TOTALS		2	83,324	72,288	2	83,324	72,288
6293	PROMENADE BANCSHARES, INC. PROMENADE NB RICHARDSON	TX						
	HC GROUP TOTALS		2	121,921	111,764	2	121,921	111,764
3535	FIRST RIESEL CORPORATION FIRST ST BK RIESEL	TX						
	HC GROUP TOTALS		1	7,152	6,365	1	7,152	6,365
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB RIO GRANDE CY RIO GRANDE CITY	TX						
	HC GROUP TOTALS		1	89,633	81,604	1	89,633	81,604

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3667	MUSTANG FINANCIAL CORPORATION FIRST ST BK JOHNSON COUNTY BK NA	RIO VISTA RIO VISTA CLEBURNE	TX TX	1 1	113,170 5,434	99,086 4,137	113,170 5,434	99,086 4,137
	HC GROUP TOTALS			2	118,604	103,223	118,604	103,223
8406	NORTHWEST BANCSHARES, INC. NORTHWEST BK	ROANOKE	TX	1	20,811	18,761	20,811	18,761
	HC GROUP TOTALS			1	20,811	18,761	20,811	18,761
6466	A&K BANCSHARES, INC. CITIZENS ST BK	ROBY	TX	1	16,192	14,835	16,192	14,835
	HC GROUP TOTALS			1	16,192	14,835	16,192	14,835
6162	ROCHESTER BANCSHARES, INC. HOME ST BK	ROCHESTER	TX	1	9,581	8,757	9,581	8,757
	HC GROUP TOTALS			1	9,581	8,757	9,581	8,757
6824	FIRST ROCKWALL BANCSHARES, INC. FIRST ST BK	ROCKWALL	TX	1	41,885	38,795	41,885	38,795
	HC GROUP TOTALS			1	41,885	38,795	41,885	38,795
6377	LAKESIDE BANCSHARES, INC. LAKESIDE NB	ROCKWALL	TX	1	23,267	21,265	23,267	21,265
	HC GROUP TOTALS			1	23,267	21,265	23,267	21,265

ROSEBUD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7362	PLANTERS UNITED BANCSHARES, INC. PLANTERS NB OF ROSEBUD	ROSEBUD ROSEBUD	TX NAT	1	16,072	TX 1	16,072	14,376
	HC GROUP TOTALS			1	16,072	1	16,072	14,376
2781	UNITED BANCSHARES, INC. ROSENBERG B&TC	ROSENBERG	TX NM	2	51,190	TX 2	51,190	46,589
	HC GROUP TOTALS			2	51,190	2	51,190	46,589
4972	ROTAN BANCSHARES, INC. FIRST NB OF ROTAN	ROTAN	TX NAT	1	30,998	TX 1	30,998	27,663
	HC GROUP TOTALS			1	30,998	1	30,998	27,663
1811	ARROWHEAD COMPANY FIRST LLANO BK	LLANO	TX NM	2	49,665	TX 2	49,665	44,322
	HC GROUP TOTALS			2	49,665	2	49,665	44,322
8172	FRONTIER NATIONAL BANCSHARES CORPORATION FRONTIER NB	ROUND ROCK ROUND ROCK	TX NAT	1	51,625	TX 1	51,625	47,377
	HC GROUP TOTALS			1	51,625	1	51,625	47,377
7808	SABINAL BANCSHARES, INC. SABINAL BK	SABINAL	TX NM	1	20,947	TX 1	20,947	18,875
	HC GROUP TOTALS			1	20,947	1	20,947	18,875

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7069	CENTRAL NATIONAL BANCSHARES, INC. CENTRAL NB OF SAN ANGEL CENTRAL NB - WEST CENTRAL NB - NORTH	SAN ANGELO SAN ANGELO SAN ANGELO SAN ANGELO	TX NAT TX NAT TX NAT	1 1 1	299,792 18,055 13,116	TX 252,403 16,133 12,392	1 1 1	299,792 18,055 13,116	252,403 16,133 12,392
HC GROUP TOTALS			3	330,963	280,928	3	330,963	280,928	
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO SAN ANGELO	TX NM	1	59,505	TX 53,526	1	59,505	53,526
HC GROUP TOTALS			1	59,505	53,526	1	59,505	53,526	
3597	WEST SIDE BANCSHARES, INC. BANK OF THE WEST	SAN ANGELO SAN ANGELO	TX NM	1	95,785	TX 88,506	1	95,785	88,506
HC GROUP TOTALS			1	95,785	88,506	1	95,785	88,506	
8673	BENSON INVESTMENT COMPANY	SAN ANTONIO	TX	1	112,735	TX 102,962	1	112,735	102,962
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FIELD NB EXCHANGE NB	SAN ANTONIO LEON VALLEY SAN ANTONIO	TX NAT TX NAT	1 1	16,967	TX 14,361	1	16,967	14,361
8673	BENSON INVESTMENT COMPANY	SAN ANTONIO	TX	2	129,702	TX CONTROLS THIS GROUP	2	129,702	117,323
HC GROUP TOTALS			2	129,702	117,323	2	129,702	117,323	
5418	BROADWAY BANCSHARES, INC. BROADWAY NB EISENHOWER NB BROADWAY AIR FORCE NB BROADWAY NB WESTPLEX	SAN ANTONIO SAN ANTONIO SAN ANTONIO RANDOLPH AFB SAN ANTONIO	TX NAT TX NAT TX NAT TX NAT	3 1 1 1	369,633 33,910 22,524 5,891	TX 328,634 29,763 21,144 4,063	3 1 1 1	369,633 33,910 22,524 5,891	328,634 29,763 21,144 4,063
HC GROUP TOTALS			6	431,958	383,604	6	431,958	383,604	



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8050	INTERCONTINENTAL BANKSHARES CORPORATION INTERNATIONAL NB OF SAN ANTONIO INTERCONTINENTAL NB STAR SAN ANTONIO	SAN ANTONIO TX NAT TX NAT	2 1	17,219 6,406	16,640 5,822	2 1	17,219 6,406	16,640 5,822
HC GROUP TOTALS			3	23,625	22,462	3	23,625	22,462
7405	JEFFERSON BANCSHARES, INC. JEFFERSON ST BK SAN ANTONIO LEON VALLEY BK SAN ANTONIO	SAN ANTONIO TX NM TX NM	1 1	77,220 24,348	66,875 22,057	1 1	77,220 24,348	66,875 22,057
HC GROUP TOTALS			2	101,568	88,932	2	101,568	88,932
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FIELD NB LEON VALLEY EXCHANGE NB SAN ANTONIO	SAN ANTONIO TX NAT TX NAT	1 1	112,735 16,967	102,962 14,361	1 1	112,735 16,967	102,962 14,361
8673	BENSON INVESTMENT COMPANY	SAN ANTONIO						
HC GROUP TOTALS			2	129,702	117,323	2	129,702	117,323
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NATIONAL BK OF CMRC OF SAN ANTONIO HEIGHTS ST BK HOUSTON NATIONAL BK CMRC-BRKS FLD SAN ANTONIO FIRST NB OF EAGLE PASS EAGLE PASS HOUSTON BK OF COMMERCE HOUSTON FIRST NB OF MISSION MISSION STATE NB OF ROBSTOWN ROBSTOWN HARLANDALE BK OF COMMERCE SAN ANTONIO BOERNE ST BK BOERNE NATIONAL BK OF CMRC - N SAN ANTONIO NATIONAL BK OF CMRC OF HOU HOUSTON ROCKDALE ST BK ROCKDALE AUSTIN BK OF COMMERCE NA AUSTIN NATIONAL BK CMRC-PRRN BTL SAN ANTONIO NATIONAL BK OF CMRC-RNDLP UNIVERSAL CITY UVALDE BK UVALDE NATIONAL BK OF CMRC - ING SAN ANTONIO	SAN ANTONIO TX NAT TX NM TX NAT TX NAT TX NAT TX NM TX NM TX NM TX NAT TX NAT TX NM TX NM TX NAT TX NAT TX NM TX NAT TX NAT TX NM TX NAT	2 2 2 1 1 1 2 3 1 1 1 2 1 1 1 1 1 1 1 1 1	1,229,255 331,285 182,004 150,822 88,529 84,711 82,573 80,195 77,057 75,956 75,177 57,002 56,665 51,021 48,926 42,931 38,889	1,007,995 288,160 162,556 137,183 79,461 77,500 73,863 70,520 71,171 69,791 66,030 50,702 53,371 47,089 44,233 40,028 34,181	2 2 2 1 1 1 2 3 1 1 1 2 1 1 1 1 1 1 1	1,241,068 331,285 182,004 150,822 88,529 84,711 82,573 80,195 77,057 75,956 75,177 57,002 56,665 51,021 48,926 42,931 38,889	1,021,395 288,160 162,556 137,183 79,461 77,500 73,863 70,520 71,171 69,791 66,030 50,702 53,371 47,089 44,233 40,028 34,181



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		
8489	SOUTHWEST BANKERS, INC. BANK OF SAN ANTONIO	SAN ANTONIO	TX	SAN ANTONIO NM	1	99,791	TX 87,997	1	99,791	87,997
	HC GROUP TOTALS				1	99,791		1	99,791	87,997
4210	SOUTHWEST TEXAS BANKERS, INC. MBANK ALAMO NA	SAN ANTONIO	TX	SAN ANTONIO NAT	2	830,789	TX 691,865	2	832,646	691,865
2387	MCORP			DALLAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	830,789		2	832,646	691,865
8378	STONE OAK BANKSHARES, INC. STONE OAK NB	SAN ANTONIO	TX	SAN ANTONIO NAT	1	16,068	TX 13,625	1	16,068	13,625
	HC GROUP TOTALS				1	16,068		1	16,068	13,625
2790	TEXAS BANCORP SHARES, INC. TEXAS BK	SAN ANTONIO	TX	SAN ANTONIO NM	1	101,467	TX 92,215	1	101,467	92,215
	TEXAS BK NORTH NA	SAN ANTONIO	TX	NAT	1	15,203	13,539	1	15,203	13,539
	HC GROUP TOTALS				2	116,670		2	116,670	105,754
8396	TRICORP, INC. TRINITY NB	SAN ANTONIO	TX	SAN ANTONIO NAT	1	37,889	TX 33,751	1	37,889	33,751
	HC GROUP TOTALS				1	37,889		1	37,889	33,751
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC UNIVERSITY NB	SAN ANTONIO	TX	SAN ANTONIO NAT	1	44,193	TX 38,410	1	44,193	38,410
	CASTLE HILLS NB	SAN ANTONIO	TX	NAT	1	14,994	12,954	1	14,994	12,954
	HC GROUP TOTALS				2	59,187		2	59,187	51,364



SAN AUGUSTINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL ST BK SAN AUGUSTINE	TX		28,707	26,225	1	28,707	26,225
	HC GROUP TOTALS		1	28,707	26,225	1	28,707	26,225
5492	FIRST SAN BENITO BANCSHARES CORPORATION FIRST NB OF SAN BENITO SAN BENITO	TX		30,666	27,959	1	30,666	27,959
	HC GROUP TOTALS		1	30,666	27,959	1	30,666	27,959
3934	SAN BENITO BANCSHARES, INC. SAN BENITO B&TC SAN BENITO	TX		68,649	62,051	2	68,649	62,051
	HC GROUP TOTALS		2	68,649	62,051	2	68,649	62,051
8246	CNB NATIONAL CORPORATION CITY NB OF SAN SABA SAN SABA	TX		30,072	26,209	1	30,072	26,209
	HC GROUP TOTALS		1	30,072	26,209	1	30,072	26,209
5479	SAN SABA NATIONAL CORPORATION SAN SABA NB SAN SABA	TX		18,920	17,259	1	18,920	17,259
	HC GROUP TOTALS		1	18,920	17,259	1	18,920	17,259
3981	SOUTHWESTERN BANCORP, INC. SANDERSON ST BK SANDERSON	TX		17,126	15,621	1	17,126	15,621
	HC GROUP TOTALS		1	17,126	15,621	1	17,126	15,621

SANGER 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	
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NB OF SANGER SANGER	SANGER NAT TX	1	22,749	21,003	1	22,749	21,003	
	HC GROUP TOTALS		1	22,749	21,003	1	22,749	21,003	
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ B&TC SCHERTZ	SCHERTZ NM TX	1	44,793	41,029	1	44,793	41,029	
	HC GROUP TOTALS		1	44,793	41,029	1	44,793	41,029	
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG SCHULENBURG	SCHULENBURG NAT TX	1	24,265	21,540	1	24,265	21,540	
1145	VICTORIA BANKSHARES, INC.	VICTORIA TX			21,540	1		21,540	
	HC GROUP TOTALS		1	24,265	21,540	1	24,265	21,540	CONTROLS THIS GROUP
7663	SCHWERTNER FINANCIAL CORPORATION SCHWERTNER ST BK SCHWERTNER	SCHWERTNER NM TX	1	7,929	7,056	1	7,929	7,056	
	HC GROUP TOTALS		1	7,929	7,056	1	7,929	7,056	
3652	SEAGRAVES BANCSHARES, INC. FIRST ST BK IN SEAGRAVES SEAGRAVES	SEAGRAVES NM TX	1	25,808	22,771	1	25,808	22,771	
	HC GROUP TOTALS		1	25,808	22,771	1	25,808	22,771	
4446	FIRST BANCSHARES OF SEGUIN FIRST NB IN SEGUIN SEGUIN	SEGUIN NAT TX	1	83,906	76,700	1	83,906	76,700	
	HC GROUP TOTALS		1	83,906	76,700	1	83,906	76,700	

## SEMINOLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6603	GAINES BANCSHARES, INC. FIRST NB	SEMINOLE	TX	SEMINOLE NAT	1	18,178	16,323	1	18,178	16,323
	HC GROUP TOTALS				1	18,178	16,323	1	18,178	16,323
3819	NOLTE BANCSHARES, INC. NOLTE NB OF SEGUIN	SEGUIN	TX	SEQUIN NAT	1	67,627	62,083	1	67,627	62,083
1145	VICTORIA BANKSHARES, INC.			VICTORIA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	67,627	62,083	1	67,627	62,083
3300	BAYLOR BANCSHARES, INC. FIRST NB OF SEYMOUR	SEYMOUR	TX	SEYMOUR NAT	1	24,328	21,745	1	24,328	21,745
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR	TX	MATADOR SM	1	8,822	7,311	1	8,822	7,311
3300	BAYLOR BANCSHARES, INC.			SEYMOUR			CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	33,150	29,056	2	33,150	29,056
5735	CAPROCK BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	25,596	23,536	1	25,596	23,536
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	25,596	23,536	1	25,596	23,536
5735	CAPROCK BANCSHARES, INC.			SHALLOWATER			CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	51,192	47,072	2	51,192	47,072
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	25,596	23,536	1	25,596	23,536
5735	CAPROCK BANCSHARES, INC.			SHALLOWATER			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	25,596	23,536	1	25,596	23,536

SHAMROCK		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		
8118	LEWCO BANCSHARES, INC. FIRST B&TC	SHAMROCK	TX	SHAMROCK NM	1	23,208	TX 20,439	1	23,208	20,439
HC GROUP TOTALS					1	23,208	20,439	1	23,208	20,439
3889	SILVERTON BANCSHARES, INC. FIRST ST BK	SILVERTON	TX	SILVERTON NM	1	20,574	TX 17,382	1	20,574	17,382
HC GROUP TOTALS					1	20,574	17,382	1	20,574	17,382
2493	LUBCO BANCSHARES, INC. CITIZENS BK OF LUBBOCK CTY	SLATON	TX	SLATON NM	1	37,410	TX 34,459	1	37,410	34,459
HC GROUP TOTALS					1	37,410	34,459	1	37,410	34,459
6558	SMITHVILLE BANKSHARES, INC. FIRST ST BK	SMITHVILLE	TX	SMITHVILLE NM	2	26,275	TX 22,939	2	26,275	22,939
HC GROUP TOTALS					2	26,275	22,939	2	26,275	22,939
5364	SNOOK BANCSHARES, INC. FIRST BK OF SNOOK	SNOOK	TX	SNOOK SM	1	13,747	TX 12,284	1	13,747	12,284
HC GROUP TOTALS					1	13,747	12,284	1	13,747	12,284
5803	MONTGOMERY COUNTY BANCSHARES, INC. MONTGOMERY COUNTY BK NA	MONTGOMERY COUNTY	TX	SPRING NAT	2	61,872	TX 58,629	2	61,872	58,629
HC GROUP TOTALS					2	61,872	58,629	2	61,872	58,629

SPUR		TX		PAGE 1050						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2285	RANCO BANCSHARES, INC. SPUR SECURITY BK	SPUR	TX	SPUR NM	1	21,437	19,151	1	21,437	19,151
	HC GROUP TOTALS				1	21,437	19,151	1	21,437	19,151
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN & COUNTRY BK	STEPHENVILLE	TX	STEPHENVILLE NM	1	39,415	36,278	1	39,415	36,278
	HC GROUP TOTALS				1	39,415	36,278	1	39,415	36,278
4022	F. N. B. STINNETT BANCSHARES, INC. FIRST NB	STINNETT	TX	STINNETT NAT	1	20,177	18,177	1	20,177	18,177
	HC GROUP TOTALS				1	20,177	18,177	1	20,177	18,177
3051	SECURITY STATE BANCSHARES, INC. SECURITY ST BK	STOCKDALE	TX	STOCKDALE NM	1	15,868	13,728	1	15,868	13,728
	HC GROUP TOTALS				1	15,868	13,728	1	15,868	13,728
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK	STRAWN	TX	STRAWN NM	1	13,818	12,797	1	13,818	12,797
	HC GROUP TOTALS				1	13,818	12,797	1	13,818	12,797
8061	HOPKINS COUNTY FIRST FINANCIAL SERVICES CORP. FIRST NB	SULPHUR SPRINGS	TX	SULPHUR SPRING NAT	1	36,961	32,327	1	36,961	32,327
	HC GROUP TOTALS				1	36,961	32,327	1	36,961	32,327

## SULPHUR SPRINGS

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
8497	SULPHUR SPRINGS BANCSHARES, INC. CITY NB OF SULPHUR SPRGS	SULPHUR SPRINGS	TX NAT	1	63,474	TX 1	63,474	55,630
	HC GROUP TOTALS			1	63,474	1	63,474	55,630
3413	SUNDOWN BANKSHARES, INC. SUNDOWN ST BK	SUNDOWN	TX NM	1	10,533	TX 1	10,533	8,622
	HC GROUP TOTALS			1	10,533	1	10,533	8,622
4627	TAHOKA FIRST BANCORP, INC. FIRST NB OF TAHOKA CEDAR CREEK BK	TAHOKA SEVEN POINTS	TX NAT TX NM	1 2	45,922 31,573	TX 1 2	45,922 31,573	39,590 28,350
	HC GROUP TOTALS			3	77,495	3	77,495	67,940
7844	CNB FINANCIAL CORPORATION, INC. CITY NB OF TAYLOR	TAYLOR	TX NAT	1	63,134	TX 1	63,134	57,345
	HC GROUP TOTALS			1	63,134	1	63,134	57,345
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NB	TAYLOR	TX NAT	1	109,631	TX 1	109,631	99,403
	HC GROUP TOTALS			1	109,631	1	109,631	99,403
3226	CITIZENS-TEXAS BANC SHARES, INC. CITIZENS ST BK CITIZENS NB	BUFFALO TEAGUE	TX NM TX NAT	1 1	36,979 23,003	TX 1 1	36,979 23,003	34,221 21,638
	HC GROUP TOTALS			2	59,982	2	59,982	55,859

TEMPLE		TX		PAGE 1052						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3733	EXTRACO BANKSHARES, INC. FIRST NB OF TEMPLE FIRST NB OF TEMPLE-SOUTH	TEMPLE TEMPLE	TX TX	TEMPLE NAT NAT	1 1	155,760 9,805	TX 138,844 8,750	1 1	155,760 9,805	138,844 8,750
HC GROUP TOTALS				2	165,565	147,594	2	165,565	147,594	
6730	FIDELITY BANCSHARES, INC. ROBINSON ST BK WACO ST BK	ROBINSON WACO	TX TX	TEMPLE NM SM	1 1	16,998 6,371	TX 15,399 5,110	1 1	16,998 6,371	15,399 5,110
HC GROUP TOTALS				2	23,369	20,509	2	23,369	20,509	
6796	SECURITY BANCORPORATION, INC. TEXAS B&TC OF TEMPLE	TEMPLE	TX	TEMPLE NM	2	56,152	TX 52,323	2	56,152	52,323
HC GROUP TOTALS				2	56,152	52,323	2	56,152	52,323	
8318	UNION CENTRAL CORPORATION FIRST ST BK	GRANGER	TX	TEMPLE SM	2	15,736	TX 14,197	2	15,736	14,197
HC GROUP TOTALS				2	15,736	14,197	2	15,736	14,197	
8422	TERRELL BANCSHARES, INC. TERRELL ST BK	TERRELL	TX	TERRELL NM	1	45,721	TX 42,086	1	45,721	42,086
HC GROUP TOTALS				1	45,721	42,086	1	45,721	42,086	
5969	OAKLAWN FINANCIAL CORPORATION OAKLAWN BK FIRST B&TC HOOKS	TEXARKANA TEXARKANA HOOKS	TX TX	TEXARKANA NM NM	2 1	117,450 19,011	TX 106,808 17,527	2 1	117,450 19,011	106,808 17,527

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5969	OAKLAWN FINANCIAL CORPORATION FIRST B&TC REDWATER REDWATER	TX NM	1	17,468	15,922	1	17,468	15,922
	HC GROUP TOTALS		4	153,929	140,257	4	153,929	140,257
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NB TEXARKANA TWIN CITY BK TEXARKANA LIBERTY EYLAU ST BK BOWIE COUNTY TEXARKANA NB CNTRL TEXARKANA	TX NAT TX NM TX NM TX NAT	2 1 1 1	187,768 20,749 17,246 16,823	156,855 18,424 15,631 14,783	2 1 1 1	187,768 20,749 17,246 16,823	156,855 18,424 15,631 14,783
	HC GROUP TOTALS		5	242,586	205,693	5	242,586	205,693
3582	MAINLAND BANCORPORATION, INC. MAINLAND BK TEXAS CITY	TX NM	1	57,490	49,014	1	57,490	49,014
	HC GROUP TOTALS		1	57,490	49,014	1	57,490	49,014
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST ST BK OF HITCHCOCK HITCHCOCK BANK OF THE WEST GALVESTON GULF NB TEXAS CITY GULF SHORES BK CRYSTAL BEACH	TX NM TX NM TX NAT TX NM	2 1 1 1	37,437 31,352 24,539 3,237	33,226 28,253 22,310 2,467	2 1 1 1	37,437 31,352 24,539 3,237	33,226 28,253 22,310 2,467
	HC GROUP TOTALS		5	96,565	86,256	5	96,565	86,256
6832	THORNDALE BANCSHARES, INC. THORNDALE ST BK THORNDALE	TX NM	1	8,959	8,230	1	8,959	8,230
	HC GROUP TOTALS		1	8,959	8,230	1	8,959	8,230



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6216	TIMPSON FINANCIAL CORPORATION FIRST ST BK TIMPSON	TX	TIMPSON NM	1	16,178	TX	14,701	1	16,178	14,701
	HC GROUP TOTALS			1	16,178		14,701	1	16,178	14,701
4343	TOMBALL BANCSHARES, INC. FIRST B&TC TOMBALL	TX	TOMBALL NM	1	89,223	TX	82,729	1	89,223	82,729
	HC GROUP TOTALS			1	89,223		82,729	1	89,223	82,729
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	36,001 23,171 22,551	TX	33,969 21,038 20,429	1 1 1	36,001 23,171 22,551	33,969 21,038 20,429
	HC GROUP TOTALS			3	81,723		75,436	3	81,723	75,436
5770	TROUP BANCSHARES, INC. TROUP B&TC TROUP	TX	TROUP NM	1	32,855	TX	30,198	1	32,855	30,198
	HC GROUP TOTALS			1	32,855		30,198	1	32,855	30,198
3567	FIRST TULE BANCORP, INC. FIRST NB OF TULIA TULIA	TX	TULIA NAT	1	83,166	TX	71,739	1	83,166	71,739
	HC GROUP TOTALS			1	83,166		71,739	1	83,166	71,739
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST ST BK TULIA	TX	TULIA NM	1	20,076	TX	18,103	1	20,076	18,103
	HC GROUP TOTALS			1	20,076		18,103	1	20,076	18,103

TURKEY		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	
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK	TURKEY TURKEY	TX NM	1	6,600	TX 6,003	1	6,600	6,003
HC GROUP TOTALS				1	6,600	6,003	1	6,600	6,003
6685	SOUTH TAYLOR COUNTY BANCSHARES, INC. FIRST ST BK IN TUSCOLA	TUSCOLA TUSCOLA	TX NM	1	17,659	TX 15,900	1	17,659	15,900
HC GROUP TOTALS				1	17,659	15,900	1	17,659	15,900
4859	KILGORE FIRST BANCORP, INC. KILGORE FIRST NB	KILGORE	TX NAT	1	103,862	TX 91,699	1	103,862	91,699
HC GROUP TOTALS				1	103,862	91,699	1	103,862	91,699
7806	ROSE CAPITAL BANCSHARES, INC. ROSE CAPITAL BK	TYLER	TX NM	2	80,670	TX 72,350	2	80,670	72,350
HC GROUP TOTALS				2	80,670	72,350	2	80,670	72,350
6438	SOBANK, INC. SOUTHSIDE ST BK SOUTH BROADWAY BK	TYLER TYLER	TX NM TX NM	2 1	230,119 23,043	TX 209,934 20,608	2 1	230,119 23,043	209,934 20,608
HC GROUP TOTALS				3	253,162	230,542	3	253,162	230,542
8259	TYLER BANCSHARES, INC. TYLER NB	TYLER	TX NAT	1	30,728	TX 28,152	1	30,728	28,152
HC GROUP TOTALS				1	30,728	28,152	1	30,728	28,152

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	
1872	BRISCOE RANCH, INC. FIRST ST BK OF UVALDE SECURITY ST BK	UVALDE PEARSALL	TX TX	NM NM	1 1	178,812 80,248	161,668 73,348	178,812 80,248	161,668 73,348
	HC GROUP TOTALS		2	259,060	235,016	2	259,060	235,016	
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY ML	VALLEY MILLS	TX	VALLEY MILLS NAT	1	24,100	21,499	24,100	21,499
	HC GROUP TOTALS		1	24,100	21,499	1	24,100	21,499	
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	TX	VAN NM	1	31,564	28,515	31,564	28,515
5386	FIRST BANCSHARES OF TEXAS, INC.			LONGVIEW			TX CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	31,564	28,515	1	31,564	28,515	
7652	VAN ALSTYNE FINANCIAL CORPORATION FIRST NB OF VAN ALSTYNE	VAN ALSTYNE	TX	VAN ALSTYNE NAT	1	40,453	37,363	40,453	37,363
	HC GROUP TOTALS		1	40,453	37,363	1	40,453	37,363	
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN	VAN HORN	TX	VAN HORN SM	1	13,719	12,365	13,719	12,365
	HC GROUP TOTALS		1	13,719	12,365	1	13,719	12,365	
7596	HERRING BANCORP, INC. HERRING NB OF VERNON	VERNON	TX	VERNON NAT	1	84,775	76,649	84,775	76,649
	HC GROUP TOTALS		1	84,775	76,649	1	84,775	76,649	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1869	AMERICAN CORPORATION COMMERCIAL ST BK	SINTON	TX	VICTORIA NM	2	57,515	TX 51,415	2	57,515	51,415
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BK	JOHNSON CITY	TX	NM	1	31,525	TX 28,736	1	31,525	28,736
1869	AMERICAN CORPORATION			VICTORIA			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					3	89,040		3	89,040	80,151
8114	FIRST VICTORIA CORPORATION FIRST VICTORIA NB	VICTORIA	TX	VICTORIA NAT	2	399,926	TX 344,455	2	399,926	344,455
HC GROUP TOTALS					2	399,926		2	399,926	344,455
6217	UNITED BANCORP., INC. UNITEDBANK-VICTORIA	VICTORIA	TX	VICTORIA NM	1	34,558	TX 31,813	1	34,558	31,813
HC GROUP TOTALS					1	34,558		1	34,558	31,813
1145	VICTORIA BANKSHARES, INC.			VICTORIA			TX			
	VICTORIA B&TC	VICTORIA	TX	SM	2	645,967	539,716	2	645,967	539,716
	FIRST NB OF GONZALES	GONZALES	TX	NAT	1	66,562	54,836	1	66,562	54,836
	NEW BRAUNFELS NB	NEW BRAUNFELS	TX	NAT	1	64,581	58,154	1	64,581	58,154
	FARMERS ST B&TC	CUERO	TX	NM	2	62,564	56,366	2	62,564	56,366
	JACKSON COUNTY ST BK	EDNA	TX	NM	1	56,807	50,899	1	56,807	50,899
	ANGLETON BK OF COMMERCE	ANGLETON	TX	NM	1	55,082	49,090	1	55,082	49,090
	FIRST NB IN PLEASANTON	PLEASANTON	TX	NAT	1	47,453	41,592	1	47,453	41,592
	CIBOLO ST BK	CIBOLO	TX	NM	1	44,144	39,958	1	44,144	39,958
	KINGSVILLE B&TC NA	KINGSVILLE	TX	NAT	2	42,426	38,575	2	42,426	38,575
	FIRST ST BK OF TAFT	TAFT	TX	NM	1	28,329	25,289	1	28,329	25,289
	AMERICAN NB	BAY CITY	TX	NAT	1	25,771	23,946	1	25,771	23,946
	FIRST ST BK OF POTEET	POTEET	TX	NM	1	20,837	18,073	1	20,837	18,073
	HAYS COUNTY NB	SAN MARCOS	TX	NAT	1	19,125	16,139	1	19,125	16,139
	COMMUNITY ST BK	RUNGE	TX	NM	1	15,551	13,935	1	15,551	13,935
	FIRST NB OF NORDHEIM	NORDHEIM	TX	NAT	1	11,169	10,037	1	11,169	10,037
	SMILEY ST BK	SMILEY	TX	NM	1	10,260	9,206	1	10,260	9,206
	BANK OF COMMERCE	POINT COMFORT	TX	NM	1	9,331	8,401	1	9,331	8,401
	HOME ST BK	WESTHOFF	TX	NM	1	4,816	4,311	1	4,816	4,311

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		
3819	NOLTE BANCSHARES, INC. NOLTE NB OF SEGUIN	SEGUIN								
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG	SCHULENBURG	TX	1	67,627	TX	62,083	1	67,627	62,083
4926	BASTROP BANCSHARES, INC. BASTROP BANKSHARES, INC.	BASTROP	TX	1	24,265	TX	21,540	1	24,265	21,540
1145	CITIZENS ST BK VICTORIA BANKSHARES, INC.	BASTROP VICTORIA	TX	1	36,382	TX	32,876	1	36,382	32,876
	HC GROUP TOTALS			24	1,359,049		1,175,022	24	1,359,049	1,175,022
8382	VIDOR BANCORPORATION, INC. FIRST TEXAS BK	VIDOR	TX	1	19,958	TX	17,638	1	19,958	17,638
	HC GROUP TOTALS			1	19,958		17,638	1	19,958	17,638
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NB OF MC GREGOR	MC GREGOR	TX	1	46,053	TX	41,192	1	46,053	41,192
	STATE NB IN WEST	WEST	TX	1	27,717		25,697	1	27,717	25,697
	OGLESBY ST BK	OGLESBY	TX	1	4,682		4,028	1	4,682	4,028
	HC GROUP TOTALS			3	78,452		70,917	3	78,452	70,917
8083	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB	WOODWAY	TX	1	41,852	TX	38,484	1	41,852	38,484
	HC GROUP TOTALS			1	41,852		38,484	1	41,852	38,484
4628	CENTRABANK CORPORATION CENTRAL NB OF WOODWAY-HE	WACO	TX	1	67,997	TX	61,574	1	67,997	61,574
	HC GROUP TOTALS			1	67,997		61,574	1	67,997	61,574

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	
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NB OF WACO	WACO	1	90,982	81,661	1	90,982	81,661	
1838	TEXAS LIFE INSURANCE COMPANY	WACO							
	HC GROUP TOTALS		1	90,982	81,661	1	90,982	81,661	
8873	COBLE BANKSHARES, INC. PEOPLES BK	HEWITT	2	27,133	24,952	2	27,133	24,952	
	HC GROUP TOTALS		2	27,133	24,952	2	27,133	24,952	
4226	CONSOLIDATED BANCORP, INC. FIRST CONSOL BK-PL RN FIRST CONSOL BK - ROSEBUD NA FIRST CONSOL BK-BD NA FIRST CONSOL BK - FRRS FIRST CONSOL BK - HILLSBR NA	LANCASTER ROSEBUD BUDA FERRIS HILLSBORO	5	97,671	90,318	5	97,671	90,318	
	HC GROUP TOTALS		5	97,671	90,318	5	97,671	90,318	
8535	ENNIS BANCSHARES, INC. ENNIS ST BK	ENNIS	2	64,015	56,594	2	64,015	56,594	
	HC GROUP TOTALS		2	64,015	56,594	2	64,015	56,594	
7623	FSB BANCSHARES, INC. FIRST ST BK FIRST ST BK FIRST ST BK	ITALY COOLIDGE HILL COUNTY	3	31,052	27,310	3	31,052	27,310	
	HC GROUP TOTALS		3	31,052	27,310	3	31,052	27,310	

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	
1838	TEXAS LIFE INSURANCE COMPANY								
1849	CENTRAL TEXAS BANCORP, INC.	WACO							
	TEXAS NB OF WACO	WACO							
1838	TEXAS LIFE INSURANCE COMPANY	TX WACO	1	90,982	81,661	1	90,982	81,661	
	HC GROUP TOTALS		1	90,982	81,661	1	90,982	81,661	
1815	THE COMMUNITY COMPANY COMMUNITY BK	WACO	TX NM	2	60,038	53,288	2	60,038	53,288
	HC GROUP TOTALS		2	60,038	53,288	2	60,038	53,288	
3476	UNITED BANKERS, INC.								
	FIRST B&TC BRYAN TX	BRYAN	TX NM	3	209,668	189,873	3	209,668	189,873
	UNITED BK OF WACO NA	WACO	TX NAT	1	159,010	136,523	1	159,010	136,523
	SABINE BK	PORT ARTHUR	TX NM	2	95,741	83,421	2	95,741	83,421
	TRAVIS B&TC	AUSTIN	TX NM	2	77,615	68,705	2	77,615	68,705
	FARMERS ST BK OF MADISO	MADISONVILLE	TX NM	2	47,272	43,118	2	47,272	43,118
	FIRST NB OF COMMERCE	COMMERCE	TX NAT	1	38,778	34,896	1	38,778	34,896
6795	TEXAS SOUTHWEST BANCORP, INC.								
	SOUTHWEST BK	MESQUITE	TX NM	2	61,500	55,690	2	61,500	55,690
	SOUTHWEST BK GARLAND	GARLAND	TX SM	1	11,543	9,684	1	11,543	9,684
3099	MARLIN BANCSHARES, INCORPORATED								
	FIRST ST BK OF MARLIN	MARLIN	TX NM	1	61,140	54,290	1	61,140	54,290
3476	UNITED BANKERS, INC.								
	HC GROUP TOTALS		15	762,267	676,200	15	762,267	676,200	
7841	WASKOM BANCSHARES, INC.								
	FIRST ST BK	WASKOM	TX NM	1	21,096	19,041	1	21,096	19,041
	HC GROUP TOTALS		1	21,096	19,041	1	21,096	19,041	
'4144	FIRST CITIZENS BANCSHARES, INC.								
	CITIZENS NB IN WAXAHACH	WAXAHACHIE	TX NAT	1	88,337	81,055	1	88,337	81,055
	HC GROUP TOTALS		1	88,337	81,055	1	88,337	81,055	

WAXAHACHIE		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	
7046	WAXAHACHIE BANCSHARES, INC. FIRST NB OF WAXAHACHIE WAXAHACHIE	TX	WAXAHACHIE NAT	1	44,396	TX 41,853	1	44,396	41,853
HC GROUP TOTALS				1	44,396	41,853	1	44,396	41,853
9143	DOSS FINANCIAL BANCSHARES, INC. TEXAS BANK OF DENTON DENTON	TX	WEATHERFORD NM	1	19,995	TX 18,389	1	19,995	18,389
HC GROUP TOTALS				1	19,995	18,389	1	19,995	18,389
9189	EARLY FINANCIAL BANCSHARES, INC. TEXAS BK EARLY	TX	WEATHERFORD NM	1	14,339	TX 13,370	1	14,339	13,370
HC GROUP TOTALS				1	14,339	13,370	1	14,339	13,370
8680	PARKER COUNTY BANCSHARES, INC.		WEATHERFORD			TX			
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD WEATHERFORD	TX	WEATHERFORD NAT	1	77,382	TX 68,915	1	77,382	68,915
	FIRST NB OF AZLE AZLE	TX	NAT	1	18,566	16,313	1	18,566	16,313
8680	PARKER COUNTY BANCSHARES, INC.		WEATHERFORD			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	95,948	85,228	2	95,948	85,228
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD WEATHERFORD	TX	WEATHERFORD NAT	1	77,382	TX 68,915	1	77,382	68,915
	FIRST NB OF AZLE AZLE	TX	NAT	1	18,566	16,313	1	18,566	16,313
8680	PARKER COUNTY BANCSHARES, INC.		WEATHERFORD			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	95,948	85,228	2	95,948	85,228
7830	WEATHERFORD NATIONAL BANCSHARES, INC. WEATHERFORD NB WEATHERFORD	TX	WEATHERFORD NAT	1	18,330	TX 16,293	1	18,330	16,293
HC GROUP TOTALS				1	18,330	16,293	1	18,330	16,293



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1923	SECURITY BANKSHARES, INC. CITY ST BK SECURITY ST BK	WELLINGTON HEDLEY	TX TX	1 1	9,648 4,606	TX 1	8,429 4,606	1 1	8,429 4,165
HC GROUP TOTALS				2	14,254	2	14,254	12,594	
9240	BANCWELL FINANCIAL CORPORATION BANK OF EAST TEXAS	CHESTER	TX	1	10,371	TX 1	9,741	1	10,371 9,741
HC GROUP TOTALS				1	10,371	1	10,371	9,741	
7203	TEXAS VALLEY BANCSHARES, INC. FIRST NB OF WESLACO HIDALGO COUNTY B&TC CITIZENS ST BK NATIONAL BK OF COMMERCE	WESLACO MERCEDES DONNA EDINBURG	TX TX TX TX	1 1 2 1	86,538 32,903 32,571 27,313	TX 1 1 2 1	87,923 30,364 30,944 26,573	1 1 2 1	86,538 32,903 32,571 27,313
HC GROUP TOTALS				5	179,325	5	175,804	179,325 175,804	
4047	WEST BANCSHARES, INC. WEST B&TC	WEST	TX	1	31,945	TX 1	28,045	1	31,945 28,045
HC GROUP TOTALS				1	31,945	1	28,045	31,945 28,045	
5624	COLUMBIA BANCSHARES, INC. FIRST CAPITOL BK	WEST COLUMBIA	TX	1	41,150	TX 1	37,822	1	41,150 37,822
HC GROUP TOTALS				1	41,150	1	37,822	41,150 37,822	

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	TX	WHITE OAK NM	1	29,679	26,734	1	29,679	26,734
	HC GROUP TOTALS				1	29,679	26,734	1	29,679	26,734
7817	WHITEHOUSE FINANCIAL CORPORATION FIRST NB OF WHITEHOUSE	WHITEHOUSE	TX	WHITEHOUSE NAT	1	41,917	37,995	1	41,917	37,995
	HC GROUP TOTALS				1	41,917	37,995	1	41,917	37,995
7728	FIRST GRAYSON BANCSHARES, INC. SECURITY NB OF WHTSBR COLLINSVILLE ST BK	WHITESBORO WHITESBORO COLLINSVILLE	TX TX	WHITESBORO NAT NM	1 2	43,970 13,888	38,949 12,567	1 2	43,970 13,888	38,949 12,567
	HC GROUP TOTALS				3	57,858	51,516	3	57,858	51,516
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE ST BK FARMERS & MERCHANTS NAT BANK FARMERS NB OF SEYMOUR FIRST ST BK	WICHITA FALLS WICHITA FALLS NOCONA SEYMOUR ARCHER CITY	TX TX TX TX	WICHITA FALLS NM NAT NAT NM	1 1 1 1	151,721 47,102 31,909 31,129	131,061 42,965 28,028 28,501	1 1 1 1	151,721 47,102 31,909 31,129	131,061 42,965 28,028 28,501
	HC GROUP TOTALS				4	261,861	230,555	4	261,861	230,555
5802	WILSON BANCSHARES, INC. WILSON ST BK	WILSON	TX	WILSON NM	1	26,571	22,878	1	26,571	22,878
	HC GROUP TOTALS				1	26,571	22,878	1	26,571	22,878

## WIMBERLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM	2	28,738	25,815	2	28,738	25,815
	HC GROUP TOTALS		2	28,738	25,815	2	28,738	25,815
8142	SOUTHEAST BANCORP OF TEXAS, INC. GULF COAST BK WINNIE	TX NM	1	41,574	37,903	1	41,574	37,903
	HC GROUP TOTALS		1	41,574	37,903	1	41,574	37,903
1800	ETEX BANCO, INC. FIRST NB OF WINNSBORO WINNSBORO	TX NAT	1	73,765	67,297	1	73,765	67,297
	HC GROUP TOTALS		1	73,765	67,297	1	73,765	67,297
7257	FIRST TEXAS HOLDING COMPANY WINNSBORO B&TC WINNSBORO	TX NM	1	38,261	34,479	1	38,261	34,479
	HC GROUP TOTALS		1	38,261	34,479	1	38,261	34,479
6064	FIRST WINTERS HOLDING COMPANY WINTERS ST BK WINTERS SECURITY ST BK WINGATE	TX NM TX NM	1 1	47,380 10,038	42,818 9,215	1 1	47,380 10,038	42,818 9,215
	HC GROUP TOTALS		2	57,418	52,033	2	57,418	52,033
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY WOLFE CITY	TX NAT	1	24,957	22,553	1	24,957	22,553
	HC GROUP TOTALS		1	24,957	22,553	1	24,957	22,553

WOLFFORTH		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		
5694	AMERICO BANCSHARES, INC. AMERICAN BK OF COMMERCE	WOLFFORTH	TX	WOLFFORTH NM	1	52,609	TX 47,559	1	52,609	47,559
HC GROUP TOTALS					1	52,609	47,559	1	52,609	47,559
8659	WOODSON BANCSHARES, INC. FIRST ST BK	WOODSON	TX	WOODSON NM	1	5,880	TX 4,682	1	5,880	4,682
HC GROUP TOTALS					1	5,880	4,682	1	5,880	4,682
6467	WOODVILLE BANCSHARES, INC. CITIZENS ST BK	WOODVILLE	TX	WOODVILLE NM	3	44,800	TX 40,303	3	44,800	40,303
HC GROUP TOTALS					3	44,800	40,303	3	44,800	40,303
6218	FIRST STATE BANCSHARES OF YOAKUM, INC. FIRST ST BK	YOAKUM	TX	YOAKUM NM	1	47,992	TX 43,146	1	47,992	43,146
HC GROUP TOTALS					1	47,992	43,146	1	47,992	43,146
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NB OF YORKTOWN	YORKTOWN	TX	YORKTOWN NAT	1	38,776	TX 35,666	1	38,776	35,666
HC GROUP TOTALS					1	38,776	35,666	1	38,776	35,666
5709	ZAPATA BANCSHARES, INC. ZAPATA NB MERCEDES NAT BK	ZAPATA MERCEDES	TX TX	ZAPATA NAT NAT	1 1	50,925 26,685	TX 46,442 23,887	1 1	50,925 26,685	46,442 23,887
HC GROUP TOTALS					2	77,610	70,329	2	77,610	70,329

MOAB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NB MOAB	UT	MOAB NAT	3	24,635	UT	21,750	3	24,635	21,750
	HC GROUP TOTALS			3	24,635		21,750	3	24,635	21,750
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BK OGDEN	UT	OGDEN NM	31	787,772	UT	671,806	31	787,772	671,806
	HC GROUP TOTALS			31	787,772		671,806	31	787,772	671,806
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH OGDEN	UT	OGDEN SM	10	127,269	UT	111,832	10	127,269	111,832
	HC GROUP TOTALS			10	127,269		111,832	10	127,269	111,832
2464	DESERET BANCORPORATION DESERET BK PLEASANT GROVE	UT	PLEASANT GROVE NM	6	87,092	UT	75,736	6	87,092	75,736
	HC GROUP TOTALS			6	87,092		75,736	6	87,092	75,736
5681	BONNEVILLE BANCORP BONNEVILLE BK PROVO	UT	PROVO NM	1	13,598	UT	12,304	1	13,598	12,304
	HC GROUP TOTALS			1	13,598		12,304	1	13,598	12,304
2696	BRIGHTON BANCORP BRIGHTON BK SALT LAKE CITY	UT	SALT LAKE CITY NM	4	36,666	UT	32,806	4	36,666	32,806
	HC GROUP TOTALS			4	36,666		32,806	4	36,666	32,806

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		
3700	CAPITAL BANCORP CAPITAL CITY BK SOUTH SALT LAKE	UT	SALT LAKE CITY NM	2	36,016	UT 2	33,242	2	36,016	33,242
	HC GROUP TOTALS			2	36,016		33,242	2	36,016	33,242
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BK SALT LAKE CITY	UT	SALT LAKE CITY NM	1	7,749	UT 1	6,182	1	7,749	6,182
	HC GROUP TOTALS			1	7,749		6,182	1	7,749	6,182
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BK SALT LAKE COUNTY	UT	SALT LAKE CITY SM	2	11,134	UT 2	10,098	2	11,134	10,098
	HC GROUP TOTALS			2	11,134		10,098	2	11,134	10,098
6826	DAVIS COUNTY BANCORPORATION DAVIS COUNTY BK FARMINGTON	UT	SALT LAKE CITY NM	3	25,208	UT 3	21,335	3	25,208	21,335
4490	GRANT S. CLARK INVESTMENT COMPANY		SALT LAKE CITY			UT				
6826	DAVIS COUNTY BANCORPORATION		SALT LAKE CITY			UT				
	HC GROUP TOTALS			3	25,208		21,335	3	25,208	21,335
8049	FIRST INTERMOUNTAIN HOLDING CORP. UNITED BK MURRAY	UT	SALT LAKE CITY NM	1	24,254	UT 1	21,471	1	24,254	21,471
	HC GROUP TOTALS			1	24,254		21,471	1	24,254	21,471
0036	FIRST SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA FIRST SECURITY BK IDAHO NA FIRST SECURITY BK	OGDEN BOISE ROCK SPRINGS	SALT LAKE CITY NAT NAT NM	UT ID WY	87 73 1	2,760,536 1,770,174 56,935	UT 2,181,378 1,483,061 49,691	87 73 1	2,760,536 1,770,174 56,935	2,181,378 1,483,061 49,691

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	
0036	FIRST SECURITY CORPORATION FIRST SECURITY ST BK SALT LAKE CITY	UT	SALT LAKE CITY NM	2	22,661	UT	18,403	22,661	18,403
	HC GROUP TOTALS			163	4,610,306		3,732,533	4,610,306	3,732,533
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	25,436	UT	23,730	25,436	23,730
	HC GROUP TOTALS			3	25,436		23,730	25,436	23,730
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	14,761 13,538	UT	13,318 12,275	14,761 13,538	13,318 12,275
	HC GROUP TOTALS			2	28,299		25,593	28,299	25,593
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	251,626	UT	223,626	251,626	223,626
	HC GROUP TOTALS			21	251,626		223,626	251,626	223,626
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	251,626	UT	223,626	251,626	223,626
	HC GROUP TOTALS			21	251,626		223,626	251,626	223,626

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		
2712	UNION BANCORPORATION UNION BK SALT LAKE CITY	UT	SALT LAKE CITY NM	2	24,709	UT	24,090	2	24,709	24,090
	HC GROUP TOTALS			2	24,709		24,090	2	24,709	24,090
0411	VALLEY UTAH BANCORPORATION VALLEY B&TC VALLEY CENTRAL BK VALLEY T&LA SILVER KING ST BK SOUTH SALT LAKE RICHFIELD SALT LAKE CITY PARK CITY	UT	SALT LAKE CITY SM NM NM NM	32 1 4 2	725,975 32,127 25,124 22,984	UT	628,425 28,980 22,060 20,013	32 1 4 2	725,975 32,127 25,124 22,984	628,425 28,980 22,060 20,013
	HC GROUP TOTALS			39	806,210		699,478	39	806,210	699,478
3043	WESTERN HOME FINANCIAL CORPORATION PIONEER ST BK SALT LAKE CITY	UT	SALT LAKE CITY SM	1	0	UT	0	1	0	0
	HC GROUP TOTALS			1	0		0	1	0	0
1971	ZIONS UTAH BANCORPORATION ZION FIRST NB NEVADA ST BK FORT COLLINS FIRST IND BK ROCKY MOUNTAIN FRST IND BK ARVADA FIRST IND BK CANON CITY FIRST IND BK LITTLETON FIRST IND BK LONGMONT FIRST IND BK LOVERLAND FIRST IND BK PUEBLO FIRST IND BK SALT LAKE CITY LAS VEGAS FORT COLLINS COLORADO SPRINGS ARVADA CANON CITY LITTLETON LONGMONT LOVELAND PUEBLO	UT	NAT NM SM SM NM NM NM NM NM NM NM NM	64 7 1 1 1 1 1 1 1 1 1	2,595,096 214,916 18,327 17,380 0 0 0 0 0 0 0	UT	2,025,092 182,219 3,575 15,804 0 0 0 0 0 0 0	64 7 1 1 1 1 1 1 1 1 1	2,711,638 214,916 18,327 17,380 0 0 0 0 0 0 0	2,141,634 182,219 3,575 15,804 0 0 0 0 0 0 0
	HC GROUP TOTALS			79	2,845,719		2,226,690	79	2,962,261	2,343,232



## 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	SALT LAKE COUNTY SM	2	0	UT 1	0	0
	HC GROUP TOTALS			2	0	1	0	0
8943	SALT LAKE HOLDING CORP. SANDY ST BK SANDY	UT	SANDY SM	2	14,577	UT 2	12,780	12,780
	HC GROUP TOTALS			2	14,577	2	14,577	12,780
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL B&TC SPRINGVILLE	UT	SPRINGVILLE NM	7	84,075	UT 7	74,999	74,999
	HC GROUP TOTALS			7	84,075	7	84,075	74,999
6731	FIRST BANKSHARES, INC. DIXIE ST BK ST GEORGE	UT	ST. GEORGE NM	3	44,415	UT 3	40,019	40,019
	HC GROUP TOTALS			3	44,415	3	44,415	40,019
6966	UB&T BANCORP UTAH B&TC BOUNTIFUL	UT	UB&T BANCORP NM	5	68,399	UT 5	60,270	60,270
	HC GROUP TOTALS			5	68,399	5	68,399	60,270
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SVG B&TC BARRE	VT	BARRE NM	2	101,840	VT 2	90,658	90,658
	HC GROUP TOTALS			2	101,840	2	101,840	90,658

BELLOWS FALLS

VT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	VT	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8966	VERBANC FINANCIAL CORP. BELLOWS FALLS TC	BELLOWS FALLS	VT	BELLOWS FALLS NM	4	43,240	4	43,240	38,781
HC GROUP TOTALS					4	43,240	4	43,240	38,781
5857	FIRST VERMONT FINANCIAL CORPORATION FIRST VERMONT B&TC FRANKLIN-LAMOILLE BK	BRATTLEBORO BRATTLEBORO ST ALBANS	VT VT	BRATTLEBORO NM NM	18 9	456,061 185,628	18 9	456,061 185,628	415,299 167,263
HC GROUP TOTALS					27	641,689	27	641,689	582,562
5878	VERMONT FINANCIAL SERVICES CORP. VERMONT NB	BRATTLEBORO BRATTLEBORO	VT	BRATTLEBORO NAT	25	494,815	25	494,815	432,497
HC GROUP TOTALS					25	494,815	25	494,815	432,497
8099	BANKVERMONT CORPORATION BANK OF VERMONT OXFORD B&TC	BURLINGTON OXFORD	VT ME	BURLINGTON NM NM	15 3	538,907 35,099	15 3	538,907 35,099	483,039 29,334
HC GROUP TOTALS					18	574,006	18	574,006	512,373
2099	CHITTENDEN CORPORATION CHITTENDEN TC	BURLINGTON	VT	BURLINGTON NM	35	850,007	35	850,007	775,761
HC GROUP TOTALS					35	850,007	35	850,007	775,761
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS TC	BURLINGTON	VT	BURLINGTON NM	1	0	1	0	0

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	BURLINGTON NM	30	410,279	363,062	30	410,279	363,062
0310	GENERAL EDUCATIONAL FUND, INC.	BURLINGTON			VT CONTROLS THIS GROUP			
	HC GROUP TOTALS		31	410,279	363,062	31	410,279	363,062
7295	HOWARD BANCORP HOWARD BK NA BURLINGTON WOODSTOCK NB WOODSTOCK	BURLINGTON NAT	26	448,047	403,982	26	448,047	403,982
		WOODSTOCK	3	46,982	43,366	3	46,982	43,366
	HC GROUP TOTALS		29	495,029	447,348	29	495,029	447,348
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK BURLINGTON	BURLINGTON NM	30	410,279	363,062	30	410,279	363,062
0310	GENERAL EDUCATIONAL FUND, INC.	BURLINGTON			VT CONTROLS THIS GROUP			
	HC GROUP TOTALS		30	410,279	363,062	30	410,279	363,062
6941	COMMUNITY BANCORP COMMUNITY NB DERBY	DERBY NAT	5	72,397	66,964	5	72,397	66,964
	HC GROUP TOTALS		5	72,397	66,964	5	72,397	66,964
8232	FACTORY POINT BANCORP, INC. FACTORY PORT NB OF MAN MANCHESTER CENTER	MANCHESTER CENTER NAT	4	80,279	74,669	4	80,279	74,669
	HC GROUP TOTALS		4	80,279	74,669	4	80,279	74,669
9048	MIDDLEBURY NATIONAL CORPORATION NATIONAL BK OF MIDDLEBURY MIDDLEBURY	MIDDLEBURY NAT	3	43,865	38,984	3	43,865	38,984
	HC GROUP TOTALS		3	43,865	38,984	3	43,865	38,984

## MORRISVILLE

VT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6378	UNION BANKSHARES, INC. UNION BK	MORRISVILLE	VT	MORRISVILLE NM	VT	5	69,664	62,959	5	69,664	62,959
	HC GROUP TOTALS					5	69,664	62,959	5	69,664	62,959
4410	UNITED VERMONT BANCORPORATION PROCTOR BK	PROCTOR	VT	RUTLAND NM	VT	6	150,971	137,394	6	150,971	137,394
	FIRST TWIN-STATE BK	WHITE RIVER JCT	VT	NM		6	72,080	64,035	6	72,080	64,035
	HC GROUP TOTALS					12	223,051	201,429	12	223,051	201,429
3959	FIRST NATIONAL VERMONT CORPORATION FIRST NB OF VERMONT	SPRINGFIELD	VT	SPRINGFIELD NAT	VT	7	71,334	62,960	7	71,334	62,960
	CALEDONIA NB OF DANVILLE	DANVILLE	VT	NAT		3	53,897	49,659	3	53,897	49,659
	BRADFORD NB	BRADFORD	VT	NAT		5	49,471	44,726	5	49,471	44,726
	HC GROUP TOTALS					15	174,702	157,345	15	174,702	157,345
6739	THE BANK OF SOUTHSIDE VIRGINIA CORPORATION BANK OF SOUTHSIDE VIRGINIA	CARSON	VA	CARSON NM	VA	7	104,387	90,683	7	104,387	90,683
	HC GROUP TOTALS					7	104,387	90,683	7	104,387	90,683
3239	JEFFERSON BANKSHARES, INC. JEFFERSON NB	CHARLOTTESVILLE	VA	CHARLOTTESVILLE NAT	VA	69	1,095,826	959,725	69	1,095,826	959,725
	HC GROUP TOTALS					69	1,095,826	959,725	69	1,095,826	959,725
7878	CHESAPEAKE BANK CORPORATION CHESAPEAKE B&TC	CHESAPEAKE	VA	CHESAPEAKE NM	VA	4	56,861	50,241	4	56,861	50,241
	HC GROUP TOTALS					4	56,861	50,241	4	56,861	50,241

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8080	AMERICAN NATIONAL BANKSHARES, INC. AMERICAN NB&TC DANVILLE	VA DANVILLE NAT	5	150,709	133,344	5	150,709	133,344
HC GROUP TOTALS			5	150,709	133,344	5	150,709	133,344
6935	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF EMPORIA EMPORIA	VA EMPORIA NAT	3	41,898	38,255	3	41,898	38,255
HC GROUP TOTALS			3	41,898	38,255	3	41,898	38,255
8868	GEORGE MASON BANKSHARES, INC. GEORGE MASON BK FAIRFAX	VA FAIRFAX SM	2	96,725	86,982	2	96,725	86,982
HC GROUP TOTALS			2	96,725	86,982	2	96,725	86,982
0037	FIRST VIRGINIA BANKS, INC.	FALLS CHURCH						
	FIRST VIRGINIA BK FAIRFAX CTY	VA SM	79	1,447,705	1,317,834	79	1,447,705	1,317,834
	FIRST VIRGINIA BK OF TIDEWTR NORFOLK	VA SM	36	337,809	304,053	36	337,809	304,053
	FIRST VIRGINIA BK SOUTHWEST ROANOKE COUNTY	VA SM	24	260,836	237,545	24	260,836	237,545
	FIRST VIRGINIA BK-COLONIAL RICHMOND	VA SM	23	211,239	191,181	23	211,239	191,181
	FIRST VIRGINIA BK SHENANDOAH WOODSTOCK	VA SM	9	119,815	107,477	9	119,815	107,477
	FIRST VIRGINIA BK FRANKLIN ROCKY MOUNT	VA SM	5	98,717	90,443	5	98,717	90,443
	FIRST VIRGINIA BK-HIGHLANDS COVINGTON	VA SM	4	88,644	80,948	4	88,644	80,948
	FIRST VIRGINIA BK SOUTH HURT	VA SM	5	78,445	71,172	5	78,445	71,172
	FIRST VIRGINIA BK MDL URBANNA	VA SM	4	70,133	63,004	4	70,133	63,004
	FIRST VIRGINIA BK PLANTERS BRIDGEWATER	VA SM	4	56,670	52,281	4	56,670	52,281
	FIRST VIRGINIA BK OF AUGUSTA AUGUSTA CTY	VA SM	6	51,735	45,180	6	51,735	45,180
	FIRST VIRGINIA BK-DAMASCUS DAMASCUS	VA SM	5	48,595	44,089	5	48,595	44,089
	FIRST VIRGINIA BK CENTRAL ALBEMARLE COUNTY	VA SM	7	48,484	44,583	7	48,484	44,583
	FIRST VIRGINIA BK-SOUTH HILL SOUTH HILL	VA SM	2	47,314	43,101	2	47,314	43,101
	FIRST VIRGINIA BK COMMONWLTH GRAFTON	VA SM	5	37,172	34,268	5	37,172	34,268
	FIRST VIRGINIA BK CITIZENS CLINTWOOD	VA SM	1	30,120	26,288	1	30,120	26,288
	FIRST VIRGINIA BK S CENTRAL AMHERST	VA SM	4	28,588	24,925	4	28,588	24,925
	FIRST VIRGINIA BK SURRY SURRY	VA SM	1	16,905	15,290	1	16,905	15,290
HC GROUP TOTALS			224	3,078,926	2,793,662	224	3,078,926	2,793,662

FREDERICKSBURG		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
6249	FREDERICKSBURG NATIONAL BANCORP, INC. NATIONAL BK OF FREDERICKSB FREDERICKSBURG	VA	FREDERICKSBURG NAT	5	133,464	122,380	5	133,464	122,380
	HC GROUP TOTALS			5	133,464	122,380	5	133,464	122,380
7942	HARVEST BANCORP, INC. FARMERS & MERCHANTS NB 0 HAMILTON	VA	HAMILTON NAT	4	68,882	62,102	4	68,882	62,102
	HC GROUP TOTALS			4	68,882	62,102	4	68,882	62,102
8014	OLD POINT FINANCIAL CORPORATION OLD POINT NB OF PHOEBUS HAMPTON	VA	HAMPTON NAT	9	138,829	121,736	9	138,829	121,736
	HC GROUP TOTALS			9	138,829	121,736	9	138,829	121,736
6295	CHESAPEAKE FINANCIAL SHARES, INC. CHESAPEAKE NB KILMARNOCK	VA	KILMARNOCK NAT	6	49,962	45,927	6	49,962	45,927
	HC GROUP TOTALS			6	49,962	45,927	6	49,962	45,927
8105	VIRGINIA COMMUNITY BANKSHARES, INC. VIRGINIA COMMUNITY BK LOUISA COUNTY	VA	LOUISA SM	2	16,412	14,888	2	16,412	14,888
	HC GROUP TOTALS			2	16,412	14,888	2	16,412	14,888
8585	SOUTHWEST VIRGINIA BANKSHARES, INC. BANK OF MARION MARION	VA	MARION NM	3	64,710	59,011	3	64,710	59,011
	HC GROUP TOTALS			3	64,710	59,011	3	64,710	59,011

## MARTINSVILLE

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	VA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TR BK COLLINSVILLE FIRST NB OF FERRUM FERRUM BANK OF CARROLL HILLSVILLE COMMUNITY BK OF FOREST FOREST	VA VA VA VA	SM NAT SM SM	8 2 4 2	VA	254,911 25,105 22,242 15,299	8 2 4 2	212,356 22,697 20,413 13,682	8 2 4 2	254,911 25,105 22,242 15,299	212,356 22,697 20,413 13,682
HC GROUP TOTALS			16	317,557		269,148	16	317,557	269,148		
8835	BANCSHARES 2000, INC. BANK 2000 NA MC LEAN	VA	MCLEAN NAT	1	VA	12,094	1	5,759	12,094	5,759	
HC GROUP TOTALS			1	12,094		5,759	1	12,094	5,759		
6858	INDEPENDENT BANKS OF VIRGINIA HERITAGE B&TC NORFOLK PRINCESS ANNE CML BK VIRGINIA BEACH	VA VA	NORFOLK SM SM	2 1	VA	46,142 12,149	2 1	41,588 8,230	2 1	46,142 12,149	41,588 8,230
HC GROUP TOTALS			3	58,291		49,818	3	58,291	49,818		
0239	SOVRAN FINANCIAL CORPORATION SOVRAN BK NA RICHMOND	VA	NORFOLK NAT	274	VA	9,427,318	274	7,220,156	9,442,213	7,234,439	
HC GROUP TOTALS			274	9,427,318		7,220,156	274	9,442,213	7,234,439		
8425	COMMUNITY BANKSHARES INCORPORATED COMMUNITY BK PETERSBURG	VA	PETERSBURG SM	5	VA	21,160	5	19,313	21,160	19,313	
HC GROUP TOTALS			5	21,160		19,313	5	21,160	19,313		

PORTSMOUTH

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
7044	CITIZENS TRUST COMPANY	VA PORTSMOUTH NAT	1	0	0	2	0	0
HC GROUP TOTALS			1	0	0	2	0	0
0053	BANK OF VIRGINIA COMPANY	VA RICHMOND	137	4,876,046	3,421,763	138	5,100,027	3,643,291
	BANK OF VIRGINIA	VA SM	1	11,606	0	1	11,606	0
	BANK OF VIRGINIA INTL	VA NM	1	3,574	0	1	3,574	0
0233	BANK OF VIRGINIA TC	VA NM						
	UNION TRUST BANCORP	MD BALTIMORE	94	2,309,167	1,747,931	94	2,425,880	1,824,389
	UNION TC OF MD	MD SM						
0053	BANK OF VIRGINIA COMPANY	VA RICHMOND	233	7,200,393	5,169,694	234	7,541,087	5,467,680
HC GROUP TOTALS			233	7,200,393	5,169,694	234	7,541,087	5,467,680
2930	CENTRAL FIDELITY BANKS, INC.	VA RICHMOND	144	3,581,984	2,713,241	144	3,581,984	2,713,241
	CENTRAL FIDELITY BK	VA SM	144	3,581,984	2,713,241	144	3,581,984	2,713,241
HC GROUP TOTALS			144	3,581,984	2,713,241	144	3,581,984	2,713,241
0055	UNITED VIRGINIA BANKSHARES INCORPORATED	VA RICHMOND	189	6,861,255	5,270,865	190	6,904,611	5,313,361
	UNITED VIRGINIA BK	VA SM	1	3,175	0	1	3,175	0
	UNITED VIRGINIA BANK INTL	VA NM						
4605	NS&T BANKSHARES, INCORPORATED	DC WASHINGTON	17	1,004,976	793,202	18	1,004,976	793,202
	NS&T BK NA	DC NAT						
0055	UNITED VIRGINIA BANKSHARES INCORPORATED	VA RICHMOND	207	7,869,406	6,064,067	209	7,912,762	6,106,563
HC GROUP TOTALS			207	7,869,406	6,064,067	209	7,912,762	6,106,563
0640	VIRGINIA BANKSHARES, INC.	VA RICHMOND	94	2,377,497	2,062,640	94	2,377,497	2,062,640
	FIRST AMERICAN BK OF VA	VA NM						
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	NA CURACAO	94	2,377,497	2,062,640	94	2,377,497	2,062,640
- HC GROUP TOTALS			94	2,377,497	2,062,640	94	2,377,497	2,062,640



## ROANOKE

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	
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NB ROANOKE COUNTY MOUNTAIN NB OF CLIFTON CLIFTON FORGE	VA VA	ROANOKE NAT NAT	19 2	338,074 30,311	VA 283,230 26,105	19 2	338,074 30,311	283,230 26,105
HC GROUP TOTALS				21	368,385	309,335	21	368,385	309,335
0080	DOMINION BANKSHARES CORPORATION DOMINION BK NA ROANOKE COUNTY DOMINION BK GRTR HMPDN NA NORFOLK DOMINION BK RICHMOND NA HENRICO COUNTY DOMINION BK SHNDH VLY NA BRIDGEWATER DOMINION BK OF NTH VA NA VIENNA	VA VA VA VA VA	ROANOKE NAT NAT NAT NAT	66 33 27 22 28	2,694,027 597,979 546,851 430,016 375,134	VA 2,120,979 468,855 477,881 342,699 322,554	67 33 27 22 28	2,699,386 597,979 546,851 430,016 375,134	2,126,129 468,855 477,881 342,699 322,554
HC GROUP TOTALS				176	4,644,007	3,732,968	177	4,649,366	3,738,118
6691	SHAWSVILLE BANCORP, INC. BANK OF SHAWSVILLE SHAWSVILLE	VA	SHAWSVILLE SM	2	33,604	VA 29,762	2	33,604	29,762
HC GROUP TOTALS				2	33,604	29,762	2	33,604	29,762
7561	PAGE BANKSHARES, INC. FARMERS & MERCHANTS NAT BANK STANLEY	VA	STANLEY NAT	2	37,725	VA 34,560	2	37,725	34,560
HC GROUP TOTALS				2	37,725	34,560	2	37,725	34,560
6797	FIRST NATIONAL CORPORATION FIRST NB OF STRASBURG STRASBURG	VA	STRASBURG NAT	3	64,973	VA 57,882	3	64,973	57,882
HC GROUP TOTALS				3	64,973	57,882	3	64,973	57,882



AUBURN

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
7243	WESTERN INDEPENDENT BANCSHARES, INC. AUBURN VALLEY BK AUBURN	WA AUBURN NM	2	38,187	35,196	2	38,187	35,196
	HC GROUP TOTALS		2	38,187	35,196	2	38,187	35,196
5653	WESTERN BANK HOLDING COMPANY FIRST WESTERN BK BELLEVUE	WA BELLEVUE NM	2	35,123	29,673	2	35,123	29,673
	HC GROUP TOTALS		2	35,123	29,673	2	35,123	29,673
7789	FIRST PACIFIC FINANCIAL CORPORATION NATIONAL BK OF BREMERTON BREMERTON	WA BREMERTON NAT	3	14,060	12,294	3	14,060	12,294
	HC GROUP TOTALS		3	14,060	12,294	3	14,060	12,294
7889	CASHMERE VALLEY BANCSHARES, INC. CASHMERE VALLEY BK CASHMERE	WA CASHMERE NM	4	104,418	95,412	4	104,418	95,412
	HC GROUP TOTALS		4	104,418	95,412	4	104,418	95,412
7382	UNITED SECURITY BANCORPORATION UNITED SECURITY BK CHEWELAH	WA CHEWELAH NM	4	38,522	35,382	4	38,522	35,382
	HC GROUP TOTALS		4	38,522	35,382	4	38,522	35,382
7506	FIRST ENUMCLAW BANCORPORATION FIRST NB OF ENUMCLAW ENUMCLAW	WA ENUMCLAW NAT	4	88,243	81,092	4	88,243	81,092
	HC GROUP TOTALS		4	88,243	81,092	4	88,243	81,092

EVERETT		WA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6992	FRONTIER FINANCIAL CORPORATION FRONTIER BK EVERETT	WA	EVERETT NM	5	108,123	99,856	5	108,123	99,856	
HC GROUP TOTALS				5	108,123	99,856	5	108,123	99,856	
8074	FIRST COMMUNITY BANCORP FIRST COMMUNITY BK OF WA LACEY	WA	LACEY NM	2	18,624	16,679	2	18,624	16,679	
HC GROUP TOTALS				2	18,624	16,679	2	18,624	16,679	
3747	COLUMBIA NATIONAL BANKSHARES, INC. COLUMBIA NB LONGVIEW	WA	LONGVIEW NAT	2	19,891	18,361	2	19,891	18,361	
HC GROUP TOTALS				2	19,891	18,361	2	19,891	18,361	
6296	INDEPENDENT BANCORP PEOPLES ST BK LYNDEN	WA	LYNDEN NM	5	74,421	67,492	5	74,421	67,492	
HC GROUP TOTALS				5	74,421	67,492	5	74,421	67,492	
5398	WASHINGTON INDEPENDENT BANCSHARES, INC. CENTRAL VALLEY BK NA HARBOR SECURITY BK TOPPENISH MCCLEARY	WA WA	OLYMPIA NAT NM	5 3	34,028 15,377	31,934 14,255	5 3	34,028 15,377	31,934 14,255	
HC GROUP TOTALS				8	49,405	46,189	8	49,405	46,189	
4434	FIRST STATE BANCSHARES, INC. FIRST ST BK PORT ORCHARD	WA	PORT ORCHARD NM	1	25,772	22,348	1	25,772	22,348	
HC GROUP TOTALS				1	25,772	22,348	1	25,772	22,348	

POULSBO

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
9060	LIBERTY BAY FINANCIAL CORPORATION NORTH SOUND BK POULSBO	WA NM	2	22,353	20,550	2	22,353	20,550
	HC GROUP TOTALS		2	22,353	20,550	2	22,353	20,550
5801	COMMUNITY BAN CORPORATION BANK OF PULLMAN PULLMAN	WA NM	3	23,054	20,277	3	23,054	20,277
	HC GROUP TOTALS		3	23,054	20,277	3	23,054	20,277
6116	REDMOND BANCORP BANK OF REDMOND REDMOND	WA NM	2	39,547	35,902	2	39,547	35,902
	HC GROUP TOTALS		2	39,547	35,902	2	39,547	35,902
5789	FIRST NORTHWEST BANCORPORATION NORTHWEST BK SEATTLE CASCADE SECURITY BK ENUMCLAW	WA NM WA NM	5 1	68,749 25,574	62,269 22,899	5 1	68,749 25,574	62,269 22,899
	HC GROUP TOTALS		6	94,323	85,168	6	94,323	85,168
4211	PEOPLES BAN CORPORATION PEOPLES NB OF WASH SEATTLE	WA NAT	94	2,369,713	1,995,695	94	2,369,713	1,995,695
	HC GROUP TOTALS		94	2,369,713	1,995,695	94	2,369,713	1,995,695
1969	RAINIER BANCORPORATION RAINIER NB SEATTLE RAINIER INTERNATIONAL BANK LOS ANGELES RAINIER BK ALASKA NA ANCHORAGE	WA NAT CA NM AK NAT	135 10 6	6,962,031 389,845 115,754	5,234,725 173,450 65,735	143 12 6	7,761,215 389,845 115,754	5,822,460 173,450 65,735
	HC GROUP TOTALS		151	7,467,630	5,473,910	161	8,266,814	6,061,645

SEATTLE

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		
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE SEATTLE	WA WA WA	SEATTLE NAT NM NM	161 2 1	9,166,403 13,497 2,692	WA 6,662,961 532 0	166 2 2	9,925,229 13,497 2,692	7,328,773 532 0
1960	BANKAMERICA CORPORATION			SAN FRANCISCO		CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS				164	9,182,592	6,663,493	170	9,941,418	7,329,305	
7369	SEATTLE BANCORPORATION BANK OF SEATTLE	SEATTLE	WA	SEATTLE NM	5	50,782	WA 45,173	5	50,782	45,173
HC GROUP TOTALS				5	50,782	45,173	5	50,782	45,173	
7383	BOS FINANCIAL CORP. BANK OF SPOKANE	SPOKANE	WA	SPOKANE NM	2	34,174	WA 30,699	2	34,174	30,699
HC GROUP TOTALS				2	34,174	30,699	2	34,174	30,699	
0040	OLD NATIONAL BANCORPORATION OLD NB OF WASHINGTON FIRST NB IN SPOKANE	SPOKANE SPOKANE	WA WA	SPOKANE NAT NAT	75 5	1,534,520 106,947	WA 1,308,916 94,396	75 5	1,534,520 106,947	1,308,916 94,396
HC GROUP TOTALS				80	1,641,467	1,403,312	80	1,641,467	1,403,312	
5347	W.T.B. FINANCIAL CORPORATION WASHINGTON TR BK SECURITY BK OF WASH	SPOKANE EPHRATA	WA WA	SPOKANE NM NM	15 7	489,050 113,478	WA 400,209 104,950	15 7	489,050 113,478	400,209 104,950
HC GROUP TOTALS				22	602,528	505,159	22	602,528	505,159	

SUMNER

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
8202	VALLEY BANCORPORATION BANK OF SUMNER	SUMNER	WA NM	2	23,722	21,730	23,722	21,730
	HC GROUP TOTALS			2	23,722	21,730	23,722	21,730
7968	FIRST SECURITY BANCORP FIRST SECURITY BK	TACOMA	WA NM	2	29,266	26,502	29,266	26,502
	HC GROUP TOTALS			2	29,266	26,502	29,266	26,502
7070	NORTH PACIFIC BANCORPORATION NORTH PACIFIC BK	TACOMA	WA NM	3	58,279	49,600	58,279	49,600
	HC GROUP TOTALS			3	58,279	49,600	58,279	49,600
4593	PUGET SOUND BANCORP PUGET SOUND NB BELLINGHAM NB SAN JUAN COUNTY BK	TACOMA BELLINGHAM FRIDAY HARBOR	WA NAT WA NAT WA NM	53 10 3	1,439,910 129,633 57,317	1,277,867 115,514 52,137	1,439,910 129,633 57,317	1,277,867 115,514 52,137
	HC GROUP TOTALS			66	1,626,860	1,445,518	1,626,860	1,445,518
7264	UBANCO, INC. UNION BK	TACOMA	WA NM	4	52,082	47,947	52,082	47,947
	HC GROUP TOTALS			4	52,082	47,947	52,082	47,947
5464	WASHINGTON COMMUNITY BANCSHARES, INC. WESTERN COMMUNITY BK	FIRCREST	WA NM WA NAT	8 1	53,936 0	49,857 0	53,936 0	49,857 0
	HC GROUP TOTALS			9	53,936	49,857	53,936	49,857

VANCOUVER		WA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8794	FIRST INDEPENDENT INVESTMENT GROUP, INC. FIRST INDEPENDENT BK VANCOUVER	WA	VANCOUVER NM	18	301,457	18	301,457	247,456	
	HC GROUP TOTALS			18	301,457	18	301,457	247,456	
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NB VANCOUVER	WA	VANCOUVER NAT	9	88,383	9	88,383	75,387	
	HC GROUP TOTALS			9	88,383	9	88,383	75,387	
6827	CENTRAL BANCORPORATION CENTRAL WASHINGTON BK WENATCHEE	WA	WENATCHEE NM	5	92,908	5	92,908	85,457	
	HC GROUP TOTALS			5	92,908	5	92,908	85,457	
8834	CENTENNIAL BANCSHARES, INC. PIONEER NB YAKIMA	WA	YAKIMA NAT	2	23,390	2	23,390	21,319	
	HC GROUP TOTALS			2	23,390	2	23,390	21,319	
6657	FIRST BANKSHARES, INC. FIRST ST BK BARBOURSVILLE	WV	BARBOURSVILLE NM	2	33,073	2	33,073	29,827	
	HC GROUP TOTALS			2	33,073	2	33,073	29,827	
6936	HORIZON BANCORP, INC. BANK OF RALEIGH NATIONAL BK OF SUMMERS BECKLEY HINTON	WV WV	BECKLEY NM NAT	2 3	194,551 54,611	2 3	194,551 54,611	164,708 47,693	
	HC GROUP TOTALS			5	249,162	5	249,162	212,401	



## 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			
6616	SOUTHERN BANKSHARES INC. BECKLEY NB	BECKLEY	WV	BECKLEY NAT	WV	2	204,050	181,246	2	204,050	181,246
	HC GROUP TOTALS					2	204,050	181,246	2	204,050	181,246
7821	SUMMIT HOLDING CORPORATION RALEIGH COUNTY NB GULF NB	BECKLEY SOPHIA	WV WV	BECKLEY NAT NAT	WV	3 1	176,740 19,457	139,158 16,587	3 1	176,740 19,457	139,158 16,587
	HC GROUP TOTALS					4	196,197	155,745	4	196,197	155,745
6407	MORGAN BANCORP, INC. MORGAN COUNTY ST BK INC	BERKELEY SPRINGS	WV	BERKELEY SPRINGS NM	WV	2	12,020	10,987	2	12,020	10,987
	HC GROUP TOTALS					2	12,020	10,987	2	12,020	10,987
6220	FLAT TOP BANKSHARES, INC. FLAT TOP NB OF BLUEFIELD PEOPLES BK OF BLUEWELL	BLUEFIELD BLUEWELL STATION	WV WV	BLUEFIELD NAT NM	WV	1 1	161,465 30,565	137,067 27,351	1 1	161,465 30,565	137,067 27,351
	HC GROUP TOTALS					2	192,030	164,418	2	192,030	164,418
7234	POCAHONTAS BANKSHARES CORPORATION FIRST NB OF BLUEFIELD	BLUEFIELD	WV	BLUEFIELD NAT	WV	3	127,866	106,646	3	127,866	106,646
	HC GROUP TOTALS					3	127,866	106,646	3	127,866	106,646
6840	STATE BANCORP, INC. BRUCETON BK	BRUCETON MILLS	WV	BRUCETON MILLS SM	WV	3	55,373	49,955	3	55,373	49,955
	HC GROUP TOTALS					3	55,373	49,955	3	55,373	49,955

## CAMERON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9005	CAMERON BANCSHARES, INC. FIRST NB OF CAMERON	CAMERON	WV	CAMERON NAT	17,874	14,137	17,874	14,137
	HC GROUP TOTALS			1	17,874	14,137	17,874	14,137
6117	FINANCIAL FUTURE CORPORATION FIRST BK OF CEREDO	CEREDO	WV	CEREDO NM	104,129	92,557	104,129	92,557
	HC GROUP TOTALS			2	104,129	92,557	104,129	92,557
6975	CITY HOLDING COMPANY CITY NB OF CHARLESTON BANK OF CROSS LANES	CHARLESTON CROSS LANES	WV	CHARLESTON NAT	95,023	84,559	95,023	84,559
			WV	NM	26,014	23,787	26,014	23,787
	HC GROUP TOTALS			3	121,037	108,346	121,037	108,346
6067	INTERMOUNTAIN BANKSHARES, INC. KANAWHA B&TC NA HALF DOLLAR T&SB	CHARLESTON WHEELING	WV	CHARLESTON NAT	236,888	198,692	236,888	198,692
			WV	SM	75,532	64,801	75,532	64,801
	HC GROUP TOTALS			6	312,420	263,493	312,420	263,493
6068	NATIONAL BANC OF COMMERCE COMPANY NATIONAL BK OF CMRC OF CHA BANK OF NITRO NA FIRST NB OF BELLE	CHARLESTON NITRO BELLE	WV	CHARLESTON NAT	239,829	161,144	239,829	161,144
			WV	NAT	59,015	49,763	59,015	49,763
			WV	NAT	44,105	39,294	44,105	39,294
	HC GROUP TOTALS			7	342,949	250,201	342,949	250,201

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 SECURITY BK OF HUNTINGTON BANK OF ST ALBANS MERCER COUNTY BK CITIZENS NB OF MARTINSB NEW RIVER BKG & TR ONE VALLEY NB HRRONE	CHARLESTON CHARLESTON HUNTINGTON ST ALBANS PRINCETON MARTINSBURG OAK HILL HURRICANE	WV WV WV WV WV WV WV WV	NAT NM SM NM NAT NM NAT NAT	4 1 2 2 2 2 2 1	534,571 120,366 115,380 102,804 74,662 66,139 2,776	WV WV WV WV WV WV WV WV	405,429 105,311 107,157 94,655 67,018 58,149 786	4 1 2 2 2 2 1	534,571 120,366 115,380 102,804 74,662 66,139 2,776	405,429 105,311 107,157 94,655 67,018 58,149 786
8255	SENECA BANCSHARES, INC. SENECA NB	FAIRLEA	WV	NAT	2	53,568	WV	47,324	2	53,568	47,324
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC.	CHARLESTON					WV	CONROLS	THIS GROUP		
HC GROUP TOTALS			16	1,070,266	885,829	16	1,070,266	885,829			
7926	CONSOLIDATED BANC SHARES, INC. LOWNDES BK	CLARKSBURG CLARKSBURG	WV	NM	3	150,366	WV	137,182	3	150,366	137,182
HC GROUP TOTALS			3	150,366	137,182	3	150,366	137,182			
5879	OMB FINANCIAL, INC. OAK MOUND BK	CLARKSBURG CLARKSBURG	WV	NM	2	19,030	WV	16,942	2	19,030	16,942
HC GROUP TOTALS			2	19,030	16,942	2	19,030	16,942			
5481	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG FIRST NB OF PHILIPPI	CLARKSBURG CLARKSBURG PHILIPPI	WV WV	NAT NAT	2 1	275,365 51,501	WV	226,658 46,707	2 1	275,365 51,501	226,658 46,707
HC GROUP TOTALS			3	326,866	273,365	3	326,866	273,365			
6617	STERLING BANCORP, INC. BUFFALO BK PEOPLES BK OF RICHWOOD INC	ELEANOR ELEANOR RICHWOOD	WV WV	SM NM	3 2	34,811 30,023	WV	31,051 27,118	3 2	34,811 30,023	31,051 27,118
HC GROUP TOTALS			5	64,834	58,169	5	64,834	58,169			



## HUNTINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7962	GUARANTYSHARES OF WEST VIRGINIA, INC. GUARANTY NB HUNTINGTON HUNTINGTON	WV NAT	1	129,833	107,111	1	129,833	107,111
	HC GROUP TOTALS		1	129,833	107,111	1	129,833	107,111
7123	KEY CENTURION BANCSHARES, INC. FIRST HUNTINGTON NB HUNTINGTON CHARLESTON NB CHARLESTON NATIONAL BK OF LOGAN LOGAN CITIZENS NB OF ST ALBAN ST ALBANS CARDINAL ST BK NA BECKLEY	WV NAT WV NAT WV NAT WV NAT WV NAT	5 4 4 2 3	431,174 403,955 136,872 76,872 51,166	351,924 307,912 116,595 67,090 46,630	5 4 4 2 3	431,174 403,955 136,872 76,872 51,166	351,924 307,912 116,595 67,090 46,630
	HC GROUP TOTALS		18	1,100,039	890,151	18	1,100,039	890,151
7078	TWENTIETH BANCORP, INC. TWENTIETH STREET BK HUNTINGTON FIRST NB OF WEST HAMLIN WEST HAMLIN	WV NM WV NAT	3 3	209,871 31,644	193,506 28,586	3 3	209,871 31,644	193,506 28,586
	HC GROUP TOTALS		6	241,515	222,092	6	241,515	222,092
6882	POTOMAC BANCORP, INC. NATIONAL BK OF KEYSER KEYSER	WV NAT	4	50,420	45,886	4	50,420	45,886
	HC GROUP TOTALS		4	50,420	45,886	4	50,420	45,886
6468	ALLEGHENY BANKSHARES CORPORATION GREENBRIER VALLEY BK LEWISBURG	WV SM	1	49,594	44,561	1	49,594	44,561
	HC GROUP TOTALS		1	49,594	44,561	1	49,594	44,561



MORGANTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7536	FIRST BANC SECURITIES, INC. FIRST NB OF MORGANTOWN MORGANTOWN	WV	MORGANTOWN NAT	3	278,261	3	222,107	222,107
	HC GROUP TOTALS			3	278,261	3	222,107	222,107
8130	MERCANTILE BANCORP, INC. MERCANTILE BKG&TC MOUNDSVILLE	WV	MOUNDSVILLE NM	2	85,875	2	76,784	76,784
	HC GROUP TOTALS			2	85,875	2	76,784	76,784
9114	FIRST CENTER BANKSHARES, INC. BANK OF DANVILLE DANVILLE	WV	MOUNT HOPE NM	2	73,644	2	67,418	67,418
	HC GROUP TOTALS			2	73,644	2	67,418	67,418
7588	M & M FINANCIAL CORPORATION MERCHANTS & MINERS NB VALLEY B&TC OAK HILL GREEN VALLEY	WV WV	OAK HILL NAT SM	2 1	70,070 13,632	2 1	58,535 10,974	58,535 10,974
	HC GROUP TOTALS			3	83,702	3	69,509	69,509
7522	UNIVERSAL BANCCORP BANK OF PADEN CITY PADEN CITY	WV	PADEN NM	2	18,142	2	16,425	16,425
	HC GROUP TOTALS			2	18,142	2	16,425	16,425
0632	ATLAS TOWING COMPANY MOUNTAIN ST BK PARKERSBURG	WV	PARKERSBURG NM	3	55,026	3	50,449	50,449
	HC GROUP TOTALS			3	55,026	3	50,449	50,449

PARKERSBURG

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										
6757	COMMERCIAL BANCSHARES, INCORPORATED COMMERCIAL BKG&TC JACKSON COUNTY BK	PARKERSBURG PARKERSBURG RAVENSWOOD	WV NM NM	3 1 1	101,027 34,763	WV 84,917 30,718	3 1	101,027 34,763	84,917 30,718									
										4	135,790	115,635	4	135,790	115,635			
										HC GROUP TOTALS								
6925	UNITED BANKSHARES, INC. UNITED NATIONAL BANK FIRST NB OF RIPLEY	PARKERSBURG RIPLEY	WV WV	10 2	359,926 51,600	WV 324,102 46,086	10 2	359,926 51,600	324,102 46,086									
										12	411,526	370,188	12	411,526	370,188			
										HC GROUP TOTALS								
8511	HIGHLANDS BANKSHARES, INC. GRANT COUNTY BK	PETERSBURG	WV	1	54,470	WV 47,831	1	54,470	47,831									
										1	54,470	47,831	1	54,470	47,831			
HC GROUP TOTALS																		
5907	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK - PRINCET FIRST COMMUNITY BK CASTLE RK FIRST COMMUNITY BK - ADRIAN	PRINCETON PRINCETON PINEVILLE BUCKHANNON	WV WV WV	2 3 3	133,111 55,976 48,712	WV 116,464 48,412 45,091	2 3 3	133,111 55,976 48,712	116,464 48,412 45,091									
										8	237,799	209,967	8	237,799	209,967			
										HC GROUP TOTALS								
										7518	C.R.N.B. SHARES, INC. CHERRY RIVER NB	RICHWOOD	WV	4	38,570	WV 34,998	4	38,570
4	38,570	34,998	4	38,570	34,998													
HC GROUP TOTALS																		



SPENCER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6841	WEST CENTRAL BANCORP, INC. FIRST NB OF SPENCER SPENCER	WV	SPENCER NAT	2	52,275	WV	46,937	2	52,275	46,937
	HC GROUP TOTALS			2	52,275		46,937	2	52,275	46,937
7024	FIRST BANCORP OF WAYNE, INC. FIRST NB OF KENOVA KENOVA	WV	SPRAGUE NAT	1	18,248	WV	15,279	1	18,248	15,279
	HC GROUP TOTALS			1	18,248		15,279	1	18,248	15,279
4139	F & M HOLDING COMPANY FARMERS & MERCHANTS BK SUMMERSVILLE	WV	SUMMERSVILLE SM	2	62,455	WV	49,410	2	62,455	49,410
	HC GROUP TOTALS			2	62,455		49,410	2	62,455	49,410
4175	AMERICAN BANKSHARES, INC. FIRST CLARK NB OF N FRK BANK OF WAR AMERIBANK - WELCH SECURITY BK NORTHFORK WAR WELCH FAIRMONT	WV	WAR NAT NM NM NM	1 2 2 1	38,753 25,575 16,330 8,527	WV	35,363 23,308 14,656 7,906	1 2 2 1	38,753 25,575 16,330 8,527	35,363 23,308 14,656 7,906
	HC GROUP TOTALS			6	89,185		81,233	6	89,185	81,233
7730	WAYNE BANCORP, INC. WAYNE COUNTY BK WAYNE	WV	WAYNE NM	2	53,978	WV	49,062	2	53,978	49,062
	HC GROUP TOTALS			2	53,978		49,062	2	53,978	49,062
8778	CITIZENS BANCSHARES, INC. CITIZENS BK WESTON	WV	WESTON NM	1	71,952	WV	61,257	1	71,952	61,257
	HC GROUP TOTALS			1	71,952		61,257	1	71,952	61,257

WHEELING		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		
7893	FIRST FINANCIAL BANCORP FIRST NB&TC WHEELNG WHEELING	WV	WHEELING NAT	2	125,993	2	125,993	105,070		
	HC GROUP TOTALS			2	125,993	2	125,993	105,070		
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WEST VA BK NA WARWOOD WHEELING	WV	WHEELING NAT	3	49,488	3	49,488	45,825		
	HC GROUP TOTALS			3	49,488	3	49,488	45,825		
7650	SPECTRUM FINANCIAL CORPORATION SECURITY NB&TC WHEELING FIRST NB NW MARTINSVILLE NEW MARTINSVILLE	WV WV	WHEELING NAT NAT	2 2	180,165 39,220	2 2	180,165 39,220	135,100 35,234		
	HC GROUP TOTALS			4	219,385	4	219,385	170,334		
2437	WESBANCO, INC. WHEELING DOLLAR BK WHEELING BROOKE NAT BANK WELLSBURG NEW MARTINSVILLE BK NEW MARTINSVILLE FIRST-TYLER B&TC SISTERSVILLE	WV WV WV WV	WHEELING SM NAT SM SM	4 1 3 1	250,228 41,201 25,305 15,803	4 1 3 1	250,228 41,201 25,305 15,803	198,336 36,517 23,124 12,178		
	HC GROUP TOTALS			9	332,537	9	332,537	270,155		
7520	OLD WHITE BANKSHARES, INC. BANK OF WHITE SULPHUR SPRGS WHITE SULPHUR SPG	WV	WHITE SULPHUR SM	2	47,369	2	47,369	42,169		
	HC GROUP TOTALS			2	47,369	2	47,369	42,169		

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
8521	PEOPLES BANCSHARES OF ANTIGO, INC. PEOPLES BK ANTIGO	WI NM	2	42,027	36,343	2	42,027	36,343
	HC GROUP TOTALS		2	42,027	36,343	2	42,027	36,343
6692	OUTAGAMIE BANK SHARES, INC. OUTAGAMIE BK APPLETON	WI NM	2	114,554	98,730	2	114,554	98,730
	HC GROUP TOTALS		2	114,554	98,730	2	114,554	98,730
0056	VALLEY BANCORPORATION	APPLETON						
	VALLEY BK	WI NM	11	252,552	203,947	11	252,552	203,947
	VALLEY BK GREEN BAY	WI NM	12	200,190	176,990	12	200,190	176,990
	VALLEY BK OF SHAWANO NA	WI NAT	3	107,236	94,870	3	107,236	94,870
	VALLEY BK OF OSHKOSH	WI NM	3	90,812	72,973	3	90,812	72,973
	VALLEY NORTHERN BK	WI NM	1	67,586	59,558	1	67,586	59,558
	VALLEY BK	WI NM	2	61,198	55,635	2	61,198	55,635
	VALLEY FIRST NB OF RHINE	WI NAT	2	59,573	53,321	2	59,573	53,321
	VALLEY BK OF HARTFORD	WI NM	2	50,671	45,851	2	50,671	45,851
	VALLEY BK OF OREGON	WI NM	2	35,319	32,376	2	35,319	32,376
	VALLEY WESTERN BK	WI NM	2	31,622	28,983	2	31,622	28,983
	VALLEY EAST BK	WI NM	1	31,214	28,368	1	31,214	28,368
	VALLEY BK OF SEYMOUR	WI NM	1	30,817	27,910	1	30,817	27,910
	VALLEY FIRST NB OF RIPON	WI NAT	1	30,654	28,238	1	30,654	28,238
	VALLEY BK OF WEYAUWEGA	WI NM	1	30,535	27,836	1	30,535	27,836
	VALLEY BK OF CASCO	WI NM	1	30,371	28,010	1	30,371	28,010
	VALLEY BK OF WATERTOWN NA	WI NAT	1	28,151	25,623	1	28,151	25,623
	VALLEY BADGER BK	WI NM	2	27,569	25,006	2	27,569	25,006
	VALLEY BK OF BROWNSVILLE	WI NM	2	20,041	18,130	2	20,041	18,130
	VALLEY BK OF JUNEAU	WI NM	1	19,382	16,218	1	19,382	16,218
	VALLEY BK OF BLACK CREEK	WI NM	1	15,891	14,512	1	15,891	14,512
	VALLEY BK OF SHERWOOD	WI NM	1	15,773	14,470	1	15,773	14,470
	VALLEY BK OF REEDSVILLE	WI NM	1	14,277	12,972	1	14,277	12,972
	VALLEY BK OF FREDONIA	WI NM	1	12,259	11,036	1	12,259	11,036
	VALLEY TC	WI NM	1	0	0	1	0	0
9010	VALLEY-ROCK CORP.	APPLETON						
	BANK OF WISCONSIN	WI NM	6	185,216	164,782	6	185,216	164,782
-9123	VALLEY-CAPITAL CORPORATION	APPLETON						
	UNITED BK	WI NM	15	223,765	193,440	15	223,765	193,440

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		
9123	VALLEY-CAPITAL CORPORATION FARMERS & CITIZENS UNITED BK UNITE BK IN MENOMONIE UNITE BK IN SUN PRAIRIE	APPLETON SAUK CITY MENOMONIE SUN PRAIRIE	WI NM NM NM	2 3 1	59,998 50,781 38,626	WI 54,566 45,209 35,288	2 3 1	59,998 50,781 38,626	54,566 45,209 35,288	
0056	VALLEY BANCORPORATION	APPLETON			WI	CONTROLS	THIS GROUP			
HC GROUP TOTALS			83	1,822,079	1,596,118	83	1,822,079	1,596,118		
9123	VALLEY-CAPITAL CORPORATION UNITE BK FARMERS & CITIZENS UNITED BK UNITE BK IN MENOMONIE UNITE BK IN SUN PRAIRIE	APPLETON MADISON SAUK CITY MENOMONIE SUN PRAIRIE	WI NM NM NM NM	15 2 3 1	223,765 59,998 50,781 38,626	WI 193,440 54,566 45,209 35,288	15 2 3 1	223,765 59,998 50,781 38,626	193,440 54,566 45,209 35,288	
0056	VALLEY BANCORPORATION	APPLETON			WI	CONTROLS	THIS GROUP			
HC GROUP TOTALS			21	373,170	328,503	21	373,170	328,503		
9010	VALLEY-ROCK CORP. BANK OF WISCONSIN	JANESVILLE	WI	6	185,216	WI	164,782	6	185,216	164,782
0056	VALLEY BANCORPORATION	APPLETON			WI	CONTROLS	THIS GROUP			
HC GROUP TOTALS			6	185,216	164,782	6	185,216	164,782		
3165	B & E HOLDING COMPANY, INC. STATE BK OF ARCADIA	ARCADIA	WI	1	32,106	WI	28,976	1	32,106	28,976
HC GROUP TOTALS			1	32,106	28,976	1	32,106	28,976		
6298	BAY AREA BANKING SHARES, INC. NORTHERN ST BK	ASHLAND	WI	6	65,175	WI	56,994	6	65,175	56,994
HC GROUP TOTALS			6	65,175	56,994	6	65,175	56,994		

ATHENS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8562	ATHENS BANCORP, INC. BANK OF ATHENS	ATHENS	WI	ATHENS NM	32,439	27,999	32,439	27,999
	HC GROUP TOTALS				3	27,999	32,439	27,999
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES ST BK	AUGUSTA	WI	AUGUSTA NM	24,658	21,324	24,658	21,324
	HC GROUP TOTALS				1	21,324	24,658	21,324
7469	BALDWIN BANCSHARES, INC. FIRST NB OF BALDWIN	BALDWIN	WI	BALDWIN NAT	49,225	43,772	49,225	43,772
	HC GROUP TOTALS				1	43,772	49,225	43,772
2482	BOSSHARD BANCO, LTD. FIRST NB OF BANGOR	BANGOR	WI	BANGOR NAT	32,832	29,090	32,832	29,090
	HC GROUP TOTALS				3	29,090	32,832	29,090
7084	THE BARABOO BANCORPORATION, INC. BARABOO NB GREEN LAKE ST BK	BARABOO BARABOO GREEN LAKE	WI WI	BARABOO NAT SM	87,135 18,651	78,444 16,096	87,135 18,651	78,444 16,096
	HC GROUP TOTALS				4	94,540	105,786	94,540
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON	WI	BARRON NM	39,677	35,871	39,677	35,871
3229	BCB BANCORP, INC.			CHIPPEWA FALLS		CONTROLS THIS GROUP		
	HC GROUP TOTALS				1	35,871	39,677	35,871

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	64,815	1	64,815	58,796
	HC GROUP TOTALS			1	64,815	1	64,815	58,796
6926	CENTRE 1 BANCORP, INC. FIRST NB&TC BELOIT BELOIT	WI	BELOIT NAT	4	123,445	4	123,445	105,184
	HC GROUP TOTALS			4	123,445	4	123,445	105,184
5972	BIRNAMWOOD BANCSHARES, INC. BANK OF BIRNAMWOOD BIRNAMWOOD	WI	BIRNAMWOOD NM	2	25,813	2	25,813	23,219
	HC GROUP TOTALS			2	25,813	2	25,813	23,219
2024	H. R. FINANCIAL, INC. UNION BK OF BLAIR BLAIR	WI	BLAIR NM	1	20,974	1	20,974	19,104
	HC GROUP TOTALS			1	20,974	1	20,974	19,104
4927	BLANCHARDVILLE FINANCIAL SERVICES, INC. FIRST NB BLANCHARDVILLE BLANCHARDVILLE HIGHLAND ST BK HIGHLAND	WI WI	BLANCHARDVILLE NAT NM	1 1	12,340 9,593	1 1	12,340 9,593	11,224 8,578
	HC GROUP TOTALS			2	21,933	2	21,933	19,802
2355	CAPITAL ONE CORP. BROWN DEER BK BROWN DEER	WI	BROWN DEER NM	1	74,056	1	74,056	65,319
	HC GROUP TOTALS			1	74,056	1	74,056	65,319

BRUCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	23,755	21,598	3	23,755	21,598
	HC GROUP TOTALS				3	23,755	21,598	3	23,755	21,598
5353	FIRST BANKING CENTER, INC. FIRST BKG CTR-BURLINGTON FIRST BKG CENTER-ALBANY	BURLINGTON ALBANY	WI WI	BURLINGTON NM NM	3 1	93,250 12,839	82,220 11,668	3 1	93,250 12,839	82,220 11,668
	HC GROUP TOTALS				4	106,089	93,888	4	106,089	93,888
5713	CAMBRIA STATE BANKSHARES, INC. CAMBRIA ST BK	CAMBRIA	WI	CAMBRIA NM	1	12,510	11,649	1	12,510	11,649
	HC GROUP TOTALS				1	12,510	11,649	1	12,510	11,649
8810	CASCADE BANCORPORATION, INC. STATE BK OF CASCADE	CASCADE	WI	CASCADE NM	1	13,080	11,684	1	13,080	11,684
	HC GROUP TOTALS				1	13,080	11,684	1	13,080	11,684
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK	BALSAM	WI	CENTURIA NM	3	36,850	32,610	3	36,850	32,610
0273	ST. CROIX BANCO, INC.		WI	NEW RICHMOND			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	36,850	32,610	3	36,850	32,610
8760	CALUMET BANCORPORATION, INC. STATE BK OF CHILTON	CHILTON	WI	CHILTON NM	1	40,804	35,543	1	40,804	35,543
	HC GROUP TOTALS				1	40,804	35,543	1	40,804	35,543

## CHIPPEWA FALLS

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		
3229	BCB BANCORP, INC. CHETEK ST BK	CHETEK	WI	CHIPPEWA FALLS NM	1	27,644	WI 25,335	1	27,644	25,335
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON	WI	BARRON NM	1	39,677	WI 35,871	1	39,677	35,871
3229	BCB BANCORP, INC.			CHIPPEWA FALLS			WI CONTROLS THIS GROUP			
HC GROUP TOTALS					2	67,321		2	67,321	61,206
2146	CLAYTON BANKSHARES, INC. CITIZENS ST BK	CLAYTON	WI	CLAYTON NM	1	10,829	WI 9,655	1	10,829	9,655
HC GROUP TOTALS					1	10,829		1	10,829	9,655
6828	CLEAR LAKE BANCORP, INC. BANK OF CLEAR LAKE	CLEAR LAKE	WI	CLEAR LAKE NM	1	24,210	WI 22,103	1	24,210	22,103
HC GROUP TOTALS					1	24,210		1	24,210	22,103
8316	CLINTONVILLE BANCSHARES, INC. DAIRYMANS ST BK	CLINTONVILLE	WI	CLINTONVILLE NM	1	49,203	WI 44,650	1	49,203	44,650
HC GROUP TOTALS					1	49,203		1	49,203	44,650
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK	COBB	WI	COBB NM	1	10,210	WI 9,293	1	10,210	9,293
HC GROUP TOTALS					1	10,210		1	10,210	9,293
4284	GEBSCO, INC. BANK OF BUFFALO MONDOVI ST BK	COCHRANE MONDOVI	WI WI	COCHRANE NM	2 2	18,754 8,905	WI 17,043 7,985	2 2	18,754 8,905	17,043 7,985
HC GROUP TOTALS					4	27,659		4	27,659	25,028



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		
6883	1ST COLUMBIA CORP. FIRST NB OF COLUMBUS RIO FALL RIVER UNION BK	COLUMBUS FALL RIVER	WI WI	COLUMBUS NAT NM	2 2	33,705 20,830	29,014 18,300	2 2	33,705 20,830	29,014 18,300
HC GROUP TOTALS				4	54,535	47,314	4	54,535	47,314	
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SOUTHEAST NA FIRST BK SE LK GENEVA NA	FRANKSVILLE LAKE GENEVA	WI WI	DARIEN NAT NAT	11 9	169,885 118,875	146,016 104,582	11 9	169,885 118,875	146,016 104,582
HC GROUP TOTALS				20	288,760	250,598	20	288,760	250,598	
8974	DMB CORPORATION, INC. DE FOREST MORRISONVILLE BK	DE FOREST	WI	DE FOREST NM	2	36,598	33,071	2	36,598	33,071
HC GROUP TOTALS				2	36,598	33,071	2	36,598	33,071	
7407	DENMARK BANCSHARES, INC. DENMARK ST BK	DENMARK	WI	DENMARK NM	2	60,506	52,600	2	60,506	52,600
HC GROUP TOTALS				2	60,506	52,600	2	60,506	52,600	
7894	DORCHESTER BANCSHARES, INC. DORCHESTER ST BK	DORCHESTER	WI	DORCHESTER NM	1	13,809	11,773	1	13,809	11,773
HC GROUP TOTALS				1	13,809	11,773	1	13,809	11,773	
7807	RURAL FINANCIAL SERVICES, INC. DOUSMAN ST BK MANSFIELDS ST BK	DOUSMAN JOHNSON CREEK	WI WI	DOUSMAN NM NM	1 1	16,313 13,498	14,851 11,835	1 1	16,313 13,498	14,851 11,835
HC GROUP TOTALS				2	29,811	26,686	2	29,811	26,686	

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		
8288	DRUMMOND BANCSHARES, INC. STATE BK OF DRUMMOND	DRUMMOND	WI	DRUMMOND NM	3	17,739	WI 15,137	3	17,739	15,137
	HC GROUP TOTALS				3	17,739		3	17,739	15,137
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	EAST TROY	WI	EAST TROY NM	1	37,541	WI 33,660	1	37,541	33,660
	HC GROUP TOTALS				1	37,541		1	37,541	33,660
6302	EAU CLAIRE FINANCIAL SERVICES, INC. LONDON SQUARE BK	EAU CLAIRE	WI	EAU CLAIRE NM	1	17,893	WI 16,454	1	17,893	16,454
	HC GROUP TOTALS				1	17,893		1	17,893	16,454
3169	TALLEN, INC. FIRST ST BK OF EDGERTON	EDGERTON	WI	EDGERTON NM	1	20,916	WI 19,103	1	20,916	19,103
	HC GROUP TOTALS				1	20,916		1	20,916	19,103
9047	ELKHORN BANKSHARES CORPORATION STATE BK OF ELKHORN	ELKHORN	WI	ELKHORN NM	3	47,033	WI 40,765	3	47,033	40,765
	HC GROUP TOTALS				3	47,033		3	47,033	40,765
8168	VILLAGE BANC HOLDING CO., INC. VILLAGE BK OF ELM GROVE	ELM GROVE	WI	ELM GROVE NM	1	14,164	WI 12,494	1	14,164	12,494
	HC GROUP TOTALS				1	14,164		1	14,164	12,494

ELMWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8162	ELMWOOD FINANCIAL SERVICES, INC. FIRST ST BK ELMWOOD	WI NM	1	8,550	7,667	1	8,550	7,667
	HC GROUP TOTALS		1	8,550	7,667	1	8,550	7,667
7209	UNION BANCORP OF EVANSVILLE, INC. UNION B&TC EVANSVILLE	WI SM	1	28,142	24,864	1	28,142	24,864
	HC GROUP TOTALS		1	28,142	24,864	1	28,142	24,864
8871	DARMAN FINANCIAL OF WISCONSIN, INCORPORATED FIRST ST BK IN FENNIMORE FENNIMORE	WI NM	1	29,859	25,305	1	29,859	25,305
	HC GROUP TOTALS		1	29,859	25,305	1	29,859	25,305
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE ST BK FERRYVILLE	WI NM	1	6,451	5,872	1	6,451	5,872
	HC GROUP TOTALS		1	6,451	5,872	1	6,451	5,872
3751	FLORENCE BANCORPORATION, INC. STATE BK OF FLORENCE FLORENCE	WI NM	1	12,480	11,416	1	12,480	11,416
	HC GROUP TOTALS		1	12,480	11,416	1	12,480	11,416
4311	MIDWESTERN BANCO, INC. BANK OF SPOONER SPOONER	WI NM	3	47,466	43,538	3	47,466	43,538
	HC GROUP TOTALS		3	47,466	43,538	3	47,466	43,538

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2119	NEB CORPORATION NATIONAL EXCH B&TC OF FON AMERICAN BK	FOND DU LAC FOND DU LAC	WI WI	FOND DU LAC NAT NM	1 1	180,098 49,010	149,056 40,119	180,098 49,010	149,056 40,119
	HC GROUP TOTALS		2	229,108	189,175	2	229,108	189,175	
7692	HARVEST BANCSHARES, INC. FOOTVILLE ST BK	FOOTVILLE	WI	FOOTVILLE NM	1	9,522	8,407	9,522	8,407
	HC GROUP TOTALS		1	9,522	8,407	1	9,522	8,407	
6894	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK	FORT ATKINSON	WI	FORT ATKINSON NM	1	38,131	34,759	38,131	34,759
	HC GROUP TOTALS		1	38,131	34,759	1	38,131	34,759	
7323	FOX LAKE BANKSHARES, INC. STATE BK OF FOX LAKE	FOX LAKE	WI	FOX LAKE NM	1	22,157	19,757	22,157	19,757
	HC GROUP TOTALS		1	22,157	19,757	1	22,157	19,757	
5790	GALE BANK HOLDING COMPANY, INC. BANK OF GALESVILLE	GALESVILLE	WI	GALESVILLE NM	1	20,471	18,022	20,471	18,022
	HC GROUP TOTALS		1	20,471	18,022	1	20,471	18,022	
3522	BMG BANCORPORATION BANK OF GAYS MILLS	GAYS MILLS	WI	GAYS MILLS NM	1	12,747	11,386	12,747	11,386
	HC GROUP TOTALS		1	12,747	11,386	1	12,747	11,386	

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
4523	CITIZENS HOLDING CORPORATION CITIZENS ST BK GENOA CITY	WI	GENOA CITY NM	2	13,448	2	13,448	11,671
	HC GROUP TOTALS			2	13,448	2	13,448	11,671
2419	GILMAN CORPORATION STATE BK OF GILMAN GILMAN	WI	GILMAN NM	1	13,152	1	13,152	11,355
	HC GROUP TOTALS			1	13,152	1	13,152	11,355
5740	GLENWOOD BANCSHARES, INC. FIRST NB OF GLENWOOD CY GLENWOOD CITY	WI	GLENWOOD CITY NAT	1	15,856	1	15,856	13,237
	HC GROUP TOTALS			1	15,856	1	15,856	13,237
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NB ASSOCIATED MANITOWOC BK NA FIRST NB OF NEENAH ASSOCIATED COMMERCE BK ASSOCIATED DE PERE BK ASSOCIATED APPLETON BK NEENAH WEST NB DAIRYLAND ACQUISITION CORPORATION ASSOCIATED CITIZENS BK NA ASSOCIATED BANC-CORP.	WI	GREEN BAY NAT NAT NAT NM NM NM NAT MARSHFIELD NAT GREEN BAY	5 3 4 1 3 5 2	451,973 185,557 153,245 117,274 87,835 51,166 26,707	5 3 4 1 3 5 2	339,888 156,638 130,913 88,312 77,515 47,292 24,423	339,888 156,638 130,913 88,312 77,515 47,292 24,423
9142		WI	MARSHFIELD	1	92,897	1	92,897	85,510
0108		WI	GREEN BAY					
	HC GROUP TOTALS			24	1,166,654	24	1,166,654	950,491
6490	FINANCIAL CONCEPTS BANCORP, INC. UNIVERSITY BK GREEN BAY	WI	GREEN BAY NM	2	73,613	2	73,613	66,257
	HC GROUP TOTALS			2	73,613	2	73,613	66,257

WI CONTROLS THIS GROUP

GREENLEAF

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		
4424	G.W. BANCORP., INC. GREENLEAF - WAYSIDE BK	GREENLEAF	WI	GREENLEAF NM	2	16,969	15,383	2	16,969	15,383
	HC GROUP TOTALS				2	16,969	15,383	2	16,969	15,383
6798	GRESHAM BANCSHARES, INC. STATE BK	GRESHAM	WI	GRESHAM NM	1	14,800	12,527	1	14,800	12,527
	HC GROUP TOTALS				1	14,800	12,527	1	14,800	12,527
5737	HIAWATHA BANCSHARES, INC. HIAWATHA NB	HAGER CITY	WI	HAGER CITY NAT	2	16,255	14,620	2	16,255	14,620
	HC GROUP TOTALS				2	16,255	14,620	2	16,255	14,620
7969	STATE FINANCIAL SERVICES CORPORATION STATE BK HALES CORNERS UNIVERSITY NB	HALES CORNERS MILWAUKEE	WI WI	HALE CORNERS NM NAT	2 1	93,378 28,220	85,297 25,415	2 1	93,378 28,220	85,297 25,415
	HC GROUP TOTALS				3	121,598	110,712	3	121,598	110,712
7099	FNB HARTFORD BANCORP, INC. FIRST NB OF HARTFORD	HARTFORD	WI	HARTFORD NAT	1	52,010	45,428	1	52,010	45,428
	HC GROUP TOTALS				1	52,010	45,428	1	52,010	45,428
6491	LAKE COUNTRY HOLDING CO., INC. SUBURBAN ST BK	HARTLAND	WI	HARTLAND NM	2	28,783	25,051	2	28,783	25,051
	HC GROUP TOTALS				2	28,783	25,051	2	28,783	25,051

HAYWARD

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		
6829	PEOPLES BANCSHARES OF HAYWARD, INC. PEOPLES NB OF HAYWARD HAYWARD	WI	HAYWARD NAT	1	60,029	WI	55,061	1	60,029	55,061
	HC GROUP TOTALS			1	60,029		55,061	1	60,029	55,061
2662	SWORD FINANCIAL CORPORATION HORICON ST BK HORICON	WI	HORICON NM	3	47,129	WI	42,167	3	47,129	42,167
	HC GROUP TOTALS			3	47,129		42,167	3	47,129	42,167
2980	CHARTER 95 CORPORATION FIRST NB OF HUDSON HUDSON HAMMOND ST BK HAMMOND	WI	HUDSON NAT	1	42,726	WI	37,977	1	42,726	37,977
	HC GROUP TOTALS			1	9,895		9,067	1	9,895	9,067
				2	52,621		47,044	2	52,621	47,044
3997	HUDSON BANCSHARES CORPORATION STATE BK OF HUDSON HUDSON	WI	HUDSON NM	2	28,845	WI	26,051	2	28,845	26,051
	HC GROUP TOTALS			2	28,845		26,051	2	28,845	26,051
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE INDEPENDENCE	WI	INDEPENDENCE NM	1	18,611	WI	17,259	1	18,611	17,259
	HC GROUP TOTALS			1	18,611		17,259	1	18,611	17,259
7146	IOLA BANCSHARES, INC. FIRST ST BK IOLA	WI	IOLA NM	1	22,500	WI	20,222	1	22,500	20,222
	HC GROUP TOTALS			1	22,500		20,222	1	22,500	20,222

JANESVILLE

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		
1065	COUNTRY BANK SHARES CORP. MONTELLLO ST BK	MONTELLLO	WI	JANESVILLE NM	1	31,779	28,847	1	31,779	28,847
	HC GROUP TOTALS				1	31,779	28,847	1	31,779	28,847
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	MT HOREB	WI	JANESVILLE NM	1	51,180	46,873	1	51,180	46,873
	HC GROUP TOTALS				1	51,180	46,873	1	51,180	46,873
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	ARGYLE	WI	JANESVILLE NM	1	22,300	19,863	1	22,300	19,863
	HC GROUP TOTALS				1	22,300	19,863	1	22,300	19,863
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SVG & TR	JANESVILLE JANESVILLE	WI WI	JANESVILLE NAT NM	2 2	65,417 43,565	58,195 40,119	2 2	65,417 43,565	58,195 40,119
	HC GROUP TOTALS				4	108,982	98,314	4	108,982	98,314
8887	FINANCIAL MANAGEMENT SERVICES OF JEFFERSON, INC. FARMERS & MERCHANTS BK	JEFFERSON	WI	JEFFERSON NM	3	52,943	48,040	3	52,943	48,040
	HC GROUP TOTALS				3	52,943	48,040	3	52,943	48,040
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA	WI	KAUKAUNA NM	1	32,388	28,523	1	32,388	28,523
	HC GROUP TOTALS				1	32,388	28,523	1	32,388	28,523



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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 NM NM NM NM	3 1 1 1 1	59,178 14,866 7,976 7,078	WI 3 1 1 1	53,407 59,178 14,866 7,976 7,078	53,407 13,572 6,955 6,323
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK	OMRO	WI	2	45,618	WI	39,500	45,618
3866	F & M BANCORPORATION, INC.	KAUKAUNA	WI	2	45,618	WI	39,500	45,618
HC GROUP TOTALS				8	134,716	8	134,716	119,757
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK	OMRO	WI	2	45,618	WI	39,500	45,618
3866	F & M BANCORPORATION, INC.	KAUKAUNA	WI	2	45,618	WI	39,500	45,618
HC GROUP TOTALS				2	45,618	2	45,618	39,500
7340	FIRST FINANCIAL ASSOCIATES, INC. FIRST NB OF KENOSHA	KENOSHA KENOSHA	WI	6	249,230	WI	211,243	211,243
HC GROUP TOTALS				6	249,230	6	249,230	211,243
8112	BAY LAKE BANCORP, INC. UNION ST BK	KEWAUNEE	WI	1	26,283	WI	23,816	23,816
HC GROUP TOTALS				1	26,283	1	26,283	23,816
7435	KEWAUNEE COUNTY BANC-SHARES, INC. STATE BK OF KEWAUNEE	KEWAUNEE	WI	1	33,552	WI	30,156	30,156
HC GROUP TOTALS				1	33,552	1	33,552	30,156

KIEL		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
8768	INDEPENDENT COMMUNITY BANCSHARES, INC. CITIZENS ST BK	KIEL KIEL	WI	2	26,642	21,927	2	26,642	21,927
	HC GROUP TOTALS			2	26,642	21,927	2	26,642	21,927
4252	LAFARGE BANCORP, INC. LA FARGE ST BK	LA FARGE	WI	2	14,403	12,820	2	14,403	12,820
	HC GROUP TOTALS			2	14,403	12,820	2	14,403	12,820
5525	COULEE BANCSHARES, INC. COULEE ST BK	LA CROSSE	WI	1	42,932	38,494	1	42,932	38,494
	HC GROUP TOTALS			1	42,932	38,494	1	42,932	38,494
3831	GENEVA CAPITAL CORPORATION CITIZENS NB	LAKE GENEVA	WI	1	35,467	32,948	1	35,467	32,948
	HC GROUP TOTALS			1	35,467	32,948	1	35,467	32,948
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS ST BK	LAKEMILLS	WI	1	21,028	19,132	1	21,028	19,132
	HC GROUP TOTALS			1	21,028	19,132	1	21,028	19,132
6753	BANCUNION CORP. UNION B&TC	LANCASTER	WI	2	36,388	33,703	2	36,388	33,703
	HC GROUP TOTALS			2	36,388	33,703	2	36,388	33,703

LANCASTER

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
9132	M&I INTERIM CORPORATION LANCASTER ST BK	LANCASTER						
0048	MARSHALL & ILSLEY CORPORATION	LANCASTER	WI	LANCASTER NM	2	46,631	WI 41,066	
				MILWAUKEE			WI CONTROLS	2 THIS GROUP
	HC GROUP TOTALS		2		46,631	41,066	2	46,631
								41,066
5850	HEADWATERS BANCORP, INC. HEADWATERS ST BK	LAND O LAKES	WI	LAND O'LAKES NM	1	10,011	WI 9,129	
	HC GROUP TOTALS		1		10,011	9,129	1	10,011
								9,129
6859	NORTHERN WISCONSIN BANK HOLDING COMPANY, INC. LAONA ST BK	LAONA	WI	LAONA NM	1	21,643	WI 19,179	
	HC GROUP TOTALS		1		21,643	19,179	1	21,643
								19,179
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK	LONE ROCK	WI	LONE ROCK NM	2	7,084	WI 6,338	
	HC GROUP TOTALS		2		7,084	6,338	2	7,084
								6,338
9070	CITIZENS BANCSHARES OF LOYAL, INC. CITIZENS ST BK	LOYAL	WI	LOYAL NM	2	41,222	WI 36,084	
	HC GROUP TOTALS		2		41,222	36,084	2	41,222
								36,084
7154	FRANSEN BANCSHARES, INC. FIDELITY ST BK	LUCK	WI	LUCK NM	2	31,776	WI 28,904	
	HC GROUP TOTALS		2		31,776	28,904	2	31,776
								28,904

LUXEMBURG		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		
7384	LUXEMBURG BANCSHARES, INC. BANK OF LUXEMBURG	LUXEMBURG	WI	LUXEMBURG NM	1	40,117	35,539	1	40,117	35,539
	HC GROUP TOTALS				1	40,117	35,539	1	40,117	35,539
7521	BANKERS' BANCORPORATION OF WISCONSIN, INC. BANKERS BK OF WISCONSIN	MADISON	WI	MADISON SM	1	77,227	19,063	1	77,227	19,063
	HC GROUP TOTALS				1	77,227	19,063	1	77,227	19,063
7361	PARK BANCORPORATION, INC. PARK BK	MADISON	WI	MADISON NM	2	43,282	40,053	2	43,282	40,053
	HC GROUP TOTALS				2	43,282	40,053	2	43,282	40,053
7202	PEOPLE FIRST BANCSHARES, INC. FIRST NB OF MAIDEN ROCK	MAIDEN ROCK	WI	MAIDEN ROCK NAT	2	9,722	8,806	2	9,722	8,806
	HC GROUP TOTALS				2	9,722	8,806	2	9,722	8,806
3005	FOUR SEASONS OF WIS., INC. FARMERS ST BK	MANAWA	WI	MANAWA NM	2	31,639	28,115	2	31,639	28,115
	HC GROUP TOTALS				2	31,639	28,115	2	31,639	28,115
6182	FIRST MANITOWOC BANCORP, INC. FIRST NAT BK	MANITOWOC	WI	MANITOWOC NAT	3	103,199	90,787	3	103,199	90,787
	HC GROUP TOTALS				3	103,199	90,787	3	103,199	90,787

## MARINETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3573	F & M BANKSHARES, INC. FARMERS & MERCHANTS B&TC      MARINETTE	WI		82,978	73,944	2	82,978	73,944
	HC GROUP TOTALS		2	82,978	73,944	2	82,978	73,944
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF MARINETTE      MARINETTE	WI		30,628	26,257	3	30,628	26,257
	HC GROUP TOTALS		3	30,628	26,257	3	30,628	26,257
7977	STEPHENSON NATIONAL BANCORP, INC. STEPHENSON NB&TC      MARINETTE	WI		70,336	61,933	1	70,336	61,933
	HC GROUP TOTALS		1	70,336	61,933	1	70,336	61,933
8305	M.S.B., BANCORPORATION, INC. MARION ST BK      MARION	WI		39,394	35,360	3	39,394	35,360
	HC GROUP TOTALS		3	39,394	35,360	3	39,394	35,360
9142	DAIRYLAND ACQUISITION CORPORATION ASSOCIATED CITIZENS BK NA      MARSHFIELD	WI		92,897	85,510	1	92,897	85,510
0108	ASSOCIATED BANC-CORP.				85,510	1		
	HC GROUP TOTALS		1	92,897	85,510	1	92,897	85,510
4524	MAUSTON BANCORP, INC. BANK OF MAUSTON      MAUSTON	WI		51,139	45,452	3	51,139	45,452
	HC GROUP TOTALS		3	51,139	45,452	3	51,139	45,452

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3830	NORTHERN BANKSHARES, INC. MCFARLAND ST BK MCFARLAND	WI	MCFARLAND NM	1	20,702	WI	18,404	1	20,702	18,404
	HC GROUP TOTALS			1	20,702		18,404	1	20,702	18,404
6833	FIRST MENASHA BANCSHARES, INC. FIRST NB OF MENASHA MENASHA	WI	MENASHA NAT	2	46,548	WI	43,201	2	46,548	43,201
	HC GROUP TOTALS			2	46,548		43,201	2	46,548	43,201
5436	F & M FINANCIAL SERVICES CORPORATION F&M BK MENOMONEE FALLS FARMERS & MERCHANTS BK OF SL SLINGER	WI	MENOMONEE FALLS NM	6	201,895	WI	177,433	6	201,895	177,433
		WI	NM	4	42,471		37,825	4	42,471	37,825
	HC GROUP TOTALS			10	244,366		215,258	10	244,366	215,258
7581	DUNN COUNTY BANKSHARES, INC. BANK OF MENOMONIE MENOMONIE	WI	MENOMONIE NM	6	53,027	WI	45,603	6	53,027	45,603
	HC GROUP TOTALS			6	53,027		45,603	6	53,027	45,603
8203	MENOMONIE FINANCIAL SERVICES, INC. FIRST B&TC MENOMONIE	WI	MENOMONIE NM	5	44,766	WI	37,847	5	44,766	37,847
	HC GROUP TOTALS			5	44,766		37,847	5	44,766	37,847
7490	NORTHERN HIGHLANDS BANCORPORATION, INC. NORTHERN HIGHLANDS ST BK MERCER	WI	MERCER NM	2	9,167	WI	8,335	2	9,167	8,335
	HC GROUP TOTALS			2	9,167		8,335	2	9,167	8,335

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1055	BADGER BANKSHARES CORPORATION MONONA GROVE ST BK	MONONA	WI	MIDDLETON NM	2	93,789	85,521	93,789	85,521
2703	COMMUNITY BANKS, INC.			MIDDLETON			WI CONTROLS THIS GROUP		
HC GROUP TOTALS			2	93,789	85,521	2	93,789	85,521	
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON	MIDDLETON	WI	MIDDLETON NM	5	92,958	82,917	92,958	82,917
	AMERICAN EXCH BK	MADISON	WI	NM	2	57,825	52,843	57,825	52,843
	FARMERS & MERCHANTS BK	RICHLAND CENTER	WI	NM	2	50,797	46,843	50,797	46,843
	BANK OF SHOREWOOD HILLS	SHOREWOOD HILLS	WI	NM	1	39,960	36,845	39,960	36,845
	BROOKLYN ST BK	BROOKLYN	WI	NM	1	19,220	17,658	19,220	17,658
1055	BADGER BANKSHARES CORPORATION MONONA GROVE ST BK	MONONA	WI	MIDDLETON NM	2	93,789	85,521	93,789	85,521
2703	COMMUNITY BANKS, INC.			MIDDLETON			WI CONTROLS THIS GROUP		
HC GROUP TOTALS			13	354,549	322,627	13	354,549	322,627	
1021	BANKMANAGERS CORP. PARK ST BK	MILWAUKEE	WI	MILWAUKEE NM	1	119,642	104,803	119,642	104,803
	PARK BK EAST	MILWAUKEE	WI	NM	1	22,300	19,016	22,300	19,016
HC GROUP TOTALS			2	141,942	123,819	2	141,942	123,819	
0926	EVERETT G. SMITH 1961 TRUST WALDO ST BK	WALDO	WI	MILWAUKEE NM	1	10,285	8,622	10,285	8,622
HC GROUP TOTALS			1	10,285	8,622	1	10,285	8,622	
9115	F.W.S.F. CORPORATION FIRST WISCONSIN NB	SHEBOYGAN	WI	MILWAUKEE NAT	1	282,057	192,956	282,057	192,956
	FIRST WISCONSIN BK	MANITOWOC	WI	NM	2	116,259	97,520	116,259	97,520
	FIRST WISCONSIN SW BK	SHEBOYGAN	WI	NM	1	63,560	56,344	63,560	56,344
	FIRST WISCONSIN BK	MENASHA	WI	NM	3	60,296	53,233	60,296	53,233
	FIRST WISCONSIN NB	PRINCETON	WI	NAT	1	31,938	27,646	31,938	27,646

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9115	F.W.S.F. CORPORATION	MILWAUKEE						
0041	FIRST WISCONSIN BK FIRST WISCONSIN CORPORATION	ELDORADO MILWAUKEE	WI NM	2	11,848	WI	10,536	11,848
						WI	CONTROLS	THIS GROUP
	HC GROUP TOTALS			10	565,958		438,235	10
							565,958	438,235
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE						
	FIRST WISCONSIN NB	MILWAUKEE	WI	NAT	34	3,532,679	2,550,403	36
	FIRST WISCONSIN NB	EAU CLAIRE	WI	NAT	5	221,555	183,082	5
	FIRST WISCONSIN NB	OSHKOSH	WI	NAT	5	175,396	156,804	5
	FIRST WISCONSIN NB	FOND DU LAC	WI	NAT	4	160,124	146,625	4
	FIRST WISCONSIN BK MAYFAIR	WAUWATOSA	WI	NM	2	104,605	97,463	2
	FIRST BK OF GRANTSBURG	GRANTSBURG	WI	NM	6	95,621	81,296	6
	FIRST WISCONSIN NB	BROOKFIELD	WI	NAT	3	93,854	88,452	3
	FIRST WISCONSIN TC	MILWAUKEE	WI	NM	5	85,624	73,229	5
	FIRST WISCONSIN BK	GREEN BAY	WI	NM	3	84,273	77,139	3
	FIRST WISCONSIN BK	RACINE	WI	NM	2	83,788	76,459	2
	FIRST WISCONSIN BK	CEDARBURG	WI	NM	1	77,898	71,057	1
	FIRST WISCONSIN NB SO GATE	GREENFIELD	WI	NAT	2	69,742	64,712	2
	FIRST WISCONSIN BK	TWO RIVERS	WI	NM	2	61,512	56,630	2
	FIRST WISCONSIN NB	RICE LAKE	WI	NAT	3	60,291	55,957	3
	FIRST WISCONSIN NB	WAUSAU	WI	NAT	2	54,067	48,805	2
	FIRST WISCONSIN BK	WAUKESHA	WI	NM	3	39,277	36,381	3
	FIRST WISCONSIN NB	MEQUON	WI	NAT	1	33,689	31,067	1
	FIRST WISCONSIN NW NB	MILWAUKEE	WI	NAT	1	28,937	26,661	1
	FIRST WISCONSIN BK GREEN BAY	ASHWAUBENON	WI	NM	1	24,239	22,185	1
	FIRST WISCONSIN BK	WAUNAKEE	WI	NM	2	23,829	22,198	2
	FIRST WISCONSIN INTL BANK	NEW YORK	NY	NM	1	0	0	1
9115	F.W.S.F. CORPORATION	MILWAUKEE						
	FIRST WISCONSIN NB	SHEBOYGAN	WI	NAT	1	282,057	192,956	1
	FIRST WISCONSIN BK	MANITOWOC	WI	NM	2	116,259	97,520	2
	FIRST WISCONSIN SW BK	SHEBOYGAN	WI	NM	1	63,560	56,344	1
	FIRST WISCONSIN BK	MENASHA	WI	NM	3	60,296	53,233	3
	FIRST WISCONSIN NB	PRINCETON	WI	NAT	1	31,938	27,646	1
	FIRST WISCONSIN BK	ELDORADO	WI	NM	2	11,848	10,536	2
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE						
						WI	CONTROLS	THIS GROUP
	HC GROUP TOTALS			98	5,676,958		4,404,840	100
							6,040,254	4,741,979
3662	GREATER MILWAUKEE FINANCIAL GREATER MILWAUKEE BK	CORP. MILWAUKEE						
		MILWAUKEE	WI	NM	1	54,303	49,685	1
	HC GROUP TOTALS			1	54,303		49,685	1
							54,303	49,685



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1033	M. S. INVESTMENT CO. MITCHELL STREET ST BK MILWAUKEE	WI	MILWAUKEE NM	2	58,569	WI	49,327	2	58,569	49,327
	HC GROUP TOTALS			2	58,569		49,327	2	58,569	49,327
8932	MARISUB OF WISCONSIN, INC. MARINE BANK APPLETON NA MARINE BANK OSHKOSH NA MARINE BANK SEYMOUR NA MARINE BANK CAMPBELLSPORT FIRSTAR BK CLINTONVILLE NA MARINE BANK DE PERE MARINE BANK LARSEN MARINE BANK FREEDOM THE MARINE CORPORATION	WI	MILWAUKEE NAT NAT NAT NM NAT NM NM NM	4 2 1 2 1 1 1 1 1	241,728 69,884 50,781 40,156 34,206 29,176 19,037 14,438	WI	207,566 62,108 46,699 37,062 31,103 25,493 16,854 13,253	4 2 1 2 1 1 1 1	241,728 69,884 50,781 40,156 34,206 29,176 19,037 14,438	207,566 62,108 46,699 37,062 31,103 25,493 16,854 13,253
0045	THE MARINE CORPORATION		MILWAUKEE			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			13	499,406		440,138	13	499,406	440,138
8914	MARISUB, INC. MARINE BK NA MARINE BK W DELAFIELD WI MARINE BK SOUTH NA PEOPLES MARINE BK OF GRN B MARINE BK DANE COUNTY MARINE FIRST NB CITIZENS NB OF STEVENS P MARINE BK SOUTH NA WEST BEND MARINE BK MARINE BK OF BEAVER DAM MARINE NB FIDELITY MARINE BK MARINE TC NA THE MARINE CORPORATION	WI	MILWAUKEE NAT NM NAT NM NM NAT NAT NAT NM NM NAT SM NAT	22 23 8 4 9 3 1 4 1 2 1 1 1 1	1,451,877 606,641 260,801 253,654 192,325 138,688 113,820 105,215 79,352 65,709 63,187 54,826 5,947	WI	1,077,929 507,650 231,487 210,759 166,006 126,742 98,491 90,893 70,005 59,661 53,222 46,645 0	22 23 8 4 9 3 1 4 1 2 1 1 1 1	1,536,565 606,641 260,801 253,654 192,325 138,688 113,820 105,215 79,352 65,709 63,187 54,826 5,947	1,114,981 507,650 231,487 210,759 166,006 126,742 98,491 90,893 70,005 59,661 53,222 46,645 0
0045	THE MARINE CORPORATION		MILWAUKEE			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			80	3,392,042		2,739,490	80	3,476,730	2,776,542
0048	MARSHALL & ILSLEY CORPORATION M&I MARSHALL & ILSLEY BK MILWAUKEE	WI	MILWAUKEE SM	25	2,226,763	WI	1,528,032	25	2,226,763	1,528,032



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3363	MID-CONTINENTAL BANCORPORATION, INC. CONTINENTAL B&TC MILWAUKEE	WI NM	5	164,706	145,581	5	164,706	145,581
	HC GROUP TOTALS		5	164,706	145,581	5	164,706	145,581
3871	MILWISC BANCORP, INC. FIRSTMIL BK MILWAUKEE	WI SM	1	10,317	7,965	1	10,317	7,965
	HC GROUP TOTALS		1	10,317	7,965	1	10,317	7,965
8897	MITCHELL BANK HOLDING CORPORATION MITCHELL STREET ST BK MILWAUKEE	WI NM	2	58,569	49,327	2	58,569	49,327
	HC GROUP TOTALS		2	58,569	49,327	2	58,569	49,327
0045	THE MARINE CORPORATION	MILWAUKEE						
8932	MARISUB OF WISCONSIN, INC.	MILWAUKEE						
	MARINE BANK APPLETON NA	WI NAT	4	241,728	207,566	4	241,728	207,566
	MARINE BANK OSHKOSH NA	WI NAT	2	69,884	62,108	2	69,884	62,108
	MARINE BANK SEYMOUR NA	WI NAT	1	50,781	46,699	1	50,781	46,699
	MARINE BANK CAMPBELLSPORT	WI NM	2	40,156	37,062	2	40,156	37,062
	FIRSTAR BK CLINTONVILLE NA	WI NAT	1	34,206	31,103	1	34,206	31,103
	MARINE BANK DE PERE	WI NM	1	29,176	25,493	1	29,176	25,493
	MARINE BANK LARSEN	WI NM	1	19,037	16,854	1	19,037	16,854
	MARINE BANK FREEDOM	WI NM	1	14,438	13,253	1	14,438	13,253
8914	MARISUB, INC.	MILWAUKEE						
	MARINE BK NA	WI NAT	22	1,451,877	1,077,929	22	1,536,565	1,114,981
	MARINE BK W DELAFIELD WI	WI NM	23	606,641	507,650	23	606,641	507,650
	MARINE BK SOUTH NA	WI NAT	8	260,801	231,487	8	260,801	231,487
	PEOPLES MARINE BK OF GRN B	WI NM	4	253,654	210,759	4	253,654	210,759
	MARINE BK DANE COUNTY	WI NM	9	192,325	166,006	9	192,325	166,006
	MARINE FIRST NB	WI NAT	3	138,688	126,742	3	138,688	126,742
	CITIZENS NB OF STEVENS P	WI NAT	1	113,820	98,491	1	113,820	98,491
	MARINE BK SOUTH NA	WI NAT	4	105,215	90,893	4	105,215	90,893
	WEST BEND MARINE BK	WI NM	1	79,352	70,005	1	79,352	70,005
	MARINE BK OF BEAVER DAM	WI NM	2	65,709	59,661	2	65,709	59,661

MILWAUKEE		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		
8914	MARISUB, INC. MARINE NB FIDELITY MARINE BK MARINE TC NA	NEENAH ANTIGO MILWAUKEE	WI WI WI	MILWAUKEE NAT SM NAT	1 1 1	63,187 54,826 5,947	WI 53,222 46,645 0	1 1 1	63,187 54,826 5,947	53,222 46,645 0
0045	THE MARINE CORPORATION	MILWAUKEE	WI	MILWAUKEE	1	5,947	WI	CONTROLS THIS GROUP		
HC GROUP TOTALS				93	3,891,448	3,179,628	93	3,976,136	3,216,680	
4048	WESTERN BANCSHARES, INC. MILWAUKEE WESTERN BK	MILWAUKEE	WI	MILWAUKEE NM	1	97,585	WI 81,667	1	97,585	81,667
HC GROUP TOTALS				1	97,585	81,667	1	97,585	81,667	
2650	WISCUB, INC. CLEVELAND ST BK	CLEVELAND	WI	MILWAUKEE NM	1	19,166	WI 16,694	1	19,166	16,694
HC GROUP TOTALS				1	19,166	16,694	1	19,166	16,694	
5736	SOUTHERN WISCONSIN BANCSHARES CORPORATION FARMERS SVG BK	MINERAL POINT	WI	MINERAL POINT NM	4	40,291	WI 36,504	4	40,291	36,504
HC GROUP TOTALS				4	40,291	36,504	4	40,291	36,504	
1403	BARRON INVESTMENT COMPANY, INC. FIRST NB OF BARRON	BARRON	WI	MINNETONKA NAT	1	22,011	WI 20,271	1	22,011	20,271
HC GROUP TOTALS				1	22,011	20,271	1	22,011	20,271	
3626	ISLAND CITY BANCORP, INC. SECURITY ST BK	MINOCQUA	WI	MINOCQUA NM	3	63,949	WI 55,835	3	63,949	55,835
HC GROUP TOTALS				3	63,949	55,835	3	63,949	55,835	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6861	FIRSTMONDOVI, INC. FIRST NB OF MONDOVI	MONDOVI	WI	MONDOVI NAT	1	15,446	13,931	1	15,446	13,931
	HC GROUP TOTALS				1	15,446	13,931	1	15,446	13,931
1087	COMMERCIAL BANC-CORP. COMMERCIAL & SVG BK	MONROE	WI	MONROE NM	2	83,055	76,490	2	83,055	76,490
	HC GROUP TOTALS				2	83,055	76,490	2	83,055	76,490
7317	FIRST NATIONAL BANCORP, INC. FIRST NB OF MONROE	MONROE	WI	MONROE NAT	2	97,518	92,390	2	97,518	92,390
	HC GROUP TOTALS				2	97,518	92,390	2	97,518	92,390
5557	CITIZENS BANK HOLDING, INC. CITIZENS BK	MUKWONAGO	WI	MUKWONAGO NM	2	71,605	65,268	2	71,605	65,268
	HC GROUP TOTALS				2	71,605	65,268	2	71,605	65,268
6118	CENTRAL LAKES BANCORPORATION, INC. NECEDAH BK	NECEDAH	WI	NECEDAH NM	1	13,420	11,696	1	13,420	11,696
	HC GROUP TOTALS				1	13,420	11,696	1	13,420	11,696
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BK	NEILLSVILLE	WI	NEILLSVILLE NM	3	41,826	37,486	3	41,826	37,486
	HC GROUP TOTALS				3	41,826	37,486	3	41,826	37,486

NEKOOSA		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	
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK NEKOOSA	WI	NEKOOSA NM	2	40,789	36,998	2	40,789	36,998	
HC GROUP TOTALS				2	40,789	36,998	2	40,789	36,998	
8205	GOLDEN SANDS BANKSHARES, INC. FARMERS EXCHANGE BK OF NESHK NESHKORO	WI	NESHKORO NM	1	15,057	13,688	1	15,057	13,688	
HC GROUP TOTALS				1	15,057	13,688	1	15,057	13,688	
7502	MARYTOWN BANCSHARES, INC. FARMERS & MERCHANTS BK MARYTOWN	WI	NEW HOLSTEIN NM	1	11,700	10,692	1	11,700	10,692	
HC GROUP TOTALS				1	11,700	10,692	1	11,700	10,692	
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND NEW RICHMOND	WI	NEW RICHMOND NAT	1	29,508	27,128	1	29,508	27,128	
HC GROUP TOTALS				1	29,508	27,128	1	29,508	27,128	
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND NEW RICHMOND	WI	NEW RICHMOND NM	2	44,525	39,152	2	44,525	39,152	
	BANK OF SOMERSET SOMERSET	WI	NM	1	14,118	12,807	1	14,118	12,807	
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK BALSAM	WI	CENTURIA NM	3	36,850	32,610	3	36,850	32,610	
0273	ST. CROIX BANCO, INC.		NEW RICHMOND				WI			
HC GROUP TOTALS				6	95,493	84,569	6	95,493	84,569	CONTROLS THIS GROUP
3349	TRI CITY BANKSHARES CORPORATION TRI CITY NB OAK CREEK	WI	OAK CREEK NAT	2	49,669	46,051	2	49,669	46,051	

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 COUNTY NB OF HALES COR TRI COUNTY NB OF W ALLIS TRI CITY NB OF BROWN DEER TRI CITY NAT BANK	HALES CORNERS WEST ALLIS BROWN DEER BROOKFIELD	OAK CREEK	WI NAT NAT NAT NAT	2 1 1 1 1	WI	34,221 29,263 21,913 2,402	31,335 25,865 17,736 737	2 1 1 1	34,221 29,263 21,913 2,402	31,335 25,865 17,736 737
HC GROUP TOTALS				7	137,468	121,724	7	137,468	121,724		
8548	HARTLAND BANCORP, INC. HARTLAND NB	HARTLAND	OCONOMOWOC	WI	2	21,729	18,766	2	21,729	18,766	
HC GROUP TOTALS				2	21,729	18,766	2	21,729	18,766		
7305	ONTARIO BANCORPORATION, INC. GENOA ST BK BANK OF ONTARIO	GENOA ONTARIO	ONTARIO	WI NM NM	1 2	WI	5,427 4,970	4,473 4,463	1 2	5,427 4,970	4,473 4,463
HC GROUP TOTALS				3	10,397	8,936	3	10,397	8,936		
5880	OREGON BANCORP, INC. COMMUNITY NB	OREGON	OREGON	WI	2	14,524	13,088	2	14,524	13,088	
HC GROUP TOTALS				2	14,524	13,088	2	14,524	13,088		
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA	OSCEOLA	WI	1	25,929	23,219	1	25,929	23,219	
HC GROUP TOTALS				1	25,929	23,219	1	25,929	23,219		

OWEN	WI				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							
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS ST BK	OWEN	WI	OWEN NM	2	15,655	14,172	2	15,655	14,172
	HC GROUP TOTALS				2	15,655	14,172	2	15,655	14,172
4072	CAMERON INVESTMENT COMPANY, INC. BANK OF CAMERON	CAMERON	WI	PARK FALLS NM	1	7,660	6,936	1	7,660	6,936
	HC GROUP TOTALS				1	7,660	6,936	1	7,660	6,936
1317	PARK FALLS AGENCY, INC. FIRST NB OF PARK FALLS	PARK FALLS	WI	PARK FALLS NAT	1	43,619	38,812	1	43,619	38,812
	HC GROUP TOTALS				1	43,619	38,812	1	43,619	38,812
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK	PARK FALLS	WI	PARK FALLS NM	1	26,660	24,205	1	26,660	24,205
	HC GROUP TOTALS				1	26,660	24,205	1	26,660	24,205
8475	PESHTIGO FINANCIAL CORP. PESHTIGO ST BK	PESHTIGO	WI	PESHTIGO NM	1	27,060	23,711	1	27,060	23,711
	HC GROUP TOTALS				1	27,060	23,711	1	27,060	23,711
7859	PESHTIGO NATIONAL BANCORPORATION, INC. PESHTIGO NB	PESHTIGO	WI	PESHTIGO NAT	1	23,356	20,823	1	23,356	20,823
	HC GROUP TOTALS				1	23,356	20,823	1	23,356	20,823



PLATTEVILLE

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		
4868	CLARE BANCORPORATION STATE NB OF PLATTEVILLE FARMERS & MERCHANTS BK FIRST NB OF BOSCOBEL	PLATTEVILLE SHULLSBURG BOSCOBEL	WI WI WI	NAT NM NAT	2 1 1	44,444 16,109 9,218	WI 39,852 13,758 7,626	2 1 1	44,444 16,109 9,218	39,852 13,758 7,626
HC GROUP TOTALS				4	69,771	61,236	4	69,771	61,236	
4176	MONTFORT BANCORPORATION, INC. CITIZENS ST BK	MONTFORT	WI	PLATTEVILLE NM	1	12,609	WI 11,309	1	12,609	11,309
HC GROUP TOTALS				1	12,609	11,309	1	12,609	11,309	
5509	DAIRY STATE FINANCIAL SERVICES, INC. DAIRY ST BK	PLYMOUTH	WI	PLYMOUTH NM	2	30,141	WI 27,562	2	30,141	27,562
HC GROUP TOTALS				2	30,141	27,562	2	30,141	27,562	
6559	PORT BANCSHARES, INC. PORT WASHINGTON ST BK	PORT WASHINGTON	WI	PORT WASHINGTON NM	3	68,100	WI 60,310	3	68,100	60,310
HC GROUP TOTALS				3	68,100	60,310	3	68,100	60,310	
7276	SECURITY BANK SHARES, INC. SECURITY ST BK	PORT WING	WI	PORT WING NM	3	26,956	WI 21,172	3	26,956	21,172
HC GROUP TOTALS				3	26,956	21,172	3	26,956	21,172	
6029	CITY BANKSHARES, INC. CITY B&TC	PORTAGE	WI	PORTAGE NM	4	72,222	WI 63,058	4	72,222	63,058
HC GROUP TOTALS				4	72,222	63,058	4	72,222	63,058	

PORTAGE		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	
6830	GREATER COLUMBIA BANCSHARES, INC. FIRST NB OF PORTAGE	PORTAGE	WI	3	80,024	72,607	3	80,024	72,607	
	HC GROUP TOTALS			3	80,024	72,607	3	80,024	72,607	
4124	PTD BANCORP., INC. POTOSI ST BK	POTOSI	WI	2	23,036	21,238	2	23,036	21,238	
	HC GROUP TOTALS			2	23,036	21,238	2	23,036	21,238	
7857	EVERGREEN OF WISCONSIN, INC. FARMERS ST BK	POYSIPPI	WI	1	12,153	11,040	1	12,153	11,040	
	HC GROUP TOTALS			1	12,153	11,040	1	12,153	11,040	
7208	PEOPLES BANCORP, INC. PEOPLES ST BK	PRAIRIE DU CHIEN	WI	5	53,045	47,382	5	53,045	47,382	
	HC GROUP TOTALS			5	53,045	47,382	5	53,045	47,382	
2911	WISCONSIN BAN CORP. PRAIRIE CITY BK	PRAIRIE DU CHIEN	WI	4	55,920	48,527	4	55,920	48,527	
	HC GROUP TOTALS			4	55,920	48,527	4	55,920	48,527	
7949	PULASKI BANCSHARES, INC. PULASKI ST BK	PULASKI	WI	2	57,374	51,179	2	57,374	51,179	
	HC GROUP TOTALS			2	57,374	51,179	2	57,374	51,179	

RACINE

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
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD RACINE	WI NM	2	91,039	77,346	2	91,039	77,346
	HC GROUP TOTALS		2	91,039	77,346	2	91,039	77,346
3935	HERITAGE RACINE CORPORATION HERITAGE B&TC AMERICAN ST BK WIND POINT KENOSHA	WI NM WI NM	10 2	327,643 77,581	289,955 69,691	10 2	327,643 77,581	289,955 69,691
	HC GROUP TOTALS		12	405,224	359,646	12	405,224	359,646
4303	RICE LAKE BANCORP., INC. DAIRY ST BK CITIZENS ST BK RICE LAKE BIRCHWOOD	WI NM WI NM	1 2	51,167 7,562	46,251 6,898	1 2	51,167 7,562	46,251 6,898
	HC GROUP TOTALS		3	58,729	53,149	3	58,729	53,149
3735	ROBERTS BANCORPORATION STATE BK OF ROBERTS ROBERTS	WI NM	1	6,749	5,840	1	6,749	5,840
	HC GROUP TOTALS		1	6,749	5,840	1	6,749	5,840
7980	ROSHOLT BANCORPORATION STATE BK OF ROSHOLT ROSHOLT	WI NM	3	19,823	17,672	3	19,823	17,672
	HC GROUP TOTALS		3	19,823	17,672	3	19,823	17,672
7174	RIVER VALLEY BANCORPORATION, INC. FARMERS ST BK RIVER VALLEY ST BK POUND ROTHSCHILD	WI NM WI NM	2 2	38,392 37,679	34,793 32,986	2 2	38,392 37,679	34,793 32,986



STANLEY		WI		PAGE 1130					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK STANLEY	WI	STANLEY NM	2	36,873	WI 33,028	2	36,873	33,028
HC GROUP TOTALS				2	36,873	33,028	2	36,873	33,028
8237	FS BANCSHARES, INC. FARMERS ST BK STETSONVILLE	WI	STETSONVILLE NM	1	32,086	WI 28,187	1	32,086	28,187
HC GROUP TOTALS				1	32,086	28,187	1	32,086	28,187
2776	FIRST AFFILIATED BANCORPORATION, INC. FIRST NB OF STEVENS PNT STEVENS POINT BANK OF PARK RIDGE PARK RIDGE	WI WI	STEVENS POINT NAT NM	4 1	130,037 18,529	WI 113,694 17,018	4 1	130,037 18,529	113,694 17,018
HC GROUP TOTALS				5	148,566	130,712	5	148,566	130,712
2572	BAYLAKE CORP. BANK OF STURGEON BAY STURGEON BAY	WI	STURGEON BAY SM	9	143,981	WI 128,894	9	143,981	128,894
HC GROUP TOTALS				9	143,981	128,894	9	143,981	128,894
2451	PENINSULA FINANCIAL, INC. FIRST ST BK OF ALGOMA ALGOMA	WI	STURGEON BAY NM	2	12,517	WI 11,351	2	12,517	11,351
HC GROUP TOTALS				2	12,517	11,351	2	12,517	11,351
4330	COLONIAL BANCORPORATION, INC. COLONIAL BK THIENSVILLE COLONIAL NB - PRT WASH PORT WASHINGTON COLONIAL BK RICHFIELD RICHFIELD TWP	WI WI WI	THIENSVILLE NM NAT NM	4 3 2	78,292 30,621 22,711	WI 69,198 27,209 21,104	4 3 2	78,292 30,621 22,711	69,198 27,209 21,104
HC GROUP TOTALS				9	131,624	117,511	9	131,624	117,511

THORP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6693	PEOPLES EXCHANGE BANCORPORATION OF THORP, INC. PEOPLES EXCHANGE BK THORP	WI THORP NM	2	37,711	34,063	2	37,711	34,063
	HC GROUP TOTALS		2	37,711	34,063	2	37,711	34,063
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON TIGERTON	WI TIGERTON NAT	1	8,896	7,944	1	8,896	7,944
	HC GROUP TOTALS		1	8,896	7,944	1	8,896	7,944
8325	F. AND M. BANCORP OF TOMAH, INC. FARMERS & MERCHANTS BK TOMAH	WI TOMAH NM	3	62,709	57,502	3	62,709	57,502
	HC GROUP TOTALS		3	62,709	57,502	3	62,709	57,502
3387	BRADLEY BANCORPORATION, INC. BRADLEY BK TOMAHAWK	WI TOMAHAWK NM	2	27,711	25,356	2	27,711	25,356
	HC GROUP TOTALS		2	27,711	25,356	2	27,711	25,356
5739	TURTLE BANCSHARES, INCORPORATED BANK OF TURTLE LAKE TURTLE LAKE	WI TURTLE LAKE NM	1	27,879	25,768	1	27,879	25,768
	HC GROUP TOTALS		1	27,879	25,768	1	27,879	25,768
2153	UNION BANCORPORATION, INC. COMMUNITY ST BK UNION GROVE	WI UNION GROVE NM	3	49,014	44,023	3	49,014	44,023
	HC GROUP TOTALS		3	49,014	44,023	3	49,014	44,023

VALDERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4238	VALDERS BANCORPORATION VALDERS ST BK VALDERS	WI NM	1	21,889	18,974	1	21,889	18,974
	HC GROUP TOTALS		1	21,889	18,974	1	21,889	18,974
1072	VIOLA INSURANCE AGENCY, INC. FARMERS ST BK VIOLA	WI NM	1	9,002	8,089	1	9,002	8,089
	HC GROUP TOTALS		1	9,002	8,089	1	9,002	8,089
5908	FIRS NABANCO, INC. FIRST NB IN VIROQUA CITIZENS ST BK VIROQUA TREMPEALEAU	WI NM	1	28,703	25,333	1	28,703	25,333
	HC GROUP TOTALS		2	38,888	34,672	2	38,888	34,672
7357	COUNTRYSIDE FINANCIAL SERVICES, INC. WALWORTH ST BK WALWORTH	WI NM	2	50,387	43,932	2	50,387	43,932
	HC GROUP TOTALS		2	50,387	43,932	2	50,387	43,932
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE WAUNAKEE	WI NM	1	24,672	21,486	1	24,672	21,486
	HC GROUP TOTALS		1	24,672	21,486	1	24,672	21,486
7100	FARMERS STATE BANCORPORATION, INC. FARMERS ST BK OF WAUPACA WAUPACA	WI SM	1	47,033	41,025	1	47,033	41,025
	HC GROUP TOTALS		1	47,033	41,025	1	47,033	41,025

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	
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA	WAUPACA	WI	40,451	37,028	1	40,451	37,028	
	HC GROUP TOTALS			40,451	37,028	1	40,451	37,028	
6086	CITIZENS BANCORPORATION INTERSTATE BK OF WIS	WAUPUN	WI	49,039	42,114	1	49,039	42,114	
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	SHEBOYGAN	WI		WI CONTROLS THIS GROUP				
	HC GROUP TOTALS			49,039	42,114	1	49,039	42,114	
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NB COMMUNITY ST BK UNION NB OF ASHLAND EAGLE RIVER ST BK EAGLE RIVER AT NEILSVILLE COMMUNITYFIRST BK TRI CITY ST BK OF MRSHFLD MOSINEE COMMERCIAL BK CENTRAL NB OF WAUSAU NORTHERN NB WISCONSIN VALLEY TC	WAUSAU WAUSAU EAU CLAIRE ASHLAND EAGLE RIVER NEILLSVILLE NEW LISBON MARSHFIELD MOSINEE WAUSAU PELICAN WAUSAU	WI WI WI WI WI WI WI WI WI WI WI WI	5 5 1 1 3 5 2 1 1 1 1 1	264,374 93,634 54,700 50,688 37,342 35,688 30,457 27,631 19,421 16,347 0	195,900 80,918 49,110 41,699 32,490 31,984 27,824 24,566 17,244 15,057 0	5 5 1 1 3 5 2 1 1 1 1	264,374 93,634 54,700 50,688 37,342 35,688 30,457 27,631 19,421 16,347 0	195,900 80,918 49,110 41,699 32,490 31,984 27,824 24,566 17,244 15,057 0
9155	CWB HOLDINGS-ONALASKA, INC. BANK OF ONALASKA	ONALASKA	WI	46,999	43,783	1	46,999	43,783	
0082	CENTRAL WISCONSIN BANKSHARES INC.	WAUSAU	WI		WI CONTROLS THIS GROUP				
	HC GROUP TOTALS			677,281	560,575	27	677,281	560,575	
9155	CWB HOLDINGS-ONALASKA, INC. BANK OF ONALASKA	ONALASKA	WI	46,999	43,783	1	46,999	43,783	
0082	CENTRAL WISCONSIN BANKSHARES INC.	WAUSAU	WI		WI CONTROLS THIS GROUP				
	HC GROUP TOTALS			46,999	43,783	1	46,999	43,783	



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0923	WAUSAU FINANCIAL CORPORATION CITIZENS B&TC WAUSAU	WI	WAUSAU NM	1	64,770	WI	58,726	1	64,770	58,726
	HC GROUP TOTALS			1	64,770		58,726	1	64,770	58,726
8605	JOHNCO, BANCSHARES, INC. JOHN O MELBY & CO BK WHITEHALL	WI	WHITEHALL NM	1	27,206	WI	23,729	1	27,206	23,729
	HC GROUP TOTALS			1	27,206		23,729	1	27,206	23,729
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS ST BK PALMYRA ST BK WHITEWATER PALMYRA	WI	WHITEWATER NM	2	52,670	WI	47,752	2	52,670	47,752
		WI	NM	1	12,846		10,871	1	12,846	10,871
	HC GROUP TOTALS			3	65,516		58,623	3	65,516	58,623
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK WINTER	WI	WINTER NM	2	13,822	WI	12,515	2	13,822	12,515
	HC GROUP TOTALS			2	13,822		12,515	2	13,822	12,515
8094	COMMUNITY STATE BANCSHARES, INC. COMMUNITY ST BK WISCONSIN RAPIDS	WI	WISCONSIN RAPIDS NM	1	28,465	WI	25,540	1	28,465	25,540
	HC GROUP TOTALS			1	28,465		25,540	1	28,465	25,540
7572	S.B. CORPORATION WOOD COUNTY NB&TC WISCONSIN RAPIDS	WI	WISCONSIN RAPIDS NAT	2	120,558	WI	105,454	2	120,558	105,454
0868	WCN BANCORP, INC. BANK OF FT ATKINSON FORT ATKINSON	WI	WISCONSIN RAPIDS NM	1	25,151	WI	22,155	1	25,151	22,155
7572	S.B. CORPORATION WISCONSIN RAPIDS		WISCONSIN RAPIDS			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	145,709		127,609	3	145,709	127,609

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0868	WCN BANCORP, INC. BANK OF FT ATKINSON	FORT ATKINSON	WI	WISCONSIN RAPIDS NM	1	25,151	WI 22,155	1	25,151	22,155
7572	S.B. CORPORATION			WISCONSIN RAPIDS			WI CONTROLS THIS GROUP			
HC GROUP TOTALS					1	25,151		1	25,151	22,155
7138	CITIZENS COMMUNITY BANKSHARES, INC. CITIZENS ST BK	WITTENBERG	WI	WITTENBERG NM	5	45,090	WI 39,712	5	45,090	39,712
HC GROUP TOTALS					5	45,090		5	45,090	39,712
2258	LAKELAND FINANCIAL CORPORATION LAKELAND ST BK	WOODRUFF	WI	WOODRUFF NM	4	65,118	WI 59,022	4	65,118	59,022
HC GROUP TOTALS					4	65,118		4	65,118	59,022
8011	CITIZENS BANCSHARES OF WOODVILLE, INC. CITIZENS ST BK	WOODVILLE	WI	WOODVILLE NM	1	16,948	WI 15,434	1	16,948	15,434
HC GROUP TOTALS					1	16,948		1	16,948	15,434
3945	FINANCIAL SECURITY CORPORATION SECURITY ST BK OF BASIN	BASIN	WY	BASIN SM	1	37,612	WY 32,266	1	37,612	32,266
HC GROUP TOTALS					1	37,612		1	37,612	32,266
2548	BUFFALO BANK CORPORATION WYOMING B&TC	BUFFALO	WY	BUFFALO NM	1	28,225	WY 24,649	1	28,225	24,649
HC GROUP TOTALS					1	28,225		1	28,225	24,649

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NB OF BUFFALO                      BUFFALO	WY						
					WY			
			1	46,498	41,879	1	46,498	41,879
	HC GROUP TOTALS		1	46,498	41,879	1	46,498	41,879
4425	FARMERS STATE BANKSHARES, INC. FARMERS ST BK                      BURNS	WY						
					WY			
			1	15,187	13,851	1	15,187	13,851
	HC GROUP TOTALS		1	15,187	13,851	1	15,187	13,851
1496	AFFILIATED BANK CORPORATION OF WYOMING							
	NORWEST BK CASPER NA                      CASPER	WY						
					WY			
			1	260,840	216,111	1	260,840	216,111
	NORWEST BK CHEYENNE NA                      CHEYENNE	WY						
			1	136,632	122,477	1	136,632	122,477
	NORWEST BK WHEATLAND NA                      WHEATLAND	WY						
			1	35,241	32,097	1	35,241	32,097
	NORWEST BK GILLETTE NA                      GILLETTE	WY						
			1	30,736	27,745	1	30,736	27,745
	NORWEST BK WEST CASPER NA                      CASPER	WY						
			1	17,903	16,288	1	17,903	16,288
	NORWEST BK EAST CASPER NA                      CASPER	WY						
			1	14,711	13,248	1	14,711	13,248
	NORWEST BK KEMMERER NA                      KEMMERER	WY						
			1	14,495	13,461	1	14,495	13,461
	NORWEST BK E CHEYENNE NA                      CHEYENNE	WY						
			1	12,540	11,508	1	12,540	11,508
	HC GROUP TOTALS		8	523,098	452,935	8	523,098	452,935
4993	ENERGY BANKS							
	BANK OF CASPER                      CASPER	WY						
					WY			
			1	9,620	8,634	1	9,620	8,634
	SECURITY BK OF GLENROCK                      GLENROCK	WY						
			1	7,150	6,756	1	7,150	6,756
	HC GROUP TOTALS		2	16,770	15,390	2	16,770	15,390
6492	EVCO, INC.							
	FIRST NB IN EVANSTON                      EVANSTON	WY						
					WY			
			1	57,394	50,228	1	57,394	50,228
	HC GROUP TOTALS		1	57,394	50,228	1	57,394	50,228



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0113	FIRST WYOMING BANCORPORATION FIRST WYOMING BK WORLAND FIRST WYOMING BK HANNA	WORLAND HANNA	CHEYENNE SM NM	1 1	8,279 5,181	WY 1	7,372 5,181	1 1	8,279 5,181	7,372 4,545
HC GROUP TOTALS			26	828,996	736,108	26	828,996	736,108		
6717	T-MARK CORPORATION FARMERS ST BK	LYMAN	CHEYENNE NM	1	6,261	WY	5,667	1	6,261	5,667
HC GROUP TOTALS			1	6,261	5,667	1	6,261	5,667		
4547	THE CHUGWATER CORPORATION FIRST NB OF CHUGWATER	CHUGWATER	CHUGWATER NAT	1	4,804	WY	4,377	1	4,804	4,377
HC GROUP TOTALS			1	4,804	4,377	1	4,804	4,377		
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BK	DOUGLAS	DOUGLAS NM	1	72,571	WY	67,283	1	72,571	67,283
HC GROUP TOTALS			1	72,571	67,283	1	72,571	67,283		
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NB	GILLETTE	GILLETTE NAT	1	105,503	WY	96,694	1	105,503	96,694
HC GROUP TOTALS			1	105,503	96,694	1	105,503	96,694		
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS B&TC	GILLETTE	GILLETTE SM	1	170,448	WY	158,104	1	170,448	158,104
HC GROUP TOTALS			1	170,448	158,104	1	170,448	158,104		

GLENROCK		WY		PAGE 1139					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9025	GLENROCK BANCORPORATION, INC. NATIONAL BK OF GLENROCK GLENROCK	WY	GLENROCK NAT	1	11,999	WY 10,663	1	11,999	10,663
HC GROUP TOTALS				1	11,999	10,663	1	11,999	10,663
4675	UNITED BANCORPORATION OF WYOMING, INC. SHOSHONE FIRST NB CODY JACKSON ST BK JACKSON	WY WY	JACKSON NAT SM	1 1	85,729 83,658	WY 77,274 76,043	1 1	85,729 83,658	77,274 76,043
HC GROUP TOTALS				2	169,387	153,317	2	169,387	153,317
1626	CENTRAL TRUST COMPANY CENTRAL B&TC LANDER	WY	LANDER NM	1	33,126	WY 29,345	1	33,126	29,345
4570	V & V HOLDING COMPANY		LANDER			WY CONTROLS THIS GROUP			
HC GROUP TOTALS				1	33,126	29,345	1	33,126	29,345
4570	V & V HOLDING COMPANY					WY			
1626	CENTRAL TRUST COMPANY CENTRAL B&TC LANDER	WY	LANDER NM	1	33,126	WY 29,345	1	33,126	29,345
4570	V & V HOLDING COMPANY		LANDER			WY CONTROLS THIS GROUP			
HC GROUP TOTALS				1	33,126	29,345	1	33,126	29,345
7459	LINGLE VALLEY BANC-SHARES LINGLE ST BK LINGLE	WY	LINGLE NM	1	12,540	WY 11,450	1	12,540	11,450
HC GROUP TOTALS				1	12,540	11,450	1	12,540	11,450
1481	BANKERS CAPITAL CORPORATION LUSK ST BK LUSK	WY	LUSK SM	1	18,258	WY 15,289	1	18,258	15,289
HC GROUP TOTALS				1	18,258	15,289	1	18,258	15,289

## MOORCROFT

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		
4551	THE MOORCROFT CORPORATION MOORCROFT ST BK MOORCROFT	WY	MOORCROFT SM	1	10,206	WY	9,265	1	10,206	9,265
	HC GROUP TOTALS			1	10,206		9,265	1	10,206	9,265
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST ST BK OF NEWCASTLE NEWCASTLE	WY	NEWCASTLE SM	1	49,169	WY	43,226	1	49,169	43,226
	HC GROUP TOTALS			1	49,169		43,226	1	49,169	43,226
4552	THE NEWCASTLE CORPORATION NATIONAL BK OF NEWCASTLE NEWCASTLE	WY	NEWCASTLE NAT	1	17,240	WY	15,615	1	17,240	15,615
	HC GROUP TOTALS			1	17,240		15,615	1	17,240	15,615
3410	GREEN RIVER COMPANY FIRST NB OF GREEN RVR GREEN RIVER	WY	PALMER NAT	1	25,620	WY	22,863	1	25,620	22,863
	HC GROUP TOTALS			1	25,620		22,863	1	25,620	22,863
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NB OF PINEDALE PINEDALE	WY	PINEDALE NAT	1	26,262	WY	23,694	1	26,262	23,694
	HC GROUP TOTALS			1	26,262		23,694	1	26,262	23,694
2523	FIRST COMPANY FIRST NB OF POWELL POWELL LOVELL NB LOVELL	WY WY	POWELL NAT NAT	1 1	94,715 5,780	WY	86,055 5,090	1 1	94,715 5,780	86,055 5,090
	HC GROUP TOTALS			2	100,495		91,145	2	100,495	91,145

RAWLINS		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	
8230	RAWLINS BANKSHARES, INC. BANK OF COMMERCE	RAWLINS	WY SM	1	19,620	17,768	1	19,620	17,768
HC GROUP TOTALS				1	19,620	17,768	1	19,620	17,768
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON ST BK DUBOIS NB	RIVERTON RIVERTON DUBOIS	WY SM WY NAT	1 1	21,635 13,207	19,913 11,994	1 1	21,635 13,207	19,913 11,994
HC GROUP TOTALS				2	34,842	31,907	2	34,842	31,907
8881	ROCK SPRINGS AMERICAN BANCORPORATION, INC. AMERICAN NB OF ROCK SPG	ROCK SPRINGS ROCK SPRINGS	WY NAT	1	16,242	14,886	1	16,242	14,886
HC GROUP TOTALS				1	16,242	14,886	1	16,242	14,886
2199	COMMERCE BANCSHARES OF WYOMING, INC. FIRST INTERSTATE BK FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK	SHERIDAN SHERIDAN GREYBULL GILLETTE BUFFALO SHERIDAN	WY NM WY NAT WY NM WY NM WY NM	2 1 1 1 1	112,775 19,567 16,435 14,088 13,915	101,982 17,667 15,071 12,888 12,748	2 1 1 1 1	112,775 19,567 16,435 14,088 13,915	101,982 17,667 15,071 12,888 12,748
HC GROUP TOTALS				6	176,780	160,356	6	176,780	160,356
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN FIRST NB OF SHERIDAN RANCHESTER ST BK	SHERIDAN SHERIDAN RANCHESTER	WY NAT WY NM	1 1	75,447 10,130	70,001 9,241	1 1	75,447 10,130	70,001 9,241
HC GROUP TOTALS				2	85,577	79,242	2	85,577	79,242



## THERMOPOLIS

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		
3663	CENTENNIAL BANCORPORATION FIRST NB THERMOPOLIS	THERMOPOLIS	WY	THERMOPOLIS NAT	1	39,858	WY 36,010	1	39,858	36,010
	HC GROUP TOTALS				1	39,858		1	39,858	36,010
5743	STATE HOLDING COMPANY FIRST ST BK OF THERMOPOL	THERMOPOLIS	WY	THERMOPOLIS NM	1	26,478	WY 23,670	1	26,478	23,670
	HC GROUP TOTALS				1	26,478		1	26,478	23,670
0204	NORTH PLATTE CORPORATION CITIZENS NB&TC WESTERN BK OF CODY	TORRINGTON CODY	WY WY	TORRINGTON NAT SM	1 1	58,885 9,089	WY 52,937 8,298	1 1	58,885 9,089	52,937 8,298
	HC GROUP TOTALS				2	67,974		2	67,974	61,235
2557	TORRINGTON NATIONAL COMPANY FIRST NB	TORRINGTON	WY	TORRINGTON NAT	1	36,674	WY 32,696	1	36,674	32,696
	HC GROUP TOTALS				1	36,674		1	36,674	32,696
4119	UNION BANK CORPORATION UNION ST BK	UPTON	WY	UPTON SM	1	21,129	WY 19,046	1	21,129	19,046
	HC GROUP TOTALS				1	21,129		1	21,129	19,046
9041	WHEATLAND BANKSHARES, INC. FIRST STATE BK OF WHEATLAND	WHEATLAND	WY	WHEATLAND SM	1	13,555	WY 12,519	1	13,555	12,519
	HC GROUP TOTALS				1	13,555		1	13,555	12,519

WORLAND		WY			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							
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCKGROWERS ST BK WORLAND		WY	WORLAND NM	2	62,312	56,587	2	62,312	56,587
HC GROUP TOTALS					2	62,312	56,587	2	62,312	56,587
5944	WORLAND HOLDING COMPANY FIRST NB IN WORLAND WORLAND		WY	WORLAND NAT	1	55,702	49,730	1	55,702	49,730
HC GROUP TOTALS					1	55,702	49,730	1	55,702	49,730
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK		NY	AMSTERDAM NM	3	513,456	343,576	3	617,289	441,409
2771	MIZRAHI HOLDINGS ASSOCIATION			TEL AVIV		IS	CONTROLS THIS GROUP			
HC GROUP TOTALS					3	513,456	343,576	3	617,289	441,409
6308	INTEREDEC (GEORGIA) LIMITED			NASSAU						
4735	NBG FINANCIAL CORPORATION			ATLANTA						
6307	NATIONAL BK OF GEORGIA ATLANTA		GA	NAT	51	1,451,773	1,114,452	52	1,504,425	1,136,029
HC GROUP TOTALS					51	1,451,773	1,114,452	52	1,504,425	1,136,029
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						
4373	EAGLE NB OF MIAMI MIAMI		FL	NAT	6	152,146	135,554	7	158,979	142,387
HC GROUP TOTALS					6	152,146	135,554	7	158,979	142,387

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4502	CANADIAN COMMERCIAL BANK	EDMONTON						
4503	CCB BANCORP, INC.	LOS ANGELES						
5511	WESTLANDS DIVERSIFIED BANCORP, INC. COMMERCIAL CENTER BK	SANTA ANA						
4502	CANADIAN COMMERCIAL BANK	EDMONTON	4	401,264	329,377	4	401,264	329,377
HC GROUP TOTALS			4	401,264	329,377	4	401,264	329,377
CA CONTROLS THIS GROUP								
0042	BANK OF MONTREAL	MONTREAL						
	BANK OF MONTREAL TC	NEW YORK	1	92,381	85,375	1	92,381	85,375
	HARRIS TC OF CA	SAN FRANCISCO	2	6,658	160	2	6,658	160
7758	BANKMONT FINANCIAL CORP.	NEW YORK						
0210	FIRST NB OF WINNETKA	WINNETKA	2	153,774	135,041	2	153,774	135,041
	HARRIS BANKCORP, INC.	CHICAGO						
	HARRIS T&SB	CHICAGO	3	6,713,988	4,147,853	5	7,628,656	5,534,960
	FIRST NB&TC OF BARRIN	BARRINGTON	2	364,387	323,068	2	364,387	323,068
	HARRIS BK NAPERVILLE	NAPERVILLE	3	240,931	211,806	3	240,931	211,806
	HARRIS BK ROSELLE	ROSELLE	3	201,987	188,055	3	201,987	188,055
	HARRIS BK HINSDALE NA	HINSDALE	1	191,453	169,814	1	191,453	169,814
	FIRST NB OF WINNETKA	WINNETKA	2	153,774	135,041	2	153,774	135,041
	HARRIS BK GLENCOE-NRTHBRK NA	GLENCOE	2	134,602	117,303	2	134,602	117,303
	HARRIS BK ARGO	SUMMIT	2	70,055	63,279	2	70,055	63,279
	HARRIS BANK INTL CORP	NEW YORK	1	45,475	23,503	2	45,475	23,503
	HARRIS BANK WILMETTE NA	WILMETTE	1	25,455	23,468	1	25,455	23,468
	HARRIS TC OF FLORIDA	WEST PALM BEACH	1	0	0	1	0	0
	HARRIS TC OF ARIZONA	SCOTTSDALE	1	0	0	1	0	0
0042	BANK OF MONTREAL	MONTREAL	1	0	0	1	0	0
HC GROUP TOTALS			25	8,241,146	5,488,725	28	9,155,814	6,875,832
CA CONTROLS THIS GROUP								
0382	THE ROYAL BANK OF CANADA	MONTREAL						
	ROYAL BK DE PR	SAN JUAN	17	426,747	366,390	17	426,747	366,390
8520	RBC HOLDINGS (USA), INC.	NEW YORK						
	ROYAL B&TC	NEW YORK	1	486,774	395,814	2	486,774	395,814
0382	THE ROYAL BANK OF CANADA	MONTREAL						
HC GROUP TOTALS			18	913,521	762,204	19	913,521	762,204
CA CONTROLS THIS GROUP								

TORONTO		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		
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO								
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON								
5585	CANADIAN IMPERIAL HOLDING COMPANY	WILMINGTON								
	CANADIAN IMPERIAL BK OF COMM	NEW YORK	NY	2	549,979	54,403	2	549,979	54,403	
	CALIFORNIA CANADIAN BK	LOS ANGELES	CA	12	476,486	199,825	12	476,486	199,825	
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO								
HC GROUP TOTALS				14	1,026,465	254,228	14	1,026,465	254,228	
CONTROLS THIS GROUP										
2247	THE BANK OF NOVA SCOTIA	TORONTO								
	SCOTIABANK DE PUERTO RICO	SAN JUAN		8	414,620	344,628	8	414,620	344,628	
HC GROUP TOTALS				8	414,620	344,628	8	414,620	344,628	
5147	THE INTERNATIONAL COMMERCIAL BANK OF CHINA	TAIPEI								
	CHINESE AMERICAN BK	NEW YORK	NY	2	122,299	99,393	2	279,646	249,324	
	INTL COMM BK OF CHINA AGENCY	NEW YORK	NY	1	0	0	1	0	0	
	INTERNATIONAL COMMERCIAL BK	CHICAGO	IL	1	0	0	1	0	0	
HC GROUP TOTALS				4	122,299	99,393	4	279,646	249,324	
2586	BANCO DE BOGOTA	BOGOTA								
2585	BANBOGOTA, INC.	NEW YORK	NY	1	133,279	107,649	2	176,788	142,796	
	BANCO DE BOGOTA TC	MIAMI	FL	1	28,185	24,345	1	28,185	24,345	
2586	BANCO DE BOGOTA INTL CORP	MIAMI								
HC GROUP TOTALS				2	161,464	131,994	3	204,973	167,141	
CONTROLS THIS GROUP										
5349	AKTIVBANKEN A/S	VEJLE								
5348	AKTIV BANK HOLDING COMPANY	LONG BEACH	CA	3	142,849	128,296	3	142,849	128,296	
5349	NATIONAL BK OF LONG BEACH	LONG BEACH								
5349	AKTIVBANKEN A/S	VEJLE								
HC GROUP TOTALS				3	142,849	128,296	3	142,849	128,296	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5245	BANCO DEL PACIFICO PACIFIC NB	MIAMI	FL	GUAYAQUIL NAT	EC 67,203	46,034	75,298	62,272
	HC GROUP TOTALS			1	67,203	46,034	75,298	62,272
7231 1144	ALLIED IRISH BANKS LIMITED FIRST MARYLAND BANCORP FIRST NB OF MARYLAND FIRST OMNI BK NA FRST MARYLND INTL BKNG CORP	BALTIMORE MILLSBORO BALTIMORE	MD DE MD	DUBLIN BALTIMORE NAT NAT NM DUBLIN	EI MD EI EI	2,741,984 100,296 191	4,195,836 249,353 2,930	3,113,665 100,296 191
7231	ALLIED IRISH BANKS LIMITED			2	2,930	191	2,930	191
	HC GROUP TOTALS			157	4,071,735	2,842,471	4,448,119	3,214,152
0250	BANQUE NATIONALE DE PARIS BANK OF THE WEST BNP INTERNATIONAL CORP	SAN FRANCISCO HOUSTON	CA TX	PARIS NM NM	FR FR	1,076,761 3,897	1,257,902 6,532	1,076,761 3,897
	HC GROUP TOTALS			42	1,264,434	1,080,658	1,264,434	1,080,658
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BK OF NEW YORK	NEW YORK	NY	ATHENS NM	GR GR	501,031	661,864	537,269
	HC GROUP TOTALS			7	677,397	501,031	661,864	537,269
7776 5370	C.Y. TUNG & SONS CO., INC. GLOBAL BANCORPORATION GLOBAL UNION BK	NEW YORK	NY	HONG KONG NEW YORK NM HONG KONG	HK NY HK	45,286	56,858	45,286
7776	C.Y. TUNG & SONS CO., INC.			2	56,858	45,286	56,858	45,286
	HC GROUP TOTALS			2	56,858	45,286	56,858	45,286

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7774	C.Y. TUNG FINANCIAL CORPORATION	HONG KONG								
7775	AMERICAN ASIAN BANCORP	SAN FRANCISCO								
7774	AMERICAN ASIAN BK C.Y. TUNG FINANCIAL CORPORATION	SAN FRANCISCO HONG KONG	CA	7	212,191	HK CA	188,131	7	214,390	194,104
						HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	212,191	188,131	7	214,390	194,104		
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								
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO MONROVIA	CA	27	1,277,425	HK NA NL DE CA	1,003,095	27	1,330,850	1,006,392
						LI	CONTROLS THIS GROUP			
	HC GROUP TOTALS		27	1,277,425	1,003,095	27	1,330,850	1,006,392		
3304	GRANDVILLE FINANCIAL HOLDINGS LTD.	HONG KONG								
3305	HALIFAX BANCORP	SAN FRANCISCO								
3304	INDEPENDENCE BK GRANDVILLE FINANCIAL HOLDINGS LTD.	LOS ANGELES HONG KONG	CA	11	232,180	HK CA	211,427	11	232,180	211,427
						HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		11	232,180	211,427	11	232,180	211,427		
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG								
	MARINE MIDLAND INTERAM BK MIAMI		FL	2	500,457	HK	329,445	4	500,457	329,445
	MARINE MIDLAND OVERSEAS CORP NEW YORK		NY	1	23,647		0	1	23,647	0
	HONG KONG BANK INTL HOUSTON		TX	1	2,260		241	1	2,260	241
2947	KELLETT N.V.	CURACAO								
2948	HSBC HOLDINGS B.V.	AMSTERDAM								
0024	MARINE MIDLAND BANKS, INC.	BUFFALO								
	MARINE MIDLAND BK NA BUFFALO		NY	337	16,910,344	NA NL NY	11,277,502	346	22,450,370	16,838,287
7624	MARINE MIDLAND NATIONAL CORPORATION	BUFFALO								
	MARINE MIDLAND BK (DEL) NA WILMINGTON		DE	1	492,349	NY	2,043	1	492,349	97,943
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG								
						HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		342	17,929,057	11,609,231	353	23,469,083	17,265,916		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5075	STATE BANK OF INDIA	BOMBAY						
	STATE BK OF INDIA (CALIF) LOS ANGELES	CA NM	1	11,382	8,623	1	11,382	8,623
	STATE BANK OF INDIA NEW YORK	NY NM	2	0	0	1	0	0
	STATE BANK OF INDIA-FLUSHING NEW YORK	NY NM	1	0	0	1	0	0
	STATE BANK OF INDIA CHICAGO	IL NM	1	0	0	1	0	0
	STATE BANK OF INDIA AGENCY LOS ANGELES	CA NM	1	0	0	1	0	0
	HC GROUP TOTALS		6	11,382	8,623	5	11,382	8,623
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	NEW YORK						
	BANK LEUMI TC OF NY NEW YORK	NY NM	24	2,253,702	1,996,754	24	2,822,490	2,557,105
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV						
	HC GROUP TOTALS		24	2,253,702	1,996,754	24	2,822,490	2,557,105
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV						
8365	BANK LEUMI LE-ISRAEL CORPORATION	NEW YORK						
	BANK LEUMI TC OF NY NEW YORK	NY NM	24	2,253,702	1,996,754	24	2,822,490	2,557,105
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV						
	HC GROUP TOTALS		24	2,253,702	1,996,754	24	2,822,490	2,557,105
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV						
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV						
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V.	AMSTERDAM						
	UMB B&TC NEW YORK	NY NM	3	513,456	343,576	3	617,289	441,409
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV						
	HC GROUP TOTALS		3	513,456	343,576	3	617,289	441,409
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV						
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV						

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY NEW YORK	NEW YORK NY NM	24	2,253,702	1,996,754	24	2,822,490	2,557,105
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			24	2,253,702	1,996,754	24	2,822,490	2,557,105
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV			IS			
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM			IS			
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV			IS			
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV			IS			
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY NEW YORK	NEW YORK NY NM	24	2,253,702	1,996,754	24	2,822,490	2,557,105
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			24	2,253,702	1,996,754	24	2,822,490	2,557,105
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV			IS			
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK	AMSTERDAM NY NM	3	513,456	343,576	3	617,289	441,409
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	513,456	343,576	3	617,289	441,409
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV			IS			
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV			IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,318,473	2,059,133	4	3,733,190	3,455,011
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	2,318,473	2,059,133	4	3,733,190	3,455,011
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	TEL-AVIV NY NM	3	2,318,473	2,059,133	4	3,733,190	3,455,011
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	2,318,473	2,059,133	4	3,733,190	3,455,011



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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	2,318,473	2,059,133	4	3,733,190	3,455,011
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,318,473	2,059,133	4	3,733,190	3,455,011
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	2,318,473	2,059,133	4	3,733,190	3,455,011
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,318,473	2,059,133	4	3,733,190	3,455,011
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	2,318,473	2,059,133	4	3,733,190	3,455,011
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,318,473	2,059,133	4	3,733,190	3,455,011
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	2,318,473	2,059,133	4	3,733,190	3,455,011
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,318,473	2,059,133	4	3,733,190	3,455,011
5082	BANCA COMMERCIALE ITALIANA BANCO LATINO INTERNATIONAL MIAMI	FL NM	1	104,681	IT 88,860	1	104,681	88,860

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5082	BANCA COMMERCIALE ITALIANA BANCA COMMERCIALE ITALIANA NEW YORK BANCA COMMERCIALE ITALIANA CHICAGO BANCA COMM. ITALIANA AGENCY LOS ANGELES	MILAN NY NM IL NM CA NM			IT			
			1	0		1	0	0
			1	0		1	0	0
			1	0		1	0	0
0422	NORTH AMERICAN BANCORP, INC. LONG ISLAND TC NA GARDEN CITY	NY NAT GARDEN CITY			NY			
			50	1,569,672	1,376,817	50	1,606,707	1,413,511
5082	BANCA COMMERCIALE ITALIANA	MILAN			IT			
					IT CONTROLS THIS GROUP			
	HC GROUP TOTALS		54	1,674,353	1,465,677	54	1,711,388	1,502,371
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO) CHICAGO	IL ROME NM			IT			
			1	109,006	35,647	1	235,746	157,916
	HC GROUP TOTALS		1	109,006	35,647	1	235,746	157,916
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BK LOS ANGELES	TURIN NEW YORK CA NM			IT NY			
			8	581,443	526,484	8	581,443	526,484
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT			
					IT CONTROLS THIS GROUP			
	HC GROUP TOTALS		8	581,443	526,484	8	581,443	526,484
1947	THE TOKAI BANK, LTD. TOKAI BK OF CALIFORNIA LOS ANGELES	CA NAGOYA NM			JA			
			13	534,455	479,718	13	534,455	479,718
	HC GROUP TOTALS		13	534,455	479,718	13	534,455	479,718
2520	THE DAIWA BANK, LIMITED DAIWA BK TC NEW YORK	NY OSAKA NM			JA			
			1	617,448	503,293	1	1,096,332	902,953
	HC GROUP TOTALS		1	617,448	503,293	1	1,096,332	902,953

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0192	THE SANWA BANK, LIMITED GOLDEN ST SANWA BK SAN FRANCISCO	CA	OSAKA NM	33	1,539,508	JA 1,334,331	33	1,539,508	1,334,331
	HC GROUP TOTALS			33	1,539,508	1,334,331	33	1,539,508	1,334,331
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BK OF CALIFORNIA CPB, INC. SAN FRANCISCO	CA	OSAKA NM	49	2,680,799	JA 2,446,015	49	2,906,712	2,669,614
5726	CENTRAL PACIFIC BK HONOLULU	HI	HONOLULU NM	16	526,592	HI 482,746	16	526,592	482,746
1991	THE SUMITOMO BANK, LIMITED OSAKA	JA	OSAKA			JA CONTROLS THIS GROUP			
	HC GROUP TOTALS			65	3,207,391	2,928,761	65	3,433,304	3,152,360
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BK BANK OF TOKYO TC SAN FRANCISCO TOKYO BANCORP INTL (HOUSTON) HOUSTON	CA NY TX	TOKYO NM NM NM	143 4 1	4,930,815 2,853,894 6,033	JA 4,095,692 2,068,451 1,680	146 6 1	5,389,384 5,379,498 6,033	4,698,329 4,560,761 1,680
	HC GROUP TOTALS			148	7,790,742	6,165,823	153	10,774,915	9,260,770
4726	THE DAI-ICHI KANGYO BANK, LTD. DAI-ICHI KANGYO BK OF CA LOS ANGELES	CA	TOKYO NM	4	0	JA 205,041	4	244,604	210,004
	HC GROUP TOTALS			4	0	205,041	4	244,604	210,004
2132	THE FUJI BANK, LIMITED FUJI B&TC NEW YORK	NY	TOKYO NM	2	1,501,142	JA 273,209	2	2,757,666	2,427,997
	HC GROUP TOTALS			2	1,501,142	273,209	2	2,757,666	2,427,997

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED INDUSTRIAL BK JAPAN TC NEW YORK J HENRY SCHRODER B&TC NEW YORK	TOKYO NY NM NY SM	1 1	1,693,895 1,239,813	940,824 844,216	1 3	2,954,608 2,052,569	2,398,026 1,622,761
HC GROUP TOTALS			2	2,933,708	1,785,040	4	5,007,177	4,020,787
2821	THE KYOWA BANK, LTD. KYOWA BK OF CALIFORNIA LOS ANGELES	TOKYO CA NM	1	112,430	94,016	1	112,430	94,016
HC GROUP TOTALS			1	112,430	94,016	1	112,430	94,016
5093	THE LONG-TERM CREDIT BANK OF JAPAN, LIMITED LONG-TERM CREDIT BK OF JAPAN NEW YORK LTCB TC NEW YORK LONG-TERM CREDIT BK OF JAPAN LOS ANGELES	TOKYO NY NM NY NM CA NM	1 1 1	0 0 0	0 0 0	1 1 1	0 0 0	0 0 0
HC GROUP TOTALS			3	0	0	3	0	0
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BK OF CALIF LOS ANGELES	TOKYO CA NM	24	1,232,248	1,121,653	24	1,236,649	1,125,820
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA SAN FRANCISCO BANK OF CALIFORNIA INTL SAN FRANCISCO BANK OF CA NY TC NEW YORK	SAN FRANCISCO CA NAT CA NM NY NM	24 2 1	3,008,043 73,272 0	1,874,875 59,751 0	29 2 1	3,655,907 73,272 0	2,509,226 59,751 0
0201	THE MITSUBISHI BANK, LTD.	TOKYO						
HC GROUP TOTALS			51	4,313,563	3,056,279	56	4,965,828	3,694,797
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BK LOS ANGELES	TOKYO CA NM	13	1,929,205	1,738,541	13	1,929,205	1,738,541
HC GROUP TOTALS			13	1,929,205	1,738,541	13	1,929,205	1,738,541

JA 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		
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	NM NM NM	4 1 1	90,839 0 0	KS 80,324 0 0	4 1 1	90,839 0 0	80,324 0 0
HC GROUP TOTALS			6	90,839	80,324	6	90,839	80,324		
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BK	LOS ANGELES	CA	SEOUL NM	8	230,493	KS 210,041	8	230,493	210,041
HC GROUP TOTALS			8	230,493	210,041	8	230,493	210,041		
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	NM NM NM	1 1 1	36,582 0 0	KS 25,917 0 0	1 1 1	36,582 0 0	25,917 0 0
HC GROUP TOTALS			3	36,582	25,917	3	36,582	25,917		
5104	THE COMMERCIAL BANK OF KOREA KOREA COMMERCIAL BK OF NY COMMERCIAL BANK OF KOREA AGC COMMERCIAL BANK OF KOREA AGC	NEW YORK NEW YORK LOS ANGELES	NY NY CA	NM NM NM	2 1 1	37,959 0 0	KS 33,490 0 0	2 1 1	37,959 0 0	33,490 0 0
HC GROUP TOTALS			4	37,959	33,490	4	37,959	33,490		
6119	FIRST PACIFIC INVESTMENTS, LTD.		CA	MONROVIA	27	1,277,425	LI	1,003,095	27	1,330,850
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						
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO	CA	NM MONROVIA	27	1,277,425	LI	1,003,095	27	1,330,850
HC GROUP TOTALS			27	1,277,425	1,003,095	27	1,330,850	1,006,392		

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	
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	NAT	32	7,139,843	3,220,058	42	14,741,899	10,025,019
	REPUBLIC INTL BANK OF NY MIAMI	FL	NM	1	275,152	110,367	1	275,152	110,367
	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA	NM	2	60,207	46,660	2	60,207	46,660
0392	SABAN S.A.	PANAMA CITY				PN	CONTROLS THIS GROUP		
	HC GROUP TOTALS			35	7,475,202	3,377,085	45	15,077,258	10,182,046
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY							
2833	BANAMEX HOLDING COMPANY	LOS ANGELES							
2799	ANMEX HOLDING COMPANY	LOS ANGELES							
	CALIFORNIA COMMERCE BK LOS ANGELES	CA	NM	7	182,326	166,621	7	188,907	173,125
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY				MX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			7	182,326	166,621	7	188,907	173,125
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	NM	9	234,593	205,780	9	234,593	205,780
4946	BANCOMER, S.N.C.	MEXICO CITY				MX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			9	234,593	205,780	9	234,593	205,780
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	NM	9	234,593	205,780	9	234,593	205,780
4946	BANCOMER, S.N.C.	MEXICO CITY				MX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			9	234,593	205,780	9	234,593	205,780

CARACAS		NA		PAGE 1156					
BHCNO	NAME AND LOCATION OF BANK HOLDING 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.								
6666	CORPOFIN, N.V.								
6664	EASTERN NB HIALEAH BANCO NORORIENTAL DE VENEZUELA, C.A.	FL	2	36,706	33,047	2	36,706	33,047	
					VE CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	36,706	33,047	2	36,706	33,047	
6439	BANZANO INTERNATIONAL, N.V.								
6440	BANZANO, B.V.								
6441	MIAMI NATIONAL BANCORP								
	MIAMI NB CORAL GABLES	FL	4	61,361	55,258	4	61,361	55,652	
	INTERNATIONAL BK OF MIAMI NA MIAMI	FL	2	45,794	36,528	2	47,586	39,461	
3957	BANCO ZARAGOZANO, S.A.	FL			SP CONTROLS THIS GROUP				
	HC GROUP TOTALS		6	107,155	91,786	6	108,947	95,113	
6666	CORPOFIN, N.V.								
6664	EASTERN NB HIALEAH BANCO NORORIENTAL DE VENEZUELA, C.A.	FL	2	36,706	33,047	2	36,706	33,047	
					VE CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	36,706	33,047	2	36,706	33,047	
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.								
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.								
4575	FIRST AMERICAN CORPORATION								
0065	FIRST AMERICAN BANKSHARES, INC.								
	VALLEY FIDELITY B&T C KNOXVILLE	TN	12	363,472		12	363,472	304,619	
0649	FINANCIAL GENERAL CORPORATION (MD.)								
	FIRST AMERICAN BK OF MD SILVER SPRING	MD	30	690,502	608,540	30	690,502	608,540	
	EASTERN SHORE NB POCOMOKE CITY	MD	5	56,712	50,672	5	56,712	50,672	
0640	VIRGINIA BANKSHARES, INC.								
	FIRST AMERICAN BK OF VA MCLEAN	VA	94	2,377,497	2,062,640	94	2,377,497	2,062,640	
0644	INTERNATIONAL EQUITIES, INC.								
	FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773	
0651	U T SECURITIES CORPORATION								
	FIRST AMERICAN BK NA WASHINGTON	DC	26	1,305,182	1,042,761	26	1,337,301	1,074,773	
0025	EMPIRE SHARES CORPORATION								
	FIRST AMERICAN BK OF NY NEW YORK	NY	47	829,065	662,235	47	937,304	733,599	
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.								
					NA CONTROLS THIS GROUP				
	HC GROUP TOTALS		214	5,622,430	4,731,467	214	5,762,788	4,834,843	





BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9078	COLSON, INC.	WILMINGTON						
6571	WASHINGTON BANCORPORATION	WASHINGTON						
9079	NATIONAL BK OF WASHINGTON WASHINGTON WASHINGTON NATIONAL HOLDINGS, N.V.	DC NAT CURACAO	22	1,331,375	1,097,960	22	1,436,952	1,189,550
HC GROUP TOTALS			22	1,331,375	1,097,960	22	1,436,952	1,189,550
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						
6119	HIBERNIA BK SAN FRANCISCO FIRST PACIFIC INVESTMENTS, LTD.	CA NM MONROVIA	27	1,277,425	1,003,095	27	1,330,850	1,006,392
HC GROUP TOTALS			27	1,277,425	1,003,095	27	1,330,850	1,006,392
4586	I.C.B. HOLDING N.V.	ORANJESTAD						
4578	INTERCONTINENTAL BANK HOLDING COMPANY	MIAMI						
4586	INTERCONTINENTAL BK MIAMI I.C.B. HOLDING N.V.	FL NM ORANJESTAD	15	542,904	491,300	15	542,904	491,300
HC GROUP TOTALS			15	542,904	491,300	15	542,904	491,300
5366	MILFORD, N.V.	ORANJESTAD						
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI						
5366	TOTALBANK MIAMI MILFORD, N.V.	FL NM ORANJESTAD	4	167,508	150,731	4	167,508	150,731
HC GROUP TOTALS			4	167,508	150,731	4	167,508	150,731
4092	G.W.B. COMPANY, B.V.	THE NETHERLANDS ANTILLES						
4093	GWB HOLDING COMPANY	DOVER						
4091	GREAT WESTERN B&TC PHOENIX G.W.B.HOLDING COMPANY, N.V.	AZ NM THE NETHERLANDS ANTILLES	40	513,658	467,810	40	513,658	467,810
HC GROUP TOTALS			40	513,658	467,810	40	513,658	467,810

THE NETHERLANDS ANTILLES NA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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 G.W.B.HOLDING COMPANY, N.V.	AZ NM	40	513,658	467,810	40	513,658	467,810
		THE NETHERLANDS ANTILLES			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS		40	513,658	467,810	40	513,658	467,810
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN COMPANY, INC.	WILMINGTON						
4618	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	15,820	3,179	2	15,820	3,179
4618	LASALLE NATIONAL CORPORATION	IL CHICAGO						
3104	LA SALLE NB CHICAGO ALGEMENE BANK NEDERLAND, N.V.	IL NAT AMSTERDAM	2	1,522,845	1,036,572	2	1,541,957	1,055,247
					NL CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	1,538,665	1,039,751	4	1,557,777	1,058,426
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN COMPANY, INC.	WILMINGTON						
4618	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	15,820	3,179	2	15,820	3,179
4618	LASALLE NATIONAL CORPORATION	IL CHICAGO						
3104	LA SALLE NB CHICAGO ALGEMENE BANK NEDERLAND, N.V.	IL NAT AMSTERDAM	2	1,522,845	1,036,572	2	1,541,957	1,055,247
					NL CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	1,538,665	1,039,751	4	1,557,777	1,058,426
6440	BANZANO, B.V.	AMSTERDAM						
6441	MIAMI NATIONAL BANCORP	CORAL GABLES						
3957	MIAMI NB CORAL GABLES INTERNATIONAL BK OF MIAMI NA MIAMI BANCO ZARAGOZANO, S.A.	FL NAT MADRID	4	61,361	55,258	4	61,361	55,652
		FL NAT	2	45,794	36,528	2	47,586	39,461
					SP CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	107,155	91,786	6	108,947	95,113
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM						
					NL			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4575	FIRST AMERICAN CORPORATION	WASHINGTON						
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON				DC		
0649	VALLEY FIDELITY B&TC KNOXVILLE	TN NM	12	363,472	304,619	DC	12	363,472
	FINANCIAL GENERAL CORPORATION (MD.)	WASHINGTON						304,619
	FIRST AMERICAN BK OF MD	SILVER SPRING	MD	30	690,502	NM	30	690,502
	EASTERN SHORE NB	POCOMOKE CITY	MD	5	56,712	NAT	5	56,712
0640	VIRGINIA BANKSHARES, INC.	RICHMOND				VA		
	FIRST AMERICAN BK OF VA	MCLEAN	VA	94	2,377,497	NM	94	2,377,497
0644	INTERNATIONAL EQUITIES, INC.	WASHINGTON				DC		2,062,640
	FIRST AMERICAN BK NA	WASHINGTON	DC	26	1,305,182	NAT	26	1,337,301
0651	U T SECURITIES CORPORATION	WASHINGTON				DC		1,074,773
	FIRST AMERICAN BK NA	WASHINGTON	DC	26	1,305,182	NAT	26	1,337,301
0025	EMPIRE SHARES CORPORATION	WASHINGTON				DC		1,074,773
	FIRST AMERICAN BK OF NY	NEW YORK	NY	47	829,065	NM	47	937,304
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO				NA		733,599
						CONTROLS THIS GROUP		
	HC GROUP TOTALS		214	5,622,430	4,731,467		214	5,762,788
								4,834,843
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM				NL		
6123	FIRST PACIFIC CORPORATION	WILMINGTON				DE		
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO				CA		
	HIBERNIA BK	SAN FRANCISCO	CA	27	1,277,425	NM	27	1,330,850
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA				LI		1,006,392
						CONTROLS THIS GROUP		
	HC GROUP TOTALS		27	1,277,425	1,003,095		27	1,330,850
								1,006,392
2948	HSBC HOLDINGS B.V.	AMSTERDAM				NL		
0024	MARINE MIDLAND BANKS, INC.	BUFFALO				NY		
	MARINE MIDLAND BK NA	BUFFALO	NY	337	16,910,344	NAT	346	22,450,370
7624	MARINE MIDLAND NATIONAL CORPORATION	BUFFALO				NY		16,838,287
	MARINE MIDLAND BK (DEL) NA	WILMINGTON	DE	1	492,349	NAT	1	492,349
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG				HK		97,943
						CONTROLS THIS GROUP		
	HC GROUP TOTALS		338	17,402,693	11,279,545		347	22,942,719
								16,936,230
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM				NL		
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK				NY		
	REPUBLIC NB OF NY	NEW YORK	NY	32	7,139,843	NAT	42	14,741,899
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	275,152	NM	1	275,152
								10,025,019
								110,367

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA	2	60,207	46,660	2	60,207	46,660
0392	SABAN S.A.	NM PANAMA CITY			PN CONTROLS	THIS GROUP		
HC GROUP TOTALS			35	7,475,202	3,377,085	45	15,077,258	10,182,046
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.							
4949	BANCOMER HOLDING COMPANY GROSSMONT BK LA MESA	CA	9	234,593	205,780	9	234,593	205,780
0392	SABAN S.A.	NL SAN DIEGO NM PANAMA CITY			PN CONTROLS	THIS GROUP		
HC GROUP TOTALS			9	234,593	205,780	9	234,593	205,780
2977	MARSH INVESTMENTS, B.V.							
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL	12	558,057	511,483	13	591,361	531,683
2976	MARSH INVESTMENTS, N.V.	NL ROTTERDAM FL HIALEAH NAT CURACAO			FL CONTROLS	THIS GROUP		
HC GROUP TOTALS			12	558,057	511,483	13	591,361	531,683
4374	BANCO DE COLOMBIA S.A.							
3292	SABRINA PROPERTIES, N.V.							
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI MIAMI	FL	6	152,146	135,554	7	158,979	142,387
4373	BANCO DE COLOMBIA S.A.	PN PANAMA NA CURACAO FL MIAMI NAT BOGOTA			BR CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	152,146	135,554	7	158,979	142,387
5945	EM KAY FINANCING CORP VILLAGE BK OF NEW JERSEY SOUTH ORANGE	NJ	3	60,376	53,165	3	60,376	53,165
5946	EM KAY HOLDING CORP							
5945	EM KAY FINANCING CORP	PN PANAMA NY NEW YORK PN PANAMA			NY CONTROLS	THIS GROUP		
HC GROUP TOTALS			3	60,376	53,165	3	60,376	53,165

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		
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	NAT	32	7,139,843	3,220,058	42	14,741,899	10,025,019
	REPUBLIC INTL BANK OF NY	MIAMI	FL	NM	1	275,152	110,367	1	275,152	110,367
	REPUBLIC ITL BK OF NY(CALIF)	LOS ANGELES	CA	NM	2	60,207	46,660	2	60,207	46,660
0392	SABAN S.A.	PANAMA CITY								
						PN	CONTROLS	THIS GROUP		
HC GROUP TOTALS					35	7,475,202	3,377,085	45	15,077,258	10,182,046
4361	ALLIED BANKING CORPORATION	BINONDO								
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN								
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO								
	OCEANIC BK	SAN FRANCISCO	CA	NM	2	30,163	9,161	3	36,129	24,603
4361	ALLIED BANKING CORPORATION	BINONDO								
							RP	CONTROLS	THIS GROUP	
HC GROUP TOTALS					2	30,163	9,161	3	36,129	24,603
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI								
	INTERNATIONAL BK OF CA	LOS ANGELES	CA	NM	4	63,701	56,525	4	63,701	56,525
	METROPOLITAN BANK & TRUST CO	NEW YORK	NY	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO	SAN FRANCISCO	CA	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO	AGANA		NM	1	0	0	1	0	0
2615	TYTANA CORPORATION	MAKATI								
							RP	CONTROLS	THIS GROUP	
HC GROUP TOTALS					7	63,701	56,525	7	63,701	56,525
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI								
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI								
	INTERNATIONAL BK OF CA	LOS ANGELES	CA	NM	4	63,701	56,525	4	63,701	56,525
	METROPOLITAN BANK & TRUST CO	NEW YORK	NY	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO	SAN FRANCISCO	CA	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO	AGANA		NM	1	0	0	1	0	0
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI								
							RP	CONTROLS	THIS GROUP	
HC GROUP TOTALS					7	63,701	56,525	7	63,701	56,525

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6741	THE MANILA BANKING CORPORATION MANILABANK CALIFORNIA LOS ANGELES	CA	MAKATI NM	1	31,293	RP 25,677	1	31,293	25,677
	HC GROUP TOTALS			1	31,293	25,677	1	31,293	25,677
2615	TYTANA CORPORATION		MAKATI			RP			
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	CA	MAKATI NM	4	63,701	RP 56,525	4	63,701	56,525
	METROPOLITAN BANK & TRUST CO NEW YORK	NY	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO SAN FRANCISCO	CA	NM	1	0	0	1	0	0
	METROPOLITAN BANK & TRUST CO AGANA		NM	1	0	0	1	0	0
2615	TYTANA CORPORATION		MAKATI			RP	CONTROLS THIS GROUP		
	HC GROUP TOTALS			7	63,701	56,525	7	63,701	56,525
5285	BANPONCE CORPORATION BANCO DE PONCE		SAN JUAN SM	49	2,107,928	RQ 1,906,187	49	2,107,928	1,906,187
	HC GROUP TOTALS			49	2,107,928	1,906,187	49	2,107,928	1,906,187
5135	BANCO DE VIZCAYA, S.A. BANCO COMERCIAL DE MAYAQUEZ MAYAQUEZ		BILBAO NM	8	371,008	SP 317,022	8	371,008	317,022
	BANCO DE VIZCAYA SA NEW YORK	NY	NM	1	0	0	1	0	0
	BANCA DE VIZCAYA SA AGENCY CORAL GABLES	FL	NM	1	0	0	1	0	0
	BANCO DE VIZCAYA SA AGENCY SAN FRANCISCO	CA	NM	1	0	0	1	0	0
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION		SANTA FE			NM			
0151	NEW MEXICO BANQUEST CORPORATION		SANTA FE			NM			
	BANQUEST FIRST NB SANTA FE	NM	NAT	8	225,108	203,559	8	225,108	203,559
	BANQUEST NB OF ALBUQRQUE ALBUQUERQUE	NM	NAT	4	73,882	64,897	4	73,882	64,897
	BANQUEST FIRST ST BK TAOS TAOS	NM	SM	6	47,191	42,940	6	47,191	42,940
5135	BANCO DE VIZCAYA, S.A.		BILBAO			SP	CONTROLS THIS GROUP		
	HC GROUP TOTALS			29	717,189	628,418	29	717,189	628,418

MADRID

SP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2632	BANCO CENTRAL, S.A. BANCO CENTRAL CORP BANCO CENTRAL OF NEW YORK	SAN JUAN NEW YORK	MADRID NM NM	21 6	1,418,023 287,013	SP 1,004,494 247,969	21 6	1,418,023 432,432	1,004,494 395,350
HC GROUP TOTALS				27	1,705,036	1,252,463	27	1,850,455	1,399,844
2681	BANCO EXTERIOR DE ESPANA, S.A. EXTEBANK	STONY BROOK	MADRID NM	7	387,771	SP 333,071	7	443,054	388,282
HC GROUP TOTALS				7	387,771	333,071	7	443,054	388,282
3957	BANCO ZARAGOZANO, S.A.		MADRID			SP			
6439	BANZANO INTERNATIONAL, N.V.		CURACAO			NA			
6440	BANZANO, B.V.		AMSTERDAM			NL			
6441	MIAMI NATIONAL BANCORP MIAMI NB	CORAL GABLES	CORAL GABLES	4	61,361	FL 55,258	4	61,361	55,652
3957	INTERNATIONAL BK OF MIAMI NA BANCO ZARAGOZANO, S.A.	MIAMI	MIAMI MADRID	2	45,794	FL 36,528 SP	2	47,586	39,461
HC GROUP TOTALS				6	107,155	91,786	6	108,947	95,113
5368	BALLERTON CORPORATION, N.V.		OVIEDO			SP			
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI	MIAMI NM	4	167,508	FL 150,731	4	167,508	150,731
5368	BALLERTON CORPORATION, N.V.		OVIEDO			SP			
HC GROUP TOTALS				4	167,508	150,731	4	167,508	150,731
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR BANCO DE SANTANDER INTL INC	SAN JUAN MIAMI	SANTANDER NM NM	20 1	1,118,295 460,962	SP 1,028,387 403,069	38 1	1,118,295 460,962	1,028,387 403,069
HC GROUP TOTALS				21	1,579,257	1,431,456	39	1,579,257	1,431,456





BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4294	MIDLAND BANK, PLC	LONDON						
5559	MIDLAND CALIFORNIA HOLDINGS LIMITED	LONDON						
9218	CROCKER INTL INV CORP	SAN FRANCISCO	CA	1	7,227	0	3	7,227
1978	MIDLAND AMERICA CORPORATION	SAN FRANCISCO	CA					0
1978	CROCKER NATIONAL CORPORATION	SAN FRANCISCO	CA					
	CROCKER NB	SAN FRANCISCO	CA	343	16,957,238	13,131,061	352	18,998,645
	CROCKER BANK INTL	NEW YORK	NY	1	78,697	57,111	1	78,697
4294	MIDLAND BANK, PLC	LONDON						
HC GROUP TOTALS				345	17,043,162	13,188,172	356	19,084,569
UK CONTROLS THIS GROUP								
5559	MIDLAND CALIFORNIA HOLDINGS LIMITED	LONDON	CA	1	7,227	0	3	7,227
9218	CROCKER INTL INV CORP	SAN FRANCISCO	CA					0
1978	MIDLAND AMERICA CORPORATION	SAN FRANCISCO	CA					
1978	CROCKER NATIONAL CORPORATION	SAN FRANCISCO	CA					
	CROCKER NB	SAN FRANCISCO	CA	343	16,957,238	13,131,061	352	18,998,645
	CROCKER BANK INTL	NEW YORK	NY	1	78,697	57,111	1	78,697
4294	MIDLAND BANK, PLC	LONDON						
HC GROUP TOTALS				345	17,043,162	13,188,172	356	19,084,569
UK CONTROLS THIS GROUP								
3012	NATIONAL WESTMINSTER BANK PLC	LONDON						
3013	NATWEST HOLDINGS INC.	NEW YORK						
	NATIONAL WESTMINSTER BK USA	NEW YORK	NY	144	8,295,758	6,276,070	145	9,821,022
	NATIONAL WSTNSTR USA INTL BK	MIAMI	FL	1	98,956	72,039	1	98,956
3012	NATIONAL WESTMINSTER BANK PLC	LONDON						
HC GROUP TOTALS				145	8,394,714	6,348,109	146	9,919,978
UK CONTROLS THIS GROUP								
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON						
0407	SCHRODERS INCORPORATED	NEW YORK						
	J HENRY SCHRODER B&TC	NEW YORK	NY	1	1,239,813	844,216	3	2,052,569
	J HENRY SCHRODER INTL BK	MIAMI	FL	1	40,374	33,278	1	40,374
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON						
HC GROUP TOTALS				1	40,374	33,278	1	40,374
UK CONTROLS THIS GROUP								

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
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	1	1,239,813	844,216	3	2,052,569	1,622,761
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	1	40,374	33,278	1	40,374	33,278
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	40,374	33,278	1	40,374	33,278
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	1	1,239,813	844,216	3	2,052,569	1,622,761
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	1	40,374	33,278	1	40,374	33,278
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	40,374	33,278	1	40,374	33,278
1983	STANDARD CHARTERED BANK PLC	LONDON								
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON								
	STANDARD CHARTERED INTL	HOUSTON	TX	NM	1	14,071	2,104	2	14,071	2,104
3010	UNION BANCORP	LOS ANGELES								
	UNION BK	LOS ANGELES	CA	SM	41	9,009,184	6,658,373	42	9,071,774	7,012,415
1983	STANDARD CHARTERED BANK PLC	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS					42	9,023,255	6,660,477	44	9,085,845	7,014,519
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON								
	STANDARD CHARTERED INTL	HOUSTON	TX	NM	1	14,071	2,104	2	14,071	2,104
3010	UNION BANCORP	LOS ANGELES								
	UNION BK	LOS ANGELES	CA	SM	41	9,009,184	6,658,373	42	9,071,774	7,012,415
1983	STANDARD CHARTERED BANK PLC	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS					42	9,023,255	6,660,477	44	9,085,845	7,014,519

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS						
6665	CORPOFIN, C.A.	CARACAS						
6666	CORPOFIN, N.V.	CURACAO						
6664	EASTERN NB HIALEAH BANCO NORORIENTAL DE VENEZUELA, C.A.	FL NAT CARACAS	2	36,706	33,047	2	36,706	33,047
	HC GROUP TOTALS		2	36,706	33,047	2	36,706	33,047
2541	BANCO UNION C.A.	CARACAS						
2539	UNION INTERNATIONAL CORPORATION	NEW YORK						
	UNION CHELSEA NB NEW YORK	NY NAT	6	181,885	167,403	7	249,900	223,521
	UNION CHELSA INTL BKNG CORP MIAMI	FL NM	1	43,717	40,831	1	43,717	40,831
2541	BANCO UNION C.A.	CARACAS						
	HC GROUP TOTALS		7	225,602	208,234	8	293,617	264,352
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS						
2539	UNION INTERNATIONAL CORPORATION	NEW YORK						
	UNION CHELSEA NB NEW YORK	NY NAT	6	181,885	167,403	7	249,900	223,521
	UNION CHELSA INTL BKNG CORP MIAMI	FL NM	1	43,717	40,831	1	43,717	40,831
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS						
	HC GROUP TOTALS		7	225,602	208,234	8	293,617	264,352
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN						
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO						
	OCEANIC BK SAN FRANCISCO	CA NM	2	30,163	9,161	3	36,129	24,603
4361	ALLIED BANKING CORPORATION	BINONDO						
	HC GROUP TOTALS		2	30,163	9,161	3	36,129	24,603
3354	EMPIRE HOLDINGS LIMITED	TORTOLA						
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO						
0251	REDWOOD BANCORP	SAN FRANCISCO						
	REDWOOD BK SAN FRANCISCO	CA NM	5	124,422	112,210	5	124,422	112,210
3354	EMPIRE HOLDINGS LIMITED	TORTOLA						
	HC GROUP TOTALS		5	124,422	112,210	5	124,422	112,210

Z	TOT # BHC	TOT # GROUPS	NO BANKS	DOM OFF	DOMES. ASSETS	DOMES. DEPOS	CON OFF	CONS. ASSETS	CONS. DEPOS
GRAND TOTAL	6,421	5,961	9,358	58,013	2,678,217,377	1,975,604,895	59,823	3,118,424,788	2,378,144,376
LESS FOREIGN SUBS			7	124	5,856,621	4,967,108	142	5,856,621	4,967,108
ADJUSTED TOTAL			9,351	57,889	2,672,360,756	1,970,637,787	59,681	3,112,568,167	2,373,177,268
COM. BK. TOTAL			9,121	7,441	2,131,031,213	1,587,406,738	48,594	1,810,068,766	1,907,320,593