

BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1986
FINANCIAL DATA AS OF DEC 31 1986

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.

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[] = 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	BANCSOUTH, INC. BANK OF THE SOUTH SOUTHTRUST BK COVINGTON CTY	ABBEVILLE COTTONWOOD	AL AL	ABBEVILLE							
				NM	2	46,982	AL	40,234	2	46,982	40,234
				NM	1	16,452		14,669	1	16,452	14,669
HC GROUP TOTALS				3	63,434		54,903	3	63,434	54,903	
7133	ALBERTVILLE BANCSHARES, INC. ALBERTVILLE NB	ALBERTVILLE	AL	ALBERTVILLE							
				NAT	2	62,445	AL	55,916	2	62,445	55,916
					2	62,445		55,916	2	62,445	55,916
HC GROUP TOTALS				2	62,445		55,916	2	62,445	55,916	
7016	FIRST NATIONAL CORPORATION OF ALEXANDER CITY, INC FIRST NB ALEXANDER CY FIRST MONTGOMERY BK ELMORE COUNTY NB	ALEXANDER CITY ALEXANDER CITY MONTGOMERY WETUMPKE	AL AL AL	ALEXANDER CITY							
				NAT	3	110,239	AL	99,676	3	110,239	99,676
				NM	4	55,042		47,996	4	55,042	47,996
				NAT	1	21,894		19,964	1	21,894	19,964
HC GROUP TOTALS				8	187,175		167,636	8	187,175	167,636	
7854	FIRST NATIONAL BANCSHARES OF WEST ALABAMA, INC. FIRST NB OF ALICEVILLE BANK OF GORDO	ALICEVILLE ALICEVILLE GORDO	AL AL	ALICEVILLE							
				NAT	1	25,108	AL	22,947	1	25,108	22,947
				NM	1	22,317		20,134	1	22,317	20,134
HC GROUP TOTALS				2	47,425		43,081	2	47,425	43,081	
0706	THE ATTALLA TRUST COMPANY EXCHANGE BK	ATTALLA	AL	ALTOONA							
				NM	2	40,342	AL	35,887	2	40,342	35,887
HC GROUP TOTALS				2	40,342		35,887	2	40,342	35,887	

ALTOONA

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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
0707	THE GADSDEN CORPORATION FIRST ST BK	ALTOONA	AL	1	20,167	18,045	1	20,167	18,045
	HC GROUP TOTALS			1	20,167	18,045	1	20,167	18,045
7684	S.B.T. BANCSHARES, INC. SECURITY B&TC	ARAB	AL	4	40,628	37,340	4	40,628	37,340
	HC GROUP TOTALS			4	40,628	37,340	4	40,628	37,340
9101	WIREGRASS BANCORPORATION FIRST NB OF ASHFORD	ASHFORD	AL	1	40,078	35,500	1	40,078	35,500
	HC GROUP TOTALS			1	40,078	35,500	1	40,078	35,500
9711	ALABAMA NATIONAL BANCORPORATION BANK OF DADEVILLE ALABAMA EXCH BK FIRST NB OF ASHLAND WIREGRASS B&TC	DADEVILLE TUSKEGEE ASHLAND HEADLAND	AL	4	43,795	39,273	4	43,795	39,273
	HC GROUP TOTALS			8	128,455	113,559	8	128,455	113,559
5930	UNITED BANCORPORATION OF ALABAMA, INC. UNITED BK	ATMORE	AL	5	111,172	100,869	5	111,172	100,869
	HC GROUP TOTALS			5	111,172	100,869	5	111,172	100,869
7932	AUBURN NATIONAL BANCORPORATION AUBURN NB	AUBURN	AL	2	87,522	79,335	2	87,522	79,335
	HC GROUP TOTALS			2	87,522	79,335	2	87,522	79,335

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	
BEATRICE		AL							
9360	PEOPLES EXCHANGE BANCSHARES, INC. PEOPLES EXCHANGE BK MONROE C BEATRICE	AL	2	16,352	14,774	2	16,352	14,774	
	HC GROUP TOTALS		2	16,352	14,774	2	16,352	14,774	
0195	AMSOUTH BANCORPORATION AMSOUTH BK BIRMINGHAM NA FIRST NB OF BIRMINGHAM AMSOUTH BK WALKER COUNTY	BIRMINGHAM BIRMINGHAM BIRMINGHAM JASPER	AL AL AL	151 2 1	5,808,607 19,590 8,037	4,425,927 18,047 6,046	152 2 1	5,914,080 19,590 8,037	4,446,849 18,047 6,046
	HC GROUP TOTALS		154	5,836,234	4,450,020	155	5,941,707	4,470,942	
0180	CENTRAL BANCSHARES OF THE SOUTH, INC. CENTRAL BK OF THE SOUTH CENTRAL BK OF OXFORD NA	BIRMINGHAM BIRMINGHAM OXFORD	AL AL	83 1	3,716,339 58,224	2,372,089 51,536	83 1	3,716,339 58,224	2,372,089 51,536
	HC GROUP TOTALS		84	3,774,563	2,423,625	84	3,774,563	2,423,625	
3714	NATIONAL COMMERCE CORPORATION NATIONAL BK OF COMMERCE OF	BIRMINGHAM BIRMINGHAM	AL	12	352,596	300,590	12	352,596	300,590
	HC GROUP TOTALS		12	352,596	300,590	12	352,596	300,590	
0717	SOUTHTRUST CORPORATION SOUTHTRUST BK OF AL NA SOUTHTRUST BK OF DOTHAN SOUTHTRUST BK OF CALH NA SOUTHTRUST BK OF MOBILE SOUTHTRUST BK OF HUNTS NA SOUTHTRUST BK OF ETAWAN NA SOUTHTRUST BK NA SOUTHTRUST BK CULLMAN NA SOUTHTRUST BK OF OZARK	BIRMINGHAM BIRMINGHAM DOTHAN ANNISTON MOBILE HUNTSVILLE GADSDEN MONTGOMERY CULLMAN OZARK	AL AL AL AL AL AL AL AL AL AL	56 14 12 10 6 4 6 3 4	2,473,244 339,507 273,924 235,973 193,288 176,875 142,469 103,273 80,092	1,757,545 286,294 221,804 185,818 170,894 158,926 121,248 93,759 70,949	56 14 12 10 6 4 6 3 4	2,715,735 339,507 273,924 235,973 193,288 176,875 142,469 103,273 80,092	1,977,686 286,294 221,804 185,818 170,894 158,926 121,248 93,759 70,949

BIRMINGHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0717	SOUTHTRUST CORPORATION	BIRMINGHAM			AL			
	SOUTHTRUST BK OF MARION CTY HAMILTON	AL SM	6	79,896	70,589	6	79,896	70,589
	SOUTHTRUST BK AUBURN	AL NM	4	78,839	66,709	4	78,839	66,709
	SOUTHTRUST BK OF BALDWIN CTY BAY MINETTE	AL NM	7	70,122	62,468	7	70,122	62,468
	SOUTHTRUST BK OF SAND MTN BOAZ	AL NM	6	68,602	61,501	6	68,602	61,501
	SOUTHTRUST BK OF QUAD CITIES FLORENCE	AL NM	6	65,032	59,077	6	65,032	59,077
	SOUTHTRUST BK OF COFFEE CNTY ELBA	AL NM	2	60,588	53,216	2	60,588	53,216
	CITIZENS BK OF HARTSELLE HARTSELLE	AL NM	2	53,669	46,835	2	53,669	46,835
	SOUTHTRUST BANK SELMA SELMA	AL NM	4	53,380	48,864	4	53,380	48,864
	SOUTHTRUST BK OF TUSCALOO NORTHPORT	AL NM	4	51,868	48,766	4	51,868	48,766
	SOUTHTRUST BK OF RUSSELL CTY PHENIX CITY	AL NM	3	23,616	21,742	3	23,616	21,742
	SOUTHTRUST BK TALLADEGA CTY SYLACAUGA	AL SM	1	22,596	19,963	1	22,596	19,963
	SOUTHTRUST BK CLBRNE CTY NA HEFLIN	AL NAT	1	2,422	1,195	1	2,422	1,195
3311	SOUTHTRUST OF COVINGTON COUNTY, INC.	OPP			AL			
	SOUTHTRUST BK COVNGTN CTY NA OPP	AL NAT	2	113,206	101,116	2	113,206	101,116
	SOUTHTRUST BK ANDALUSIA	AL NAT	1	34,442	29,605	1	34,442	29,605
0717	SOUTHTRUST CORPORATION	BIRMINGHAM			AL			
HC GROUP TOTALS			164	4,796,923	3,758,883	164	5,039,414	3,979,024
CONTROLS THIS GROUP								
7764	COMMUNITY BANCSHARES, INC.	BLOUNTSVILLE			AL			
	COMMUNITY BANK BLOUNTSVILLE	AL NM	2	65,351	59,129	2	65,351	59,129
	COMMUNITY BK MARSHALL COUNTY ARAB	AL NM	1	2,743	1,637	1	2,743	1,637
HC GROUP TOTALS			3	68,094	60,766	3	68,094	60,766
4929	FIRST BOAZ BANCORPORATION	BOAZ			AL			
	FIRST BK OF BOAZ BOAZ	AL SM	1	49,790	44,453	1	49,790	44,453
HC GROUP TOTALS			1	49,790	44,453	1	49,790	44,453
6032	BRANTLEY BANCORP, INC.	BRANTLEY			AL			
	BRANTLEY B&TC BRANTLEY	AL NM	1	22,398	18,872	1	22,398	18,872
HC GROUP TOTALS			1	22,398	18,872	1	22,398	18,872

BREWTON

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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
7824	SHAMROCK HOLDINGS, INC. UNION BK	REPTON	AL	BREWTON NM	3	28,723	3	28,723	24,691
	HC GROUP TOTALS				3	28,723	3	28,723	24,691
9219	SOUTH ALABAMA BANCORPORATION, INC. FIRST NB	BREWTON	AL	BREWTON NAT	3	76,373	3	76,373	65,690
	HC GROUP TOTALS				3	76,373	3	76,373	65,690
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BKG CO INC	BRUNDIDGE	AL	BRUNDIDGE SM	1	24,033	1	24,033	21,652
	HC GROUP TOTALS				1	24,033	1	24,033	21,652
6442	CENTRAL STATE BANCORPORATION CENTRAL ST BK	CALERA	AL	CALERA SM	1	34,562	1	34,562	31,069
	HC GROUP TOTALS				1	34,562	1	34,562	31,069
7998	TAYLOR CAPITAL CORPORATION		AL	CAMP HILL NAT	1	0	1	0	0
	HC GROUP TOTALS				1	0	1	0	0
8496	FIRST STATE FINANCIAL CORPORATION FIRST ST BK OF CARROLLTON	CARROLLTON	AL	CARROLLTON NM	1	14,589	1	14,589	13,223
	HC GROUP TOTALS				1	14,589	1	14,589	13,223

CHATOM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8586	SOUTHWEST BANC SHARES, INC. FIRST COMMUNITY BK MT VERNON	AL	CHATOM NM	3	52,810	AL	47,000	3	52,810	47,000
	HC GROUP TOTALS			3	52,810		47,000	3	52,810	47,000
7729	CHILDERSBURG BANCORPORATION, INC. FIRST BK OF CHILDERSBURG CHILDERSBURG	AL	CHILDERSBURG NM	3	23,714	AL	21,361	3	23,714	21,361
	HC GROUP TOTALS			3	23,714		21,361	3	23,714	21,361
8876	CITY BANC CORPORATION CITY BK OF CHILDERSBURG CHILDERSBURG	AL	CHILDERSBURG NM	1	15,935	AL	14,105	1	15,935	14,105
	HC GROUP TOTALS			1	15,935		14,105	1	15,935	14,105
4253	SOUTHLAND BANCORPORATION SOUTHLAND BK ABBEVILLE	AL	CLAYTON NM	3	38,215	AL	34,727	3	38,215	34,727
	HC GROUP TOTALS			3	38,215		34,727	3	38,215	34,727
4826	PEOPLES HOLDING COMPANY, INC. PEOPLES BK COLLINSVILLE	AL	COLLINSVILLE NM	1	12,768	AL	11,882	1	12,768	11,882
	HC GROUP TOTALS			1	12,768		11,882	1	12,768	11,882
6251	COLUMBIA BANCING COMPANY BANK OF COLUMBIA COLUMBIA	AL	COLUMBIA NM	1	14,321	AL	13,235	1	14,321	13,235
	HC GROUP TOTALS			1	14,321		13,235	1	14,321	13,235

COLUMBIANA		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	
7246	COLUMBIANA BANCSHARES, INC. FIRST NB OF COLUMBIANA	COLUMBIANA	AL	COLUMBIANA NAT	6	85,744	AL 79,358	6	85,744	79,358
	HC GROUP TOTALS				6	85,744	79,358	6	85,744	79,358
8689	FIRST AMERICAN BANCORP FIRST AMERICAN BK	DECATUR	AL	DECATUR NM	3	46,690	AL 43,139	3	46,690	43,139
	HC GROUP TOTALS				3	46,690	43,139	3	46,690	43,139
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BK	ENTERPRISE	AL	ENTERPRISE NM	3	51,091	AL 45,228	3	51,091	45,228
	HC GROUP TOTALS				3	51,091	45,228	3	51,091	45,228
6188	STATE BANCSHARES, INC. COFFEE COUNTY BK	ENTERPRISE	AL	ENTERPRISE NM	3	24,200	AL 22,329	3	24,200	22,329
	HC GROUP TOTALS				3	24,200	22,329	3	24,200	22,329
7974	FIRST FAYETTE BANCSHARES, INC. FIRST BK OF FAYETTE	FAYETTE	AL	FAYETTE SM	3	55,610	AL 46,079	3	55,610	46,079
	HC GROUP TOTALS				3	55,610	46,079	3	55,610	46,079
6801	FIRST UNITED BANCORP, INC. FIRST NB OF FLORENCE	FLORENCE	AL	FLORENCE NAT	8	293,599	AL 266,983	8	293,599	266,983
	HC GROUP TOTALS				8	293,599	266,983	8	293,599	266,983

FOLEY

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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
4974	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS BK	FOLEY	AL	FOLEY NM	3	102,697	3	102,697	94,298
	HC GROUP TOTALS				3	102,697	3	102,697	94,298
4985	DEKALB BANCSHARES, INC. DEKALB BK	CROSSVILLE	AL	FORT PAYNE NM	1	16,662	1	16,662	14,808
	HC GROUP TOTALS				1	16,662	1	16,662	14,808
9493	GENALA BANC, INC. CITIZENS BK	GENEVA	AL	GENEVA NM	1	49,578	1	49,578	42,121
	HC GROUP TOTALS				1	49,578	1	49,578	42,121
4668	GENEVA BANCSHARES, INC. AMERICAN BK	GENEVA	AL	GENEVA NM	1	32,841	1	32,841	29,722
	HC GROUP TOTALS				1	32,841	1	32,841	29,722
6566	FIRST BANCORPORATION OF GERALDINE, INC. BANK OF GERALDINE	GERALDINE	AL	GERALDINE NM	1	15,536	1	15,536	13,278
	HC GROUP TOTALS				1	15,536	1	15,536	13,278
8940	GRAND BANCORP MOBILE COUNTY BK	GRAND BAY	AL	GRAND BAY SM	1	12,681	1	12,681	11,562
	HC GROUP TOTALS				1	12,681	1	12,681	11,562

GRANT	AL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7478	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK	GRANT GRANT	AL	1	15,461	14,167	1	15,461	14,167
	HC GROUP TOTALS			1	15,461	14,167	1	15,461	14,167
7770	CITIZENS BANCSHARES, INC. CITIZENS BK	GREENSBORO	AL	2	20,150	18,263	2	20,150	18,263
	HC GROUP TOTALS			2	20,150	18,263	2	20,150	18,263
8208	GREENSBORO BANCSHARES, INC. PEOPLES BK OF GREENSBORO	GREENSBORO	AL	2	32,834	28,677	2	32,834	28,677
	HC GROUP TOTALS			2	32,834	28,677	2	32,834	28,677
6252	FIRST NATIONAL BANCORP OF GREENVILLE, INC. FIRST NB OF GREENVILLE	GREENVILLE	AL	3	87,398	79,526	3	87,398	79,526
	HC GROUP TOTALS			3	87,398	79,526	3	87,398	79,526
8113	FIRST BANCSHARES, INC. FIRST BK OF GROVE HILL	GROVE HILL	AL	2	41,023	34,648	2	41,023	34,648
	HC GROUP TOTALS			2	41,023	34,648	2	41,023	34,648
6864	HOME BANC CORPORATION HOME BK INC	GUNTERSVILLE	AL	3	46,496	42,565	3	46,496	42,565
	HC GROUP TOTALS			3	46,496	42,565	3	46,496	42,565

HAMILTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8458	MARION COUNTY BANCSHARES, INC. FIRST NB OF HAMILTON HAMILTON	AL HAMILTON NAT	1	33,294	30,322	1	33,294	30,322
	HC GROUP TOTALS		1	33,294	30,322	1	33,294	30,322
5302	MERCHANTS BANCORPORATION MERCHANTS BK HANCEVILLE	AL HANCEVILLE NM	2	24,644	21,843	2	24,644	21,843
	HC GROUP TOTALS		2	24,644	21,843	2	24,644	21,843
6091	FIRST HARTFORD BANCSHARES, INC. FIRST NB OF HARTFORD HARTFORD	AL HARTFORD NAT	1	40,838	35,967	1	40,838	35,967
	HC GROUP TOTALS		1	40,838	35,967	1	40,838	35,967
8093	HARTFORD FINANCIAL CORP. CITY BK OF HARTFORD HARTFORD	AL HARTFORD NM	1	12,853	11,410	1	12,853	11,410
	HC GROUP TOTALS		1	12,853	11,410	1	12,853	11,410
9065	CB&T BANCSHARES, INC. COMMUNITY B&TC HARTSELLE	AL HARTSELLE NM	2	26,138	23,963	2	26,138	23,963
	HC GROUP TOTALS		2	26,138	23,963	2	26,138	23,963
7508	CITIZENS INDEPENDENT BANCORP CITIZENS INDEPENDENT BK HUNTSVILLE	AL HUNTSVILLE NM	2	41,918	38,465	2	41,918	38,465
	HC GROUP TOTALS		2	41,918	38,465	2	41,918	38,465

JACKSON

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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		
6759	MERCHANTS TRUST, INC. MERCHANTS BK	JACKSON	AL	JACKSON NM	2	43,796	AL	39,788	2	43,796	39,788
	HC GROUP TOTALS				2	43,796		39,788	2	43,796	39,788
7112	FIRST COMMERCIAL BANCSHARES, INC. FIRST NB OF JASPER FIRST COMMERCIAL BK	JASPER JASPER BIRMINGHAM	AL AL	JASPER NAT NM	8 2	265,092 136,235	AL	227,454 114,903	8 2	265,092 136,235	227,454 114,903
	HC GROUP TOTALS				10	401,327		342,357	10	401,327	342,357
7863	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	LAFAYETTE LAFAYETTE	AL	LAFAYETTE NM	1	36,820	AL	32,968	1	36,820	32,968
	HC GROUP TOTALS				1	36,820		32,968	1	36,820	32,968
5357	LEEDS BANCGROUP, INC. FORT DEPOSIT BK CITIZENS BK	FORT DEPOSIT LEEDS	AL AL	LEEDS NM NM	2 1	37,704 30,421	AL	33,489 27,779	2 1	37,704 30,421	33,489 27,779
	HC GROUP TOTALS				3	68,125		61,268	3	68,125	61,268
8653	FIRST STATE CAPITAL CORPORATION FIRST ST BK OF CLAY CTY	LINEVILLE LINEVILLE	AL	LINEVILLE NM	1	22,155	AL	19,679	1	22,155	19,679
	HC GROUP TOTALS				1	22,155		19,679	1	22,155	19,679
8000	MAPLESVILLE BANCORP BANK OF MAPLESVILLE	MAPLESVILLE	AL	MAPLESVILLE NM	1	18,879	AL	16,379	1	18,879	16,379
	HC GROUP TOTALS				1	18,879		16,379	1	18,879	16,379

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5931	WEST ALABAMA BANCSHARES, INC. MERCHANTS & FARMERS BK MILLPORT	AL	MILLPORT NM	2	24,390	21,324	2	24,390	21,324
	HC GROUP TOTALS			2	24,390	21,324	2	24,390	21,324
9250	MOBILE NATIONAL CORPORATION BANK OF MOBILE NA MOBILE	AL	MOBILE NAT	2	65,426	49,961	2	65,426	49,961
	HC GROUP TOTALS			2	65,426	49,961	2	65,426	49,961
6443	FIRST MONCO BANCSHARES, INC. MONROE COUNTY BK MONROEVILLE	AL	MONROEVILLE SM	3	63,454	54,843	3	63,454	54,843
	HC GROUP TOTALS			3	63,454	54,843	3	63,454	54,843
6614	MERCHANTS AND PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK MONTEVALLO	AL	MONTEVALLO NM	1	40,876	36,122	1	40,876	36,122
	HC GROUP TOTALS			1	40,876	36,122	1	40,876	36,122
0155	FIRST ALABAMA BANCSHARES, INC. FIRST ALABAMA BK MONTGOMERY ENTERPRISE BKG CO ENTERPRISE NEW COMMERCIAL BK ANDALUSIA CHOCTAW BK OF BUTLER BUTLER	AL	MONTGOMERY NM	136	4,059,617	3,454,611	136	4,059,617	3,454,611
		AL	NM	2	170,473	146,758	2	170,473	146,758
		AL	NM	1	73,799	65,781	1	73,799	65,781
		AL	NM	3	67,603	59,301	3	67,603	59,301
	HC GROUP TOTALS			142	4,371,492	3,726,451	142	4,371,492	3,726,451
2134	THE COLONIAL BANCGROUP, INC. COLONIAL BK NORTHERN REGION HUNTSVILLE	AL	MONTGOMERY NM	37	705,242	600,065	37	705,242	600,065

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 E CNTRL ALABAMA PELL CITY COLONIAL BK MONTGOMERY COLONIAL BK OF MOBILE MOBILE	AL AL AL	MONTGOMERY NM SM NM	5 9 5	181,011 149,658 42,397	AL 161,234 134,036 39,494	5 9 5	181,011 149,658 42,397	161,234 134,036 39,494
HC GROUP TOTALS			56	1,078,308	934,829	56	1,078,308	934,829	
8262	CITIZENS BANCORP OF LAWRENCE CITIZENS BK MOULTON	AL	MOULTON NM	5	46,570	AL 39,247	5	46,570	39,247
HC GROUP TOTALS			5	46,570	39,247	5	46,570	39,247	
8251	FARMERS NATIONAL BANCSHARES, INC. FARMERS NB OF OPELIKA OPELIKA	AL	OPELIKA NAT	4	85,910	AL 78,324	4	85,910	78,324
HC GROUP TOTALS			4	85,910	78,324	4	85,910	78,324	
3311	SOUTHTRUST OF COVINGTON COUNTY, INC. SOUTHTRUST BK COVNGTN CTY NA OPP SOUTHTRUST BK ANDALUSIA	AL AL	OPP NAT NAT	2 1	113,206 34,442	AL 101,116 29,605	2 1	113,206 34,442	101,116 29,605
0717	SOUTHTRUST CORPORATION		BIRMINGHAM			AL CONTROLS THIS GROUP			
HC GROUP TOTALS			3	147,648	130,721	3	147,648	130,721	
7780	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK OF PELHAM PELHAM	AL	PELHAM SM	1	17,126	AL 15,570	1	17,126	15,570
HC GROUP TOTALS			1	17,126	15,570	1	17,126	15,570	
6954	UNION BANCSHARES, INC. UNION ST BK PELL CITY	AL	PELL CITY NM	5	59,985	AL 53,955	5	59,985	53,955
HC GROUP TOTALS			5	59,985	53,955	5	59,985	53,955	

PHENIX 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		
0711	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK RUSS PHENIX CITY	AL	PHENIX CITY NM	3	34,516	AL	30,929	3	34,516	30,929
HC GROUP TOTALS				3	34,516		30,929	3	34,516	30,929
9236	F&M FINANCIAL CORP. FARMERS & MERCHANTS BK PIEDMONT	AL	PIEDMONT NM	1	35,928	AL	31,527	1	35,928	31,527
HC GROUP TOTALS				1	35,928		31,527	1	35,928	31,527
8240	PRATTVILLE FINANCIAL SERVICES CORPORATION BANK OF PRATTVILLE PRATTVILLE	AL	PRATTVILLE NM	3	90,466	AL	80,417	3	90,466	80,417
HC GROUP TOTALS				3	90,466		80,417	3	90,466	80,417
9327	FIRST RAINSVILLE BANCSHARES, INC. FIRST NB OF RAINSVILLE RAINSVILLE	AL	RAINSVILLE NAT	1	21,831	AL	20,183	1	21,831	20,183
HC GROUP TOTALS				1	21,831		20,183	1	21,831	20,183
7724	INDEPENDENT BANCSHARES, INC.		RED BAY			AL				
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL				
						AL	CONTROLS THIS GROUP			
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA BANK OF RED BAY RED BAY	AL	RED BAY NM	3	28,789	AL	25,791	3	28,789	25,791
7724	INDEPENDENT BANCSHARES, INC.		RED BAY			AL				
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL				
						AL	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	28,789		25,791	3	28,789	25,791

REFORM	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	
6865	PICKENS COUNTY BANCSHARES, INC. WEST ALABAMA BK REFORM	AL REFORM NM	3	39,179	34,388	3	39,179	34,388	
	HC GROUP TOTALS		3	39,179	34,388	3	39,179	34,388	
8612	COMMERCIAL BANCSHARES OF ROANOKE, INC. COMMERCIAL BK ROANOKE	AL ROANOKE NM	2	31,361	27,284	2	31,361	27,284	
	HC GROUP TOTALS		2	31,361	27,284	2	31,361	27,284	
8955	FIRSTBANC HOLDING COMPANY, INC. FIRST BK OF BALDWIN CTY ROBERTSDALE	AL ROBERTSDALE NM	2	20,037	17,455	2	20,037	17,455	
	HC GROUP TOTALS		2	20,037	17,455	2	20,037	17,455	
9230	FNS BANCSHARES, INC. FIRST NB SCOTTSBORO	AL SCOTTSBORO NAT	7	111,974	96,603	7	111,974	96,603	
	HC GROUP TOTALS		7	111,974	96,603	7	111,974	96,603	
8247	JACKSON COUNTY BANCSHARES, INC. JACKSON COUNTY BK SCOTTSBORO	AL SCOTTSBORO SM	1	20,744	18,666	1	20,744	18,666	
	HC GROUP TOTALS		1	20,744	18,666	1	20,744	18,666	
8573	THE PEOPLES BANCTRUST CO., INC. PEOPLES B&TC SELMA	AL SELMA SM	8	196,352	173,086	8	196,352	173,086	
	HC GROUP TOTALS		8	196,352	173,086	8	196,352	173,086	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4438	BANCINDEPENDENT INCORPORATED BANK INDEPENDENT SHEFFIELD	AL	SHEFFIELD SM	9	103,449	AL	93,245	9	103,449	93,245
	HC GROUP TOTALS			9	103,449		93,245	9	103,449	93,245
8572	FIRST STATE HOLDING CORP. FIRST ST BK OF LAMAR CTY SULLIGENT	AL	SULLIGENT NM	2	30,018	AL	27,046	2	30,018	27,046
	HC GROUP TOTALS			2	30,018		27,046	2	30,018	27,046
8399	CITY NATIONAL CORPORATION CITY NB OF SYLACAUGA SYLACAUGA	AL	SYLACAUGA NAT	3	44,496	AL	38,183	3	44,496	38,183
	HC GROUP TOTALS			3	44,496		38,183	3	44,496	38,183
8149	FIRST NATIONAL SYLACAUGA CORPORATION FIRST NB IN SYLACAUGA SYLACAUGA	AL	SYLACAUGA NAT	1	50,050	AL	41,410	1	50,050	41,410
	HC GROUP TOTALS			1	50,050		41,410	1	50,050	41,410
8944	FIRST NATIONAL TALLADEGA CORPORATION FIRST NB OF TALLADEGA TALLADEGA	AL	TALLADEGA NAT	2	83,102	AL	74,199	2	83,102	74,199
	HC GROUP TOTALS			2	83,102		74,199	2	83,102	74,199
8346	ELMORE COUNTY BANCSHARES, INC. BANK OF TALLASSEE TALLASSEE	AL	TALLASSEE NM	4	62,724	AL	55,770	4	62,724	55,770
8347	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.		TALLASSEE			AL	55,770	4	62,724	55,770
	HC GROUP TOTALS			4	62,724	AL	55,770	4	62,724	55,770

TALLASSEE		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	
8347	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.	TALLASSEE							
8346	ELMORE COUNTY BANCSHARES, INC.	TALLASSEE							
8347	BANK OF TALLASSEE TALLASSEE	AL NM TALLASSEE	4	62,724	55,770	4	62,724	55,770	
	M. WEEDON BLOUNT EDUC & CHARITABLE FOUND INC.				AL CONTROLS THIS GROUP				
	HC GROUP TOTALS		4	62,724	55,770	4	62,724	55,770	
7577	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK THOMASVILLE	AL THOMASVILLE NM	7	108,756	95,691	7	108,756	95,691	
	HC GROUP TOTALS		7	108,756	95,691	7	108,756	95,691	
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BK TROY	AL TROY NM	1	55,007	50,328	1	55,007	50,328	
	HC GROUP TOTALS		1	55,007	50,328	1	55,007	50,328	
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY B&TC TROY	AL TROY NM	2	83,121	75,270	2	83,121	75,270	
	HC GROUP TOTALS		2	83,121	75,270	2	83,121	75,270	
9182	CAHABA BANCORP CAHABA B&TC TRUSSVILLE	AL TRUSSVILLE NM	1	27,843	25,426	1	27,843	25,426	
	HC GROUP TOTALS		1	27,843	25,426	1	27,843	25,426	
8806	CHARTER HOLDING COMPANY, INC. FIRST ST BK TUSCALOOSA	AL TUSCALOOSA NM	2	28,588	23,907	2	28,588	23,907	
	HC GROUP TOTALS		2	28,588	23,907	2	28,588	23,907	

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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
6742	FIRST TUSCALOOSA CORPORATION FIRST NB OF TUSCALOOSA TUSCALOOSA	AL TUSCALOOSA NAT	10	416,404	329,252	10	416,404	329,252
	HC GROUP TOTALS		10	416,404	329,252	10	416,404	329,252
8986	CANEBRAKE BANCSHARES, INC. CANEBRAKE BK UNIONTOWN	AL UNIONTOWN NM	1	7,170	6,523	1	7,170	6,523
	HC GROUP TOTALS		1	7,170	6,523	1	7,170	6,523
9496	FIRST VERNON BANCSHARES, INC. BANK OF VERNON VERNON	AL VERNON NM	2	35,389	32,259	2	35,389	32,259
	HC GROUP TOTALS		2	35,389	32,259	2	35,389	32,259
6341	ALABANC, INC. FIRST BK WADLEY	AL WADLEY NM	2	20,689	18,558	2	20,689	18,558
	HC GROUP TOTALS		2	20,689	18,558	2	20,689	18,558
5684	WARRIOR CAPITAL CORPORATION WARRIOR SVG BK WARRIOR	AL WARRIOR NM	1	33,506	30,276	1	33,506	30,276
	HC GROUP TOTALS		1	33,506	30,276	1	33,506	30,276
8755	FIRST STATE CORP. FIRST ST BK OF BIBB CTY WEST BLOCTON	AL WEST BLOCTON SM	3	12,642	11,445	3	12,642	11,445
	HC GROUP TOTALS		3	12,642	11,445	3	12,642	11,445

WETUMPKA		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	
9495	FIRST NATIONAL BANCSHARES OF WETUMPKA, INC. FIRST NB OF WETUMPKA WETUMPKA	AL WETUMPKA NAT	4	98,273	AL 88,110	4	98,273	88,110	
	HC GROUP TOTALS		4	98,273	88,110	4	98,273	88,110	
7114	PEOPLES BANCORPORATION, INC. WINFIELD ST BK WINFIELD	AL WINFIELD NM	2	42,154	AL 37,812	2	42,154	37,812	
	HC GROUP TOTALS		2	42,154	37,812	2	42,154	37,812	
1987	ALASKA BANCORPORATION				AK				
1988	ALASKA BANCSHARES, INC.				AK				
1987	ALASKA STATEBANK ANCHORAGE	AK ANCHORAGE NM ANCHORAGE	8	156,694	AK 128,799	8	156,694	128,799	
	HC GROUP TOTALS		8	156,694	128,799	8	156,694	128,799	
1988	ALASKA BANCSHARES, INC.				AK				
1987	ALASKA STATEBANK ANCHORAGE	AK ANCHORAGE NM ANCHORAGE	8	156,694	AK 128,799	8	156,694	128,799	
	HC GROUP TOTALS		8	156,694	128,799	8	156,694	128,799	
7935	ALASKA CONTINENTAL BANCORP ALASKA CONTINENTAL BK ANCHORAGE	AK ANCHORAGE NM	3	52,105	AK 47,276	3	52,105	47,276	
	HC GROUP TOTALS		3	52,105	47,276	3	52,105	47,276	
7335	ALASKA MUTUAL BANCORPORATION ALASKA MUTUAL BK ANCHORAGE	AK ANCHORAGE NM	7	819,335	AK 692,427	7	819,335	692,427	
	HC GROUP TOTALS		7	819,335	692,427	7	819,335	692,427	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8669	FIRST INTERSTATE CORPORATION OF ALASKA FIRST INTERSTATE BK AK ANCHORAGE	AK ANCHORAGE NM	17	376,554	329,504	17	376,554	329,504
	HC GROUP TOTALS		17	376,554	329,504	17	376,554	329,504
2597	KEY BANCSHARES OF ALASKA KEY BK OF OREGON PORTLAND ALASKA PACIFIC BK ANCHORAGE FIRST NB OF FAIRBANKS FAIRBANKS	OR ANCHORAGE AK NM AK NM	77 3	998,570 354,586	887,505 310,812	77 3	998,570 354,586	887,505 310,812
0185	KEYCORP	AK NAT ALBANY	5	225,305	191,725	5	225,305	191,725
	HC GROUP TOTALS		85	1,578,461	1,390,042	85	1,578,461	1,390,042
8524	KEY PACIFIC BANCORP							
2597	KEY BANCSHARES OF ALASKA KEY BK OF OREGON PORTLAND ALASKA PACIFIC BK ANCHORAGE FIRST NB OF FAIRBANKS FAIRBANKS	OR ANCHORAGE AK NM AK NM	77 3	998,570 354,586	887,505 310,812	77 3	998,570 354,586	887,505 310,812
0185	KEYCORP	AK NAT ALBANY	5	225,305	191,725	5	225,305	191,725
	HC GROUP TOTALS		85	1,578,461	1,390,042	85	1,578,461	1,390,042
6093	NATIONAL BANCORP OF ALASKA, INC. NATIONAL BK OF ALASKA ANCHORAGE NBA INTL BANKING CORP SEATTLE	AK ANCHORAGE WA NAT NM	47 1	1,155,628 8,566	884,525 1,466	49 1	1,160,573 8,566	885,992 1,466
	HC GROUP TOTALS		48	1,164,194	885,991	50	1,169,139	887,458
2333	UNITED BANCORPORATION ALASKA, INC. UNITED BK ALASKA ANCHORAGE UNITED BK ALASKA S EASTERN JUNEAU	AK ANCHORAGE AK NM AK NM	7 2	429,385 51,715	392,975 47,006	7 2	429,385 51,715	392,975 47,006
	HC GROUP TOTALS		9	481,100	439,981	9	481,100	439,981

AVONDALE		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			
8183	COLUMBIA BANCORP, INC. COLUMBIA BK	AVONDALE	AZ	AVONDALE SM	1	7,132	AZ	6,109	1	7,132	6,109
HC GROUP TOTALS					1	7,132		6,109	1	7,132	6,109
6094	CENTRAL ARIZONA BANCORP, INC. CENTRAL ARIZONA BK	CHANDLER	AZ	CHANDLER NM	3	22,315	AZ	20,626	3	22,315	20,626
HC GROUP TOTALS					3	22,315		20,626	3	22,315	20,626
8058	LIBERTY INVESTMENT CORP. LIBERTY BK	GLENDALE	AZ	GLENDALE NM	5	65,141	AZ	59,647	5	65,141	59,647
HC GROUP TOTALS					5	65,141		59,647	5	65,141	59,647
8971	THE STOCKMEN'S BANCORP STOCKMENS BK	KINGMAN	AZ	KINGMAN NM	8	32,792	AZ	30,917	8	32,792	30,917
HC GROUP TOTALS					8	32,792		30,917	8	32,792	30,917
8735	AMERIWEST BANCOR, INC. BANK OF PARADISE VALLEY	PHOENIX	AZ	PHOENIX NM	3	22,731	AZ	21,768	3	22,731	21,768
HC GROUP TOTALS					3	22,731		21,768	3	22,731	21,768
9466	ARIZONA BANCWEST CORPORATION ARIZONA BK	PHOENIX	AZ	PHOENIX NM	105	4,485,060	AZ	3,763,043	105	4,485,060	3,763,043
0238	SECURITY PACIFIC CORPORATION			LOS ANGELES			CA	CONTROLS THIS GROUP			
HC GROUP TOTALS					105	4,485,060		3,763,043	105	4,485,060	3,763,043

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8319	BILTMORE BANK CORP. BILTMORE NB PHOENIX	AZ	PHOENIX NAT	1	24,609	AZ	22,287	1	24,609	22,287
	HC GROUP TOTALS			1	24,609		22,287	1	24,609	22,287
2007	CHASE CONTINENTAL BANCOR, INC. CHASE BANK OF ARIZONA PHOENIX	AZ	PHOENIX NM	14	745,798	AZ	549,151	14	745,798	549,151
0380	CHASE MANHATTAN CORPORATION		NEW YORK			NY	549,151			
	HC GROUP TOTALS			14	745,798		549,151	14	745,798	549,151
							CONTROLS THIS GROUP			
8595	FIRST COMMERCE BANCORP, INC. FIRST COMMERCE NB PHOENIX	AZ	PHOENIX NAT	1	14,702	AZ	13,352	1	14,702	13,352
	HC GROUP TOTALS			1	14,702		13,352	1	14,702	13,352
8154	FIRST NATIONAL BANCORP, INC. FIRST NB OF ARIZONA PHOENIX	AZ	PHOENIX NAT	5	70,090	AZ	64,532	5	70,090	64,532
	HC GROUP TOTALS			5	70,090		64,532	5	70,090	64,532
9319	GATEWAY BANCORP, INC. GATEWAY NB PHOENIX	AZ	PHOENIX NAT	1	9,566	AZ	7,797	1	9,566	7,797
	HC GROUP TOTALS			1	9,566		7,797	1	9,566	7,797
8057	GUARDIAN BANCORP, INC. GUARDIAN BK PHOENIX	AZ	PHOENIX SM	2	20,420	AZ	18,416	2	20,420	18,416
	HC GROUP TOTALS			2	20,420		18,416	2	20,420	18,416

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6615	METRO BANCORP, INC. METROPOLITAN BK PHOENIX	AZ	PHOENIX NM	2	84,667	AZ	79,353	2	84,667	79,353
HC GROUP TOTALS				2	84,667		79,353	2	84,667	79,353
9668	NORTRUST OF ARIZONA HOLDING CORPORATION NORTHERN TR BK OF ARIZONA NA PHOENIX	AZ	PHOENIX NAT	4	17,353	AZ	11,744	4	17,353	11,744
0177	NORTHERN TRUST CORPORATION		CHICAGO			IL	11,744	4	17,353	11,744
HC GROUP TOTALS				4	17,353		11,744	4	17,353	11,744
8795	REPUBLIC NATIONAL BANCORP, INC. REPUBLIC NAT BK PHOENIX	AZ	PHOENIX NAT	1	25,384	AZ	23,660	1	25,384	23,660
HC GROUP TOTALS				1	25,384		23,660	1	25,384	23,660
7866	SUNSTATE BANCSHARES, INC. BANK OF CASA GRANDE VALLEY CASA GRANDE	AZ	PHOENIX SM	1	21,346	AZ	19,234	1	21,346	19,234
HC GROUP TOTALS				1	21,346		19,234	1	21,346	19,234
1954	UNITED BANCORP OF ARIZONA UNITED BK OF ARIZONA PHOENIX	AZ	PHOENIX NM	44	2,575,860	AZ	2,214,049	45	2,585,368	2,224,049
HC GROUP TOTALS				44	2,575,860		2,214,049	45	2,585,368	2,224,049
4261	VALLEY NATIONAL CORPORATION VALLEY NB OF ARIZONA PHOENIX	AZ	PHOENIX NAT	260	10,360,999	AZ	9,218,623	261	10,360,999	9,218,623
HC GROUP TOTALS				260	10,360,999		9,218,623	261	10,360,999	9,218,623

SCOTTSDALE

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			
8629	FIDELITY BANCORP, INC. FIDELITY BK	SCOTTSDALE	AZ	SCOTTSDALE NM	2	25,858	AZ	23,227	2	25,858	23,227
	HC GROUP TOTALS				2	25,858		23,227	2	25,858	23,227
7822	RANCH BANKSHARES, INC. RANCH NB	SCOTTSDALE	AZ	SCOTTSDALE NAT	1	23,346	AZ	21,745	1	23,346	21,745
	HC GROUP TOTALS				1	23,346		21,745	1	23,346	21,745
7211	SCOTTSCOM BANCORP, INC. SCOTTSCOM BK	SCOTTSDALE	AZ	SCOTTSDALE SM	2	71,160	AZ	66,234	2	71,160	66,234
	HC GROUP TOTALS				2	71,160		66,234	2	71,160	66,234
7703	RIO SALADO BANCORP RIO SALADO BK	TEMPE	AZ	TEMPE SM	2	42,076	AZ	36,512	2	42,076	36,512
	HC GROUP TOTALS				2	42,076		36,512	2	42,076	36,512
9252	NATIONAL BANCORP OF ARIZONA INC. NATIONAL BK OF TUCSON	TUCSON	AZ	TUCSON NAT	1	85,092	AZ	77,505	1	85,092	77,505
	HC GROUP TOTALS				1	85,092		77,505	1	85,092	77,505
8969	SOUTHERN ARIZONA BANCORP SOUTHERN ARIZONA BK OF YUMA	YUMA	AZ	YUMA NM	2	28,723	AZ	25,933	2	28,723	25,933
	HC GROUP TOTALS				2	28,723		25,933	2	28,723	25,933

ALMA		AR									PAGE 25
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9337	COMMERCE FINANCIAL CORPORATION COMMERCIAL BK	ALMA ALMA	AR	3	26,895	AR 24,002	3	26,895	24,002		
HC GROUP TOTALS				3	26,895	24,002	3	26,895	24,002		
8038	ELK HORN BANCSHARES, INC. ELK HORN B&TC	AR AR	AR AR	3	53,714	AR 48,327	3	53,714	48,327		
HC GROUP TOTALS				3	53,714	48,327	3	53,714	48,327		
4510	FIRST ARKADELPHIA BANCSHARES, INC. CITIZENS FIRST ST BK	AR AR	AR AR	2	35,850	AR 33,015	2	35,850	33,015		
HC GROUP TOTALS				2	35,850	33,015	2	35,850	33,015		
7448	FIRST SHARP COUNTY BANCSHARES, INC. FIRST NB OF SHARP CTY	AR AR	AR AR	2	66,533	AR 60,176	2	66,533	60,176		
HC GROUP TOTALS				2	66,533	60,176	2	66,533	60,176		
4548	CITIZENS STATE BANCSHARES OF BALD KNOB, INC. CITIZENS ST BK	AR AR	AR AR	3	22,288	AR 20,300	3	22,288	20,300		
HC GROUP TOTALS				3	22,288	20,300	3	22,288	20,300		
8412	CITIZENS BANCSHARES OF BATESVILLE, INC. CITIZENS BK	AR AR	AR AR	4	123,320	AR 113,996	4	123,320	113,996		
HC GROUP TOTALS				4	123,320	113,996	4	123,320	113,996		

BENTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7446	BENTON STATE BANKSHARES, INC. BENTON ST BK BENTON	AR BENTON NM	6	127,266	AR 114,736	6	127,266	114,736
	HC GROUP TOTALS		6	127,266	114,736	6	127,266	114,736
8720	UNION BANCSHRES OF BENTON, INC. UNION BK OF BENTON BENTON	AR BENTON NM	3	70,127	AR 62,674	3	70,127	62,674
	HC GROUP TOTALS		3	70,127	62,674	3	70,127	62,674
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NB&TC ROGERS MCILROY B&TC FAYETTEVILLE BANK OF PEA RIDGE PEA RIDGE	AR BENTONVILLE NAT AR NM AR NM	4 5 1	182,781 143,856 25,462	AR 161,078 125,895 23,475	4 5 1	182,781 143,856 25,462	161,078 125,895 23,475
8180	SILOAM SPRINGS BANCSHARES, INC. FIRST NB SILOAM SPRINGS	AR BENTONVILLE NAT	3	96,604	AR 88,867	3	96,604	88,867
2701	NORTHWEST ARKANSAS BANCSHARES, INC.	BENTONVILLE			AR CONTROLS THIS GROUP			
	HC GROUP TOTALS		13	448,703	399,315	13	448,703	399,315
8180	SILOAM SPRINGS BANCSHARES, INC. FIRST NB SILOAM SPRINGS	AR BENTONVILLE NAT	3	96,604	AR 88,867	3	96,604	88,867
2701	NORTHWEST ARKANSAS BANCSHARES, INC.	BENTONVILLE			AR CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	96,604	88,867	3	96,604	88,867
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE BENTONVILLE	AR BENTONVILLE NM	6	178,818	AR 164,306	6	178,818	164,306
	HC GROUP TOTALS		6	178,818	164,306	6	178,818	164,306

BLYTHEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5373	FIRST DELTA BANKSHARES, INC. FIRST NB IN BLYTHEVILLE BLYTHEVILLE	AR	BLYTHEVILLE NAT	5	91,055	AR	80,931	5	91,055	80,931
	HC GROUP TOTALS			5	91,055		80,931	5	91,055	80,931
7895	FIRST WESTERN BANCSHARES, INC. CITIZENS BK BOONEVILLE	AR	BOONEVILLE NM	4	66,054	AR	59,602	4	66,054	59,602
	HC GROUP TOTALS			4	66,054		59,602	4	66,054	59,602
4611	THE BRADLEY CORPORATION BANK OF BRADLEY BRADLEY	AR	BRADLEY NM	1	11,406	AR	10,298	1	11,406	10,298
	HC GROUP TOTALS			1	11,406		10,298	1	11,406	10,298
4873	BRINKLEY BANCSHARES, INC. BANK OF BRINKLEY BRINKLEY	AR	BRINKLEY NM	1	52,242	AR	47,168	1	52,242	47,168
	HC GROUP TOTALS			1	52,242		47,168	1	52,242	47,168
5720	CABOT BANKSHARES, INC. BANK OF CABOT CABOT	AR	CABOT NM	3	73,495	AR	65,927	3	73,495	65,927
	HC GROUP TOTALS			3	73,495		65,927	3	73,495	65,927
8427	CARAWAY BANCSHARES, INC. CARAWAY BK CARAWAY	AR	CARAWAY NM	1	9,545	AR	8,664	1	9,545	8,664
	HC GROUP TOTALS			1	9,545		8,664	1	9,545	8,664

CARLISLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC	CARLISLE	2	45,754	40,476	2	45,754	40,476
8621	CARLISLE BANCSHARES, INC.	LITTLE ROCK		AR	AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	45,754	40,476	2	45,754	40,476
7420	SHARP BANCSHARES, INC. BANK OF CAVE CITY BANK OF EVENING SHADE	CAVE CITY EVENING SHADE	1 1	21,720 7,938	19,893 7,119	1 1	21,720 7,938	19,893 7,119
	HC GROUP TOTALS		2	29,658	27,012	2	29,658	27,012
5587	AMERICAN BANCSHARES OF ARKANSAS, INC. AMERICAN ST BK	CHARLESTON	2	32,795	28,655	2	32,795	28,655
	HC GROUP TOTALS		2	32,795	28,655	2	32,795	28,655
9731	CHERRY VALLEY BANCSHARES, INC. BANK OF CHERRY VALLEY	CHERRY VALLEY	1	19,099	17,240	1	19,099	17,240
	HC GROUP TOTALS		1	19,099	17,240	1	19,099	17,240
7059	CLARENDON HOLDING CO. MERCHANTS & PLANTERS BK	CLARENDON	1	19,535	17,894	1	19,535	17,894
	HC GROUP TOTALS		1	19,535	17,894	1	19,535	17,894
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS ST BK	CLARKSVILLE	4	50,890	45,178	4	50,890	45,178
6953	ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE		AR	AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	50,890	45,178	4	50,890	45,178

CLARKSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6953	ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE						
3534	ARKANSAS STATE BANKCORPORATION, INC.	CLARKSVILLE						
6953	ARKANSAS ST BK ARKANSAS STATE BANKSHARES, INC.	CLARKSVILLE	AR	50,890	45,178	4	50,890	45,178
		CLARKSVILLE	AR		CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	50,890	45,178	4	50,890	45,178
9521	CLIN-ARK BANKSHARES, INC.	CLINTON	AR	8,903	7,505	1	8,903	7,505
	FIRST NB							
	HC GROUP TOTALS		1	8,903	7,505	1	8,903	7,505
9103	FC BANCSHARES, INC.	CONWAY	AR	167,458	149,178	5	167,458	149,178
4192	FIRST NB OF CONWAY FIRST COMMERCIAL CORPORATION	CONWAY	AR		CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	167,458	149,178	5	167,458	149,178
7149	ASHLEY BANCSTOCK COMPANY	CROSSETT	AR	75,341	69,108	3	75,341	69,108
	FIRST NB OF CROSSETT							
	HC GROUP TOTALS		3	75,341	69,108	3	75,341	69,108
8879	EVERGREEN BANCSHARES, INC.	CROSSETT	AR	18,192	16,785	2	18,192	16,785
	FIRST ST BK							
	HC GROUP TOTALS		2	18,192	16,785	2	18,192	16,785
9675	CHAMBERS BANCSHARES, INC.	DANVILLE	AR	72,324	64,480	1	72,324	64,480
	DANVILLE ST BK							
	HC GROUP TOTALS		1	72,324	64,480	1	72,324	64,480

DARDANELLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8849	BANK OF DARDANELLE BANKSHARES, INC. BANK OF DARDANELLE DARDANELLE	AR			AR			
			2	51,022	45,855	2	51,022	45,855
	HC GROUP TOTALS		2	51,022	45,855	2	51,022	45,855
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK DARDANELLE	AR			AR			
4780	OZARK BANKSHARES, INC.		2	31,546	28,276	2	31,546	28,276
				AR	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	31,546	28,276	2	31,546	28,276
9166	DERMOTT BANCSHARES, INC.				AR			
8189	FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT DERMOTT	AR			AR			
9166	DERMOTT BANCSHARES, INC.		1	17,527	15,574	1	17,527	15,574
				AR	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	17,527	15,574	1	17,527	15,574
8189	FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT DERMOTT	AR			AR			
9166	DERMOTT BANCSHARES, INC.		1	17,527	15,574	1	17,527	15,574
				AR	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	17,527	15,574	1	17,527	15,574
9459	SECURITY BANCSHARES, INC. FARMERS & MERCHANTS BK DES ARC	AR			AR			
			1	29,094	22,364	1	29,094	22,364
	HC GROUP TOTALS		1	29,094	22,364	1	29,094	22,364
9398	DBT FINANCIAL CORPORATION DE WITT B&T DE WITT	AR			AR			
			1	59,072	49,537	1	59,072	49,537
	HC GROUP TOTALS		1	59,072	49,537	1	59,072	49,537

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7051	DEWITT FIRST BANKSHARES CORPORATION FIRST NB OF DE WITT BANK OF LOCKESBURG	DE WITT LOCKESBURG	AR AR	DEWITT NAT NM	1 1	61,236 18,886	AR 54,740 16,964	1 1	61,236 18,886	54,740 16,964
HC GROUP TOTALS				2	80,122	71,704	2	80,122	71,704	
9087	DOVER BANCSHARES, INC. BANK OF DOVER	DOVER	AR	DOVER NM	3	25,581	AR 23,131	3	25,581	23,131
HC GROUP TOTALS				3	25,581	23,131	3	25,581	23,131	
5859	DUMAS BANCSHARES, INC. DUMAS ST BK	DUMAS	AR	DUMAS NM	1	15,134	AR 13,592	1	15,134	13,592
HC GROUP TOTALS				1	15,134	13,592	1	15,134	13,592	
7273	M & F FINANCIAL CORPORATION MERCHANTS & FARMERS BK	DUMAS	AR	DUMAS NM	2	45,981	AR 40,495	2	45,981	40,495
HC GROUP TOTALS				2	45,981	40,495	2	45,981	40,495	
6895	EARLE BANKSHARES, INC. EARLE ST BK	EARLE	AR	EARLE NM	2	29,208	AR 24,638	2	29,208	24,638
HC GROUP TOTALS				2	29,208	24,638	2	29,208	24,638	
5516	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC CITIZENS BK	EL DORADO STRONG	AR AR	EL DORADO NM NM	3 1	94,150 8,702	AR 81,910 6,865	3 1	94,150 8,702	81,910 6,865
HC GROUP TOTALS				4	102,852	88,775	4	102,852	88,775	

EL DORADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4041	FIRST UNITED BANCSHARES, INC. FIRST NB OF EL DORADO FIRST NB OF MAGNOLIA MERCHANTS & PLANTERS BK NA	EL DORADO EL DORADO MAGNOLIA CAMDEN	AR AR AR	4 4 7	277,284 184,366 59,959	AR 237,577 163,301 54,375	4 4 7	277,284 184,366 59,959	237,577 163,301 54,375
	HC GROUP TOTALS			15	521,609		15	521,609	455,253
5517	NBC BANK CORP. NATIONAL BK OF CMRC OF EL	EL DORADO	AR	3	115,086	AR 104,034	3	115,086	104,034
	HC GROUP TOTALS			3	115,086		3	115,086	104,034
7290	COMMUNITY INVESTMENT, INC. BANK OF ELKINS	ELKINS	AR	2	19,974	AR 18,340	2	19,974	18,340
	HC GROUP TOTALS			2	19,974		2	19,974	18,340
5343	DELTA BANCSHARES, INC. EUDORA BK	EUDORA	AR	1	21,628	AR 19,340	1	21,628	19,340
	HC GROUP TOTALS			1	21,628		1	21,628	19,340
8905	HUNT & HOWELL BANCSHARES, INC. FIRST NB OF FAYETTEVILLE	FAYETTEVILLE	AR	7	232,747	AR 210,062	7	232,747	210,062
	HC GROUP TOTALS			7	232,747		7	232,747	210,062
4779	NORTHWEST BANCORPORATION OF ARKANSAS, INC. NORTHWEST NB	FAYETTEVILLE	AR	2	34,386	AR 30,726	2	34,386	30,726
	HC GROUP TOTALS			2	34,386		2	34,386	30,726

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6896	FBT BANCSHARES, INC. FORDYCE B&TC	FORDYCE	AR	FORDYCE NM	2	40,224	AR	36,054	2	40,224	36,054
	HC GROUP TOTALS				2	40,224		36,054	2	40,224	36,054
6303	FIRST FORDYCE BANCSHARES, INC. FIRST NB OF FORDYCE	FORDYCE	AR	FORDYCE NAT	2	36,249	AR	33,013	2	36,249	33,013
	HC GROUP TOTALS				2	36,249		33,013	2	36,249	33,013
7254	BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB OF E ARKANSAS	FORREST CITY	AR	FORREST CITY NAT	6	91,373	AR	79,182	6	91,373	79,182
	HC GROUP TOTALS				6	91,373		79,182	6	91,373	79,182
3776	FIRST CITY CORP. CITY NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	5	224,144	AR	202,546	5	224,144	202,546
	HC GROUP TOTALS				5	224,144		202,546	5	224,144	202,546
6033	FIRST MERCHANTS FINANCIAL CORPORATION MERCHANTS NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	4	235,612	AR	211,055	4	235,612	211,055
	HC GROUP TOTALS				4	235,612		211,055	4	235,612	211,055
3357	CADDO HOLDING COMPANY, INCORPORATED CARDO FIRST NB	GLENWOOD	AR	GLENWOOD NAT	1	27,324	AR	25,482	1	27,324	25,482
	HC GROUP TOTALS				1	27,324		25,482	1	27,324	25,482

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7387	GOULD BANCSHARES, INC. FIRST ST BK	GOULD	AR	GOULD NM	2	13,738	AR	11,998	2	13,738	11,998
	HC GROUP TOTALS				2	13,738		11,998	2	13,738	11,998
2521	FIRST SECURITY CORPORATION SECURITY BK	HARRISON	AR	HARRISON NM	4	110,345	AR	101,284	4	110,345	101,284
	HC GROUP TOTALS				4	110,345		101,284	4	110,345	101,284
4384	FIRST DELTA CORPORATION FIRST NB OF PHILLIPS CTY	HELENA	AR	HELENA NAT	2	71,782	AR	66,137	2	71,782	66,137
	HC GROUP TOTALS				2	71,782		66,137	2	71,782	66,137
7879	HELENA BANCSHARES, INC. HELENA NB	HELENA	AR	HELENA NAT	2	59,211	AR	52,244	2	59,211	52,244
	HC GROUP TOTALS				2	59,211		52,244	2	59,211	52,244
7356	CITIZENS NATIONAL BANCSHARES OF HOPE, INC. CITIZENS NB OF HOPE	HOPE	AR	HOPE NAT	4	123,851	AR	107,116	4	123,851	107,116
	HC GROUP TOTALS				4	123,851		107,116	4	123,851	107,116
8092	FIRST NATIONAL BANCSHARES OF HEMPSTEAD COUNTY FIRST NB OF HOPE BANK OF BLEVINS	HOPE BLEVINS	AR AR	HOPE NAT NM	4 1	79,023 8,837	AR	69,280 7,983	4 1	79,023 8,837	69,280 7,983
	HC GROUP TOTALS				5	87,860		77,263	5	87,860	77,263

HORATIO		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		
9388	PIONEER BANCSHARES, INC. OF HORATIO, ARKANSAS HORATIO ST BK HORATIO	AR	HORATIO NM	1	22,389	AR 20,484	1	22,389	20,484	
HC GROUP TOTALS				1	22,389	20,484	1	22,389	20,484	
4234	ABT BANCSHARES CORPORATION ARKANSAS B&TC	HOT SPRINGS	AR	HOT SPRINGS SM	8	283,339	AR 260,460	8	283,339	260,460
HC GROUP TOTALS				8	283,339	260,460	8	283,339	260,460	
7321	LAKESIDE BANCSHARES INCORPORATED PLANTERS NB OF HUGHES	HUGHES	AR	HUGHES NAT	1	19,504	AR 17,375	1	19,504	17,375
HC GROUP TOTALS				1	19,504	17,375	1	19,504	17,375	
8433	IMBODEN BANCSHARES, INC. BANK OF IMBODEN	IMBODEN	AR	IMBODEN NM	2	22,389	AR 20,349	2	22,389	20,349
HC GROUP TOTALS				2	22,389	20,349	2	22,389	20,349	
6761	FINANCIAL PROPERTIES, INC. FIRST NB OF JACKSONVILLE	JACKSONVILLE	AR	JACKSONVILLE NAT	2	40,372	AR 35,670	2	40,372	35,670
HC GROUP TOTALS				2	40,372	35,670	2	40,372	35,670	
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BK	JACKSONVILLE	AR	JACKSONVILLE NM	4	78,453	AR 70,646	4	78,453	70,646
HC GROUP TOTALS				4	78,453	70,646	4	78,453	70,646	

JASPER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3615	NEWCO CORPORATION NEWTON COUNTY BK OZARK BANKSHARES, INC.	JASPER	AR	JASPER NM OZARK	2	32,727	AR 29,944 CONTROLS THIS GROUP	2	32,727	29,944
HC GROUP TOTALS			2	32,727	29,944	2	32,727	29,944		
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BK OF JONESBORO	JONESBORO	AR	JONESBORO NM	6	193,246	AR 172,921	6	193,246	172,921
HC GROUP TOTALS			6	193,246	172,921	6	193,246	172,921		
9279	MERCANTILE BANCSHARES, INC. MERCANTILE BK	JONESBORO	AR	JONESBORO NM	8	194,893	AR 179,377	8	194,893	179,377
HC GROUP TOTALS			8	194,893	179,377	8	194,893	179,377		
9595	NORTH ARKANSAS BANCSHARES, INC. SEARCY COUNTY BANK BANK OF RECTOR	MARSHALL RECTOR	AR	JONESBORO NM NM	2 1	30,373 25,330	AR 27,898 22,748	2 1	30,373 25,330	27,898 22,748
HC GROUP TOTALS			3	55,703	50,646	3	55,703	50,646		
8309	JUNCTION CITY BANCSHARES, INC. UNION ST BK	JUNCTION CITY	AR	JUNCTION CITY NM JUNCTION CITY	1	20,041	AR 18,162 CONTROLS THIS GROUP	1	20,041	18,162
9040	JUNCTION CITY HOLDING COMPANY				1	20,041	18,162	1	20,041	18,162
HC GROUP TOTALS			1	20,041	18,162	1	20,041	18,162		
9040	JUNCTION CITY HOLDING COMPANY				1	20,041	AR 18,162 CONTROLS THIS GROUP	1	20,041	18,162
8309	JUNCTION CITY BANCSHARES, INC. UNION ST BK	JUNCTION CITY	AR	JUNCTION CITY NM JUNCTION CITY	1	20,041	AR 18,162 CONTROLS THIS GROUP	1	20,041	18,162
9040	JUNCTION CITY HOLDING COMPANY				1	20,041	18,162	1	20,041	18,162
HC GROUP TOTALS			1	20,041	18,162	1	20,041	18,162		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9140	SOUTHEAST ARKANSAS BANK CORPORATION BANK OF LAKE VILLAGE	LAKE VILLAGE LAKE VILLAGE	AR					
					AR			
			2	34,045	29,289	2	34,045	29,289
	HC GROUP TOTALS		2	34,045	29,289	2	34,045	29,289
7245	LINCOLN BANKSHARES, INC. BANK OF LINCOLN	LINCOLN	AR					
					AR			
			1	36,142	32,320	1	36,142	32,320
	HC GROUP TOTALS		1	36,142	32,320	1	36,142	32,320
8621	CARLISLE BANCSHARES, INC.							
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC	CARLISLE	AR					
8621	CARLISLE BANCSHARES, INC.							
					AR			
			2	45,754	40,476	2	45,754	40,476
	HC GROUP TOTALS		2	45,754	40,476	2	45,754	40,476
7291	CLINTON BANCSHARES, INC. CLINTON ST BK	CLINTON	AR					
					AR			
			5	68,928	64,128	5	68,928	64,128
	HC GROUP TOTALS		5	68,928	64,128	5	68,928	64,128
6754	FARMERS INVESTMENT CORPORATION FARMERS B&TC	CLARKSVILLE	AR					
					AR			
			3	67,529	61,019	3	67,529	61,019
	HC GROUP TOTALS		3	67,529	61,019	3	67,529	61,019
4192	FIRST COMMERCIAL CORPORATION FIRST COMMERCIAL BK NA FIRST NB OF RUSSELLVILLE MORRILTON SECURITY BK NA	LITTLE ROCK RUSSELLVILLE MORRILTON	AR AR AR					
					AR			
			21	907,435	797,119	21	907,435	797,119
			5	136,199	125,498	5	136,199	125,498
			3	43,319	38,477	3	43,319	38,477

LITTLE ROCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9103	FC BANCSHARES, INC. FIRST NB OF CONWAY	CONWAY	AR	CONWAY NAT	5	167,458	AR	149,178	
4192	FIRST COMMERCIAL CORPORATION		AR	LITTLE ROCK			CONROLS	THIS GROUP	
	HC GROUP TOTALS				34	1,254,411		1,110,272	
							34	1,254,411	1,110,272
1222	FRANK LYON COMPANY TWIN CITY BK	NORTH LITTLE ROCK	AR	LITTLE ROCK NM	11	427,484	AR	379,054	
	HC GROUP TOTALS				11	427,484		379,054	
							11	427,484	379,054
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BK BANK OF HARRISBURG	HEBER SPRINGS HARRISBURG	AR	LITTLE ROCK NM	5	94,350	AR	87,159	
	HC GROUP TOTALS				2	25,786		23,811	
					7	120,136		110,970	
							7	120,136	110,970
9095	LYNX BANKING CORPORATION FARMERS & MERCHANTS BK FIRST NB	ROGERS BENTONVILLE	AR	LITTLE ROCK NM	3	81,079	AR	76,172	
	HC GROUP TOTALS				3	54,044		49,027	
					6	135,123		125,199	
							6	135,123	125,199
5430	METROPOLITAN NATIONAL BANCSHARES, INC. METROPOLITAN NB	LITTLE ROCK	AR	LITTLE ROCK NAT	3	114,497	AR	102,235	
	HC GROUP TOTALS				3	114,497		102,235	
							3	114,497	102,235
8065	MONTGOMERY COUNTY BANCSHARES, INC. BANK OF MONTGOMERY COUNTY	MT IDA	AR	LITTLE ROCK NM	1	41,411	AR	36,846	
	HC GROUP TOTALS				1	41,411		36,846	
							1	41,411	36,846

LITTLE ROCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 LITTLE ROCK	AR NM	3	136,422	AR 3	121,390	121,390
	HC GROUP TOTALS			3	136,422		121,390	121,390
5932	SMITH ASSOCIATED BANKING CORPORATION BANK OF SALEM	LITTLE ROCK SALEM	AR NM	2	47,535	AR 2	43,459	43,459
	HC GROUP TOTALS			2	47,535		43,459	43,459
3643	THE UNION OF ARKANSAS CORPORATION UNION NB OF LITTLE ROCK BANK OF WALDO UNION NB OF OKLAHOMA	LITTLE ROCK LITTLE ROCK WALDO TEMPLE	AR NAT AR NM OK NAT	13 1 1	486,541 10,349 6,306	AR 430,185 9,276 5,212	13 1 1	430,185 9,276 5,212
	HC GROUP TOTALS			15	503,196		444,673	444,673
0123	WORTHEN BANKING CORPORATION WORTHEN B&TC NA FIRST NB OF HOT SPRINGS FIRST ST B&TC FIRST ST BK FIRST NB FIRST NB OF CAMDEN FIRST NB IN HARRISON FIRST NB IN MENA BANK OF NEWARK	LITTLE ROCK LITTLE ROCK HOT SPRINGS CONWAY SPRINGDALE BATESVILLE CAMDEN HARRISON MENA NEWARK	AR NAT AR NAT AR NM AR NAT AR NAT AR NAT AR NM	17 9 7 5 6 5 4 3 2	0 313,133 158,787 157,431 106,906 100,445 73,543 64,608 8,356	AR 637,924 286,706 146,761 131,656 98,675 91,215 68,202 59,738 7,602	17 9 7 5 6 5 4 3 2	807,922 313,133 158,787 157,431 106,906 100,445 73,543 64,608 8,356
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&TC	RUSSELLVILLE RUSSELLVILLE	AR NM	6	106,552	AR 100,386	6	106,552
2105	NATIONAL BANCSHARES CORP. NATIONAL BK OF CMRC OF PIN	PINE BLUFF PINE BLUFF	AR NAT	7	281,558	AR 238,394	7	281,558
0123	WORTHEN BANKING CORPORATION	LITTLE ROCK	AR			AR		
	HC GROUP TOTALS			71	1,371,319	AR CONTROLS THIS GROUP	71	1,867,259

MAGNOLIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8951	MAGNOLIA BANKING CORPORATION FARMERS B&TC MAGNOLIA	AR	MAGNOLIA NM	4	100,020	AR	90,544	4	100,020	90,544
	HC GROUP TOTALS			4	100,020		90,544	4	100,020	90,544
6567	CENTRAL ARKANSAS BANCSHARES, INC. BANK OF MALVERN MALVERN	AR	MALVERN NM	2	63,887	AR	56,795	2	63,887	56,795
	HC GROUP TOTALS			2	63,887		56,795	2	63,887	56,795
7735	MNB BANCSHARES, INC. MALVERN NB MALVERN	AR	MALVERN NAT	3	83,290	AR	75,517	3	83,290	75,517
	HC GROUP TOTALS			3	83,290		75,517	3	83,290	75,517
7734	MAMMOTH INVESTMENTS & CREDIT CORP., INC. PEOPLES BK SECURITY NB MAMMOTH SPRING SIDNEY	AR AR	MAMMOTH SPRING NM NAT	1 1	20,879 5,357	AR	19,221 4,859	1 1	20,879 5,357	19,221 4,859
	HC GROUP TOTALS			2	26,236		24,080	2	26,236	24,080
7877	MANSFIELD BANKSTOCK, INC. BANK OF MANSFIELD MANSFIELD	AR	MANSFIELD NM	1	20,109	AR	18,356	1	20,109	18,356
	HC GROUP TOTALS			1	20,109		18,356	1	20,109	18,356
9513	M & M HOLDING COMPANY FARMERS & MERCHANTS BK MARIANNA	AR	MARIANNA NM	1	16,072	AR	13,924	1	16,072	13,924
	HC GROUP TOTALS			1	16,072		13,924	1	16,072	13,924

MARION		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	
7966	FIRST CITIZENS BANCSHARES COMPANY CITIZENS BK MARION	AR	MARION NM	1	25,212	AR 22,315	1	25,212	22,315
HC GROUP TOTALS				1	25,212	22,315	1	25,212	22,315
8998	MARKED TREE BANCSHARES, INC. MARKED TREE BK MARKED TREE	AR	MARKED TREE NM	1	22,359	AR 18,253	1	22,359	18,253
HC GROUP TOTALS				1	22,359	18,253	1	22,359	18,253
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL MARVELL	AR	MARVELL NM	1	18,803	AR 16,148	1	18,803	16,148
HC GROUP TOTALS				1	18,803	16,148	1	18,803	16,148
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY MC CRORY	AR	MCCRORY NM	1	50,905	AR 44,809	1	50,905	44,809
HC GROUP TOTALS				1	50,905	44,809	1	50,905	44,809
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MCGEHEE BK MCGEHEE	AR	MCGEHEE NM	5	72,289	AR 65,092	5	72,289	65,092
HC GROUP TOTALS				5	72,289	65,092	5	72,289	65,092
6667	NORTH CENTRAL FINANCIAL CORPORATION BANK OF N ARKANSAS MELBOURNE	AR	MELBOURNE NM	4	35,468	AR 33,155	4	35,468	33,155
8271	INVESTARK BANKSHARES, INC. MELBOURNE		STUTT GART			AR CONTROLS THIS GROUP			
HC GROUP TOTALS				4	35,468	33,155	4	35,468	33,155

MENA		AR								PAGE 42
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7540	UNION BANKSHARES, INC. UNION BK OF MENA	MENA	AR MEMA NM	4	61,352	52,506	4	61,352	52,506	
	HC GROUP TOTALS			4	61,352	52,506	4	61,352	52,506	
6128	DREW BANCSHARES, INC. COMMERCIAL B&TC	MONTICELLO	AR MONTICELLO NM	3	52,000	46,544	3	52,000	46,544	
	HC GROUP TOTALS			3	52,000	46,544	3	52,000	46,544	
6762	FIRST UNION FINANCIAL CORPORATION UNION B&TC	MONTICELLO	AR MONTICELLO NM	3	67,103	61,866	3	67,103	61,866	
	HC GROUP TOTALS			3	67,103	61,866	3	67,103	61,866	
6343	MOUNTAIN HOME BANCSHARES, INC. FIRST NB&TC OF MT	MOUNTAIN HOME	AR MOUNTAIN HOME NAT	3	117,971	107,011	3	117,971	107,011	
	HC GROUP TOTALS			3	117,971	107,011	3	117,971	107,011	
7452	PEOPLES BANK CORPORATION PEOPLES B&TC	MOUNTAIN HOME	AR MOUNTAIN HOME NM	2	126,543	113,539	2	126,543	113,539	
	HC GROUP TOTALS			2	126,543	113,539	2	126,543	113,539	
9566	ACME HOLDING COMPANY, INC. BANK OF MULBERRY	MULBERRY	AR MULBERRY NM	1	20,808	18,580	1	20,808	18,580	
	HC GROUP TOTALS			1	20,808	18,580	1	20,808	18,580	

NEWPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6763	FIRST NEWPORT BANCSHARES, INC. FIRST ST BK OF NEWPORT NEWPORT	AR	NEWPORT NM	4	41,816	AR 4	38,610	4	41,816	38,610
HC GROUP TOTALS				4	41,816		38,610	4	41,816	38,610
8041	FIRST CHARTER BANCSHARES, INC. FIRST ST BK BEEBE	AR	NO. LITTLE ROCK SM	1	23,454	AR 1	20,441	1	23,454	20,441
HC GROUP TOTALS				1	23,454		20,441	1	23,454	20,441
6845	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK OF N LTL N LITTLE ROCK FIRST AMERICAN BK OF LTL RCK LITTLE ROCK FIRST AMERICAN BK OF H S NA HOT SPRINGS	AR AR AR	NORTH LITTLE ROCK NAT NAT NAT	8 3 1	229,102 58,524 48,038	AR 8 3 1	185,886 53,280 44,318	8 3 1	229,102 58,524 48,038	185,886 53,280 44,318
HC GROUP TOTALS				12	335,664		283,484	12	335,664	283,484
8978	NATIONAL BANKING CORP. NATIONAL BK OF AR - N LTL NORTH LITTLE ROCK	AR	NORTH LITTLE ROCK NAT	4	61,950	AR 4	57,250	4	61,950	57,250
HC GROUP TOTALS				4	61,950		57,250	4	61,950	57,250
6413	TCBANKSHARES, INC. FIRST NAT BK OF CRAWFORD CTY VAN BUREN FIRST NB OF CONWAY CTY MORRILTON FIRST NB OF CLBRN CTY HEBER SPIRNGS FIRST OZARK NB FLIPPIN	AR AR AR AR	NORTH LITTLE ROCK NAT NAT NAT NAT	3 3 3 2	73,336 59,823 31,893 26,046	AR 3 3 3 2	64,406 51,595 29,325 24,082	3 3 3 2	73,336 59,823 31,893 26,046	64,406 51,595 29,325 24,082
HC GROUP TOTALS				11	191,098		169,408	11	191,098	169,408

OSCEOLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6344	FIRST BANCSHARES OF NORTHEAST ARKANSAS, INC. FIRST NB OSCEOLA	AR OSCEOLA NAT	4	55,980	AR 49,400	4	55,980	49,400
	HC GROUP TOTALS		4	55,980	49,400	4	55,980	49,400
2619	BANKSTOCK ONE, INC. BANK OF OZARK	AR OZARK NM	2	81,369	AR 72,673	2	81,369	72,673
4780	OZARK BANKSHARES, INC.	AR OZARK	2	81,369	AR 72,673	2	81,369	72,673
	HC GROUP TOTALS		2	81,369	72,673	2	81,369	72,673
4780	OZARK BANKSHARES, INC.	AR OZARK	2	31,546	AR 28,276	2	31,546	28,276
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK	AR DARDANELLE NM	2	31,546	AR 28,276	2	31,546	28,276
2619	BANKSTOCK ONE, INC. BANK OF OZARK	AR OZARK	2	81,369	AR 72,673	2	81,369	72,673
3615	NEWCO CORPORATION NEWTON COUNTY BK	AR JASPER NM	2	32,727	AR 29,944	2	32,727	29,944
4780	OZARK BANKSHARES, INC.	AR OZARK	2	32,727	AR 29,944	2	32,727	29,944
	HC GROUP TOTALS		6	145,642	130,893	6	145,642	130,893
7509	FIRST PARAGOULD BANKSHARES, INC. FIRST NB CORNING BK THE	AR PARAGOULD NAT AR NM	2 3	134,863 38,645	AR 122,092 35,025	2 3	134,863 38,645	122,092 35,025
	HC GROUP TOTALS		5	173,508	157,117	5	173,508	157,117
8419	MID SOUTH BANCSHARES, INC. SECURITY BK	AR PARAGOULD NM	4	82,041	AR 74,121	4	82,041	74,121
	HC GROUP TOTALS		4	82,041	74,121	4	82,041	74,121

PARIS		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		
3683	FIRST PARIS HOLDING COMPANY FIRST NB AT PARIS	PARIS	AR	PARIS NAT	2	51,748	AR 47,665	2	51,748	47,665
	HC GROUP TOTALS				2	51,748	47,665	2	51,748	47,665
9332	PERRY COUNTY BANCSHARES, INC. PERRY COUNTY BK	PERRYVILLE	AR	PERRYVILLE NM	2	38,653	AR 34,417	2	38,653	34,417
	HC GROUP TOTALS				2	38,653	34,417	2	38,653	34,417
6242	PIGGOTT BANKSTOCK, INC. PIGGOTT ST BK	PIGGOTT	AR	PIGGOTT NM	2	26,053	AR 23,901	2	26,053	23,901
	HC GROUP TOTALS				2	26,053	23,901	2	26,053	23,901
2105	NATIONAL BANCSHARES CORP. NATIONAL BK OF CMRC OF PIN	PINE BLUFF	AR	PINE BLUFF NAT	7	281,558	AR 238,394	7	281,558	238,394
0123	WORTHEN BANKING CORPORATION			LITTLE ROCK			AR CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	281,558	238,394	7	281,558	238,394
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NB	PINE BLUFF	AR	PINE BLUFF NAT	9	445,125	AR 335,700	9	445,125	335,700
	SIMMONS FIRST BK JONESBORO	JONESBORO	AR	NM	2	54,193	49,078	2	54,193	49,078
	SIMMONS FIRST BK OF LAKE VI	LAKE VILLAGE	AR	NM	1	23,204	21,122	1	23,204	21,122
	HC GROUP TOTALS				12	522,522	405,900	12	522,522	405,900
4074	CLEMENT BANCSHARES, INC. FIRST ST BK	PLAINVIEW	AR	PLAINVIEW NM	2	21,671	AR 18,315	2	21,671	18,315
	HC GROUP TOTALS				2	21,671	18,315	2	21,671	18,315

POCAHONTAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9307	BAKER FINANCIAL CORPORATION PLANTERS & STOCKMEN BK POCAHONTAS	AR	POCAHONTAS NM	1	22,702	AR	20,614	1	22,702	20,614
	HC GROUP TOTALS			1	22,702		20,614	1	22,702	20,614
8614	MAINLINE BANKSHARES OF PORTLAND, INC. PEOPLES BK PORTLAND	AR	PORTLAND NM	1	8,325	AR	7,335	1	8,325	7,335
	HC GROUP TOTALS			1	8,325		7,335	1	8,325	7,335
9641	PORTLAND BANKSHARES, INC. PORTLAND BK PORTLAND	AR	PORTLAND NM	2	15,051	AR	13,474	2	15,051	13,474
	HC GROUP TOTALS			2	15,051		13,474	2	15,051	13,474
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT PRESCOTT	AR	PRESCOTT NM	2	41,563	AR	37,979	2	41,563	37,979
	HC GROUP TOTALS			2	41,563		37,979	2	41,563	37,979
5374	FAR-MER BANKSHARES, INC. FARMERS & MERCHANTS BK REYNO	AR	REYNO NM	2	13,402	AR	12,232	2	13,402	12,232
	HC GROUP TOTALS			2	13,402		12,232	2	13,402	12,232
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&TC RUSSELLVILLE	AR	RUSSELLVILLE NM	6	106,552	AR	100,386	6	106,552	100,386
0123	WORTHEN BANKING CORPORATION LITTLE ROCK					AR	100,386			
	HC GROUP TOTALS			6	106,552	AR	100,386	6	106,552	100,386

SEARCY	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			
6253	FIRST CENTRAL CORPORATION FIRST NB	SEARCY	AR	SEARCY NAT	4	128,952	AR	114,127	4	128,952	114,127
	HC GROUP TOTALS				4	128,952		114,127	4	128,952	114,127
4154	FIRST OF SEARCY, INC. FIRST SECURITY BK	SEARCY	AR	SEARCY NM	7	113,377	AR	99,491	7	113,377	99,491
	HC GROUP TOTALS				7	113,377		99,491	7	113,377	99,491
8348	FIRST SHERIDAN BANCSHARES, INC. FIRST NB OF SHERIDAN	SHERIDAN	AR	SHERIDAN NAT	1	14,475	AR	12,751	1	14,475	12,751
	HC GROUP TOTALS				1	14,475		12,751	1	14,475	12,751
6743	GCB BANCSHARES, INC. GRANT COUNTY BK	SHERIDAN	AR	SHERIDAN NM	3	35,894	AR	32,249	3	35,894	32,249
	HC GROUP TOTALS				3	35,894		32,249	3	35,894	32,249
7810	STATE HOLDING COMPANY FIRST ST BK HEBER SPRINGS ST BK	SHERWOOD HEBER SPRINGS	AR	SHERWOOD NM	4	42,915	AR	40,006	4	42,915	40,006
	HC GROUP TOTALS				2	33,896		31,604	2	33,896	31,604
					6	76,811		71,610	6	76,811	71,610
6166	SMACKOVER BANCSHARES, INC. SMACKOVER ST BK	SMACKOVER	AR	SMACKOVER NM	2	52,511	AR	45,585	2	52,511	45,585
	HC GROUP TOTALS				2	52,511		45,585	2	52,511	45,585

SPRINGDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7474	FINANCIAL INVESTMENT CORPORATION FIRST NB OF SPRINGDALE SPRINGDALE	AR	SPRINGDALE NAT	2	226,905	AR	197,840	2	226,905	197,840
	HC GROUP TOTALS			2	226,905		197,840	2	226,905	197,840
8507	STAR CITY BANCSHARES, INC. BANK OF STAR CITY STAR CITY	AR	STAR CITY NM	1	28,910	AR	26,564	1	28,910	26,564
	HC GROUP TOTALS			1	28,910		26,564	1	28,910	26,564
8271	INVESTARK BANCSHARES, INC. FIRST NB OF STUTTGART STUTTGART	AR	STUTTGART NAT	4	117,796	AR	99,287	4	117,796	99,287
6667	NORTH CENTRAL FINANCIAL CORPORATION BANK OF N ARKANSAS MELBOURNE	AR	MELBOURNE NM	4	35,468	AR	33,155	4	35,468	33,155
8271	INVESTARK BANCSHARES, INC.	AR	STUTTGART	4		AR	33,155	4	35,468	33,155
	HC GROUP TOTALS			8	153,264		132,442	8	153,264	132,442
7425	THE FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK STUTTGART	AR	STUTTGART NM	4	89,724	AR	80,097	4	89,724	80,097
	HC GROUP TOTALS			4	89,724		80,097	4	89,724	80,097
3100	COMMERCIAL BANCSHARES, INC. COMMERCE NB OF TEXARKANA TEXARKANA	AR	TEXARKANA NAT	4	82,288	AR	75,564	4	82,288	75,564
	HC GROUP TOTALS			4	82,288		75,564	4	82,288	75,564
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN ASHDOWN	AR	TEXARKANA NAT	2	33,789	AR	30,266	2	33,789	30,266
8274	STATE FIRST FINANCIAL CORPORATION	AR	TEXARKANA	2		AR	30,266	2	33,789	30,266
	HC GROUP TOTALS			2	33,789		30,266	2	33,789	30,266

CONTROLS THIS GROUP

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	
8274	STATE FIRST FINANCIAL CORPORATION STATE FIRST NB OF TEXARKANA	AR	TEXARKANA NAT	4	364,760	AR 297,019	4	364,760	297,019
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN	AR	TEXARKANA NAT	2	33,789	AR 30,266	2	33,789	30,266
8274	STATE FIRST FINANCIAL CORPORATION		TEXARKANA			AR CONTROLS THIS GROUP			
HC GROUP TOTALS				6	398,549	327,285	6	398,549	327,285
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NB OF POINSETT CTY	AR	TRUMANN NAT	2	15,990	AR 14,626	2	15,990	14,626
HC GROUP TOTALS				2	15,990	14,626	2	15,990	14,626
9474	TYRONZA BANCSHARES TYRONZA BK	AR	TYRONZA NM	1	20,415	AR 17,325	1	20,415	17,325
HC GROUP TOTALS				1	20,415	17,325	1	20,415	17,325
7101	CITIZENS FINANCIAL SERVICE CORPORATION CITIZENS B&TC	AR	VAN BUREN NM	5	70,179	AR 62,415	5	70,179	62,415
HC GROUP TOTALS				5	70,179	62,415	5	70,179	62,415
6568	GOLDEN OAKS BANCSHARES, INC. PEOPLES BK	AR	WALDO NM	4	23,241	AR 20,243	4	23,241	20,243
HC GROUP TOTALS				4	23,241	20,243	4	23,241	20,243
6345	WALNUT RIDGE BANKSTOCK CORPORATION CITIZENS NB OF WALNUT RI	AR	WALNUT RIDGE NAT	2	25,661	AR 23,130	2	25,661	23,130
HC GROUP TOTALS				2	25,661	23,130	2	25,661	23,130

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	50,959	AR	45,652	3	50,959	45,652
	HC GROUP TOTALS				3	50,959		45,652	3	50,959	45,652
6473	SOUTHERN BANCSHARES, INC. MERCHANTS & FARMERS BK	WEST HELENA	AR	WEST HELENA NM	3	74,557	AR	69,083	3	74,557	69,083
	HC GROUP TOTALS				3	74,557		69,083	3	74,557	69,083
7168	BANCSHARES OF WEST MEMPHIS, INC. BANK OF WEST MEMPHIS	WEST MEMPHIS	AR	WEST MEMPHIS NM	3	67,411	AR	60,180	3	67,411	60,180
	HC GROUP TOTALS				3	67,411		60,180	3	67,411	60,180
6764	FIDELITY BANCORP, INC. FIDELITY NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	4	42,664	AR	38,266	4	42,664	38,266
	HC GROUP TOTALS				4	42,664		38,266	4	42,664	38,266
5719	FIRST BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	3	47,524	AR	42,854	3	47,524	42,854
	HC GROUP TOTALS				3	47,524		42,854	3	47,524	42,854
8492	CROSS COUNTY BANCSHARES, INC. CROSS COUNTY BK	WYNNE	AR	WYNNE NM	3	66,064	AR	58,800	3	66,064	58,800
	HC GROUP TOTALS				3	66,064		58,800	3	66,064	58,800

WYNNE	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
8556	FIRST NATIONAL CORPORATION OF WYNNE FIRST NB OF WYNNE	WYNNE	AR WYNNE NAT	2	63,969	56,145	2	63,969	56,145
	HC GROUP TOTALS			2	63,969	56,145	2	63,969	56,145
6304	MOUNTAIN BANCSHARES, INC. BANK OF YELLVILLE	YELLVILLE	AR YELLVILLE NM	2	44,087	40,965	2	44,087	40,965
	HC GROUP TOTALS			2	44,087	40,965	2	44,087	40,965
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NB	ALAMEDA	CA ALAMEDA NAT	5	185,002	165,422	5	185,002	165,422
	HC GROUP TOTALS			5	185,002	165,422	5	185,002	165,422
5820	EL CAMINO BANCORP EL CAMINO BK	ANAHEIM	CA ANAHEIM NM	4	105,325	94,816	4	105,325	94,816
	HC GROUP TOTALS			4	105,325	94,816	4	105,325	94,816
7529	PACIFIC INLAND BANCORP PACIFIC INLAND BK	ANAHEIM	CA ANAHEIM SM	1	81,219	71,424	1	81,219	71,424
	HC GROUP TOTALS			1	81,219	71,424	1	81,219	71,424
6338	AUBURN BANCORP AUBURN BK OF COMMERCE NA	AUBURN	CA AUBURN NAT	2	20,445	17,307	2	20,445	17,307
	HC GROUP TOTALS			2	20,445	17,307	2	20,445	17,307

BAKERSFIELD

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			
6254	CAL REP BANCORP, INC. CALIFORNIA REPUBLIC BK	BAKERSFIELD	CA	BAKERSFIELD NM	CA	17	335,044	310,229	17	335,044	310,229
	HC GROUP TOTALS		17	335,044	310,229	17	335,044	310,229			
4270	CENTRAL PACIFIC CORPORATION AMERICAN NB	BAKERSFIELD	CA	BAKERSFIELD NAT	CA	29	689,027	641,262	29	689,027	641,262
	HC GROUP TOTALS		29	689,027	641,262	29	689,027	641,262			
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BK	BAKERSFIELD	CA	BAKERSFIELD NM	CA	22	185,993	174,808	22	185,993	174,808
	HC GROUP TOTALS		22	185,993	174,808	22	185,993	174,808			
1985	CITY NATIONAL CORPORATION CITY NB	BEVERLY HILLS	CA	BEVERLY HILLS NAT	CA	25	3,145,914	2,669,512	25	3,145,914	2,669,512
	HC GROUP TOTALS		25	3,145,914	2,669,512	25	3,145,914	2,669,512			
6412	WORLD TRADE BANCORP WORLD TRADE BK NA	BEVERLY HILLS	CA	BEVERLY HILLS NAT	CA	1	88,011	82,820	1	88,011	82,820
	HC GROUP TOTALS		1	88,011	82,820	1	88,011	82,820			
9175	CITIZENS HOLDINGS CITIZENS BK OF COSTA MESA	COSTA MESA	CA	BREA NM	CA	4	138,678	127,739	4	138,678	127,739
9318	ORMSIDE PROPRIETARY LIMITED			MELBOURNE	AU			127,739	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	138,678	127,739	4	138,678	127,739			

BURBANK		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		
7709	BNB BANCORP BURBANK NB	BURBANK	CA	BURBANK NAT	1	13,198	12,274	1	13,198	12,274
	HC GROUP TOTALS				1	13,198	12,274	1	13,198	12,274
7658	BURLINGAME BANCORP BURLINGAME B&TC	BURLINGAME	CA	BURLINGAME NM	1	33,027	29,419	1	33,027	29,419
	HC GROUP TOTALS				1	33,027	29,419	1	33,027	29,419
9685	FIRST COMMUNITY BANKSHARES, INC. CENTENNIAL BK	HAYWARD	CA	CARMEL NM	4	90,421	84,409	4	90,421	84,409
	HC GROUP TOTALS				4	90,421	84,409	4	90,421	84,409
5772	TRICO BANCSHARES TRI COUNTIES BK	CHICO	CA	CHICO NM	11	221,255	200,681	11	221,255	200,681
	HC GROUP TOTALS				11	221,255	200,681	11	221,255	200,681
4688	CVB FINANCIAL CORP. CHINO VALLEY BK	CHINO	CA	CHINO NM	9	249,271	223,550	9	249,271	223,550
	HC GROUP TOTALS				9	249,271	223,550	9	249,271	223,550
6255	COMBANCORP COMMERCE NB	CITY OF COMMERCE	CA	CITY OF COMMERCE NAT	1	24,157	19,800	1	24,157	19,800
	HC GROUP TOTALS				1	24,157	19,800	1	24,157	19,800

CORONADO

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		
6191	CROWN BANCORP BANK OF CORONADO	CORONADO	CA	CORONADO SM	2	43,246	CA 40,661	2	43,246	40,661
	HC GROUP TOTALS				2	43,246		2	43,246	40,661
8490	CUPERTINO NATIONAL BANCORP CUPERTINO NB	CUPERTINO	CA	CUPERTINO NAT	1	44,410	CA 41,713	1	44,410	41,713
	HC GROUP TOTALS				1	44,410		1	44,410	41,713
0105	W.H.E.C., INC. CAPITAL BK OF CARLSBAD	CARLSBAD	CA	DEL MAR SM	1	5,661	CA 3,670	1	5,661	3,670
	HC GROUP TOTALS				1	5,661		1	5,661	3,670
6569	CAPITAL BANCORP CAPITAL BK	DOWNEY	CA	DOWNEY NM	6	101,074	CA 93,930	6	101,074	93,930
	HC GROUP TOTALS				6	101,074		6	101,074	93,930
8388	DOWNEY BANCORP DOWNEY NB	DOWNEY	CA	DOWNEY NAT	1	19,517	CA 16,567	1	19,517	16,567
	HC GROUP TOTALS				1	19,517		1	19,517	16,567
4587	SC BANCORP SOUTHERN CALIFORNIA BK	DOWNEY	CA	DOWNEY NM	14	245,243	CA 218,415	14	245,243	218,415
	HC GROUP TOTALS				14	245,243		14	245,243	218,415

EL TORO

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
7389	PACIFIC REGENCY BANCORP PACIFIC REGENCY BK	EL TORO	CA	EL TORO NM	22,211	21,024	22,211	21,024
	HC GROUP TOTALS			2	22,211	21,024	22,211	21,024
5721	SDN BANCORP SAN DIEGUITO NB	ENCINITAS	CA	ENCINITAS NAT	61,663	56,699	61,663	56,699
	HC GROUP TOTALS			2	61,663	56,699	61,663	56,699
4960	CHARTER NATIONAL BANCORP CHARTER NB	ENCINO	CA	ENCINO NAT	47,817	43,608	47,817	43,608
	HC GROUP TOTALS			1	47,817	43,608	47,817	43,608
7590	ENB HOLDING COMPANY ESCONDIDO NB	ESCONDIDO	CA	ESCONDIDO NAT	93,704	88,043	93,704	88,043
	HC GROUP TOTALS			1	93,704	88,043	93,704	88,043
5626	NORTH COUNTY BANCORP NORTH COUNTY BK	ESCONDIDO	CA	ESCONDIDO NM	91,872	86,646	91,872	86,646
	HC GROUP TOTALS			4	91,872	86,646	91,872	86,646
4841	ORANGE BANCORP BANK OF ORANGE COUNTY	FOUNTAIN VALLEY	CA	FOUNTAIN VALLEY NM	40,959	37,466	40,959	37,466
	HC GROUP TOTALS			3	40,959	37,466	40,959	37,466

FREMONT

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		
1962	FREMONT BANCORPORATION FREMONT BK	FREMONT	CA	FREMONT NM	10	149,696	138,687	10	149,696	138,687
	HC GROUP TOTALS				10	149,696	138,687	10	149,696	138,687
6065	FRESNO BANCORP BANK OF FRESNO	FRESNO	CA	FRESNO NM	4	140,920	128,947	4	140,920	128,947
	HC GROUP TOTALS				4	140,920	128,947	4	140,920	128,947
6305	WESTERN COMMERCIAL FRESNO BK OF COMMERCE MERCED BK OF COMMERCE NA	FRESNO MERCED	CA CA	FRESNO NM NAT	2 1	118,229 21,222	104,043 18,660	2 1	118,229 21,222	104,043 18,660
	HC GROUP TOTALS				3	139,451	122,703	3	139,451	122,703
7701	PIONEER BANCORP PIONEER BK	FULLERTON	CA	FULLERTON SM	2	98,117	91,425	2	98,117	91,425
	HC GROUP TOTALS				2	98,117	91,425	2	98,117	91,425
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BK	GARDENA	CA	GARDENA NM	3	93,419	85,332	3	93,419	85,332
	HC GROUP TOTALS				3	93,419	85,332	3	93,419	85,332
7105	FOOTHILL INDEPENDENT BANCORP FOOTHILL INDEPENDENT BK	GLENDORA	CA	GLENDORA NM	9	156,057	144,292	9	156,057	144,292
	HC GROUP TOTALS				9	156,057	144,292	9	156,057	144,292

HEMET		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			
9734	HEMET BANCORP BANK OF HEMET	HEMET	CA	HEMET NM	4	92,553	CA	83,861	4	92,553	83,861
HC GROUP TOTALS				4	92,553	83,861	4	92,553	83,861		
7594	HNB FINANCIAL GROUP HUNTINGTON NB	HUNTINGTON BEACH	CA	HUNTINGTON BEACH NAT	1	65,529	CA	59,699	1	65,529	59,699
HC GROUP TOTALS				1	65,529	59,699	1	65,529	59,699		
1990	IMPERIAL BANCORP IMPERIAL BK IMPERIAL TC	LOS ANGELES LOS ANGELES	CA	INGLEWOOD NM	13 1	2,368,249 0	CA	2,188,467 0	13 1	2,368,249 0	2,188,467 0
HC GROUP TOTALS				14	2,368,249	2,188,467	14	2,368,249	2,188,467		
6240	LANDMARK BANCORP LANDMARK BK	LA HABRA	CA	LA HABRA NM	7	153,388	CA	140,998	7	153,388	140,998
HC GROUP TOTALS				7	153,388	140,998	7	153,388	140,998		
5655	LA JOLLA BANCORP LA JOLLA B&TC	LA JOLLA	CA	LA JOLLA NM	13	333,327	CA	305,537	13	333,327	305,537
HC GROUP TOTALS				13	333,327	305,537	13	333,327	305,537		
6306	NATIONAL BANKSHARES OF LA JOLLA GROSSMONT BK NATIONAL BK NATIONAL BK OF FARBKS RNCH	LA MESA LA JOLLA SAN DIEGO	CA	LA JOLLA NM NAT NAT	9 4 2	265,032 157,842 34,730	CA	236,472 148,490 31,952	9 4 2	265,032 157,842 34,730	236,472 148,490 31,952
HC GROUP TOTALS				15	457,604	416,914	15	457,604	416,914		

LA PALMA

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
6474	FRONTIER GROUP INCORPORATED FRONTIER BK NA LA PALMA	CA LA PALMA NAT	1	56,908	50,376	1	56,908	50,376
	HC GROUP TOTALS		1	56,908	50,376	1	56,908	50,376
5682	LAMORINDA FINANCIAL CORPORATION LAMORINDA NB LAFAYETTE	CA LAFAYETTE NAT	2	63,110	57,899	2	63,110	57,899
	HC GROUP TOTALS		2	63,110	57,899	2	63,110	57,899
4784	SOUTHERN CALIFORNIA BANCORP FIRST AMERICAN CAPITAL BK NA LAGUNA BEACH	CA LAGUNA BEACH NAT	1	22,673	21,429	1	22,673	21,429
	HC GROUP TOTALS		1	22,673	21,429	1	22,673	21,429
7575	MONARCH BANCORP MONARCH BK LAGUNA NIGUEL	CA LAGUNA NIQUEL NM	2	64,062	61,421	2	64,062	61,421
	HC GROUP TOTALS		2	64,062	61,421	2	64,062	61,421
6021	FIRST FINANCIAL BANCORP BANK OF LODI NA LODI	CA LODI NAT	2	46,192	41,574	2	46,192	41,574
	HC GROUP TOTALS		2	46,192	41,574	2	46,192	41,574
5348	AKTIV BANK HOLDING COMPANY NATIONAL BK OF LONG BEACH	CA LONG BEACH NAT	3	249,492	231,887	3	249,492	231,887
5349	AKTIVBANKEN A/S LONG BEACH	CA LONG BEACH VEJLE			231,887	3	249,492	231,887
	HC GROUP TOTALS		3	249,492	231,887	3	249,492	231,887

CONTROLS THIS GROUP

LONG BEACH		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		
6167	HARBOR BANCORP HARBOR BK	LONG BEACH	CA	LONG BEACH NM	8	145,792	136,161	8	145,792	136,161
	HC GROUP TOTALS				8	145,792	136,161	8	145,792	136,161
6956	QCB BANCORP QUEEN CITY BK NA	LONG BEACH	CA	LONG BEACH NAT	2	53,872	47,778	2	53,872	47,778
	HC GROUP TOTALS				2	53,872	47,778	2	53,872	47,778
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVG BK	LOS ANGELES	CA	LOS ANGELES NM	1	68,995	59,855	1	68,995	59,855
	HC GROUP TOTALS				1	68,995	59,855	1	68,995	59,855
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK	LOS ANGELES	CA	LOS ANGELES NM	7	200,123	181,306	7	209,637	190,787
2801	BANCO NACIONAL DE MEXICO, S.N.C.			MEXICO CITY			CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	200,123	181,306	7	209,637	190,787
2833	BANAMEX HOLDING COMPANY			LOS ANGELES						
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK	LOS ANGELES	CA	LOS ANGELES NM	7	200,123	181,306	7	209,637	190,787
2801	BANCO NACIONAL DE MEXICO, S.N.C.			MEXICO CITY			CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	200,123	181,306	7	209,637	190,787
7737	BKLA BANCORP BANK OF LOS ANGELES	LOS ANGELES	CA	LOS ANGELES NM	3	180,954	165,553	3	180,954	165,553
	HC GROUP TOTALS				3	180,954	165,553	3	180,954	165,553

LOS ANGELES

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		
0001	FIRST INTERSTATE BANCORP FIRST INTERSTATE BK CA FIRST INTERSTATE BK AZ NA FIRST INTERSTATE BK OR NA FIRST INTERSTATE BK WA NA FIRST INTERSTATE BK NV NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK OK NA FIRST INTERSTATE BK UT NA FIRST INTERSTATE BK ID NA FIRST INTERSTATE BK FIRST INTERSTATE BANCARD NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK INTL FIRST INTERSTATE BK LEA FIRST INTERSTATE BK NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK NA FIRST INTERSTATE BK GLCR CTY FIRST INTST OVERSEAS INV INC FIRST INTERSTATE INTL OF WA	LOS ANGELES LOS ANGELES PHOENIX PORTLAND SPOKANE RENO DENVER OKLAHOMA CITY SALT LAKE CITY BOISE ALBUQUERQUE SIMI VALLEY FORT COLLINS CASPER LOS ANGELES HOBBS SANTA FE ENGLEWOOD KALISPELL LARAMIE ROSWELL GREAT FALLS RIVERTON CUT BANK LOS ANGELES SEATTLE	CA AZ OR WA NV CO OK UT ID NM CA CO WY CA NM NM CO MT WY NM MT WY MT CA WA	SM NAT NAT NAT NAT NAT NAT NAT NAT NAT NM NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT SM NAT NM NM NM	405 189 173 108 71 4 5 43 34 18 1 2 1 4 7 4 2 2 1 6 2 1 1 1 1 1	20,477,678 6,506,154 5,813,387 3,299,542 3,075,692 2,175,142 1,377,966 1,023,478 844,870 584,240 363,083 309,845 282,227 186,046 168,216 152,293 149,958 124,741 119,688 112,018 108,386 74,342 56,061 27,531 2,629	CA 16,593,410 5,676,636 4,697,665 2,876,589 2,605,685 1,504,850 1,033,466 890,530 745,991 490,233 331,678 276,416 244,679 103,978 158,809 138,070 131,369 110,536 106,786 101,858 95,419 69,832 52,067 0 0	415 189 174 109 71 4 5 43 34 18 1 2 1 4 7 4 2 2 1 6 2 1 1 3 1	22,465,829 6,513,458 5,827,242 3,299,542 3,075,692 2,238,568 1,379,723 1,023,478 844,870 584,240 363,083 309,845 282,227 186,046 168,216 152,293 149,958 124,741 119,688 112,018 108,386 74,342 56,061 27,531 2,629	18,115,591 5,702,441 4,711,130 2,876,589 2,605,685 1,568,223 1,048,466 890,530 745,991 490,233 331,678 276,416 244,679 103,978 158,809 138,070 131,369 110,536 106,786 101,858 95,419 69,832 52,067 0 0
HC GROUP TOTALS				1,086	47,415,213	39,036,552	1,100	49,489,706	40,676,376	
5329	FIRST PACIFIC BANCORP, INC. FIRST PACIFIC BK BEVERLY HILLS	LOS ANGELES CA	CA NM	4	56,329	52,198	4	56,329	52,198	
HC GROUP TOTALS				4	56,329	52,198	4	56,329	52,198	
4632	GBC BANCORP GENERAL BK LOS ANGELES	LOS ANGELES CA	CA NM	5	233,173	213,733	5	233,173	213,733	
HC GROUP TOTALS				5	233,173	213,733	5	233,173	213,733	

LOS ANGELES

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		
5303	GREAT AMERICAN BANCORP GREAT AMERICAN BK LOS ANGELES	CA	LOS ANGELES NM	4	100,508	CA	91,122	4	100,508	91,122
	HC GROUP TOTALS			4	100,508		91,122	4	100,508	91,122
7903	GRIFFIN HOLDINGS, INC. GUARANTY BK OF CALIFORNIA LOS ANGELES	CA	LOS ANGELES NM	1	25,396	CA	23,415	1	25,396	23,415
	HC GROUP TOTALS			1	25,396		23,415	1	25,396	23,415
7072	GUARDIAN BANCORP GUARDIAN BK LOS ANGELES	CA	LOS ANGELES SM	1	217,659	CA	205,827	1	217,659	205,827
	HC GROUP TOTALS			1	217,659		205,827	1	217,659	205,827
7014	MARATHON BANCORP MARATHON NB LOS ANGELES	CA	LOS ANGELES NAT	1	98,305	CA	90,386	1	98,305	90,386
	HC GROUP TOTALS			1	98,305		90,386	1	98,305	90,386
6475	MID CITY BANCORP MID CITY BK NA LOS ANGELES	CA	LOS ANGELES NAT	1	43,699	CA	40,530	1	43,699	40,530
	HC GROUP TOTALS			1	43,699		40,530	1	43,699	40,530
7477	NATIONAL MERCANTILE BANCORP. MERCANTILE NB LOS ANGELES	CA	LOS ANGELES NAT	1	273,410	CA	254,333	1	273,410	254,333
	HC GROUP TOTALS			1	273,410		254,333	1	273,410	254,333

LOS ANGELES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6765	OLYMPIC NATIONAL BANCORP OLYMPIC NB LOS ANGELES	CA LOS ANGELES NAT	1	95,708	89,519	1	95,708	89,519
	HC GROUP TOTALS		1	95,708	89,519	1	95,708	89,519
8398	SAFRABANCORPORATION CALIFORNIA SAFRABANK (CALIFORNIA) ENCINO	CA LOS ANGELES NM	2	54,541	46,593	2	54,541	46,593
	HC GROUP TOTALS		2	54,541	46,593	2	54,541	46,593
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NB SECURITY PACIFIC NAT TC SECURITY PACIFIC INTL BANK SECURITY PAC OVERSEAS CORP SECURITY PACIFIC ST BK COLORADO SPRINGS SEC PAC IND SECURITY PACIFIC IND BK	LOS ANGELES CA NY NY CA CA CO CO	648 1 5 1 2 1 1	38,615,452 1,045,903 490,687 175,320 110,203 0 0	27,915,735 995,689 140,399 0 49,420 0 0	657 1 10 23 2 1 1	47,533,669 1,045,903 490,687 175,320 110,203 0 0	34,574,626 995,689 140,399 0 49,420 0 0
9466	ARIZONA BANCWEST CORPORATION ARIZONA BK PHOENIX	CA AZ NM	105	4,485,060	3,763,043	105	4,485,060	3,763,043
0070	SPC/HSB ACQUISITION, INC. WASHINGTON BK MCCLEARY	CA WA NM	3	12,738	10,654	3	12,738	10,654
0238	SECURITY PACIFIC CORPORATION LOS ANGELES	CA LOS ANGELES			CONTROLS THIS GROUP			
	HC GROUP TOTALS		767	44,935,363	32,874,940	803	53,853,580	39,533,831
0070	SPC/HSB ACQUISITION, INC. WASHINGTON BK MCCLEARY	CA WA NM	3	12,738	10,654	3	12,738	10,654
0238	SECURITY PACIFIC CORPORATION LOS ANGELES	CA LOS ANGELES			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	12,738	10,654	3	12,738	10,654
9695	STANDARD CHARTERED HOLDINGS, INC. UNION BANCORP UNION BK LOS ANGELES	CA LOS ANGELES SM	40	9,469,227	7,825,126	41	9,519,447	8,122,922
3010	STANDARD CHARTERED HOLDINGS, INC. LOS ANGELES	CA LOS ANGELES			CONTROLS THIS GROUP			
9695	STANDARD CHARTERED HOLDINGS, INC. LOS ANGELES	CA LOS ANGELES			CONTROLS THIS GROUP			
	HC GROUP TOTALS		40	9,469,227	7,825,126	41	9,519,447	8,122,922

LOS ANGELES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6076	STERLING BANCORPORATION STERLING BK	LOS ANGELES	CA	LOS ANGELES NM	8	99,292	CA 90,116	8	99,292	90,116
	HC GROUP TOTALS				8	99,292	90,116	8	99,292	90,116
3800	THE WILSHIRE BANCORPORATION WILSHIRE BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	42,786	CA 40,311	1	42,786	40,311
	HC GROUP TOTALS				1	42,786	40,311	1	42,786	40,311
3010	UNION BANCORP UNION BK	LOS ANGELES	CA	LOS ANGELES SM	40	9,469,227	CA 7,825,126	41	9,519,447	8,122,922
9695	STANDARD CHARTERED HOLDINGS, INC.			LOS ANGELES			CA CONTROLS THIS GROUP			
	HC GROUP TOTALS				40	9,469,227	7,825,126	41	9,519,447	8,122,922
6698	WILSHIRE CENTER BANCORP WILSHIRE CENTER BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	30,639	CA 27,516	1	30,639	27,516
	HC GROUP TOTALS				1	30,639	27,516	1	30,639	27,516
5771	1ST BUSINESS CORPORATION FIRST BUSINESS BK	LOS ANGELES	CA	LOS ANGELES NM	1	327,554	CA 292,373	1	327,554	292,373
	HC GROUP TOTALS				1	327,554	292,373	1	327,554	292,373
6231	DELTA NATIONAL BANCORP DELTA NB	MANTECA	CA	MANTECA NAT	4	53,937	CA 49,226	4	53,937	49,226
	HC GROUP TOTALS				4	53,937	49,226	4	53,937	49,226

MISSION VIEJO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6937	VIEJO BANCORP MISSION VIEJO NB	MISSION VIEJO	CA	MISSION VIEJO NAT	2	50,187	46,212	2	50,187	46,212
	HC GROUP TOTALS				2	50,187	46,212	2	50,187	46,212
5746	MBC CORP. MODESTO BKG CO	MODESTO	CA	MODESTO NM	3	96,528	89,453	3	96,528	89,453
	HC GROUP TOTALS				3	96,528	89,453	3	96,528	89,453
5927	PV FINANCIAL PACIFIC VALLEY NB	MODESTO	CA	MODESTO NAT	3	89,025	82,778	3	89,025	82,778
	HC GROUP TOTALS				3	89,025	82,778	3	89,025	82,778
7546	PACIFIC CAPITAL BANCORP FIRST NB OF MONTEREY CTY	MONTEREY	CA	MONTEREY NAT	2	126,205	118,319	2	126,205	118,319
	HC GROUP TOTALS				2	126,205	118,319	2	126,205	118,319
6516	TRANS BANKCORP, INC. TRANS NB	MONTEREY PARK	CA	MONTEREY PARK NAT	6	101,218	90,129	7	101,218	90,129
7892	TRANS BANKCORP HOLDINGS, N.V.		CA	CURACAO			90,129	7		
	HC GROUP TOTALS				6	101,218	90,129	7	101,218	90,129
5975	SOUTH VALLEY BANCORPORATION SOUTH VALLEY NB	MORGAN HILL	CA	MORGAN HILL NAT	2	52,968	46,962	2	52,968	46,962
	HC GROUP TOTALS				2	52,968	46,962	2	52,968	46,962

CONTROLS THIS GROUP

NAPA		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	
5696	NAPA NATIONAL BANCORP NAPA NB	NAPA	CA NAPA NAT	2	35,110	30,504	2	35,110	30,504	
	HC GROUP TOTALS			2	35,110	30,504	2	35,110	30,504	
5799	NAPA VALLEY BANCORP NAPA VALLEY BK	NAPA	CA NAPA NM	7	250,598	222,793	7	250,598	222,793	
	HC GROUP TOTALS			7	250,598	222,793	7	250,598	222,793	
6187	PNB FINANCIAL GROUP PACIFIC NB	NEWPORT BEACH	CA NEWPORT BEACH NAT	1	64,394	59,147	1	64,394	59,147	
	HC GROUP TOTALS			1	64,394	59,147	1	64,394	59,147	
6090	APSB BANCORP AMERICAN PACIFIC ST BK	LOS ANGELES	CA NORTH HOLLYWOOD SM	5	143,328	131,877	5	143,328	131,877	
	HC GROUP TOTALS			5	143,328	131,877	5	143,328	131,877	
8543	NORTH BAY BANCORP NOVATO NB	NOVATO	CA NOVATO NAT	1	37,399	32,229	1	37,399	32,229	
	HC GROUP TOTALS			1	37,399	32,229	1	37,399	32,229	
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BK	SAN FRANCISCO	CA OAKLAND NM	52	1,232,592	1,062,435	52	1,232,592	1,062,435	
	HC GROUP TOTALS			52	1,232,592	1,062,435	52	1,232,592	1,062,435	

OAKLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8150	CIVIC BANCORP CIVICBANK OF COMMERCE	OAKLAND	CA	OAKLAND SM	4	115,779	CA 104,854	4	115,779	104,854
	HC GROUP TOTALS				4	115,779	104,854	4	115,779	104,854
9430	MET FINANCIAL CORPORATION METROPOLITAN NB	OAKLAND	CA	OAKLAND NAT	1	0	CA 0	1	0	0
	HC GROUP TOTALS				1	0	0	1	0	0
4831	SUMMIT BANCSHARES, INC. SUMMIT BK	OAKLAND	CA	OAKLAND NM	3	51,748	CA 45,788	3	51,748	45,788
	HC GROUP TOTALS				3	51,748	45,788	3	51,748	45,788
6337	CALIFORNIA CITY BANCORP CALIFORNIA CITY BK NA	ORANGE	CA	ORANGE NAT	2	44,002	CA 40,014	2	44,002	40,014
	HC GROUP TOTALS				2	44,002	40,014	2	44,002	40,014
7905	CENTENNIAL BENEFICIAL CORP. SUNWEST BK SACRAMENTO FIRST NB	TUSTIN SACRAMENTO	CA CA	ORANGE NM NAT	5 5	158,646 88,386	CA 137,368 81,247	5 5	158,646 88,386	137,368 81,247
	HC GROUP TOTALS				10	247,032	218,615	10	247,032	218,615
6866	NEW CITY BANCORP NEW CITY BK	ORANGE	CA	ORANGE NM	3	26,049	CA 25,847	3	26,049	25,847
	HC GROUP TOTALS				3	26,049	25,847	3	26,049	25,847

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
	ORINDA CA							
7344	LEARNER FINANCIAL CORPORATION BANK OF CONTRA COSTA WALNUT CREEK SCOTT VALLEY BK YREKA	CA CA	ORINDA NM NM	6 5	180,584 61,461	6 5	170,290 57,201	170,290 57,201
	HC GROUP TOTALS			11	242,045	11	242,045	227,491
1961	LEVY BANCORP BANK OF A LEVY OXNARD	CA	OXNARD NM	25	538,034	25	484,692	484,692
	HC GROUP TOTALS			25	538,034	25	484,692	484,692
8053	VENTURA COUNTY NATIONAL BANCORP VENTURA COUNTY NB OXNARD CONEJO VALLEY NB THOUSAND OAKS	CA CA	OXNARD NAT NAT	3 3	94,359 66,643	3 3	83,189 60,961	83,189 60,961
	HC GROUP TOTALS			6	161,002	6	144,150	144,150
8201	D.P. FINANCIAL CORPORATION DELTA PACIFIC BK PITTSBURG	CA	PITTSBURGH NM	1	23,709	1	21,992	21,992
	HC GROUP TOTALS			1	23,709	1	21,992	21,992
7497	MISSION VALLEY BANCORP COMMERCIAL BK OF FREMONT FREMONT BANK OF PLEASANTON PLEASANTON BANK OF SAN RAMON NA SAN RAMON	CA CA CA	PLEASANTON SM SM NAT	1 1 1	54,272 37,421 18,258	1 1 1	50,500 34,519 15,882	50,500 34,519 15,882
	HC GROUP TOTALS			3	109,951	3	100,901	100,901

RANCHO CUCAMONGA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6560	EMPIRE BANCORP EMPIRE BK NA RANCHO CUCAMONGA	CA	RANCHO CUCAMONGA NAT 2	62,218	57,520	2	62,218	57,520
	HC GROUP TOTALS		2	62,218	57,520	2	62,218	57,520
4874	NORTH VALLEY BANCORP NORTH VALLEY BK REDDING	CA	REDDING NM 9	90,071	83,848	9	90,071	83,848
	HC GROUP TOTALS		9	90,071	83,848	9	90,071	83,848
5697	REDDING BANCORP REDDING BK OF COMMERCE REDDING	CA	REDDING NM 1	53,639	48,201	1	53,639	48,201
	HC GROUP TOTALS		1	53,639	48,201	1	53,639	48,201
5573	AREA FINANCIAL CORP. BAY AREA BK REDWOOD CITY	CA	REDWOOD CITY NM 3	61,397	56,766	3	61,397	56,766
	HC GROUP TOTALS		3	61,397	56,766	3	61,397	56,766
6239	KINGS RIVER BANCORP KINGS RIVER ST BK REEDLEY	CA	REEDLEY NM 3	35,360	32,043	3	35,360	32,043
	HC GROUP TOTALS		3	35,360	32,043	3	35,360	32,043
6620	PLACER BANCORPORATION PLACER BK OF COMMERCE ROSEVILLE	CA	ROSEVILLE SM 2	52,700	48,723	2	52,700	48,723
	HC GROUP TOTALS		2	52,700	48,723	2	52,700	48,723

ROSEVILLE		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		
6077	SUNRISE BANCORP SUNRISE BK OF CALIFORNIA	ROSEVILLE	CA	ROSEVILLE NM	3	148,910	3	148,910	136,421	136,421
HC GROUP TOTALS					3	148,910	3	148,910	136,421	136,421
5322	ALEX BROWN FINANCIAL GROUP BANK OF ALEX BROWN MERIDAN NB	SACRAMENTO CONCORD	CA CA	SACRAMENTO NM NAT	19 4	271,524 86,372	19 4	271,524 86,372	251,282 78,275	251,282 78,275
HC GROUP TOTALS					23	357,896	23	357,896	329,557	329,557
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BK	SACRAMENTO	CA	SACRAMENTO NM	8	203,048	8	203,048	191,822	191,822
HC GROUP TOTALS					8	203,048	8	203,048	191,822	191,822
4950	POINT WEST BANCORP POINT WEST BK	SACRAMENTO	CA	SACRAMENTO NM	3	146,093	3	146,093	134,400	134,400
HC GROUP TOTALS					3	146,093	3	146,093	134,400	134,400
5358	RCB CORPORATION RIVER CITY BK	SACRAMENTO	CA	SACRAMENTO NM	5	200,973	5	200,973	185,893	185,893
HC GROUP TOTALS					5	200,973	5	200,973	185,893	185,893
9085	SAN MATEO COUNTY BANCORP SAN MATEO COUNTY NB	SAN CARLOS	CA	SAN CARLOS NAT	1	8,242	1	8,242	5,638	5,638
HC GROUP TOTALS					1	8,242	1	8,242	5,638	5,638

SAN CLEMENTE

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		
6081	MARINERS BANCORP MARINERS BK NA SAN CLEMENTE	CA	SAN CLEMENTE NAT	1	37,637	CA	35,247	1	37,637	35,247
	HC GROUP TOTALS			1	37,637		35,247	1	37,637	35,247
6190	SAN CLEMENTE BANCORP BANK OF SAN CLEMENTE SAN CLEMENTE	CA	SAN CLEMENTE NM	2	42,988	CA	41,489	2	42,988	41,489
	HC GROUP TOTALS			2	42,988		41,489	2	42,988	41,489
4949	BANCOMER HOLDING COMPANY GROSSMONT BK LA MESA	CA	SAN DIEGO NM	9	265,032	CA	236,472	9	265,032	236,472
6190	SAN CLEMENTE BANCORP SAN CLEMENTE	CA	SAN CLEMENTE	9	265,032	CA	236,472	9	265,032	236,472
	HC GROUP TOTALS			9	265,032	CA	236,472	9	265,032	236,472
4155	BSD BANCORP, INC. BANK OF SAN DIEGO COAST BK AMERICAN VALLEY BK BANK OF LA COSTA BORREGO SPRINGS BK SAN DIEGO LONG BEACH EL CAJON CARLSBAD BORREGO SPRINGS	CA	SAN DIEGO NM	6	172,636	CA	161,405	6	172,636	161,405
		CA	NM	5	82,992		77,597	5	82,992	77,597
		CA	NM	3	71,407		66,576	3	71,407	66,576
		CA	NM	1	25,138		23,089	1	25,138	23,089
		CA	NM	2	16,915		15,102	2	16,915	15,102
	HC GROUP TOTALS			17	369,088		343,769	17	369,088	343,769
8397	CITIZENS WESTERN CORPORATION CITIZENS WESTERN BK SAN DIEGO	CA	SAN DIEGO NM	2	43,392	CA	40,382	2	43,392	40,382
	HC GROUP TOTALS			2	43,392		40,382	2	43,392	40,382

CONTROLS THIS GROUP

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	2	224,733	207,303	2	224,733	207,303
	HC GROUP TOTALS		2	224,733	207,303	2	224,733	207,303
8554	RB BANCORP BANK OF RANCHO BERNARDO SAN DIEGO	CA SAN DIEGO NM	1	43,035	39,711	1	43,035	39,711
	HC GROUP TOTALS		1	43,035	39,711	1	43,035	39,711
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO T&SB SAN DIEGO	CA SAN DIEGO NM	57	1,332,103	1,194,805	57	1,332,103	1,194,805
	HC GROUP TOTALS		57	1,332,103	1,194,805	57	1,332,103	1,194,805
6193	SDNB FINANCIAL CORP. SAN DIEGO NB SAN DIEGO	CA SAN DIEGO NAT	1	109,642	95,749	1	109,642	95,749
	HC GROUP TOTALS		1	109,642	95,749	1	109,642	95,749
7775	AMERICAN ASIAN BANCORP AMERICAN ASIAN BK SAN FRANCISCO	CA SAN FRANCISCO NM	7	216,904	190,740	7	220,418	199,620
7774	C.Y. TUNG FINANCIAL CORPORATION HONG KONG	CA HONG KONG			190,740			
	HC GROUP TOTALS		7	216,904	190,740	7	220,418	199,620
9602	AMERICAN NATIONAL CORPORATION FOOTHILL BK MOUNTAIN VIEW	CA SAN FRANCISCO NM	2	50,481	46,088	2	50,481	46,088
9600	SOUTHBOROUGH HOLDINGS, INC. VANCOUCER	CA VANCOUCER			46,088			
	HC GROUP TOTALS		2	50,481	46,088	2	50,481	46,088

SAN FRANCISCO

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	
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA BANK OF CALIFORNIA INTL MITSUBISHI BK & TC	SAN FRANCISCO SAN FRANCISCO NEW YORK	CA CA NY	24 2 1	3,343,080 129,370 0	CA 2,071,148 115,879 0	29 2 1	4,030,225 129,370 0	2,746,841 115,879 0
0201	THE MITSUBISHI BANK, LTD.				JA	CONTROLS	THIS GROUP		
HC GROUP TOTALS			27	3,472,450	2,187,027	32	4,159,595	2,862,720	
1960	BANKAMERICA CORPORATION BANK OF AMERICA NT&SA BANK AMERICA INTERNATIONAL BAMERICAL INTL FIN CORP BANKAMERICA TC OF NY CHRYSLER FIRST IND BK	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK DENVER	CA CA CA NY CO	992 11 1 1 1	66,347,000 2,804,811 63,469 37,224 0	CA 54,725,000 1,639,773 0 22,160 0	1,081 33 20 1 1	91,499,000 2,804,811 63,469 37,224 0	76,084,000 1,639,773 0 22,160 0
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE SEATTLE	WA WA WA	161 2 1	9,459,732 5,271 2,755	WA 7,104,746 266 0	166 2 2	10,119,883 5,271 2,755	7,753,514 266 0
1960	BANKAMERICA CORPORATION				CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS			1,170	78,720,262	63,491,945	1,306	104,532,413	85,499,713	
3820	CENTURY HOLDING CORPORATION CENTURY BK	SAN FRANCISCO	CA	5	76,832	CA 64,811	5	79,481	64,811
HC GROUP TOTALS			5	76,832	64,811	5	79,481	64,811	
3355	EMPIRE HOLDINGS INC.								
0251	REDWOOD BANCORP REDWOOD BK	SAN FRANCISCO	CA	5	118,527	CA 110,285	5	118,527	110,285
3354	EMPIRE HOLDINGS LIMITED					VI	CONTROLS	THIS GROUP	
HC GROUP TOTALS			5	118,527	110,285	5	118,527	110,285	
7504	FINANCIAL CENTER BANCORP FINANCIAL CENTER BK NA	SAN FRANCISCO	CA	3	72,395	CA 65,450	3	72,395	65,450
HC GROUP TOTALS			3	72,395	65,450	3	72,395	65,450	

SAN FRANCISCO		CA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BK SAN FRANCISCO	CA	SAN FRANCISCO NM	34	1,484,889	CA LI	1,327,576	34	1,487,838	1,330,473
6119	FIRST PACIFIC INVESTMENTS, LTD.		MONROVIA			CONTROLS THIS GROUP				
	HC GROUP TOTALS			34	1,484,889		1,327,576	34	1,487,838	1,330,473
7310	NATIONAL AMERICAN BANCORP NATIONAL AMERICAN BK SAN FRANCISCO	CA	SAN FRANCISCO NAT	1	23,819	CA	19,047	1	23,819	19,047
	HC GROUP TOTALS			1	23,819		19,047	1	23,819	19,047
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BK SAN FRANCISCO	CA	SAN FRANCISCO NM	2	31,194	CA RP	14,417	3	38,729	27,393
4361	ALLIED BANKING CORPORATION		BINONDO			CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	31,194		14,417	3	38,729	27,393
4146	ORIENT BANCORPORATION BANK OF THE ORIENT SAN FRANCISCO	CA	SAN FRANCISCO NM	5	217,723	CA	193,863	6	224,166	200,181
	HC GROUP TOTALS			5	217,723		193,863	6	224,166	200,181
0251	REDWOOD BANCORP REDWOOD BK SAN FRANCISCO	CA	SAN FRANCISCO NM	5	118,527	CA VI	110,285	5	118,527	110,285
3354	EMPIRE HOLDINGS LIMITED		TORTOLA			CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	118,527		110,285	5	118,527	110,285
4825	THE BANK OF SAN FRANCISCO HOLDING COMPANY BANK OF SAN FRANCISCO SAN FRANCISCO	CA	SAN FRANCISCO NM	1	191,166	CA	169,519	1	191,166	169,519
	HC GROUP TOTALS			1	191,166		169,519	1	191,166	169,519

SAN FRANCISCO

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		
7300	TRANS PACIFIC BANCORP TRANS PACIFIC NB SAN FRANCISCO	CA	SAN NAT	FRANCISCO	1	24,675	CA 19,296	1	24,675	19,296
	HC GROUP TOTALS				1	24,675	19,296	1	24,675	19,296
1976	WELLS FARGO & COMPANY WELLS FARGO BK NA WELLS FARGO INTL AFFIL CORP SAN FRANCISCO SAN FRANCISCO	CA CA	SAN NAT NM	FRANCISCO	617 1	38,305,299 5,420	CA 32,364,566 0	631 1	39,240,804 5,420	33,286,916 0
	HC GROUP TOTALS				618	38,310,719	32,364,566	632	39,246,224	33,286,916
5625	BUSINESS BANCORP CALIFORNIA BUSINESS BK NA SAN JOSE	CA	SAN NAT	JOSE	1	41,338	CA 36,913	1	41,338	36,913
	HC GROUP TOTALS				1	41,338	36,913	1	41,338	36,913
4075	PACIFIC WESTERN BANCSHARES PACIFIC VALLEY BK PACIFIC TC SAN JOSE SAN JOSE	CA CA	SAN NM NM	JOSE	10 2	512,211 0	CA 468,605 0	10 1	512,211 0	468,605 0
	HC GROUP TOTALS				12	512,211	468,605	11	512,211	468,605
4704	PLAZA COMMERCE BANCORP PLAZA BK OF COMMERCE SAN JOSE	CA	SAN NM	JOSE	2	351,926	CA 328,631	2	351,926	328,631
	HC GROUP TOTALS				2	351,926	328,631	2	351,926	328,631
7152	SILICON VALLEY BANCSHARES SILICON VALLEY BK SANTA CLARA	CA	SAN SM	JOSE	3	169,364	CA 158,262	3	169,364	158,262
	HC GROUP TOTALS				3	169,364	158,262	3	169,364	158,262

SAN JOSE		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		
7296	SJNB FINANCIAL CORP. SAN JOSE NB TRI VALLEY NB	SAN JOSE DUBLIN	CA CA	SAN JOSE NAT NAT	1 1	109,954 21,738	94,882 17,534	1 1	109,954 21,738	94,882 17,534
HC GROUP TOTALS				2	131,692	112,416	2	131,692	112,416	
6700	BAY COMMERCIAL SERVICES BAY BK OF COMMERCE	SAN LEANDRO	CA	SAN LEANDRO NM	1	58,697	52,403	1	58,697	52,403
HC GROUP TOTALS				1	58,697	52,403	1	58,697	52,403	
8311	COBANK FINANCIAL CORPORATION COMMERCE BK OF SN LS OP NA	SAN LUIS OBISPO	CA	SAN LUIS OBISPO NAT	1	19,268	16,456	1	19,268	16,456
HC GROUP TOTALS				1	19,268	16,456	1	19,268	16,456	
7210	MARIN NATIONAL BANCORP FIRST NB OF MARIN	SAN RAFAEL	CA	SAN RAFAEL NAT	1	26,013	24,434	1	26,013	24,434
HC GROUP TOTALS				1	26,013	24,434	1	26,013	24,434	
0478	WESTAMERICA BANCORPORATION WESTAMERICA BK NA	SAN RAFAEL	CA	SAN RAFAEL NAT	80	1,170,780	1,078,063	80	1,170,780	1,078,063
HC GROUP TOTALS				80	1,170,780	1,078,063	80	1,170,780	1,078,063	
6256	CALIFORNIA COMMERCIAL BANKSHARES NATIONAL BK OF SOUTHERN CA	SANTA ANA	CA	SANTA ANA NAT	1	129,731	118,870	1	129,731	118,870
HC GROUP TOTALS				1	129,731	118,870	1	129,731	118,870	

SANTA BARBARA

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		
9365	MONTECITO BANCORP BANK OF MONTECITO MONTECITO	CA	SANTA BARBARA NM	5	133,865	CA	126,324	5	133,865	126,324
	HC GROUP TOTALS			5	133,865		126,324	5	133,865	126,324
5588	SANTA BARBARA BANCORP SANTA BARBARA B&TC SANTA BARBARA	CA	SANTA BARBARA NM	8	500,880	CA	443,203	8	500,880	443,203
	HC GROUP TOTALS			8	500,880		443,203	8	500,880	443,203
7172	COBANCO, INC. COUNTY B&TC SANTA CRUZ	CA	SANTA CRUZ SM	21	509,657	CA	472,478	21	509,657	472,478
	HC GROUP TOTALS			21	509,657		472,478	21	509,657	472,478
5745	PROFESSIONAL BANCORP FIRST PROFESSIONAL BK CA NA SANTA MONICA	CA	SANTA MONICA NAT	3	104,043	CA	99,258	3	104,043	99,258
	HC GROUP TOTALS			3	104,043		99,258	3	104,043	99,258
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BK SANTA ROSA	CA	SANTA ROSA NM	15	418,059	CA	377,507	15	418,059	377,507
	HC GROUP TOTALS			15	418,059		377,507	15	418,059	377,507
8173	NORTHERN EMPIRE BANCSHARES SONOMA NB SANTA ROSA	CA	SANTA ROSA NAT	1	30,222	CA	26,643	1	30,222	26,643
	HC GROUP TOTALS			1	30,222		26,643	1	30,222	26,643

SARATOGA		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		
6074	SARATOGA BANCORP SARATOGA NB	SARATOGA	CA	SARATOGA NAT	1	29,132	24,017	1	29,132	24,017
	HC GROUP TOTALS				1	29,132	24,017	1	29,132	24,017
5495	LINCOLN BANCORP LINCOLN NB	ENCINO	CA	SHERMAN OAKS NAT	2	241,953	229,867	2	241,953	229,867
	HC GROUP TOTALS				2	241,953	229,867	2	241,953	229,867
5881	TRANSWORLD BANCORP TRANS-WORLD BK	LOS ANGELES	CA	SHERMAN OAKS NM	9	163,702	146,108	9	163,702	146,108
	HC GROUP TOTALS				9	163,702	146,108	9	163,702	146,108
5526	HOME INTERSTATE BANCORP HOME BK	SIGNAL HILL	CA	SIGNAL HILL NM	11	288,856	263,213	11	288,856	263,213
	HC GROUP TOTALS				11	288,856	263,213	11	288,856	263,213
6194	TORREY PINES GROUP TORREY PINES BK	SOLANA BEACH	CA	SOLANA BEACH NM	9	330,979	308,409	9	330,979	308,409
	HC GROUP TOTALS				9	330,979	308,409	9	330,979	308,409
6476	DEANZA HOLDING CORPORATION DE ANZA BK	SUNNYVALE	CA	SUNNYVALE NM	2	40,140	37,160	2	40,140	37,160
	HC GROUP TOTALS				2	40,140	37,160	2	40,140	37,160

TRUCKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9342	SIERRA TAHOE BANCORP TRUCKEE RIVER BK	TRUCKEE	CA	TRUCKEE NM	8	64,996	CA	59,064	8	64,996	59,064
	HC GROUP TOTALS				8	64,996		59,064	8	64,996	59,064
4487	ELDORADO BANCORP ELDORADO BK	TUSTIN	CA	TUSTIN NM	8	180,524	CA	163,624	8	180,524	163,624
	HC GROUP TOTALS				8	180,524		163,624	8	180,524	163,624
4228	SOUTHWEST BANCORP SOUTHWEST BK	VISTA	CA	VISTA NM	17	376,690	CA	277,451	17	376,690	277,451
	HC GROUP TOTALS				17	376,690		277,451	17	376,690	277,451
5484	BWC FINANCIAL CORP. BANK OF WALNUT CREEK	WALNUT CREEK	CA	WALNUT CREEK NM	3	70,618	CA	64,628	3	70,618	64,628
	HC GROUP TOTALS				3	70,618		64,628	3	70,618	64,628
6336	PAJARO VALLEY BANCORPORATION PAJARO VALLEY BK NA	WATSONVILLE	CA	WATSONVILLE NAT	1	50,194	CA	46,467	1	50,194	46,467
	HC GROUP TOTALS				1	50,194		46,467	1	50,194	46,467
4565	CITIZENS FINANCIAL SERVICES, INC. COMMERCE BK OF AURORA	AURORA	CO	AURORA NM	1	40,602	CO	37,077	1	40,602	37,077
	HC GROUP TOTALS				1	40,602		37,077	1	40,602	37,077

AURORA		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	
2095	GREATER METRO BANK HOLDING COMPANY AURORA NB AURORA NB - SOUTH	AURORA NAT NAT	2 1	90,375 29,874	80,806 27,972	2 1	90,375 29,874	80,806 27,972	
HC GROUP TOTALS			3	120,249	108,778	3	120,249	108,778	
1786	MIDWAY INVESTMENT CORPORATION PEOPLES B&TC	AURORA NM	2	40,749	37,247	2	40,749	37,247	
HC GROUP TOTALS			2	40,749	37,247	2	40,749	37,247	
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA NM	1	13,836	13,108	1	13,836	13,108	
8508	SECURITY HOLDING, INC.	AURORA							
HC GROUP TOTALS			1	13,836	13,108	1	13,836	13,108	
8508	SECURITY HOLDING, INC. SECURITY BK OF DENVER NA	DENVER NAT	1	17,940	16,364	1	17,940	16,364	
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA NM	1	13,836	13,108	1	13,836	13,108	
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER NM	2	18,007	17,004	2	18,007	17,004	
8508	SECURITY HOLDING, INC.	AURORA							
HC GROUP TOTALS			4	49,783	46,476	4	49,783	46,476	
6991	BENNETT BANCORPORATION BENNETT NB	BENNETT NAT	1	8,862	8,197	1	8,862	8,197	
HC GROUP TOTALS			1	8,862	8,197	1	8,862	8,197	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7839	BOLDER BANCORPORATION BANK OF BOULDER	BOULDER	CO	BOULDER SM	1	51,767	CO 45,801	1	51,767	45,801
	HC GROUP TOTALS				1	51,767		1	51,767	45,801
7759	NBR FINANCIAL, INC. NATIONAL BK OF ROCKIES BOU NATIONAL BK OF THE ROCKIES	BOULDER DENVER	CO CO	BOULDER NAT NAT	1 1	29,490 24,669	CO 27,859 23,161	1 1	29,490 24,669	27,859 23,161
	HC GROUP TOTALS				2	54,159		2	54,159	51,020
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	18,007	CO 17,004	2	18,007	17,004
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC.			PEORIA			IL CONTROLS	THIS GROUP		
	HC GROUP TOTALS				2	18,007		2	18,007	17,004
7992	LYONS BANCORP, INC. VALLEY BK OF LYONS	LYONS	CO	BRIGHTON NM	1	6,096	CO 5,196	1	6,096	5,196
	HC GROUP TOTALS				1	6,096		1	6,096	5,196
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	28,932 10,618 10,301	CO 26,039 9,322 9,137	2 1 1	28,932 10,618 10,301	26,039 9,322 9,137
	HC GROUP TOTALS				4	49,851		4	49,851	44,498
0342	FIRST CONTINENTAL CORPORATION FIRST NB OF BRUSH	BRUSH	CO	BRUSH NAT	1	29,922	CO 29,348	1	29,922	29,348
	HC GROUP TOTALS				1	29,922		1	29,922	29,348

BRUSH

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			
4644	FIRST PIONEER BANK CORP. FIRST NB OF WRAY CITIZENS NB OF AKRON FARMERS ST BK	WRAY AKRON BRUSH	CO NAT CO NAT CO NM	BRUSH	CO	1 1 2	60,431 43,126 24,566	53,132 36,767 20,997	1 1 2	60,431 43,126 24,566	53,132 36,767 20,997
	HC GROUP TOTALS		4	128,123	110,896	4	128,123	110,896			
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON	CO	BURLINGTON NM	CO	1	25,886	23,632	1	25,886	23,632
	HC GROUP TOTALS		1	25,886	23,632	1	25,886	23,632			
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NB OF BURLINGTON	BURLINGTON	CO	BURLINGTON NAT	CO	2	27,841	24,266	2	27,841	24,266
	HC GROUP TOTALS		2	27,841	24,266	2	27,841	24,266			
2116	PIEPER BANCORP, INC. FARMERS ST BK	CALHAN	CO	CALHAN NM	CO	1	26,015	23,858	1	26,015	23,858
	HC GROUP TOTALS		1	26,015	23,858	1	26,015	23,858			
9483	FIRST CANON BANCORP, INC. FIRST NB OF CANON CITY	CANON CITY	CO	CANON CITY NAT	CO	2	62,677	56,004	2	62,677	56,004
	HC GROUP TOTALS		2	62,677	56,004	2	62,677	56,004			
7110	FREMONT BANK CORPORATION FREMONT NB OF CANON CITY CENTENNIAL BK OF BLENDE	CANON CITY BLENDE	CO CO	CANON CITY NAT NM	CO	1 1	70,404 9,990	62,636 8,906	1 1	70,404 9,990	62,636 8,906
	HC GROUP TOTALS		2	80,394	71,542	2	80,394	71,542			

CASTLE ROCK		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		
8576	THE BANKING GROUP, LTD. FIRST NB OF CASTLE ROC	CASTLE ROCK	CO	CASTLE ROCK NAT	1	9,976	9,080	1	9,976	9,080
	HC GROUP TOTALS				1	9,976	9,080	1	9,976	9,080
3002	PALISADE BANCSHARES, INC. PALISADES NB	PALISADES	CO	CLARKS NAT	2	17,893	16,157	2	17,893	16,157
	HC GROUP TOTALS				2	17,893	16,157	2	17,893	16,157
8980	ASSOCIATED BANK SHARES CORPORATION FIRST BK	COLORADO SPRINGS	CO	COLORADO SPRINGS NM	1	54,200	48,809	1	54,200	48,809
	HC GROUP TOTALS				1	54,200	48,809	1	54,200	48,809
5304	CITADEL BANCORPORATION CITADEL BK	COLORADO SPRINGS	CO	COLORADO SPRINGS NM	1	26,154	24,089	1	26,154	24,089
	HC GROUP TOTALS				1	26,154	24,089	1	26,154	24,089
8395	FINANCIAL SERVICES OF THE ROCKIES, INC. BANK OF THE ROCKIES NA	COLORADO SPRINGS	CO	COLORADO SPRINGS NAT	1	12,970	11,623	1	12,970	11,623
	HC GROUP TOTALS				1	12,970	11,623	1	12,970	11,623
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BK OF FOUNTAIN	FOUNTAIN	CO	COLORADO SPRINGS NM	1	15,947	15,115	1	15,947	15,115
	HC GROUP TOTALS				1	15,947	15,115	1	15,947	15,115

COLORADO SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4203	PEOPLES BANCSHARES, INC. PEOPLES BK WESTVILLE	OK	COLORADO SPRINGS NM 1	19,629	18,200	1	19,629	18,200
	HC GROUP TOTALS		1	19,629	18,200	1	19,629	18,200
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 2	38,610	35,287	2	38,610	35,287
	HC GROUP TOTALS		2	38,610	35,287	2	38,610	35,287
7111	POST BANCORP, INC. NORTHERN COLORADO SPRGS NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 1	21,317	17,481	1	21,317	17,481
	HC GROUP TOTALS		1	21,317	17,481	1	21,317	17,481
4053	WESTERN BANKING SERVICES, INC. WESTERN NB OF COLORADO COLORADO SPRINGS WESTERN NB OF COLORADO COLORADO SPRINGS	CO CO	COLORADO SPRINGS NAT 3 NAT 2	90,994 15,664	84,631 14,403	3 2	90,994 15,664	84,631 14,403
	HC GROUP TOTALS		5	106,658	99,034	5	106,658	99,034
3211	MET-STATE CORP. METROPOLITAN ST BK COMMERCE CITY	CO	COMMERCE CITY NM 2	35,941	32,628	2	35,941	32,628
	HC GROUP TOTALS		2	35,941	32,628	2	35,941	32,628
1650	CORTEZ INVESTMENT CO. CITIZENS ST BK CORTEZ	CO	CORTEZ NM 1	37,458	34,294	1	37,458	34,294
	HC GROUP TOTALS		1	37,458	34,294	1	37,458	34,294

CORTEZ		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		
6669	VAL COR BANCORPORATION, INC. VALLEY NB OF CORTEZ	CORTEZ	CO	CORTEZ NAT	1	56,265	CO 52,106	1	56,265	52,106
	HC GROUP TOTALS				1	56,265	52,106	1	56,265	52,106
5342	TELLURIDE BANK SHARES, INC. BANK OF TELLURIDE	TELLURIDE	CO	CRAWFORD NM	1	18,731	CO 17,516	1	18,731	17,516
	HC GROUP TOTALS				1	18,731	17,516	1	18,731	17,516
5933	CRIPPLE CREEK BANCORPORATION, INC. BANK OF CRIPPLE CREEK	CRIPPLE CREEK	CO	CRIPPLE CREEK NM	1	9,973	CO 9,055	1	9,973	9,055
	HC GROUP TOTALS				1	9,973	9,055	1	9,973	9,055
4783	RIO GRANDE BANCORP, INC. RIO GRANDE COUNTY BK	DEL NORTE	CO	DEL NORTE SM	1	12,244	CO 10,773	1	12,244	10,773
	HC GROUP TOTALS				1	12,244	10,773	1	12,244	10,773
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NB	ALAMOSA	CO	DENVER NAT	1	29,777	CO 27,209	1	29,777	27,209
	HC GROUP TOTALS				1	29,777	27,209	1	29,777	27,209
6247	AMBANK FINANCIAL CORPORATION AMBANK AT ORCHARD VALLEY AMBANK AT BROADWAY	ARAPAHOE CTY LITTLETON	CO CO	DENVER SM SM	1 1	21,038 6,683	CO 20,232 6,272	1 1	21,038 6,683	20,232 6,272
	HC GROUP TOTALS				2	27,721	26,504	2	27,721	26,504

DENVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN NB OF LARAMIE AMERICAN NB OF AFTON AMERICAN NB OF EVANST	CHEYENNE LARAMIE AFTON EVANSTON	DENVER WY NAT WY NAT WY NAT WY NAT	2 1 1 1	115,558 18,936 11,984 8,979	CO 102,798 18,543 11,543 8,686	2 1 1 1	115,558 18,936 11,984 8,979	102,798 18,543 11,543 8,686
HC GROUP TOTALS			5	155,457	141,570	5	155,457	141,570	
8815	AMERICAN BANKSHARES, LTD. AMERICAN BK OF COMMERCE	DENVER	DENVER CO SM	1	28,916	CO 27,597	1	28,916	27,597
HC GROUP TOTALS			1	28,916	27,597	1	28,916	27,597	
7995	ARVADA BANKSHARES, LTD. FIRST NB OF ARVADA	ARVADA	DENVER CO NAT	2	46,634	CO 42,095	2	46,634	42,095
HC GROUP TOTALS			2	46,634	42,095	2	46,634	42,095	
1596	BANK LAND COMPANY SOUTHWEST ST BK	DENVER	DENVER CO NM	1	83,083	CO 73,706	1	83,083	73,706
HC GROUP TOTALS			1	83,083	73,706	1	83,083	73,706	
8236	C.C.B., INC.		DENVER			CO			
8176	NEW CENTRAL COLORADO COMPANY		DENVER			CO			
3400	CENTRAL BANCORPORATION, INC.		DENVER			CO			
	CENTRAL BK	DENVER	CO SM	3	1,295,644	939,373	3	1,295,644	939,373
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO NAT	1	127,181	117,742	1	127,181	117,742
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO NAT	2	109,522	100,719	2	109,522	100,719
	CENTRAL BK OF CO SPRINGS	COLORADO SPRINGS	CO NM	4	106,962	99,901	4	106,962	99,901
	CENTRAL BK OF NORTH DENVER	DENVER	CO NM	1	89,168	81,982	1	89,168	81,982
	FIRST NB IN ASPEN	ASPEN	CO NAT	1	72,464	67,833	1	72,464	67,833
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO NM	1	43,410	39,068	1	43,410	39,068

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
3400	CENTRAL BANCORPORATION, INC.	DENVER						
	CENTRAL BANK OF ACADEMY BLVD	COLORADO SPRINGS	CO NM	2	38,840	2	38,840	35,851
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	34,520	2	34,520	32,212
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO NAT	1	20,927	1	20,927	19,640
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO NM	1	20,653	1	20,653	19,236
	FIRST NB IN CRAIG	CRAIG	CO NAT	1	20,527	1	20,527	19,129
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO NAT	2	18,968	2	18,968	16,192
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO NAT	1	17,270	1	17,270	15,823
	ROCKY FORD NB	ROCKY FORD	CO NAT	1	17,258	1	17,258	15,825
	CENTRAL BK OF GREELEY	GREELEY	CO NM	1	13,721	1	13,721	12,686
	CENTRAL BK GARDEN OF GODS	COLORADO SPRINGS	CO NAT	1	10,371	1	10,371	9,286
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO NAT	1	9,635	1	9,635	8,858
	CENTRAL BK OF E AURORA NA	AURORA	CO NAT	1	7,646	1	7,646	6,896
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO NAT	1	7,127	1	7,127	6,421
8236	C.C.B., INC.	DENVER						
HC GROUP TOTALS				29	2,081,814	29	2,081,814	1,664,673
6701	CEDAREEDGE FINANCIAL SERVICES, INC.	DENVER						
	FIRST NB OF CEDAREEDGE	CEDAREEDGE	CO NAT	1	10,415	1	10,415	9,437
HC GROUP TOTALS				1	10,415	1	10,415	9,437
3400	CENTRAL BANCORPORATION, INC.	DENVER						
	CENTRAL BK	DENVER	CO SM	3	1,295,644	3	1,295,644	939,373
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO NAT	1	127,181	1	127,181	117,742
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO NAT	2	109,522	2	109,522	100,719
	CENTRAL BK OF CO SPRINGS	COLORADO SPRINGS	CO NM	4	106,962	4	106,962	99,901
	CENTRAL BK OF NORTH DENVER	DENVER	CO NM	1	89,168	1	89,168	81,982
	FIRST NB IN ASPEN	ASPEN	CO NAT	1	72,464	1	72,464	67,833
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO NM	1	43,410	1	43,410	39,068
	CENTRAL BANK OF ACADEMY BLVD	COLORADO SPRINGS	CO NM	2	38,840	2	38,840	35,851
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	34,520	2	34,520	32,212
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO NAT	1	20,927	1	20,927	19,640
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO NM	1	20,653	1	20,653	19,236
	FIRST NB IN CRAIG	CRAIG	CO NAT	1	20,527	1	20,527	19,129
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO NAT	2	18,968	2	18,968	16,192
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO NAT	1	17,270	1	17,270	15,823
	ROCKY FORD NB	ROCKY FORD	CO NAT	1	17,258	1	17,258	15,825
	CENTRAL BK OF GREELEY	GREELEY	CO NM	1	13,721	1	13,721	12,686

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 GARDEN OF GODS CENTRAL BK WESTMINISTER NA CENTRAL BK OF E AURORA NA CENTRAL BK CENTENNIAL NA	COLORADO SPRINGS WESTMINISTER AURORA LITTLETON	CO CO CO CO	NAT NAT NAT NAT	1 1 1 1	10,371 9,635 7,646 7,127	CO 1 1 1 1	9,286 8,858 6,896 6,421	1 1 1 1	10,371 9,635 7,646 7,127	9,286 8,858 6,896 6,421
8236	C.C.B., INC.		DENVER			CO	CONTROLS	THIS GROUP			
HC GROUP TOTALS			29	2,081,814	1,664,673	29	2,081,814	1,664,673			
4962	CHERRY CREEK BANKSHARES, LIMITED CHERRY CREEK NB	DENVER	CO	DENVER NAT	1	183,862	CO 161,788	1	183,862	161,788	
HC GROUP TOTALS			1	183,862	161,788	1	183,862	161,788			
8476	COLONIAL BANCORP COLONIAL NB	DENVER	CO	DENVER NAT	1	10,011	CO 8,832	1	10,011	8,832	
HC GROUP TOTALS			1	10,011	8,832	1	10,011	8,832			
1632	COLORADO FUNDING COMPANY COLORADO ST BK	DENVER	CO	DENVER NM	2	129,485	CO 113,999	2	129,485	113,999	
HC GROUP TOTALS			2	129,485	113,999	2	129,485	113,999			
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NB OF DENVER COLORADO NB EXCHANGE COLORADO NB - PUEBLO COLORADO NB - BLVD COLORADO NB - BOULDER COLORADO NB - LAKEWOOD COLORADO NB - TECH CTR COLORADO NB - LONGMONT COLORADO NB - ARVADA	DENVER DENVER COLORADO SPRINGS PUEBLO DENVER BOULDER LAKEWOOD DENVER LONGMONT ARVADA	CO CO CO CO CO CO CO CO CO CO	NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT	2 2 2 2 4 2 2 1 2 2	1,432,677 307,680 209,670 96,075 90,057 90,004 78,854 73,884 73,354	CO 958,604 267,495 141,191 86,743 79,886 82,121 69,422 66,209 67,032	2 2 2 2 4 2 2 1 2 2	1,432,677 307,680 209,670 96,075 90,057 90,004 78,854 73,884 73,354	958,604 267,495 141,191 86,743 79,886 82,121 69,422 66,209 67,032	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0086	COLORADO NATIONAL BANKSHARES, INC.	DENVER									
	COLORADO NB - NORTH E	DENVER	CO	NAT	2	57,482	CO	52,278	2	57,482	52,278
	COLORADO NB - ARAPAHOE	ARAPAHOE COUNTY	CO	NAT	1	56,086		50,737	1	56,086	50,737
	COLORADO NB - AURORA	AURORA	CO	NAT	2	52,809		48,740	2	52,809	48,740
	COLORADO NB - GLENWOOD	GLENWOOD SPRINGS	CO	NAT	1	42,753		38,479	1	42,753	38,479
	COLORADO NB - EVERGREEN	EVERGREEN	CO	NAT	3	40,061		37,196	3	40,061	37,196
	COLORADO NB - SOUTH	DENVER	CO	NAT	1	39,734		36,126	1	39,734	36,126
	COLORADO NB	GRAND JUNCTION	CO	NAT	1	37,553		34,714	1	37,553	34,714
	COLORADO NB - FT COLLINS	LARIMER COUNTY	CO	NAT	2	35,414		30,737	2	35,414	30,737
	COLORADO NB - GOLDEN	GOLDEN	CO	NAT	1	34,969		32,225	1	34,969	32,225
	COLORADO NB - STERLING	STERLING	CO	NAT	1	34,791		31,952	1	34,791	31,952
	COLORADO NB - SOUTH W	JEFFERSON COUNTY	CO	NAT	1	27,691		25,560	1	27,691	25,560
	COLORADO NB - BELMONT	PUEBLO	CO	NAT	1	27,085		24,851	1	27,085	24,851
	COLORADO NB - E BOULDER	BOULDER	CO	NAT	1	20,692		18,404	1	20,692	18,404
	COLORADO NB - GREELEY	GREELEY	CO	NAT	1	15,033		13,780	1	15,033	13,780
	HC GROUP TOTALS				38	2,974,408		2,294,482	38	2,974,408	2,294,482
7012	COLUMBINE BANKSHARES, LTD COLUMBINE VALLEY B&TC	JEFFERSON COUNTY	CO	DENVER SM			CO				
					1	16,478		16,164	1	16,478	16,164
	HC GROUP TOTALS				1	16,478		16,164	1	16,478	16,164
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER									
	CENTURY B&TC	DENVER	CO	NM	2	95,758	CO	84,117	2	95,758	84,117
	COMMERCIAL SVG BK OF STR	STERLING	CO	SM	2	59,738		53,487	2	59,738	53,487
	ROCKY MOUNTAIN B&TC	FORT COLLINS	CO	NM	2	28,592		26,642	2	28,592	26,642
	BANK OF COLORADO	COLORADO SPRINGS	CO	NM	2	28,561		25,666	2	28,561	25,666
	CENTURY BK SOUTHEAST NA	GREENWOOD VILLAGE	CO	NAT	1	19,750		17,457	1	19,750	17,457
	CENTURY BK NORTH	DENVER	CO	NM	1	11,800		9,923	1	11,800	9,923
	CENTURY BANK-ACADEMY AT HNCK	COLORADO SPRINGS	CO	SM	1	8,554		7,628	1	8,554	7,628
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER					CO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS				11	252,753		224,920	11	252,753	224,920
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER					CO				
	CENTURY BK SOUTHEAST NA	GREENWOOD VILLAGE	CO	NAT	1	19,750		17,457	1	19,750	17,457

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NORTH DENVER	DENVER NM						
		CO	1	11,800				
0203	COMMERCIAL BANCORPORATION OF COLORADO CENTURY B&TC DENVER	DENVER NM						
		CO	2	95,758	84,117	2	95,758	84,117
	COMMERCIAL SVG BK OF STR STERLING	CO	2	59,738	53,487	2	59,738	53,487
	ROCKY MOUNTAIN B&TC FORT COLLINS	CO	2	28,592	26,642	2	28,592	26,642
	BANK OF COLORADO COLORADO SPRINGS	CO	2	28,561	25,666	2	28,561	25,666
	CENTURY BK SOUTHEAST NA GREENWOOD VILLAGE	CO	1	19,750	17,457	1	19,750	17,457
	CENTURY BK NORTH DENVER	CO	1	11,800	9,923	1	11,800	9,923
	CENTURY BANK-ACADEMY AT HNCK COLORADO SPRINGS	CO	1	8,554	7,628	1	8,554	7,628
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER						
		CO						
HC GROUP TOTALS			13	284,303	252,300	13	284,303	252,300
3781	EQUITABLE BANKSHARES OF COLORADO, INC. WOMENS BK NA DENVER	DENVER NAT						
		CO	2	53,664	48,547	2	53,664	48,547
	EQUITABLE BK LITTLETON NA LITTLETON	CO	1	5,901	4,908	1	5,901	4,908
HC GROUP TOTALS			3	59,565	53,455	3	59,565	53,455
8328	FIRST UNION BANCORP UNION NB OF COLORADO DENVER	DENVER NAT						
		CO	1	10,911	10,104	1	10,911	10,104
HC GROUP TOTALS			1	10,911	10,104	1	10,911	10,104
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BK OF DENVER DENVER	DENVER NM						
		CO	2	22,120	18,910	2	22,120	18,910
HC GROUP TOTALS			2	22,120	18,910	2	22,120	18,910
2909	GUARANTY CORPORATION GUARANTY B&TC DENVER	DENVER NM						
		CO	2	153,431	139,407	2	153,431	139,407
HC GROUP TOTALS			2	153,431	139,407	2	153,431	139,407

CONTROLS THIS GROUP

DENVER		CO								PAGE 91
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8590	HOLYOKE BANCORP, INC. SECURITY NB HOLYOKE	CO	DENVER NAT	1	12,718	9,443	1	12,718	9,443	
HC GROUP TOTALS				1	12,718	9,443	1	12,718	9,443	
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	70,086 24,782 22,138 14,547	65,573 23,058 20,625 13,032	1 1 1 1	70,086 24,782 22,138 14,547	65,573 23,058 20,625 13,032	
HC GROUP TOTALS				4	131,553	122,288	4	131,553	122,288	
0089	INTRAWEST FINANCIAL CORPORATION		DENVER							
	INTRAWEST BK OF GREELEY NA GREELEY	CO	NAT	4	155,813	137,715	4	155,813	137,715	
	INTRAWEST BK OF BOULDER NA BOULDER	CO	NAT	2	130,513	117,722	2	130,513	117,722	
	INTRAWEST BK OF GRAND JCT GRAND JUNCTION	CO	SM	2	110,123	97,222	2	110,123	97,222	
	INTRAWEST BK OF BEAR VLY NA DENVER	CO	NAT	2	105,269	95,102	2	105,269	95,102	
	INTRAWEST BK OF MONTROSE NA MONTROSE	CO	NAT	1	96,864	86,589	1	96,864	86,589	
	INTRAWEST BK OF STERLING STERLING	CO	SM	1	93,869	85,468	1	93,869	85,468	
	INTRAWEST BK OF SOUTHGLN NA ARAPAHOE COUNTY	CO	NAT	1	86,195	78,875	1	86,195	78,875	
	INTRAWEST BK OF STBT SPGS NA STEAMBOAT SPRINGS	CO	NAT	2	81,106	73,293	2	81,106	73,293	
	INTRAWEST BK OF NRTHGLENN NA NORTHGLENN	CO	NAT	1	76,454	69,500	1	76,454	69,500	
	INTRAWEST BK OF PUEBLO NA PUEBLO	CO	NAT	2	57,592	51,672	2	57,592	51,672	
	INTRAWEST BK OF CO SPGS NA COLORADO SPRINGS	CO	NAT	2	54,878	49,881	2	54,878	49,881	
	INTRAWEST BK OF AURORA NA AURORA	CO	NAT	2	51,186	46,673	2	51,186	46,673	
	INTRAWEST BK OF FT CLLNS NA FORT COLLINS	CO	NAT	1	23,648	21,871	1	23,648	21,871	
	INTRAWEST BK OF HGLDS RCH NA HIGHLANDS RANCH	CO	NAT	1	15,858	14,521	1	15,858	14,521	
	INTRAWEST BK OF SW PLAZA NA JEFFERSON COUNTY	CO	NAT	1	11,336	10,018	1	11,336	10,018	
	INTRAWEST BK OF ARAPAHOE NA ENGLEWOOD	CO	NAT	1	4,810	4,078	1	4,810	4,078	
HC GROUP TOTALS				26	1,155,514	1,040,200	26	1,155,514	1,040,200	
4213	METRO BANK CORP. METRO NB DENVER	CO	DENVER NAT	2	130,822	126,595	2	130,822	126,595	
HC GROUP TOTALS				2	130,822	126,595	2	130,822	126,595	

DENVER		CO								PAGE 92
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2555	MONTBELLO BANKCORP, INC. CITYWIDE BK CITWIDE BK OF LAKEWOOD		DENVER NM SM		CO					
		CO		2	38,188	34,746	2	38,188	34,746	
		CO		1	11,706	10,288	1	11,706	10,288	
	HC GROUP TOTALS			3	49,894	45,034	3	49,894	45,034	
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BK		DENVER NM		CO					
		CO		2	138,425	119,402	2	138,425	119,402	
	HC GROUP TOTALS			2	138,425	119,402	2	138,425	119,402	
8176	NEW CENTRAL COLORADO COMPANY		DENVER		CO					
3400	CENTRAL BANCORPORATION, INC.		DENVER		CO					
	CENTRAL BK	CO	SM	3	1,295,644	939,373	3	1,295,644	939,373	
	FIRST NB IN GRAND JUNCT	CO	NAT	1	127,181	117,742	1	127,181	117,742	
	FIRST NB GLENWOOD SPRGS	CO	NAT	2	109,522	100,719	2	109,522	100,719	
	CENTRAL BK OF CO SPRINGS	CO	NM	4	106,962	99,901	4	106,962	99,901	
	CENTRAL BK OF NORTH DENVER	CO	NM	1	89,168	81,982	1	89,168	81,982	
	FIRST NB IN ASPEN	CO	NAT	1	72,464	67,833	1	72,464	67,833	
	CENTRAL BK OF CHATFIELD	CO	NM	1	43,410	39,068	1	43,410	39,068	
	CENTRAL BANK OF ACADEMY BLVD	CO	NM	2	38,840	35,851	2	38,840	35,851	
	PEOPLES BK OF ARAPAHOE CTY	CO	NM	2	34,520	32,212	2	34,520	32,212	
	CENTRAL BK OF INVERNESS NA	CO	NAT	1	20,927	19,640	1	20,927	19,640	
	CENTRAL BK OF BROOMFIELD	CO	NM	1	20,653	19,236	1	20,653	19,236	
	FIRST NB IN CRAIG	CO	NAT	1	20,527	19,129	1	20,527	19,129	
	CENTRAL BK OF PUEBLO NA	CO	NAT	2	18,968	16,192	2	18,968	16,192	
	CENTRAL BK OF C HILLS NA	CO	NAT	1	17,270	15,823	1	17,270	15,823	
	ROCKY FORD NB	CO	NAT	1	17,258	15,825	1	17,258	15,825	
	CENTRAL BK OF GREELEY	CO	NM	1	13,721	12,686	1	13,721	12,686	
	CENTRAL BK GARDEN OF GODS	CO	NAT	1	10,371	9,286	1	10,371	9,286	
	CENTRAL BK WESTMINISTER NA	CO	NAT	1	9,635	8,858	1	9,635	8,858	
	CENTRAL BK OF E AURORA NA	CO	NAT	1	7,646	6,896	1	7,646	6,896	
	CENTRAL BK CENTENNIAL NA	CO	NAT	1	7,127	6,421	1	7,127	6,421	
8236	C.C.B., INC.		DENVER		CO					
	HC GROUP TOTALS			29	2,081,814	1,664,673	29	2,081,814	1,664,673	

CO CONTROLS THIS GROUP

DENVER		CO		PAGE 93						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2251	OMNIBANCORP		DENVER							
	OMNIBANK SOUTHEAST	DENVER	CO NM	2	68,395	61,410	2	68,395	61,410	
	OMNIBANK AURORA	AURORA	CO SM	1	28,148	25,315	1	28,148	25,315	
	OMNIBANK ARVADA	ARVADA	CO NM	1	22,630	20,115	1	22,630	20,115	
	OMNIBANK UNIV HILLS NA	DENVER	CO NAT	2	20,260	18,135	2	20,260	18,135	
	OMNIBANK PARKER ROAD NA	AURORA	CO NAT	1	16,557	14,843	1	16,557	14,843	
	OMNIBANK ILIFF NA	AURORA	CO NAT	1	16,035	14,169	1	16,035	14,169	
	OMNIBANK KIOWA COUNTY NA	EADS	CO NAT	1	12,133	10,838	1	12,133	10,838	
	OMNIBANK LTSDLE	DENVER	CO NM	1	11,211	9,725	1	11,211	9,725	
	OMNIBANK ARAPAHOE NA	ENGLEWOOD	CO NAT	1	7,400	6,240	1	7,400	6,240	
	HC GROUP TOTALS			11	202,769	180,790	11	202,769	180,790	
4893	SOUTH DENVER BANKSHARES, LTD. SOUTH DENVER NB	GLENDALE	CO DENVER NAT							
				1	69,433	67,709	1	69,433	67,709	
	HC GROUP TOTALS			1	69,433	67,709	1	69,433	67,709	
9201	SOUTH KIPLING BANKSHARES, LTD. NORTH AMERICAN NB	LITTLETON	CO DENVER NAT							
				1	9,903	9,304	1	9,903	9,304	
	HC GROUP TOTALS			1	9,903	9,304	1	9,903	9,304	
8218	TRI-STATE FINANCE CORPORATION		DENVER							
	TRI ST BK	DENVER	CO SM	1	40,254	37,313	1	40,254	37,313	
	BOULDER TRI-STATE BANK	BOULDER	CO SM	1	11,983	10,371	1	11,983	10,371	
	HC GROUP TOTALS			2	52,237	47,684	2	52,237	47,684	
8536	UNION BANKSHARES, LTD. UNION B&T	DENVER	CO DENVER NM							
				2	77,296	70,347	2	77,296	70,347	
	HC GROUP TOTALS			2	77,296	70,347	2	77,296	70,347	

DENVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0057	UNITED BANKS OF COLORADO, INC.	DENVER								
	UNITED BK OF DENVER NA	DENVER	CO	NAT	1	2,765,347	1,879,441	1	2,857,811	1,972,182
	UNITED BK COLORADO SPGS NA	COLORADO SPRINGS	CO	NAT	4	318,639	284,049	4	318,639	284,049
	UNITED BK OF FT COLLINS NA	FORT COLLINS	CO	NAT	3	232,448	215,738	3	232,448	215,738
	UNITED BK OF LITTLETON	LITTLETON	CO	NM	2	151,342	134,937	2	151,342	134,937
	UNITED BK OF LAKEWOOD NA	LAKEWOOD	CO	NAT	2	111,404	102,450	2	111,404	102,450
	UNITED BK OF BOULDER	BOULDER	CO	NM	2	108,012	98,264	2	108,012	98,264
	UNITED BK OF GREELEY	GREELEY	CO	NM	3	102,032	90,835	3	102,032	90,835
	UNITED BK OF GRND JCT NA	GRAND JUNCTION	CO	NAT	2	90,519	82,756	2	90,519	82,756
	UNITED BK OF SKYLINE NA	DENVER	CO	NAT	1	84,968	80,634	1	84,968	80,634
	UNITED BK OF AURORA	AURORA	CO	NM	1	77,302	70,143	1	77,302	70,143
	UNITED BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	73,584	66,397	1	73,584	66,397
	UNITED BK OF MONACO NA	DENVER	CO	NAT	1	60,321	55,565	1	60,321	55,565
	UNITED BK OF PUEBLO	PUEBLO	CO	NM	1	58,387	52,636	1	58,387	52,636
	UNITED BK OF BRIGHTON	BRIGHTON	CO	SM	1	56,779	50,069	1	56,779	50,069
	UNITED BK OF ARAPAHOE NA	ENGLEWOOD	CO	NAT	2	56,304	45,629	2	56,304	45,629
	UNITED BK OF MONTROSE NA	MONTROSE	CO	NAT	1	50,846	46,862	1	50,846	46,862
	UNITED BK OF ARVADA NA	ARVADA	CO	NAT	1	50,568	46,229	1	50,568	46,229
	UNITED BK OF DURANGO	DURANGO	CO	NM	3	49,882	44,240	3	49,882	44,240
	UNITED BK OF LONGMONT NA	LONGMONT	CO	NAT	1	49,569	46,538	1	49,569	46,538
	UNITED BK OF CHERRY CRK NA	DENVER	CO	NAT	1	47,148	43,204	1	47,148	43,204
	NATIONAL BK OF DELTA	DELTA	CO	NAT	1	39,968	36,848	1	39,968	36,848
	UNITED BK OF GDN THE GODS	COLORADO SPGS	CO	SM	1	27,757	24,981	1	27,757	24,981
	UNITED BK ACADEMY PL NA	COLORADO SPGS	CO	NAT	1	23,576	21,872	1	23,576	21,872
	UNITED BK OF IGNACIO	IGNACIO	CO	NM	1	23,423	21,064	1	23,423	21,064
	UNITED BK OF STMBOAT SPGS	STEAMBOAT SPGS	CO	NM	2	23,146	21,139	2	23,146	21,139
	UNITED BK OF SWPZ NA	JEFFERSON CTY	CO	NAT	2	21,785	19,882	2	21,785	19,882
	UNITED BK OF LASALLE NA	LASALLE	CO	NAT	1	19,187	17,116	1	19,187	17,116
	UNITED BK OF AURORA	AURORA	CO	SM	1	15,587	13,604	1	15,587	13,604
	UNITED BK OF FT COLLINS S NA	FORT COLLINS	CO	NAT	1	15,257	14,172	1	15,257	14,172
	UNITED BK OF UNIV HILLS NA	DENVER	CO	NAT	1	9,297	7,887	1	9,297	7,887
	UNITED BK OF WESTMINSTER	WESTMINSTER	CO	SM	1	7,207	5,774	1	7,207	5,774
	UNITED BK AURORA-CITY CTR NA	AURORA	CO	NAT	1	6,929	6,433	1	6,929	6,433
HC GROUP TOTALS			48		4,828,520	3,747,388	48	4,920,984	3,840,129	
1475	VILLAGE CORPORATION COLUMBINE NB	DENVER	CO	DENVER NAT	1	45,588	40,653	1	45,588	40,653
HC GROUP TOTALS			1		45,588	40,653	1	45,588	40,653	

DENVER		CO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5818	WESTMINSTER BANKSHARES, LTD. BANK OF WESTMINSTER WESTMINSTER	CO	DENVER SM	1	10,693	CO 9,952	1	10,693	9,952	
HC GROUP TOTALS				1	10,693	9,952	1	10,693	9,952	
8213	SNOW BANKCORP, INC. SNOW BK NA DILLON	CO	DILLON NAT	1	12,889	CO 12,024	1	12,889	12,024	
HC GROUP TOTALS				1	12,889	12,024	1	12,889	12,024	
8039	D.N. BANCORP, INC. DURANGO NB DURANGO	CO	DURANGO NAT	1	8,430	CO 7,823	1	8,430	7,823	
HC GROUP TOTALS				1	8,430	7,823	1	8,430	7,823	
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE B&TC ARAPAHOE COUNTY	CO	ENGLEWOOD NM	2	71,498	CO 65,122	2	71,498	65,122	
HC GROUP TOTALS				2	71,498	65,122	2	71,498	65,122	
4350	FIRST DENVER CORPORATION WESTERN NB OF DENVER DENVER	CO	ENGLEWOOD NAT	1	38,650	CO 36,917	1	38,650	36,917	
HC GROUP TOTALS				1	38,650	36,917	1	38,650	36,917	
6168	GREEN MOUNTAIN BANCORPORATION, INC. GREEN MOUNTAIN BK LAKEWOOD	CO	ENGLEWOOD NM	3	30,184	CO 28,167	3	30,184	28,167	
HC GROUP TOTALS				3	30,184	28,167	3	30,184	28,167	

ENGLEWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	CO	2 1	18,220 6,236	16,465 5,632	2 1	18,220 6,236	16,465 5,632
	HC GROUP TOTALS		3	24,456	22,097	3	24,456	22,097			
7916	MEGABANK FINANCIAL CORPORATION MEGABANK OF ARAPAHOE NA	ENGLEWOOD	CO	ENGLEWOOD NAT	CO	2	20,958	19,126	2	20,958	19,126
	HC GROUP TOTALS		2	20,958	19,126	2	20,958	19,126			
7453	NCB INC. NATIONAL CITY BK OF DENVER	DENVER	CO	ENGLEWOOD NAT	CO	1	93,795	88,886	1	93,795	88,886
	HC GROUP TOTALS		1	93,795	88,886	1	93,795	88,886			
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NB	ENGLEWOOD	CO	ENGLEWOOD NAT	CO	1	39,861	37,091	1	39,861	37,091
	HC GROUP TOTALS		1	39,861	37,091	1	39,861	37,091			
0556	ESTES BANK CORPORATION ESTES PARK BK	ESTES PARK	CO	ESTES PARK NM	CO	2	29,826	27,248	2	29,826	27,248
	HC GROUP TOTALS		2	29,826	27,248	2	29,826	27,248			
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ESTES PARK	ESTES PARK	CO	ESTES PARK NAT	CO	1	25,514	23,239	1	25,514	23,239
	HC GROUP TOTALS		1	25,514	23,239	1	25,514	23,239			

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	32,587	CO 30,592	1	32,587	30,592
	HC GROUP TOTALS				1	32,587	30,592	1	32,587	30,592
4733	FLAGLER BANKSHARES, INC. FIRST NB OF FLAGLER	FLAGLER	CO	FLAGLER NAT	1	27,274	CO 23,133	1	27,274	23,133
	HC GROUP TOTALS				1	27,274	23,133	1	27,274	23,133
7840	FIRST FLO CORPORATION FIRST NB OF FLORENCE	FLORENCE	CO	FLORENCE NAT	1	18,713	CO 17,318	1	18,713	17,318
	HC GROUP TOTALS				1	18,713	17,318	1	18,713	17,318
4963	COMMERCE BANCORPORATION, INC. COMMERCE BK	LARIMER COUNTY	CO	FORT COLLINS NM	1	8,801	CO 8,064	1	8,801	8,064
	HC GROUP TOTALS				1	8,801	8,064	1	8,801	8,064
2780	NORTHERN INVESTMENT CO. NORTHERN B&TC	FORT COLLINS	CO	FORT COLLINS NM	1	11,705	CO 10,821	1	11,705	10,821
	HC GROUP TOTALS				1	11,705	10,821	1	11,705	10,821
2724	THE WELD STATE COMPANY FORT LUPTON ST BK	FORT LUPTON	CO	FORT LUPTON NM	1	32,032	CO 28,958	1	32,032	28,958
	HC GROUP TOTALS				1	32,032	28,958	1	32,032	28,958

FORT MORGAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FT MORGAN FORT MORGAN	CO	FORT MORGAN NAT	2	37,872	2	37,872	33,373
HC GROUP TOTALS				2	37,872	2	37,872	33,373
7088	MORGAN CAPITAL CORPORATION FORT MORGAN ST BK FORT MORGAN	CO	FORT MORGAN NM	1	11,572	1	11,572	10,420
HC GROUP TOTALS				1	11,572	1	11,572	10,420
7151	FIRST FOWLER BANCORP, INC. FIRST NB OF FOWLER FOWLER	CO	FOWLER NAT	1	16,133	1	16,133	14,645
HC GROUP TOTALS				1	16,133	1	16,133	14,645
7952	COMMONWEALTH BANCORPORATION, INC. COMMONWEALTH BK GLENDALE	CO	GLENDALE NM	1	8,416	1	8,416	8,186
HC GROUP TOTALS				1	8,416	1	8,416	8,186
4229	ALPINE BANKS OF COLORADO ALPINE BK SNOWMASS VILLAGE SNOWMASS VILLAGE ALPINE BK CARBONDALE GARFIELD COUNTY ALPINE B&TC GLENWOOD SPRINGS ALPINE BK BASALT BASALT ALPINE BK GLENWOOD SPRINGS GLENWOOD SPRINGS	CO	GLENWOOD SPRINGS SM	2	24,298	2	24,298	22,980
HC GROUP TOTALS				6	71,675	6	71,675	66,462

GOLDEN		CO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4676	DENVER WEST BANKSHARES, INC. DENVER WEST B&TC	JEFFERSON COUNTY	CO	GOLDEN NM	1	17,962	16,208	1	17,962	16,208
HC GROUP TOTALS					1	17,962	16,208	1	17,962	16,208
0559	FIRST GOLDEN BANCORPORATION FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK NA FIRST INTERSTATE BK	GOLDEN ENGLEWOOD WESTMINISTER ARVADA	CO	GOLDEN NAT NAT NAT NAT	3 2 1 1	186,249 18,710 7,367 2,259	166,486 17,132 6,355 1,311	3 2 1 1	186,249 18,710 7,367 2,259	166,486 17,132 6,355 1,311
HC GROUP TOTALS					7	214,585	191,284	7	214,585	191,284
6417	GRANADA BANKSHARES, INC. AMERICAN ST BK	GRANADA	CO	GRANADA NM	1	11,230	10,047	1	11,230	10,047
HC GROUP TOTALS					1	11,230	10,047	1	11,230	10,047
1458	GRANDCO BANCORPORATION MIDDLE PARK BK	GRANBY	CO	GRANBY NM	1	43,349	37,984	1	43,349	37,984
HC GROUP TOTALS					1	43,349	37,984	1	43,349	37,984
5408	UNION COLONY BANCORP UNION COLONY BK	GREELEY	CO	GREELEY SM	1	91,180	82,594	1	91,180	82,594
HC GROUP TOTALS					1	91,180	82,594	1	91,180	82,594
5948	FIRST NATIONAL BANKSHARES OF GUNNISON, INC. FIRST NB OF GUNNISON	GUNNISON	CO	GUNNISON NAT	1	35,405	31,179	1	35,405	31,179
HC GROUP TOTALS					1	35,405	31,179	1	35,405	31,179

GUNNISON

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
4493	GUNNISON BANK HOLDING CORPORATION GUNNISON B&TC GUNNISON	CO GUNNISON SM	1	25,464	23,875	1	25,464	23,875
	HC GROUP TOTALS		1	25,464	23,875	1	25,464	23,875
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BK HAXTUN	CO HAXTUN NM	1	21,698	19,334	1	21,698	19,334
	HC GROUP TOTALS		1	21,698	19,334	1	21,698	19,334
6418	HOLLY BANKSHARES, INC. FIRST B&TC HOLLY	CO HOLLY NM	1	13,952	12,655	1	13,952	12,655
	HC GROUP TOTALS		1	13,952	12,655	1	13,952	12,655
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS HOTCHKISS	CO HOTCHKISS SM	1	14,362	12,974	1	14,362	12,974
	HC GROUP TOTALS		1	14,362	12,974	1	14,362	12,974
3544	FIRST LIBERTY CAPITAL CORP. FIRST NB OF HUGO HUGO	CO HUGO NAT	1	30,466	27,506	1	30,466	27,506
	HC GROUP TOTALS		1	30,466	27,506	1	30,466	27,506
6517	MCKINSTRY, INC. FIRST NB OF JULESBURG JULESBURG	CO JULESBURG NAT	1	24,884	21,667	1	24,884	21,667
	HC GROUP TOTALS		1	24,884	21,667	1	24,884	21,667

KEENESBURG		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	
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK KEENESBURG	CO KEENESBURG NM	1	18,983	17,155	1	18,983	17,155	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	CO KEENESBURG			CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	18,983	17,155	1	18,983	17,155	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	CO KEENESBURG NM	1	18,983	17,155	1	18,983	17,155	
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK KEENESBURG	CO KEENESBURG NM	1	18,983	17,155	1	18,983	17,155	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	CO KEENESBURG			CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	18,983	17,155	1	18,983	17,155	
6034	KERSEY BANCORP, INC. KERSEY ST BK KERSEY	CO KERSEY NM	1	10,503	9,454	1	10,503	9,454	
	HC GROUP TOTALS		1	10,503	9,454	1	10,503	9,454	
1529	LIBERTY AGENCY, INC. KIRK ST BK KIRK	CO KIRK NM	1	12,975	11,175	1	12,975	11,175	
	HC GROUP TOTALS		1	12,975	11,175	1	12,975	11,175	
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON ST BK KIT CARSON	CO KIT CARSON NM	1	18,554	15,949	1	18,554	15,949	
	HC GROUP TOTALS		1	18,554	15,949	1	18,554	15,949	
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING KREMMLING	CO KREMMLING NM	1	12,786	11,748	1	12,786	11,748	
6702	MOUNTAIN PARKS FINANCIAL CORPORATION	CO MINNEAPOLIS			CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	12,786	11,748	1	12,786	11,748	

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		
LA JARA CO										
4013	FIRST WESTERN BANCORPORATION FIRST NB OF LA JARA LA JARA	LA JARA NAT	CO	3	22,938	CO	21,271	3	22,938	21,271
HC GROUP TOTALS				3	22,938	3	22,938	3	22,938	21,271
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA ST BK & TC LA JUNTA EMPIRE ST BK ROCKY FORD	LA JUNTA NM	CO	2	17,786	CO	15,715	2	17,786	15,715
HC GROUP TOTALS				2	9,336	2	7,875	2	9,336	7,875
				4	27,122	4	23,590	4	27,122	23,590
8453	FIRST BANK HOLDING COMPANY OF CALIFORNIA FIRSTBANK OF PALM DESERT NA PALM DESERT	LAKWOOD NAT	CA	1	9,616	CO	8,634	1	9,616	8,634
HC GROUP TOTALS				1	9,616	1	8,634	1	9,616	8,634
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD	CO	2	252,197	CO	187,962	2	252,197	187,962
	FIRSTBANK OF WESTLAND NA LAKWOOD	NAT	CO	1	81,562		76,662	1	81,562	76,662
	FIRSTBANK OF WHEATRIDGE NA WHEAT RIDGE	NAT	CO	1	68,294		63,427	2	68,294	63,427
	FIRSTBANK OF VAIL VAIL	NM	CO	2	68,294		63,427	2	68,294	63,427
	FIRSTBANK OF ACADEMY PARK LAKWOOD	NM	CO	1	44,493		41,325	1	44,493	41,325
	FIRSTBANK OF TECH CENTER N A GREENWOOD VILLAGE	NAT	CO	1	44,493		41,325	1	44,493	41,325
	FIRSTBANK OF BOULDER NA BOULDER COUNTY	NAT	CO	1	44,481		42,054	1	44,481	42,054
	FIRSTBANK OF N LONGMONT NA LONGMONT	NAT	CO	1	43,495		40,595	1	43,495	40,595
	FIRSTBANK OF WEST ARVADA NA ARVADA	NAT	CO	1	41,943		38,959	1	41,943	38,959
	FIRSTBANK OF CASTLE ROCK N A CASTLE ROCK	NAT	CO	1	40,632		38,092	1	40,632	38,092
	FIRSTBANK OF S LONGMONT NA LONGMONT	NAT	CO	1	28,527		26,868	1	28,527	26,868
	FIRSTBANK OF COLORADO NA JEFFERSON COUNTY	NAT	CO	1	27,006		25,163	1	27,006	25,163
	FIRSTBANK OF VILLA ITALIA NA LAKWOOD	NAT	CO	1	22,361		20,685	1	22,361	20,685
	FIRSTBANK OF AVON AVON	NAT	CO	1	20,712		18,628	1	20,712	18,628
	FIRSTBANK OF ARAPAHOE CTY NA LITTLETON	NM	CO	1	19,642		18,525	1	19,642	18,525
	FIRSTBANK OF AURORA NA AURORA	NAT	CO	1	16,642		15,517	1	16,642	15,517
	FIRSTBANK OF SILVERTHORNE NA SILVERTHORNE	NAT	CO	1	15,747		13,942	1	15,747	13,942
	FIRSTBANK OF LAKEWOOD NA LAKWOOD	NAT	CO	1	13,439		12,506	1	13,439	12,506
	FIRSTBANK OF DENVER NA DENVER	NAT	CO	1	13,282		12,223	1	13,282	12,223
	FIRSTBANK 88TH-WADSWORTH NA ARVADA	NAT	CO	1	12,182		10,840	1	12,182	10,840
		NAT	CO	1	11,127		10,240	1	11,127	10,240

LAKWOOD

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3872	FIRSTBANK HOLDING COMPANY OF COLORADO FIRSTBANK OF CHERRY CRK NA DENVER FIRST BK ARAPAHOE YOSEMITE ENGLEWOOD FIRSTBANK OF LITTLETON NA LITTLETON FIRSTBANK WDSWRTH CL MNE NA LITTLETON FIRSTBANK OF ERIE ERIE FIRSTBANK OF MINTURN MINTURN BRECKENRIDGE FIRSTBANK NA BRECKENRIDGE VAIL FIRSTBANK IND BK VAIL	LAKWOOD CO NAT CO SM CO NAT CO NAT CO NM CO NM CO NAT CO NM						
			1	10,403	9,451	1	10,403	9,451
			1	8,110	7,112	1	8,110	7,112
			1	7,679	6,808	1	7,679	6,808
			1	6,283	5,319	1	6,283	5,319
			1	5,553	5,183	1	5,553	5,183
			1	4,982	4,545	1	4,982	4,545
			1	4,590	3,637	1	4,590	3,637
			1	0	0	1	0	0
	HC GROUP TOTALS		29	865,364	756,268	29	865,364	756,268
1663	VALLEY STATE INVESTMENTS, INC. VALLEY ST BK LAMAR	LAMAR CO NM						
			2	51,955	47,049	2	51,955	47,049
	HC GROUP TOTALS		2	51,955	47,049	2	51,955	47,049
5798	FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NB OF LAS ANIMAS LAS ANIMAS	LAS ANIMAS CO NAT						
			1	27,197	24,771	1	27,197	24,771
	HC GROUP TOTALS		1	27,197	24,771	1	27,197	24,771
6976	ORE BANCORPORATION FIRST NB OF LEADVILLE LEADVILLE	LEADVILLE CO NAT						
			1	10,531	9,519	1	10,531	9,519
	HC GROUP TOTALS		1	10,531	9,519	1	10,531	9,519
8102	KEN-CARYL INVESTMENT COMPANY KEN-CARYL NB LITTLETON	LITTLETON CO NAT						
			1	15,041	13,035	1	15,041	13,035
	HC GROUP TOTALS		1	15,041	13,035	1	15,041	13,035

LITTLETON

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		
1289	THOMPSON INSURANCE INC. BASIN ST BK	STANFORD	MT	LITTLETON NM	1	22,718	CO 18,955	1	22,718	18,955
	HC GROUP TOTALS				1	22,718	18,955	1	22,718	18,955
7608	FINANCIAL HOLDINGS, INC. BANK OF LOUISVILLE	LOUISVILLE	CO	LOUISVILLE SM	1	14,683	CO 13,654	1	14,683	13,654
	HC GROUP TOTALS				1	14,683	13,654	1	14,683	13,654
4447	EATON CAPITAL CORPORATION EATON BK COLORADO IND BK	EATON EATON	CO CO	LOUP CITY SM NM	1 1	22,872 0	CO 19,823 0	1 1	22,872 0	19,823 0
	HC GROUP TOTALS				2	22,872	19,823	2	22,872	19,823
2075	LOVELAND SECURITIES, INC. HOME ST BK	LOVELAND	CO	LOVELAND NM	2	59,359	CO 53,197	2	59,359	53,197
	HC GROUP TOTALS				2	59,359	53,197	2	59,359	53,197
8493	MANCOS BANCORPORATION, INC. MANCOS VALLEY BK	MANCOS	CO	MANCOS NM	1	9,992	CO 9,176	1	9,992	9,176
	HC GROUP TOTALS				1	9,992	9,176	1	9,992	9,176
1595	MEEKCO, INC. FIRST NB OF MEEKER	MEEKER	CO	MEEKER NAT	1	27,199	CO 24,713	1	27,199	24,713
	HC GROUP TOTALS				1	27,199	24,713	1	27,199	24,713

MONTE VISTA		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		
5883	MONTE VISTA BANK CORP. BANK OF MONTE VISTA	MONTE VISTA	CO	MONTE VISTA NM	1	38,813	34,050	1	38,813	34,050
HC GROUP TOTALS					1	38,813	34,050	1	38,813	34,050
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BK	WOODMOOR	CO	MONUMENT NM	1	21,104	19,249	1	21,104	19,249
HC GROUP TOTALS					1	21,104	19,249	1	21,104	19,249
3851	ADAMS BANKCORP, INC. CITYWIDE BK OF NORTHGLENN CITYWIDE BK OF THORNTON	NORTHGLENN THORNTON	CO CO	NORTHGLENN NM SM	1 1	29,006 8,742	26,297 6,650	1 1	29,006 8,742	26,297 6,650
HC GROUP TOTALS					2	37,748	32,947	2	37,748	32,947
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIGUEL BASIN ST BK	NORWOOD	CO	NORWOOD NM	1	14,662	13,771	1	14,662	13,771
HC GROUP TOTALS					1	14,662	13,771	1	14,662	13,771
1594	LINDOE, INC. FIRST NB OF ORDWAY	ORDWAY	CO	ORDWAY NAT	1	12,455	11,243	1	12,455	11,243
HC GROUP TOTALS					1	12,455	11,243	1	12,455	11,243
2062	WASHINGTON INVESTMENT COMPANY FIRST NB OF OTIS	OTIS	CO	OTIS NAT	1	14,688	13,191	1	14,688	13,191
HC GROUP TOTALS					1	14,688	13,191	1	14,688	13,191

OURAY

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	
1519	HARRY A. LOWE AGENCY, INC. CITIZENS ST BK MONTROSE COUNTY BK	OURAY NATURITA	CO NM NM	2 1	15,618 7,172	CO 13,811 6,606	2 1	15,618 7,172	13,811 6,606
	HC GROUP TOTALS		3	22,790	20,417	3	22,790	20,417	
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BK	PAGOSA SPRINGS	CO NM	2	29,345	CO 26,737	2	29,345	26,737
	HC GROUP TOTALS		2	29,345	26,737	2	29,345	26,737	
2594	NORTH FORK CORPORATION FIRST NB OF PAONIA	PAONIA	CO NAT	1	17,219	CO 15,492	1	17,219	15,492
	HC GROUP TOTALS		1	17,219	15,492	1	17,219	15,492	
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA ST BK	PAONIA	CO NM	1	8,358	CO 7,738	1	8,358	7,738
	HC GROUP TOTALS		1	8,358	7,738	1	8,358	7,738	
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST SAVINGS IND BK OF PARKER	PARKER PARKER	CO NM NM	1 1	28,943 0	CO 26,665 0	1 1	28,943 0	26,665 0
	HC GROUP TOTALS		2	28,943	26,665	2	28,943	26,665	
8570	PARKER BANKSHARES, INCORPORATED FIRST NB OF PARKER	PARKER	CO NAT	1	13,434	CO 12,331	1	13,434	12,331
	HC GROUP TOTALS		1	13,434	12,331	1	13,434	12,331	

PLATTEVILLE		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		
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE ST BK	PLATTEVILLE PLATTEVILLE	CO	PLATTEVILLE NM	2	4,921	CO 4,379	2	4,921	4,379
	HC GROUP TOTALS				2	4,921	4,379	2	4,921	4,379
8334	MINNEQUA BANCORP, INC. MINNEQUA BK	PUEBLO	CO	PUEBLO NM	1	120,958	CO 110,408	1	120,958	110,408
	HC GROUP TOTALS				1	120,958	110,408	1	120,958	110,408
6401	PUEBLO BANCORPORATION PUEBLO B&TC	PUEBLO	CO	PUEBLO NM	2	135,404	CO 117,207	2	135,404	117,207
	HC GROUP TOTALS				2	135,404	117,207	2	135,404	117,207
9000	REGENCY BANCORPORATION PUEBLO BOULEVARD BK	PUEBLO	CO	PUEBLO SM	1	7,544	CO 6,569	1	7,544	6,569
	HC GROUP TOTALS				1	7,544	6,569	1	7,544	6,569
4178	VALLEY BANK HOLDING COMPANY VALLEY BK MOUNTAIN NB	SECURITY WOODLAND PARK	CO CO	SECURITY NM NAT	2 1	37,655 13,131	CO 32,727 11,813	2 1	37,655 13,131	32,727 11,813
	HC GROUP TOTALS				3	50,786	44,540	3	50,786	44,540
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	LEADVILLE	CO	SHAWNEE MISSION NM	2	24,531	CO 21,845	2	24,531	21,845
	HC GROUP TOTALS				2	24,531	21,845	2	24,531	21,845

STRASBURG

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG	CO	STRASBURG NAT	1	42,508	38,153	1	42,508	38,153
	HC GROUP TOTALS				1	42,508	38,153	1	42,508	38,153
1765	STRATTON BANCSHARES, INC. FIRST NB OF STRATTON	STRATTON	CO	STRATTON NAT	1	23,156	20,839	1	23,156	20,839
	HC GROUP TOTALS				1	23,156	20,839	1	23,156	20,839
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BK	THORNTON	CO	THORNTON NM	1	44,889	39,384	1	44,889	39,384
	HC GROUP TOTALS				1	44,889	39,384	1	44,889	39,384
6897	COMMUNITY BANCORP, INC. COMMUNITY FIRST BK NA	THORNTON	CO	THORNTON NAT	1	19,862	18,022	1	19,862	18,022
	HC GROUP TOTALS				1	19,862	18,022	1	19,862	18,022
8253	FINANCIAL BANCORP, INC. TRINIDAD NB	TRINIDAD	CO	TRINIDAD NAT	1	41,633	35,546	1	41,633	35,546
	HC GROUP TOTALS				1	41,633	35,546	1	41,633	35,546
7700	GORE VALLEY BANCORPORATION, INC. FIRST NB OF VAIL	VAIL	CO	VAIL NAT	1	6,413	5,879	1	6,413	5,879
	HC GROUP TOTALS				1	6,413	5,879	1	6,413	5,879

WALSENBURG		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		
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NB IN WALSENBURG FIRST WALSENBURG IND BK	WALSENBURG WALSENBURG WALSENBURG	CO NAT NM	3 1	29,594 0	26,424 0	3 1	29,594 0	26,424 0	
HC GROUP TOTALS				4	29,594	26,424	4	29,594	26,424	
2968	THE WALSH BANCORPORATION, INC. COLORADO ST BK	WALSH WALSH	CO NM	1	16,664	15,243	1	16,664	15,243	
HC GROUP TOTALS				1	16,664	15,243	1	16,664	15,243	
6570	CUSTER BANCORP CUSTER COUNTY BK	WESTCLIFFE WESTCLIFFE	CO SM	1	5,311	4,660	1	5,311	4,660	
HC GROUP TOTALS				1	5,311	4,660	1	5,311	4,660	
3798	CITIZENS BANCO, INC. CITIZENS BK CITIZENS BK LITTLETON CITIZENS BK OF GLENDALE	WESTMINSTER WESTMINSTER LITTLETON DENVER	CO SM SM SM	1 1 1	35,794 12,434 7,962	32,801 12,222 7,506	1 1 1	35,794 12,434 7,962	32,801 12,222 7,506	
HC GROUP TOTALS				3	56,190	52,529	3	56,190	52,529	
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FIRST NB OF WESTMINSTER COLORADO B&TC OF DELTA MOFFAT COUNTY ST BK CHAFFEE COUNTY BK FRUITA ST BK FIRST NB OF CENTER MONTROSE ST BK	WESTMINSTER WESTMINSTER DELTA CRAIG SALIDA FRUITA CENTER MONTROSE	CO NAT NM NM NM NM NAT NM	3 1 2 2 1 2 1	106,108 40,500 39,957 24,717 20,284 16,258 12,712	96,775 38,133 37,679 22,233 17,855 14,735 11,555	3 1 2 2 1 2 1	106,108 40,500 39,957 24,717 20,284 16,258 12,712	96,775 38,133 37,679 22,233 17,855 14,735 11,555	
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	CO	12	260,536	238,965	12	260,536	238,965	
HC GROUP TOTALS				12	260,536	238,965	12	260,536	238,965	

CO CONTROLS THIS GROUP

WHEAT RIDGE

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	
3126	APPLEWOOD BANKCORP, INC. CITYWIDE BK OF APPLEWOOD CITYWIDE BK OF JEFFERSON	WHEAT RIDGE LAKEWOOD	CO NM NM	1 1	61,073 35,489	CO 1 1	55,661 31,760	61,073 35,489	55,661 31,760
	HC GROUP TOTALS		2	96,562	87,421	2	96,562	87,421	
1761	FIRST INVESTCO, INC. FIRST ST BK OF WIGGINS	WIGGINS	CO NM	1	7,388	CO 1	6,631	7,388	6,631
	HC GROUP TOTALS		1	7,388	6,631	1	7,388	6,631	
1945	FIRST WINDSOR HOLDING COMPANY FIRST NB OF WINDSOR	WINDSOR	CO NM	1	25,200	CO 1	23,378	25,200	23,378
	HC GROUP TOTALS		1	25,200	23,378	1	25,200	23,378	
6703	WINDSOR BANCORPORATION, INC. BANK OF WINDSOR	WINDSOR	CO SM	1	16,334	CO 1	15,042	16,334	15,042
	HC GROUP TOTALS		1	16,334	15,042	1	16,334	15,042	
4875	WRAY STATE BANCORPORATION WRAY ST BK	WRAY	CO NM	1	9,489	CO 1	8,604	9,489	8,604
	HC GROUP TOTALS		1	9,489	8,604	1	9,489	8,604	
7228	FARMERS STATE BANCORPORATION OF YUMA, INC. FARMERS ST BK OF YUMA	YUMA	CO SM	1	43,662	CO 1	40,455	43,662	40,455
	HC GROUP TOTALS		1	43,662	40,455	1	43,662	40,455	

BRIDGEPORT		CT							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST BRIDGEPORT	CT	BRIDGEPORT NM	40	2,396,096	1,966,164	40	2,396,096	1,966,164
	HC GROUP TOTALS			40	2,396,096	1,966,164	40	2,396,096	1,966,164
8122	LAFAYETTE BANCORP, INC. LAFAYETTE B&TC BRIDGEPORT	CT	BRIDGEPORT NM	8	236,931	216,308	8	236,931	216,308
	HC GROUP TOTALS			8	236,931	216,308	8	236,931	216,308
9325	NATIONAL INDUSTRIAL BANCORP, INC. NATIONAL IND BK OF CONN MERIDEN	CT	EAST HARTFORD NAT	2	47,971	44,564	2	47,971	44,564
	HC GROUP TOTALS			2	47,971	44,564	2	47,971	44,564
8867	AMERICAN BANCORP, INC. AMERICAN NB HAMDEN	CT	HAMDEN NAT	8	275,838	242,383	8	275,838	242,383
	HC GROUP TOTALS			8	275,838	242,383	8	275,838	242,383
0126	FIRST CONNECTICUT BANCORP, INC. UNITED B&TC HARTFORD NEW BRITAIN NB NEW BRITAIN SIMSBURY B&TC SIMSBURY INDEPENDENT B&TC WILLIMANTIC	CT	HARTFORD NM	22	1,012,301	774,699	22	1,012,301	774,699
		CT	NAT	8	297,866	264,170	8	297,866	264,170
		CT	NM	6	236,907	199,952	6	236,907	199,952
		CT	NM	10	224,687	200,583	10	224,687	200,583
0327	FLEET FINANCIAL GROUP, INC.		PROVIDENCE						
	HC GROUP TOTALS			46	1,771,761	1,439,404	46	1,771,761	1,439,404
9215	FIRST REGIONAL BANCORP, INC. FIRST NB - CONNECTICUT HARTFORD	CT	HARTFORD NAT	4	67,345	62,065	4	67,345	62,065
	HC GROUP TOTALS			4	67,345	62,065	4	67,345	62,065

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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	CT	NAT	164	9,215,022	CT	6,945,874	164 9,327,283	7,045,299
	PROVIDENT INST FOR SVG BOSTON	MA	NM	10	1,461,162		1,080,731	10 1,461,162	1,080,731
	SEYMOUR TC SEYMOUR	CT	NM	2	113,813		102,398	2 113,813	102,398
	HARTFORD TC OF NW YORK NEW YORK	NY	SM	1	39,091		36,438	1 39,091	36,438
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC FRAMINGHAM	MA	NM	13	341,312	MA	301,024	13 341,312	301,024
8808	FIRST NEW ENGLAND BANKSHARES CORP. FIRST BRISTOL CTY NB TAUNTON	MA	NAT	20	422,561	MA	363,593	20 422,561	363,593
7430	ARLTRU BANCORPORATION ARLINGTON TC LAWRENCE	MA	NM	20	1,237,745	MA	1,077,325	20 1,237,745	1,077,325
8198	RHODE ISLAND BANCORP, INC. RHODE ISLAND NB PROVIDENCE	RI	NAT	1	2,979	CT	0	1 2,979	0
0448	MASSACHUSETTS NATIONAL CORPORATION FIRST BK CHELMSFORD	MA	NM	10	330,557	MA	299,512	10 330,557	299,512
0314	HARTFORD NATIONAL CORPORATION		HARTFORD			CT	CONTROLS THIS GROUP		
HC GROUP TOTALS				241	13,164,242		10,206,895	241 13,276,503	10,306,320
9575	LANDMARK FINANCIAL CORPORATION LANDMARK BK HARTFORD	CT	HARTFORD NM	2	118,283	CT	104,191	2 118,283	104,191
HC GROUP TOTALS				2	118,283		104,191	2 118,283	104,191
8198	RHODE ISLAND BANCORP, INC. RHODE ISLAND NB PROVIDENCE	RI	HARTFORD NAT	1	2,979	CT	0	1 2,979	0
0314	HARTFORD NATIONAL CORPORATION		HARTFORD			CT	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	2,979		0	1 2,979	0
8797	BNH BANCSHARES, INC. BANK OF NEW HAVEN NEW HAVEN	CT	NEW HAVEN NM	5	171,094	CT	154,799	5 171,094	154,799
HC GROUP TOTALS				5	171,094		154,799	5 171,094	154,799

NEW HAVEN		CT							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0287	NORTHEAST BANCORP, INC. UNION TC CITIZENS NB OF SOUTHING SECURITY TR	STAMFORD SOUTHINGTON BLOOMFIELD	CT NM NAT NM	6 3 4	2,711,161 87,438 47,220	CT 2,285,935 80,291 41,675	6 3 4	2,714,530 87,438 47,220	2,296,240 -80,291 41,675
HC GROUP TOTALS				13	2,845,819	2,407,901	13	2,849,188	2,418,206
8431	THE MERCHANTS BANCORP, INC. MERCHANTS B&TC	NORWALK	CT NM	6 6	279,773 279,773	CT 253,851 253,851	6 6	279,773 279,773	253,851 253,851
HC GROUP TOTALS				6	279,773	253,851	6	279,773	253,851
7204	SBT CORP. SAYBROOK BK & TC	OLD SAYBROOK	CT NM	1 1	35,176 35,176	CT 29,785 29,785	1 1	35,176 35,176	29,785 29,785
HC GROUP TOTALS				1	35,176	29,785	1	35,176	29,785
6766	VILLAGE BANCORP, INC. VILLAGE B&TC	RIDGEFIELD	CT NM	2 2	92,265 92,265	CT 85,039 85,039	2 2	92,265 92,265	85,039 85,039
HC GROUP TOTALS				2	92,265	85,039	2	92,265	85,039
7657 0321	COLONIAL BANCORP, INC. BANK OF BOSTON CT BANK OF BOSTON CORPORATION	WATERBURY	CT NM BOSTON	58 58	2,118,965 2,118,965	CT 1,855,254 MA CONTROLS THIS GROUP	58 58	2,129,463 2,129,463	1,865,752 1,865,752
HC GROUP TOTALS				58	2,118,965	1,855,254	58	2,129,463	1,865,752
8674	SECONN HOLDING COMPANY BANK OF SOUTHESTRN CT	WATERFORD	CT NM	1 1	35,702 35,702	CT 30,820 30,820	1 1	35,702 35,702	30,820 30,820
HC GROUP TOTALS				1	35,702	30,820	1	35,702	30,820

WESTPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7754	WESTPORT BANCORP, INC. WESTPORT B&TC WESTPORT	CT WESTPORT NM	6	313,067	288,635	6	313,067	288,635
	HC GROUP TOTALS		6	313,067	288,635	6	313,067	288,635
8641	OLDE WINDSOR BANCORP, INC. NEW ENGLAND B&TC ENFIELD WINDSOR B&TC WINDSOR	CT WINDSOR NM CT NM	4 2	75,117 74,088	68,411 67,449	4 2	75,117 74,088	68,411 67,449
	HC GROUP TOTALS		6	149,205	135,860	6	149,205	135,860
5354	NORTH AMERICAN BANCORPORATION, INC. NAB B&TC STRATFORD	CT WOLCOTT NM	8	155,439	140,599	8	155,439	140,599
	HC GROUP TOTALS		8	155,439	140,599	8	155,439	140,599
8958	DELTA NORTH BANCORP, INC. DELTA NB & TC NEW YORK	NY DOVER NAT	1	77,242	71,773	1	77,242	71,773
8957	CAYMAN INVESTMENT COMPANY (OMEGA)	GEORGETOWN						
	HC GROUP TOTALS		1	77,242	71,773	1	77,242	71,773
4093	GWB HOLDING COMPANY CITIBANK OF ARIZONA PHOENIX	AZ DOVER NM NEW YORK	40	806,092	443,071	40	806,092	443,071
0381	CITICORP							
	HC GROUP TOTALS		40	806,092	443,071	40	806,092	443,071
1079	FRANKFORD FINANCIAL CORP. DUPAGE NB WEST CHICAGO	IL FRANKFORD NAT	2	38,746	34,888	2	38,746	34,888
	HC GROUP TOTALS		2	38,746	34,888	2	38,746	34,888

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
FRANKFORD	DE								
1078	RUSH-OAK CORPORATION OAK T&SB CHICAGO	IL	FRANKFORD NM	1	62,227	DE 56,913	1	62,227	56,913
	HC GROUP TOTALS			1	62,227	56,913	1	62,227	56,913
8635	DELAWARE NATIONAL BANCSHARES CORP. DELAWARE NB GEORGETOWN	DE	GEORGETOWN NAT	4	41,675	DE 36,621	4	41,675	36,621
	HC GROUP TOTALS			4	41,675	36,621	4	41,675	36,621
7371 0100	B.N.Y. HOLDINGS CORPORATION BANK OF NEW YORK (DELAWARE) WILMINGTON THE BANK OF NEW YORK COMPANY, INC.	DE	WILMINGTON NM NEW YORK	1	1,458,734	DE NY 169,757 CONTROLS THIS GROUP	2	1,509,238	217,285
	HC GROUP TOTALS			1	1,458,734	169,757	2	1,509,238	217,285
6169	BANK OF DELAWARE CORPORATION BANK OF DELAWARE WILMINGTON	DE	WILMINGTON NM	33	1,625,895	DE 1,318,743	33	1,625,895	1,318,743
	HC GROUP TOTALS			33	1,625,895	1,318,743	33	1,625,895	1,318,743
8494 8495	BARCLAYS USA INC. BARCLAYS CORPORATION BARCLAYS BK OF NY NA NEW YORK BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	NY CA	WILMINGTON NEW YORK NAT NM	85 57	2,491,090 1,274,865	DE NY 2,084,769 1,124,398	85 57	2,491,090 1,274,865	2,084,769 1,124,398
8801 8802	BARCLAYS U.S. HOLDINGS INC. BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON	DE	NEW YORK CHARLOTTE NAT	1	251,803	NY NC 24	1	251,803	24
0070	BARCLAYS BK BARCLAYS PLC CHARLOTTE	NC	SM LONDON	19	218,580	UK 196,948 CONTROLS THIS GROUP	19	218,580	196,948
	HC GROUP TOTALS			162	4,236,338	3,406,139	162	4,236,338	3,406,139

WILMINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0466	BENEFICIAL CORPORATION BENEFICIAL NB BENEFICIAL SVG BK FSB	WILMINGTON ORLANDO	DE FL	NAT NM	6 1	176,955 0	DE 176,955 0	6 1	176,955 0	165,355 0
HC GROUP TOTALS				7	176,955	165,355	7	176,955	165,355	
5585	CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPRL BK OF CMRCE NEW YORK CANADIAN IMPL BK CMRC (CA) LOS ANGELES	WILMINGTON	NY CA	NM NM	2 12	713,279 433,664	DE 26,281 212,515 CA CONTROLS THIS GROUP	2 12	713,279 433,664	26,281 212,515
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			14	1,146,943	238,796	14	1,146,943	238,796
HC GROUP TOTALS				14	1,146,943	238,796	14	1,146,943	238,796	
5584	CANADIAN IMPERIAL HOLDINGS, INC. CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPRL BK OF CMRCE NEW YORK CANADIAN IMPL BK CMRC (CA) LOS ANGELES	WILMINGTON WILMINGTON	NY CA	NM NM	2 12	713,279 433,664	DE 26,281 212,515 CA CONTROLS THIS GROUP	2 12	713,279 433,664	26,281 212,515
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			14	1,146,943	238,796	14	1,146,943	238,796
HC GROUP TOTALS				14	1,146,943	238,796	14	1,146,943	238,796	
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BK - DELAWARE WILMINGTON	WILMINGTON	DE	NM	1	1,362,046	DE 409,478 NY CONTROLS THIS GROUP	2	1,431,675	573,261
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK			1	1,362,046	409,478	2	1,431,675	573,261
HC GROUP TOTALS				1	1,362,046	409,478	2	1,431,675	573,261	
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA CITIBANK (NEVADA) NA CITIBANK - DELAWARE CITIBANK(MARYLAND) NA CITIBANK (UTAH)	SIOUX FALLS LAS VEGAS NEW CASTLE TOWSON SALT LAKE CITY	SD NV DE MD UT	NAT NAT NM NAT NM	1 1 1 5 6	10,025,662 2,634,912 1,137,665 984,359 174,387	DE 1,691,402 502,844 125,160 53,719 139,652	1 1 1 5 6	10,025,662 2,634,912 1,137,665 984,359 174,387	1,691,402 502,844 125,160 53,719 139,652
7753	CITICORP (MAINE) CITIBANK (MAINE) NA	SOUTH PORTLAND	ME	NAT	4	120,528	ME 57,696	4	120,528	57,696

WILMINGTON		DE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4093	GWB HOLDING COMPANY									
0381	CITIBANK OF ARIZONA CITICORP	PHOENIX	AZ	DOVER NM NEW YORK	40	806,092	DE 443,071 NY CONTROLS	40	806,092	443,071
HC GROUP TOTALS					58	15,883,605	3,013,544	58	15,883,605	3,013,544
6123	FIRST PACIFIC CORPORATION									
3636	HIBERNIA BANCSHARES CORPORATION									
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO	CA	WILMINGTON SAN FRANCISCO NM MONROVIA	34	1,484,889	DE CA LI 1,327,576 CONTROLS	34	1,487,838	1,330,473
HC GROUP TOTALS					34	1,484,889	1,327,576	34	1,487,838	1,330,473
7511	MCORP FINANCIAL, INC.									
	MBANK DALLAS NA	DALLAS	TX	WILMINGTON	1	7,110,427	DE 4,896,834	1	7,461,916	5,465,342
	MBANK HOUSTON NA	HOUSTON	TX	NAT	4	4,923,838	3,054,383	5	5,144,983	3,428,979
	MBANK EL PASO NA	EL PASO	TX	NAT	4	1,063,237	927,572	4	1,063,237	927,572
	MBANK FT WORTH NA	FORT WORTH	TX	NAT	1	905,321	766,909	1	905,321	766,909
	MBANK CORPUS CHRISTI NA	CORPUS CHRISTI	TX	NAT	3	809,509	636,013	3	809,509	636,013
	MBANK USA	WILMINGTON	DE	NM	1	684,901	585,897	1	684,901	585,897
	MBANK AUSTIN NA	AUSTIN	TX	NAT	1	681,077	485,075	1	681,883	517,285
	MBANK PRESTON	DALLAS	TX	NM	2	677,092	620,301	2	677,092	620,301
	MBANK BROWNSVILLE NA	BROWNSVILLE	TX	NAT	1	499,894	464,147	2	512,646	477,164
	MBANK WICHITA FALLS NA	WICHITA FALLS	TX	NAT	2	449,795	387,511	2	449,795	387,511
	MBANK WACO NA	WACO	TX	NAT	1	374,549	341,554	1	374,549	341,554
	MBANK ABILENE NA	ABILENE	TX	NAT	1	291,174	274,914	1	291,174	274,914
	MBANK PORT ARTHUR NA	PORT ARTHUR	TX	NAT	1	263,499	238,243	1	263,499	238,243
	MBANK PASADENA	PASADENA	TX	NM	3	241,804	222,400	3	241,804	222,400
	MBANK ODESSA NA	ODESSA	TX	NAT	2	233,417	217,884	2	233,417	217,884
	MBANK SHERMAN NA	SHERMAN	TX	NAT	1	225,688	215,911	1	225,688	215,911
	MBANK GREENWAY	HOUSTON	TX	NM	5	206,062	191,543	5	206,062	191,543
	MBANK WESTCHASE NA	HOUSTON	TX	NAT	1	191,879	187,022	1	191,879	187,022
	MBANK LONGVIEW NA	LONGVIEW	TX	NAT	1	185,813	174,791	1	185,813	174,791
	MBANK ARLINGTON	ARLINGTON	TX	NM	3	151,512	141,369	3	151,512	141,369
	MBANK MEMORIAL NA	HOUSTON	TX	NAT	2	151,311	142,103	2	151,311	142,103
	MBANK MARKET CENTER	DALLAS	TX	NM	1	150,467	137,654	1	150,467	137,654
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX	NM	2	143,353	135,023	2	143,353	135,023
	MBANK BASSETT NA	EL PASO	TX	NAT	1	141,891	131,491	1	141,891	131,491
	MBANK LONG POINT NA	HOUSTON	TX	NAT	1	134,178	125,798	1	134,178	125,798
	MBANK GARLAND	GARLAND	TX	NM	4	131,551	121,798	4	131,551	121,798
	MBANK ROUND ROCK	ROUND ROCK	TX	NM	4	125,757	115,888	4	125,757	115,888

WILMINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 THE WOODLANDS NA	THE WOODLANDS	TX	NAT	1	122,463	115,735	1	122,463	115,735
	MBANK LINCOLN CENTRE NA	DALLAS	TX	NAT	2	118,020	110,074	2	118,020	110,074
	MBANK MARSHALL NA	MARSHALL	TX	NAT	1	113,360	98,497	1	113,360	98,497
	MBANK SAN FELIPE NA	HOUSTON	TX	NAT	2	111,078	107,091	2	111,078	107,091
	MBANK GULF FREEWAY NA	HOUSTON	TX	NAT	2	107,511	100,646	2	107,511	100,646
	MBANK BRENHAM NA	BRENHAM	TX	NAT	1	106,878	99,480	1	106,878	99,480
	MBANK GREENVILLE NA	GREENVILLE	TX	NAT	1	104,041	98,130	1	104,041	98,130
	MBANK LEWISVILLE NA	LEWISVILLE	TX	NAT	1	100,681	94,553	1	100,681	94,553
	MBANK DENTON NA	DENTON	TX	NAT	1	100,020	94,952	1	100,020	94,952
	MBANK WICHITA FALLS SW NA	WICHITA FALLS	TX	NAT	1	97,949	95,628	1	97,949	95,628
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX	NM	2	94,991	88,280	2	94,991	88,280
	MBANK CENTERVILLE NA	GARLAND	TX	NAT	1	94,667	88,420	1	94,667	88,420
	MBANK AUSTIN NORTH NA	AUSTIN	TX	NAT	1	91,265	86,516	1	91,265	86,516
	MBANK BEAUMONT	BEAUMONT	TX	NM	1	89,666	80,826	1	89,666	80,826
	MBANK WESTBURY NA	HOUSTON	TX	NAT	1	86,576	82,122	1	86,576	82,122
	MBANK ORANGE NA	ORANGE	TX	NAT	1	83,281	77,175	1	83,281	77,175
	MBANK EULESS NA	EULESS	TX	NAT	1	79,488	73,520	1	79,488	73,520
	MBANK CORSICANA NA	CORSICANA	TX	NAT	1	73,267	69,208	1	73,267	69,208
	MBANK GREENSPOINT NA	HOUSTON	TX	NAT	2	70,918	63,861	2	70,918	63,861
	MBANK IRVING	IRVING	TX	NM	2	69,928	65,379	2	69,928	65,379
	MBANK MANSFIELD	MANSFIELD	TX	NM	1	68,796	64,078	1	68,796	64,078
	MBANK EL PASO WEST NA	EL PASO	TX	NAT	1	68,763	62,507	1	68,763	62,507
	MBANK VISTA HILLS NA	EL PASO	TX	NAT	2	65,075	59,228	2	65,075	59,228
	MBANK CLEAR LAKE NA	HARRIS COUNTY	TX	NAT	1	58,142	54,934	1	58,142	54,934
	MBANK HOUSTON SOUTHWEST	HOUSTON	TX	NM	2	51,614	47,845	2	51,614	47,845
	MBANK FRANKLIN NA	EL PASO	TX	NAT	1	49,459	46,336	1	49,459	46,336
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI	TX	NAT	1	37,972	35,102	1	37,972	35,102
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO	TX	NAT	1	37,619	35,453	1	37,619	35,453
	MBANK HARLINGEN NA	HARLINGEN	TX	NAT	1	35,175	33,514	1	35,175	33,514
	MBANK COPPERFIELD NA	HOUSTON	TX	NAT	1	33,883	31,983	1	33,883	31,983
	MBANK WEST OAKS NA	HOUSTON	TX	NAT	1	25,781	24,809	1	25,781	24,809
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO	TX	NAT	1	24,364	23,464	1	24,364	23,464
	MBANK ABORETUM	AUSTIN	TX	SM	1	17,500	15,799	1	17,500	15,799
2641	FORT WORTH BANCSHARES, INC.	FORT WORTH	TX	SM	3	140,050	130,224	3	140,050	130,224
2387	MBANK FT WORTH EAST	FORT WORTH	TX	SM						
	MCORP	DALLAS	TX	SM						
HC GROUP TOTALS					98	23,779,237	18,395,397	100	24,365,429	19,383,728
6127	MHC HOLDING (DELAWARE) INC.	WILMINGTON	DE	SM	1	2,030,904	789,624	2	2,282,498	1,277,068
0357	MANUFACTURERS HANOVER BK DE	WILMINGTON	DE	SM						
	MANUFACTURERS HANOVER CORPORATION	NEW YORK	NY	NY						
HC GROUP TOTALS					1	2,030,904	789,624	2	2,282,498	1,277,068

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0169	MORGAN HOLDINGS CORPORATION MORGAN BK (DELAWARE) WILMINGTON	DE						
0366	J.P. MORGAN & CO. INCORPORATED	NY						
	HC GROUP TOTALS		1	2,746,171	893,518	2	2,833,478	1,256,227
					CONTROLS THIS GROUP			
			1	2,746,171	893,518	2	2,833,478	1,256,227
9161	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION CHASE BK OF MD BALTIMORE	MD						
	CHASE BK OF FLORIDA NA ST PETERSBURG	FL						
	CHASE BK OF OHIO MENTOR	OH						
0380	CHASE MANHATTAN CORPORATION	NY						
	HC GROUP TOTALS		43	1,419,686	1,047,967	43	1,419,686	1,047,967
					CONTROLS THIS GROUP			
4809	ABIGAIL ADAMS NATIONAL BANCORP, INC. ADAMS NAT BK WASHINGTON	DC						
	HC GROUP TOTALS		3	48,315	44,952	3	48,315	44,952
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BK NA WASHINGTON	DC						
	HC GROUP TOTALS		31	3,952,012	2,976,171	32	4,642,506	3,714,283
8380	CENTURY BANCSHARES, INC. CENTURY NB WASHINGTON	DC						
	HC GROUP TOTALS		1	56,192	51,345	1	56,192	51,345
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY						
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	NY						
	HC GROUP TOTALS		47	1,129,131	805,204	47	1,263,529	975,302
					CONTROLS THIS GROUP			
			47	1,129,131	805,204	47	1,263,529	975,302

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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
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING EASTERN SHORE NB POCOMOKE CITY	MD MD	33 5	928,432 63,903	DC 811,583 57,239	33 5	928,432 63,903	811,583 57,239
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			38	992,335	868,822	38	992,335	868,822
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY B&TC KNOXVILLE	TN	12	422,652	DC 349,445	12	422,652	349,445
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING EASTERN SHORE NB POCOMOKE CITY	MD MD	33 5	928,432 63,903	DC 811,583 57,239	33 5	928,432 63,903	811,583 57,239
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	47	1,129,131	DC 805,204	47	1,263,529	975,302
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,592,288	DC 1,240,137	26	1,652,269	1,299,986
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	26	1,592,288	DC 1,240,137	26	1,652,269	1,299,986
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	97	2,849,847	VA 2,465,376	97	2,849,847	2,465,376
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			220	6,986,253	5,728,984	220	7,180,632	5,958,931
4575	FIRST AMERICAN CORPORATION FIRST AMERICAN BANKSHARES, INC.	WASHINGTON WASHINGTON			DC DC			
0065	VALLEY FIDELITY B&TC KNOXVILLE	TN	12	422,652	DC 349,445	12	422,652	349,445
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING EASTERN SHORE NB POCOMOKE CITY	MD MD	33 5	928,432 63,903	DC 811,583 57,239	33 5	928,432 63,903	811,583 57,239
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,592,288	DC 1,240,137	26	1,652,269	1,299,986
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	47	1,129,131	DC 805,204	47	1,263,529	975,302
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	97	2,849,847	VA 2,465,376	97	2,849,847	2,465,376
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	26	1,592,288	DC 1,240,137	26	1,652,269	1,299,986
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			220	6,986,253	5,728,984	220	7,180,632	5,958,931

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	26	1,592,288	1,240,137	26	1,652,269	1,299,986
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC NAT CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			26	1,592,288	1,240,137	26	1,652,269	1,299,986
4239	JAMES MADISON LIMITED MADISON NB WASHINGTON	DC WASHINGTON	10	412,681	356,768	10	412,681	356,768
	MCLEAN BK MCLEAN	VA NM	5	176,379	167,144	5	176,379	167,144
	UNITED NB OF WASHINGTON WASHINGTON	DC NAT	5	74,906	67,396	5	74,906	67,396
	FIRST CONTINENTAL BK OF MD SILVER SPRING	MD NM	2	30,603	25,983	2	30,603	25,983
HC GROUP TOTALS			22	694,569	617,291	22	694,569	617,291
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC WASHINGTON	DC NAT	31	4,181,920	3,361,054	33	5,923,886	4,832,701
	RIGGS INTL BANKING CORP MIAMI	FL NM	1	90,519	74,901	1	90,519	74,901
HC GROUP TOTALS			32	4,272,439	3,435,955	34	6,014,405	4,907,602
6972	THE PALMER NATIONAL BANCORP, INC. PALMER NB WASHINGTON	DC WASHINGTON	2	66,014	56,703	2	68,988	59,703
HC GROUP TOTALS			2	66,014	56,703	2	68,988	59,703
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC WASHINGTON	26	1,592,288	1,240,137	26	1,652,269	1,299,986
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC NAT CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			26	1,592,288	1,240,137	26	1,652,269	1,299,986

WASHINGTON

DC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON WASHINGTON BK RESTON	DC NAT VA	22 2	1,630,312 43,678	1,355,773 40,201	22 2	1,741,341 43,678	1,456,468 40,201
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	CURACAO			NA			
HC GROUP TOTALS			24	1,673,990	1,395,974	24	1,785,019	1,496,669
4539	WOOD COUNTY BANCORPORATION, INC. WOOD COUNTY BK PARKERSBURG	DC WASHINGTON NM	1	85,913	78,938	1	85,913	78,938
HC GROUP TOTALS			1	85,913	78,938	1	85,913	78,938
5917	FIRST ALACHUA BANKING CORPORATION FIRST NB OF ALACHU ALACHUA	FL ALACHUA NAT	2	29,893	27,323	2	29,893	27,323
HC GROUP TOTALS			2	29,893	27,323	2	29,893	27,323
4031	DESOTO BANKING CORPORATION FIRST ST BK OF ARCADIA ARCADIA	FL ARCADIA NM	2	59,106	54,668	2	59,106	54,668
HC GROUP TOTALS			2	59,106	54,668	2	59,106	54,668
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BK BARTON	FL BARTON NM	2	118,054	108,555	2	118,054	108,555
HC GROUP TOTALS			2	118,054	108,555	2	118,054	108,555
9281	BELLE GLADE BANK CORPORATION BANK OF BELLE GLADE BELLE GLADE	FL BELLE GLADE NM	2	39,674	33,938	2	39,674	33,938
HC GROUP TOTALS			2	39,674	33,938	2	39,674	33,938

CONTROLS THIS GROUP

BOCA RATON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9431	ATRIUM CAPITAL CORPORATION FIRST COMMERCIAL BK PLM BCH BOCA RATON	FL BOCA RATON NM	1	20,532	18,289	1	20,532	18,289
	HC GROUP TOTALS		1	20,532	18,289	1	20,532	18,289
8285	BOCA BANCORP, INC. BOCA BK BOCA RATON	FL BOCA RATON SM	4	69,383	63,099	4	69,383	63,099
	HC GROUP TOTALS		4	69,383	63,099	4	69,383	63,099
9498	BONIFAY HOLDING COMPANY, INC. BANK OF BONIFAY BONIFAY	FL BONIFAY NM	1	45,983	39,829	1	45,983	39,829
	HC GROUP TOTALS		1	45,983	39,829	1	45,983	39,829
7185	FLORIDA COMMUNITY BANKS, INC. FIRST BK OF HOLMES CTY BONIFAY	FL BONIFAY NM	2	18,083	16,458	2	18,083	16,458
	HC GROUP TOTALS		2	18,083	16,458	2	18,083	16,458
6733	SOUTH FLORIDA BANKING CORP FIRST NB OF BONITA SPRGS BONITA SPRINGS	FL BONITA SPRINGS NAT	3	103,062	91,874	3	103,062	91,874
	HC GROUP TOTALS		3	103,062	91,874	3	103,062	91,874
7191	COMMUNITY BANKING CORPORATION COMMUNITY BK OF MANATEE BRADENTON	FL BRADENTON NM	3	59,509	52,137	3	59,509	52,137
	HC GROUP TOTALS		3	59,509	52,137	3	59,509	52,137

BRADENTON		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	
9181	FIRST COMMERCIAL FINANCIAL CORPORATION FIRST COMMERCIAL BK OF MAN BRADENTON	FL	BRADENTON NM	3	28,195	FL 26,245	3	28,195	26,245
	HC GROUP TOTALS			3	28,195	26,245	3	28,195	26,245
7226	THE MERCHANT BANCORPORATION OF FLORIDA MERCHANT BK OF FLORIDA BRANDON	FL	BRANDON SM	2	34,334	FL 31,685	2	34,334	31,685
	HC GROUP TOTALS			2	34,334	31,685	2	34,334	31,685
5409	LIBERTY HOLDING COMPANY LIBERTY BK PENSACOLA	FL	CANTONMENT NM	3	34,388	FL 31,148	3	34,388	31,148
	HC GROUP TOTALS			3	34,388	31,148	3	34,388	31,148
8269	CAPE CORAL FINANCIAL CORPORATION COMMUNITY NB CAPE CORAL	FL	CAPE CORAL NAT	2	44,508	FL 40,427	2	44,508	40,427
	HC GROUP TOTALS			2	44,508	40,427	2	44,508	40,427
6257	GULF STATE BANCORP GULF ST BK CARRABELLE	FL	CARRABELLE NM	4	23,973	FL 21,794	4	23,973	21,794
	HC GROUP TOTALS			4	23,973	21,794	4	23,973	21,794
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY ST BK CHIEFLAND	FL	CHIEFLAND NM	5	64,249	FL 58,311	5	64,249	58,311
7056	CAPITAL CITY BANK GROUP, INC.		TALLAHASSEE			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS			5	64,249	58,311	5	64,249	58,311

CHIPLEY		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		
7184	FLORIDA CENTRAL BANKS, INC. BANK OF WASHINGTON COUNTY	CHIPLEY	FL NM	2	12,641	11,430	2	12,641	11,430	
HC GROUP TOTALS				2	12,641	11,430	2	12,641	11,430	
5527	BAY BANKSHARES, INC. AMERIBANK BANK OF OLDSMAR	CLEARWATER OLDSMAR	FL NM FL NM	3 1	40,224 22,097	36,895 19,802	3 1	40,224 22,097	36,895 19,802	
HC GROUP TOTALS				4	62,321	56,697	4	62,321	56,697	
3768	FLORIDA BANCORPORATION, INC. FLORIDA BK OF COMMERCE	CLEARWATER	FL NM	2	38,418	34,793	2	38,418	34,793	
HC GROUP TOTALS				2	38,418	34,793	2	38,418	34,793	
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BK	CLEAR WATER	FL NM	13	208,864	194,922	13	208,864	194,922	
HC GROUP TOTALS				13	208,864	194,922	13	208,864	194,922	
6135	INTERSTATE BANK HOLDING COMPANY BANK OF CORAL GABLES	CORAL GABLES	FL NM	2	61,367	54,521	2	61,367	54,521	
HC GROUP TOTALS				2	61,367	54,521	2	61,367	54,521	
6441	MIAMI NATIONAL BANCORP MIAMI NB	MIAMI	FL NAT	5	51,282	46,706	5	51,282	46,952	
3957	BANCO ZARAGOZANO, S.A.		FL MADRID			SP	CONTROLS THIS GROUP			
HC GROUP TOTALS				5	51,282	46,706	5	51,282	46,952	

CRAWFORDVILLE 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
6134	WAKULLA BANCORP WAKULLA COUNTY ST BK CRAWFORDVILLE	FL NM	2	30,433	28,083	2	30,433	28,083
	HC GROUP TOTALS		2	30,433	28,083	2	30,433	28,083
2976	MARSH INVESTMENTS, N.V.							
2977	MARSH INVESTMENTS, B.V.							
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL NAT	12	668,086	609,171	13	709,853	637,879
2976	MARSH INVESTMENTS, N.V.	FL CURACAO	12	668,086	609,171	13	709,853	637,879
	HC GROUP TOTALS		12	668,086	609,171	13	709,853	637,879
9479	CNB HOLDING COMPANY COMMERCIAL NB DAYTONA BEACH	FL NAT	3	31,042	27,220	3	31,042	27,220
	HC GROUP TOTALS		3	31,042	27,220	3	31,042	27,220
6409	VISTA BANKS, INC. VISTA BK OF MARION CTY BELLEVIEW VISTA BK OF VOLUSIA CTY DELEON SPRINGS	FL NM FL NM	5 3	72,387 37,573	67,147 34,803	5 3	72,387 37,573	67,147 34,803
	HC GROUP TOTALS		8	109,960	101,950	8	109,960	101,950
9525	GULF HARBOR BANKS, INC. GULF BK DUNEDIN DUNEDIN	FL SM	1	5,962	1,681	1	5,962	1,681
	HC GROUP TOTALS		1	5,962	1,681	1	5,962	1,681
4529	BRANNEN BANKS OF FLORIDA, INC. BANK OF INVERNESS INVERNESS	FL NM	5	186,505	170,354	5	186,505	170,354

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609,171 13 709,853
CONTROLS THIS GROUP

DUNNELLON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4529	BRANNEN BANKS OF FLORIDA, INC. CRYSTAL RIVER BK HOMOSASSA SPRINGS BK DUNNELLON ST BK	DUNNELLON FL NM FL NM FL NM			FL			
			2	63,254	57,162	2	63,254	57,162
			1	54,392	50,128	1	54,392	50,128
			1	53,554	48,985	1	53,554	48,985
	HC GROUP TOTALS		9	357,705	326,629	9	357,705	326,629
6993	EDISON BANKS, INC. SECURITY NB	FORT MYERS	FL	FORT MYERS NAT	FL			
			2	51,123	47,182	2	51,123	47,182
	HC GROUP TOTALS		2	51,123	47,182	2	51,123	47,182
9092	GULF & SOUTHERN FINANCIAL CORPORATION NATIONAL BK OF LEE CTY	FORT MYERS	FL	FORT MYERS NAT	FL			
			1	30,207	27,203	1	30,207	27,203
	HC GROUP TOTALS		1	30,207	27,203	1	30,207	27,203
9100	RIVERSIDE BANKING COMPANY RIVERSIDE NB OF FL	FORT PIERCE	FL	FORT PIERCE NAT	FL			
			2	62,164	57,398	2	62,164	57,398
	HC GROUP TOTALS		2	62,164	57,398	2	62,164	57,398
8145	SOUTHERN NATIONAL BANKS, INC. FIRST NAT BK AND TRUST	FORT WALTON BEACH	FL	FORT WALTON BEACH NAT	FL			
			6	145,876	130,175	6	145,876	130,175
	HC GROUP TOTALS		6	145,876	130,175	6	145,876	130,175
6704	SUNSHINE BANKSHARES CORPORATION SUNSHINE BK OF FT WALTON	FORT WALTON BEACH	FL	FORT WALTON BEACH NM	FL			
			2	57,169	52,031	2	57,169	52,031
	HC GROUP TOTALS		2	57,169	52,031	2	57,169	52,031

FT. LAUDERDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8846	CITIZENS AND SOUTHERN FLORIDA CORPORATION CITIZENS & SOUTHERN NB FORT LAUDERDALE CITIZENS & SOUTHERN NB FORT MYERS CITIZENS & SOUTHERN NB ST PETERSBURG NATIONAL BK OF SARASOTA SARASOTA CITIZENS & SOUTHERN NB NAPLES CITIZENS & SOUTHERN BK TAMPA CITIZENS & SOUTHERN BK PALMETTO CITIZENS & SOUTHERN BK BRVD MELBOURNE CITIZENS & SOUTHERN BK ORLANDO CITIZENS & SOUTHERN NB PORT CHARLOTTE CITIZENS & SOUTHERN BK PASCO COUNTY 0006 THE CITIZENS AND SOUTHERN CORPORATION	FT. LAUDERDALE FL NAT FL NAT FL NAT FL NAT FL NAT FL NM FL NM FL NM FL NM FL NM FL NM FL NAT FL NM ATLANTA	16 22 20 19 9 18 4 8 5 3 4	1,030,796 948,832 838,777 458,807 371,161 357,092 170,872 125,762 93,713 75,183 64,199	838,845 811,851 739,303 422,944 339,724 307,887 158,232 116,857 86,164 70,191 59,324	16 22 20 19 9 18 4 8 5 3 4	1,030,796 948,832 838,777 458,807 371,161 357,092 170,872 125,762 93,713 75,183 64,199	838,845 811,851 739,303 422,944 339,724 307,887 158,232 116,857 86,164 70,191 59,324
	HC GROUP TOTALS		128	4,535,194	3,951,322	128	4,535,194	3,951,322
7190	FIRST CITY BANCORP, INC. FIRST CITY BK OF GAINESVILLE GAINESVILLE	FL GAINESVILLE SM	3	63,810	58,941	3	63,810	58,941
	HC GROUP TOTALS		3	63,810	58,941	3	63,810	58,941
6035	G.S.B. INVESTMENTS, INC. GAINESVILLE ST BK GAINESVILLE	FL GAINESVILLE NM	5	50,159	46,542	5	50,159	46,542
5821	KEYSTONE SECURITIES, INC. KEYSTONE ST BK KEYSTONE HEIGHTS	FL KEYSTONE HEIGHTS NM	2	54,232	49,658	2	54,232	49,658
6035	G.S.B. INVESTMENTS, INC. GAINESVILLE	FL GAINESVILLE						
	HC GROUP TOTALS		7	104,391	96,200	7	104,391	96,200
7008	PBG FINANCIAL SERVICES, INC. PEOPLES BK OF GRACEVILLE GRACEVILLE	FL GRACEVILLE NM	1	23,829	19,160	1	23,829	19,160
	HC GROUP TOTALS		1	23,829	19,160	1	23,829	19,160

HAWTHORNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 GAINSVILLE	FL HAWTHORNE NM	5	32,803	30,109	5	32,803	30,109
	HC GROUP TOTALS		5	32,803	30,109	5	32,803	30,109
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL HIALEAH NAT	12	668,086	609,171	13	709,853	637,879
2976	MARSH INVESTMENTS, N.V.	FL CURACAO			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		12	668,086	609,171	13	709,853	637,879
3025	ALLIED BANKS, INC. HOLIDAY BK HOLIDAY	FL HOLIDAY NM	5	115,351	92,788	5	115,351	92,788
	HC GROUP TOTALS		5	115,351	92,788	5	115,351	92,788
6802	AMERIBANK BANCSHARES, INC. AMERICAN BK OF HOLLYWOOD HOLLYWOOD	FL HOLLYWOOD NM	5	124,123	115,200	5	124,123	115,200
	HC GROUP TOTALS		5	124,123	115,200	5	124,123	115,200
2826	CARIBANK CORPORATION CARIBANK DANIA CARIBANK OF PALM BCH CTY BOCO RATON	FL HOLLYWOOD NM FL NM	22 1	649,201 24,063	590,275 21,445	22 1	649,201 24,063	590,275 21,445
	HC GROUP TOTALS		23	673,264	611,720	23	673,264	611,720
3631	CREDITBANK SHARES, INC. CREDITBANK CORAL GABLES	FL HOLLYWOOD NM	4	99,679	89,644	4	99,679	89,644
	HC GROUP TOTALS		4	99,679	89,644	4	99,679	89,644

HOMESTEAD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	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	134,133	118,497	7	134,133	118,497
	HC GROUP TOTALS		7	134,133	118,497	7	134,133	118,497
7259	FIRST OF HOMESTEAD, INC. FIRST NB OF HOMESTEAD HOMESTEAD	FL NAT	5	136,553	127,508	5	136,553	127,508
	HC GROUP TOTALS		5	136,553	127,508	5	136,553	127,508
6803	GOLD COAST BANCSHARES, INC. BANK OF SOUTH PALM BEACHES LANTANA	FL NM	2	46,537	43,433	2	46,537	43,433
	HC GROUP TOTALS		2	46,537	43,433	2	46,537	43,433
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF FLORIDA JACKSONVILLE AMERICAN NB CLAY COUNTY ORANGE PARK	FL NAT FL NAT	25 1	400,412 2,585	359,305 657	25 1	400,412 2,585	359,305 657
	HC GROUP TOTALS		26	402,997	359,962	26	402,997	359,962
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE						
	BARNETT BK OF SOUTH FL NA MIAMI	FL NAT	77	4,600,198	4,004,588	78	4,600,198	4,004,588
	BARNETT BK OF CTRL FL NA ORLANDO	FL NAT	42	1,754,002	1,519,424	42	1,754,002	1,519,424
	BARNETT BK OF PALM BEACH CTY WEST PALM BEACH	FL NM	42	1,721,636	1,600,214	42	1,721,636	1,600,214
	BARNETT BK OF JCKSVILLE NA JACKSONVILLE	FL NAT	25	1,472,785	1,268,547	25	1,472,785	1,268,547
	BARNETT BK OF TAMPA NA TAMPA	FL NAT	30	1,192,245	1,007,162	30	1,192,245	1,007,162
	BARNETT BK OF PNLLS C NA CLEARWATER	FL NAT	21	694,845	603,057	21	694,845	603,057
	BARNETT BK OF VOLUSIA CTY DE LAND	FL NM	15	599,177	560,278	15	599,177	560,278
	BARNETT BK OF PASCO COUNTY HOLIDAY	FL NM	20	554,053	522,245	20	554,053	522,245
	BARNETT BK OF NAPLES NAPLES	FL NM	8	508,510	452,061	8	508,510	452,061
	BARNETT BK OF MANATEE C NA BRADENTON	FL NAT	12	478,552	435,014	12	478,552	435,014
	BARNETT BK OF POLK COUNTY LAKE LAND	FL NM	11	465,173	424,395	11	465,173	424,395

JACKSONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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								
	BARNETT BK OF LEE CTY NA	FORT MYERS	FL	NAT	11	406,170	359,923	11	406,170	359,923
	BARNETT BK OF MARION C NA	OCALA	FL	NAT	10	345,170	320,359	10	345,170	320,359
	BARNETT BK OF HGLNDS CTY	SEBRING	FL	NM	6	316,171	268,643	6	316,171	268,643
	BARNETT BK OF TALLAHASSEE	TALLAHASSEE	FL	NM	5	283,759	240,762	5	283,759	240,762
	BARNETT BK TC NA	JACKSONVILLE	FL	NAT	1	219,285	208,214	1	219,285	208,214
	BARNETT BK OF W FLORIDA	PENSACOLA	FL	NM	10	214,591	191,813	10	214,591	191,813
	BARNETT BK OF LAKE CTY NA	EUSTIS	FL	NAT	7	211,741	195,175	7	211,741	195,175
	BARNETT BK OF ST JOHNS CTY	ST AUGUSTINE	FL	NM	4	195,685	178,795	4	195,685	178,795
	BARNETT BK OF ALACHUA C NA	GAINESVILLE	FL	NAT	8	193,837	175,625	8	193,837	175,625
	BARNETT BK OF THE KEYS	KEY WEST	FL	NM	5	163,360	144,027	5	163,360	144,027
	BARNETT BK OF MARTIN C NA	HOBE SOUND	FL	NAT	8	161,602	143,548	8	161,602	143,548
	BARNETT BK OF NW FLORIDA	DE FUNIAK SPRINGS	FL	NM	7	158,140	147,946	7	158,140	147,946
	BARNETT BK OF ST LUCIE CTY	PORT ST LUCIE	FL	NM	5	126,038	118,890	5	126,038	118,890
	BARNETT BK OF LK OKEECHOBEE	OKEECHOBEE	FL	NM	5	105,726	97,361	5	105,726	97,361
	BARNETT BK OF COLUMBIA CTY	LAKE CITY	FL	NM	3	96,038	89,834	3	96,038	89,834
	FIRST NB OF LIVE OAK	LIVE OAK	FL	NAT	3	90,738	84,715	3	90,738	84,715
	BARNETT BK OF CITRUS CTY NA	INVERNESS	FL	NAT	2	68,591	60,242	2	68,591	60,242
	BARNETT BK PUTMAN CTY	CRESCENT CITY	FL	NM	4	64,030	59,801	4	64,030	59,801
	BARNETT BK OF NASSAU CTY	FERNANDINA BEACH	FL	NM	3	56,466	53,141	3	56,466	53,141
	BARNETT BK OF HERNDY CTY NA	BROOKSVILLE	FL	NAT	2	50,779	44,319	2	50,779	44,319
	HAMILTON COUNTY BK	JASPER	FL	NM	1	32,226	28,818	1	32,226	28,818
	BARNETT BK OF SANTA ROSA	GULF BREEZE	FL	NM	1	4,539	3,651	1	4,539	3,651
			FL	NAT	1	0	0	4	0	0
4984	SUNCOAST BANCORP, INC.	VERO BEACH	FL	NM	5	142,675	134,646	5	142,675	134,646
3915	FIRST CITY BANCORP, INC.	MARIETTA	GA	NAT	14	541,125	418,771	14	541,125	418,771
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FL	NAT			CONTROLS	THIS GROUP		
	HC GROUP TOTALS				434	18,289,658	16,166,004	438	18,289,658	16,166,004
8645	FIRST NATIONAL BANCSHARES, INC.	JACKSONVILLE	FL	NAT	2	32,169	29,338	2	32,169	29,338
	HC GROUP TOTALS				2	32,169	29,338	2	32,169	29,338
0002	FIRST UNION CORPORATION OF FLORIDA	JACKSONVILLE	FL	NAT	197	6,887,631	5,346,832	197	6,887,631	5,346,832
0609	FIRST UNION CORPORATION	CHARLOTTE	NC	NAT			CONTROLS	THIS GROUP		
	HC GROUP TOTALS				197	6,887,631	5,346,832	197	6,887,631	5,346,832

JACKSONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. FLORIDA NB JACKSONVILLE KINGSLEY BK ORANGE PARK	FL FL	JACKSONVILLE NAT NM	182 3	6,762,000 56,406	FL 5,776,690 52,508	185 3	6,783,366 56,406	5,795,374 52,508
	HC GROUP TOTALS			185	6,818,406	5,829,198	188	6,839,772	5,847,882
6006	TUCKER HOLDING COMPANY TUCKER ST BK JACKSONVLE TUCKER ST BK	FL FL	JACKSONVILLE NM NM	1 4	47,899 45,270	FL 29,615 41,650	1 4	47,899 45,270	29,615 41,650
	HC GROUP TOTALS			5	93,169	71,265	5	93,169	71,265
5821	KEYSTONE SECURITIES, INC. KEYSTONE ST BK	FL	KEYSTONE HEIGHTS NM	2	54,232	FL 49,658	2	54,232	49,658
6035	G.S.B. INVESTMENTS, INC.		GAINESVILLE			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	54,232	49,658	2	54,232	49,658
5699	H C FINANCIAL CORP. HENDRY COUNTY BK	FL	LABELLE NM	3	50,332	FL 44,440	3	50,332	44,440
	HC GROUP TOTALS			3	50,332	44,440	3	50,332	44,440
6131	AMERICAN BANKING CORPORATION OF LAKE WAL AMERICAN BK OF POLK COUNTY LAKE WALES	FL	LAKE WALES SM	4	65,148	FL 60,772	4	65,148	60,772
	HC GROUP TOTALS			4	65,148	60,772	4	65,148	60,772
4734	SUBURBAN BANKSHARES, INC. SUBURBAN BK	FL	LAKE WORTH NM	3	149,871	FL 130,307	3	149,871	130,307
	HC GROUP TOTALS			3	149,871	130,307	3	149,871	130,307

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	54,106	FL	50,198	4	54,106	50,198
	HC GROUP TOTALS			4	54,106		50,198	4	54,106	50,198
6622	CITI-BANCSHARES, INC. CITIZENS NB OF LEESBRU	LEESBURG	FL LEESBURG NAT	4	184,614	FL	164,737	4	184,614	164,737
	HC GROUP TOTALS			4	184,614		164,737	4	184,614	164,737
7065	LIBERTY BANCORPORATION LIBERTY NB	LONGWOOD	FL LONGWOOD NAT	2	17,742	FL	15,979	2	17,742	15,979
	HC GROUP TOTALS			2	17,742		15,979	2	17,742	15,979
5750	NORTH FLORIDA BANK CORPORATION BANK OF MADISON CTY	MADISON	FL MADISON NM	2	39,774	FL	36,932	2	39,774	36,932
	HC GROUP TOTALS			2	39,774		36,932	2	39,774	36,932
6837	FARMERS BANCSHARES, INC. FARMERS BK OF	MALONE	FL MALONE NM	3	13,999	FL	12,547	3	13,999	12,547
	HC GROUP TOTALS			3	13,999		12,547	3	13,999	12,547
3998	M. B. GROUP, INC. MARINE BK OF MONROE CTY	MARATHON	FL MARATHON NM	7	158,542	FL	145,119	7	158,542	145,119
	HC GROUP TOTALS			7	158,542		145,119	7	158,542	145,119

MARIANNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BK OF MRNNA GADSDEN ST BK	MARIANNA MARIANNA CHATTAHOOCHEE	FL NM FL		FL			
			3	90,206	79,062	3	90,206	79,062
			1	17,849	15,828	1	17,849	15,828
	HC GROUP TOTALS		4	108,055	94,890	4	108,055	94,890
6136	FIRST BANKSHARES, INC. FIRST BK OF MARIANNA	MARIANNA	FL		FL			
			4	65,889	60,460	4	65,889	60,460
	HC GROUP TOTALS		4	65,889	60,460	4	65,889	60,460
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BK OF MERRITT ISL	MERRITT ISLAND MERRITT ISLAND	FL NM		FL			
			13	141,064	125,045	13	141,064	125,045
	HC GROUP TOTALS		13	141,064	125,045	13	141,064	125,045
9745	BANCO DEL PACIFICO (PANAMA) S.A. PACIFIC NB	MIAMI	FL		FL			
5245	BANCO DEL PACIFICO	MIAMI	FL		EC			
			1	85,655	65,784	1	91,000	77,313
					CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	85,655	65,784	1	91,000	77,313
4403	CAPITAL BANCORP. CAPITAL BK	NORTH BAY VILLAGE	FL		FL			
			19	776,938	616,828	20	803,872	643,762
	HC GROUP TOTALS		19	776,938	616,828	20	803,872	643,762
0131	CITY NATIONAL BANK CORPORATION CITY NB OF MIAMI	MIAMI	FL		FL			
			6	491,584	426,894	6	491,584	426,894
	HC GROUP TOTALS		6	491,584	426,894	6	491,584	426,894

MIAMI		FL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8106	CONTINENTAL BANCORP CONTINENTAL NB OF MIAMI MIAMI	FL	MIAMI NAT	4	127,594	FL 116,888	4	127,594	116,888	
HC GROUP TOTALS				4	127,594	116,888	4	127,594	116,888	
6133	DADELAND BANCSHARES, INC. DADELAND BK MIAMI	FL	MIAMI SM	2	105,152	FL 93,537	2	105,236	93,696	
HC GROUP TOTALS				2	105,152	93,537	2	105,236	93,696	
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI MIAMI	FL	MIAMI NAT	6	170,271	FL 155,007	7	173,248	157,984	
4373	BANCO DE COLOMBIA S.A.		BOGOTA			BR CONTROLS	THIS GROUP			
HC GROUP TOTALS				6	170,271	155,007	7	173,248	157,984	
4749	EXECUTIVE BANKING CORPORATION EXECUTIVE NB MIAMI	FL	MIAMI NAT	2	55,503	FL 51,165	2	55,503	51,165	
HC GROUP TOTALS				2	55,503	51,165	2	55,503	51,165	
8512	FINANCIAL BANCSHARES, INC. FIRST NB OF MIAMI MIAMI	FL	MIAMI NAT	1	24,751	FL 21,549	1	24,751	21,549	
HC GROUP TOTALS				1	24,751	21,549	1	24,751	21,549	
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL B&C MIAMI BANK OF PALM BEACH & TC PALM BEACH COMMERCIAL BK OF KENDALL MIAMI MERCHANTS BK OF MIAMI WEST MIAMI	FL FL FL FL	MIAMI NM NM NM NM	7 7 1 3	312,770 233,875 172,693 166,361	FL 266,133 213,431 159,654 149,523	7 7 1 3	312,770 233,875 172,693 166,361	287,111 213,431 159,654 149,523	

MIAMI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0060	FLORIDA COMMERCIAL BANKS, INC. FIRST ST BK OF LANTANA LANTANA	FL MIAMI NM	6	135,888	126,369	6	135,888	126,369
HC GROUP TOTALS			24	1,021,587	915,110	24	1,021,587	936,088
4578	INTERCONTINENTAL BANK HOLDING COMPANY INTERCONTINENTAL BK MIAMI	FL MIAMI NM	15	486,851	446,663	15	486,851	446,663
4586	I.C.B. HOLDING N.V.	ORANJESTAD			NA CONTROLS THIS GROUP			
HC GROUP TOTALS			15	486,851	446,663	15	486,851	446,663
9245	INTERNATIONAL BANCORP OF MIAMI, INC. INTERNATIONAL BK OF MIAMI NA MIAMI	FL MIAMI NAT	2	75,161	50,259	2	68,837	60,279
9246	GRANVALOR HOLDINGS S.A.	PANAMA CITY			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	75,161	50,259	2	68,837	60,279
0103	NCNB BANCORPORATION, INC. NCNB NB OF FLORIDA TAMPA	FL MIAMI NAT	216	8,973,489	6,512,861	219	9,301,835	6,746,423
0610	PAN AM BANK INTERNATIONAL MIAMI NCNB CORPORATION	FL NM CHARLOTTE	1	12,854	5,663	1	12,854	5,663
HC GROUP TOTALS			217	8,986,343	6,518,524	220	9,314,689	6,752,086
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	270,675 81,061 60,491 53,650	246,574 75,342 56,747 48,611	2 2 2 1	315,777 81,061 60,491 53,650	291,520 75,342 56,747 48,611
0177	NORTHERN TRUST CORPORATION	CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			6	465,877	427,274	7	510,979	472,220

MIAMI		FL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9099	OCEAN BANKSHARES, INC. OCEAN BK OF MIAMI	MIAMI	FL	MIAMI NM	4	451,924	FL 420,753	4	451,924	420,753
HC GROUP TOTALS					4	451,924	420,753	4	451,924	420,753
5934	PEOPLES BANKSHARES, INC. PEOPLES NB CMRC MIAMI	MIAMI	FL	MIAMI NAT	1	18,306	FL 16,816	1	18,306	16,816
HC GROUP TOTALS					1	18,306	16,816	1	18,306	16,816
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI	MIAMI	FL	MIAMI NM	11	363,983	FL 338,426	11	363,983	338,426
HC GROUP TOTALS					11	363,983	338,426	11	363,983	338,426
0727	REPUBLIC BANKING CORPORATION OF FLORIDA REPUBLIC NB OF MIAMI	MIAMI	FL	MIAMI NAT	12	913,971	FL 823,402	13	922,686	834,059
HC GROUP TOTALS					12	913,971	823,402	13	922,686	834,059
3019	SAFRACORP SAFRABANK SAFRABANK II NA	MIAMI POMPANO BEACH	FL FL	MIAMI SM NAT	4 1	184,862 19,627	FL 144,900 17,136	5 1	185,087 19,627	144,900 17,136
HC GROUP TOTALS					5	204,489	162,036	6	204,714	162,036
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BK NA SOUTHEAST BK OF PERRY NA SOUTHEAST BK OF CHIPLEY	MIAMI MIAMI PERRY CHIPLEY	FL FL FL	MIAMI NAT NAT NM	183 1 1	11,590,678 32,497 30,174	FL 9,115,806 28,883 27,516	184 1 1	11,937,829 32,497 30,174	9,461,003 28,883 27,516

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
MIAMI	FL							
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BK NA MADISON FLORIDIA ST BK DESTIN	MIAMI FL NAT FL SM	2 1	29,653 13,912	27,055 12,384	2 1	29,653 13,912	27,055 12,384
HC GROUP TOTALS			188	11,696,914	9,211,644	189	12,044,065	9,556,841
6572	SUNSET FINANCIAL CORPORATION SUNSET COMMERCIAL BK MIAMI PRIME BK BOYNTON BEACH	MIAMI FL SM FL SM	5 1	76,933 62,399	70,974 57,248	5 1	76,933 62,399	70,974 57,248
HC GROUP TOTALS			6	139,332	128,222	6	139,332	128,222
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK MIAMI	MIAMI FL NM	4	188,302	166,817	4	188,302	166,817
5368	BALLERTON CORPORATION, N.V.	OVIEDO			SP CONTROLS THIS GROUP			
HC GROUP TOTALS			4	188,302	166,817	4	188,302	166,817
4404	UNITED BANKSHARES, INC. UNITED NB OF MIAMI MIAMI	MIAMI FL NAT	7	306,892	248,064	7	306,898	248,064
HC GROUP TOTALS			7	306,892	248,064	7	306,898	248,064
7913	UNIVERSAL BANCORP UNIVERSAL NB MIAMI	MIAMI FL NAT	2	43,650	40,472	2	43,650	40,472
HC GROUP TOTALS			2	43,650	40,472	2	43,650	40,472
0116	JEFFERSON BANCORP, INC. JEFFERSON NB MIAMI BEACH JEFFERSON NB AT SUNNY I NORTH MIAMI BEACH	MIAMI BEACH FL NAT FL NAT	4 2	209,136 74,316	178,357 65,932	4 2	209,136 74,316	178,357 65,932
HC GROUP TOTALS			6	283,452	244,289	6	283,452	244,289

MIAMI BEACH		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		
7442	PEOPLES FIRST NATIONAL BANCSHARES, INC. PEOPLES FIRST NB NORTH MIAMI BEACH	FL	MIAMI BEACH NAT	3	58,507	FL 54,444	3	58,507	54,444	
HC GROUP TOTALS				3	58,507	54,444	3	58,507	54,444	
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA ST BK MILTON AMERICAN SECURITY BK PENSACOLA	FL FL	MILTON NM NM	5 1	50,255 4,849	FL 44,825 3,583	5 1	50,255 4,849	44,825 3,583	
HC GROUP TOTALS				6	55,104	48,408	6	55,104	48,408	
6130	FMB BANKING CORPORATION FARMERS & MERCHANTS BK MONTICELLO PAVO ST BK PAVO	FL GA	MONTICELLO NM NM	1 1	44,651 7,650	FL 40,680 5,728	1 1	44,651 7,650	40,680 5,728	
HC GROUP TOTALS				2	52,301	46,408	2	52,301	46,408	
5656	JDOB, INC. SANDSTONE ST BK SANDSTONE FIRST NB OF ASKOV ASKOV	MN MN	NAPLES NM NAT	1 2	13,059 12,277	FL 11,917 11,257	1 2	13,059 12,277	11,917 11,257	
HC GROUP TOTALS				3	25,336	23,174	3	25,336	23,174	
7239	COUNTY FINANCIAL CORPORATION COUNTY NB OF S FLORIDA NORTH MIAMI BEACH	FL	NORTH MIAMI BEACH NAT	7	171,988	FL 156,264	7	171,988	156,264	
HC GROUP TOTALS				7	171,988	156,264	7	171,988	156,264	
6705	SKYLAKE BANKSHARES, INC. SKYLAKE ST BK NORTH MIAMI BCH	FL	NORTH MIAMI BEACH NM	2	181,070	FL 157,303	2	181,070	157,303	
HC GROUP TOTALS				2	181,070	157,303	2	181,070	157,303	

NORTH PORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6494	FIRST NORTH PORT BANCORP NORTH PORT BK NORTH PORT	FL NORTH PORT NM	2	70,899	66,934	2	70,899	66,934
	HC GROUP TOTALS		2	70,899	66,934	2	70,899	66,934
6227	CITIZENS FIRST BANCSHARES, INC. CITIZENS FIRST BK OF OCALA OCALA	FL OCALA SM	3	34,576	30,813	3	34,576	30,813
	HC GROUP TOTALS		3	34,576	30,813	3	34,576	30,813
4658	ORANGE COUNTY BANKING CORP. ORANGE BK OCOEE	FL OCOEE NM	3	55,288	51,274	3	55,288	51,274
	HC GROUP TOTALS		3	55,288	51,274	3	55,288	51,274
9163	BIG LAKE FINANCIAL CORPORATION BIG LAKE NB OKEECHOBEE	FL OKEECHOBEE NAT	1	5,115	3,443	1	5,115	3,443
	HC GROUP TOTALS		1	5,115	3,443	1	5,115	3,443
4652	CENTRAL BANK SHARES, INC. BANK OF CENTRAL FLORIDA ORLANDO	FL ORLANDO NM	4	76,527	66,671	4	76,527	66,671
	HC GROUP TOTALS		4	76,527	66,671	4	76,527	66,671
0078	SUN BANK, INC. SUN BK NA ORLANDO SUN BK MIAMI NA MIAMI SUN BK SOUTH FL NAT ASSOC FORT LAUDERDALE SUN BK OF TAMPA BAY TAMPA	FL ORLANDO NAT FL NAT FL NAT FL SM	59 32 54 39	3,429,981 1,876,646 1,857,388 1,294,744	2,729,471 1,660,762 1,624,663 1,174,098	59 33 54 39	3,448,527 1,876,646 1,857,388 1,297,352	2,735,017 1,660,762 1,624,663 1,176,700

ORLANDO		FL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0078	SUN BANK, INC.		ORLANDO		FL				
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL NM	18	411,052	376,889	18	411,052	376,889
	SUN BK&TC	BROOKSVILLE	FL NM	12	377,991	349,027	12	377,991	349,027
	SUN BK LEE COUNTY NA	CAPE CORAL	FL NAT	13	352,396	321,548	13	352,396	321,548
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL NAT	16	349,034	320,835	16	349,034	320,835
	SUN BK TREASURE COAST NA	VERO BEACH	FL NAT	13	347,720	319,502	13	347,720	319,502
	SUN BK OF OCALA	OCALA	FL SM	12	344,496	325,573	12	344,496	325,573
	SUN BK N FLORIDA NAT ASSOC	JACKSONVILLE	FL NAT	13	310,591	277,688	13	310,591	277,688
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL NAT	3	213,083	197,085	3	213,083	197,085
	SUN BK OF PASCO COUNTY	ZEPHYRHILLS	FL NM	8	183,131	171,222	8	183,131	171,222
	SUN BK SARASOTA NA	SARASOTA	FL NAT	10	176,088	160,280	10	176,088	160,280
	SUN BK /WEST FL NA	PENSACOLA	FL NAT	8	174,058	154,873	8	174,058	154,873
	HILLSBORO SUN BK	PLANT CITY	FL NM	4	165,180	152,758	4	165,180	152,758
	SUN BK NAPLES NA	NAPLES	FL NAT	4	149,678	140,717	4	149,678	140,717
	SUN BK OF GAINESVILLE	GAINESVILLE	FL NM	3	117,177	87,130	3	117,177	87,130
	SUN BK TALLAHASSEE NA	TALLAHASSEE	FL NAT	5	99,420	91,778	5	99,420	91,778
	SUN BK HIGHLANDS CTY NA	AVON PARK	FL NAT	4	53,327	49,028	4	53,327	49,028
	SUN BK DESOTO COUNTY NA	ARCADIA	FL NAT	2	51,919	47,981	2	51,919	47,981
	SUN FIRST NB	DE FUNIAK SPRINGS	FL NAT	2	42,023	37,689	2	42,023	37,689
	SUN BK OKEECHOBEE	OKEECHOBEE	FL NM	1	36,715	33,718	1	36,715	33,718
8514	SUNTRUST BANKS, INC.		ATLANTA		GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				335	12,413,838	10,804,315	336	12,434,992	10,812,463
7019	EAST COAST BANK CORPORATION BANK OF ORMOND-BY THE SEA	ORMOND BEACH	FL NM	3	47,496	43,847	3	47,496	43,847
HC GROUP TOTALS				3	47,496	43,847	3	47,496	43,847
9167	AMERICAN NATIONAL FINANCIAL CORPORATION AMERICAN NB	PANAMA CITY	FL NAT	2	20,653	17,496	2	20,653	17,496
HC GROUP TOTALS				2	20,653	17,496	2	20,653	17,496
7089	FLORIDA BAY BANKS, INC. BAY B&TC	PANAMA CITY	FL NM	10	147,598	133,186	10	147,598	133,186
HC GROUP TOTALS				10	147,598	133,186	10	147,598	133,186

PANAMA 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
5549	GULF COAST HOLDING CORP. FIRST NB PANAMA CITY	FL PANAMA CITY NAT	3	75,264	68,616	3	75,264	68,616
8894	GULF FIRST HOLDING CORPORATION	FL PANAMA CITY			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	75,264	68,616	3	75,264	68,616
8894	GULF FIRST HOLDING CORPORATION	FL PANAMA CITY			FL CONTROLS THIS GROUP			
5549	GULF COAST HOLDING CORP. FIRST NB PANAMA CITY	FL PANAMA CITY NAT	3	75,264	68,616	3	75,264	68,616
8894	GULF FIRST HOLDING CORPORATION	FL PANAMA CITY			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	75,264	68,616	3	75,264	68,616
7519	C & P BANK CORPORATION OF PENSACOLA CITIZENS & PEOPLES NB OF PENSACOLA	FL PENSACOLA NAT	7	225,972	202,166	7	225,972	202,166
	HC GROUP TOTALS		7	225,972	202,166	7	225,972	202,166
6196	FIRST NATIONAL BANK HOLDING CORPORATION BANK ESCAMBIA NA PENSACOLA	FL PENSACOLA NAT	2	32,714	30,436	2	32,714	30,436
	HC GROUP TOTALS		2	32,714	30,436	2	32,714	30,436
5834	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PENSACOLA PENSACOLA	FL PENSACOLA SM	5	110,590	102,534	5	110,590	102,534
	HC GROUP TOTALS		5	110,590	102,534	5	110,590	102,534
7920	FIVE FLAGS BANK, INC. FIRST NAVY BK WARRINGTON BK BANK OF THE SOUTH PENSACOLA	FL PENSACOLA SM FL NM FL NM	1 5 2	39,722 31,136 23,756	33,329 27,836 21,108	1 5 2	39,722 31,136 23,756	33,329 27,836 21,108
	HC GROUP TOTALS		8	94,614	82,273	8	94,614	82,273

PENSACOLA		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	
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BK	PENSACOLA PENSACOLA	FL	5	98,948	FL 86,455	5	98,948	86,455
	HC GROUP TOTALS			5	98,948	86,455	5	98,948	86,455
7669	HANOVER FINANCIAL CORPORATION HANOVER BK OF FLORIDA	PLANTATION PLANTATION	FL	4	45,101	FL 43,361	4	45,101	43,361
	HC GROUP TOTALS			4	45,101	43,361	4	45,101	43,361
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY ST BK	QUINCY QUINCY	FL	3	64,682	FL 57,242	3	64,682	57,242
	TALLAHASSEE ST BK	TALLAHASSEE	FL	1	18,742	17,811	1	18,742	17,811
	HC GROUP TOTALS			4	83,424	75,053	4	83,424	75,053
0951	GEIGER CORPORATION HOLSTEIN ST BK	HOLSTEIN AURELIA	IA	2	33,744	FL 30,350	2	33,744	30,350
	HERITAGE BK NA		IA	2	17,347	15,786	2	17,347	15,786
	HC GROUP TOTALS			4	51,091	46,136	4	51,091	46,136
2151	BANK OF FLORIDA CORPORATION BANK OF FLORIDA	ST PETERSBURG ST PETERSBURG	FL	6	115,431	FL 107,059	6	115,431	107,059
	BANK OF FLORIDA NA	CHIEFLAND	FL	1	10,769	9,813	1	10,769	9,813
	HC GROUP TOTALS			7	126,200	116,872	7	126,200	116,872
8270	PUBLIC BANK CORPORATION PUBLIC BK	ST CLOUD ST CLOUD	FL	1	29,941	FL 27,609	1	29,941	27,609
	HC GROUP TOTALS			1	29,941	27,609	1	29,941	27,609

ST. PETERSBURG

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	FL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5628	PINELLAS BANCSHARES CORPORATION UNITED BK OF PINELLAS ST PETERSBURG	FL	SM	1	37,593	32,885	1	37,593	32,885
	HC GROUP TOTALS			1	37,593	32,885	1	37,593	32,885
5485	USBANCORP., INC. USBANK ST PETERSBURG	FL	ST. PETERSBURG NM	5	56,614	52,250	5	56,614	52,250
	HC GROUP TOTALS			5	56,614	52,250	5	56,614	52,250
8809	COMMUNITY STATE BANKING CORPORATION COMMUNITY ST BK OF STARKE STARKE	FL	STARKE NM	1	19,405	16,785	1	19,405	16,785
	HC GROUP TOTALS			1	19,405	16,785	1	19,405	16,785
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BK OF MARTIN CTY STUART	FL	STUART NM	2	77,620	70,651	2	77,620	70,651
	HC GROUP TOTALS			2	77,620	70,651	2	77,620	70,651
6706	SEACOAST BANKING CORPORATION FIRST NB&TC STUART FIRST NB&TC ST LUCIE CTY PORT ST LUCIE	FL FL	STUART NAT NAT	8 2	369,631 20,071	336,508 18,803	8 2	369,631 20,071	336,508 18,803
	HC GROUP TOTALS			10	389,702	355,311	10	389,702	355,311
7056	CAPITAL CITY BANK GROUP, INC. CAPITAL CITY FIRST NB O TALLAHASSEE CITY NB TALLAHASSEE INDUSTRIAL NB TALLAHASSEE	FL FL FL	TALLAHASSEE NAT NAT NAT	13 3 2	240,715 47,105 38,312	203,457 42,484 35,273	13 3 2	240,715 47,105 38,312	203,457 42,484 35,273

TALLAHASSEE		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	
7056	CAPITAL CITY BANK GROUP, INC. CAPITAL CITY SECOND NB FARMERS & MERCHANTS BK HAVANA ST BK FIRST NB JEFFERSON CTY	TALLAHASSEE TALLAHASSEE TRENTON HAVANA MONTICELLO	FL FL FL FL FL	3 2 1 1 1	35,098 24,436 16,411 15,303	31,270 21,788 14,361 12,909	3 2 1 1	35,098 24,436 16,411 15,303	31,270 21,788 14,361 12,909
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY ST BK	CHIEFLAND	FL	5	64,249	58,311	5	64,249	58,311
7056	CAPITAL CITY BANK GROUP, INC.	TALLAHASSEE	FL	CONTROLS THIS GROUP					
HC GROUP TOTALS				30	481,629	419,853	30	481,629	419,853
8391	SOUTHERN BANK CORP., INC. SOUTHERN BK OF TALLAHASSEE	TALLAHASSEE	FL	3	53,010	48,767	3	53,010	48,767
HC GROUP TOTALS				3	53,010	48,767	3	53,010	48,767
8350	CITY FINANCIAL CORP. OF TAMPA CITY BANK OF TAMPA	TAMPA TAMPA	FL FL	1 1	12,421 12,421	10,419 10,419	1 1	12,421 12,421	10,419 10,419
HC GROUP TOTALS				1	12,421	10,419	1	12,421	10,419
0058	FIRST FLORIDA BANKS, INC. FIRST FLORIDA BK NA	TAMPA	FL	138	4,904,249	4,072,068	138	4,904,249	4,072,068
3437	7L CORPORATION	TAMPA	FL	CONTROLS THIS GROUP					
HC GROUP TOTALS				138	4,904,249	4,072,068	138	4,904,249	4,072,068
8994	FIRST SARASOTA BANCORPORATION CITY COMMERCIAL BK	SARASOTA	FL	1	50,578	45,168	1	50,578	45,168
HC GROUP TOTALS				1	50,578	45,168	1	50,578	45,168

TAMPA		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			
7818	KEY BANCSHARES, INC. KEY BK OF FLORIDA	TAMPA	FL	TAMPA NM	1	82,871	FL	76,674	1	82,871	76,674
HC GROUP TOTALS					1	82,871		76,674	1	82,871	76,674
0713	MICKLER CORPORATION FIRST NB OF CLEARWATER	CLEARWATER	FL	TAMPA NAT	6	358,466	FL	321,730	6	358,466	321,730
HC GROUP TOTALS					6	358,466		321,730	6	358,466	321,730
9027	UNIVERSITY STATE BANK CORPORATION UNIVERSITY ST BK	TAMPA	FL	TAMPA NM	1	38,924	FL	35,494	1	38,924	35,494
HC GROUP TOTALS					1	38,924		35,494	1	38,924	35,494
3437	7L CORPORATION			TAMPA			FL				
0058	FIRST FLORIDA BANKS, INC.			TAMPA			FL				
3437	FIRST FLORIDA BK NA 7L CORPORATION	TAMPA	FL	TAMPA NAT TAMPA	138	4,904,249	FL	4,072,068	138	4,904,249	4,072,068
HC GROUP TOTALS					138	4,904,249	FL	4,072,068	138	4,904,249	4,072,068
8320	TARPON FINANCIAL CORPORATION FIRST NB	TARPON SPRINGS	FL	TARPON SPRINGS NAT	1	12,823	FL	11,543	1	12,823	11,543
HC GROUP TOTALS					1	12,823		11,543	1	12,823	11,543
8051	HOLDCO OF PINELLAS COUNTY, INC. MCNULTY BKG CO	ST PETERSBURG	FL	TREASURE ISLAND NM	4	69,057	FL	64,415	4	69,057	64,415
HC GROUP TOTALS					4	69,057		64,415	4	69,057	64,415

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CONTROLS THIS GROUP

VALPARAISO		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	
6887	VANGUARD BANKS VANGUARD B&TC VANGUARD BK OF MARY ESTHER	VALPARAISO MARY ESTHER	FL NM NM	6 1	133,050 19,460	123,034 17,695	6 1	133,050 19,460	123,034 17,695
HC GROUP TOTALS				7	152,510	140,729	7	152,510	140,729
5627	FLORIDA WESTCOAST BANKS, INC. FIRST NB	VENICE	FL NAT	7	297,528	274,805	7	297,528	274,805
HC GROUP TOTALS				7	297,528	274,805	7	297,528	274,805
5977	BEACH ONE FINANCIAL SERVICES, INC. BEACH BK OF VERO BEACH	VERO BEACH	FL NM	1	141,058	130,213	1	141,058	130,213
HC GROUP TOTALS				1	141,058	130,213	1	141,058	130,213
4984	SUNCOAST BANCORP, INC. BARNETT BK OF INDIAN RIV C	VERO BEACH	FL NM	5	142,675	134,646	5	142,675	134,646
3915	FIRST CITY BANCORP, INC. FIRST NB OF COBB CTY	MARIETTA	GA NAT	14	541,125	418,771	14	541,125	418,771
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FL	19	683,800	553,417	19	683,800	553,417
HC GROUP TOTALS				19	683,800	553,417	19	683,800	553,417
3658	CREWS BANKING CORPORATION WAUCHULA ST BK	WAUCHULA	FL NM	3	116,074	100,554	3	116,074	100,554
HC GROUP TOTALS				3	116,074	100,554	3	116,074	100,554
7034	CYPRESS BANKS, INC. FIRST NB OF THE SOUTH	WESLEY CHAPEL	FL NAT	1	17,294	15,774	1	17,294	15,774
HC GROUP TOTALS				1	17,294	15,774	1	17,294	15,774

CONTROLS THIS GROUP

WEST PALM BEACH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6744	THE FLAGLER BANK CORPORATION FLAGLER NB OF THE PALM BCHS WEST PALM BEACH	FL WEST PALM BEACH NAT	14	293,378	250,414	14	293,378	250,414
	HC GROUP TOTALS		14	293,378	250,414	14	293,378	250,414
7390	WILLISTON HOLDING COMPANY PERKINS ST BK WILLISTON	FL WILLISTON NM	2	50,128	44,251	2	50,128	44,251
	HC GROUP TOTALS		2	50,128	44,251	2	50,128	44,251
7887	FIRST STERLING BANCSHARES, INC. FIRST STERLING BK POLK COUNTY	FL WINTER HAVEN NM	3	28,061	25,961	3	28,061	25,961
	HC GROUP TOTALS		3	28,061	25,961	3	28,061	25,961
8730	COMMERCE NATIONAL CORPORATION NATIONAL BK COMMERCE WINTER PARK	FL WINTER PARK NAT	1	15,936	13,301	1	15,936	13,301
	HC GROUP TOTALS		1	15,936	13,301	1	15,936	13,301
7462	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK ADEL	GA ADEL NM	1	19,403	16,881	1	19,403	16,881
5936	PAB BANKSHARES, INC.	GA VALDOSTA			16,881	1	19,403	16,881
	HC GROUP TOTALS		1	19,403	16,881	1	19,403	16,881
4254	FIRST STATE CORPORATION FIRST ST B&TC ALBANY FIRST ST B&TC CORDELE	GA ALBANY NM GA NM	13 2	265,377 43,176	227,893 38,793	13 2	265,377 43,176	227,893 38,793
	HC GROUP TOTALS		15	308,553	266,686	15	308,553	266,686

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
ALMA	GA							
8791	FIRST BANK SHARES OF THE SOUTH EAST, INC. FIRST NB OF ALMA ALMA	GA ALMA NAT	1	33,506	29,317	1	33,506	29,317
HC GROUP TOTALS			1	33,506	29,317	1	33,506	29,317
4049	SOUTH BANKING COMPANY ALMA EXCH B&TC CITIZENS ST BK ALMA KINGSLAND	GA ALMA NM GA NM	3 2	32,107 10,180	28,356 9,154	3 2	32,107 10,180	28,356 9,154
HC GROUP TOTALS			5	42,287	37,510	5	42,287	37,510
9271	FIRST AMERICAN BANCORP FIRST AMERICAN B&TC ATHENS	GA ATHENS NM	4 4	102,897 102,897	78,301 78,301	4 4	102,897 102,897	78,301 78,301
HC GROUP TOTALS			4	102,897	78,301	4	102,897	78,301
0728	BANK SOUTH CORPORATION BANK SOUTH NA ATLANTA	GA ATLANTA NAT	58	2,728,633	1,943,578	58	2,728,633	1,945,493
4705	SOUTHERN BANCORP, INC. BANK SOUTH OF WAYCROSS BANK ST DGLS BANK ST MT VRNN WAYCROSS DOUGLAS MT VERNON	GA NM GA NM GA NM	5 1 1	117,700 35,552 27,108	107,384 32,192 24,493	5 1 1	117,700 35,552 27,108	107,384 32,192 24,493
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 MACON PERRY FITZGERALD TENNILLE MONTICELLO	GA NM GA NAT GA NM GA NM GA NAT	8 4 2 2 1	236,785 59,258 43,785 33,795 28,374	209,930 53,822 36,922 30,517 26,056	8 4 2 2 1	236,785 59,258 43,785 33,795 28,374	209,930 53,822 36,922 30,517 26,056
0728	BANK SOUTH CORPORATION ATLANTA	GA ATLANTA	82	3,310,990	2,464,894	82	3,310,990	2,466,809
HC GROUP TOTALS			82	3,310,990	2,464,894	82	3,310,990	2,466,809
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH MACON MACON	GA ATLANTA NM	8	236,785	209,930	8	236,785	209,930

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH HOUSTON CTY NA PERRY BANK SOUTH FITZGERALD FITZGERALD BANK SOUTH WASHINGTON COUNTY TENNILLE BANK SOUTH JASPER CTY NA MONTICELLO	ATLANTA GA NAT GA NM GA NM GA NAT ATLANTA	4 2 2 1	59,258 43,785 33,795 28,374	GA 53,822 36,922 30,517 26,056	4 2 2 1	59,258 43,785 33,795 28,374	53,822 36,922 30,517 26,056
0728	BANK SOUTH CORPORATION	ATLANTA			GA			
HC GROUP TOTALS			17	401,997	357,247	17	401,997	357,247
9382	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN NB ATLANTA	ATLANTA GA NAT ATLANTA	208	10,027,624	GA 6,745,456 GA	211	10,550,562	7,198,662
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA			GA			
HC GROUP TOTALS			208	10,027,624	6,745,456	211	10,550,562	7,198,662
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TR BK ATLANTA	ATLANTA GA SM	3	88,941	GA 78,943	3	88,941	78,943
HC GROUP TOTALS			3	88,941	78,943	3	88,941	78,943
9160	COMMUNITY FINANCIAL SERVICES, INC. GEORGIA BANKERS BK ATLANTA	ATLANTA GA SM	1	70,103	GA 13,970	1	70,103	13,970
HC GROUP TOTALS			1	70,103	13,970	1	70,103	13,970
0709	FIRST ATLANTA CORPORATION FIRST NB OF ATLANTA ATLANTA FIRST NB OF DALTON DALTON FIRST BK OF SAVANNAH SAVANNAH	ATLANTA GA NAT GA NAT GA NM WINSTON-SALEM	112 6 7	7,188,171 288,485 140,030	GA 4,778,996 256,471 122,484 NC	113 6 7	7,386,918 288,485 140,030	4,976,636 256,471 122,484
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM			NC			
HC GROUP TOTALS			125	7,616,686	5,157,951	126	7,815,433	5,355,591

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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
0714	FIRST UNION CORPORATION OF GEORGIA	ATLANTA						
	FIRST GEORGIA BK	GA SM	38	942,764	828,426	38	942,764	828,426
	GEORGIA RAILROAD B&TC	GA SM	22	846,795	636,736	22	846,795	636,736
	SAVANNAH B&TC	GA SM	14	512,925	438,200	14	512,925	438,200
	FIRST NB OF COLUMBUS	GA NAT	24	412,889	349,566	24	412,889	349,566
	COMMERCIAL B&TC	GA NM	17	215,073	189,393	17	215,073	189,393
	NATIONAL CITY BK OF ROME	GA NAT	6	196,170	163,920	6	196,170	163,920
	FIRST NB OF VALDOSTA	GA NAT	6	130,739	115,518	6	130,739	115,518
	FIRST NB OF NEWNAN	GA NAT	3	90,194	84,565	3	90,194	84,565
	BANK OF DALTON	GA NM	3	75,485	68,226	3	75,485	68,226
	CENTRAL BK OF GEORGIA	GA NM	7	71,885	63,646	7	71,885	63,646
	FIRST NB&TC	GA NAT	3	48,685	44,562	3	48,685	44,562
	COMMERCIAL BK	GA NM	3	45,947	42,272	3	45,947	42,272
	BANK OF SCREVEN COUNTY	GA NM	1	45,640	39,912	1	45,640	39,912
	FARMERS & MERCHANTS BK	GA NM	3	40,036	36,491	3	40,036	36,491
0609	FIRST UNION CORPORATION	CHARLOTTE						
					NC CONTROLS THIS GROUP			
	HC GROUP TOTALS		150	3,675,227	3,101,433	150	3,675,227	3,101,433
3975	FMB BANKING CORPORATION	ATLANTA						
	FARMERS & MERCHANTS BK	GA NM	4	74,364	65,821	4	74,364	65,821
	HC GROUP TOTALS		4	74,364	65,821	4	74,364	65,821
4735	NBG FINANCIAL CORPORATION	ATLANTA						
	NATIONAL BK OF GEORGIA	GA NAT	61	1,600,235	1,200,436	62	1,682,955	1,247,531
6307	INTEREDEC (GEORGIA) N.V.	CURACAO						
					NA CONTROLS THIS GROUP			
	HC GROUP TOTALS		61	1,600,235	1,200,436	62	1,682,955	1,247,531
6943	NBG HOLDING COMPANY	ATLANTA						
	NATIONAL BK OF GEORGIA	GA NAT	61	1,600,235	1,200,436	62	1,682,955	1,247,531
	HC GROUP TOTALS		61	1,600,235	1,200,436	62	1,682,955	1,247,531

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3987	ROSWELL BANCSHARES ROSWELL BK ROSWELL	GA	ATLANTA NM	7	142,552	GA 7	128,055	7	142,552	128,055
HC GROUP TOTALS				7	142,552	7	128,055	7	142,552	128,055
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCNB NAT BK ATLANTA	GA	ATLANTA NAT	6	185,082	GA 6	94,135	6	185,082	94,135
0610	NCNB CORPORATION ATLANTA	GA	ATLANTA NAT CHARLOTTE	6	185,082	NC 6	94,135	6	185,082	94,135
HC GROUP TOTALS				6	185,082	NC 6	94,135	6	185,082	94,135
8514	SUNTRUST BANKS, INC. SUN BK&TC SUN BK OF OCALA BROOKSVILLE OCALA	FL	ATLANTA NM SM	12	377,991	GA 12	349,027	12	377,991	349,027
8515	TRUST COMPANY OF GEORGIA ATLANTA	GA	ATLANTA SM	12	344,496	GA 12	325,573	12	344,496	325,573
	TRUST CO BK ATLANTA	GA	ATLANTA SM	59	5,589,255	GA 59	3,225,196	59	5,752,649	3,387,271
	TRUST CO BK OF MIDDLE GA NA MACON	GA	NAT	15	428,849	15	353,635	15	428,849	353,635
	TRUST CO BK OF SE GA NA BRUNSWICK	GA	NAT	13	305,013	13	264,037	13	305,013	264,037
	TRUST CO BK - AUGUSTA NA AUGUSTA	GA	NAT	13	291,213	13	249,903	13	291,213	249,903
	TRUST CO BK SAVANNAH NA SAVANNAH	GA	NAT	12	280,158	12	238,761	12	280,158	238,761
	TRUST CO BK OF NORTHEAST GA ATHENS	GA	NAT	6	253,149	6	202,977	6	253,149	202,977
	TRUST CO BK OF COBB CTY NA SMYRNA	GA	NAT	11	248,571	11	229,451	11	248,571	229,451
	TRUST CO BK COLUMBUS NA COLUMBUS	GA	NAT	8	213,989	8	192,409	8	213,989	192,409
	TRUST CO BK OF NW GA NA ROME	GA	NAT	9	193,432	9	174,071	9	193,432	174,071
	TRUST CO BK GWINNETT CTY LAWRENCEVILLE	GA	NM	10	142,198	10	131,946	10	142,198	131,946
	TRUST CO BK OF ROCKDALE CONYERS	GA	NM	5	138,958	5	127,017	5	138,958	127,017
	TRUST CO BK OF CLAYTON CTY JONESBORO	GA	NM	6	108,573	6	98,007	6	108,573	98,007
	TRUST CO BK OF COFFEE CTY DOUGLAS	GA	NM	3	98,032	3	89,019	3	98,032	89,019
	TRUST CO BK OF DOUGLAS CTY DOUGLASVILLE	GA	NM	4	88,727	4	79,988	4	88,727	79,988
	TRUST CO BK OF HENRY CTY NA MC DONOUGH	GA	NAT	4	86,455	4	77,842	4	86,455	77,842
	TRUST CO BK OF TROUP CTY LA GRANGE	GA	NM	3	54,594	3	47,757	3	54,594	47,757
	TRUST CO BK OF CARROLL CTY BOWDON	GA	NM	3	53,298	3	46,412	3	53,298	46,412
0791	THIRD NATIONAL CORPORATION ALBANY	GA	NAT	12	0	1	0	1	0	0
	THIRD NB IN NASHVILLE NASHVILLE	TN	NAT	37	2,585,946	TN 37	2,028,054	37	2,585,969	2,070,662
	AMERICAN NB&TC CHATTANOOGA	TN	NAT	29	1,181,518	29	927,719	29	1,181,518	927,719
	MID-SOUTH B&TC MURFREESBORO	TN	NM	14	413,490	14	372,211	14	413,490	372,211
	THIRD NB IN KNOXVILLE KNOXVILLE	TN	NAT	17	359,339	17	326,506	17	359,339	326,506
	HAMILTON BK OF UPPER E TN JOHNSON CITY	TN	NM	16	242,168	16	201,736	16	242,168	201,736
	THIRD NB IN ANDERSON CTY LAKE CITY	TN	NAT	7	130,445	7	112,708	7	130,445	112,708

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0791	THIRD NATIONAL CORPORATION	NASHVILLE									
	MERCHANTS BK	CLEVELAND	TN	NM	6	121,047	TN	109,148	6	121,047	109,148
	THIRD NB IN SEVIER COUNTY	SEVIERVILLE	TN	NAT	3	103,623		91,801	3	103,623	91,801
	FIRST NB OF LAWRENCEBURG	LAWRENCEBURG	TN	NAT	3	102,831		93,432	3	102,831	93,432
	UNION BK	PULASKI	TN	NM	4	88,863		79,981	4	88,863	79,981
	CITIZENS BK	SAVANNAH	TN	NM	4	44,383		40,795	4	44,383	40,795
	BANK OF OBION COUNTY	UNION CITY	TN	NM	2	17,422		16,165	2	17,422	16,165
0078	SUN BANK, INC.	ORLANDO									
	SUN BK NA	ORLANDO	FL	NAT	59	3,429,981	FL	2,729,471	59	3,448,527	2,735,017
	SUN BK MIAMI NA	MIAMI	FL	NAT	32	1,876,646		1,660,762	33	1,876,646	1,660,762
	SUN BK SOUTH FL NAT ASSOC	FORT LAUDERDALE	FL	NAT	54	1,857,388		1,624,663	54	1,857,388	1,624,663
	SUN BK OF TAMPA BAY	TAMPA	FL	SM	39	1,294,744		1,174,098	39	1,297,352	1,176,700
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL	NM	18	411,052		376,889	18	411,052	376,889
	SUN BK&TC	BROOKSVILLE	FL	NM	12	377,991		349,027	12	377,991	349,027
	SUN BK LEE COUNTY NA	CAPE CORAL	FL	NAT	13	352,396		321,548	13	352,396	321,548
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL	NAT	16	349,034		320,835	16	349,034	320,835
	SUN BK TREASURE COAST NA	VERO BEACH	FL	NAT	13	347,720		319,502	13	347,720	319,502
	SUN BK OF OCALA	OCALA	FL	SM	12	344,496		325,573	12	344,496	325,573
	SUN BK N FLORIDA NAT ASSOC	JACKSONVILLE	FL	NAT	13	310,591		277,688	13	310,591	277,688
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL	NAT	3	213,083		197,085	3	213,083	197,085
	SUN BK OF PASCO COUNTY	ZEPHYRHILLS	FL	NM	8	183,131		171,222	8	183,131	171,222
	SUN BK SARASOTA NA	SARASOTA	FL	NAT	10	176,088		160,280	10	176,088	160,280
	SUN BK /WEST FL NA	PENSACOLA	FL	NAT	8	174,058		154,873	8	174,058	154,873
	HILLSBORO SUN BK	PLANT CITY	FL	NM	4	165,180		152,758	4	165,180	152,758
	SUN BK NAPLES NA	NAPLES	FL	NAT	4	149,678		140,717	4	149,678	140,717
	SUN BK OF GAINESVILLE	GAINESVILLE	FL	NM	3	117,177		87,130	3	117,177	87,130
	SUN BK TALLAHASSEE NA	TALLAHASSEE	FL	NAT	5	99,420		91,778	5	99,420	91,778
	SUN BK HIGHLANDS CTY NA	AVON PARK	FL	NAT	4	53,327		49,028	4	53,327	49,028
	SUN BK DESOTO COUNTY NA	ARCADIA	FL	NAT	2	51,919		47,981	2	51,919	47,981
	SUN FIRST NB	DE FUNIAK SPRINGS	FL	NAT	2	42,023		37,689	2	42,023	37,689
	SUN BK OKEECHOBEE	OKEECHOBEE	FL	NM	1	36,715		33,718	1	36,715	33,718
8514	SUNTRUST BANKS, INC.	ATLANTA					GA	CONTROLS			
	HC GROUP TOTALS				697	27,101,864		21,707,599	687	27,286,435	21,920,430
3985	TGB CORP. GORDON BK	GORDON	GA	ATLANTA NM	1	16,997	GA	15,403	1	16,997	15,403
	HC GROUP TOTALS				1	16,997		15,403	1	16,997	15,403

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	THE CITIZENS AND SOUTHERN CORPORATION CTZ & SOUTHERN INTL BANK	ATLANTA ATLANTA								
	CTZ & SOUTHERN INTL BANK	NEW ORLEANS	LA	NM	2	342,991	283,328	2	342,991	283,328
8846	CITIZENS AND SOUTHERN FLORIDA CORPORATION CITIZENS & SOUTHERN NB	FT. LAUDERDALE FORT LAUDERDALE	FL	NAT	1	64,396	59,750	1	64,396	59,750
	CITIZENS & SOUTHERN NB	FORT MYERS	FL	NAT	16	1,030,796	838,845	16	1,030,796	838,845
	CITIZENS & SOUTHERN NB	ST PETERSBURG	FL	NAT	22	948,832	811,851	22	948,832	811,851
	NATIONAL BK OF SARASOTA	SARASOTA	FL	NAT	20	838,777	739,303	20	838,777	739,303
	CITIZENS & SOUTHERN NB	NAPLES	FL	NAT	19	458,807	422,944	19	458,807	422,944
	CITIZENS & SOUTHERN BK	TAMPA	FL	NM	9	371,161	339,724	9	371,161	339,724
	CITIZENS & SOUTHERN BK	PALMETTO	FL	NM	18	357,092	307,887	18	357,092	307,887
	CITIZENS & SOUTHERN BK BRVD	MELBOURNE	FL	NM	4	170,872	158,232	4	170,872	158,232
	CITIZENS & SOUTHERN BK	ORLANDO	FL	NM	8	125,762	116,857	8	125,762	116,857
	CITIZENS & SOUTHERN NB	PORT CHARLOTTE	FL	NAT	5	93,713	86,164	5	93,713	86,164
	CITIZENS & SOUTHERN BK	PASCO COUNTY	FL	NM	3	75,183	70,191	3	75,183	70,191
			FL	NM	4	64,199	59,324	4	64,199	59,324
9382	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN NB	ATLANTA ATLANTA	GA	NAT	208	10,027,624	6,745,456	211	10,550,562	7,198,662
9251	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB O	COLUMBIA CHARLESTON	SC	NAT	138	3,372,294	2,775,854	138	3,372,294	2,775,854
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA	GA	CONTROLS				THIS GROUP		
HC GROUP TOTALS					477	18,342,499	13,815,710	480	18,865,437	14,268,916
8515	TRUST COMPANY OF GEORGIA TRUST CO BK	ATLANTA ATLANTA	GA	SM	59	5,589,255	3,225,196	59	5,752,649	3,387,271
	TRUST CO BK OF MIDDLE GA NA	MACON	GA	NAT	15	428,849	353,635	15	428,849	353,635
	TRUST CO BK OF SE GA NA	BRUNSWICK	GA	NAT	13	305,013	264,037	13	305,013	264,037
	TRUST CO BK - AUGUSTA NA	AUGUSTA	GA	NAT	13	291,213	249,903	13	291,213	249,903
	TRUST CO BK SAVANNAH NA	SAVANNAH	GA	NAT	12	280,158	238,761	12	280,158	238,761
	TRUST CO BK OF NORTHEAST GA	ATHENS	GA	NAT	6	253,149	202,977	6	253,149	202,977
	TRUST CO BK OF COBB CTY NA	SMYRNA	GA	NAT	11	248,571	229,451	11	248,571	229,451
	TRUST CO BK COLUMBUS NA	COLUMBUS	GA	NAT	8	213,989	192,409	8	213,989	192,409
	TRUST CO BK OF NW GA NA	ROME	GA	NAT	9	193,432	174,071	9	193,432	174,071
	TRUST CO BK GWINNETT CTY	LAWRENCEVILLE	GA	NM	10	142,198	131,946	10	142,198	131,946
	TRUST CO BK OF ROCKDALE	CONYERS	GA	NM	5	138,958	127,017	5	138,958	127,017
	TRUST CO BK OF CLAYTON CTY	JONESBORO	GA	NM	6	108,573	98,007	6	108,573	98,007
	TRUST CO BK OF COFFEE CTY	DOUGLAS	GA	NM	3	98,032	89,019	3	98,032	89,019
	TRUST CO BK OF DOUGLAS CTY	DOUGLASVILLE	GA	NM	4	88,727	79,988	4	88,727	79,988
	TRUST CO BK OF HENRY CTY NA	MC DONOUGH	GA	NAT	4	86,455	77,842	4	86,455	77,842
	TRUST CO BK OF TROUP CTY	LA GRANGE	GA	NM	3	54,594	47,757	3	54,594	47,757
	TRUST CO BK OF CARROLL CTY	BOWDON	GA	NM	3	53,298	46,412	3	53,298	46,412
	TRUST CO BK OF S GA NA	ALBANY	GA	NAT	12	0	0	1	0	0
8514	SUNTRUST BANKS, INC.	ATLANTA	GA	CONTROLS				THIS GROUP		
HC GROUP TOTALS					196	8,574,464	5,828,428	185	8,737,858	5,990,503

BAINBRIDGE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4690	PORT CITY HOLDING COMPANY, INC. FIRST PORT CITY BK	BAINBRIDGE BAINBRIDGE	GA NM	1	42,750	GA NM	37,971	1	42,750	37,971
HC GROUP TOTALS			1	42,750	37,971	1	42,750	37,971		
6670	FIRST CITIZENS BANCORP OF CHEROKEE COUNTY, INC. CITIZENS BK	BALL GROUND BALL GROUND	GA NM	3	57,037	GA NM	52,324	3	57,037	52,324
HC GROUP TOTALS			3	57,037	52,324	3	57,037	52,324		
4822	UNITED BANK CORPORATION UNITED BK UNITED BK UNITED BK OF CRAWFORD	ZEBULON BARNESVILLE ROBERTA	GA NM GA NM GA NM	2 2 1	35,856 34,215 18,982	GA NM NM	32,435 30,658 17,149	2 2 1	35,856 34,215 18,982	32,435 30,658 17,149
HC GROUP TOTALS			5	89,053	80,242	5	89,053	80,242		
5822	GEORGIA PEOPLES BANKSHARES, INC. PEOPLES ST B&TC	BAXLEY BAXLEY	GA NM	1	20,683	GA NM	18,899	1	20,683	18,899
HC GROUP TOTALS			1	20,683	18,899	1	20,683	18,899		
8685	FIRST UNION BANCORP FIRST NB OF UNION CTY	BLAIRSVILLE BLAIRSVILLE	GA NAT	2	17,971	GA NAT	16,446	2	17,971	16,446
HC GROUP TOTALS			2	17,971	16,446	2	17,971	16,446		
8096	ANB BANKSHARES, INC. AMERICAN NB OF BRU AMERICAN BK SOUTHEAST GA	BRUNSWICK KINGSLAND	GA NAT GA NM	6 1	181,357 12,254	GA NM	162,441 10,402	6 1	181,357 12,254	162,441 10,402
HC GROUP TOTALS			7	193,611	172,843	7	193,611	172,843		

BUCHANAN

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7654	FIRST HARALSON CORPORATION FIRST NB OF HARALSON CTY	BUCHANAN	GA	BUCHANAN NAT	2	42,768	GA 39,252	2	42,768	39,252
	HC GROUP TOTALS				2	42,768		2	42,768	39,252
7618	SOUTHLAND BANK CORP. CITIZENS ST BK	BUTLER	GA	BUTLER NM	1	27,685	GA 24,615	1	27,685	24,615
	HC GROUP TOTALS				1	27,685		1	27,685	24,615
3260	FARMERS BANCSHARES, INC. SECURITY ST BK FARMERS ST BK	MC RAE CADWELL	GA GA	CADWELL NM NM	1 2	20,759 15,469	GA 18,055 14,376	1 2	20,759 15,469	18,055 14,376
	HC GROUP TOTALS				3	36,228		3	36,228	32,431
5560	CAIRO BANCHSHARES, INC. CAIRO BKG CO	CAIRO	GA	CAIRO NM	3	46,518	GA 41,126	3	46,518	41,126
	HC GROUP TOTALS				3	46,518		3	46,518	41,126
2905	GRADY HOLDING COMPANY FIRST NB OF GRADY CTY	CAIRO	GA	CAIRO NAT	3	36,108	GA 32,910	3	36,108	32,910
	HC GROUP TOTALS				3	36,108		3	36,108	32,910
4014	P & C BANK SHARES, INC. PLANTERS & CITIZENS BK	CAMILLA	GA	CAMILLA NM	1	46,782	GA 41,130	1	46,782	41,130
	HC GROUP TOTALS				1	46,782		1	46,782	41,130

CANTON		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		
8141	B.C. BANKSHARES, INC. BANK OF CANTON	CANTON	GA NM	4	117,064	GA 104,765	4	117,064	104,765	
HC GROUP TOTALS				4	117,064	104,765	4	117,064	104,765	
9035	NORTH GEORGIA BANCSHARES, INC. NORTH GEORGIA BK	CANTON	GA NM	1	0	GA 0	1	0	0	
HC GROUP TOTALS				1	0	0	1	0	0	
7604	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK	SPARTA	GA NM	1	6,136	GA 5,594	1	6,136	5,594	
HC GROUP TOTALS				1	6,136	5,594	1	6,136	5,594	
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST B&TC	TOCCOA CARNESVILLE	GA NM GA NM	3 2	58,807 37,610	GA 53,245 34,194	3 2	58,807 37,610	53,245 34,194	
HC GROUP TOTALS				5	96,417	87,439	5	96,417	87,439	
4025	PEOPLES EQUITY SHARES, INC. PEOPLES BK	CARROLLTON	GA NM	3	97,869	GA 89,066	3	97,869	89,066	
HC GROUP TOTALS				3	97,869	89,066	3	97,869	89,066	
8893	WGNB CORPORATION WEST GEORGIA NB	CARROLLTON	GA NAT	3	87,808	GA 80,553	3	87,808	80,553	
HC GROUP TOTALS				3	87,808	80,553	3	87,808	80,553	

CARTERSVILLE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6574	BARTOW BANCSHARES INC. CITIZENS BK OF AMERICUS BARTOW COUNTY BK	AMERICUS CARTERSVILLE	GA NM	6 4	57,337 47,044	GA NM	51,945 43,581	6 4	57,337 47,044	51,945 43,581
HC GROUP TOTALS			10	104,381	95,526	10	104,381	95,526		
7393	PEOPLES BARTOW CORPORATION PEOPLES BK OF BARTOW CTY	CARTERSVILLE	GA NM	4	37,213	GA NM	34,414	4	37,213	34,414
HC GROUP TOTALS			4	37,213	34,414	4	37,213	34,414		
8990	FIRST POLK BANKSHARES, INC. FIRST NB OF POLK COUNTY	CEDARTOWN	GA NAT	2	58,255	GA NAT	51,443	2	58,255	51,443
HC GROUP TOTALS			2	58,255	51,443	2	58,255	51,443		
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA NM	5	82,744	GA NM	74,774	5	82,744	74,774
9582	TB&C BANCSHARES, INC.		COLUMBUS			GA NM	74,774	5	82,744	74,774
HC GROUP TOTALS			5	82,744	74,774	5	82,744	74,774		
6382	FIRST CHATSWORTH BANKSHARES, INC. FIRST NB OF CHATSWORTH	CHATSWORTH	GA NAT	2	36,549	GA NAT	33,490	2	36,549	33,490
HC GROUP TOTALS			2	36,549	33,490	2	36,549	33,490		
6842	LIBERTY BANCORP OF GEORGIA, INC. RABUN COUNTY BK	CLAYTON	GA NM	2	25,357	GA NM	22,841	2	25,357	22,841
HC GROUP TOTALS			2	25,357	22,841	2	25,357	22,841		

CONTROLS THIS GROUP

CLEVELAND

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	
8081	WHITE COUNTY BANCSHARES, INC. WHITE COUNTY BK CLEVELAND	GA CLEVELAND NM	3	55,861	50,926	3	55,861	50,926	
HC GROUP TOTALS			3	55,861	50,926	3	55,861	50,926	
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO COMMERCIAL BK SECURITY B&T FIRST ST B&T VALDO BANK OF COWETA CITIZENS B&T OF W GA COASTAL BK OF GEORGIA COMMERCIAL B&T TRO SUMTER B&T BANK OF HAZLEHURST	COLUMBUS COLUMBUS THOMASVILLE ALBANY VALDOSTA NEWMAN CARROLLTON BRUNSWICK LA GRANGE AMERICUS HAZLEHURST	GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM	34 4 5 3 4 9 5 4 3 1	724,765 124,681 93,999 89,182 80,262 66,378 64,586 61,724 59,382 24,030	606,050 108,719 83,965 76,632 71,932 60,621 56,875 54,774 54,305 21,874	34 4 5 3 4 9 5 4 3 1	724,765 124,681 93,999 89,182 80,262 66,378 64,586 61,724 59,382 24,030	606,050 108,719 83,965 76,632 71,932 60,621 56,875 54,774 54,305 21,874
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA NM	5	82,744	74,774	5	82,744	74,774
4015	SOUTHWEST GEORGIA FINANCIAL MOULTRIE NB	MOULTRIE	GA NAT	2	104,798	81,458	2	104,798	81,458
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		2	104,798	81,458	
HC GROUP TOTALS			79	1,576,531	1,351,979	79	1,576,531	1,351,979	
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		2	104,798	81,458	
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO COMMERCIAL BK SECURITY B&T FIRST ST B&T VALDO BANK OF COWETA CITIZENS B&T OF W GA COASTAL BK OF GEORGIA COMMERCIAL B&T TRO SUMTER B&T BANK OF HAZLEHURST	COLUMBUS COLUMBUS THOMASVILLE ALBANY VALDOSTA NEWMAN CARROLLTON BRUNSWICK LA GRANGE AMERICUS HAZLEHURST	GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM	34 4 5 3 4 9 5 4 3 1	724,765 124,681 93,999 89,182 80,262 66,378 64,586 61,724 59,382 24,030	606,050 108,719 83,965 76,632 71,932 60,621 56,875 54,774 54,305 21,874	34 4 5 3 4 9 5 4 3 1	724,765 124,681 93,999 89,182 80,262 66,378 64,586 61,724 59,382 24,030	606,050 108,719 83,965 76,632 71,932 60,621 56,875 54,774 54,305 21,874
4015	SOUTHWEST GEORGIA FINANCIAL MOULTRIE NB	MOULTRIE	GA NAT	2	104,798	81,458	2	104,798	81,458
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA NM	5	82,744	74,774	5	82,744	74,774
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		2	104,798	81,458	
HC GROUP TOTALS			79	1,576,531	1,351,979	79	1,576,531	1,351,979	

COMMERCE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4842	FIRST COMMERCE BANCORP, INC. FIRST NB OF COMMERCE	COMMERCE	GA	COMMERCE NAT	3	57,244	50,798	3	57,244	50,798
	HC GROUP TOTALS				3	57,244	50,798	3	57,244	50,798
8194	FIRST BANK FINANCIAL CORP. FIRST BK OF CONYERS	CONYERS	GA	CONYERS NM	3	62,414	57,222	3	62,414	57,222
	HC GROUP TOTALS				3	62,414	57,222	3	62,414	57,222
4255	COMMUNITY BANKSHARES, INC. COMMUNITY B&TR - HAGARSHAM COMMUNITY B&TR - JACKSON	CORNELIA COMMERCE	GA GA	CORNELIA NM NM	5 2	84,670 29,150	77,304 26,845	5 2	84,670 29,150	77,304 26,845
	HC GROUP TOTALS				7	113,820	104,149	7	113,820	104,149
8191	HABERSHAM BANCORP HABERSHAM BK	CLARKESVILLE	GA	CORNELIA NM	3	111,071	101,920	3	111,071	101,920
	HC GROUP TOTALS				3	111,071	101,920	3	111,071	101,920
8370	FNB NEWTON BANKSHARES, INC. FIRST NB OF NEWTON CTY	COVINGTON	GA	COVINGTON NAT	3	58,169	53,085	3	58,169	53,085
	HC GROUP TOTALS				3	58,169	53,085	3	58,169	53,085
8870	FORSYTH BANCSHARES, INC.		GA	CUMMING NAT	1	0	0	6	0	0
	HC GROUP TOTALS				1	0	0	6	0	0

DAHLONEGA		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	
5528	DAHLONEGA BANCORP, INC. BANK OF DAHLONEGA BANK OF ELLIJAY	DAHLONEGA ELLIJAY	GA GA	DAHLONEGA NM NM		GA			
			2	85,298	77,929	2	85,298	77,929	
			2	69,927	62,997	2	69,927	62,997	
	HC GROUP TOTALS		4	155,225	140,926	4	155,225	140,926	
8780	FIRST NATIONAL BANCSHARES OF PAULDING COUNTY INC FIRST NB OF PAULDING CTY	DALLAS DALLAS	GA	DALLAS NAT		GA			
			4	86,486	79,825	4	86,486	79,825	
	HC GROUP TOTALS		4	86,486	79,825	4	86,486	79,825	
4976	NORTHWEST GEORGIA FINANCIAL CORPORATION CITIZENS BK	DALLAS DALLAS	GA	DALLAS NM		GA			
			4	52,762	47,965	4	52,762	47,965	
	HC GROUP TOTALS		4	52,762	47,965	4	52,762	47,965	
3984	HARDWICK HOLDING COMPANY HARDWICK B&TC	DALTON	GA	DALTON NM		GA			
			4	177,029	148,426	4	177,029	148,426	
	HC GROUP TOTALS		4	177,029	148,426	4	177,029	148,426	
7076	DAWSON BANCSHARES, INC. BANK OF DAWSON	DAWSON	GA	DAWSON NM		GA			
			1	44,811	40,271	1	44,811	40,271	
	HC GROUP TOTALS		1	44,811	40,271	1	44,811	40,271	
8455	DAWSON COUNTY BANCSHARES, INC. DAWSON COUNTY BK	DAWSONVILLE DAWSONVILLE	GA	DAWSONVILLE NM		GA			
			2	28,344	25,174	2	28,344	25,174	
	HC GROUP TOTALS		2	28,344	25,174	2	28,344	25,174	

DECATUR

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9570	BMR BANCORP, INC. CITIZENS BK SWAINSBORO	GA	DECATUR NM	2	46,886	GA 43,199	2	46,886	43,199
	HC GROUP TOTALS			2	46,886	43,199	2	46,886	43,199
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NB DECATUR	GA	DECATUR NAT	7	140,497	GA 127,778	7	140,497	127,778
	HC GROUP TOTALS			7	140,497	127,778	7	140,497	127,778
8547	M & F FINANCIAL CORP. MERCHANTS & FARMERS BK DONALSONVILLE	GA	DONALSONVILLE NM	2	23,337	GA 21,268	2	23,337	21,268
	HC GROUP TOTALS			2	23,337	21,268	2	23,337	21,268
8148	METRO BANCORP, INC. COMMERCIAL BK DOUGLASVILLE	GA	DOUGLASVILLE NM	6	107,616	GA 99,289	6	107,616	99,289
	HC GROUP TOTALS			6	107,616	99,289	6	107,616	99,289
4896	THORNTON HOLDING COMPANY, INC. DOUGLAS COUNTY BK DOUGLASVILLE	GA	DOUGLASVILLE NM	2	18,484	GA 17,126	2	18,484	17,126
	HC GROUP TOTALS			2	18,484	17,126	2	18,484	17,126
3506	MID STATE BANKS, INC. MORRIS ST BK CORDELE BKG BK PLANTERS BK PINEVIEW ST BK DUBLIN DUBLIN CORDELE HAWKINSVILLE PINEVIEW	GA	DUBLIN NM NM NM NM	2 2 2 1	58,468 45,303 37,557 7,494	GA 53,747 41,359 32,219 6,757	2 2 2 1	58,468 45,303 37,557 7,494	53,747 41,359 32,219 6,757
	HC GROUP TOTALS			7	148,822	134,082	7	148,822	134,082

DULUTH

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9446	INVESTORS TRUST FINANCIAL CORPORATION INVESTORS BK & TC DULUTH	GA DULUTH NM	1	0	0	1	0	0
	HC GROUP TOTALS		1	0	0	1	0	0
8140	CITIZENS CORPORATION CITIZENS B&TC EASTMAN	GA EASTMAN NM	3	43,247	38,439	3	43,247	38,439
	HC GROUP TOTALS		3	43,247	38,439	3	43,247	38,439
7346	PEOPLES BANKSHARES INCORPORATED PEOPLES BK EATONTON	GA EATONTON NM	1	34,672	30,652	1	34,672	30,652
	HC GROUP TOTALS		1	34,672	30,652	1	34,672	30,652
7551	BOE BANCSHARES, INC. BANK OF EDISON EDISON	GA EDISON NM	1	24,866	22,636	1	24,866	22,636
	HC GROUP TOTALS		1	24,866	22,636	1	24,866	22,636
6671	FIRST ELBERT CORPORATION FIRST NB IN ELBERTON ELBERTON	GA ELBERTON NAT	4	88,503	81,396	4	88,503	81,396
	HC GROUP TOTALS		4	88,503	81,396	4	88,503	81,396
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE ELLAVILLE	GA ELLAVILLE NM	1	19,296	17,026	1	19,296	17,026
	HC GROUP TOTALS		1	19,296	17,026	1	19,296	17,026

FAIRBURN

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7778	FAIRBANCO HOLDING COMPANY, INC. FAIRBURN BKG CO FAIRBURN	GA NM	2	54,794	48,666	2	54,794	48,666
HC GROUP TOTALS			2	54,794	48,666	2	54,794	48,666
6804	COLONY BANKCORP, INC. ASHBURN BK ASHBURN BANK OF FITZGERALD FITZGERALD BANK OF DODGE COUNTY CHESTER PITTS BKG CO PITTS	GA NM GA NM GA NM GA NM	3 2 2 1	50,575 48,268 10,366 7,245	45,714 43,558 9,571 6,420	3 2 2 1	50,575 48,268 10,366 7,245	45,714 43,558 9,571 6,420
HC GROUP TOTALS			8	116,454	105,263	8	116,454	105,263
4295	SOUTHEASTERN BANKING CORPORATION SOUTHEASTERN BK FOLKSTON DARIEN BK DARIEN	GA NM GA NM	5 2	81,216 28,609	69,796 25,198	5 2	81,216 28,609	69,796 25,198
HC GROUP TOTALS			7	109,825	94,994	7	109,825	94,994
5466	COUNTRY BANK COMPANY MONROE COUNTY BK FORSYTH	GA NM	2	36,918	33,822	2	36,918	33,822
HC GROUP TOTALS			2	36,918	33,822	2	36,918	33,822
3903	CATOOSA BANCSHARES, INC. CAPITAL BK FORT OGLETHORPE	GA NM	2	34,087	29,922	2	34,087	29,922
HC GROUP TOTALS			2	34,087	29,922	2	34,087	29,922

FORT VALLEY

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
3640	BANK CORPORATION OF GEORGIA FIRST SOUTH BK NA FORT VALLEY FIRST ST BK TRNR CTY ASHBURN FIRST SOUTH BK OF CAMDEN CTY ST MARYS	GA GA GA						
					GA			
			3	54,595	49,341	3	54,595	49,341
			1	24,368	23,092	1	24,368	23,092
			2	12,757	11,369	2	12,757	11,369
	HC GROUP TOTALS		6	91,720	83,802	6	91,720	83,802
7106	CB BANCSHARES, INC. CITIZENS BK FORT VALLEY	GA						
					GA			
			2	41,610	36,635	2	41,610	36,635
	HC GROUP TOTALS		2	41,610	36,635	2	41,610	36,635
7355	CITIZENS EXPRESS COMPANY CITIZENS BK GAINESVILLE	GA						
					GA			
			6	98,839	90,783	6	98,839	90,783
	HC GROUP TOTALS		6	98,839	90,783	6	98,839	90,783
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE GAINESVILLE FIRST NB WHITE COUNTY CLEVELAND BANK OF CLAYTON CLAYTON GRANITE CITY BK ELBERTON FIRST NB OF HABERSHAM CORNELIA CITIZENS BK OF TOCCOA TOCCOA FIRST NB OF JACKSON CTY JEFFERSON	GA GA GA GA GA GA GA GA						
					GA			
			5	473,611	390,908	5	473,611	390,908
			2	92,630	81,670	2	92,630	81,670
			2	91,657	84,234	2	91,657	84,234
			4	88,556	80,533	4	88,556	80,533
			3	84,260	77,535	3	84,260	77,535
			3	60,250	53,863	3	60,250	53,863
			2	38,497	35,778	2	38,497	35,778
	HC GROUP TOTALS		21	929,461	804,521	21	929,461	804,521
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BK GLENNVILLE	GA						
					GA			
			2	29,586	27,131	2	29,586	27,131
	HC GROUP TOTALS		2	29,586	27,131	2	29,586	27,131

GREENSBORO

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8822	CITIZENS FINANCIAL SERVICES, INC. CITIZENS UNION BK GREENSBORO	GA NM	2	46,142	41,453	2	46,142	41,453
	HC GROUP TOTALS		2	46,142	41,453	2	46,142	41,453
6477	FNB BANKING COMPANY FIRST NB OF GRIFFIN FIRST NB OF BARNESVILLE GRIFFIN BARNESVILLE	GA NAT GA NAT	3 2	86,065 44,641	70,657 39,593	3 2	86,065 44,641	70,657 39,593
	HC GROUP TOTALS		5	130,706	110,250	5	130,706	110,250
6518	CCB BANCSHARES, INC. CITIZENS COMMUNITY BK HAHIRA	GA NM	2	21,777	19,289	2	21,777	19,289
	HC GROUP TOTALS		2	21,777	19,289	2	21,777	19,289
9003	LOWNDES BANCSHARES, INC. COMMERCIAL BKG CO HAHIRA	GA NM	1	11,942	10,500	1	11,942	10,500
	HC GROUP TOTALS		1	11,942	10,500	1	11,942	10,500
8559	JEFF DAVIS BANCSHARES, INC. HAZLEHURST	GA NAT	1	0	0	2	0	0
	HC GROUP TOTALS		1	0	0	2	0	0
5835	COASTAL BANKSHARES, INC. COASTAL BK HINESVILLE	GA NM	4	57,522	50,722	4	57,522	50,722
	HC GROUP TOTALS		4	57,522	50,722	4	57,522	50,722

HINESVILLE

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
8175	LIBERTY SHARES, INC. HINESVILLE BK HINESVILLE	GA			GA			
			3	65,026	56,705	3	65,026	56,705
	HC GROUP TOTALS		3	65,026	56,705	3	65,026	56,705
5918	FIRST HOGANSVILLE BANKSHARES, INC. CITIZENS BK HOGANSVILLE	GA			GA			
			1	17,375	15,297	1	17,375	15,297
	HC GROUP TOTALS		1	17,375	15,297	1	17,375	15,297
5355	BANKS COUNTY FINANCIAL CORPORATION BANK OF BK COUNTY HOMER	GA			GA			
			1	24,741	22,683	1	24,741	22,683
	HC GROUP TOTALS		1	24,741	22,683	1	24,741	22,683
8631	JBC BANCSHARES, INC. JASPER BKG CO JASPER	GA			GA			
			2	59,854	54,716	2	59,854	54,716
	HC GROUP TOTALS		2	59,854	54,716	2	59,854	54,716
6309	PICKENS COUNTY BANCSHARES, INC. PICKENS COUNTY BK JASPER	GA			GA			
			1	32,772	29,692	1	32,772	29,692
	HC GROUP TOTALS		1	32,772	29,692	1	32,772	29,692
7392	LAFAYETTE BANKSHARES, INC. BANK OF LA FAYETTE LA FAYETTE	GA			GA			
			3	75,226	64,849	3	75,226	64,849
	HC GROUP TOTALS		3	75,226	64,849	3	75,226	64,849

LAKELAND

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8301	FMB BANCSHARES, INC. FARMERS & MERCHANTS BK LAKELAND	GA	LAKELAND NM	1	32,476	GA 1	28,455	32,476	28,455
	HC GROUP TOTALS			1	32,476	1	28,455	32,476	28,455
7091	FIRST SECURITY BANKSHARES, INC. NORTHEAST GEORGIA BK BANK OF HARTWELL LAVONIA HARTWELL	GA GA	LAVONIA NM NM	3 2	46,257 34,323	GA 2	41,880 31,595	46,257 34,323	41,880 31,595
	HC GROUP TOTALS			5	80,580	5	73,475	80,580	73,475
6575	CITIZENS HOLDING COMPANY CITIZENS BKG CO LEXINGTON	GA	LEXINGTON NM	1	15,448	GA 1	14,129	15,448	14,129
	HC GROUP TOTALS			1	15,448	1	14,129	15,448	14,129
8355	LINCOLN BANCSHARES, INC. FARMERS ST BK LINCOLNTON	GA	LINCOLNTON NM	1	31,262	GA 1	27,660	31,262	27,660
	HC GROUP TOTALS			1	31,262	1	27,660	31,262	27,660
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	47,233 41,740 24,956	GA 2 1	42,321 38,082 22,769	47,233 41,740 24,956	42,321 38,082 22,769
	HC GROUP TOTALS			5	113,929	5	103,172	113,929	103,172
8387	THE QUEENSBOROUGH COMPANY FIRST NB OF LOUISVILLE LOUISVILLE	GA	LOUISVILLE NAT	3	50,360	GA 3	46,191	50,360	46,191

LOUISVILLE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8387	THE QUEENSBOROUGH COMPANY BANK OF WADLEY WADLEY	GA	LOUISVILLE NM	2	16,634	GA	15,204	2	16,634	15,204
	HC GROUP TOTALS			5	66,994		61,395	5	66,994	61,395
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BANK LYONS	GA	LYONS NM	3	29,770	GA	26,406	3	29,770	26,406
	HC GROUP TOTALS			3	29,770		26,406	3	29,770	26,406
8915	MADISON BANK CORP. BANK OF MADISON MADISON	GA	MADISON NM	2	28,341	GA	25,409	2	28,341	25,409
	HC GROUP TOTALS			2	28,341		25,409	2	28,341	25,409
7833	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS B&TC TR MANCHESTER	GA	MANCHESTER NM	2	15,689	GA	14,468	2	15,689	14,468
	HC GROUP TOTALS			2	15,689		14,468	2	15,689	14,468
3915	FIRST CITY BANCORP, INC. FIRST NB OF COBB CTY MARIETTA	GA	MARIETTA NAT	14	541,125	GA	418,771	14	541,125	418,771
0003	BARNETT BANKS OF FLORIDA, INC.		JACKSONVILLE			FL	418,771	14	541,125	418,771
	HC GROUP TOTALS			14	541,125	FL	418,771	14	541,125	418,771
8115	THE CHATTAHOOCHEE FINANCIAL CORPORATION CHATTAHOOCHEE BK MARIETTA	GA	MARIETTA NM	1	77,289	GA	66,715	1	77,289	66,715
	HC GROUP TOTALS			1	77,289		66,715	1	77,289	66,715

MARTINEZ

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8803	FCS FINANCIAL CORPORATION FIRST COLUMBIA BK MARTINEZ	GA SM	1	29,911	25,879	1	29,911	25,879
	HC GROUP TOTALS		1	29,911	25,879	1	29,911	25,879
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CENTRAL & SOUTHERN BK OF GA MILLEDGEVILLE	GA NM	2	119,108	107,845	2	119,108	107,845
	HC GROUP TOTALS		2	119,108	107,845	2	119,108	107,845
7292	EXCHANGE BANKSHARES, INC. EXCHANGE BK MILLEDGEVILLE	GA NM	3	71,084	62,425	3	71,084	62,425
	HC GROUP TOTALS		3	71,084	62,425	3	71,084	62,425
7543	F. A. BANKSHARES, INC. FIRST AMERICAN BK OF WALTON MONROE	GA NM	3	74,939	66,436	3	74,939	66,436
	HC GROUP TOTALS		3	74,939	66,436	3	74,939	66,436
6096	NBWC CORPORATION NATIONAL BK OF WALTON CTY MONROE	GA NAT	3	83,479	74,844	3	83,479	74,844
	HC GROUP TOTALS		3	83,479	74,844	3	83,479	74,844
4309	ABC BANCORP. CITIZENS BK OF TIFTON AMERICAN BKG CO BANK OF QUITMAN FARMERS & MERCHANTS BK TIFTON MOULTRIE QUITMAN COOLIDGE	GA NM GA NM GA NM GA NM	2 2 2 2	65,306 49,213 23,479 11,290	57,335 44,294 21,268 9,650	2 2 2 2	65,306 49,213 23,479 11,290	57,335 44,294 21,268 9,650
	HC GROUP TOTALS		8	149,288	132,547	8	149,288	132,547

MOULTRIE		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	
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NB	MOULTRIE NAT	2	104,798	81,458	2	104,798	81,458	
9582	TB&C BANCSHARES, INC.	COLUMBUS							
	HC GROUP TOTALS		2	104,798	81,458	2	104,798	81,458	
8792	THE NASHVILLE HOLDING COMPANY ADEL BKG CO	NASHVILLE NM	2	26,732	24,660	2	26,732	24,660	
	CITIZENS BK	NASHVILLE	2	25,242	22,808	2	25,242	22,808	
	HC GROUP TOTALS		4	51,974	47,468	4	51,974	47,468	
8769	UNITED BANKSHARES, INC. UNITED BKG CO	NASHVILLE NM	2	20,487	18,736	2	20,487	18,736	
	HC GROUP TOTALS		2	20,487	18,736	2	20,487	18,736	
7711	NICHOLLS STATE BANCSHARES, INC. NICHOLLS ST BK	NICHOLLS NM	1	17,845	16,343	1	17,845	16,343	
	HC GROUP TOTALS		1	17,845	16,343	1	17,845	16,343	
8185	IRWIN BANKCORP, INC. BANK OF OCILLA	OCILLA NM	1	30,852	27,403	1	30,852	27,403	
	HC GROUP TOTALS		1	30,852	27,403	1	30,852	27,403	
8015	FIRST FULTON BANCSHARES, INC. FIRST FULTON B&TC	PALMETTO NM	3	38,884	36,466	3	38,884	36,466	
	HC GROUP TOTALS		3	38,884	36,466	3	38,884	36,466	

PATTERSON

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9159	PATTERSON BANKSHARES, INC. PATTERSON BK	PATTERSON	GA	PATTERSON NM	GA	1	12,682	11,699	1	12,682	11,699
	HC GROUP TOTALS					1	12,682	11,699	1	12,682	11,699
9229	TATTNALL BANCSHARES, INC. TATTNALL BK	REIDSVILLE	GA	REIDSVILLE NM	GA	2	37,808	35,267	2	37,808	35,267
	HC GROUP TOTALS					2	37,808	35,267	2	37,808	35,267
8190	GEORGIA COMMUNITY BANCORP, INC. BANK OF TERRELL COMMERCIAL ST BK CITIZENS ST BK	DAWSON DONALSONVILLE REYNOLDS	GA GA GA	REYNOLDS NM NM NM	GA	2 2 1	46,520 30,086 15,679	41,078 26,557 13,200	2 2 1	46,520 30,086 15,679	41,078 26,557 13,200
	HC GROUP TOTALS					5	92,285	80,835	5	92,285	80,835
7438	NW SERVICES CORPORATION NORTHWEST GEORGIA BK	RINGGOLD	GA	RINGGOLD NM	GA	5	71,644	65,272	5	71,644	65,272
	HC GROUP TOTALS					5	71,644	65,272	5	71,644	65,272
7940	ROSSVILLE BANKSHARES, INC. ROSSVILLE BK	ROSSVILLE	GA	ROSSVILLE NM	GA	3	57,532	50,074	3	57,532	50,074
	HC GROUP TOTALS					3	57,532	50,074	3	57,532	50,074
8895	SSL FINANCIAL CORPORATION SENTRY B&TC	ROSWELL	GA	ROSWELL SM	GA	1	41,709	38,586	1	41,709	38,586
	HC GROUP TOTALS					1	41,709	38,586	1	41,709	38,586

SARDIS		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
9714	SARDIS BANCSHARES, INC. BANK OF SARDIS	SARDIS	GA SARDIS NM	1	8,153	7,301	1	8,153	7,301
HC GROUP TOTALS				1	8,153	7,301	1	8,153	7,301
8250	AMERICORP, INC. AMERIBANK NA	SAVANNAH	GA SAVANNAH NAT SAVANNAH	1	42,963	38,331	1	42,963	38,331
8544	CHARLTON ASSOCIATES					GA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	42,963	38,331	1	42,963	38,331
8544	CHARLTON ASSOCIATES								
8250	AMERICORP, INC. AMERIBANK NA	SAVANNAH	GA SAVANNAH NAT SAVANNAH	1	42,963	38,331	1	42,963	38,331
8544	CHARLTON ASSOCIATES					GA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	42,963	38,331	1	42,963	38,331
3916	HERITAGE BANCSHARES, INC. HERITAGE BK GWINNETT CTY	ATLANTA	GA SNELLVILLE NM	36	236,891	218,150	36	236,891	218,150
HC GROUP TOTALS				36	236,891	218,150	36	236,891	218,150
8186	GEORGIA CENTRAL BANCSHARES, INC. GEORGIA CENTRAL BK	SOCIAL CIRCLE	GA SOCIAL CIRCLE NM	2	26,462	23,451	2	26,462	23,451
HC GROUP TOTALS				2	26,462	23,451	2	26,462	23,451
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON	GA SOPERTON NM	1	25,145	21,655	1	25,145	21,655
HC GROUP TOTALS				1	25,145	21,655	1	25,145	21,655

ST. MARYS

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8923	FIRST CAMDEN BANCORPORATION FIRST NB OF CAMDEN CTY ST MARYS	GA	ST. MARYS NAT	3	27,230	3	27,230	24,905
	HC GROUP TOTALS			3	27,230	3	27,230	24,905
5406	FIRST BANKING COMPANY OF SOUTHEAST GEORGIA FIRST BULLOCH B&TC STATESBORO METTER BKG CO METTER	GA	STATESBORO NM	4	108,951	4	108,951	99,214
	HC GROUP TOTALS			6	108,951	5	108,951	99,214
6447	HENRY COUNTY BANCSHARES, INC. FIRST ST BK STOCKBRIDGE	GA	STOCKBRIDGE NM	3	71,972	3	71,972	65,232
	HC GROUP TOTALS			3	71,972	3	71,972	65,232
4725	CENTRAL BANKING COMPANY CENTRAL BK SWAINSBORO	GA	SWAINSBORO NM	2	31,383	2	31,383	28,310
	HC GROUP TOTALS			2	31,383	2	31,383	28,310
7021	FIRST BANK HOLDING COMPANY SYLVESTER BKG CO SYLVESTER	GA	SYLVESTER NM	2	37,812	2	37,812	34,429
	HC GROUP TOTALS			2	37,812	2	37,812	34,429
6007	WCG BANCSHARES, INC. WEST CENTRAL GEORGIA BK THOMASTON	GA	THOMASTON NM	2	31,533	2	31,533	28,766
	HC GROUP TOTALS			2	31,533	2	31,533	28,766

THOMSON		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		
8481	ALLIED BANKSHARES, INC. BANK OF THOMSON BANK OF COLUMBIA COUNTY BANK OF MILLEN BANK OF MORGAN COUNTY	THOMSON THOMSON HARLEM MILLEN RUTLEDGE	GA NM NM NM NM	4 1 1 2	91,584 31,777 28,627 17,777	GA 73,176 28,805 24,795 15,668	4 1 1 2	91,584 31,777 28,627 17,777	73,176 28,805 24,795 15,668	
HC GROUP TOTALS				8	169,765	142,444	8	169,765	142,444	
5702	FIRST COMMUNITY BANCSHARES OF TIFTON, INC. FIRST COMMUNITY BK OF TIFTON	TIFTON	GA NM	3	67,578	GA 59,019	3	67,578	59,019	
HC GROUP TOTALS				3	67,578	59,019	3	67,578	59,019	
4964	TRI-STATES BANKSHARES, INC. BANK OF DADE	TRENTON	GA NM	2	29,282	GA 26,533	2	29,282	26,533	
HC GROUP TOTALS				2	29,282	26,533	2	29,282	26,533	
8753	SUMMERVILLE/TRION BANCSHARES, INC. FIRST NB OF CHATTOOGA	TRION	GA NAT	2	22,425	GA 19,605	2	22,425	19,605	
HC GROUP TOTALS				2	22,425	19,605	2	22,425	19,605	
7218	LOCAL INVESTORS, INC. STATE B&TC CITIZENS BK	UNADILLA VIENNA	GA NM NM	3 1	28,894 18,801	GA 26,016 16,604	3 1	28,894 18,801	26,016 16,604	
HC GROUP TOTALS				4	47,695	42,620	4	47,695	42,620	

UVALDA

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
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA B&TC	UVALDA	GA	2	28,792	2	28,792	26,085
	HC GROUP TOTALS			2	28,792	2	28,792	26,085
5936	PAB BANKSHARES, INC. PARK AVENUE BK	VALDOSTA	GA	4	41,388	4	41,388	37,557
7462	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	ADEL	GA	1	19,403	1	19,403	16,881
5936	PAB BANKSHARES, INC.	VALDOSTA	GA	1	16,881	1	16,881	16,881
	HC GROUP TOTALS			5	60,791	5	60,791	54,438
6624	TOOMBS BANK SHARES, INC. BRICE BKG CO INC	VIDALIA	GA	2	31,236	2	31,236	28,009
	HC GROUP TOTALS			2	31,236	2	31,236	28,009
8596	DOOLY BANCSHARES, INC. BANK OF DOOLY	VIENNA	GA	1	22,464	1	22,464	20,145
	HC GROUP TOTALS			1	22,464	1	22,464	20,145
9490	VILLA RICA BANCORP, INC. BANK OF VILLA RICA	VILLA RICA	GA	2	37,754	2	37,754	34,668
	HC GROUP TOTALS			2	37,754	2	37,754	34,668
9712	INTERNATIONAL CITY BANCORP, INC. INTERNATIONAL CITY BK	WARNER ROBINS	GA	2	22,761	2	22,761	19,646
	HC GROUP TOTALS			2	22,761	2	22,761	19,646

CONTROLS THIS GROUP

WARRENTON		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	
9256	CB FINANCIAL CORP. CITIZENS BK	WARRENTON	GA NM	1	21,090	1	21,090	19,224	
	HC GROUP TOTALS			1	21,090	1	21,090	19,224	
9138	WASHINGTON-WILKES CORPORATION FARMERS & MERCHANTS BK	WASHINGTON	GA NM	3	64,836	3	64,836	55,866	
	HC GROUP TOTALS			3	64,836	3	64,836	55,866	
4705	SOUTHERN BANCORP, INC. BANK SOUTH OF WAYCROSS BANK ST DGLS	WAYCROSS DOUGLAS	GA NM NM	5 1	117,700 35,552	5 1	117,700 35,552	107,384 32,192	
0728	BANK ST MT VRNN BANK SOUTH CORPORATION	MT VERNON	GA NM ATLANTA	1	27,108	1	27,108	24,493	
	HC GROUP TOTALS			7	180,360	7	180,360	164,069	
9223	FIRST BURKE BANKING COMPANY FIRST NB OF WAYNESBORO	WAYNESBORO	GA NAT	2	30,944	2	30,944	27,176	
	HC GROUP TOTALS			2	30,944	2	30,944	27,176	
6902	FIRST BANKSHARES OF WEST POINT, INC. FIRST NB OF WEST POINT	WEST POINT WEST POINT	GA NAT	1	69,082	1	69,082	55,993	
	HC GROUP TOTALS			1	69,082	1	69,082	55,993	
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BK	WILLACOOCHEE WILLACOOCHEE	GA NM	1	8,764	1	8,764	8,042	
	HC GROUP TOTALS			1	8,764	1	8,764	8,042	

GA CONTROLS THIS GROUP

WINDER

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7129	PEOPLES HOLDING COMPANY PEOPLES BK	WINDER	GA	WINDER NM	4	51,297	GA	45,146	4	51,297	45,146
HC GROUP TOTALS					4	51,297		45,146	4	51,297	45,146
7283	WOODBURY BANCSHARES, INC. WOODBURY BKG CO	WOODBURY	GA	WOODBURY NM	1	14,848	GA	13,489	1	14,848	13,489
HC GROUP TOTALS					1	14,848		13,489	1	14,848	13,489
9330	WRIGHTSVILLE BANCSHARES, INC. BANK OF WRIGHTSVILLE	WRIGHTSVILLE	GA	WRIGHTSVILLE NM	1	26,841	GA	23,716	1	26,841	23,716
HC GROUP TOTALS					1	26,841		23,716	1	26,841	23,716
0249	BANCORP HAWAII, INC. BANK OF HAWAII BANK OF HAWAII INTL CORP BANCORP FIN OF HAWAII INC BANK OF HAWAII INTL INC	HONOLULU HONOLULU NEW YORK HONOLULU HONOLULU	HI NY HI HI	HONOLULU NM NM NM NM	73 1 5 1	4,385,797 76,998 45,915 0	HI	3,945,461 4,151 38,547 0	83 1 5 1	4,880,959 76,998 45,915 0	4,323,568 4,151 38,547 0
HC GROUP TOTALS					80	4,508,710		3,988,159	90	5,003,872	4,366,266
3837	CB BANCSHARES, INC. CITY BK	HONOLULU	HI	HONOLULU NM	11	372,170	HI	334,899	11	372,170	334,899
HC GROUP TOTALS					11	372,170		334,899	11	372,170	334,899
5726	CPB, INC. CENTRAL PACIFIC BK	HONOLULU	HI	HONOLULU NM	15	605,291	HI	551,052	15	605,291	551,052
1991	THE SUMITOMO BANK, LIMITED			OSAKA			JA	CONROLS THIS GROUP			
HC GROUP TOTALS					15	605,291		551,052	15	605,291	551,052

HONOLULU		HI									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BK HONOLULU FIRST HAWAIIAN CREDITCP INC HONOLULU	HI HI HI	HONOLULU NM NM								
				48	3,265,488	2,879,247	52	3,383,618	2,996,423		
				15	163,519	111,377	15	163,519	111,377		
HC GROUP TOTALS				63	3,429,007	2,990,624	67	3,547,137	3,107,800		
9110	FIRST INTERSTATE HAWAII, INC. FIRST INTERSTATE BK HI HONOLULU	HI HI HI	HONOLULU NM NM								
				19	610,432	555,588	19	610,432	555,588		
				19	610,432	555,588	19	610,432	555,588		
HC GROUP TOTALS				19	610,432	555,588	19	610,432	555,588		
4448	AMERICAN BAN CORPORATION AMERICAN BK OF COMMERCE BOISE	ID ID ID	BOISE NM NM								
				3	44,516	37,050	3	44,516	37,050		
				3	44,516	37,050	3	44,516	37,050		
HC GROUP TOTALS				3	44,516	37,050	3	44,516	37,050		
1965	IDABANCO, INC. CITIZENS NB OF ID BOISE	ID ID ID	BOISE NAT NAT								
				5	46,880	42,701	5	46,880	42,701		
				5	46,880	42,701	5	46,880	42,701		
HC GROUP TOTALS				5	46,880	42,701	5	46,880	42,701		
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NB BOISE CONTINENTAL B&TC SALT LAKE CITY OREGON FIRST BK PORTLAND	ID UT OR	BOISE NAT SM NM								
				83	2,727,789	2,220,140	83	2,727,789	2,220,140		
				15	373,951	267,278	15	373,951	267,278		
				13	273,764	248,618	13	273,764	248,618		
				111	3,375,504	2,736,036	111	3,375,504	2,736,036		
HC GROUP TOTALS				111	3,375,504	2,736,036	111	3,375,504	2,736,036		
7079	NORBAN FINANCIAL GROUP, INC. NORTHERN ST BK COEUR D ALENE	ID ID	COEUR D'ALENE NM								
				1	46,399	41,821	1	46,399	41,821		

COEUR D'ALENE

ID

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7079	NORBAN FINANCIAL GROUP, INC. SEAPORT CITIZENS BK LEWISTON	ID	COEUR D'ALENE NM	2	12,201	ID	11,254	11,254
	HC GROUP TOTALS			3	58,600		53,075	53,075
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BK FRUITLAND	ID	FRUITLAND NM	10	86,763	ID	81,159	81,159
	HC GROUP TOTALS			10	86,763		81,159	81,159
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK MERIDIAN	ID	MERIDIAN NM	3	20,151	ID	18,646	18,646
	HC GROUP TOTALS			3	20,151		18,646	18,646
2101	IB&T CORP. IDAHO B&TC FIRST BK OF TROY POCATELLO TROY	ID ID	POCATELLO NM NM	25 3	513,219 53,734	ID	429,881 48,717	429,881 48,717
	HC GROUP TOTALS			28	566,953		478,598	478,598
2106	VALLEY BANCORPORATION VALLEY BK IDAHO FALLS	ID	REXBURG NM	11	247,580	ID	210,016	210,016
	HC GROUP TOTALS			11	247,580		210,016	210,016
3761	ALBANY BANCSHARES, INC. FIRST T&SB ALBANY	IL	ALBANY NM	1	31,259	IL	27,028	27,028
	HC GROUP TOTALS			1	31,259		27,028	27,028

ALBERS		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		
6496	LOOKINGGLASS BANC CORP. PEOPLES BK OF ALBERS	ALBERS	IL	ALBERS NM	1	12,232	IL 10,983	1	12,232	10,983
HC GROUP TOTALS					1	12,232	10,983	1	12,232	10,983
6672	WESTERN ILLINOIS NATIONAL BANCSHARES, INC. NATIONAL BK OF ALEDO	ALEDO	IL	ALEDO NAT	2	70,068	IL 65,429	2	70,068	65,429
HC GROUP TOTALS					2	70,068	65,429	2	70,068	65,429
4100	ALPHA BANCO INC. FARMERS ST BK OF ALPHA	ALPHA	IL	ALPHA SM	2	27,812	IL 24,678	2	27,812	24,678
HC GROUP TOTALS					2	27,812	24,678	2	27,812	24,678
4278	ALSIP BANCORPORATION, INC. ALSIP B&TC	ALSIP	IL	ALSIP NM	1	62,324	IL 57,918	1	62,324	57,918
HC GROUP TOTALS					1	62,324	57,918	1	62,324	57,918
5393	FIRST ALSIP BANCORP, INC. FIRST ST BK OF ALSIP	ALSIP	IL	ALSIP NM	1	22,297	IL 20,382	1	22,297	20,382
HC GROUP TOTALS					1	22,297	20,382	1	22,297	20,382
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NB&TC AIRPORT NB	ALTON BETHALTO	IL IL	ALTON NAT NAT	4 1	118,713 21,260	IL 110,144 19,817	4 1	118,713 21,260	110,144 19,817
HC GROUP TOTALS					5	139,973	129,961	5	139,973	129,961

ALTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON	IL NM	1	87,104	IL	75,712	1	87,104	75,712
	HC GROUP TOTALS			1	87,104		75,712	1	87,104	75,712
2745	THE WEDGE HOLDING COMPANY ALTON BKG&TC	ALTON	IL NM	3	81,928	IL	73,615	3	81,928	73,615
	HC GROUP TOTALS			3	81,928		73,615	3	81,928	73,615
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN	ANNAWAN	IL NM	1	35,925	IL	32,740	1	35,925	32,740
4888	WILAINE CORPORATION		IL NM LONE TREE			IA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	35,925		32,740	1	35,925	32,740
3701	ANTIOCH BANCSHARES, INC. FIRST NB OF ANTIOCH	ANTIOCH	IL NAT	1	48,136	IL	44,015	1	48,136	44,015
	HC GROUP TOTALS			1	48,136		44,015	1	48,136	44,015
7826	VALLEY BANC SERVICES CORP. HINCKLEY ST BK	HINCKLEY	IL NM	1	25,131	IL	23,285	1	25,131	23,285
	HC GROUP TOTALS			1	25,131		23,285	1	25,131	23,285
8650	FIRST UNITED FINANCIAL SERVICES, INC. MOUNT PROSPECT ST BK	MT PROSPECT	IL NM	1	437,356	IL	376,356	1	437,356	376,356
	OAK PARK T&SB	OAK PARK	IL NM	3	433,326		363,279	3	433,326	363,279
	BLOOMINGDALE ST BK	BLOOMINGDALE	IL NM	3	124,599		115,641	3	124,599	115,641
	DUNHAM BK	ST CHARLES	IL NM	3	67,484		62,094	3	67,484	62,094

ARLINGTON HEIGHTS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8650	FIRST UNITED FINANCIAL SERVICES, INC. UNITED NB ARLINGTON HEIGHTS	IL	ARLINGTON HEIGHTS NAT	2	51,749	46,662	2	51,749	46,662
	HC GROUP TOTALS			12	1,114,514	964,032	12	1,114,514	964,032
6497	ARTHUR BANCSHARES CORP. STATE BK OF ARTHUR ARTHUR	IL	ARTHUR SM	2	46,829	44,075	2	46,829	44,075
	HC GROUP TOTALS			2	46,829	44,075	2	46,829	44,075
8188	SBA BANCORP, INC. STATE BK OF ASHLAND ASHLAND	IL	ASHLAND NM	2	28,033	24,545	2	28,033	24,545
	HC GROUP TOTALS			2	28,033	24,545	2	28,033	24,545
4244	ASHTON BANCORPORATION, INC. ASHTON B&TC ASHTON	IL	ASHTON NM	2	30,491	27,671	2	30,491	27,671
	HC GROUP TOTALS			2	30,491	27,671	2	30,491	27,671
3332	ASTORIA INVESTMENT COMPANY FARMERS ST B&TC ASTORIA	IL	ASTORIA NM	1	12,622	11,417	1	12,622	11,417
	HC GROUP TOTALS			1	12,622	11,417	1	12,622	11,417
5432	MERCHANTS BANCORP, INC. MERCHANTS NB OF AURORA AURORA FIRST AMERICAN BK OF AURORA AURORA	IL IL	AURORA NAT NM	3 1	208,099 56,429	184,547 51,011	3 1	208,099 56,429	184,547 51,011
	HC GROUP TOTALS			4	264,528	235,558	4	264,528	235,558

AURORA

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	
5440	OLD SECOND BANCORP, INC. OLD SECOND NB YORKVILLE NB OLD SECOND COMMUNITY BK OLD SECOND COMMUNITY BK	AURORA AURORA YORKVILLE NORTH AURORA AURORA	IL IL IL IL IL	AURORA NAT NAT NM NM	2 1 1 1 1	IL 193,512 54,878 19,425 18,386	2 1 1 1 1	221,912 59,717 21,225 20,589	193,512 54,878 19,425 18,386
HC GROUP TOTALS			5	323,443	286,201	5	323,443	286,201	
8857	HEADQUARTERS HOLDING COMPANY FIRST NB OF AVA	AVA AVA	IL	AVA NAT	1	IL 18,938	1	21,322	18,938
HC GROUP TOTALS			1	21,322	18,938	1	21,322	18,938	
8996	AVISTON BANCORP, INC. STATE BK OF AVISTON	AVISTON	IL	AVISTON NM	2	IL 28,905	2	31,865	28,905
HC GROUP TOTALS			2	31,865	28,905	2	31,865	28,905	
6198	BEECHER BANCORP, INC. FARMERS ST BK	BEECHER	IL	BEECHER NM	1	IL 25,707	1	28,297	25,707
HC GROUP TOTALS			1	28,297	25,707	1	28,297	25,707	
3266	BOATMEN'S BANCSHARES, INC. OF ILLINOIS BOATMENS BK OF BLLVILLE BOATMENS NB OF HLLSBORO	BELLEVILLE BELLEVILLE HILLSBORO	IL IL	BELLEVILLE NAT NAT	3 1	IL 184,705 66,155	3 1	235,661 73,097	184,705 66,155
0021	BOATMEN'S BANCSHARES, INC.	ST. LOUIS		MO		CONTROLS THIS GROUP			
HC GROUP TOTALS			4	308,758	250,860	4	308,758	250,860	

BELLEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NM	IL	2	203,135	IL	180,569	2	203,135	180,569
HC GROUP TOTALS				2	203,135		180,569	2	203,135	180,569
9435	MAGNA ACQUISITION COMPANY FIRST NB&TC FIRST ST BK ASHLEY ST BK HOYLETON ST & SVG BK	CENTRALIA CENTRALIA ASHLEY HOYLETON	IL	4	110,347	IL	99,975	4	110,347	99,975
			IL	2	31,198		28,389	2	31,198	28,389
			IL	1	25,680		22,936	1	25,680	22,936
			IL	1	19,888		17,703	1	19,888	17,703
2260	MAGNA GROUP, INC.	BELLEVILLE	IL	CONTROLS THIS GROUP						
HC GROUP TOTALS				8	187,113		169,003	8	187,113	169,003
2260	MAGNA GROUP, INC. FIRST NB OF BELLEVILLE BANK OF BELLEVILLE NORTHTOWN BK OF DECATUR FIRST NB IN COLUMBIA FAIRVIEW HEIGHTS CMNTY BK FIRST NB OF MARISSA DUPO ST SVG BK BANK OF CAHOKIA MAGNA TC	BELLEVILLE BELLEVILLE DECATUR COLUMBIA FAIRVIEW HGTS MARISSA DUPO CAHOKIA BELLEVILLE	IL	4	416,975	IL	358,520	4	416,975	358,520
			IL	2	203,135		180,569	2	203,135	180,569
			IL	2	84,016		74,205	2	84,016	74,205
			IL	2	60,949		54,646	2	60,949	54,646
			IL	2	38,411		35,999	2	38,411	35,999
			IL	1	31,282		28,440	1	31,282	28,440
			IL	1	29,769		27,305	1	29,769	27,305
			IL	2	26,325		24,263	2	26,325	24,263
			IL	1	0		0	1	0	0
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR NORTHTOWN BK OF DECATUR	DECATUR DECATUR	IL	3	266,623	IL	234,225	3	266,623	234,225
			IL	2	84,016		74,205	2	84,016	74,205
9435	MAGNA ACQUISITION COMPANY FIRST NB&TC FIRST ST BK ASHLEY ST BK HOYLETON ST & SVG BK	CENTRALIA CENTRALIA ASHLEY HOYLETON	IL	4	110,347	IL	99,975	4	110,347	99,975
			IL	2	31,198		28,389	2	31,198	28,389
			IL	1	25,680		22,936	1	25,680	22,936
			IL	1	19,888		17,703	1	19,888	17,703
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG	SPRINGFIELD SPRINGFIELD	IL	2	106,576	IL	96,564	2	106,576	96,564
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG	IL	3	41,213	IL	37,084	3	41,213	37,084
2260	MAGNA GROUP, INC.	BELLEVILLE	IL	CONTROLS THIS GROUP						
HC GROUP TOTALS				35	1,576,403		1,395,028	35	1,576,403	1,395,028

BELLWOOD

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
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD FIRST NB OF WHEATON	BELLWOOD WHEATON							
		IL NM	4	34,840	IL	32,273	4	34,840	32,273
		IL NAT	1	17,945		16,710	1	17,945	16,710
	HC GROUP TOTALS		5	52,785		48,983	5	52,785	48,983
2422	ALPINE BANCORPORATION, INC. ALPINE ST BK VALLEY BK ILLINOIS	ROCKFORD CHERRY VALLEY							
		IL NM	2	61,666	IL	57,369	2	61,666	57,369
		IL NM	2	25,206		23,368	2	25,206	23,368
	HC GROUP TOTALS		4	86,872		80,737	4	86,872	80,737
4564	BEMENT BANCSHARES, INC. STATE BK OF BEMENT AMERICAN BK FIRST NB OF IVESDALE	BEMENT CERRO GORDO IVESDALE							
		IL NM	1	42,896	IL	39,115	1	42,896	39,115
		IL NM	1	14,383		13,026	1	14,383	13,026
		IL NAT	1	9,408		8,604	1	9,408	8,604
	HC GROUP TOTALS		3	66,687		60,745	3	66,687	60,745
4862	SCOTT BANCSHARES, INC. SCOTT ST BK STATE BK OF NIANTIC	BETHANY NIANTIC							
		IL NM	2	26,487	IL	23,775	2	26,487	23,775
		IL SM	1	25,385		22,436	1	25,385	22,436
	HC GROUP TOTALS		3	51,872		46,211	3	51,872	46,211
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST ST BK OF BIGGSVILLE	BIGGSVILLE							
		IL NM	1	13,382	IL	11,769	1	13,382	11,769
	HC GROUP TOTALS		1	13,382		11,769	1	13,382	11,769

BLOOMINGTON

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9647	CITY BANCORP OF BLOOMINGTON-NORMAL, INC. STATE BK OF SAYBROOK SAYBROOK	IL SM	1	4,330	3,068	1	4,330	3,068
HC GROUP TOTALS			1	4,330	3,068	1	4,330	3,068
5773	MCLEAN COUNTY BANCSHARES, INC. MCLEAN COUNTY BK BLOOMINGTON STANFORD ST BK STANFORD	IL NM IL NM	2 1	91,212 10,363	85,291 9,306	2 1	91,212 10,363	85,291 9,306
HC GROUP TOTALS			3	101,575	94,597	3	101,575	94,597
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BK OF BLOOMINGTON BLOOMINGTON FIRST NB OF NORMAL NORMAL	IL SM IL NAT	2 2	247,874 95,590	201,518 79,801	2 2	247,874 95,590	201,518 79,801
HC GROUP TOTALS			4	343,464	281,319	4	343,464	281,319
5359	GREAT LAKES FINANCIAL RESOURCES, INC. FIRST NB OF BLUE ISLAND BLUE ISLAND COMMUNITY BK OF HMWD-FLOSSMR HOMEWOOD	IL NAT IL NM	2 2	196,867 43,895	174,587 39,826	2 2	196,867 43,895	174,587 39,826
HC GROUP TOTALS			4	240,762	214,413	4	240,762	214,413
4989	HERITAGE FINANCIAL SERVICES, INC. HERITAGE COUNTY B&TC BLUE ISLAND BREMEN B&TC TINLEY PARK HERITAGE BK OF OAK LAWN OAK LAWN HERITAGE CRESTWOOD BK CRESTWOOD	IL NM IL NM IL NM IL NM	1 2 1 1	193,272 161,407 64,554 42,363	172,208 148,568 58,290 36,519	1 2 1 1	193,272 161,407 64,554 42,363	172,208 148,568 58,290 36,519
HC GROUP TOTALS			5	461,596	415,585	5	461,596	415,585

BLUE MOUND

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			
3547	BLUE MOUND BANCSHARES, INC. STATE BK OF BLUE MOUND	BLUE MOUND	IL	BLUE MOUND SM	1	21,896	IL	20,009	1	21,896	20,009
	HC GROUP TOTALS				1	21,896		20,009	1	21,896	20,009
4792	BRADFORD BANCORP, INC. BRADFORD BKG CO	BRADFORD	IL	BRADFORD NM	1	14,384	IL	13,230	1	14,384	13,230
	HC GROUP TOTALS				1	14,384		13,230	1	14,384	13,230
7023	BRIDGEVIEW BANCORP, INC. BRIDGEVIEW B&TC	BRIDGEVIEW	IL	BRIDGEVIEW NM	3	86,382	IL	79,790	3	86,382	79,790
	HC GROUP TOTALS				3	86,382		79,790	3	86,382	79,790
7960	LIBERTY BANCORP, INC. LIBERTY BK	BROADVIEW	IL	BROADVIEW NM	3	48,995	IL	44,428	3	48,995	44,428
	HC GROUP TOTALS				3	48,995		44,428	3	48,995	44,428
4818	PRAIRIELAND BANCORP, INC. FARMERS & MERCHANTS ST BK ROSEVILLE ST BK	BUSHNELL ROSEVILLE	IL IL	BUSHNELL NM NM	2 1	42,164 17,312	IL	40,432 15,595	2 1	42,164 17,312	40,432 15,595
	HC GROUP TOTALS				3	59,476		56,027	3	59,476	56,027
2784	BYRON BANCSHARES, INC. BYRON BK	BYRON	IL	BYRON NM	2	32,574	IL	29,910	2	32,574	29,910
	HC GROUP TOTALS				2	32,574		29,910	2	32,574	29,910

CALUMET CITY

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		
5591	CALUMET CITY BANCORP, INC. FIRST ST BK	CALUMET CITY	IL	CALUMET CITY NM	3	60,379	IL 52,709	3	60,379	52,709
	HC GROUP TOTALS				3	60,379	52,709	3	60,379	52,709
2875	RIVER OAKS BANCORP, INC. RIVER OAKS B&TC	CALUMET CITY	IL	CALUMET CITY NM	1	105,092	IL 91,309	1	105,092	91,309
	HC GROUP TOTALS				1	105,092	91,309	1	105,092	91,309
4214	HENRY COUNTY BANCORP, INC. PEOPLES BK OF CAMBRIDGE	CAMBRIDGE	IL	CAMBRIDGE NM	2	21,027	IL 18,104	2	21,027	18,104
	HC GROUP TOTALS				2	21,027	18,104	2	21,027	18,104
5301	CAMP GROVE BANCORP, INC. CAMP GROVE ST BK	CAMP GROVE	IL	CAMP GROVE SM	1	22,533	IL 19,536	1	22,533	19,536
	HC GROUP TOTALS				1	22,533	19,536	1	22,533	19,536
6200	COMMUNITY BANCSHARES OF CANTON, INC. COMMUNITY B&TC	CANTON	IL	CANTON NM	1	40,936	IL 37,641	1	40,936	37,641
7432	FIRST ILLINI BANCORP, INC.			GALESBURG			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	40,936	37,641	1	40,936	37,641
4943	NATIONAL CANTON BANCSHARES, INC. NATIONAL BK OF CANTON	CANTON	IL	CANTON NAT	2	84,336	IL 73,901	2	84,336	73,901
	HC GROUP TOTALS				2	84,336	73,901	2	84,336	73,901

CARBONDALE

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
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE	CARBONDALE CARBONDALE	IL						
				3		27,591	3	27,591	25,371
	HC GROUP TOTALS			3		27,591	3	27,591	25,371
7914	CARLINVILLE NATIONAL BANK SHARES, INC. CARLINVILLE NB	CARLINVILLE CARLINVILLE	IL						
				1		83,410	1	83,410	74,251
	HC GROUP TOTALS			1		83,410	1	83,410	74,251
7372	FIRST NATIONAL BANCORPORATION OF CARLYLE FIRST NB IN CARLYLE	CARLYLE CARLYLE	IL						
				2		75,655	2	75,655	66,991
	HC GROUP TOTALS			2		75,655	2	75,655	66,991
6768	FIRST CARMi BANCSHARES, INC. FIRST NB OF CARMi	CARMi CARMi	IL						
				1		62,032	1	62,032	57,634
	HC GROUP TOTALS			1		62,032	1	62,032	57,634
6708	EGYPTIAN BANCSHARES, INC. EGYPTIAN ST BK SALINE COUNTY ST BK	CARRIER MILLS STONEFORT	IL IL						
				1		20,966	1	20,966	18,215
				2		6,141	2	6,141	5,637
	HC GROUP TOTALS			3		27,107	3	27,107	23,852
6036	LINCOLNLAND BANCSHARES, INC. BANK OF CASEY	CASEY CASEY	IL						
				1		55,109	1	55,109	49,990
	HC GROUP TOTALS			1		55,109	1	55,109	49,990

CENTRALIA		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		
7087	OLD NATIONAL BANCSHARES, INC. OLD NB OF CENTRALIA FARMERS & MERCHANTS BK	CENTRALIA CARLYLE	IL IL	NAT NM	3 3	106,853 41,433	IL 96,574 37,524	3 3	106,853 41,433	96,574 37,524
HC GROUP TOTALS			6	148,286	134,098	6	148,286	134,098		
4050	CHADWICK BANCSHARES, INC. FARMERS ST BK OF CHADWICK	CHADWICK	IL	CHADWICK NM	1	30,811	IL 25,368	1	30,811	25,368
HC GROUP TOTALS			1	30,811	25,368	1	30,811	25,368		
7993	CENTRAL ILLINOIS FINANCIAL CORPORATION CHAMPAIGN NB MARKET PLACE NB	CHAMPAIGN CHAMPAIGN	IL IL	CHAMPAIGN NAT NAT	3 3	194,114 11,459	IL 173,040 10,085	3 3	194,114 11,459	173,040 10,085
HC GROUP TOTALS			6	205,573	183,125	6	205,573	183,125		
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK OF CHAMPAIGN	CHAMPAIGN	IL	CHAMPAIGN NM	1	97,799	IL 87,122	1	97,799	87,122
HC GROUP TOTALS			1	97,799	87,122	1	97,799	87,122		
9045	FIRST CHANNAHON BANCORP, INC. FIRST BK OF CHANNAHON	CHANNAHON	IL	CHANNAHON NM	1	9,496	IL 8,317	1	9,496	8,317
HC GROUP TOTALS			1	9,496	8,317	1	9,496	8,317		
3792	AETNA BANCORP, INC. AETNA BK	CHICAGO	IL	CHICAGO NM	2	154,881	IL 137,246	2	154,881	137,246
HC GROUP TOTALS			2	154,881	137,246	2	154,881	137,246		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6867	ALBANK CORPORATION ALBANY B&TC NA CHICAGO	IL CHICAGO NAT	1	208,332	177,220	1	208,332	177,220
	HC GROUP TOTALS		1	208,332	177,220	1	208,332	177,220
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO						
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO						
1120	AMALGAMATED T&SB CHICAGO	IL NM CHICAGO	2	308,048	257,085	2	308,048	257,085
	HC GROUP TOTALS		2	308,048	257,085	2	308,048	257,085
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO						
1120	AMALGAMATED T&SB CHICAGO	IL NM CHICAGO	2	308,048	257,085	2	308,048	257,085
	HC GROUP TOTALS		2	308,048	257,085	2	308,048	257,085
4742	AMERICAN NATIONAL CORPORATION	CHICAGO						
	AMERICAN NB&TC CHICAGO	IL NAT	5	3,627,846	2,768,828	6	3,857,017	3,023,234
	AMERICAN NB OF LIBERTY LIBERTYVILLE	IL NAT	2	216,576	193,118	2	216,576	193,118
	AMERICAN NB OF BNSNVLL BENSENVILLE	IL NAT	2	151,873	133,746	2	151,873	133,746
	BANK OF LANSING LANSING	IL NM	2	128,546	116,349	2	128,546	116,349
	AMERICAN NB OF ARL HGTS ARLINGTON HEIGHTS	IL NAT	2	104,135	96,077	2	104,135	96,077
	AMERICAN NAT OVERSEAS CORP CHICAGO	IL NM	1	2,386	0	1	2,386	0
0952	FIRST CHICAGO CORPORATION	CHICAGO						
	HC GROUP TOTALS		14	4,231,362	3,308,118	15	4,460,533	3,562,524
2779	ASHLAND BANCSHARES, INC. ASHLAND ST BK CHICAGO	IL CHICAGO NM	1	21,625	19,130	1	21,625	19,130
	HC GROUP TOTALS		1	21,625	19,130	1	21,625	19,130

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	
0941	BEVERLY BANCORPORATION, INC. BEVERLY BK MATTESON-RICHTON BK	CHICAGO MATTESON	IL NM IL NM	3 3 6	204,453 105,911 310,364	184,165 97,403 281,568	3 3 6	204,453 105,911 310,364	184,165 97,403 281,568	
HC GROUP TOTALS										
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA FIRST NB OF DES PLAINES	CHICAGO DES PLAINES	IL NAT IL NAT IL CHICAGO	2 3 5	746,436 403,954 1,150,390	612,661 364,965 977,626	2 3 5	746,436 403,954 1,150,390	612,661 364,965 977,626	
0862	MIAMI CORPORATION					IL CONTROLS THIS GROUP				
HC GROUP TOTALS										
5439	CBC BANCORP, LTD. CAPITOL B&TC CAPITOL BK OF WESTMONT	CHICAGO WESTMONT	IL NM IL NM	2 1 3	157,726 35,440 193,166	141,698 32,749 174,447	2 1 3	157,726 35,440 193,166	141,698 32,749 174,447	
HC GROUP TOTALS										
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY B&TC	CHICAGO	IL NM	2 2	189,694 189,694	161,614 161,614	2 2	189,694 189,694	161,614 161,614	
HC GROUP TOTALS										
8702	CHICAGO COMMERCE BANCORPORATION CHICAGO BK OF COMMERCE	CHICAGO	IL NM	2 2	168,997 168,997	140,916 140,916	2 2	168,997 168,997	140,916 140,916	
HC GROUP TOTALS										
4289	CNB HOLDING COMPANY CITIZENS NB&TC CHIC	CHICAGO	IL NAT	1 1	29,389 29,389	26,819 26,819	1 1	29,389 29,389	26,819 26,819	
HC GROUP TOTALS										

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7307	CNBC BANCORP, INC. COLUMBIA NB OF CHICAGO	CHICAGO	IL	CHICAGO NAT	2	267,241	IL 246,312	2	267,241	246,312
	HC GROUP TOTALS		2	267,241	246,312	2	267,241	246,312		
7011	COLE-TAYLOR FINANCIAL GROUP, INC. DROVERS BK OF CHICAGO	CHICAGO	IL	CHICAGO SM	1	309,155	IL 260,741	1	309,155	260,741
	FORD CITY B&TC	CHICAGO	IL	NM	2	275,245	244,186	2	275,245	244,186
	MAIN BK	CHICAGO	IL	NM	3	251,226	225,104	3	251,226	225,104
	SKOKIE T&SB	SKOKIE	IL	NM	3	166,658	155,133	3	166,658	155,133
	BANK OF YORKTOWN	LOMBARD	IL	NM	1	90,449	82,223	1	90,449	82,223
	HC GROUP TOTALS		10	1,092,733	967,387	10	1,092,733	967,387		
6846	CONTINENTAL ILLINOIS BANCORP, INC. CONTINENTAL ILLINOIS BK	OLYMPIA FLDS	IL	CHICAGO NM	1	42,921	IL 39,560	1	42,921	39,560
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO		CHICAGO			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	42,921	39,560	1	42,921	39,560		
0933	CONTINENTAL ILLINOIS CORPORATION	CHICAGO	IL	CHICAGO NAT	5	21,226,324	IL 9,005,982	29	31,998,533	18,695,628
	CONTINENTAL IL NB&TC C	CHICAGO	IL	NM	6	348,841	48,149	6	348,841	48,149
	CONTINENTAL BK INTL	CHICAGO	IL	NM	1	125,276	0	22	125,276	0
	CONTINENTAL INTL FIN CORP	CHICAGO	IL	NM	1	83,216	70,188	1	83,216	70,188
	FIRST NB WESTERN SPRINGS	WESTERN SPRINGS	IL	NAT	2	63,458	57,825	2	63,458	57,825
	CONTINENTAL ILLNS DRFLD NA	DEERFIELD	IL	NAT	1	2,346	4	1	2,346	4
	CONTINENTAL IL TC NA	BOCA RATON	FL	NAT	1	2,213	3	1	2,213	3
	CONTINENTAL IL TC OF SRST NA	SARASOTA	FL	NAT	1			1		
6846	CONTINENTAL ILLINOIS BANCORP, INC. CONTINENTAL ILLINOIS BK	OLYMPIA FLDS	IL	CHICAGO NM	1	42,921	IL 39,560	1	42,921	39,560
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO		CHICAGO			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		18	21,894,595	9,221,711	63	32,666,804	18,911,357		

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		
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO								
0933	CONTINENTAL ILLINOIS CORPORATION	CHICAGO								
	CONTINENTAL IL NB&TC C	CHICAGO	IL	NAT	5	21,226,324	9,005,982	29	31,998,533	18,695,628
	CONTINENTAL BK INTL	CHICAGO	IL	NM	6	348,841	48,149	6	348,841	48,149
	CONTINENTAL INTL FIN CORP	CHICAGO	IL	NM	1	125,276	0	22	125,276	0
	FIRST NB WESTERN SPRINGS	WESTERN SPRINGS	IL	NAT	1	83,216	70,188	1	83,216	70,188
	CONTINENTAL ILLNS DRFLD NA	DEERFIELD	IL	NAT	2	63,458	57,825	2	63,458	57,825
	CONTINENTAL IL TC NA	BOCA RATON	FL	NAT	1	2,346	4	1	2,346	4
	CONTINENTAL IL TC OF SRST NA	SARASOTA	FL	NAT	1	2,213	3	1	2,213	3
6846	CONTINENTAL ILLINOIS BANCORP, INC.	CHICAGO	IL	NM	1	42,921	39,560	1	42,921	39,560
8238	CONTINENTAL ILLINOIS BK	OLYMPIA FLDS	IL	NM						
	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO								
	HC GROUP TOTALS				18	21,894,595	9,221,711	63	32,666,804	18,911,357
9698	COSMOPOLITAN BANCORP INCORPORATED	CHICAGO	IL	NAT	1	98,631	77,076	1	98,631	77,076
	COSMOPOLITAN NB CHICAGO	CHICAGO								
	HC GROUP TOTALS				1	98,631	77,076	1	98,631	77,076
8491	DEVON BANCORP, INC.	CHICAGO	IL	NM	1	147,782	134,402	1	147,782	134,402
	DEVON BK	CHICAGO								
	HC GROUP TOTALS				1	147,782	134,402	1	147,782	134,402
3688	DREXEL HOLDING COMPANY	CHICAGO	IL	NAT	2	114,207	105,601	2	114,207	105,601
	DREXEL NB	CHICAGO								
	HC GROUP TOTALS				2	114,207	105,601	2	114,207	105,601
4265	DRITTER FINANCIAL CORPORATION	CHICAGO	IL	NM	2	41,917	38,426	2	41,917	38,426
	BANK OF CHICAGO	CHICAGO								
	HC GROUP TOTALS				2	41,917	38,426	2	41,917	38,426

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9404	EAST SIDE BANCORPORATION EAST SIDE B&TC CHICAGO	IL CHICAGO NM	3	92,673	80,974	3	92,673	80,974
	HC GROUP TOTALS		3	92,673	80,974	3	92,673	80,974
0919	EVCO, INC. EVANSTON BK EVANSTON	IL CHICAGO NM	2	49,140	45,051	2	49,140	45,051
	HC GROUP TOTALS		2	49,140	45,051	2	49,140	45,051
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NB IN CHICAGO CHICAGO	IL CHICAGO NAT	1	1,834,959	1,335,535	2	1,907,187	1,412,419
	HC GROUP TOTALS		1	1,834,959	1,335,535	2	1,907,187	1,412,419
0952	FIRST CHICAGO CORPORATION FIRST NB OF CHICAGO FIRST CHICAGO INTL FIRST CHICAGO INTL FIN CORP FIRST CHICAGO TC OF FL NA CHASE TC OF ARIZONA SCOTTSDALE	IL CHICAGO NAT IL NM IL NM FL NAT AZ NM	6 7 1 1 1 1	22,234,429 429,019 121,692 2,313 0	11,674,438 179,725 0 0 0	43 7 25 1 1	33,685,387 429,019 121,692 2,313 0	24,909,690 179,725 0 0 0
4742	AMERICAN NATIONAL CORPORATION AMERICAN NB&TC AMERICAN NB OF LIBERTY AMERICAN NB OF BNSNVILLE BANK OF LANSING AMERICAN NB OF ARL HGTS AMERICAN NAT OVERSEAS CORP CHICAGO	IL CHICAGO NAT IL NAT IL NAT IL NM IL NAT IL NM	5 2 2 2 2 2 1	3,627,846 216,576 151,873 128,546 104,135 2,386	2,768,828 193,118 133,746 116,349 96,077 0	6 2 2 2 2 1	3,857,017 216,576 151,873 128,546 104,135 2,386	3,023,234 193,118 133,746 116,349 96,077 0
0952	FIRST CHICAGO CORPORATION CHICAGO	IL CHICAGO NM	1	2,386	0	1	2,386	0
	HC GROUP TOTALS		30	27,018,815	15,162,281	92	38,698,944	28,651,939
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL B&TC CHICAGO	IL CHICAGO NM	2	310,928	283,936	2	310,928	283,936

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2434	FIRST COLONIAL BANKSHARES CORPORATION MICHIGAN AVENUE NB OF CH AVENUE B&TC AVENUE BK NORTHWEST NORTH LAKE BK AVENUE BK OF ELK GROVE	CHICAGO CHICAGO OAK PARK NILES NORTH LAKE ELK GROVE VILLAGE	IL IL IL IL IL IL	1 3 2 1 1	222,534 184,457 39,428 22,357 19,878	IL 203,806 171,304 36,739 20,441 17,611	1 3 2 1 1	222,534 184,457 39,428 22,357 19,878	203,806 171,304 36,739 20,441 17,611
HC GROUP TOTALS			10	799,582	733,837	10	799,582	733,837	
2666	FIRST PARK RIDGE CORPORATION FIRST ST B&TC BANK OF BUFFALO GROVE	PARK RIDGE BUFFALO GROVE	IL IL	2 2	126,595 64,231	IL 114,100 58,411	2 2	126,595 64,231	114,100 58,411
HC GROUP TOTALS			4	190,826	172,511	4	190,826	172,511	
3263	FIRST WAUKEGAN CORPORATION FIRST NB OF WAUKEGAN	WAUKEGAN	IL	3	107,434	IL 94,998	3	107,434	94,998
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB	GLENVIEW	IL	2	43,053	IL 39,137	2	43,053	39,137
3263	FIRST WAUKEGAN CORPORATION	CHICAGO	IL	5	150,487	IL 134,135	5	150,487	134,135
HC GROUP TOTALS			5	150,487	134,135	5	150,487	134,135	
4654	FIRSTCOM BANCORP, INC. FIRST COMMERCIAL BK	CHICAGO	IL	3	96,212	IL 79,585	3	96,212	79,585
HC GROUP TOTALS			3	96,212	79,585	3	96,212	79,585	
2607	GEMA FINANCIAL CORPORATION LAWNDALE T&SB	CHICAGO	IL	1	49,687	IL 39,877	1	49,687	39,877
HC GROUP TOTALS			1	49,687	39,877	1	49,687	39,877	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7064	GN BANCORP, INC. GLADSTONE-NRWOOD T&SB	CHICAGO	IL NM	2	76,870	IL	70,638	2	76,870	70,638
	HC GROUP TOTALS			2	76,870		70,638	2	76,870	70,638
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	LINCOLNWOOD	IL NM	3	197,003	IL	178,310	3	197,003	178,310
	HC GROUP TOTALS			3	197,003		178,310	3	197,003	178,310
0210	HARRIS BANKCORP, INC. HARRIS T&SB	CHICAGO	IL SM	3	7,497,516	IL	4,615,960	5	8,458,533	6,096,175
	FIRST NB&TC OF BARRIN	BARRINGTON	IL NAT	2	409,349		363,745	2	409,349	363,745
	HARRIS BK NAPERVILLE	NAPERVILLE	IL NM	3	297,267		272,900	3	297,267	272,900
	HARRIS BK HINSDALE NA	HINSDALE	IL NAT	1	237,176		211,176	1	237,176	211,176
	HARRIS BK ROSELLE	ROSELLE	IL NM	3	231,071		214,805	3	231,071	214,805
	HARRIS BK GLENCOE-NRTHBRK NA	GLENCOE	IL NAT	2	177,945		165,337	2	177,945	165,337
	HARRIS BK WINNETKA NA	WINNETKA	IL NAT	2	177,102		154,710	2	177,102	154,710
	HARRIS BK ARGO	SUMMIT	IL NM	3	79,898		71,999	3	79,898	71,999
	HARRIS BANK INTL CORP	NEW YORK	NY NM	1	76,234		36,229	2	76,234	36,229
	HARRIS BANK WILMETTE NA	WILMETTE	IL NAT	1	32,173		29,704	1	32,173	29,704
	HARRIS TC OF FLORIDA	WEST PALM BEACH	FL NM	1	0		0	1	0	0
	HARRIS TC OF ARIZONA	SCOTTSDALE	AZ NM	1	0		0	1	0	0
0042	BANK OF MONTREAL		MONTREAL			CA	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			23	9,215,731		6,136,565	26	10,176,748	7,616,780
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BK	CHICAGO	IL NM	1	84,394	IL	78,527	1	84,394	78,527
	HC GROUP TOTALS			1	84,394		78,527	1	84,394	78,527
9253	HPK FINANCIAL CORPORATION HYDE PARK B&TC	CHICAGO	IL NM	2	129,908	IL	118,204	2	129,908	118,204
	HC GROUP TOTALS			2	129,908		118,204	2	129,908	118,204

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		
3223	INDECORP, INC. INDEPENDENCE BK OF CHICAGO	CHICAGO	IL	CHICAGO NM	2	102,300	IL 89,540	2	102,300	89,540
	HC GROUP TOTALS		2	102,300	89,540	2	102,300	89,540		
3362	IRVING BANCORP, INC. IRVING BK	CHICAGO	IL	CHICAGO NM	1	67,041	IL 57,538	1	67,041	57,538
	HC GROUP TOTALS		1	67,041	57,538	1	67,041	57,538		
6576	JEFFERSON HOLDING CORP. JEFFERSON ST BK	CHICAGO	IL	CHICAGO NM	3	160,802	IL 144,252	3	160,802	144,252
	HC GROUP TOTALS		3	160,802	144,252	3	160,802	144,252		
0982	KEECO, INC. AMERICAN NB&TC OF WAUCONDA NB&TC	WAUKEGAN WAUCONDA	IL IL	CHICAGO NAT NAT	2 2	119,170 54,090	IL 107,363 48,148	2 2	119,170 54,090	107,363 48,148
	HC GROUP TOTALS		4	173,260	155,511	4	173,260	155,511		
4999	LAKE SHORE BANCORP, INC. LAKE SHORE NB BANK OF HINSDALE	CHICAGO HINSDALE	IL IL	CHICAGO NAT NM	2 2	637,670 86,827	IL 536,862 77,560	2 2	637,670 86,827	536,862 77,560
	HC GROUP TOTALS		4	724,497	614,422	4	724,497	614,422		
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL	CHICAGO NAT	2	1,543,945	IL 1,087,686	2	1,568,831	1,096,086

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL	LISLE	IL	LISLE NM	2	123,235	IL 113,160	2	123,235	113,160
3104	ALGEMENE BANK NEDERLAND, N.V.	LISLE	IL	AMSTERDAM			CONTROLS THIS GROUP			
HC GROUP TOTALS					4	1,667,180	1,200,846	4	1,692,066	1,209,246
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BK	CHICAGO	IL	CHICAGO NM	2	116,021	IL 106,063	2	116,021	106,063
3676	WORTH BANCORP., INC. WORTH B&TC	WORTH	IL	CHICAGO NM	2	110,719	IL 100,884	2	110,719	100,884
2165	M.G. BANCORPORATION, INC.		IL	CHICAGO			CONTROLS THIS GROUP			
HC GROUP TOTALS					4	226,740	206,947	4	226,740	206,947
2038	MADISON FINANCIAL CORPORATION MADISON B&TC	CHICAGO	IL	CHICAGO NM	1	104,927	IL 90,697	1	104,927	90,697
	FIRST NB OF WHEELING	WHEELING	IL	NAT	1	39,870	35,701	1	39,870	35,701
	MADISON NB	DES PLAINES	IL	NAT	1	23,655	21,847	1	23,655	21,847
HC GROUP TOTALS					3	168,452	148,245	3	168,452	148,245
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BK	CHICAGO	IL	CHICAGO NM	1	292,385	IL 231,219	1	292,385	231,219
HC GROUP TOTALS					1	292,385	231,219	1	292,385	231,219
5866	MARQUETTE NATIONAL CORPORATION MARQUETTE NB	CHICAGO	IL	CHICAGO NAT	3	348,288	IL 309,832	3	348,288	309,832
HC GROUP TOTALS					3	348,288	309,832	3	348,288	309,832

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	
8304	MEADOWVIEW BANCORP, INC. FIRST BK OF MEADOWVIEW	KANKAKEE	IL CHICAGO NM	2	67,955	61,368	2	67,955	61,368	
	HC GROUP TOTALS			2	67,955	61,368	2	67,955	61,368	
9157	METROPOLITAN BANCORP, INC. METROPOLITAN B&TC	CHICAGO	IL CHICAGO NM	2	45,933	41,451	2	45,933	41,451	
3748	NORTH COMMUNITY BANCORP, INC.		IL CHICAGO			IL CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	45,933	41,451	2	45,933	41,451	
0862	MIAMI CORPORATION		IL CHICAGO			IL				
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA	CHICAGO	IL CHICAGO NAT	2	746,436	612,661	2	746,436	612,661	
	FIRST NB OF DES PLAINES	DES PLAINES	IL NAT	3	403,954	364,965	3	403,954	364,965	
0862	MIAMI CORPORATION		IL CHICAGO			IL CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	1,150,390	977,626	5	1,150,390	977,626	
8432	MID TOWN BANCORP, INC. MID TOWN B&TC	CHICAGO	IL CHICAGO NM	2	83,158	76,507	2	83,158	76,507	
	HC GROUP TOTALS			2	83,158	76,507	2	83,158	76,507	
4765	MID-CITCO INCORPORATED MID CITY NB OF CHICAGO	CHICAGO	IL CHICAGO NAT	4	357,678	317,027	4	357,678	317,027	
	FIRST NB OF MORTON GROVE	MORTON GROVE	IL NAT	2	154,292	142,716	2	154,292	142,716	
	BANK OF ELMHURST	ELMHURST	IL NM	2	82,069	71,662	2	82,069	71,662	
	HC GROUP TOTALS			8	594,039	531,405	8	594,039	531,405	

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		
5979	NAPSUB CORPORATION									
0177	NORTHERN TR BK NAPERVILLE NORTHERN TRUST CORPORATION	NAPERVILLE	IL	CHICAGO NM CHICAGO	2	38,213	IL 34,363	2	38,213	34,363
HC GROUP TOTALS					2	38,213	IL 34,363	2	38,213	34,363
							CONTROLS THIS GROUP			
7117	NC BANCORP, INC. EDENS PLAZA BK	WILMETTE	IL	CHICAGO NM	3	36,018	IL 33,135	3	36,018	33,135
HC GROUP TOTALS					3	36,018	IL 33,135	3	36,018	33,135
6069	NORSUB CORPORATION									
0177	NORTHERN TR BK OHARE NA NORTHERN TRUST CORPORATION	CHICAGO	IL	CHICAGO NAT CHICAGO	2	331,400	IL 263,018	2	331,400	263,018
HC GROUP TOTALS					2	331,400	IL 263,018	2	331,400	263,018
							CONTROLS THIS GROUP			
3748	NORTH COMMUNITY BANCORP, INC.									
9157	NORTH COMMUNITY BK METROPOLITAN BANCORP, INC.	CHICAGO	IL	CHICAGO NM CHICAGO	3	77,546	IL 71,082	3	77,546	71,082
3748	METROPOLITAN B&TC NORTH COMMUNITY BANCORP, INC.	CHICAGO	IL	CHICAGO NM CHICAGO	2	45,933	IL 41,451	2	45,933	41,451
HC GROUP TOTALS					5	123,479	IL 112,533	5	123,479	112,533
							CONTROLS THIS GROUP			
0177	NORTHERN TRUST CORPORATION									
	NORTHERN TC		IL	CHICAGO SM	3	6,725,528	IL 3,978,044	7	7,786,493	5,013,678
	NORTHERN TRUST INTL BKG CORP	CHICAGO	NY	NM	1	184,363	100,037	2	184,363	100,037
	NORTHERN TR BK OAK BROOK	OAK BROOK	IL	NM	2	121,044	112,731	2	121,044	112,731
	NORTHERN TR BK/WOODFIELD	SCHAUMBURG	IL	SM	1	59,050	52,794	1	59,050	52,794
5979	NAPSUB CORPORATION									
	NORTHERN TR BK NAPERVILLE	NAPERVILLE	IL	CHICAGO NM	2	38,213	IL 34,363	2	38,213	34,363
6069	NORSUB CORPORATION									
	NORTHERN TR BK OHARE NA	CHICAGO	IL	CHICAGO NAT	2	331,400	IL 263,018	2	331,400	263,018
7722	FIRST LAKE FOREST CORPORATION									
	FIRST NB OF LK FOREST	LAKE FOREST	IL	LAKE FOREST NAT	4	403,863	IL 357,155	4	403,863	357,155

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		
7722	FIRST LAKE FOREST CORPORATION										
	FIRST NB OF LAKE BLUFF	LAKE BLUFF	IL	NAT	1	40,302	IL	36,570	1	40,302	36,570
	LAKE FOREST NB	LAKE FOREST	IL	NAT	1	20,501		19,015	1	20,501	19,015
7852	NORTHERN TRUST OF FLORIDA CORPORATION										
	NORTHERN TR BK OF FL NA	MIAMI	FL	NAT	1	270,675	FL	246,574	2	315,777	291,520
	NORTHERN TR BK OF FL NA	SARASOTA	FL	NAT	2	81,061		75,342	2	81,061	75,342
	NORTHERN TR BK OF FL NA	PALM BEACH	FL	NAT	2	60,491		56,747	2	60,491	56,747
	NORTHERN TR BK OF FL NA	NAPLES	FL	NAT	1	53,650		48,611	1	53,650	48,611
9668	NORTRUST OF ARIZONA HOLDING CORPORATION										
	NORTHERN TR BK OF ARIZONA NA	PHOENIX	AZ	NAT	4	17,353	AZ	11,744	4	17,353	11,744
0177	NORTHERN TRUST CORPORATION										
							IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS				27	8,407,494		5,392,745	33	9,513,561	6,473,325
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NB										
		SO CHICAGO HEIGHT	IL	CHICAGO NAT	2	65,307	IL	58,631	2	65,307	58,631
	HC GROUP TOTALS				2	65,307		58,631	2	65,307	58,631
0886	NORTHWEST FINANCIAL CORP. NATIONAL SECURITY BK OF CHIC										
		CHICAGO	IL	CHICAGO NAT	1	186,523	IL	169,745	1	186,523	169,745
	HC GROUP TOTALS				1	186,523		169,745	1	186,523	169,745
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE										
		CHICAGO	IL	CHICAGO NM	1	25,357	IL	23,256	1	25,357	23,256
	HC GROUP TOTALS				1	25,357		23,256	1	25,357	23,256
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BK										
		CHICAGO	IL	CHICAGO NM	4	132,808	IL	124,499	4	132,808	124,499
	HC GROUP TOTALS				4	132,808		124,499	4	132,808	124,499

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
6498	RAVENSWOOD FINANCIAL CORPORATION BANK OF RAVENSWOOD CHICAGO	IL CHICAGO NM	1	380,689	342,263	1	380,689	342,263
	HC GROUP TOTALS		1	380,689	342,263	1	380,689	342,263
0977	REPUBLIC BANCORP CO REPUBLIC BK OF CHICAGO CHICAGO	IL CHICAGO NM	3	73,321	62,314	3	73,321	62,314
	HC GROUP TOTALS		3	73,321	62,314	3	73,321	62,314
3392	SEAWAY BANCSHARES, INC. SEAWAY NB OF CHICAGO CHICAGO	IL CHICAGO NAT	4	137,124	120,622	4	137,124	120,622
	HC GROUP TOTALS		4	137,124	120,622	4	137,124	120,622
7054	SECURITY CHICAGO CORP. FIRST SECURITY BK OF CHICAGO CHICAGO	IL CHICAGO NM	1	59,495	54,914	1	59,495	54,914
	HC GROUP TOTALS		1	59,495	54,914	1	59,495	54,914
1000	SELIN CORPORATION FIRST NB OF NILES IL NILES	IL CHICAGO NAT	1	144,325	131,036	1	144,325	131,036
	HC GROUP TOTALS		1	144,325	131,036	1	144,325	131,036
4179	STEEL CITY BANCORPORATION, INC. STEEL CITY NB OF CHICAGO CHICAGO TINLEY PARK BK TINLEY PARK THORNBRIDGE ST BK SOUTH HOLLAND	IL CHICAGO NAT IL NM IL NM	3 1 1	82,448 65,087 30,886	72,003 57,122 24,237	3 1 1	82,448 65,087 30,886	72,003 57,122 24,237
	HC GROUP TOTALS		5	178,421	153,362	5	178,421	153,362

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	
0684	THE SHOREBANK CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO	IL	CHICAGO NM	2	131,203	IL 119,161	2	131,203	119,161
	HC GROUP TOTALS				2	131,203	119,161	2	131,203	119,161
3324	TSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	CHICAGO	IL	CHICAGO NM	2	78,004	IL 69,248	2	78,004	69,248
	HC GROUP TOTALS				2	78,004	69,248	2	78,004	69,248
2307	UNIBANCORP UNIBANCTRUST CO HANTHORNE BK	CHICAGO WHEATON	IL IL	CHICAGO SM NM	1 1	483,360 65,105	IL 349,497 59,656	1 1	483,360 65,105	349,497 59,656
	HC GROUP TOTALS				2	548,465	409,153	2	548,465	409,153
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB	CHICAGO	IL	CHICAGO NAT	2	53,153	IL 48,667	2	53,153	48,667
	HC GROUP TOTALS				2	53,153	48,667	2	53,153	48,667
6707	UPBANCORP, INC. UPTOWN NB OF CHICAGO	CHICAGO	IL	CHICAGO NAT	2	192,834	IL 166,733	2	192,834	166,733
	HC GROUP TOTALS				2	192,834	166,733	2	192,834	166,733
8506	WATER TOWER BANCORP, INC. WATER TOWER TR & SVG BK	CHICAGO	IL	CHICAGO NM	1	50,475	IL 44,981	1	50,475	44,981
	HC GROUP TOTALS				1	50,475	44,981	1	50,475	44,981

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
3676	WORTH BANCORP., INC. WORTH B&TC	WORTH	IL	CHICAGO NM CHICAGO	IL	2	110,719	100,884
2165	M.G. BANCORPORATION, INC.				IL	2	100,884	100,884
	HC GROUP TOTALS		2	110,719	100,884	2	110,719	100,884
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HGTS	CHICAGO HEIGHTS	IL	CHICAGO HEIGHTS NAT ITASCA	IL	2	114,110	103,253
3590	GREATBANC, INC.				IL	2	103,253	103,253
	HC GROUP TOTALS		2	114,110	103,253	2	114,110	103,253
0827	OLYMPIA BANCORPORATION, INC. HERITAGE OLYMPIA BK	CHICAGO HEIGHTS	IL	CHICAGO HEIGHTS NM	IL	1	66,986	61,733
	HC GROUP TOTALS		1	66,986	61,733	1	66,986	61,733
8415	CHILLICOTHE STATE BANCORP, INC. CHILLICOTHE ST BK	CHILLICOTHE	IL	CHILLICOTHE NM	IL	1	15,568	13,072
	HC GROUP TOTALS		1	15,568	13,072	1	15,568	13,072
4898	FIRST CHILLICOTHE CORP. FIRST NB OF CHILLICOTHE	CHILLICOTHE	IL	CHILLICOTHE NAT	IL	2	27,596	25,346
	HC GROUP TOTALS		2	27,596	25,346	2	27,596	25,346
3519	CHRISMAN BANCSHARES, INC. STATE BK OF CHRISMAN	CHRISMAN	IL	CHRISMAN NM	IL	1	14,535	12,964
	HC GROUP TOTALS		1	14,535	12,964	1	14,535	12,964

CLINTON	IL		MEM	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								
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NB&TC	CLINTON	IL CLINTON NAT	2	34,374	27,170	2	34,374	27,170
	HC GROUP TOTALS			2	34,374	27,170	2	34,374	27,170
3811	FCB CORP. FIRST NB OF COLLINSVILLE FIRST COUNTY BK FIRST ST BK	COLLINSVILLE MARYVILLE MORRISONVILLE	IL COLLINSVILLE NAT IL NM IL NM	3 1 1	134,192 18,928 9,410	121,197 16,936 8,575	3 1 1	134,192 18,928 9,410	121,197 16,936 8,575
	HC GROUP TOTALS			5	162,530	146,708	5	162,530	146,708
2789	GREENUP NATIONAL CORP. GREENUP NB	GREENUP	IL COLLINSVILLE NAT	2	28,500	25,641	2	28,500	25,641
	HC GROUP TOTALS			2	28,500	25,641	2	28,500	25,641
6044 2282	COLUMBIA BANCSHARES, INC. UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE UNION BK COLUMBIA NB	JERSEYVILLE EAST ST LOUIS COLUMBIA	IL COLUMBIA EAST ST. LOUIS IL NM IL NM IL NAT	1 2 1	74,429 38,586 17,752	68,142 34,155 16,340	1 2 1	74,429 38,586 17,752	68,142 34,155 16,340
6044	COLUMBIA BANCSHARES, INC.		IL COLUMBIA	1			IL CONTROLS THIS GROUP		
	HC GROUP TOTALS			4	130,767	118,637	4	130,767	118,637
6139	SOUTHWEST ILLINOIS BANCSHARES, INC. FIRST NB OF COULTERVILLE	COULTERVILLE	IL COULTERVILLE NAT	2	9,618	8,737	2	9,618	8,737
	HC GROUP TOTALS			2	9,618	8,737	2	9,618	8,737

COUNTRY CLUB HILLS 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
9080	COUNTRY CLUB BANCORPORATION, INC. HERITAGE BK OF COUNTRY CLB CENTRY CLB HILLS	IL	COUNTRY CLUB HILLS NM	1	50,483	45,926	1	50,483	45,926
HC GROUP TOTALS			1	50,483		45,926	1	50,483	45,926
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BK	IL	COUNTRYSIDE NM	3	88,171	81,613	3	88,171	81,613
9277	HORIZON BANCSHARES, INC. STATE BK OF LOMBARD	IL	LOMBARD NM	1	64,872	59,070	1	64,872	59,070
3646	EDGEWOOD BANCSHARES, INC.	IL	COUNTRYSIDE	1			1		
HC GROUP TOTALS			4	153,043	140,683	4	153,043	140,683	
CONTROLS THIS GROUP									
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	IL	COUNTRYSIDE NM	2	87,554	80,802	2	87,554	80,802
HC GROUP TOTALS			2	87,554		80,802	2	87,554	80,802
5442	CHICAGO HEIGHTS BANCORP, INC. CHICAGO HEIGHTS NB	IL	CRESTWOOD NAT	1	62,690	57,964	1	62,690	57,964
HC GROUP TOTALS			1	62,690		57,964	1	62,690	57,964
5888	CRETE BANCORPORATION, INC. UNITED BK OF CRETE-STEGER	IL	CRETE NM	2	42,627	38,556	2	42,627	38,556
HC GROUP TOTALS			2	42,627		38,556	2	42,627	38,556
7040	HOME STATE BANCORP, INC. HOME ST BK	IL	CRYSTAL LAKE NM	2	129,089	112,951	2	129,089	112,951
HC GROUP TOTALS			2	129,089		112,951	2	129,089	112,951

CUBA		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		
3074	CUBA BANCORPORATION, INC. STATE BK OF CUBA	CUBA	IL	CUBA NM	1	0	0	1	0	0
	HC GROUP TOTALS				1	0	0	1	0	0
9061	FIRST NATIONAL BANCORP OF CULLOM, INC. FIRST NB OF CULLOM	CULLOM CULLOM	IL	CULLOM NAT	1	10,201	9,089	1	10,201	9,089
	HC GROUP TOTALS				1	10,201	9,089	1	10,201	9,089
2832	ILLINI BANCORP, INC. FIRST NB OF DANVILLE	DANVILLE	IL	DANVILLE NAT	2	136,973	117,772	2	136,973	117,772
	HC GROUP TOTALS				2	136,973	117,772	2	136,973	117,772
8646	PALMER BANCORP, INC. PALMER-AMERICAN NB	DANVILLE	IL	DANVILLE NAT	2	171,617	153,056	2	171,617	153,056
	HC GROUP TOTALS				2	171,617	153,056	2	171,617	153,056
3833	FIRST DECATUR BANCSHARES, INC. FIRST NB OF DECATUR	DECATUR DECATUR	IL	DECATUR NAT	3	209,190	179,718	3	209,190	179,718
	HC GROUP TOTALS				3	209,190	179,718	3	209,190	179,718
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR	DECATUR DECATUR	IL	DECATUR NAT	3	266,623	234,225	3	266,623	234,225
2260	NORTHTOWN BK OF DECATUR MAGNA GROUP, INC.	DECATUR DECATUR	IL	NM BELLEVILLE	2	84,016	74,205	2	84,016	74,205
	HC GROUP TOTALS				5	350,639	308,430	5	350,639	308,430

IL CONTROLS THIS GROUP

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8164	SCB BANCORP, INC. SOY CAPITAL B&TC DECATUR	IL	DECATUR NM	2	78,977	68,878	2	78,977	68,878
	HC GROUP TOTALS			2	78,977	68,878	2	78,977	68,878
2802	DSB CORPORATION DEERFIELD ST BK DEERFIELD	IL	DEERFIELD NM	2	77,919	70,698	2	77,919	70,698
	HC GROUP TOTALS			2	77,919	70,698	2	77,919	70,698
8580	DES PLAINES NATIONAL BANCORP, INC. DES PLAINES NB DES PLAINES	IL	DES PLAINES NAT	3	116,627	102,992	3	116,627	102,992
	HC GROUP TOTALS			3	116,627	102,992	3	116,627	102,992
8800	DESOTO BANCSHARES, INC. BANK OF DE SOTO DE SOTO	IL	DESOTO NM	2	15,136	13,461	2	15,136	13,461
	HC GROUP TOTALS			2	15,136	13,461	2	15,136	13,461
7116	DIX BANCSHARES, INC. FIRST ST BK DIX	IL	DIX NM	1	12,918	11,460	1	12,918	11,460
	HC GROUP TOTALS			1	12,918	11,460	1	12,918	11,460
8111	DIXON BANCORP, INC. DIXON NB DIXON	IL	DIXON NAT	3	197,022	174,638	3	197,022	174,638
	HC GROUP TOTALS			3	197,022	174,638	3	197,022	174,638

DOWNERS GROVE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9454	DG BANCORP, INC. DOWNERS GROVE NB	DOWNERS GROVE	IL	DOWNERS GROVE NAT	3	130,720	IL 120,438	3	130,720	120,438
	HC GROUP TOTALS				3	130,720	120,438	3	130,720	120,438
8487	KEEKINS FINANCIAL CORPORATION CITIZENS NB OF DOWNERS G	DOWNERS GROVE	IL	DOWNERS GROVE NAT	2	105,012	IL 94,493	2	105,012	94,493
	HC GROUP TOTALS				2	105,012	94,493	2	105,012	94,493
7280	DUQUOIN BANCORP, INC. DU QUOIN NB	DU QUOIN	IL	DUQUOIN NAT	2	71,901	IL 65,158	2	71,901	65,158
	HC GROUP TOTALS				2	71,901	65,158	2	71,901	65,158
7479	PERRY COUNTY BANCORP INC. DU QUOIN ST BK	DU QUOIN	IL	DUQUOIN SM	1	70,635	IL 64,310	1	70,635	64,310
	HC GROUP TOTALS				1	70,635	64,310	1	70,635	64,310
7901	FIRST DWIGHT CORPORATION FIRST NB OF DWIGHT	DWIGHT	IL	DWIGHT NAT	2	61,287	IL 54,812	2	61,287	54,812
	HC GROUP TOTALS				2	61,287	54,812	2	61,287	54,812
5590	NBE BANCSHARES, INC. NATIONAL BK OF EARLVILLE	EARLVILLE	IL	EARLVILLE NAT	1	34,762	IL 29,969	1	34,762	29,969
	HC GROUP TOTALS				1	34,762	29,969	1	34,762	29,969

EAST DUBUQUE

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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
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SVG BK EAST DUBUQUE	IL	EAST DUBUQUE NM	1	32,542	30,006	1	32,542	30,006
	HC GROUP TOTALS			1	32,542	30,006	1	32,542	30,006
2036	TRI-STATE BANCORPORATION, INC. TRI ST B&TC EAST DUBUQUE	IL	EAST DUBUQUE NM	2	44,535	40,991	2	44,535	40,991
	HC GROUP TOTALS			2	44,535	40,991	2	44,535	40,991
1936	MIDDLE STATES BANCORPORATION, INC. METROBANK EAST MOLINE COLONA AVENUE ST BK EAST MOLINE	IL IL	EAST MOLINE NM NM	2 1	105,722 32,738	95,590 29,433	2 1	105,722 32,738	95,590 29,433
	HC GROUP TOTALS			3	138,460	125,023	3	138,460	125,023
3044	FIRST ILLINOIS BANCORP, INC. FIRST ILLINOIS BK EAST ST LOUIS	IL	EAST ST. LOUIS NM	2	75,744	59,851	2	75,744	59,851
	HC GROUP TOTALS			2	75,744	59,851	2	75,744	59,851
2282	UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE UNION BK JERSEYVILLE COLUMBIA NB EAST ST LOUIS COLUMBIA	IL IL IL	EAST ST. LOUIS NM NM NAT	1 2 1	74,429 38,586 17,752	68,142 34,155 16,340	1 2 1	74,429 38,586 17,752	68,142 34,155 16,340
6044	COLUMBIA BANCSHARES, INC. COLUMBIA	IL	COLUMBIA	1	17,752	16,340	1	17,752	16,340
	HC GROUP TOTALS			4	130,767	118,637	4	130,767	118,637
9481	OMNI BANCORP, INC. CROSSROADS BK EFFINGHAM	IL	EFFINGHAM NM	1	36,577	33,336	1	36,577	33,336
	HC GROUP TOTALS			1	36,577	33,336	1	36,577	33,336

IL CONTROLS THIS GROUP

EFFINGHAM		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	
7460	SOUTH CENTRAL ILLINOIS BANCORP. FIRST NB OF EFFINGHAM EFFINGHAM	IL	EFFINGHAM NAT	1	83,278	IL 76,159	1	83,278	76,159
HC GROUP TOTALS				1	83,278	76,159	1	83,278	76,159
6246	HEARTLAND BANCORP, INC. FIRST NB WASHINGTON	IL	EL PASO NAT	2	47,026	IL 42,460	2	47,026	42,460
	WOODFORD COUNTY BK EL PASO	IL	NM	1	46,183	41,054	1	46,183	41,054
	FIRST BK OF EUREKA EUREKA	IL	NM	2	36,969	33,995	2	36,969	33,995
	BANK OF CARLOCK CARLOCK	IL	NM	1	18,071	16,326	1	18,071	16,326
	STATE BK OF CORNLAND CORNLAND	IL	NM	1	7,310	6,503	1	7,310	6,503
HC GROUP TOTALS				7	155,559	140,338	7	155,559	140,338
6258	KANE COUNTY BANCSHARES, INC. KANE COUNTY B&TC ELBURN	IL	ELBURN NM	2	38,509	IL 34,760	2	38,509	34,760
HC GROUP TOTALS				2	38,509	34,760	2	38,509	34,760
4731	BANTERRA CORP BANK OF WEST FRANKFORT WEST FRANKFORT	IL	ELDORADO NM	1	68,707	IL 60,746	1	68,707	60,746
	GALLATIN COUNTY ST BK RIDGWAY	IL	NM	1	36,808	31,854	1	36,808	31,854
	NORRIS CITY ST BK NORRIS CITY	IL	NM	2	25,023	22,217	2	25,023	22,217
	BANK OF CHRISTOPHER CHRISTOPHER	IL	NM	1	17,536	14,956	1	17,536	14,956
8656	EGYPT BANCORP, INC. BANK OF EGYPT MARION	IL	MARION NM	3	63,608	IL 56,963	3	63,608	56,963
3497	VIENNA BANCORP., INC. DROVERS ST BK VIENNA	IL	VIENNA NM	1	27,882	IL 24,656	1	27,882	24,656
4731	BANTERRA CORP		ELDORADO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				9	239,564	211,392	9	239,564	211,392
5723	ELGIN STATE BANCORP, INC. ELGIN ST BK ELGIN	IL	ELGIN NM	3	55,589	IL 50,083	3	55,589	50,083
HC GROUP TOTALS				3	55,589	50,083	3	55,589	50,083

ELGIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3581	FNW BANCORP, INC. FIRST NB OF ELGIN FIRST NB COUNTRYSIDE BK LARKIN BK FIRST NB OF LAKE ZURICH	ELGIN ELGIN MT PROSPECT MT PROSPECT ELGIN LAKE ZURICH	IL IL IL IL IL IL	NAT NAT NM NM NM NAT	4 3 2 1 1	315,091 257,786 84,230 80,369 46,369	IL 284,241 233,871 78,137 74,126 43,085	4 3 2 1 1	315,091 257,786 84,230 80,369 46,369	284,241 233,871 78,137 74,126 43,085
HC GROUP TOTALS			11	783,845	713,460	11	783,845	713,460		
0672	FIRST AMERICAN BANK CORPORATION FIRST AMERICAN BK LOUIS JOLIET B&C FIRST AM BK KANE CTY FIRST AMERICAN BK RIVERSIDE FIRST AMERICAN BK LAKE CTY FIRST AMERICAN BK DU PGE CTY	ELK GROVE VILLAGE SKOKIE JOLIET DUNDEE RIVERSIDE LAKE VILLA HANOVER PARK	IL IL IL IL IL IL IL	NM NM NM NM NM NM NM	2 3 4 2 2 1	144,949 94,536 88,882 79,012 26,771 17,571	IL 129,193 87,104 79,815 70,116 24,581 15,350	2 3 4 2 2 1	144,949 94,536 88,882 79,012 26,771 17,571	129,193 87,104 79,815 70,116 24,581 15,350
HC GROUP TOTALS			14	451,721	406,159	14	451,721	406,159		
7037	ELKHART BANC SHARES, INC. ELKHART COMMUNITY BK	ELKHART	IL	ELKHART NM	1	6,579	IL 5,661	1	6,579	5,661
HC GROUP TOTALS			1	6,579	5,661	1	6,579	5,661		
4042	ILLINOIS REGIONAL BANCORP, INC. ILLINOIS REGIONAL BK NA ILLINOIS REGIONAL BK COLONIAL T&SB ILLINOIS REGIONAL BK NA COLONIAL T&SB OF	ELMHURST ELMHURST CLARENDON HILLS PERU ST CHARLES PRINCETON	IL IL IL IL IL IL	NAT NAT NM NM NAT NM	4 2 1 2 3	383,722 67,618 44,044 42,241 9,488	IL 350,024 61,518 39,502 38,109 8,768	4 2 1 2 3	383,722 67,618 44,044 42,241 9,488	350,024 61,518 39,502 38,109 8,768
HC GROUP TOTALS			12	547,113	497,921	12	547,113	497,921		

ELMHURST

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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
4508	YORK BANCSHARES, INC. YORK ST B&TC	ELMHURST	IL	ELMHURST NM	3	122,381	3	122,381	107,982
	HC GROUP TOTALS				3	122,381	3	122,381	107,982
7422	ELMWOOD BANCSHARES, INC. FARMERS ST BK	ELMWOOD	IL	ELMWOOD NM	1	19,058	1	19,058	17,210
	HC GROUP TOTALS				1	19,058	1	19,058	17,210
7427	FIRST MIDWEST CORPORATION OF DELAWARE MIDWEST B&TC ILLINOIS ST BK	ELMWOOD PARK CHICAGO	IL	ELMWOOD PARK NM	2	217,289	2	217,289	190,769
			IL		1	32,212	1	32,212	28,664
	HC GROUP TOTALS				3	249,501	3	249,501	219,433
3928	ERIE BANCORP, INC. ERIE ST BK	ERIE	IL	ERIE NM	1	20,711	1	20,711	18,946
	HC GROUP TOTALS				1	20,711	1	20,711	18,946
2831	WOODFORD INVESTMENT COMPANY FIRST BK OF EUREKA	EUREKA	IL	EUREKA NM	2	36,969	2	36,969	33,995
	HC GROUP TOTALS				2	36,969	2	36,969	33,995
0495	FIRST ILLINOIS CORPORATION FIRST ILLINOIS BK EVANTN NA FIRST ILLINOIS BK OF WILME FIRST ILLINOIS BK	EVANSTON WILMETTE LA GRANGE	IL	EVANSTON NAT NM NM	3	617,181	3	617,181	536,904
			IL		2	292,642	2	292,642	272,143
			IL		3	216,711	3	216,711	198,250

EVANSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0495	FIRST ILLINOIS CORPORATION NORTHWEST T&SB FIRST ILLINOIS BK	ARLINGTON HEIGHTS WILLOWBROOK	IL IL	EVANSTON NM NM	IL 3 1	67,332 73,918 36,409	3 73,918 40,503	67,332 36,409
HC GROUP TOTALS			12	1,240,955	1,111,038	12	1,240,955	1,111,038
2740	NOR-EVAN CORPORATION NATIONAL BK OF N EVANSTON ELGIN NB	EVANSTON ELGIN	IL IL	EVANSTON NAT NAT	IL 1 2	66,076 75,652 31,950	1 75,652 41,139	66,076 31,950
HC GROUP TOTALS			3	116,791	98,026	3	116,791	98,026
0341	STATE NATIONAL CORPORATION STATE NB BANK & TC OF ARLINGTO	EVANSTON ARLINGTON HEIGHTS	IL IL	EVANSTON NAT NM	IL 2 3	417,126 479,000 200,268	2 479,000 220,197	417,126 200,268
HC GROUP TOTALS			5	699,197	617,394	5	699,197	617,394
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK OAK LAWN NB CLEARING BK	EVERGREEN PARK OAK LAWN CHICAGO	IL IL IL	EVERGREEN NAT NAT NM	IL 1 1 1	550,936 605,294 184,158 171,792 93,880	1 605,294 184,158 171,792 103,700	550,936 93,880
HC GROUP TOTALS			3	893,152	816,608	3	893,152	816,608
5433	SOUTHWEST FINANCIAL CORPORATION EVERGREEN PLAZA BK ORLAND PARK PLAZA BK SOUTHWEST FINANCIAL BK OF	EVERGREEN PARK EVERGREEN PARK ORLAND PARK NEW LENOX	IL IL IL	EVERGREEN PARK NM NM NM	IL 2 1 1	89,372 97,489 33,008 30,365 8,130	2 97,489 33,008 30,365 8,882	89,372 30,365 8,130
HC GROUP TOTALS			4	139,379	127,867	4	139,379	127,867

EVERGREEN 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		
8244	STANDARD BANCSHARES, INC. STANDARD BK & TR CO	EVERGREEN PARK	IL	EVERGREEN PARK NM	2	202,328	IL 186,616	2	202,328	186,616
2876	HICKORY BANCORP., INC. STANDARD B&TC	HICKORY HILLS	IL	HICKORY HILLS NM	2	88,493	IL 80,986	2	88,493	80,986
8244	STANDARD BANCSHARES, INC.			EVERGREEN PARK			IL CONTROLS THIS GROUP			
HC GROUP TOTALS					4	290,821		4	290,821	267,602
6203	FAIRMOUNT BANCORP, INC. FIRST NB OF FAIRMOUNT	FAIRMOUNT	IL	FAIRMOUNT NAT	1	7,576	IL 6,812	1	7,576	6,812
HC GROUP TOTALS					1	7,576		1	7,576	6,812
5722	MIDAMERICA BANCSYSTEM, INC. MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA BK & TC OF MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC	EAST ST LOUIS FAIRVIEW HEIGHTS O'FALLON ALTON MASCOUTAH CARBONDALE	IL	FAIRVIEW HEIGHTS SM	3	96,790	IL 88,517	3	96,790	88,517
			IL	SM	2	51,488	47,612	2	51,488	47,612
			IL	SM	3	25,865	22,379	3	25,865	22,379
			IL	SM	2	24,148	22,296	2	24,148	22,296
			IL	SM	1	23,337	21,488	1	23,337	21,488
			IL	SM	1	23,128	21,250	1	23,128	21,250
0474	LANDMARK BANCSHARES CORPORATION			CLAYTON			MO CONTROLS THIS GROUP			
HC GROUP TOTALS					12	244,756		12	244,756	223,542
4132	ANCHOR BANCORPORATION INC. ANCHOR ST BK	ANCHOR	IL	FARMER CITY NM	1	11,845	IL 10,928	1	11,845	10,928
HC GROUP TOTALS					1	11,845		1	11,845	10,928
2952	CHENOA CORPORATION BANK OF CHENOA	CHENOA	IL	FARMER CITY NM	1	32,193	IL 28,930	1	32,193	28,930
HC GROUP TOTALS					1	32,193		1	32,193	28,930

FARMER 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		
0821	PREMIER BANCORP, INC. FARMER CITY ST BK FARMER CITY	IL	FARMER CITY NM	2	41,423	IL	37,071	2	41,423	37,071
	HC GROUP TOTALS			2	41,423		37,071	2	41,423	37,071
4750	FINDLAY BANCSHARES, INC. BANK OF FINDLAY FINDLAY	IL	FINDLAY NM	1	8,826	IL	8,050	1	8,826	8,050
	HC GROUP TOTALS			1	8,826		8,050	1	8,826	8,050
3267	FIRST FOREST PARK CORPORATION FOREST PARK NB FOREST PARK	IL	FOREST PARK NAT	2	71,614	IL	63,852	2	71,614	63,852
	HC GROUP TOTALS			2	71,614		63,852	2	71,614	63,852
6170	FORREST BANCSHARES, INC. FIRST ST BK HEIGHTS BK FORREST PEORIA HEIGHTS	IL IL	FORREST NM NM	1 1	19,395 13,266	IL	17,457 11,988	1 1	19,395 13,266	17,457 11,988
	HC GROUP TOTALS			2	32,661		29,445	2	32,661	29,445
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE ST BK FOX LAKE	IL	FOX LAKE NM	1	59,063	IL	54,216	1	59,063	54,216
	HC GROUP TOTALS			1	59,063		54,216	1	59,063	54,216
7127	FRANKFORT BANCSHARES, INC. FRANKFORT ST BK FRANKFORT	IL	FRANKFORT NM	1	68,199	IL	61,504	1	68,199	61,504
	HC GROUP TOTALS			1	68,199		61,504	1	68,199	61,504

FREEBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG	IL	41,213	37,084	3	41,213	37,084
2260	MAGNA GROUP, INC.		IL		IL	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	41,213	37,084	3	41,213	37,084
9187	FORESIGHT FINANCIAL GROUP, INC. GERMAN AMERICAN ST BK STATE BK OF DAVIS	GERMAN VALLEY DAVIS	IL	26,377	23,232	2	26,377	23,232
			IL	18,554	16,646	1	18,554	16,646
HC GROUP TOTALS			3	44,931	39,878	3	44,931	39,878
4322	FREEPORT BANCSHARES, INC. MIDWEST BK OF FREEPORT	FREEPORT	IL	34,700	32,044	2	34,700	32,044
HC GROUP TOTALS			2	34,700	32,044	2	34,700	32,044
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BK OF FREEPORT BANK OF PECATONICA ROCK CITY BK WHAPLES & FARMERS ST BK	FREEPORT FREEPORT PECATONICA ROCK CITY NEPONSET	IL	159,077	134,809	2	159,077	134,809
			IL	23,437	21,666	1	23,437	21,666
			IL	15,996	14,814	2	15,996	14,814
			IL	5,680	5,054	1	5,680	5,054
HC GROUP TOTALS			6	204,190	176,343	6	204,190	176,343
2480	PREMIER FINANCIAL SERVICES, INC. FIRST NB OF FREEPORT CITY B&TC MOUNT CARROLL NB POLO NB FIRST NB OF STOCKTON LINCOLNWAY ST BK CITIZENS B&TC	FREEPORT FREEPORT DIXON MT CARROLL POLO STOCKTON STERLING WARREN	IL	161,813	145,435	3	161,813	145,435
			IL	51,503	44,242	2	51,503	44,242
			IL	32,944	29,298	2	32,944	29,298
			IL	32,751	29,612	1	32,751	29,612
			IL	26,548	24,028	1	26,548	24,028
			IL	18,225	15,436	1	18,225	15,436
			IL	17,290	15,932	1	17,290	15,932
HC GROUP TOTALS			11	341,074	303,983	11	341,074	303,983

GALATIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8413	GALATIA BANCORP, INC. GALATIA COMMUNITY ST BK	GALATIA	IL	GALENA NM	IL	2	16,490	15,033	2	16,490	15,033
HC GROUP TOTALS			2	16,490	15,033	2	16,490	15,033			
7732	FIRST GALENA BANCSHARES, INC. FIRST NB OF GALENA	GALENA	IL	GALENA NAT	IL	1	60,373	51,629	1	60,373	51,629
HC GROUP TOTALS			1	60,373	51,629	1	60,373	51,629			
4677	GALENA BANCORP, INC. GALENA ST B&TC	GALENA	IL	GALENA NM	IL	2	45,244	40,489	2	45,244	40,489
HC GROUP TOTALS			2	45,244	40,489	2	45,244	40,489			
7432	FIRST ILLINI BANCORP, INC. FIRST GALESBURG NB MADISON PARK BK	GALESBURG PEORIA	IL	GALESBURG NAT	IL	3	157,062	127,570	3	157,062	127,570
	ABINGDON B&TC	ABINGDON	IL	NM		2	44,493	41,160	2	44,493	41,160
6200	COMMUNITY BANCSHARES OF CANTON, INC. COMMUNITY B&TC	CANTON	IL	NM	IL	1	15,262	13,642	1	15,262	13,642
7432	FIRST ILLINI BANCORP, INC.		IL	NM	IL	1	40,936	37,641	1	40,936	37,641
HC GROUP TOTALS			7	257,753	220,013	7	257,753	220,013			
6903	ILLINI FINANCIAL CORP. COMMUNITY BK OF GALESBURG BANK OF ALEXIS	GALESBURG ALEXIS	IL	GALESBURG NM	IL	2	14,203	13,199	2	14,203	13,199
			IL	NM		1	13,814	12,513	1	13,814	12,513
HC GROUP TOTALS			3	28,017	25,712	3	28,017	25,712			

CONTROLS THIS GROUP

GALVA		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		
6055	GALVA INVESTMENT, INC. COMMUNITY ST BK OF GALVA	GALVA	IL	1	9,479	8,624	1	9,479	8,624	
	HC GROUP TOTALS			1	9,479	8,624	1	9,479	8,624	
5532	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF GENESEO BANK OF ATKINSON NA	GENESEO GENESEO ATKINSON	IL IL	1 1	100,541 21,457	94,070 19,096	1 1	100,541 21,457	94,070 19,096	
	HC GROUP TOTALS			2	121,998	113,166	2	121,998	113,166	
9056	FIRST GENEVA BANQUESHARES, INC. FIRST NB OF GENEVA	GENEVA	IL	2	130,858	119,995	2	130,858	119,995	
	HC GROUP TOTALS			2	130,858	119,995	2	130,858	119,995	
9127	GENEVA BANCSHARES, INC. STATE BK OF	GENEVA	IL	1	49,702	45,160	1	49,702	45,160	
	HC GROUP TOTALS			1	49,702	45,160	1	49,702	45,160	
8928	FIRST PRAIRIE BANKSHARES, INC. FIRST NB IN	GEORGETOWN	IL	1	18,716	17,054	1	18,716	17,054	
	HC GROUP TOTALS			1	18,716	17,054	1	18,716	17,054	
4643	CLINT BANC CORP BARTELSON SVG BK	BARTELSON	IL	1	13,477	12,094	1	13,477	12,094	
	HC GROUP TOTALS			1	13,477	12,094	1	13,477	12,094	

GERMANTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6612	GERMANTOWN BANC CORP. GERMANTOWN TR & SVING BK	GERMANTOWN	IL	GERMANTOWN NM	IL 1	36,946	31,825	1	36,946	31,825
	HC GROUP TOTALS		1	36,946	31,825	1	36,946	31,825		
2778	GIBSON BANCSHARES CORPORATION FIRST NB&TC OF	GIBSON CITY	IL	GIBSON CITY NAT	IL 2	31,974	27,865	2	31,974	27,865
	HC GROUP TOTALS		2	31,974	27,865	2	31,974	27,865		
6904	GIFFORD BANCORP, INC. GIFFORD ST BK	GIFFORD	IL	GIFFORD NM	IL 1	28,302	25,678	1	28,302	25,678
	HC GROUP TOTALS		1	28,302	25,678	1	28,302	25,678		
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN	IL	GILMAN NAT	IL 1	27,624	24,694	1	27,624	24,694
	HC GROUP TOTALS		1	27,624	24,694	1	27,624	24,694		
3844	ILLINI BANCSHARES, INC. STATE BK OF GIRARD	GIRARD	IL	GIRARD NM	IL 2	17,986	16,473	2	17,986	16,473
	HC GROUP TOTALS		2	17,986	16,473	2	17,986	16,473		
6422	DU PAGE BANCSHARES, INC. DU PAGE B&TC	GLEN ELLYN	IL	GLEN ELLYN NM	IL 3	144,968	132,603	3	144,968	132,603
	HC GROUP TOTALS		3	144,968	132,603	3	144,968	132,603		

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	64,145	IL 59,281	2	64,145	59,281
HC GROUP TOTALS				2	64,145	59,281	2	64,145	59,281
7275	DU PAGE COUNTY BANCORP, INC. DUPAGE COUNTY BK OF GLENDALE GLENDALE HEIGHTS	IL	GLENDALE HEIGHTS NM	1	16,609	IL 15,301	1	16,609	15,301
HC GROUP TOTALS				1	16,609	15,301	1	16,609	15,301
0965	CUMMINS-AMERICAN CORP. GLENVIEW ST BK GLENVIEW	IL	GLENVIEW NM	4	353,158	IL 325,568	4	353,158	325,568
HC GROUP TOTALS				4	353,158	325,568	4	353,158	325,568
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB GLENVIEW	IL	GLENVIEW NM	2	43,053	IL 39,137	2	43,053	39,137
3263	FIRST WAUKEGAN CORPORATION		CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				2	43,053	39,137	2	43,053	39,137
6312	GOREVILLE BANCORPORATION, INC. GOREVILLE ST BK GOREVILLE	IL	GOREVILLE NM	1	37,888	IL 33,457	1	37,888	33,457
HC GROUP TOTALS				1	37,888	33,457	1	37,888	33,457
3164	GRAND RIDGE BANCORPORATION VERONA EXCHANGE BK VERONA FIRST NB OF GRAND RIDGE GRAND RIDGE	IL IL	GRAND RIDGE NM NAT	2 1	17,637 12,979	IL 16,150 11,514	2 1	17,637 12,979	16,150 11,514
HC GROUP TOTALS				3	30,616	27,664	3	30,616	27,664

GRANITE CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6521	CENTRAL BANC SYSTEM, INC. CENTRAL BK - GRANTIE CITY CENTRAL BK - FRVIEW HGHTS AMERICAN HERITAGE BK OF FARMERS & MERCHANTS BK OF CENTRAL BK - GLEN CARBON	GRANITE CITY GRANITE CITY FAIRVIEW HGTS GRANITE CITY CARLINVILLE EDWARDSVILLE	IL IL IL IL IL	NM NM NM NM NM	5 1 1 1 2	92,856 52,711 47,294 47,232 19,679	IL 86,015 48,958 42,588 43,557 17,956	5 1 1 1 2	92,856 52,711 47,294 47,232 19,679	86,015 48,958 42,588 43,557 17,956
HC GROUP TOTALS			10	259,772	239,074	10	259,772	239,074		
4642	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NB COLONIAL BK GRANITE CITY	GRANITE CITY GRANITE CITY GRANITE CITY	IL IL	NAT NM	2 1	162,107 24,129	IL 146,076 21,781	2 1	162,107 24,129	146,076 21,781
HC GROUP TOTALS			3	186,236	167,857	3	186,236	167,857		
4729	GRANVILLE BANCSHARES, INC. GRANDVILLE NB	GRANVILLE	IL	NAT	1	25,247	IL 22,865	1	25,247	22,865
HC GROUP TOTALS			1	25,247	22,865	1	25,247	22,865		
4897	UNITED COMMUNITY BANCORP, INC. FARMERS ST BK FIRST NB OF BUNKER HILL CHATHAM COMMUNITY BK BANK OF PAWNEE	GREENFIELD GREENFIELD BUNKER HILL CHATHAM PAWNEE	IL IL IL IL	NM NAT NM NM	1 2 4 1	23,049 22,094 21,579 20,262	IL 20,194 19,997 19,845 17,981	1 2 4 1	23,049 22,094 21,579 20,262	20,194 19,997 19,845 17,981
HC GROUP TOTALS			8	86,984	78,017	8	86,984	78,017		
5334	GREENVIEW BANC SHARES, INC. GREENVIEW COMMUNITY BK	GREENVIEW	IL	NM	2	11,117	IL 9,968	2	11,117	9,968
HC GROUP TOTALS			2	11,117	9,968	2	11,117	9,968		

HAMEL		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	
9426	HAMEL BANCORP, INC. HAMEL ST BK	HAMEL	IL	HAMEL NM	1	22,341	1	22,341	20,390	
HC GROUP TOTALS			1	22,341		20,390	1	22,341	20,390	
9121	FIRST MIDWEST FINANCIAL CORPORATION FIRST ST B&TC OF HANOVER PK	HANOVER PARK	IL	HANOVER PARK NM	2	57,099	2	57,099	51,870	
HC GROUP TOTALS			2	57,099		51,870	2	57,099	51,870	
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NB	HARRISBURG	IL	HARRISBURG NAT	3	76,196	3	76,196	67,204	
HC GROUP TOTALS			3	76,196		67,204	3	76,196	67,204	
7573	SALINE BANCORP., INC. FIRST B&TC	HARRISBURG	IL	HARRISBURG NM	1	45,506	1	45,506	41,261	
HC GROUP TOTALS			1	45,506		41,261	1	45,506	41,261	
7293	FIRST HARVARD CORPORATION FIRST ST BK	HARVARD	IL	HARVARD NM	1	57,605	1	57,605	52,453	
HC GROUP TOTALS			1	57,605		52,453	1	57,605	52,453	
7306	HARVARD BANCORP., INC. HARVARD ST BK	HARVARD	IL	HARVARD NM	1	44,315	1	44,315	39,973	
HC GROUP TOTALS			1	44,315		39,973	1	44,315	39,973	

HARVEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3070	FIRST STATE BANCORP OF HARVEY MUTUAL T&SB HARVEY	IL HARVEY NM	1	22,652	20,349	1	22,652	20,349
	HC GROUP TOTALS		1	22,652	20,349	1	22,652	20,349
0898	1ST STATE CORPORATION FIRST ST BK OF CHICAGO CHICAGO	IL HARWOOD HEIGHTS NM	2	139,365	127,209	2	139,365	127,209
	HC GROUP TOTALS		2	139,365	127,209	2	139,365	127,209
9623	HEBRON BANCSHARES, INC. HEBRON ST BK HEBRON	IL HEBRON NM	1	14,317	12,555	1	14,317	12,555
	HC GROUP TOTALS		1	14,317	12,555	1	14,317	12,555
9081	PUTNAM COUNTY BANCORP, INC. PUTNAM COUNTY BK HENNEPIN	IL HENNEPIN NM	1	28,259	24,628	1	28,259	24,628
	HC GROUP TOTALS		1	28,259	24,628	1	28,259	24,628
9147	SECURITY BANCORP, INC. HERRIN SECURITY BK HERRIN	IL HERRIN NM	2	50,757	46,678	2	50,757	46,678
	HC GROUP TOTALS		2	50,757	46,678	2	50,757	46,678
7617	FIRST HEYWORTH CORP. FARMERS ST BK HEYWORTH	IL HEYWORTH NM	1	10,501	9,471	1	10,501	9,471
	HC GROUP TOTALS		1	10,501	9,471	1	10,501	9,471

HICKORY HILLS		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			
2876	HICKORY BANCORP., INC. STANDARD B&TC	HICKORY HILLS	IL	HICKORY HILLS NM	2	88,493	IL	80,986	2	88,493	80,986
8244	STANDARD BANCSHARES, INC.			EVERGREEN PARK		IL	CONTROLS	THIS GROUP			
HC GROUP TOTALS					2	88,493		80,986	2	88,493	80,986
2300 EAGLE BANCORPORATION, INC.		HIGHLAND		IL							
	EAGLE BK	HIGHLAND	IL	NM	3	88,711		80,267	3	88,711	80,267
	EAGLE BK OF WASH CTY NA	NASHVILLE	IL	NAT	2	36,918		31,441	2	36,918	31,441
	EAGLE BK OF MADISON CTY	GLEN CARBON	IL	NM	1	20,164		17,460	1	20,164	17,460
	EAGLE BK OF CHARLESTON	CHARLESTON	IL	NM	2	18,527		15,608	2	18,527	15,608
	EAGLE BK OF RANDOLPH CTY	SPARTA	IL	NM	2	15,431		13,772	2	15,431	13,772
	EAGLE BK OF MACON CTY	FORSYTH	IL	NM	1	8,486		7,507	1	8,486	7,507
HC GROUP TOTALS					11	188,237		166,055	11	188,237	166,055
4199 AMERICAN HOLDING CO. BANK OF HIGHLAND PARK		HIGHLAND PARK	IL	HIGHLAND PARK NM	1	98,447	IL	89,074	1	98,447	89,074
HC GROUP TOTALS					1	98,447		89,074	1	98,447	89,074
2830 P.N.B. FINANCIAL CORP. PARK NB OF CHICAGO		CHICAGO	IL	HIGHLAND PARK NAT	1	147,108	IL	130,492	1	147,108	130,492
HC GROUP TOTALS					1	147,108		130,492	1	147,108	130,492
8692 USAMERIBANCS, INC.		HIGHLAND PARK		IL							
	CITIZENS B&TC	PARK RIDGE	IL	SM	1	560,759		505,569	1	560,759	505,569
	FIRST NB OF HIGHLAND PK	HIGHLAND PARK	IL	NAT	2	385,886		349,807	2	385,886	349,807
	FIRST NB OF SKOKIE	SKOKIE	IL	NAT	3	384,271		339,918	3	384,271	339,918
	USAMERIBANC ELK GROVE	ELK GROVE VILLAGE	IL	NM	1	249,349		228,904	1	249,349	228,904
	USAMERIBANC WOODFIELD	SCHAUMBURG	IL	NM	3	142,595		127,333	3	142,595	127,333
	USAMERIBANC	CHICAGO	IL	NM	2	137,576		124,419	2	137,576	124,419
HC GROUP TOTALS					12	1,860,436		1,675,950	12	1,860,436	1,675,950

HIGHWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3489	HI-BANCORP., INC. BANK OF HIGHWOOD HIGHWOOD	IL	HIGHWOOD NM	2	59,322	IL	54,439	2	59,322	54,439
	HC GROUP TOTALS			2	59,322		54,439	2	59,322	54,439
7948	HILLSIDE INVESTORS, LTD. BANK OF HILLSIDE HILLSIDE	IL	HILLSIDE NM	1	31,471	IL	28,349	1	31,471	28,349
	HC GROUP TOTALS			1	31,471		28,349	1	31,471	28,349
5886	FIRST NATIONAL HOFFMAN BANCORP, INC. FIRST NB OF HOFFMAN ESTS HOFFMAN ESTATES	IL	HOFFMAN ESTATES NAT	1	41,094	IL	37,782	1	41,094	37,782
	HC GROUP TOTALS			1	41,094		37,782	1	41,094	37,782
8167	HOLCOMB BANCORP, INC. HOLCOMB ST BK HOLCOMB	IL	HOLCOMB NM	3	32,474	IL	29,510	3	32,474	29,510
	HC GROUP TOTALS			3	32,474		29,510	3	32,474	29,510
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD HOMEWOOD	IL	HOMEWOOD NM	2	110,484	IL	99,955	2	110,484	99,955
8771	HOMEWOOD HOLDINGS, INC.		OMAHA			NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	110,484		99,955	2	110,484	99,955
5487	COUNTRY BANCSHARES, INC. STATE BK OF HULL HULL	IL	HULL NM	2	17,263	IL	15,730	2	17,263	15,730
	HC GROUP TOTALS			2	17,263		15,730	2	17,263	15,730

HUNTLEY		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			
6221	HUNTLEY BANCSHARES, INC. STATE BK OF HUNTLEY	HUNTLEY	IL	HUNTLEY NM	1	31,240	IL	28,764	1	31,240	28,764
	HC GROUP TOTALS				1	31,240		28,764	1	31,240	28,764
3898	HUTSONVILLE BANC CORP. FARMERS & MERCHANTS BK	HUTSONVILLE	IL	HUTSONVILLE NM	1	25,316	IL	22,168	1	25,316	22,168
	HC GROUP TOTALS				1	25,316		22,168	1	25,316	22,168
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS ST BK	IROQUOIS	IL	IROQUOIS NM	2	24,740	IL	21,296	2	24,740	21,296
	HC GROUP TOTALS				2	24,740		21,296	2	24,740	21,296
3590	GREATBANC, INC. AURORA NB	AURORA	IL	ITASCA NAT	2	112,231	IL	104,052	2	112,231	104,052
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HGTS	CHICAGO HEIGHTS	IL	CHICAGO HEIGHTS NAT	2	114,110	IL	103,253	2	114,110	103,253
3590	GREATBANC, INC.			ITASCA			IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	226,341		207,305	4	226,341	207,305
7343	ITASCA BANCORP INC. ITASCA B&TC	ITASCA	IL	ITASCA NM	2	127,618	IL	116,803	2	127,618	116,803
	HC GROUP TOTALS				2	127,618		116,803	2	127,618	116,803
5008	ELLIOTT BANCORP, INC. ELLIOTT ST BK	JACKSONVILLE	IL	JACKSONVILLE SM	4	163,743	IL	148,382	4	163,743	148,382
2176	FIRSTBANK OF ILLINOIS CO.			SPRINGFIELD			IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	163,743		148,382	4	163,743	148,382

JACKSONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7523	FARMERS HOLDING COMPANY FARMERS ST B&TC JACKSONVILLE	IL NM	3	101,506	93,022	3	101,506	93,022
	HC GROUP TOTALS		3	101,506	93,022	3	101,506	93,022
1165	MAURICE L. QUINN PROPERTIES, INC. BROWN COUNTY ST BK MT STERLING	IL NM	1	22,185	20,427	1	22,185	20,427
	HC GROUP TOTALS		1	22,185	20,427	1	22,185	20,427
5530	ALLIED BANCSHARES OF ILLINOIS, INC. EAST JOLIET BK JOLIET	IL NM	2	33,233	29,000	2	33,233	29,000
8816	DUPAGE FINANCIAL CORPORATION	IL LAKE FOREST			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	33,233	29,000	2	33,233	29,000
9255	FIRST NATIONAL BANCORP, INC. FIRST NB OF JOLIET JOLIET	IL NAT	4	301,621	258,354	4	301,621	258,354
	HC GROUP TOTALS		4	301,621	258,354	4	301,621	258,354
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET B&TC JOLIET	IL NM	3	94,536	87,104	3	94,536	87,104
	HC GROUP TOTALS		3	94,536	87,104	3	94,536	87,104
4678	KEYSTONE BANCSHARES, INC. CITY NB OF KANKAKEE KANKAKEE ILLINOIS T&SB OTTAWA	IL NAT IL NM	2 2	171,631 33,646	141,657 30,482	2 2	171,631 33,646	141,657 30,482
	HC GROUP TOTALS		4	205,277	172,139	4	205,277	172,139

KEMPTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	5,613	IL 5,112	1	5,613	5,112
	HC GROUP TOTALS				1	5,613	5,112	1	5,613	5,112
3094	KENT BANCSHARES, INC. KENT BK	KENT	IL	KENT NM	1	14,005	IL 13,187	1	14,005	13,187
	HC GROUP TOTALS				1	14,005	13,187	1	14,005	13,187
0278	KEWANEE INVESTING COMPANY KEWANEE NB	KEWANEE	IL	KEWANEE NAT	1	24,133	IL 21,322	1	24,133	21,322
	HC GROUP TOTALS				1	24,133	21,322	1	24,133	21,322
5392	KEYESPORT BANCSHARES, INC. STATE BK OF KEYESPORT	KEYESPORT	IL	KEYESPORT NM	1	10,578	IL 9,790	1	10,578	9,790
	HC GROUP TOTALS				1	10,578	9,790	1	10,578	9,790
3917	ANTIOCH HOLDING COMPANY STATE BK OF ANTIOCH	ANTIOCH	IL	LA GRANGE NM	1	129,985	IL 117,561	1	129,985	117,561
	HC GROUP TOTALS				1	129,985	117,561	1	129,985	117,561
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE	IL	LA GRANGE NAT	2	111,052	IL 99,831	2	111,052	99,831
	HC GROUP TOTALS				2	111,052	99,831	2	111,052	99,831

LA GRANGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2037	FIRST ALGONQUIN COMPANY ALGONQUIN ST BK	ALGONQUIN	IL	LA GRANGE NM	1	62,384	IL 55,915	1	62,384	55,915
	HC GROUP TOTALS				1	62,384		1	62,384	55,915
6905	FIRST LACON CORP. FIRST NB OF LACON	LACON	IL	LACON NAT	1	28,672	IL 25,779	1	28,672	25,779
	HC GROUP TOTALS				1	28,672		1	28,672	25,779
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO ST BK	WEST CHICAGO	IL	LAGRANGE NM	1	49,686	IL 45,239	1	49,686	45,239
	HC GROUP TOTALS				1	49,686		1	49,686	45,239
8816	DUPAGE FINANCIAL CORPORATION WASHINGTON B&TC	NAPERVILLE	IL	LAKE FOREST NM	1	37,021	IL 32,819	1	37,021	32,819
5530	ALLIED BANCSHARES OF ILLINOIS, INC. EAST JOLIET BK	JOLIET	IL	JOLIET NM	2	33,233	IL 29,000	2	33,233	29,000
8816	DUPAGE FINANCIAL CORPORATION			LAKE FOREST			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	70,254		3	70,254	61,819
7722	FIRST LAKE FOREST CORPORATION FIRST NB OF LK FOREST	LAKE FOREST	IL	LAKE FOREST NAT	4	403,863	IL 357,155	4	403,863	357,155
	FIRST NB OF LAKE BLUFF	LAKE BLUFF	IL	NAT	1	40,302	36,570	1	40,302	36,570
	LAKE FOREST NB	LAKE FOREST	IL	NAT	1	20,501	19,015	1	20,501	19,015
0177	NORTHERN TRUST CORPORATION			CHICAGO			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				6	464,666		6	464,666	412,740

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	35,518	IL 32,288	1	35,518	32,288		
HC GROUP TOTALS			1	35,518	32,288	1	35,518	32,288		
7212	FIRST LANSING BANCORP, INC. FIRST NB OF ILLINOIS LANSING	IL LANSING NAT	2	141,769	IL 121,722	2	141,769	121,722		
HC GROUP TOTALS			2	141,769	121,722	2	141,769	121,722		
7125	LASALLE BANCORP, INC. LA SALLE NB LA SALLE	IL LASALLE NAT	2	73,350	IL 64,137	2	73,350	64,137		
HC GROUP TOTALS			2	73,350	64,137	2	73,350	64,137		
7180	LATHAM BANCORP, INC. STATE BK OF LATHAM LATHAM	IL LATHAM NM	1	5,222	IL 4,789	1	5,222	4,789		
HC GROUP TOTALS			1	5,222	4,789	1	5,222	4,789		
9082	LELAND NATIONAL BANCORP, INC. LELAND NB LELAND	IL LELAND NAT	2	17,787	IL 15,875	2	17,787	15,875		
HC GROUP TOTALS			2	17,787	15,875	2	17,787	15,875		
6259	FIRST LENA CORPORATION CITIZENS ST BK LENA	IL LENA NM	1	42,617	IL 39,132	1	42,617	39,132		
HC GROUP TOTALS			1	42,617	39,132	1	42,617	39,132		

LENA		IL									PAGE 234
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8224	LENA BANCORP, INC. LENA ST BK	LENA	IL	LENA NM	1	37,528	IL	34,435	1	37,528	34,435
	HC GROUP TOTALS		1		37,528		34,435	1	37,528	34,435	
0876	THE LEWISTOWN COMPANY LEWISTOWN BK	LEWISTOWN	IL	LEWISTOWN NM	1	15,254	IL	14,938	1	15,254	14,938
	HC GROUP TOTALS		1		15,254		14,938	1	15,254	14,938	
4721	LEXINGTON BANCSHARES, INC. PEOPLES BK OF LEXINGTON	LEXINGTON	IL	LEXINGTON NM	1	43,523	IL	39,358	1	43,523	39,358
	HC GROUP TOTALS		1		43,523		39,358	1	43,523	39,358	
8210	FBL BANCSHARES, INC. FARMERS BK OF LIBERTY	LIBERTY	IL	LIBERTY NM	1	10,578	IL	9,559	1	10,578	9,559
	HC GROUP TOTALS		1		10,578		9,559	1	10,578	9,559	
4389	PREMIER FINANCIAL MANAGEMENT, INC. ZION ST B&TC	ZION	IL	LIBERTYVILLE NM	3	112,131	IL	102,492	3	112,131	102,492
	HC GROUP TOTALS		3		112,131		102,492	3	112,131	102,492	
3181	LIMA BANCSHARES, INC. STATE BK OF LIMA	LIMA	IL	LIMA SM	1	12,366	IL	11,122	1	12,366	11,122
	HC GROUP TOTALS		1		12,366		11,122	1	12,366	11,122	

LINCOLN		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		
8877	FIRSTPLACE FINANCIAL CORP. FIRST NB IN LINCOLN	LINCOLN	IL	LINCOLN NAT	2	77,698	IL 67,960	2	77,698	67,960
	HC GROUP TOTALS				2	77,698	67,960	2	77,698	67,960
3834	LINCOLN S.B. CORP. STATE BK OF LINCOLN	LINCOLN	IL	LINCOLN NM	2	64,830	IL 57,394	2	64,830	57,394
	HC GROUP TOTALS				2	64,830	57,394	2	64,830	57,394
9432	LINCOLNSHIRE BANCSHARES, INC. FIRST NB LINCOLNSHIRE	LINCOLNSHIRE	IL	LINCOLNSHIRE NAT	1	82,244	IL 75,310	1	82,244	75,310
	HC GROUP TOTALS				1	82,244	75,310	1	82,244	75,310
4177	FIRST LINCOLNWOOD CORP. FIRST NB	LINCOLNWOOD	IL	LINCOLNWOOD NAT	3	138,629	IL 126,846	3	138,629	126,846
	HC GROUP TOTALS				3	138,629	126,846	3	138,629	126,846
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL	LISLE	IL	LISLE NM	2	123,235	IL 113,160	2	123,235	113,160
3104	ALGEMENE BANK NEDERLAND, N.V.			AMSTERDAM			NL CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	123,235	113,160	2	123,235	113,160
7167	FIRST MONTGOMERY BANCORP, INC.			LITCHFIELD			IL MO			
1216	MONTGOMERY BANCORP & CO. FIRST NB OF LITCHFIELD	LITCHFIELD	IL	ST. LOUIS NAT	2	51,334	IL 47,110	2	51,334	47,110
7167	FIRST MONTGOMERY BANCORP, INC.			LITCHFIELD			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	51,334	47,110	2	51,334	47,110

LITCHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6996	LBT BANCSHARES, INC. BANK & TC FIRST NB OF MT AUBURN	LITCHFIELD MT AUBURN	IL NM IL NAT	2 1	56,163 8,175	IL 52,088 7,407	2 1	56,163 8,175	52,088 7,407
HC GROUP TOTALS				3	64,338		3	64,338	59,495
3614	OLD CANAL BANKSHARES II, INC.								
2611	OLD CANAL BANKSHARES, INC. HERITAGE FIRST NB LOCKPT	LOCKPORT	IL NAT IL LOCKPORT	1	80,997	IL 71,932 CONTROLS THIS GROUP	1	80,997	71,932
3614	OLD CANAL BANKSHARES II, INC.								
HC GROUP TOTALS				1	80,997		1	80,997	71,932
2611	OLD CANAL BANKSHARES, INC. HERITAGE FIRST NB LOCKPT	LOCKPORT	IL NAT IL LOCKPORT	1	80,997	IL 71,932 CONTROLS THIS GROUP	1	80,997	71,932
3614	OLD CANAL BANKSHARES II, INC.								
HC GROUP TOTALS				1	80,997		1	80,997	71,932
9277	HORIZON BANCSHARES, INC. STATE BK OF LOMBARD	LOMBARD	IL NM IL COUNTRYSIDE	1	64,872	IL 59,070 CONTROLS THIS GROUP	1	64,872	59,070
3646	EDGEWOOD BANCSHARES, INC.								
HC GROUP TOTALS				1	64,872		1	64,872	59,070
3739	LONGVIEW CAPITAL CORPORATION FIRST NB OF OGDEN LONGVIEW ST BK	OGDEN LONGVIEW	IL NAT IL NM	2 2	34,814 9,530	IL 31,433 8,823	2 2	34,814 9,530	31,433 8,823
HC GROUP TOTALS				4	44,344		4	44,344	40,256
4491	MOULTRIE BANCORP, INC. HARDWARE ST BK	LOVINGTON	IL NM	2	15,035	IL 13,808	2	15,035	13,808
HC GROUP TOTALS				2	15,035		2	15,035	13,808

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	8,351	IL 7,414	1	8,351	7,414
	HC GROUP TOTALS				1	8,351	7,414	1	8,351	7,414
6522	CITIZENS CENTRAL BANCORP, INC. CITIZENS NB	MACOMB	IL	MACOMB NAT	3	78,391	IL 68,970	3	78,391	68,970
	HC GROUP TOTALS				3	78,391	68,970	3	78,391	68,970
9315	BANCORP OF RANTOUL, INC. BANK OF RANTOUL	RANTOUL	IL	MAHOMET NM	2	60,037	IL 55,437	2	60,037	55,437
	HC GROUP TOTALS				2	60,037	55,437	2	60,037	55,437
5751	MALDEN BANCORP, INC. FARMERS & TRADERS ST BK	MALDEN	IL	MALDEN NM	1	7,952	IL 7,152	1	7,952	7,152
	HC GROUP TOTALS				1	7,952	7,152	1	7,952	7,152
6138	MALTA BANCSHARES, INC. FIRST NB OF MALTA COMMUNITY BK	MALTA UTICA	IL IL	MALTA NAT NM	2 1	30,900 6,155	IL 27,319 5,384	2 1	30,900 6,155	27,319 5,384
	HC GROUP TOTALS				3	37,055	32,703	3	37,055	32,703
4988	MANHATTAN BANCSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN	IL	MANHATTAN NAT	1	37,037	IL 33,084	1	37,037	33,084
	HC GROUP TOTALS				1	37,037	33,084	1	37,037	33,084

MANTENO		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			
6967	MANTENO BANCSHARES, INC. MANTENO ST BK	MANTENO	IL	MANTENO NM	2	27,069	IL	23,911	2	27,069	23,911
HC GROUP TOTALS					2	27,069		23,911	2	27,069	23,911
8056	MAPLE PARK BANCSHARES, INC. FIRST SVG BK OF MAPLE PK	MAPLE PARK	IL	MAPLE PARK SM	1	21,996	IL	19,682	1	21,996	19,682
HC GROUP TOTALS					1	21,996		19,682	1	21,996	19,682
8656	EGYPT BANCORP, INC. BANK OF EGYPT	MARION	IL	MARION NM	3	63,608	IL	56,963	3	63,608	56,963
4731	BANTERRA CORP			ELDORADO			IL	56,963	3	63,608	56,963
HC GROUP TOTALS					3	63,608		56,963	3	63,608	56,963
6098	PBM BANCORP, INC. PEOPLES BK OF MARION	MARION	IL	MARION NM	2	50,308	IL	46,241	2	50,308	46,241
HC GROUP TOTALS					2	50,308		46,241	2	50,308	46,241
5978	REND LAKE BANCORP, INC. REND LAKE BK	CHRISTOPHER	IL	MARION NM	1	17,759	IL	16,599	1	17,759	16,599
HC GROUP TOTALS					1	17,759		16,599	1	17,759	16,599
7265	MAROA BANCSHARES, INC. BANK OF MAROA	MAROA	IL	MAROA NM	1	13,788	IL	12,342	1	13,788	12,342
HC GROUP TOTALS					1	13,788		12,342	1	13,788	12,342

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	30,612	IL 29,215	2	30,612	29,215	
HC GROUP TOTALS			2	30,612	29,215	2	30,612	29,215	
6097	MARTINSVILLE BANCSHARES, INC. MARTINSVILLE ST BK MARTINSVILLE	IL MARTINSVILLE NM	3	29,026	IL 27,752	3	29,026	27,752	
HC GROUP TOTALS			3	29,026	27,752	3	29,026	27,752	
8421	FIRST BANCORP OF MASCOUTAH, LTD. FIRST NB IN MASCOUTAH MASCOUTAH	IL MASCOUTAH NAT	1	43,309	IL 38,889	1	43,309	38,889	
HC GROUP TOTALS			1	43,309	38,889	1	43,309	38,889	
5378	FIRST MID-ILLINOIS BANCSHARES, INC. FIRST NB MATTOON STATE BK OF SULLIVAN SULLIVAN MATTOON BK MATTOON CUMBERLAND CTY NB IN NEOGA NEOGA	IL MATTOON NAT IL NM IL NM IL NAT IL SPRINGFIELD	2 2 1 1	128,225 29,060 17,025 15,972	IL 114,668 26,863 15,433 13,607	2 2 1 1	128,225 29,060 17,025 15,972	114,668 26,863 15,433 13,607	
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS TUSCOLA	IL NAT	2	23,000	IL 21,178	2	23,000	21,178	
5378	FIRST MID-ILLINOIS BANCSHARES, INC.	MATTOON			IL CONTROLS THIS GROUP				
HC GROUP TOTALS			8	213,282	191,749	8	213,282	191,749	
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON MATTOON	IL MATTOON NAT	2	106,539	IL 96,235	2	106,539	96,235	
HC GROUP TOTALS			2	106,539	96,235	2	106,539	96,235	

MAYWOOD

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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
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO ST BK MAYWOOD	IL		88,975	IL	75,915	1	88,975	75,915
	HC GROUP TOTALS		1	88,975		75,915	1	88,975	75,915
9492	FIRST SUBURBAN BANCORP CORPORATION FIRST SUBURBAN NB MAYWOOD	IL		43,429	IL	40,057	2	43,429	40,057
	HC GROUP TOTALS		2	43,429		40,057	2	43,429	40,057
8243	FIRST MAZON BANCORP, INC. MAZON ST BK MAZON	IL		30,402	IL	27,805	2	30,402	27,805
	HC GROUP TOTALS		2	30,402		27,805	2	30,402	27,805
3436	FIRST MCHENRY CORPORATION FIRST NB MCHENRY	IL		49,168	IL	45,117	2	49,168	45,117
	HC GROUP TOTALS		2	49,168		45,117	2	49,168	45,117
8132	SPARBANK, INCORPORATED MCHENRY ST BK MC HENRY	IL		226,422	IL	208,102	3	226,422	208,102
	HC GROUP TOTALS		3	226,422		208,102	3	226,422	208,102
5456	MERCHANTS CORPORATION MERCHANTS & MANUFACTURERS SB MELROSE PARK	IL		49,456	IL	43,666	1	49,456	43,666
	HC GROUP TOTALS		1	49,456		43,666	1	49,456	43,666

MELROSE 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		
3793	NATIONAL BANCORP, INC. MELROSE PARK BK & TR	MELROSE PARK	IL	MELROSE PARK NM	3	143,823	IL 125,250	3	143,823	125,250
	HC GROUP TOTALS				3	143,823	125,250	3	143,823	125,250
9421	TRI-COUNTY FINANCIAL GROUP, INC. FIRST ST BK	MENDOTA	IL	MENDOTA NM	3	81,951	IL 74,283	3	81,951	74,283
	HC GROUP TOTALS				3	81,951	74,283	3	81,951	74,283
8101	CITY NATIONAL BANCORP, INC. CITY NB OF METROPOLIS	METROPOLIS	IL	METROPOLIS NAT	1	60,525	IL 53,853	1	60,525	53,853
	HC GROUP TOTALS				1	60,525	53,853	1	60,525	53,853
7655	NSB, INC. NATIONAL ST BK OF METROPO	METROPOLIS	IL	METROPOLIS NAT	2	40,681	IL 36,911	2	40,681	36,911
	HC GROUP TOTALS				2	40,681	36,911	2	40,681	36,911
9589	MIDDLETOWN BANCORP, INC. MIDDLETOWN ST BK	MIDDLETOWN	IL	MIDDLETOWN NM	1	5,467	IL 4,924	1	5,467	4,924
	HC GROUP TOTALS				1	5,467	4,924	1	5,467	4,924
1028	ARTHUR R. MURRAY, INC. CITIZENS ST BK OF MILFORD	MILFORD	IL	MILFORD NM	1	31,224	IL 28,274	1	31,224	28,274
	HC GROUP TOTALS				1	31,224	28,274	1	31,224	28,274

MILLSTADT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8906	MILLSTADT BANCSHARES, INC. FIRST NB OF	MILLSTADT	IL	MILLSTADT NAT	1	35,519	IL 32,590	1	35,519	32,590
	HC GROUP TOTALS				1	35,519	32,590	1	35,519	32,590
7602	MINIER FINANCIAL, INC. FIRST FARMERS ST BK OF	MINIER	IL	MINIER NM	1	34,459	IL 30,692	1	34,459	30,692
	HC GROUP TOTALS				1	34,459	30,692	1	34,459	30,692
3141	MINONK BANCSHARES, INC. MINONK ST BK	MINONK	IL	MINONK NM	1	34,467	IL 30,973	1	34,467	30,973
	HC GROUP TOTALS				1	34,467	30,973	1	34,467	30,973
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA	MINOOKA	IL	MINOOKA NM	1	19,305	IL 15,786	1	19,305	15,786
2335	WESTBANCO, INC.			WESTVILLE			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	19,305	15,786	1	19,305	15,786
8592	MC BANCORP, INC. BANK OF MODESTO	MODESTO	IL	MODESTO NM	1	11,889	IL 10,602	1	11,889	10,602
	HC GROUP TOTALS				1	11,889	10,602	1	11,889	10,602
6577	FIRST STERLING BANCORP, INC. FIRST NB OF STERLING	STERLING	IL	MOLINE NAT	1	98,387	IL 85,119	1	98,387	85,119
	HC GROUP TOTALS				1	98,387	85,119	1	98,387	85,119

MOLINE		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		
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NB	MOLINE	IL	MOLINE NAT	2	62,491	IL 56,973	2	62,491	56,973
	HC GROUP TOTALS		2	62,491	56,973	2	62,491	56,973		
9752	MID STATES BANCSHARES, INC. FIRST NB OF MOLINE	MOLINE	IL	MOLINE NAT	2	160,878	IL 142,465	2	160,878	142,465
	HC GROUP TOTALS		2	160,878	142,465	2	160,878	142,465		
5387	UPTOWN BANCORPORATION, INC. UPTOWN NB OF MOLINE	MOLINE	IL	MOLINE NAT	1	46,438	IL 41,228	1	46,438	41,228
	HC GROUP TOTALS		1	46,438	41,228	1	46,438	41,228		
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH T&SB	MONMOUTH	IL	MONMOUTH NM	3	71,614	IL 63,635	3	71,614	63,635
	HC GROUP TOTALS		3	71,614	63,635	3	71,614	63,635		
7620	WEST CENTRAL ILLINOIS, BANCORP, INC. NATIONAL BK OF MONMOUTH	MONMOUTH	IL	MONMOUTH NAT	3	72,173	IL 64,279	3	72,173	64,279
	HC GROUP TOTALS		3	72,173	64,279	3	72,173	64,279		
7768	CENTRAL FINANCIAL GROUP, INC. NATIONAL BK OF MONTICELLO DELAND ST BK	MONTICELLO DELAND	IL IL	MONTICELLO NAT NM	2 1	74,055 6,513	IL 65,078 5,964	2 1	74,055 6,513	65,078 5,964
	HC GROUP TOTALS		3	80,568	71,042	3	80,568	71,042		

MONTICELLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7199	FIRST STATE BANCORP OF MONTICELLO FIRST ST BK MONTICELLO PRAIRIE ST BK BLOOMINGTON STATE BK OF HAMMOND HAMMOND	IL NM IL NM IL NM	2 2 1	43,307 24,603 16,398	39,167 22,819 14,833	2 2 1	43,307 24,603 16,398	39,167 22,819 14,833
	HC GROUP TOTALS		5	84,308	76,819	5	84,308	76,819
7373	GARDNER BANCORP., INC. EXCHANGE BK GARDNER	IL NM	2	17,747	16,179	2	17,747	16,179
	HC GROUP TOTALS		2	17,747	16,179	2	17,747	16,179
6523	ILLINOIS VALLEY BANCORP, INC. GRUNDY COUNTY NB MORRIS	IL NM	2	67,001	60,783	2	67,001	60,783
	HC GROUP TOTALS		2	67,001	60,783	2	67,001	60,783
5300	FIRST MORTON BANCORP, INC. FIRST NB OF MORTON MORTON	IL NM	2	91,146	81,333	2	91,146	81,333
	HC GROUP TOTALS		2	91,146	81,333	2	91,146	81,333
6499	COUNTRY BANCORP, INC. NATIONAL BK OF MT OLIVE MT OLIVE	IL NM	2	25,453	23,604	2	25,453	23,604
	HC GROUP TOTALS		2	25,453	23,604	2	25,453	23,604
4900	MT. ZION BANCORP, INC. MOUNT ZION ST BK MT ZION HIGHT ST BK DALTON CITY	IL NM IL NM	2 1	34,625 7,432	31,669 6,649	2 1	34,625 7,432	31,669 6,649
	HC GROUP TOTALS		3	42,057	38,318	3	42,057	38,318

MT. CARMEL		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	
4536	SBT BANCORP, INC. SECURITY B&TC	MT CARMEL	IL	MT. CARMEL NM	2	141,609	IL 126,945	2	141,609	126,945
	HC GROUP TOTALS				2	141,609	126,945	2	141,609	126,945
3812	MT. STERLING BANCSHARES, INC. FARMERS ST B&TC	MT STERLING	IL	MT. STERLING NM	2	38,286	IL 36,771	2	38,286	36,771
	HC GROUP TOTALS				2	38,286	36,771	2	38,286	36,771
5592	MT. VERNON BANCORP., INC. FIRST B&TC FIRST BK & TC OF WLLMSN CTY	MT VERNON JOHNSTON CITY	IL	MT. VERNON NM	3	100,500	IL 86,002	3	100,500	86,002
	HC GROUP TOTALS				2	19,920	18,745	2	19,920	18,745
					5	120,420	104,747	5	120,420	104,747
5836	VERNOIS BANCORP, INC. BANK OF ILLINOIS	MT VERNON	IL	MT. VERNON NM	1	60,169	IL 54,578	1	60,169	54,578
	HC GROUP TOTALS				1	60,169	54,578	1	60,169	54,578
4387	BANCORP OF MUNDELEIN, INC. BANK OF MUNDELEIN	MUNDELEIN	IL	MUNDELEIN NM	2	36,182	IL 34,138	2	36,182	34,138
	HC GROUP TOTALS				2	36,182	34,138	2	36,182	34,138
8811	GNP BANCORP, INC. NEW CENTURY BK	MUNDELEIN	IL	MUNDELEIN NM	1	38,718	IL 36,018	1	38,718	36,018
	HC GROUP TOTALS				1	38,718	36,018	1	38,718	36,018

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5887	CITY BANCORP, INC. CITY NB OF MURPHYSBORO CITY BK OF CARBONDALE	MURPHYSBORO LOC CARBONDALE	IL	MURPHYSBORO	IL						
			NAT			4	76,192	67,959	4	76,192	67,959
			NM			3	19,950	18,553	3	19,950	18,553
HC GROUP TOTALS						7	96,142	86,512	7	96,142	86,512
7662	DOWNSTATE BANCSHARES, INC. FIRST NB IN ALTAMONT FIRST NB OF GRAND TOWER	ALTAMONT GRAND TOWER	IL	MURPHYSBORO	IL						
			NAT			1	36,549	33,370	1	36,549	33,370
			NAT			1	6,157	5,303	1	6,157	5,303
HC GROUP TOTALS						2	42,706	38,673	2	42,706	38,673
5594	FIRST OF MURPHYSBORO CORP. FIRST B&TC MRPHYSBR	MURPHYSBORO	IL	MURPHYSBORO	IL						
			NM			2	36,592	33,554	2	36,592	33,554
						2	36,592	33,554	2	36,592	33,554
HC GROUP TOTALS						2	36,592	33,554	2	36,592	33,554
7670	SOUTHERN ILLINOIS BANCSHARES, INC. BROOKPORT NB	BROOKPORT	IL	MURPHYSBORO	IL						
			NAT			2	14,028	12,814	2	14,028	12,814
						2	14,028	12,814	2	14,028	12,814
HC GROUP TOTALS						2	14,028	12,814	2	14,028	12,814
6311	FIRST MIDWEST BANCORP, INC. FIRST MIDWEST BK JOLIET NA FIRST MIDWEST BK NA FIRST MIDWEST BK OF DANVIL FIRST-MIDWEST BK MOLINENA FIRST MIDWEST BK QUINCY NA FIRST MIDWEST BK MORRIS NA FIRST MIDWEST BK KNOX CTY NA FIRST MIDWEST BK LK FRST NA FIRST MIDWEST BK/N CHICAGO MIDWEST BK ZION	JOLIET WAUKEGAN DANVILLE MOLINE QUINCY MORRIS KNOXVILLE LAKE FOREST NORTH CHICAGO ZION	IL	NAPERVILLE	IL						
			NAT			7	387,335	334,495	7	387,335	334,495
			NAT			3	243,778	192,496	3	243,778	192,496
			NAT			4	159,308	131,817	4	159,308	131,817
			NAT			1	157,243	138,436	1	157,243	138,436
			NAT			4	152,774	132,077	4	152,774	132,077
			NAT			2	108,397	98,336	2	108,397	98,336
			NAT			4	89,012	80,398	4	89,012	80,398
			NAT			1	52,543	48,016	1	52,543	48,016
			NAT			3	51,049	44,466	3	51,049	44,466
			NM			2	34,440	31,063	2	34,440	31,063

NAPERVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6311	FIRST MIDWEST BANCORP, INC. FIRST MIDWEST BK HNCK CTY NA FIRST MIDWEST BK SENECA FIRST MIDWEST BK BRADLEY FIRST NB OF WYANET	CARTHAGE SENECA BRADLEY WYANET	IL IL IL IL IL	NAPERVILLE NAT NM NM NAT	1 2 2 1	IL 27,332 24,574 13,035 8,337	25,138 21,985 11,849 7,703	1 2 2 1	27,332 24,574 13,035 8,337	25,138 21,985 11,849 7,703
HC GROUP TOTALS				37	1,509,157	1,298,275	37	1,509,157	1,298,275	
6564	NAPER FINANCIAL CORPORATION NAPES BK NA NAPER BK BOLINGBROOK	NAPERVILLE BOLINGBROOK	IL IL	NAPERVILLE NAT NM	3 1	IL 198,095 29,878	184,068 27,155	3 1	198,095 29,878	184,068 27,155
HC GROUP TOTALS				4	227,973	211,223	4	227,973	211,223	
3022	CLAYTON BANCSHARES, INC. CLAYTON ST BK	CLAYTON	IL	NEBO NM	1	IL 9,184	8,299	1	9,184	8,299
HC GROUP TOTALS				1	9,184	8,299	1	9,184	8,299	
5824	W B BANCORP, INC. WARREN BOYNTON ST BK	NEW BERLIN	IL	NEW BERLIN NM	1	IL 27,312	24,594	1	27,312	24,594
HC GROUP TOTALS				1	27,312	24,594	1	27,312	24,594	
4817	NEW LENOX HOLDING COMPANY NEW LENOX ST BK	NEW LENOX	IL	NEW LENOX NM	2	IL 109,282	99,712	2	109,282	99,712
HC GROUP TOTALS				2	109,282	99,712	2	109,282	99,712	

NEWMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	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	13,910	12,593	1	13,910	12,593
	HC GROUP TOTALS				1	13,910	12,593	1	13,910	12,593
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NB IN NEWTON	NEWTON	IL	NEWTON NAT	1	58,267	52,389	1	58,267	52,389
	HC GROUP TOTALS				1	58,267	52,389	1	58,267	52,389
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL	NORMAL SM	2	26,474	24,005	2	26,474	24,005
9543	DUCCO BANCSHARES, INC.			VILLA PARK			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	26,474	24,005	2	26,474	24,005
2893	PDB INVESTMENT CORPORATION PLAZA BK	NORRIDGE	IL	NORRIDGE NM	2	56,915	51,710	2	56,915	51,710
	HC GROUP TOTALS				2	56,915	51,710	2	56,915	51,710
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK FIRST SECURITY BK OF CARY-G	NORTHBROOK CARY	IL	NORTHBROOK NAT NM	3 1	103,781 59,866	95,371 56,372	3 1	103,781 59,866	95,371 56,372
	HC GROUP TOTALS				4	163,647	151,743	4	163,647	151,743
0960	LANE FINANCIAL, INC. NORTHWEST NB OF CHICAGO BANK OF WESTMONT	CHICAGO WESTMONT	IL	NORTHBROOK NAT NM	3 2	672,903 107,571	589,973 100,103	3 2	672,903 107,571	589,973 100,103
	HC GROUP TOTALS				5	780,474	690,076	5	780,474	690,076

NORTHBROOK		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		
9290	NORTH SHORE BANCORP, INC. BANK OF THE NORTH SHORE	NORTHBROOK	IL	NORTHBROOK SM	1	42,416	IL 39,142	1	42,416	39,142
HC GROUP TOTALS					1	42,416	39,142	1	42,416	39,142
9705	CHARTER BANK GROUP, INC. BANK OF WHEATON BANK OF NORTHFIELD BANK OF GLENBROOK BANK OF WINFIELD	WHEATON NORTHFIELD GLENVIEW WINFIELD	IL	NORTHFIELD NM NM SM NM	1 2 1 1	156,238 101,372 46,364 31,007	IL 144,689 94,975 43,309 28,810	1 2 1 1	156,238 101,372 46,364 31,007	144,689 94,975 43,309 28,810
HC GROUP TOTALS					5	334,981	311,783	5	334,981	311,783
7666	E.F. WONDERLIC COMPANIES, INC.			NORTHFIELD			IL			
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK	RICHMOND	IL	NORTHFIELD NM NORTHFIELD	1	26,953	IL 24,839	1	26,953	24,839
7666	E.F. WONDERLIC COMPANIES, INC.						IL CONTROLS THIS GROUP			
HC GROUP TOTALS					1	26,953	24,839	1	26,953	24,839
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK	RICHMOND	IL	NORTHFIELD NM NORTHFIELD	1	26,953	IL 24,839	1	26,953	24,839
7666	E.F. WONDERLIC COMPANIES, INC.						IL CONTROLS THIS GROUP			
HC GROUP TOTALS					1	26,953	24,839	1	26,953	24,839
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST B&TC O FALLON	O FALLON	IL	O'FALLON NM	2	68,550	IL 62,662	2	68,550	62,662
7599	SECOND ILLINOIS BANCORP, INC.			MANCHESTER			MO CONTROLS THIS GROUP			
HC GROUP TOTALS					2	68,550	62,662	2	68,550	62,662

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
3376	FIRST CICERO BANC CORPORATION FIRST NB OF CICERO CICERO	IL OAK BROOK NAT	2	199,681	180,661	2	199,681	180,661
	HC GROUP TOTALS		2	199,681	180,661	2	199,681	180,661
5486	FIRST HARVEY BANC CORPORATION FIRST NB IN HARVEY HARVEY	IL OAK BROOK NAT	1	134,776	119,488	1	134,776	119,488
	HC GROUP TOTALS		1	134,776	119,488	1	134,776	119,488
6974	FIRST OAK BROOK BANCSHARES, INC. OAK BROOK BK OAK BROOK FIRST OAK BROOK BK OFADDISN ADDISON FIRST OAK BROOK BK/DUPAGE WARRENVILLE	IL OAK BROOK NM IL NM IL NM	4 2 1	217,641 37,198 16,722	174,627 29,928 15,469	4 2 1	217,641 37,198 16,722	174,627 29,928 15,469
	HC GROUP TOTALS		7	271,561	220,024	7	271,561	220,024
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK LA GRANGE PARK	IL OAK BROOK NM	2	71,224	62,794	2	71,224	62,794
	HC GROUP TOTALS		2	71,224	62,794	2	71,224	62,794
6906	I.S.B. FINANCIAL CORP. INTERSTATE BK OF OAK FOREST OAK FOREST	IL OAK FOREST NM	2	64,600	56,492	2	64,600	56,492
	HC GROUP TOTALS		2	64,600	56,492	2	64,600	56,492
2692	ACORN FINANCIAL CORP. SUBURBAN T&SB OAK PARK	IL OAK PARK NM	3	125,888	116,294	3	125,888	116,294
	HC GROUP TOTALS		3	125,888	116,294	3	125,888	116,294

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	112,990	IL 97,248	2	112,990	97,248
HC GROUP TOTALS					2	112,990	97,248	2	112,990	97,248
9563	H P HOLDING COMPANY HERITAGE PULLMAN B&TC	CHICAGO	IL	OAK PARK NM	1	222,062	IL 205,248	1	222,062	205,248
HC GROUP TOTALS					1	222,062	205,248	1	222,062	205,248
8064	OBLONG BANCSHARES, INC. FIRST NB OF OBLONG	OBLONG	IL	OBLONG NAT	1	68,972	IL 59,585	1	68,972	59,585
HC GROUP TOTALS					1	68,972	59,585	1	68,972	59,585
9212	USA FIRSTRUST, INC. FIRST NB OF OGLESBY	OGLESBY	IL	OGLESBY NAT	2	25,910	IL 23,967	2	25,910	23,967
HC GROUP TOTALS					2	25,910	23,967	2	25,910	23,967
6059	RICH LAND BANCORP, INC. OLNEY TR BK	OLNEY	IL	OLNEY NM	2	62,684	IL 57,193	2	62,684	57,193
HC GROUP TOTALS					2	62,684	57,193	2	62,684	57,193
3238	FEDERATED BANCORP, INC. FEDERATED BK	ONARGA	IL	ONARGA NM	3	19,648	IL 17,979	3	19,648	17,979
HC GROUP TOTALS					3	19,648	17,979	3	19,648	17,979

ONEIDA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7639	ANDERSON BANCORP, INC. ANDERSON ST BK ONEIDA	IL ONEIDA NM	1	29,435	25,774	1	29,435	25,774
	HC GROUP TOTALS		1	29,435	25,774	1	29,435	25,774
7118	OQUAWKA BANCSHARES, INC. BANK OF OQUAWKA OQUAWKA	IL OQUAWKA NM	1	10,378	8,803	1	10,378	8,803
	HC GROUP TOTALS		1	10,378	8,803	1	10,378	8,803
7591	ORION BANCORPORATION, INC. STATE BK OF ORION ORION	IL ORION NM	1	56,091	50,990	1	56,091	50,990
	HC GROUP TOTALS		1	56,091	50,990	1	56,091	50,990
5550	OSWEGO BANCSHARES, INC. OSWEGO COMMUNITY BK OSWEGO	IL OSWEGO NM	2	40,761	37,604	2	40,761	37,604
	HC GROUP TOTALS		2	40,761	37,604	2	40,761	37,604
2710	PALATINE BANCORPORATION, INC. FIRST B&TC OF ILL PALATINE	IL PALATINE NM	3	60,921	54,930	3	60,921	54,930
	HC GROUP TOTALS		3	60,921	54,930	3	60,921	54,930
5744	SUBURBAN BANCORP, INC. PALATINE NB SUBURBAN BK OF RLNG MDWS SUBURBAN BK OF BARRINGTON SUBURBAN BK OF BARTLETT PALATINE ROLLING MEADOWS BARRINGTON BARTLETT	IL PALATINE NAT IL NM IL NM IL NM	3 2 1 1	91,230 61,990 46,126 41,352	84,843 57,537 43,132 37,334	3 2 1 1	91,230 61,990 46,126 41,352	84,843 57,537 43,132 37,334

PALATINE		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		
5744	SUBURBAN BANCORP, INC. SUBURBAN BK OF CARY-GROVE SUBURBAN NB OF PALATINE SUBURBAN NB OF WOODFIELD SUBURBAN BK OF HFFMN-SCHMBRG SUBURBAN NB OF ELK GRVE VLG	CARY PALATINE SCHAUMBURG SCHAUMBURG ELK GROVE VILLAGE	IL NM NAT NAT NM NAT	3 2 2 2 2 2	36,693 35,113 34,639 33,814 33,794	33,890 32,516 32,390 31,260 31,259	3 2 2 2 2 2	36,693 35,113 34,639 33,814 33,794	33,890 32,516 32,390 31,260 31,259	
HC GROUP TOTALS				18	414,751	384,161	18	414,751	384,161	
4572	PALOS BANCSHARES, INC. PALOS B&TC	PALOS HEIGHTS	IL NM	2	98,914	90,626	2	98,914	90,626	
HC GROUP TOTALS				2	98,914	90,626	2	98,914	90,626	
7207	PEOPLE BANCORP, INC. PEOPLES B&TC OF PANA	PANA	IL NM	1	53,716	48,358	1	53,716	48,358	
HC GROUP TOTALS				1	53,716	48,358	1	53,716	48,358	
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST	IL NM	1	85,070	77,981	1	85,070	77,981	
8772	PARK FOREST HOLDINGS, INC.		NE			77,981	1			
HC GROUP TOTALS				1	85,070	77,981	1	85,070	77,981	
9038	PINNACLE BANCSHARES, INC. STATE BK OF PAW PAW	PAW PAW	IL NM	1	13,637	12,597	1	13,637	12,597	
HC GROUP TOTALS				1	13,637	12,597	1	13,637	12,597	

PAXTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8275	FM BANCORP, INC. FARMERS & MERCHANTS NB PAXTON	IL PAXTON NAT	1	37,010	33,004	1	37,010	33,004
	HC GROUP TOTALS		1	37,010	33,004	1	37,010	33,004
0880	COURT ACCEPTANCE COMPANY FIRST ST BK OF PEKIN PEKIN	IL PEKIN NM	1	13,196	11,858	1	13,196	11,858
	HC GROUP TOTALS		1	13,196	11,858	1	13,196	11,858
2898	HERGET FINANCIAL CORP. HERGET NB OF PEKIN PEKIN	IL PEKIN NAT	2	112,440	100,953	2	112,440	100,953
	HC GROUP TOTALS		2	112,440	100,953	2	112,440	100,953
1213	BACKLUND INVESTMENT CO. STATE STREET B&TC QUINCY	IL PEORIA NM	4	65,043	57,661	4	65,043	57,661
	HC GROUP TOTALS		4	65,043	57,661	4	65,043	57,661
1019	BACKLUND-SCOTT COMPANY WYOMING B&TC WYOMING	IL PEORIA NM	1	28,896	26,322	1	28,896	26,322
	HC GROUP TOTALS		1	28,896	26,322	1	28,896	26,322
1020	BACKLUND-WHITE INC GLASFORD ST BK GLASFORD	IL PEORIA NM	1	12,877	11,754	1	12,877	11,754
	HC GROUP TOTALS		1	12,877	11,754	1	12,877	11,754

PEORIA		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	
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BK BARTONVILLE	IL	PEORIA SM	2	40,677	IL 36,952	2	40,677	36,952
HC GROUP TOTALS				2	40,677	36,952	2	40,677	36,952
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC. COMMUNITY BK GTR PEORIA EAST PEORIA FIRST NB IN EAST PEORIA EAST PEORIA	IL	PEORIA NM	2	61,604	IL 56,845	2	61,604	56,845
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER BOULDER	IL	NAT BOULDER	2	54,037	50,544	2	54,037	50,544
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC.	CO	NM PEORIA	2	18,007	CO 17,004	2	18,007	17,004
HC GROUP TOTALS				6	133,648	IL 124,393	6	133,648	124,393
6448	FIRST PEORIA CORP. FIRST NB OF PEORIA PEORIA FIRST NB OF WOODFORD CTY METAMORA	IL	PEORIA NAT	2	206,483	IL 173,281	2	206,483	173,281
HC GROUP TOTALS				2	52,312	42,238	2	52,312	42,238
HC GROUP TOTALS				4	258,795	215,519	4	258,795	215,519
5498	FIRST TAZEWELL BANCORP, INC. FIRST NB IN EAST PEORIA EAST PEORIA	IL	PEORIA NAT	2	54,037	IL 50,544	2	54,037	50,544
HC GROUP TOTALS				2	54,037	50,544	2	54,037	50,544
3587	JEFFERSON BANCORP, INC. JEFFERSON TR & SVG PEORIA	IL	PEORIA NM	3	254,488	IL 213,287	3	254,488	213,287
HC GROUP TOTALS				3	254,488	213,287	3	254,488	213,287

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	
6524	MID ILLINOIS BANCORP, INC. SOUTH SIDE T&SB	PEORIA	IL NM	97,202	88,498	3	97,202	88,498	
	HC GROUP TOTALS			97,202	88,498	3	97,202	88,498	
2212	MIDWEST FINANCIAL GROUP, INC. COMMERCIAL NB PEORIA ILLINOIS NB OF SPRINGFLD CITIZENS NB OF DECATUR BANCMIDWEST 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	IL NAT IL NAT IL NAT IL NAT IL SM IL NAT IL SM IL NAT IL NAT IL NM	4 4 3 4 4 3 2 2 2 1	446,336 358,396 227,449 204,428 184,959 151,132 102,230 66,861 55,888 18,007	IL 371,717 313,043 194,717 182,433 163,231 128,674 91,192 60,701 51,814 16,290	4 4 3 4 4 3 2 2 2 1	446,336 358,396 227,449 204,428 184,959 151,132 102,230 66,861 55,888 18,007	371,717 313,043 194,717 182,433 163,231 128,674 91,192 60,701 51,814 16,290
	HC GROUP TOTALS			29	1,815,686	1,573,812	29	1,815,686	1,573,812
2602	PEOTONE BANCORP, INC. PEOTONE B&TC	PEOTONE	IL NM	43,694	39,051	1	43,694	39,051	
	HC GROUP TOTALS			1	43,694	39,051	1	43,694	39,051
6199	I.V. BANCORP, INC. FIRST NB IN PERU	PERU	IL NAT	37,300	33,725	3	37,300	33,725	
	HC GROUP TOTALS			3	37,300	33,725	3	37,300	33,725
8613	NBP FINANCIAL SERVICES, INC. NATIONAL BK OF PETERSBURG	PETERSBURG	IL NAT	66,145	59,830	2	66,145	59,830	
	HC GROUP TOTALS			2	66,145	59,830	2	66,145	59,830

PINCKNEYVILLE		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			
7341	FIRST PERRY BANCORP, INC. FIRST NB IN PINCKNEYVI	PINCKNEYVILLE	IL	PINCKNEYVILLE NAT	1	50,231	IL	45,815	1	50,231	45,815
HC GROUP TOTALS					1	50,231		45,815	1	50,231	45,815
4359	PIKE BANCORP, INC. FARMERS ST BK	PITTSFIELD	IL	PITTSFIELD NM	1	75,234	IL	67,139	1	75,234	67,139
HC GROUP TOTALS					1	75,234		67,139	1	75,234	67,139
8317	PLANO BANCSHARES, INC. COMMUNITY BK OF PLANO	PLANO	IL	PLANO NM	1	32,565	IL	29,518	1	32,565	29,518
HC GROUP TOTALS					1	32,565		29,518	1	32,565	29,518
5980	PONTIAC BANCORP, INC. BANK OF PONTIAC ODELL ST BK	PONTIAC ODELL	IL IL	PONTIAC SM NM	1 1	102,918 12,286	IL	88,716 10,985	1 1	102,918 12,286	88,716 10,985
HC GROUP TOTALS					2	115,204		99,701	2	115,204	99,701
7147	FIRST PORT BYRON BANCORP, INC. PORT BYRON ST BK	PORT BYRON	IL	PORT BYRON SM	1	26,985	IL	24,524	1	26,985	24,524
HC GROUP TOTALS					1	26,985		24,524	1	26,985	24,524
5865	PDR BANCSHARES, INC. STATE BK OF	PRAIRIE DU ROCHER	IL	PRAIRIE DU ROCHER NM	1	13,486	IL	12,317	1	13,486	12,317
HC GROUP TOTALS					1	13,486		12,317	1	13,486	12,317

PRINCETON

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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	
6525	FIRST STATE BANCORP OF PRINCETON, ILLINOIS, INC. FIRST ST BK PRINCETON FARMERS SVG BK SHEFFIELD SHEFFIELD	IL IL	PRINCETON NM NM	1 1	IL	62,741 11,867	1 1	59,361 10,910	62,741 11,867	59,361 10,910
HC GROUP TOTALS				2		74,608	2	70,271	74,608	70,271
5951	PRINCETON NATIONAL BANCORP, INC. CITIZENS FIRST NB OF PRINCETON GENOA ST BK GENOA	IL IL	PRINCETON NAT NM	3 1	IL	176,033 30,808	3 1	158,663 27,885	176,033 30,808	158,663 27,885
HC GROUP TOTALS				4		206,841	4	186,548	206,841	186,548
9770	HOPEDALE INVESTMENT COMPANY COMMUNITY BK OF HOPEDALE HOPEDALE	IL	QUINCY NM	1	IL	10,149	1	9,028	10,149	9,028
HC GROUP TOTALS				1		10,149	1	9,028	10,149	9,028
7136	MERCANTILE BANCORP, INC. MERCANTILE T&SB QUINCY	IL	QUINCY NM	3	IL	176,657	3	153,197	176,657	153,197
HC GROUP TOTALS				3		176,657	3	153,197	176,657	153,197
2078	FIRST RANTOUL CORPORATION EAGLE BK CHAMPAIGN CTY NA RANTOUL	IL	RANTOUL NAT	3	IL	20,857	3	18,696	20,857	18,696
HC GROUP TOTALS				3		20,857	3	18,696	20,857	18,696
8449	RAYMOND BANCORP, INC. FIRST NB OF RAYMOND RAYMOND	IL	RAYMOND NAT	1	IL	39,432	1	35,550	39,432	35,550
HC GROUP TOTALS				1		39,432	1	35,550	39,432	35,550

RED BUD	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	
8695	RED BUD BANKCORP, INC. FIRST ST BK OF RED BUD	RED BUD	IL RED BUD SM	1	42,157	37,992	1	42,157	37,992	IL
HC GROUP TOTALS				1	42,157	37,992	1	42,157	37,992	
0854	RIVER FOREST BANCORP COMMERCIAL NB OF CHICAGO LINCOLN NB RIVER FOREST ST B&TC	CHICAGO CHICAGO RIVER FOREST	IL RIVER FOREST NAT IL NAT IL NM	2 2 1	313,258 223,212 206,149	278,041 183,665 188,619	2 2 1	313,258 223,212 206,149	278,041 183,665 188,619	IL
HC GROUP TOTALS				5	742,619	650,325	5	742,619	650,325	
9739	RIVER ASSOCIATES BANCORP, INC. RIVER GROVE B&TC	RIVER GROVE	IL RIVER GROVE NM	1	34,573	31,879	1	34,573	31,879	IL
HC GROUP TOTALS				1	34,573	31,879	1	34,573	31,879	
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BK HERITAGE GLENWOOD BK	RIVERDALE GLENWOOD	IL RIVERDALE NM IL NM	2 1	91,145 66,676	83,207 61,478	2 1	91,145 66,676	83,207 61,478	IL
HC GROUP TOTALS				3	157,821	144,685	3	157,821	144,685	
9690	CREST BANCORP, INC. ROBERTS ST BK	ROBERTS	IL ROBERTS NM	1	20,089	18,409	1	20,089	18,409	IL
HC GROUP TOTALS				1	20,089	18,409	1	20,089	18,409	
5698	CRAWFORD BANCORP, INC. CRAWFORD COUNTY ST BK	ROBINSON	IL ROBINSON NM	2	80,606	73,874	2	80,606	73,874	IL
HC GROUP TOTALS				2	80,606	73,874	2	80,606	73,874	

ROBINSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6347	FIRST ROBINSON BANCORP FIRST NB IN ROBINSON ROBINSON	IL ROBINSON NAT	3	79,847	70,823	3	79,847	70,823
	HC GROUP TOTALS		3	79,847	70,823	3	79,847	70,823
4902	OGLE COUNTY BANCSHARES, INC. FIRST NB&TC ROCHELL ROCHELLE	IL ROCHELLE NAT	1	89,532	73,223	1	89,532	73,223
	HC GROUP TOTALS		1	89,532	73,223	1	89,532	73,223
8575	ROCHESTER STATE BANCSHARES, INC. ROCHESTER ST BK ROCHESTER	IL ROCHESTER NM	1	23,516	18,112	1	23,516	18,112
	HC GROUP TOTALS		1	23,516	18,112	1	23,516	18,112
6908	ROCK FALLS BANCSHARES, INC. ROCK FALLS NB ROCK FALLS	IL ROCK FALLS NAT	1	41,612	38,271	1	41,612	38,271
	HC GROUP TOTALS		1	41,612	38,271	1	41,612	38,271
9326	AMBANK FINANCIAL SERVICES, INC. AMERICAN BK OF ROCK ISLAND ROCK ISLAND	IL ROCK ISLAND NM	2	48,872	44,306	2	48,872	44,306
	HC GROUP TOTALS		2	48,872	44,306	2	48,872	44,306
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BK ROCK ISLAND	IL ROCK ISLAND SM	3	134,561	112,175	3	134,561	112,175
	HC GROUP TOTALS		3	134,561	112,175	3	134,561	112,175

ROCK ISLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5437	QUAD CITIES FIRST COMPANY FIRST NB OF QUAD CITIES ROCK ISLAND SOUTHPARK NB OF THE QUAD CYS MOLINE	IL IL			IL			
			5	304,219	259,756	5	304,219	259,756
			2	27,732	25,706	2	27,732	25,706
	HC GROUP TOTALS		7	331,951	285,462	7	331,951	285,462
6662	AMCORE FINANCIAL, INC. AMCORE BANK NA ROCKFORD AMCORE BK NA WOODSTOCK AMCORE BK NA PEKIN AMCORE BK COLONIAL ROCKFORD AMCORE BK CARPENTERSVILLE CARPENTERSVILLE	IL IL IL IL IL			IL			
			5	756,633	656,968	5	756,633	656,968
			3	99,823	88,229	3	99,823	88,229
			2	69,529	54,360	2	69,529	54,360
			2	57,637	51,963	2	57,637	51,963
			1	30,103	27,752	1	30,103	27,752
	HC GROUP TOTALS		13	1,013,725	879,272	13	1,013,725	879,272
3088	BANCERVE GROUP, INC. CITY NB&TC ROCKFRD ROCKFORD BOONE ST BK BELVIDERE	IL IL			IL			
			3	192,824	170,712	3	192,824	170,712
			2	26,920	24,593	2	26,920	24,593
	HC GROUP TOTALS		5	219,744	195,305	5	219,744	195,305
5441	FIRST COMMUNITY BANCORP, INC. FIRST NB&TC ROCKFRD ROCKFORD FIRST COMMUNITY NB ROCKFORD FIRST BK OF LOVES PARK LOVES PARK FIRST BK OF ROSCOE ROSCOE	IL IL IL IL			IL			
			3	390,895	334,984	3	390,895	334,984
			2	92,697	82,959	2	92,697	82,959
			2	30,703	28,128	2	30,703	28,128
			1	21,454	19,584	1	21,454	19,584
	HC GROUP TOTALS		8	535,749	465,655	8	535,749	465,655
4811	FIRST STATE FINANCIAL CORPORATION OF ROCKFORD FIRST ST B&TC ROCKFORD	IL			IL			
			1	40,721	36,253	1	40,721	36,253
	HC GROUP TOTALS		1	40,721	36,253	1	40,721	36,253

ROCKFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4534	NORTHWEST FUNDING CO., INC. NORTHWEST BK OF ROCKFORD	ROCKFORD	IL	ROCKFORD NM	4	49,185	4	49,185	44,970
HC GROUP TOTALS			4	49,185		44,970	4	49,185	44,970
5593	PLUM GROVE BANCORPORATION, INC. FIRST COMMERCIAL BK RLG MDWS	ROLLING MEADOWS	IL	ROLLING MEADOWS NM	1	31,499	1	31,499	28,841
HC GROUP TOTALS			1	31,499		28,841	1	31,499	28,841
1026	HAMPTON PARK CORPORATION FIRST BK OF ROMEOVILLE PALWAUKEE BK	ROMEOVILLE PROSPECT HEIGHTS	IL IL	ROMEOVILLE NM NM	1 1	27,492 24,693	1 1	27,492 24,693	25,316 22,701
HC GROUP TOTALS			2	52,185		48,017	2	52,185	48,017
8400	ROSSVILLE BANCORP, INC. FIRST NB OF ROSSVILLE	ROSSVILLE	IL	ROSSVILLE NAT	1	20,368	1	20,368	18,041
HC GROUP TOTALS			1	20,368		18,041	1	20,368	18,041
8734	ROUND LAKE BANKCORP, INC. FIRST ST BK	ROUND LAKE	IL	ROUND LAKE NM	2	46,606	2	46,606	41,684
HC GROUP TOTALS			2	46,606		41,684	2	46,606	41,684
6625	RUSHVILLE BANCSHARES, INC. RUSHVILLE ST BK	RUSHVILLE	IL	RUSHVILLE SM	1	46,781	1	46,781	40,971
HC GROUP TOTALS			1	46,781		40,971	1	46,781	40,971

SAINT CHARLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5336	NORRIS BANCORP, INC. STATE BK OF ST CHARLES FIRST NB OF BATAVIA	ST CHARLES BATAVIA	IL	SAINT CHARLES					
			IL	SM NAT	3	114,026	105,981	3	114,026
				1	50,179	45,912	1	50,179	45,912
	HC GROUP TOTALS			4	164,205	151,893	4	164,205	151,893
8829	SALEM COMMUNITY BANCORP, INC. COMMUNITY ST BK	SALEM	IL	SALEM					
			IL	NM	2	49,386	45,400	2	49,386
	HC GROUP TOTALS			2	49,386	45,400	2	49,386	45,400
4460	SALEM NATIONAL BANCORPORATION, INC. SALEM NB	SALEM	IL	SALEM					
			IL	NAT	5	65,153	60,307	5	65,153
	HC GROUP TOTALS			5	65,153	60,307	5	65,153	60,307
9442	FIRST SANDOVAL BANCORP, INC. FIRST NB OF SANDOVAL	SANDOVAL	IL	SANDOVAL					
			IL	NAT	1	21,119	18,044	1	21,119
	HC GROUP TOTALS			1	21,119	18,044	1	21,119	18,044
7144	SANDWICH BANCO, INC. FIRST NB IN DE KALB SANDWICH ST BK	DE KALB SANDWICH	IL	SANDWICH					
			IL	NAT NM	2	110,081	92,599	2	110,081
	HC GROUP TOTALS			1	68,613	61,149	1	68,613	61,149
	HC GROUP TOTALS			3	178,694	153,748	3	178,694	153,748
5928	SAVANNA BANCORP, INC. SAVANNA ST BK	SAVANNA	IL	SAVANNA					
			IL	NM	2	22,213	19,845	2	22,213
	HC GROUP TOTALS			2	22,213	19,845	2	22,213	19,845

SAVANNA

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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
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON ST BK THOMSON	IL		10,588	IL	9,318	2	10,588	9,318
	HC GROUP TOTALS		2	10,588		9,318	2	10,588	9,318
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BK OF SCHAUMBURG SCHAUMBURG	IL		51,517	IL	47,506	1	51,517	47,506
	HC GROUP TOTALS		1	51,517		47,506	1	51,517	47,506
3813	FIRST SCHILLER BANCORP, INC. FIRST NB OF SCHILLER PK SCHILLER PARK	IL		66,301	IL	59,485	1	66,301	59,485
	HC GROUP TOTALS		1	66,301		59,485	1	66,301	59,485
4998	SESSER BANCORPORATION, INC. BANK OF SESSER SESSER	IL		33,250	IL	30,108	1	33,250	30,108
	HC GROUP TOTALS		1	33,250		30,108	1	33,250	30,108
7549	SHANNON BANCORP, INC. FIRST ST BK OF SHANNON SHANNON	IL		40,183	IL	35,119	1	40,183	35,119
	HC GROUP TOTALS		1	40,183		35,119	1	40,183	35,119
4569	SHAWNEETOWN BANCORP, INC. FIRST NB IN SHAWNEE TOWN SHAWNEE TOWN FIRST NB IN GOLCONDA GOLCONDA	IL IL		26,059 20,935	IL	23,406 18,492	1 1	26,059 20,935	23,406 18,492
	HC GROUP TOTALS		2	46,994		41,898	2	46,994	41,898

SHELBYVILLE		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	
8228	FIRST SHELBY FINANCIAL GROUP, INC. FIRST TR BK OF SHELBYVILLE SHELBYVILLE	IL	SHELBYVILLE NM	2	54,921	IL 48,042	2	54,921	48,042
HC GROUP TOTALS				2	54,921	48,042	2	54,921	48,042
9254	SHELBY COUNTY BANCORP, INC. SHELBY COUNTY ST BK SHELBYVILLE	IL	SHELBYVILLE SM	1	55,229	IL 50,301	1	55,229	50,301
HC GROUP TOTALS				1	55,229	50,301	1	55,229	50,301
4596	SHERIDAN BANCORP, INC. SHERIDAN ST BK SHERIDAN	IL	SHERIDAN NM	1	9,119	IL 8,235	1	9,119	8,235
HC GROUP TOTALS				1	9,119	8,235	1	9,119	8,235
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK SHERMAN	IL	SHERMAN NM	2	11,442	IL 10,531	2	11,442	10,531
7395	ILLINI COMMUNITY BANCORP, INC.		SPRINGFIELD			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				2	11,442	10,531	2	11,442	10,531
3449	ILLINOIS HOLDING CO. FARMERS ST BK OF SHERRAD SHERRARD	IL	SHERRARD NM	2	16,745	IL 14,957	2	16,745	14,957
HC GROUP TOTALS				2	16,745	14,957	2	16,745	14,957
8754	SIDELL BANCORP, INC. SIDELL ST BK SIDELL	IL	SIDELL NM	2	12,773	IL 11,496	2	12,773	11,496
HC GROUP TOTALS				2	12,773	11,496	2	12,773	11,496

SIDNEY

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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
9443	SIDNEY BANCORPORATION, INC. SIDNEY COMMUNITY BK	SIDNEY	IL	SIDNEY NM	1	9,379	1	9,379	8,161
	HC GROUP TOTALS				1	9,379	1	9,379	8,161
0830	S B H CORP. BANK OF SILVIS	SILVIS	IL	SILVIS NM	1	86,255	1	86,255	78,986
	HC GROUP TOTALS				1	86,255	1	86,255	78,986
5929	SOMONAUK FSB BANCORP, INC. FARMERS ST BK MILLBROOK - NEWARK BK	SOMONAUK NEWARK	IL	SOMONAUK NM SM	1 1	53,840 14,363	1 1	53,840 14,363	47,193 12,829
	HC GROUP TOTALS				2	68,203	2	68,203	60,022
6424	VALLEY FINANCIAL SERVICES, INC. VALLEY B&TC	SOUTH ELGIN	IL	SOUTH ELGIN NM	1	47,769	1	47,769	43,976
	HC GROUP TOTALS				1	47,769	1	47,769	43,976
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND T&SB	SOUTH HOLLAND	IL	SOUTH HOLLAND NM	2	300,501	2	300,501	276,135
	HC GROUP TOTALS				2	300,501	2	300,501	276,135
7224	FIRST BANCORP OF SPARTA, LTD. FIRST NB OF SPARTA	SPARTA	IL	SPARTA NAT	1	32,568	1	32,568	29,907
	HC GROUP TOTALS				1	32,568	1	32,568	29,907

SPRING VALLEY		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		
9452	SPRING VALLEY BANCORP, INC. SPRING VALLEY CITY BK	SPRING VALLEY	IL	2	81,216	72,825	2	81,216	72,825	
	HC GROUP TOTALS			2	81,216	72,825	2	81,216	72,825	
9403	BANKERS' BANCORP OF ILLINOIS INDEPENDENT BANKERS BK IL	SPRINGFIELD	IL	1	5,239	2,772	1	5,239	2,772	
	HC GROUP TOTALS			1	5,239	2,772	1	5,239	2,772	
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG	SPRINGFIELD	IL	2	106,576	96,564	2	106,576	96,564	
2260	MAGNA GROUP, INC.			2	106,576	96,564	2	106,576	96,564	
	HC GROUP TOTALS			2	106,576	96,564	2	106,576	96,564	
5973	CHARLESTON BANCORP FARMERS ST BK OF FULTON C	LEWISTOWN	IL	2	43,829	39,676	2	43,829	39,676	
	HC GROUP TOTALS			2	43,829	39,676	2	43,829	39,676	
9296	CHRISMAN BANCORP, INC. FIRST NB OF CHRISMAN	CHRISMAN	IL	2	25,236	21,240	2	25,236	21,240	
	HC GROUP TOTALS			2	25,236	21,240	2	25,236	21,240	
3647	COWDEN BANCORP, INC. STATE BK OF COWDEN	COWDEN	IL	4	16,754	15,013	4	16,754	15,013	
	HC GROUP TOTALS			4	16,754	15,013	4	16,754	15,013	

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	
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD	IL	2	336,432	IL	2	336,432	302,597
	FIRST T&SB	TAYLORVILLE	IL	2	117,757	NM	2	117,757	107,179
	UNITED ILLINOIS BK	COLLINSVILLE	IL	2	78,213	NM	2	78,213	69,745
	UNITED ILLINOIS BK	BENTON	IL	2	73,269	NM	2	73,269	65,306
	LAND OF LINCOLN BK	SPRINGFIELD	IL	1	65,254	NM	1	65,254	59,346
	UNITED ILLINOIS BK	NEW ATHENS	IL	2	39,484	NM	2	39,484	33,910
	UNITED ILLINOIS BK	TROY	IL	1	33,084	NM	1	33,084	29,987
	UNITED ILLINOIS BK	DAHLGREN	IL	2	32,046	NM	2	32,046	28,990
	UNITED ILLINOIS BK	COBDEN	IL	1	25,302	NM	1	25,302	22,788
6008	ELLIOTT BANCORP, INC. ELLIOTT ST BK	JACKSONVILLE	IL	4	163,743	JACKSONVILLE SM	4	163,743	148,382
2176	FIRSTBANK OF ILLINOIS CO.	SPRINGFIELD	IL			IL			
HC GROUP TOTALS				19	964,584	IL	19	964,584	868,230
						CONTROLS THIS GROUP			
7395	ILLINI COMMUNITY BANCORP, INC. FIRST ST BK	SPRINGFIELD	IL	2	26,335	IL	2	26,335	24,183
	AMERICAN B&TC	SPRINGFIELD	IL	1	23,707	NM	1	23,707	21,979
	COMMUNITY BK OF DIVERNON	DIVERNON	IL	1	9,631	NM	1	9,631	8,792
	STONINGTON COMMUNITY B&TC TR	STONINGTON	IL	2	8,831	NM	2	8,831	7,881
	AUBURN PEOPLES BK	AUBURN	IL	1	8,766	NM	1	8,766	7,878
	MECHANICSBURG CTZ B&TC	MECHANICSBURG	IL	1	7,324	NM	1	7,324	6,539
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK	SHERMAN	IL	2	11,442	SHERMAN NM	2	11,442	10,531
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC	DANVERS	IL	1	11,036	SPRINGFIELD NM	1	11,036	10,284
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC	COFFEEN	IL	1	10,390	SPRINGFIELD NM	1	10,390	9,552
7395	ILLINI COMMUNITY BANCORP, INC.	SPRINGFIELD	IL			IL			
HC GROUP TOTALS				12	117,462	IL	12	117,462	107,619
						CONTROLS THIS GROUP			
3675	MARINE CORPORATION MARINE BK OF SPRINGFIELD	SPRINGFIELD	IL	3	609,388	IL	3	609,388	531,537
	MARINE AMERICAN STATE BK	BLOOMINGTON	IL	3	115,191	SM	3	115,191	106,692
	MARINE AMERICAN NB	CHAMPAIGN	IL	3	101,541	NAT	3	101,541	91,607
HC GROUP TOTALS				9	826,120	IL	9	826,120	729,836

SPRINGFIELD		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	
2100	MEREDOSIA BANCORPORATION, INC. FARMERS & MERCHANTS ST BK FARMERS & TRADERS ST BK	VIRDEN MEREDOSIA	IL NM IL NM	2 2	43,994 15,779	IL 39,664 14,294	2 2	43,994 15,779	39,664 14,294
HC GROUP TOTALS				4	59,773	53,958	4	59,773	53,958
3936	OAKWOOD BANCORP, INC. STATE BK OF OAKWOOD	OAKWOOD	IL NM	2	16,690	IL 14,649	2	16,690	14,649
HC GROUP TOTALS				2	16,690	14,649	2	16,690	14,649
7507	POTOMAC BANCORP, INC. GOODWINE ST BK	POTOMAC	IL NM	2	21,436	IL 19,447	2	21,436	19,447
HC GROUP TOTALS				2	21,436	19,447	2	21,436	19,447
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC	COFFEEN	IL NM	1	10,390	IL 9,552	1	10,390	9,552
7395	ILLINI COMMUNITY BANCORP, INC.		IL SPRINGFIELD	1	10,390	IL CONTROLS THIS GROUP	1	10,390	9,552
HC GROUP TOTALS				1	10,390	9,552	1	10,390	9,552
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC	DANVERS	IL NM	1	11,036	IL 10,284	1	11,036	10,284
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC	COFFEEN	IL NM	1	10,390	IL 9,552	1	10,390	9,552
7395	ILLINI COMMUNITY BANCORP, INC.		IL SPRINGFIELD	1	10,390	IL CONTROLS THIS GROUP	1	10,390	9,552
HC GROUP TOTALS				2	21,426	19,836	2	21,426	19,836
3096	SCHUYLER BANCORP, INC. SCHUYLER ST BK	RUSHVILLE	IL NM	2	20,921	IL 19,326	2	20,921	19,326
HC GROUP TOTALS				2	20,921	19,326	2	20,921	19,326

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6526	TOWN & COUNTRY BANCORP, INC. TOWN & COUNTRY BK LOGAN COUNTY BK FARMERS ST BK OF BUFFALO BANK OF PALMYRA	SPRINGFIELD SPRINGFIELD LINCOLN BUFFALO PALMYRA	IL IL IL IL	NM NM NM NM	IL	3 2 1 1	52,825 28,715 15,051 10,226	47,875 25,506 13,580 8,895	3 2 1 1	52,825 28,715 15,051 10,226	47,875 25,506 13,580 8,895
HC GROUP TOTALS			7	106,817	95,856	7	106,817	95,856			
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS	TUSCOLA	IL	SPRINGFIELD NAT	IL	2	23,000	21,178	2	23,000	21,178
5378	FIRST MID-ILLINOIS BANCSHARES, INC.			MATTOON	IL	2	23,000	21,178	2	23,000	21,178
HC GROUP TOTALS			2	23,000	21,178	2	23,000	21,178	2	23,000	21,178
9534	ST. JOSEPH BANCORP, INC. STATE BK OF ST JOSEPH	ST JOSEPH	IL	ST. JOSEPH NM	IL	1	16,384	14,539	1	16,384	14,539
HC GROUP TOTALS			1	16,384	14,539	1	16,384	14,539			
7374	STEELEVILLE BANCSHARES, INC. FIRST NB OF STEELEVILLE	STEELEVILLE	IL	STEELEVILLE NAT	IL	1	86,518	77,174	1	86,518	77,174
HC GROUP TOTALS			1	86,518	77,174	1	86,518	77,174			
5468	CENTRAL OF ILLINOIS, INC. CENTRAL NB OF STERLING CITIZENS ST BK OF MT MORR	STERLING MT MORRIS	IL IL	STERLING NAT NM	IL	2 2	194,609 35,862	162,876 32,075	2 2	194,609 35,862	162,876 32,075
HC GROUP TOTALS			4	230,471	194,951	4	230,471	194,951			

STILLMAN VALLEY		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			
8157	STILLMAN BANCORP, INC. STILLMAN VALLEY NB	STILLMAN VALLEY	IL	STILLMAN VALLEY NAT	2	72,135	IL	65,028	2	72,135	65,028
HC GROUP TOTALS					2	72,135		65,028	2	72,135	65,028
4987	FIRST UNION BANCORPORATION, INC. UNION NB OF STREATOR FIRST NB OF SANDWICH	STREATOR STREATOR SANDWICH	IL	STREATOR NAT NAT	3 1	109,457 12,751	IL	97,584 11,427	3 1	109,457 12,751	97,584 11,427
HC GROUP TOTALS					4	122,208		109,011	4	122,208	109,011
4951	TAMMCORP, INC. TAMMS ST BK	TAMMS	IL	TAMMS NM	2	18,270	IL	16,659	2	18,270	16,659
HC GROUP TOTALS					2	18,270		16,659	2	18,270	16,659
8725	FIRST BANCORP OF TAYLORVILLE, INC. FIRST NB TAYLORVILLE	TAYLORVILLE TAYLORVILLE	IL	TAYLORVILLE NAT	1	44,677	IL	40,494	1	44,677	40,494
HC GROUP TOTALS					1	44,677		40,494	1	44,677	40,494
8639	TEXICO BANCSHARES CORPORATION TEXICO ST BK	TEXICO	IL	TEXICO NM	1	7,227	IL	6,390	1	7,227	6,390
HC GROUP TOTALS					1	7,227		6,390	1	7,227	6,390
5356	TONICA BANCORP, INC. TONICA ST BK FARMERS ST BK LOSTANT	TONICA LOSTANT	IL	TONICA NM SM	1 1	24,212 15,949	IL	21,844 14,395	1 1	24,212 15,949	21,844 14,395
HC GROUP TOTALS					2	40,161		36,239	2	40,161	36,239

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8762	TRIVOLI BANCORP, INC. TRIVOLI ST BK	TRIVOLI	IL	TRIVOLI NM	1	29,782	27,055	1	29,782	27,055
	HC GROUP TOTALS				1	29,782	27,055	1	29,782	27,055
3084	FIRST BUSEY CORPORATION BUSEY FIRST NB CHAMPAIGN COUNTY B&TC CITIZENS BK OF TOLONO NATIONAL BK OF URBANA FIRST NB OF THOMASBORO CITY BK OF CHAMPAIGN FARMERS ST BK	URBANA URBANA TOLONO URBANA THOMASBORO CHAMPAIGN HEYWORTH	IL IL IL IL IL IL IL	URBANA NAT NM NM NAT NAT NM NM	2 2 2 1 1 1 1	254,895 61,861 32,189 25,018 15,060 13,369 10,501	222,517 56,587 29,532 23,267 13,937 12,257 9,471	2 2 2 1 1 1 1	254,895 61,861 32,189 25,018 15,060 13,369 10,501	222,517 56,587 29,532 23,267 13,937 12,257 9,471
	HC GROUP TOTALS				10	412,893	367,568	10	412,893	367,568
8807	NORTH ADAMS BANCSHARES, INC. NORTH ADAMS ST BK OF URSA	URSA	IL	URSA NM	2	10,415	9,304	2	10,415	9,304
	HC GROUP TOTALS				2	10,415	9,304	2	10,415	9,304
8169	FARMERS BANCSHARES, INC. FARMERS ST BK	VALMEYER	IL	VALMEYER NM	1	12,964	11,867	1	12,964	11,867
	HC GROUP TOTALS				1	12,964	11,867	1	12,964	11,867
7396	FIRST VANDALIA CORP. FIRST NB OF VANDALIA	VANDALIA	IL	VANDALIA NAT	2	66,157	60,318	2	66,157	60,318
	HC GROUP TOTALS				2	66,157	60,318	2	66,157	60,318

VARNA	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
3423	MARSHALL-PUTNAM CTY BANCORPORATION, INC. MARSHALL COUNTY ST BK	VARNA	IL VARNA NM	1	11,402	IL 10,339	1	11,402	10,339
HC GROUP TOTALS				1	11,402	10,339	1	11,402	10,339
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL VIENNA NM	1	27,882	IL 24,656	1	27,882	24,656
4731	BANTERRA CORP		IL NM ELDORADO			IL 24,656	1	27,882	24,656
HC GROUP TOTALS				1	27,882	24,656	1	27,882	24,656
9139	1ST BANCORP VIENNA FIRST ST BK OF VIENNA	VIENNA	IL VIENNA NM	1	26,140	IL 22,585	1	26,140	22,585
HC GROUP TOTALS				1	26,140	22,585	1	26,140	22,585
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE ST BK	VILLA GROVE	IL VILLA GROVE SM	1	25,682	IL 22,928	1	25,682	22,928
HC GROUP TOTALS				1	25,682	22,928	1	25,682	22,928
9543	DUCO BANCSHARES, INC. BANK OF VILLA PARK	VILLA PARK	IL VILLA PARK NM	1	24,497	IL 22,441	1	24,497	22,441
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL NORMAL SM	2	26,474	IL 24,005	2	26,474	24,005
9543	DUCO BANCSHARES, INC.		IL VILLA PARK			IL 24,005	2	26,474	24,005
HC GROUP TOTALS				3	50,971	46,446	3	50,971	46,446
4727	EDVILLE BANKCORP, INC. VILLA PARK T&SB	VILLA PARK	IL VILLA PARK SM	4	86,277	IL 80,459	4	86,277	80,459
9494	VILLA PARK TRUST & SAVINGS ESOP		IL VILLA PARK			IL 80,459	4	86,277	80,459
HC GROUP TOTALS				4	86,277	80,459	4	86,277	80,459

VILLA 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
9494	VILLA PARK TRUST & SAVINGS ESOP	VILLA PARK						
4727	EDVILLE BANKCORP, INC.	VILLA PARK						
9494	VILLA PARK T&SB	VILLA PARK						
9494	VILLA PARK TRUST & SAVINGS ESOP	VILLA PARK						
	HC GROUP TOTALS		4	86,277	80,459	4	86,277	80,459
			4	86,277	80,459	4	86,277	80,459
0929	V. B. H. CORPORATION							
	BANK OF VIOLA	VIOLA	IL	10,746	9,875	1	10,746	9,875
	HC GROUP TOTALS		1	10,746	9,875	1	10,746	9,875
7480	SBV BANCSHARES, INC.							
	STATE BK OF VIRDEN	VIRDEN	IL	17,181	15,799	2	17,181	15,799
	HC GROUP TOTALS		2	17,181	15,799	2	17,181	15,799
8459	CITIZENS BANCSHARES, INC.							
	CITIZENS FIRST ST BK OF W	WALNUT	IL	24,981	22,819	2	24,981	22,819
	HC GROUP TOTALS		2	24,981	22,819	2	24,981	22,819
8331	BW BANCSHARES, INC.							
	BANK OF WARRENSBURG	WARRENSBURG	IL	10,163	9,036	1	10,163	9,036
	HC GROUP TOTALS		1	10,163	9,036	1	10,163	9,036
1125	R & B MANAGEMENT CORPORATION							
	WASHINGTON ST BK	WASHINGTON	IL	18,920	17,226	2	18,920	17,226
	HC GROUP TOTALS		2	18,920	17,226	2	18,920	17,226

WATERLOO		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	
8950	FIRST WATERLOO BANCSHARES, INC. FIRST NB OF WATERLOO WATERLOO	IL	WATERLOO NAT	2	63,601	IL 54,803	2	63,601	54,803
	HC GROUP TOTALS			2	63,601	54,803	2	63,601	54,803
9639	WATERMAN BANCSHARES, INC. WATERMAN ST BK WATERMAN	IL	WATERMAN NM	1	26,410	IL 23,850	1	26,410	23,850
	HC GROUP TOTALS			1	26,410	23,850	1	26,410	23,850
8098	NORTHERN STATES FINANCIAL CORPORATION BANK OF WAUKEGAN WAUKEGAN	IL	WAUKEGAN NM	3	194,568	IL 176,178	3	194,568	176,178
	HC GROUP TOTALS			3	194,568	176,178	3	194,568	176,178
4193	WELDON BANCSHARES, INC. WELDON ST B&TC WELDON	IL	WELDON NM	1	9,413	IL 8,313	1	9,413	8,313
	HC GROUP TOTALS			1	9,413	8,313	1	9,413	8,313
8587	WENONA BANCORP, INC. WENONA ST BK WENONA	IL	WENONA NM	1	16,296	IL 14,408	1	16,296	14,408
	HC GROUP TOTALS			1	16,296	14,408	1	16,296	14,408
6425	WEST FRANKFORT COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK WEST FRANKFORT	IL	WEST FRANKFORT NM	2	52,570	IL 47,578	2	52,570	47,578
	HC GROUP TOTALS			2	52,570	47,578	2	52,570	47,578

WESTERN SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0956	1ST BROOKFIELD, INC. FIRST NB OF BROOKFIELD	BROOKFIELD	IL	WESTERN SPRINGS NAT	1	42,956	IL	39,759	1	42,956	39,759
HC GROUP TOTALS					1	42,956		39,759	1	42,956	39,759
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE	IL	WESTVILLE NAT	1	25,397	IL	22,670	1	25,397	22,670
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA	MINOOKA	IL	MINOOKA NM	1	19,305	IL	15,786	1	19,305	15,786
2335	WESTBANCO, INC.			WESTVILLE			IL				
HC GROUP TOTALS					2	44,702		38,456	2	44,702	38,456
0918	GARY-WHEATON CORPORATION GARY WHEATON BK GARY WHEATON BK OF BATAVIA GARY-WHEATON BK/FOX VALLEY FIRST SECURITY BK OF DOWNER	WHEATON BATAVIA AURORA DOWNERS GROVE	IL IL IL IL	WHEATON NM NM NM NM	5 2 2 3	519,179 100,680 53,736 47,529	IL	485,085 94,090 49,810 44,417	5 2 2 3	519,179 100,680 53,736 47,529	485,085 94,090 49,810 44,417
HC GROUP TOTALS					12	721,124		673,402	12	721,124	673,402
9584	WHITTINGTON BANCORP, INC. STATE BK OF WHITTINGTON	WHITTINGTON	IL	WHITTINGTON NM	1	12,555	IL	11,486	1	12,555	11,486
HC GROUP TOTALS					1	12,555		11,486	1	12,555	11,486
0908	AFFILIATED BANC GROUP, INC. AFFILIATED BK N SHORE NAT AFFILIATED BK WESTERN NAT AFFILIATED BK FRANKLIN PARK AFFILIATED BK MORTON GROVE FIRST ST B&TC AFFILIATED BK DUPAGE AFFILIATED BK BURLINGTON	CHICAGO CICERO FRANKLIN PARK MORTON GROVE FRANKLIN PARK ADDISON BURLINGTON	IL IL IL IL IL IL IL	WILMETTE NAT NAT NM NM NM NM NM	2 2 2 2 1 1 1	249,913 202,010 145,323 87,009 79,618 24,946 21,393	IL	228,220 187,334 127,502 79,850 69,229 22,695 18,842	2 2 2 2 1 1 1	249,913 202,010 145,323 87,009 79,618 24,946 21,393	228,220 187,334 127,502 79,850 69,229 22,695 18,842
HC GROUP TOTALS					11	810,212		733,672	11	810,212	733,672

CONTROLS THIS GROUP

WILMETTE		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	
7515	COAL CITY CAPITAL CORP. AFFILIATED BK COAL CITY NAT COAL CITY	IL	WILMETTE NAT	2	43,420	IL 40,008	2	43,420	40,008
HC GROUP TOTALS				2	43,420	40,008	2	43,420	40,008
4617	ABN/LASALLE NORTH AMERICA, INC. ABN BANK INTERNATIONAL USA CHICAGO	IL	WILMINGTON NM	2	11,388	IL 5,328	2	11,388	5,328
4618	LASALLE NATIONAL CORPORATION LA SALLE NB CHICAGO	IL	NAT CHICAGO	2	1,543,945	IL 1,087,686	2	1,568,831	1,096,086
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL LISLE	IL	NM LISLE	2	123,235	IL 113,160	2	123,235	113,160
3104	ALGEMENE BANK NEDERLAND, N.V.	IL	AMSTERDAM	2		NL CONTROLS THIS GROUP	2		
HC GROUP TOTALS				6	1,678,568	1,206,174	6	1,703,454	1,214,574
9448	FIRST WILMINGTON CORP. FIRST NB OF WILMINGTON WILMINGTON	IL	WILMINGTON NAT	1	58,810	IL 52,696	1	58,810	52,696
HC GROUP TOTALS				1	58,810	52,696	1	58,810	52,696
8450	SCOTT COUNTY BANCORP, INC. FIRST ST BK WINCHESTER	IL	WINCHESTER NM	1	24,825	IL 21,937	1	24,825	21,937
HC GROUP TOTALS				1	24,825	21,937	1	24,825	21,937
8358	FIRST WINNEBAGO CORPORATION FIRST NB OF WINNEBAGO WINNEBAGO	IL	WINNEBAGO NAT	1	16,970	IL 14,728	1	16,970	14,728
HC GROUP TOTALS				1	16,970	14,728	1	16,970	14,728

WOOD RIVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8863	RIVER BEND BANCSHARES, INC. ILLINOIS ST BK EAST ALTON	IL	WOOD RIVER NM	2	74,952	IL	65,688	2	74,952	65,688
	HC GROUP TOTALS			2	74,952		65,688	2	74,952	65,688
7673	JEFF CITY BANCORP, INC. FIRST NB OF WOODLAWN MT VERNON	IL	WOODLAWN NAT	2	13,075	IL	10,901	2	13,075	10,901
	HC GROUP TOTALS			2	13,075		10,901	2	13,075	10,901
7468	THE HERITAGE GROUP, INC. HERITAGE BK HERITAGE BK OF LEMONT WOODRIDGE LEMONT	IL	WOODRIDGE NM	1	70,573	IL	64,527	1	70,573	64,527
	HC GROUP TOTALS			1	17,969		16,715	1	17,969	16,715
				2	88,542		81,242	2	88,542	81,242
4461	WOODSTOCK STATE BANCORP, INC. STATE BK OF WOODSTOCK WOODSTOCK	IL	WOODSTOCK NM	2	108,000	IL	95,485	2	108,000	95,485
	HC GROUP TOTALS			2	108,000		95,485	2	108,000	95,485
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE YORKVILLE	IL	YORKVILLE NM	1	30,449	IL	27,918	1	30,449	27,918
	HC GROUP TOTALS			1	30,449		27,918	1	30,449	27,918
4736	FIRST CITIZENS BANCORP OF INDIANA CITIZENS BKG CO ALEXANDRIA BKG CO ANDERSON ALEXANDRIA	IN	ANDERSON NM	6	157,665	IN	128,615	6	157,665	128,615
	HC GROUP TOTALS			2	23,776		23,104	2	23,776	23,104
				8	181,441		151,719	8	181,441	151,719

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 BANC CORPORATION ARLINGTON ST BK	ARLINGTON	IN	ARLINGTON NM	2	23,840	21,890	2	23,840	21,890
	HC GROUP TOTALS				2	23,840	21,890	2	23,840	21,890
7142	AURORA FIRST NATIONAL BANCORP FIRST NB OF AURORA	AURORA	IN	AURORA NAT	3	54,608	48,491	3	54,608	48,491
	HC GROUP TOTALS				3	54,608	48,491	3	54,608	48,491
9468	COMMUNITY FINANCIAL CORP. COMMUNITY ST BK	AVILLA	IN	AVILLA SM	1	41,900	38,218	1	41,900	38,218
	HC GROUP TOTALS				1	41,900	38,218	1	41,900	38,218
8417	INDIANA BANCSHARES, INC. BARGERSVILLE ST BK	BARGERSVILLE	IN	BARGERSVILLE NM	6	101,162	92,402	6	101,162	92,402
	HC GROUP TOTALS				6	101,162	92,402	6	101,162	92,402
8445	BSB BANCORP BATESVILLE ST BK	BATESVILLE	IN	BATESVILLE NM	1	64,570	57,362	1	64,570	57,362
	HC GROUP TOTALS				1	64,570	57,362	1	64,570	57,362
8531	FIRSTBANCORPORATION OF BATESVILLE FIRST B&TC	BATESVILLE	IN	BATESVILLE NM	3	86,933	75,215	3	86,933	75,215
	HC GROUP TOTALS				3	86,933	75,215	3	86,933	75,215

BEDFORD

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
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BK SALEM	BEDFORD NM	5	112,715	96,939	5	112,715	96,939
	HC GROUP TOTALS		5	112,715	96,939	5	112,715	96,939
4666	CITIZENS BANCSHARES CORPORATION CITIZENS NB OF BEDFORD BEDFORD	BEDFORD NAT	3	112,783	102,104	3	112,783	102,104
	HC GROUP TOTALS		3	112,783	102,104	3	112,783	102,104
4977	STONE CITY BANCSHARES, INC. STONE CITY BK OF BEDFORD BEDFORD	BEDFORD NM	1	30,472	26,325	1	30,472	26,325
	HC GROUP TOTALS		1	30,472	26,325	1	30,472	26,325
8655	FIRST BERNE FINANCIAL CORPORATION FIRST BK OF BERNE BERNE	BERNE SM	2	128,971	113,791	2	128,971	113,791
	HC GROUP TOTALS		2	128,971	113,791	2	128,971	113,791
7740	BIPPUS STATE CORPORATION BIPPUS ST BK BIPPUS	BIPPUS NM	1	24,774	22,804	1	24,774	22,804
	HC GROUP TOTALS		1	24,774	22,804	1	24,774	22,804
5519	UNIVERSAL BANCORP BLOOMFIELD ST BK BLOOMFIELD	BLOOMFIELD NM	6	86,056	77,869	6	86,056	77,869
	HC GROUP TOTALS		6	86,056	77,869	6	86,056	77,869

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		
8578	FIRST NATIONAL CORPORATION FIRST NB OF BLOOMINGTON	BLOOMINGTON	IN	BLOOMINGTON NAT	9	297,886	IN 213,230	9	297,886	213,230
	HC GROUP TOTALS				9	297,886	213,230	9	297,886	213,230
5885	HOOSIER BANCSHARES, INC. BLOOMINGTON NB	BLOOMINGTON	IN	BLOOMINGTON NAT	4	61,553	IN 54,985	4	61,553	54,985
	HC GROUP TOTALS				4	61,553	54,985	4	61,553	54,985
7845	MONROE BANCORP MONROE COUNTY ST BK	BLOOMINGTON	IN	BLOOMINGTON NM	5	140,010	IN 122,913	5	140,010	122,913
	HC GROUP TOTALS				5	140,010	122,913	5	140,010	122,913
8929	OLD-FIRST NATIONAL CORPORATION OLD FIRST NB IN BLUFFTON	BLUFFTON	IN	BLUFFTON NAT	3	102,634	IN 91,306	3	102,634	91,306
	HC GROUP TOTALS				3	102,634	91,306	3	102,634	91,306
8874	WARRICK FINANCIAL CORPORATION WARRICK NAT BK	BOONVILLE	IN	BOONVILLE NAT	3	80,019	IN 72,282	3	80,019	72,282
	HC GROUP TOTALS				3	80,019	72,282	3	80,019	72,282
8961	THE FARMERS AND MERCHANTS BANCORP FARMERS & MERCHANTS BK	BOSWELL	IN	BOSWELL NM	2	42,694	IN 38,645	2	42,694	38,645
	HC GROUP TOTALS				2	42,694	38,645	2	42,694	38,645

BRAZIL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9674	RNB CORP. RIDDELL NB OF BRAZIL	BRAZIL	IN	BRAZIL NAT	3	101,006	IN 92,153	3	101,006	92,153
	HC GROUP TOTALS				3	101,006		3	101,006	92,153
8793	FCN BANC CORP. FRANKLIN COUNTY NB	BROOKVILLE	IN	BROOKVILLE NAT	1	65,857	IN 54,654	1	65,857	54,654
	HC GROUP TOTALS				1	65,857		1	65,857	54,654
8047	P.T.C. BANCORP PEOPLES TC FIRST NB OF VEVA	BROOKVILLE VEVA	IN IN	BROOKVILLE NM NAT	4 1	55,515 14,097	IN 49,690 12,880	4 1	55,515 14,097	49,690 12,880
	HC GROUP TOTALS				5	69,612		5	69,612	62,570
5889	MIDSTATE FINANCIAL CORP. HENDRICKS COUNTY B&TC	BROWNSBURG	IN	BROWNSBURG SM	3	71,275	IN 64,613	3	71,275	64,613
	HC GROUP TOTALS				3	71,275		3	71,275	64,613
9383	BROWNSTOWN CSB BANCORP CITIZENS ST BK	BROWNSTOWN	IN	BROWNSTOWN NM	3	35,090	IN 34,913	3	35,090	34,913
	HC GROUP TOTALS				3	35,090		3	35,090	34,913
8300	TPB BANCORP PEOPLES BK	BROWNSTOWN	IN	BROWNSTOWN NM	3	44,748	IN 41,054	3	44,748	41,054
	HC GROUP TOTALS				3	44,748		3	44,748	41,054

BURLINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8892	CARROLL FINANCIAL CORPORATION FIRST BK OF CARROLL COUNTY BURLINGTON	IN BURLINGTON NM	3	24,914	22,622	3	24,914	22,622
	HC GROUP TOTALS		3	24,914	22,622	3	24,914	22,622
9111	KNISELY FINANCIAL CORP. KNISELY NB OF BUTLER BUTLER	IN BUTLER NAT	2	26,034	24,001	2	26,034	24,001
	HC GROUP TOTALS		2	26,034	24,001	2	26,034	24,001
3673	WAYTRU BANCORP WAYNE B&TC CAMBRIDGE CITY	IN CAMBRIDGE CITY SM	2	32,637	29,387	2	32,637	29,387
	HC GROUP TOTALS		2	32,637	29,387	2	32,637	29,387
8984	FIRST INDIANA BANCSHARES, INC. INDIANA FIRST NB CHARLESTOWN	IN CHARLESTOWN NAT	10	97,118	89,580	10	97,118	89,580
	HC GROUP TOTALS		10	97,118	89,580	10	97,118	89,580
9267	CSB, INC. CHESTERTON ST BK CHESTERTON	IN CHESTERTON SM	6	105,654	96,189	6	105,654	96,189
	HC GROUP TOTALS		6	105,654	96,189	6	105,654	96,189
9194	CLOVERDALE BANK CORPORATION FIRST NB OF CLOVERDALE CLOVERDALE	IN CLOVERDALE NAT	1	41,549	38,359	1	41,549	38,359
	HC GROUP TOTALS		1	41,549	38,359	1	41,549	38,359

COLLEGE CORNER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8043	FARMERS STATE BANCORP FARMERS ST BK FARMERS ST BK RSH CTY	W COLLEGE CORNER CARTHAGE	IN IN	COLLEGE CORNER NM SM	2 2	21,082 19,637	18,349 17,504	2 2	21,082 19,637	18,349 17,504
HC GROUP TOTALS			4	40,719	35,853	4	40,719	35,853		
5534	FL&T FINANCIAL CORPORATION FARMERS LOAN & TC	COLUMBIA CITY	IN	COLUMBIA CITY SM	2	74,460	66,457	2	74,460	66,457
HC GROUP TOTALS			2	74,460	66,457	2	74,460	66,457		
8025	COLUMBUS BANCORP, INC. COLUMBUS B & TC	COLUMBUS	IN	COLUMBUS NM	3	77,785	69,230	3	77,785	69,230
HC GROUP TOTALS			3	77,785	69,230	3	77,785	69,230		
0333	IRWIN UNION CORPORATION IRWIN UNION B&TC	COLUMBUS	IN	COLUMBUS NM	8	270,744	233,218	8	270,744	233,218
9009	MIDWEST HOLDING INC. MIDWEST NB	INDIANAPOLIS	IN	COLUMBUS NAT	3	52,804	44,487	3	52,804	44,487
0333	IRWIN UNION CORPORATION			COLUMBUS			IN CONTROLS THIS GROUP			
HC GROUP TOTALS			11	323,548	277,705	11	323,548	277,705		
4533	MIDWEST BANCORP FIRST NB OF COLUMBUS	COLUMBUS	IN	COLUMBUS NAT	8	102,759	95,067	8	102,759	95,067
HC GROUP TOTALS			8	102,759	95,067	8	102,759	95,067		
9009	MIDWEST HOLDING INC. MIDWEST NB	INDIANAPOLIS	IN	COLUMBUS NAT	3	52,804	44,487	3	52,804	44,487
0333	IRWIN UNION CORPORATION			COLUMBUS			IN CONTROLS THIS GROUP			
HC GROUP TOTALS			3	52,804	44,487	3	52,804	44,487		

CONNERSVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8031	C.S. BANCSHARES, INC. CENTRAL ST BK CONNERSVILLE	IN	CONNERSVILLE SM	2	68,232	IN	61,808	2	68,232	61,808
	HC GROUP TOTALS			2	68,232		61,808	2	68,232	61,808
7641	FAYETTE BANCORP FAYETTE B&TC CONNERSVILLE	IN	CONNERSVILLE SM	5	81,575	IN	72,451	5	81,575	72,451
	HC GROUP TOTALS			5	81,575		72,451	5	81,575	72,451
5774	WESTERN INDIANA BANCORP BANK OF WESTERN INDIANA COVINGTON	IN	COVINGTON NM	5	55,962	IN	51,179	5	55,962	51,179
	HC GROUP TOTALS			5	55,962		51,179	5	55,962	51,179
4141	ELSTON CORPORATION ELSTON B&TC CRAWFORDSVILLE	IN	CRAWFORDSVILLE NM	6	141,149	IN	124,854	6	141,149	124,854
	HC GROUP TOTALS			6	141,149		124,854	6	141,149	124,854
8638	CROMWELL FINANCIAL CORP. CROMWELL ST BK CROMWELL	IN	CROMWELL NM	2	29,951	IN	27,258	2	29,951	27,258
	HC GROUP TOTALS			2	29,951		27,258	2	29,951	27,258
0877	STATE EXCHANGE FINANCE COMPANY NORCEN BK CULVER	IN	CULVER NM	5	93,306	IN	86,929	5	93,306	86,929
	HC GROUP TOTALS			5	93,306		86,929	5	93,306	86,929

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 NM	2	35,537	IN 29,969	2	35,537	29,969	
HC GROUP TOTALS				2	35,537	29,969	2	35,537	29,969	
6082	LINCOLNLAND BANCORP, INC. DALE ST BK FARMERS ST BK	DALE ROCKPORT	IN NM IN NM	3 2	51,894 26,369	IN 45,901 23,020	3 2	51,894 26,369	45,901 23,020	
HC GROUP TOTALS				5	78,263	68,921	5	78,263	68,921	
8664	MONTGOMERY FINANCIAL CORPORATION FARMERS & MERCHANTS ST BK	DARLINGTON	IN NM	1	6,068	IN 5,490	1	6,068	5,490	
HC GROUP TOTALS				1	6,068	5,490	1	6,068	5,490	
7630	DECATUR FINANCIAL, INC. DECATUR B&TC	DECATUR	IN NM	3	44,629	IN 38,267	3	44,629	38,267	
HC GROUP TOTALS				3	44,629	38,267	3	44,629	38,267	
8252	DEMOTTE BANCORP DEMOTTE ST BK	DEMOTTE	IN SM	2	59,795	IN 53,351	2	59,795	53,351	
HC GROUP TOTALS				2	59,795	53,351	2	59,795	53,351	
6805	FIRST STATE BANCORP, INC. FIRST ST BK	DUNKIRK	IN NM	1	26,016	IN 23,444	1	26,016	23,444	
HC GROUP TOTALS				1	26,016	23,444	1	26,016	23,444	

EAST CHICAGO

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		
1003	RILEY COMPANY, INC. FIRST NB EAST CHICAGO	EAST CHICAGO	IN NAT	6	242,211	IN	201,902	6	242,211	201,902
HC GROUP TOTALS				6	242,211		201,902	6	242,211	201,902
5586	AMERITRUST INDIANA CORPORATION		ELKHART			IN				
	FIRST NB	ELKHART	IN NAT	14	949,600	IN	821,133	14	949,600	821,133
	UNION B&TC	KOKOMO	IN NM	6	360,385		300,667	6	360,385	300,667
	AMERICAN NB OF NOBLESVIL	NOBLESVILLE	IN NAT	11	253,916		230,677	11	253,916	230,677
	BOONE COUNTY ST BK	LEBANON	IN NM	6	138,595		123,696	6	138,595	123,696
	CENTRAL INDIANA BK NA	FAIRLAND	IN NAT	6	99,394		90,358	6	99,394	90,358
	FIRST NB&TC	STURGIS	MI NAT	6	90,318		77,610	6	90,318	77,610
	INDIANA B&TC	MARTINSVILLE	IN NM	3	64,416		59,731	3	64,416	59,731
	STATE BK OF SYRACUSE	SYRACUSE	IN NM	5	49,957		45,741	5	49,957	45,741
	STATE BK OF LIMA	HOWE	IN SM	1	32,350		29,164	1	32,350	29,164
0565	AMERITRUST CORPORATION		CLEVELAND			OH	CONTROLS	THIS GROUP		
HC GROUP TOTALS				58	2,038,931		1,778,777	58	2,038,931	1,778,777
3852	CITIZENS NORTHERN COMPANY, INC.		ELKHART			IN				
	CITIZENS NORTHERN BK	ELKHART	IN NM	4	58,670	IN	50,822	4	58,670	50,822
0859	AMERICAN FLETCHER CORPORATION		INDIANAPOLIS			IN	CONTROLS	THIS GROUP		
HC GROUP TOTALS				4	58,670		50,822	4	58,670	50,822
9456	MIDWEST COMMERCE CORPORATION		ELKHART			IN				
	MIDWEST COMMERCE BKG CO	ELKHART	IN SM	27	650,224	MI	565,618	27	650,224	565,618
0346	NBD BANCORP, INC.		DETROIT			MI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				27	650,224		565,618	27	650,224	565,618
5328	ELLETTSVILLE BANCSHARES, INC.		ELLETTSVILLE			IN				
	PEOPLES ST BK	ELLETTSVILLE	IN NM	3	41,853		36,413	3	41,853	36,413
HC GROUP TOTALS				3	41,853		36,413	3	41,853	36,413

ENGLISH

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		
7489	CRAWFORD BANCSHARES, INC. ENGLISH ST BK	ENGLISH	IN	ENGLISH SM	4	40,249	IN 35,509	4	40,249	35,509
	HC GROUP TOTALS				4	40,249		4	40,249	35,509
9369	CNB ACQUISITION COMPANY PEOPLES B&TC	MADISONVILLE	KY	EVANSVILLE NM	7	111,777	IN 97,721	7	111,777	97,721
7262	CNB BANCSHARES, INC.			EVANSVILLE			IN CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	111,777		7	111,777	97,721
7262	CNB BANCSHARES, INC. CITIZENS NB OF EVANSVIL POSEY COUNTY NB	EVANSVILLE MT VERNON	IN	EVANSVILLE NAT	13	765,706	IN 616,446	13	765,706	616,446
9369	CNB ACQUISITION COMPANY PEOPLES B&TC	MADISONVILLE	IN	EVANSVILLE NAT	3	62,265	IN 54,421	3	62,265	54,421
7262	CNB BANCSHARES, INC.		KY	EVANSVILLE NM	7	111,777	IN 97,721	7	111,777	97,721
	HC GROUP TOTALS				23	939,748	IN CONTROLS THIS GROUP	23	939,748	768,588
8617	NATIONAL CITY BANCSHARES, INC. NATIONAL CITY BK OF EVANSVIL POOLE DEPOSIT BK CHANDLER ST BK	EVANSVILLE POOLE CHANDLER	IN	EVANSVILLE NAT	10	345,089	IN 271,877	10	345,089	271,877
			KY	NM	1	33,278	28,310	1	33,278	28,310
			IN	NM	2	20,520	18,806	2	20,520	18,806
	HC GROUP TOTALS				13	398,887		13	398,887	318,993
6241	OLD NATIONAL BANCORP, OLD NB IN EVANSVILLE PEOPLES B&TC	EVANSVILLE MT VERNON	IN	EVANSVILLE NAT	14	785,577	IN 615,096	14	785,577	615,096
	FIRST CITIZENS B&TC	GREENCASTLE	IN	NM	2	104,275	84,043	2	104,275	84,043
	CLINTON ST BK	CLINTON	IN	SM	3	60,757	55,823	3	60,757	55,823
	ROCKVILLE NB	ROCKVILLE	IN	NM	1	51,305	44,024	1	51,305	44,024
8919	ONB MERGER CORP.		IN	NAT	2	47,953	38,934	2	47,953	38,934
6241	MERCHANTS NB TERRE HAUTE OLD NATIONAL BANCORP,	TERRE HAUTE	IN	EVANSVILLE NAT	9	288,858	IN 239,046	9	288,858	239,046
	HC GROUP TOTALS				31	1,338,725	IN CONTROLS THIS GROUP	31	1,338,725	1,076,966

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		
8919	ONB MERGER CORP. MERCHANTS NB TERRE HAUTE	TERRE HAUTE	IN	EVANSVILLE NAT	9	288,858	IN 239,046	9	288,858	239,046
6241	OLD NATIONAL BANCORP,			EVANSVILLE			IN CONTROLS	THIS GROUP		
HC GROUP TOTALS			9	288,858	239,046	9	288,858	239,046		
7098	BRIGHT FINANCIAL SERVICES, INC. BRIGHT NB AT FLORA	FLORA	IN	FLORA NAT	2	47,897	IN 42,434	2	47,897	42,434
HC GROUP TOTALS			2	47,897	42,434	2	47,897	42,434		
5488	FORT WAYNE NATIONAL CORPORATION FORT WAYNE NB AUBURN ST BK CHURUBUSCO ST BK CITIZENS ST BK	FORT WAYNE AUBURN CHURUBUSCO WATERLOO	IN	FORT WAYNE NAT SM NM SM	17 1 2 1	1,036,831 88,695 65,295 13,367	IN 784,178 75,331 59,565 11,942	17 1 2 1	1,036,831 88,695 65,295 13,367	784,178 75,331 59,565 11,942
HC GROUP TOTALS			21	1,204,188	931,016	21	1,204,188	931,016		
7668	GENERAL BANCSHARES CORPORATION OF INDIANA ANTHONY WAYNE BK	FORT WAYNE	IN	FORT WAYNE NM	14	233,919	IN 206,365	14	233,919	206,365
HC GROUP TOTALS			14	233,919	206,365	14	233,919	206,365		
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB&TC OF F FIRST ST BK OF DECATUR FARMERS & MERCHANTS BK ANGOLA ST BK CITY NB OF AUBURN AKRON EXCH ST BK	FORT WAYNE DECATUR BLUFFTON ANGOLA AUBURN AKRON	IN	FORT WAYNE NAT SM NM NM NAT NM	13 3 2 3 2 1	1,102,926 112,300 89,905 60,231 59,384 33,359	IN 882,996 99,560 81,471 55,103 53,689 29,318	13 3 2 3 2 1	1,102,926 112,300 89,905 60,231 59,384 33,359	882,996 99,560 81,471 55,103 53,689 29,318
HC GROUP TOTALS			24	1,458,105	1,202,137	24	1,458,105	1,202,137		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
FORT WAYNE IN								
9434	SALIN BANCSHARES OF NORTH CENTRAL INDIANA, INC. CAMDEN ST BK CAMDEN	IN	FORT WAYNE NM	2	40,381	IN	36,983	2 40,381 36,983
HC GROUP TOTALS				2	40,381		36,983	2 40,381 36,983
3333 SUMMCORP FORT WAYNE								
	SUMMIT BK FORT WAYNE	IN	NM	23	1,239,615	IN	1,030,733	23 1,239,615 1,030,733
	SUMMIT BK MARION	IN	NM	5	138,466		120,281	5 138,466 120,281
	INDUSTRIAL T&SB MUNCIE	IN	NM	7	137,995		121,810	7 137,995 121,810
	CLINTON COUNTY B&TC FRANKFORT	IN	NM	7	117,999		105,961	7 117,999 105,961
	KENDALLVILLE B&TC KENDALLVILLE	IN	NM	1	56,522		51,038	1 56,522 51,038
	SUMMIT BK OF JOHNSON CTY EDINBURG	IN	NM	4	32,959		30,007	4 32,959 30,007
	WESTERN ST BK SOUTH BEND	IN	NM	1	6,217		5,507	1 6,217 5,507
HC GROUP TOTALS				48	1,729,773		1,465,337	48 1,729,773 1,465,337
8366 BENTON FINANCIAL CORPORATION FOWLER								
	FOWLER ST BK FOWLER	IN	FOWLER NM	2	67,656	IN	54,983	2 67,656 54,983
HC GROUP TOTALS				2	67,656		54,983	2 67,656 54,983
9300 PSB BANCORP FRANCESVILLE								
	PEOPLES ST BK FRANCESVILLE	IN	NM	1	34,217	IN	30,374	1 34,217 30,374
HC GROUP TOTALS				1	34,217		30,374	1 34,217 30,374
7235 THE FARMERS BANCORP FRANKFORT								
	FARMERS BK FRANKFORT	IN	NM	6	149,306	IN	130,423	6 149,306 130,423
HC GROUP TOTALS				6	149,306		130,423	6 149,306 130,423

FREMONT		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		
5438	SAN JOSE BANCO, INC. SAN JOSE TRI COUNTY BK	SAN JOSE	IL	FREMONT NM	2	5,580	IN 5,201	2	5,580	5,201
HC GROUP TOTALS				2	5,580	5,201	2	5,580	5,201	
6314	SVB&T CORPORATION SPRINGS VALLEY B&TC	INC. FRENCH LICK	IN	FRENCH LICK NM	3	130,105	IN 120,909	3	130,105	120,909
HC GROUP TOTALS				3	130,105	120,909	3	130,105	120,909	
7567	G.S.B. FINANCIAL CORPORATION GARRETT ST BK	GARRETT	IN	GARRETT SM	1	38,419	IN 34,817	1	38,419	34,817
HC GROUP TOTALS				1	38,419	34,817	1	38,419	34,817	
5701	BANCORP OF NORTHWESTERN INDIANA GOODLAND ST BK	GOODLAND	IN	GOODLAND NM	1	25,721	IN 22,555	1	25,721	22,555
HC GROUP TOTALS				1	25,721	22,555	1	25,721	22,555	
4606	GREENFIELD BANCSHARES, INC. GREENFIELD BKG CO	GREENFIELD	IN	GREENFIELD NM	5	138,903	IN 125,544	5	138,903	125,544
HC GROUP TOTALS				5	138,903	125,544	5	138,903	125,544	
7494	DECATUR BANCSHARES, INC. DECATUR COUNTY BK	GREENSBURG	IN	GREENSBURG NM	1	82,269	IN 74,615	1	82,269	74,615
HC GROUP TOTALS				1	82,269	74,615	1	82,269	74,615	

GREENSBURG

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6990	INDIANA UNITED BANCORP UNION B&TC GREENSBURG	IN	GREENSBURG NM	6	117,417	IN	107,982	6	117,417	107,982
	HC GROUP TOTALS			6	117,417		107,982	6	117,417	107,982
9227	CALUMET NATIONAL CORPORATION CALUMET NB HAMMOND	IN	HAMMOND NAT	10	362,259	IN	305,136	10	362,259	305,136
	HC GROUP TOTALS			10	362,259		305,136	10	362,259	305,136
5957	LA PORTE BANCORP, INC. LA PORTE B&TC LA PORTE	IN	HAMMOND NM	4	136,015	IN	121,992	4	136,015	121,992
	HC GROUP TOTALS			4	136,015		121,992	4	136,015	121,992
6709	MERCANTILE BANCORP, INC. MERCANTILE NB OF INDIANA HAMMOND	IN	HAMMOND NAT	11	391,424	IN	312,887	11	391,424	312,887
	HC GROUP TOTALS			11	391,424		312,887	11	391,424	312,887
2792	CITIZENS BANCORP, INC. CITIZENS ST BK HARTFORD CITY	IN	HARTFORD CITY NM	4	54,185	IN	48,335	4	54,185	48,335
	HC GROUP TOTALS			4	54,185		48,335	4	54,185	48,335
0855	TOWN FINANCIAL CORPORATION CITIZENS ST BK NEW CASTLE	IN	HARTFORD CITY NM	10	113,304	IN	100,917	10	113,304	100,917
	HC GROUP TOTALS			10	113,304		100,917	10	113,304	100,917

HIGHLAND		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		
3689	FIRST BANCSHARES, INC. FIRST BK OF WHITING	WHITING	IN	HIGHLAND NM	12	236,519	IN 220,102	12	236,519	220,102
HC GROUP TOTALS					12	236,519	220,102	12	236,519	220,102
8946	SAND RIDGE FINANCIAL CORP. BANK OF HIGHLAND	HIGHLAND	IN	HIGHLAND NM	4	134,771	IN 123,365	4	134,771	123,365
HC GROUP TOTALS					4	134,771	123,365	4	134,771	123,365
4930	HOLLAND BANCORP, INC. HOLLAND NB	HOLLAND	IN	HOLLAND NAT	4	34,570	IN 31,861	4	34,570	31,861
HC GROUP TOTALS					4	34,570	31,861	4	34,570	31,861
6626	FOURTH FIRST BANCORP FIRST NB OF HUNTINGBURG	HUNTINGBURG	IN	HUNTINGBURG NAT	3	76,937	IN 68,565	3	76,937	68,565
HC GROUP TOTALS					3	76,937	68,565	3	76,937	68,565
5983	FIRST BANCSHARES OF HUNTINGTON, INC. FIRST NB OF HUNTINGTN	HUNTINGTON	IN	HUNTINGTON NAT	7	115,955	IN 96,479	7	115,955	96,479
0527	TRUSTCORP, INC.			TOLEDO			OH CONTROLS THIS GROUP			
HC GROUP TOTALS					7	115,955	96,479	7	115,955	96,479
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & UNION B&TC CARMEL B&TC	INDIANAPOLIS FRANKLIN CARMEL	IN IN IN	INDIANAPOLIS NAT NM NM	68 7 1	4,046,099 84,988 16,938	IN 2,698,524 76,601 14,765	72 7 1	4,138,635 84,988 16,938	2,790,138 76,601 14,765

INDIANAPOLIS

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
5686	FIRST AMERICAN NATIONAL BANCORP FIRST AMERICAN NB PLAINFIELD	IN NAT	6	116,674	105,497	6	116,674	105,497
3852	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BK ELKHART	IN NM	4	58,670	50,822	4	58,670	50,822
0859	AMERICAN FLETCHER CORPORATION INDIANAPOLIS	IN			IN CONTROLS	THIS GROUP		
HC GROUP TOTALS			86	4,323,369	2,946,209	90	4,415,905	3,037,823
1041	INDIANA NATIONAL CORPORATION INDIANA NB INDIANAPOLIS	IN NAT	69	4,060,722	2,973,042	70	4,077,541	2,989,642
	LAFAYETTE NB LAFAYETTE	IN NAT	10	368,232	304,539	10	368,232	304,539
	COMMERCE AMERICA BKG CO JEFFERSONVILLE	IN SM	15	316,461	284,501	15	316,461	284,501
	OLD CAPITAL B&TC CORYDON	IN NM	3	158,193	143,968	3	158,193	143,968
	LOWELL NB LOWELL	IN NAT	3	114,298	98,807	3	114,298	98,807
	UNION B&TC DELPHI	IN NM	1	70,344	63,427	1	70,344	63,427
	INDIANA NAT OVERSEAS CORP INDIANAPOLIS	IN NM	1	3,558	0	2	3,558	0
HC GROUP TOTALS			102	5,091,808	3,868,284	104	5,108,627	3,884,884
0189	MERCHANTS NATIONAL CORPORATION MERCHANTS NB&TC OF INDIANAPOLIS	IN NAT	46	2,539,310	1,839,065	46	2,665,959	1,965,399
	ANDERSON BKG CO ANDERSON	IN NM	10	286,776	241,014	10	286,776	241,014
	UNION ST BK CARMEL	IN NM	6	181,073	167,369	6	181,073	167,369
	NATIONAL BK OF GREENWOOD GREENWOOD	IN NAT	4	152,522	139,892	4	152,522	139,892
	FARMERS NB SHELBYVILLE SHELBYVILLE	IN NAT	7	151,880	130,006	7	151,880	130,006
	MID STATE BK OF HNDRCKS CTY DANVILLE	IN NM	7	94,949	84,862	7	94,949	84,862
	MID STATE BANK ZIONSVILLE	IN NM	8	87,137	77,767	8	87,137	77,767
	HANCOCK B&TC GREENFIELD	IN NM	6	86,146	78,203	6	86,146	78,203
	CENTRAL NB OF GRNCastle GREENCASTLE	IN NAT	1	80,998	72,271	1	80,998	72,271
	CITIZENS NB OF TIPTON TIPTON	IN NAT	2	74,670	68,203	2	74,670	68,203
	SEYMOUR NB SEYMOUR	IN NAT	3	64,034	58,193	3	64,034	58,193
HC GROUP TOTALS			100	3,799,495	2,956,845	100	3,926,144	3,083,179
9564	PEOPLES BANK CORPORATION OF INDIANAPOLIS PEOPLES B&TC INDIANAPOLIS	IN NM	13	227,099	202,894	13	227,099	202,894
HC GROUP TOTALS			13	227,099	202,894	13	227,099	202,894

JASPER

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		
5457	DCB CORPORATION DUBOIS COUNTY BK	JASPER	IN	JASPER NM	8	242,787	218,952	8	242,787	218,952
	HC GROUP TOTALS				8	242,787	218,952	8	242,787	218,952
6528	GAB BANCORP GERMAN AMERICAN BK	JASPER	IN	JASPER NM	8	188,156	169,255	8	188,156	169,255
	HC GROUP TOTALS				8	188,156	169,255	8	188,156	169,255
3308	C&F BANC SHARES CORPORATION CAMPBELL & FETTER BKR	KENDALLVILLE	IN	KENDALLVILLE NM	5	92,013	83,712	5	92,013	83,712
	HC GROUP TOTALS				5	92,013	83,712	5	92,013	83,712
4655	KENBANCORP KENTLAND BK	KENTLAND	IN	KENTLAND NM	3	73,887	66,123	3	73,887	66,123
	HC GROUP TOTALS				3	73,887	66,123	3	73,887	66,123
3627	STARKE COUNTY BANCORP, INC. FARMERS B&TC	KNOX	IN	KNOX NM	4	44,620	40,780	4	44,620	40,780
	HC GROUP TOTALS				4	44,620	40,780	4	44,620	40,780
3881	H & H FINANCIAL CORPORATION FIRST NB	KOKOMO	IN	KOKOMO NAT	6	178,693	154,455	6	178,693	154,455
	HC GROUP TOTALS				6	178,693	154,455	6	178,693	154,455

LAFAYETTE

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		
8187	LAFAYETTE BANCORPORATION LAFAYETTE B&TC	LAFAYETTE	IN	LAFAYETTE NM	5	213,641	192,003	5	213,641	192,003
	HC GROUP TOTALS				5	213,641	192,003	5	213,641	192,003
7933	F.S. BANCORP FARMERS ST BK	LAGRANGE	IN	LAGRANGE NM	4	106,141	97,079	4	106,141	97,079
	HC GROUP TOTALS				4	106,141	97,079	4	106,141	97,079
8924	F M FINCORP FARMERS & MERCHANTS BK	LAOTTO	IN	LAOTTO NM	2	25,768	23,412	2	25,768	23,412
	HC GROUP TOTALS				2	25,768	23,412	2	25,768	23,412
6315	PEOPLES NATIONAL BANCORP OF AMERICA PEOPLES NB LAWRENCEBURG	LAWRENCEBURG	IN	LAWRENCEBURG NAT	4	69,104	55,227	4	69,104	55,227
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI		CINCINNATI			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	69,104	55,227	4	69,104	55,227
8133	UNION NATIONAL BANCORP UNION CITY NB OF LBRTY	LIBERTY	IN	LIBERTY NAT	1	75,560	66,015	1	75,560	66,015
	HC GROUP TOTALS				1	75,560	66,015	1	75,560	66,015
8917	LINDEN STATE BANCORP LINDEN ST BK	LINDEN	IN	LINDEN SM	2	23,401	19,310	2	23,401	19,310
	HC GROUP TOTALS				2	23,401	19,310	2	23,401	19,310

LINTON		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	
5868	CITIZENS' NATIONAL CORPORATION CITIZENS NB OF LINTON LINTON	IN	LINTON NAT	1	63,223	IN 58,446	1	63,223	58,446
	HC GROUP TOTALS			1	63,223	58,446	1	63,223	58,446
9527	PEOPLES FINANCIAL CORPORATION PEOPLES TC LINTON	IN	LINTON NM	7	123,647	IN 107,631	7	123,647	107,631
	HC GROUP TOTALS			7	123,647	107,631	7	123,647	107,631
8067	LIZTON FINANCIAL CORPORATION STATE BK OF LIZTON LIZTON	IN	LIZTON NM	3	70,843	IN 64,889	3	70,843	64,889
	HC GROUP TOTALS			3	70,843	64,889	3	70,843	64,889
6316	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF LOGANSPORT LOGANSPORT	IN	LOGANSPORT NAT	4	205,909	IN 175,773	4	205,909	175,773
	HC GROUP TOTALS			4	205,909	175,773	4	205,909	175,773
7193	LOGANSPORT BANCORP, INC. FARMERS & MERCHANTS ST BK LOGANSPORT	IN	LOGANSPORT NM	6	132,309	IN 118,574	6	132,309	118,574
	HC GROUP TOTALS			6	132,309	118,574	6	132,309	118,574
8121	UNIBANCORP UNION BK LOGOOTE	IN	LOGOOTE NM	1	42,593	IN 36,559	1	42,593	36,559
	HC GROUP TOTALS			1	42,593	36,559	1	42,593	36,559

MADISON

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		
4364	OHIO VALLEY BANCORP MADISON BK & TC	MADISON	IN NM	7	155,467	IN	138,188	7	155,467	138,188
	HC GROUP TOTALS			7	155,467		138,188	7	155,467	138,188
9693	STAR FINANCIAL GROUP, INC. FIRST NB OF MADISON CTY CITIZENS NB OF WHITLEY C CITIZENS NB OF GRANT C CENTRAL B&TC SECURITY BK BANK OF HENRY COUNTY HAMILTON BK	ANDERSON COLUMBIA CITY MARION MUNCIE ELWOOD NEW CASTLE HAMILTON	IN NM IN NAT IN NAT IN NAT IN NM IN NM IN NM IN NM	5 4 10 5 5 4 2	119,472 109,760 101,838 52,565 48,984 24,270 18,087	IN	104,856 95,142 85,373 47,383 43,373 22,555 16,553	5 4 10 5 5 4 2	119,472 109,760 101,838 52,565 48,984 24,270 18,087	104,856 95,142 85,373 47,383 43,373 22,555 16,553
	HC GROUP TOTALS			35	474,976		415,235	35	474,976	415,235
9438	MARBANC FINANCIAL CORPORATION STATE BK OF MARKLE	MARKLE	IN NM	1	35,223	IN	31,204	1	35,223	31,204
	HC GROUP TOTALS			1	35,223		31,204	1	35,223	31,204
4181	FIRST NATIONAL FINANCIAL CORP OF MARTINSVILLE FIRST NB	MARTINSVILLE	IN NAT	5	71,931	IN	64,658	5	71,931	64,658
	HC GROUP TOTALS			5	71,931		64,658	5	71,931	64,658
5937	KOSICIUSKO FINANCIAL, INC. FARMERS ST BK	MENTONE	IN NM	4	43,283	IN	36,896	4	43,283	36,896
	HC GROUP TOTALS			4	43,283		36,896	4	43,283	36,896

MERRILLVILLE		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		
6009	GAINER CORPORATION GAINER BK NA HOOSIER ST BK OF INDIANA	GARY HAMMOND	IN IN	MERRILLVILLE NAT NM	24 10	851,405 131,924	IN 724,697 112,865	24 10	851,405 131,924	724,697 112,865
4222	GAINER-NORTHERN CORPORATION NORTHERN INDIANA B&TC	VALPARAISO	IN	VALPARAISO NM	15	269,000	IN 245,454 CONTROLS THIS GROUP	15	269,000	245,454
6009	GAINER CORPORATION			MERRILLVILLE						
HC GROUP TOTALS					49	1,252,329		49	1,252,329	1,083,016
7015	HORIZON BANCORP FIRST CITIZENS BK NA	MICHIGAN CITY	IN	MICHIGAN CITY NAT	17	341,400	IN 307,366 CONTROLS THIS GROUP	17	341,400	307,366
8949	HORIZON BANCORP ESOP			MICHIGAN CITY	17	341,400		17	341,400	307,366
HC GROUP TOTALS					17	341,400		17	341,400	307,366
8949	HORIZON BANCORP ESOP			MICHIGAN CITY			IN			
7015	HORIZON BANCORP FIRST CITIZENS BK NA	MICHIGAN CITY	IN	MICHIGAN CITY NAT	17	341,400	IN 307,366 CONTROLS THIS GROUP	17	341,400	307,366
8949	HORIZON BANCORP ESOP			MICHIGAN CITY	17	341,400		17	341,400	307,366
HC GROUP TOTALS					17	341,400		17	341,400	307,366
7773	CRYSTAL VALLEY FINANCIAL CORPORATION FIRST ST BK	MIDDLEBURY	IN	MIDDLEBURY NM	1	62,120	IN 55,978	1	62,120	55,978
HC GROUP TOTALS					1	62,120		1	62,120	55,978
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY AMERICAN B&TC	SOUTH BEND	IN	MISHAWAKA NM	18	368,760	IN 314,642	18	368,760	314,642
HC GROUP TOTALS					18	368,760		18	368,760	314,642

MONTICELLO

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
8052	FIRST BANK OF AMERICA, INC. FIRST NB OF INDIANA MONTICELLO	IN						
					IN			
			1	20,069	18,206	1	20,069	18,206
	HC GROUP TOTALS		1	20,069	18,206	1	20,069	18,206
7003	SIGNAL BANCORP STATE & SVG BK MONTICELLO	IN						
					IN			
			5	111,544	96,473	5	111,544	96,473
	HC GROUP TOTALS		5	111,544	96,473	5	111,544	96,473
5598	CITBA FINANCIAL CORPORATION CITIZENS BK MOORESVILLE	IN						
					IN			
			5	81,188	73,108	5	81,188	73,108
	HC GROUP TOTALS		5	81,188	73,108	5	81,188	73,108
5470	MORGAN COUNTY BANCORP MORGAN COUNTY B&TC EMINENCE	IN						
					IN			
			3	24,948	23,048	3	24,948	23,048
	HC GROUP TOTALS		3	24,948	23,048	3	24,948	23,048
8625	ANB CORPORATION AMERICAN NB&TC OF MUNCIE	IN						
					IN			
			8	197,276	157,117	8	197,276	157,117
	HC GROUP TOTALS		8	197,276	157,117	8	197,276	157,117
6529	FIRST MERCHANTS CORPORATION MERCHANTS NB OF MUNCIE MUNCIE	IN						
					IN			
			12	414,132	341,513	12	414,132	341,513
	HC GROUP TOTALS		12	414,132	341,513	12	414,132	341,513

MUNCIE		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		
9462	PARKER BANK HOLDING COMPANY PARKER BKG CO	PARKER CITY	IN	MUNCIE NM	2	22,374	20,529	2	22,374	20,529
	HC GROUP TOTALS				2	22,374	20,529	2	22,374	20,529
8045	NAPOLEON BANCORP NAPOLEON ST BK	NAPOLEON	IN	NAPOLEON NM	2	36,721	33,754	2	36,721	33,754
	HC GROUP TOTALS				2	36,721	33,754	2	36,721	33,754
9549	CITIZENS FIDELITY CORPORATION OF INDIANA FIRST MIDWEST B&TC	NEW ALBANY	IN	NEW ALBANY NM	9	331,532	236,354	9	331,532	236,354
0694	CITIZENS FIDELITY CORPORATION			LOUISVILLE KY	9	331,532	236,354	9	331,532	236,354
	HC GROUP TOTALS						236,354	9	331,532	236,354
8066	MUTUAL BANC CORP. MUTUAL TC	NEW ALBANY	IN	NEW ALBANY NM	8	128,209	117,289	8	128,209	117,289
	HC GROUP TOTALS				8	128,209	117,289	8	128,209	117,289
9672	NEW PALESTINE BANCORP NEW PALESTINE BK	NEW PALESTINE	IN	NEW PALESTINE NM	2	40,286	36,401	2	40,286	36,401
	HC GROUP TOTALS				2	40,286	36,401	2	40,286	36,401
2188	AMERICAN BANCORP, INC. AMERICAN ST BK	NORTH JUDSON	IN	NORTH JUDSON NM	4	61,006	55,988	4	61,006	55,988
	HC GROUP TOTALS				4	61,006	55,988	4	61,006	55,988

NORTH MANCHESTER 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		
5469	ILB FINANCIAL CORP. INDIANA LAWRENCE BK NORTH MANCHESTER	IN	NORTH MANCHESTER NM	4	87,033	IN	78,291	4	87,033	78,291
	HC GROUP TOTALS			4	87,033		78,291	4	87,033	78,291
9116	THE NORTH SALEM STATE BANCORPORATION NORTH SALEM ST BK NORTH SALEM	IN	NORTH SALEM NM	1	13,778	IN	11,695	1	13,778	11,695
	HC GROUP TOTALS			1	13,778		11,695	1	13,778	11,695
9135	JENNINGS UNION BANKCORP UNION B&TC NORTH VERNON	IN	NORTH VERNON NM	4	61,338	IN	56,165	4	61,338	56,165
	HC GROUP TOTALS			4	61,338		56,165	4	61,338	56,165
9235	NORTH VERNON 1ST FINANCIAL CORPORATION FIRST NB OF N VERNON NORTH VERNON	IN	NORTH VERNON NAT	4	53,273	IN	47,908	4	53,273	47,908
	HC GROUP TOTALS			4	53,273		47,908	4	53,273	47,908
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BK WARSAW	IN	NORTH WEBSTER NM	3	19,990	IN	19,249	3	19,990	19,249
	HC GROUP TOTALS			3	19,990		19,249	3	19,990	19,249
6745	OAKLAND CITY BANCSHARES CORP. FIRST B&TC OF OAK OAKLAND CITY	IN	OAKLAND CITY NM	1	34,600	IN	31,143	1	34,600	31,143
	HC GROUP TOTALS			1	34,600		31,143	1	34,600	31,143

ODON	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
2936	DEARMIN BANCORP, INC. FIRST NB OF ODON	ODON	IN ODON NAT	5	19,995	17,136	5	19,995	17,136
	HC GROUP TOTALS			5	19,995	17,136	5	19,995	17,136
7484	HOOSIER HILLS FINANCIAL CORPORATION RIPLEY COUNTY BK	OSGOOD	IN OSGOOD SM	2	57,486	51,910	2	57,486	51,910
	HC GROUP TOTALS			2	57,486	51,910	2	57,486	51,910
9295	OSSIAN FINANCIAL SERVICES, INC. OSSIAN ST BK	OSSIAN	IN OSSIAN NM	1	43,470	38,949	1	43,470	38,949
	HC GROUP TOTALS			1	43,470	38,949	1	43,470	38,949
9301	OXFORD BANK CORPORATION STATE BK OF OXFORD	OXFORD	IN OXFORD NM	2	42,074	36,979	2	42,074	36,979
	HC GROUP TOTALS			2	42,074	36,979	2	42,074	36,979
8626	O.C.B. BANCORP ORANGE COUNTY BK	PAOLI	IN PAOLI NM	2	59,675	53,807	2	59,675	53,807
	HC GROUP TOTALS			2	59,675	53,807	2	59,675	53,807
8372	PTC FINANCIAL CORPORATION PERU TC	PERU	IN PERU NM	7	80,487	73,891	7	80,487	73,891
	HC GROUP TOTALS			7	80,487	73,891	7	80,487	73,891

PERU		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		
5420	WABASH VALLEY BANCORPORATION, INC. WABASH VALLEY B&TC PERU	PERU NM	6	115,398	99,968	6	115,398	99,968		
HC GROUP TOTALS			6	115,398	99,968	6	115,398	99,968		
7733	CSB BANCORP CITIZENS ST BK OF PETERSB PETERSBURG	PETERSBURG SM	2	58,138	51,445	2	58,138	51,445		
HC GROUP TOTALS			2	58,138	51,445	2	58,138	51,445		
5686	FIRST AMERICAN NATIONAL BANCORP FIRST AMERICAN NB PLAINFIELD	PLAINFIELD NAT	6	116,674	105,497	6	116,674	105,497		
0859	AMERICAN FLETCHER CORPORATION	INDIANAPOLIS			IN IN CONTROLS THIS GROUP					
HC GROUP TOTALS			6	116,674	105,497	6	116,674	105,497		
4607	THE PEOPLES BANCSHARES CORPORATION PEOPLES BK PORTLAND	PORTLAND NM	4	66,847	64,930	4	66,847	64,930		
HC GROUP TOTALS			4	66,847	64,930	4	66,847	64,930		
8819	GCB BANCORP, INC. GIBSON COUNTY BK PRINCETON	PRINCETON NM	3	71,158	64,624	3	71,158	64,624		
HC GROUP TOTALS			3	71,158	64,624	3	71,158	64,624		
4774	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF REMINGTON REMINGTON	REMINGTON NAT	3	0	0	1	0	0		
HC GROUP TOTALS			3	0	0	1	0	0		

RENSELAER		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		
8385	RENSELAER FINANCIAL CORPORATION STATE BK OF RENSSLAER	RENSSLAER RENSSLAER	IN NM	4	69,109	IN 63,093	4	69,109	63,093	
HC GROUP TOTALS				4	69,109	63,093	4	69,109	63,093	
7058	BANC OF REYNOLDS BANK OF REYNOLDS	REYNOLDS	IN SM	4	57,906	IN 53,524	4	57,906	53,524	
HC GROUP TOTALS				4	57,906	53,524	4	57,906	53,524	
6318	CHARTER 17 BANCORP, INC. FIRST NB OF RICHMOND NORTHWEST NB	RICHMOND RENSSLAER	IN IN NAT NAT	10 4	183,374 104,136	IN 160,306 92,077	10 4	183,374 104,136	160,306 92,077	
HC GROUP TOTALS				14	287,510	252,383	14	287,510	252,383	
4890	SECOND NATIONAL CORPOARTION SECOND NB OF RICHMOND BENTONVILLE ST BK	RICHMOND BENTONVILLE	IN IN NAT SM	13 4	330,034 25,840	IN 292,773 24,546	13 4	330,034 25,840	292,773 24,546	
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI	OH			CONTROLS THIS GROUP				
HC GROUP TOTALS				17	355,874	317,319	17	355,874	317,319	
4147	TRI-COUNTY BANCORP. TRI COUNTY B&TC	ROACHDALE	IN NM	3	40,392	IN 36,087	3	40,392	36,087	
HC GROUP TOTALS				3	40,392	36,087	3	40,392	36,087	
8518	F & M BANCORP FARMERS & MERCHANTS BK	ROCHESTER	IN NM	3	57,150	IN 52,073	3	57,150	52,073	
HC GROUP TOTALS				3	57,150	52,073	3	57,150	52,073	

ROCHESTER

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7444	ROBANCO FINANCIAL CORP. FIRST NB OF ROCHESTER	ROCHESTER	IN	ROCHESTER NAT	IN	3	70,994	65,103	3	70,994	65,103
	HC GROUP TOTALS					3	70,994	65,103	3	70,994	65,103
5753	PARKE BANCORP PARKE ST BK	ROCKVILLE	IN	ROCKVILLE NM	IN	4	53,978	47,539	4	53,978	47,539
	HC GROUP TOTALS					4	53,978	47,539	4	53,978	47,539
7900	COMMUNITY BANCORP COMMUNITY ST BK	ROYAL CENTER	IN	ROYAL CENTER NM	IN	1	38,911	34,406	1	38,911	34,406
	HC GROUP TOTALS					1	38,911	34,406	1	38,911	34,406
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NB	RUSHVILLE	IN	RUSHVILLE NAT	IN	3	45,914	42,351	3	45,914	42,351
	HC GROUP TOTALS					3	45,914	42,351	3	45,914	42,351
9593	RUSH COUNTY NATIONAL CORPORATION RUSH CTY NB OF RUSHVILLE	RUSHVILLE	IN	RUSHVILLE NAT	IN	4	59,003	52,382	4	59,003	52,382
	HC GROUP TOTALS					4	59,003	52,382	4	59,003	52,382
8970	SALEM BANCORP, INC. STATE BK OF SALEM	SALEM	IN	SALEM SM	IN	2	62,848	57,799	2	62,848	57,799
	HC GROUP TOTALS					2	62,848	57,799	2	62,848	57,799

SCOTTSBURG		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		
5595	THE BANCSHARES, INC. SCOTT COUNTY ST BK	SCOTTSBURG	IN	SCOTTSBURG SM	3	62,787	IN 57,403	3	62,787	57,403
HC GROUP TOTALS					3	62,787		3	62,787	57,403
6500	BANCORP OF SOUTHERN INDIANA JACKSON COUNTY BK	SEYMOUR	IN	SEYMOUR NM	4	102,865	IN 92,257	4	102,865	92,257
HC GROUP TOTALS					4	102,865		4	102,865	92,257
8241	AMERICAN STATE BANCORP AMERICAN ST BK	SHERIDAN	IN	SHERIDAN NM	1	43,086	IN 38,742	1	43,086	38,742
HC GROUP TOTALS					1	43,086		1	43,086	38,742
6862	SSB BANCORP SHIPSHEWANA ST BK	SHIPSHEWANA	IN	SHIPSHEWANA NM	4	113,188	IN 103,857	4	113,188	103,857
HC GROUP TOTALS					4	113,188		4	113,188	103,857
9536	MARTINCO FINANCIAL CORP. MARTIN COUNTY BK	SHOALS	IN	SHOALS NM	3	35,498	IN 31,329	3	35,498	31,329
HC GROUP TOTALS					3	35,498		3	35,498	31,329
1129	ROMY HAMMES, INC. PEOPLES BK OF MARY CREST	KANKAKEE	IL	SOUTH BEND NM	2	52,284	IN 43,596	2	52,284	43,596
HC GROUP TOTALS					2	52,284		2	52,284	43,596

SOUTH BEND

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH B&TC SALEM B&TC FIRST UNION B&TC FIRST NB OF ANGOLA	SOUTH BEND SOUTH BEND GOSHEN WINAMAC ANGOLA	IN IN IN IN IN	16 9 4 4 2	537,630 234,508 103,945 64,784	446,739 207,585 94,261 59,311	16 9 4 2	537,630 234,508 103,945 64,784	446,739 207,585 94,261 59,311
0527	TRUSTCORP, INC.	ANGOLA	IN	2	64,784	59,311	2	64,784	59,311
	HC GROUP TOTALS			31	940,867	807,896	31	940,867	807,896
						OH CONTROLS THIS GROUP			
0168	1ST SOURCE CORPORATION FIRST SOURCE BK	SOUTH BEND	IN	28	1,007,596	856,434	28	1,007,596	856,434
	HC GROUP TOTALS			28	1,007,596	856,434	28	1,007,596	856,434
6141	OWEN FINANCIAL CORPORATION OWEN COUNTY ST BK	SPENCER	IN	3	77,914	71,106	3	77,914	71,106
	HC GROUP TOTALS			3	77,914	71,106	3	77,914	71,106
7449	SPURGEON FINANCIAL CORPORATION PIKE COUNTY BK SPURGEON ST BK	PETERSBURG SPURGEON	IN IN	1 2	31,768 16,035	28,863 14,632	1 2	31,768 16,035	28,863 14,632
	HC GROUP TOTALS			3	47,803	43,495	3	47,803	43,495
8381	FSB CORPORATION FARMERS ST BK SULLIVAN	SULLIVAN	IN	5	55,852	50,804	5	55,852	50,804
	HC GROUP TOTALS			5	55,852	50,804	5	55,852	50,804

SWAYZEE		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		
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY ST BK	SWAYZEE SWAYZEE	IN	1	23,930	21,141	1	23,930	21,141	
HC GROUP TOTALS				1	23,930	21,141	1	23,930	21,141	
7213	TELL CITY NATIONAL BANCORP TELL CITY NB	TELL CITY	IN	3	81,700	72,584	3	81,700	72,584	
HC GROUP TOTALS				3	81,700	72,584	3	81,700	72,584	
6562	FIRST FINANCIAL CORPORATION TERRE HAUTE FIRST NB CITIZENS ST BK FIRST ST BK	TERRE HAUTE NEWPORT POLAND	IN IN IN	10 4 2	575,706 58,061 20,916	508,035 50,070 19,122	10 4 2	575,706 58,061 20,916	508,035 50,070 19,122	
HC GROUP TOTALS				16	654,683	577,227	16	654,683	577,227	
8677	HOME NATIONAL CORPORATION HOME NB OF THORNTOWN	THORNTOWN	IN	1	21,391	19,374	1	21,391	19,374	
HC GROUP TOTALS				1	21,391	19,374	1	21,391	19,374	
8654	FARMERS BANC, INC. FARMERS LOAN & TC	TIPTON	IN	2	79,726	72,479	2	79,726	72,479	
HC GROUP TOTALS				2	79,726	72,479	2	79,726	72,479	
1146	FINA BANCORP, INC. FIRST NB OF VALPARAISO	VALPARAISO	IN	8	173,459	156,757	8	173,459	156,757	
HC GROUP TOTALS				8	173,459	156,757	8	173,459	156,757	

VALPARAISO

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
4222	GAINER-NORTHERN CORPORATION NORTHERN INDIANA B&TC	VALPARAISO	IN	VALPARAISO NM	269,000	IN	245,454	245,454
6009	GAINER CORPORATION	VALPARAISO	IN	MERRILLVILLE	269,000	IN	245,454	245,454
	HC GROUP TOTALS		15	269,000	245,454	15	269,000	245,454
9643	VERSAILLES BANCORPORATION, INC. BANK OF VERSAILLES	VERSAILLES	IN	VERSAILLES NM	13,449	IN	12,169	12,169
	HC GROUP TOTALS		3	13,449	12,169	3	13,449	12,169
5724	SOUTHEASTERN INDIANA BANCORP VEVAY DEPOSIT BK	VEVAY	IN	VEVAY NM	34,082	IN	31,273	31,273
	HC GROUP TOTALS		4	34,082	31,273	4	34,082	31,273
5551	AMBANC CORP. AMERICAN NB OF VINCENNES	VINCENNES	IN	VINCENNES NAT	219,870	IN	200,422	200,422
	HC GROUP TOTALS		8	219,870	200,422	8	219,870	200,422
5533	SECURITY BANCORP, INC. SECURITY B&TC	VINCENNES	IN	VINCENNES NM	132,019	IN	119,047	119,047
	HC GROUP TOTALS		6	132,019	119,047	6	132,019	119,047
9669	WVB BANCORP WABASH VALLEY BK	VINCENNES	IN	VINCENNES NM	30,457	IN	26,454	26,454
	HC GROUP TOTALS		2	30,457	26,454	2	30,457	26,454

WABASH

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
6527	FRANCOR FINANCIAL, INC. FRANCES SLOCUM B&TC WABASH	IN WABASH NM	5	82,676	75,820	5	82,676	75,820
	HC GROUP TOTALS		5	82,676	75,820	5	82,676	75,820
5426	WABANC, INC. FIRST NB IN WABASH WABASH	IN WABASH NAT	4	85,434	70,693	4	85,434	70,693
	HC GROUP TOTALS		4	85,434	70,693	4	85,434	70,693
6909	POSEY BANCORPORATION FARMERS B&TC WADESVILLE	IN WADESVILLE NM	5	91,345	78,817	5	91,345	78,817
	HC GROUP TOTALS		5	91,345	78,817	5	91,345	78,817
5631	FN BANCORP FIRST NB OF WARSAW WARSAW	IN WARSAW NAT	10	255,269	225,400	10	255,269	225,400
	HC GROUP TOTALS		10	255,269	225,400	10	255,269	225,400
6847	LAKELAND FINANCIAL CORPORATION LAKE CITY BK WARSAW	IN WARSAW NM	12	196,623	172,362	12	196,623	172,362
	HC GROUP TOTALS		12	196,623	172,362	12	196,623	172,362
8789	PEOPLES BANCORP OF WASHINGTON PEOPLES NB&TC OF WASHINGTON	IN WASHINGTON NAT	3	63,562	56,650	3	63,562	56,650
	HC GROUP TOTALS		3	63,562	56,650	3	63,562	56,650

WASHINGTON

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
6848	STATE BANCORP, INC. STATE BK OF WASHINGTON BANK OF MITCHELL	WASHINGTON MITCHELL	IN IN	3 3	39,873 33,995	IN 3	36,973 33,995	36,973 31,451
	HC GROUP TOTALS		6	73,868	68,424	6	73,868	68,424
3938	AM TRU INC. AMERICAN T&SB	WHITING	IN	1	55,064	IN	50,346	50,346
	HC GROUP TOTALS		1	55,064	50,346	1	55,064	50,346
8179	RANDOLPH COUNTY BANCORP RANDOLPH COUNTY BK	WINCHESTER	IN	1	55,416	IN	50,477	50,477
	HC GROUP TOTALS		1	55,416	50,477	1	55,416	50,477
8143	WINCHESTER BANCORPORATION PEOPLES LOAN & TC	WINCHESTER	IN	5	64,866	IN	59,586	59,586
	HC GROUP TOTALS		5	64,866	59,586	5	64,866	59,586
7738	WOLCOTT BANCORP BANK OF WOLCOTT	WOLCOTT	IN	1	28,313	IN	24,588	24,588
	HC GROUP TOTALS		1	28,313	24,588	1	28,313	24,588
4706	WYATT BANCORP, INC. FARMERS ST BK	WYATT	IN	2	62,989	IN	57,140	57,140
	HC GROUP TOTALS		2	62,989	57,140	2	62,989	57,140

ACKLEY		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		
0920	ACKLEY BANCORPORATION ACKLEY ST BK	ACKLEY	IA	ACKLEY NM	2	36,497	IA 33,262	2	36,497	33,262
HC GROUP TOTALS					2	36,497	33,262	2	36,497	33,262
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE ST BK	ADAIR	IA	ADAIR NM	1	16,577	IA 15,199	1	16,577	15,199
HC GROUP TOTALS					1	16,577	15,199	1	16,577	15,199
8464	ALBERT CITY BANKSHARES, INC. ALBERT CITY SVG BK	ALBERT CITY	IA	ALBERT CITY NM	1	16,568	IA 14,832	1	16,568	14,832
2372	VAN DIEST FINANCIAL, LTD. FIRST ST BK	WEBSTER CITY	IA	WEBSTER CITY NM	2	61,071	IA 54,919	2	61,071	54,919
8464	ALBERT CITY BANKSHARES, INC.			ALBERT CITY			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					3	77,639	69,751	3	77,639	69,751
5958	MID-IOWA BANCSHARES CO. IOWA ST BK	ALGONA	IA	ALGONA NM	1	60,500	IA 53,259	1	60,500	53,259
HC GROUP TOTALS					1	60,500	53,259	1	60,500	53,259
2112	ALTON BANCORPORATION ALTON SVG BK	ALTON	IA	ALTON NM	1	16,689	IA 14,854	1	16,689	14,854
HC GROUP TOTALS					1	16,689	14,854	1	16,689	14,854
0913	EASTER ENTERPRISES, INC. FARMERS T&SB	SPENCER	IA	ALTOONA NM	2	48,594	IA 45,572	2	48,594	45,572
HC GROUP TOTALS					2	48,594	45,572	2	48,594	45,572

AMES		IA								PAGE 314
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2272	AMES NATIONAL CORPORATION FIRST NB STATE B&TC OF NEVADA	AMES NEVADA	IA IA	4 3	172,377 57,105	IA 156,312 50,283	4 3	172,377 57,105	156,312 50,283	
HC GROUP TOTALS			7	229,482	206,595	7	229,482	206,595		
6888	GREAT MID-WEST FINANCIAL COMPANY UNITED BK & TR	AMES AMES	IA	6	138,403	IA 124,005	6	138,403	124,005	
HC GROUP TOTALS			6	138,403	124,005	6	138,403	124,005		
2178	BBHC, LTD. ONSLow SVG BK	ONSLow	IA	1	10,821	IA 9,276	1	10,821	9,276	
HC GROUP TOTALS			1	10,821	9,276	1	10,821	9,276		
0970	LESERNAL CORPORATION CITIZENS SVG BK	ANAMOSA	IA	3	61,416	IA 55,186	3	61,416	55,186	
HC GROUP TOTALS			3	61,416	55,186	3	61,416	55,186		
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE ST BK	SPRINGVILLE	IA	1	9,673	IA 8,489	1	9,673	8,489	
HC GROUP TOTALS			1	9,673	8,489	1	9,673	8,489		
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA	2	19,836	IA 18,304	2	19,836	18,304	
5986	GL & ML, LIMITED					IA 18,304	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	19,836	18,304	2	19,836	18,304		

APLINGTON

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
5986	GL & ML, LIMITED							
0820	APLINGTON INSURANCE, INC.	APLINGTON						
5986	STATE SVG BK							
5986	GL & ML, LIMITED							
	HC GROUP TOTALS							
0482	NORTHWEST IOWA BANCORPORATION LAKES NB	ARNOLDS PARK						
	HC GROUP TOTALS							
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	EXIRA						
0881	WHITNEY CORPORATION OF IOWA							
	HC GROUP TOTALS							
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY B&TC	ATLANTIC						
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	EXIRA						
0881	WHITNEY CORPORATION OF IOWA							
	HC GROUP TOTALS							
2536	AUDUBON INVESTMENT COMPANY AUDUBON ST BK	AUDUBON						
	HC GROUP TOTALS							
7417	AURELIA FT & S BANKSHARES, INC. FIRST T&SB	AURELIA						
	HC GROUP TOTALS							

BANCROFT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4001	KENNEDY BANCSHARES, INC. FARMERS & TRADERS SVG	BANCROFT	IA	BANCROFT NM	1	22,824	IA 20,267	1	22,824	20,267
HC GROUP TOTALS			1	22,824	20,267	1	22,824	20,267		
1100	BAXTER INSURANCE AGENCY, INC. STATE SVG BK	BAXTER	IA	BAXTER NM	1	10,702	IA 9,999	1	10,702	9,999
HC GROUP TOTALS			1	10,702	9,999	1	10,702	9,999		
2764	BEDFORD BANCORP STATE SVG BK	BEDFORD	IA	BEDFORD NM	4	25,972	IA 23,225	4	25,972	23,225
8666	D & H INVESTMENTS, INC. VALLEY B&TC	CHEROKEE	IA	CHEROKEE NM	1	17,253	IA 15,918	1	17,253	15,918
2764	BEDFORD BANCORP		IA	BEDFORD			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			5	43,225	39,143	5	43,225	39,143		
3204	ANDREW FINANCIAL CORP. ANDREW SVG BK	BELLEVUE	IA	BELLEVUE NM	3	25,990	IA 23,556	3	25,990	23,556
HC GROUP TOTALS			3	25,990	23,556	3	25,990	23,556		
1046	BELLEVUE SERVICE COMPANY BELLEVUE ST BK	BELLEVUE	IA	BELLEVUE NM	1	21,148	IA 19,249	1	21,148	19,249
HC GROUP TOTALS			1	21,148	19,249	1	21,148	19,249		
3045	DUNLAP CORPORATION SOUTH STORY B&TC	SLATER	IA	BELLEVUE NM	2	23,072	IA 20,905	2	23,072	20,905
HC GROUP TOTALS			2	23,072	20,905	2	23,072	20,905		

BELMOND

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
3918	FIRST BELMOND BANCORPORATION FIRST ST BK	BELMOND	IA	46,359		42,241	1	46,359	42,241
	HC GROUP TOTALS			46,359		42,241	1	46,359	42,241
3770	BENNETT BANCSHARES, INC. BENNETT ST BK	BENNETT	IA	14,343		13,131	1	14,343	13,131
	HC GROUP TOTALS			14,343		13,131	1	14,343	13,131
8622	FINB HOLDING CORP. FIRST ILLINOIS NB	SAVANNA	IL	48,195		43,934	3	48,195	43,934
	HC GROUP TOTALS			48,195		43,934	3	48,195	43,934
2441	MONONA BAN CORPORATION BLENCOE ST BK	BLENCOE	IA	11,988		10,701	1	11,988	10,701
	HC GROUP TOTALS			11,988		10,701	1	11,988	10,701
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SVG BK	BLOOMFIELD	IA	47,465		42,587	2	47,465	42,587
	HC GROUP TOTALS			47,465		42,587	2	47,465	42,587
2448	BOYDEN BANCORP FARMERS SVG BK	BOYDEN	IA	18,708		18,266	1	18,708	18,266
	HC GROUP TOTALS			18,708		18,266	1	18,708	18,266

BROOKLYN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2718	WINGO, LTD. POWESHIEK COUNTY SVG BK BROOKLYN	IA BROOKLYN NM	1	24,218	21,342	1	24,218	21,342
	HC GROUP TOTALS		1	24,218	21,342	1	24,218	21,342
8446	BRUNSVILLE BANCORPORATION, INC. FIRST ST BK BRUNSVILLE	IA BRUNSVILLE NM	1	9,690	8,250	1	9,690	8,250
	HC GROUP TOTALS		1	9,690	8,250	1	9,690	8,250
3163	KOSS-WINN BANCSHARES, INC. FARMERS T&SB BUFFALO CENTER	IA BUFFALO CENTER NM	2	44,697	40,458	2	44,697	40,458
	HC GROUP TOTALS		2	44,697	40,458	2	44,697	40,458
4651	BURT BANCSHARES, INC. BURT SVG BK BURT	IA BURT NM	1	8,937	8,240	1	8,937	8,240
	HC GROUP TOTALS		1	8,937	8,240	1	8,937	8,240
4043	TWIN CEDARS BANCORP. STATE BK OF BUSSEY BUSSEY	IA BUSSEY NM	2	14,641	13,113	2	14,641	13,113
	HC GROUP TOTALS		2	14,641	13,113	2	14,641	13,113
6910	SCHOOLER BANCSHARES, INC. HARTFORD CARLISLE SVG BK CARLISLE	IA CARLISLE NM	4	31,810	28,738	4	31,810	28,738
	HC GROUP TOTALS		4	31,810	28,738	4	31,810	28,738

CARROLL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY ST BK CITIZENS STATE BK	CARROLL NM NM	IA IA	2 2	59,739 43,987	IA 2	53,788 40,192	2 2	59,739 43,987	53,788 40,192
HC GROUP TOTALS			4	103,726	93,980	4	103,726	93,980		
8652	COMMERCIAL BAN CORP COMMERCIAL SVG BK	CARROLL	IA	4	70,439	IA 4	61,579	4	70,439	61,579
HC GROUP TOTALS			4	70,439	61,579	4	70,439	61,579		
0814	SECURITY INSURANCE, INC. SECURITY ST BK	CASEY	IA	2	19,335	IA 2	18,746	2	19,335	18,746
HC GROUP TOTALS			2	19,335	18,746	2	19,335	18,746		
8216	EAGLE FINANCIAL CORP. AREDALE ST BK	AREDALE	IA	1	10,130	IA 1	9,294	1	10,130	9,294
HC GROUP TOTALS			1	10,130	9,294	1	10,130	9,294		
7589	BEZANSON CORPORATION CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS	IA	2	30,639	IA 2	26,468	2	30,639	26,468
HC GROUP TOTALS			2	30,639	26,468	2	30,639	26,468		
7182	GUARANTY BANKSHARES, LTD. GUARANTY B&TC	CEDAR RAPIDS	IA	4	70,615	IA 4	65,121	4	70,615	65,121
HC GROUP TOTALS			4	70,615	65,121	4	70,615	65,121		

CEDAR 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	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6142	PB BANCORP OF CEDAR RAPIDS, INC. PEOPLES B&TC CEDAR RAPIDS	IA	8	261,780	IA	208,506	8	261,780	208,506
	HC GROUP TOTALS		8	261,780		208,506	8	261,780	208,506
2161	BRADLEY BANCORP., INC. IOWA T&SB CENTERVILLE	IA	3	89,534	IA	79,513	3	89,534	79,513
	HC GROUP TOTALS		3	89,534		79,513	3	89,534	79,513
0924	HY-VEE FOOD STORES, INC. NATIONAL B&TC OF CHA CHARITON	IA	2	60,672	IA	56,559	2	60,672	56,559
	HC GROUP TOTALS		2	60,672		56,559	2	60,672	56,559
6011	CEDAR VALLEY BANKSHARES, LTD. FIRST SECURITY B&TC CHARLES CITY	IA	3	90,910	IA	81,846	3	90,910	81,846
	HC GROUP TOTALS		3	90,910		81,846	3	90,910	81,846
3040	CITIZENS NATIONAL BANCORPORATION CITIZENS NB OF CHARLES CHARLES CITY	IA	1	61,599	IA	55,710	1	61,599	55,710
	HC GROUP TOTALS		1	61,599		55,710	1	61,599	55,710
0848	NORA SPRINGS INVESTMENT COMPANY FIRST ST BK NORA SPRINGS	IA	2	18,930	IA	17,297	2	18,930	17,297
	HC GROUP TOTALS		2	18,930		17,297	2	18,930	17,297

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
0833	RICEVILLE INVESTMENT COMPANY FIRST ST BK RICEVILLE	IA	CHARLES CITY NM	1	0	IA 1	0	0
HC GROUP TOTALS			1	0	0	1	0	0
3976	CENTRAL TRUST INVESTMENT, INC. CENTRAL T&SB CHEROKEE	IA	CHEROKEE NM	4	15,669	IA 4	13,270	15,669
HC GROUP TOTALS			4	15,669	13,270	4	15,669	13,270
8666	D & H INVESTMENTS, INC. VALLEY B&TC CHEROKEE	IA	CHEROKEE NM	1	17,253	IA 1	15,918	17,253
2764	BEDFORD BANCORP		IA BEDFORD			IA CONTROLS THIS GROUP		
HC GROUP TOTALS			1	17,253	15,918	1	17,253	15,918
3236	CLARENCE BANCSHARES INC. COMMUNITY ST BK CLARENCE	IA	CLARENCE NM	3	52,913	IA 3	47,370	52,913
HC GROUP TOTALS			3	52,913	47,370	3	52,913	47,370
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	53,698 24,916 0	IA 2 1 2	48,360 22,125 0	53,698 24,916 0
HC GROUP TOTALS			4	78,614	70,485	5	78,614	70,485
4345	FIRST CLARION BANCORPORATION FIRST NB OF CLARION CLARION	IA	CLARION NAT	1	58,663	IA 1	51,547	58,663
HC GROUP TOTALS			1	58,663	51,547	1	58,663	51,547

CLEGHORN

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		
4812	CLEGHORN FINANCIAL, INC. CLEGHORN ST BK	CLEGHORN	IA	CLEGHORN NM	1	9,470	IA 8,544	1	9,470	8,544
	HC GROUP TOTALS				1	9,470		1	9,470	8,544
4978	CLIMBING HILL BANCSHARES, INC. CLIMBING HILL SVG BK	CLIMBING HILL	IA	CLIMBING HILL NM	1	7,125	IA 6,427	1	7,125	6,427
	HC GROUP TOTALS				1	7,125		1	7,125	6,427
1076	B. P. CORP. IOWA ST SVG BK	CLINTON	IA	CLINTON NM	4	67,288	IA 61,260	4	67,288	61,260
	HC GROUP TOTALS				4	67,288		4	67,288	61,260
0858	W. J. YOUNG & CO. CLINTON NB	CLINTON	IA	CLINTON NAT	2	136,776	IA 122,008	2	136,776	122,008
	HC GROUP TOTALS				2	136,776		2	136,776	122,008
3000	MARJON BANCORPORATION, INC. FARMERS SVG BK	COLESBURG	IA	COLESBURG NM	1	14,141	IA 12,557	1	14,141	12,557
	HC GROUP TOTALS				1	14,141		1	14,141	12,557
4768	PEOPLES NATIONAL CORPORATION PEOPLES NB COMMUNITY NB	COLUMBUS JUNCTION MUSCATINE	IA IA	COLUMBUS JUNCTION NAT NAT	1 2	41,165 27,570	IA 37,418 24,675	1 2	41,165 27,570	37,418 24,675
	HC GROUP TOTALS				3	68,735		3	68,735	62,093

CONRAD		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
9580	CONRAD BANCORPORATION FIRST ST BK	CONRAD	IA CONRAD NM	1	21,876	IA	18,770	1	21,876	18,770
	HC GROUP TOTALS			1	21,876		18,770	1	21,876	18,770
0866	COMMUNITY GRAIN COMPANY IOWA SVG BK	COON RAPIDS	IA COON RAPIDS NM	1	30,779	IA	27,936	1	30,779	27,936
	HC GROUP TOTALS			1	30,779		27,936	1	30,779	27,936
6063	COMPREHENSIVE INVESTMENT COMPANY MANILLA ST BK FARMERS NB	DENISON BAYARD	IA COON RAPIDS NAT IA NAT	2 1	19,875 7,678	IA	18,241 6,980	2 1	19,875 7,678	18,241 6,980
	HC GROUP TOTALS			3	27,553		25,221	3	27,553	25,221
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY ST BK	ADEL	IA COON RAPIDS NM	2	30,220	IA	27,487	2	30,220	27,487
	HC GROUP TOTALS			2	30,220		27,487	2	30,220	27,487
4541	GREENE INVESTMENT CO. HOME ST BK	JEFFERSON	IA COON RAPIDS NM	2	62,412	IA	54,476	2	62,412	54,476
	HC GROUP TOTALS			2	62,412		54,476	2	62,412	54,476
0837	PERRY INVESTMENT COMPANY PERRY ST BK	PERRY	IA COON RAPIDS NM	3	65,160	IA	58,291	3	65,160	58,291
	HC GROUP TOTALS			3	65,160		58,291	3	65,160	58,291

COON RAPIDS

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	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	36,899	IA	33,588	1	36,899	33,588
HC GROUP TOTALS					1	36,899		33,588	1	36,899	33,588
0803	WHITMORE COMPANY, INC. PAGE COUNTY ST BK OKEY VERNON FIRST NB	CLARINDA CORNING	IA	CORNING NM	2	49,073	IA	44,437	2	49,073	44,437
			IA	NAT	2	47,252		42,686	2	47,252	42,686
HC GROUP TOTALS					4	96,325		87,123	4	96,325	87,123
7487	CORN BELT BANCORPORATION UNION NB CORN BELT ST BK	MASSENA CORRECTIONVILLE	IA	CORRECTIONVILLE NAT	1	14,245	IA	12,749	1	14,245	12,749
			IA	NM	1	14,083		12,579	1	14,083	12,579
HC GROUP TOTALS					2	28,328		25,328	2	28,328	25,328
2774	CORWITH STATE BANCSHARES INC. CORWITH ST BK	CORWITH	IA	CORWITH NM	1	14,677	IA	13,520	1	14,677	13,520
HC GROUP TOTALS					1	14,677		13,520	1	14,677	13,520
1031	CITIZENS CORPORATION			CORYDON			IA				
1030	HUMESTON CORPORATION			HUMESTON			IA				
1031	CITIZENS ST BK CITIZENS CORPORATION	CORYDON	IA	NM CORYDON	4	38,049	IA	34,811	4	38,049	34,811
HC GROUP TOTALS					4	38,049		34,811	4	38,049	34,811
2783	CORYDON BANCORPORATION CORYDON ST BK	CORYDON	IA	CORYDON NM	1	21,324	IA	20,115	1	21,324	20,115
HC GROUP TOTALS					1	21,324		20,115	1	21,324	20,115

CONTROLS THIS GROUP

COUNCIL BLUFFS		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	
7997	AMERICAN INTERSTATE BANCORPORATION, INC. WALNUT ST BK MANNING T&SB	COUNCIL BLUFFS WALNUT MANNING	IA IA	1 1	19,359 8,750	IA 17,588 8,043	1 1	19,359 8,750	17,588 8,043
HC GROUP TOTALS				2	28,109		2	28,109	25,631
9597	AVOCA FINANCIAL SERVICES, INC. CITIZENS SVG BK WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS AVOCA COUNCIL BLUFFS	IA IA	1 1	26,050 26,050	IA 23,622 CONTROLS THIS GROUP	1 1	26,050 26,050	23,622 23,622
HC GROUP TOTALS				1	26,050		1	26,050	23,622
4079	IOWA FIRSTBANK FIRST BK NA COUNCIL BLUFFS	COUNCIL BLUFFS NAT	IA	2 2	13,632 13,632	IA 12,451 12,451	2 2	13,632 13,632	12,451 12,451
HC GROUP TOTALS				2	13,632		2	13,632	12,451
6758	KSAD, INC. FIRST NB COUNCIL BLUFFS COUNCIL BLUFFS	COUNCIL BLUFFS NAT	IA	4 4	145,756 145,756	IA 122,952 122,952	4 4	145,756 145,756	122,952 122,952
HC GROUP TOTALS				4	145,756		4	145,756	122,952
8131	MISSOURI VALLEY FINANCIAL SERVICES, INC. PEOPLES ST BK MISSOURI VALLEY	COUNCIL BLUFFS NM	IA	2 2	24,739 24,739	IA 22,301 22,301	2 2	24,739 24,739	22,301 22,301
HC GROUP TOTALS				2	24,739		2	24,739	22,301
9658	WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS				IA			
9597	AVOCA FINANCIAL SERVICES, INC. CITIZENS SVG BK WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS AVOCA COUNCIL BLUFFS	IA IA	1 1	26,050 26,050	IA 23,622 CONTROLS THIS GROUP	1 1	26,050 26,050	23,622 23,622
HC GROUP TOTALS				1	26,050		1	26,050	23,622

CRAWFORDSVILLE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3323	CENTER POINT BANSHARES CORP. IOWA ST B&TC CENTER POINT	IA	CRAWFORDSVILLE NM	1	7,184	IA	6,390	1	7,184	6,390
	HC GROUP TOTALS			1	7,184		6,390	1	7,184	6,390
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SVG BK CRAWFORDSVILLE	IA	CRAWFORDSVILLE NM	1	6,651	IA	5,869	1	6,651	5,869
	HC GROUP TOTALS			1	6,651		5,869	1	6,651	5,869
3320	WALKER BANSHARES CORP. WALKER ST BK WALKER	IA	CRAWFORDSVILLE NM	1	10,945	IA	9,824	1	10,945	9,824
	HC GROUP TOTALS			1	10,945		9,824	1	10,945	9,824
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SVG BK CRESCO	IA	CRESCO NM	1	65,934	IA	58,760	1	65,934	58,760
	HC GROUP TOTALS			1	65,934		58,760	1	65,934	58,760
2398	UNION-ADAMS BANCORP. IOWA ST SVG BK CRESTON	IA	CRESTON NM	2	51,084	IA	47,210	2	51,084	47,210
	HC GROUP TOTALS			2	51,084		47,210	2	51,084	47,210
8242	CYLINDER BANCORPORATION CYLINDER ST BK CYLINDER	IA	CYLINDER NM	1	16,230	IA	13,937	1	16,230	13,937
	HC GROUP TOTALS			1	16,230		13,937	1	16,230	13,937

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		
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK HILLSDALE	IL	DAVENPORT NM	2	13,770	12,627	13,770	12,627		
0804	JOY DEVELOPMENT CORPORATION		DAVENPORT		IA	CONTROLS THIS GROUP				
HC GROUP TOTALS				2	13,770	12,627	2	13,770		
0804	JOY DEVELOPMENT CORPORATION JOY ST BK JOY	IL	DAVENPORT NM	2	22,014	19,967	22,014	19,967		
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK HILLSDALE	IL	DAVENPORT NM	2	13,770	12,627	13,770	12,627		
0804	JOY DEVELOPMENT CORPORATION		DAVENPORT		IA	CONTROLS THIS GROUP				
HC GROUP TOTALS				4	35,784	32,594	4	35,784		
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	6	162,645	162,645	136,185		
1071	RIVER CITIES INVESTMENT CO.		DAVENPORT		IA	CONTROLS THIS GROUP				
HC GROUP TOTALS				6	162,645	136,185	6	162,645		
1071	RIVER CITIES INVESTMENT CO. MIDWEST BANCSHARES, INC.	DAVENPORT	IA	DAVENPORT NM	6	162,645	162,645	136,185		
1070	NORTHWEST B&TC		DAVENPORT		IA	CONTROLS THIS GROUP				
1071	RIVER CITIES INVESTMENT CO.		DAVENPORT		IA	CONTROLS THIS GROUP				
HC GROUP TOTALS				6	162,645	136,185	6	162,645		
4317	DE WITT BANCORP, INC. DE WITT B&TC	DEWITT	IA	DE WITT NM	1	63,171	63,171	58,369		
HC GROUP TOTALS				1	63,171	58,369	1	63,171		
1102	SECURITY AGENCY, INC. SECURITY B&TC	DECORAH	IA	DECORAH NM	1	59,045	59,045	52,866		
HC GROUP TOTALS				1	59,045	52,866	1	59,045		

DELHI		IA								PAGE 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		
4324	DELHI BANCSHARES, INC. DELHI SVG BK	DELHI	IA DELHI NM	1	12,576	IA 10,885	1	12,576	10,885	
HC GROUP TOTALS				1	12,576	10,885	1	12,576	10,885	
4894	DENVER BAN CORPORATION DENVER SVG BK	DENVER	IA DENVER NM	1	21,813	IA 20,241	1	21,813	20,241	
HC GROUP TOTALS				1	21,813	20,241	1	21,813	20,241	
0823	BANKS OF IOWA, INC.		DES MOINES			IA				
	MERCHANTS NB	CEDAR RAPIDS	IA NAT	19	745,301	569,614	19	745,301	569,614	
	VALLEY NB	DES MOINES	IA NAT	4	339,723	246,154	4	339,723	246,154	
	COUNCIL BLUFFS SVG BK	COUNCIL BLUFFS	IA NM	6	220,600	195,468	6	220,600	195,468	
	FIRST NB IN SIOUX CITY	SIOUX CITY	IA NAT	3	181,762	148,184	3	181,762	148,184	
	UNION B&TC	OTTUMWA	IA SM	9	169,537	151,191	9	169,537	151,191	
	FIRST NB	BURLINGTON	IA NAT	4	135,828	123,168	4	135,828	123,168	
	FIRST BK	DAVENPORT	IA NM	6	125,213	114,219	6	125,213	114,219	
	HENRY COUNTY SVG BK	MT PLEASANT	IA NM	2	82,515	75,814	2	82,515	75,814	
	CEDAR FALLS T&SB	CEDAR FALLS	IA NM	2	67,492	62,424	2	67,492	62,424	
	FORT MADISON B&TC	FORT MADISON	IA SM	2	58,038	52,384	2	58,038	52,384	
	MONTGOMERY COUNTY NB RED	RED OAK	IA NAT	2	57,043	51,570	2	57,043	51,570	
	COMMERCIAL TR & SVG	CHARLES CITY	IA NM	1	41,864	37,195	1	41,864	37,195	
	KEY CITY B&TC	DUBUQUE	IA NM	3	36,341	32,188	3	36,341	32,188	
	AVOCA ST BK	AVOCA	IA NM	1	24,123	20,854	1	24,123	20,854	
HC GROUP TOTALS				64	2,285,380	1,880,427	64	2,285,380	1,880,427	
4563	BELLE PLAINE SERVICE CORP. CITIZENS B&TC NA	BELLEPLAINE	IA DES MOINES NAT	2	40,515	IA 36,285	2	40,515	36,285	
HC GROUP TOTALS				2	40,515	36,285	2	40,515	36,285	

DES MOINES		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	
0009	BRENTON BANKS INC	DES MOINES	IA			174,513	12	193,592	174,513	
	BRENTON NB OF DES MOINES	DES MOINES	IA	NAT	12	193,592	12	193,592	174,513	
	BRENTON B&TC	MARSHALLTOWN	IA	NM	6	86,065	6	86,065	78,586	
	BRENTON FIRST NB	DAVENPORT	IA	NAT	4	85,210	4	85,210	75,384	
	BRENTON NB POWESHIEK CTY	GRINNELL	IA	NAT	2	78,132	2	78,132	71,434	
	BRENTON B&TC	ADEL	IA	NM	4	64,105	4	64,105	58,424	
	BRENTON NB OF PERRY	PERRY	IA	NAT	1	60,351	1	60,351	55,342	
	BRENTON ST BK OF JEFFRSN	JEFFERSON	IA	NM	2	52,706	2	52,706	48,075	
	COMMUNITY NB&TC OF	KNOXVILLE	IA	NAT	2	51,681	2	51,681	48,058	
	BRENTON ST BK	DALLAS CENTER	IA	NM	4	51,288	4	51,288	46,525	
	BRENTON BK PALO ALTO CTY	EMMETSBURG	IA	NM	3	47,324	3	47,324	43,194	
	BRENTON B&TC	URBANDALE	IA	NM	4	46,066	4	46,066	42,476	
	BRENTON B&TC OF CED	CEDAR RAPIDS	IA	NM	2	33,385	2	33,385	29,744	
	BRENTON B&TC	CLARION	IA	NM	2	31,910	2	31,910	29,012	
	WARREN CTY BRENTON B&TC	INDIANOLA	IA	NM	2	30,723	2	30,723	27,156	
	BRENTON B&TC OF VINT	VINTON	IA	NM	1	28,055	1	28,055	25,423	
	BRENTON ST BK	EAGLE GROVE	IA	NM	1	21,524	1	21,524	19,795	
	HC GROUP TOTALS				52	962,117	52	962,117	873,141	
3799	COLFAX BANCORPORATION		IA	DES MOINES						
	FIRST NB IN COLFAX	COLFAX	IA	NAT	1	23,999	1	23,999	21,704	
	HC GROUP TOTALS				1	23,999	1	23,999	21,704	
0874	FIRST INTERSTATE OF IOWA, INC.			DES MOINES						
	FIRST INTERSTATE BK NA	DES MOINES	IA	NAT	17	410,820	17	410,820	341,026	
	FIRST INTERSTATE BK	MASON CITY	IA	NM	6	139,667	6	139,667	125,413	
	FIRST INTERSTATE BK	URBANDALE	IA	NM	4	117,394	4	117,394	106,832	
	FIRST INTERSTATE BK	FORT DODGE	IA	NM	6	113,990	6	113,990	102,226	
	FIRST INTERSTATE BK	ALGONA	IA	NM	5	53,895	5	53,895	50,639	
	FIRST INTERSTATE BK NA	SPENCER	IA	NAT	1	49,419	1	49,419	45,562	
	FIRST INTERSTATE BK	ESTHERVILLE	IA	NM	1	41,840	1	41,840	39,019	
	FIRST INTERSTATE BK	MARENGO	IA	NM	1	38,248	1	38,248	35,346	
	FIRST INTERSTATE BK NA	CRESCO	IA	NAT	1	34,751	1	34,751	31,709	
	FIRST INTERSTATE BK	SIGOURNEY	IA	NM	3	33,916	3	33,916	31,164	
	FIRST INTERSTATE BK	GREENFIELD	IA	NM	1	30,545	1	30,545	28,287	
	FIRST INTERSTATE BK	KALONA	IA	NM	1	23,296	1	23,296	22,017	

DES MOINES

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0844	PERRY DEVELOPMENT COMPANY FIRST INTERSTATE BK	SIoux CITY						
0874	FIRST INTERSTATE OF IOWA, INC.	IA NM DES MOINES	3	21,797	20,211	3	21,797	20,211
	HC GROUP TOTALS		50	1,109,578	979,451	50	1,109,578	979,451
0083	HAWKEYE BANCORPORATION	DES MOINES						
	JASPER COUNTY SVG BK	IA NM	2	115,433	105,681	2	115,433	105,681
	HAWKEYE-CAPITAL B&TC	IA SM	4	102,516	92,224	4	102,516	92,224
	HAWKEYE B&TC	IA NM	6	82,389	78,172	6	82,389	78,172
	PELLA NB	IA NAT	1	71,208	65,647	1	71,208	65,647
	FIRST NB	IA NAT	5	69,915	65,683	5	69,915	65,683
	HAWKEYE B&TC	IA NM	3	64,150	59,160	3	64,150	59,160
	CITIZENS NB BOONE - STRA	IA NAT	4	60,342	56,536	4	60,342	56,536
	HOUGHTON ST BK	IA NM	4	59,738	54,676	4	59,738	54,676
	HAWKEYE B&TC DES MOINES	IA NM	5	58,806	54,840	5	58,806	54,840
	COMMERCIAL ST BK	IA NM	3	58,694	55,639	3	58,694	55,639
	HAWKEYE B&TC	IA NM	5	53,396	49,962	5	53,396	49,962
	HAWKEYE B&TC NA	IA NAT	3	48,044	44,688	3	48,044	44,688
	UNITED ST BK	IA NM	4	46,315	42,519	4	46,315	42,519
	TIPTON ST BK	IA NM	1	43,788	39,407	1	43,788	39,407
	HAWKEYE B&TC	IA NM	3	43,747	39,986	3	43,747	39,986
	STATE BK OF VINTON	IA NM	3	39,878	35,670	3	39,878	35,670
	ONAWA ST BK	IA NM	1	39,039	35,842	1	39,039	35,842
	WAUKON ST BK	IA NM	2	38,073	34,550	2	38,073	34,550
	NATIONAL BK OF WASHINGTON	IA NAT	2	36,661	33,003	2	36,661	33,003
	HAWKEYE B&TC	IA NM	2	35,463	32,790	2	35,463	32,790
	LYON COUNTY ST BK	IA NM	1	34,283	31,116	1	34,283	31,116
	HAWKEYE B&TC	IA NM	3	29,933	26,641	3	29,933	26,641
	HAWKEYE B&TC	IA NM	2	28,035	26,089	2	28,035	26,089
	HAWKEYE B&TC	IA NM	2	26,703	24,416	2	26,703	24,416
	FIRST NB IN LENOX	IA NAT	1	23,094	21,749	1	23,094	21,749
	HAWKEYE B&TC	IA NM	1	22,869	21,520	1	22,869	21,520
	HAWKEYE - ANKENY B&TC	IA NM	3	21,669	20,092	3	21,669	20,092
	HAWKEYE B&TC MASON CITY	IA NM	3	20,875	19,695	3	20,875	19,695
	HAWKEYE ST BK	IA NM	2	20,068	18,477	2	20,068	18,477
	LAKE CITY ST BK	IA NM	1	17,727	16,209	1	17,727	16,209
	FIRST NB OF SIBLEY	IA NAT	1	17,661	16,168	1	17,661	16,168
	HAWKEYE B&TC	IA NM	2	16,606	15,228	2	16,606	15,228
	HAWKEYE B&TC	IA NM	1	10,347	9,450	1	10,347	9,450
0853	ALLISON CORPORATION	HAMPTON						
	STATE BK OF ALLISON	IA NM	1	17,353	16,993	1	17,353	16,993

DES MOINES		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	
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE B&TC SIOUX CITY	IA	1	23,629	22,184	1	23,629	22,184	
0083	HAWKEYE BANCORPORATION	IA	88	1,498,447	1,382,702	88	1,498,447	1,382,702	
HC GROUP TOTALS									
9475	IOWA STATE BANK HOLDING COMPANY IOWA ST BK DES MOINES	IA	3	99,280	83,808	3	99,280	83,808	
HC GROUP TOTALS			3	99,280	83,808	3	99,280	83,808	
1088	RUAN FINANCIAL CORPORATION BANKERS TC DES MOINES	IA	7	546,414	432,776	7	546,414	432,776	
HC GROUP TOTALS			7	546,414	432,776	7	546,414	432,776	
0893	WISCO, INC. FIRST ST BK MT AYR	IA	3	10,065	9,008	3	10,065	9,008	
HC GROUP TOTALS			3	10,065	9,008	3	10,065	9,008	
7777	DIKE BANCSHARES CORPORATION IOWA SVG BK DIKE	IA	1	21,387	18,809	1	21,387	18,809	
HC GROUP TOTALS			1	21,387	18,809	1	21,387	18,809	
7327	FARMERS AND TRADERS BANCORPORATION, INC. FARMERS & TRADERS SVG DOUDS	IA	1	7,738	7,111	1	7,738	7,111	
HC GROUP TOTALS			1	7,738	7,111	1	7,738	7,111	

DOWS		IA		PAGE 332						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8007	ALDEN BANCSHARES COMPANY ALDEN ST BK	ALDEN	IA DOWS NM	1	18,054	16,335	1	18,054	16,335	
	HC GROUP TOTALS			1	18,054	16,335	1	18,054	16,335	
7227	J.E. COONLEY COMPANY FARMERS ST BK OF DOWS	DOWS	IA DOWS NM	2	17,639	15,842	2	17,639	15,842	
	HC GROUP TOTALS			2	17,639	15,842	2	17,639	15,842	
8869	AMTRUST, INC. AMERICAN T&SB	DUBUQUE	IA DUBUQUE SM	6	252,129	223,252	6	252,129	223,252	
	HC GROUP TOTALS			6	252,129	223,252	6	252,129	223,252	
8761	FIRST DUBUQUE CORP. FIRST NB OF DUBUQUE	DUBUQUE	IA DUBUQUE NAT	4	210,352	182,029	4	210,352	182,029	
	HC GROUP TOTALS			4	210,352	182,029	4	210,352	182,029	
4903	HEARTLAND BANCORP DUBUQUE B&TC	DUBUQUE	IA DUBUQUE NM	9	234,929	191,668	9	234,929	191,668	
	HC GROUP TOTALS			9	234,929	191,668	9	234,929	191,668	
5959	DUNLAP IOWA HOLDING CO. DUNLAP SVG BK	DUNLAP	IA DUNLAP NM	1	22,600	19,226	1	22,600	19,226	
	HC GROUP TOTALS			1	22,600	19,226	1	22,600	19,226	

DURANT		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	
3845	LIBERTY BANCORPORATION LIBERTY T&SB	DURANT	IA	DURANT NM	2	56,692	2	56,692	49,695	
HC GROUP TOTALS					2	56,692	2	56,692	49,695	
3196	FIDELITY COMPANY FIDELITY B&TC	DYERSVILLE	IA	DYERSVILLE NM	3	46,803	3	46,803	42,279	
HC GROUP TOTALS					3	46,803	3	46,803	42,279	
8356	DYSART BANCSHARES, INC. DYSART ST BK	DYSART	IA	DYSART NM	1	15,715	1	15,715	14,165	
HC GROUP TOTALS					1	15,715	1	15,715	14,165	
2538	DUNN SHARES, INC. SECURITY SVG BK	EAGLE GROVE	IA	EAGLE GROVE NM	3	66,091	3	66,091	60,456	
HC GROUP TOTALS					3	66,091	3	66,091	60,456	
5330	F & M SHARES-CORP. FARMERS & MERCHANTS SVG BK	MANCHESTER	IA	EAGLE GROVE SM	1	33,990	1	33,990	30,365	
HC GROUP TOTALS					1	33,990	1	33,990	30,365	
8965	J. CARL H. BANCORPORATION FARMERS T&SB	EARLING	IA	EARLING NM	1	16,946	1	16,946	15,102	
HC GROUP TOTALS					1	16,946	1	16,946	15,102	

EDGEWOOD

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
8473	COMMUNITY FINANCIAL CORP. COMMUNITY SVG BK	EDGEWOOD	IA	EDGEWOOD NM	3	27,784	3	27,784	24,310
	HC GROUP TOTALS				3	27,784	3	27,784	24,310
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SVG BK	ELDORA	IA	ELDORA NM	8	86,088	8	86,088	76,890
	HC GROUP TOTALS				8	86,088	8	86,088	76,890
4597	CTS BANCORPORATION CENTRAL T&SB	ELDRIDGE	IA	ELDRIDGE NM	3	46,489	3	46,489	43,726
	HC GROUP TOTALS				3	46,489	3	46,489	43,726
4755	KELLONTO BANKSHARES CORPORATION ELGIN ST BK	ELGIN	IA	ELGIN NM	2	14,970	2	14,970	13,660
	HC GROUP TOTALS				2	14,970	2	14,970	13,660
8097	R & J FINANCIAL CORPORATION PEOPLES SVG BK	ELMA	IA	ELMA NM	1	18,298	1	18,298	16,445
	HC GROUP TOTALS				1	18,298	1	18,298	16,445
8530	EMMETSBURG BANK SHARES, INC. IOWA T&SB	EMMETSBURG	IA	EMMETSBURG SM	1	39,426	1	39,426	35,899
	HC GROUP TOTALS				1	39,426	1	39,426	35,899

ESSEX		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			
6010	ESSEX IOWA BANCORPORATION, INC. FIRST NB OF ESSEX	ESSEX ESSEX	IA	ESSEX NAT	1	35,638	IA	30,529	1	35,638	30,529
HC GROUP TOTALS					1	35,638		30,529	1	35,638	30,529
6426	MWA BANCORPORATION EMMET COUNTY ST BK FIRST B&TC	ESTHERVILLE SPIRIT LAKE	IA	ESTHERVILLE NM	3	72,509	IA	67,464	3	72,509	67,464
			IA	NM	2	34,167		30,932	2	34,167	30,932
HC GROUP TOTALS					5	106,676		98,396	5	106,676	98,396
8357	EVANS BANCSHARES, INC. FIRST SECURITY ST BK	EVANSDALE	IA	EVANSDALE NM	2	18,971	IA	17,148	2	18,971	17,148
HC GROUP TOTALS					2	18,971		17,148	2	18,971	17,148
4135	EVERLY BANCORPORATION STATE BK	EVERLY	IA	EVERLY SM	2	26,692	IA	24,215	2	26,692	24,215
HC GROUP TOTALS					2	26,692		24,215	2	26,692	24,215
2941	FAIRBANK BANCSHARES, INC. FAIRBANK ST BK	FAIRBANK	IA	FAIRBANK NM	1	13,291	IA	11,918	1	13,291	11,918
HC GROUP TOTALS					1	13,291		11,918	1	13,291	11,918
0934	FABANK, INC. STATE BK OF FAYETTE	FAYETTE	IA	FAYETTE NM	1	10,305	IA	9,369	1	10,305	9,369
HC GROUP TOTALS					1	10,305		9,369	1	10,305	9,369

FONTANELLE

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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
8513	FIRST FONTANELLE BANCORPORATION FIRST NB FONTANELLE	IA	FONTANELLE NAT	1	33,646	30,610	1	33,646	30,610
	HC GROUP TOTALS			1	33,646	30,610	1	33,646	30,610
2885	FOREST CITY LIMITED FOREST CITY B&TC FOREST CITY	IA	FOREST CITY SM	2	27,435	26,213	2	27,435	26,213
	HC GROUP TOTALS			2	27,435	26,213	2	27,435	26,213
5795	FIRST AMERICAN BANK GROUP, LTD. FIRST AMERICAN ST BK FORT DODGE	IA	FORT DODGE NM	4	93,763	87,926	4	93,763	87,926
	HC GROUP TOTALS			4	93,763	87,926	4	93,763	87,926
7001	FORT MADISON FINANCIAL COMPANY IOWA ST BK FORT MADISON	IA	FORT MADISON NM	2	25,236	22,912	2	25,236	22,912
	HC GROUP TOTALS			2	25,236	22,912	2	25,236	22,912
4402	LEE COUNTY BANCORP., INC. LEE COUNTY SVG BK FORT MADISON	IA	FORT MADISON NM	2	56,098	50,881	2	56,098	50,881
	HC GROUP TOTALS			2	56,098	50,881	2	56,098	50,881
4877	FIRST STATE BANCORPORATION NORTHEAST IOWA NB SUMNER	IA	FREDERICKSBURG NAT	2	22,599	21,239	2	22,599	21,239
	HC GROUP TOTALS			2	22,599	21,239	2	22,599	21,239

GARNAVILLO		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	
7476	GARNAVILLO BANK CORPORATION GARNAVILLO SVG BK	GARNAVILLO	IA	GARNAVILLO NM	1	16,968	1	16,968	14,766	
HC GROUP TOTALS					1	16,968	1	16,968	14,766	
9558	G S B CORPORATION GEORGE ST BK	GEORGE	IA	GEORGE NM	1	33,223	1	33,223	29,109	
HC GROUP TOTALS					1	33,223	1	33,223	29,109	
3121	GIBSON INVESTMENT COMPANY GIBSON SVG BK	GIBSON	IA	GIBSON NM	2	23,168	2	23,168	21,000	
HC GROUP TOTALS					2	23,168	2	23,168	21,000	
2672	GILMAN INVESTMENT CO. CITIZENS SVG BK	GILMAN	IA	GIBSON NM	2	16,580	2	16,580	15,212	
HC GROUP TOTALS					2	16,580	2	16,580	15,212	
3637	GLENWOOD BANCORPORATION GLENWOOD ST BK	GLENWOOD	IA	GLENWOOD SM	4	60,701	4	60,701	52,376	
HC GROUP TOTALS					4	60,701	4	60,701	52,376	
3698	MILLS COUNTY BANCORP MILLS COUNTY ST BK	GLENWOOD	IA	GLENWOOD NM	2	14,608	2	14,608	13,206	
HC GROUP TOTALS					2	14,608	2	14,608	13,206	

GLIDDEN

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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
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NB IN GLIDDEN GLIDDEN	IA	GLIDDEN NAT	1	23,900	21,514	1	23,900	21,514
	HC GROUP TOTALS			1	23,900	21,514	1	23,900	21,514
3268	LOOF INVESTMENT CO. PEOPLES T&SB GRAND JUNCTION	IA	GRAND JUNCTION NM	1	16,284	14,126	1	16,284	14,126
	HC GROUP TOTALS			1	16,284	14,126	1	16,284	14,126
6260	GRINNEL BANCSHARES, INC. GRINNELL ST BK GRINNELL	IA	GRINNELL NM	2	37,403	32,037	2	37,403	32,037
	HC GROUP TOTALS			2	37,403	32,037	2	37,403	32,037
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD ST BK GRISWOLD	IA	GRISWOLD NM	1	12,987	11,976	1	12,987	11,976
	HC GROUP TOTALS			1	12,987	11,976	1	12,987	11,976
4577	GNB BANCORPORATION GRUNDY NB OF GRUNDY CTR GRUNDY CENTER	IA	GRUNDY CENTER NAT	1	44,868	39,371	1	44,868	39,371
	HC GROUP TOTALS			1	44,868	39,371	1	44,868	39,371
6427	GUTHRIE COUNTY BANCSHARES, INC. GUTHRIE COUNTY ST BK GUTHRIE CENTER	IA	GUTHRIE CENTER NM	1	34,007	30,558	1	34,007	30,558
	HC GROUP TOTALS			1	34,007	30,558	1	34,007	30,558

GUTTENBERG		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		
6501	TANCO, LTD SECURITY ST BK	GUTTENBERG	IA	GUTTENBERG NM	1	32,942	IA 28,714	1	32,942	28,714
HC GROUP TOTALS					1	32,942	28,714	1	32,942	28,714
6911	HALBUR BANCSHARES, INC. FARMERS SVG BK	HALBUR	IA	HALBUR NM	1	10,947	IA 9,883	1	10,947	9,883
HC GROUP TOTALS					1	10,947	9,883	1	10,947	9,883
2580	HAMBURG FINANCIAL, INC. IOWA ST BK	HAMBURG	IA	HAMBURG NM	1	31,779	IA 28,572	1	31,779	28,572
HC GROUP TOTALS					1	31,779	28,572	1	31,779	28,572
5839	WEAVER BANCSHARES, INC. VALLEY NB OF FREMONT CTY	HAMBURG	IA	HAMBURG NAT	2	9,304	IA 8,625	2	9,304	8,625
HC GROUP TOTALS					2	9,304	8,625	2	9,304	8,625
0816	A. M. SAYLOR, INCORPORATED FIRST NB OF HAMPTON	HAMPTON	IA	HAMPTON NAT	1	54,433	IA 49,637	1	54,433	49,637
HC GROUP TOTALS					1	54,433	49,637	1	54,433	49,637
0853	ALLISON CORPORATION STATE BK OF ALLISON	ALLISON	IA	HAMPTON NM DES MOINES	1	17,353	IA 16,993	1	17,353	16,993
0083	HAWKEYE BANCORPORATION				1	17,353	IA 16,993	1	17,353	16,993
HC GROUP TOTALS					1	17,353	16,993	1	17,353	16,993

CONTROLS THIS GROUP

HAMPTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7311	B AND K BANCORPORATION, INC. IOWA B&TC BLOOMFIELD	IA HAMPTON NM	1	12,664	11,564	1	12,664	11,564
	HC GROUP TOTALS		1	12,664	11,564	1	12,664	11,564
8758	C.S.B. BANCORPORATION, INC. CITIZENS SVG BK AFTON	IA HAMPTON NM	2	17,999	16,456	2	17,999	16,456
	HC GROUP TOTALS		2	17,999	16,456	2	17,999	16,456
2194	GREENE BANCORPORATION FIRST ST BK GREENE	IA HAMPTON SM	1	34,686	30,378	1	34,686	30,378
	HC GROUP TOTALS		1	34,686	30,378	1	34,686	30,378
8682	I.S.B. BANCORPORATION, INC. IOWA SVG BK WOODBINE	IA HAMPTON NM	1	26,525	23,800	1	26,525	23,800
	HC GROUP TOTALS		1	26,525	23,800	1	26,525	23,800
8878	KGG BAN CORP. COMMUNITY ST BK ROCKWELL	IA HAMPTON NM	1	13,933	11,606	1	13,933	11,606
	HC GROUP TOTALS		1	13,933	11,606	1	13,933	11,606
8865	P.S.B. BANCORPORATION, INC. PEOPLES SVG BK ODEBOLT	IA HAMPTON NM	2	12,937	11,855	2	12,937	11,855
	HC GROUP TOTALS		2	12,937	11,855	2	12,937	11,855

HAMPTON		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	
2216	THE HAMPTON BANCO, INC. HAMPTON ST BK	HAMPTON	IA	HAMPTON NM	2	26,624	26,038	2	26,624	26,038
	HC GROUP TOTALS				2	26,624	26,038	2	26,624	26,038
8953	W.D.K. BANCORPORATION PALMER ST BK	PALMER	IA	HAMPTON NM	1	11,743	9,413	1	11,743	9,413
	HC GROUP TOTALS				1	11,743	9,413	1	11,743	9,413
2446	HARLAN NATIONAL COMPANY HARLAN NB	HARLAN	IA	HARLAN NAT	1	45,366	40,095	1	45,366	40,095
	HC GROUP TOTALS				1	45,366	40,095	1	45,366	40,095
2981	JADAM ENTERPRISES, INC. FARMERS SVG BK	IRWIN	IA	HARLAN NM	1	13,052	11,832	1	13,052	11,832
	HC GROUP TOTALS				1	13,052	11,832	1	13,052	11,832
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY ST BK	HARLAN	IA	HARLAN NM	4	99,145	87,580	4	99,145	87,580
	HC GROUP TOTALS				4	99,145	87,580	4	99,145	87,580
8329	HARTWICK BANCSHARES, INC. HARTWICK ST BK	HARTWICK	IA	HARTWICK NM	1	13,977	12,321	1	13,977	12,321
	HC GROUP TOTALS				1	13,977	12,321	1	13,977	12,321

HAWARDEN

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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
2735	HAWARDEN BANSHARES, INC. FARMERS ST BK HAWARDEN	IA	HAWARDEN NM	1	26,288	23,612	1	26,288	23,612
	HC GROUP TOTALS			1	26,288	23,612	1	26,288	23,612
0980	THE HAWARDEN BANKING COMPANY FIRST ST BK HAWARDEN	IA	HAWARDEN NM	1	14,448	13,228	1	14,448	13,228
	HC GROUP TOTALS			1	14,448	13,228	1	14,448	13,228
4942	HAYESVILLE BANCSHARES, INC. HAYESVILLE SVG BK HAYESVILLE	IA	HAYESVILLE NM	3	42,071	40,786	3	42,071	40,786
	HC GROUP TOTALS			3	42,071	40,786	3	42,071	40,786
7330	HILLS BANCORPORATION HILLS B&TC HILLS	IA	HILLS NM	4	249,840	222,761	4	249,840	222,761
	HC GROUP TOTALS			4	249,840	222,761	4	249,840	222,761
0875	D.W. HEINEKING, INC. SECURITY ST BK HUBBARD	IA	HUBBARD NM	1	18,865	16,045	1	18,865	16,045
	HC GROUP TOTALS			1	18,865	16,045	1	18,865	16,045
6350	HUMBOLDT INVESTMENT CORP. HUMBOLDT T&SB HUMBOLDT	IA	HUMBOLDT NM	4	68,184	62,941	4	68,184	62,941
	HC GROUP TOTALS			4	68,184	62,941	4	68,184	62,941

HUMESTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1030	HUMESTON CORPORATION CITIZENS ST BK	CORYDON	IA	HUMESTON NM	4	38,049	IA 34,811	4	38,049	34,811
1031	CITIZENS CORPORATION			CORYDON			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					4	38,049	34,811	4	38,049	34,811
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY ST BK	IDA GROVE	IA	IDA GROVE NM	2	68,041	IA 62,207	2	68,041	62,207
HC GROUP TOTALS					2	68,041	62,207	2	68,041	62,207
3588	FIDELITY BAN CORPORATION FARMERS ST SVG BK	INDEPENDENCE	IA	INDEPENDENCE NM	2	80,350	IA 70,069	2	80,350	70,069
HC GROUP TOTALS					2	80,350	70,069	2	80,350	70,069
4754	INDEPENDENCE BANCSHARES, INC. SECURITY ST BK	INDEPENDENCE	IA	INDEPENDENCE NM	1	40,438	IA 35,906	1	40,438	35,906
HC GROUP TOTALS					1	40,438	35,906	1	40,438	35,906
9131	FIRST FINANCIAL BANCORPORATION FIRST NB IOWA CITY IOW	IOWA CITY	IA	IOWA CITY NAT	3	259,891	IA 233,696	3	259,891	233,696
HC GROUP TOTALS					3	259,891	233,696	3	259,891	233,696
7061	ISB FINANCIAL CORP. IOWA ST B&TC	IOWA CITY	IA	IOWA CITY NM	5	207,664	IA 185,499	5	207,664	185,499
HC GROUP TOTALS					5	207,664	185,499	5	207,664	185,499

IOWA FALLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3553	BW3 BANCORPORATION							
0825	FONDA BANCORP FIRST NB OF FONDA	FONDA	IA	IOWA FALLS IOWA FALLS NAT	IA IA	1	15,435	13,048
3553	BW3 BANCORPORATION			IOWA FALLS	IA	1	15,435	13,048
	HC GROUP TOTALS		1	15,435	13,048	1	15,435	13,048
0825	FONDA BANCORP FIRST NB OF FONDA	FONDA	IA	IOWA FALLS NAT	IA	1	15,435	13,048
3553	BW3 BANCORPORATION			IOWA FALLS	IA	1	15,435	13,048
	HC GROUP TOTALS		1	15,435	13,048	1	15,435	13,048
9609	GREEN BELT BANCORPORATION GREENBELT BK & TR	IOWA FALLS	IA	IOWA FALLS NM	IA	2	59,545	55,228
	HC GROUP TOTALS		2	59,545	55,228	2	59,545	55,228
5471	IRETON BANCORP SECURITY SVG BK	IRETON	IA	IRETON NM	IA	2	22,135	19,272
	HC GROUP TOTALS		2	22,135	19,272	2	22,135	19,272
3883	JESUP BANCSHARES, INC. FARMERS ST BK	JESUP	IA	JESUP NM	IA	2	29,526	27,129
	HC GROUP TOTALS		2	29,526	27,129	2	29,526	27,129
0817	HILL INVESTMENT CO. FARMERS ST BK	JEWELL	IA	JEWELL NM	IA	2	33,695	30,668
8883	STORY COUNTY BANCORPORATION ROLAND ST BK	ROLAND	IA	JEWELL NM	IA	1	13,832	12,577
0817	HILL INVESTMENT CO.			JEWELL	IA	1	13,832	12,577
	HC GROUP TOTALS		3	47,527	43,245	3	47,527	43,245

JEWELL		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			
8883	STORY COUNTY BANCORPORATION ROLAND ST BK	ROLAND	IA	JEWELL NM	1	13,832	IA	12,577	1	13,832	12,577
0817	HILL INVESTMENT CO.			JEWELL		IA	CONTROLS	THIS	GROUP		
HC GROUP TOTALS			1	13,832		12,577		1	13,832	12,577	
3546	FSB HOLDING CO. FARMERS SVG BK	KALONA	IA	KALONA NM	1	41,397	IA	38,262	1	41,397	38,262
	WEST CHESTER SVG BK	WEST CHESTER	IA	NM	1	14,155		12,634	1	14,155	12,634
HC GROUP TOTALS			2	55,552		50,896		2	55,552	50,896	
0937	KANAWHA INVESTMENT CO. FARMERS ST BK	KANAWHA	IA	KANAWHA NM	1	17,879	IA	16,739	1	17,879	16,739
HC GROUP TOTALS			1	17,879		16,739		1	17,879	16,739	
2591	KSB, LTD. KEOKUK SVG B&TC	KEOKUK	IA	KEOKUK NM	3	48,019	IA	44,114	3	48,019	44,114
HC GROUP TOTALS			3	48,019		44,114		3	48,019	44,114	
3520	VAN BUREN BANCORPORATION FARMERS ST BK	KEOSAUQUA	IA	KEOSAUQUA NM	2	34,785	IA	31,839	2	34,785	31,839
	STATE SVG BK	CANTRIL	IA	NM	3	17,742		16,033	3	17,742	16,033
HC GROUP TOTALS			5	52,527		47,872		5	52,527	47,872	
7409	CLARKEL, INC. IOWA ST BK	CLARKSVILLE	IA	KESLEY NM	2	28,387	IA	25,650	2	28,387	25,650
HC GROUP TOTALS			2	28,387		25,650		2	28,387	25,650	

KEYSTONE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8456	KEYSTONE COMMUNITY BANCORPORATION KEYSTONE SVG BK KEYSTONE	IA	KEYSTONE NM	1	26,930	IA	23,681	1	26,930	23,681
	HC GROUP TOTALS			1	26,930		23,681	1	26,930	23,681
8733	KINGSLEY BANC CORP. KINGSLEY ST BK KINGSLEY	IA	KINGSLEY NM	1	36,187	IA	30,271	1	36,187	30,271
	HC GROUP TOTALS			1	36,187		30,271	1	36,187	30,271
0847	DUCLARKEE, INC. IOWA ST SVG BK KNOXVILLE	IA	KNOXVILLE NM	4	50,193	IA	45,363	4	50,193	45,363
	HC GROUP TOTALS			4	50,193		45,363	4	50,193	45,363
4430	FIRST SECURITY BANSHARES, INC. SECURITY ST BK SECURITY ST BK HARTLEY LAKE PARK	IA IA	LAKE PARK SM NM	1 1	28,549 22,807	IA	25,632 20,556	1 1	28,549 22,807	25,632 20,556
	HC GROUP TOTALS			2	51,356		46,188	2	51,356	46,188
1116	JEMS, INC. FARMERS ST BK LAKE VIEW	IA	LAKE VIEW SM	1	16,550	IA	14,824	1	16,550	14,824
	HC GROUP TOTALS			1	16,550		14,824	1	16,550	14,824
6502	STARR BAN COMPANY LAMONI NB LAMONI	IA	LAMONI NAT	2	22,388	IA	20,485	2	22,388	20,485
	HC GROUP TOTALS			2	22,388		20,485	2	22,388	20,485

LANSING		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		
3081	KERNDT BANK SERVICES, INC. KERNDT BROS SVG BK	LANSING	IA	LANSING NM		2	39,000	34,433	2	39,000	34,433
HC GROUP TOTALS						2	39,000	34,433	2	39,000	34,433
5306	LARCH BANCORPORATION, INC. SECURITY SVG BK	LARCHWOOD	IA	LARCHWOOD NM		2	23,257	20,572	2	23,257	20,572
HC GROUP TOTALS						2	23,257	20,572	2	23,257	20,572
2786	K-4 BANCORPORATION LATIMER B&TC	LATIMER	IA	LATIMER NM		3	23,230	21,988	3	23,230	21,988
HC GROUP TOTALS						3	23,230	21,988	3	23,230	21,988
3483	LAURENS BANCORP., LTD. LAURENS ST BK	LAURENS	IA	LAURENS NM		2	42,569	37,875	2	42,569	37,875
HC GROUP TOTALS						2	42,569	37,875	2	42,569	37,875
2302	HANSEN BANCORPORATION STATE BK OF LAWLER	LAWLER	IA	LAWLER NM		2	51,581	47,047	2	51,581	47,047
HC GROUP TOTALS						2	51,581	47,047	2	51,581	47,047
8447	LEMARS BANCORPORATION, INC. LE MARS SVG BK	LE MARS	IA	LE MARS NM		2	80,500	68,996	2	80,500	68,996
HC GROUP TOTALS						2	80,500	68,996	2	80,500	68,996

LE MARS

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	46,352	42,376	1	46,352	42,376
	HC GROUP TOTALS		1	46,352	42,376	1	46,352	42,376
6299	LECLAIRE AGENCY, INC. LE CLAIRE ST BK LE CLAIRE	IA LECLAIRE NM	1	23,301	19,529	1	23,301	19,529
	HC GROUP TOTALS		1	23,301	19,529	1	23,301	19,529
9156	LEIGHTON INVESTMENT COMPANY FARMERS SVG BK LEIGHTON	IA LEIGHTON NM	1	15,542	13,441	1	15,542	13,441
	HC GROUP TOTALS		1	15,542	13,441	1	15,542	13,441
0981	DECATUR CORPORATION DECATUR COUNTY ST BK LEON	IA LEON NM	3	33,778	31,170	3	33,778	31,170
	HC GROUP TOTALS		3	33,778	31,170	3	33,778	31,170
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE ST BK LIME SPRING	IA LIME SPRINGS NM	1	8,054	7,403	1	8,054	7,403
	HC GROUP TOTALS		1	8,054	7,403	1	8,054	7,403
4634	CEDAR LINN INVESTMENT CO. LISBON B&TC LISBON	IA LISBON NM	1	9,818	9,223	1	9,818	9,223
	HC GROUP TOTALS		1	9,818	9,223	1	9,818	9,223

LOHRVILLE		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		
6319	LOHRVILLE BANCSHARES, LTD. LOHRVILLE SVG BK	LOHRVILLE	IA	LOHRVILLE NM	1	14,118	IA 11,318	1	14,118	11,318
HC GROUP TOTALS					1	14,118	11,318	1	14,118	11,318
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVG BK	LONE TREE	IA	LONE TREE NM	2	34,776	IA 31,734	2	34,776	31,734
HC GROUP TOTALS					2	34,776	31,734	2	34,776	31,734
4888	WILAINE CORPORATION	ANNAWAN	IL	LONE TREE	1	35,925	IA IL 32,740	1	35,925	32,740
2323	ANNAWAN INVESTMENT COMPANY			ANNAWAN						
4888	STATE BK OF ANNAWAN WILAINE CORPORATION			LONE TREE			IA CONTROLS THIS GROUP			
HC GROUP TOTALS					1	35,925	32,740	1	35,925	32,740
4619	WHEATLAND BANCORPORATION FIRST T&SB	WHEATLAND	IA	LOWDEN NM	3	30,534	IA 27,826	3	30,534	27,826
HC GROUP TOTALS					3	30,534	27,826	3	30,534	27,826
7057	LUANA BANCORPORATION LUANA SVG BK	LUANA	IA	LUANA NM	1	23,651	IA 20,707	1	23,651	20,707
HC GROUP TOTALS					1	23,651	20,707	1	23,651	20,707
5535	FIRST STATE BANK HOLDING COMPANY FIRST ST BK	LYNNVILLE	IA	LYNNVILLE NM	1	20,363	IA 18,287	1	20,363	18,287
HC GROUP TOTALS					1	20,363	18,287	1	20,363	18,287

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
0864	DELAWARE SERVICE CO., INC. FIRST ST BK MANCHESTER	IA MANCHESTER SM	1	51,372	45,822	1	51,372	45,822
	HC GROUP TOTALS		1	51,372	45,822	1	51,372	45,822
0978	DANCO, INC. FARMERS SVG BK DANBURY	IA MAPLETON NM	1	10,502	9,274	1	10,502	9,274
8782	VALLEY BANCSHARES, INC.	IA MAPLETON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10,502	9,274	1	10,502	9,274
8782	VALLEY BANCSHARES, INC. MAPLETON T&SB DANCO, INC. DANBURY	IA MAPLETON NM	1	36,463	31,717	1	36,463	31,717
0978	FARMERS SVG BK DANBURY	IA MAPLETON NM	1	10,502	9,274	1	10,502	9,274
8782	VALLEY BANCSHARES, INC.	IA MAPLETON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	46,965	40,991	2	46,965	40,991
0841	OHNWARD BANCSHARES, INC. MAQUOKETA ST BK FIRST CENTRAL ST BK MAQUOKETA DEWITT	IA MAQUOKETA NM	2	98,720	87,768	2	98,720	87,768
		IA NM	2	35,122	31,750	2	35,122	31,750
	HC GROUP TOTALS		4	133,842	119,518	4	133,842	119,518
1038	C-B-G, INC. WILTON SVG BK WILTON	IA MARION NM	2	44,254	40,360	2	44,254	40,360
	HC GROUP TOTALS		2	44,254	40,360	2	44,254	40,360
3595	FAYETTE BANCORPORATION CITIZENS SVG BK HAWKEYE	IA MARION NM	1	12,544	11,167	1	12,544	11,167
	HC GROUP TOTALS		1	12,544	11,167	1	12,544	11,167

MARION		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	
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS ST BK MARION	IA	MARION NM	5	139,886	128,085	5	139,886	128,085	
HC GROUP TOTALS				5	139,886	128,085	5	139,886	128,085	
6578	SSB BANCSHARES, INC. SECURITY BK STORY COUNTY B&TC MARSHALLTOWN STORY CITY	IA IA	MARSHALLTOWN SM NM	5 1	196,311 34,196	169,249 31,302	5 1	196,311 34,196	169,249 31,302	
HC GROUP TOTALS				6	230,507	200,551	6	230,507	200,551	
2836	COMMUNITY BANCORPORATION COMMUNITY ST BK CLEAR LAKE	IA	MASON CITY NM	2	26,526	23,888	2	26,526	23,888	
HC GROUP TOTALS				2	26,526	23,888	2	26,526	23,888	
2511	MANLY STATE BANCSHARES, INC. FIRST ST BK MANLY	IA	MASON CITY NM	5	32,690	30,204	5	32,690	30,204	
HC GROUP TOTALS				5	32,690	30,204	5	32,690	30,204	
1415	MOWER AGENCY, INC. STERLING ST BK AUSTIN	MN	MASON CITY NM	1	32,858	30,046	1	32,858	30,046	
HC GROUP TOTALS				1	32,858	30,046	1	32,858	30,046	
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NB NORTH IOWA ST BK NEWTON BELMOND	IA IA	MASON CITY NAT NM	3 2	52,700 18,664	46,489 17,479	3 2	52,700 18,664	46,489 17,479	
HC GROUP TOTALS				5	71,364	63,968	5	71,364	63,968	

MAXWELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3406	MAXWELL BANCORPORATION MAXWELL ST BK MAXWELL	IA	MAXWELL NM	1	11,517	IA	10,540	1	11,517	10,540
	HC GROUP TOTALS			1	11,517		10,540	1	11,517	10,540
6204	MAYNARD SAVINGS BANSHARESCORP MAYNARD SVG BK MAYNARD	IA	MAYNARD NM	2	17,105	IA	15,419	2	17,105	15,419
	HC GROUP TOTALS			2	17,105		15,419	2	17,105	15,419
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE T&SB MECHANICSVILLE	IA	MECHANICSVILLE NM	1	23,015	IA	20,872	1	23,015	20,872
	HC GROUP TOTALS			1	23,015		20,872	1	23,015	20,872
4215	BENZ HOLDING COMPANY MELVIN SVG BK MELVIN	IA	MELVIN NM	1	19,142	IA	15,645	1	19,142	15,645
	HC GROUP TOTALS			1	19,142		15,645	1	19,142	15,645
8448	MERRILL BANCORPORATION, INC. FARMERS ST BK MERRILL	IA	MERRILL NM	2	17,124	IA	14,542	2	17,124	14,542
	HC GROUP TOTALS			2	17,124		14,542	2	17,124	14,542
0801	MILES SERVICE CORPORATION MILES SVG BK MILES	IA	MILES NM	1	17,463	IA	15,822	1	17,463	15,822
	HC GROUP TOTALS			1	17,463		15,822	1	17,463	15,822

MILFORD		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		
2016	MILFORD BANCORPORATION DICKINSON COUNTY SVG BK	MILFORD	IA	MILFORD NM	2	24,327	IA 22,367	2	24,327	22,367
HC GROUP TOTALS					2	24,327	22,367	2	24,327	22,367
2177	MINGO INSURANCE AGENCY, INC. MINGO T&SB	MINGO	IA	MINGO NM	1	12,409	IA 11,734	1	12,409	11,734
HC GROUP TOTALS					1	12,409	11,734	1	12,409	11,734
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY MISSOURI VALLEY	IA	MISSOURI VALLEY NAT	1	32,983	IA 29,645	1	32,983	29,645
HC GROUP TOTALS					1	32,983	29,645	1	32,983	29,645
2354	F. S. BANCOR, INC. FARMERS SAVINGS BK	MITCHELLVILLE	IA	MITCHELLVILLE NM	2	20,867	IA 18,847	2	20,867	18,847
HC GROUP TOTALS					2	20,867	18,847	2	20,867	18,847
2819	KEYSTONE BANCSHARES, INC. PEOPLES ST BK	ELKADER	IA	MONONA NM	2	22,918	IA 19,902	2	22,918	19,902
HC GROUP TOTALS					2	22,918	19,902	2	22,918	19,902
0888	LEROY C. DARBY, INC. UNION ST BK	MONONA	IA	MONONA NM	1	25,509	IA 21,138	1	25,509	21,138
HC GROUP TOTALS					1	25,509	21,138	1	25,509	21,138

MONROE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6352	MONROE BANCSHARES, LTD. MONROE ST BK MONROE	IA	MONROE NM	1	11,666	IA	10,352	1	11,666	10,352
	HC GROUP TOTALS			1	11,666		10,352	1	11,666	10,352
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SVG BK MONTEZUMA	IA	MONTEZUMA NM	1	19,132	IA	16,938	1	19,132	16,938
	HC GROUP TOTALS			1	19,132		16,938	1	19,132	16,938
0856	M.S.B. CORPORATION CITY ST BK CENTRAL CITY	IA	MONTICELLO NM	1	19,149	IA	16,609	1	19,149	16,609
	HC GROUP TOTALS			1	19,149		16,609	1	19,149	16,609
7157	MSB HOLDING COMPANY, INC. MOORHEAD ST BK MOORHEAD	IA	MOORHEAD NM	1	8,573	IA	7,516	1	8,573	7,516
	HC GROUP TOTALS			1	8,573		7,516	1	8,573	7,516
4080	MORNING SUN BANK CORP. IOWA NB MORNING SUN	IA	MORNING SUN NAT	2	17,840	IA	16,113	2	17,840	16,113
	HC GROUP TOTALS			2	17,840		16,113	2	17,840	16,113
9603	MOUNT VERNON BANCORP MOUNT VERNON B&TC MT VERNON	IA	MOUNT VERNON NM	2	33,431	IA	30,233	2	33,431	30,233
	HC GROUP TOTALS			2	33,431		30,233	2	33,431	30,233

MUSCATINE		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		
7649	IOWA FIRST BANCSHARES, CORP. FIRST NB OF MUSCATINE FIRST NB IN FAIRFIELD	MUSCATINE FAIRFIELD	IA IA	MUSCATINE NAT NAT	4 3	161,774 66,574	IA 3	146,650 61,595	4 3	161,774 66,574	146,650 61,595
HC GROUP TOTALS				7	228,348	208,245	7	228,348	208,245		
3297	MUSCATINE BANCORPORATION CENTRAL ST BK	MUSCATINE	IA	MUSCATINE SM	4	183,052	IA 4	158,305	4	183,052	158,305
HC GROUP TOTALS				4	183,052	158,305	4	183,052	158,305		
8297	RIGLER INVESTMENT CO. SECURITY ST BK	NEW HAMPTON	IA	NEW HAMPTON SM	1	47,226	IA 1	43,020	1	47,226	43,020
HC GROUP TOTALS				1	47,226	43,020	1	47,226	43,020		
0973	SHAW INVESTMENT COMPANY FIRST NB IN NW HAMPTON	NEW HAMPTON	IA	NEW HAMPTON NAT	1	43,603	IA 1	39,766	1	43,603	39,766
HC GROUP TOTALS				1	43,603	39,766	1	43,603	39,766		
2636	ANITA BANCORPORATION ANITA ST BK	ANITA	IA	NEWTON NM	1	17,710	IA 1	16,246	1	17,710	16,246
HC GROUP TOTALS				1	17,710	16,246	1	17,710	16,246		
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD ST BK	NORTHWOOD	IA	NORTHWOOD NM	1	36,966	IA 1	34,018	1	36,966	34,018
HC GROUP TOTALS				1	36,966	34,018	1	36,966	34,018		

OAKLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS ST BK OAKLAND	IA OAKLAND NM	1	23,179	21,521	1	23,179	21,521
	HC GROUP TOTALS		1	23,179	21,521	1	23,179	21,521
5521	OCHEYEDAN BANCORPORATION OCHEYEDAN SVG BK OCHEYEDAN	IA OCHEYEDAN NM	1	13,678	12,328	1	13,678	12,328
	HC GROUP TOTALS		1	13,678	12,328	1	13,678	12,328
3101	NORTHEAST IOWA BANCORPORATION OELWEIN ST BK OELWEIN	IA OELWEIN NM	3	65,766	58,837	3	65,766	58,837
	HC GROUP TOTALS		3	65,766	58,837	3	65,766	58,837
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN OELWEIN	IA OELWEIN NAT	3	50,074	46,530	3	50,074	46,530
	HC GROUP TOTALS		3	50,074	46,530	3	50,074	46,530
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NB OSAGE	IA OSAGE NAT	1	51,941	46,319	1	51,941	46,319
	HC GROUP TOTALS		1	51,941	46,319	1	51,941	46,319
0948	BANKO, INC. OSCEOLA ST B&TC OSCEOLA	IA OSCEOLA NM	1	10,502	9,615	1	10,502	9,615
	HC GROUP TOTALS		1	10,502	9,615	1	10,502	9,615

OSKALOOSA		IA									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7524	IT & S OF IOWA, INC. IOWA T&SB	OSKALOOSA	IA	OSKALOOSA NM	2	69,193	IA	62,174	2	69,193	62,174
	HC GROUP TOTALS				2	69,193		62,174	2	69,193	62,174
4018	MAHASKA INVESTMENT COMPANY MAHASKA ST BK FIRST NB OF SUMNER	OSKALOOSA SUMNER	IA IA	OSKALOOSA NM NAT	3 1	92,275 36,962	IA	83,264 34,225	3 1	92,275 36,962	83,264 34,225
	HC GROUP TOTALS				4	129,237		117,489	4	129,237	117,489
9781	SOUTH OTTUMWA BANCSHARES, INC. SOUTH OTTUMWA SVG BK	OTTUMWA	IA	OTTUMWA NM	3	89,870	IA	79,778	3	89,870	79,778
	HC GROUP TOTALS				3	89,870		79,778	3	89,870	79,778
2599	PACKWOOD FINANCIAL, INC. FARMERS SVG BK	PACKWOOD	IA	PACKWOOD NM	1	9,068	IA	8,145	1	9,068	8,145
	HC GROUP TOTALS				1	9,068		8,145	1	9,068	8,145
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,112	IA	11,447	1	12,112	11,447
5987	PANORA FINANCIAL CORP.			PANORA			IA	CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	12,112		11,447	1	12,112	11,447
5987	PANORA FINANCIAL CORP.			PANORA			IA	CONTROLS THIS GROUP			
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,112	IA	11,447	1	12,112	11,447
5987	PANORA FINANCIAL CORP.			PANORA			IA	CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	12,112		11,447	1	12,112	11,447

PAULLINA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA	IA	PAULLINA NAT	1	23,879	IA	22,148	1	23,879	22,148
	HC GROUP TOTALS				1	23,879		22,148	1	23,879	22,148
0831	VERMEER INVESTMENT COMPANY MARION COUNTY ST BK	PELLA	IA	PELLA NM	2	75,027	IA	66,121	2	75,027	66,121
	HC GROUP TOTALS				2	75,027		66,121	2	75,027	66,121
8783	PIERSON BANCORPORATION, INC. FARMERS SVG BK	PIERSON	IA	PIERSON NM	1	15,892	IA	13,390	1	15,892	13,390
	HC GROUP TOTALS				1	15,892		13,390	1	15,892	13,390
6843	PILOT BANCORP, INC. PILOT GROVE SVG BK	PILOT GROVE	IA	PILOT GROVE NM	3	56,780	IA	52,083	3	56,780	52,083
	HC GROUP TOTALS				3	56,780		52,083	3	56,780	52,083
0901	NEBO CORPORATION PISGAH SVG BK	PISGAH	IA	PISGAH NM	1	10,049	IA	9,229	1	10,049	9,229
	HC GROUP TOTALS				1	10,049		9,229	1	10,049	9,229
4769	SCHRAGE LTD. FARMERS ST BK	PLAINFIELD	IA	PLAINFIELD NM	1	15,271	IA	13,648	1	15,271	13,648
	HC GROUP TOTALS				1	15,271		13,648	1	15,271	13,648

PLEASANTVILLE

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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
9287	PLEASANTVILLE BANCORPORATION PLEASANTVILLE ST BK PLEASANTVILLE	IA		16,990		14,720	2	16,990	14,720
	HC GROUP TOTALS		2	16,990		14,720	2	16,990	14,720
9372	POLK COUNTY BANCORPORATION, INC. POLK CITY SVG BK POLK CITY	IA		11,934		10,833	1	11,934	10,833
	HC GROUP TOTALS		1	11,934		10,833	1	11,934	10,833
6428	POMEROY BANCORPORATION POMEROY ST BK POMEROY	IA		17,087		15,277	1	17,087	15,277
	HC GROUP TOTALS		1	17,087		15,277	1	17,087	15,277
7375	FIRST POSTVILLE BANCORPORATION, INC. CITIZENS ST BK POSTVILLE	IA		30,138		27,133	1	30,138	27,133
	HC GROUP TOTALS		1	30,138		27,133	1	30,138	27,133
8775	PSB BANCSHARES, LTD. POSTVILLE ST BK POSTVILLE	IA		27,949		24,885	1	27,949	24,885
	HC GROUP TOTALS		1	27,949		24,885	1	27,949	24,885
4722	PRESTON BANCSHARES, INC. FARMERS SVG BK PRESTON	IA		19,597		17,583	1	19,597	17,583
	HC GROUP TOTALS		1	19,597		17,583	1	19,597	17,583

PRINCETON

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		
6300	PRINCETON AGENCY, INC. FARMERS SVG BK PRINCETON	IA	PRINCETON NM	1	18,686	IA	15,654	1	18,686	15,654
	HC GROUP TOTALS			1	18,686		15,654	1	18,686	15,654
6449	DRAKE HOLDING COMPANY SECURITY ST BK RADCLIFFE	IA	RADCLIFFE NM	1	15,347	IA	13,943	1	15,347	13,943
	HC GROUP TOTALS			1	15,347		13,943	1	15,347	13,943
7565	RAKE BANCORPORATION STATE SVG BK RAKE	IA	RAKE NM	1	9,742	IA	9,064	1	9,742	9,064
	HC GROUP TOTALS			1	9,742		9,064	1	9,742	9,064
9418	READLYN BANCSHARES, INC. READLYN SVG BK READLYN	IA	READLYN NM	1	20,185	IA	17,357	1	20,185	17,357
	HC GROUP TOTALS			1	20,185		17,357	1	20,185	17,357
7685	LINCOLN BANCORP LINCOLN SVG BK REINBECK	IA	REINBECK NM	2	47,360	IA	42,839	2	47,360	42,839
	HC GROUP TOTALS			2	47,360		42,839	2	47,360	42,839
1103	ASCO, INC. ROCK RAPIDS ST BK PEOPLES B&T ROCK RAPIDS ROCK VALLEY	IA IA	ROCK RAPIDS NM NM	2 2	30,420 20,431	IA	28,824 18,471	2 2	30,420 20,431	28,824 18,471
	HC GROUP TOTALS			4	50,851		47,295	4	50,851	47,295

ROCK RAPIDS		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	
4081	KEYSTONE, INC. ASHTON ST BK PEOPLES B&TC SIOUX COUNTY ST BK	ASHTON ROCK VALLEY ORANGE CITY	IA IA IA	ROCK RAPIDS NM NM NM		18,597 18,471 15,819	1 2 1	20,639 20,431 17,484	18,597 18,471 15,819	
HC GROUP TOTALS						52,887	4	58,554	52,887	
6354	FIRST ROCKFORD BANCORPORATION, INC. FIRST ST BK	ROCKFORD	IA	ROCKFORD NM		15,205	1	15,754	15,205	
HC GROUP TOTALS						15,205	1	15,754	15,205	
5869	UNION-CALHOUN INVESTMENTS, LTD. UNION ST BK	ROCKWELL CITY	IA	ROCKWELL CITY NM		23,998	1	26,890	23,998	
HC GROUP TOTALS						23,998	1	26,890	23,998	
1095	SHIELDS AGENCY, INC. ROWLEY SVG BK	ROWLEY	IA	ROWLEY NM		11,853	1	13,534	11,853	
HC GROUP TOTALS						11,853	1	13,534	11,853	
5985	ROYAL BANCSHARES, INC. HOME ST BK	ROYAL	IA	ROYAL NM		13,890	1	16,899	13,890	
HC GROUP TOTALS						13,890	1	16,899	13,890	
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN ST BK	RUTHVEN	IA	RUTHVEN NM		18,028	1	20,775	18,028	
HC GROUP TOTALS						18,028	1	20,775	18,028	

SAC 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
3253	CITIZENS HOLDING CO. CITIZENS SVG BK	SAC CITY	IA	SAC CITY NM	IA	2	26,456	23,972
	HC GROUP TOTALS					2	26,456	23,972
2684	SAN BANCORP. SANBORN SVG BK	SANBORN	IA	SANBORN NM	IA	1	20,802	18,612
	HC GROUP TOTALS					1	20,802	18,612
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER	IA	SCHALLER NM	IA	1	15,235	13,497
	HC GROUP TOTALS					1	15,235	13,497
0895	PIONEER DEVELOPMENT COMPANY PIONEER BK	SERGEANT BLUFF	IA	SERGEANT BLUFF NM	IA	2	20,540	18,769
	HC GROUP TOTALS					2	20,540	18,769
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY ST BK	SHELDON	IA	SHELDON NM	IA	4	56,204	53,301
	HC GROUP TOTALS					4	56,204	53,301
6143	SHELL ROCK BANCORPORATION SECURITY ST BK	SHELL ROCK	IA	SHELL ROCK NM	IA	1	16,807	14,711
	HC GROUP TOTALS					1	16,807	14,711

SHENANDOAH		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH	IA SHENANDOAH NAT	1	47,487	IA 43,077	1	47,487	43,077	
	HC GROUP TOTALS			1	47,487	43,077	1	47,487	43,077	
2579	SECURITY BANCSHARES, INC. SECURITY T&SB	SHENANDOAH	IA SHENANDOAH SM	2	37,846	IA 34,746	2	37,846	34,746	
	HC GROUP TOTALS			2	37,846	34,746	2	37,846	34,746	
0583	SOUTHWEST COMPANY FREMONT COUNTY SVG BK	SIDNEY	IA SIDNEY NM	1	19,893	IA 18,877	1	19,893	18,877	
	HC GROUP TOTALS			1	19,893	18,877	1	19,893	18,877	
5489	THURMAN STATE CORPORATION AMERICAN NAT BK UNITED NB OF IOWA	BEDFORD SIDNEY	IA SIDNEY NAT IA NAT	2 3	17,715 8,920	IA 16,346 8,080	2 3	17,715 8,920	16,346 8,080	
	HC GROUP TOTALS			5	26,635	24,426	5	26,635	24,426	
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY ST BK	SIGOURNEY	IA SIGOURNEY NM	1	25,556	IA 24,223	1	25,556	24,223	
	HC GROUP TOTALS			1	25,556	24,223	1	25,556	24,223	
7397	FIRST SIOUX BANCSHARES, LTD. FIRST NB OF SIOUX CTR	SIOUX CENTER	IA SIOUX CENTER NAT	2	43,326	IA 39,859	2	43,326	39,859	
	HC GROUP TOTALS			2	43,326	39,859	2	43,326	39,859	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
SIOUX CENTER IA									
1039	HOSPERS AGENCY COMPANY AMERICAN ST BK SIOUX CENTER	IA	SIOUX CENTER NM	3	82,113	IA 73,451	3	82,113	73,451
HC GROUP TOTALS				3	82,113	73,451	3	82,113	73,451
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE B&TC SIOUX CITY	IA	SIOUX CITY NM	1	23,629	IA	1	23,629	22,184
0083	HAWKEYE BANCORPORATION		DES MOINES			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	23,629	22,184	1	23,629	22,184
0844	PERRY DEVELOPMENT COMPANY FIRST INTERSTATE BK SIOUX CITY	IA	SIOUX CITY NM	3	21,797	IA	3	21,797	20,211
0874	FIRST INTERSTATE OF IOWA, INC.		DES MOINES			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				3	21,797	20,211	3	21,797	20,211
0846	SECURITY NATIONAL CORPORATION SECURITY NB SIOUX CITY SIOUX CITY	IA	SIOUX CITY NAT	3	339,445	IA	3	339,445	280,594
	NORTHWESTERN ST BK OF ORANGE CITY	IA	NM	3	50,463		3	50,463	46,622
	FIRST NB OF AKRON AKRON	IA	NAT	1	30,798		1	30,798	28,139
	FIRST ST BK OF MAPLETON MAPLETON	IA	NM	2	21,664		2	21,664	19,997
HC GROUP TOTALS				9	442,370	375,352	9	442,370	375,352
3611	VAN DYKE BANK HOLDING CORP. FIRST T&SB ALTA	IA	SIOUX CITY NM	1	15,296	IA	1	15,296	13,984
HC GROUP TOTALS				1	15,296	13,984	1	15,296	13,984
1069	BANKERS EQUITY CORPORATION PALO SVG BK PALO	IA	SLOAN NM	1	11,435	IA	1	11,435	10,448
HC GROUP TOTALS				1	11,435	10,448	1	11,435	10,448

SLOAN		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1036	SLOAN STATE CORPORATION SLOAN ST BK	SLOAN	IA SLOAN NM	1	14,709	IA 13,286	1	14,709	13,286	
	HC GROUP TOTALS			1	14,709	13,286	1	14,709	13,286	
7970	SOLDIER VALLEY FINANCIAL SERVICES, INC. SOLDIER VALLEY SVG BK	SOLDIER	IA SOLDIER VALLEY NM	1	6,169	IA 5,445	1	6,169	5,445	
	HC GROUP TOTALS			1	6,169	5,445	1	6,169	5,445	
5379	CHEBELLE CORPORATION CHELSEA SVG BK	BELLE PLAINE	IA SOLON NM	2	24,899	IA 21,592	2	24,899	21,592	
	HC GROUP TOTALS			2	24,899	21,592	2	24,899	21,592	
9238	SOLON FINANCIAL, INC. SOLON ST BK	SOLON	IA SOLON NM	1	23,466	IA 19,069	1	23,466	19,069	
	HC GROUP TOTALS			1	23,466	19,069	1	23,466	19,069	
7002	STATE BANCO, LTD. STATE BK	SPIRIT LAKE	IA SPIRIT LAKE NM	2	21,807	IA 19,321	2	21,807	19,321	
	HC GROUP TOTALS			2	21,807	19,321	2	21,807	19,321	
6695	ST. ANSGAR BANCORPORATION ST ANSGAR ST BK	SAINT ANSGAR	IA ST. ANSGAR SM	2	58,836	IA 51,988	2	58,836	51,988	
	HC GROUP TOTALS			2	58,836	51,988	2	58,836	51,988	

ST. ANSGAR

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
7868	THE NEWBURG CORPORATION CEDAR NB	ST ANSGAR	IA	ST. ANSGAR NAT	2	6,525	2	6,525	6,136
	HC GROUP TOTALS				2	6,525	2	6,525	6,136
4757	SECURITY BANCORP SECURITY ST BK	STANTON	IA	STANTON NM	1	16,719	1	16,719	15,029
	HC GROUP TOTALS				1	16,719	1	16,719	15,029
3183	STATE CENTER FINANCIAL, INC. CENTRAL ST BK	STATE CENTER	IA	STATE CENTER NM	1	26,357	1	26,357	21,775
	HC GROUP TOTALS				1	26,357	1	26,357	21,775
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	140,326 36,769	2 1	140,326 36,769	122,866 32,399
	HC GROUP TOTALS				3	177,095	3	177,095	155,265
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY ST BK	STORY CITY	IA	STORY CITY NM	2	30,739	2	30,739	28,076
	HC GROUP TOTALS				2	30,739	2	30,739	28,076
0899	MUNTER AGENCY, INC. UNION B&TC	STRAWBERRY POINT	IA	STRAWBERRY POINT NM	1	28,018	1	28,018	23,475
	HC GROUP TOTALS				1	28,018	1	28,018	23,475

SUTHERLAND		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	
7039	OLD O'BRIEN BANC SHARES, INC. SECURITY ST BK SUTHERLAND	IA SUTHERLAND NM	2	15,734	IA 14,058	2	15,734	14,058	
HC GROUP TOTALS			2	15,734	14,058	2	15,734	14,058	
7629	SWEA CITY BANCORPORATION, INC. SWEA CITY ST BK SWEA CITY	IA SWEA CITY NM	3	34,986	IA 32,138	3	34,986	32,138	
HC GROUP TOTALS			3	34,986	32,138	3	34,986	32,138	
7103	TABOR ENTERPRISES, INC. FIRST ST BK TABOR	IA TABOR NM	1	14,026	IA 12,771	1	14,026	12,771	
HC GROUP TOTALS			1	14,026	12,771	1	14,026	12,771	
0974	TAMA BANCSHARES, INC. TAMA ST BK TAMA	IA TAMA NM	2	30,457	IA 27,120	2	30,457	27,120	
HC GROUP TOTALS			2	30,457	27,120	2	30,457	27,120	
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON			IA				
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON THORNTON	IA THORNTON NM	3	24,775	IA 22,730	3	24,775	22,730	
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	24,775	22,730	3	24,775	22,730	
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON THORNTON	IA THORNTON NM	3	24,775	IA 22,730	3	24,775	22,730	
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	24,775	22,730	3	24,775	22,730	

TITONKA

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
7428	TITONKA BANCSHARES, INC. TITONKA SVG BK	TITONKA	IA	TITONKA SM	1	44,239	1	44,239	40,083
	HC GROUP TOTALS				1	44,239	1	44,239	40,083
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO	IA	TOLEDO NM	2	51,364	2	51,364	46,196
	HC GROUP TOTALS				2	51,364	2	51,364	46,196
1066	KUPKA'S INC FIRST COMMUNITY B&TC FIRST NB OF TAMA CTY	TRAER DYSART	IA IA	TRAER NM NAT	1 3	23,405 13,307	1 3	23,405 13,307	21,161 12,322
	HC GROUP TOTALS				4	36,712	4	36,712	33,483
2332	TRAER SHARES, INCORPORATED FARMERS SVG BK	TRAER	IA	TRAER NM	1	54,676	1	54,676	44,760
	HC GROUP TOTALS				1	54,676	1	54,676	44,760
6002	TREYNOR BANCSHARES, INC. TREYNOR ST BK	TREYNOR	IA	TREYNOR NM	1	20,718	1	20,718	18,705
	HC GROUP TOTALS				1	20,718	1	20,718	18,705
9677	TRIPOLI BANCSHARES, INC. AMERICAN SVG BK	TRIPOLI	IA	TRIPOLI NM	1	23,974	1	23,974	21,117
	HC GROUP TOTALS				1	23,974	1	23,974	21,117

UTE		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	
8048	EWN INVESTMENT, INC. UTE ST BK	UTE	IA UTE NM	1	9,407	8,088	1	9,407	8,088	
	HC GROUP TOTALS			1	9,407	8,088	1	9,407	8,088	
4327	VAN HORNE BANCSHARES, INC. VAN HORNE SVG BK	VAN HORNE	IA VAN HORNE NM	1	16,306	14,363	1	16,306	14,363	
	HC GROUP TOTALS			1	16,306	14,363	1	16,306	14,363	
8729	DENTEL BANCORPORATION VICTOR ST BK	VICTOR	IA VICTOR NM	1	12,217	10,206	1	12,217	10,206	
	HC GROUP TOTALS			1	12,217	10,206	1	12,217	10,206	
6771	TERRY BANCORPORATION FARMERS SVG BK	WALFORD	IA WALFORD NM	1	15,852	13,987	1	15,852	13,987	
	HC GROUP TOTALS			1	15,852	13,987	1	15,852	13,987	
3162	GOODENOW BANCORPORATION WALL LAKE SVG BK	WALL LAKE	IA WALL LAKE NM	1	44,011	35,569	1	44,011	35,569	
	HC GROUP TOTALS			1	44,011	35,569	1	44,011	35,569	
8332	WAPELLO BANKSHARES, INC. STATE BK OF WAPELLO	WAPELLO	IA WAPELLO NM	1	26,958	24,393	1	26,958	24,393	
	HC GROUP TOTALS			1	26,958	24,393	1	26,958	24,393	

WASHINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5825	W.S.B. INC. WASHINGTON ST BK	WASHINGTON	IA	WASHINGTON NM	IA	2	73,305	66,078	2	73,305	66,078
HC GROUP TOTALS				2	73,305	66,078	2	73,305	66,078		
4819	IOWA NATIONAL BANKSHARES CORP. NATIONAL BK OF WATERLOO PEOPLES T&SB MIDWAY B&TC	WATERLOO INDIANOLA CEDAR FALLS	IA	WATERLOO NAT NM NM	IA	5 6 2	389,302 123,448 36,264	287,424 111,581 32,615	5 6 2	389,302 123,448 36,264	287,424 111,581 32,615
HC GROUP TOTALS				13	549,014	431,620	13	549,014	431,620		
6384	METRO BANCORPORATION WATERLOO SVG BK	WATERLOO	IA	WATERLOO NM	IA	5	227,171	202,159	5	227,171	202,159
HC GROUP TOTALS				5	227,171	202,159	5	227,171	202,159		
2450	PEOPLES BANKSHARES, LTD. PEOPLES B&TC KELLOGG-SULLY B&TC FIRST ST BK PARKERSBURG ST BK MELBOURNE SVG BK	WATERLOO KELLOGG BRITT PARKERSBURG MELBOURNE	IA	WATERLOO NM NM NM NM NM	IA	6 2 3 3 1	146,050 38,608 35,761 21,561 18,563	131,633 35,379 32,818 21,368 17,220	6 2 3 3 1	146,050 38,608 35,761 21,561 18,563	131,633 35,379 32,818 21,368 17,220
HC GROUP TOTALS				15	260,543	238,418	15	260,543	238,418		
0955	CEDAR INVESTMENT COMPANY STATE BK OF WAVERLY	WAVERLY	IA	WAVERLY NM	IA	3	64,468	57,576	3	64,468	57,576
HC GROUP TOTALS				3	64,468	57,576	3	64,468	57,576		

WAVERLY		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		
4834	FIRST OF WAVERLY CORPORATION FIRST NB OF WAVERLY WAVERLY	IA	WAVERLY NAT	2	74,710	IA 69,469	2	74,710	69,469	
	HC GROUP TOTALS			2	74,710	69,469	2	74,710	69,469	
2457	AGRI-BANK CORPORATION FARMERS NB WEBSTER CITY WEBSTER CITY	IA	WEBSTER CITY NAT	2	82,962	IA 75,931	2	82,962	75,931	
	HC GROUP TOTALS			2	82,962	75,931	2	82,962	75,931	
4003	ANKENY INVESTMENT CO. ANKENY ST BK ANKENY	IA	WEBSTER CITY NM	2	60,721	IA 54,501	2	60,721	54,501	
	HC GROUP TOTALS			2	60,721	54,501	2	60,721	54,501	
8460	HAMILTON COUNTY BANCSHARES, INC. FARMERS ST BK STANHOPE	IA	WEBSTER CITY NM	1	13,480	IA 12,023	1	13,480	12,023	
	HC GROUP TOTALS			1	13,480	12,023	1	13,480	12,023	
2372	VAN DIEST FINANCIAL, LTD. FIRST ST BK WEBSTER CITY	IA	WEBSTER CITY NM	2	61,071	IA 54,919	2	61,071	54,919	
8464	ALBERT CITY BANCSHARES, INC. ALBERT CITY		ALBERT CITY			IA CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	61,071	54,919	2	61,071	54,919	
2700	WELLMAN INVESTMENT COMPANY WELLMAN SVG BK WELLMAN	IA	WELLMAN NM	2	24,318	IA 22,176	2	24,318	22,176	
	HC GROUP TOTALS			2	24,318	22,176	2	24,318	22,176	

WELLSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8006	PSB CORPORATION PEOPLES SVG BK WELLSBURG	IA	WELLSBURG NM	2	29,517	IA	24,956	2	29,517	24,956
	HC GROUP TOTALS			2	29,517		24,956	2	29,517	24,956
6385	WEST BRANCH BANCORP, INC. WEST BRANCH ST BK WEST BRANCH	IA	WEST BRANCH NM	1	29,990	IA	25,869	1	29,990	25,869
	HC GROUP TOTALS			1	29,990		25,869	1	29,990	25,869
6530	FNB HOLDING CO. FIRST NB OF W DES MNS WEST DES MOINES	IA	WEST DES MOINES NAT	2	35,479	IA	32,997	2	35,479	32,997
	HC GROUP TOTALS			2	35,479		32,997	2	35,479	32,997
7603	WEST BANCORPORATION WEST DES MOINES ST BK WEST DES MOINES	IA	WEST DES MOINES NM	3	221,482	IA	194,916	3	221,482	194,916
	HC GROUP TOTALS			3	221,482		194,916	3	221,482	194,916
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY ST BK WEST LIBERTY	IA	WEST LIBERTY NM	1	41,384	IA	37,358	1	41,384	37,358
	HC GROUP TOTALS			1	41,384		37,358	1	41,384	37,358
9211	B J S, INC.									
7329	WESTMONT CORPORATION FARMERS SVG BK WEST UNION	IA	WEST UNION WEST UNION NM	2	24,876	IA	22,671	2	24,876	22,671
9211	B J S, INC.		WEST UNION			IA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	24,876		22,671	2	24,876	22,671

WEST UNION		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
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	WEST UNION	IA WEST UNION NAT	3	51,617	46,473	3	51,617	46,473
	HC GROUP TOTALS			3	51,617	46,473	3	51,617	46,473
7329	WESTMONT CORPORATION FARMERS SVG BK	WEST UNION	IA WEST UNION NM	2	24,876	22,671	2	24,876	22,671
9211	B J S, INC.		IA WEST UNION			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	24,876	22,671	2	24,876	22,671
3288	WESTSIDE BANCO, INC. WESTSIDE ST SVG BK	WESTSIDE	IA WESTSIDE NM	2	15,258	13,846	2	15,258	13,846
	HC GROUP TOTALS			2	15,258	13,846	2	15,258	13,846
8326	WHITTEMORE BANCSHARES, INC. FARMERS ST BK	WHITTEMORE	IA WHITTEMORE NM	1	18,322	15,956	1	18,322	15,956
	HC GROUP TOTALS			1	18,322	15,956	1	18,322	15,956
6503	FTS FINANCIAL, INC. FARMERS T&SB	WILLIAMSBURG	IA WILLIAMSBURG NM	2	45,893	41,266	2	45,893	41,266
	HC GROUP TOTALS			2	45,893	41,266	2	45,893	41,266
3140	PEOPLES HOLDING CORP. PEOPLES ST BK	WINFIELD	IA WINFIELD NM	1	14,062	12,543	1	14,062	12,543
	HC GROUP TOTALS			1	14,062	12,543	1	14,062	12,543

WINTERSET

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
7419	FARMERS AND MERCHANTS BANCORP. FARMERS & MERCHANTS ST WINTERSET	IA	5	51,766	47,563	5	51,766	47,563
	HC GROUP TOTALS		5	51,766	47,563	5	51,766	47,563
3549	MADISON HOLDING CO. UNION ST BK WINTERSET	IA	3	46,595	44,500	3	46,595	44,500
	HC GROUP TOTALS		3	46,595	44,500	3	46,595	44,500
8770	FIRST WINTHROP BANCORPORATION, INC. PEOPLES ST BK WINTHROP	IA	1	16,136	14,270	1	16,136	14,270
	HC GROUP TOTALS		1	16,136	14,270	1	16,136	14,270
6912	PERSIA BANCORP, INC. HOME SVG BK PERSIA	IA	1	5,836	5,044	1	5,836	5,044
	HC GROUP TOTALS		1	5,836	5,044	1	5,836	5,044
7849	C.S.B. HOLDING CORPORATION CITIZENS ST BK WYOMING	IA	2	38,923	35,107	2	38,923	35,107
	HC GROUP TOTALS		2	38,923	35,107	2	38,923	35,107
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY ST BK ZEARING	IA	2	9,923	8,940	2	9,923	8,940
	HC GROUP TOTALS		2	9,923	8,940	2	9,923	8,940

ABILENE

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
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC	ABILENE	KS	43,243	38,573	2	43,243	38,573
0242	KANSAS BANK CORPORATION		KS		CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	43,243	38,573	2	43,243	38,573
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NB OF ABILENE	ABILENE	KS	47,174	42,775	1	47,174	42,775
	HC GROUP TOTALS		1	47,174	42,775	1	47,174	42,775
2127	FARMERS ENTERPRISES, INC. FARMERS B&TC NA	ALBERT	KS	50,929	46,471	4	50,929	46,471
	HC GROUP TOTALS		4	50,929	46,471	4	50,929	46,471
5578	ALDEN BANCSHARES, INC. ALDEN ST BK	ALDEN	KS	5,879	5,129	1	5,879	5,129
	HC GROUP TOTALS		1	5,879	5,129	1	5,879	5,129
1602	ALEXANDER C.B.M., INC. ALEXANDER ST BK	ALEXANDER	KS	12,287	11,957	1	12,287	11,957
	HC GROUP TOTALS		1	12,287	11,957	1	12,287	11,957
2979	ALMA BANCSHARES, INC. FIRST NB OF ALMA	ALMA	KS	14,130	13,108	1	14,130	13,108
	HC GROUP TOTALS		1	14,130	13,108	1	14,130	13,108

ALTAMONT

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
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY ST BK ALTAMONT	KS ALTAMONT NM	1	16,010	14,930	1	16,010	14,930
	HC GROUP TOTALS		1	16,010	14,930	1	16,010	14,930
8647	ANDOVER BANC SHARES, INC. NATIONAL BK OF ANDOVER ANDOVER	KS ANDOVER NAT	1	23,734	22,360	1	23,734	22,360
	HC GROUP TOTALS		1	23,734	22,360	1	23,734	22,360
4906	ANDOVER FINANCIAL CORP. ANDOVER ST BK ANDOVER	KS ANDOVER NM	1	16,420	14,718	1	16,420	14,718
	HC GROUP TOTALS		1	16,420	14,718	1	16,420	14,718
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS & MERCHANTS ST ARGONIA	KS ARGONIA NM	1	15,699	14,673	1	15,699	14,673
	HC GROUP TOTALS		1	15,699	14,673	1	15,699	14,673
5915	DOCKING BANK CONSULTING COMPANY UNION ST BK ARKANSAS CITY	KS ARKANSAS CITY NM	2	40,750	36,293	2	40,750	36,293
	HC GROUP TOTALS		2	40,750	36,293	2	40,750	36,293
1593	HNB CORPORATION HOME NB OF ARKANSAS CITY ARKANSAS CITY	KS ARKANSAS CITY NAT	3	108,578	94,495	3	108,578	94,495
	HC GROUP TOTALS		3	108,578	94,495	3	108,578	94,495

ARLINGTON		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	
2157	NINNESCAH BANC SHARES, INC. CITIZENS ST BK ARLINGTON	KS	ARLINGTON NM	1	6,652	KS 6,021	1	6,652	6,021
HC GROUP TOTALS				1	6,652	6,021	1	6,652	6,021
1791	BEDENE INSURANCE AGENCY, INC. FIRST ST BK ARMA	KS	ARMA NM	1	6,506	KS 5,790	1	6,506	5,790
HC GROUP TOTALS				1	6,506	5,790	1	6,506	5,790
2992	CORNING INVESTMENT COMPANY, INC. FARMERS ST BK CORNING	KS	ATCHISON NM	1	4,094	KS 3,715	1	4,094	3,715
HC GROUP TOTALS				1	4,094	3,715	1	4,094	3,715
1751	EXCHANGE BANKSHARES CORPORATION EXCHANGE NB&TC OF A ATCHISON CITY NB OF ATCHISON ATCHISON FORT NATIONAL BANK EASTON	KS	ATCHISON NAT	3	75,924	KS 62,915	3	75,924	62,915
		KS	NAT	2	53,262	48,368	2	53,262	48,368
		KS	NAT	1	16,071	14,388	1	16,071	14,388
HC GROUP TOTALS				6	145,257	125,671	6	145,257	125,671
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON ATCHISON	KS	ATCHISON NAT	2	53,262	KS 48,368	2	53,262	48,368
5635	CNB FINANCIAL CORPORATION		KANSAS CITY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	53,262	48,368	2	53,262	48,368
3299	VALLEY BANCSHARES, INC. VALLEY ST BK ATCHISON	KS	ATCHISON NM	1	9,492	KS 8,525	1	9,492	8,525
HC GROUP TOTALS				1	9,492	8,525	1	9,492	8,525

ATWOOD

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		
4793	RAWLINS BANCSHARES, INC. FARMERS B&TC	ATWOOD	KS	ATWOOD NM	1	29,592	27,221	1	29,592	27,221
	HC GROUP TOTALS				1	29,592	27,221	1	29,592	27,221
2531	STATE BANK CORPORATION STATE BK OF ATWOOD	ATWOOD	KS	ATWOOD NM	1	24,929	22,821	1	24,929	22,821
	HC GROUP TOTALS				1	24,929	22,821	1	24,929	22,821
6711	AUBURN SECURITY BANCSHARES, INC. SECURITY ST BK	AUBURN	KS	AUBURN NM	1	12,853	11,867	1	12,853	11,867
	HC GROUP TOTALS				1	12,853	11,867	1	12,853	11,867
8127	PRAIRIE CAPITAL, INC. PRAIRIE ST BK	AUGUSTA	KS	AUGUSTA NM	3	61,410	54,997	3	61,410	54,997
	HC GROUP TOTALS				3	61,410	54,997	3	61,410	54,997
1611	AXTELL AGENCY, INC. STATE BK OF AXTELL	AXTELL	KS	AXTELL NM	1	11,946	10,788	1	11,946	10,788
	HC GROUP TOTALS				1	11,946	10,788	1	11,946	10,788
6772	BAILEYVILLE BANCSHARES, INC. BAILEYVILLE ST BK	SENECA	KS	BAILEYVILLE NM	1	10,208	9,266	1	10,208	9,266
	HC GROUP TOTALS				1	10,208	9,266	1	10,208	9,266

BARNARD

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		
3307	BARNARD BANKSHARES, INC. BARNARD ST BK	BARNARD	KS	BARNARD NM	1	6,290	5,714	1	6,290	5,714
	HC GROUP TOTALS				1	6,290	5,714	1	6,290	5,714
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BK	BARNES	KS	BARNES NM	1	3,974	3,644	1	3,974	3,644
	HC GROUP TOTALS				1	3,974	3,644	1	3,974	3,644
6740	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF BAX	BAXTER SPRINGS	KS	BAXTER SPRINGS NAT	2	42,810	38,752	2	42,810	38,752
	HC GROUP TOTALS				2	42,810	38,752	2	42,810	38,752
6712	BAZINE BANCORP, INC. BAZINE ST BK	BAZINE	KS	BAZINE NM	1	22,276	21,168	1	22,276	21,168
	HC GROUP TOTALS				1	22,276	21,168	1	22,276	21,168
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BK OF BEATTIE	BEATTIE	KS	BEATTIE NM	1	5,910	5,386	1	5,910	5,386
	HC GROUP TOTALS				1	5,910	5,386	1	5,910	5,386
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NB IN BELLEVILLE	BELLEVILLE	KS	BELLEVILLE NAT	1	37,341	33,953	1	37,341	33,953
	HC GROUP TOTALS				1	37,341	33,953	1	37,341	33,953

BELLEVILLE

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
7499	PEOPLES BANCORP OF BELLEVILLE, INC. PEOPLES NB BELLEVILLE BELLEVILLE	KS BELLEVILLE NAT	1	16,835	15,621	1	16,835	15,621
HC GROUP TOTALS			1	16,835	15,621	1	16,835	15,621
5331	FIRST NATIONAL BANKSHARES OF BELOIT, INC FIRST NB OF BELOIT BELOIT	KS BELOIT NAT	1	43,842	39,263	1	43,842	39,263
HC GROUP TOTALS			1	43,842	39,263	1	43,842	39,263
5792	GUARANTY, INC. GUARANTY ST B&TC BELOIT	KS BELOIT NM	1	29,922	28,330	1	29,922	28,330
1512	DELPHOS, INC. STATE BK OF DELPHOS DELPHOS	KS DELPHOS NM	1	12,597	11,792	1	12,597	11,792
5792	GUARANTY, INC.	KS BELOIT			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	42,519	40,122	2	42,519	40,122
2573	BENDENA BANCSHARES, INC. BENDENA ST BK BENDENA	KS BENDENA NM	1	8,874	7,919	1	8,874	7,919
HC GROUP TOTALS			1	8,874	7,919	1	8,874	7,919
1541	BERCO, INC. BENNINGTON ST BK BENNINGTON	KS BENNINGTON NM	2	70,286	64,919	2	70,286	64,919
2589	BERBANC, INC. GYPSUM VALLEY BK GYPSUM	KS SALINA NM	1	14,663	13,436	1	14,663	13,436
1541	BERCO, INC.	KS BENNINGTON			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	84,949	78,355	3	84,949	78,355

BERN		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		
6579	BERN BANCSHARES, INC. STATE BK OF BERN	BERN	KS	BERN NM	1	17,167	15,335	1	17,167	15,335
	HC GROUP TOTALS				1	17,167	15,335	1	17,167	15,335
5659	BEVERLY BANKSHARES, INC. BEVERLY ST BK	BEVERLY	KS	BEVERLY NM	1	5,616	5,185	1	5,616	5,185
	HC GROUP TOTALS				1	5,616	5,185	1	5,616	5,185
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS ST BK	BLUE MOUND	KS	BLUE MOUND NM	1	12,136	10,844	1	12,136	10,844
	HC GROUP TOTALS				1	12,136	10,844	1	12,136	10,844
7635	BONNER SPRINGS BANCSHARES, INC. COMMERCIAL ST BK	BONNER SPRINGS	KS	BONNER SPRINGS NM	1	50,430	46,311	1	50,430	46,311
	HC GROUP TOTALS				1	50,430	46,311	1	50,430	46,311
7153	BREWSTER BANKSHARES INC. BREWSTER NB	BREWSTER	KS	BREWSTER NAT	1	6,309	5,188	1	6,309	5,188
	HC GROUP TOTALS				1	6,309	5,188	1	6,309	5,188
3477	BUCKLIN BANKSHARES, INC. FARMERS ST BK OF BUCKLIN	BUCKLIN	KS	BUCKLIN NM	1	25,776	23,279	1	25,776	23,279
	HC GROUP TOTALS				1	25,776	23,279	1	25,776	23,279

BUCKLIN

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		
2829	PRAIRIE BANKSHARES, INC. STATE BK PRETTY PRAIRIE	KS	BUCKLIN NM	1	14,973	KS	13,335	1	14,973	13,335
	HC GROUP TOTALS			1	14,973		13,335	1	14,973	13,335
0695	MID-KANSAS BANC SHARES, INC. BUHLER ST BK BUHLER	KS	BUHLER NM	1	12,550	KS	11,346	1	12,550	11,346
	HC GROUP TOTALS			1	12,550		11,346	1	12,550	11,346
1492	CUNNINGHAM AGENCY, INC. FARMERS & MERCHANTS BK MOUND CITY	KS	BULLARD NM	1	18,565	KS	17,132	1	18,565	17,132
	HC GROUP TOTALS			1	18,565		17,132	1	18,565	17,132
2560	THE HORIZON FINANCIAL CORPORATION BURDETT ST BK BURDETT	KS	BURDETT NM	1	14,009	KS	12,787	1	14,009	12,787
	HC GROUP TOTALS			1	14,009		12,787	1	14,009	12,787
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME BURLINGAME	KS	BURLINGAME NM	1	20,166	KS	18,305	1	20,166	18,305
	HC GROUP TOTALS			1	20,166		18,305	1	20,166	18,305
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF B BURLINGTON	KS	BURLINGTON NAT	2	56,962	KS	43,696	2	56,962	43,696
	HC GROUP TOTALS			2	56,962		43,696	2	56,962	43,696

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		
4103	BURR OAK BANCO, INC. BURR OAK ST BK	BURR OAK	KS	BURR OAK NM	1	5,393	4,918	1	5,393	4,918
	HC GROUP TOTALS				1	5,393	4,918	1	5,393	4,918
7143	CANEY VALLEY BANCSHARES, INC. CANEY VALLEY NB	CANEY	KS	CANEY NAT	1	29,984	27,246	1	29,984	27,246
	HC GROUP TOTALS				1	29,984	27,246	1	29,984	27,246
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS ST B&TC	CANTON	KS	CANTON NM	1	9,996	8,969	1	9,996	8,969
	HC GROUP TOTALS				1	9,996	8,969	1	9,996	8,969
5583	CARBONDALE BANKSHARES, INC. STATE BK OF CARBONDALE	CARBONDALE	KS	CARBONDALE NM	1	8,726	7,987	1	8,726	7,987
	HC GROUP TOTALS				1	8,726	7,987	1	8,726	7,987
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT ST BK	CEDAR POINT	KS	CEDAR POINT NM	1	7,339	6,544	1	7,339	6,544
	HC GROUP TOTALS				1	7,339	6,544	1	7,339	6,544
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE ST BK	CEDAR VALE	KS	CEDAR VALE NM	1	12,869	12,160	1	12,869	12,160
	HC GROUP TOTALS				1	12,869	12,160	1	12,869	12,160

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8435	FIRST CENTRALIA BANCSHARES, INC. FIRST NB OF CENTRALIA	CENTRALIA CENTRALIA	KS	1	18,603	16,304	18,603	16,304
	HC GROUP TOTALS			1	18,603	16,304	18,603	16,304
8911	NEOSHO COUNTY BANCSHARES, INC. BANK OF COMMERCE	CHANUTE CHANUTE	KS	3	92,066	86,476	92,066	86,476
	HC GROUP TOTALS			3	92,066	86,476	92,066	86,476
4904	CHAPMAN BANCSHARES, INC. CHAPMAN ST BK	CHAPMAN	KS	1	14,939	13,703	14,939	13,703
2052	VALLEY HOLDINGS, INC. FIRST ST BK	JUNCTION CITY	KS	1	36,569	33,033	36,569	33,033
4904	CHAPMAN BANCSHARES, INC.	CHAPMAN	KS	1	36,569	33,033	36,569	33,033
	HC GROUP TOTALS			2	51,508	46,736	51,508	46,736
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY ST BK	CHASE	KS	1	5,092	4,786	5,092	4,786
	HC GROUP TOTALS			1	5,092	4,786	5,092	4,786
1456	I & B, INC. PEOPLES ST BK	CHERRYVALE	KS	1	30,161	27,154	30,161	27,154
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS	2	9,294	8,691	9,294	8,691
1456	I & B, INC.	CHERRYVALE	KS	2	9,294	8,691	9,294	8,691
	HC GROUP TOTALS			3	39,455	35,845	39,455	35,845

CHETOPA		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	
2213	CHETOPA STATE BANCSHARES, INC. CHEPTOPA ST B&TC CHETOPA	KS	CHETOPA NM	1	19,081	KS 17,478	1	19,081	17,478
HC GROUP TOTALS				1	19,081	17,478	1	19,081	17,478
1510	FIRST NATIONAL AGENCY, INC. FIRST NB IN CIMARRON CIMARRON	KS	CIMARRON NAT	1	34,347	KS 31,198	1	34,347	31,198
HC GROUP TOTALS				1	34,347	31,198	1	34,347	31,198
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS & MERCHANTS ST CLAFLIN	KS	CLAFLIN NM	1	18,753	KS 16,860	1	18,753	16,860
HC GROUP TOTALS				1	18,753	16,860	1	18,753	16,860
7485	INTRA FINANCIAL CORP. EXCHANGE BK OF CLYDE CLYDE	KS	CLYDE NM	1	14,397	KS 13,175	1	14,397	13,175
HC GROUP TOTALS				1	14,397	13,175	1	14,397	13,175
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB COFFEYVILLE COFFEYVILLE	KS	COFFEYVILLE NAT	2	58,329	KS 52,898	2	58,329	52,898
HC GROUP TOTALS				2	58,329	52,898	2	58,329	52,898
7955	CSB BANCORP, INC. COFFEYVILLE ST BK COFFEYVILLE	KS	COFFEYVILLE NM	1	18,411	KS 17,271	1	18,411	17,271
HC GROUP TOTALS				1	18,411	17,271	1	18,411	17,271

COLBY		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	
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS BK COLBY	COLBY NM	1	78,328	65,603	1	78,328	65,603	
HC GROUP TOTALS			1	78,328	65,603	1	78,328	65,603	
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY							
1638	THOMAS COUNTY BANKSHARES, INC.	COLBY							
4542	THOMAS COUNTY NB OF COLBY COLBY THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	NAT COLBY	1	66,131	60,809	1	66,131	60,809	
HC GROUP TOTALS			1	66,131	60,809	1	66,131	60,809	
1638	THOMAS COUNTY BANKSHARES, INC.	COLBY							
4542	THOMAS COUNTY NB OF COLBY COLBY THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	NAT COLBY	1	66,131	60,809	1	66,131	60,809	
HC GROUP TOTALS			1	66,131	60,809	1	66,131	60,809	
2900	COMANCHE BANCSHARES, INC PEOPLES ST BK	COLDWATER NM	1	18,026	16,374	1	18,026	16,374	
HC GROUP TOTALS			1	18,026	16,374	1	18,026	16,374	
2633	COLUMBUS BANCSHARES, INC COLUMBUS ST BK	COLUMBUS NM	1	45,148	41,067	1	45,148	41,067	
HC GROUP TOTALS			1	45,148	41,067	1	45,148	41,067	
4004	COLUMBUS CORP. FIRST NB OF COLUMBUS	COLUMBUS NAT	1	47,022	43,150	1	47,022	43,150	
HC GROUP TOTALS			1	47,022	43,150	1	47,022	43,150	

CONCORDIA		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	
6147	CLOUD COUNTY BANCSHARES, INC. CLOUD COUNTY B&TC CONCORDIA	KS	CONCORDIA NM	2	39,215	KS 36,332	2	39,215	36,332
HC GROUP TOTALS				2	39,215	36,332	2	39,215	36,332
5473	KANSAS BANCORP II, INC. FIRST B&TC CONCORDIA	KS	CONCORDIA NM	2	51,008	KS 47,853	2	51,008	47,853
HC GROUP TOTALS				2	51,008	47,853	2	51,008	47,853
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NB COUNCIL GROVE	KS	COUNCIL GROVE NAT	1	12,876	KS 11,742	1	12,876	11,742
HC GROUP TOTALS				1	12,876	11,742	1	12,876	11,742
1512	DELPHOS, INC. STATE BK OF DELPHOS DELPHOS	KS	DELPHOS NM	1	12,597	KS 11,792	1	12,597	11,792
5792	GUARANTY, INC.		BELOIT			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	12,597	11,792	1	12,597	11,792
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BK DERBY	KS	DERBY NM	2	54,683	KS 50,848	2	54,683	50,848
HC GROUP TOTALS				2	54,683	50,848	2	54,683	50,848
9676	DESOTO BANCSHARES, INC. DE SOTO ST BK DE SOTO	KS	DESOTO NM	1	18,695	KS 16,332	1	18,695	16,332
HC GROUP TOTALS				1	18,695	16,332	1	18,695	16,332

DIGHTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	36,623	KS 31,531	1	36,623	31,531
	HC GROUP TOTALS		1	36,623	31,531	1	36,623	31,531
3725	FIDELITY BANC CORPORATION FIDELITY ST B&TC DODGE CITY	KS DODGE CITY SM	3	91,944	KS 79,880	3	91,944	79,880
	HC GROUP TOTALS		3	91,944	79,880	3	91,944	79,880
5381	FIRST DODGE CITY BANCSHARES, INC.							
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS DODGE CITY NAT DODGE CITY	3	88,517	KS 78,931	3	88,517	78,931
5381	FIRST DODGE CITY BANCSHARES, INC.				KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	88,517	78,931	3	88,517	78,931
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS DODGE CITY NAT DODGE CITY	3	88,517	KS 78,931	3	88,517	78,931
5381	FIRST DODGE CITY BANCSHARES, INC.				KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	88,517	78,931	3	88,517	78,931
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST DODGE CITY	KS DODGE CITY NM	2	26,885	KS 24,378	2	26,885	24,378
	HC GROUP TOTALS		2	26,885	24,378	2	26,885	24,378
8831	BUTLER COUNTY FINANCIAL CORP., INC. EXCHANGE ST BK DOUGLASS	KS DOUGLASS NM	1	12,973	KS 11,860	1	12,973	11,860
	HC GROUP TOTALS		1	12,973	11,860	1	12,973	11,860

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	16,188	14,719	1	16,188	14,719
	HC GROUP TOTALS				1	16,188	14,719	1	16,188	14,719
8954	EDNA BANCSHARES, INC. FIRST ST BK OF EDNA	EDNA	KS	EDNA NM	1	8,753	8,077	1	8,753	8,077
	HC GROUP TOTALS				1	8,753	8,077	1	8,753	8,077
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE ST BK	EDWARDSVILLE	KS	EDWARDSVILLE NM	1	24,738	22,753	1	24,738	22,753
	HC GROUP TOTALS				1	24,738	22,753	1	24,738	22,753
4160	EXCHANGE HOLDING, INC. FIRST NB&TC	ELDORADO	KS	EL DORADO NAT	2	75,151	68,791	2	75,151	68,791
	HC GROUP TOTALS				2	75,151	68,791	2	75,151	68,791
5458	THE WALNUT VALLEY CORPORATION WALNUT VALLEY ST BK	ELDORADO	KS	EL DORADO NM	3	83,401	74,337	3	83,401	74,337
	HC GROUP TOTALS				3	83,401	74,337	3	83,401	74,337
8488	ELKHART FINANCIAL COMPANY FIRST NB OF ELKHART	ELKHART	KS	ELKHART NAT	1	10,419	8,367	1	10,419	8,367
	HC GROUP TOTALS				1	10,419	8,367	1	10,419	8,367

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	39,093	33,803	1	39,093	33,803
	HC GROUP TOTALS		1	39,093	33,803	1	39,093	33,803
7851	BRITTON BANCSHARES, INC. CITIZENS B&TC OF ELLSWORTH	KS ELLSWORTH SM	2	43,336	39,116	2	43,336	39,116
	HC GROUP TOTALS		2	43,336	39,116	2	43,336	39,116
4922	ELMDALE BANKSHARES, INC. PEOPLES EXCHANGE BK ELMDALE	KS ELMDALE NM	1	5,090	4,747	1	5,090	4,747
	HC GROUP TOTALS		1	5,090	4,747	1	5,090	4,747
3106	PONY EXPRESS BANCORP FIRST ST BK OF ELWOOD ELWOOD	KS ELWOOD NM	1	13,654	12,601	1	13,654	12,601
	HC GROUP TOTALS		1	13,654	12,601	1	13,654	12,601
2706	ADMIRE BANCSHARES, INC. ADMIRE B&TC EMPORIA	KS EMPORIA NM	2	18,267	15,903	2	18,267	15,903
	HC GROUP TOTALS		2	18,267	15,903	2	18,267	15,903
5400	LYON COUNTY STATE BANCSHARES, INC. LYON COUNTY ST BK EMPORIA	KS EMPORIA NM	2	31,781	29,451	2	31,781	29,451
	HC GROUP TOTALS		2	31,781	29,451	2	31,781	29,451

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	72,220	KS 63,996	3	72,220	63,996
HC GROUP TOTALS				3	72,220	63,996	3	72,220	63,996	
2485	ERIE BANKSHARES, INC. HOME ST BK	ERIE	KS	ERIE NM	1	16,848	KS 16,018	1	16,848	16,018
HC GROUP TOTALS				1	16,848	16,018	1	16,848	16,018	
9200	EUDORA BANCSHARES, INC. KAW VALLEY ST BK	EUDORA	KS	EUDORA NM	1	20,127	KS 18,322	1	20,127	18,322
HC GROUP TOTALS				1	20,127	18,322	1	20,127	18,322	
9703	GREENWOOD COUNTY FINANCIAL SERVICES, INC. HOME B&TC OF EUREKA	EUREKA	KS	EUREKA NM	2	33,334	KS 30,474	2	33,334	30,474
HC GROUP TOTALS				2	33,334	30,474	2	33,334	30,474	
2795	EVEREST BANCSHARES, INC. UNION ST BK	EVEREST	KS	EVEREST NM	1	9,161	KS 8,351	1	9,161	8,351
HC GROUP TOTALS				1	9,161	8,351	1	9,161	8,351	
4500	FALL RIVER BANKSHARES, INC. FALL RIVER ST BK	FALL RIVER	KS	FALL RIVER NM	1	4,777	KS 4,409	1	4,777	4,409
HC GROUP TOTALS				1	4,777	4,409	1	4,777	4,409	

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 NM	1	7,080	1	7,080	6,506
	HC GROUP TOTALS			1	7,080	1	7,080	6,506
2825	FIRST FORMOSO, INC. FORMOSO BK	FORMOSO	KS NM	1	6,280	1	6,280	5,753
	HC GROUP TOTALS			1	6,280	1	6,280	5,753
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORT	FORT LEAVENWORTH	KS NAT	2	108,416	2	108,416	99,579
	HC GROUP TOTALS			2	108,416	2	108,416	99,579
6924	FORT RILEY BANCSHARES FORT RILEY NB	FORT RILEY	KS NAT	2	14,673	2	14,673	12,478
	HC GROUP TOTALS			2	14,673	2	14,673	12,478
7765	BOURBON COUNTY BANCSHARES, INC. CITIZENS NB OF FT SCOTT	FORT SCOTT	KS NAT	3	88,090	3	88,090	80,426
	HC GROUP TOTALS			3	88,090	3	88,090	80,426
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS NM	2	9,294	2	9,294	8,691
1456	I & B, INC.		KS CHERRYVALE			2	9,294	8,691
	HC GROUP TOTALS			2	9,294	2	9,294	8,691

KS CONTROLS THIS GROUP

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 NM	1	59,561	53,715	1	59,561	53,715	
	HC GROUP TOTALS		1	59,561	53,715	1	59,561	53,715	
6144	FIRST FRANKFORT BANCSHARES, INC. FIRST NB IN FRANKFORT	FRANKFORT NAT	1	16,577	14,690	1	16,577	14,690	
	HC GROUP TOTALS		1	16,577	14,690	1	16,577	14,690	
5840	FIRST NATIONAL BANCSHARES CORPORATION OF FIRST NB IN FREDONIA FREDONIA	FREDONIA NAT	1	31,602	28,480	1	31,602	28,480	
	HC GROUP TOTALS		1	31,602	28,480	1	31,602	28,480	
2098	FREDONIA BANCSHARES, INC. STATE BK OF FREDONIA	FREDONIA NM	1	50,441	43,715	1	50,441	43,715	
	HC GROUP TOTALS		1	50,441	43,715	1	50,441	43,715	
2871	FIRST KANSAS BANCORP FIRST NB&TC LVNWRTH	FREMONT NAT	2	59,869	49,980	2	59,869	49,980	
	HC GROUP TOTALS		2	59,869	49,980	2	59,869	49,980	
4130	GALENA BANCSHARES, INC. CITIZENS ST BK IN GALENA	GALENA NM	1	11,989	11,036	1	11,989	11,036	
	HC GROUP TOTALS		1	11,989	11,036	1	11,989	11,036	

GALVA		KS		PAGE 394							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6173	GALVA BANCSHARES, INC. FARMERS ST BK	GALVA	KS	GALVA NM	1	6,138	KS	5,427	1	6,138	5,427
HC GROUP TOTALS					1	6,138		5,427	1	6,138	5,427
7517	FIDELITY BANKSHARES OF GARDEN CITY, INC. FIDELITY ST BK	GARDEN CITY	KS	GARDEN CITY NM	4	113,312	KS	100,972	4	113,312	100,972
HC GROUP TOTALS					4	113,312		100,972	4	113,312	100,972
1532	SOUTHWEST FINANCIAL CORPORATION GARDEN NB OF GARDEN CY	GARDEN CITY	KS	GARDEN CITY NAT	3	115,289	KS	104,814	3	115,289	104,814
HC GROUP TOTALS					3	115,289		104,814	3	115,289	104,814
4034	WESTERN BANCORP, INC. WESTERN ST BK	GARDEN CITY	KS	GARDEN CITY NM	3	42,430	KS	38,652	3	42,430	38,652
HC GROUP TOTALS					3	42,430		38,652	3	42,430	38,652
9470	GARDEN PLAIN BANCSHARES, INC. GARDEN PLAIN ST BK	GARDEN PLAIN	KS	GARDEN PLAIN NM	1	14,390	KS	12,882	1	14,390	12,882
HC GROUP TOTALS					1	14,390		12,882	1	14,390	12,882
7398	GARDNER BANCORP FARMERS B&TC GARDNER	GARDNER	KS	GARDNER NM	2	24,364	KS	22,453	2	24,364	22,453
HC GROUP TOTALS					2	24,364		22,453	2	24,364	22,453

GARDNER		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	
8125	GARDNER BANCSHARES, INC. GARDNER NB	GARDNER	KS GARDNER NAT	1	5,222	3,898	1	5,222	3,898	
	HC GROUP TOTALS			1	5,222	3,898	1	5,222	3,898	
2892	GARNETT BANCSHARES, INC. KANSAS ST BK	GARNETT	KS GARNETT NM	2	23,139	21,510	2	23,139	21,510	
	HC GROUP TOTALS			2	23,139	21,510	2	23,139	21,510	
4184	GENESEO BANCSHARES, INC. CITIZENS ST BK	GENESEO	KS GENESEO NM	1	4,162	3,797	1	4,162	3,797	
	HC GROUP TOTALS			1	4,162	3,797	1	4,162	3,797	
6386	GN BANKSHARES, INC. GIRARD NB	GIRARD	KS GIRARD NAT	2	62,099	54,346	2	62,099	54,346	
	HC GROUP TOTALS			2	62,099	54,346	2	62,099	54,346	
1474	MID-AMERICA BANCSHARES, INC. FIRST NB OF GIRARD	GIRARD	KS GIRARD NAT	1	41,229	37,177	1	41,229	37,177	
	HC GROUP TOTALS			1	41,229	37,177	1	41,229	37,177	
1490	FIRST GLASCO BANCSHARES, INC. FIRST NB OF GLASCO	GLASCO	KS GLASCO NAT	1	8,289	7,682	1	8,289	7,682	
	HC GROUP TOTALS			1	8,289	7,682	1	8,289	7,682	

GLEN ELDER		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		
1535	THE GLEN ELDER AGENCY, INC. TRADERS ST BK	GLEN ELDER	KS	GLEN ELDER NM	1	13,245	12,121	1	13,245	12,121
HC GROUP TOTALS			1	13,245	12,121	1	13,245	12,121		
5522	GODDARD FINANCIAL CORPORATION SUBURBAN WEST ST BK	GODDARD	KS	GODDARD NM	1	18,695	16,717	1	18,695	16,717
HC GROUP TOTALS			1	18,695	16,717	1	18,695	16,717		
1753	NEMAHA INVESTMENT COMPANY FIRST NB OF GOFF	GOFF	KS	GOFF NAT	1	4,476	4,044	1	4,476	4,044
HC GROUP TOTALS			1	4,476	4,044	1	4,476	4,044		
1522	FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND	GOODLAND	KS	GOODLAND NAT	1	69,279	62,372	1	69,279	62,372
HC GROUP TOTALS			1	69,279	62,372	1	69,279	62,372		
1499	G. S. BANCSHARES, INC. GOODLAND ST B&TC ST FRANCIS STATE BK & TC	GOODLAND ST FRANCIS	KS KS	GOODLAND SM NM	1 1	27,900 20,236	23,513 18,490	1 1	27,900 20,236	23,513 18,490
HC GROUP TOTALS			2	48,136	42,003	2	48,136	42,003		
6713	KANSAS NATIONAL BANCORPORATION, INC.									
1522	FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND	GOODLAND	KS	GOODLAND GOODLAND NAT GOODLAND	1	69,279	62,372	1	69,279	62,372
6713	KANSAS NATIONAL BANCORPORATION, INC.									
HC GROUP TOTALS			1	69,279	62,372	1	69,279	62,372		

CONTROLS THIS GROUP

GRAINFIELD		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	
2014	MCNEE, INC. CITIZENS ST BK	GRAINFIELD	KS	GRAINFIELD NM	2	5,403	KS 5,003	2	5,403	5,003
	HC GROUP TOTALS				2	5,403	5,003	2	5,403	5,003
7699	AMERICAN BANK SHARES, INC. AMERICAN ST B&TC	GREAT BEND	KS	GREAT BEND SM	2	110,470	KS 97,657	2	110,470	97,657
	HC GROUP TOTALS				2	110,470	97,657	2	110,470	97,657
3125	FIRST NATIONAL BANK SHARES, LTD. FIRST NB&TC IN GR	GREAT BEND	KS	GREAT BEND NAT	6	93,904	KS 85,372	6	93,904	85,372
	HC GROUP TOTALS				6	93,904	85,372	6	93,904	85,372
2256	PADGETT AGENCY, INC. CITIZENS NB OF GRNLEAF	GREENLEAF	KS	GREENLEAF NAT	1	21,394	KS 19,560	1	21,394	19,560
	HC GROUP TOTALS				1	21,394	19,560	1	21,394	19,560
2365	JENT, INC. PEOPLES ST BK	GRINNELL	KS	GRINNELL NM	1	5,370	KS 4,910	1	5,370	4,910
	HC GROUP TOTALS				1	5,370	4,910	1	5,370	4,910
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS ST BK	HADDAM	KS	HADDAM NM	1	3,587	KS 3,094	1	3,587	3,094
	HC GROUP TOTALS				1	3,587	3,094	1	3,587	3,094

HALSTEAD

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		
6080	WILLIAMS HOLDING COMPANY, INC. HALSTEAD BK HALSTEAD	KS	HALSTEAD NM	1	30,536	KS	27,639	1	30,536	27,639
	HC GROUP TOTALS			1	30,536		27,639	1	30,536	27,639
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY ST BK HANOVER	KS	HANOVER NM	1	17,999	KS	15,612	1	17,999	15,612
	HC GROUP TOTALS			1	17,999		15,612	1	17,999	15,612
1581	HANSTON INSURANCE AGENCY, INC. HANSTON ST BK HANSTON	KS	HANSTON NM	1	15,900	KS	14,202	1	15,900	14,202
	HC GROUP TOTALS			1	15,900		14,202	1	15,900	14,202
1713	B-K AGENCY, INC. FARMERS ST BK HARDTNER	KS	HARDTNER NM	1	16,001	KS	13,832	1	16,001	13,832
	HC GROUP TOTALS			1	16,001		13,832	1	16,001	13,832
6149	HARPER BANCSHARES, INC. FIRST NB IN HARPER HARPER	KS	HARPER NAT	1	31,736	KS	28,180	1	31,736	28,180
	HC GROUP TOTALS			1	31,736		28,180	1	31,736	28,180
1482	WHEATLAND INVESTMENTS, INC. HAVEN ST BK HAVEN	KS	HAVEN NM	1	18,948	KS	16,556	1	18,948	16,556
	HC GROUP TOTALS			1	18,948		16,556	1	18,948	16,556

HAVILAND		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		
5688	HAVILAND BANCSHARES, INC. HAVILAND ST BK	HAVILAND	KS	HAVILAND NM	1	10,854	KS 9,707	1	10,854	9,707
	HC GROUP TOTALS		1	10,854	9,707	1	10,854	9,707		
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON ST BK	BUSHTON	KS	HAYS NM	1	8,224	KS 7,490	1	8,224	7,490
	HC GROUP TOTALS		1	8,224	7,490	1	8,224	7,490		
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BK	LAWRENCE	KS	HAYS NM	3	102,221	KS 92,976	3	102,221	92,976
	HC GROUP TOTALS		3	102,221	92,976	3	102,221	92,976		
1599	MIDWEST BANCORPORATION, INC. FARMERS ST B&TC	HAYS	KS	HAYS NM	2	125,858	KS 115,764	2	125,858	115,764
	HC GROUP TOTALS		2	125,858	115,764	2	125,858	115,764		
4590	RUPP BANCSHARES, INC. FARMERS NB OF VICTORIA	VICTORIA	KS	HAYS NAT	1	28,354	KS 25,475	1	28,354	25,475
	HC GROUP TOTALS		1	28,354	25,475	1	28,354	25,475		
7010	HAYSVILLE BANCSHARES, INC. FIRST NB	HAYSVILLE	KS	HAYSVILLE NAT	1	12,553	KS 10,980	1	12,553	10,980
	HC GROUP TOTALS		1	12,553	10,980	1	12,553	10,980		

HAZELTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	5,091	KS	4,593	1	5,091	4,593
	HC GROUP TOTALS			1	5,091		4,593	1	5,091	4,593
1677	FIRST OF HERINGTON, INC. FIRST NB OF HERINGTON HERINGTON	KS	HERINGTON NAT	1	21,790	KS	20,897	1	21,790	20,897
	HC GROUP TOTALS			1	21,790		20,897	1	21,790	20,897
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON BANK OF WHITE CITY HERINGTON WHITE CITY	KS KS	HERINGTON NM NM	1 1	17,143 9,283	KS	15,468 8,515	1 1	17,143 9,283	15,468 8,515
	HC GROUP TOTALS			2	26,426		23,983	2	26,426	23,983
1549	CROSSDALE, INC. CITIZENS ST B&TC HIAWATHA	KS	HIAWATHA NM	2	48,666	KS	44,088	2	48,666	44,088
	HC GROUP TOTALS			2	48,666		44,088	2	48,666	44,088
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES B&TC HIAWATHA	KS	HIAWATHA NM	1	42,508	KS	39,253	1	42,508	39,253
	HC GROUP TOTALS			1	42,508		39,253	1	42,508	39,253
7160	WEBB BANCSHARES, INC. FARMERS ST BK HIGHLAND	KS	HIGHLAND NM	1	11,235	KS	10,265	1	11,235	10,265
	HC GROUP TOTALS			1	11,235		10,265	1	11,235	10,265

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	27,022	KS 23,780	1	27,022	23,780
	HC GROUP TOTALS			1	27,022		1	27,022	23,780
8698	F&M BANKSHARES OF HILL CITY, INC. FARMERS & MERCHANTS BK HILL CITY	KS	HILL CITY SM	1	20,904	KS 20,145	1	20,904	20,145
	HC GROUP TOTALS			1	20,904		1	20,904	20,145
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON ST BK HOLTON	KS	HOLTON NM	2	43,321	KS 38,895	2	43,321	38,895
	HC GROUP TOTALS			2	43,321		2	43,321	38,895
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD HOLYROOD	KS	HOLYROOD SM	1	14,602	KS 13,221	1	14,602	13,221
	HC GROUP TOTALS			1	14,602		1	14,602	13,221
3624	HORTON BANCSHARES, INC. BANK OF HORTON HORTON	KS	HORTON NM	1	43,771	KS 39,021	1	43,771	39,021
	HC GROUP TOTALS			1	43,771		1	43,771	39,021
4794	ELK COUNTY BANCSHARES, INC. HOWARD ST BK HOWARD	KS	HOWARD NM	1	9,533	KS 8,619	1	9,533	8,619
	HC GROUP TOTALS			1	9,533		1	9,533	8,619

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	9,623	8,291	1	9,623	8,291
	HC GROUP TOTALS		1	9,623	8,291	1	9,623	8,291
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NB OF HOXIE HOXIE	KS HOXIE NAT	1	42,947	36,614	1	42,947	36,614
	HC GROUP TOTALS		1	42,947	36,614	1	42,947	36,614
5577	HUDSON BANCSHARES, INC. HUDSON ST BK HUDSON	KS HUDSON NM	1	9,326	7,982	1	9,326	7,982
	HC GROUP TOTALS		1	9,326	7,982	1	9,326	7,982
3447	HUGOTON BANCSHARES, INC. CITIZENS ST BK HUGOTON	KS HUGOTON NM	1	68,136	61,730	1	68,136	61,730
	HC GROUP TOTALS		1	68,136	61,730	1	68,136	61,730
2675	NORTON BANKSHARES, INC. FIRST ST BK NORTON	KS HUGOTON NM	1	26,489	23,209	1	26,489	23,209
	HC GROUP TOTALS		1	26,489	23,209	1	26,489	23,209
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NB HUMBOLDT	KS HUMBOLDT NAT	1	41,592	38,692	1	41,592	38,692
	HC GROUP TOTALS		1	41,592	38,692	1	41,592	38,692

HUTCHINSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7690	ARK-VALLEY BANCORP, INC. COMMERCE BK/HUTCHINSON NA HUTCHINSON	KS						
					KS			
			2	16,397	15,104	2	16,397	15,104
	HC GROUP TOTALS		2	16,397	15,104	2	16,397	15,104
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL ST BK HUTCHINSON	KS						
					KS			
			3	74,662	70,519	3	74,662	70,519
	HC GROUP TOTALS		3	74,662	70,519	3	74,662	70,519
9422	FIRST KANSAS BANCSHARES, INC. FIRST NB OF HUTCHINSON HUTCHINSON	KS						
					KS			
			4	162,022	129,662	4	162,022	129,662
	HC GROUP TOTALS		4	162,022	129,662	4	162,022	129,662
6565	GARDEN BANC SHARES, INC. FOURTH BK OF GARDEN CITY NA GARDEN CITY	KS						
					KS			
			1	14,061	13,162	1	14,061	13,162
	HC GROUP TOTALS		1	14,061	13,162	1	14,061	13,162
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY ST BK WAKEENEY	KS						
					KS			
			1	21,946	21,528	1	21,946	21,528
	HC GROUP TOTALS		1	21,946	21,528	1	21,946	21,528
2471	QUIVIRA BANC SHARES, INC. FIRST NB OF STERLING STERLING	KS						
					KS			
			1	8,519	8,055	1	8,519	8,055
	HC GROUP TOTALS		1	8,519	8,055	1	8,519	8,055

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
2742	SANTA FE TRAIL BANCSHARES, INC. HASKELL COUNTY ST BK SUBLETTE	KS HUTCHINSON NM	1	43,423	39,825	1	43,423	39,825
	HC GROUP TOTALS		1	43,423	39,825	1	43,423	39,825
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NB OF MEADE MEADE	KS HUTCHINSON NAT	1	27,503	24,987	1	27,503	24,987
	HC GROUP TOTALS		1	27,503	24,987	1	27,503	24,987
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION CITADEL BANK OF INDEPENDENCE	KS INDEPENDENCE NM	1	48,912	44,663	1	48,912	44,663
6145	CITADEL BANCSHARES, INC.	KS WICHITA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	48,912	44,663	1	48,912	44,663
1582	INGALLS INSURANCE AGENCY, INC. FARMERS ST BK INGALLS	KS INGALLS NM	1	19,216	16,868	1	19,216	16,868
	HC GROUP TOTALS		1	19,216	16,868	1	19,216	16,868
2476	IOLA BANCSHARES, INC. IOLA B&TC IOLA	KS IOLA NM	2	38,694	36,344	2	38,694	36,344
	HC GROUP TOTALS		2	38,694	36,344	2	38,694	36,344
4777	IUKA BANCSHARES CORPORATION IUKA ST BK IUKA	KS IUKA NM	1	5,605	5,242	1	5,605	5,242
	HC GROUP TOTALS		1	5,605	5,242	1	5,605	5,242

JAMESTOWN		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	
1610	JOHN HERBIN, INC. RANDALL BK	RANDALL	KS JAMESTOWN NM	1	5,860	5,146	1	5,860	5,146
	HC GROUP TOTALS			1	5,860	5,146	1	5,860	5,146
3542	JENNINGS BANK SHARES, INC. JENNINGS BK	JENNINGS	KS JENNINGS NM	1	7,695	7,558	1	7,695	7,558
	HC GROUP TOTALS			1	7,695	7,558	1	7,695	7,558
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON ST BK	JOHNSON	KS JOHNSON NM	1	29,223	25,246	1	29,223	25,246
	HC GROUP TOTALS			1	29,223	25,246	1	29,223	25,246
9378	CENTRAL OF KANSAS V., INC. FARMERS & DROVERS NB	MARION	KS JUNCTION CITY NAT	1	20,012	17,840	1	20,012	17,840
6038	CENTRAL OF KANSAS, INC.		KS JUNCTION CITY NAT	1	20,012	17,840	1	20,012	17,840
	HC GROUP TOTALS			1	20,012	17,840	1	20,012	17,840
6038	CENTRAL OF KANSAS, INC. CENTRAL NB OF JCT CITY	JUNCTION CITY	KS JUNCTION CITY NAT	3	81,801	70,720	3	81,801	70,720
9378	CENTRAL OF KANSAS V., INC. FARMERS & DROVERS NB	MARION	KS JUNCTION CITY NAT	1	20,012	17,840	1	20,012	17,840
6038	CENTRAL OF KANSAS, INC.		KS JUNCTION CITY NAT	1	20,012	17,840	1	20,012	17,840
	HC GROUP TOTALS			4	101,813	88,560	4	101,813	88,560
2693	JUNCTION CITY FIRST NATIONAL COMPANY FIRST NB&TC OF JU	JUNCTION CITY	KS JUNCTION CITY NAT	2	40,490	36,692	2	40,490	36,692
	HC GROUP TOTALS			2	40,490	36,692	2	40,490	36,692

JUNCTION 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		
2052	VALLEY HOLDINGS, INC. FIRST ST BK	JUNCTION CITY	KS	JUNCTION CITY	1	36,569	33,033	1	36,569	33,033
4904	CHAPMAN BANCSHARES, INC.			NM CHAPMAN		KS	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	36,569	33,033	1	36,569	33,033		
2658	KANOPOLIS BANCSHARES, INC. KANOPOLIS ST BK	KANOPOLIS	KS	KANOPOLIS NM	1	11,604	10,449	1	11,604	10,449
HC GROUP TOTALS			1	11,604	10,449	1	11,604	10,449		
5635	CNB FINANCIAL CORPORATION COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	362,793	255,430	2	362,793	255,430
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON	ATCHISON	KS	ATCHISON NAT	2	53,262	48,368	2	53,262	48,368
5635	CNB FINANCIAL CORPORATION			KANSAS CITY		KS	CONTROLS THIS GROUP			
HC GROUP TOTALS			4	416,055	303,798	4	416,055	303,798		
7251	DOUGLASS BANCORP, INC. DOUGLASS BK	KANSAS CITY	KS	KANSAS CITY NM	1	31,229	28,942	1	31,229	28,942
HC GROUP TOTALS			1	31,229	28,942	1	31,229	28,942		
2584	GUARANTY BANCSHARES CORPORATION GUARANTY ST B&TC	KANSAS CITY	KS	KANSAS CITY NM	2	55,086	48,467	2	55,086	48,467
HC GROUP TOTALS			2	55,086	48,467	2	55,086	48,467		
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	362,793	255,430	2	362,793	255,430
0597	INDUSTRIAL ST BK VALLEY VIEW BANCSHARES, INC.	KANSAS CITY	KS	NM OVERLAND PARK	1	110,081	96,675	1	110,081	96,675
HC GROUP TOTALS			3	472,874	352,105	3	472,874	352,105		

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FORGRS BROTHERHOOD B&TC KANSAS CITY	KS	KANSAS CITY NM	5	125,995	5	125,995	105,812
	HC GROUP TOTALS			5	125,995	5	125,995	105,812
4223	JAYHAWK BANCSHARES, INC. LAWRENCE NB&TC LAWRENCE	KS	KANSAS CITY NAT	3	58,449	3	58,449	52,358
	HC GROUP TOTALS			3	58,449	3	58,449	52,358
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT ST SVG BK GARNETT	KS	KANSAS CITY NM	2	48,078	2	48,078	41,709
	HC GROUP TOTALS			2	48,078	2	48,078	41,709
1527	KANSAS BANCORPORATION, INC. HOME ST BK KANSAS CITY	KS	KANSAS CITY NM	2	97,593	2	97,593	78,503
	HC GROUP TOTALS			2	97,593	2	97,593	78,503
6400	KAW VALLEY BANCSHARES, INC. KAW VALLEY ST B&TC KANSAS CITY	KS	KANSAS CITY NM	1	38,474	1	38,474	35,118
	HC GROUP TOTALS			1	38,474	1	38,474	35,118
6968	ONE SECURITY, INC. SECURITY BK OF KC KANSAS CITY	KS	KANSAS CITY NM	3	541,401	3	541,401	463,643
	HC GROUP TOTALS			3	541,401	3	541,401	463,643

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4845	ROSEDALE BANCSHARES, INC. CITIZENS BK&T KANSAS CITY	KS	KANSAS CITY NM	2	38,858	KS 2	35,049	2	38,858	35,049
	HC GROUP TOTALS			2	38,858		35,049	2	38,858	35,049
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB SHAWNEE MISSION FAIRWAY	KS	KANSAS CITY NAT	1	39,338	KS 1	36,719	1	39,338	36,719
	HC GROUP TOTALS			1	39,338		36,719	1	39,338	36,719
1656	TIC, INC. TOWER ST BK KANSAS CITY	KS	KANSAS CITY NM	2	58,322	KS 2	53,308	2	58,322	53,308
	HC GROUP TOTALS			2	58,322		53,308	2	58,322	53,308
7677	TURNER BANCSHARES, INC. TURNER ST BK KANSAS CITY	KS	KANSAS CITY NM	2	17,448	KS 2	15,203	2	17,448	15,203
	HC GROUP TOTALS			2	17,448		15,203	2	17,448	15,203
0284	TWIN CITY CORPORATION TWIN CITY ST BK KANSAS CITY	KS	KANSAS CITY NM	2	81,736	KS 2	72,503	2	81,736	72,503
	HC GROUP TOTALS			2	81,736		72,503	2	81,736	72,503
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BK WYANDOTTE COUNTY	KS	KANSAS CITY NM	1	47,323	KS 1	41,947	1	47,323	41,947
	HC GROUP TOTALS			1	47,323		41,947	1	47,323	41,947

KINCAID		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		
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID	KS	KINCAID NM	1	11,343	KS 10,408	1	11,343	10,408
	HC GROUP TOTALS				1	11,343	10,408	1	11,343	10,408
4415	KING BANCSHARES, INC. FIRST NB OF KINGSMAN	KINGMAN	KS	KINGMAN NAT	1	25,500	KS 22,934	1	25,500	22,934
	HC GROUP TOTALS				1	25,500	22,934	1	25,500	22,934
1506	KINBAN, INC. KINSLEY BK	KINSLEY	KS	KINSLEY SM	1	25,594	KS 23,244	1	25,594	23,244
	HC GROUP TOTALS				1	25,594	23,244	1	25,594	23,244
3401	FIRST KIOWA BANCSHARES, INC. FIRST ST BK	KIOWA	KS	KIOWA NM	1	29,917	KS 27,209	1	29,917	27,209
	HC GROUP TOTALS				1	29,917	27,209	1	29,917	27,209
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BK	LA CYGNE	KS	LA CYGNE NM	1	19,002	KS 17,022	1	19,002	17,022
	HC GROUP TOTALS				1	19,002	17,022	1	19,002	17,022
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BK	LAKIN	KS	LAKIN NM	1	51,284	KS 43,401	1	51,284	43,401
	HC GROUP TOTALS				1	51,284	43,401	1	51,284	43,401

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5712	LANSING BANCSHARES, INC. FIRST ST BK OF LANSING LANSING	KS LANSING NM	1	22,994	20,618	1	22,994	20,618
	HC GROUP TOTALS		1	22,994	20,618	1	22,994	20,618
4589	FIRST STATE FINANCIAL CORPORATION FIRST ST B&TC OF LA LARNED	KS LARNED SM	1	50,392	46,506	1	50,392	46,506
	HC GROUP TOTALS		1	50,392	46,506	1	50,392	46,506
3939	PAWNEE BANCSHARES, INC. FIRST NB&TC LARNED	KS LARNED NAT	1	56,034	50,469	1	56,034	50,469
	HC GROUP TOTALS		1	56,034	50,469	1	56,034	50,469
5796	UNIVERSITY STATE BANCSHARES, INC. FIRSTBANK LAWRENCE	KS LAWRENCE NM	2	36,520	32,824	2	36,520	32,824
8414	LEASING EQUIPMENT SERVICES, INC. LEASING EQUIPMENT SERVICES, INC. LAWRENCE	KS NM KANSAS CITY	2	36,520	32,824	2	36,520	32,824
	HC GROUP TOTALS		2	36,520	32,824	2	36,520	32,824
4339	LEAVCORP, INC. LEAVENWORTH NB&TC LEAVENWORTH	KS LEAVENWORTH NAT	3	61,052	54,265	3	61,052	54,265
	HC GROUP TOTALS		3	61,052	54,265	3	61,052	54,265
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS ST BK LEAVENWORTH	KS LEAVENWORTH NM	2	44,838	41,318	2	44,838	41,318
	HC GROUP TOTALS		2	44,838	41,318	2	44,838	41,318

MO CONTROLS THIS GROUP

LEAWOOD		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		
1640	COLT INVESTMENTS INC. HARTFORD ST BK HARTFORD	KS NM	1	9,547	8,562	1	9,547	8,562		
	FLINT HILLS BK OF ESKRIDGE ESKRIDGE	KS NM	1	9,074	8,279	1	9,074	8,279		
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION AMERICUS ST BK AMERICUS	KS NM	1	9,205	8,318	1	9,205	8,318		
1640	COLT INVESTMENTS INC.	LEAWOOD			KS CONTROLS THIS GROUP					
HC GROUP TOTALS			3	27,826	25,159	3	27,826	25,159		
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION AMERICUS ST BK AMERICUS	KS NM	1	9,205	8,318	1	9,205	8,318		
1640	COLT INVESTMENTS INC.	LEAWOOD			KS CONTROLS THIS GROUP					
HC GROUP TOTALS			1	9,205	8,318	1	9,205	8,318		
6148	LEBO BANCSHARES, INC. STATE BK OF LEBO	KS NM	1	13,717	11,421	1	13,717	11,421		
HC GROUP TOTALS			1	13,717	11,421	1	13,717	11,421		
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL BK	KS SM	2	60,600	55,125	2	60,600	55,125		
HC GROUP TOTALS			2	60,600	55,125	2	60,600	55,125		
8477	LENEXA BANCORPORATION, INC. LENEXA NB	KS NAT	1	42,630	39,609	1	42,630	39,609		
HC GROUP TOTALS			1	42,630	39,609	1	42,630	39,609		
2688	LENORA BANCSHARES, INC. EXCHANGE BK	KS NM	1	17,944	16,041	1	17,944	16,041		
HC GROUP TOTALS			1	17,944	16,041	1	17,944	16,041		

LEOTI

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
1551	FIRST AGENCY OF LEOTI, INC. FIRST ST BK	LEOTI KS NM	1	36,683	32,592	1	36,683	32,592
	HC GROUP TOTALS		1	36,683	32,592	1	36,683	32,592
3620	LEROY BANCSHARES, INC. FIRST NB OF LE ROY	LE ROY KS NAT	1	13,857	12,249	1	13,857	12,249
	HC GROUP TOTALS		1	13,857	12,249	1	13,857	12,249
6868	THE HOME STATE BUILDING, INC. HOME ST BK	LEWIS KS NM	1	17,143	15,258	1	17,143	15,258
	HC GROUP TOTALS		1	17,143	15,258	1	17,143	15,258
2373	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK	LIBERAL KS NM	2	53,360	48,600	2	53,360	48,600
	HC GROUP TOTALS		2	53,360	48,600	2	53,360	48,600
0242	KANSAS BANK CORPORATION FIRST NB OF LIBERAL	LIBERAL KS NAT	1	79,609	70,672	1	79,609	70,672
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC	ABILENE KS NM	2	43,243	38,573	2	43,243	38,573
0242	KANSAS BANK CORPORATION	LIBERAL						
	HC GROUP TOTALS		3	122,852	109,245	3	122,852	109,245
1243	UNITED BANK OF KANSAS, INC. PEOPLES NB OF LIBERAL	LIBERAL KS NAT	3	95,117	85,029	3	95,117	85,029
	HC GROUP TOTALS		3	95,117	85,029	3	95,117	85,029

KS CONTROLS THIS GROUP

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4006	FARMERS BANCSHARES, INC. FARMERS NB OF LINCOLN	LINCOLN	KS	LINCOLN NAT	1	13,742	12,620	1	13,742	12,620
	HC GROUP TOTALS				1	13,742	12,620	1	13,742	12,620
1239	LINDSBORG BANCSHARES, INC. FARMERS ST BK	LINDSBORG	KS	LINDSBORG NM	1	27,021	24,737	1	27,021	24,737
	HC GROUP TOTALS				1	27,021	24,737	1	27,021	24,737
8117	ISLAND BANCSHARES, INC. COMMERCIAL ST BK	LONG ISLAND	KS	LONG ISLAND NM	1	10,833	9,822	1	10,833	9,822
	HC GROUP TOTALS				1	10,833	9,822	1	10,833	9,822
4773	ELLCO BANCSHARES, INC. LORRAINE ST BK	LORRAINE	KS	LORRAINE NM	1	7,447	6,878	1	7,447	6,878
	HC GROUP TOTALS				1	7,447	6,878	1	7,447	6,878
8690	LURAY BANKSHARES PEOPLES ST BK OF LURAY	LURAY	KS	LURAY SM	1	24,777	22,606	1	24,777	22,606
	HC GROUP TOTALS				1	24,777	22,606	1	24,777	22,606
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK	MACKSVILLE	KS	MACKSVILLE NM	1	16,374	15,206	1	16,374	15,206
	HC GROUP TOTALS				1	16,374	15,206	1	16,374	15,206

MADISON

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
7240	FIRST NATIONAL BANCSHARES OF MADISON, INC. FIRST NB OF MADISON MADISON	KS MADISON NAT	1	17,622	15,570	1	17,622	15,570
	HC GROUP TOTALS		1	17,622	15,570	1	17,622	15,570
9090	BELLCORP., INC.							
2246	CITIZENS STATE BANCORP, INC. CITIZENS B&TC MANHATTAN	KS MANHATTAN NM	2	82,834	70,212	2	82,834	70,212
9090	BELLCORP., INC.							
	HC GROUP TOTALS		2	82,834	70,212	2	82,834	70,212
2246	CITIZENS STATE BANCORP, INC. CITIZENS B&TC MANHATTAN	KS MANHATTAN NM	2	82,834	70,212	2	82,834	70,212
9090	BELLCORP., INC.							
	HC GROUP TOTALS		2	82,834	70,212	2	82,834	70,212
9423	MANHATTAN BANKING CORPORATION KANSAS ST BK MANHATTAN	KS MANHATTAN NM	2	34,298	30,854	2	34,298	30,854
	HC GROUP TOTALS		2	34,298	30,854	2	34,298	30,854
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN MANHATTAN	KS MANHATTAN NAT	3	148,463	115,253	3	148,463	115,253
	HC GROUP TOTALS		3	148,463	115,253	3	148,463	115,253
6037	MAPLE HILL BANCSHARES, INC. STOCKGROWERS ST BK MAPLEHILL	KS MAPLE HILL NM	1	8,422	7,409	1	8,422	7,409
	HC GROUP TOTALS		1	8,422	7,409	1	8,422	7,409

MARYSVILLE		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		
7271	SCHMIDT BANCSHARES, INC. EXCHANGE BK OF SCHMIDT & K MARYSVILLE	KS	MARYSVILLE NM	1	64,728	KS 60,344	1	64,728	60,344	
	HC GROUP TOTALS			1	64,728	60,344	1	64,728	60,344	
2777	HOME STATE BANCSHARES, INC. HOME ST B&TC MCPHERSON	KS	MCPHERSON NM	3	39,278	KS 35,614	3	39,278	35,614	
	HC GROUP TOTALS			3	39,278	35,614	3	39,278	35,614	
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LDG MEDICINE LODGE	KS	MEDICINE LODGE NAT	1	48,256	KS 43,392	1	48,256	43,392	
	HC GROUP TOTALS			1	48,256	43,392	1	48,256	43,392	
0338	THE C-M COMPANY, INC. ISABEL ST BK ISABEL	KS	MEDICINE LODGE NM	1	6,472	KS 5,684	1	6,472	5,684	
	HC GROUP TOTALS			1	6,472	5,684	1	6,472	5,684	
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS B&TC MERRIAM	KS	MERRIAM NM	2	43,599	KS 39,103	2	43,599	39,103	
	HC GROUP TOTALS			2	43,599	39,103	2	43,599	39,103	
2280	BOULEVARD BANCSHARES, INC. BOULEVARD ST BK WICHITA	KS	MISSION HILLS NM	4	102,271	KS 89,631	4	102,271	89,631	
	HC GROUP TOTALS			4	102,271	89,631	4	102,271	89,631	

MONTEZUMA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6099	HEDLUND BANCSHARES, LTD. MONTEZUMA ST BK	MONTEZUMA	KS	MONTEZUMA NM	1	28,245	25,899	1	28,245	25,899
	HC GROUP TOTALS				1	28,245	25,899	1	28,245	25,899
8002	FINANCIAL SHARES, INC. CITIZENS ST BK	MORLAND	KS	MORLAND NM	1	12,215	10,909	1	12,215	10,909
	HC GROUP TOTALS				1	12,215	10,909	1	12,215	10,909
2971	MORRILL BANCSHARES, INC. MORRILL ST B&TC	SABETHA	KS	MORRIL NM	1	20,868	18,906	1	20,868	18,906
	HC GROUP TOTALS				1	20,868	18,906	1	20,868	18,906
4905	BON, INC. CITIZENS ST BK	MOUNDRIDGE	KS	MOUNDRIDGE NM	1	32,229	28,698	1	32,229	28,698
	HC GROUP TOTALS				1	32,229	28,698	1	32,229	28,698
8171	MOUNT HOPE BANCSHARES, INC. FIRST NB OF MT HOPE	MT HOPE	KS	MOUNT HOPE NAT	1	17,327	15,200	1	17,327	15,200
	HC GROUP TOTALS				1	17,327	15,200	1	17,327	15,200
5405	FIRST STATE HOLDING COMPANY, INC. FIRST ST BK	MULLINVILLE	KS	MULLINVILLE NM	1	10,589	9,492	1	10,589	9,492
	HC GROUP TOTALS				1	10,589	9,492	1	10,589	9,492

MULVANE		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		
4161	MULVANE BANCSHARES, INC. MULVANE ST BK	MULVANE	KS	MULVANE NM	1	34,043	KS 30,788	1	34,043	30,788
	HC GROUP TOTALS				1	34,043	30,788	1	34,043	30,788
6980	MUNDEN BANCSHARES, INC. MUNDEN ST BK	MUNDEN	KS	MUNDEN NM	1	15,436	KS 13,909	1	15,436	13,909
	HC GROUP TOTALS				1	15,436	13,909	1	15,436	13,909
5616	CBN BANCSHARES, INC. MURDOCK ST BK MAYFIELD ST BK	MURDOCK MAYFIELD	KS KS	MURDOCK NM NM	1 1	6,891 5,412	KS 6,291 4,912	1 1	6,891 5,412	6,291 4,912
	HC GROUP TOTALS				2	12,303	11,203	2	12,303	11,203
8012	FIRST NEODESHA BANCSHARES, INC. FIRST NEODESHA BK	NEODESHA	KS	NEODESHA NM	1	34,438	KS 31,726	1	34,438	31,726
	HC GROUP TOTALS				1	34,438	31,726	1	34,438	31,726
3455	BEUTLER, INC. FIRST ST BK	NESS CITY	KS	NESS CITY SM	1	29,249	KS 26,087	1	29,249	26,087
	HC GROUP TOTALS				1	29,249	26,087	1	29,249	26,087
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN ST BK	BURLINGTON	KS	NEW STRAWN NM	1	10,878	KS 10,344	1	10,878	10,344
	HC GROUP TOTALS				1	10,878	10,344	1	10,878	10,344

NICKERSON

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		
4938	NICKERSON BANKSHARES, INC. NICKERSON ST BK NICKERSON	KS	NICKERSON NM	1	15,082	KS	13,908	1	15,082	13,908
	HC GROUP TOTALS			1	15,082		13,908	1	15,082	13,908
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS ST BK NORWICH	KS	NORWICH NM	1	17,295	KS	15,642	1	17,295	15,642
	HC GROUP TOTALS			1	17,295		15,642	1	17,295	15,642
8483	JEST, INC. PEOPLES ST BK REXFORD REXFORD	KS	OAKLEY NM	1	4,504	KS	4,133	1	4,504	4,133
	HC GROUP TOTALS			1	4,504		4,133	1	4,504	4,133
0071	PRAIRIE STATE BANCSHARES, INC. PRAIRIE STATE BK HOXIE	KS	OAKLEY NM	1	32,149	KS	29,356	1	32,149	29,356
	HC GROUP TOTALS			1	32,149		29,356	1	32,149	29,356
1601	CROSS FINANCIAL CORPORATION FARMERS ST BK OF OAKLEY OAKLEY	KS	OBERLIN NM	1	32,289	KS	30,951	1	32,289	30,951
	HC GROUP TOTALS			1	32,289		30,951	1	32,289	30,951
9233	DECATUR INVESTMENT, INC. BANK OF OBERLIN OBERLIN	KS	OBERLIN NM	1	15,466	KS	14,330	1	15,466	14,330
	HC GROUP TOTALS			1	15,466		14,330	1	15,466	14,330

OFFERLE	KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
	NAME AND LOCATION OF SUBSIDIARY BANK								
1528	OFFERLE INVESTMENT CO., INC. FARMERS ST BK	OFFERLE	KS OFFERLE NM	1	9,315	8,391	1	9,315	8,391
	HC GROUP TOTALS			1	9,315	8,391	1	9,315	8,391
3961	OKETO BANC SHARES, INC. BLUE VALLEY NB	MARRYSVILLE	KS OKETO NAT	1	10,847	10,031	1	10,847	10,031
	HC GROUP TOTALS			1	10,847	10,031	1	10,847	10,031
5332	FIRST OLATHE BANCSHARES, INC. FIRST NB OF OLATHE	OLATHE	KS OLATHE NAT	3	150,367	136,852	3	150,367	136,852
	HC GROUP TOTALS			3	150,367	136,852	3	150,367	136,852
7399	THE OLATHE FINANCIAL SERVICES CORP. HERITAGE BK OF OLATHE	OLATHE	KS OLATHE SM	1	18,508	16,395	1	18,508	16,395
	HC GROUP TOTALS			1	18,508	16,395	1	18,508	16,395
9017	ONAGA BANCSHARES, INC. FIRST NB OF ONAGA	ONAGA	KS ONAGA NAT	1	24,474	21,989	1	24,474	21,989
	HC GROUP TOTALS			1	24,474	21,989	1	24,474	21,989
1717	OSAWATOMIE AGENCY, INC. FIRST NB&TR	OSAWATOMIE	KS OSAWATOMIE NAT	1	43,817	40,415	1	43,817	40,415
	HC GROUP TOTALS			1	43,817	40,415	1	43,817	40,415

OSBORNE

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
2104	OSBORNE BANKSHARES, INC. FIRST ST B&TC OSBORNE	KS OSBORNE NM	1	14,940	13,826	1	14,940	13,826
	HC GROUP TOTALS		1	14,940	13,826	1	14,940	13,826
2275	OSBORNE INVESTMENTS, INC. FARMERS NB OF OSBORNE FARMERS NB OF GAYLORD OSBORNE GAYLORD	KS OSBORNE NAT KS NAT	1 1	19,354 8,151	17,217 7,523	1 1	19,354 8,151	17,217 7,523
	HC GROUP TOTALS		2	27,505	24,740	2	27,505	24,740
2144	OSKALOOSA BANKSHARES, INC. STATE BK OF OSKALOOSA OSKALOOSA	KS OSKALOOSA NM	1	20,206	18,395	1	20,206	18,395
	HC GROUP TOTALS		1	20,206	18,395	1	20,206	18,395
2553	AMERICAN, INC. AMERICAN ST BK OSWEGO	KS OSWEGO NM	1	13,406	12,843	1	13,406	12,843
	HC GROUP TOTALS		1	13,406	12,843	1	13,406	12,843
4814	FIRST OF OSWEGO FINANCIAL CORP. FIRST NB OF OSWEGO OSWEGO	KS OSWEGO NAT	1	26,526	24,398	1	26,526	24,398
	HC GROUP TOTALS		1	26,526	24,398	1	26,526	24,398
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS ST BK OTIS	KS OTIS NM	1	11,217	10,320	1	11,217	10,320
	HC GROUP TOTALS		1	11,217	10,320	1	11,217	10,320

OTTAWA		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		
2618	OTTAWA BANCSHARES, INC. KANSAS ST BK FIRST KANSAS BK	OTTAWA HOISINGTON	KS NM KS NM	2 1	26,615 21,988	23,906 19,001	2 1	26,615 21,988	23,906 19,001	
HC GROUP TOTALS				3	48,603	42,907	3	48,603	42,907	
1569	PEOPLES SAVINGS, INC. PEOPLES NB&TC OTTAWA	OTTAWA	KS OTTAWA NAT	2	45,923	41,887	2	45,923	41,887	
HC GROUP TOTALS				2	45,923	41,887	2	45,923	41,887	
5582	OVERBROOK BANCSHARES, INC. FIRST SECURITY BK	OVERBROOK	KS OVERBROOK NM	1	17,014	15,288	1	17,014	15,288	
HC GROUP TOTALS				1	17,014	15,288	1	17,014	15,288	
4482	MISSION BANCSHARES, INC. MISSION BK	MISSION	KS OVERLAND NM	4	376,423	332,522	4	376,423	332,522	
HC GROUP TOTALS				4	376,423	332,522	4	376,423	332,522	
8648	ARCADIA BANCSHARES, INC. HOME ST BK	ARCADIA	KS OVERLAND PARK NM	1	2,665	2,336	1	2,665	2,336	
HC GROUP TOTALS				1	2,665	2,336	1	2,665	2,336	
7990	CAWKER CITY BANCSHARES, INC. FARMERS & MERCHANTS ST	CAWKER CITY	KS OVERLAND PARK NM	1	8,268	7,487	1	8,268	7,487	
HC GROUP TOTALS				1	8,268	7,487	1	8,268	7,487	

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
7486	CONCORD BANCSHARES, INC. COLLEGE BOULEVARD NB OVERLAND PARK	KS	OVERLAND PARK NAT	1	89,754	1	89,754	82,297
	HC GROUP TOTALS			1	89,754	1	89,754	82,297
5396	CORPORATE BANCSHARES, INC. CORPORATE WOODS ST BK OVERLAND PARK	KS	OVERLAND PARK SM	1	36,788	1	36,788	33,977
	HC GROUP TOTALS			1	36,788	1	36,788	33,977
7883	FIRST OVERLAND PARK BANCSHARES, INC. FIRST NB OF OVERLAND OVERLAND	KS	OVERLAND PARK NAT	1	19,113	1	19,113	17,021
	HC GROUP TOTALS			1	19,113	1	19,113	17,021
9353	KANBANC, INC. CITIZENS ST BK HEPLER ST BK POMONA HEPLER	KS KS	OVERLAND PARK NM NM	1 1	8,071 5,438	1 1	8,071 5,438	7,092 4,986
	HC GROUP TOTALS			2	13,509	2	13,509	12,078
4680	METCALF BANCSHARES, INC. METCALF ST BK OVERLAND PARK	KS	OVERLAND PARK NM	3	72,396	3	72,396	66,426
	HC GROUP TOTALS			3	72,396	3	72,396	66,426
8257	OAK PARK BANCSHARES, INC. OAK PARK NB OVERLAND PARK	KS	OVERLAND PARK NAT	1	50,073	1	50,073	43,157
	HC GROUP TOTALS			1	50,073	1	50,073	43,157

OVERLAND PARK

KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST B&TC OVERLAND PARK	KS NM	3	159,294	146,955	3	159,294	146,955
HC GROUP TOTALS			3	159,294	146,955	3	159,294	146,955
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW ST BK OVERLAND PARK	KS NM	4	339,479	315,894	4	339,479	315,894
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KNS CTY KANSAS CITY	KS NAT	2	362,793	255,430	2	362,793	255,430
0597	INDUSTRIAL ST BK KANSAS CITY VALLEY VIEW BANCSHARES, INC. OVERLAND PARK	KS NM	1	110,081	96,675	1	110,081	96,675
HC GROUP TOTALS			5	449,560	412,569	5	449,560	412,569
4507	OXFORD BANCSHARES, INC. OXFORD BK OXFORD	KS NM	1	8,502	7,834	1	8,502	7,834
HC GROUP TOTALS			1	8,502	7,834	1	8,502	7,834
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA PAOLA	KS NAT	2	86,218	77,551	2	86,218	77,551
9352	TEAMBANC, INC. ESOP	KS PAOLA	2	86,218	77,551	2	86,218	77,551
HC GROUP TOTALS			2	86,218	77,551	2	86,218	77,551
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS ST BK PAOLA	KS NM	1	31,851	28,817	1	31,851	28,817
HC GROUP TOTALS			1	31,851	28,817	1	31,851	28,817
9351	TEAMBANC, INC.	KS PAOLA						
9352	TEAMBANC, INC. ESOP	KS PAOLA						
						CONTROLS THIS GROUP		

PAOLA		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	
9352	TEAMBANC, INC. ESOP								
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA	PAOLA	KS	86,218	77,551	2	86,218	77,551	
9351	TEAMBANC, INC.								
9352	TEAMBANC, INC. ESOP								
HC GROUP TOTALS				2	86,218	2	86,218	77,551	
				KS CONTROLS THIS GROUP					
0405	CENTURY BANCSHARES, INC. FIRST NB&TC	PARSONS	KS	35,337	32,469	2	35,337	32,469	
HC GROUP TOTALS				2	35,337	2	35,337	32,469	
7342	GOLDEN PLAINS BANKSHARES, INC. FIRST NB OF PHILLIPSBURG	PHILLIPSBURG	KS	75,432	67,760	2	75,432	67,760	
HC GROUP TOTALS				2	75,432	2	75,432	67,760	
3046	MY ANNS CORPORATION PIQUA ST BK	PIQUA	KS	9,694	8,777	1	9,694	8,777	
HC GROUP TOTALS				1	9,694	1	9,694	8,777	
6206	FIRST STATE BANCORP, INC. FIRST ST B&TC	PITTSBURG	KS	73,088	67,282	2	73,088	67,282	
HC GROUP TOTALS				2	73,088	2	73,088	67,282	
7316	PLAINVILLE BANCSHARES, INC. PLAINVILLE ST BK	PLAINVILLE	KS	25,451	22,836	1	25,451	22,836	
HC GROUP TOTALS				1	25,451	1	25,451	22,836	

PLEASANTON

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST ST BK OF PLEASANTON PLEASANTON	KS	PLEASANTON SM	1	15,232	KS	14,017	1	15,232	14,017
	HC GROUP TOTALS			1	15,232		14,017	1	15,232	14,017
5324	KANSAS UNLIMITED INVESTMENTS, INC. BANK OF PLEASANTON PLEASANTON	KS	PLEASANTON NM	1	18,656	KS	16,589	1	18,656	16,589
	HC GROUP TOTALS			1	18,656		16,589	1	18,656	16,589
6957	PORTIS BANCSHARES, INC. FIRST ST BK PORTIS	KS	PORTIS NM	1	1,920	KS	1,730	1	1,920	1,730
	HC GROUP TOTALS			1	1,920		1,730	1	1,920	1,730
6627	JOHNSON COUNTY BANKSHARES, INC. JOHNSON COUNTY BK NA PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	2	188,089	KS	175,149	2	188,089	175,149
	HC GROUP TOTALS			2	188,089		175,149	2	188,089	175,149
3772	KNB BANCSHARES, INC. KANSAS NB&TC PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	1	78,305	KS	72,755	1	78,305	72,755
	HC GROUP TOTALS			1	78,305		72,755	1	78,305	72,755
9344	SOUTHGATE BANKING CORPORATION SOUTHGATE BK PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NM	2	102,696	KS	92,050	2	102,696	92,050
	HC GROUP TOTALS			2	102,696		92,050	2	102,696	92,050

PRATT

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
0683	FIRST PRATT BANKSHARES, INC. FIRST NB OF PRATT PRATT	KS PRATT NAT	1	48,448	44,514	1	48,448	44,514
	HC GROUP TOTALS		1	48,448	44,514	1	48,448	44,514
2575	KREY CO. LTD. PEOPLES BK PRATT	KS PRATT SM	2	100,811	89,220	2	100,811	89,220
	HC GROUP TOTALS		2	100,811	89,220	2	100,811	89,220
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT ST BK PRESCOTT	KS PRESCOTT NM	1	4,734	4,298	1	4,734	4,298
	HC GROUP TOTALS		1	4,734	4,298	1	4,734	4,298
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION PROTECTION	KS PROTECTION NM	1	10,640	9,526	1	10,640	9,526
	HC GROUP TOTALS		1	10,640	9,526	1	10,640	9,526
1462	QUINTER INSURANCE SERVICE, INC. FIRST NB OF QUINTER QUINTER	KS QUINTER NAT	1	40,238	36,056	1	40,238	36,056
	HC GROUP TOTALS		1	40,238	36,056	1	40,238	36,056
4952	RAMONA BANKSHARES, INC. HILLSBORO ST BK HILLSBORO	KS RAMONA NM	1	5,739	5,203	1	5,739	5,203
	HC GROUP TOTALS		1	5,739	5,203	1	5,739	5,203

RICHMOND		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		
1461	PEOPLES INVESTMENT, INC. PEOPLES ST BK	RICHMOND	KS	RICHMOND NM	1	11,997	KS 10,988	1	11,997	10,988
HC GROUP TOTALS					1	11,997	10,988	1	11,997	10,988
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON	KS	ROBINSON NM	1	8,200	KS 7,527	1	8,200	7,527
HC GROUP TOTALS					1	8,200	7,527	1	8,200	7,527
1710	MIDAMERICAN CORPORATION MIDAMERICAN B&TC MIDAMERICAN B&TC OF	ROELAND PARK OVERLAND PARK	KS KS	ROELAND PARK NM NM	1 1	274,409 35,945	KS 236,969 30,735	1 1	274,409 35,945	236,969 30,735
HC GROUP TOTALS					2	310,354	267,704	2	310,354	267,704
3822	ROSE HILL BANCORP, INC. ROSE HILL ST BK	ROSE HILL	KS	ROSE HILL NM	1	33,182	KS 30,618	1	33,182	30,618
HC GROUP TOTALS					1	33,182	30,618	1	33,182	30,618
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES ST BK CITIZENS ST BK	ROSSVILLE OSAGE CITY	KS KS	ROSSVILLE NM NM	1 1	25,005 24,089	KS 22,196 21,668	1 1	25,005 24,089	22,196 21,668
HC GROUP TOTALS					2	49,094	43,864	2	49,094	43,864
7681	ROXBURY BANCSHARES, INC. ROXBURY ST BK	ROXBURY	KS	ROXBURY NM	1	6,046	KS 5,015	1	6,046	5,015
HC GROUP TOTALS					1	6,046	5,015	1	6,046	5,015

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2935	ML BANCSHARES, INC. RUSSELL ST BK SECURITY ST BK	RUSSELL GREAT BEND	KS KS	RUSSELL NM NM	KS	1 2	84,006 72,075	76,753 65,353	1 2	84,006 72,075	76,753 65,353
HC GROUP TOTALS			3	156,081	142,106	3	156,081	142,106			
8110	FARMERS STATE BANCSHARES OF FARMERS ST BK	SABETHA, INC SABETHA	KS	SABETHA NM	KS	2	48,884	43,369	2	48,884	43,369
HC GROUP TOTALS			2	48,884	43,369	2	48,884	43,369			
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS	SALINA NM	KS	1	14,663	13,436	1	14,663	13,436
1541	BERCO, INC.			BENNINGTON	KS			13,436	1		
HC GROUP TOTALS			1	14,663	13,436	1	14,663	13,436	1	14,663	13,436
9107	ELLINWOOD BANKSHARES, INC. PEOPLES STATE BK&TC	ELLINWOOD	KS	SALINA NM	KS	1	45,430	41,545	1	45,430	41,545
HC GROUP TOTALS			1	45,430	41,545	1	45,430	41,545			
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST B&TC	SALINA	KS	SALINA NM	KS	2	34,174	31,143	2	34,174	31,143
HC GROUP TOTALS			2	34,174	31,143	2	34,174	31,143			
7441	HANDI-BANCSHARES, INC. FIRST NB&TC SALINA	SALINA	KS	SALINA NAT	KS	3	132,353	103,713	3	132,353	103,713
HC GROUP TOTALS			3	132,353	103,713	3	132,353	103,713			

SALINA		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	
3591	NBA BANKSHARES, INC. NATIONAL BK OF AMERICA AT SALINA	KS	SALINA NAT	2	114,722	KS 98,912	2	114,722	98,912
	HC GROUP TOTALS			2	114,722	98,912	2	114,722	98,912
5562	SATANTA BANCSHARES, INC. STATE BK OF SATANTA	KS	SATANTA NM	1	27,669	KS 24,338	1	27,669	24,338
	HC GROUP TOTALS			1	27,669	24,338	1	27,669	24,338
7571	FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD FIRST NB OF SCOTT CITY	KS	SCOTT CITY NAT	1	46,936	KS 39,644	1	46,936	39,644
	HC GROUP TOTALS			1	46,936	39,644	1	46,936	39,644
6505	THE SEDGWICK BANCSHARES, INC. SEDGWICK ST BK	KS	SEDGWICK NM	1	15,357	KS 14,193	1	15,357	14,193
	HC GROUP TOTALS			1	15,357	14,193	1	15,357	14,193
8610	SELDEN INVESTMENT, INC. SELDEN ST BK	KS	SELDEN NM	1	7,964	KS 7,399	1	7,964	7,399
	HC GROUP TOTALS			1	7,964	7,399	1	7,964	7,399
8032	COMMUNITY BANCSHARES, INC. COMMUNITY NB	KS	SENECA NAT	1	10,272	KS 9,129	1	10,272	9,129
	HC GROUP TOTALS			1	10,272	9,129	1	10,272	9,129

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 NM	1	14,365	13,876	1	14,365	13,876
	HC GROUP TOTALS		1	14,365	13,876	1	14,365	13,876
2872	CITIZENS BANCORP INC. CITIZENS B&TC SHAWNEE	KS NM	2	98,143	89,685	2	98,143	89,685
	HC GROUP TOTALS		2	98,143	89,685	2	98,143	89,685
8813	FIRST SHAWNEE BANCSHARES, INC. FIRST NB OF SHAWNEE SHAWNEE	KS NAT	1	20,465	18,556	1	20,465	18,556
	HC GROUP TOTALS		1	20,465	18,556	1	20,465	18,556
2797	SHAWNEE BANK SHARES, INC. SHAWNEE ST BK SHAWNEE	KS NM	2	133,705	122,744	2	133,705	122,744
	HC GROUP TOTALS		2	133,705	122,744	2	133,705	122,744
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG LOUISBURG	KS NM	1	26,043	24,387	1	26,043	24,387
	HC GROUP TOTALS		1	26,043	24,387	1	26,043	24,387
1467	LULL AND RUSH AGENCY, INC. FIRST NB OF LEBANON LEBANON	KS NAT	1	14,019	12,549	1	14,019	12,549
	HC GROUP TOTALS		1	14,019	12,549	1	14,019	12,549

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	14,359	KS 13,130	1	14,359	13,130
	HC GROUP TOTALS				1	14,359		1	14,359	13,130
3187	SCB FINANCIAL CORPORATION SMITH CTY ST B&TC	SMITH CENTER	KS	SMITH CENTER NM	1	45,372	KS 40,882	1	45,372	40,882
	HC GROUP TOTALS				1	45,372		1	45,372	40,882
5536	SMITH CENTER BANCSHARES, INC. FIRST NB OF SMITH CENTER	SMITH CENTER	KS	SMITH CENTER NAT	2	40,632	KS 36,761	2	40,632	36,761
	HC GROUP TOTALS				2	40,632		2	40,632	36,761
4959	SOLOMON BANCSHARES, INC. SOLOMON ST BK	SOLOMON	KS	SOLOMON NM	1	19,041	KS 17,075	1	19,041	17,075
	HC GROUP TOTALS				1	19,041		1	19,041	17,075
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON	KS	SOUTH HUTCHINSON NM	1	36,873	KS 34,184	1	36,873	34,184
	HC GROUP TOTALS				1	36,873		1	36,873	34,184
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	SPRING HILL	KS	SPRINGHILL NM	1	17,592	KS 15,924	1	17,592	15,924
	HC GROUP TOTALS				1	17,592		1	17,592	15,924

ST. FRANCIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	33,035	29,146	1	33,035	29,146
	HC GROUP TOTALS		1	33,035	29,146	1	33,035	29,146
7358	FIRST UNITED HOLDING COMPANY FIRST NB&TC ST JOHN	KS ST. JOHN NAT	1	38,515	33,927	1	38,515	33,927
	HC GROUP TOTALS		1	38,515	33,927	1	38,515	33,927
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE ST BK ST PAUL	KS ST. PAUL NM	1	20,019	18,438	1	20,019	18,438
	HC GROUP TOTALS		1	20,019	18,438	1	20,019	18,438
2318	STANLEY BANCSHARES, INC. STANLEY BANK STANLEY	KS STANLEY NM STANLEY	1	27,641	25,365	1	27,641	25,365
7020	STANLEY CORP.			KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27,641	25,365	1	27,641	25,365
7020	STANLEY CORP.			KS	CONTROLS THIS GROUP			
2318	STANLEY BANCSHARES, INC. STANLEY BANK STANLEY	KS STANLEY NM STANLEY	1	27,641	25,365	1	27,641	25,365
7020	STANLEY CORP.			KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27,641	25,365	1	27,641	25,365
2484	STARK BANKSHARES, INC. STARK ST BK STARK	KS STARK NM	1	8,180	7,550	1	8,180	7,550
	HC GROUP TOTALS		1	8,180	7,550	1	8,180	7,550

STERLING		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING	KS	STERLING NM	1	25,667	KS 23,337	1	25,667	23,337
	HC GROUP TOTALS				1	25,667	23,337	1	25,667	23,337
3694	STOCKTON BANCSHARES, INC. STOCKTON NB	STOCKTON	KS	STOCKTON NAT	1	30,287	KS 25,209	1	30,287	25,209
	HC GROUP TOTALS				1	30,287	25,209	1	30,287	25,209
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY ST BK	WOODSTON	KS	STOCKTON NM	1	5,721	KS 4,980	1	5,721	4,980
	HC GROUP TOTALS				1	5,721	4,980	1	5,721	4,980
1533	THE SYLVAN AGENCY, INC. SYLVAN ST BK	SYLVAN GROVE	KS	SYLVAN GROVE NM	1	11,391	KS 10,537	1	11,391	10,537
	HC GROUP TOTALS				1	11,391	10,537	1	11,391	10,537
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA ST BK	SYLVIA	KS	SYLVIA NM	1	5,209	KS 4,666	1	5,209	4,666
	HC GROUP TOTALS				1	5,209	4,666	1	5,209	4,666
4708	SYRACUSE FINANCIAL COMPANY FIRST NB OF SYRACUSE	SYRACUSE	KS	SYRACUSE NAT	1	27,600	KS 24,367	1	27,600	24,367
	HC GROUP TOTALS				1	27,600	24,367	1	27,600	24,367

SYRACUSE

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
2720	VALLEY BANCORP, INC. VALLEY ST BK SYRACUSE	KS NM	1	21,541	19,943	1	21,541	19,943
	HC GROUP TOTALS		1	21,541	19,943	1	21,541	19,943
3618	TALMAGE INVESTMENT COMPANY TALMAGE ST BK TALMAGE	KS NM	1	7,395	7,136	1	7,395	7,136
	HC GROUP TOTALS		1	7,395	7,136	1	7,395	7,136
2115	TAMPA STATE BANKSHARES, INC. TAMPA ST BK CHASE COUNTY BK TAMPA STRONG CITY	KS NM KS NM	1 1	11,303 6,175	9,928 5,668	1 1	11,303 6,175	9,928 5,668
	HC GROUP TOTALS		2	17,478	15,596	2	17,478	15,596
8261	THAYER BANCSHARES, INC. FIRST ST BK THAYER	KS NM	1	10,746	9,785	1	10,746	9,785
	HC GROUP TOTALS		1	10,746	9,785	1	10,746	9,785
2207	TIPTON INSURANCE AGENCY, INC. TIPTON ST BK TIPTON	KS NM	1	6,180	5,718	1	6,180	5,718
	HC GROUP TOTALS		1	6,180	5,718	1	6,180	5,718
3368	TONGANOXIE BANKSHARES, INC. FIRST ST B&TC TONGANOXIE	KS NM	1	37,777	34,494	1	37,777	34,494
	HC GROUP TOTALS		1	37,777	34,494	1	37,777	34,494

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	
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST B&TC TOPEKA	KS TOPEKA NM	2	38,379	35,198	2	38,379	35,198	
HC GROUP TOTALS			2	38,379	35,198	2	38,379	35,198	
8553	COLUMBIAN CORPORATION								
2118	TOPEKA BANK SHARES, INC. TOPEKA B&TC TOPEKA	KS TOPEKA NM	3	51,277	47,470	3	51,277	47,470	
8553	COLUMBIAN CORPORATION								
HC GROUP TOTALS			3	51,277	47,470	3	51,277	47,470	
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN NB&TC TOPEKA	KS TOPEKA NAT	1	17,851	16,899	1	17,851	16,899	
HC GROUP TOTALS			1	17,851	16,899	1	17,851	16,899	
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE B&TC TOPEKA COMMERCE TOWNE BK TOPEKA	KS TOPEKA NM	3	151,232	135,904	3	151,232	135,904	
HC GROUP TOTALS			4	152,255	136,726	4	152,255	136,726	
9263	FAIRLAWN PLAZA INVESTMENTS, INC. FAIRLAWN PLAZABANK TOPEKA	KS TOPEKA NM	1	20,861	19,402	1	20,861	19,402	
HC GROUP TOTALS			1	20,861	19,402	1	20,861	19,402	
7415	FIDELITY KANSAS BANKSHARES, INC. FIDELITY ST B&TC TOPEKA	KS TOPEKA NM	4	58,015	50,664	4	58,015	50,664	
HC GROUP TOTALS			4	58,015	50,664	4	58,015	50,664	

TOPEKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2741	FINANCIAL BANCSHARES, INC. KANSAS ST BK IN HOLTON HOLTON	KS TOPEKA NM	1	37,328	34,265	1	37,328	34,265
	HC GROUP TOTALS		1	37,328	34,265	1	37,328	34,265
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NB OF HAMILTON HAMILTON	KS TOPEKA NAT	1	3,540	3,310	1	3,540	3,310
	HC GROUP TOTALS		1	3,540	3,310	1	3,540	3,310
0657	FIRST NEWTON BANKSHARES, INC. FIRST BK OF NEWTON NEWTON	KS TOPEKA NM	1	31,131	28,808	1	31,131	28,808
	HC GROUP TOTALS		1	31,131	28,808	1	31,131	28,808
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK B&TC TOPEKA	KS TOPEKA NM	2	99,479	85,874	2	99,479	85,874
	HC GROUP TOTALS		2	99,479	85,874	2	99,479	85,874
9149	KAW VALLEY BANCORP, INC. KAW VALLEY ST B&TC TOPEKA	KS TOPEKA NM	3	86,503	77,562	3	86,503	77,562
	HC GROUP TOTALS		3	86,503	77,562	3	86,503	77,562
2483	LYONS BANKSHARES, INC. CORONADO BK LYONS	KS TOPEKA NM	1	11,394	10,524	1	11,394	10,524
	HC GROUP TOTALS		1	11,394	10,524	1	11,394	10,524

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	
5636	MERCHANTS BANCORPORATION MERCHANTS NB OF TOPEKA FIRST NB OF LAWRENCE	TOPEKA LAWRENCE	KS NAT KS NAT	3 3	215,108 129,830	179,230 115,057	3 3	215,108 129,830	179,230 115,057	
HC GROUP TOTALS				6	344,938	294,287	6	344,938	294,287	
5395	NORTH PLAZA BANCSHARES, INC. NORTH PLAZA ST BK	TOPEKA	KS NM	1	41,803	37,672	1	41,803	37,672	
HC GROUP TOTALS				1	41,803	37,672	1	41,803	37,672	
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST B&TC	TOPEKA	KS NM	3	23,895	21,837	3	23,895	21,837	
HC GROUP TOTALS				3	23,895	21,837	3	23,895	21,837	
2118	TOPEKA BANK SHARES, INC. TOPEKA B&TC	TOPEKA	KS NM	3	51,277	47,470	3	51,277	47,470	
8553	COLUMBIAN CORPORATION		KS TOPEKA			47,470	3	51,277	47,470	CONTROLS THIS GROUP
HC GROUP TOTALS				3	51,277	47,470	3	51,277	47,470	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NB OF TRIBUNE	TRIBUNE	KS NAT	1	24,217	21,729	1	24,217	21,729	
HC GROUP TOTALS				1	24,217	21,729	1	24,217	21,729	
2352	DON-CO., INVESTMENT COMPANY FIRST BK OF TROY	TROY	KS NM	1	13,530	11,742	1	13,530	11,742	
HC GROUP TOTALS				1	13,530	11,742	1	13,530	11,742	

TROY		KS									
PAGE 438											
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		
1524	G & R, INC.	TROY	KS	TROY NM	1	9,355	KS	8,695	1	9,355	8,695
	TROY ST BK										
	HC GROUP TOTALS				1	9,355		8,695	1	9,355	8,695
3269	TURON BANC SHARES, INC.	TURON	KS	TURON NM	1	12,646	KS	11,290	1	12,646	11,290
	TURON ST BK										
	HC GROUP TOTALS				1	12,646		11,290	1	12,646	11,290
8026	WESTERN KANSAS BANCSHARES, INC.	ULYSSES	KS	ULYSSES NAT	1	20,433	KS	18,432	1	20,433	18,432
	SOUTHWEST KANSAS NB										
	HC GROUP TOTALS				1	20,433		18,432	1	20,433	18,432
2327	UNION STATE BANCSHARES, INC.	UNIONTOWN	KS	UNIONTOWN NM	1	11,340	KS	10,535	1	11,340	10,535
	UNION ST BK										
	HC GROUP TOTALS				1	11,340		10,535	1	11,340	10,535
2438	UTICA AGENCY, INC.	UTICA	KS	UTICA NM	1	5,678	KS	5,152	1	5,678	5,152
	CITIZENS ST BK										
	HC GROUP TOTALS				1	5,678		5,152	1	5,678	5,152
6863	VALLEY CENTER BANCSHARES, INC.	VALLEY CENTER	KS	VALLEY CENTER NM	1	48,999	KS	44,968	1	48,999	44,968
	ARKANSAS VALLEY ST BK										
	HC GROUP TOTALS				1	48,999		44,968	1	48,999	44,968

VALLEY FALLS		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		
0295	VALLEY FALLS INSURANCE, INC. KENDALL ST BK	VALLEY FALLS	KS	2	24,285	22,358	2	24,285	22,358	
HC GROUP TOTALS				2	24,285	22,358	2	24,285	22,358	
2380	VERMILLION BANKSHARES, INC. VERMILLION ST BK	VERMILLION	KS	1	8,927	8,129	1	8,927	8,129	
HC GROUP TOTALS				1	8,927	8,129	1	8,927	8,129	
1683	FIRST WAKEENEY AGENCY, INC. FIRST BK OF WAKEENEY	WAKEENEY	KS	1	8,659	7,858	1	8,659	7,858	
HC GROUP TOTALS				1	8,659	7,858	1	8,659	7,858	
8534	WAKEFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK	WAKEFIELD	KS	1	6,968	6,268	1	6,968	6,268	
HC GROUP TOTALS				1	6,968	6,268	1	6,968	6,268	
8467	J & M BANCSHARES, INC. WALTON ST BK	WALTON	KS	1	2,992	2,701	1	2,992	2,701	
HC GROUP TOTALS				1	2,992	2,701	1	2,992	2,701	
3853	WAMEGO BANCSHARES, INC. FIRST NB WAMEGO	WAMEGO	KS	1	32,725	29,770	1	32,725	29,770	
HC GROUP TOTALS				1	32,725	29,770	1	32,725	29,770	

WASHINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2222	WASHINGTON 1ST BANCO, INC. FIRST NB OF WASHINGTON WASHINGTON	KS	WASHINGTON NAT	1	48,992	KS	44,607	1	48,992	44,607
	HC GROUP TOTALS			1	48,992		44,607	1	48,992	44,607
9424	CITIZENS BANCSHARES OF WATERVILLE, INC. CITIZENS ST BK WATERVILLE	KS	WATERVILLE NM	1	15,148	KS	13,611	1	15,148	13,611
	HC GROUP TOTALS			1	15,148		13,611	1	15,148	13,611
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NB OF WAVERLY WAVERLY	KS	WAVERLY NAT	1	12,419	KS	11,062	1	12,419	11,062
	HC GROUP TOTALS			1	12,419		11,062	1	12,419	11,062
8020	FIRST FINANCIAL CORPORATION FIRST NB OF WELLINGTON WELLINGTON	KS	WELLINGTON NAT	1	52,617	KS	48,462	1	52,617	48,462
	HC GROUP TOTALS			1	52,617		48,462	1	52,617	48,462
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TC WELLINGTON	KS	WELLINGTON NM	1	27,913	KS	25,778	1	27,913	25,778
	HC GROUP TOTALS			1	27,913		25,778	1	27,913	25,778
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BK WELLSVILLE	KS	WELLSVILLE NM	1	18,827	KS	17,043	1	18,827	17,043
	HC GROUP TOTALS			1	18,827		17,043	1	18,827	17,043

WETMORE		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CUN OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST BK WETMORE	KS WETMORE NM	1	6,828	5,960	1	6,828	5,960	
	HC GROUP TOTALS		1	6,828	5,960	1	6,828	5,960	
4224	WHITING BANKSHARES, INC. STATE BK OF WHITING WHITING	KS WHITING NM	1	14,001	12,496	1	14,001	12,496	
	HC GROUP TOTALS		1	14,001	12,496	1	14,001	12,496	
8678	AMERICAN NATIONAL BANCSHARES OF WESTLINK, INC. AMERICAN NB OF WESTLINK WICHITA	KS WICHITA NAT	1	14,274	13,005	1	14,274	13,005	
	HC GROUP TOTALS		1	14,274	13,005	1	14,274	13,005	
9109	ATTICA FINANCIAL CORPORATION FIRST NB OF ATTICA ATTICA	KS WICHITA NAT	1	16,567	14,659	1	16,567	14,659	
	HC GROUP TOTALS		1	16,567	14,659	1	16,567	14,659	
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC WICHITA	KS WICHITA NM	3	98,718	90,114	3	98,718	90,114	
5579	KANSAS STATE FINANCIAL CORPORATION	KS WICHITA			90,114	3	98,718	90,114	
	HC GROUP TOTALS		3	98,718	90,114	3	98,718	90,114	
4273	CHISHOLM TRAIL FINANCIAL CORP. CHISHOLM TRAIL ST BK WICHITA	KS WICHITA NM	2	30,287	26,966	2	30,287	26,966	
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY DERBY	KS WICHITA NAT	2	31,191	27,188	2	31,191	27,188	
4273	CHISHOLM TRAIL FINANCIAL CORP.	KS WICHITA			27,188	2	31,191	27,188	
	HC GROUP TOTALS		4	61,478	54,154	4	61,478	54,154	

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
6145	CITADEL BANKSHARES, INC. CITADEL BK OF WICHITA	WICHITA						
		KS NM	4					
		KS NM	3	81,011	61,891	4	81,011	61,891
4245	CITADEL BANK OF AUGUSTA MONTGOMERY COUNTY FINANCIAL CORPORATION	AUGUSTA						
		KS NM	3	22,769	17,615	3	22,769	17,615
6145	CITADEL BANK OF INDEPENDENCE CITADEL BANKSHARES, INC.	INDEPENDENCE						
		KS NM	1	48,912	44,663	1	48,912	44,663
		KS			CONTROLS	THIS GROUP		
	HC GROUP TOTALS		8	152,692	124,169	8	152,692	124,169
5307	CLEARWATER HOME STATE BANCSHARES, INC. HOME ST BK	CLEARWATER						
		KS NM	1	21,523	19,375	1	21,523	19,375
	HC GROUP TOTALS		1	21,523	19,375	1	21,523	19,375
5858	COFFEYVILLE BANCSHARES, INC. BANK IV COFFEYVILLE NA	COFFEYVILLE						
1694	FOURTH FINANCIAL CORPORATION	WICHITA						
		KS NAT	3	118,012	108,412	3	118,012	108,412
		KS			CONTROLS	THIS GROUP		
	HC GROUP TOTALS		3	118,012	108,412	3	118,012	108,412
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY	DERBY						
4273	CHISHOLM TRAIL FINANCIAL CORP.	WICHITA						
		KS NAT	2	31,191	27,188	2	31,191	27,188
		KS			CONTROLS	THIS GROUP		
	HC GROUP TOTALS		2	31,191	27,188	2	31,191	27,188
3949	EUREKA FINANCIAL CORPORATION CITIZENS NB IN EUREKA	EUREKA						
		KS NAT	1	22,511	20,666	1	22,511	20,666
	HC GROUP TOTALS		1	22,511	20,666	1	22,511	20,666
5961	FIRST BANCORP OF KANSAS FIRST NB IN WICHITA	WICHITA						
		KS NAT	3	755,838	563,760	3	755,838	563,760

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		
5961	FIRST BANCORP OF KANSAS NATIONAL BK OF EL DORADO	EL DORADO	KS	WICHITA NAT	2	28,537	KS 26,280	2	28,537	26,280
HC GROUP TOTALS			5	784,375	590,040	5	784,375	590,040		
1694	FOURTH FINANCIAL CORPORATION		KS	WICHITA	5	1,485,527	KS 1,143,485	5	1,485,527	1,143,485
	BANK IV WICHITA NA	WICHITA	KS	NAT	3	152,127	139,735	3	152,127	139,735
	BANK IV OLATHE NA	OLATHE	KS	NAT	3	112,110	100,651	3	112,110	100,651
	BANK IV SALINA NA	SALINA	KS	NAT	3	105,057	88,585	3	105,057	88,585
	BANK IV EMPORIA NA	EMPORIA	KS	NAT	2	90,410	82,405	2	90,410	82,405
	BANK IV PITTSBURG NA	PITTSBURG	KS	NAT	2	83,271	76,583	2	83,271	76,583
	BANK IV NEWTON NA	NEWTON	KS	NAT	3	44,340	40,262	3	44,340	40,262
	BANK IV LNXA NA	LENEXA	KS	NAT	1	5,522	4,293	1	5,522	4,293
	BANK IV CHARTER NA	WICHITA	KS	NAT						
5858	COFFEYVILLE BANCSHARES, INC.		KS	WICHITA	3	118,012	KS 108,412	3	118,012	108,412
	BANK IV COFFEYVILLE NA	COFFEYVILLE	KS	NAT						
1694	FOURTH FINANCIAL CORPORATION		KS	WICHITA			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			25	2,196,376	1,784,411	25	2,196,376	1,784,411		
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION		KS	WICHITA	4	102,027	KS 94,800	4	102,027	94,800
	WICHITA ST BK	WICHITA	KS	NM						
3946	NBW FINANCIAL CORPORATION		KS	WICHITA	2	53,434	KS 48,282	2	53,434	48,282
	NATIONAL BK OF WICHITA	WICHITA	KS	NAT						
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION		KS	WICHITA			KS CONTROLS THIS GROUP			
HC GROUP TOTALS			6	155,461	143,082	6	155,461	143,082		
8999	HILLSBORO FINANCIAL CORPORATION		KS	WICHITA	1	42,774	KS 38,427	1	42,774	38,427
	FIRST NB OF HILLSBORO	HILLSBORO	KS	NAT						
HC GROUP TOTALS			1	42,774	38,427	1	42,774	38,427		
6773	HUTCHINSON FINANCIAL CORPORATION		KS	WICHITA	3	188,604	KS 164,555	3	188,604	164,555
	HUTCHINSON NB&TC	HUTCHINSON	KS	NAT						
HC GROUP TOTALS			3	188,604	164,555	3	188,604	164,555		

WICHITA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. BANK IV TOPEKA NA TOPEKA	KS WICHITA NAT	3	468,689	373,521	3	468,689	373,521
	HC GROUP TOTALS		3	468,689	373,521	3	468,689	373,521
1616	K & B PRODUCERS, INC. ALLEN COUNTY B&TC IOLA	KS WICHITA NM	3	46,808	42,112	3	46,808	42,112
	HC GROUP TOTALS		3	46,808	42,112	3	46,808	42,112
5579	KANSAS STATE FINANCIAL CORPORATION KANSAS ST B&TC WICHITA	KS WICHITA NM	4	217,832	194,423	4	217,832	194,423
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC WICHITA	KS WICHITA NM	3	98,718	90,114	3	98,718	90,114
5579	KANSAS STATE FINANCIAL CORPORATION	KS WICHITA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	316,550	284,537	7	316,550	284,537
3854	MID AMERICA BANCSHARES, INC.	KS WICHITA			KS			
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA INC WICHITA	KS WICHITA NM	3	41,016	37,001	3	41,016	37,001
3854	MID AMERICA BANCSHARES, INC.	KS WICHITA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	41,016	37,001	3	41,016	37,001
3947	MOLINE FINANCIAL CORPORATION EXCHANGE ST BK MOLINE	KS WICHITA NM	1	5,888	5,208	1	5,888	5,208
	HC GROUP TOTALS		1	5,888	5,208	1	5,888	5,208
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS WICHITA NAT	2	53,434	48,282	2	53,434	48,282
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	KS WICHITA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	53,434	48,282	2	53,434	48,282

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	10,598	KS 9,467	1	10,598	9,467	
HC GROUP TOTALS				1	10,598	9,467	1	10,598	9,467	
8469	REPUBLIC FINANCIAL CORPORATION TWIN LAKES ST BK WICHITA	KS	WICHITA NM	2	58,521	KS 52,657	2	58,521	52,657	
HC GROUP TOTALS				2	58,521	52,657	2	58,521	52,657	
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA INC WICHITA	KS	WICHITA NM	3	41,016	KS 37,001	3	41,016	37,001	
3854	MID AMERICA BANCSHARES, INC. WICHITA		WICHITA			KS CONTROLS THIS GROUP				
HC GROUP TOTALS				3	41,016	37,001	3	41,016	37,001	
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN B&TC WICHITA	KS	WICHITA NM	3	83,886	KS 74,341	3	83,886	74,341	
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS	WICHITA NAT	2	53,434	KS 48,282	2	53,434	48,282	
1598	SIERRA PETROLEUM CO., INC. WICHITA		WICHITA			KS CONTROLS THIS GROUP				
HC GROUP TOTALS				5	137,320	122,623	5	137,320	122,623	
3950	TORONTO FINANCIAL CORPORATION FIRST NB OF TORONTO TORONTO	KS	WICHITA NAT	1	5,498	KS 5,068	1	5,498	5,068	
HC GROUP TOTALS				1	5,498	5,068	1	5,498	5,068	
5612	UNION BANCSHARES, INC. UNION NB OF WICHITA WICHITA	KS	WICHITA NAT	4	348,376	KS 280,070	4	348,376	280,070	
HC GROUP TOTALS				4	348,376	280,070	4	348,376	280,070	

WINFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	94,950	84,912	3	94,950	84,912
	HC GROUP TOTALS		3	94,950	84,912	3	94,950	84,912
7365	STATE FINANCIAL INVESTMENTS, INC. STATE BK WINFIELD	KS WINFIELD SM	1	26,579	22,934	1	26,579	22,934
	HC GROUP TOTALS		1	26,579	22,934	1	26,579	22,934
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS ST BK WINONA	KS WINONA NM	1	13,382	11,760	1	13,382	11,760
	HC GROUP TOTALS		1	13,382	11,760	1	13,382	11,760
2401	WOODBINE AGENCY, INC. CITIZENS ST BK WOODBINE	KS WOODBINE NM	1	4,798	4,353	1	4,798	4,353
	HC GROUP TOTALS		1	4,798	4,353	1	4,798	4,353
7739	YODER BANKSHARES, INC. FARMERS ST BK YODER	KS YODER NM	1	12,834	11,721	1	12,834	11,721
	HC GROUP TOTALS		1	12,834	11,721	1	12,834	11,721
8345	NORTHERN KENTUCKY TRUSTCORP, INC. NORTHERN KENTUCKY B&TC ALEXANDRIA	KY ALEXANDRIA NM	2	58,272	50,086	2	58,272	50,086
	HC GROUP TOTALS		2	58,272	50,086	2	58,272	50,086

ARLINGTON		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	
8411	CARLISLE BANCORP, INC. CITIZENS DEPOSIT BK ARLINGTON	KY ARLINGTON NM	1	19,414	16,716	1	19,414	16,716	
	HC GROUP TOTALS		1	19,414	16,716	1	19,414	16,716	
8500	ASHLAND BANKSHARES, INC. BANK OF ASHLAND INC ASHLAND	KY ASHLAND NM	6	78,611	66,160	6	78,611	66,160	
	HC GROUP TOTALS		6	78,611	66,160	6	78,611	66,160	
9243	FIRST AMERICAN KENTUCKY BANCORP, INC. FIRST AMERICAN BK ASHLAND	KY ASHLAND NM	6	175,101	151,306	6	175,101	151,306	
0156	FIRST AMERICAN CORPORATION NASHVILLE	NASHVILLE			151,306	6	175,101	151,306	
	HC GROUP TOTALS		6	175,101	151,306	6	175,101	151,306	
8884	UNION NATIONAL BANCORP OF BARBOURVILLE, INC. UNION NB&TC BARBOUR BARBOURVILLE	KY BARBOURVILLE NAT	3	84,892	74,858	3	84,892	74,858	
	HC GROUP TOTALS		3	84,892	74,858	3	84,892	74,858	
8010	FIRST FARMERS BANK HOLDING COMPANY FARMERS B&TC BARDSTOWN	KY BARDSTOWN NM	3	82,420	71,849	3	82,420	71,849	
	HC GROUP TOTALS		3	82,420	71,849	3	82,420	71,849	
6913	WILSON & MUIR BANCORP, INC. WILSON & MUIR BK TC BARDSTOWN CITIZENS BK & TC GRAYSON CTY LEITCHFIELD	KY BARDSTOWN NM NM	4 2	76,789 43,194	68,469 37,951	4 2	76,789 43,194	68,469 37,951	
	HC GROUP TOTALS		6	119,983	106,420	6	119,983	106,420	

BARDWELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS. \$1000		
6714	PURCHASE AREA BANCORP, INC. BARDWELL DEPOSIT BK BARDWELL	KY	BARDWELL NM	3	29,111	KY	26,799	3	29,111	26,799
	HC GROUP TOTALS			3	29,111		26,799	3	29,111	26,799
4499	PEOPLES EXCHANGE BANCORP, INC. PEOPLES EXCHANGE BK OF BEATTYVILLE	KY	BEATTYVILLE NM	2	63,025	KY	48,574	2	63,025	48,574
	HC GROUP TOTALS			2	63,025		48,574	2	63,025	48,574
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BK BEAVER DAM	KY	BEAVER DAM NM	5	42,636	KY	36,310	5	42,636	36,310
	HC GROUP TOTALS			5	42,636		36,310	5	42,636	36,310
5891	BENTON BANCORP, INC. BANK OF BENTON BENTON	KY	BENTON NM	3	92,074	KY	83,135	3	92,074	83,135
	HC GROUP TOTALS			3	92,074		83,135	3	92,074	83,135
5689	BMC BANCORP, INC. BANK OF MARSHALL COUNTY GRAVES COUNTY BK INC BENTON WINGO	KY KY	BENTON NM NM	2 2	110,477 14,544	KY	99,626 13,078	2 2	110,477 14,544	99,626 13,078
	HC GROUP TOTALS			4	125,021		112,704	4	125,021	112,704
6320	WHITAKER BANCORP, INC. PEOPLES B&TC POWELL COUNTY BK FIRST NB OF CARLISLE BERIA STANTON CARLISLE	KY KY KY	BEREA NM NM NAT	2 2 2	52,619 51,558 32,877	KY	47,957 46,380 26,637	2 2 2	52,619 51,558 32,877	47,957 46,380 26,637
	HC GROUP TOTALS			6	137,054		120,974	6	137,054	120,974

BOWLING GREEN		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	
7881	TRANS FINANCIAL BANCORP, INC. CITIZENS NB BOWLING GRN CITIZENS B&TC	BOWLING GREEN GLASGOW	KY NAT KY NM	9 5	189,729 100,923	176,032 91,875	9 5	189,729 100,923	176,032 91,875
HC GROUP TOTALS				14	290,652	267,907	14	290,652	267,907
8267	MEADE BANCORP, INC. MEADE COUNTY BK	BRANDENBURG	KY NM	2	17,910	14,918	2	17,910	14,918
HC GROUP TOTALS				2	17,910	14,918	2	17,910	14,918
8229	MAMMOTH BANCORP, INC. BROWNSVILLE DEPOSIT BK	BROWNSVILLE	KY NM	2	18,136	16,312	2	18,136	16,312
HC GROUP TOTALS				2	18,136	16,312	2	18,136	16,312
3756	BUFFALO BANCSHARES, INC. FIRST NB OF BUFFALO	BUFFALO	KY NAT	1	14,243	12,836	1	14,243	12,836
HC GROUP TOTALS				1	14,243	12,836	1	14,243	12,836
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE	KY NM	1	33,803	30,652	1	33,803	30,652
HC GROUP TOTALS				1	33,803	30,652	1	33,803	30,652
8197	TRIGG BANCORP, INC. TRIGG COUNTY FARMERS BK	CADIZ	KY NM	3	59,429	53,290	3	59,429	53,290
HC GROUP TOTALS				3	59,429	53,290	3	59,429	53,290

CALHOUN

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
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BK CALHOUN	KY CALHOUN NM	1	26,966	23,808	1	26,966	23,808
	HC GROUP TOTALS		1	26,966	23,808	1	26,966	23,808
5563	TAYLOR COUNTY BANCSHARES, INC. TAYLOR COUNTY BK CAMPBELLSVILLE	KY CAMPBELLSVILLE NM	3	49,799	45,317	3	49,799	45,317
	HC GROUP TOTALS		3	49,799	45,317	3	49,799	45,317
5600	CANEYVILLE BANCSHARES, INC. BANK OF CANEYVILLE CANEYVILLE	KY CANEYVILLE NM	1	17,040	15,735	1	17,040	15,735
	HC GROUP TOTALS		1	17,040	15,735	1	17,040	15,735
5617	PIIONEER BANCSHARES, INC. PIIONEER BK CANMER	KY CANMER NM	1	19,512	17,903	1	19,512	17,903
	HC GROUP TOTALS		1	19,512	17,903	1	19,512	17,903
7855	FIRST CITIZENS UNITED, INC. CITIZENS UNION BK CENTRAL CITY	KY CENTRAL CITY NM	1	20,922	18,857	1	20,922	18,857
	HC GROUP TOTALS		1	20,922	18,857	1	20,922	18,857
4136	FIRST UNITED, INC. FIRST NB OF CENTRAL CITY CENTRAL CITY	KY CENTRAL CITY NAT	2	44,702	40,549	2	44,702	40,549
	HC GROUP TOTALS		2	44,702	40,549	2	44,702	40,549

CHAPLIN		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		
6208	NELSON BANCORP, INC. PEOPLES ST BK	CHAPLIN	KY	CHAPLIN NM	1	9,355	8,619	1	9,355	8,619
	HC GROUP TOTALS				1	9,355	8,619	1	9,355	8,619
6927	WEBSTER BANCORP, INC. FARMERS BK	CLAY	KY	CLAY NM	2	64,726	51,655	2	64,726	51,655
	HC GROUP TOTALS				2	64,726	51,655	2	64,726	51,655
8021	BRECKINRIDGE BANCORP, INC. BRECKINRIDGE BK	CLOVERPORT	KY	CLOVERPORT NM	2	10,572	8,643	2	10,572	8,643
	HC GROUP TOTALS				2	10,572	8,643	2	10,572	8,643
8555	COLUMBIA BANCSHARES, INC. BANK OF COLUMBIA	COLUMBIA	KY	COLUMBIA NM	3	41,489	36,551	3	41,489	36,551
	HC GROUP TOTALS				3	41,489	36,551	3	41,489	36,551
7092	SOUTHEAST BANCORP, INC. FIRST NB&TC CORBIN	CORBIN	KY	CORBIN NAT	3	132,530	116,814	3	132,530	116,814
	HC GROUP TOTALS				3	132,530	116,814	3	132,530	116,814
7115	KENTUCKY BANCORPORATION, INC. KENTUCKY NAT BK OF KNTON CTY KENTUCKY NB CRRLL CTY KENTUCKY NB OF PENDLETON CTY KENTUCKY NAT BK OF BOONE CTY	COVINGTON COVINGTON CARROLLTON FALMOUTH WALTON	KY KY KY KY	COVINGTON NAT NAT NAT NAT	5 1 2 3	158,398 25,033 22,203 21,860	145,175 22,104 18,953 19,691	5 1 2 3	158,398 25,033 22,203 21,860	145,175 22,104 18,953 19,691

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
5638	MARION BANCSHARES, INC. MARION NB OF LEBANON	LEBANON	3	55,253	49,983	3	55,253	49,983
7115	KENTUCKY BANCORPORATION, INC.	COVINGTON			CONTROLS THIS GROUP			
HC GROUP TOTALS			14	282,747	255,906	14	282,747	255,906
6321	PEOPLES LIBERTY BANCORPORATION PEOPLES-LIBERTY B&TC	COVINGTON	13	212,129	187,269	13	212,129	187,269
HC GROUP TOTALS			13	212,129	187,269	13	212,129	187,269
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD ST BK	CRESTWOOD	3	55,919	49,866	3	55,919	49,866
HC GROUP TOTALS			3	55,919	49,866	3	55,919	49,866
7194	FARMERS NATIONAL BANCORP OF FARMERS NB OF CYNTHIANA	CYNTHIANA, CYNTHIANA	6	58,407	47,185	6	58,407	47,185
HC GROUP TOTALS			6	58,407	47,185	6	58,407	47,185
2656	HARRISON BANCORPORATION HARRISON DEPOSIT B&TC	CYNTHIANA	1	28,520	25,744	1	28,520	25,744
HC GROUP TOTALS			1	28,520	25,744	1	28,520	25,744
6774	BOYLE BANCORP, INC. FARMERS NB OF DANVILLE	DANVILLE	4	101,260	89,170	4	101,260	89,170
HC GROUP TOTALS			4	101,260	89,170	4	101,260	89,170

DANVILLE		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	
9130	FIRST SECURTY AFFILIATES, INC. CITIZENS NB OF DANVILL DANVILLE	DANVILLE NAT	3	54,581	50,289	3	54,581	50,289	
2262	FIRST SECURITY CORPORATION OF KENTUCKY	LEXINGTON							
	HC GROUP TOTALS		3	54,581	50,289	3	54,581	50,289	
6230	DAWSON SPRINGS BANCORP, INC. KENTUCKY ST BK SCOTTSVILLE COMMERCE BK OF DAWSON SPRG DAWSON SPRINGS	DAWSON SPRINGS NM NM	3 1	36,378 28,783	32,621 25,794	3 1	36,378 28,783	32,621 25,794	
	HC GROUP TOTALS		4	65,161	58,415	4	65,161	58,415	
7919	GRANT BANCSHARES, INC. CITIZENS BK DRY RIDGE	DRY RIDGE NM	2	18,480	15,983	2	18,480	15,983	
	HC GROUP TOTALS		2	18,480	15,983	2	18,480	15,983	
9006	TOWN & COUNTRY FINANCIAL, INC. BANK OF DUNDEE DUNDEE	DUNDEE NM	1	19,536	17,440	1	19,536	17,440	
	HC GROUP TOTALS		1	19,536	17,440	1	19,536	17,440	
4463	LYON BANCORP, INC. BANK OF LYON COUNTY EDDYVILLE	EDDYVILLE NM	2	26,767	23,645	2	26,767	23,645	
	HC GROUP TOTALS		2	26,767	23,645	2	26,767	23,645	
5962	EDMONTON BANCSHARES, INC. LEWISBURG BKG CO EDMONTON PEOPLES BK TOMPKINSVILLE	EDMONTON NM NM	4 2	49,420 19,274	43,643 17,855	4 2	49,420 19,274	43,643 17,855	
	HC GROUP TOTALS		6	68,694	61,498	6	68,694	61,498	

ELIZABETHTOWN

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
5808	CENTRAL KENTUCKY BANCORP, INC. CITIZENS FIDELITY BK & TR CO ELIZABETHTOWN	KY ELIZABETHTOWN	10	217,674	162,575	10	217,674	162,575
0694	CITIZENS FIDELITY CORPORATION	KY NM LOUISVILLE			162,575 CONTROLS THIS GROUP	5		
HC GROUP TOTALS			10	217,674	162,575	10	217,674	162,575
7556	ELKTON BANCORP, INC. ELKTON B&TC	ELKTON	KY NM	3	28,194	3	28,194	24,446
HC GROUP TOTALS			3	28,194	24,446	3	28,194	24,446
8574	FARMERS DEPOSIT BANCORP FARMERS DEPOSIT BK	EMINENCE	KY NM	2	49,327	2	49,327	40,507
HC GROUP TOTALS			2	49,327	40,507	2	49,327	40,507
6388	FIRST COMMERCE BANCORP, INC. CUMBERLAND SECURITY BK	SOMERSET	KY NM	4	46,540	4	46,540	41,180
HC GROUP TOTALS			4	46,540	41,180	4	46,540	41,180
7253	F. DEPOSIT CORPORATION FARMERS DEPOSIT BK	FLEMINGSBURG	KY NM	3	52,496	3	52,496	44,356
HC GROUP TOTALS			3	52,496	44,356	3	52,496	44,356
9284	FIFTH THIRD KENTUCKY BANCORP, INC. AMERICAN NB OF NEWPORT BOONE ST B&TC	NEWPORT	KY NAT	4	117,646	4	117,646	104,647
2197	FIFTH THIRD BANCORP	FLORENCE	KY NM	5	109,234	5	109,234	91,055
HC GROUP TOTALS			9	226,880	195,702	9	226,880	195,702

FORT KNOX MILITARY RESERVATI 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
6207	INVESTORS SERVICES, INC. FORT KNOX NB	FORT KNOX	KY	FORT KNOX MILITARY RESERVATI NAT	KY	5	53,460	47,269
8298	FORT KNOX BANCSHARES, INC.			CHILLICOTHE	MO	5	53,460	47,269
HC GROUP TOTALS						5	53,460	47,269
9554	THE KENTUCKY CENTRAL BANCORPORATION, INC. CENTRAL TR CO	UNION	KY	FORT WRIGHT SM	KY	1	8,392	7,586
0099	THE CENTRAL BANCORPORATION, INC.			CINCINNATI	OH	1	8,392	7,586
HC GROUP TOTALS						1	8,392	7,586
6606	FARMERS CAPITAL BANK CORPORATION FARMERS B&TC CAPITAL TC	FRANKFORT	KY	FRANKFORT NM	KY	11	323,686	257,659
	FARMERS B&TC	GEORGETOWN	KY	NM		2	85,659	71,325
	FIRST CITIZENS BK HARDIN CTY	ELIZABETHTOWN	KY	NM		3	75,654	66,470
	UNITED B&TC	VERSAILLES	KY	NM		5	70,457	60,912
	LAWRENCEBURG NB	LAWRENCEBURG	KY	NAT		2	54,042	48,136
HC GROUP TOTALS						23	609,498	504,502
7308	STATE NATIONAL BANCORP OF FRANKFORT, INC. STATE NB OF FRANKFORT	FRANKFORT	KY	FRANKFORT NAT	KY	4	81,630	65,276
HC GROUP TOTALS						4	81,630	65,276
6054	FRANKLIN BANCORP, INC. FRANKLIN B&TC	FRANKLIN	KY	FRANKLIN NM	KY	4	48,250	42,770
HC GROUP TOTALS						4	48,250	42,770

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	FRANKLIN NM NM	4 1	82,829 10,274	68,043 9,017	4 1	82,829 10,274	68,043 9,017
	HC GROUP TOTALS			5	93,103	77,060	5	93,103	77,060
7772	CITY NATIONAL BANCORP, INC. CITY NB OF FULTON	FULTON	FULTON NAT	2	62,832	57,461	2	62,832	57,461
	HC GROUP TOTALS			2	62,832	57,461	2	62,832	57,461
6581	FULTON BANCSHARES, INC. FULTON BK	FULTON	FULTON NM	2	39,014	32,850	2	39,014	32,850
	HC GROUP TOTALS			2	39,014	32,850	2	39,014	32,850
6886	GLASGOW BANCSHARES CORPORATION NEW FARMERS NB OF GLASGOW	GLASGOW	GLASGOW NAT	6	102,966	91,944	6	102,966	91,944
	HC GROUP TOTALS			6	102,966	91,944	6	102,966	91,944
7717	COMMERCIAL GRAYSON BANCSHARES, INC. COMMERCIAL BK OF GRAYSON	GRAYSON	GRAYSON NM	2	61,875	54,791	2	61,875	54,791
	HC GROUP TOTALS			2	61,875	54,791	2	61,875	54,791
6775	PEOPLES BANCORP OF GREEN COUNTY, INC. PEOPLES B&TC	GREENSBURG	GREENSBURG SM	1	43,475	38,582	1	43,475	38,582
	HC GROUP TOTALS			1	43,475	38,582	1	43,475	38,582

GREENVILLE

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	JON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7475	FIRST SERVICE BANCSHARES, INC. FIRST ST BK GRNVLE KY INC GREENVILLE	KY NM	3	120,816	109,654	3	120,816	109,654
	HC GROUP TOTALS		3	120,816	109,654	3	120,816	109,654
2542	FARMERS BANCSHARES, INC. FARMERS BK HARDINSBURG	KY NM	3	35,882	32,839	3	35,882	32,839
	HC GROUP TOTALS		3	35,882	32,839	3	35,882	32,839
9488	COLE HOLDING COMPANY							
9478	HARCO BANKSHARES, INC. HARLAN NB HARLAN	KY NAT HARLAN	3	75,790	61,374	3	75,790	61,374
9488	COLE HOLDING COMPANY							
	HC GROUP TOTALS		3	75,790	61,374	3	75,790	61,374
9478	HARCO BANKSHARES, INC. HARLAN NB HARLAN	KY NAT HARLAN	3	75,790	61,374	3	75,790	61,374
9488	COLE HOLDING COMPANY							
	HC GROUP TOTALS		3	75,790	61,374	3	75,790	61,374
2852	FIRST CORPORATION FIRST NB OF HENDERSON HENDERSON	KY NAT	4	63,837	56,500	4	63,837	56,500
	HC GROUP TOTALS		4	63,837	56,500	4	63,837	56,500
8086	HENDERSON FINANCIAL CORPORATION HENDERSON COUNTY ST BK CORYDON	KY NM	2	22,676	20,220	2	22,676	20,220
	HC GROUP TOTALS		2	22,676	20,220	2	22,676	20,220

HENDERSON

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
4931	OHIO VALLEY BANCORP, INC. OHIO VALLEY NB OF HENDERSON HENDERSON	KY HENDERSON NAT	3	71,363	63,560	3	71,363	63,560
	HC GROUP TOTALS		3	71,363	63,560	3	71,363	63,560
7082	THE CITIZENS BANCORP OF HICKMAN, INC. CITIZENS BK HICKMAN	KY HICKMAN NM	2	24,634	20,669	2	24,634	20,669
	HC GROUP TOTALS		2	24,634	20,669	2	24,634	20,669
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE HODGENVILLE	KY HODGENVILLE NAT	2	47,475	39,481	2	47,475	39,481
	HC GROUP TOTALS		2	47,475	39,481	2	47,475	39,481
5757	LARUE BANCSHARES, INC. PEOPLES ST BK HODGENVILLE	KY HODGENVILLE NM	1	12,505	11,419	1	12,505	11,419
	HC GROUP TOTALS		1	12,505	11,419	1	12,505	11,419
7996	GENERAL BANK CORPORATION OF KENTUCKY HORSE CAVE ST BK HORSE CAVE	KY HORSE CAVE NM	1	55,208	45,828	1	55,208	45,828
	HC GROUP TOTALS		1	55,208	45,828	1	55,208	45,828
8818	COMMUNITY BANCSHARES, INC. PEOPLES BK OF HUSTNVLE KY HUSTONVILLE	KY HUSTONVILLE NM	2	21,809	19,422	2	21,809	19,422
	HC GROUP TOTALS		2	21,809	19,422	2	21,809	19,422

HYDEN		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		
7229	HYDEN CITIZENS BANCORP, INC. HYDEN CITIZENS BK FARMERS ST BK	HYDEN BOONEVILLE	KY NM KY NM	2 1	37,751 19,894	KY 33,748 17,760	2 1	37,751 19,894	33,748 17,760	
HC GROUP TOTALS				3	57,645	51,508	3	57,645	51,508	
7443	COMMUNITY HOLDING COMPANY INEZ DEPOSIT BK FIRST NB OF LOUISA	INEZ LOUISA	KY NM KY NAT	3 1	59,992 29,815	KY 53,023 26,703	3 1	59,992 29,815	53,023 26,703	
HC GROUP TOTALS				4	89,807	79,726	4	89,807	79,726	
7751	CITIZENS GUARANTY BANCSHARES, INC. CITIZENS GUARANTY BK	IRVINE IRVINE	KY NM	2	21,033	KY 17,773	2	21,033	17,773	
HC GROUP TOTALS				2	21,033	17,773	2	21,033	17,773	
7544	FIRST BRECKINRIDGE BANCSHARES, INC. FIRST ST BK RIVER CITY BK INC WEST POINT BK	IRVINGTON IRVINGTON LOUISVILLE WEST POINT	KY NM KY NM KY NM	3 1 1	64,890 8,520 3,880	KY 57,693 7,690 3,195	3 1 1	64,890 8,520 3,880	57,693 7,690 3,195	
HC GROUP TOTALS				5	77,290	68,578	5	77,290	68,578	
7850	COMMUNITY BANCORP OF MCLEAN COUNTY, KENTUCKY, INC FIRST SECURITY BK MCLEAN	ISLAND ISLAND	KY NM	1	8,566	KY 7,144	1	8,566	7,144	
HC GROUP TOTALS				1	8,566	7,144	1	8,566	7,144	

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	KY JACKSON NM	2	61,283	56,188	2	61,283	56,188
	HC GROUP TOTALS		2	61,283	56,188	2	61,283	56,188
8557	THE FIRST NATIONAL BANK HOLDING COMPANY OF JACKSON FIRST NB OF JACKSON JACKSON	KY JACKSON NAT	2	53,734	48,399	2	53,734	48,399
	HC GROUP TOTALS		2	53,734	48,399	2	53,734	48,399
9798	BALLARD KEVIL BANCORP, INC. KEVIL BK KEVIL	KY KEVIL NM	1	26,313	22,345	1	26,313	22,345
	HC GROUP TOTALS		1	26,313	22,345	1	26,313	22,345
7268	NABANCO, INC. NATIONAL BK OF LANCASTER LANCASTER	KY LANCASTER NAT	2	45,592	41,746	2	45,592	41,746
	HC GROUP TOTALS		2	45,592	41,746	2	45,592	41,746
6531	CNB OF LEBANON BANCORP, INC. CITIZENS NB OF LEBANON LEBANON	KY LEBANON NAT	1	47,205	42,762	1	47,205	42,762
	HC GROUP TOTALS		1	47,205	42,762	1	47,205	42,762
6353	LEBANON BANCSHARES, INC. FARMERS NB OF LEBANON LEBANON	KY LEBANON NAT	2	34,918	31,422	2	34,918	31,422
	HC GROUP TOTALS		2	34,918	31,422	2	34,918	31,422

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DEP B&TC LEITCHFIELD	KY NM	3	45,808	KY 41,267	3	45,808	41,267
	HC GROUP TOTALS		3	45,808	41,267	3	45,808	41,267
9437	BANC ONE KENTUCKY CORPORATION BANK ONE LEXINGTON KY NA LEXINGTON	KY NAT	10	273,093	KY 234,585	10	273,093	234,585
0088	BANC ONE CORPORATION	COLUMBUS	10	273,093	OH 234,585	10	273,093	234,585
	HC GROUP TOTALS		10	273,093	234,585	10	273,093	234,585
5756	BLUEGRASS BANCSHARES, INC. BANK OF THE BLUEGRASS & TR LEXINGTON	KY NM	1	28,557	KY 25,713	1	28,557	25,713
	HC GROUP TOTALS		1	28,557	25,713	1	28,557	25,713
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB&TC C LEXINGTON	KY NAT	19	1,324,660	KY 977,199	19	1,324,660	977,199
9133	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK INC WINCHESTER	KY NM	2	93,870	KY 83,750	2	93,870	83,750
9130	FIRST SECURTY AFFILIATES, INC. CITIZENS NB OF DANVILL DANVILLE	KY NAT	3	54,581	KY 50,289	3	54,581	50,289
2262	FIRST SECURITY CORPORATION OF KENTUCKY	LEXINGTON	24	1,473,111	KY 1,111,238	24	1,473,111	1,111,238
	HC GROUP TOTALS		24	1,473,111	1,111,238	24	1,473,111	1,111,238
5638	MARION BANCSHARES, INC. MARION NB OF LEBANON LEBANON	KY NAT	3	55,253	KY 49,983	3	55,253	49,983
7115	KENTUCKY BANCORPORATION, INC.	COVINGTON	3	55,253	KY 49,983	3	55,253	49,983
	HC GROUP TOTALS		3	55,253	49,983	3	55,253	49,983

LEXINGTON

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
7221	PROGRESSIVE BANCSHARES INC. ANDERSON NB OF LAWRENCEB FARMERS BK	LAWRENCEBURG OWINGSVILLE	LEXINGTON NAT NM	2 1	46,718 20,752	41,244 18,439	2 1	41,244 18,439
	HC GROUP TOTALS		3	67,470	59,683	3	67,470	59,683
6053	SECOND NATIONAL BANCORP COMMERCENATIONAL BK	LEXINGTON	LEXINGTON NAT	22	404,892	362,804	22	404,892
	HC GROUP TOTALS		22	404,892	362,804	22	404,892	362,804
8384	THE NATIONAL BANCORP OF KENTUCKY, INC. NATIONAL BK OF CYNTHIANA FIRST NB OF FALMOUTH	CYNTHIANA FALMOUTH	LEXINGTON NAT NAT	2 3	62,501 26,712	56,046 23,059	2 3	56,046 23,059
	HC GROUP TOTALS		5	89,213	79,105	5	89,213	79,105
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS & MERCHANTS BK	LIVERMORE	LIVERMORE NM	2	10,248	8,754	2	8,754
	HC GROUP TOTALS		2	10,248	8,754	2	10,248	8,754
7049	CUMBERLAND VALLEY FINANCIAL CORPORATION CUMBERLAND VALLEY NB & TR CO CORBIN DEPOSIT B&TC	LONDON LONDON CORBIN	LONDON NAT NM	7 3	156,737 54,811	138,360 48,767	7 3	138,360 48,767
	HC GROUP TOTALS		10	211,548	187,127	10	211,548	187,127
6928	FIRST NATIONAL LONDON BANKSHARES CORP. FIRST NB&TC	LONDON	LONDON NAT	4	80,236	72,823	4	72,823
	HC GROUP TOTALS		4	80,236	72,823	4	80,236	72,823

LOUISIA		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	
7333	PEOPLES SECURITY BANCORP, INC. PEOPLES SECURITY BK LOUISIA	KY LOUISA NM	2	23,970	22,035	2	23,970	22,035	
HC GROUP TOTALS			2	23,970	22,035	2	23,970	22,035	
9743	CENTRAL BANCSHARES, INC. CENTRAL BK NORTH PLSRVILLE PLEASUREVILLE	KY LOUISVILLE NM	1	30,830	27,302	1	30,830	27,302	
HC GROUP TOTALS			1	30,830	27,302	1	30,830	27,302	
0694	CITIZENS FIDELITY CORPORATION	KY LOUISVILLE	41	4,251,376	2,586,899	41	4,251,376	2,816,220	
	CITIZENS FIDELITY B&TC LOUISVILLE	KY SM	6	156,228	84,849	6	156,228	84,849	
	CITIZENS FIDELITY B&TC LEXINGTON	KY NM	3	121,450	83,234	3	121,450	83,234	
	CITIZENS FIDELITY B&TC WINCHESTER	KY NM	13	117,505	109,787	13	117,505	109,787	
	INDIANA SOUTHERN BK SELLERSBURG	IN SM	4	95,637	66,258	4	95,637	66,258	
	CITIZENS FIDELITY BK LA GRANGE	KY NM	2	52,256	46,616	2	52,256	46,616	
	CITIZENS FDLTY BK & TC HARRODSBURG	KY NM	10	217,674	162,575	10	217,674	162,575	
5808	CENTRAL KENTUCKY BANCORP, INC.	KY ELIZABETHTOWN	9	331,532	236,354	9	331,532	236,354	
9549	CITIZENS FIDELITY BK & TR CO ELIZABETHTOWN	KY NM	9	331,532	236,354	9	331,532	236,354	
0694	CITIZENS FIDELITY CORPORATION OF INDIANA	IN NM	9	331,532	236,354	9	331,532	236,354	
	FIRST MIDWEST B&TC NEW ALBANY	IN NM	9	331,532	236,354	9	331,532	236,354	
0694	CITIZENS FIDELITY CORPORATION	LOUISVILLE	88	5,343,658	3,376,572	88	5,343,658	3,605,893	
HC GROUP TOTALS			88	5,343,658	3,376,572	88	5,343,658	3,605,893	
9665	CSB BANCSHARES, INC.	IN LOUISVILLE	3	72,398	65,644	3	72,398	65,644	
	LIBERTY NB & TC CORYDON	IN NAT	3	72,398	65,644	3	72,398	65,644	
3711	LIBERTY NATIONAL BANCORP, INC.	LOUISVILLE	3	72,398	65,644	3	72,398	65,644	
HC GROUP TOTALS			3	72,398	65,644	3	72,398	65,644	
2079	FIRST KENTUCKY NATIONAL CORPORATION	KY LOUISVILLE	51	4,139,517	2,698,193	51	4,227,373	2,785,161	
	FIRST NB OF LOUISVILLE LOUISVILLE	KY NAT	6	188,429	166,236	6	188,429	166,236	
	THIRD NB OF ASHLAND ASHLAND	KY NAT	10	187,011	172,634	10	187,011	172,634	
	AMERICAN NAT BK & TR CO BONLING GREEN	KY NAT	10	187,011	172,634	10	187,011	172,634	

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
2079	FIRST KENTUCKY NATIONAL CORPORATION CENTRAL B&TC OWENSBORO FIRST KENTUCKY TC LOUISVILLE FIRST NB LOUISVILLE RICHMOND	LOUISVILLE KY NM KY SM VA NAT KY NAT	7 1 1 1	179,143 140,489 79,089 0	143,620 62,820 2,968 0	7 1 1 7	179,143 140,489 79,089 0	143,620 62,820 2,968 0
HC GROUP TOTALS			77	4,913,678	3,246,471	83	5,001,534	3,333,439
9303	KBT BANCSHARES, INC. KENTUCKY B&TC MADISONVILLE	LOUISVILLE KY NM	7	142,851	123,638	7	142,851	123,638
3711	LIBERTY NATIONAL BANCORP, INC.	LOUISVILLE			CONTROLS THIS GROUP			
HC GROUP TOTALS			7	142,851	123,638	7	142,851	123,638
3711	LIBERTY NATIONAL BANCORP, INC. LIBERTY NB&TC LOUISVILLE	LOUISVILLE KY NAT	49	2,025,250	1,551,768	49	2,025,250	1,556,551
9665	CSB BANCSHARES, INC. LIBERTY NB & TC CORYDON	LOUISVILLE IN NAT	3	72,398	65,644	3	72,398	65,644
9303	KBT BANCSHARES, INC. KENTUCKY B&TC MADISONVILLE	LOUISVILLE KY NM	7	142,851	123,638	7	142,851	123,638
3711	LIBERTY NATIONAL BANCORP, INC.	LOUISVILLE			CONTROLS THIS GROUP			
HC GROUP TOTALS			59	2,240,499	1,741,050	59	2,240,499	1,745,833
6039	MID-AMERICA BANCORP MID AMERICAN B&TC OF LOUISVILLE	LOUISVILLE KY NM	29	680,210	489,883	29	680,210	489,883
HC GROUP TOTALS			29	680,210	489,883	29	680,210	489,883
4761	REPUBLIC BANCORP, INC. REPUBLIC B&TC LOUISVILLE	LOUISVILLE KY NM	2	70,174	58,080	2	70,174	58,080
HC GROUP TOTALS			2	70,174	58,080	2	70,174	58,080

LOUISVILLE		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		
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NB&TC GEORGETOWN	KY	LOUISVILLE NAT	3	79,871	3	79,871	68,721		
HC GROUP TOTALS				3	79,871	3	79,871	68,721		
8418	FIRST FARMERS CORPORATION OF MADISONVILLE FARMERS B&TC OF M MADISONVILLE	KY	MADISONVILLE NM	6	128,830	6	128,830	109,778		
HC GROUP TOTALS				6	128,830	6	128,830	109,778		
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA MAGNOLIA	KY	MAGNOLIA NM	2	23,185	2	23,185	20,374		
HC GROUP TOTALS				2	23,185	2	23,185	20,374		
6012	UNITED BANCORP OF KENTUCKY, INC. BANK OF DANVILLE DANVILLE FIRST NB&TC NICHOLASVILLE FIRST ST BK MANCHESTER RICHMOND BK RICHMOND LONDON B&TC LONDON FIRST NB VERSAILLES	KY	MANCHESTER NM NAT NM NM NM NAT	4 4 3 4 3 2	73,924 70,297 61,798 54,500 54,051 22,695	4 4 3 4 3 2	73,924 70,297 61,798 54,500 54,051 22,695	63,050 64,103 55,492 50,356 48,893 19,868		
HC GROUP TOTALS				20	337,265	20	337,265	301,762		
6676	FIRST GUARANTY CORPORATION FIRST GUARANTY NB MARTIN	KY	MARTIN NAT	1	86,351	1	86,351	76,778		
HC GROUP TOTALS				1	86,351	1	86,351	76,778		

MAYFIELD		KY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BK MAYFIELD	KY	MAYFIELD NM	2	48,103	KY 43,484	2	48,103	43,484	
HC GROUP TOTALS				2	48,103	43,484	2	48,103	43,484	
7272	JACKSON FINANCIAL CORPORATION FIRST NB OF MAYFIELD MAYFIELD	KY	MAYFIELD NAT	1	55,774	KY 48,317	1	55,774	48,317	
HC GROUP TOTALS				1	55,774	48,317	1	55,774	48,317	
7050	LIBSAB BANCORP, INC. LIBERTY SVG BK MAYFIELD	KY	MAYFIELD NM	3	91,070	KY 81,679	3	91,070	81,679	
HC GROUP TOTALS				3	91,070	81,679	3	91,070	81,679	
7294	FIRST BANK OF KENTUCKY CORPORATION BANK OF MAYSVILLE MAYSVILLE	KY	MAYSVILLE NM	4	59,788	KY 53,191	4	59,788	53,191	
HC GROUP TOTALS				4	59,788	53,191	4	59,788	53,191	
5938	STATE NATIONAL BANCORP, INC. STATE NB OF MAYSVILLE PEOPLES BK FARMERS LIBERTY BK MAYSVILLE MOREHEAD AUGUSTA	KY KY KY	MAYSVILLE NAT NM NM	3 2 1	81,231 40,728 22,356	KY 72,786 37,420 19,994	3 2 1	81,231 40,728 22,356	72,786 37,420 19,994	
HC GROUP TOTALS				6	144,315	130,200	6	144,315	130,200	
9754	MIDDLEBURG BANCORP, INC. FARMERS DEPOSIT BK MIDDLEBURG	KY	MIDDLEBURG NM	1	15,228	KY 12,795	1	15,228	12,795	
HC GROUP TOTALS				1	15,228	12,795	1	15,228	12,795	

MIDDLESBORO		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	
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BK MIDDLESBORO	KY MIDDLESBORO NM	5	81,667	74,595	5	81,667	74,595	
	HC GROUP TOTALS		5	81,667	74,595	5	81,667	74,595	
5841	MONTICELLO BANKSHARES, INC. MONTICELLO BKG CO MONTICELLO	KY MONTICELLO NM	3	76,334	69,528	3	76,334	69,528	
	HC GROUP TOTALS		3	76,334	69,528	3	76,334	69,528	
7847	CITIZENS BANCORP OF MOREHEAD, INC. CITIZENS BK MOREHEAD	KY MOREHEAD NM	2	25,762	22,599	2	25,762	22,599	
	HC GROUP TOTALS		2	25,762	22,599	2	25,762	22,599	
7897	MORGANFIELD NATIONAL SERVICE CORP. MORGANFIELD NB MORGANFIELD	KY MORGANFIELD NAT	5	68,090	54,098	5	68,090	54,098	
	HC GROUP TOTALS		5	68,090	54,098	5	68,090	54,098	
8024	GREEN RIVER BANCORP, INC. GREEN RIVER BK MORGANTOWN	KY MORGANTOWN NM	2	10,143	9,016	2	10,143	9,016	
	HC GROUP TOTALS		2	10,143	9,016	2	10,143	9,016	
6429	MORGANTOWN DEPOSIT BANCORP, INC. MORGANTOWN B&TC INC MORGANTOWN	KY MORGANTOWN NM	3	55,789	50,100	3	55,789	50,100	
	HC GROUP TOTALS		3	55,789	50,100	3	55,789	50,100	

MOUNT STERLING

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		
6450	EXCHANGE FINANCIAL CORPORATION EXCHANGE BK OF KENTUCKY MT STERLING	KY	MOUNT STERLING NM	3	46,850	KY	40,858	3	46,850	40,858
	HC GROUP TOTALS			3	46,850		40,858	3	46,850	40,858
9402	MOUNT STERLING NATIONAL HOLDING COMPANY MOUNT STERLING NB MT STERLING	KY	MOUNT STERLING NAT	2	49,942	KY	44,040	2	49,942	44,040
	HC GROUP TOTALS			2	49,942		44,040	2	49,942	44,040
7736	CROSSROADS BANCORP, INC. PEOPLES BK MT WASHINGTON	KY	MOUNT WASHINGTON NM	2	34,519	KY	31,319	2	34,519	31,319
	HC GROUP TOTALS			2	34,519		31,319	2	34,519	31,319
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FARMERS & TRADES BK MT OLIVET	KY	MT. OLIVET NM	1	13,257	KY	11,652	1	13,257	11,652
	HC GROUP TOTALS			1	13,257		11,652	1	13,257	11,652
6628	TBT BANCSHARES, INC. TRADERS B&TC MT STERLING	KY	MT. STERLING NM	5	61,079	KY	53,393	5	61,079	53,393
	HC GROUP TOTALS			5	61,079		53,393	5	61,079	53,393
4939	MT. VERNON BANCSHARES, INC. BANK OF MT VERNON MT VERNON	KY	MT. VERNON NM	1	41,902	KY	37,122	1	41,902	37,122
	HC GROUP TOTALS			1	41,902		37,122	1	41,902	37,122

MUNFORDVILLE		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		
3188	HART BANCSHARES, INC. HART COUNTY B&TC	MUNFORDVILLE	KY	MUNFORDVILLE NM	1	29,234	26,568	1	29,234	26,568
	HC GROUP TOTALS				1	29,234	26,568	1	29,234	26,568
9153	UNITED CITIZENS FINANCIAL CORPORATION UNITED CITIZENS B&TC	NEW CASTLE	KY	NEW CASTLE NM	5	52,847	46,566	5	52,847	46,566
	HC GROUP TOTALS				5	52,847	46,566	5	52,847	46,566
5923	NEW BANCSHARES, INC. NEWPORT NB	NEWPORT	KY	NEWPORT NAT	4	123,679	109,346	4	123,679	109,346
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI		CINCINNATI	4	123,679	109,346	4	123,679	109,346
	HC GROUP TOTALS				4	123,679	109,346	4	123,679	109,346
7680	FARMERS BANCORP OF NICHOLASVILLE, INC. FARMERS BK	NICHOLASVILLE	KY	NICHOLASVILLE NM	3	41,824	37,206	3	41,824	37,206
	HC GROUP TOTALS				3	41,824	37,206	3	41,824	37,206
2439	AREA BANCSHARES CORPORATION OWENSBORO NB	OWENSBORO	KY	OWENSBORO NAT	8	311,072	243,901	8	311,072	243,901
	FIRST CITY B&TC	HOPKINSVILLE	KY	NM	7	141,798	121,773	7	141,798	121,773
	HC GROUP TOTALS				15	452,870	365,674	15	452,870	365,674
4019	OWENTON BANCORP, INC. PEOPLES B&TC	OWENTON	KY	OWENTON NM	2	37,914	33,661	2	37,914	33,661
	HC GROUP TOTALS				2	37,914	33,661	2	37,914	33,661

OWINGSVILLE

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		
7647	BATH COUNTY BANKING COMPANY OWINGSVILLE BKG CO OWINGSVILLE	KY	OWINGSVILLE NM	1	18,165	KY	15,436	1	18,165	15,436
	HC GROUP TOTALS			1	18,165		15,436	1	18,165	15,436
6807	CBT CORPORATION CITIZENS B&TC PADUCAH	KY	PADUCAH NM	7	332,321	KY	291,084	7	332,321	291,084
	HC GROUP TOTALS			7	332,321		291,084	7	332,321	291,084
7613	PADUCAH BANK SHARES, INC. PADUCAH B&TC PADUCAH	KY	PADUCAH NM	5	94,829	KY	84,819	5	94,829	84,819
	HC GROUP TOTALS			5	94,829		84,819	5	94,829	84,819
6869	PEOPLES FIRST CORPORATION PEOPLES FIRST NB&TC FIRST LIBERTY BK OF C PADUCAH CALVERT CITY	KY KY	PADUCAH NAT NM	8 1	285,298 13,784	KY	262,569 12,231	8 1	285,298 13,784	262,569 12,231
	HC GROUP TOTALS			9	299,082		274,800	9	299,082	274,800
7400	CITIZENS NATIONAL CORPORATION CITIZENS NB OF PAINTSVIL PAINTSVILLE	KY	PAINTSVILLE NAT	4	118,185	KY	101,529	4	118,185	101,529
	HC GROUP TOTALS			4	118,185		101,529	4	118,185	101,529
8344	FIRST PAINTSVILLE BANCSHARES, INC. FIRST NB OF PAINTSVILLE PAINTSVILLE	KY	PAINTSVILLE NAT	2	51,212	KY	45,757	2	51,212	45,757
	HC GROUP TOTALS			2	51,212		45,757	2	51,212	45,757

PARIS		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
4743	BOURBON BANCSHARES, INC. BOURBON-AGRICULTUAL DEP BK & PARIS	KY	PARIS NM	4	110,967	98,438	4	110,967	98,438
	HC GROUP TOTALS			4	110,967	98,438	4	110,967	98,438
9029	FIRST UNITED BANCSHARES, INC. PARK CITY ST BK	KY	PARK CITY NM	2	15,116	13,229	2	15,116	13,229
	HC GROUP TOTALS			2	15,116	13,229	2	15,116	13,229
5890	FIRST NATIONAL COMPANY FIRST NB OF PIKEVILLE	KY	PIKEVILLE NAT	8	224,076	204,722	8	224,076	204,722
	HC GROUP TOTALS			8	224,076	204,722	8	224,076	204,722
3951	PIKEVILLE NATIONAL CORPORATION PIKEVILLE NB&TC	KY	PIKEVILLE NAT	10	366,130	313,749	10	366,130	313,749
	HC GROUP TOTALS			10	366,130	313,749	10	366,130	313,749
6808	TRANS KENTUCKY BANCORP CITIZENS BK OF PIKEVILLE	KY	PIKEVILLE NM	7	158,389	128,654	7	158,389	128,654
	HC GROUP TOTALS			7	158,389	128,654	7	158,389	128,654
5564	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PINEVLE	KY	PINEVILLE NM	6	72,035	65,316	6	72,035	65,316
	HC GROUP TOTALS			6	72,035	65,316	6	72,035	65,316

PRESTONSBURG

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
5758	FIRST PRESTONSBURG BANCSHARES, INC. FIRST COMMONWEALTH BK OF PRESTONSBURG	KY NM	4	143,271	118,528	4	143,271	118,528
	HC GROUP TOTALS		4	143,271	118,528	4	143,271	118,528
8392	FIRST MIDWEST BANCSHARES, INC. FIRST B&TC PRINCETN PRINCETON	KY NM	2	54,152	49,301	2	54,152	49,301
	HC GROUP TOTALS		2	54,152	49,301	2	54,152	49,301
6478	UNITED BANCORP OF PRINCETON, INC. FARMERS B&TC INC PRINCETON	KY NM	3	58,443	52,727	3	58,443	52,727
	HC GROUP TOTALS		3	58,443	52,727	3	58,443	52,727
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE ST BK PROVIDENCE	KY NM	2	28,526	24,939	2	28,526	24,939
	HC GROUP TOTALS		2	28,526	24,939	2	28,526	24,939
5308	FINANCIAL DOMINION OF KENTUCKY CORPORATION FARMERS DEPOSIT BK BRANDENBURG BANK OF NORTH HARDIN RADCLIFF	KY NM KY NM	2 1	51,975 35,618	42,012 31,309	2 1	51,975 35,618	42,012 31,309
	HC GROUP TOTALS		3	87,593	73,321	3	87,593	73,321
7748	STATE FINANCIAL BANKSHARES, INC. STATE B&TC RICHMOND	KY NM	4	150,756	133,720	4	150,756	133,720
	HC GROUP TOTALS		4	150,756	133,720	4	150,756	133,720

RUSSELL SPRINGS

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	
6938	FIRST BANCORP OF RUSSELL COUNTY, INC. FIRST NB RUSSELL SPRGS CITIZENS B&TC	RUSSELL SPRINGS RUSSELL SPRINGS CAMPBELLSVILLE	KY NAT KY	2 4	49,637 40,138	KY 42,639 36,816	2 4	49,637 40,138	42,639 36,816
HC GROUP TOTALS			6	89,775	79,455	6	89,775	79,455	
6451	SOUTH CENTRAL BANCSHARES, INC. CITIZENS NB OF RUSSELLVI	RUSSELLVILLE RUSSELLVILLE	KY NAT	5	78,758	KY 71,700	5	78,758	71,700
HC GROUP TOTALS			5	78,758	71,700	5	78,758	71,700	
8773	SACRAMENTO BANCORP SACRAMENTO DEPOSIT BK	SACRAMENTO	KY NM	1	20,286	KY 16,904	1	20,286	16,904
HC GROUP TOTALS			1	20,286	16,904	1	20,286	16,904	
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BK	SANDY HOOK SANDY HOOK	KY NM	1	26,055	KY 22,560	1	26,055	22,560
HC GROUP TOTALS			1	26,055	22,560	1	26,055	22,560	
8812	SEBREE BANKCORP SEBREE DEPOSIT BK	SEBREE	KY NM	1	15,352	KY 12,743	1	15,352	12,743
HC GROUP TOTALS			1	15,352	12,743	1	15,352	12,743	
6964	B.S.H.C.P. CORPORATION BANK OF SHELBYVILLE	SHELBYVILLE	KY NM	2	43,531	KY 39,304	2	43,531	39,304
HC GROUP TOTALS			2	43,531	39,304	2	43,531	39,304	

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
5537	CITIZENS UNION BANCORP OF SHELBYVILLE, INC. CITIZENS UNN BK OF SHLBYVLE SHELBYVILLE	KY SHELBYVILLE NM	5	86,111	78,921	5	86,111	78,921
	HC GROUP TOTALS		5	86,111	78,921	5	86,111	78,921
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TR BK SHELBYVILLE	KY SHELBYVILLE NM	4	68,596	60,020	4	68,596	60,020
	HC GROUP TOTALS		4	68,596	60,020	4	68,596	60,020
8713	BBA, INC. BULLITT COUNTY BK SHEPHERDSVILLE	KY SHEPHERDSVILLE NM	1	21,143	19,020	1	21,143	19,020
	HC GROUP TOTALS		1	21,143	19,020	1	21,143	19,020
5775	SHIVELY BANCSHARES CORPORATION BANK OF ST HELENS SHIVELY	KY SHIVELY NM	1	36,487	31,585	1	36,487	31,585
	HC GROUP TOTALS		1	36,487	31,585	1	36,487	31,585
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET SOMERSET	KY SOMERSET NAT	5	125,950	111,445	5	125,950	111,445
	HC GROUP TOTALS		5	125,950	111,445	5	125,950	111,445
6950	FIRST & FARMERS BANCSHARES, INC. FIRST FARMERS BK SMRSET INC SOMERSET	KY SOMERSET NM	6	156,321	139,725	6	156,321	139,725
	HC GROUP TOTALS		6	156,321	139,725	6	156,321	139,725

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	
7256	FIRST BANCORP OF SPRINGFIELD, INC. FIRST & PEOPLES BK SPRING	SPRINGFIELD NM	2	41,136	34,504	2	41,136	34,504	
	HC GROUP TOTALS		2	41,136	34,504	2	41,136	34,504	
7426	SPRINGFIELD BANKSHARES, INC. SPRINGFIELD ST BK	SPRINGFIELD NM	2	73,971	67,497	2	73,971	67,497	
	HC GROUP TOTALS		2	73,971	67,497	2	73,971	67,497	
8423	LINCOLN BANCSHARES, INC. LINCOLN COUNTY NB	STANFORD NAT	3	36,691	32,876	3	36,691	32,876	
	HC GROUP TOTALS		3	36,691	32,876	3	36,691	32,876	
7609	FARMERS BANCORP OF STURGIS, INC. FARMERS ST BK	STURGIS NM	2	50,175	44,690	2	50,175	44,690	
	HC GROUP TOTALS		2	50,175	44,690	2	50,175	44,690	
6776	LAKE VALLEY BANCORP, INC. PEOPLES BK	TAYLORSVILLE NM	2	34,418	30,228	2	34,418	30,228	
	HC GROUP TOTALS		2	34,418	30,228	2	34,418	30,228	
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BK OF MONROE CTY	TOMPKINSVILLE NM	4	60,466	55,720	4	60,466	55,720	
	HC GROUP TOTALS		4	60,466	55,720	4	60,466	55,720	

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		
9568	TODD BANCSHARES, INC. UNITED SOUTHERN BK TRENTON	KY	TRENTON NM	3	17,903	KY	16,212	3	17,903	16,212
	HC GROUP TOTALS			3	17,903		16,212	3	17,903	16,212
7947	LEWIS BANCSHARES, INC. FIRST NB OF LEWIS CTY VANCEBURG	KY	VANCEBURG NAT	2	21,319	KY	18,874	2	21,319	18,874
	HC GROUP TOTALS			2	21,319		18,874	2	21,319	18,874
5914	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK WEST LIBERTY	KY	WEST LIBERTY NM	1	54,495	KY	47,363	1	54,495	47,363
	HC GROUP TOTALS			1	54,495		47,363	1	54,495	47,363
6507	MOUNTAIN BANCORP, INC. BANK OF THE MOUNTAINS INC WEST LIBERTY	KY	WEST LIBERTY NM	2	25,212	KY	22,046	2	25,212	22,046
	HC GROUP TOTALS			2	25,212		22,046	2	25,212	22,046
4614	B/W BANCSHARES, INC. BANK OF WHITESBURG WHITESBURG	KY	WHITESBURG NM	4	120,187	KY	108,354	4	120,187	108,354
	HC GROUP TOTALS			4	120,187		108,354	4	120,187	108,354
8160	FIRST SECURITY BANCORP OF WHITESBURG, KY., INC. FIRST SECURITY B&TC WHITESBURG	KY	WHITESBURG NM	5	68,087	KY	58,736	5	68,087	58,736
	HC GROUP TOTALS			5	68,087		58,736	5	68,087	58,736

WHITLEY 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		
6777	MCCREARY BANCSHARES, INC. BANK OF MC CREARY COUNTY	WHITLEY CITY	KY	WHITLEY CITY NM	3	55,061	KY 47,428	3	55,061	47,428
	HC GROUP TOTALS		3	55,061	47,428	3	55,061	47,428		
7377	HOPKINS BANCORP, INC. CITIZENS ST BK	WICKLIFFE	KY	WICKLIFFE NM	2	32,393	KY 29,070	2	32,393	29,070
	HC GROUP TOTALS		2	32,393	29,070	2	32,393	29,070		
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	WILLIAMSBURG	KY	WILLIAMSBURG NM	3	32,659	KY 30,532	3	32,659	30,532
	HC GROUP TOTALS		3	32,659	30,532	3	32,659	30,532		
9429	WHITLEY-WILLIAMSBURG FINANCIAL CORPORATION FARMERS NB WILLIAMSBURG	WILLIAMSBURG	KY	WILLIAMSBURG NAT	2	71,954	KY 65,671	2	71,954	65,671
	HC GROUP TOTALS		2	71,954	65,671	2	71,954	65,671		
8231	GRANT COUNTY BANCORP, INC. GRANT COUNTY DEPOSIT BK	WILLIAMSTOWN	KY	WILLIAMSTOWN NM	2	31,122	KY 27,400	2	31,122	27,400
	HC GROUP TOTALS		2	31,122	27,400	2	31,122	27,400		
9133	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK INC	WINCHESTER	KY	WINCHESTER NM	2	93,870	KY 83,750	2	93,870	83,750
2262	FIRST SECURITY CORPORATION OF KENTUCKY	WINCHESTER		LEXINGTON			KY 83,750	2	93,870	83,750
	HC GROUP TOTALS		2	93,870	83,750	2	93,870	83,750		

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WINCHESTER

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
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY B&TC FARMERS EXCHANGE BK	WINCHESTER KY NM KY NM	2 1	55,115 5,867	47,576 5,108	2 1	55,115 5,867	47,576 5,108
	HC GROUP TOTALS		3	60,982	52,684	3	60,982	52,684
7359	GULF COAST BANCSHARES, INC. GULF COAST BK	ABBEVILLE LA NM	6	87,483	76,873	6	87,483	76,873
	HC GROUP TOTALS		6	87,483	76,873	6	87,483	76,873
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NB	ALEXANDRIA LA NAT	14	185,377	168,988	14	185,377	168,988
	HC GROUP TOTALS		14	185,377	168,988	14	185,377	168,988
8703	FIRST NORTH LOUISIANA BANCSHARES, INC. FIRST NB IN ARCADIA	ARCADIA LA NAT	2	53,880	49,619	2	53,880	49,619
	HC GROUP TOTALS		2	53,880	49,619	2	53,880	49,619
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE	BASTROP LA NM	5	45,050	37,556	5	45,050	37,556
4413	RUSTON BANCSHARES, INC.	RUSTON LA			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	45,050	37,556	5	45,050	37,556
4527	BANCSHARES OF THE SOUTH, INC. BANK OF THE SOUTH	BATON ROUGE LA NM	2	77,747	72,555	2	77,747	72,555
	HC GROUP TOTALS		2	77,747	72,555	2	77,747	72,555

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6629	BATON ROUGE BANCSHARES, INC. BATON ROUGE B&TC	BATON ROUGE LA	BATON ROUGE NM	7	160,614	LA 7	149,829	7	160,614	149,829
HC GROUP TOTALS				7	160,614		149,829	7	160,614	149,829
3255	CAPITAL BANCSHARES, INC. CAPITAL B&TC	BATON ROUGE LA	BATON ROUGE NM	16	499,301	LA 16	426,362	16	499,301	426,362
HC GROUP TOTALS				16	499,301		426,362	16	499,301	426,362
8901	FIRST NATIONAL SHARES OF LOUISIANA FIRST NB OF E BATON RGE	LOUISIANA BATON ROUGE LA	BATON ROUGE NAT	1	31,020	LA 1	28,246	1	31,020	28,246
HC GROUP TOTALS				1	31,020		28,246	1	31,020	28,246
0762	GREAT AMERICAN CORPORATION AMERICAN B&TC STATE B&TC	BATON ROUGE GOLDEN MEADOW LA LA	BATON ROUGE NM NM	19 5	689,149 60,468	LA 19 5	566,282 54,678	19 5	689,149 60,468	566,282 54,678
HC GROUP TOTALS				24	749,617		620,960	24	749,617	620,960
8386	LOUISIANA BANCSHARES, INC. LOUISIANA NB FIRST NB OF SHREVEPORT GUARANTY B&TC QUACHITA NB IN MONROE TERREBONNE B&TC RACELAND B&TC GULF NB OF LAKE CHARLES STATE NB OF NEW IBERIA	BATON ROUGE SHREVEPORT LAFAYETTE MONROE HOUMA RACELAND LAKE CHARLES NEW IBERIA LA LA LA LA LA LA LA LA LA	BATON ROUGE NAT NAT NM NAT NM NM NAT NAT NAT LA LA	27 24 14 11 13 10 8 5	1,498,554 1,244,051 713,556 529,793 300,474 230,101 158,662 90,086	LA 27 24 14 11 13 10 8 5	1,257,742 1,022,936 643,596 448,172 274,084 203,771 138,461 79,254	27 24 14 11 13 10 8 5	1,498,554 1,244,051 713,556 529,793 300,474 230,101 158,662 90,086	1,257,742 1,022,936 643,596 448,172 274,084 203,771 138,461 79,254
HC GROUP TOTALS				112	4,765,277		4,068,016	112	4,765,277	4,068,016

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7550	LOUISIANA INDEPENDENT BANKSHARES, INC. FIRST NAT BANKERS BK BATON ROUGE	LA BATON ROUGE NAT	1	73,558	17,776	1	73,558	17,776
	HC GROUP TOTALS		1	73,558	17,776	1	73,558	17,776
7378	EAST RIVER BANCSHARES, INC. BANK OF BENTON BENTON	LA BENTON NM	3	27,478	24,587	3	27,478	24,587
	HC GROUP TOTALS		3	27,478	24,587	3	27,478	24,587
2686	PARISH NATIONAL CORPORATION PARISH NB BOGALUSA	LA BOGALUSA NAT	4	79,522	70,207	4	79,522	70,207
	HC GROUP TOTALS		4	79,522	70,207	4	79,522	70,207
6630	MID-SOUTH BANCSHARES, INC. BANK OF MID - SO BOSSIER CIT BOSSIER CITY	LA BOSSIER CITY NM	1	43,431	39,018	1	43,431	39,018
	HC GROUP TOTALS		1	43,431	39,018	1	43,431	39,018
9524	FIRST ST. CHARLES BANCSHARES, INC. FIRST NB ST CHARLES PRSH BOUTTE	LA BOUTTE NAT	1	37,547	35,372	1	37,547	35,372
	HC GROUP TOTALS		1	37,547	35,372	1	37,547	35,372
7691	BUNKIE BANCSHARES, INC. BUNKIE B&TC BUNKIE	LA BUNKIE NM	2	35,652	32,491	2	35,652	32,491
	HC GROUP TOTALS		2	35,652	32,491	2	35,652	32,491

CAMERON		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			
5618	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	LA	CAMERON NM	6	62,196	LA	54,575	6	62,196	54,575
HC GROUP TOTALS					6	62,196		54,575	6	62,196	54,575
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD	CHALMETTE	LA	CHALMETTE NM	5	106,888	LA	93,822	5	106,888	93,822
HC GROUP TOTALS					5	106,888		93,822	5	106,888	93,822
7033	CLINTON BANCSHARES, INC. CLINTON B&TC	CLINTON	LA	CLINTON NM	2	49,867	LA	47,448	2	49,867	47,448
HC GROUP TOTALS					2	49,867		47,448	2	49,867	47,448
7131	CALDWELL HOLDING COMPANY CALDWELL B&TC	COLUMBIA	LA	COLUMBIA NM	1	30,493	LA	26,636	1	30,493	26,636
HC GROUP TOTALS					1	30,493		26,636	1	30,493	26,636
8221	COTTONPORT BANCSHARES, INC. COTTONPORT BK	COTTONPORT	LA	COTTONPORT NM	2	24,952	LA	22,526	2	24,952	22,526
HC GROUP TOTALS					2	24,952		22,526	2	24,952	22,526
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN B&TC	COUSHATTA	LA	COUSHATTA NM	1	24,958	LA	23,338	1	24,958	23,338
HC GROUP TOTALS					1	24,958		23,338	1	24,958	23,338

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA	COUSHATTA	LA	COUSHATTA NM	1	51,097	LA 45,366	1	51,097	45,366
HC GROUP TOTALS					1	51,097		1	51,097	45,366
0754	FIRST NATIONAL CORPORATION FIRST NB FIRST NB OF RIVERLANDS CENTURY BK IN NEW ORLEANS FIRST INDPNDNCE	COVINGTON LA PLACE NEW ORLEANS METAIRIE	LA LA LA LA	COVINGTON NAT NAT NM NM	11 3 5 2	318,973 52,176 50,519 43,908	LA 280,283 46,636 47,037 40,324	11 3 5 2	318,973 52,176 50,519 43,908	280,283 46,636 47,037 40,324
HC GROUP TOTALS					21	465,576		21	465,576	414,280
5809	LOUISIANA BANCORP, INC. LOUISIANA B&TC	CROWLEY	LA	CROWLEY NM	1	29,336	LA 27,993	1	29,336	27,993
HC GROUP TOTALS					1	29,336		1	29,336	27,993
5602	DELHI BANCSHARES, INC. GUARANTY B&TC OF DELHI	DELHI	LA	DELHI NM	4	36,877	LA 32,265	4	36,877	32,265
HC GROUP TOTALS					4	36,877		4	36,877	32,265
5382	FIRST DELHI CORPORATION CAPITAL BK OF DELHI	DELHI	LA	DELHI NM	1	37,342	LA 32,694	1	37,342	32,694
HC GROUP TOTALS					1	37,342		1	37,342	32,694
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRGS	DENHAM SPRINGS	LA	DENHAM SPRINGS NAT	6	69,767	LA 62,647	6	69,767	62,647
HC GROUP TOTALS					6	69,767		6	69,767	62,647

DENHAM SPRINGS		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	
7223	LIVINGSTON BANCSHARES, INC. LIVINGSTON BK	DENHAM SPRINGS	LA	DENHAM SPRINGS NM	5	114,057	LA 109,397	5	114,057	109,397
HC GROUP TOTALS					5	114,057	109,397	5	114,057	109,397
8071	TUSCALOOSA BANCSHARES, INC. TUSCALOOSA COMMERCE BK	DENHAM SPRINGS	LA	DENHAM SPRINGS NM	2	34,786	LA 33,108	2	34,786	33,108
HC GROUP TOTALS					2	34,786	33,108	2	34,786	33,108
7856	NBC BANCSHARES OF DERIDDER, INC. NATIONAL BK OF COMMERCE	DE RIDDER	LA	DERIDDER NAT	1	39,160	LA 35,313	1	39,160	35,313
HC GROUP TOTALS					1	39,160	35,313	1	39,160	35,313
6914	STABA BANCSHARES, INC. STATE B&TC	DONALDSONVILLE	LA	DONALDSONVILLE NM	3	36,081	LA 32,361	3	36,081	32,361
HC GROUP TOTALS					3	36,081	32,361	3	36,081	32,361
7779	FIRST ACADIANA CORPORATION FIRST ACADIANA BK	EUNICE	LA	EUNICE NM	3	56,753	LA 50,233	3	56,753	50,233
HC GROUP TOTALS					3	56,753	50,233	3	56,753	50,233
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST BK OF EUNICE	EUNICE	LA	EUNICE NM	1	24,424	LA 21,935	1	24,424	21,935
HC GROUP TOTALS					1	24,424	21,935	1	24,424	21,935

EUNICE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH B&TC EUNICE	LA	EUNICE NM	3	62,566	3	62,566	54,390
	HC GROUP TOTALS			3	62,566	3	62,566	54,390
7661	CENTRAL LOUISIANA CAPITAL CORPORATION LOUISIANA CENTRAL BK LOUISIANA DELTA BK FERRIDAY LAKE PROVIDENCE	LA	FERRIDAY NM	2	40,092	2	40,092	36,324
	HC GROUP TOTALS			1	31,392	1	31,392	29,305
				3	71,484	3	71,484	65,629
7981	COMMERCIAL BANCSHARES, INC. FIRST HB OF ABBEVILLE COMMERCIAL B&TC ABBEVILLE FRANKLIN	LA	FRANKLIN NAT NM	3	90,886	3	90,886	79,540
	HC GROUP TOTALS			5	89,053	5	89,053	76,813
				8	179,939	8	179,939	156,353
8701	ST. MARY HOLDING CORPORATION ST MARY B&TC FRANKLIN	LA	FRANKLIN NM	4	61,000	4	61,000	50,860
	HC GROUP TOTALS			4	61,000	4	61,000	50,860
4709	WASHINGTON BANCORP, INC. WASHINGTON B&TC FRANKLINTON	LA	FRANKLINTON NM	6	91,316	6	91,316	81,628
	HC GROUP TOTALS			6	91,316	6	91,316	81,628
9031	GIBSLAND BANCSHARES, INC. GIBSLAND B&TC GIBSLAND	LA	GIBSLAND NM	1	20,815	1	20,815	18,707
	HC GROUP TOTALS			1	20,815	1	20,815	18,707

GLENMORA		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		
5912	CENTRAL BANCSHARES, INC. CENTRAL B&TC GLENMORA	LA	GLENMORA NM	4	20,598	LA 24,660	4	20,598	24,660	
HC GROUP TOTALS				4	20,598	24,660	4	20,598	24,660	
6262	BANK OF GONZALES HOLDING COMPANY, INC. BANK OF GONZALES GONZALES	LA	GONZALES NM	5	196,999	LA 182,882	5	196,999	182,882	
HC GROUP TOTALS				5	196,999	182,882	5	196,999	182,882	
6453	FIRST GONZALES BANCSHARES, INC. FIRST NB GONZALES	LA	GONZALES NAT	4	55,998	LA 51,556	4	55,998	51,556	
HC GROUP TOTALS				4	55,998	51,556	4	55,998	51,556	
5397	FIRST CONTINENTAL BANCSHARES, INC. FIRST NB JEFFERSON PRSH GRETNA	LA	GRETNA NAT	14	440,949	LA 402,330	14	440,949	402,330	
HC GROUP TOTALS				14	440,949	402,330	14	440,949	402,330	
5871	GULF SOUTH BANCSHARES, INC. GULF SOUTH B&TC GRETNA	LA	GRETNA NM	3	66,825	LA 60,612	3	66,825	60,612	
HC GROUP TOTALS				3	66,825	60,612	3	66,825	60,612	
9467	IBT BANKSHARES, INC. INVESTORS B&TC GRETNA	LA	GRETNA NM	2	75,244	LA 65,754	2	75,244	65,754	
HC GROUP TOTALS				2	75,244	65,754	2	75,244	65,754	

GUEYDAN

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			
6582	GUEYDAN BANCSHARES, INC. BANK OF GUEYDAN	GUEYDAN	LA	GUEYDAN SM	LA	1	49,761	43,675	1	49,761	43,675
	HC GROUP TOTALS		1	49,761	43,675	1	49,761	43,675	1	49,761	43,675
6778	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB	HAMMOND	LA	HAMMOND NAT	LA	8	149,985	136,891	8	149,985	136,891
	HC GROUP TOTALS		8	149,985	136,891	8	149,985	136,891	8	149,985	136,891
4979	COMMUNITY BANCSHARES, INC. COMMUNITY ST BK	INDEPENDENCE	LA	HAMMOND NM	LA	3	86,014	77,553	3	86,014	77,553
	HC GROUP TOTALS		3	86,014	77,553	3	86,014	77,553	3	86,014	77,553
5842	PROGRESSIVE CAPITAL CORPORATION CENTRAL PROGRESSIVE BK	AMITE	LA	HAMMOND NM	LA	4	49,197	47,233	4	49,197	47,233
	HC GROUP TOTALS		4	49,197	47,233	4	49,197	47,233	4	49,197	47,233
8352	HODGE BANCSHARES, INC. HODGE B&TC	HODGE	LA	HODGE NM	LA	1	18,707	16,998	1	18,707	16,998
	HC GROUP TOTALS		1	18,707	16,998	1	18,707	16,998	1	18,707	16,998
5389	HNB CORPORATION HOMER NB	HOMER	LA	HOMER NAT	LA	2	81,244	74,686	2	81,244	74,686
	HC GROUP TOTALS		2	81,244	74,686	2	81,244	74,686	2	81,244	74,686

HOUMA	LA								
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	
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN B&TC	LA HOUMA NM	8	69,514	63,795	8	69,514	63,795	
	HC GROUP TOTALS		8	69,514	63,795	8	69,514	63,795	
5566	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF HOUMA	LA HOUMA NAT	9	252,235	225,583	9	252,235	225,583	
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC	LA NEW ORLEANS SM	11	387,659	317,672	11	387,659	317,672	
5566	FIRST NATIONAL BANKSHARES, INC.	LA HOUMA							
	HC GROUP TOTALS		20	639,894	543,255	20	639,894	543,255	
7225	PROGRESSIVE BANCORPORATION, INC. PROGRESSIVE B&TC	LA HOUMA NM	4	111,190	103,545	4	111,190	103,545	
	HC GROUP TOTALS		4	111,190	103,545	4	111,190	103,545	
7707	SOUTH LOUISIANA FINANCIAL CORPORATION SOUTH LOUISIANA BK	LA HOUMA NM	1	56,480	52,443	1	56,480	52,443	
	HC GROUP TOTALS		1	56,480	52,443	1	56,480	52,443	
7592	BOJ BANCSHARES, INC. BANK OF JACKSON	LA JACKSON NM	2	28,862	26,705	2	28,862	26,705	
	HC GROUP TOTALS		2	28,862	26,705	2	28,862	26,705	
6915	JEANERETTE FIRST NATIONAL BANCORP, INC. FIRST NB OF JEANERETTE	LA JEANERETTE NAT	2	39,940	34,084	2	39,940	34,084	
	HC GROUP TOTALS		2	39,940	34,084	2	39,940	34,084	

JEANERETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4464	SUGARLAND BANCSHARES, INC. SUGARLAND ST BK	JEANERETTE	LA	JEANERETTE NM	2	20,096	18,643	2	20,096	18,643
	HC GROUP TOTALS		2	20,096	18,643	2	20,096	18,643		
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA	LA	JENA NM	3	57,940	53,950	3	57,940	53,950
	HC GROUP TOTALS		3	57,940	53,950	3	57,940	53,950		
8504	JACKSON BANCORP, INC. JACKSON PARISH BK	JONESBORO	LA	JONESBORO NM	2	27,672	25,768	2	27,672	25,768
	HC GROUP TOTALS		2	27,672	25,768	2	27,672	25,768		
8315	FIRST BANQUERS HOLDING COMPANY BANKERS TRUST OF LA NA	KENNER	LA	KENNER NAT	2	75,157	69,777	2	75,157	69,777
	HC GROUP TOTALS		2	75,157	69,777	2	75,157	69,777		
6631	MERCHANTS BANCSHARES, INC. MERCHANTS T&SB	KENNER	LA	KENNER NM	3	60,071	55,133	3	60,071	55,133
	HC GROUP TOTALS		3	60,071	55,133	3	60,071	55,133		
9231	ACADIANA FINANCIAL SERVICES, INC. ACADIANA NB	LAFAYETTE	LA	LAFAYETTE NAT	1	44,495	38,616	1	44,495	38,616
	HC GROUP TOTALS		1	44,495	38,616	1	44,495	38,616		

LAKE PROVIDENCE		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			
8649	FNB BANCSHARES, INC. FIRST NB LAKE PROVIDENCE	LAKE PROVIDENCE	LA	LAKE PROVIDENCE NAT	1	29,648	LA	26,507	1	29,648	26,507
	HC GROUP TOTALS				1	29,648		26,507	1	29,648	26,507
5922	LAPLACE BANCSHARES, INC. BANK OF LAPLACE	LAPLACE	LA	LAPLACE NM	1	32,608	LA	29,927	1	32,608	29,927
	HC GROUP TOTALS				1	32,608		29,927	1	32,608	29,927
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE B&TC	LA ROSE	LA	LAROSE NM	3	18,364	LA	16,946	3	18,364	16,946
	HC GROUP TOTALS				3	18,364		16,946	3	18,364	16,946
6158	MERCHANTS & FARMERS BANCSHARES, INC. MERCHANTS & FARMERS BK	LEESVILLE	LA	LEESVILLE NM	4	84,288	LA	77,435	4	84,288	77,435
	HC GROUP TOTALS				4	84,288		77,435	4	84,288	77,435
9258	VERNON BANCSHARES, INC. VERNON BK	LEESVILLE	LA	LEESVILLE NM	3	36,498	LA	32,838	3	36,498	32,838
	HC GROUP TOTALS				3	36,498		32,838	3	36,498	32,838
4724	BANCSHARES CORPORATION BANK OF ST CHARLES	ST ROSE	LA	LULING NM	6	94,219	LA	85,515	6	94,219	85,515
	HC GROUP TOTALS				6	94,219		85,515	6	94,219	85,515

LUTCHER		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		
6810	ST. JAMES BANCORPORATION, INC. ST JAMES B&TC LUTCHER	LA	LUTCHER NM	5	86,346	LA 78,061	5	86,346	78,061	
	HC GROUP TOTALS			5	86,346	78,061	5	86,346	78,061	
8517	GUARANTY CAPITAL CORPORATION GUARANTY BK OF MAMOU MAMOU	LA	MAMOU NM	2	35,212	LA 31,799	2	35,212	31,799	
	HC GROUP TOTALS			2	35,212	31,799	2	35,212	31,799	
4764	MANSFIELD BANCSHARES, INC. MANSFIELD B&TC MANSFIELD	LA	MANSFIELD NM	3	50,249	LA 45,560	3	50,249	45,560	
	HC GROUP TOTALS			3	50,249	45,560	3	50,249	45,560	
4852	NORTHWEST BANCSHARES OF LOUISIANA, INC. FIRST NB IN MANSFIELD MANSFIELD	LA	MANSFIELD NAT	5	68,197	LA 61,381	5	68,197	61,381	
	HC GROUP TOTALS			5	68,197	61,381	5	68,197	61,381	
3467	MANSURA BANCSHARES, INC. MANSURA ST BK MANSURA	LA	MANSURA NM	1	12,052	LA 10,737	1	12,052	10,737	
	HC GROUP TOTALS			1	12,052	10,737	1	12,052	10,737	
7364	PSB FINANCIAL CORPORATION PEOPLES ST BK MANY	LA	MANY NM	4	50,154	LA 43,116	4	50,154	43,116	
	HC GROUP TOTALS			4	50,154	43,116	4	50,154	43,116	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6389	SABINE BANCSHARES, INC. SABINE ST B&TC	MANY MANY	LA	8	73,676	LA	66,948	8	73,676	66,948
	HC GROUP TOTALS			8	73,676		66,948	8	73,676	66,948
8284	BANQUE OF MARINGOUIN HOLDING COMPANY, INC. BANK OF MARINGOUIN	MARINGOUIN MARINGOUIN	LA	2	21,414	LA	19,011	2	21,414	19,011
	HC GROUP TOTALS			2	21,414		19,011	2	21,414	19,011
4466	CEN-LA BANCSHARES, INC. CENTRAL LA B&TC INC	MARKSVILLE MARKSVILLE	LA	3	36,432	LA	33,494	3	36,432	33,494
	HC GROUP TOTALS			3	36,432		33,494	3	36,432	33,494
6430	UNION BANCSHARES, INCORPORATED UNION BK	MARKSVILLE MARKSVILLE	LA	4	72,830	LA	68,740	4	72,830	68,740
	HC GROUP TOTALS			4	72,830		68,740	4	72,830	68,740
5910	BOS BANCSHARES, INC. BANK OF THE SOUTH	METAIRIE METAIRIE	LA	4	32,582	LA	29,742	4	32,582	29,742
	HC GROUP TOTALS			4	32,582		29,742	4	32,582	29,742
9347	FIRST COMMERCIAL BANCSHARES, INC. FIRST NB ST BERNARD PRSH COMMERCIAL B&TC	CHAMLETTE METAIRIE	LA LA	5 2	69,903 68,203	LA	63,420 62,339	5 2	69,903 68,203	63,420 62,339
	HC GROUP TOTALS			7	138,106		125,759	7	138,106	125,759

METAIRIE		LA							
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
3653	JEFFERSON BANCSHARES, INC. JEFFERSON GUARANTY BK	METAIRIE	LA NM	10	393,815	348,730	10	393,815	348,730
HC GROUP TOTALS				10	393,815	348,730	10	393,815	348,730
8109	MINDEN BANCSHARES, INC. MINDEN B&TC	MINDEN	LA SM	3	102,241	87,107	3	102,241	87,107
HC GROUP TOTALS				3	102,241	87,107	3	102,241	87,107
6100	PEOPLES HOLDING CORPORATION PEOPLES B&TC	MINDEN	LA NM	5	106,065	92,105	5	106,065	92,105
HC GROUP TOTALS				5	106,065	92,105	5	106,065	92,105
8225	WEBSTER BANCSHARES, INC. WEBSTER B&TC	MINDEN	LA NM	2	32,270	29,284	2	32,270	29,284
HC GROUP TOTALS				2	32,270	29,284	2	32,270	29,284
3485	AMERICAN BANCSHARES, INC. AMERICAN B&TC	MONROE	LA NM	11	182,103	162,678	11	182,103	162,678
HC GROUP TOTALS				11	182,103	162,678	11	182,103	162,678
4966	CENTRAL CORPORATION CENTRAL BK LINCOLN B&TC	MONROE RUSTON	LA SM LA NM	12 5	463,316 95,287	375,623 87,678	12 5	463,316 95,287	375,623 87,678
HC GROUP TOTALS				17	558,603	463,301	17	558,603	463,301

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3336	AMERICA CORPORATION AMERICA BK IN LOUISIANA MORGAN CITY	LA	MORGAN CITY NM	1	21,610	LA	20,206	1	21,610	20,206
	HC GROUP TOTALS			1	21,610		20,206	1	21,610	20,206
6237	GUARANTY BANCSHARES HOLDING CORPORATION GUARANTY B&TC MORGAN CITY	LA	MORGAN CITY NM	3	70,668	LA	64,561	3	70,668	64,561
	HC GROUP TOTALS			3	70,668		64,561	3	70,668	64,561
7927	ASSUMPTION BANCSHARES, INC. ASSUMPTION B&TC NAPOLEONVILLE	LA	NAPOLEONVILLE NM	4	80,523	LA	73,679	4	80,523	73,679
	HC GROUP TOTALS			4	80,523		73,679	4	80,523	73,679
4954	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC NATCHITOCHES	LA	NATCHITOCHES NM	2	79,163	LA	71,489	2	79,163	71,489
	HC GROUP TOTALS			2	79,163		71,489	2	79,163	71,489
8747	FIRST BANCSHARES OF NATCHITOCHES, INC. FIRST BK OF NCHCHS & TC NATCHITOCHES	LA	NATCHITOCHES NM	2	24,581	LA	22,341	2	24,581	22,341
	HC GROUP TOTALS			2	24,581		22,341	2	24,581	22,341
9185	PEOPLES BANCSHARES OF NATCHITOCHES PEOPLES B&TC NATCHITOCHES	LA	NATCHITOCHES NM	6	118,201	LA	110,736	6	118,201	110,736
	HC GROUP TOTALS			6	118,201		110,736	6	118,201	110,736

NEW IBERIA		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			
5892	CITY BANCORP, INC. CITY B&TC	NEW IBERIA	LA	NEW IBERIA NM	5	68,080	LA	60,848	5	68,080	60,848
	HC GROUP TOTALS				5	68,080		60,848	5	68,080	60,848
4908	IBERIA BANCSHARES CORPORATION BANK OF IBERIA	NEW IBERIA	LA	NEW IBERIA NM	2	27,531	LA	24,662	2	27,531	24,662
	HC GROUP TOTALS				2	27,531		24,662	2	27,531	24,662
7006	NEW IBERIA NATIONAL BANCORP, INC. NEW IBERIA NB	NEW IBERIA	LA	NEW IBERIA NAT	7	106,404	LA	96,269	7	106,404	96,269
	HC GROUP TOTALS				7	106,404		96,269	7	106,404	96,269
4512	THE PEOPLE'S FIRST NATIONAL PEOPLES B&TC NEW IBERIA	BANCSHARES, INC. NEW IBERIA	LA	NEW IBERIA NM	6	99,180	LA	92,627	6	99,180	92,627
	HC GROUP TOTALS				6	99,180		92,627	6	99,180	92,627
7767	CATAHOULA HOLDING COMPANY CATAHOULA BK	JONESVILLE	LA	NEW ORLEANS NM	3	40,495	LA	34,312	3	40,495	34,312
	HC GROUP TOTALS				3	40,495		34,312	3	40,495	34,312
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC	NEW ORLEANS	LA	NEW ORLEANS SM	11	387,659	LA	317,672	11	387,659	317,672
5566	FIRST NATIONAL BANKSHARES, INC.			HOUMA			LA	CONROLS THIS GROUP			
	HC GROUP TOTALS				11	387,659		317,672	11	387,659	317,672

NEW ORLEANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8599	FIRST CITY BANCSHARES, INC. FIRST CITY BK NEW ORLEANS	LA	NEW ORLEANS NM	3	85,060	LA 3	77,376	85,060	77,376
	HC GROUP TOTALS			3	85,060	3	77,376	85,060	77,376
2087	FIRST COMMERCE CORPORATION FIRST NB OF COMMERCE CITY NB OF BATON ROUGE RAPIDES B&TC FIRST NB OF LAFAYETTE FIRST NB OF LAKE CHARLES NEW ORLEANS BATON ROUGE ALEXANDRIA LAFAYETTE LAKE CHARLES	LA	NEW ORLEANS NAT NAT SM NAT NAT	35 14 13 11 11	2,270,112 569,021 391,780 363,475 185,699	LA 1,570,616 463,140 347,201 323,115 157,903	35 14 13 11 11	2,350,724 569,021 391,780 363,475 185,699	1,616,015 463,140 347,201 323,115 157,903
	HC GROUP TOTALS			84	3,780,087	84	2,861,975	3,860,699	2,907,374
0477	HIBERNIA CORPORATION HIBERNIA NB NEW ORLEANS HIBERNIA NB GUARANTY B&TC HIBERNIA NB IN JEFF CTY HIBERNIA NB NEW ORLEANS BATON ROUGE ALEXANDRIA JEFFERSON PARISH LAFAYETTE	LA	NEW ORLEANS NAT NAT NM NAT NAT	16 22 12 6 2	2,705,375 837,349 421,999 256,464 121,888	LA 2,069,335 714,464 354,519 238,625 113,389	16 22 12 6 2	2,813,793 837,349 421,999 256,464 121,888	2,177,568 714,464 354,519 238,625 113,389
	HC GROUP TOTALS			58	4,343,075	58	3,490,332	4,451,493	3,598,565
6811	JENA HOLDING COMPANY LA SALLE ST BK JENA	LA	NEW ORLEANS NM	3	43,745	LA 3	39,645	43,745	39,645
	HC GROUP TOTALS			3	43,745	3	39,645	43,745	39,645
8324	LIBERTY FINANCIAL SERVICES, INC. LIBERTY B&TC NEW ORLEANS	LA	NEW ORLEANS NM	3	54,323	LA 3	45,001	54,323	45,001
	HC GROUP TOTALS			3	54,323	3	45,001	54,323	45,001

NEW ORLEANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0734	WHITNEY HOLDING CORPORATION WHITNEY NB WHITNEY NB IN JEFF PRSH	NEW ORLEANS LA NAT LA NAT	23 15	2,565,603 351,934	2,072,152 320,628	23 15	2,565,603 351,934	2,072,152 320,628
HC GROUP TOTALS			38	2,917,537	2,392,780	38	2,917,537	2,392,780
6263	BNR BANCSHARES, INC. BANK OF NEW ROADS	NEW ROADS LA NM	5	143,995	132,715	5	143,995	132,715
HC GROUP TOTALS			5	143,995	132,715	5	143,995	132,715
5410	GREAT GUARANTY BANCSHARES, INC. GUARANTY B&TC	NEW ROADS LA NM	5	57,878	56,515	5	57,878	56,515
HC GROUP TOTALS			5	57,878	56,515	5	57,878	56,515
6633	PEOPLES BANCSHARES OF POINTE COUPEE PARISH, INC. PEOPLES B&TC PNT CP PAR	NEW ROADS LA NM	2	32,325	30,250	2	32,325	30,250
HC GROUP TOTALS			2	32,325	30,250	2	32,325	30,250
7595	TENSAS BANCSHARES, INC. TENSAS ST BK	NEWELLTON LA NM	6	36,074	31,227	6	36,074	31,227
HC GROUP TOTALS			6	36,074	31,227	6	36,074	31,227
5499	WEST CARROLL BANCSHARES, INC. WEST CARROLL NB OAK GR	OAK GROVE LA NAT	1	35,157	31,814	1	35,157	31,814
HC GROUP TOTALS			1	35,157	31,814	1	35,157	31,814

OAK RIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7922	OAK RIDGE BANCSHARES, INC. BANK OF OAK RIDGE	OAK RIDGE	LA	OAK RIDGE NM	1	13,321	12,115	1	13,321	12,115
	HC GROUP TOTALS				1	13,321	12,115	1	13,321	12,115
5925	OLLA BANCSHARES, INC. OLLA ST BK	OLLA	LA	OLLA NM	2	35,578	32,067	2	35,578	32,067
	HC GROUP TOTALS				2	35,578	32,067	2	35,578	32,067
6946	AMERICAN BANCORP, INC. AMERICAN B&TC	OPELOUSAS	LA	OPELOUSAS NM	7	76,454	70,585	7	76,454	70,585
	HC GROUP TOTALS				7	76,454	70,585	7	76,454	70,585
5661	FIRST BANCSHARES OF ST. LANDRY, INC. FIRST NB ST LANDRY PRSH	OPELOUSAS	LA	OPELOUSAS NAT	13	143,016	128,759	13	143,016	128,759
	HC GROUP TOTALS				13	143,016	128,759	13	143,016	128,759
6677	FIRST CITIZENS BANCSHARES CORPORATION FIRST BK	PINEVILLE	LA	PINEVILLE NM	4	62,144	58,408	4	62,144	58,408
	HC GROUP TOTALS				4	62,144	58,408	4	62,144	58,408
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE T&SB	PLAQUEMINE	LA	PLAQUEMINE NM	6	84,572	72,270	6	84,572	72,270
	HC GROUP TOTALS				6	84,572	72,270	6	84,572	72,270

PLAQUEMINE		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6356	CITIZENS BANCORPORATION, INC. CITIZENS B&TC	PLAQUEMINE	LA	PLAQUEMINE NM	3	73,402	LA 66,657	3	73,402	66,657
	HC GROUP TOTALS		3	73,402		66,657		3	73,402	66,657
7755	PLAQUEMINE BANCSHARES CORPORATION PLAQUEMINE B&TC	PLAQUEMINE	LA	PLAQUEMINE NM	1	43,375	LA 39,805	1	43,375	39,805
	HC GROUP TOTALS		1	43,375		39,805		1	43,375	39,805
6264	BAYOULANDS FINANCIAL CORPORATION BAYOULANDS BK	PLATTENVILLE	LA	PLATTENVILLE NM	3	19,371	LA 18,026	3	19,371	18,026
	HC GROUP TOTALS		3	19,371		18,026		3	19,371	18,026
6014	FIRST PORT ALLEN BANCSHARES, INC. FIRST NB	PORT ALLEN	LA	PORT ALLEN NAT	2	23,862	LA 23,394	2	23,862	23,394
	HC GROUP TOTALS		2	23,862		23,394		2	23,862	23,394
5810	WEST BATON ROUGE BANCSHARES, INC. BANK OF WEST BATON ROUGE	PORT ALLEN	LA	PORT ALLEN NM	3	60,748	LA 55,676	3	60,748	55,676
	HC GROUP TOTALS		3	60,748		55,676		3	60,748	55,676
8637	SECURITY ACADIA BANCSHARES, INC. RAYNE ST B&TC	RAYNE	LA	RAYNE NM	2	53,278	LA 49,512	2	53,278	49,512
	HC GROUP TOTALS		2	53,278		49,512		2	53,278	49,512

RAYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6050	FIRST REPUBLIC BANCSHARES, INC. FIRST REPUBLIC BK RAYVILLE	LA RAYVILLE NM	1	45,147	41,302	1	45,147	41,302
	HC GROUP TOTALS		1	45,147	41,302	1	45,147	41,302
7930	RICHLAND STATE BANCORP, INC. RICHLAND ST BK RAYVILLE	LA RAYVILLE NM	2	60,367	53,886	2	60,367	53,886
	HC GROUP TOTALS		2	60,367	53,886	2	60,367	53,886
4907	MADISON BANCSHARES CORP. MADISON B&TC RICHMOND	LA RICHMOND NM	1	11,330	11,599	1	11,330	11,599
	HC GROUP TOTALS		1	11,330	11,599	1	11,330	11,599
9051	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN BK OF RUSTON NA RUSTON	LA RUSTON NAT	1	37,362	34,129	1	37,362	34,129
	HC GROUP TOTALS		1	37,362	34,129	1	37,362	34,129
4413	RUSTON BANCSHARES, INC. RUSTON ST B&TC RUSTON	LA RUSTON NM	6	172,400	147,647	6	172,400	147,647
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE BASTROP	LA BASTROP NM	5	45,050	37,556	5	45,050	37,556
4413	RUSTON BANCSHARES, INC.	LA RUSTON			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		11	217,450	185,203	11	217,450	185,203
6634	AMERICAN BANCSHARES HOLDING CORP. AMERICAN B&TC SHREVEPORT	LA SHREVEPORT NM	3	87,447	84,009	3	87,447	84,009
	HC GROUP TOTALS		3	87,447	84,009	3	87,447	84,009

SHREVEPORT		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	
4574	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB SHREVEPORT SHREVEPORT	LA	SHREVEPORT NAT	16	1,192,418	981,953	16	1,192,418	981,953	
	HC GROUP TOTALS			16	1,192,418	981,953	16	1,192,418	981,953	
7260	LBT CORPORATION LOUISIANA B&TC SHREVEPORT	LA	SHREVEPORT NM	14	437,443	387,466	14	437,443	387,466	
	HC GROUP TOTALS			14	437,443	387,466	14	437,443	387,466	
5360	PIONEER BANCSHARES CORPORATION PIONEER B&TC SHREVEPORT	LA	SHREVEPORT NM	12	297,488	265,359	12	297,488	265,359	
	HC GROUP TOTALS			12	297,488	265,359	12	297,488	265,359	
7820	SECURITY NATIONAL BANCORP, INC. SECURITY NB SHREVEPORT SHREVEPORT	LA	SHREVEPORT NAT	1	14,310	12,506	1	14,310	12,506	
	HC GROUP TOTALS			1	14,310	12,506	1	14,310	12,506	
8088	SHREVEPORT BANCSHARES, INC. SHREVEPORT B&TC SHREVEPORT	LA	SHREVEPORT NM	7	115,667	98,621	7	115,667	98,621	
	HC GROUP TOTALS			7	115,667	98,621	7	115,667	98,621	
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BK SHREVEPORT	LA	SHREVEPORT NM	6	94,093	82,658	6	94,093	82,658	
	HC GROUP TOTALS			6	94,093	82,658	6	94,093	82,658	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5916	FBT BANCSHARES, INC. FIDELITY B&TC	SLIDELL	LA	SLIDELL NM	3	25,291	23,725	3	25,291	23,725
	HC GROUP TOTALS				3	25,291	23,725	3	25,291	23,725
5411	FIRST BANCSHARES, INC. FIRST BK	SLIDELL	LA	SLIDELL NM	6	189,566	177,132	6	189,566	177,132
	HC GROUP TOTALS				6	189,566	177,132	6	189,566	177,132
7066	CITIZENS BANCSHARES OF SPRINGHILL, INC. CITIZENS B&TC	SPRINGHILL	LA	SPRINGHILL NM	2	35,589	32,266	2	35,589	32,266
	HC GROUP TOTALS				2	35,589	32,266	2	35,589	32,266
8063	SPRINGHILL BANCSHARES, INC. SPRINGHILL B&TC	SPRINGHILL	LA	SPRINGHILL NM	3	55,102	48,931	3	55,102	48,931
	HC GROUP TOTALS				3	55,102	48,931	3	55,102	48,931
9632	COMMERCE CORPORATION			ST. FRANCISVILLE						
3208	FELICIANA COMMERCE CORPORATION			ST. FRANCISVILLE						
9632	BANK OF COMMERCE & TC COMMERCE CORPORATION	ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	3	35,646	32,069	3	35,646	32,069
	HC GROUP TOTALS				3	35,646	32,069	3	35,646	32,069
3208	FELICIANA COMMERCE CORPORATION			ST. FRANCISVILLE						
9632	BANK OF COMMERCE & TC COMMERCE CORPORATION	ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	3	35,646	32,069	3	35,646	32,069
	HC GROUP TOTALS				3	35,646	32,069	3	35,646	32,069

ST. FRANCISVILLE		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	
4662	ST. FRANCISVILLE BANCSHARES, INC. BANK OF ST FRANCISVILLE ST FRANCISVILLE	LA NM	1	29,284	27,176	1	29,284	27,176	
	HC GROUP TOTALS		1	29,284	27,176	1	29,284	27,176	
8583	BSJ BANCSHARES, INC. BANK OF ST JOSEPH & TC ST JOSEPH	LA NM	3	34,795	29,698	3	34,795	29,698	
	HC GROUP TOTALS		3	34,795	29,698	3	34,795	29,698	
8866	FIRST BANKSHARES OF ST. MARTIN, LTD. FIRST NB OF ST MARTIN ST MARTINVILLE	LA NAT	1	18,776	16,352	1	18,776	16,352	
	HC GROUP TOTALS		1	18,776	16,352	1	18,776	16,352	
8826	ST. MARTIN BANCSHARES, INC. ST MARTIN B&TC ST MARTINVILLE	LA NM	4	53,548	44,744	4	53,548	44,744	
	HC GROUP TOTALS		4	53,548	44,744	4	53,548	44,744	
7638	TECHE BANCSHARES, INC. TECHE B&TC ST MARTINVILLE	LA NM	2	28,925	26,706	2	28,925	26,706	
	HC GROUP TOTALS		2	28,925	26,706	2	28,925	26,706	
7178	THE LAWTON COMPANY								
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB LAKE CHARLES	LA NAT	23	737,039	634,640	23	737,039	634,640	
7178	THE LAWTON COMPANY				LA CONTROLS THIS GROUP				
	HC GROUP TOTALS		23	737,039	634,640	23	737,039	634,640	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB LAKE CHARLES	SULPHUR LA NAT	23	737,039	634,640	23	737,039	634,640
7178	THE LAWTON COMPANY	SULPHUR			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		23	737,039	634,640	23	737,039	634,640
6998	TALLULAH BANCSHARES, INC. TALLULAH ST B&TC TALLULAH	TALLULAH LA NM	1	31,136	31,357	1	31,136	31,357
	HC GROUP TOTALS		1	31,136	31,357	1	31,136	31,357
6533	FIRST ACADIAN BANCSHARES, INC. ACADIAN BK THIBODAUX	THIBODAUX LA NM	4	36,204	32,947	4	36,204	32,947
	HC GROUP TOTALS		4	36,204	32,947	4	36,204	32,947
5870	ONE AMERICAN CORP. FIRST AMERICAN B&TC VACHERIE	VACHERIE LA NM	5	101,989	91,400	5	101,989	91,400
	HC GROUP TOTALS		5	101,989	91,400	5	101,989	91,400
8546	AMERICAN SECURITY BANCSHARES, INC. AMERICAN SECURITY BK VILLE PLATTE	VILLE PLATTE LA NM	6	58,591	54,062	6	58,591	54,062
	HC GROUP TOTALS		6	58,591	54,062	6	58,591	54,062
6916	CITIZENS BANCSHARES, INC. CITIZENS BK VILLE PLATTE	VILLE PLATTE LA NM	2	40,241	37,130	2	40,241	37,130
	HC GROUP TOTALS		2	40,241	37,130	2	40,241	37,130

VILLE PLATTE		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	
8675	EVANGELINE BANCSHARES, INC. EVANGELINE B&TC	VILLE PLATTE	LA	VILLE PLATTE NM	3	89,177	LA 78,973	3	89,177	78,973
HC GROUP TOTALS					3	89,177	78,973	3	89,177	78,973
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS B&TC OF VI	VIVIAN	LA	VIVIAN NM	3	54,054	LA 49,633	3	54,054	49,633
HC GROUP TOTALS					3	54,054	49,633	3	54,054	49,633
5894	AMERICAN SECURITY BANCSHARES, INC. AMERICAN BK	WELSH	LA	WELSH NM	3	53,951	LA 49,464	3	53,951	49,464
HC GROUP TOTALS					3	53,951	49,464	3	53,951	49,464
6746	LBO BANCORP, INC. LA BK OF OUACHITA PRSH	WEST MONROE	LA	WEST MONROE NM	4	50,092	LA 45,887	4	50,092	45,887
HC GROUP TOTALS					4	50,092	45,887	4	50,092	45,887
5827	WINN BANCSHARES, INC. WINN ST B&TC	WINNFIELD	LA	WINNFIELD NM	1	20,279	LA 17,896	1	20,279	17,896
HC GROUP TOTALS					1	20,279	17,896	1	20,279	17,896
7791	FRANKLIN BANCORP, INC. FRANKLIN ST B&TC	WINNSBORO	LA	WINNSBORO NM	4	51,498	LA 48,571	4	51,498	48,571
HC GROUP TOTALS					4	51,498	48,571	4	51,498	48,571

WINNSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6851	PROGRESSIVE HOLDING COMPANY PROGRESSIVE ST B&TC WINNSBORO	LA WINNSBORO NM	1	32,604	30,011	1	32,604	30,011
	HC GROUP TOTALS		1	32,604	30,011	1	32,604	30,011
5567	WINNSBORO BANCSHARES, INCORPORATED WINNSBORO ST B&TC WINNSBORO	LA WINNSBORO NM	3	51,751	46,680	3	51,751	46,680
	HC GROUP TOTALS		3	51,751	46,680	3	51,751	46,680
4442	GUARANTY BANCORP GUARANTY B&TC ZACHARY	LA ZACHARY NM	4	57,801	53,790	4	57,801	53,790
	HC GROUP TOTALS		4	57,801	53,790	4	57,801	53,790
7492	ZACHARY BANCSHARES, INC. BANK OF ZACHARY ZACHARY	LA ZACHARY NM	3	55,924	50,395	3	55,924	50,395
	HC GROUP TOTALS		3	55,924	50,395	3	55,924	50,395
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE AUGUSTA KEY BK SOUTHERN MAINE PORTLAND KEY BK NORTHERN MAINE PRESQUE ISLE KEY BK EASTERN MAINE BANGOR	ME AUGUST NM ME NM ME NM ME NM	38 33 8 9	587,428 501,959 115,349 108,619	487,315 406,135 102,386 97,032	38 33 8 9	587,428 501,959 115,349 108,619	487,315 406,135 102,386 97,032
0185	KEYCORP	ALBANY						
	HC GROUP TOTALS		88	1,313,355	1,092,868	88	1,313,355	1,092,868
0092	MERRILL BANKSHARES COMPANY MERRILL TC BANGOR	ME BANGOR SM	51	802,250	657,442	51	802,250	657,442
0327	FLEET FINANCIAL GROUP, INC.	PROVIDENCE						
	HC GROUP TOTALS		51	802,250	657,442	51	802,250	657,442

BANGOR		ME		PAGE 507							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9681	UNITEDCORP UNITED BK	BANGOR	ME	BANGOR NM	1	17,279	ME	15,397	1	17,279	15,397
	HC GROUP TOTALS				1	17,279		15,397	1	17,279	15,397
7909	BAR HARBOR BANKSHARES BAR HARBOR BKG&TC	BAR HARBOR	ME	BAR HARBOR NM	8	128,588	ME	115,084	8	128,588	115,084
	HC GROUP TOTALS				8	128,588		115,084	8	128,588	115,084
8714	FNB BANKSHARES FIRST NB OF BAR HARBOR	BAR HARBOR	ME	BAR HARBOR NAT	4	61,995	ME	56,997	4	61,995	56,997
	HC GROUP TOTALS				4	61,995		56,997	4	61,995	56,997
8268	CAMDEN NATIONAL CORPORATION CAMDEN NB	CAMDEN	ME	CAMDEN NAT	5	141,851	ME	129,870	5	141,851	129,870
	HC GROUP TOTALS				5	141,851		129,870	5	141,851	129,870
8774	FIRST NATIONAL LINCOLN CORPORATION FIRST NB DAMARISCOTTA	DAMARISCOTTA	ME	DAMARISCOTTA NAT	3	115,628	ME	107,272	3	115,628	107,272
	HC GROUP TOTALS				3	115,628		107,272	3	115,628	107,272
7911	UNION BANKSHARES COMPANY UNION TC OF	ELLSWORTH	ME	ELLSWORTH SM	9	107,918	ME	96,507	9	107,918	96,507
	HC GROUP TOTALS				9	107,918		96,507	9	107,918	96,507

JACKMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9522	BORDER BANCSHARES, INC. BORDER TC	JACKMAN	ME	JACKMAN NM	3	19,867	ME	17,702	3	19,867	17,702
HC GROUP TOTALS					3	19,867		17,702	3	19,867	17,702
8389	OCEAN NATIONAL CORPORATION OCEAN NB OF KENNEBUNK	KENNEBUNK	ME	KENNEBUNK NAT	6	85,126	ME	74,249	6	85,126	74,249
HC GROUP TOTALS					6	85,126		74,249	6	85,126	74,249
0145	NORSTAR BANKSHARE ASSOCIATION NORSTAR BK OF MAINE	PORTLAND	ME	LEWISTON NM	54	813,046	ME	706,911	54	813,046	706,911
0183	NORSTAR BANCORP INC.			ALBANY			NY	706,911	54	813,046	706,911
HC GROUP TOTALS					54	813,046	CONROLS THIS GROUP	706,911	54	813,046	706,911
9510	KATAHDIN BANKSHARES, CORP. KATAHDIN TC	PATTEN	ME	PATTEN NM	3	28,860	ME	25,784	3	28,860	25,784
HC GROUP TOTALS					3	28,860		25,784	3	28,860	25,784
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA	PORTLAND	ME	PORTLAND NAT	56	1,265,717	ME	1,139,885	56	1,265,717	1,139,885
0321	BANK OF BOSTON CORPORATION			BOSTON			MA	1,139,885	56	1,265,717	1,139,885
HC GROUP TOTALS					56	1,265,717	CONROLS THIS GROUP	1,139,885	56	1,265,717	1,139,885
9547	COASTAL BANCORP COASTAL SVG BK	PORTLAND	ME	PORTLAND NM	12	197,988	ME	172,264	12	197,988	172,264
HC GROUP TOTALS					12	197,988		172,264	12	197,988	172,264

PORTLAND		ME							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6431	MAINE NATIONAL CORP. MAINE NB	PORTLAND	ME	96	949,153	809,779	96	949,153	809,779
0328	BANK OF NEW ENGLAND CORPORATION	PORTLAND	ME			809,779	96	949,153	809,779
	HC GROUP TOTALS			96	949,153	809,779	96	949,153	809,779
7660	THE ONE BANCORP MAINE SVG BK	PORTLAND	ME	29	1,316,848	1,047,353	29	1,316,848	1,047,353
	HC GROUP TOTALS			29	1,316,848	1,047,353	29	1,316,848	1,047,353
7753	CITICORP (MAINE) CITIBANK (MAINE) NA	SOUTH PORTLAND	ME	4	120,528	57,696	4	120,528	57,696
0381	CITICORP	SOUTH PORTLAND	ME			57,696	4	120,528	57,696
	HC GROUP TOTALS			4	120,528	57,696	4	120,528	57,696
5603	FARMERS NATIONAL BANCORP FARMERS NB OF MARYLAND ATLANTIC NB	ANNAPOLIS OCEAN CITY	MD	14	344,195	299,753	14	344,195	299,753
	CAROLINE COUNTY BK	GREENSBORO	MD	4	24,488	22,200	4	24,488	22,200
			MD	1	16,744	14,455	1	16,744	14,455
	HC GROUP TOTALS			19	385,427	336,408	19	385,427	336,408
8220	BALTIMORE BANCORP BANK OF BALTIMORE	BALTIMORE	MD	30	2,332,289	1,929,407	30	2,332,289	1,929,407
	HC GROUP TOTALS			30	2,332,289	1,929,407	30	2,332,289	1,929,407
0603	EQUITABLE BANCORPORATION EQUITABLE BK NA	BALTIMORE	MD	130	3,555,480	2,842,612	130	3,640,494	2,925,112
	EQUITABLE BK OF DELAWARE	DOVER	DE	1	388,521	110,288	1	388,521	110,288

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0603	EQUITABLE BANCORPORATION	BALTIMORE									
4710	FARMERS & MERCHANTS BK OF THE MAYBACO COMPANY	HAGERSTOWN	MD	NM	11	178,181	MD	163,690	11	178,181	163,690
							MD	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		142	4,122,182	3,116,590	142	4,207,196	3,199,090			
1144	FIRST MARYLAND BANCORP	BALTIMORE									
	FIRST NB OF MARYLAND	BALTIMORE	MD	NAT	164	4,539,586	MD	3,295,097	166	4,886,990	3,640,641
	FIRST OMNI BK NA	MILLSBORO	DE	NAT	1	474,891		314,250	1	474,891	314,250
	FRST MARYLND INTL BKNG CORP	BALTIMORE	MD	NM	2	2,885		228	2	2,885	228
7231	ALLIED IRISH BANKS LIMITED			DUBLIN			MD	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		167	5,017,362	3,609,575	169	5,364,766	3,955,119			
0602	MARYLAND NATIONAL CORPORATION	BALTIMORE									
	MARYLAND NB	BALTIMORE	MD	NAT	205	7,545,477	MD	5,305,843	206	8,050,187	5,789,068
	MARYLAND BK NA	NEWARK	DE	NAT	1	1,530,312		706,683	1	1,530,312	716,683
	MARYLAND BANK INTERNATIONAL	BALTIMORE	MD	NM	2	40,533		2	3	40,533	2
	HC GROUP TOTALS		208	9,116,322	6,012,528	210	9,621,032	6,505,753			
0118	MERCANTILE BANKSHARES CORPORATION	BALTIMORE									
	MERCANTILE SAFE DEP & TC	BALTIMORE	MD	NM	17	1,371,730	MD	1,055,596	17	1,371,730	1,055,596
	CITIZENS NB	LAUREL	MD	NAT	16	270,379		233,783	16	270,379	233,783
	ANNAPOLIS BKG&TC	ANNAPOLIS	MD	SM	8	164,710		145,172	8	164,710	145,172
	FREDERICKTOWN B&TC	FREDERICK	MD	NM	6	159,516		143,654	6	159,516	143,654
	PENINSULA BK	PRINCESS ANNE	MD	NM	10	143,452		128,543	10	143,452	128,543
	COUNTY BKG&TC	ELKTON	MD	NM	8	143,412		129,279	8	143,412	129,279
	WESTMINSTER B&TC CRL C	WESTMINSTER	MD	NM	8	137,682		125,686	8	137,682	125,686
	FIRST NB OF ST MARYS	LEONARDTOWN	MD	NAT	5	135,089		122,177	5	135,089	122,177
	FOREST HILL ST BK	FOREST HILL	MD	SM	4	129,466		120,490	4	129,466	120,490
	POTOMAC VALLEY BK	GAITHERSBURG	MD	NM	5	111,458		102,743	5	111,458	102,743
	CHESTERTOWN BK OF MD	CHESTERTOWN	MD	NM	5	92,493		84,039	5	92,493	84,039
	BANK OF SOUTHERN MARYLAND	LA PLATA	MD	NM	4	84,124		72,507	4	84,124	72,507
	CALVERT B&TC	PRINCE FREDERICK	MD	NM	4	56,359		51,750	4	56,359	51,750
	PEOPLES BK OF MARYLAND	DENTON	MD	NM	3	51,259		46,004	3	51,259	46,004
	ST MICHAELS BK	ST MICHAELS	MD	SM	5	40,305		37,937	5	40,305	37,937
	SUDLERSVILLE BK OF MD	SUDLERSVILLE	MD	NM	2	32,201		28,047	2	32,201	28,047

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 FIDELITY BK FROSTBURG	MD BALTIMORE NM	2	31,028	27,239	2	31,028	27,239	
HC GROUP TOTALS			112	3,154,663	2,654,646	112	3,154,663	2,654,646	
4710 0603	THE MAYBACO COMPANY EQUITABLE BANCORPORATION EQUITABLE BK NA EQUITABLE BK OF DELAWARE FARMERS & MERCHANTS BK OF	BALTIMORE BALTIMORE NAT DOVER HAGERSTOWN	MD MD DE DE MD	130 1 11	3,555,480 388,521 178,181	MD MD 2,842,612 110,288 163,690	130 1 11	3,640,494 388,521 178,181	2,925,112 110,288 163,690
4710	THE MAYBACO COMPANY	BALTIMORE	MD	CONTROLS THIS GROUP					
HC GROUP TOTALS			142	4,122,182	3,116,590	142	4,207,196	3,199,090	
5777 0055	BETHESDA BANCORPORATION BANK OF BETHESDA UNITED VIRGINIA BANKSHARES INCORPORATED	BETHESDA BETHESDA RICHMOND	MD MD	11	183,555	MD VA 155,381	11	183,555	155,381
HC GROUP TOTALS			11	183,555	155,381	11	183,555	155,381	
9428 0431	MELLON FINANCIAL CORPORATION (MD) MELLON BANK MELLON BANK CORPORATION	BETHESDA BETHESDA PITTSBURGH	MD MD	8	188,784	MD PA 162,983	8	188,784	162,983
HC GROUP TOTALS			8	188,784	162,983	8	188,784	162,983	
9517	WM BANCORP LIBERTY BK OF MARYLAND GARRETT NB IN OAKLAND	CUMBERLAND OAKLAND	MD MD	9 11	157,075 117,679	MD 137,549 107,839	9 11	157,075 117,679	137,549 107,839
HC GROUP TOTALS			20	274,754	245,388	20	274,754	245,388	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7554	F&M BANCORP FARMERS & MECHANICS NAT BANK FREDERICK	MD	FREDERICK NAT	16	479,805	MD 423,446	16	479,805	423,446
	HC GROUP TOTALS			16	479,805	423,446	16	479,805	423,446
9738	FCNB CORP. FREDERICK CTY NB OF FRDRICK FREDERICK	MD	FREDERICK NAT	4	175,459	MD 162,936	4	175,459	162,936
	HC GROUP TOTALS			4	175,459	162,936	4	175,459	162,936
8594	MID-ATLANTIC BANCORP HAGERSTOWN TC HAGERSTOWN	MD	HAGERTOWN NM	14	276,611	MD 250,799	14	276,611	250,799
	HC GROUP TOTALS			14	276,611	250,799	14	276,611	250,799
0605	MARYLAND BANCORP, INC. MARYLAND B&TC LEXINGTON PARK	MD	LEXINGTON PARK NM	6	105,205	MD 97,741	6	105,205	97,741
	HC GROUP TOTALS			6	105,205	97,741	6	105,205	97,741
8620	FIRST UNITED CORPORATION FIRST UNITED NB&TC OAKLAND	MD	OAKLAND NAT	14	247,222	MD 224,783	14	247,222	224,783
	HC GROUP TOTALS			14	247,222	224,783	14	247,222	224,783
5569	CITIZENS BANCORP CITIZENS B&TC OF MD RIVERDALE	MD	RIVERDALE NM	106	1,551,792	MD 1,321,936	106	1,551,792	1,321,936
	HC GROUP TOTALS			106	1,551,792	1,321,936	106	1,551,792	1,321,936

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	
6929	FWB BANCORPORATION FIRST WOMENS BK OF MARYLAND ROCKVILLE	MD	ROCKVILLE NM	2	59,341	MD 2	53,622	59,341	53,622
	HC GROUP TOTALS			2	59,341	2	53,622	59,341	53,622
5568	UNITED BANCORP OF MARYLAND, INC. UNITED B&TC OF MD UPPER MARLBORO	MD	UPPER MARLBORO NM	12	150,960	MD 12	138,634	150,960	138,634
	HC GROUP TOTALS			12	150,960	12	138,634	150,960	138,634
6962	SUBURBAN NATIONAL CORPORATION SUBURBAN NB OF ARLINGTON ARLINGTON	MA	ARLINGTON NAT	4	28,832	MA 4	26,528	28,832	26,528
	HC GROUP TOTALS			4	28,832	4	26,528	28,832	26,528
7925	BEVERLY NATIONAL CORPORATION BEVERLY NB BEVERLY	MA	BEVERLY NAT	3	88,581	MA 3	79,749	88,581	79,749
	HC GROUP TOTALS			3	88,581	3	79,749	88,581	79,749
0321	BANK OF BOSTON CORPORATION FIRST NB OF BOSTON BOSTON BANK OF BOSTON INTL SOUTH MIAMI BANK OF BOSTON INTL NEW YORK BANK OF BOSTON FLORIDA NA PALM BEACH OLD COLONY TC OF SC NA HILTON HEAD	MA FL NY FL SC AZ	BOSTON NAT NAT NM NM NAT NAT NAT	131 4 3 2 1 1	17,605,285 671,927 656,554 2,757 1,461 0	MA 197 4 3 2 1 20	10,595,187 516,282 485,477 0 0 0	25,148,537 671,927 656,554 2,757 1,461 0	16,689,981 516,282 485,477 0 0 0
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA PORTLAND	ME	PORTLAND NAT	56	1,265,717	ME 56	1,139,885	1,265,717	1,139,885
7657	COLONIAL BANCORP, INC. BANK OF BOSTON CT WATERBURY	CT	WATERBURY NM	58	2,118,965	CT 58	1,855,254	2,129,463	1,865,752
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB PROVIDENCE	RI	PROVIDENCE NAT	36	3,035,567	RI 36	2,240,954	3,060,070	2,265,439
0321	BANK OF BOSTON CORPORATION BOSTON	MA	BOSTON NAT			MA CONTROLS THIS GROUP			
	HC GROUP TOTALS			292	25,358,233		16,833,039	32,936,486	22,962,816

BOSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND NA BOSTON BANK OF NEW ENGLAND - W NA SPRINGFIELD CONSUMERS SVG BK WORCESTER BANK OF NEW ENGLAND INTL MIAMI	BOSTON MA MA MA FL						
			92	8,861,017	6,678,900	94	9,492,502	7,337,376
			35	1,461,106	1,289,813	35	1,461,106	1,289,813
			10	347,085	303,743	10	347,085	303,743
			3	98,861	76,220	3	98,861	76,220
9232	OCB HOLDING CORPORATION BANK OF NEW ENGLAND NA OLD PROVIDENCE	BOSTON RI						
			19	881,844	822,495	19	881,844	822,495
8299	BNE HOLDING CORPORATION BNE SECURITIES CORPORATION	BOSTON BOSTON						
9309	CONNECTICUT B&TC NA HARTFORD	CT	168	9,144,570	6,922,245	169	9,323,019	7,215,016
6431	MAINE NATIONAL CORP. MAINE NB PORTLAND	ME	96	949,153	809,779	96	949,153	809,779
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON						
					MA CONTROLS THIS GROUP			
	HC GROUP TOTALS		423	21,743,636	16,903,195	426	22,553,570	17,854,442
0013	BAYBANKS, INC. BAYBANK MIDDLESEX BURLINGTON BAYBANK NORFOLK CTY TC DEDHAM BAYBANK HARVARD TC CAMBRIDGE BAYBANK VALLEY TC SPRINGFIELD BAYBANK BOSTON NA BOSTON BAYBANK SOUTHEAST NA HYANNIS BAYBANK MERRIMACK VALLEY NA ANDOVER BAYBANK FIRST EASTHAMPTON NA EASTHAMPTON	BOSTON MA MA MA MA MA MA MA MA						
			95	3,077,788	2,536,684	95	3,077,788	2,536,684
			38	1,385,223	1,154,821	38	1,385,223	1,154,821
			23	1,192,945	924,311	23	1,192,945	924,311
			23	940,189	770,861	23	940,189	770,861
			15	508,347	331,848	15	524,614	392,377
			26	449,446	385,076	26	449,446	385,076
			12	273,509	210,307	12	273,509	210,307
			3	81,930	74,452	3	81,930	74,452
	HC GROUP TOTALS		235	7,909,377	6,388,360	235	7,925,644	6,448,889
8299	BNE HOLDING CORPORATION 6431 MAINE NATIONAL CORP. MAINE NB PORTLAND	BOSTON PORTLAND ME						
			96	949,153	809,779	96	949,153	809,779
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON						
					MA CONTROLS THIS GROUP			
	HC GROUP TOTALS		96	949,153	809,779	96	949,153	809,779
9309	BNE SECURITIES CORPORATION CONNECTICUT B&TC NA HARTFORD	BOSTON CT						
			168	9,144,570	6,922,245	169	9,323,019	7,215,016
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON						
					MA CONTROLS THIS GROUP			
	HC GROUP TOTALS		168	9,144,570	6,922,245	169	9,323,019	7,215,016

BOSTON		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	
9559	BTB CORP. BOSTON TRADE BK	BOSTON	MA BOSTON NM	1	108,235	95,477	1	108,235	95,477	
	HC GROUP TOTALS			1	108,235	95,477	1	108,235	95,477	
0296	CAPITOL BANCORPORATION CAPITOL B&TC	BOSTON	MA BOSTON NM	7	612,470	512,862	7	612,470	512,862	
	HC GROUP TOTALS			7	612,470	512,862	7	612,470	512,862	
2854 0226	COLONIAL GENERAL, INC. FIRST COOLIDGE CORPORATION COOLIDGE B&TC	WATERTOWN	MA BOSTON BOSTON NM	12	306,910	271,399	12	306,910	271,399	
2853	BELLEVUE HOLDING CORPORATION		MA BOSTON NM GENEVA	12	306,910	271,399	12	306,910	271,399	
	HC GROUP TOTALS			12	306,910	271,399	12	306,910	271,399	
0226 2853	FIRST COOLIDGE CORPORATION COOLIDGE B&TC BELLEVUE HOLDING CORPORATION	WATERTOWN	MA BOSTON NM GENEVA	12	306,910	271,399	12	306,910	271,399	
	HC GROUP TOTALS			12	306,910	271,399	12	306,910	271,399	
9232 0328	OCB HOLDING CORPORATION BANK OF NEW ENGLAND NA OLD BANK OF NEW ENGLAND CORPORATION	PROVIDENCE	RI BOSTON NAT BOSTON	19	881,844	822,495	19	881,844	822,495	
	HC GROUP TOTALS			19	881,844	822,495	19	881,844	822,495	
3715 '0303	PATRIOT BANCORPORATION PATRIOT BK NA THE CONIFER GROUP INC.	BOSTON	MA BOSTON NAT WORCESTER	18	1,101,099	840,456	18	1,106,100	861,602	
	HC GROUP TOTALS			18	1,101,099	840,456	18	1,106,100	861,602	

BOSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0014	SHAWMUT CORPORATION	BOSTON								
	SHAWMUT BK NA	BOSTON	MA	NAT	29	5,621,082	MA	31	5,892,052	3,790,637
	SHAWMUT WORCESTER CTY BK NA	WORCESTER	MA	NAT	33	1,351,983		33	1,351,983	1,089,757
	SHAWMUT COUNTY BK NA	CAMBRIDGE	MA	NAT	26	511,919		26	511,919	469,121
	SHAWMUT FIRST B&TC	SPRINGFIELD	MA	NM	19	485,902		19	485,902	397,751
	HOME B&TC	MERIDEN	CT	NM	13	465,437		13	465,437	378,335
	SHAWMUT COMMUNITY BK NA	FRAMINGHAM	MA	NAT	18	418,423		18	418,423	386,633
	SHAWMUT BK OF SE MA NA	NEW BEDFORD	MA	NAT	7	279,378		7	279,378	221,208
	FIDELITY TC	STAMFORD	CT	NM	9	275,273		9	275,273	251,530
	SHAWMUT MERCHANTS BK NA	SALEM	MA	NAT	8	236,043		8	236,043	194,777
	SHAWMUT NEEDHAM BK NA	NEEDHAM	MA	NAT	9	235,140		9	235,140	208,215
	SHAWMUT FIRST COUNTY BK NA	BROCKTON	MA	NAT	10	189,388		10	189,388	135,670
	SHAWMUT BK OF HAMPSHR CTY NA	AMHERST	MA	NAT	6	150,269		6	150,269	132,998
	SHAWMUT BK OF FRANKLIN CTY	GREENFIELD	MA	NM	3	130,086		3	130,086	95,721
	SHAWMUT BK OF CAPE COD NA	ORLEANS	MA	NAT	8	129,067		8	129,067	107,298
	MARTHAS VINEYARD NB	VINEYARD HAVEN	MA	NAT	3	111,321		3	111,321	104,017
	SHAWMUT QUINCY BK & TR CO	QUINCY	MA	NM	2	15,181		2	15,181	8,781
	HC GROUP TOTALS				203	10,605,892		205	10,876,862	7,972,449
0305	STATE STREET BOSTON CORPORATION	BOSTON	MA	SM	7	6,628,415	MA	9	7,217,670	5,254,894
	STATE STREET B&TC	BOSTON	MA	SM	7	6,628,415		9	7,217,670	5,254,894
	STATE STREET B&TC NA	NEW YORK	NY	NAT	1	118,403		1	118,403	0
	HC GROUP TOTALS				8	6,746,818		10	7,336,073	5,254,894
7586	THE BOSTON BANK OF CSEOT	BOSTON	MA	BOSTON			MA			
	BOSTON BK OF COMMERCE	BOSTON	MA	NM	2	33,780		2	33,780	30,703
	HC GROUP TOTALS				2	33,780		2	33,780	30,703
0307	UST CORP.	BOSTON	MA	BOSTON			MA			
	UNITED STATES TC	BOSTON	MA	NM	7	929,097		7	929,097	812,273
	US TRUST NORFOLK	MILTON	MA	NM	5	350,580		5	350,580	314,838
	USTRUST/MIDDLESEX	CAMBRIDGE	MA	NM	8	299,347		8	299,347	272,430
	US TRUST ESSEX	GLOUCESTER	MA	NM	4	120,655		4	120,655	110,263
	HC GROUP TOTALS				24	1,699,679		24	1,699,679	1,509,804

BROCKTON

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC BROCKTON	MA BROCKTON NM	3	74,408	68,017	3	74,408	68,017
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	74,408	68,017	3	74,408	68,017
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON						
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC BROCKTON	MA BROCKTON NM	3	74,408	68,017	3	74,408	68,017
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	74,408	68,017	3	74,408	68,017
6715	CAMBRIDGE BANCORP CAMBRIDGE TC CAMBRIDGE	MA CAMBRIDGE NM	5	228,740	204,023	5	228,740	204,023
	HC GROUP TOTALS		5	228,740	204,023	5	228,740	204,023
0448	MASSACHUSETTS NATIONAL CORPORATION FIRST BK CHELMSFORD	MA CHELMSFORD NM	10	330,557	299,512	10	330,557	299,512
0314	HARTFORD NATIONAL CORPORATION	HARTFORD			CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	330,557	299,512	10	330,557	299,512
5425	BROADWAY CAPITAL CORP. BROADWAY NB OF CHELSEA CHELSEA	MA CHELSEA NAT	2	105,850	97,527	2	105,850	97,527
	HC GROUP TOTALS		2	105,850	97,527	2	105,850	97,527
8079	FAIRBANK, INC. NATIONAL BK OF FAIRHAVEN FAIRHAVEN	MA FAIRHAVEN NAT	2	82,485	74,082	2	82,485	74,082
	HC GROUP TOTALS		2	82,485	74,082	2	82,485	74,082

FITCHBURG

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		
1249	THE SAFETY FUND CORPORATION FIRST SAFETY FUND NB OF FITCHBURG	MA	FITCHBURG NAT	9	179,895	MA	148,134	9	179,895	148,134
	HC GROUP TOTALS			9	179,895		148,134	9	179,895	148,134
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC	MA	FRAMINGHAM NM	13	341,312	MA	301,024	13	341,312	301,024
0314	HARTFORD NATIONAL CORPORATION FRAMINGHAM		HARTFORD			CT	CONTROLS THIS GROUP			
	HC GROUP TOTALS			13	341,312		301,024	13	341,312	301,024
9553	WEST MASS BANKSHARES, INC. UNITED SVG BK	MA	GREENFIELD NM	4	108,931	MA	93,649	4	108,931	93,649
	HC GROUP TOTALS			4	108,931		93,649	4	108,931	93,649
7871	COMMUNITY BANCORP, INC. HUDSON NB	MA	HUDSON NAT	7	157,377	MA	136,089	7	157,377	136,089
	HC GROUP TOTALS			7	157,377		136,089	7	157,377	136,089
7430	ARLTRU BANCORPORATION ARLINGTON TC	MA	LAWRENCE NM	20	1,237,745	MA	1,077,325	20	1,237,745	1,077,325
0314	HARTFORD NATIONAL CORPORATION LAWRENCE		HARTFORD			CT	CONTROLS THIS GROUP			
	HC GROUP TOTALS			20	1,237,745		1,077,325	20	1,237,745	1,077,325
9341	DEPOSITORS BANCORP DEPOSITORS TC	MA	LEXINGTON NM	4	64,112	MA	56,657	4	64,112	56,657
	HC GROUP TOTALS			4	64,112		56,657	4	64,112	56,657

MALDEN

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	MA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8854	MALDEN TRUST CORPORATION MALDEN TC	MALDEN	MA	MALDEN NM	5	322,599	5	322,599	281,098
	HC GROUP TOTALS				5	322,599	5	322,599	281,098
7910	GRAND BANK CORPORATION NATIONAL GRAND BK OF MARBLEH	MARBLEHEAD	MA	MARBLEHEAD NAT	1	109,091	1	109,091	98,561
	HC GROUP TOTALS				1	109,091	1	109,091	98,561
7987	METRO BANCORP, INC. METROPOLITAN B&TC	MELROSE	MA	MELROSE NM	3	36,302	3	36,302	34,288
	HC GROUP TOTALS				3	36,302	3	36,302	34,288
6678	HOME NATIONAL CORPORATION HOME NB OF MILFORD	MILFORD	MA	MILFORD NAT	5	365,129	5	365,129	320,088
	HC GROUP TOTALS				5	365,129	5	365,129	320,088
9054	NEW BEDFORD COMMUNITY BANCORP LUZO COMMUNITY BK	NEW BEDFORD	MA	NEW BEDFORD NM	1	20,642	1	20,642	19,494
	HC GROUP TOTALS				1	20,642	1	20,642	19,494
7788	FIRST AND OCEAN BANCORP FIRST & OCEAN NB OF NE	NEWBURYPORT	MA	NEWBURYPORT NAT	1	31,418	1	31,418	28,488
	HC GROUP TOTALS				1	31,418	1	31,418	28,488

QUINCY

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
9205	EXCEL BANCORP, INC. QUINCY SVG BK QUINCY	MA NM	9	567,717	425,050	9	567,717	425,050
	HC GROUP TOTALS		9	567,717	425,050	9	567,717	425,050
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BK MECHANICS BK FIRST AGRICULTURAL BK DURFEE ATTLEBORO BK FALMOUTH NB MULTIBANK NAT OF WSTRN MA MULTIBANK INTL QUINCY WORCESTER PITTSFIELD FALL RIVER FALMOUTH SPRINGFIELD QUINCY	MA NM MA NM MA NM MA NM MA NAT MA NAT MA NM	34 9 12 14 7 9 1	946,236 407,288 353,532 345,784 158,775 139,941 8,928	781,496 361,071 314,815 307,752 146,514 130,444 929	34 9 12 14 7 9 1	946,236 407,288 353,532 345,784 158,775 139,941 8,928	781,496 361,071 314,815 307,752 146,514 130,444 929
	HC GROUP TOTALS		86	2,360,484	2,043,021	86	2,360,484	2,043,021
9113	INDEPENDENT BANK CORP. ROCKLAND TC MIDDLEBOROUGH TC ROCKLAND MIDDLEBORO	MA NM MA NM	20 4	688,647 94,547	620,822 85,350	20 4	688,647 94,547	620,822 85,350
	HC GROUP TOTALS		24	783,194	706,172	24	783,194	706,172
0260	CENTURY BANCORP, INC. CENTURY B&TC CENTURY N SHR B&TC BANK OF MASSACHUSETTS INC SOMERVILLE LYNN CHELSEA	MA NM MA NM MA NM	5 5 4	280,479 65,175 39,734	253,754 57,859 36,719	5 5 4	280,479 65,175 39,734	253,754 57,859 36,719
	HC GROUP TOTALS		14	385,388	348,332	14	385,388	348,332
8808	FIRST NEW ENGLAND BANKSHARES CORP. FIRST BRISTOL CTY NB TAUNTON	MA NAT	20	422,561	363,593	20	422,561	363,593
0314	HARTFORD NATIONAL CORPORATION HARTFORD	MA NAT	20	422,561	363,593	20	422,561	363,593
	HC GROUP TOTALS		20	422,561	363,593	20	422,561	363,593

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
	VINEYARD HAVEN MA								
9560	MARTHA'S VINEYARD BANCORP, INC. MARTHAS VINEYARD NB VINEYARD HAVEN	MA	VINEYARD HAVEN NAT	3	111,321	MA 104,017	3	111,321	104,017
	HC GROUP TOTALS			3	111,321		3	111,321	104,017
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TC WALTHAM	MA	WALTHAM NM	16	384,263	MA 355,946	16	384,263	355,946
	HC GROUP TOTALS			16	384,263		16	384,263	355,946
7872	WESTBANK CORPORATION PARK WEST B&TC WEST SPRINGFIELD	MA	WEST SPRINGFIELD NM	9	172,443	MA 144,660	9	172,443	144,660
	HC GROUP TOTALS			9	172,443		9	172,443	144,660
7651	WOBURN NATIONAL CORPORATION WOBURN NB WOBURN	MA	WOBURN NAT	3	98,725	MA 91,786	3	98,725	91,786
	HC GROUP TOTALS			3	98,725		3	98,725	91,786
0303	THE CONIFER GROUP INC. GUARANTY B&TC WORCESTER ESSEXBANK PEABODY UNION NB LOWELL PLYMOUTH HOME NB BROCKTON BERKSHIRE B&TC PITTSFIELD BANK OF CAPE COD FALMOUTH HAMPSHIRE NB S HADLEY SOUTH HADLEY	MA	WORCESTER NM NM NAT NAT NM NM NAT NAT NAT	26 18 18 19 12 8 10	1,029,145 605,709 593,540 480,071 224,137 169,218 111,781	MA 879,615 552,806 509,121 441,956 207,123 153,369 97,936	26 18 18 19 12 8 10	1,029,145 605,709 593,540 480,071 224,137 169,218 111,781	879,615 552,806 509,121 441,956 207,123 153,369 97,936
3715	PATRIOT BANCORPORATION PATRIOT BK NA BOSTON	MA	BOSTON NAT	18	1,101,099	MA 840,456	18	1,106,100	861,602
0303	THE CONIFER GROUP INC. WORCESTER		WORCESTER			MA CONTROLS THIS GROUP			
	HC GROUP TOTALS			129	4,314,700		129	4,319,701	3,703,528

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
ADRIAN		MI						
9257	ASB BANKCORP, INC. ADRIAN ST BK	ADRIAN	MI	ADRIAN NM	MI	4	71,780	65,113
	HC GROUP TOTALS		4	71,780	65,113	4	71,780	65,113
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SVG BK JIPSON CARTER ST BK	ADRIAN BLISSFIELD	MI MI	ADRIAN SM NM	MI	6 2	142,642 30,721	129,438 27,835
	HC GROUP TOTALS		8	173,363	157,273	8	173,363	157,273
8823	FIRSTBANK CORP. BANK OF ALMA	ALMA	MI	ALMA NM	MI	7	127,278	115,159
	HC GROUP TOTALS		7	127,278	115,159	7	127,278	115,159
8948	CITIZENS TRUST BANCORP, INC. CITIZENS TR	ANN ARBOR	MI	ANN ARBOR NM	MI	12	316,318	289,772
	HC GROUP TOTALS		12	316,318	289,772	12	316,318	289,772
4333	FIRST OF HURON CORP. FIRST NB OF BAD AXE	BAD AXE	MI	BAD AXE NAT	MI	4	70,358	65,246
	HC GROUP TOTALS		4	70,358	65,246	4	70,358	65,246
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK	BIRMINGHAM	MI	BIRMINGHAM NM	MI	10	123,075	114,533
	HC GROUP TOTALS		10	123,075	114,533	10	123,075	114,533

CASEVILLE		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		
0936	BAY PORT ASSOCIATES BAYPORT ST BK	BAYPORT	MI	CASEVILLE NM	2	12,120	MI 11,234	2	12,120	11,234
	HC GROUP TOTALS				2	12,120	11,234	2	12,120	11,234
7836	FIRST OF CHARLEVOIX CORP. FIRST ST BK CHARLEVOIX	CHARLEVOIX	MI	CHARLEVOIX NM	2	30,878	MI 27,709	2	30,878	27,709
	HC GROUP TOTALS				2	30,878	27,709	2	30,878	27,709
8952	CNB CORPORATION CITIZENS NB OF CHEBOY	CHEBOYGAN	MI	CHEBOYGAN NAT	7	109,089	MI 99,649	7	109,089	99,649
	HC GROUP TOTALS				7	109,089	99,649	7	109,089	99,649
6015	SOUTHERN MICHIGAN BANCORP, INC. SOUTHERN MICH NB	COLDWATER	MI	COLDWATER NAT	7	122,550	MI 109,847	7	122,550	109,847
	HC GROUP TOTALS				7	122,550	109,847	7	122,550	109,847
7835	EASTERN MICHIGAN FINANCIAL CORPORATION STATE BK OF CROSWELL	CROSWELL	MI	CROSWELL SM	5	63,165	MI 57,370	5	63,165	57,370
	HC GROUP TOTALS				5	63,165	57,370	5	63,165	57,370
8744	C.F.C. BANCORP, INC. FIRST NB OF CRYSTAL FLS	CRYSTAL FALLS	MI	CRYSTAL FALLS NAT	2	42,190	MI 38,566	2	42,190	38,566
	HC GROUP TOTALS				2	42,190	38,566	2	42,190	38,566

DEARBORN

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
7030	ALLIANCE FINANCIAL CORPORATION DEARBORN B&TC DEARBORN	MI SM	14	242,813	220,987	14	242,813	220,987
	HC GROUP TOTALS		14	242,813	220,987	14	242,813	220,987
0442	COMERICA INCORPORATED	DETROIT						
	COMERICA BK - DETROIT	MI SM	141	7,241,453	5,672,769	142	7,482,235	5,911,414
	COMERICA BK - JACKSON NA	MI NAT	18	365,190	338,087	18	365,190	338,087
	COMERICA BK - WARREN NA	MI NAT	7	359,776	331,469	7	359,776	331,469
	COMERICA BK - HACKLEY NA	MI NAT	10	322,123	295,422	10	322,123	295,422
	COMERICA BK - KALAMAZOO	MI NM	12	242,981	225,707	12	242,981	225,707
	COMERICA BK - TROY	MI SM	6	213,342	197,230	6	213,342	197,230
	COMERICA BK - SOUTHFIELD	MI SM	6	207,353	191,300	6	207,353	191,300
	COMERICA - MIDWEST NA	OH NAT	1	197,760	172,216	1	197,760	172,216
	COMERICA BK - ANN ARBOR NA	MI NAT	7	187,044	173,963	7	187,044	173,963
	COMERICA BK - LIVONIA	MI SM	5	168,313	155,239	5	168,313	155,239
	COMERICA BK - BATTLE CREEK	MI NM	10	167,122	153,066	10	167,122	153,066
	COMERICA BK - METRO E NA	MI NAT	3	148,466	137,202	3	148,466	137,202
	COMERICA BK - MIDLAND	MI NM	9	127,355	117,113	9	127,355	117,113
	COMERICA BK - METRO W NA	MI NAT	3	75,443	70,036	3	75,443	70,036
	COMERICA BK-GRAND RAPIDS NA	MI NAT	3	61,273	57,332	3	61,273	57,332
	COMERICA BANK - GRSSE PNT NA	MI NAT	1	54,445	50,372	1	54,445	50,372
	COMERICA BANK INTERNATIONAL	MI NM	3	44,410	0	5	44,410	0
	COMERICA BK - CENTRAL	MI NM	3	25,060	22,910	3	25,060	22,910
	COMERICA BK - WEST BR NA	MI NAT	1	14,536	13,402	1	14,536	13,402
	COMERICA BK LANSING NA	MI NAT	1	9,787	8,027	1	9,787	8,027
	COMERICA TC FL NA	FL NAT	1	0	0	1	0	0
	HC GROUP TOTALS		251	10,233,232	8,382,862	254	10,474,014	8,621,507
8851	FIRST INDEPENDENCE CORPORATION FIRST INDEPENDENCE NB DETROIT	MI NAT	4	78,728	65,211	4	78,728	65,211
	HC GROUP TOTALS		4	78,728	65,211	4	78,728	65,211

DETROIT		MI							
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	
0428	MANUFACTURERS NATIONAL CORPORATION								
	MANUFACTURERS NB DETROIT	MI	NAT	82	6,504,263	MI	4,711,080	83	7,062,836
	MANUFACTURERS BK LANSING	MI	NM	11	312,333		272,756	11	312,333
	MANUFACTURERS BK OF SOUTHFIELD SOUTHFIELD	MI	NAT	9	219,255		196,735	9	219,255
	MANUFACTURERS BK OF BAY CITY BAY CITY	MI	SM	11	131,524		115,673	11	131,524
	MANUFACTURERS BK OF LIVONIA LIVONIA	MI	SM	5	120,773		109,836	5	120,773
	MANUFACTURERS BK OF SALINE SALINE	MI	NM	7	109,397		93,976	7	109,397
	MANUFACTURERS BK OF THE SHR ST CLAIR SHORES	MI	NM	4	87,367		80,837	4	87,367
	MANUFACTURERS BK OF NOVI NOVI	MI	NM	3	29,453		27,278	3	29,453
	MNF-DETROIT INTL CORP DETROIT	MI	NM	1	13,707		0	4	13,707
	MANUFACTURERS BK-WILMINGTON NEWARK	DE	NM	1	3,857		100	1	3,857
2040	AMERICAN HERITAGE BANCSHARES, INC.		EAST LANSING			MI			
0428	MANUFACTURERS BK OF CPRSVLE COOPERSVILLE	MI	NM	7	58,822	MI	52,031	7	58,822
	MANUFACTURERS NATIONAL CORPORATION		DETROIT			MI	CONTROLS	THIS GROUP	
HC GROUP TOTALS				141	7,590,751		5,660,302	145	8,149,324
									6,186,917
0346	NBD BANCORP, INC.		DETROIT			MI			
	NATIONAL BK OF DETROIT	MI	NAT	101	13,327,168	MI	8,371,912	105	14,833,054
	PONTIAC ST BK PONTIAC	MI	NM	20	651,865		592,566	20	651,865
	NBD ANN ARBOR NA ANN ARBOR	MI	NAT	11	328,293		303,057	11	328,293
	PEOPLES BK OF PORT HURON PORT HURON	MI	NM	3	286,509		265,844	3	286,509
	NBD F&M BK NA BENTON HARBOR	MI	NAT	7	205,028		184,267	7	205,028
	NBD CADILLAC BK CADILLAC	MI	NM	13	190,600		176,761	13	190,600
	NBD SAGINAW SAGINAW	MI	NM	10	142,315		125,973	10	142,315
	NBD ROSCOMMON BK ROSCOMMON	MI	SM	8	141,777		130,895	8	141,777
	NBD ALPENA BK ALPENA	MI	NM	5	131,193		120,525	5	131,193
	NBD NORTHWEST BK NA TRAVERSE CITY	MI	NAT	12	128,585		117,496	12	128,585
	WOLVERINE ST BK SANDUSKY	MI	NM	6	113,355		104,910	6	113,355
	NBD GRAND VALLEY BK A NA GRANDVILLE	MI	NAT	8	113,318		105,975	8	113,318
	NBD COMMERCE BK LANSING	MI	NM	4	100,270		88,291	4	100,270
	NBD TROY BK NA TROY	MI	NAT	6	87,490		81,220	6	87,490
	NBD DEARBORN BK NA DEARBORN	MI	NAT	5	73,527		69,113	5	73,527
	NBD MONROE CTY BK DUNDEE	MI	SM	3	35,573		33,274	3	35,573
	NBD EVART BK NA EVART	MI	NAT	1	34,100		30,648	1	34,100
	INTL BANK OF DETROIT DETROIT	MI	NM	2	26,526		0	3	26,526
	NBD PORTAGE BK PORTAGE	MI	NM	2	17,461		15,936	2	17,461
	NBD TC OF FLORIDA NA NORTH PALM BEACH	FL	NAT	1	532		0	1	532
9755	OMNIBANK CORP.		DETROIT			MI			
	WYANDOTTE SVG BK WYANDOTTE	MI	SM	16	372,355	MI	336,265	16	372,355
9456	MIDWEST COMMERCE CORPORATION		ELKHART			IN			
	MIDWEST COMMERCE BKG CO ELKHART	IN	SM	27	650,224		565,618	27	650,224

DETROIT

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			
8828	UNITED MICHIGAN CORP. GENESEE MERCHANTS B&TC PEOPLES ST BK COMMUNITY ST BK	FLINT CARO FOWLERVILLE	MI MI MI	DETROIT SM NM NM	MI	39 3 3	1,027,259 38,346 27,542	820,863 35,184 25,878	39 3 3	1,027,259 38,346 27,542	820,863 35,184 25,878
9416	UNION BANCORP, INC. UNION B&TC NA PEOPLES B&TC FIRST NB&TC	GRAND RAPIDS GRAND HAVEN PETOSKEY	MI MI MI	NAT NM NAT	MI	33 5 6	886,613 151,111 145,908	791,601 136,270 133,886	33 5 6	886,613 151,111 145,908	791,601 136,270 133,886
0346	NBD BANCORP, INC.			DETROIT	MI		CONTROLS	THIS GROUP			
HC GROUP TOTALS						360	19,434,843	13,764,228	365	20,940,729	15,106,635
9755	OMNIBANK CORP. WYANDOTTE SVG BK	WYANDOTTE	MI	DETROIT SM	MI	16	372,355	336,265	16	372,355	336,265
0346	NBD BANCORP, INC.			DETROIT	MI		CONTROLS	THIS GROUP			
HC GROUP TOTALS						16	372,355	336,265	16	372,355	336,265
8828	UNITED MICHIGAN CORP. GENESEE MERCHANTS B&TC PEOPLES ST BK COMMUNITY ST BK	FLINT CARO FOWLERVILLE	MI MI MI	DETROIT SM NM NM	MI	39 3 3	1,027,259 38,346 27,542	820,863 35,184 25,878	39 3 3	1,027,259 38,346 27,542	820,863 35,184 25,878
0346	NBD BANCORP, INC.			DETROIT	MI		CONTROLS	THIS GROUP			
HC GROUP TOTALS						45	1,093,147	881,925	45	1,093,147	881,925
3503	FIRST STATE FINANCIAL CORPORATION FIRST ST BK MACOMB COUNTY BK	EAST DETROIT RICHMOND	MI MI	EAST DETROIT NM SM	MI	7 2	230,749 40,750	210,970 37,630	7 2	230,749 40,750	210,970 37,630
HC GROUP TOTALS						9	271,499	248,600	9	271,499	248,600
3919	NORTHWESTERN BANK CORPORATION NORTHWESTERN ST BK	EAST JORDAN	MI	EAST JORDAN NM	MI	9	90,827	80,330	9	90,827	80,330
HC GROUP TOTALS						9	90,827	80,330	9	90,827	80,330

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	
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE COOPERSVILLE	MI	EAST LANSING NM	7	58,822	MI 52,031	7	58,822	52,031
0428	MANUFACTURERS NATIONAL CORPORATION		DETROIT		MI	CONTROLS THIS GROUP			
HC GROUP TOTALS				7	58,822	52,031	7	58,822	52,031
4802	FIRST NATIONAL BANCSHARES, INC. FIRST NB OF MICHIGAN	MI	EAST LANSING NAT	2	65,974	MI 57,223	2	65,974	57,223
HC GROUP TOTALS				2	65,974	57,223	2	65,974	57,223
6930	SPARTAN BANKCORP, INC. EAST LANSING ST BK	MI	EAST LANSING NM	7	164,944	MI 146,471	7	164,944	146,471
HC GROUP TOTALS				7	164,944	146,471	7	164,944	146,471
8211	S.B.E. CORP. STATE BK OF ESCANABA	MI	ESCANABA NM	2	64,516	MI 57,028	2	64,516	57,028
HC GROUP TOTALS				2	64,516	57,028	2	64,516	57,028
4451	METRO BANCORP, INC. METROPOLITAN NB	MI	FARMINGTON HILLS NAT	2	40,217	MI 37,147	2	40,217	37,147
HC GROUP TOTALS				2	40,217	37,147	2	40,217	37,147
0277	MICHIGAN NATIONAL CORPORATION		FARMINGTON HILLS			MI			
	MICHIGAN NB OF DETROIT	MI	NAT	63	2,292,835	1,877,090	63	2,306,083	1,881,591
	MICHIGAN NB	MI	NAT	32	1,750,124	1,449,501	32	1,750,124	1,449,501
	MICHIGAN NB - OAKLAND	MI	NAT	24	557,679	514,844	24	557,679	514,844
	MICHIGAN NB - N METRO	MI	NAT	28	458,012	412,524	28	458,012	412,524

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	FARMINGTON HILLS								
	MICHIGAN NB - W METRO	LIVONIA	MI	NAT	18	384,979	343,091	18	384,979	343,091
	MICHIGAN NB - CENTRAL	WYOMING	MI	NAT	28	374,229	336,045	28	374,229	336,045
	MICHIGAN NB - MID MI	FLINT	MI	NAT	20	353,682	292,872	20	353,682	292,872
	MICHIGAN BK - PORT HURON	PORT HURON	MI	SM	19	335,444	308,499	19	335,444	308,499
	MICHIGAN NB - S METRO	DEARBORN	MI	NAT	16	258,069	233,002	16	258,069	233,002
	MICHIGAN NB OF MACOMB	WARREN	MI	NAT	10	232,247	212,840	10	232,247	212,840
	MICHIGAN NB - VALLEY	MIDLAND	MI	NAT	15	195,877	156,373	15	195,877	156,373
	INDEPENDENCE ONE BK	RAPID CITY	SD	NAT	1	192,896	540	1	192,896	540
	MICHIGAN NB - MICHIANA	CASSOPOLIS	MI	NAT	12	147,464	135,382	12	147,464	135,382
	MICHIGAN NB - W OAKLND	NOVI	MI	NAT	8	96,919	87,756	8	96,919	87,756
	MICHIGAN NB - STERLING	STERLING HEIGHTS	MI	NAT	7	94,908	84,940	7	94,908	84,940
	SECURITY BK ST CLAIR SHRS	ST CLAIR SHORES	MI	SM	4	92,788	86,164	4	92,788	86,164
	MICHIGAN BK - MIDWEST	JACKSON	MI	NM	11	85,456	77,130	11	85,456	77,130
	MICHIGAN NB - WEST	KALAMAZOO	MI	NAT	10	76,783	68,792	10	76,783	68,792
	MICHIGAN NB - ANN ARBOR	ANN ARBOR	MI	NAT	8	67,982	62,178	8	67,982	62,178
	FIRST OF AMERICA BK - G T NA	TRAVERSE CITY	MI	NAT	6	64,386	57,429	6	64,386	57,429
	MICHIGAN BK - LIVINGSTON	BRIGHTON	MI	NM	4	64,147	58,180	4	64,147	58,180
	MICHIGAN NB - FRMNGTN	FARMINGTON HILLS	MI	NAT	6	58,323	52,435	6	58,323	52,435
	MICHIGAN BK - MID SOUTH	LITCHFIELD	MI	NM	8	57,613	52,471	8	57,613	52,471
	MICHIGAN BK - HURON	EAST TAWAS	MI	SM	4	56,371	51,171	4	56,371	51,171
	FIRST OF AMERICA BK - PET NA	PETOSKEY	MI	NAT	4	29,502	27,503	4	29,502	27,503
	HC GROUP TOTALS				366	8,378,715	7,038,752	366	8,391,963	7,043,253
8222	FNB BANCORP	FENTON	MI	FENTON NAT	4	79,763	73,718	4	79,763	73,718
	FIRST NB OF FENTON									
	HC GROUP TOTALS				4	79,763	73,718	4	79,763	73,718
4357	CITIZENS BANKING CORPORATION	FLINT								
	CITIZENS COMMERCIAL & SVG B	FLINT	MI	SM	33	1,195,097	962,779	33	1,195,097	962,779
	STATE BK OF STANDISH	STANDISH	MI	NM	5	110,066	99,518	5	110,066	99,518
	GRAYLING ST BK	GRAYLING	MI	SM	4	41,620	38,381	4	41,620	38,381
0335	SECOND NATIONAL CORPORATION	SAGINAW								
	SECOND NB OF SAGINAW	SAGINAW	MI	NAT	21	606,560	528,838	21	606,560	528,838
	SECOND NB OF BAY CITY	BAY CITY	MI	NAT	5	73,283	67,223	5	73,283	67,223
4357	CITIZENS BANKING CORPORATION	FLINT								
	HC GROUP TOTALS				68	2,026,626	1,696,739	68	2,026,626	1,696,739

MI CONTROLS THIS GROUP

FLINT		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		
8972	REPUBLIC BANCORP, INC. PEOPLES ST BK REPUBLIC BK BELLAIRE ST BK	WILLIAMSTON FLINT BELLAIRE	MI MI MI	FLINT SM NM NM	4 2 3	57,533 37,367 31,851	MI 4 2 3	52,045 34,649 29,536	52,045 34,649 29,536	
HC GROUP TOTALS				9	126,751	116,230	9	126,751	116,230	
0271	OLD KENT FINANCIAL CORPORATION			GRAND RAPIDS		MI				
	OLD KENT B&TC	GRAND RAPIDS	MI	SM	51	2,181,201	MI 1,812,543	52	2,752,272	2,375,022
	OLD KENT BK OF MICHIGAN	KALAMAZOO	MI	SM	22	515,409		22	515,409	447,468
	OLD KENT BK GRAND TRAVERSE	TRAVERSE CITY	MI	NM	12	340,770		12	340,770	303,976
	OLD KENT BK SOUTHWEST	NILES	MI	SM	19	305,085		19	305,085	274,000
	OLD KENT BK CENTRAL	OWOSSO	MI	NM	14	266,737		14	266,737	236,168
	OLD KENT BK OF GRAND HAVEN	GRAND HAVEN	MI	NM	10	266,371		10	266,371	239,921
	OLD KENT BK SOUTHEAST	TRENTON	MI	NM	15	236,848		15	236,848	216,181
	OLD KENT BK OF HOLLAND	HOLLAND	MI	NM	8	230,548		8	230,548	209,743
	OLD KENT BK OF BRIGHTON	BRIGHTON	MI	NM	6	166,859		6	166,859	153,130
	OLD KENT BK OF GAYLORD	GAYLORD	MI	SM	5	114,541		5	114,541	106,140
	OLD KENT BK OF PETOSKEY	PETOSKEY	MI	SM	5	108,892		5	108,892	101,207
	OLD KENT BK OF BIG RAPIDS	BIG RAPIDS	MI	NM	9	96,808		9	96,808	89,592
	OLD KENT BK OF HILLSDALE	HILLSDALE	MI	SM	3	86,492		3	86,492	76,342
	OLD KENT BK OF CADILLAC	CADILLAC	MI	NM	4	70,035		4	70,035	63,394
	OLD KENT BK ST JOHNS	ST JOHNS	MI	SM	4	68,283		4	68,283	61,516
	OLD KENT BK GREENVILLE	GREENVILLE	MI	NM	3	65,249		3	65,249	59,223
	OLD KENT BK OF GRAND BLANC	GRAND BLANC	MI	NM	3	63,493		3	63,493	58,854
	OLD KENT BK OF FREMONT	FREMONT	MI	SM	2	53,098		2	53,098	48,459
	OLD KENT LUDINGTON	LUDINGTON	MI	SM	2	46,199		2	46,199	42,396
	OLD KENT BK ALLEGAN	ALLEGAN	MI	SM	3	43,196		3	43,196	39,826
	OLD KENT BK SOUTH HAVEN	SOUTH HAVEN	MI	SM	2	39,474		2	39,474	36,761
	OLD KENT BK BATTLE CREEK	BATTLE CREEK	MI	SM	4	37,845		4	37,845	34,632
	OLD KENT BK THREE RIVERS	THREE RIVERS	MI	SM	3	31,492		3	31,492	28,987
	OLD KENT BK OF LANSING NA	LANSING	MI	NAT	1	27,638		1	27,638	25,660
	OLD KENT BK OF KENTWOOD	KENTWOOD	MI	SM	3	23,724		3	23,724	19,590
HC GROUP TOTALS					213	5,486,287	4,785,709	214	6,057,358	5,348,188
9416	UNION BANCORP, INC. UNION B&TC NA PEOPLES B&TC	GRAND RAPIDS GRAND HAVEN	MI MI	GRAND RAPIDS NAT NM	33 5	886,613 151,111	MI 791,601 136,270	33 5	886,613 151,111	791,601 136,270

GRAND RAPIDS

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
9416	UNION BANCORP, INC. FIRST NB&TC	PETOSKEY	MI	GRAND RAPIDS NAT	MI	6	145,908	133,886
0346	NBD BANCORP, INC.		MI	DETROIT	MI	6	145,908	133,886
HC GROUP TOTALS			44	1,183,632	1,061,757	44	1,183,632	1,061,757
9289	CSB FINANCIAL CORPORATION COMMERCIAL BK	GREENVILLE	MI	GREENVILLE SM	MI	3	58,835	52,542
HC GROUP TOTALS			3	58,835	52,542	3	58,835	52,542
8983	COMMERCE BANCORP, INC. BANK OF COMMERCE	HAMTRAMCK	MI	HAMTRAMCK NM	MI	9	418,585	375,017
6340	STATE BK OF FRASER SECURITY BANCORP, INC.	FRASER	MI	NM SOUTHGATE	MI	2	115,576	104,863
HC GROUP TOTALS			11	534,161	479,880	11	534,161	479,880
9637	COMMUNITY FINANCIAL CORPORATION FIRST OF AMERICA BK-HURON	HARBOR BEACH	MI	HARBOR BEACH SM	MI	1	29,889	27,494
HC GROUP TOTALS			1	29,889	27,494	1	29,889	27,494
6238	HARBOR SPRINGS FINANCIAL CORPORATION HARBOR SPRINGS ST BK	HARBOR SPRINGS	MI	HARBOR SPRINGS SM	MI	3	32,671	29,162
HC GROUP TOTALS			3	32,671	29,162	3	32,671	29,162
9055	HCB FINANCIAL CORP. HASTINGS CITY BK	HASTINGS	MI	HASTINGS NM	MI	2	74,637	66,512
HC GROUP TOTALS			2	74,637	66,512	2	74,637	66,512

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		
0419	TANIS INC. FIRST NB CALUMET-LK LIN CALUMET	MI	HOUGHTON NAT	2	22,210	MI 20,043	2	22,210	20,043	
HC GROUP TOTALS				2	22,210	20,043	2	22,210	20,043	
1404	WOODLAK COMPANY		HOUGHTON			MI				
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB LANSE	MI	LONGVIEW NAT	1	36,634	TX MI 33,993	1	36,634	33,993	
1404	WOODLAK COMPANY		HOUGHTON			MI	THIS GROUP			
HC GROUP TOTALS				1	36,634	33,993	1	36,634	33,993	
1944	INDEPENDENT BANK CORPORATION FIRST SECURITY BK IONIA INDEPENDENCE BK - WEST MI ROCKFORD INDEPENDENT BK - S MICH LESLIE	MI	IONIA	8	113,559	MI 103,900	8	113,559	103,900	
		MI	NM	8	73,549	67,788	8	73,549	67,788	
		MI	NM	4	54,645	50,074	4	54,645	50,074	
		MI	SM	4	54,645	50,074	4	54,645	50,074	
HC GROUP TOTALS				20	241,753	221,762	20	241,753	221,762	
9391	PENINSULA FINANCIAL CORPORATION PENINSULA BK ISHPEMING	MI	ISHPEMING SM	2	40,838	MI 36,401	2	40,838	36,401	
HC GROUP TOTALS				2	40,838	36,401	2	40,838	36,401	
4376	CB FINANCIAL CORPORATION CITY B&TC NA JACKSON CLINTON B&TC ST JOHNS	MI	JACKSON	18	365,358	MI 325,709	18	365,358	325,709	
		MI	NAT	12	147,384	133,132	12	147,384	133,132	
		MI	NM	12	147,384	133,132	12	147,384	133,132	
HC GROUP TOTALS				30	512,742	458,841	30	512,742	458,841	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9716	FIRST OF AMERICA BANCORPORATION-ILLINOIS, INC.	KALAMAZOO						
	GOLF MILL ST BK	NILES	IL SM	1	116,667	MI	101,876	1
	LIBERTYVILLE NB	LIBERTYVILLE	IL NAT	4	112,961		112,961	4
	ZION ST B&TC	ZION	IL NM	3	112,131		112,131	3
	GRAYSLAKE NB	GRAYSLAKE	IL NAT	4	89,317		89,317	4
	FIRST NB OF MUNDELEIN	MUNDELEIN	IL NAT	2	71,958		71,958	2
	PREMIER BK OF VERNON HILLS	VERNON HILLS	IL SM	2	22,163		22,163	2
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO				MI		
						CONTROLS		
						THIS GROUP		
	HC GROUP TOTALS			16	525,197		469,342	16
							525,197	469,342
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO						
	FIRST OF AMERICA BK - DTNA	DETROIT	MI NAT	32	1,093,731	MI	925,713	32
	FIRST OF AMERICA BK - MI NA	KALAMAZOO	MI NAT	31	875,751		728,276	31
	FIRST OF AMERICA BK	ROYAL OAK	MI NM	17	646,664		576,254	17
	FIRST OF AMERICA BK OK M NA	PONTIAC	MI NAT	28	604,215		537,031	28
	FIRST OF AMERICA BK-CENTRAL	LANSING	MI SM	22	466,047		428,672	22
	FIRST OF AMERICA BK - ANN AR	ANN ARBOR	MI SM	18	454,017		408,755	18
	NEWCENTURY BK-BAY CITY NA	BAY CITY	MI NAT	18	367,062		321,498	18
	NEWCENTURY BK-FRANKENMUTH	FRANKENMUTH	MI NM	17	288,095		273,625	17
	FIRST OF AMERICA BK - MSKGN	MUSKEGON	MI NM	10	260,694		240,890	10
	FIRST NB&TC LA PORTE	LA PORTE	IN NAT	5	153,957		138,319	5
	FIRST OF AMERICA BK	ALPENA	MI NM	9	128,919		118,368	9
	FIRST OF AMERICA BK - HLD NA	HOLLAND	MI NAT	5	111,409		94,799	5
	NEWCENTURY BK-METRO WEST	HONELL	MI NM	2	100,373		91,449	2
	FIRST OF AMERICA BK MID MI	GLADWIN	MI NM	5	100,173		92,246	5
	NEWCENTURY BK-THUMB	BAD AXE	MI NM	7	94,527		90,711	7
	NEWCENTURY BK-LAPEER NA	LAPEER	MI NAT	10	92,941		84,911	10
	NEWCENTURY BK-MOUNT PLEASANT	MT PLEASANT	MI SM	5	83,317		73,099	5
	FIRST OF AMERICA BK STR AR	CHEBOYGAN	MI SM	5	79,849		73,633	5
	FIRST OF AMERICA BK - PLY NA	PLYMOUTH	MI NAT	3	79,294		73,879	3
	FIRST OF AMERICA BK GEGB NA	IRONWOOD	MI NAT	4	75,702		64,280	4
	NEWCENTURY BK-WEST BRANCH	WEST BRANCH	MI SM	3	66,215		59,193	3
	FIRST OF AMERICA BK - G T NA	TRAVERSE CITY	MI NAT	6	64,386		57,429	6
	FIRST OF AMERICA BK COP CTRY	CALUMET	MI SM	5	63,631		58,212	5
	FIRST OF AMERICA BK - RCH NA	ROCHESTER	MI NAT	5	62,995		58,327	5
	FIRST OF AMERICA BK - LTN NA	LUDINGTON	MI NAT	4	62,825		57,591	4
	FIRST CITIZENS BK	TROY	MI NM	4	60,742		52,778	4
	FIRST OF AMERICA BK MRQTT NA	MARQUETTE	MI NAT	5	60,293		53,899	5
	FIRST AMERICA BK-SC NA	QUINCY	MI NAT	5	59,633		54,860	5
	FIRST OF AMERICA BK NA	SAULT ST MARIE	MI NAT	6	54,768		50,427	6
	FIRST OF AMERICA BK - G R NA	GRAND RAPIDS	MI NAT	6	42,740		39,004	6
	FIRST OF AMERICA BK - DRFLD	DEERFIELD	MI NM	4	41,912		38,389	4

KALAMAZOO

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
0211	FIRST OF AMERICA BANK CORPORATION NEWCENTURY BK-AUSABLE OSCODA	MI NM	2	38,595	34,576	2	38,595	34,576
	FIRST OF AMERICA BK VAN BRN HARTFORD	MI NM	4	37,597	34,608	4	37,597	34,608
	FIRST OF AMERICA BK MENOMINEE	MI SM	3	36,492	33,602	3	36,492	33,602
	FIRST OF AMERICA - BAY AREA SEBEWAING	MI SM	5	35,723	32,809	5	35,723	32,809
	FIRST OF AMERICA BK - PET NA PETOSKEY	MI NAT	4	29,502	27,503	4	29,502	27,503
	FIRST OF AMERICA BK - CHRLTT CHARLOTTE	MI NM	2	25,468	23,273	2	25,468	23,273
	FIRST OF AMERICA BK IRON CTY STAMBAUGH	MI NM	2	21,727	20,211	2	21,727	20,211
	FIRST OF AMERICA BK ALGER NA MUNISING	MI NAT	2	20,636	18,960	2	20,636	18,960
	FIRST OF AMERICA BK GRAND LEDGE	MI NM	1	17,339	15,934	1	17,339	15,934
9028	FIRST OF AMERICA BANK CORPORATION - INDIANA FIRST B&TC SPEEDWAY	IN NM	10	275,207	242,720	10	275,207	242,720
9716	FIRST OF AMERICA BANCORPORATION-ILLINOIS, INC. GOLF MILL ST BK NILES	IL SM	1	116,667	101,876	1	116,667	101,876
	LIBERTYVILLE NB LIBERTYVILLE	IL NAT	4	112,961	103,455	4	112,961	103,455
	ZION ST B&TC ZION	IL NM	3	112,131	102,492	3	112,131	102,492
	GRAYSLAKE NB GRAYSLAKE	IL NAT	4	89,317	77,102	4	89,317	77,102
	FIRST NB OF MUNDELEIN MUNDELEIN	IL NAT	2	71,958	64,995	2	71,958	64,995
	PREMIER BK OF VERNON HILLS VERNON HILLS	IL SM	2	22,163	19,422	2	22,163	19,422
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO						
HC GROUP TOTALS			354	7,748,229	6,867,563	354	7,749,324	6,868,604
9028	FIRST OF AMERICA BANK CORPORATION - INDIANA FIRST B&TC SPEEDWAY	IN NM	10	275,207	242,720	10	275,207	242,720
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO						
HC GROUP TOTALS			10	275,207	242,720	10	275,207	242,720
9565	LAKEVIEW FINANCIAL CORP. BANK OF LAKEVIEW LAKEVIEW	MI SM	5	52,654	48,706	5	52,654	48,706
HC GROUP TOTALS			5	52,654	48,706	5	52,654	48,706
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE	MI NAT	4	52,837	46,610	4	52,837	46,610
HC GROUP TOTALS			4	52,837	46,610	4	52,837	46,610

MANISTIQUE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9214	SSB, INC. STATE SVG BK OF MANISTIQUE MANISTIQUE	MI SM	3	39,992	35,191	3	39,992	35,191
	HC GROUP TOTALS		3	39,992	35,191	3	39,992	35,191
0580	MICHIGAN FINANCIAL CORPORATION	MARQUETTE						
	FIRST NB&TC	MI NAT	10	197,517	179,887	10	197,517	179,887
	FIRST NB&TC	MI NAT	3	101,120	92,333	3	101,120	92,333
	FIRST NB OF IRONWOOD	MI NAT	2	70,758	65,720	2	70,758	65,720
	MINERS FIRST NB&TC	MI NAT	2	68,996	62,321	3	68,996	62,321
	FIRST NB&TC MENOMIN	MI NAT	3	64,037	58,723	3	64,037	58,723
	IRON RIVER NB	MI NAT	4	43,188	40,284	4	43,188	40,284
	FIRST NB OF HERMANVILLE	MI NAT	3	21,408	19,931	3	21,408	19,931
	TREARY ST BK	MI NM	2	12,181	10,958	2	12,181	10,958
	HC GROUP TOTALS		30	579,205	530,157	30	579,205	530,157
2013	CHEMICAL FINANCIAL CORPORATION	MIDLAND						
	CHEMICAL B&TC	MI SM	16	431,009	380,204	16	431,009	380,204
	CHEMICAL BK CLARE	MI SM	8	122,300	109,881	8	122,300	109,881
	CHEMICAL BK MONTCALM	MI NM	7	72,570	64,463	7	72,570	64,463
	CHEMICAL BANK WEST	MI NM	4	57,903	53,258	4	57,903	53,258
	CHEMICAL BK NORTH	MI NM	4	43,050	39,526	4	43,050	39,526
	CHEMICAL BK MARSHALL	MI NM	5	41,532	37,553	5	41,532	37,553
	CHEMICAL BK GLADWIN COUNTY	MI NM	3	41,322	37,328	3	41,322	37,328
	CHEMICAL BK AU GRES	MI NM	2	31,219	28,622	2	31,219	28,622
	CHEMICAL BK CASS CITY	MI SM	3	27,242	24,957	3	27,242	24,957
	HC GROUP TOTALS		52	868,147	775,792	52	868,147	775,792
8037	ERIE FINANCIAL CORP. ERIE ST BK	MI MONROE NM	4	56,600	50,380	4	56,600	50,380
	HC GROUP TOTALS		4	56,600	50,380	4	56,600	50,380

MOUNT CLEMENS		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		
2137	FIRST MACOMB BANCORP, INC. FIRST MACOMB BK	MT CLEMENS	MI	MOUNT CLEMENS NM	13	292,006	MI 261,490	13	292,006	261,490
HC GROUP TOTALS				13	292,006	261,490	13	292,006	261,490	
9482	MARQUETTE COUNTY FINANCIAL CORPORATION FIRST NB OF NEGAUNEE	NEGAUNEE	MI	NEGAUNEE NAT	6	59,106	MI 51,881	6	59,106	51,881
HC GROUP TOTALS				6	59,106	51,881	6	59,106	51,881	
7979	CITIZENS BANCSHARES, INC. CITIZENS ST BK OF ONTONAG	ONTONAGON	MI	ONTONAGON SM	3	25,832	MI 22,853	3	25,832	22,853
HC GROUP TOTALS				3	25,832	22,853	3	25,832	22,853	
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NB IN ONTONAGON	ONTONAGON	MI	ONTONAGON NAT	1	18,236	MI 16,145	1	18,236	16,145
HC GROUP TOTALS				1	18,236	16,145	1	18,236	16,145	
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BK	ROGERS CITY	MI	ROGERS CITY NM	1	39,282	MI 36,247	1	39,282	36,247
HC GROUP TOTALS				1	39,282	36,247	1	39,282	36,247	
7944	ROYAL BANK GROUP, INC. NATIONAL BK OF ROYAL OAK	ROYAL OAK	MI	ROYAL OAK NAT	3	97,333	MI 89,474	3	97,333	89,474
HC GROUP TOTALS				3	97,333	89,474	3	97,333	89,474	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8126	RUTH BANK CORPORATION RUTH ST BK	RUTH	MI NM	1	28,128	MI	24,812	1	28,128	24,812
	HC GROUP TOTALS			1	28,128		24,812	1	28,128	24,812
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW	SAGINAW	MI NAT	21	606,560	MI	528,838	21	606,560	528,838
4357	SECOND NB OF BAY CITY CITIZENS BANKING CORPORATION	BAY CITY	MI NAT FLINT	5	73,283	MI	67,223	5	73,283	67,223
	HC GROUP TOTALS			26	679,843		596,061	26	679,843	596,061
9073	SUPERIOR FINANCIAL CORPORATION SAULT SVG BK	SAULT ST MARIE	MI NM	4	92,037	MI	82,259	4	92,037	82,259
	HC GROUP TOTALS			4	92,037		82,259	4	92,037	82,259
5309	WEST SHORE BANK CORPORATION STATE SVG BK	SCOTTVILLE	MI NM	4	60,867	MI	54,942	4	60,867	54,942
	HC GROUP TOTALS			4	60,867		54,942	4	60,867	54,942
6340	SECURITY BANCORP, INC. SECURITY B&TC	SOUTHGATE	MI SM	38	1,235,918	MI	1,080,017	38	1,235,918	1,080,017
	SECURITY BK OF MONROE	MONROE	MI SM	10	237,727		218,320	10	237,727	218,320
	TRENTON B&TC	TRENTON	MI NM	9	130,194		120,659	9	130,194	120,659
	SECURITY BK ST CLAIR SHRS	ST CLAIR SHORES	MI SM	4	92,788		86,164	4	92,788	86,164
	SECURITY BK OF RICHMOND	RICHMOND	MI SM	5	91,027		84,790	5	91,027	84,790
	SECURITY BK IMLAY CITY	IMLAY CITY	MI NM	2	37,069		33,584	2	37,069	33,584
	SECURITY BK ALMONT	ALMONT	MI NM	1	30,446		28,357	1	30,446	28,357
8983	COMMERCE BANCORP, INC. BANK OF COMMERCE	HAMTRAMCK	MI NM	9	418,585	MI	375,017	9	418,585	375,017
	STATE BK OF FRASER	FRASER	MI NM	2	115,576		104,863	2	115,576	104,863
6340	SECURITY BANCORP, INC.		MI SOUTHGATE			MI				
	HC GROUP TOTALS			80	2,389,330		2,131,771	80	2,389,330	2,131,771

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		
	ST. JOSEPH	MI								
9386	PINNACLE FINANCIAL SERVICES, INC. PEOPLES ST BK	MI	ST. JOSEPH NM	10	160,304	MI 10	144,495	10	160,304	144,495
	HC GROUP TOTALS			10	160,304		144,495	10	160,304	144,495
6679	STOCKBRIDGE BANCORPORATION, INC. STOCKBRIDGE ST BK	MI	STOCKBRIDGE NM	2	37,416	MI 2	34,083	2	37,416	34,083
	HC GROUP TOTALS			2	37,416		34,083	2	37,416	34,083
9557	CHARTER NATIONAL BANCORP, INC. NATIONAL BK WYANDOTTE-TAYLOR	MI	TAYLOR NAT	6	140,817	MI 6	128,863	6	140,817	128,863
	HC GROUP TOTALS			6	140,817		128,863	6	140,817	128,863
8963	UNITED BANCORP, INC. UNITED SVG BK OF TCMSH	MI	TECUMSEH NM	6	150,505	MI 6	135,740	6	150,505	135,740
	HC GROUP TOTALS			6	150,505		135,740	6	150,505	135,740
7093	HARBOR COUNTRY BANKING CORPORATION BANK OF THREE OAKS HERITAGE BK	MI MI	THREE OAKS NM ORONOKO TWP	4 1	64,108 9,424	MI 1	55,243 8,552	4 1	64,108 9,424	55,243 8,552
	HC GROUP TOTALS			5	73,532		63,795	5	73,532	63,795
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY ST B&TC LIBERTY BK OAKLAND	MI MI	TROY SM SM	8 1	292,999 77,908	MI 1	260,392 70,438	8 1	292,999 77,908	260,392 70,438
	HC GROUP TOTALS			9	370,907		330,830	9	370,907	330,830

WAKEFIELD

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		
7119	WAKEFIELD BANCORPORATION, INC. FIRST NB OF WAKEFIELD WAKEFIELD	MI	WAKEFIELD NAT	1	23,132	MI	21,111	1	23,132	21,111
	HC GROUP TOTALS			1	23,132		21,111	1	23,132	21,111
5759	UNITED COMMUNITY FINANCIAL CORPORATION UNITED BK OF MICHIGAN GRAND RAPIDS	MI	WAYLAND NM	10	87,655	MI	78,580	10	87,655	78,580
	HC GROUP TOTALS			10	87,655		78,580	10	87,655	78,580
6963	WB FINANCIAL CORP. WAYNE BK WAYNE	MI	WAYNE SM	3	88,148	MI	76,993	3	88,148	76,993
	HC GROUP TOTALS			3	88,148		76,993	3	88,148	76,993
8013	UNIVERSAL CORPORATION NATIONAL BK OF YPSILANTI YPSILANTI	MI	YPSILANTI NAT	8	107,418	MI	98,396	8	107,418	98,396
	HC GROUP TOTALS			8	107,418		98,396	8	107,418	98,396
0795	FIRST MICHIGAN BANK CORPORATION FMB-FIRST MICHIGAN BK ZEELAND FMB-LUMBERMANS BK MUSKEGON FMB-FIRST MICH BK GR RPDS NA LOC GRAND RAPIDS FMB STATE SVG BK LOWELL FMB-OCEANA ST HART FMB-COMMUNITY BK DOWAGIAC	MI	ZEELAND NM MI NM MI NAT MI SM MI NM MI NM	16 8 5 3 4 3	468,480 210,467 82,741 68,780 58,281 49,191	MI	399,126 176,523 69,088 59,908 53,334 45,453	16 8 5 3 4 3	468,480 210,467 82,741 68,780 58,281 49,191	399,126 176,523 69,088 59,908 53,334 45,453
	HC GROUP TOTALS			39	937,940		803,432	39	937,940	803,432

ADA	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
3484	ADA BANC SHARES, INC. ADA NB	ADA	MN ADA NAT	1	21,758	19,083	1	21,758	19,083
	HC GROUP TOTALS			1	21,758	19,083	1	21,758	19,083
4910	ADAMS BANCSHARES, INC. FARMERS ST BK OF ADAMS	ADAMS	MN ADAMS NM	1	19,624	17,301	1	19,624	17,301
	HC GROUP TOTALS			1	19,624	17,301	1	19,624	17,301
3609	ADRIAN BUILDING CORPORATION ADRIAN ST BK	ADRIAN	MN ADRIAN NM	1	18,784	17,015	1	18,784	17,015
	HC GROUP TOTALS			1	18,784	17,015	1	18,784	17,015
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY ST BK	AITKIN	MN AITKIN NM	2	32,705	29,881	2	32,705	29,881
	HC GROUP TOTALS			2	32,705	29,881	2	32,705	29,881
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NB OF AITKIN	AITKIN	MN AITKIN NAT	1	27,568	26,650	1	27,568	26,650
	HC GROUP TOTALS			1	27,568	26,650	1	27,568	26,650
7241	FINANCIAL SERVICES OF EVANSVILLE, INC. FARMERS ST BK	EVANSVILLE	MN ALBANY NM	1	11,892	10,730	1	11,892	10,730
	HC GROUP TOTALS			1	11,892	10,730	1	11,892	10,730

ALBANY

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
1254	STEARNS AGENCY, INC. STEARNS CTY NB ALBANY	MN ALBANY NAT	2	51,286	MN 44,682	2	51,286	44,682
	HC GROUP TOTALS		2	51,286	44,682	2	51,286	44,682
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY ST BK ALEXANDRIA	MN ALEXANDRIA NM	1	34,011	MN 30,755	1	34,011	30,755
	HC GROUP TOTALS		1	34,011	30,755	1	34,011	30,755
4301	ALMELUND BANCSHARES, INC. FARMERS ST BK OF ALMELUND ALMELUND	MN ALMELUND NM	3	12,352	MN 11,493	3	12,352	11,493
	HC GROUP TOTALS		3	12,352	11,493	3	12,352	11,493
8814	SOUTHEAST MINNESOTA BANCSHARES, INC. ALTURA ST BK ALTURA	MN ALTURA NM	1	19,858	MN 17,972	1	19,858	17,972
	HC GROUP TOTALS		1	19,858	17,972	1	19,858	17,972
1361	GEM AGENCY, INC. SECURITY NB OF AMBOY AMBOY	MN AMBOY NAT	1	13,850	MN 12,506	1	13,850	12,506
	HC GROUP TOTALS		1	13,850	12,506	1	13,850	12,506
2925	NORTHERN CITIES BANCORPORATION, INC. NORTHERN BK ANOKA NORTHERN NB FOREST LAKE	MN ANOKA SM MN NAT	2 1	67,840 18,691	MN 62,849 16,797	2 1	67,840 18,691	62,849 16,797
	HC GROUP TOTALS		3	86,531	79,646	3	86,531	79,646

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		
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS ST BK APPLETON	MN	APPLETON NM	1	31,489	MN 27,832	1	31,489	27,832	
HC GROUP TOTALS				1	31,489	27,832	1	31,489	27,832	
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN ST BK OF AP APPLETON	MN	APPLETON NM	1	15,481	MN 13,782	1	15,481	13,782	
HC GROUP TOTALS				1	15,481	13,782	1	15,481	13,782	
5384	ARGYLE FINANCIAL SERVICES, INC. ARGYLE ST BK ARGYLE	MN	ARGYLE NM	1	14,572	MN 13,578	1	14,572	13,578	
HC GROUP TOTALS				1	14,572	13,578	1	14,572	13,578	
1927	ARLCO, INC. ARLINGTON ST BK ARLINGTON	MN	ARLINGTON NM	1	31,128	MN 28,148	1	31,128	28,148	
HC GROUP TOTALS				1	31,128	28,148	1	31,128	28,148	
6016	ASHBY BANCSHARES, INC. FIRST ST BK OF ASHBY ASHBY	MN	ASHBY NM	1	15,951	MN 14,858	1	15,951	14,858	
HC GROUP TOTALS				1	15,951	14,858	1	15,951	14,858	
8721	CATTAIL BANCSHARES, INC. ATWATER ST BK ATWATER STATE BK OF KIMBALL KIMBALL	MN MN	ATWATER NM NM	1 1	12,965 9,375	MN 11,900 8,744	1 1	12,965 9,375	11,900 8,744	
HC GROUP TOTALS				2	22,340	20,644	2	22,340	20,644	

AVON		MN									PAGE 542
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3460	AVON BANCSHARES, INC. AVON ST BK	AVON	MN	AVON NM	1	36,387	32,645	1	36,387	32,645	
	HC GROUP TOTALS		1		36,387	32,645	1	36,387	32,645		
3940	BADGER BANCSHARES, INC. BADGER ST BK	BADGER	MN	BADGER NM	1	13,197	12,490	1	13,197	12,490	
	HC GROUP TOTALS		1		13,197	12,490	1	13,197	12,490		
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NB OF BAGLEY	BAGLEY	MN	BAGLEY NAT	1	23,710	20,401	1	23,710	20,401	
	HC GROUP TOTALS		1		23,710	20,401	1	23,710	20,401		
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS ST BK	BALATON	MN	BALATON NM	2	21,066	19,314	2	21,066	19,314	
	HC GROUP TOTALS		2		21,066	19,314	2	21,066	19,314		
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE	MN	BARNESVILLE NAT	1	34,943	31,027	1	34,943	31,027	
	HC GROUP TOTALS		1		34,943	31,027	1	34,943	31,027		
7708	BATTLE LAKE BANCSHARES, INC. FIRST NB OF BATTLE LAKE	BATTLE LAKE	MN	BATTLE LAKE NAT	1	11,699	10,767	1	11,699	10,767	
	HC GROUP TOTALS		1		11,699	10,767	1	11,699	10,767		

BAUDETTE		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	
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE BAUDETTE	MN NAT	1	32,762	29,096	1	32,762	29,096	
	HC GROUP TOTALS		1	32,762	29,096	1	32,762	29,096	
4262	BEARDSLEY BANCSHARES, INC. SECURITY ST BK BEARDSLEY BUFFALO RIDGE ST BK RUTHTON	MN NM MN NM	1 2	10,402 8,398	9,224 7,762	1 2	10,402 8,398	9,224 7,762	
	HC GROUP TOTALS		3	18,800	16,986	3	18,800	16,986	
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO ST BK SANTIAGO	MN NM	3	14,477	13,165	3	14,477	13,165	
	HC GROUP TOTALS		3	14,477	13,165	3	14,477	13,165	
8852	BELLE PLAINE BANCORPORATION STATE BK OF BELLE PLAINE BELLE PLAINE	MN NM	1	43,461	37,419	1	43,461	37,419	
	HC GROUP TOTALS		1	43,461	37,419	1	43,461	37,419	
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI BEMIDJI	MN NAT	2	135,370	122,593	2	135,370	122,593	
	HC GROUP TOTALS		2	135,370	122,593	2	135,370	122,593	
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY ST BK BEMIDJI	MN NM	3	25,693	23,519	3	25,693	23,519	
	HC GROUP TOTALS		3	25,693	23,519	3	25,693	23,519	

BERTHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1398	TODD COUNTY AGENCY, INC. FIRST NB BERTHA - VRNDLE	BERTHA	MN	BERTHA NAT	2	25,342	22,811	2	25,342	22,811
	HC GROUP TOTALS				2	25,342	22,811	2	25,342	22,811
4990	BIG LAKE BANCSHARES, INC. CITIZENS ST BK	BIG LAKE	MN	BIG LAKE NM	1	21,661	19,480	1	21,661	19,480
	HC GROUP TOTALS				1	21,661	19,480	1	21,661	19,480
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK ST BK	BLACKDUCK	MN	BLACKDUCK NM	1	21,193	19,310	1	21,193	19,310
	HC GROUP TOTALS				1	21,193	19,310	1	21,193	19,310
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB BLOOMING PR	BLOOMING PRAIRIE	MN	BLOOMING PRAIRIE NAT	1	22,597	21,466	1	22,597	21,466
	HC GROUP TOTALS				1	22,597	21,466	1	22,597	21,466
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY ST BK	BLOOMINGTON	MN	BLOOMINGTON NM	3	214,431	195,826	3	214,431	195,826
	HC GROUP TOTALS				3	214,431	195,826	3	214,431	195,826
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN ST BK	FRANKLIN	MN	BLOOMINGTON NM	1	7,590	6,849	1	7,590	6,849
	HC GROUP TOTALS				1	7,590	6,849	1	7,590	6,849

BOVEY		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
4318	BOVEY FINANCIAL CORPORATION FIRST NB OF BOVEY	BOVEY	MN	BOVEY NAT	1	11,474	1	11,474	10,466
	HC GROUP TOTALS				1	11,474	1	11,474	10,466
5619	AMERICAN BANCORPORATION HOLDING COMPANY AMERICAN NB OF BRAINERD	BRAINERD BRAINERD	MN	BRAINERD NAT	3	28,786	3	28,786	27,116
	HC GROUP TOTALS				3	28,786	3	28,786	27,116
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NB	BAXTER	MN	BRAINERD NAT	2	19,843	2	19,843	18,149
	HC GROUP TOTALS				2	19,843	2	19,843	18,149
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE	BRECKENRIDGE	MN	BRECKENRIDGE NAT	2	27,826	2	27,826	24,543
	HC GROUP TOTALS				2	27,826	2	27,826	24,543
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	BREWSTER	MN	BREWSTER NAT	2	17,735	2	17,735	16,476
	HC GROUP TOTALS				2	17,735	2	17,735	16,476
8848	SOUTH CENTRAL FINANCIAL SERVICES, INC. STATE BK OF BRICELYN	BRICELYN	MN	BRICELYN NM	1	18,477	1	18,477	16,653
	HC GROUP TOTALS				1	18,477	1	18,477	16,653

BRITTON

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		
1304	ALADDIN, INC. RANDALL ST BK RANDALL	MN	BRITTON NM	1	9,193	MN	8,384	1	9,193	8,384
	HC GROUP TOTALS			1	9,193		8,384	1	9,193	8,384
2645	CENTRAL BANCSHARES, INC. LEE ST BK BROWERVILLE	MN	BROWERVILLE NM	1	17,124	MN	15,655	1	17,124	15,655
	HC GROUP TOTALS			1	17,124		15,655	1	17,124	15,655
3803	BROWNS VALLEY BANCSHARES, INC. UNION ST BK BROWNS VALLEY	MN	BROWNS VALLEY NM	1	11,857	MN	10,558	1	11,857	10,558
	HC GROUP TOTALS			1	11,857		10,558	1	11,857	10,558
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NB BUFFALO	MN	BUFFALO NAT	1	61,789	MN	54,914	1	61,789	54,914
	HC GROUP TOTALS			1	61,789		54,914	1	61,789	54,914
3317	OAKLEY HOLDING COMPANY OAKLEY NB OF BUFFALO BUFFALO	MN	BUFFALO NAT	2	48,315	MN	43,780	2	48,315	43,780
	HC GROUP TOTALS			2	48,315		43,780	2	48,315	43,780
1389	BUFFALO INVESTMENT CORPORATION STATE BK OF BUFFALO LAKE BUFFALO LAKE	MN	BUFFALO LAKE NM	1	16,912	MN	15,209	1	16,912	15,209
	HC GROUP TOTALS			1	16,912		15,209	1	16,912	15,209

BUHL	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
4912	BUHL BANCORPORATION, INC. FIRST NB OF BUHL	BUHL	MN BUHL NAT	1	8,971	MN 8,288	1	8,971	8,288
	HC GROUP TOTALS			1	8,971	8,288	1	8,971	8,288
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON	MN BYRON NM	1	14,909	MN 13,738	1	14,909	13,738
7891	OLMSTED BANCORPORATION, INC.		MN BYRON NM			CONTROLLED THIS GROUP			
	HC GROUP TOTALS			1	14,909	13,738	1	14,909	13,738
7891	OLMSTED BANCORPORATION, INC.		MN BYRON NM	1	14,909	MN 13,738	1	14,909	13,738
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON	MN BYRON NM			CONTROLLED THIS GROUP			
7891	OLMSTED BANCORPORATION, INC.		MN BYRON NM			CONTROLLED THIS GROUP			
	HC GROUP TOTALS			1	14,909	13,738	1	14,909	13,738
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NB	CALEDONIA	MN CALEDONIA NAT	1	27,387	MN 24,533	1	27,387	24,533
	HC GROUP TOTALS			1	27,387	24,533	1	27,387	24,533
1393	CALUMET INVESTMENT COMPANY ITASCA SB OF GRAND RPDS	GRAND RAPIDS	MN CALUMET NM	2	19,996	MN 18,749	2	19,996	18,749
	HC GROUP TOTALS			2	19,996	18,749	2	19,996	18,749
5895	EAST CENTRAL HOLDING COMPANY FIRST ST BK OF ISANTI	ISANTI	MN CAMBRIDGE NM	1	15,042	MN 13,651	1	15,042	13,651
	HC GROUP TOTALS			1	15,042	13,651	1	15,042	13,651

CAMBRIDGE

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
4955	FLAG, INC. PEOPLES ST BK CAMBRIDGE	MN	2	60,082	54,618	2	60,082	54,618
6479	DUKE FINANCIAL GROUP, INC.	MN	2	60,082	54,618	2	60,082	54,618
	HC GROUP TOTALS		2	60,082	54,618	2	60,082	54,618
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BK OF CANBY CANBY	MN	1	28,134	24,041	1	28,134	24,041
	HC GROUP TOTALS		1	28,134	24,041	1	28,134	24,041
1282	JEREMA, INC. FIRST NB IN CANNON FLS CANNON FALLS	MN	2	36,560	31,989	2	36,560	31,989
	HC GROUP TOTALS		2	36,560	31,989	2	36,560	31,989
8336	CARLOS BANCSHARES, INC. FIRST ST BK OF CARLOS CARLOS	MN	1	6,332	5,845	1	6,332	5,845
	HC GROUP TOTALS		1	6,332	5,845	1	6,332	5,845
1375	CASS LAKE COMPANY FIRST NB OF CASS LAKE CASS LAKE	MN	1	9,192	8,213	1	9,192	8,213
	HC GROUP TOTALS		1	9,192	8,213	1	9,192	8,213
5727	CEYLON BANCORPORATION, INC. STATE BK OF CEYLON CEYLON	MN	1	8,797	7,913	1	8,797	7,913
	HC GROUP TOTALS		1	8,797	7,913	1	8,797	7,913

CONTROLS THIS GROUP

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	MN	CHANHASSEN NM	1	32,099	MN 1	28,483	32,099	28,483
	HC GROUP TOTALS			1	32,099		28,483	32,099	28,483
6223	CARVER COUNTY BANCSHARES, INC. CARVER COUNTY ST BK CHASKA	MN	CHASKA NM	2	41,667	MN 2	36,642	41,667	36,642
	HC GROUP TOTALS			2	41,667		36,642	41,667	36,642
2265	KLEIN BANCORPORATION FIRST NB IN MONTEVIDEO MONTEVIDEO FIRST NB OF CHASKA CHASKA PAUL AVENUE BRANCH WACONIA STATE BK OF YOUNG AMERICA YOUNG AMERICA KLEIN NB OF MADISON MADISON STATE BK OF COLOGNE COLOGNE VICTORIA ST BK VICTORIA	MN MN MN MN MN MN MN	CHASKA NAT NAT NAT NM NAT NM SM	2 1 1 2 1 1 1 1	85,098 58,078 55,566 41,057 32,877 16,691 15,023	MN 75,468 48,875 49,089 36,284 28,891 14,177 12,803	2 1 2 1 1 1 1	85,098 58,078 55,566 41,057 32,877 16,691 15,023	75,468 48,875 49,089 36,284 28,891 14,177 12,803
	HC GROUP TOTALS			9	304,390		265,587	304,390	265,587
4635	JOHNSON BANCSHARES, INC. ROOT RIVER ST BK CHATFIELD	MN	CHATFIELD SM	1	44,673	MN 1	41,303	44,673	41,303
	HC GROUP TOTALS			1	44,673		41,303	44,673	41,303
6812	FORSTROM BANCORPORATION, INC. CITIZENS ST BK CLARA CITY SECURITY ST BK OF HOWARD LAKE	MN MN	CLARA CITY NM NM	1 1	37,072 18,837	MN 1 1	32,528 16,376	37,072 18,837	32,528 16,376
	HC GROUP TOTALS			2	55,909		48,904	55,909	48,904

CLAREMONT

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
6583	CLAREMONT BANCSHARES, INC. SECURITY ST BK OF CLAREMONT	MN NM	1	10,068	8,875	1	10,068	8,875
	HC GROUP TOTALS		1	10,068	8,875	1	10,068	8,875
7155	EAGLE BANK HOLDING CORP. CITIZENS ST BK EAGLE BEND	MN NM	1	12,349	11,591	1	12,349	11,591
	HC GROUP TOTALS		1	12,349	11,591	1	12,349	11,591
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK CLARKFIELD	MN NM	1	24,721	21,893	1	24,721	21,893
	HC GROUP TOTALS		1	24,721	21,893	1	24,721	21,893
4745	CLINTON BANCSHARES, INC. CLINTON ST BK CLINTON	MN SM	1	26,603	22,828	1	26,603	22,828
	HC GROUP TOTALS		1	26,603	22,828	1	26,603	22,828
9220	CARLTON COUNTY BANCORPORATION, INC. CITY NB CLOQUET	MN NAT	2	48,379	43,162	2	48,379	43,162
	HC GROUP TOTALS		2	48,379	43,162	2	48,379	43,162
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NB CLOQUET	MN NAT	2	48,379	43,162	2	48,379	43,162
	HC GROUP TOTALS		2	48,379	43,162	2	48,379	43,162

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	MN	1	23,656	21,351	1	23,656	21,351
	HC GROUP TOTALS					1	23,656	21,351	1	23,656	21,351
3642	KNOFF BANCSHARES, INC. FIRST NB OF COKATO	COKATO	MN	COKATO NAT	MN	1	19,146	17,139	1	19,146	17,139
	HC GROUP TOTALS					1	19,146	17,139	1	19,146	17,139
6917	LINDELL BANCSHARES, INC. STATE BK OF COLD SPRING	COLD SPRING	MN	COLD SPRING NM	MN	1	18,769	17,333	1	18,769	17,333
	HC GROUP TOTALS					1	18,769	17,333	1	18,769	17,333
1281	JAN-MAR CORP. FIRST NB OF COLERAINE	COLERAINE	MN	COLERAINE NAT	MN	2	20,014	18,509	2	20,014	18,509
	HC GROUP TOTALS					2	20,014	18,509	2	20,014	18,509
7244	CARLSON BANKSHARES, INC. PEOPLES ST BK OF COMFREY	COMFREY	MN	COMFREY NM	MN	1	15,754	13,768	1	15,754	13,768
	HC GROUP TOTALS					1	15,754	13,768	1	15,754	13,768
4837	FIRST STATE HOLDING COMPANY FIRST BK COON RAPIDS	COON RAPIDS	MN	COON RAPIDS NM	MN	3	52,020	47,118	3	52,020	47,118
	HC GROUP TOTALS					3	52,020	47,118	3	52,020	47,118

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	7,260	1	7,260	6,469
	HC GROUP TOTALS			1	7,260	1	7,260	6,469
3335	EMPIRE BANCSHARES, INC. EMPIRE ST BK	COTTONWOOD	MN	2	23,233	2	23,233	20,490
	HC GROUP TOTALS			2	23,233	2	23,233	20,490
5421	CROOKSTON FINANCIAL SERVICES, INC. CROOKSTON NB	CROOKSTON	MN	2	23,233	2	23,233	21,433
	HC GROUP TOTALS			2	23,233	2	23,233	21,433
3532	CURRIE BANCORPORATION, INC. CURRIE ST BK	CURRIE	MN	1	9,990	1	9,990	9,194
	HC GROUP TOTALS			1	9,990	1	9,990	9,194
3817	DARWIN BANCSHARES, INC. FARMERS & MERCHANTS ST BK FARMERS ST BK	PAYNESVILLE DARWIN	MN MN	1 1	23,914 13,466	1 1	23,914 13,466	21,653 11,825
	HC GROUP TOTALS			2	37,380	2	37,380	33,478
7884	FIRST NATIONAL AGENCY COMPANY OF DEER RIVER INC. FIRST NB OF DEER RIVER	DEER RIVER	MN	2	11,603	2	11,603	10,358
	HC GROUP TOTALS			2	11,603	2	11,603	10,358

DEERWOOD		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	
7318	DEERWOOD BANCORPORATION, INC. FIRST NB OF DEERWOOD DEERWOOD	MN DEERWOOD NAT	2	54,226	MN 43,404	2	54,226	43,404	
	HC GROUP TOTALS		2	54,226	43,404	2	54,226	43,404	
3422	DELANO STATE AGENCY, INC. STATE BK OF DELANO DELANO	MN DELANO NM	2	25,621	MN 23,363	2	25,621	23,363	
	HC GROUP TOTALS		2	25,621	23,363	2	25,621	23,363	
6635	D.L. BANCSHARES, INC. FIRST NB OF DETROIT LKS DETROIT LAKES	MN DETROIT LAKES NAT	2	60,929	MN 52,072	2	60,929	52,072	
	HC GROUP TOTALS		2	60,929	52,072	2	60,929	52,072	
6661	D.L. SHARES LIMITED PARTNERSHIP FIRST NB OF DETROIT LKS DETROIT LAKES	MN DETROIT LAKES NAT	2	60,929	MN 52,072	2	60,929	52,072	
	HC GROUP TOTALS		2	60,929	52,072	2	60,929	52,072	
6357	DONNELLY BANCSHARES, INC. FARMERS & MERCHANTS ST BK DONNELLY	MN DONNELLY NM	1	8,753	MN 7,907	1	8,753	7,907	
	HC GROUP TOTALS		1	8,753	7,907	1	8,753	7,907	
2408	DORSET BANCSHARES, INC. NORTHWOODS BK/MINNESOTA PARK RAPIDS	MN DORSET NM	2	17,678	MN 16,066	2	17,678	16,066	
	HC GROUP TOTALS		2	17,678	16,066	2	17,678	16,066	

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 DULUTH SM	3	61,934	57,488	3	61,934	57,488
	HC GROUP TOTALS		3	61,934	57,488	3	61,934	57,488
8967	PIONEER BANK SHARES, INC. PIONEER NB OF DULUTH DULUTH	MN DULUTH NAT	1	19,870	17,797	1	19,870	17,797
	HC GROUP TOTALS		1	19,870	17,797	1	19,870	17,797
8233	CANNON VALLEY BANCSHARES, INC. CANNON VALLEY BK DUNDAS	MN DUNDAS NM	1	8,650	7,820	1	8,650	7,820
	HC GROUP TOTALS		1	8,650	7,820	1	8,650	7,820
8888	EASTON BANCSHARES, INCORPORATED STATE BK OF EASTON EASTON	MN EASTON NM	1	11,001	9,701	1	11,001	9,701
	HC GROUP TOTALS		1	11,001	9,701	1	11,001	9,701
4150	ECHO BANCSHARES, INC. CITIZENS ST BK OF ECHO ECHO	MN ECHO NM	1	10,408	9,361	1	10,408	9,361
	HC GROUP TOTALS		1	10,408	9,361	1	10,408	9,361
7798	METRO-WEST FINANCIAL CORPORATION FIRST ST BK OF EDEN PR EDEN PRAIRIE	MN EDEN PRAIRIE NM	1	10,089	9,150	1	10,089	9,150
	HC GROUP TOTALS		1	10,089	9,150	1	10,089	9,150

EDEN PRAIRIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NB EDEN PRAIRIE	MN	EDEN PRAIRIE NAT	4	86,582	MN 4	80,105	86,582	80,105
	HC GROUP TOTALS			4	86,582		80,105	86,582	80,105
7530	EDEN VALLEY BANCSHARES, INC. STATE BK IN EDEN VALLEY EDEN VALLEY	MN	EDEN VALLEY NM	1	17,680	MN 1	15,992	17,680	15,992
	HC GROUP TOTALS			1	17,680		15,992	17,680	15,992
5872	AMERICANA BANCORPORATION OF ALDEN, INC. AMERICANA ST BK ALDEN	MN	EDINA NM	1	11,525	MN 1	10,375	11,525	10,375
	HC GROUP TOTALS			1	11,525		10,375	11,525	10,375
3991	AMERICANA BANCORPORATION OF CLARA CITY AMERICANA ST BK OF CLARA CY CLARA CITY	MN	EDINA NM	1	9,471	MN 1	8,701	9,471	8,701
	HC GROUP TOTALS			1	9,471		8,701	9,471	8,701
5811	AMERICANA BANCORPORATION OF DANUBE, INC. AMERICANA ST BK OF DANUBE DANUBE	MN	EDINA NM	1	13,185	MN 1	12,050	13,185	12,050
	HC GROUP TOTALS			1	13,185		12,050	13,185	12,050
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA ST BK OF EDINA EDINA	MN	EDINA NM	1	34,251	MN 1	31,654	34,251	31,654
	HC GROUP TOTALS			1	34,251		31,654	34,251	31,654

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6716	HAMBURG FINANCIAL, INC. STATE BK OF HAMBURG	HAMBURG	MN	EDINA NM	1	11,643	10,386	1	11,643	10,386
	HC GROUP TOTALS		1	11,643	10,386	1	11,643	10,386		
7535	MIDWEST BANCSHARES, INC. AMERICANA ST BK OF	SLEEPY EYE	MN	EDINA NM	1	18,375	16,780	1	18,375	16,780
	HC GROUP TOTALS		1	18,375	16,780	1	18,375	16,780		
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART	MN	EDINA NM	1	16,777	15,246	1	16,777	15,246
	HC GROUP TOTALS		1	16,777	15,246	1	16,777	15,246		
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY ST BK	EDINA	MN	EDINA NM	1	67,933	61,162	1	67,933	61,162
9234	SWH BANCORP, INC.			EDINA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	67,933	61,162	1	67,933	61,162		
9234	SWH BANCORP, INC.			EDINA			CONTROLS THIS GROUP			
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY ST BK	EDINA	MN	EDINA NM	1	67,933	61,162	1	67,933	61,162
9234	SWH BANCORP, INC.			EDINA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	67,933	61,162	1	67,933	61,162		
6174	EITZEN INDEPENDENTS, INC. EITZEN ST BK	EITZEN	MN	EITZEN NM	1	16,313	14,264	1	16,313	14,264
	HC GROUP TOTALS		1	16,313	14,264	1	16,313	14,264		

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
4980	FIRST NATIONAL OF ELBOW LAKE BANCSHARES, INC. FIRST NB OF ELBOW LAKE ELBOW LAKE	MN	ELBOW LAKE NAT	1	17,839	MN 17,008	1	17,839	17,008
HC GROUP TOTALS				1	17,839	17,008	1	17,839	17,008
8023	GRANT COUNTY BANCSHARES, INC. BANK OF ELBOW LAKE ELBOW LAKE STATE BK OF WENDELL WENDELL	MN	ELBOW LAKE NM	1	15,305	MN 13,942	1	15,305	13,942
		MN	NM	1	12,776	10,617	1	12,776	10,617
HC GROUP TOTALS				2	28,081	24,559	2	28,081	24,559
3660	ELK RIVER BANCSHARES, INC. FIRST NB OF ELK RIVER ELK RIVER	MN	ELK RIVER NAT	2	64,272	MN 59,688	2	64,272	59,688
HC GROUP TOTALS				2	64,272	59,688	2	64,272	59,688
7628	ELKTON BANCSHARES, INC. FARMERS ST BK ELKTON	MN	ELKTON NM	2	12,764	MN 11,027	2	12,764	11,027
HC GROUP TOTALS				2	12,764	11,027	2	12,764	11,027
6780	ELMORE BANCSHARES, INC. FIRST NB OF ELMORE ELMORE	MN	ELMORE NAT	1	15,016	MN 14,069	1	15,016	14,069
HC GROUP TOTALS				1	15,016	14,069	1	15,016	14,069
7828	ELYSIAN, INC. ELYSIAN ST BK ELYSIAN	MN	ELYSIAN NM	1	11,734	MN 10,613	1	11,734	10,613
HC GROUP TOTALS				1	11,734	10,613	1	11,734	10,613

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
EMMONS		MN								
5351	EMMONS AGENCY, INC. FIRST ST BK OF EMMONS	EMMONS	MN	EMMONS SM	1	5,801	5,237	1	5,801	5,237
	HC GROUP TOTALS				1	5,801	5,237	1	5,801	5,237
1355	EASTWOOD FINANCIAL CORPORATION EASTWOOD BK ELGIN - MILLVILLE ST BK EASTWOOD BK ST CHRLS	EYOTA ELGIN ST CHARLES	MN MN MN	EYOTA NM NM NM	2 2 2	18,929 12,530 11,122	17,234 11,230 9,918	2 2 2	18,929 12,530 11,122	17,234 11,230 9,918
	HC GROUP TOTALS				6	42,581	38,382	6	42,581	38,382
4302	B & M BANCSHARES, INC. STATE BK OF FAIRMONT	FAIRMONT	MN	FAIRMONT NM	1	22,435	20,492	1	22,435	20,492
	HC GROUP TOTALS				1	22,435	20,492	1	22,435	20,492
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NB	FAIRMONT	MN	FAIRMONT NAT	2	35,044	31,442	2	35,044	31,442
	HC GROUP TOTALS				2	35,044	31,442	2	35,044	31,442
4310	FARIBAULT BANCSHARES, INC. STATE BK OF FARIBAULT	FARIBAULT	MN	FARIBAULT NM	1	76,792	69,074	1	76,792	69,074
	HC GROUP TOTALS				1	76,792	69,074	1	76,792	69,074
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS	MN	FERGUS FALLS NAT	2	68,446	62,985	2	68,446	62,985
	HC GROUP TOTALS				2	68,446	62,985	2	68,446	62,985

FERGUS FALLS		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	
6454	FERGUS FALLS BANCSHARES, INC. SECURITY ST BK	FERGUS FALLS	MN	FERGUS FALLS NM	1	33,767	29,670	1	33,767	29,670
	HC GROUP TOTALS				1	33,767	29,670	1	33,767	29,670
5500	FERTILE BANCSHARES, INC. FIRST ST BK OF FERTILE	FERTILE	MN	FERTILE NM	1	21,302	18,411	1	21,302	18,411
	HC GROUP TOTALS				1	21,302	18,411	1	21,302	18,411
4194	FINLAYSON BANCSHARES, INC. FIRST ST BK FARMERS ST BK OF RUSSELL	FINLAYSON RUSSELL	MN MN	FINLAYSON NM NM	3 1	12,772 10,881	11,274 9,965	3 1	12,772 10,881	11,274 9,965
	HC GROUP TOTALS				4	23,653	21,239	4	23,653	21,239
1326	FLOODWOOD AGENCY, INC. FIRST ST BK	FLOODWOOD	MN	FLOODWOOD NM	2	6,751	6,063	2	6,751	6,063
	HC GROUP TOTALS				2	6,751	6,063	2	6,751	6,063
4084	NIMROD ENTERPRISES, INC. STATE BK OF FOLEY	FOLEY	MN	FOLEY NM	2	33,765	28,539	2	33,765	28,539
	HC GROUP TOTALS				2	33,765	28,539	2	33,765	28,539
1379	THE GILMANTON CO. FIRST ST BK	GILMAN	MN	FOLEY NM	1	14,084	12,185	1	14,084	12,185
	HC GROUP TOTALS				1	14,084	12,185	1	14,084	12,185

FOREST 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		
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE ST BK	FOREST LAKE	MN	FOREST LAKE NM	2	42,708	38,378	2	42,708	38,378
	HC GROUP TOTALS				2	42,708	38,378	2	42,708	38,378
6358	FOSSTON BANCORPORATION, INC. FARMERS ST BK	FOSSTON	MN	FOSSTON NM	1	25,534	22,689	1	25,534	22,689
	HC GROUP TOTALS				1	25,534	22,689	1	25,534	22,689
3651	FRAZEE BANCORPORATION, INC. PEOPLES ST BK OF FRAZEE	FRAZEE	MN	FRAZEE NM	1	11,476	10,510	1	11,476	10,510
	HC GROUP TOTALS				1	11,476	10,510	1	11,476	10,510
7094	FREEBORN BANCORPORATION, INC. FIRST ST BK	FREEBORN	MN	FREEBORN NM	1	8,494	8,089	1	8,494	8,089
	HC GROUP TOTALS				1	8,494	8,089	1	8,494	8,089
4007	FREEPORT BANCSHARES, INC. FREEPORT ST BK	FREEPORT	MN	FREEPORT NM	2	24,858	22,879	2	24,858	22,879
	HC GROUP TOTALS				2	24,858	22,879	2	24,858	22,879
1296	BABBSCHA COMPANY FRIDLEY ST BK	FRIDLEY	MN	FRIDLEY NM	1	37,768	34,123	1	37,768	34,123
	HC GROUP TOTALS				1	37,768	34,123	1	37,768	34,123

FULDA		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	
8723	FULDA BANCORPORATION INC. FULDA ST BK	FULDA	MN FULDA NM	2	44,102	MN 39,761	2	44,102	39,761	
	HC GROUP TOTALS			2	44,102	39,761	2	44,102	39,761	
5383	GAYLORD BANCORPORATION, LTD. CITIZENS ST BK	GAYLORD	MN GAYLORD NM	1	34,905	MN 30,263	1	34,905	30,263	
	HC GROUP TOTALS			1	34,905	30,263	1	34,905	30,263	
6004	GIBBON BANCORPORATION, INC. CITIZENS ST BK	GIBBON	MN GIBBON NM	1	16,056	MN 15,128	1	16,056	15,128	
	HC GROUP TOTALS			1	16,056	15,128	1	16,056	15,128	
3289	GIBBON BANCSHARES, INC. STATE BK OF GIBBON	GIBBON	MN GIBBON NM	1	14,697	MN 13,592	1	14,697	13,592	
	HC GROUP TOTALS			1	14,697	13,592	1	14,697	13,592	
5830	MCLEOD BANCSHARES, INC. FIRST NB OF GLENCOE FIRST BK OF MINNESOTA	GLENCOE STEWART	MN GLENCOE NM NAT NM	1 2	38,812 11,333	MN 35,424 10,397	1 2	38,812 11,333	35,424 10,397	
	HC GROUP TOTALS			3	50,145	45,821	3	50,145	45,821	
3216	SECURITY BANCSHARES CO. SECURITY B&TC OF GLENCOE FIRST ST BK	GLENCOE BROWNTON	MN GLENCOE NM NM	3 1	62,233 18,327	MN 56,790 16,478	3 1	62,233 18,327	56,790 16,478	
	HC GROUP TOTALS			4	80,560	73,268	4	80,560	73,268	

GLENVILLE

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
1271	CITIZENS INVESTMENT CO., INC. CITIZENS ST BK GLENVILLE	MN						
					MN			
			1	18,549	16,237	1	18,549	16,237
	HC GROUP TOTALS		1	18,549	16,237	1	18,549	16,237
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK GOOD THUNDER GOOD THUNDER	MN						
					MN			
			2	12,726	12,189	2	12,726	12,189
	HC GROUP TOTALS		2	12,726	12,189	2	12,726	12,189
5539	GRACEVILLE BANCORPORATION, INC. FIRST ST BK OF GRACEVILLE GRACEVILLE	MN						
					MN			
			1	10,571	9,622	1	10,571	9,622
	HC GROUP TOTALS		1	10,571	9,622	1	10,571	9,622
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS ST BK GRAND RAPIDS	MN						
					MN			
			1	97,564	88,167	1	97,564	88,167
	HC GROUP TOTALS		1	97,564	88,167	1	97,564	88,167
6987	GRANITE HOLDING CORPORATION GRANITE FALLS BK GRANITE FALLS	MN						
					MN			
			1	23,392	21,651	1	23,392	21,651
	HC GROUP TOTALS		1	23,392	21,651	1	23,392	21,651
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BK GRANITE FALLS	MN						
					MN			
			1	28,263	25,457	1	28,263	25,457
	HC GROUP TOTALS		1	28,263	25,457	1	28,263	25,457

GREENBUSH		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		
3167	GREENBUSH BANCSHARES, INC. GREENBUSH ST BK	GREENBUSH	MN	GREENBUSH NM	1	23,465	MN 21,145	1	23,465	21,145
	HC GROUP TOTALS				1	23,465	21,145	1	23,465	21,145
2702	GREENWALD BANCSHARES, INC. STATE BK OF GREENWALD	GREENWALD	MN	GREENWALD NM	2	24,513	MN 19,892	2	24,513	19,892
	HC GROUP TOTALS				2	24,513	19,892	2	24,513	19,892
7201	KITTSOIN INVESTMENT COMPANY AMERICAN ST BK OF GRYGLA	GRYGLA	MN	GRYGLIA SM	1	9,207	MN 8,261	1	9,207	8,261
	HC GROUP TOTALS				1	9,207	8,261	1	9,207	8,261
3979	NORKITT BANCORP, INC. NORTHWESTERN ST BK OF HAL	HALLOCK	MN	HALLOCK NM	3	46,368	MN 41,360	3	46,368	41,360
	HC GROUP TOTALS				3	46,368	41,360	3	46,368	41,360
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER ST BK	HALSTAD	MN	HALSTAD NM	1	12,359	MN 11,372	1	12,359	11,372
	HC GROUP TOTALS				1	12,359	11,372	1	12,359	11,372
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SVG BK HAM LK	HAM LAKE	MN	HAM LAKE NM	2	38,867	MN 35,347	2	38,867	35,347
	HC GROUP TOTALS				2	38,867	35,347	2	38,867	35,347

HARMONY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9193	DARMAN FINANCIAL OF MINNESOTA, INCORPORATED HARMONY ST BK HARMONY	MN HARMONY NM	1	15,586	14,113	1	15,586	14,113
	HC GROUP TOTALS		1	15,586	14,113	1	15,586	14,113
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NB OF HASTINGS HASTINGS	MN HASTINGS NAT	3	35,192	30,726	3	35,192	30,726
	HC GROUP TOTALS		3	35,192	30,726	3	35,192	30,726
3862	BANKSHARES OF HAWLEY, INC. STATE BK OF HAWLEY HAWLEY	MN HAWLEY NM	1	24,352	22,451	1	24,352	22,451
	HC GROUP TOTALS		1	24,352	22,451	1	24,352	22,451
9179	FIRST HAWLEY BANCSHARES, INC. FIRST NB OF HAWLEY HAWLEY	MN HAWLEY NAT	1	14,110	12,739	1	14,110	12,739
	HC GROUP TOTALS		1	14,110	12,739	1	14,110	12,739
4112	NORTHERN PLAINS BANCSHARES, INC. FIRST NB MIDDLE RIVER	MN HAWLEY NAT	1	10,146	9,184	1	10,146	9,184
	HC GROUP TOTALS		1	10,146	9,184	1	10,146	9,184
1383	SAFEWAY AGENCY, INC. CITIZENS ST BK HAYFIELD	MN HAYFIELD NM	3	30,845	29,932	3	30,845	29,932
	HC GROUP TOTALS		3	30,845	29,932	3	30,845	29,932

HENDERSON		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	
7513	HENDERSON BANCORPORATION, INC. SIBLEY COUNTY BK HENDERSON	MN	HENDERSON NM	1	11,174	MN 10,201	1	11,174	10,201
	HC GROUP TOTALS			1	11,174	10,201	1	11,174	10,201
3629	HENNING BANCSHARES, FIRST NB OF HENNING HENNING	MN	HENNING NAT	2	31,633	MN 27,766	2	31,633	27,766
	HC GROUP TOTALS			2	31,633	27,766	2	31,633	27,766
7488	HERMAN FIRST NATIONAL AGENCY, INC. FIRST NB OF HERMAN HERMAN	MN	HERMAN NAT	1	13,501	MN 12,308	1	13,501	12,308
	HC GROUP TOTALS			1	13,501	12,308	1	13,501	12,308
8170	HERON LAKE BANCORPORATION, INCORPORATED HERON LAKE ST BK HERON LAKE	MN	HERON LAKE NM	1	13,822	MN 12,007	1	13,822	12,007
	HC GROUP TOTALS			1	13,822	12,007	1	13,822	12,007
7697	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK HIBBING	MN	HIBBING NM	1	62,247	MN 56,281	1	62,247	56,281
	HC GROUP TOTALS			1	62,247	56,281	1	62,247	56,281
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE ST BK HILLS	MN	HILLS NM	2	15,287	MN 13,683	2	15,287	13,683
	HC GROUP TOTALS			2	15,287	13,683	2	15,287	13,683

HINCKLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK AMERICAN ST BK TWIN VALLEY ST BK CLAY COUNTY ST BK	HINCKLEY ERSKINE TWIN VALLEY DILWORTH	MN NM MN NM MN NM	HINCKLEY NM	MN	1 1 1 2	17,635 12,406 11,100 10,803	16,228 11,589 10,325 10,630	1 1 1 2	17,635 12,406 11,100 10,803	16,228 11,589 10,325 10,630
HC GROUP TOTALS			5	51,944	48,772	5	51,944	48,772			
3420	HOFFMAN BANCSHARES, INC. FARMERS ST BK OF HOFFMAN	HOFFMAN	MN	HOFFMAN NM	MN	1	11,895	10,309	1	11,895	10,309
HC GROUP TOTALS			1	11,895	10,309	1	11,895	10,309			
9419	HOUSTON STATE HOLDING, INC. HOUSTON ST BK	HOUSTON	MN	HOUSTON NM	MN	1	12,518	11,089	1	12,518	11,089
HC GROUP TOTALS			1	12,518	11,089	1	12,518	11,089			
4865	SECURITY STATE INVESTMENTS, INC. SECURITY ST BK OF HOUSTON	HOUSTON	MN	HOUSTON SM	MN	1	12,493	11,003	1	12,493	11,003
HC GROUP TOTALS			1	12,493	11,003	1	12,493	11,003			
4353	HUGO BANCORPORATION, INC. FIRST ST BK OF HUGO	HUGO	MN	HUGO NM	MN	2	38,742	35,441	2	38,742	35,441
HC GROUP TOTALS			2	38,742	35,441	2	38,742	35,441			
1258	CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS B&TC	HUTCHINSON	MN	HUTCHINSON NM	MN	3	114,491	103,839	3	114,491	103,839
HC GROUP TOTALS			3	114,491	103,839	3	114,491	103,839			

JANESVILLE

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		
2655	JANESVILLE HOLDING COMPANY JANESVILLE ST BK	JANESVILLE	MN	JANESVILLE NM	1	30,074	26,037	1	30,074	26,037
	HC GROUP TOTALS				1	30,074	26,037	1	30,074	26,037
3863	JASPER INVESTMENT COMPANY, INC. JASPER ST BK	JASPER	MN	JASPER NM	1	10,407	9,503	1	10,407	9,503
	HC GROUP TOTALS				1	10,407	9,503	1	10,407	9,503
3810	KANDIYOHI BANCSHARES, INC. HOME ST BK	KANDIYOHI	MN	KANDIYOHI NM	2	19,747	17,748	2	19,747	17,748
	HC GROUP TOTALS				2	19,747	17,748	2	19,747	17,748
4386	KEEWATIN BANCORPORATION, INC. FIRST NB OF KEEWATIN	KEEWATIN	MN	KEEWATIN NAT	1	6,040	5,428	1	6,040	5,428
	HC GROUP TOTALS				1	6,040	5,428	1	6,040	5,428
8532	KENNETH HOLDING COMPANY STATE BK OF KENNETH	KENNETH	MN	KENNETH NM	2	10,703	9,659	2	10,703	9,659
	HC GROUP TOTALS				2	10,703	9,659	2	10,703	9,659
7706	KENT BANCSHARES, INC. KENT ST BK	KENT	MN	KENT NM	1	5,958	5,318	1	5,958	5,318
	HC GROUP TOTALS				1	5,958	5,318	1	5,958	5,318

KENYON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON	MN	KENYON NM	1	30,320	27,168	1	30,320	27,168
	HC GROUP TOTALS				1	30,320	27,168	1	30,320	27,168
2891	KERKHOVEN BANCSHARES, INC. STATE BK OF KERKHOVEN	KERKHOVEN	MN	KERKHOVEN NM	1	15,814	13,174	1	15,814	13,174
	HC GROUP TOTALS				1	15,814	13,174	1	15,814	13,174
1257	KIESTER INVESTMENTS, INC. FIRST NB OF KESTER	KIESTER	MN	KIESTER NAT	1	17,143	16,482	1	17,143	16,482
	HC GROUP TOTALS				1	17,143	16,482	1	17,143	16,482
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER ST BK	KLOSSNER	MN	KLOSSNER NM	2	16,980	15,333	2	16,980	15,333
	HC GROUP TOTALS				2	16,980	15,333	2	16,980	15,333
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT ST BK	LA CRESCENT	MN	LA CRESCENT NM	1	21,592	19,902	1	21,592	19,902
	HC GROUP TOTALS				1	21,592	19,902	1	21,592	19,902
9357	LAFAYETTE BANCSHARES, INC. CITIZENS ST BK	LAFAYETTE	MN	LAFAYETTE NM	1	12,763	11,691	1	12,763	11,691
	HC GROUP TOTALS				1	12,763	11,691	1	12,763	11,691

LAKE BENTON		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	
3709	LAKE BENTON BANCORPORATION, INC. FARMERS ST BK LAKE BENTON	MN	LAKE BENTON NM	1	15,446	MN 14,075	1	15,446	14,075
	HC GROUP TOTALS			1	15,446	14,075	1	15,446	14,075
4911	LAKE CRYSTAL BANCORPORATION, INC. LAKE CRYSTAL NB LAKE CRYSTAL	MN	LAKE CRYSTAL NAT	1	36,739	MN 32,940	1	36,739	32,940
	HC GROUP TOTALS			1	36,739	32,940	1	36,739	32,940
9390	LAKE ELMO BANCORP, INC. STATE BK OF LAKE ELMO LAKE ELMO	MN	LAKE ELMO NM	1	36,834	MN 33,399	1	36,834	33,399
	HC GROUP TOTALS			1	36,834	33,399	1	36,834	33,399
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST ST BK LAKE LILLIAN	MN	LAKE LILLIAN NM	1	17,921	MN 16,483	1	17,921	16,483
	HC GROUP TOTALS			1	17,921	16,483	1	17,921	16,483
8634	LAKE PARK BANCSHARES, INC. STATE BK OF LAKE PARK LAKE PARK	MN	LAKE PARK NM	2	14,550	MN 12,770	2	14,550	12,770
	HC GROUP TOTALS			2	14,550	12,770	2	14,550	12,770
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BK LAKEVILLE	MN	LAKEVILLE NM	3	47,122	MN 42,275	3	47,122	42,275
	HC GROUP TOTALS			3	47,122	42,275	3	47,122	42,275

LE CENTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6508	FIRST STATE AGENCY OF LE CENTER, INC. FIRST ST BK LE CENTER	MN LE CENTER NM	1	23,386	21,318	1	23,386	21,318
	HC GROUP TOTALS		1	23,386	21,318	1	23,386	21,318
3562	FIRST NOBLE HOLDING CO. FIRST NB OF LE ROY LE ROY	MN LE ROY NAT	1	8,087	7,438	1	8,087	7,438
	HC GROUP TOTALS		1	8,087	7,438	1	8,087	7,438
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR ST BK LE SUEUR	MN LE SUEUR SM	1	14,629	13,324	1	14,629	13,324
	HC GROUP TOTALS		1	14,629	13,324	1	14,629	13,324
3563	VALLEY BANCORPORATION, INC. VALLEY NB OF LE SUEUR LE SUEUR	MN LE SUEUR NAT	1	30,079	26,882	1	30,079	26,882
	HC GROUP TOTALS		1	30,079	26,882	1	30,079	26,882
5443	TRAXSHARES, INC. FIRST NB OF LE CENTER LE CENTER	MN LECENTER NAT	1	28,207	24,963	1	28,207	24,963
	HC GROUP TOTALS		1	28,207	24,963	1	28,207	24,963
7786	FIRST LEROY BANCORPORATION, INC. FIRST ST BK OF LE ROY LE ROY	MN LEROY NM	1	19,824	17,750	1	19,824	17,750
	HC GROUP TOTALS		1	19,824	17,750	1	19,824	17,750

LESTER 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		
3441	PRAIRIE BANCSHARES, INC. FARMERS ST BK	LESTER PRAIRIE	MN NM	1	15,442	13,259	1	15,442	13,259	
HC GROUP TOTALS				1	15,442	13,259	1	15,442	13,259	
2955	THE FISCHER CORPORATION SECURITY ST BK FIRST ST BK	LEWISTON WYKOFF	MN NM MN NM	1 1	16,211 8,168	14,838 7,640	1 1	16,211 8,168	14,838 7,640	
HC GROUP TOTALS				2	24,379	22,478	2	24,379	22,478	
7743	LEWISVILLE BANCORP, INC. MERCHANTS ST BK	LEWISVILLE	MN NM	1	10,379	9,398	1	10,379	9,398	
HC GROUP TOTALS				1	10,379	9,398	1	10,379	9,398	
9129	FREEDOM BANCORPORATION, INC. SECURITY ST BK	LINDSTROM	MN NM	1	30,229	27,857	1	30,229	27,857	
HC GROUP TOTALS				1	30,229	27,857	1	30,229	27,857	
8239	LISMORE FINANCIAL SERVICES, INC. STATE BK OF LISMORE	LISMORE	MN NM	1	13,044	11,477	1	13,044	11,477	
HC GROUP TOTALS				1	13,044	11,477	1	13,044	11,477	
4602	WILMONT BANKSHARES, INC. FIRST NB OF WILMONT	WILMONT	MN NAT	1	12,790	11,566	1	12,790	11,566	
HC GROUP TOTALS				1	12,790	11,566	1	12,790	11,566	

LOWRY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5604	FINANCIAL SERVICES OF LOWRY, INC. LOWRY ST BK	LOWRY NM	MN	1	12,818	11,771	1	12,818	11,771
	HC GROUP TOTALS			1	12,818	11,771	1	12,818	11,771
5538	BALDY BANCSHARES, INC. FARMERS ST BK	LYLE	MN	1	6,268	5,868	1	6,268	5,868
	HC GROUP TOTALS			1	6,268	5,868	1	6,268	5,868
4431	FIRST MABEL BANCORPORATION, INC. FIRST NB OF MABEL	MABEL MABEL	MN	1	27,757	25,529	1	27,757	25,529
	HC GROUP TOTALS			1	27,757	25,529	1	27,757	25,529
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA	MN	1	30,666	26,942	1	30,666	26,942
	HC GROUP TOTALS			1	30,666	26,942	1	30,666	26,942
6040	MADELIA HOLDING CORP CITIZENS NB OF MADELIA	MADELIA	MN	1	13,451	12,878	1	13,451	12,878
	HC GROUP TOTALS			1	13,451	12,878	1	13,451	12,878
1387	MADISON AGENCY, INC. LAC QUI PARLE BK SANBORN ST BK	MADISON SANBORN	MN MN	3 1	22,612 7,643	20,910 6,845	3 1	22,612 7,643	20,910 6,845
	HC GROUP TOTALS			4	30,255	27,755	4	30,255	27,755

MADISON LAKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES ST BK MADISON LAKE	MN NM	1	10,942	10,023	1	10,942	10,023
	HC GROUP TOTALS		1	10,942	10,023	1	10,942	10,023
6509	MAHNOMEN BANCSHARES, INC. FIRST NB IN MAHNOMEN MAHNOMEN	MN NAT	2	20,672	18,449	2	20,672	18,449
	HC GROUP TOTALS		2	20,672	18,449	2	20,672	18,449
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMERICAN BK OF MANKATO MANKATO	MN NM	4	67,185	59,787	4	67,185	59,787
	HC GROUP TOTALS		4	67,185	59,787	4	67,185	59,787
7450	SECURITY SHARES, INC. SECURITY ST BK MANKATO	MN NM	1	31,659	28,871	1	31,659	28,871
	HC GROUP TOTALS		1	31,659	28,871	1	31,659	28,871
2236	MAPLE BANC SHARES, INC. BANK OF MAPLE PLAIN MAPLE PLAIN	MN NM	1	16,184	14,600	1	16,184	14,600
	HC GROUP TOTALS		1	16,184	14,600	1	16,184	14,600
9152	MAPLETON BANCSHARES, INC. FIRST NB OF MAPLETON MAPLETON	MN NAT	1	27,475	24,138	1	27,475	24,138
	HC GROUP TOTALS		1	27,475	24,138	1	27,475	24,138

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	8,175	MN	7,639	1	8,175	7,639
	HC GROUP TOTALS			1	8,175		7,639	1	8,175	7,639
3089	MAZEPPA BANCSHARES, INC. PEOPLES ST BK MAZEPPA	MN	MAZEPPA NM	1	11,968	MN	11,576	1	11,968	11,576
	HC GROUP TOTALS			1	11,968		11,576	1	11,968	11,576
7013	MCGREGOR BANCO, INC. STATE BK OF MCGREGOR MCGREGOR	MN	MCGREGOR NM	1	16,164	MN	14,571	1	16,164	14,571
	HC GROUP TOTALS			1	16,164		14,571	1	16,164	14,571
3231	MELROSE BANCSHARES, INC. MELROSE ST BK MELROSE	MN	MELROSE NM	1	35,719	MN	31,974	1	35,719	31,974
	HC GROUP TOTALS			1	35,719		31,974	1	35,719	31,974
2296	MENAHGA BANCSHARES, INC. FIRST NB OF MENAHGA MENAHGA	MN	MENAHGA NAT	1	22,115	MN	19,774	1	22,115	19,774
	HC GROUP TOTALS			1	22,115		19,774	1	22,115	19,774
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY ST BK MENDOTA HEIGHTS	MN	MENDOTA HEIGHTS SM	3	32,358	MN	29,228	3	32,358	29,228
	HC GROUP TOTALS			3	32,358		29,228	3	32,358	29,228

MILAN		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		
4832	MILAN AGENCY, INC. PEOPLES ST BK OF MILAN	MILAN	MN NM	1	9,255	8,218	1	9,255	8,218	
HC GROUP TOTALS				1	9,255	8,218	1	9,255	8,218	
0015	BANK SHARES INCORPORATED MARQUETTE BK MNNPLS NA MARQUETTE BK ROCHESTER MARQUETTE BK COLUMBIA HTS MARQUETTE BK LAKE MARQUETTE BK UNIVERSITY NA FIRST BROOKDALE ST BK	MINNEAPOLIS ROCHESTER COLUMBIA HEIGHTS MINNEAPOLIS MINNEAPOLIS BROOKLYN CENTER	MN NAT MN NM MN NM MN NM MN NAT MN NM	9 3 2 2 2 2	1,554,853 136,610 78,912 52,388 52,196 44,676	1,116,423 122,785 69,839 47,231 45,972 38,552	9 3 2 2 2 2	1,554,853 136,610 78,912 52,388 52,196 44,676	1,116,423 122,785 69,839 47,231 45,972 38,552	
HC GROUP TOTALS				20	1,919,635	1,440,802	20	1,919,635	1,440,802	
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA	ANOKA	MN MINNEAPOLIS NAT	3	183,552	161,353	3	183,552	161,353	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS			CONTROLS THIS GROUP				
HC GROUP TOTALS				3	183,552	161,353	3	183,552	161,353	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS MINNEAPOLIS			CONTROLS THIS GROUP				
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA	ANOKA	MN MINNEAPOLIS NAT	3	183,552	161,353	3	183,552	161,353	
8287	CHALFEN BANKSHARES, INC.		MN MINNEAPOLIS			CONTROLS THIS GROUP				
HC GROUP TOTALS				3	183,552	161,353	3	183,552	161,353	
5664	CHISAGO BANCORPORATION, INC. CHISAGO ST BK	CHISAGO CITY	MN MINNEAPOLIS NM	1	15,153	13,641	1	15,153	13,641	
HC GROUP TOTALS				1	15,153	13,641	1	15,153	13,641	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1311	CONRAD COMPANY FARMERS ST BK	CONRAD	MT	MINNEAPOLIS NM	MN	2	70,137	57,382	2	70,137	57,382
	HC GROUP TOTALS					2	70,137	57,382	2	70,137	57,382
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN ST BK	CUMBERLAND	WI	MINNEAPOLIS NM	MN	2	46,043	41,209	2	46,043	41,209
	HC GROUP TOTALS					2	46,043	41,209	2	46,043	41,209
1255 6380	DAKOTA COMPANY, INC. SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK SECURITY ST BK	HURON MILBANK DOLAND	SD SD SD	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	MN MN	3 3 1	110,904 55,505 13,241	98,115 48,733 11,749	3 3 1	110,904 55,505 13,241	98,115 48,733 11,749
1255	DAKOTA COMPANY, INC.			MINNEAPOLIS	MN			CONTROLS THIS GROUP			
	HC GROUP TOTALS					7	179,650	158,597	7	179,650	158,597
1394 6432	DASSEL INVESTMENT COMPANY HUTCHINSON BANCORP, INC. FIRST NB OF HUTCHINSON FIDELITY ST BK NEW PRAGUE FIDELITY ST BK OF HECTOR FIDELITY ST BK OFFAIRFAX DASSEL ST BK	HUTCHINSON NEW PRAGUE HECTOR FAIRFAX DASSEL	MN MN MN MN MN MN	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	MN MN	2 1 1 1 1	43,746 33,550 32,156 19,939 18,404	38,543 30,613 29,048 18,539 16,134	2 1 1 1 1	43,746 33,550 32,156 19,939 18,404	38,543 30,613 29,048 18,539 16,134
1394	DASSEL INVESTMENT COMPANY			MINNEAPOLIS	MN			CONTROLS THIS GROUP			
	HC GROUP TOTALS					6	147,795	132,877	6	147,795	132,877
9664 0016	FBS WASHINGTON BANCORPORATION FIRST BK WASHINGTON FIRST BANK SYSTEM, INC.	OMAK	WA	MINNEAPOLIS NM MINNEAPOLIS	MN	4	38,989	36,039	4	38,989	36,039
	HC GROUP TOTALS					4	38,989	36,039	4	38,989	36,039

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1275	FIRST BANCORP, INC. FIRST WESTERN BK	SD	MINNEAPOLIS NM	2	31,987	MN 25,466	2	31,987	25,466
	HC GROUP TOTALS			2	31,987	25,466	2	31,987	25,466
0016	FIRST BANK SYSTEM, INC.		MINNEAPOLIS			MN			
	FIRST NB OF MINNEAPOLIS	MN	NAT	5	9,015,180	4,350,177	7	10,585,285	5,826,850
	FIRST NB OF ST PAUL	MN	NAT	3	5,896,958	2,947,963	3	6,156,059	3,202,279
	FIRST BK SOUTH DAKOTA NA	SD	NAT	25	1,342,765	879,680	25	1,342,765	879,680
	FIRST BK NA - MILWAUKEE	WI	NAT	4	1,139,722	808,894	4	1,139,722	808,894
	FIRST BK NA - BILLINGS	MT	NAT	2	405,610	237,682	2	405,610	237,682
	FIRST SOUTHDALE NB	MN	NAT	3	368,754	275,463	3	368,754	275,463
	FIRST BK NA - DULUTH	MN	NAT	6	359,985	330,233	6	359,985	330,233
	FIRST BK NA LAKE	MN	NAT	2	356,539	272,134	2	356,539	272,134
	FIRST EDINA NB	MN	NAT	2	333,755	236,487	2	333,755	236,487
	FIRST NB OF HOPKINS	MN	NAT	3	331,077	249,234	3	331,077	249,234
	FIRST BK EAST NA	MN	NAT	4	322,841	187,017	4	322,841	187,017
	FIRST BK ND NA FARGO	ND	NAT	2	267,963	226,523	2	267,963	226,523
	FIRST NB OF GREAT FALLS	MT	NAT	2	264,321	191,618	2	264,321	191,618
	FIRST NB OF ROCHESTER	MN	NAT	4	238,986	205,917	4	238,986	205,917
	FIRST BK MINNESOTA NA	MN	NAT	3	211,050	170,219	3	211,050	170,219
	FIRST BK NA - WESTERN MT	MT	NAT	2	205,779	157,672	2	205,779	157,672
	FIRST NB&TC BISMARCK	ND	NAT	7	197,339	162,334	7	197,339	162,334
	FIRST BK ROBBINSDALE NA	MN	NAT	3	179,838	156,511	3	179,838	156,511
	FIRST BK BUTTE NA	MT	NAT	1	151,429	102,311	1	151,429	102,311
	FIRST NB&TC HELENA	MT	NAT	2	138,630	114,298	2	138,630	114,298
	FIRST BK GRAND NA	MN	NAT	2	135,822	119,273	2	135,822	119,273
	FIRST BK SECURITY NA	MN	NAT	2	132,009	94,787	2	132,009	94,787
	FIRST NB IN BOZEMAN	MT	NAT	3	127,158	111,132	3	127,158	111,132
	FIRST NB OF AUSTIN	MN	NAT	1	124,330	113,427	1	124,330	113,427
	FIRST NB OF MANKATO	MN	NAT	3	123,428	112,677	3	123,428	112,677
	FIRST BK OF ND NA MINOT	ND	NAT	2	114,134	84,209	2	114,134	84,209
	FIRST BK WHITE BEAR LK NA	MN	NAT	2	106,523	96,394	2	106,523	96,394
	FIRST BK OF ND NA JAMESTOW	ND	NAT	3	100,662	72,271	3	100,662	72,271
	FIRST BK OF ND NA - GRAND	ND	NAT	2	99,000	85,996	2	99,000	85,996
	FIRST NB OF LEWISTOWN	MT	NAT	1	95,304	61,019	1	95,304	61,019
	FIRST NB OF WILLMAR	MN	NAT	2	91,975	83,793	2	91,975	83,793
	FIRST NB OF CLOQUET	MN	NAT	1	85,640	57,599	1	85,640	57,599
	FIRST NB IN WORTHINGTN	MN	NAT	2	82,438	77,197	2	82,438	77,197
	FIRST NB OF HAVRE	MT	NAT	2	81,518	68,185	2	81,518	68,185
	FIRST NB OF BRAINERD	MN	NAT	1	80,509	68,265	1	80,509	68,265
	FIRST NB IN ALEXANDRIA	MN	NAT	2	75,132	69,865	2	75,132	69,865

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0016	FIRST BANK SYSTEM, INC.							
	FIRST NB OF OWATONNA	OWATONNA	MN	NAT	2		72,930	62,698
	FIRST NB IN MILES CITY	MILES CITY	MT	NAT	1		70,499	63,283
	FIRST BK SOUTHWEST NA	MARSHALL	MN	NAT	3		66,903	51,930
	FIRST NORTHTOWN NB	BLAINE	MN	NAT	2		64,372	58,525
	FIRST BK LUVERNE NA	LUVERNE	MN	NAT	2		60,748	53,927
	FIRST BK NA - ALBERT LEA	ALBERT LEA	MN	NAT	2		59,673	55,211
	FIRST BK - WEST BILLINGS	BILLINGS	MT	NM	2		59,668	54,211
	FIRST NB OF BURNSVILLE	BURNSVILLE	MN	NAT	2		59,186	53,586
	FIRST WESTSIDE NB	GREAT FALLS	MT	NAT	1		59,115	46,029
	FIRST NB OF FAIRMOUNT	FAIRMONT	MN	NAT	2		55,377	51,119
	FIRST BK NA - ST CLOUD	ST CLOUD	MN	NAT	2		55,058	22,008
	FIRST BK OF ND NA - WAHPET	WAHPETON	ND	NAT	2		54,517	51,093
	FIRST BK NA - LITTLE FALLS	LITTLE FALLS	MN	NAT	1		53,417	49,404
	FIRST BK CENTRAL NA	LITCHFIELD	MN	NAT	1		51,609	36,189
	FIRST BK NA - SOUTHSIDE MI	MISSOULA	MT	NAT	1		49,664	39,227
	FIRST NB	LIVINGSTON	MT	NAT	1		48,981	45,296
	FIRST NB OF VALLEY CY	VALLEY CITY	ND	NAT	1		47,266	43,474
	FIRST NB E GRAND FORKS	EAST GRAND FORKS	MN	NAT	2		43,263	39,911
	FIRST ST BK OF WASECA	WASECA	MN	NM	1		42,292	38,389
	FIRST BK OF LANGDON	LANGDON	ND	NM	1		41,194	37,973
	FIRST PLYMOUTH NB	PLYMOUTH	MN	NAT	1		40,267	36,586
	FIRST ST BK	FORSYTH	MT	NAT	1		39,222	36,089
	FIRST NB	SAUK CENTRE	MN	NAT	1		38,685	35,670
	FIRST ST BK	PAYNESVILLE	MN	NM	1		38,563	25,959
	FIRST BK CANDO NA	CANDO	ND	NAT	3		37,737	31,329
	FIRST BANK INTERNATIONAL	NEW YORK	NY	NM	2		37,201	3,304
	FIRST BK OF ROLLA	ROLLA	ND	NM	2		35,675	31,122
	FIRST NB OF WINDOM	WINDOM	MN	NAT	1		35,552	32,381
	FIRST ST BK OF FT BENTON	FORT BENTON	MT	NM	1		35,110	31,918
	FIRST BK NA - NORTHFIELD	NORTHFIELD	MN	NAT	2		34,210	31,535
	FIRST NB	BLUE EARTH	MN	NAT	1		32,286	29,813
	FIRST BK PARK RIVER NA	PARK RIVER	ND	NAT	2		29,814	24,232
	FIRST BK CAVALIER NA	CAVALIER	ND	NAT	1		27,572	24,037
	FIRST ST BK OF HIGHMORE	HIGHMORE	SD	NM	1		26,474	21,036
	FIRST BK BENSON NA	BENSON	MN	NAT	1		24,919	22,864
	FIRST NB IN LIDGERWOOD	LIDGERWOOD	ND	NAT	1		24,321	22,922
	FIRST ST BK COOPERSTOWN	COOPERSTOWN	ND	NM	1		19,948	18,533
	FIRST NB OF SPRING VLY	SPRING VALLEY	MN	NAT	1		18,591	15,851
	FIRST BK WHEATON NA	WHEATON	MN	NAT	1		17,238	16,794
	FIRST TC OF ND	FARGO	ND	NM	1		1,502	0
	FIRST TC OF FL NA	SARASOTA	FL	NAT	1		1,057	0
	FIRST TC INC	ST PAUL	MN	NM	1		0	0
	FIRST TC OF ARIZONA	PHOENIX	AZ	NM	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	
9664	FBS WASHINGTON BANCORPORATION FIRST BK WASHINGTON OMAK	WA MINNEAPOLIS	4	38,989	36,039	4	38,989	36,039	
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS			CONTROLS THIS GROUP				
HC GROUP TOTALS			181	25,134,768	15,119,953	183	26,963,974	16,850,942	
9389	FRANKLIN BANCORP, INC. FRANKLIN NB MINNEAPOLIS	MN MINNEAPOLIS NAT	1	16,456	14,865	1	16,456	14,865	
HC GROUP TOTALS			1	16,456	14,865	1	16,456	14,865	
6432	HUTCHINSON BANCORP, INC. FIRST NB OF HUTCHINSON FIDELITY ST BK NEW PRAGUE FIDELITY ST BK OF HECTOR FIDELITY ST BK OFFAIRFAX DASSEL ST BK	HUTCHINSON NEW PRAGUE HECTOR FAIRFAX DASSEL	MN NAT MN SM MN NM MN NM MN NM	2 1 1 1 1	43,746 33,550 32,156 19,939 18,404	38,543 30,613 29,048 18,539 16,134	2 1 1 1 1	43,746 33,550 32,156 19,939 18,404	38,543 30,613 29,048 18,539 16,134
1394	DASSEL INVESTMENT COMPANY	MINNEAPOLIS			CONTROLS THIS GROUP				
HC GROUP TOTALS			6	147,795	132,877	6	147,795	132,877	
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE ST BK ISLE	MN MINNEAPOLIS NM	1	16,812	14,757	1	16,812	14,757	
HC GROUP TOTALS			1	16,812	14,757	1	16,812	14,757	
1372	LANESBORO AGENCY, INC. LANESBORO ST BK LANESBORO	MN MINNEAPOLIS NM	1	11,922	11,303	1	11,922	11,303	
HC GROUP TOTALS			1	11,922	11,303	1	11,922	11,303	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BK MINNEAPOLIS NATIONAL CITY BK OF RDGDALE MINNETONKA	MN NAT MN NAT			MN			
			4	493,241	366,005	4	500,322	377,955
			2	54,251	35,565	2	54,251	35,565
	HC GROUP TOTALS		6	547,492	401,570	6	554,573	413,520
6041	NORTHEAST BANCORPORATION, INC. FIRST AMERICAN ST BK SARGEANT	MN NM			MN			
			1	7,689	6,989	1	7,689	6,989
	HC GROUP TOTALS		1	7,689	6,989	1	7,689	6,989
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST ST BK MINNEAPOLIS	MN NM			MN			
			2	73,179	65,421	2	73,179	65,421
	HC GROUP TOTALS		2	73,179	65,421	2	73,179	65,421
0017	NORWEST CORPORATION				MN			
	NORWEST BK MINNEAPOLIS NA MINNEAPOLIS	MN NAT	9	6,683,525	3,561,253	12	7,243,729	4,104,098
	NORWEST BK SD NA SIOUX FALLS	SD NAT	44	1,624,326	1,321,967	44	1,624,326	1,321,967
	NORWEST BK NEBRASKA NA OMAHA	NE NAT	18	1,482,051	1,193,200	18	1,482,051	1,193,200
	NORWEST BK DES MOINES NA DES MOINES	IA NAT	15	1,472,790	1,132,949	15	1,472,790	1,132,949
	NORWEST BK ST PAUL NA ST PAUL	MN NAT	3	549,387	412,313	3	549,387	412,313
	NORWEST BK MIDLAND NA MINNEAPOLIS	MN NAT	3	339,336	249,937	3	339,336	249,937
	NORWEST BK BLOOMINGTON NA BLOOMINGTON	MN NAT	3	335,115	283,480	3	335,115	283,480
	NORWEST BK DULUTH NA DULUTH	MN NAT	3	254,522	208,176	3	254,522	208,176
	NORWEST BK METROWEST NA HOPKINS	MN NAT	3	236,180	208,373	3	236,180	208,373
	NORWEST BK ROCHESTER NA ROCHESTER	MN NAT	4	223,353	202,334	4	223,353	202,334
	NORWEST BK FARGO NA FARGO	ND NAT	3	206,317	171,491	3	206,317	171,491
	NORWEST BK CENTRAL NA MINNEAPOLIS	MN NAT	2	201,670	178,353	2	201,670	178,353
	NORWEST BK BILLINGS NA BILLINGS	MT NAT	5	199,253	177,686	5	199,253	177,686
	NORWEST BK LACROSSE NA LA CROSSE	WI NAT	1	188,717	147,480	1	188,717	147,480
	NORWEST BK CALHOUN-ISLES NA MINNEAPOLIS	MN NAT	2	184,189	152,897	2	184,189	152,897
	NORWEST BK BISMARCK NA BISMARCK	ND NAT	3	180,569	162,051	3	180,569	162,051
	NORWEST BK MINOT NA MINOT	ND NAT	3	162,136	147,413	3	162,136	147,413
	NORWEST BK MASON CITY NA MASON CITY	IA NAT	3	156,906	144,270	3	156,906	144,270
	NORWEST BK GREAT FALLS NA GREAT FALLS	MT NAT	1	155,273	131,462	1	155,273	131,462

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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									
	NORWEST BK MANKATO NA	MANKATO	MN	NAT	3	149,779	133,406	3	149,779	133,406
	NORWEST BK SIOUX CITY NA	SIOUX CITY	IA	NAT	4	136,030	117,322	4	136,030	117,322
	NORWEST BK FT DODGE NA	FORT DODGE	IA	NAT	3	135,745	124,808	3	135,745	124,808
	NORWEST BK MARSHALL NA	MARSHALL	MN	NAT	2	131,701	110,549	2	131,701	110,549
	NORWEST BK ANACONDA-BUTTE NA	ANACONDA	MT	NAT	2	130,836	111,944	2	130,836	111,944
	NORWEST BK CAMDEN	MINNEAPOLIS	MN	NAT	2	128,290	112,426	2	128,290	112,426
	NORWEST BK HELENA NA	HELENA	MT	NAT	2	127,765	110,803	2	127,765	110,803
	NORWEST BK MAPLE GROVE NA	MAPLE GROVE	MN	NAT	3	127,410	111,988	3	127,410	111,988
	NORWEST BK MESABI NA	VIRGINIA	MN	NAT	3	121,016	109,506	3	121,016	109,506
	NORWEST BK MOORHEAD NA	MOORHEAD	MN	NAT	2	120,207	109,367	2	120,207	109,367
	NORWEST BK OWATONNA NA	OWATONNA	MN	NAT	3	113,499	100,342	3	113,499	100,342
	NORWEST BK KALISPELL NA	KALISPELL	MT	NAT	2	110,394	78,070	2	110,394	78,070
	NORWEST BK WINONA NA	WINONA	MN	NAT	3	105,881	97,348	3	105,881	97,348
	NORWEST BK MANDAN NA	MANDAN	ND	NAT	1	104,040	96,780	1	104,040	96,780
	NORWEST BK OLD ST ANTHONY NA	MINNEAPOLIS	MN	NAT	2	103,806	85,192	2	103,806	85,192
	NORWEST BK FARIBAULT NA	FARIBAULT	MN	NAT	2	103,678	95,332	2	103,678	95,332
	NORWEST BK SOUTH ST PAUL NA	SOUTH ST PAUL	MN	NAT	2	94,834	87,902	2	94,834	87,902
	NORWEST BK ATLANTIC NA	ATLANTIC	IA	NAT	1	94,387	85,815	1	94,387	85,815
	NORWEST BK E ST PAUL NA	ST PAUL	MN	NAT	2	92,801	83,836	2	92,801	83,836
	NORWEST BK MARION NA	MARION	IA	NAT	2	92,349	84,352	2	92,349	84,352
	NORWEST BK GRAND RAPIDS NA	GRAND RAPIDS	MN	NAT	3	91,230	84,269	3	91,230	84,269
	NORWEST BK ST CLOUD NA	ST CLOUD	MN	NAT	2	91,039	83,895	2	91,039	83,895
	BETTENDORF BK NA	BETTENDORF	IA	NAT	3	87,370	77,449	3	87,370	77,449
	NORWEST BK HASTINGS NA	HASTINGS	MN	NAT	4	86,065	79,991	4	86,065	79,991
	NORWEST BK FERGUS FLS NA	FERGUS FALLS	MN	NAT	3	85,383	78,012	3	85,383	78,012
	NORWEST BK METROSOUTH NA	MINNEAPOLIS	MN	NAT	3	84,485	74,183	3	84,485	74,183
	NORWEST BK CEDAR FALLS NA	CEDAR FALLS	IA	NAT	2	75,256	68,951	2	75,256	68,951
	NORTHWEST INTL BANK	MINNEAPOLIS	MN	NM	2	75,003	31,358	2	75,003	31,358
	NORWEST BK UNIV-MIDWAY NA	MINNEAPOLIS	MN	NAT	1	71,248	65,884	1	71,248	65,884
	NORWEST BK LEWISTOWN NA	LEWISTOWN	MT	NAT	1	71,096	61,263	1	71,096	61,263
	NORWEST BK JAMESTOWN NA	JAMESTOWN	ND	NAT	1	70,933	63,545	1	70,933	63,545
	NORWEST BK GRAFTON NA	GRAFTON	ND	NAT	3	70,640	65,751	3	70,640	65,751
	NORWEST BK REDWOOD FALLS NA	REDWOOD FALLS	MN	NAT	1	67,849	61,095	1	67,849	61,095
	NORWEST BK OTTUMWA NA	OTTUMWA	IA	NAT	2	66,621	60,331	2	66,621	60,331
	NORWEST BK WAHPETON NA	WAHPETON	ND	NAT	1	65,598	59,649	1	65,598	59,649
	NORWEST BK NORTHFIELD	NORTHFIELD	MN	SM	1	64,809	59,197	1	64,809	59,197
	NORWEST BK AUSTIN	AUSTIN	MN	SM	1	61,122	55,232	1	61,122	55,232
	NORWEST BK THIEF RVR FLS NA	THIEF RIVER FALLS	MN	NAT	3	60,427	54,083	3	60,427	54,083
	NORWEST BK SAUK RAPIDS NA	SAUK RAPIDS	MN	NAT	2	57,128	50,498	2	57,128	50,498
	NORWEST BK VALLEY CITY NA	VALLEY CITY	ND	NAT	2	55,184	50,251	2	55,184	50,251
	NORWEST BK STILLWATER NA	STILLWATER	MN	NAT	2	55,148	45,927	2	55,148	45,927
	NORWEST BK ALBERT LEA NA	ALBERT LEA	MN	NAT	1	53,785	49,507	1	53,785	49,507
	NORWEST BK RED WING NA	RED WING	MN	NAT	2	52,685	47,418	2	52,685	47,418
	NORWEST BK LITCHFIELD NA	LITCHFIELD	MN	NAT	1	45,004	41,695	1	45,004	41,695

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 HILLSBORO NA	HILLSBORO	ND	NAT	2	43,966	MN	40,458	2	43,966	40,458
	NORWEST BK TRACY	TRACY	MN	NM	1	42,306		39,192	1	42,306	39,192
	NORWEST BK DENISON NA	DENISON	IA	NAT	1	40,703		37,569	1	40,703	37,569
	NORWEST BK MONTEVIDEO	MONTEVIDEO	MN	NM	1	40,652		37,378	1	40,652	37,378
	NORWEST BK ELY NA	ELY	MN	NAT	1	39,889		36,545	1	39,889	36,545
	NORWEST BK LUVERNE	LUVERNE	MN	NM	1	38,760		34,653	1	38,760	34,653
	NORWEST BK KEOKUK NA	KEOKUK	IA	NAT	2	38,225		33,958	2	38,225	33,958
	NORWEST BK TWO HARBORS NA	TWO HARBORS	MN	NAT	2	37,666		33,856	2	37,666	33,856
	NORWEST BK DILLON NA	DILLON	MT	NAT	1	36,347		31,967	1	36,347	31,967
	NORWEST BK DAWSON	DAWSON	MN	NM	1	31,642		28,260	1	31,642	28,260
	NORWEST BK JORDAN NA	JORDAN	MN	NAT	1	28,824		25,155	1	28,824	25,155
	NORWEST BK SLAYTON	SLAYTON	MN	NM	1	28,224		25,846	1	28,224	25,846
	NORWEST BK DODGE CENTER	DODGE CENTER	MN	NM	1	27,777		24,105	1	27,777	24,105
	NORWEST BK ORTONVILLE	ORTONVILLE	MN	NM	1	26,970		24,919	1	26,970	24,919
	NORWEST BANK INTERNATL	MIAMI	FL	NM	1	3,709		0	1	3,709	0
	NORWEST CAPITAL MGMT & TC	SIOUX FALLS	SD	NM	1	2,552		0	1	2,552	0
	NORWEST CAPITAL MGMT & TC	BILLINGS	MT	NM	1	2,159		0	1	2,159	0
	NORWEST CAPITAL MGMT & TC	FARGO	ND	NM	1	1,277		0	1	1,277	0
	NORWEST CAPITAL MGMT & TC	SCOTTSDALE	AZ	NM	1	0		0	1	0	0
1429	STATE FINANCIAL SERVICES, INC.	WORTHINGTON	MN	NAT	2	56,072	MN	51,738	2	56,072	51,738
0017	NORWEST CORPORATION	MINNEAPOLIS					MN	CONTROLS	THIS GROUP		
HC GROUP TOTALS					245	19,392,891		14,209,206	248	19,953,095	14,752,051
5310	RIVERSIDE BANCSHARES CORPORATION	MINNEAPOLIS	MN	NM	4	39,293	MN	35,123	4	39,293	35,123
HC GROUP TOTALS					4	39,293		35,123	4	39,293	35,123
6380	SOUTH DAKOTA BANCORP, INC.	MINNEAPOLIS					MN				
	FARMERS & MERCHANTS BK	HURON	SD	SM	3	110,904		98,115	3	110,904	98,115
	DAKOTA ST BK	MILBANK	SD	NM	3	55,505		48,733	3	55,505	48,733
	SECURITY ST BK	DOLAND	SD	NM	1	13,241		11,749	1	13,241	11,749
1255	DAKOTA COMPANY, INC.	MINNEAPOLIS					MN	CONTROLS	THIS GROUP		
HC GROUP TOTALS					7	179,650		158,597	7	179,650	158,597

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3134	SOUTHEAST BANCORPORATION FIRST AMERICAN ST BK GRAND MEADOW	MN	MINNEAPOLIS NM	2	16,087	MN 14,352	2	16,087	14,352
	HC GROUP TOTALS			2	16,087	14,352	2	16,087	14,352
4553	SOUTHWEST BANCORPORATION FIRST AMERICAN ST BK BROWNSDALE	MN	MINNEAPOLIS NM	1	13,996	MN 12,624	1	13,996	12,624
	HC GROUP TOTALS			1	13,996	12,624	1	13,996	12,624
5350	ST. JAMES BANCORP, INC. CITIZENS ST BK OF ST JAM JACKSON ST BK ST JAMES JACKSON	MN MN	MINNEAPOLIS NM NM	1 1	29,793 12,332	MN 26,085 11,799	1 1	29,793 12,332	26,085 11,799
	HC GROUP TOTALS			2	42,125	37,884	2	42,125	37,884
1336	SUMMIT AGENCY, INC. SUMMIT NB ST PAUL	MN	MINNEAPOLIS NAT	1	15,853	MN 14,566	1	15,853	14,566
	HC GROUP TOTALS			1	15,853	14,566	1	15,853	14,566
9050	SUMMIT BANCORPORATION, INC. SUMMIT COUNTY BK FRISCO	CO	MINNEAPOLIS NM	1	19,086	MN 15,852	1	19,086	15,852
	HC GROUP TOTALS			1	19,086	15,852	1	19,086	15,852
6101	THE RESOURCE COMPANIES, INC. RESOURCE B&T MINNETONKA	MN	MINNEAPOLIS NM	2	68,893	MN 63,027	2	68,893	63,027
	HC GROUP TOTALS			2	68,893	63,027	2	68,893	63,027

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3469	THE TYSAN CORPORATION STATE BK OF LONG LAKE MILTONA ST BK	LONG LAKE MILTONA	MN NM MN	1 1	26,089 5,034	23,522 4,539	1 1	26,089 5,034	23,522 4,539
	HC GROUP TOTALS			2	31,123	28,061	2	31,123	28,061
7367	VH BANCORPORATION, INC. GRAND MARAIS ST BK	GRAND MARAIS	MN SM	2	21,840	19,605	2	21,840	19,605
	HC GROUP TOTALS			2	21,840	19,605	2	21,840	19,605
1424	WAYCROSSE, INC. PIERCE COUNTY B&TC	ELLSWORTH	WI NM	3	74,802	66,922	3	74,802	66,922
	HC GROUP TOTALS			3	74,802	66,922	3	74,802	66,922
1403	BARRON INVESTMENT COMPANY, INC. FIRST NB OF BARRON	BARRON	WI NAT	1	23,284	21,546	1	23,284	21,546
	HC GROUP TOTALS			1	23,284	21,546	1	23,284	21,546
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY BK	MINNETONKA	MN NM	2	43,250	39,652	2	43,250	39,652
	HC GROUP TOTALS			2	43,250	39,652	2	43,250	39,652
9170	RIDGEDALE FINANCIAL SERVICES, INC. RIDGEDALE ST BK	MINNETONKA	MN SM	2	32,467	29,750	2	32,467	29,750
	HC GROUP TOTALS			2	32,467	29,750	2	32,467	29,750

MONTGOMERY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3705	F AND O, INC. FIRST NB MONTGOMERY	MN	MONTGOMERY NAT	1	28,834	MN	25,693	1	28,834	25,693
	HC GROUP TOTALS			1	28,834		25,693	1	28,834	25,693
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY ST BK MONTICELLO	MN	MONTICELLO NM	2	44,152	MN	40,334	2	44,152	40,334
	HC GROUP TOTALS			2	44,152		40,334	2	44,152	40,334
1343	AM-CAN INVESTMENT, INC. MOORHEAD ST BK MOORHEAD	MN	MOORHEAD NM	1	28,697	MN	26,162	1	28,697	26,162
	HC GROUP TOTALS			1	28,697		26,162	1	28,697	26,162
1432	KANABEC CREDIT COMPANY KANABEC ST BK MORA	MN	MORA SM	1	40,429	MN	35,712	1	40,429	35,712
	HC GROUP TOTALS			1	40,429		35,712	1	40,429	35,712
2343	PEOPLES BANKSHARES, INC. PEOPLES NB MORA	MN	MORA NAT	1	44,255	MN	39,554	1	44,255	39,554
	HC GROUP TOTALS			1	44,255		39,554	1	44,255	39,554
4766	MORGAN BANCORPORATION, INC. STATE BK OF MORGAN MORGAN	MN	MORGAN NM	1	26,022	MN	23,828	1	26,022	23,828
	HC GROUP TOTALS			1	26,022		23,828	1	26,022	23,828

MORRIS		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3139	MORRIS STATE BANCORPORATION, INC. MORRIS ST BK MORRIS	MN MORRIS NM	1	43,880	39,269	1	43,880	39,269	
HC GROUP TOTALS			1	43,880	39,269	1	43,880	39,269	
2254	FARMERS STATE CORPORATION FARMERS ST BK MOUNTAIN LAKE	MN MOUNTAIN LAKE NM	3	49,930	44,204	3	49,930	44,204	
HC GROUP TOTALS			3	49,930	44,204	3	49,930	44,204	
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK NASHWAUK	MN NASHWAUK NAT	1	8,801	8,023	1	8,801	8,023	
HC GROUP TOTALS			1	8,801	8,023	1	8,801	8,023	
7898	O.F.I.								
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES NAVARRE	MN NAVARRE NAT NAVARRE	3	30,081	27,269	3	30,081	27,269	
7898	O.F.I.								
HC GROUP TOTALS			3	30,081	27,269	3	30,081	27,269	
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES NAVARRE	MN NAVARRE NAT NAVARRE	3	30,081	27,269	3	30,081	27,269	
7898	O.F.I.								
HC GROUP TOTALS			3	30,081	27,269	3	30,081	27,269	
9102	NERSTRAND BANCSHARES, INC. FARMERS ST BK NERSTRAND	MN NERSTRAND NM	1	3,699	3,263	1	3,699	3,263	
HC GROUP TOTALS			1	3,699	3,263	1	3,699	3,263	

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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		
5704	CENTURY BANCORP, INC. CENTENNIAL BK CIRCLE PINES	MN	NEW BRIGHTON NM	1	26,447	MN	23,497	1	26,447	23,497
	HC GROUP TOTALS			1	26,447		23,497	1	26,447	23,497
4126	SAHARA BANCORP, INC. FIRST ST BK NEW BRIGHTON	MN	NEW BRIGHTON NM	3	99,578	MN	89,315	3	99,578	89,315
	HC GROUP TOTALS			3	99,578		89,315	3	99,578	89,315
6359	NEW GERMANY BANCSHARES, INC. FIRST ST BK NEW GERMANY	MN	NEW GERMANY NM	2	10,823	MN	9,741	2	10,823	9,741
	HC GROUP TOTALS			2	10,823		9,741	2	10,823	9,741
3857	KANDI BANCSHARES, INC. FARMERS ST BK NEW LONDON	MN	NEW LONDON NM	3	35,700	MN	32,934	3	35,700	32,934
	HC GROUP TOTALS			3	35,700		32,934	3	35,700	32,934
5620	NEW LONDON AGENCY, INC. FIRST ST BK NEW LONDON NEW LONDON	MN	NEW LONDON NM	2	13,684	MN	12,570	2	13,684	12,570
	HC GROUP TOTALS			2	13,684		12,570	2	13,684	12,570
8916	CITIZENS BANCORPORATION OF NEW ULM CITIZENS BK OF NEW ULM NEW ULM	MN	NEW ULM NM	1	64,433	MN	57,951	1	64,433	57,951
	HC GROUP TOTALS			1	64,433		57,951	1	64,433	57,951

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
NEW ULM		MN							
5691	FARMERS & MERCHANTS FINANCIAL SERVICES, INC. FARMERS & MERCHANTS ST BK NEW ULM STATE BK OF HANSKA HANSKA	MN NM MN	NEW ULM NM NM	1 1	62,254 16,025	MN 1 1	55,101 14,194	62,254 16,025	55,101 14,194
	HC GROUP TOTALS			2	78,279		69,295	78,279	69,295
1274	STATE BOND AND MORTGAGE COMPANY STATE B&TC OF NEW ULM NEW ULM	MN	NEW ULM NM	1	84,152	MN 1	77,850	84,152	77,850
	HC GROUP TOTALS			1	84,152		77,850	84,152	77,850
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCHANTS ST BK NEW YORK MILLS	MN	NEW YORK MILLS NM	1	30,932	MN 1	26,450	30,932	26,450
	HC GROUP TOTALS			1	30,932		26,450	30,932	26,450
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH ST BK BLUE EARTH	MN	NEWPORT NM	1	46,936	MN 1	41,049	46,936	41,049
	HC GROUP TOTALS			1	46,936		41,049	46,936	41,049
5793	CHARTER BANCORPORATION, INC. STOUGHTON ST BK STOUGHTON	WI	NEWPORT NM	1	32,592	MN 1	29,450	32,592	29,450
	HC GROUP TOTALS			1	32,592		29,450	32,592	29,450
1386	CUTLER CORPORATION CITIZENS ST BK GREEN ISLE	MN	NEWPORT NM	1	20,924	MN 1	18,318	20,924	18,318
	HC GROUP TOTALS			1	20,924		18,318	20,924	18,318

NEWPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5761	NBC BANCORPORATION, INC. BANK OF COMMERCE	MANKATO	NEWPORT NM	1	48,037	MN	41,201	1	48,037	41,201
	HC GROUP TOTALS			1	48,037		41,201	1	48,037	41,201
1390	PHILLIPS INSURANCE AGENCY DODGEVILLE ST BK STATE BK OF PHILLIPS	DODGEVILLE PHILLIPS	NEWPORT NM WI NM	2 3	37,940 34,589	MN	33,493 30,072	2 3	37,940 34,589	33,493 30,072
	HC GROUP TOTALS			5	72,529		63,565	5	72,529	63,565
4129	SECURITY BANCORPORATION, INC. SECURITY ST BK STATE BK OF HUDSON	LADYSMITH HUDSON	NEWPORT NM WI NM	4 2	38,232 35,548	MN	33,323 32,679	4 2	38,232 35,548	33,323 32,679
	HC GROUP TOTALS			6	73,780		66,002	6	73,780	66,002
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT	NEWPORT	NEWPORT NM	2	43,722	MN	39,023	2	43,722	39,023
	HC GROUP TOTALS			2	43,722		39,023	2	43,722	39,023
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK - MAPLEWD	MAPLEWOOD	NEWPORT NM	1	61,369	MN	54,907	1	61,369	54,907
	HC GROUP TOTALS			1	61,369		54,907	1	61,369	54,907
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS ST BK	NORTH BRANCH	NORTH BRANCH NM	2	27,720	MN	25,314	2	27,720	25,314
	HC GROUP TOTALS			2	27,720		25,314	2	27,720	25,314

NORTH MANKATO		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	
9021	TAYLOR BANCSHARES, INC. VALLEY NB NORTH MANKATO	MN	NORTH MANKATO NAT	2	45,503	MN 2	36,667	45,503	36,667
	HC GROUP TOTALS			2	45,503		36,667	45,503	36,667
2266	WILLARD BANCSHARES, INC. HERITAGE NB NORTH ST PAUL	MN	NORTH SAINT PAUL NAT	1	27,499	MN 1	25,119	27,499	25,119
4833	ST. CHARLES BANCSHARES, INC.		ST. CHARLES			MN CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	27,499		25,119	27,499	25,119
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD NORWOOD	MN	NORWOOD NM	2	18,990	MN 2	15,737	18,990	15,737
	HC GROUP TOTALS			2	18,990		15,737	18,990	15,737
4866	CITIZENS BANCORPORATION OF MILACA, INC. CITIZENS ST BK MILACA - 0 MILACA	MN	OGILVIE NM	2	19,130	MN 2	17,403	19,130	17,403
	HC GROUP TOTALS			2	19,130		17,403	19,130	17,403
4514	HARTMAN BANCSHARES, INC. FIRST ST BK OF OKABENA OKABENA	MN	OKABENA NM	1	14,792	MN 1	12,933	14,792	12,933
	HC GROUP TOTALS			1	14,792		12,933	14,792	12,933
4452	OLIVIA BANCORPORATION, INC. AMERICAN ST BK OF OLIVIA OLIVIA	MN	OLIVIA NM	1	16,620	MN 1	15,199	16,620	15,199
	HC GROUP TOTALS			1	16,620		15,199	16,620	15,199

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2245	MILLE LACS BANCSHARES, INC. FIRST ST BK OF ONAMIA	ONAMIA MN	1	13,289	11,843	1	13,289	11,843
	HC GROUP TOTALS		1	13,289	11,843	1	13,289	11,843
3023	ORMSBY BANCSHARES, INC. ORMSBY ST BK	ORMSBY MN	1	10,697	9,164	1	10,697	9,164
	HC GROUP TOTALS		1	10,697	9,164	1	10,697	9,164
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY ST BK OF ORTONVLE	ORTONVILLE MN	1	16,820	15,737	1	16,820	15,737
	HC GROUP TOTALS		1	16,820	15,737	1	16,820	15,737
3384	OSAKIS BANCSHARES FIRST NB OF OSAKIS	OSAKIS MN	1	26,284	24,018	1	26,284	24,018
	HC GROUP TOTALS		1	26,284	24,018	1	26,284	24,018
7803	OSLO BANCORPORATION, INC. VALLEY ST BK OF OSLO	OSLO MN	1	9,390	8,435	1	9,390	8,435
	HC GROUP TOTALS		1	9,390	8,435	1	9,390	8,435
4956	OTISCO BANCSHARES, INC. OTISCO ST BK	OTISCO MN	2	15,556	14,416	2	15,556	14,416
	HC GROUP TOTALS		2	15,556	14,416	2	15,556	14,416

OWATONNA		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		
5663	OWATONNA BANCSHARES, INC. OWATONNA ST BK	OWATONNA	MN NM	3	31,064	28,415	3	31,064	28,415	
HC GROUP TOTALS				3	31,064	28,415	3	31,064	28,415	
3558	HUBBARD BANCSHARES, INC. STATE BK OF PARK RAPIDS	PARK RAPIDS	MN NM	1	21,464	19,278	1	21,464	19,278	
HC GROUP TOTALS				1	21,464	19,278	1	21,464	19,278	
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PK RAPIDS	PARK RAPIDS	MN NAT	1	53,905	48,077	1	53,905	48,077	
HC GROUP TOTALS				1	53,905	48,077	1	53,905	48,077	
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PR	PARKERS PRAIRIE	MN NAT	1	19,669	17,680	1	19,669	17,680	
HC GROUP TOTALS				1	19,669	17,680	1	19,669	17,680	
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY ST BK	PELICAN RAPIDS	MN NM	2	55,082	48,616	2	55,082	48,616	
HC GROUP TOTALS				2	55,082	48,616	2	55,082	48,616	
3769	ESCROW CORPORATION OF AMERICA, INC. HERITAGE BK NA	WILLMAR	MN NAT	1	23,248	20,846	1	23,248	20,846	
	STATE BK OF PENNOCK	PENNOCK	MN NM	2	10,066	9,389	2	10,066	9,389	
HC GROUP TOTALS				3	33,314	30,235	3	33,314	30,235	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
PERHAM		MN								
4381	PERHAM STATE BANCSHARES PERHAM ST BK	PERHAM	MN	PERHAM NM	1	41,350	36,707	1	41,350	36,707
	HC GROUP TOTALS				1	41,350	36,707	1	41,350	36,707
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	PIERZ	MN	PIERZ NM	1	38,802	35,765	1	38,802	35,765
	HC GROUP TOTALS				1	38,802	35,765	1	38,802	35,765
8193	PINE BANKSHARES, INC. FIRST NB OF PINE CITY	PINE CITY	MN	PINE CITY NAT	1	32,581	29,935	1	32,581	29,935
	HC GROUP TOTALS				1	32,581	29,935	1	32,581	29,935
4671	PINE CITY BANCORPORATION, INC. PINE CITY ST BK	PINE CITY	MN	PINE CITY NM	1	13,296	12,275	1	13,296	12,275
	HC GROUP TOTALS				1	13,296	12,275	1	13,296	12,275
2798	TRI COUNTY INVESTMENT CO. SECURITY ST BK	PINE ISLAND	MN	PINE ISLAND NM	1	25,179	24,037	1	25,179	24,037
	HC GROUP TOTALS				1	25,179	24,037	1	25,179	24,037
7222	NORBANC GROUP INC. BACKUS ST BK	BACKUS	MN	PINE RIVER NM	2	12,141	11,036	2	12,141	11,036
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK	PINE RIVER	MN	PINE RIVER NM	2	18,391	16,911	2	18,391	16,911
7222	NORBANC GROUP INC.			PINE RIVER						
	HC GROUP TOTALS				4	30,532	27,947	4	30,532	27,947

CONTROLS THIS GROUP

PINE RIVER		MN									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK	PINE RIVER	MN	PINE RIVER NM	2	18,391	MN	16,911	2	18,391	16,911
7222	NORBANC GROUP INC.			PINE RIVER			MN	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	18,391		16,911	2	18,391	16,911
4085	PIPESTONE BANCSHARES, INC. FIRST NB OF PIPESTONE	PIPESTONE	MN	PIPESTONE NAT	1	60,032	MN	54,018	1	60,032	54,018
HC GROUP TOTALS					1	60,032		54,018	1	60,032	54,018
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY ST BK	SLEEPY EYE BUTTERFIELD	MN	PLYMOUTH NM	2	69,715	MN	63,314	2	69,715	63,314
	STATE BK OF BUTTERFIELD		MN	NM	1	8,440		7,610	1	8,440	7,610
HC GROUP TOTALS					3	78,155		70,924	3	78,155	70,924
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS ST BK	WATERVILLE	MN	PLYMOUTH NM	1	23,664	MN	20,340	1	23,664	20,340
HC GROUP TOTALS					1	23,664		20,340	1	23,664	20,340
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS BK	PRESTON	MN	PRESTON NM	1	38,716	MN	35,818	1	38,716	35,818
HC GROUP TOTALS					1	38,716		35,818	1	38,716	35,818
8633	PRINCETON BANCSHARES, INC. PRINCETON ST BK	PRINCETON	MN	PRINCETON NM	3	67,740	MN	61,236	3	67,740	61,236
HC GROUP TOTALS					3	67,740		61,236	3	67,740	61,236

PRIOR LAKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3835	NORLO, INC. PRIOR LAKE ST BK	PRIOR LAKE	MN	PRIOR LAKE NM	2	45,011	39,935	2	45,011	39,935
	HC GROUP TOTALS				2	45,011	39,935	2	45,011	39,935
4044	RAYMOND BANCSHARES, INC. FARMERS ST BK	RAYMOND	MN	RAYMOND NM	1	13,063	11,599	1	13,063	11,599
	HC GROUP TOTALS				1	13,063	11,599	1	13,063	11,599
1440	CAPRICE CORPORATION RED LAKE COUNTY ST BK	RED LAKE FALLS	MN	RED LAKE FALLS NM	3	28,860	25,240	3	28,860	25,240
	HC GROUP TOTALS				3	28,860	25,240	3	28,860	25,240
6265	GOODHUE COUNTY FINANCIAL CORPORATION GOODHUE COUNTY NB OF RED	RED WING	MN	RED WING NAT	2	115,074	97,504	2	115,074	97,504
	HC GROUP TOTALS				2	115,074	97,504	2	115,074	97,504
6017	NOBLE BANK HOLDING COMPANY, INC. FIRST ST BK	RED WING	MN	RED WING NM	1	13,916	12,694	1	13,916	12,694
	HC GROUP TOTALS				1	13,916	12,694	1	13,916	12,694
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF	REMER	MN	REMER NM	2	14,372	13,144	2	14,372	13,144
	HC GROUP TOTALS				2	14,372	13,144	2	14,372	13,144

RICHFIELD		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		
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD B&TC	RICHFIELD	MN	RICHFIELD NM	4	211,071	MN 186,648	4	211,071	186,648
HC GROUP TOTALS					4	211,071	186,648	4	211,071	186,648
9024	RICHMOND BANK HOLDING CO. STATE BK OF RICHMOND	RICHMOND	MN	RICHMOND NM	1	22,431	MN 19,694	1	22,431	19,694
HC GROUP TOTALS					1	22,431	19,694	1	22,431	19,694
1352	AUMANCHESTER, INC. ROCHESTER B&TC	ROCHESTER	MN	ROCHESTER NM	1	29,395	MN 25,396	1	29,395	25,396
HC GROUP TOTALS					1	29,395	25,396	1	29,395	25,396
8889	ROCKFORD BANCORPORATION, INC. ROCKFORD ST BK	ROCKFORD	MN	ROCKFORD NM	1	11,852	MN 10,681	1	11,852	10,681
HC GROUP TOTALS					1	11,852	10,681	1	11,852	10,681
6813	MARTINIUS CORPORATION STATE BK OF ROGERS	ROGERS	MN	ROGERS NM	1	19,695	MN 18,065	1	19,695	18,065
HC GROUP TOTALS					1	19,695	18,065	1	19,695	18,065
2975	ROSE HOLDING CO. ROSEVILLE BK	ROSEVILLE	MN	ROSEVILLE NM	4	122,088	MN 110,170	4	122,088	110,170
HC GROUP TOTALS					4	122,088	110,170	4	122,088	110,170

ROSEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6814	ROSEVILLE BANCORP, INC. MID AMERICA BK NA ROSEVILLE	MN ROSEVILLE NAT	1	33,567	MN 30,931	1	33,567	30,931
	HC GROUP TOTALS		1	33,567	30,931	1	33,567	30,931
4515	ROYALTON BANCSHARES, INC. ROYALTON ST BK ROYALTON	MN ROYALTON NM	2	12,931	MN 11,731	2	12,931	11,731
	HC GROUP TOTALS		2	12,931	11,731	2	12,931	11,731
7154	FRANSEN FINANCIAL CORPORATION FIDELITY ST BK LUCK	WI RUSH CITY NM	2	33,068	MN 30,205	2	33,068	30,205
	HC GROUP TOTALS		2	33,068	30,205	2	33,068	30,205
1374	KIMBERLY LEASING CORPORATION FIRST ST BK RUSH CITY RUSH CITY FIRST NB OF CROSBY CROSBY SECURITY ST BK OF PILLAGER	MN RUSH CITY NM MN NAT MN NM	3 2 1	34,261 26,962 4,611	MN 31,139 23,213 4,222	3 2 1	34,261 26,962 4,611	31,139 23,213 4,222
	HC GROUP TOTALS		6	65,834	58,574	6	65,834	58,574
8563	RUSHFORD STATE BANCORP, INC. RUSHFORD ST BK RUSHFORD	MN RUSHFORD NM	1	23,128	MN 21,352	1	23,128	21,352
	HC GROUP TOTALS		1	23,128	21,352	1	23,128	21,352
5829	FIRST RUSHMORE BANCSHARES, INC. FIRST ST BK OF RUSHMORE RUSHMORE	MN RUSHMORE SM	2	28,538	MN 25,816	2	28,538	25,816
	HC GROUP TOTALS		2	28,538	25,816	2	28,538	25,816

SAUK CENTRE		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		
2344	DUBOIS BANKSHARES, INC. FIRST ST BK	SAUK CENTRE	MN	SAUK CENTRE NM	1	44,095	MN 39,970	1	44,095	39,970
	HC GROUP TOTALS				1	44,095	39,970	1	44,095	39,970
2758	SEBEKA BANCSHARES, INC. SECURITY ST BK	SEBEKA	MN	SEBEKA NM	1	14,974	MN 13,848	1	14,974	13,848
	HC GROUP TOTALS				1	14,974	13,848	1	14,974	13,848
4608	SHERBURN BANCSHARES, INC. FARMERS ST BK	SHERBURN	MN	SHERBURN NM	1	19,207	MN 17,520	1	19,207	17,520
	HC GROUP TOTALS				1	19,207	17,520	1	19,207	17,520
8029	SILVER LAKE BANCORPORATION, INC. CITIZENS ST BK	INC. SILVER LAKE LAKE WILSON	MN	SILVER LAKE NM	2	22,188	MN 19,994	2	22,188	19,994
	FIRST ST BK OF LAKE WILSON		MN	NM	1	8,066	7,355	1	8,066	7,355
	HC GROUP TOTALS				3	30,254	27,349	3	30,254	27,349
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	BELLINGHAM	MN	SIOUX FALLS NM	1	9,333	MN 8,474	1	9,333	8,474
	HC GROUP TOTALS				1	9,333	8,474	1	9,333	8,474
9049	SLAYTON BANCSHARES, INC. PEOPLES ST BK OF SLAYTON	SLAYTON	MN	SLAYTON NM	1	29,065	MN 26,849	1	29,065	26,849
	HC GROUP TOTALS				1	29,065	26,849	1	29,065	26,849

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		
	SOUTH ST. PAUL	MN								
7838	SOUTH ST. PAUL BANCSHARES, INC. SOUTHVIEW BK SOUTH ST PAUL	MN	SOUTH ST. PAUL NM	3	30,840	MN	28,207	3	30,840	28,207
	HC GROUP TOTALS			3	30,840		28,207	3	30,840	28,207
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE ST BK SPICER	MN	SPICER NM	1	20,551	MN	17,841	1	20,551	17,841
	HC GROUP TOTALS			1	20,551		17,841	1	20,551	17,841
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD ST BK SPRING GROVE	MN	SPRING GROVE NM	1	18,150	MN	15,938	1	18,150	15,938
	HC GROUP TOTALS			1	18,150		15,938	1	18,150	15,938
2472	M & D HOLDING COMPANY FIRST ST BK SPRING LAKE PARK	MN	SPRING LAKE PARK NM	2	44,492	MN	39,418	2	44,492	39,418
	HC GROUP TOTALS			2	44,492		39,418	2	44,492	39,418
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK SPRINGFIELD	MN	SPRINGFIELD NM	1	46,045	MN	40,951	1	46,045	40,951
	HC GROUP TOTALS			1	46,045		40,951	1	46,045	40,951
5642	SPRINGFIELD STATE BANCORPORATION, INC. STATE BK OF SPRINGFIELD SPRINGFIELD	MN	SPRINGFIELD NM	1	45,742	MN	39,265	1	45,742	39,265
	HC GROUP TOTALS			1	45,742		39,265	1	45,742	39,265

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2430	PARK FINANCIAL CORPORATION PARK NB ST LOUIS PARK	MN	ST LOUIS PARK NAT	1	129,915	MN 1	115,709	129,915	115,709
	HC GROUP TOTALS			1	129,915		115,709	129,915	115,709
2382	INTERNATIONAL BANCORPORATION NORTHERN NB OF BEMIDJI FIRST NB OF INTL FALLS	MN MN	ST PAUL NAT NAT	4 3	109,047 57,606	MN 3	100,660 50,304	109,047 57,606	100,660 50,304
	HC GROUP TOTALS			7	166,653		150,964	166,653	150,964
4833	ST. CHARLES BANCSHARES, INC. FIRST NB IN ST CHARLES	MN	ST. CHARLES NAT	1	31,319	MN 1	29,481	31,319	29,481
2266	WILLARD BANCSHARES, INC. HERITAGE NB	MN	NORTH SAINT PAUL NAT	1	27,499	MN 1	25,119	27,499	25,119
4833	ST. CHARLES BANCSHARES, INC.		ST. CHARLES			MN CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	58,818		54,600	58,818	54,600
7564	ST. CLAIR AGENCY, INC. ST CLAIR ST BK	MN	ST. CLAIR NM	1	15,912	MN 1	14,182	15,912	14,182
	HC GROUP TOTALS			1	15,912		14,182	15,912	14,182
4380	ZAPPCO, INC. ZAPP NB FIRST NB OF LITTLE FALLS	MN MN	ST. CLOUD NAT NAT	4 1	132,900 37,978	MN 1	121,941 34,912	132,900 37,978	121,941 34,912
	HC GROUP TOTALS			5	170,878		156,853	170,878	156,853

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5843	ST. JOSEPH BANCSHARES, INC. FIRST ST BK ST JOSEPH	MN NM	1	20,298	17,826	1	20,298	17,826
	HC GROUP TOTALS		1	20,298	17,826	1	20,298	17,826
7921	BAKKEN SECURITIES CORPORATION, INC. CITIZENS ST BK ST LOUIS PARK	MN NM	3	93,565	84,888	3	93,565	84,888
	HC GROUP TOTALS		3	93,565	84,888	3	93,565	84,888
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS ST LOUIS PARK	MN NM	2	97,891	88,852	2	97,891	88,852
1287	FIRST WESTERN COMPANY ST LOUIS PARK	MN NM	2	97,891	88,852	2	97,891	88,852
	HC GROUP TOTALS		2	97,891	88,852	2	97,891	88,852
1287	FIRST WESTERN COMPANY FIRST WESTERN BK RICHFIELD RICHFIELD	MN NM	3	42,409	38,896	3	42,409	38,896
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS ST LOUIS PARK	MN NM	2	97,891	88,852	2	97,891	88,852
1287	FIRST WESTERN COMPANY ST LOUIS PARK	MN NM	2	97,891	88,852	2	97,891	88,852
	HC GROUP TOTALS		5	140,300	127,748	5	140,300	127,748
3825	SHELARD BANCSHARES, INC. SHELARD NB MINNESOTA NB OF EAGAN ST LOUIS PARK EAGAN	MN NM MN NAT	4 2	116,524 50,999	105,964 46,863	4 2	116,524 50,999	105,964 46,863
	HC GROUP TOTALS		6	167,523	152,827	6	167,523	152,827
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY ST BK ST MICHAEL	MN NM	2	32,634	29,395	2	32,634	29,395
	HC GROUP TOTALS		2	32,634	29,395	2	32,634	29,395

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5613	AM BANK HOLDING COMPANY AMERICAN NB OF ARIZONA	SCOTTSDALE	AZ	ST. PAUL NAT	5	49,761	MN 46,292	5	49,761	46,292
HC GROUP TOTALS					5	49,761		5	49,761	46,292
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC COMMERCIAL ST BK AMERICAN B&TC OF MOORHEAD LAKE CITY ST BK AMERICAN BK	ST PAUL ST PAUL MOORHEAD LAKE CITY BURNSVILLE	MN MN MN MN MN	ST. PAUL NAT NM NM NM	2 2 2 1 2	611,667 185,449 81,545 42,517 38,001	MN 419,385 161,426 71,836 38,076 33,817	2 2 2 1 2	611,667 185,449 81,545 42,517 38,001	419,385 161,426 71,836 38,076 33,817
0140	JACOB SCHMIDT COMPANY			ST. PAUL			MN	CONTROLS THIS GROUP		
HC GROUP TOTALS					9	959,179		9	959,179	724,540
4187	BANCMIDWEST CORPORATION GOODHUE ST BK CHISAGO COUNTY ST BK WHITE ROCK ST BK	GOODHUE CENTER CITY WHITE ROCK	MN MN MN	ST. PAUL NM NM NM	2 1 1	26,843 16,333 12,540	MN 24,092 15,117 11,904	2 1 1	26,843 16,333 12,540	24,092 15,117 11,904
HC GROUP TOTALS					4	55,716		4	55,716	51,113
0018	BREMER FINANCIAL CORPORATION FIRST AMERICAN NB OF ST FIRST AMERICAN NB OF DROVERS FIRST AMERICAN BK OF FIRST AMERICAN B&TC MINOT FIRST AMERICAN B&TC WILLM FIRST AMERICAN B&TC OF AL FIRST AMERICAN B&TC OF GR FIRST AMERICAN BK BRAINERD FIRST AMERICAN BK DETROIT L FIRST AMERICAN BK OF AMERY FIRST AMERICAN B&TC MARSH FIRST AMERICAN B&TC OF CA FIRST AMERICAN BK INTL FALLS FIRST AMERICAN BK OF LISBON	ST CLOUD CROOKSTON SOUTH ST PAUL MINOT WILLMAR ALEXANDRIA GRAFTON BRAINERD DETROIT LAKES AMERY MARSHALL CARRINGTON INTERNATL FALLS LISBON	MN MN MN ND MN MN ND MN MN WI MN ND MN ND	ST. PAUL NAT NAT NM NM NM NM NM NM NM NM NM NM NM NM	5 3 2 6 2 2 5 2 1 3 6 4 1 2	200,564 133,534 123,086 122,760 103,205 90,078 87,704 86,283 82,388 73,361 66,701 48,451 45,432 41,934	MN 167,550 115,159 102,215 106,542 81,822 80,052 77,222 76,438 65,062 67,242 56,868 45,338 40,096 36,711	5 3 2 6 2 2 5 2 1 3 6 4 1 2	200,564 133,534 123,086 122,760 103,205 90,078 87,704 86,283 82,388 73,361 66,701 48,451 45,432 41,934	167,550 115,159 102,215 106,542 81,822 80,052 77,222 76,438 65,062 67,242 56,868 45,338 40,096 36,711

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	ST. PAUL						
	FIRST AMERICAN BK BRECKENRDG BRECKENRIDGE	MN NM	1	38,444	30,711	1	38,444	30,711
	FIRST AMERICAN BK FREDERIC FREDERIC	WI NM	3	37,980	33,955	3	37,980	33,955
	FIRST AMERICAN BK CASSELTON CASSELTON	ND NM	2	31,830	28,382	2	31,830	28,382
	FIRST AMERICAN BK OF WARREN WARREN	MN NM	1	31,581	28,806	1	31,581	28,806
	FIRST AMERICAN BK REDWD FLS REDWOOD FALLS	MN NM	1	31,175	28,219	1	31,175	28,219
	FIRST AMERICAN BK APOSTLE WASHBURN	WI NM	3	30,597	27,091	3	30,597	27,091
	FIRST AMERICAN BK OF RUGBY RUGBY	ND NM	1	28,711	27,282	1	28,711	27,282
	FIRST AMERICAN BK LARIMORE LARIMORE	ND NM	1	26,998	23,613	1	26,998	23,613
	FIRST AMERICAN BK WATERTOWN WATERTOWN	MN NM	1	17,912	16,186	1	17,912	16,186
	FIRST AMERICAN BK RICHARDTON RICHARDTON	ND NM	1	17,879	15,536	1	17,879	15,536
	FIRST AMERICAN BK MINNEWAUKN MINNEWUKAN	ND NM	1	16,233	13,825	1	16,233	13,825
0146	OTTO BREMER FOUNDATION	ST. PAUL						
	HC GROUP TOTALS		60	1,614,821	1,391,923	60	1,614,821	1,391,923
6781	BURNS BANCORPORATION, INC. BURNS NB OF DURANGO	DURANGO	CO	ST. PAUL NAT	MN			
	HC GROUP TOTALS		1	50,217	46,117	1	50,217	46,117
3072	CAPITAL CITY CORPORATION CAPITAL BK	ST PAUL	MN	ST. PAUL NM	MN			
	HC GROUP TOTALS		3	59,281	52,783	3	59,281	52,783
6939	CHEROKEE BANCSHARES, INC. CHEROKEE ST BK	ST PAUL	MN	ST. PAUL NM	MN			
	HC GROUP TOTALS		3	64,293	58,601	3	64,293	58,601
6748	COTTAGE GROVE BANCORPORATION, INC. MINNESOTA NB COTTAGE GRV COTTAGE GROVE		MN	ST. PAUL NAT	MN			
	HC GROUP TOTALS		2	30,197	27,967	2	30,197	27,967

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6479	DUKE FINANCIAL GROUP, INC. STATE BK NEW PRAGUE	MN	1	33,772	30,770	1	33,772	30,770
4955	FLAG, INC. PEOPLES ST BK CAMBRIDGE	MN	2	60,082	54,618	2	60,082	54,618
6479	DUKE FINANCIAL GROUP, INC. ST. PAUL	MN	3	93,854	85,388	3	93,854	85,388
HC GROUP TOTALS								
6735	FAB BANC CORPORATION FIRSTAMERICAN BK NA COLORADO SPRINGS	CO	1	44,898	38,898	1	44,898	38,898
HC GROUP TOTALS			1	44,898	38,898	1	44,898	38,898
5311	HIGHLAND BANCORPORATION, INC. HIGHLAND BK ST PAUL	MN	3	61,157	54,161	3	61,157	54,161
HC GROUP TOTALS			3	61,157	54,161	3	61,157	54,161
1391	HOUSTON BANCORPORATION, INC. MINNESOTA BK NA CALEDONIA	MN	2	39,192	36,714	2	39,192	36,714
HC GROUP TOTALS			2	39,192	36,714	2	39,192	36,714
0140	JACOB SCHMIDT COMPANY ST. PAUL	MN	2	611,667	419,385	2	611,667	419,385
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC COMMERCIAL ST BK AMERICAN B&TC OF MOORHEAD LAKE CITY ST BK AMERICAN BK BURNSVILLE	MN	2	185,449	161,426	2	185,449	161,426
		MN	2	81,545	71,836	2	81,545	71,836
		MN	1	42,517	38,076	1	42,517	38,076
		MN	2	38,001	33,817	2	38,001	33,817
0140	JACOB SCHMIDT COMPANY ST. PAUL	MN	9	959,179	724,540	9	959,179	724,540
HC GROUP TOTALS								

CONTROLS THIS GROUP

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
2974	JANADA BANCSHARES, INC. LIBERTY ST BK	ST PAUL						
8824	LIBERTY BANCSHARES, INC.							
	HC GROUP TOTALS							
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	LADYSMITH						
	HC GROUP TOTALS							
8824	LIBERTY BANCSHARES, INC.							
2974	JANADA BANCSHARES, INC. LIBERTY ST BK	ST PAUL						
8824	LIBERTY BANCSHARES, INC.							
	HC GROUP TOTALS							
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS ST BK	ST PAUL						
	HC GROUP TOTALS							
2970	MINNESOTA STATE BANCORPORATION MINNESOTA ST BK OF	ST PAUL						
	HC GROUP TOTALS							
9617	MINNESOTA VALLEY FINANCIAL SERVICES, INC. COURTLAND ST BK	COURTLAND						
	HC GROUP TOTALS							

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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		
3151	MURDOCK BANCOR, INC. FIRST ST BK OF MURDOCK	MN	ST. PAUL NM	1	5,676	5,207	1	5,676	5,207	
HC GROUP TOTALS				1	5,676	5,207	1	5,676	5,207	
0146	OTTO BREMER FOUNDATION		ST. PAUL							
0018	BREMER FINANCIAL CORPORATION		ST. PAUL							
	FIRST AMERICAN NB OF ST CLOUD	MN	NAT	5	200,564	167,550	5	200,564	167,550	
	FIRST AMERICAN NB OF CROOKSTON	MN	NAT	3	133,534	115,159	3	133,534	115,159	
	DROVERS FIRST AMERICAN BK OF SOUTH ST PAUL	MN	NM	2	123,086	102,215	2	123,086	102,215	
	FIRST AMERICAN B&TC MINOT	ND	NM	6	122,760	106,542	6	122,760	106,542	
	FIRST AMERICAN B&TC WILLM WILLMAR	MN	NM	2	103,205	81,822	2	103,205	81,822	
	FIRST AMERICAN B&TC OF AL ALEXANDRIA	MN	NM	2	90,078	80,052	2	90,078	80,052	
	FIRST AMERICAN B&TC OF GR GRAFTON	ND	NM	5	87,704	77,222	5	87,704	77,222	
	FIRST AMERICAN BK BRAINERD BRAINERD	MN	NM	2	86,283	76,438	2	86,283	76,438	
	FIRST AMERICAN BK DETROIT L DETROIT LAKES	MN	NM	1	82,388	65,062	1	82,388	65,062	
	FIRST AMERICAN BK OF AMERY AMERY	WI	NM	3	73,361	67,242	3	73,361	67,242	
	FIRST AMERICAN B&TC MARSH MARSHALL	MN	NM	6	66,701	56,868	6	66,701	56,868	
	FIRST AMERICAN B&TC OF CA CARRINGTON	ND	NM	4	48,451	45,338	4	48,451	45,338	
	FIRST AMERICAN BK INTL FALLS INTERNATL FALLS	MN	NM	1	45,432	40,096	1	45,432	40,096	
	FIRST AMERICAN BK OF LISBON LISBON	ND	NM	2	41,934	36,711	2	41,934	36,711	
	FIRST AMERICAN BK BRECKENRDG BRECKENRIDGE	MN	NM	1	38,444	30,711	1	38,444	30,711	
	FIRST AMERICAN BK FREDERIC FREDERIC	WI	NM	3	37,980	33,955	3	37,980	33,955	
	FIRST AMERICAN BK CASSELTON CASSELTON	ND	NM	2	31,830	28,382	2	31,830	28,382	
	FIRST AMERICAN BK OF WARREN WARREN	MN	NM	1	31,581	28,806	1	31,581	28,806	
	FIRST AMERICAN BK REDWD FLS REDWOOD FALLS	MN	NM	1	31,175	28,219	1	31,175	28,219	
	FIRST AMERICAN BK APOSTLE WASHBURN	WI	NM	3	30,597	27,091	3	30,597	27,091	
	FIRST AMERICAN BK OF RUGBY RUGBY	ND	NM	1	28,711	27,282	1	28,711	27,282	
	FIRST AMERICAN BK LARIMORE LARIMORE	ND	NM	1	26,998	23,613	1	26,998	23,613	
	FIRST AMERICAN BK WATERTOWN WATERTOWN	MN	NM	1	17,912	16,186	1	17,912	16,186	
	FIRST AMERICAN BK RICHARDTON RICHARDTON	ND	NM	1	17,879	15,536	1	17,879	15,536	
	FIRST AMERICAN BK MINNEWAUKN MINNEWAUKAN	ND	NM	1	16,233	13,825	1	16,233	13,825	
0146	OTTO BREMER FOUNDATION		ST. PAUL			MN CONTROLS	THIS GROUP			
HC GROUP TOTALS				60	1,614,821	1,391,923	60	1,614,821	1,391,923	
3185	PARK FINANCIAL OF ST. PAUL, INCORPORATED		ST. PAUL							
	ST ANTHONY PARK ST BK	MN	NM	2	46,221	40,320	2	46,221	40,320	
	CITIZENS ST BK	MN	NM	1	29,945	27,158	1	29,945	27,158	
HC GROUP TOTALS				3	76,166	67,478	3	76,166	67,478	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9178	ST. PAUL BANCSHARES, INC. PHALEN BK ST PAUL	MN	ST. PAUL NM	1	12,724	MN	11,484	1	12,724	11,484
	HC GROUP TOTALS			1	12,724		11,484	1	12,724	11,484
3321	WESTERN BANCSHARES, INC. WESTERN ST BK OF ST PAUL	MN	ST. PAUL NM	2	79,120	MN	72,785	2	79,120	72,785
	HC GROUP TOTALS			2	79,120		72,785	2	79,120	72,785
7247	BANCOMMUNITY SERVICE CORPORATION FIRST NB OF ST PETER ST PETER	MN	ST. PETER NAT	1	70,497	MN	57,345	1	70,497	57,345
	HC GROUP TOTALS			1	70,497		57,345	1	70,497	57,345
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BK ST PETER	MN	ST. PETER NM	1	52,610	MN	47,655	1	52,610	47,655
	HC GROUP TOTALS			1	52,610		47,655	1	52,610	47,655
9151	ST. STEPHEN BANCORPORATION ST STEPHEN ST BK ST STEPHEN	MN	ST. STEPHEN NM	1	5,521	MN	4,950	1	5,521	4,950
	HC GROUP TOTALS			1	5,521		4,950	1	5,521	4,950
6480	STARBUCK BANCSHARES, INC. FIRST NB OF STARBUCK STARBUCK	MN	STARBUCK NAT	1	21,791	MN	19,612	1	21,791	19,612
	HC GROUP TOTALS			1	21,791		19,612	1	21,791	19,612

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6535	STEPHEN BANCSHARES, INC. FARMERS ST BK	STEPHEN	MN	STEPHEN NM	2	27,957	23,629	2	27,957	23,629
	HC GROUP TOTALS				2	27,957	23,629	2	27,957	23,629
7285	STILLWATER BANCORPORATION, INC. COSMOPOLITAN ST BK	STILLWATER	MN	STILLWATER NM	3	45,268	39,650	3	45,268	39,650
	HC GROUP TOTALS				3	45,268	39,650	3	45,268	39,650
2519	STILLWATER HOLDING COMPANY FIRST NB FIRST ST BK OF HUGO	STILLWATER HUGO	MN MN	STILLWATER NAT NM	3 2	113,373 38,742	103,049 35,441	3 2	113,373 38,742	103,049 35,441
	HC GROUP TOTALS				5	152,115	138,490	5	152,115	138,490
3068	SWANVILLE BANCSHARES, INC. FIRST ST BK	SWANVILLE	MN	SWANVILLE NM	1	13,582	12,130	1	13,582	12,130
	HC GROUP TOTALS				1	13,582	12,130	1	13,582	12,130
1327	TOWER-SOUDAN AGENCY, INC. STATE BK	TOWER	MN	TOWER NM	1	11,696	10,352	1	11,696	10,352
	HC GROUP TOTALS				1	11,696	10,352	1	11,696	10,352
4328	FSB HOLDING COMPANY, INC. FARMERS ST BK	TRIMONT	MN	TRIMONT NM	1	21,422	19,203	1	21,422	19,203
	HC GROUP TOTALS				1	21,422	19,203	1	21,422	19,203

TRIMONT

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
5828	TRIMONT BANCORPORATION TRIUMPH ST BK TRIMONT	MN TRIMONT NM	1	11,695	10,372	1	11,695	10,372
	HC GROUP TOTALS		1	11,695	10,372	1	11,695	10,372
7314	TRUMAN BANCSHARES, INC. PEOPLES ST BK TRUMAN	MN TRUMAN NM	1	28,474	24,997	1	28,474	24,997
	HC GROUP TOTALS		1	28,474	24,997	1	28,474	24,997
4879	COMMERCIAL STATE BANCORPORATION COMMERCIAL ST BK TWO HARBORS	MN TWO HARBORS NM	1	25,749	17,344	1	25,749	17,344
	HC GROUP TOTALS		1	25,749	17,344	1	25,749	17,344
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS ST BK TYLER	MN TYLER NM	1	14,332	12,806	1	14,332	12,806
	HC GROUP TOTALS		1	14,332	12,806	1	14,332	12,806
4621	STATE BANCSHARES OF ULEN, INC. NORTHWESTERN ST BK OF ULN ULEN	MN ULEN NM	1	14,827	13,432	1	14,827	13,432
	HC GROUP TOTALS		1	14,827	13,432	1	14,827	13,432
7176	UNDERWOOD BANCSHARES, INC. FARMERS ST BK UNDERWOOD	MN UNDERWOOD NM	1	13,233	12,008	1	13,233	12,008
	HC GROUP TOTALS		1	13,233	12,008	1	13,233	12,008

VERMILLION

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7451	VERMILLION BANCSHARES, INC. VERMILLION ST BK	VERMILLION MN NM	2	50,310	46,539	2	50,310	46,539
	HC GROUP TOTALS		2	50,310	46,539	2	50,310	46,539
6361	VERNON CENTER BANCSHARES, INC. STATE BK OF VERNON CENTER	VERNON CENTER MN NM	1	15,455	13,491	1	15,455	13,491
	HC GROUP TOTALS		1	15,455	13,491	1	15,455	13,491
5690	VESTA BANCORPORATION, INC. VESTA ST BK	VESTA MN NM	1	9,496	8,617	1	9,496	8,617
	HC GROUP TOTALS		1	9,496	8,617	1	9,496	8,617
7882	WABASHA HOLDING COMPANY FIRST ST BK OF WABASHA	WABASHA MN NM	2	43,231	37,834	2	43,231	37,834
	HC GROUP TOTALS		2	43,231	37,834	2	43,231	37,834
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	WADENA MN NAT	1	29,865	27,288	1	29,865	27,288
	HC GROUP TOTALS		1	29,865	27,288	1	29,865	27,288
1447	WADENA BANKSHARES, INC. WADENA ST BK	WADENA MN SM	1	40,236	35,324	1	40,236	35,324
	HC GROUP TOTALS		1	40,236	35,324	1	40,236	35,324

WAITE 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		
1314	PLAZA AGENCY, INC. PLAZA PARK ST BK	WAITE PARK	MN	WAITE PARK SM	1	47,791	42,617	1	47,791	42,617
	HC GROUP TOTALS				1	47,791	42,617	1	47,791	42,617
8272	WALDORF BANCSHARES WALDORF ST BK	WALDORF	MN	WALDORF NM	1	8,281	7,156	1	8,281	7,156
	HC GROUP TOTALS				1	8,281	7,156	1	8,281	7,156
4453	WALKER BAN CO. FIRST NB OF WALKER	WALKER	MN	WALKER NAT	3	54,369	48,652	3	54,369	48,652
	HC GROUP TOTALS				3	54,369	48,652	3	54,369	48,652
8087	PRAIRIE BANCORPORATION, INC. CITIZENS ST BK WALNUT GRV	WALNUT GROVE	MN	WALNUT GROVE NM	1	16,120	13,651	1	16,120	13,651
	HC GROUP TOTALS				1	16,120	13,651	1	16,120	13,651
8935	WANAMINGO BANCSHARES, INC. SECURITY ST BK	WANAMINGO	MN	WANAMINGO NM	1	28,002	24,338	1	28,002	24,338
	HC GROUP TOTALS				1	28,002	24,338	1	28,002	24,338
4713	WARREN BANCSHARES, INC. PEOPLES ST BK	WARREN	MN	WARREN NM	2	30,230	25,582	2	30,230	25,582
	HC GROUP TOTALS				2	30,230	25,582	2	30,230	25,582

WARROAD		MN								
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	
6536	WARROAD BANCSHARES, INC. SECURITY ST BK	WARROAD	MN WARROAD NM	1	28,454	24,187	1	28,454	24,187	
HC GROUP TOTALS				1	28,454	24,187	1	28,454	24,187	
1316	FRANKSON INVESTMENT CORPORATION FIRST NB OF WASECA	WASECA	MN WASECA NAT	1	49,974	42,937	1	49,974	42,937	
HC GROUP TOTALS				1	49,974	42,937	1	49,974	42,937	
3039	NEISEN BANCSHARES, INC. FARMERS ST BK	WATKINS	MN WATKINS NM	1	16,554	13,760	1	16,554	13,760	
HC GROUP TOTALS				1	16,554	13,760	1	16,554	13,760	
3967	WAUBUN BANCSHARES, INC. FARMERS ST BK	WAUBUN	MN WAUBUN NM	2	19,651	17,761	2	19,651	17,761	
HC GROUP TOTALS				2	19,651	17,761	2	19,651	17,761	
9463	GRAHAM SHARES OF WAVERLY, INC. CITIZENS ST BK	WAVERLY	MN WAVERLY NM	2	15,449	13,851	2	15,449	13,851	
HC GROUP TOTALS				2	15,449	13,851	2	15,449	13,851	
4630	ANCHOR BANCORP, INC. FIRST NB FIRST NB WEST ST PAUL EXCHANGE ST BK	WAYZATA WEST ST PAUL ST PAUL	MN NAT MN NAT MN NM	3 3 2	56,649 43,562 9,615	49,077 40,089 8,909	3 3 2	56,649 43,562 9,615	49,077 40,089 8,909	
HC GROUP TOTALS				8	109,826	98,075	8	109,826	98,075	

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	
1696	EAGLE AGENCY, INC. FIRST BK OF EAGLE COUNTY EAGLE	CO	WAYZATA NM	1	21,513	MN 1	19,222	21,513	19,222
	HC GROUP TOTALS			1	21,513		19,222	21,513	19,222
1277	NORTHSTAR BANCORPORATION, INC. BANK WAYZATA WAYZATA BANK NORTH CRYSTAL BANK EXCELSIOR EXCELSIOR	MN MN MN	WAYZATA NM NM NM	3 3 2	173,373 100,318 74,820	MN 3 2	160,710 91,443 68,321	173,373 100,318 74,820	160,710 91,443 68,321
	HC GROUP TOTALS			8	348,511		320,474	348,511	320,474
1771	RIMCO, INC. BANK OF RANGELY RANGELY	CO	WAYZATA SM	1	13,596	MN 1	12,317	13,596	12,317
	HC GROUP TOTALS			1	13,596		12,317	13,596	12,317
4282	WELCOME BANCSHARES, INC. WELCOME ST BK WELCOME	MN	WELCOME SM	1	11,535	MN 1	10,460	11,535	10,460
	HC GROUP TOTALS			1	11,535		10,460	11,535	10,460
3508	PEOPLES EQUITY CORPORATION PEOPLES ST BK WELLS	MN	WELLS NM	1	15,085	MN 1	13,869	15,085	13,869
	HC GROUP TOTALS			1	15,085		13,869	15,085	13,869
7585	SOUTHERN MINNESOTA BANCSHARES, INC. SECURITY ST BK WELLS	MN	WELLS NM	1	15,848	MN 1	14,031	15,848	14,031
	HC GROUP TOTALS			1	15,848		14,031	15,848	14,031

WEST CONCORD

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
7873	FIRST WEST CONCORD BANCORPORATION, INC. FIRST NB IN W CONCORD WEST CONCORD	MN WEST CONCORD NAT	1	9,068	MN 8,741	1	9,068	8,741
	HC GROUP TOTALS		1	9,068	8,741	1	9,068	8,741
8973	WEST CONCORD BANCSHARES, INC. FARMERS ST BK OF W CONC WEST CONCORD	MN WEST CONCORD SM	1	12,940	MN 11,792	1	12,940	11,792
	HC GROUP TOTALS		1	12,940	11,792	1	12,940	11,792
3628	SIGNAL BANCSHARES, INC. SIGNAL BANK INC WEST ST PAUL STATE BK OF HAMPTON HAMPTON	MN WEST ST. PAUL NM NM	3 1	99,577 9,347	MN 89,638 8,390	3 1	99,577 9,347	89,638 8,390
	HC GROUP TOTALS		4	108,924	98,028	4	108,924	98,028
4164	BORRESEN INVESTMENTS, INC. WESTBROOK ST BK WESTBROOK STATE BK OF DARFUR DARFUR	MN WESTBROOK NM NM	1 1	24,792 9,442	MN 22,556 8,527	1 1	24,792 9,442	22,556 8,527
	HC GROUP TOTALS		2	34,234	31,083	2	34,234	31,083
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BK OF WHEATON WHEATON	MN WHEATON NM	2	54,245	MN 45,842	2	54,245	45,842
	HC GROUP TOTALS		2	54,245	45,842	2	54,245	45,842
9778	BARRON BANCSHARES, INC. FIRST STATE BK CHOKIO	MN WHITE BEAR LAKE NM	1	11,559	MN 10,773	1	11,559	10,773
	HC GROUP TOTALS		1	11,559	10,773	1	11,559	10,773

WINDOM

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
3639	WINDOM STATE INVESTMENT COMPANY WINDOM ST BK WINDOM	MN WINDOM NM	1	47,666	MN 42,239	1	47,666	42,239
	HC GROUP TOTALS		1	47,666	42,239	1	47,666	42,239
5812	FINANCIAL SERVICES OF WINGER, INC. FARMERS ST BK WINGER	MN WINGER NM	1	12,082	MN 11,031	1	12,082	11,031
	HC GROUP TOTALS		1	12,082	11,031	1	12,082	11,031
7621	THE MERCHANTS HOLDING COMPANY MERCHANTS NB OF WINONA WINONA	MN WINONA NAT	2	181,261	MN 161,988	2	181,261	161,988
	HC GROUP TOTALS		2	181,261	161,988	2	181,261	161,988
8739	WINONA NATIONAL HOLDING COMPANY WINONA NAT & SVG BK WINONA	MN WINONA NAT	1	107,854	MN 90,636	1	107,854	90,636
	HC GROUP TOTALS		1	107,854	90,636	1	107,854	90,636
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED WINSTED	MN WINSTED NM	1	26,514	MN 24,340	1	26,514	24,340
	HC GROUP TOTALS		1	26,514	24,340	1	26,514	24,340
4443	WINTHROP BANCSHARES, INC. WINTHROP ST BK WINTHROP	MN WINTHROP NM	1	18,595	MN 17,043	1	18,595	17,043
	HC GROUP TOTALS		1	18,595	17,043	1	18,595	17,043

WOOD 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	
4468	WOOD LAKE BANCORPORATION STATE BK OF WOOD LAKE	WOOD LAKE	MN	WOOD LAKE NM	2	12,566	MN 11,383	2	12,566	11,383
HC GROUP TOTALS				2	12,566	11,383	2	12,566	11,383	
1429	STATE FINANCIAL SERVICES, INC. NORWEST BK WORTHINGTON NA	WORTHINGTON	MN	WORTHINGTON NAT MINNEAPOLIS	2	56,072	MN 51,738 MN	2	56,072	51,738
0017	NORWEST CORPORATION				2	56,072	CONTROLS THIS GROUP 51,738	2	56,072	51,738
HC GROUP TOTALS				2	56,072	51,738	2	56,072	51,738	
7347	WYOMING BANCSHARES, INC. FIRST ST BK OF WYOMING	WYOMING	MN	WYOMING NM	2	21,219	MN 19,097	2	21,219	19,097
HC GROUP TOTALS				2	21,219	19,097	2	21,219	19,097	
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY ST BK	ZUMBROTA	MN	ZUMBROTA NM	1	38,853	MN 34,889	1	38,853	34,889
HC GROUP TOTALS				1	38,853	34,889	1	38,853	34,889	
6433	SECURITY CAPITAL CORPORATION BATESVILLE SECURITY BK	BATESVILLE	MS	BATESVILLE NM	4	75,900	MS 68,273	4	75,900	68,273
HC GROUP TOTALS				4	75,900	68,273	4	75,900	68,273	
6018	THE MAGNOLIA STATE CORPORATION JASPER COUNTY BK	BAY SPRINGS	MS	BAY SPRINGS NM	3	43,360	MS 39,693	3	43,360	39,693
HC GROUP TOTALS				3	43,360	39,693	3	43,360	39,693	

BELZONI

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
4968	CITIZENS FINANCIAL CORPORATION CITIZENS B&TC BELZONI	MS BELZONI NM	6	108,742	MS 73,970	6	108,742	73,970
	HC GROUP TOTALS		6	108,742	73,970	6	108,742	73,970
4701	GUARANTY CAPITAL CORPORATION GUARANTY B&TC BELZONI	MS BELZONI NM	3	61,464	MS 41,132	3	61,464	41,132
	HC GROUP TOTALS		3	61,464	41,132	3	61,464	41,132
4469	FIRST JEFFERSON CORPORATION JEFFERSON BK BILOXI	MS BILOXI NM	3	23,909	MS 21,402	3	23,909	21,402
	HC GROUP TOTALS		3	23,909	21,402	3	23,909	21,402
4281	METROPOLITAN CORPORATION METROPOLITAN NB BILOXI	MS BILOXI NAT	11	148,230	MS 127,126	11	148,230	127,126
	HC GROUP TOTALS		11	148,230	127,126	11	148,230	127,126
8676	PEOPLES FINANCIAL CORPORATION PEOPLES BK OF BILOXI BILOXI	MS BILOXI NM	4	183,998	MS 158,955	4	183,998	158,955
	HC GROUP TOTALS		4	183,998	158,955	4	183,998	158,955
8426	RANKIN CENTURY CORP. RANKIN COUNTY BK BRANDON	MS BRANDON NM	9	166,996	MS 148,680	9	166,996	148,680
	HC GROUP TOTALS		9	166,996	148,680	9	166,996	148,680

BROOKHAVEN

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			
4967	STATE CAPITAL CORPORATION STATE B&TC	BROOKHAVEN	MS	BROOKHAVEN NM	MS	3	57,721	52,967	3	57,721	52,967
	HC GROUP TOTALS					3	57,721	52,967	3	57,721	52,967
8349	MARSHALL FINANCIAL CORPORATION CITIZENS BK	BYHALIA	MS	BYHALIA NM	MS	3	20,262	18,501	3	20,262	18,501
	HC GROUP TOTALS					3	20,262	18,501	3	20,262	18,501
4051	FIRST CARTHAGE CORPORATION CARTHAGE BK	CARTHAGE	MS	CARTHAGE NM	MS	4	81,480	75,173	4	81,480	75,173
	HC GROUP TOTALS					4	81,480	75,173	4	81,480	75,173
4057	THE SASSER CORP. CARTHAGE BK	CARTHAGE	MS	CARTHAGE NM	MS	4	81,480	75,173	4	81,480	75,173
	HC GROUP TOTALS					4	81,480	75,173	4	81,480	75,173
7491	TALLAHATCHIE HOLDING COMPANY TALLAHATCHIE COUNTY BK	CHARLESTON	MS	CHARLESTON NM	MS	1	21,896	19,578	1	21,896	19,578
	HC GROUP TOTALS					1	21,896	19,578	1	21,896	19,578
4830	FIRST VALLEY NATIONAL CORP. FIRST NB OF CLARKSDALE	CLARKSDALE	MS	CLARKSDALE NAT	MS	4	79,016	71,782	4	79,016	71,782
	HC GROUP TOTALS					4	79,016	71,782	4	79,016	71,782

CLARKSDALE

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		
7366	UNITED SOUTHERN CORPORATION UNITED SOUTHERN BK CLARKSDALE	MS	CLARKSDALE NM	18	318,363	MS	286,724	18	318,363	286,724
	HC GROUP TOTALS			18	318,363		286,724	18	318,363	286,724
5794	FIRST BOLIVAR CAPITAL CORPORATION FIRST NB OF BOLIVAR CTY CLEVELAND	MS	CLEVELAND NAT	2	16,820	MS	15,515	2	16,820	15,515
	HC GROUP TOTALS			2	16,820		15,515	2	16,820	15,515
8276	TATE FINANCIAL CORPORATION CITIZENS BK OF COLDWTR MS COLDWATER	MS	COLDWATER NM	3	21,290	MS	19,401	3	21,290	19,401
	HC GROUP TOTALS			3	21,290		19,401	3	21,290	19,401
5854	FOXWORTH CORPORATION FOXWORTH BK FOXWORTH	MS	COLUMBIA SM	3	45,291	MS	41,687	3	45,291	41,687
	HC GROUP TOTALS			3	45,291		41,687	3	45,291	41,687
9744	FIRST COLUMBUS FINANCIAL CORPORATION FIRST COLUMBUS NB COLUMBUS	MS	COLUMBUS NAT	7	153,742	MS	133,085	7	153,742	133,085
	HC GROUP TOTALS			7	153,742		133,085	7	153,742	133,085
6391	SBC FINANCIAL CORP STATE BK OF COMO COMO	MS	COMO NM	2	19,017	MS	16,523	2	19,017	16,523
	HC GROUP TOTALS			2	19,017		16,523	2	19,017	16,523

CORINTH

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
8880	FIRST CORINTH CORP. NATIONAL BK OF CMRC OF CORIN CORINTH	MS						
					MS			
			4	85,165	74,501	4	85,165	74,501
	HC GROUP TOTALS		4	85,165	74,501	4	85,165	74,501
3606	SECOND SECURITY CORPORATION SECURITY BK CORINTH	MS						
					MS			
			4	106,000	93,537	4	106,000	93,537
	HC GROUP TOTALS		4	106,000	93,537	4	106,000	93,537
8152	COMMERCIAL CAPITAL CORP. COMMERCIAL BK DE KALB	MS						
					MS			
			2	44,309	38,506	2	44,309	38,506
	HC GROUP TOTALS		2	44,309	38,506	2	44,309	38,506
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK ELLISVILLE	MS						
					MS			
			4	62,066	56,048	4	62,066	56,048
	HC GROUP TOTALS		4	62,066	56,048	4	62,066	56,048
6159	FALKNER CAPITAL CORPORATION BANK OF FALKNER FALKNER	MS						
					MS			
			3	18,774	16,688	3	18,774	16,688
	HC GROUP TOTALS		3	18,774	16,688	3	18,774	16,688
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA FLORA	MS						
					MS			
			2	30,275	26,243	2	30,275	26,243
	HC GROUP TOTALS		2	30,275	26,243	2	30,275	26,243

FOREST

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
2754	FARMERS AND MERCHANTS CORPORATION FARMERS & MERCHANTS BK FOREST	MS FOREST NM	1	58,301	52,706	1	58,301	52,706
	HC GROUP TOTALS		1	58,301	52,706	1	58,301	52,706
7062	FIRST FOREST CORPORATION BANK OF FOREST FOREST	MS FOREST SM	2	62,044	55,081	2	62,044	55,081
	HC GROUP TOTALS		2	62,044	55,081	2	62,044	55,081
9361	GRENADA SUNBURST SYSTEM CORPORATION SUNBURST BK GRENADA	MS GRENADA NM	64	1,184,715	1,008,728	64	1,184,715	1,008,728
	HC GROUP TOTALS		64	1,184,715	1,008,728	64	1,184,715	1,008,728
7928	HANCOCK HOLDING COMPANY HANCOCK BK GULFPORT	MS GULFPORT NM	34	901,202	751,119	34	901,202	751,119
	HC GROUP TOTALS		34	901,202	751,119	34	901,202	751,119
5778	GATEWAY CAPITAL CORPORATION HERNANDO BK HERNANDO	MS HERNANDO NM	5	81,723	76,863	5	81,723	76,863
	HC GROUP TOTALS		5	81,723	76,863	5	81,723	76,863
7790	FIRST STATE CAPITOL CORPORATION FIRST ST BK HOLLY SPRINGS	MS HOLLY SPRINGS NM	3	40,084	35,600	3	40,084	35,600
	HC GROUP TOTALS		3	40,084	35,600	3	40,084	35,600

INDIANOLA

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	
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF DELTA INDIANOLA	MS	INDIANOLA NM	3	57,300	MS 3	52,060	57,300	52,060
	HC GROUP TOTALS			3	57,300		52,060	57,300	52,060
4122	PLANTERS HOLDING COMPANY PLANTERS B&TC INDIANOLA	MS	INDIANOLA NM	7	108,054	MS 7	100,326	108,054	100,326
	HC GROUP TOTALS			7	108,054		100,326	108,054	100,326
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NB DEPOSIT GUARANTY OF OMAHA NA JACKSON OMAHA	MS NE	JACKSON NAT NAT	79 1	2,962,997 91,548	MS 80 1	2,167,325 0	2,962,997 91,548	2,167,631 0
	HC GROUP TOTALS			80	3,054,545		2,167,325	3,054,545	2,167,631
0718	FIRST CAPITAL CORPORATION TRUSTMARK NB JACKSON	MS	JACKSON NAT	60	2,503,599	MS 60	1,961,471	2,503,599	1,961,471
	HC GROUP TOTALS			60	2,503,599		1,961,471	2,503,599	1,961,471
3284	FIRST M & F CORPORATION MERCHANTS & FARMERS BK KOSCIUSKO	MS	KOSCIUSKO NM	20	222,863	MS 20	204,323	222,863	204,323
	HC GROUP TOTALS			20	222,863		204,323	222,863	204,323
4847	FIRST HOLMES CORPORATION FIRST NB OF HOLMES CTY LEXINGTON	MS	LEXINGTON NAT	4	67,264	MS 4	59,098	67,264	59,098
	HC GROUP TOTALS			4	67,264		59,098	67,264	59,098

LEXINGTON

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		
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES COUNTY B&TC LEXINGTON	MS	LEXINGTON NM	5	44,795	MS	40,485	5	44,795	40,485
	HC GROUP TOTALS			5	44,795		40,485	5	44,795	40,485
8817	CB&T CAPITAL CORPORATION CITIZENS B&TC LOUISVILLE	MS	LOUISVILLE NM	3	54,544	MS	48,502	3	54,544	48,502
	HC GROUP TOTALS			3	54,544		48,502	3	54,544	48,502
6434	MAGNOLIA STATE CAPITAL CORPORATION BANK OF SIMPSON COUNTY MAGEE	MS	MAGEE NM	3	42,610	MS	39,021	3	42,610	39,021
	HC GROUP TOTALS			3	42,610		39,021	3	42,610	39,021
5855	COLONIAL CAPITAL CORPORATION BANK OF MANTEE MANTEE	MS	MANTEE NM	1	23,777	MS	21,661	1	23,777	21,661
	HC GROUP TOTALS			1	23,777		21,661	1	23,777	21,661
4738	FIRST SOUTHWEST CORPORATION FIRST BK MCCOMB	MS	MCCOMB NM	13	192,913	MS	177,243	13	192,913	177,243
	HC GROUP TOTALS			13	192,913		177,243	13	192,913	177,243
3270	FIRST UNITED FINANCIAL CORPORATION FIRST UNITED BK BAY SPRINGS	MS	MEREDIAN NM	14	185,042	MS	166,876	14	185,042	166,876
	HC GROUP TOTALS			14	185,042		166,876	14	185,042	166,876

MORTON

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
5606	CENTRAL CAPITAL CORPORATION CITIZENS B&TC MORTON	MS MORTON NM	3	28,310	MS 26,130	3	28,310	26,130
	HC GROUP TOTALS		3	28,310	26,130	3	28,310	26,130
6175	BRITTON & KOONTZ CAPITAL CORPORATION BRITTON & KNOONTZ FST NB NATCHEZ	MS NATCHEZ NAT	6	83,226	MS 75,511	6	83,226	75,511
	HC GROUP TOTALS		6	83,226	75,511	6	83,226	75,511
4088	SOUTHWEST SECURITY, INC. UNITED MISSISSIPPI BK NATCHEZ	MS NATCHEZ NM	6	83,442	MS 76,656	6	83,442	76,656
	HC GROUP TOTALS		6	83,442	76,656	6	83,442	76,656
6782	NATIONAL COMMERCE CORPORATION FIRST NB NEW ALBANY	MS NEW ALBANY NAT	9	128,481	MS 117,846	9	128,481	117,846
	HC GROUP TOTALS		9	128,481	117,846	9	128,481	117,846
9076	NEWTON COUNTY BANCORPORATION, INC. NEWTON COUNTY BK NEWTON	MS NEWTON NM	5	71,849	MS 65,370	5	71,849	65,370
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP				MS CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	71,849	65,370	5	71,849	65,370
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP				MS			
9076	NEWTON COUNTY BANCORPORATION, INC. NEWTON COUNTY BK NEWTON	MS NEWTON NM	5	71,849	MS 65,370	5	71,849	65,370
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP				MS CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	71,849	65,370	5	71,849	65,370

NORTH CARROLLTON

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
8776	PEOPLES COMMERCE CORPORATION PEOPLES B&TC NORTH CARROLLTON	MS	NORTH CARROLLTON NM 2	11,139	9,913	2	11,139	9,913
	HC GROUP TOTALS		2	11,139	9,913	2	11,139	9,913
4775	FIRST NATIONAL HOLDING COMPANY FIRST NB OF OXFORD OXFORD	MS	OXFORD NAT 4	56,230	51,268	4	56,230	51,268
	HC GROUP TOTALS		4	56,230	51,268	4	56,230	51,268
6102	CNB CAPITAL CORP. CITIZENS NB PASCAGOULA	MS	PASCAGOULA NAT 2	39,849	35,971	2	39,849	35,971
	HC GROUP TOTALS		2	39,849	35,971	2	39,849	35,971
5667	CITIZENS HOLDING COMPANY CITIZENS BK PHILADELPHIA	MS	PHILADELPHIA NM 10	120,219	109,601	10	120,219	109,601
	HC GROUP TOTALS		10	120,219	109,601	10	120,219	109,601
5668	PHILADELPHIA CAPITAL CORPORATION BANK OF PHILADELPHIA PHILADELPHIA	MS	PHILADELPHIA NM 4	55,050	50,522	4	55,050	50,522
	HC GROUP TOTALS		4	55,050	50,522	4	55,050	50,522
5605	FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NB OF PICAYUNE PICAYUNE	MS	PICAYUNE NAT 4	50,680	46,289	4	50,680	46,289
	HC GROUP TOTALS		4	50,680	46,289	4	50,680	46,289

PORT GIBSON

MS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BK PORT GIBSON	MS	PORT GIBSON NM	1	43,718	MS	38,399	1	43,718	38,399
	HC GROUP TOTALS			1	43,718		38,399	1	43,718	38,399
9666	LAMAR CAPITAL CORPORATION LAMAR COUNTY BK PURVIS	MS	PURVIS NM	2	49,960	MS	43,494	2	49,960	43,494
	HC GROUP TOTALS			2	49,960		43,494	2	49,960	43,494
2750	GREAT SOUTHERN CAPITAL CORPORATION GREAT SOUTHERN NB JACKSON	MS	QUITMAN NAT	14	201,298	MS	183,848	14	201,298	183,848
	HC GROUP TOTALS			14	201,298		183,848	14	201,298	183,848
7401	SOUTHEAST MISSISSIPPI CORPORATION SOUTHEAST MISSISSIPPI BK QUITMAN	MS	QUITMAN NM	4	64,439	MS	59,371	4	64,439	59,371
	HC GROUP TOTALS			4	64,439		59,371	4	64,439	59,371
4767	THE PEOPLES CORPORATION PEOPLES BK RIPLEY	MS	RIPLEY NM	4	114,475	MS	100,902	4	114,475	100,902
	HC GROUP TOTALS			4	114,475		100,902	4	114,475	100,902
6783	ROSEDALE FIRST NATIONAL CORP. FIRST NB ROSEDALE	MS	ROSEDALE NAT	1	13,691	MS	12,342	1	13,691	12,342
	HC GROUP TOTALS			1	13,691		12,342	1	13,691	12,342

ROSEDALE

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		
5705	VALLEY CAPITAL CORP. VALLEY BK CLEVELAND	MS	ROSEDALE NM	5	21,692	MS	19,936	5	21,692	19,936
	HC GROUP TOTALS			5	21,692		19,936	5	21,692	19,936
6636	PEOPLES COMMERCIAL SERVICES CORPORATION PEOPLES BK SENATOBIA	MS	SENATOBIA NM	4	54,825	MS	48,395	4	54,825	48,395
	HC GROUP TOTALS			4	54,825		48,395	4	54,825	48,395
7801	NBC CAPITAL CORPORATION NATIONAL BK OF CMRC OF MS STARKVILLE	MS	STARKVILLE NAT	17	304,379	MS	273,381	17	304,379	273,381
	HC GROUP TOTALS			17	304,379		273,381	17	304,379	273,381
6749	SECURITY FINANCIAL CORP. SECURITY ST BK STARKVILLE	MS	STARKVILLE NM	7	160,263	MS	146,045	7	160,263	146,045
	HC GROUP TOTALS			7	160,263		146,045	7	160,263	146,045
5570	BANCORP OF MISSISSIPPI, INC. BANK OF MISSISSIPPI TUPELO	MS	TUPELO NM	38	1,089,002	MS	972,022	38	1,089,002	972,022
	HC GROUP TOTALS			38	1,089,002		972,022	38	1,089,002	972,022
6750	THE PEOPLES HOLDING COMPANY PEOPLES B&TC TUPELO	MS	TUPELO NM	29	436,716	MS	388,215	29	436,716	388,215
	HC GROUP TOTALS			29	436,716		388,215	29	436,716	388,215

TYLERTOWN		MS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOME. ASSETS \$1000	DOME. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6637	WALTHALL CAPITAL GROUP, LTD. WALTHALL CITIZENS BK	TYLERTOWN TYLERTOWN	MS NM	1	26,779	24,265	1	26,779	24,265	
HC GROUP TOTALS				1	26,779	24,265	1	26,779	24,265	
6455	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF VICKSBURG	VICKSBURG VICKSBURG	MS NAT	9	204,587	185,409	9	204,587	185,409	
HC GROUP TOTALS				9	204,587	185,409	9	204,587	185,409	
4756	MERCHANTS CAPITAL CORP. MERCHANTS NB	VICKSBURG	MS NAT	5	135,757	125,810	5	135,757	125,810	
HC GROUP TOTALS				5	135,757	125,810	5	135,757	125,810	
9458	LAKES CAPITAL CORP. BANK OF WATER VALLEY	WATER VALLEY	MS NM	3	49,570	45,391	3	49,570	45,391	
HC GROUP TOTALS				3	49,570	45,391	3	49,570	45,391	
5779	FIRST STATE CORPORATION FIRST ST BK	WAYNESBORO	MS NM	7	111,648	100,239	7	111,648	100,239	
HC GROUP TOTALS				7	111,648	100,239	7	111,648	100,239	
7934	FIRST NATIONAL CORPORATION OF WEST POINT FIRST NB OF WEST POINT	WEST POINT WEST POINT	MS NAT	3	50,545	45,016	3	50,545	45,016	
HC GROUP TOTALS				3	50,545	45,016	3	50,545	45,016	

YAZOO CITY

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		
5643	YAZOO CAPITAL CORPORATION BANK OF YAZOO CITY YAZOO CITY	MS	YAZOO CITY NM	2	70,279	MS	63,073	2	70,279	63,073
	HC GROUP TOTALS			2	70,279		63,073	2	70,279	63,073
5873	MILES-ADVANCE BANCSHARES, INC. BANK OF ADVANCE ADVANCE	MO	ADVANCE NM	2	44,086	MO	38,009	2	44,086	38,009
	HC GROUP TOTALS			2	44,086		38,009	2	44,086	38,009
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO	ALBANY NM	1	7,471	MO	6,744	1	7,471	6,744
2488	CITIZENS BAN-CORPORATION		ROCK PORT			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	7,471		6,744	1	7,471	6,744
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG PATTONSBURG	MO	ALBANY NM	1	5,915	MO	5,779	1	5,915	5,779
	HC GROUP TOTALS			1	5,915		5,779	1	5,915	5,779
4916	ALMA BANCSHARES CORPORATION ALMA BK OF CONCORDIA CONCORDIA	MO	ALMA NM	2	17,188	MO	15,817	2	17,188	15,817
	HC GROUP TOTALS			2	17,188		15,817	2	17,188	15,817
5814	AMORET BANCSHARES, INC. BATES COUNTY NB BUTLER	MO	AMORET NAT	2	14,653	MO	13,161	2	14,653	13,161
	HC GROUP TOTALS			2	14,653		13,161	2	14,653	13,161

AMSTERDAM

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	
5963	AMSTERDAM BANCSHARES, INC. CITIZENS BK AMSTERDAM	MO	AMSTERDAM NM	1	5,820	MO 5,302	1	5,820	5,302
	HC GROUP TOTALS			1	5,820	5,302	1	5,820	5,302
1141	ASB BANCSHARES, INC. ARCHIE ST BK HARRISONVILLE	MO	ARCHIE NM	2	25,296	MO 23,361	2	25,296	23,361
	HC GROUP TOTALS			2	25,296	23,361	2	25,296	23,361
9119	SOUTH COUNTY BANCSHARES, INC. SOUTH COUNTY BK ASHLAND	MO	ASHLAND NM	1	11,496	MO 10,493	1	11,496	10,493
	HC GROUP TOTALS			1	11,496	10,493	1	11,496	10,493
9033	LAWRENCE COUNTY BANCSHARES, INC. LAWRENCE COUNTY BK AURORA	MO	AURORA NM	2	20,849	MO 19,152	2	20,849	19,152
	HC GROUP TOTALS			2	20,849	19,152	2	20,849	19,152
9134	TURNER BANCSHARES, INC. BELGRADE ST BK BELGRADE	MO	BELGRADE NM	3	27,280	MO 24,684	3	27,280	24,684
	HC GROUP TOTALS			3	27,280	24,684	3	27,280	24,684
7075	BOOTHEEL BANCORP, INC. STATE BK OF BERNIE BERNIE	MO	BERNIE NM	2	21,176	MO 19,062	2	21,176	19,062
	HC GROUP TOTALS			2	21,176	19,062	2	21,176	19,062

BETHANY

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
7819	HARRISON COUNTY BANCSHARES, INC. FIRST NB OF BETHANY	BETHANY	MO	42,975	39,488	1	42,975	39,488
	HC GROUP TOTALS			42,975	39,488	1	42,975	39,488
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BK	BLACKBURN	MO	8,673	8,016	2	8,673	8,016
	HC GROUP TOTALS			8,673	8,016	2	8,673	8,016
3632	BLACKWATER BANCSHARES, INC. CENTRAL MISSOURI ST BK FARMERS STOCK BK	BOONVILLE BLACKWATER	MO MO	6,374 6,359	5,813 5,666	2 1	6,374 6,359	5,813 5,666
	HC GROUP TOTALS			12,733	11,479	3	12,733	11,479
6103	BUNCETON BANCSHARES, INC. BUNCETON ST BK	BUNCETON	MO	7,200	6,511	1	7,200	6,511
	HC GROUP TOTALS			7,200	6,511	1	7,200	6,511
8376	MID CONTINENT BANCSHARES, INC. BANK OF JACOMO RAY COUNTY BK	BLUE SPRINGS RICHMOND	MO MO	43,664 11,737	39,766 10,715	3 2	43,664 11,737	39,766 10,715
	HC GROUP TOTALS			55,401	50,481	5	55,401	50,481
6061	URICH BANCORP, INC. BANK OF URICH	URICH	MO	6,220	5,520	1	6,220	5,520
	HC GROUP TOTALS			6,220	5,520	1	6,220	5,520

BLYTHEDALE		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		
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BK	BLYTHEDALE	MO	11,796	11,427	2	11,796	11,427		
				11,796	11,427	2	11,796	11,427		
	HC GROUP TOTALS									
3622	KNOTT HOLDING COMPANY, INC. FARMERS BK	CARROLLTON	MO	17,312	15,709	1	17,312	15,709		
				17,312	15,709	1	17,312	15,709		
	HC GROUP TOTALS									
4803	BOSWORTH BANCSHARES, INC. BOSWORTH ST BK	BOSWORTH	MO	4,665	4,052	1	4,665	4,052		
				4,665	4,052	1	4,665	4,052		
	HC GROUP TOTALS									
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON	MO	25,053	23,348	1	25,053	23,348		
				25,053	23,348	1	25,053	23,348		
	HC GROUP TOTALS									
5312	BRIGHTON BANCSHARES, INC. FIRST NB OF BRIGHTON	BRIGHTON	IL	10,902	9,423	1	10,902	9,423		
				10,902	9,423	1	10,902	9,423		
	HC GROUP TOTALS									
2757	BROWNING BANCSHARES, INC. CITIZENS SVG BK OF BRNG	MILAN	MO	14,057	13,398	2	14,057	13,398		
				14,057	13,398	2	14,057	13,398		
	HC GROUP TOTALS									

BRUNSWICK		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	
8360	CHARITON COUNTY BANCSHARES, INC. CHARITON COUNTY BK	BRUNSWICK NM	MO	2	27,132	24,959	2	27,132	24,959
HC GROUP TOTALS				2	27,132	24,959	2	27,132	24,959
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST ST BK OF MISSOURI	BUCKNER NM	MO	1	19,033	17,141	1	19,033	17,141
HC GROUP TOTALS				1	19,033	17,141	1	19,033	17,141
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	MO	1	33,004	30,160	1	33,004	30,160
3790	BUERGE BANCSHARES, INC.		MO	1	33,004	30,160	1	33,004	30,160
HC GROUP TOTALS				1	33,004	30,160	1	33,004	30,160
3206	CABOOL BANCSHARES, INC. CABOOL ST BK	CABOOL NM	MO	1	33,973	29,469	1	33,973	29,469
HC GROUP TOTALS				1	33,973	29,469	1	33,973	29,469
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BK	CAMDENTON SM	MO	2	17,405	16,629	2	17,405	16,629
HC GROUP TOTALS				2	17,405	16,629	2	17,405	16,629
5540	FIRST NATIONAL BANCSHARES, INC. FIRST NB	CAMDENTON NAT	MO	2	96,728	88,518	2	96,728	88,518
HC GROUP TOTALS				2	96,728	88,518	2	96,728	88,518

MO CONTROLS THIS GROUP

CAMERON

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		
2494	BRAYMER BANKSHARES, INC. BRAYMER BK	BRAYMER	MO	CAMERON NM	2	13,622	MO 12,363	2	13,622	12,363
HC GROUP TOTALS					2	13,622	12,363	2	13,622	12,363
7634	FSC BANCSHARES, INC. FARMERS ST BK	CAMERON	MO	CAMERON NM	2	36,079	MO 32,865	2	36,079	32,865
HC GROUP TOTALS					2	36,079	32,865	2	36,079	32,865
6151	FIRST EXCHANGE CORP. JACKSON EXCHANGE B&TC FIRST EXCHANGE BK OF FIRST EXCHANGE BK OF ST LS	JACKSON CAPE GIRARDEAU ST LOUIS COUNTY	MO MO MO	CAPE GIRARDEAU SM SM SM	3 1 1	103,970 46,500 27,830	MO 96,456 43,127 24,500	3 1 1	103,970 46,500 27,830	96,456 43,127 24,500
HC GROUP TOTALS					5	178,300	164,083	5	178,300	164,083
6456	C.J. BANCSHARES, INC. CITIZENS BK	CARL JUNCTION	MO	CARL JUNCTION NM	2	14,261	MO 12,692	2	14,261	12,692
HC GROUP TOTALS					2	14,261	12,692	2	14,261	12,692
8402	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY TC	CARROLLTON	MO	CARROLLTON NM	1	39,821	MO 34,804	1	39,821	34,804
HC GROUP TOTALS					1	39,821	34,804	1	39,821	34,804
5482	FIRST CARROLLTON BANCSHARES, INC. FIRST NB OF CARROLLTON	CARROLLTON	MO	CARROLLTON NAT	3	30,728	MO 28,443	3	30,728	28,443
HC GROUP TOTALS					3	30,728	28,443	3	30,728	28,443

CARTHAGE

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		
5501	SOUTHWEST MISSOURI BANCORPORATION, INC. SOUTHWEST MISSOURI BK CARTHAGE	MO	CARTHAGE NM	2	49,140	MO	43,992	2	49,140	43,992
HC GROUP TOTALS				2	49,140		43,992	2	49,140	43,992
4969	CARUTHERSVILLE NATIONAL BANCSHARES COMPANY NATIONAL BK OF CARUTHERSVL CARUTHERSVILLE	MO	CARUTHERSVILLE NAT	2	19,286	MO	16,980	2	19,286	16,980
HC GROUP TOTALS				2	19,286		16,980	2	19,286	16,980
6584	FIRST STATE BANCORP, INC. FIRST ST BK CARUTHERSVILLE BANK OF HAYTI HAYTI	MO MO	CARUTHERSVILLE NM NM	1 2	57,902 31,284	MO	52,280 28,453	1 2	57,902 31,284	52,280 28,453
HC GROUP TOTALS				3	89,186		80,733	3	89,186	80,733
5474	TERRE DU LAC BANCSHARES, INC. BANK OF THE BOOTHEEL STEELE BANK OF THE LEADBELT LEADWOOD	MO MO	CHESTERFIELD NM NM	2 2	25,582 18,110	MO	23,229 16,452	2 2	25,582 18,110	23,229 16,452
HC GROUP TOTALS				4	43,692		39,681	4	43,692	39,681
9350	C. S. BANCSHARES, INC. CHILLICOTHE ST BK CHILLICOTHE	MO	CHILLICOTHE NM	3	61,373	MO	56,604	3	61,373	56,604
HC GROUP TOTALS				3	61,373		56,604	3	61,373	56,604
5896	CHILLICOTHE BANCSHARES, INC. COMMUNITY BK CHILLICOTHE	MO	CHILLICOTHE NM	3	32,665	MO	30,715	3	32,665	30,715
HC GROUP TOTALS				3	32,665		30,715	3	32,665	30,715

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		
1172	CITIZENS BANCSHARES CO. CITIZENS B&TC	CHILLICOTHE	MO	CHILLICOTHE NM	2	148,617	MO 125,779	2	148,617	125,779
HC GROUP TOTALS					2	148,617	125,779	2	148,617	125,779
3839	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF PETTIS CTY CITIZENS BK	SEDALIA SHELBYVILLE	MO MO	CHILLICOTHE NM NM	3 1	30,281 17,337	MO 27,773 15,813	3 1	30,281 17,337	27,773 15,813
HC GROUP TOTALS					4	47,618	43,586	4	47,618	43,586
8298 6207	FORT KNOX BANCSHARES, INC. INVESTORS SERVICES, INC. FORT KNOX NB	FORT KNOX	MO MO	CHILLICOTHE FORT KNOX MILITARY RESERVATI NAT	5	53,460	MO 47,269	MO 5	53,460	47,269
8298	FORT KNOX BANCSHARES, INC.			CHILLICOTHE			MO CONTROLS THIS GROUP			
HC GROUP TOTALS					5	53,460	47,269	5	53,460	47,269
7853	FORT RUCKER BANCSHARES, INC. FORT RUCKER NB	FORT RUCKER	AL	CHILLICOTHE NAT	3	43,589	MO 39,373	3	43,589	39,373
HC GROUP TOTALS					3	43,589	39,373	3	43,589	39,373
2576	MARYVILLE BANCSHARES, INC. CITIZENS ST BK	MARYVILLE	MO	CHILLICOTHE NM	3	78,132	MO 70,127	3	78,132	70,127
HC GROUP TOTALS					3	78,132	70,127	3	78,132	70,127
7560	WARRENSBURG BANCSHARES, INC. COMMUNITY BK OF WARRENSBURG	WARRENSBURG	MO	CHILLICOTHE NM	1	9,084	MO 8,057	1	9,084	8,057
HC GROUP TOTALS					1	9,084	8,057	1	9,084	8,057

CLARKSVILLE

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		
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BKG CO	CLARKSVILLE	MO NM	2	11,599	MO	10,551	2	11,599	10,551
	HC GROUP TOTALS			2	11,599		10,551	2	11,599	10,551
6638	CLAYCO BANCSHARES, INC. CLAYCO ST BK	CLAYCOMO	MO NM	1	12,492	MO	11,417	1	12,492	11,417
	HC GROUP TOTALS			1	12,492		11,417	1	12,492	11,417
8139	CAPITAL BANCORPORATION, INC. CAPITAL B&TC OF C BANK OF BLOOMSDALE	CLAYTON BLOOMSDALE	MO NM MO NM	1 1	39,935 31,731	MO	30,458 26,570	1 1	39,935 31,731	30,458 26,570
	HC GROUP TOTALS			2	71,666		57,028	2	71,666	57,028
0474	LANDMARK BANCSHARES CORPORATION LANDMARK BK LANDMARK BK ST CHARLES CTY LANDMARK BK SPRINGFIELD NA LANDMARK KCI BK LANDMARK BK KANSAS CITY LANDMARK BK KANSAS CITY	CLAYTON CLAYTON ST CHARLES SPRINGFIELD KANSAS CITY KANSAS CITY	MO NM MO NAT MO NAT MO NM MO NM	14 7 2 2 1	833,688 186,336 54,700 20,856 16,678	MO	750,625 167,181 50,505 17,962 14,622	14 7 2 2 1	833,688 186,336 54,700 20,856 16,678	750,625 167,181 50,505 17,962 14,622
5722	MIDAMERICA BANCSYSTEM, INC. MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA BK & TC OF MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC MIDAMERICA B&TC	EAST ST LOUIS FAIRVIEW HEIGHTS O'FALLON ALTON MASCOUTAH CARBONDALE	IL SM IL SM IL SM IL SM IL SM IL SM	3 2 3 2 1 1	96,790 51,488 25,865 24,148 23,337 23,128	IL	88,517 47,612 22,379 22,296 21,488 21,250	3 2 3 2 1 1	96,790 51,488 25,865 24,148 23,337 23,128	88,517 47,612 22,379 22,296 21,488 21,250
0474	LANDMARK BANCSHARES CORPORATION	CLAYTON	MO			MO				
	HC GROUP TOTALS			38	1,357,014	MO	1,224,437	38	1,357,014	1,224,437

CLINTON

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		
8454	CALHOUN BANCSHARES, INC. CITIZENS ST BK OF CALHOUN	CLINTON	MO	CLINTON NM	2	26,160	MO 23,867	2	26,160	23,867
	HC GROUP TOTALS				2	26,160		2	26,160	23,867
1159	FINANCIAL ENTERPRISES, INC. FIRST NB OF CLINTON	CLINTON	MO	CLINTON NAT	2	37,359	MO 33,904	2	37,359	33,904
	HC GROUP TOTALS				2	37,359		2	37,359	33,904
2559	UNION STATE BANCSHARES, INC. UNION ST BK OF CLINTON	CLINTON	MO	CLINTON NM	2	50,368	MO 46,667	2	50,368	46,667
	HC GROUP TOTALS				2	50,368		2	50,368	46,667
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY	COFFEY	MO	COFFEY NM	1	4,576	MO 4,200	1	4,576	4,200
	HC GROUP TOTALS				1	4,576		1	4,576	4,200
1827	BREN-MAR PROPERTIES, INC. FIRST NB OF JOHNSON CO	TISHOMINGO	OK	COLUMBIA NAT	3	44,731	MO 39,940	3	44,731	39,940
	HC GROUP TOTALS				3	44,731		3	44,731	39,940
1775	BROOKWOOD, INC. FIRST NB OF WYNNEWOOD	WYNNEWOOD	OK	COLUMBIA NAT	1	33,041	MO 30,007	1	33,041	30,007
	HC GROUP TOTALS				1	33,041		1	33,041	30,007

COLUMBIA

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	MO	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6817	CENTURY STATE BANCSHARES, INC. CENTURY ST BK COLUMBIA	MO	COLUMBIA NM	2	34,730	31,639	2	34,730	31,639
	HC GROUP TOTALS			2	34,730	31,639	2	34,730	31,639
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NB&TC COLUMBIA	MO	COLUMBIA NAT	4	141,285	122,969	4	141,285	122,969
	HC GROUP TOTALS			4	141,285	122,969	4	141,285	122,969
8327	JACK'S FORK BANCORPORATION, INC. BANK OF MOUNTAIN VIEW MOUNTAIN VIEW TEXAS CTY BK HOUSTON	MO	COLUMBIA NM	3	27,257	23,973	3	27,257	23,973
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE ST BK SUMMERSVILLE	MO	NM SUMMERSVILLE	2	5,622	5,249	2	5,622	5,249
8327	JACK'S FORK BANCORPORATION, INC.	MO	NM COLUMBIA	1	15,410	14,144	1	15,410	14,144
	HC GROUP TOTALS			6	48,289	43,366	6	48,289	43,366
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BK CONCORDIA	MO	CONCORDIA NM	3	36,052	33,159	3	36,052	33,159
	HC GROUP TOTALS			3	36,052	33,159	3	36,052	33,159
6266	NORTHWEST MISSOURI BANCSHARES, INC. BANK OF CRAIG CRAIG	MO	CRAIG NM	1	5,751	5,310	1	5,751	5,310
	HC GROUP TOTALS			1	5,751	5,310	1	5,751	5,310
1208	FIRST BANKS, INC. FIRST BK & TC CREVE COEUR	MO	CREVE COEUR NM	12	233,475	210,921	12	233,475	210,921

CONTROLS THIS GROUP

CREVE COEUR

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	
1208	FIRST BANKS, INC. FIRST BK OF GSCNDE CTY FIRST BK FIRST BK OF ST FRNCS CTY FIRST BK OF MNTGMRY CTY FIRST BK OF ST CHRLS CTY FIRST BK OF WRRN CTY FIRST BK OF JFFRSN CTY	HERMANN GERALD FLAT RIVER MONTGOMERY CITY WENTZVILLE WARRENTON ARNOLD	MO NM MO NM MO NM MO NM MO NM	2 3 3 2 2 2 2 2	44,634 41,529 38,231 33,487 29,064 27,787 16,989	MO 41,443 38,264 34,929 30,115 26,228 25,767 15,674	2 3 3 2 2 2 2	44,634 41,529 38,231 33,487 29,064 27,787 16,989	41,443 38,264 34,929 30,115 26,228 25,767 15,674
3066	COMMUNITY BANCORP, INC.	MANCHESTER	MO	MO	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			28	465,196	423,341	28	465,196	423,341	
4494	PEOPLES INVESTMENT CORPORATION PEOPLES BK	CUBA CUBA	MO NM	4	47,475	MO 42,945	4	47,475	42,945
HC GROUP TOTALS			4	47,475	42,945	4	47,475	42,945	
2824	PLATTE COUNTY BANCSHARES, INC. UNITED MISSOURI BK OF NLAND PLATTE COUNTY BK	KANSAS CITY PLATTE CITY	MO NM MO NM	2 2	23,727 17,437	MO 22,087 16,119	2 2	23,727 17,437	22,087 16,119
HC GROUP TOTALS			4	41,164	38,206	4	41,164	38,206	
5939	COLONIAL BANCSHARES, INC. COLONIAL BK	DES PERES	MO NM	2	131,071	MO 118,678	2	131,071	118,678
HC GROUP TOTALS			2	131,071	118,678	2	131,071	118,678	
9280	GIDEON BANCSHARES COMPANY COMMERCIAL BK OF GIDEON	GIDEON	MO NM	1	7,205	MO 5,602	1	7,205	5,602
HC GROUP TOTALS			1	7,205	5,602	1	7,205	5,602	

DIXON

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
8408	PULASKI BANCSHARES, INC. STATE BK OF DIXON	DIXON	MO	1	24,394	1	24,394	20,989
	HC GROUP TOTALS			1	24,394	1	24,394	20,989
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL	MO	1	20,025	1	20,025	16,936
	HC GROUP TOTALS			1	20,025	1	20,025	16,936
4470	MATHES BANCSHARES, INC. FARMERS ST BK	ELLINGTON	MO	1	11,911	1	11,911	11,107
	HC GROUP TOTALS			1	11,911	1	11,911	11,107
8134	BANCENTER ONE GROUP, INC. BANCENTER ONE	ELLISVILLE	MO	3	89,559	3	89,559	80,575
	HC GROUP TOTALS			3	89,559	3	89,559	80,575
9572	EMINENCE BANKSHARES, INC. EMINENCE SECURITY BK	EMINENCE	MO	1	10,482	1	10,482	9,373
	HC GROUP TOTALS			1	10,482	1	10,482	9,373
8691	FAIRFAX BANCSHARES, INC. EXCHANGE BK	FAIRFAX	MO	1	16,482	1	16,482	13,492
	HC GROUP TOTALS			1	16,482	1	16,482	13,492

FARLEY

MO

PAGE 643

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6681	FARLEY BANCSHARES, INC. FARLEY ST BK	FARLEY	MO	FARLEY NM	MO 1	20,518	17,581	1	20,518	17,581
	HC GROUP TOTALS				1	20,518	17,581	1	20,518	17,581
7643	FIRST STATE BANCSHARES, INC. FIRST ST BK	FARMINGTON	MO	FARMINGTON NM	MO 2	63,291	58,145	2	63,291	58,145
	HC GROUP TOTALS				2	63,291	58,145	2	63,291	58,145
7085	P.J.K., INC. FIRST ST BK OF FOREST CY	FOREST CITY	MO	FOREST CITY NM	MO 1	7,910	7,875	1	7,910	7,875
	HC GROUP TOTALS				1	7,910	7,875	1	7,910	7,875
8407	NEW ERA BANCORPORATION, INC. NEW ERA BK	FREDERICKTOWN	MO	FREDERICKTOWN NM	MO 3	79,172	70,549	3	79,172	70,549
	HC GROUP TOTALS				3	79,172	70,549	3	79,172	70,549
4827	CALLAWAY SECURITY BANKS, INC. CALLAWAY BK	FULTON	MO	FULTON SM	MO 3	88,046	77,650	3	88,046	77,650
	HC GROUP TOTALS				3	88,046	77,650	3	88,046	77,650
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE	MO	GAINESVILLE NM	MO 3	46,132	41,971	3	46,132	41,971
	HC GROUP TOTALS				3	46,132	41,971	3	46,132	41,971

GALLATIN

MO

PAGE 644

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	13,020	11,809	1	13,020	11,809
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	7,471	6,744	1	7,471	6,744
2488	CITIZENS BAN-CORPORATION	ROCK PORT	MO					
HC GROUP TOTALS			2	20,491	18,553	2	20,491	18,553
CONTROLS THIS GROUP								
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BK	GARDEN CITY	MO	10,537	9,763	1	10,537	9,763
HC GROUP TOTALS			1	10,537	9,763	1	10,537	9,763
2145	INTERNATIONAL BANCSHARES, INC. FIRST BK	GLADSTONE	MO	165,378	147,698	4	165,378	147,698
	BANK OF ST JOSEPH	ST JOSEPH	MO	136,786	126,763	4	136,786	126,763
	CITIZENS B&TC	SMITHVILLE	MO	37,550	32,737	2	37,550	32,737
HC GROUP TOTALS			10	339,714	307,198	10	339,714	307,198
6405	BANCSHARES OF GLASGOW, INC. TRI COUNTY TC	GLASGOW	MO	16,924	15,075	1	16,924	15,075
HC GROUP TOTALS			1	16,924	15,075	1	16,924	15,075
4217	GRANBY BANCSHARES, INC. CITIZENS ST BK	GRANBY	MO	9,605	8,713	2	9,605	8,713
HC GROUP TOTALS			2	9,605	8,713	2	9,605	8,713

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4024	GREEN CITY BANCSHARES, INC. FARMERS BK OF GREEN CITY	GREEN CITY	MO	10,303	8,904	2	10,303	8,904
	HC GROUP TOTALS			10,303	8,904	2	10,303	8,904
7744	GREENVILLE BANCSHARES, INC. STATE BK OF GREENVILLE	GREENVILLE	MO	16,608	15,209	2	16,608	15,209
	HC GROUP TOTALS			16,608	15,209	2	16,608	15,209
1210	CANTON BANCSHARES, INC. CANTON ST BK	CANTON	MO	24,845	19,326	1	24,845	19,326
	HC GROUP TOTALS			24,845	19,326	1	24,845	19,326
4454	HARRISONVILLE BANCSHARES, INC. ALLEN B&TC	HARRISONVILLE	MO	38,584	34,537	2	38,584	34,537
	HC GROUP TOTALS			38,584	34,537	2	38,584	34,537
1196	SOUTHWEST BANCSHARES, INC. STATE BK OF HICTORY CNTY	HERMITAGE	MO	34,105	31,528	3	34,105	31,528
	HC GROUP TOTALS			34,105	31,528	3	34,105	31,528
7159	HIGGINSVILLE BANCSHARES, INC. HIGGINSVILLE ST BK	HIGGINSVILLE	MO	12,984	11,486	1	12,984	11,486
	HC GROUP TOTALS			12,984	11,486	1	12,984	11,486

HILLSBORO

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
3271	EAGLE BANCSHARES CORPORATION EAGLE B&TC JEFFERSON HILLSBORO	MO NM	1	25,096	MO 23,748	1	25,096	23,748
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC ST LOUIS	MO NM	1	15,121	MO 11,894	1	15,121	11,894
9188	FORBES FIRST FINANCIAL CORPORATION ST. LOUIS	MO NM	1	15,121	MO 11,894	1	15,121	11,894
HC GROUP TOTALS			2	40,217	35,642	2	40,217	35,642
CONTROLS THIS GROUP								
6267	HILLSBORO BANCSHARES, INC. BANK OF HILLSBORO HILLSBORO	MO NM	1	26,918	MO 24,546	1	26,918	24,546
HC GROUP TOTALS			1	26,918	24,546	1	26,918	24,546
8003	HOLDEN BANKSHARES, INC. BANK OF HOLDEN HOLDEN	MO SM	1	26,561	MO 23,479	1	26,561	23,479
HC GROUP TOTALS			1	26,561	23,479	1	26,561	23,479
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK HOPKINS	MO NM	1	7,581	MO 7,094	1	7,581	7,094
6019	VALLEY BANCORP, INC. HOPKINS	MO NM	1	7,581	MO 7,094	1	7,581	7,094
HC GROUP TOTALS			1	7,581	7,094	1	7,581	7,094
CONTROLS THIS GROUP								
6019	VALLEY BANCORP, INC. HOPKINS	MO NM	1	7,581	MO 7,094	1	7,581	7,094
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK HOPKINS	MO NM	1	7,581	MO 7,094	1	7,581	7,094
6019	VALLEY BANCORP, INC. HOPKINS	MO NM	1	7,581	MO 7,094	1	7,581	7,094
HC GROUP TOTALS			1	7,581	7,094	1	7,581	7,094
CONTROLS THIS GROUP								
'0225	HUME BANCSHARES, INC. HUME BK HUME	MO NM	1	6,393	MO 5,796	1	6,393	5,796
HC GROUP TOTALS			1	6,393	5,796	1	6,393	5,796

IBERIA		MO		PAGE 647						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA IBERIA	MO	IBERIA NM	1	15,712	MO 14,236	1	15,712	14,236	
HC GROUP TOTALS				1	15,712	14,236	1	15,712	14,236	
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD ST BK INDEPENDENCE	MO	INDEPENDENCE NM	3	68,829	MO 61,957	3	68,829	61,957	
HC GROUP TOTALS				3	68,829	61,957	3	68,829	61,957	
1531	JONES INVESTMENT CORPORATION FIRST CITY BK INDEPENDENCE	MO	INDEPENDENCE NM	2	40,832	MO 36,945	2	40,832	36,945	
HC GROUP TOTALS				2	40,832	36,945	2	40,832	36,945	
3290	IONIA BANCSHARES, INC. FIRST COMMUNITY BK WINDSOR	MO	IONIA NM	2	11,292	MO 10,641	2	11,292	10,641	
HC GROUP TOTALS				2	11,292	10,641	2	11,292	10,641	
7410	COUNTY BANCORPORATION, INC. CAPE COUNTY BK JACKSON CAPE COUNTY BK OF CAPE GIRA CAPE GIRARDEAU	MO MO	JACKSON NM NM	3 1	95,133 48,957	MO 88,496 45,236	3 1	95,133 48,957	88,496 45,236	
HC GROUP TOTALS				4	144,090	133,732	4	144,090	133,732	
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BK JAMESPORT	MO	JAMESPORT NM	2	17,789	MO 16,022	2	17,789	16,022	
HC GROUP TOTALS				2	17,789	16,022	2	17,789	16,022	

JEFFERSON CITY

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0184	CENTRAL BANCOMPANY										
	FIRST NB OF ST LOUIS CTY	CLAYTON	MO	NAT	2	573,913	MO	399,958	2	573,913	399,958
	CENTRAL TR BK	JEFFERSON CITY	MO	NM	4	370,153		260,666	4	370,153	260,666
	BOONE CTY NB OF COLUMBIA	COLUMBIA	MO	NAT	5	295,835		249,348	5	295,835	249,348
	EMPIRE BK	SPRINGFIELD	MO	NM	3	158,207		133,597	3	158,207	133,597
	BANK OF THE LK OF THE OZARKS	OSAGE BEACH	MO	NM	3	138,645		119,185	3	138,645	119,185
	CITY B&TC OF MOBERLY	MOBERLY	MO	SM	4	132,405		122,741	4	132,405	122,741
	JEFFERSON BK OF MO	JEFFERSON CITY	MO	NM	3	121,304		104,530	3	121,304	104,530
	FIRST NB OF MEXICO	MEXICO	MO	NAT	1	45,930		42,652	1	45,930	42,652
	GUARANTY TC OF CLAYTON	CLAYTON	MO	NM	1	0		0	1	0	0
	HC GROUP TOTALS				26	1,836,392		1,432,677	26	1,836,392	1,432,677
8163	MONTGOMERY BANCSHARES, INC. JONESBURG ST BK	JONESBURG	MO	JONESBURG NM	1	18,936	MO	17,427	1	18,936	17,427
	HC GROUP TOTALS				1	18,936		17,427	1	18,936	17,427
3790	BUERGE BANCSHARES, INC. FIRST ST BK	JOPLIN	MO	JOPLIN NM	2	67,854	MO	62,028	2	67,854	62,028
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	MO	BUTLER NAT	1	33,004	MO	30,160	1	33,004	30,160
3790	BUERGE BANCSHARES, INC.		MO	JOPLIN			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	100,858		92,188	3	100,858	92,188
0150	FIRST COMMUNITY BANCORPORATION FIRST NB&TC	JOPLIN	MO	JOPLIN NAT	7	229,718	MO	205,795	7	229,718	205,795
	MERCANTILE BK OF TABLE RK	REEDS SPRING	MO	NM	2	34,288		31,253	2	34,288	31,253
	MCDONALD COUNTY MER BK	PINEVILLE	MO	NM	2	21,971		20,281	2	21,971	20,281
	MERCANTILE BK OF MILLER	MILLER	MO	NM	1	10,768		9,747	1	10,768	9,747
0152	MERCANTILE BANCORPORATION INC.			ST. LOUIS			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS				12	296,745		267,076	12	296,745	267,076

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK OSAWATOMIE	KS	KANSAS CITY NM	1	14,159	MO 1	12,574	14,159	12,574
	HC GROUP TOTALS			1	14,159		12,574	14,159	12,574
1698	CCB CORPORATION COUNTRY CLUB BK KANSAS CITY	MO	KANSAS CITY NM	3	73,005	MO 3	61,843	73,005	61,843
	HC GROUP TOTALS			3	73,005		61,843	73,005	61,843
4918	CENTRAL BANCSHARES OF KANSAS CITY, INC. CENTRAL BK OF KANSAS CITY KANSAS CITY	MO	KANSAS CITY NM	2	49,102	MO 2	45,852	49,102	45,852
	HC GROUP TOTALS			2	49,102		45,852	49,102	45,852
2823	CITY BANCSHARES, INC. UNITED MISSOURI CITY BK KANSAS CITY	MO	KANSAS CITY NM	7	213,218	MO 7	191,301	213,218	191,301
	HC GROUP TOTALS			7	213,218		191,301	213,218	191,301
0087	COMMERCE BANCSHARES, INC. COMMERCE BK ST LOUIS NA CLAYTON COMMERCE BK OF KS CITY NA KANSAS CITY COMMERCE BK OF SPRINGFIELD SPRINGFIELD COMMERCE BK OF ST JOSEPH NA ST JOSEPH COMMERCE BK OF ST CHARLES NA ST CHARLES COMMERCE BK JEFFRSN CTY NA FESTUS COMMERCE BK OF COLUMBIA NA COLUMBIA COMMERCE BK POPLAR BLFF NA POPLAR BLUFF COMMERCE BK OF MEXICO NA MEXICO COMMERCE BK OF LEBANON NA LEBANON COMMERCE BK OF JOPLIN JOPLIN COMMERCE BK OF MOBERLY NA MOBERLY	MO	KANSAS CITY NAT NAT NM NAT NAT NAT NAT NAT NAT NAT NAT NM NAT	29 11 8 4 6 8 5 4 3 2 3 2	1,714,146 1,629,122 457,372 250,495 138,850 134,447 95,608 92,494 92,173 85,050 83,672 68,943	MO 1,529,180 1,182,532 412,646 228,834 129,324 125,412 89,629 85,950 85,345 79,555 76,943 64,317	29 11 8 4 6 8 5 4 3 2 3 2	1,714,146 1,629,106 457,372 250,495 138,850 134,447 95,608 92,494 92,173 85,050 83,672 68,943	1,529,180 1,182,532 412,646 228,834 129,324 125,412 89,629 85,950 85,345 79,555 76,943 64,317

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0087	COMMERCE BANCSHARES, INC. COMMERCE BK BARRY CTY NA COMMERCE BK OF CLAY CTY NA COMMERCE BK OF BNNE TRR NA COMMERCE BK OF HANNIBAL NA COMMERCE BK OF HARRISONVL NA COMMERCE BK OF KIRKSVILLE NA COMMERCE BK OF KAHOKA NA COMMERCE BK OF LXNGTN NA COMMERCE BK LOUISIANA NA COMMERCE BK LEES SMMT NA COMMERCE BK OF OMAHA NA	CASSVILLE KANSAS CITY BONNE TERRE HANNIBAL HARRISONVILLE KIRKSVILLE KAHOKA LEXINGTON LOUISIANA LEES SUMMIT OMAHA	MO MO MO MO MO MO MO MO MO MO MO NE	NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT NAT	KANSAS CITY MO	2 3 2 2 2 2 1 1 2 1 1 1	56,669 53,583 52,003 47,869 46,210 45,499 38,795 36,949 27,574 15,923 2,659	52,729 50,025 48,227 44,500 42,902 42,497 36,031 34,382 24,831 14,747 2	2 3 2 2 2 2 1 1 2 1 1 1	56,669 53,583 52,003 47,869 46,210 45,499 38,795 36,949 27,574 15,923 2,659	52,729 50,025 48,227 44,500 42,902 42,497 36,031 34,382 24,831 14,747 2
HC GROUP TOTALS			104	5,266,105	4,480,540	104	5,266,089	4,480,540			
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW B&TC	GRANDVIEW	MO	KANSAS CITY NM	MO	2	44,922	41,974	2	44,922	41,974
HC GROUP TOTALS			2	44,922	41,974	2	44,922	41,974			
4137	ELGIN BANCSHARES, INC. UNION NB&TC	ELGIN	IL	KANSAS CITY NAT	MO	2	54,413	48,240	2	54,413	48,240
HC GROUP TOTALS			2	54,413	48,240	2	54,413	48,240			
2518	FIRST BANCSHARES, INC. FIRST ST BK OF KC	KANSAS CITY	KS	KANSAS CITY NM	MO	1	38,436	34,881	1	38,436	34,881
HC GROUP TOTALS			1	38,436	34,881	1	38,436	34,881			
3569	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BK BROOKFIELD	BROOKFIELD	MO	KANSAS CITY NM	MO	1	34,562	32,028	1	34,562	32,028
HC GROUP TOTALS			1	34,562	32,028	1	34,562	32,028			

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4471	KANSAS BANCSHARES, INC. CITY B&TC WICHITA	KS	KANSAS CITY NM	2	33,133	MO 2	30,128	2	33,133	30,128
	HC GROUP TOTALS			2	33,133		30,128	2	33,133	30,128
2677	KANSAS CITY BANCSHARES, INC. TRI COUNTY ST BK CITIZENS ST BK OF POLK C OSCEOLA BK HUMANSVILLE BK CITIZENS BK LOWRY CITY BK ELDORADO SPRINGS FAIR PLAY OSCEOLA HUMANSVILLE APPLETON CITY LOWRY CITY	MO	KANSAS CITY NM	3	52,259	MO 3	48,326	3	52,259	48,326
		MO	NM	3	26,827		25,265	3	26,827	25,265
		MO	NM	2	22,277		20,579	2	22,277	20,579
		MO	NM	1	21,309		19,771	1	21,309	19,771
		MO	NM	1	16,195		15,763	1	16,195	15,763
		MO	NM	1	9,546		8,725	1	9,546	8,725
	HC GROUP TOTALS			11	148,413		138,429	11	148,413	138,429
9594	LAWSON FINANCIAL CORPORATION LAWSON BK LAWSON	MO	KANSAS CITY NM	1	23,510	MO 1	21,444	1	23,510	21,444
	HC GROUP TOTALS			1	23,510		21,444	1	23,510	21,444
8414	LEASING EQUIPMENT SERVICES, INC. UNIVERSITY STATE BANCSHARES, INC. FIRSTBANK LAWRENCE	KS	KANSAS CITY LAWRENCE NM	2	36,520	MO KS 2	32,824	2	36,520	32,824
8414	LEASING EQUIPMENT SERVICES, INC.		KANSAS CITY			MO CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	36,520		32,824	2	36,520	32,824
7360	MBI BANCSHARE, INC. BANK OF KANSAS CITY KANSAS CITY	MO	KANSAS CITY SM	14	1,366,749	MO 14	1,249,572	14	1,366,749	1,249,572
	HC GROUP TOTALS			14	1,366,749		1,249,572	14	1,366,749	1,249,572

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2089	METRO BANCSHARES, INC. METRO NORTH ST BK KANSAS CITY	KANSAS CITY NM	MO 3	354,758	311,615	3	354,758	311,615
	HC GROUP TOTALS		3	354,758	311,615	3	354,758	311,615
1766	MISSOURI BANC-MANAGEMENT, INC. UNION BK KANSAS CITY	KANSAS CITY NM	MO 4	67,944	61,981	4	67,944	61,981
6538	PEMBROKE BANCSHARES, INC. KANSAS CITY	KANSAS CITY	MO		CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	67,944	61,981	4	67,944	61,981
3352	MISSOURI VALLEY BANCSHARES, INC. CITIZENS BK AVA	KANSAS CITY NM	MO 2	35,121	32,461	2	35,121	32,461
	HC GROUP TOTALS		2	35,121	32,461	2	35,121	32,461
9592	NORTHLAND BANCSHARES, INC. FIRST NB PLATTE CTY KANSAS CITY	KANSAS CITY NAT	MO 1	3,623	2,432	1	3,623	2,432
	HC GROUP TOTALS		1	3,623	2,432	1	3,623	2,432
6538	PEMBROKE BANCSHARES, INC. MISSOURI BANC-MANAGEMENT, INC. UNION BK KANSAS CITY	KANSAS CITY KANSAS CITY NM	MO MO 4	67,944	61,981	4	67,944	61,981
6538	PEMBROKE BANCSHARES, INC. KANSAS CITY	KANSAS CITY	MO		CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	67,944	61,981	4	67,944	61,981
8292	RALSTON BANCSHARES, INC. RALSTON BK RALSTON	KANSAS CITY NM	MO 2	66,382	61,292	2	66,382	61,292
	HC GROUP TOTALS		2	66,382	61,292	2	66,382	61,292

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	
8608	SUPERIOR BANCSHARES, INC. SUPERIOR NB KANSAS CITY	MO	KANSAS CITY NAT	1	30,312	26,891	1	30,312	26,891
	HC GROUP TOTALS			1	30,312	26,891	1	30,312	26,891
6392	TANEY COUNTY BANCORPORATION, INC. SECURITY B&TC BRANSON	MO	KANSAS CITY NM	3	62,214	55,016	3	62,214	55,016
	HC GROUP TOTALS			3	62,214	55,016	3	62,214	55,016
0125	UNITED MISSOURI BANCSHARES, INC.		KANSAS CITY						
	UNITED MISSOURI BK KC CY NA KANSAS CITY	MO	NAT	3	1,636,127	1,379,970	3	1,636,127	1,379,970
	UNITED MO BK OF ST LOUIS CLAYTON	MO	NAT	11	379,079	340,148	11	379,079	340,148
	UNITED MISSOURI CITY BK KANSAS CITY	MO	NM	7	213,218	191,301	7	213,218	191,301
	UNITED MO BK NW ST JOSEPH	MO	NM	10	202,609	188,370	10	202,609	188,370
	NODAWAY VALLEY BK MARYVILLE	MO	NM	3	119,467	109,900	3	119,467	109,900
	UNITED MISSOURI BK SOUTH KANSAS CITY	MO	NM	2	116,051	100,755	2	116,051	100,755
	UNITED MISSOURI BK OF WARRENSBURG	MO	NM	5	93,805	87,176	5	93,805	87,176
	UNITED MISSOURI BK HCKMN ML KANSAS CITY	MO	NM	3	88,081	79,472	3	88,081	79,472
	UNITED MISSOURI BK OF MONETT MONETT	MO	NM	1	76,216	67,442	1	76,216	67,442
	UNITED MISSOURI BK N CENTRAL BROOKFIELD	MO	NM	5	60,161	54,800	5	60,161	54,800
	UNITED MISSOURI BK OF CARTHAGE	MO	NM	2	53,629	48,942	2	53,629	48,942
	UNITED MISSOURI BK OF JOPLIN JOPLIN	MO	NM	3	49,235	45,531	3	49,235	45,531
	UNITED MISSOURI BK OF BOONVILLE	MO	NM	2	49,015	44,454	2	49,015	44,454
	UNITED MISSOURI BK OF JEFFERSON CITY	MO	NM	3	47,878	42,157	3	47,878	42,157
	UNITED MISSOURI BK OF SPRINGFIELD	MO	NM	3	46,981	33,935	3	46,981	33,935
	UNITED MISSOURI BK OF PARIS PARIS	MO	SM	1	27,824	24,959	1	27,824	24,959
	UNITED MISSOURI BK OF MILAN MILAN	MO	NM	1	25,780	23,933	1	25,780	23,933
	UNITED MISSOURI BK OF NLAND KANSAS CITY	MO	NM	2	23,727	22,087	2	23,727	22,087
	UNITED MISSOURI BK CASS CTY PECULIAR	MO	NM	1	23,308	21,106	1	23,308	21,106
2744	WARSAW BANCSHARES, INC.		WARSAW						
	UNITED MISSOURI BK OF WARSAW WARSAW	MO	NM	2	46,449	42,185	2	46,449	42,185
0125	UNITED MISSOURI BANCSHARES, INC.		KANSAS CITY						
	HC GROUP TOTALS			70	3,378,640	2,948,623	70	3,378,640	2,948,623

MO CONTROLS THIS GROUP

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7319	URBAN BANCSHARES, INC. MISSOURI B&TC	KANSAS CITY	MO	KANSAS CITY NM	2	30,437	27,941	2	30,437	27,941
	HC GROUP TOTALS		2	30,437	27,941	2	30,437	27,941		
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	WAVERLY	MO	KANSAS CITY NM	1	8,646	7,774	1	8,646	7,774
7676	WAVERLY BANCSHARES, INC.			WAVERLY			7,774	1		
	HC GROUP TOTALS		1	8,646	7,774	1	8,646	7,774		
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BK	KEARNEY	MO	KEARNEY NM	1	24,112	21,245	1	24,112	21,245
	HC GROUP TOTALS		1	24,112	21,245	1	24,112	21,245		
4917	TRUSTCO BANKSHARES, INC. KEARNEY TC	KEARNEY	MO	KEARNEY NM	1	26,625	24,072	1	26,625	24,072
	HC GROUP TOTALS		1	26,625	24,072	1	26,625	24,072		
9058	KENNETT BANCSHARES, INC. KENNETT NB	KENNETT	MO	KENNETT NAT	1	47,498	43,469	1	47,498	43,469
	HC GROUP TOTALS		1	47,498	43,469	1	47,498	43,469		
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KEYTESVILLE	MO	KEYTESVILLE NM	1	19,965	18,095	1	19,965	18,095
	HC GROUP TOTALS		1	19,965	18,095	1	19,965	18,095		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3388	FIRST STATE BANCSHARES OF KING CITY, INC. FIRST ST BK OF KING CITY KING CITY	MO	KING CITY NM	1	14,457	MO 14,503	1	14,457	14,503
	HC GROUP TOTALS			1	14,457	14,503	1	14,457	14,503
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NB KIRKSVILLE	MO	KIRKSVILLE NAT	1	51,297	MO 48,149	1	51,297	48,149
	HC GROUP TOTALS			1	51,297	48,149	1	51,297	48,149
8724	BANCSHARES OF KNOB NOSTER, INC. BANK OF KNOB NOSTER KNOB NOSTER	MO	KNOB NOSTER NM	1	22,247	MO 20,241	1	22,247	20,241
	HC GROUP TOTALS			1	22,247	20,241	1	22,247	20,241
4914	GREAT RIVER BANCSHARES, INC. FARMERS & MERCHANTS BK LA GRANGE	MO	LA GRANGE NM	1	17,864	MO 16,429	1	17,864	16,429
	HC GROUP TOTALS			1	17,864	16,429	1	17,864	16,429
6323	LABELLE BANCSHARES, INC. BANK OF LA BELLE LA BELLE	MO	LABELLE NM	1	24,306	MO 22,031	1	24,306	22,031
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO	LABELLE NM	1	49,587	MO 45,097	1	49,587	45,097
6323	LABELLE BANCSHARES, INC.		LABELLE			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	73,893	67,128	2	73,893	67,128
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO	LABELLE NM	1	49,587	MO 45,097	1	49,587	45,097
6323	LABELLE BANCSHARES, INC.		LABELLE			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	49,587	45,097	1	49,587	45,097

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7938	LAMAR TRUST BANCSHARES, INC LAMAR B&TC LAMAR	LAMAR NM	1	47,843	42,264	1	47,843	42,264
	HC GROUP TOTALS		1	47,843	42,264	1	47,843	42,264
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. FIRST SECURITY BK LANCASTER	LANCASTER NM	2	19,957	18,355	2	19,957	18,355
	HC GROUP TOTALS		2	19,957	18,355	2	19,957	18,355
7834	SCHUYLER COUNTY BANCSHARES, INC. SCHUYLER COUNTY ST BK LANCASTER	LANCASTER NM	1	22,473	20,414	1	22,473	20,414
	HC GROUP TOTALS		1	22,473	20,414	1	22,473	20,414
6852	CENTRAL SHARES, INC. CENTRAL BK LEBANON	LEBANON NM	3	64,050	58,424	3	64,050	58,424
	HC GROUP TOTALS		3	64,050	58,424	3	64,050	58,424
8746	FIRST NATIONAL BANCOR, INC. FIRST NB LEES SUMMIT	LEE'S SUMMIT NM	1	17,395	15,730	1	17,395	15,730
	HC GROUP TOTALS		1	17,395	15,730	1	17,395	15,730
6176	MIDLAND BANCOR, INC. MIDLAND BK LEES SUMMIT	LEE'S SUMMIT NM	4	136,865	122,666	4	136,865	122,666
	HC GROUP TOTALS		4	136,865	122,666	4	136,865	122,666

LEE'S SUMMIT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6973	SUMMIT BANCSHARES BANK OF LEES SUMMIT	LEES SUMMIT	MO	LEE'S SUMMIT NM	MO	2	50,883	46,306	2	50,883	46,306
	HC GROUP TOTALS					2	50,883	46,306	2	50,883	46,306
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN ST BK	LEWISTOWN	MO	LEWISTOWN NM	MO	2	32,792	29,371	2	32,792	29,371
	HC GROUP TOTALS					2	32,792	29,371	2	32,792	29,371
2984	T & C BANCORP, INC. TOWN & COUNTRY BK QUINCY	QUINCY	IL	LEWISTOWN NM	MO	3	28,784	26,757	3	28,784	26,757
	HC GROUP TOTALS					3	28,784	26,757	3	28,784	26,757
6537	LAFAYETTE COUNTY BANCSHARES, INC. LAFAYETTE CTY BK OF LXNGTN	WELLINGTON	MO	LEXINGTON NM	MO	3	23,691	21,894	3	23,691	21,894
	HC GROUP TOTALS					3	23,691	21,894	3	23,691	21,894
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK LIBERTY NA	LIBERTY	MO	LIBERTY NAT	MO	3	60,092	54,322	3	60,092	54,322
	HC GROUP TOTALS					3	60,092	54,322	3	60,092	54,322
7130	LINCOLN BANCSHARES, INC. FARMERS BK OF LINCOLN	LINCOLN	MO	LINCOLN SM	MO	1	24,788	22,102	1	24,788	22,102
	HC GROUP TOTALS					1	24,788	22,102	1	24,788	22,102

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
6784	LINN HOLDING COMPANY LINN ST BK	LINN	MO NM	41,392	35,630	3	41,392	35,630
	HC GROUP TOTALS			41,392	35,630	3	41,392	35,630
8662	MACON-ATLANTA BANCORP, INC. MACON ATLANTA ST BK	MACON	MO NM	73,600	65,259	2	73,600	65,259
	HC GROUP TOTALS			73,600	65,259	2	73,600	65,259
7074	SEMO BANCSHARES, INC. MALDEN ST BK	MALDEN	MO NM	36,062	35,091	2	36,062	35,091
	HC GROUP TOTALS			36,062	35,091	2	36,062	35,091
3066	COMMUNITY BANCORP, INC. CITIZENS BK OF OWENSVILLE	OWENSVILLE	MO SM	29,533	25,907	1	29,533	25,907
1208	FIRST BANKS, INC. FIRST BK & TC	CREVE COEUR	MO NM	233,475	210,921	12	233,475	210,921
	FIRST BK OF GSCNDE CTY	HERMANN	MO NM	44,634	41,443	2	44,634	41,443
	FIRST BK	GERALD	MO NM	41,529	38,264	3	41,529	38,264
	FIRST BK OF ST FRNCS CTY	FLAT RIVER	MO NM	38,231	34,929	3	38,231	34,929
	FIRST BK OF MNTGMRY CTY	MONTGOMERY CITY	MO NM	33,487	30,115	2	33,487	30,115
	FIRST BK OF ST CHRLS CTY	WENTZVILLE	MO NM	29,064	26,228	2	29,064	26,228
	FIRST BK OF WRRN CTY	WARRENTON	MO NM	27,787	25,767	2	27,787	25,767
	FIRST BK OF JFFRSN CTY	ARNOLD	MO NM	16,989	15,674	2	16,989	15,674
3066	COMMUNITY BANCORP, INC.		MANCHESTER					
	HC GROUP TOTALS			494,729	449,248	29	494,729	449,248
7599	SECOND ILLINOIS BANCORP, INC. FIRST BK OF FAYETTE CTY	VANDALIA	IL NM	41,967	38,365	1	41,967	38,365
	FIRST B&TC GRNVLE	GREENVILLE	IL NM	40,232	37,093	1	40,232	37,093

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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
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST B&TC O FALLON O FALLON	O'FALLON NM	2	68,550	62,662	2	68,550	62,662
7599	SECOND ILLINOIS BANCORP, INC.	MANCHESTER		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			4	150,749	138,120	4	150,749	138,120
8359	THIRD ILLINOIS BANCORP, INC. FIRST BK OF LAWRENCE CTY NA LAWRENCEVILLE FIRST BK OF JOHNSTON CY JOHNSTON CITY	MANCHESTER NAT SM	2 1	29,125 28,183	26,983 25,749	2 1	29,125 28,183	26,983 25,749
HC GROUP TOTALS			3	57,308	52,732	3	57,308	52,732
7196	THREE CITIES BANCORP, INC. FIRST BK OF COLUMBIA NA COLUMBIA FIRST BK OF CHESTER NA CHESTER FIRST BK OF CARBONDALE CARBONDALE	MANCHESTER NAT NAT NM	1 2 2	60,709 38,507 29,881	55,753 34,840 27,108	1 2 2	60,709 38,507 29,881	55,753 34,840 27,108
HC GROUP TOTALS			5	129,097	117,701	5	129,097	117,701
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD MANSFIELD	MANSFIELD NM	1	16,755	15,109	1	16,755	15,109
HC GROUP TOTALS			1	16,755	15,109	1	16,755	15,109
8665	MARTINSBURG BANCORP, INC. MARTINSBURG BK MARTINSBURG	MARTINSBURG NM	1	17,357	15,231	1	17,357	15,231
HC GROUP TOTALS			1	17,357	15,231	1	17,357	15,231
7328	NODAWAY VALLEY BANCSHARES, INC. NODAWAY VALLEY BK MARYVILLE	MARYVILLE NM	3	119,467	109,900	3	119,467	109,900
HC GROUP TOTALS			3	119,467	109,900	3	119,467	109,900

META		MO								PAGE 660	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3115	META BANCO, INC. MID AMERICA BK	META	MO	MEMO	MO	2	13,678	12,567	2	13,678	12,567
HC GROUP TOTALS			2	13,678	12,567	2	13,678	12,567			
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES	MO	MINDENMINES NM	MO	2	16,257	14,287	2	16,257	14,287
HC GROUP TOTALS			2	16,257	14,287	2	16,257	14,287			
4636	CAIRO/MOBERLY BANCSHARES, INC. BANK OF CAIRO & MOBERLY	MOBERLY	MO	MOBERLY SM	MO	2	35,300	31,278	2	35,300	31,278
HC GROUP TOTALS			2	35,300	31,278	2	35,300	31,278			
4695	MONTROSE SAVINGS BANCSHARES, INC. MONTROSE SVG BK	MONTROSE	MO	MONTROSE NM	MO	1	12,564	11,567	1	12,564	11,567
HC GROUP TOTALS			1	12,564	11,567	1	12,564	11,567			
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BK	MOUND CITY	MO	MOUND CITY NM	MO	1	23,128	21,081	1	23,128	21,081
HC GROUP TOTALS			1	23,128	21,081	1	23,128	21,081			
9150	ANDERSON BANCSHARES, INC. ANDERSON ST BK	ANDERSON	MO	NEOSHO NM	MO	2	22,347	19,527	2	22,347	19,527
HC GROUP TOTALS			2	22,347	19,527	2	22,347	19,527			

NEOSHO		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	
7170	MARIONVILLE BANCSHARES, INC. FIRST ST BK OF MRNVILLE MARIONVILLE	MO	NEOSHO NM	1	9,029	MO 7,764	1	9,029	7,764
HC GROUP TOTALS				1	9,029	7,764	1	9,029	7,764
6104	NEOSHO BANCSHARES, INC. BANK OF NEOSHO NEOSHO	MO	NEOSHO SM	4	81,989	MO 70,955	4	81,989	70,955
HC GROUP TOTALS				4	81,989	70,955	4	81,989	70,955
9700	REPUBLIC BANCSHARES, INC. SECURITY ST BK REPUBLIC	MO	NEOSHO NM	3	35,581	MO 29,514	3	35,581	29,514
HC GROUP TOTALS				3	35,581	29,514	3	35,581	29,514
1747	SENECA MANAGEMENT COMPANY STATE BK OF SENECA SENECA	MO	NEOSHO NM	1	19,612	MO 17,782	1	19,612	17,782
HC GROUP TOTALS				1	19,612	17,782	1	19,612	17,782
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BK WEBB CITY	MO	NEVADA SM	3	28,504	MO 25,978	3	28,504	25,978
HC GROUP TOTALS				3	28,504	25,978	3	28,504	25,978
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON MT VERNON	MO	NEVADA NAT	3	40,588	MO 36,979	3	40,588	36,979
HC GROUP TOTALS				3	40,588	36,979	3	40,588	36,979

NEVADA

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
8710	MID-MISSOURI BANCSHARES, INC. POLK COUNTY BK BOLIVAR	MO NEVADA NM	1	49,025	44,367	1	49,025	44,367
	HC GROUP TOTALS		1	49,025	44,367	1	49,025	44,367
7493	CITIZENS FINANCIAL GROUP, INC. CITIZENS BK OF NEW HAVEN NEW HAVEN	MO NEW HAVEN SM	2	44,212	39,129	2	44,212	39,129
	HC GROUP TOTALS		2	44,212	39,129	2	44,212	39,129
7302 1161	BEHRENS BANCSHARES, INC. BEHRENS, INC. RALLS COUNTY ST BK NEW LONDON	MO NEW LONDON NM	2	28,042	25,131	2	28,042	25,131
7302	BEHRENS BANCSHARES, INC.	MO NEW LONDON	2	28,042	25,131	2	28,042	25,131
	HC GROUP TOTALS		2	28,042	25,131	2	28,042	25,131
1161 7302	BEHRENS, INC. RALLS COUNTY ST BK NEW LONDON	MO NEW LONDON NM	2	28,042	25,131	2	28,042	25,131
7302	BEHRENS BANCSHARES, INC.	MO NEW LONDON	2	28,042	25,131	2	28,042	25,131
	HC GROUP TOTALS		2	28,042	25,131	2	28,042	25,131
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID PEOPLES BK NEW MADRID LILBOURN	MO NEW MADRID NM	1	33,110	29,333	1	33,110	29,333
	HC GROUP TOTALS		1	12,528	11,140	1	12,528	11,140
	HC GROUP TOTALS		2	45,638	40,473	2	45,638	40,473
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BK OF NEWBURG NEWBURG	MO NEWBURG NM	1	8,992	7,719	1	8,992	7,719
	HC GROUP TOTALS		1	8,992	7,719	1	8,992	7,719

NORTH 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	
7060	NKC BANCSHARES, INC. NORBANK	NORTH KANSAS CITY	MO	NORTH KANSAS CITY NM	1	32,720	MO 29,413	1	32,720	29,413
HC GROUP TOTALS					1	32,720	29,413	1	32,720	29,413
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA	ODESSA	MO	ODESSA NM	2	87,521	MO 75,647	2	87,521	75,647
	COMMERCIAL BK	OAK GROVE	MO	NM	1	29,247	25,293	1	29,247	25,293
	LA MONTE COMMUNITY BK	LA MONTE	MO	NM	1	9,424	8,134	1	9,424	8,134
	BUNCETON ST BK	BUNCETON	MO	NM	1	7,200	6,511	1	7,200	6,511
HC GROUP TOTALS					5	133,392	115,585	5	133,392	115,585
2522	OSBORNE BANCSHARES, INC. BANK OF OSBORN	OSBORN	MO	OSBORNE NM	1	5,193	MO 4,331	1	5,193	4,331
HC GROUP TOTALS					1	5,193	4,331	1	5,193	4,331
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE	OTTERVILLE	MO	OTTERVILLE NM	1	5,168	MO 4,751	1	5,168	4,751
HC GROUP TOTALS					1	5,168	4,751	1	5,168	4,751
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NB	OZARK	MO	OZARK NAT	2	34,237	MO 32,021	2	34,237	32,021
HC GROUP TOTALS					2	34,237	32,021	2	34,237	32,021
0594	BYRON B. WEBB, INC. PALMYRA ST BK	PALMYRA	MO	PALMYRA NM	2	44,324	MO 39,645	2	44,324	39,645
HC GROUP TOTALS					2	44,324	39,645	2	44,324	39,645

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	MO	1	26,703	24,591	1	26,703	24,591
	HC GROUP TOTALS					1	26,703	24,591	1	26,703	24,591
3224	PIERCE CITY BANCSHARES, INC. CITIZENS NB OF MONETT	PIERCE CITY	MO	PATTONSBURG NAT	MO	2	24,974	22,766	2	24,974	22,766
	HC GROUP TOTALS					2	24,974	22,766	2	24,974	22,766
4581	PERRY BANCSHARES, INC. PERRY ST BK	PERRY	MO	PERRY NM	MO	1	21,571	19,802	1	21,571	19,802
	HC GROUP TOTALS					1	21,571	19,802	1	21,571	19,802
1723	GOPPERT BANCSHARES, INC. GOPPERT B&TC PLEASANT HILL BK LATHROP BK CITIZENS BK	KANSAS CITY PLEASANT HILL LATHROP NORBORNE	MO MO MO MO	PLEASANT HILL NM NM NM NM	MO	3 1 2 1	126,426 39,532 16,997 15,697	110,147 34,533 15,059 13,998	3 1 2 1	126,426 39,532 16,997 15,697	110,147 34,533 15,059 13,998
	HC GROUP TOTALS					7	198,652	173,737	7	198,652	173,737
7269	PLEASANT HOPE BANCSHARES, INC. PLEASANT HOPE BK	PLEASANT HOPE	MO	PLEASANT HOPE NM	MO	2	34,576	31,447	2	34,576	31,447
	HC GROUP TOTALS					2	34,576	31,447	2	34,576	31,447
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. MERCANTILE BK OF PLR BLUFF	POPLAR BLUFF	MO	POPLAR BLUFF NM	MO	4	99,414	90,257	4	99,414	90,257
0152	MERCANTILE BANCORPORATION INC.	POPLAR BLUFF		ST. LOUIS					CONTROLS THIS GROUP		
	HC GROUP TOTALS					4	99,414	90,257	4	99,414	90,257

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	
	POPLAR BLUFF	MO							
6152	FIRST SOUTHERN MISSOURI BANCSHARES, INC. CARTER COUNTY ST BK VAN BUREN	MO	POPLAR BLUFF NM	1	13,195	MO 12,006	1	13,195	12,006
	HC GROUP TOTALS			1	13,195	12,006	1	13,195	12,006
2301	MIDWEST BANCSHARES, INC. CITIZENS FIRST FIN BANK OF PIEDMONT BANK OF CHAFFEE	MO MO MO	POPLAR BLUFF NM NM NM	3 3 2	31,020 28,249 18,367	MO 27,552 25,344 15,852	3 3 2	31,020 28,249 18,367	27,552 25,344 15,852
	HC GROUP TOTALS			8	77,636	68,748	8	77,636	68,748
2515	MINGO BANCSHARES, INC. PUXICO ST BK	MO	POPLAR BLUFF NM	2	14,142	MO 12,851	2	14,142	12,851
	HC GROUP TOTALS			2	14,142	12,851	2	14,142	12,851
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NB OF POPLAR BLUFF	MO	POPLAR BLUFF NAT	2	43,565	MO 40,455	2	43,565	40,455
	HC GROUP TOTALS			2	43,565	40,455	2	43,565	40,455
8116	WASHCO BANCSHARES, INC. IRONDALE BK	MO	POTOSI NM	2	22,239	MO 19,263	2	22,239	19,263
	HC GROUP TOTALS			2	22,239	19,263	2	22,239	19,263
3374	PURDY BANCSHARES, INC. FIRST ST BK	MO	PURDY NM	1	18,335	MO 16,744	1	18,335	16,744
	HC GROUP TOTALS			1	18,335	16,744	1	18,335	16,744

RICH HILL		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	
2907	BATES COUNTY BANCSHARES, INC. SECURITY BK OF RICH HILL RICH HILL	MO	RICH HILL NM	2	13,207	MO 12,565	2	13,207	12,565
HC GROUP TOTALS				2	13,207	12,565	2	13,207	12,565
7918	POLO BANCSHARES, INC. FARMERS BK OF POLO POLO	MO	RICHMOND NM	2	11,087	MO 10,041	2	11,087	10,041
HC GROUP TOTALS				2	11,087	10,041	2	11,087	10,041
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY BETHANY	MO	RIDGEWAY NAT	2	9,568	MO 8,892	2	9,568	8,892
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN GALLATIN	MO	GALLATIN NM	1	13,020	MO 11,809	1	13,020	11,809
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO	ALBANY NM	1	7,471	MO 6,744	1	7,471	6,744
2488	CITIZENS BAN-CORPORATION ROCK PORT	MO	ROCK PORT NM	1	7,471	MO 6,744	1	7,471	6,744
HC GROUP TOTALS				4	30,059	27,445	4	30,059	27,445
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY ROCK PORT	MO	ROCK PORT NM	1	39,754	MO 35,627	1	39,754	35,627
HC GROUP TOTALS				1	39,754	35,627	1	39,754	35,627
2488	CITIZENS BAN-CORPORATION CITIZENS B&TC ROCK PORT	MO	ROCK PORT NM	1	21,929	MO 20,577	1	21,929	20,577
	LADDONIA ST BK LADDONIA	MO	NM	2	20,589	17,851	2	20,589	17,851
	FARMERS & MERCHANTS BK ELMO	MO	NM	2	13,935	13,022	2	13,935	13,022
	FARMERS BK GRANT CTY/SHRDN GRANT CITY	MO	NM	2	13,178	11,953	2	13,178	11,953
	CALDWELL COUNTY BK HAMILTON	MO	NM	2	11,067	9,897	2	11,067	9,897
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY BETHANY	MO	RIDGEWAY NAT	2	9,568	MO 8,892	2	9,568	8,892

CONTROLS THIS GROUP

ROCK PORT

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
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	1	13,020	1	13,020	11,809
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	1	7,471	1	7,471	6,744
2488	CITIZENS BAN-CORPORATION	ROCK PORT	MO					
HC GROUP TOTALS				13	110,757	13	110,757	100,745
CONTROLS THIS GROUP								
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BK	ROLLA	MO	4	66,548	4	66,548	61,135
HC GROUP TOTALS				4	66,548	4	66,548	61,135
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, BANK OF SALEM	SALEM	IN MO	2	28,420	2	28,420	25,904
HC GROUP TOTALS				2	28,420	2	28,420	25,904
2139	WISDOM HOLDING CORPORATION DENT COUNTY BK	SALEM	MO	4	23,222	4	23,222	21,137
HC GROUP TOTALS				4	23,222	4	23,222	21,137
5621	SARCOXIE BANCORP, INC. FIRST NB OF SARCOXIE	JOPLIN	MO	2	15,791	2	15,791	14,262
HC GROUP TOTALS				2	15,791	2	15,791	14,262
4115	SAVANNAH BANCSHARES, INC. COMMUNITY BK OF SAVANNAH	SAVANNAH	MO	2	14,266	2	14,266	13,400
HC GROUP TOTALS				2	14,266	2	14,266	13,400

SCOTT CITY

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY B&TC	SCOTT CITY SCOTT CITY	MO NM	2	15,479	14,422	2	15,479	14,422
	HC GROUP TOTALS			2	15,479	14,422	2	15,479	14,422
3133	THIRD BANCSHARES CORPORATION THIRD NB OF SEDALIA	SEDALIA SEDALIA	MO NAT	4	158,401	142,128	4	158,401	142,128
	HC GROUP TOTALS			4	158,401	142,128	4	158,401	142,128
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BK	SEYMOUR SEYMOUR	MO NM	1	28,369	25,129	1	28,369	25,129
	HC GROUP TOTALS			1	28,369	25,129	1	28,369	25,129
3129	SHELBANK CORP. VERNON COUNTY BK	NEVADA	MO NM	1	10,051	9,159	1	10,051	9,159
	HC GROUP TOTALS			1	10,051	9,159	1	10,051	9,159
7326	B.B. BANCSHARES, INC. COMMUNITY BK OF SHELL KNOB	SHELL KNOB	MO NM	1	15,495	14,090	1	15,495	14,090
	HC GROUP TOTALS			1	15,495	14,090	1	15,495	14,090
7169	BANK OF SIKESTON HOLDING COMPANY BANK OF SIKESTON	SIKESTON SIKESTON	MO NM	2	87,446	77,560	2	87,446	77,560
	HC GROUP TOTALS			2	87,446	77,560	2	87,446	77,560

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
7984	CONTINENTAL BANCORPORATION, INC. FIRST NB OF SIKESTON	SIKESTON SIKESTON	MO			MO			
				3	74,403	65,530	3	74,403	65,530
	HC GROUP TOTALS			3	74,403	65,530	3	74,403	65,530
6493	EXLANCO, INC. SECURITY BK OF BOLL CTY	LUTESVILLE	MO			MO			
				2	17,350	15,710	2	17,350	15,710
	HC GROUP TOTALS			2	17,350	15,710	2	17,350	15,710
9650	SILEX BANCSHARES, INC. SILEX BKG CO	SILEX	MO			MO			
				1	23,598	20,672	1	23,598	20,672
	HC GROUP TOTALS			1	23,598	20,672	1	23,598	20,672
3596	SLATER BANCSHARES, INC. STATE BK OF SLATER	SLATER	MO			MO			
				1	20,356	18,951	1	20,356	18,951
	HC GROUP TOTALS			1	20,356	18,951	1	20,356	18,951
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL BK OF MO EXCHANGE BK MO	SEDALIA FAYETTE	MO MO			MO			
				2	20,929	18,702	2	20,929	18,702
				2	13,140	11,826	2	13,140	11,826
	HC GROUP TOTALS			4	34,069	30,528	4	34,069	30,528
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS ST BK BANK OF KIMBERLING CITY FIRST NB	MARSHFIELD KIMBERLING CITY LAMAR	MO MO MO			MO			
				2	59,670	53,793	2	59,670	53,793
				2	43,409	39,230	2	43,409	39,230
				2	22,670	20,733	2	22,670	20,733
	HC GROUP TOTALS			6	125,749	113,756	6	125,749	113,756

SPRINGFIELD

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	
9154	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB SPRINGFIELD	MO	SPRINGFIELD NAT	1	43,606	MO 1	40,217	43,606	40,217
	HC GROUP TOTALS			1	43,606		40,217	43,606	40,217
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON HOUSTON	MO	SPRINGFIELD NM	1	43,266	MO 1	38,362	43,266	38,362
	HC GROUP TOTALS			1	43,266		38,362	43,266	38,362
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS B&TC ST JOHNS	MO	ST. JOHN NM	4	163,591	MO 4	146,183	163,591	146,183
	HC GROUP TOTALS			4	163,591		146,183	163,591	146,183
0136	AMERIBANC, INC. AMERICAN NB OF ST JOSEPH ST JOSEPH AMERICAN BK OF ST LOUIS ST LOUIS AMERICAN BK NORTH CENTRAL MO TRENTON BELT AM BK OF ST JOSEPH ST JOSEPH AMERICAN BK OF PLATTE CTY KANSAS CITY AMERICAN BK OF ROLLA EDGAR SPRINGS AMERICAN BK NORTHWEST MO SKIDMORE AMERICAN BK OF CTRALIA NA CENTRALIA AMERICAN BK OF MORGAN CTY VERSAILLES AMERICAN BK OF PLATTSBURG PLATTSBURG AMERICAN BK OF FRANKLIN CO UNION AMERICAN BK OF EDGERTON EDGERTON CITIZENS ST BK JEWELL	MO KS	ST. JOSEPH NAT SM NM NM NM NM NM NM NAT NM NM NAT NM NM NM NM NM NM NM NM	3 2 4 3 2 3 3 2 2 2 2 2 2 2 2 1 1 1 1 1	245,742 137,757 72,427 65,620 59,865 56,050 41,709 39,282 34,259 29,116 19,854 10,612 9,507	MO 222,161 105,865 65,862 59,419 54,655 50,943 37,412 36,224 31,165 26,505 16,456 9,482 8,496	3 2 4 3 2 3 3 2 2 2 2 2 2 1 1 1 1 1	245,742 137,757 72,427 65,620 59,865 56,050 41,709 39,282 34,259 29,116 19,854 10,612 9,507	222,161 105,865 65,862 59,419 54,655 50,943 37,412 36,224 31,165 26,505 16,456 9,482 8,496
	HC GROUP TOTALS			30	821,800		724,645	821,800	724,645

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		
8912	BUCHANAN COUNTY BANCSHARES, INC. HERITAGE BK ST JOSEPH	MO	ST. JOSEPH NM	2	57,681	MO 52,107	2	57,681	52,107	
HC GROUP TOTALS				2	57,681	52,107	2	57,681	52,107	
3702	CAPITAL BANCSHARES, INC. BANK OF BROOKFIELD PURDIN NA BROOKFIELD	MO	ST. JOSEPH NAT	3	33,760	MO 31,147	3	33,760	31,147	
HC GROUP TOTALS				3	33,760	31,147	3	33,760	31,147	
3536	FIRST AMERICAN BANCSHARES, INC. FIRST SECURITY BK UNION STAR	MO	ST. JOSEPH NM	1	11,322	MO 10,306	1	11,322	10,306	
HC GROUP TOTALS				1	11,322	10,306	1	11,322	10,306	
0047	FIRST MIDWEST BANCORP., INC. FIRST MIDWEST BK MARYVILLE FARMERS BK OF MAYSVILLE MAYSVILLE SECURITY BK OF AUXVASSE AUXVASSE MERCHANTS & FARMERS BK OF SA SALISBURY FARMERS BK OF GOWER GOWER	MO MO MO MO MO	ST. JOSEPH NM NM NM NM NM	2 3 2 1 1	26,698 15,092 14,200 11,932 11,471	MO 26,669 14,686 13,099 11,564 10,297	2 3 2 1 1	26,698 15,092 14,200 11,932 11,471	26,669 14,686 13,099 11,564 10,297	
HC GROUP TOTALS				9	79,393	76,315	9	79,393	76,315	
0488	GOLD BANCSHARES, INC. CITIZENS ST BK SENECA	KS	ST. JOSEPH NM	2	40,516	MO 37,230	2	40,516	37,230	
HC GROUP TOTALS				2	40,516	37,230	2	40,516	37,230	

ST. JOSEPH

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		
2699	WEST POINT BANCORP., INC. FARMERS & MERCHANTS NB W WEST POINT	NE	ST. JOSEPH NAT	2	35,828	MO	32,720	2	35,828	32,720
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK SOUTH SIOUX CITY	NE	ST. JOSEPH NM	2	31,492	NE	28,793	2	31,492	28,793
2699	WEST POINT BANCORP., INC.		ST. JOSEPH			MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				4	67,320		61,513	4	67,320	61,513
8438	BBI BANCSHARES, INC. BOATMENS FIRST NB OF K KANSAS CITY	MO	ST. LOUIS NAT	7	2,281,932	MO	1,327,742	7	2,281,932	1,327,742
	BOATMENS BK OF LEES SUMMIT LEES SUMMIT	MO	NM	2	76,749		70,681	2	76,749	70,681
	BOATMENS BK OF CARTHAGE CARTHAGE	MO	SM	3	74,757		67,364	3	74,757	67,364
	BOATMENS NB CASSVILLE CASSVILLE	MO	NAT	1	67,734		62,398	1	67,734	62,398
	BOATMENS BK OF MARSHALL MARSHALL	MO	NM	2	63,177		57,641	2	63,177	57,641
	BOATMENS BK OF BUTLER BUTLER	MO	NM	2	60,115		53,211	2	60,115	53,211
	BOATMENS BK DE SOTO DE SOTO	MO	NM	2	59,658		54,649	2	59,658	54,649
	BOATMENS BK OF INDEPENDENC INDEPENDENCE	MO	NM	2	59,445		53,378	2	59,445	53,378
	BOATMENS NB LEBANON LEBANON	MO	NAT	1	56,547		52,544	1	56,547	52,544
	BOATMENS BK OF BELTON BELTON	MO	NM	3	53,515		48,292	3	53,515	48,292
	BOATMENS LIVESTOCK NB KANSAS CITY	MO	NAT	1	47,365		37,333	1	47,365	37,333
	BOATMENS BK OF CLINTON CLINTON	MO	NM	2	41,307		38,283	2	41,307	38,283
	BOATMENS BK OF EXCELSIOR EXCELSIOR SPRINGS	MO	NM	2	41,002		37,594	2	41,002	37,594
	BOATMENS NB OF BOONVI BOONVILLE	MO	NAT	1	37,370		33,396	1	37,370	33,396
	BOATMENS BK OF LEXINGTON LEXINGTON	MO	NM	1	36,060		32,573	1	36,060	32,573
	BOATMENS NB OF RICHMON RICHMOND	MO	NAT	1	34,199		31,433	1	34,199	31,433
	BOATMENS BK OF NEVADA NEVADA	MO	NM	2	30,846		27,943	2	30,846	27,943
2699	WEST POINT BANCORP., INC.		ST. JOSEPH			MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				35	3,121,778		2,086,455	35	3,121,778	2,086,455
0021	BOATMEN'S BANCSHARES, INC. BOATMENS NB OF ST LOUIS ST LOUIS	MO	ST. LOUIS NAT	40	4,053,273	MO	3,055,672	40	4,067,299	3,072,712
	BOATMENS NB OF SPRINGFLD SPRINGFIELD	MO	NAT	9	652,047		561,060	9	652,047	561,060
	BOATMENS BK OF TENN MEMPHIS	TN	NM	17	483,712		449,640	17	483,712	449,640
	BOATMENS BK OF QUINCY QUINCY	IL	NM	2	154,591		133,090	2	154,591	133,090
	BOATMENS BK OF CAPE GIRAR CAPE GIRARDEAU	MO	NM	2	149,573		137,904	2	149,573	137,904
	BOATMENS RAYTOWN BK RAYTOWN	MO	NM	3	148,964		136,805	3	148,964	136,805
	BOATMENS BK OF MT VRNN MT VERNON	IL	NM	2	129,159		114,452	2	129,159	114,452
	BOATMENS NB CHARLESTON CHARLESTON	IL	NAT	3	127,932		113,242	3	127,932	113,242
	BOATMENS BK OF BNTN BENTON	IL	NM	2	107,951		98,905	2	107,951	98,905
	BOATMENS NORTH HILLS BK KANSAS CITY	MO	NM	3	95,258		88,607	3	95,258	88,607

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	
0021	BOATMEN'S BANCSHARES, INC.	ST. LOUIS							
	BOATMENS BK OF TANEY CTY	FORSYTH	MO NM	2	75,194	MO	69,175	2	75,194
	BOATMENS BK OF ZEIGLER	ZEIGLER	IL NM	1	62,937		56,987	1	62,937
	BOATMENS BK OF O FALLON	O FALLON	MO NM	1	56,688		52,139	1	56,688
	BOATMENS BK OF TROY	TROY	MO NM	1	45,141		41,251	1	45,141
	BOATMENS BK OF PULASKI CTY	RICHLAND	MO NM	2	40,840		37,280	2	40,840
	BOATMENS BK OF JEFFERSON C	PEVELY	MO NM	2	38,308		35,525	2	38,308
	BOATMENS NB OF BENLD	BENLD	IL NAT	2	35,309		31,227	2	35,309
	BOATMENS MTN GROVE NB	MOUNTAIN GROVE	MO NAT	2	31,131		28,560	2	31,131
3266	BOATMEN'S BANCSHARES, INC.	OF ILLINOIS				IL			
	BOATMENS BK OF BLLVILLE	BELLEVILLE	IL NAT	3	235,661		184,705	3	235,661
	BOATMENS NB OF HLLSBORO	HILLSBORO	IL NAT	1	73,097		66,155	1	73,097
8438	BBI BANCSHARES, INC.	ST. LOUIS				MO			
	BOATMENS FIRST NB OF K	KANSAS CITY	MO NAT	7	2,281,932		1,327,742	7	2,281,932
	BOATMENS BK OF LEES SUMMIT	LEES SUMMIT	MO NM	2	76,749		70,681	2	76,749
	BOATMENS BK OF CARTHAGE	CARTHAGE	MO SM	3	74,757		67,364	3	74,757
	BOATMENS NB CASSVILLE	CASSVILLE	MO NAT	1	67,734		62,398	1	67,734
	BOATMENS BK OF MARSHALL	MARSHALL	MO NM	2	63,177		57,641	2	63,177
	BOATMENS BK OF BUTLER	BUTLER	MO NM	2	60,115		53,211	2	60,115
	BOATMENS BK DE SOTO	DE SOTO	MO NM	2	59,658		54,649	2	59,658
	BOATMENS BK OF INDEPENDENC	INDEPENDENCE	MO NM	2	59,445		53,378	2	59,445
	BOATMENS NB LEBANON	LEBANON	MO NAT	1	56,547		52,544	1	56,547
	BOATMENS BK OF BELTON	BELTON	MO NM	3	53,515		48,292	3	53,515
	BOATMENS LIVESTOCK NB	KANSAS CITY	MO NAT	1	47,365		37,333	1	47,365
	BOATMENS BK OF CLINTON	CLINTON	MO NM	2	41,307		38,283	2	41,307
	BOATMENS BK OF EXCELSIOR	EXCELSIOR SPRINGS	MO NM	2	41,002		37,594	2	41,002
	BOATMENS NB OF BOONVI	BOONVILLE	MO NAT	1	37,370		33,396	1	37,370
	BOATMENS BK OF LEXINGTON	LEXINGTON	MO NM	1	36,060		32,573	1	36,060
	BOATMENS NB OF RICHMON	RICHMOND	MO NAT	1	34,199		31,433	1	34,199
	BOATMENS BK OF NEVADA	NEVADA	MO NM	2	30,846		27,943	2	30,846
0021	BOATMEN'S BANCSHARES, INC.	ST. LOUIS				MO			
	HC GROUP TOTALS			135	9,918,544		7,578,836	135	9,932,570
4739	BREMEN BANCORP, INC.	ST LOUIS				MO			
	BREMEN B&TC		MO NM	1	68,388		60,899	1	68,388
	HC GROUP TOTALS			1	68,388		60,899	1	68,388

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9607	CARDINAL BANCORP, INC. CITIZENS NB OF GR ST LOU MAPLEWOOD	MO	ST. LOUIS NAT	1	98,424	MO	88,635	1	98,424	88,635
	HC GROUP TOTALS			1	98,424		88,635	1	98,424	88,635
6539	CASS COMMERCIAL CORPORATION CASS B&TC ST LOUIS	MO	ST. LOUIS NM	2	117,913	MO	98,512	2	117,913	98,512
	HC GROUP TOTALS			2	117,913		98,512	2	117,913	98,512
0122	CENTERRE BANCORPORATION CENTERRE BK NA CENTERRE BK OF COLUMBIA CENTERRE BK OF W PLAINS NA CENTERRE BK OF SPRINGFIELD CENTERRE BK OF CENTERRE BK OF KENNETT CENTERRE BK OF ROLLA CENTERRE BK OF BRANSON CENTERRE BK OF CRYSTAL CY CENTERRE BK OF NEOSHO NA CENTERRE BK OF PACIFIC CENTERRE BK OF VANDALIA CENTERRE BK OF CRANE CENTERRE TC ST LOUIS CTY COLUMBIA WEST PLAINS SPRINGFIELD CAPE GIRARDEAU KENNETT ROLLA BRANSON CRYSTAL CITY NEOSHO PACIFIC VANDALIA CRANE ST LOUIS	MO	ST. LOUIS NAT NM NAT NM NAT NM NM NM NM NAT SM SM NM NM	14 4 4 3 4 4 2 4 4 2 2 3 2 2 1	3,872,224 173,772 126,768 126,434 118,963 108,985 83,176 80,838 63,679 62,028 50,240 40,885 33,374 0	MO 2,410,624 160,028 114,783 114,629 108,678 100,873 75,743 74,870 59,321 58,106 43,885 37,479 30,820 0	14 4 3 4 4 2 4 2 2 3 2 2 1	3,946,743 173,772 126,768 126,434 118,963 108,985 83,176 80,838 63,679 62,028 50,240 40,885 33,374 0	2,483,740 160,028 114,783 114,629 108,678 100,873 75,743 74,870 59,321 58,106 43,885 37,479 30,820 0	
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA KANSAS CITY	MO	ST. LOUIS NAT	10	705,905	MO	573,636	10	705,905	573,636
0122	CENTERRE BANCORPORATION		ST. LOUIS			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			61	5,647,271		3,963,475	61	5,721,790	4,036,591
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC ST LOUIS	MO	ST. LOUIS NM	1	15,121	MO	11,894	1	15,121	11,894
3271	EAGLE BANCSHARES CORPORATION		HILLSBORO			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	15,121		11,894	1	15,121	11,894

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1183	DELTA BANCSHARES COMPANY JEFFERSON B&TC ST LOUIS JEFFERSON BK OF ST LOUIS CTY EUREKA	MO MO	1 2	144,926 35,064	103,743 31,185	1 2	144,926 35,064	103,743 31,185
HC GROUP TOTALS			3	179,990	134,928	3	179,990	134,928
5965	E.B.M., INC. EAGLE BK GASCONADE CTY OWENSVILLE	MO	2	8,319	6,096	2	8,319	6,096
9188	FORBES FIRST FINANCIAL CORPORATION	ST. LOUIS			CONTROLS THIS GROUP			
HC GROUP TOTALS			2	8,319	6,096	2	8,319	6,096
1153	FFC FINANCIAL CORPORATION NORMANDY BK NORTH WOODS	MO	1	46,294	40,968	1	46,294	40,968
HC GROUP TOTALS			1	46,294	40,968	1	46,294	40,968
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA KANSAS CITY	MO	10	705,905	573,636	10	705,905	573,636
0122	CENTERRE BANCORPORATION	ST. LOUIS			CONTROLS THIS GROUP			
HC GROUP TOTALS			10	705,905	573,636	10	705,905	573,636
9188	FORBES FIRST FINANCIAL CORPORATION	ST. LOUIS						
5965	E.B.M., INC. EAGLE BK GASCONADE CTY OWENSVILLE	MO	2	8,319	6,096	2	8,319	6,096
3271	EAGLE BANCSHARES CORPORATION EAGLE B&TC JEFFERSON HILLSBORO	MO	1	25,096	23,748	1	25,096	23,748
2942	CENTURY BANCSHARES CORPORATION	ST. LOUIS						
9188	EAGLE B&TC ST LOUIS FORBES FIRST FINANCIAL CORPORATION	MO	1	15,121	11,894	1	15,121	11,894
HC GROUP TOTALS			4	48,536	41,738	4	48,536	41,738

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. MERCANTILE BK NA	ST. LOUIS									
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	ST. LOUIS NAT ST. LOUIS	MO	21	4,037,678	2,805,374	22	4,364,928	3,126,033
HC GROUP TOTALS						21	4,037,678	2,805,374	22	4,364,928	3,126,033
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN BK NA	LADUE	MO	ST. LOUIS NAT	MO	16	1,113,208	1,014,227	16	1,113,208	1,014,227
HC GROUP TOTALS						16	1,113,208	1,014,227	16	1,113,208	1,014,227
7593	MEGA BANCSHARES, INC. MEGA BK OF ST ANN MEGA BK OF ST LOUIS CTY MEGA BK	ST ANN ST LOUIS COUNTY ST CHARLES	MO MO MO	ST. LOUIS NM NM NM	MO	2 1 1	69,483 21,980 4,687	63,093 19,732 3,456	2 1 1	69,483 21,980 4,687	63,093 19,732 3,456
HC GROUP TOTALS						4	96,150	86,281	4	96,150	86,281
0152	MERCANTILE BANCORPORATION INC. MERCANTILE BK MERCANTILE BK SPRINGFIELD MERCANTILE BK OF FARMINGTN FRANKLIN CTY MERCANTILE BK MERCANTILE BK ST CHRLS MERCANTILE BK OF ELDON HIGH RIDGE MERCANTILE BK TRENTON NAT MERCANTILE BK MERCANTILE FIRST CTY BK NA CAPE MERCANTILE B&TC HOME TR MERCANTILE BK FIRST NAT MERCANTILE BK OF SHELBINA MERCANTILE BK MERCANTILE BK OF MEMPHIS SEDALIA MERCANTILE B&TC MERCANTILE FIRST NB OF FARMERS MERCANTILE BK SALISBURY MERCANTILE BK	KANSAS CITY SPRINGFIELD FARMINGTON WASHINGTON ST CHARLES ELDON HIGH RIDGE TRENTON BLOOMFIELD CAPE GIRARDEAU PERRYVILLE MONETT SHELBINA MEMPHIS SEDALIA DONIPHAN BOWLING GREEN SALISBURY	MO MO	ST. LOUIS SM NM NM NM NM NM NM NAT NAT NM NM NM NM NM NM NM NM NM NM NM	MO	11 4 2 2 2 5 2 2 2 4 4 1 3 3 1 3 3 3 1 1 3 1	552,777 149,190 97,845 82,905 77,582 68,080 67,498 67,405 67,395 55,822 54,766 54,483 52,931 52,868 51,296 50,453 43,586 43,009	479,885 136,657 89,009 73,121 70,801 61,880 61,510 62,261 61,073 50,258 50,836 49,552 48,022 48,509 44,872 45,906 39,622 39,174	11 4 2 2 5 2 2 2 4 4 1 3 1 1 3 3 1 1 3 1	552,777 149,190 97,845 82,905 77,582 68,080 67,498 67,405 67,395 55,822 54,766 54,483 52,931 52,868 51,296 50,453 43,586 43,009	479,885 136,657 89,009 73,121 70,801 61,880 61,510 62,261 61,073 50,258 50,836 49,552 48,022 48,509 44,872 45,906 39,622 39,174

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. WASHINGTON CTY MERCANTILE BK POTOSI MERCANTILE BK OF SIKESTON SIKESTON FIRST NORTH MER BK OF M MONTGOMERY CITY ROZIER MERCANTILE BK ST GENEVIEVE MERCANTILE BK OF WILLOW SP WILLOW SPRINGS MERCANTILE BK OF MACON MACON MERCANTILE WRIGHT CTY BK HARTVILLE MERCANTILE BK OF NW CTY NA HAZELWOOD MERCANTILE INTL CORP ST LOUIS	MO MO MO MO MO MO MO MO MO MO	NM NM NAT NM NM NM NM NAT NM	2 1 1 1 1 1 1 3 1	42,625 41,709 37,994 37,013 31,606 28,470 27,257 20,596 5,423	MO 38,741 38,239 34,680 32,875 28,837 26,137 24,745 18,594 0	2 1 1 1 1 1 1 3 1	42,625 41,709 37,994 37,013 31,606 28,470 27,257 20,596 5,423	38,741 38,239 34,680 32,875 28,837 26,137 24,745 18,594 0
0150	FIRST COMMUNITY BANCORPORATION FIRST NB&TC JOPLIN MERCANTILE BK OF TABLE RK REEDS SPRING MCDONALD COUNTY MER BK PINEVILLE MERCANTILE BK OF MILLER MILLER	MO MO MO MO MO	NAT NM NM NM NM	7 2 2 2 1	229,718 34,288 21,971 10,768	MO 205,795 31,253 20,281 9,747	7 2 2 2 1	229,718 34,288 21,971 10,768	205,795 31,253 20,281 9,747
8931	GRAVOIS BANCORP, INC. MERCANTILE BK NA ST LOUIS	MO	NAT	21	4,037,678	MO 2,805,374	22	4,364,928	3,126,033
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. MERCANTILE BK OF PLR BLUFF POPLAR BLUFF	MO	NAT NM	4	99,414	MO 90,257	4	99,414	90,257
0152	MERCANTILE BANCORPORATION INC. ST. LOUIS				MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				101	6,396,421		102	6,723,671	5,239,162
8095	MISSISSIPPI VALLEY INVESTMENT COMPANY SOUTHWEST BK OF ST LOUIS ST LOUIS	MO	ST. LOUIS NM	2	253,368	MO 225,165	2	253,368	225,165
HC GROUP TOTALS				2	253,368		2	253,368	225,165
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI ST B&TC ST LOUIS	MO	ST. LOUIS NM	1	70,559	MO 66,214	1	70,559	66,214
HC GROUP TOTALS				1	70,559		1	70,559	66,214
1216	MONTGOMERY BANCORP & CO. FIRST NB OF LITCHFIELD LITCHFIELD	IL	ST. LOUIS NAT	2	51,334	MO 47,110	2	51,334	47,110
7167	FIRST MONTGOMERY BANCORP, INC. LITCHFIELD		LITCHFIELD		IL	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	51,334		2	51,334	47,110

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	86,103	MO 2	80,157	2	86,103	80,157
	HC GROUP TOTALS			2	86,103		80,157	2	86,103	80,157
6871	SOUTHERN BANCSHARES CORP. SOUTHERN COMMERCIAL BK ST LOUIS	MO	ST. LOUIS NM	3	147,461	MO 3	133,829	3	147,461	133,829
	HC GROUP TOTALS			3	147,461		133,829	3	147,461	133,829
5993	SOUTHSIDE BANCSHARES CORP. SOUTH SIDE NB IN ST LOUIS BANK OF ST GENEVIEVE STATE BK OF DE SOTA BAY-HERMANN BK WELDON SPRING BK ST LOUIS ST GENEVIEVE DE SOTO HERMANN ST CHARLES	MO MO MO MO MO	ST. LOUIS NAT SM NM NM NM	3 2 2 2 1	280,800 55,797 27,512 11,283 6,710	MO 3 2 2 1	259,338 51,531 25,464 10,395 5,906	3 2 2 2 1	280,800 55,797 27,512 11,283 6,710	259,338 51,531 25,464 10,395 5,906
	HC GROUP TOTALS			10	382,102		352,634	10	382,102	352,634
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY B&TC LEMAY	MO	ST. LOUIS SM	3	299,371	MO 3	271,879	3	299,371	271,879
	HC GROUP TOTALS			3	299,371		271,879	3	299,371	271,879
3509	WINSLOW BANCORPORATION, INC. SOUTH WESTERN INDIANA NAT WINSLOW	IN	ST. LOUIS NAT	2	16,903	MO 2	15,521	2	16,903	15,521
	HC GROUP TOTALS			2	16,903		15,521	2	16,903	15,521

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6682	TRITTEN BANCSHARES, INC. FIRST ST BK OF ST ROBERT ST ROBERT	MO	ST. ROBERT SM	1	17,843	MO 1	17,843	16,452
	HC GROUP TOTALS			1	17,843		17,843	16,452
3301	FREDERICK HOLDING COMPANY FARMERS ST BK STANBERRY	MO	STANBERRY SM	1	41,447	MO 1	41,447	27,734
	HC GROUP TOTALS			1	41,447		41,447	27,734
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. FIRST COMMUNITY NB CRAWFORD CUBA	MO	STEELVILLE NAT	2	43,870	MO 2	43,870	39,690
	HC GROUP TOTALS			2	43,870		43,870	39,690
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BK STRAFFORD	MO	STRAFFORD NM	3	17,058	MO 3	17,058	15,446
	HC GROUP TOTALS			3	17,058		17,058	15,446
0585	STERLING BANCORP, INC. STERLING NB SUGAR CREEK	MO	SUGAR CREEK NAT	2	40,085	MO 2	40,085	36,293
	HC GROUP TOTALS			2	40,085		40,085	36,293
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE ST BK SUMMERSVILLE	MO	SUMMERSVILLE NM	1	15,410	MO 1	15,410	14,144
8327	JACK'S FORK BANCORPORATION, INC. COLUMBIA					MO CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	15,410		15,410	14,144

SUNRISE BEACH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4338	LAKELAND BANCSHARES, INC. LAKELAND ST BK CAMDEN COUNTY	MO	NM	1	12,549	1	12,549	11,736
	HC GROUP TOTALS			1	12,549	1	12,549	11,736
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA FIRST FIN BK ST LOUIS CITIZENS FIRST FIN BK DEXTER ORAN ST BK ORAN TRI COUNTY FIRST FIN SIKESTON FIRST FINAN BK OF ST CHRLS C LK ST LOUIS FIRST FINANCIAL BK SCOTT CITY	MO	NM	3	75,416	3	75,416	68,320
		MO	NM	1	50,836	1	50,836	43,679
		MO	NM	2	22,040	2	22,040	20,034
		MO	NM	3	16,366	3	16,366	14,975
		MO	NM	1	13,147	1	13,147	10,283
		MO	NM	2	6,767	2	6,767	6,463
	HC GROUP TOTALS			12	184,572	12	184,572	163,754
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BK SWEET SPRINGS	MO	SM	1	21,086	1	21,086	18,878
	HC GROUP TOTALS			1	21,086	1	21,086	18,878
5645	LATHAM BANCSHARES, INC. TIPTON LATHAM BK TIPTON	MO	NM	2	15,749	2	15,749	14,288
	HC GROUP TOTALS			2	15,749	2	15,749	14,288
4889	LINCOLN COUNTY BANCORP, INC. PEOPLES BK & TC OF LNCLN CTY TROY WINFIELD BKG CO WINFIELD	MO	NM	2	60,190	2	60,190	54,402
9299	WARREN COUNTY BANCSHARES, INC. COMMERCE WARREN COUNTY BK WARRENTON	MO	NM	1	20,864	1	20,864	18,841
4889	LINCOLN COUNTY BANCORP, INC. TROY	MO	SM	2	40,962	2	40,962	35,501
	HC GROUP TOTALS			5	122,016	5	122,016	108,744

MO CONTROLS THIS GROUP

UNIVERSITY 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
3882	ROYAL BANCSHARES, INC. ROYAL BK MID-COUNTY ROYAL BK WEST SIDE NA	UNIVERSITY CITY GLENDALE	MO MO	UNIVERSITY CITY NM NAT	1 1	MO 73,848 34,869	83,655 37,886	73,848 34,869
	HC GROUP TOTALS		2	121,541	108,717	2	121,541	108,717
9552	BANCSHARES OF URBANA, INC. BANK OF URBANA	URBANA	MO	URBANA NM	1	MO 30,225	35,148	30,225
	HC GROUP TOTALS		1	35,148	30,225	1	35,148	30,225
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BK MERAMEC ST BK	VALLEY PARK SULLIVAN	MO MO	VALLEY PARK NM NM	3 1	MO 24,567 9,873	27,494 10,585	24,567 9,873
	HC GROUP TOTALS		4	38,079	34,440	4	38,079	34,440
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY ST BK	VIBURNUM	MO	VIBURNUM NM	1	MO 11,530	12,844	11,530
	HC GROUP TOTALS		1	12,844	11,530	1	12,844	11,530
7541	MARIES COUNTY BANCORP., INC. MARIES COUNTY BK BELLE ST BK	VIENNA BELLE	MO MO	VIENNA NM NM	2 2	MO 36,226 10,001	40,377 11,191	36,226 10,001
	HC GROUP TOTALS		4	51,568	46,227	4	51,568	46,227
4516	KAVANAUGH BANCSHARES, INC. FARMERS BK	WALKER	MO	WALKER NM	1	MO 5,700	6,103	5,700
	HC GROUP TOTALS		1	6,103	5,700	1	6,103	5,700

WARRENSBURG

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	
1170	CENTRAL MORTGAGE BANCSHARES, INC. CITIZENS BK JACKSON COUNTY ST BK BARTON COUNTY ST BK CITIZENS ST BK FARMERS BK OF STOVER	WARRENSBURG WARRENSBURG KANSAS CITY LAMAR NEVADA STOVER	MO NM MO NM MO NM MO NM	3 4 1 1 2	71,945 67,657 46,455 32,722 20,740	MO 66,627 62,339 42,892 29,873 19,108	3 4 1 1 2	71,945 67,657 46,455 32,722 20,740	66,627 62,339 42,892 29,873 19,108
	HC GROUP TOTALS		11	239,519	220,839	11	239,519	220,839	
9299	WARREN COUNTY BANCSHARES, INC. COMMERCE WARREN COUNTY BK LINCOLN COUNTY BANCORP, INC.	WARRENTON WARRENTON	MO SM MO	2	40,962	MO 35,501 CONTROLS THIS GROUP	2	40,962	35,501
	HC GROUP TOTALS		2	40,962	35,501	2	40,962	35,501	
7083	MID CENTRAL BANCORP, INC. OSAGE VALLEY BK	WARSAW WARSAW	MO NM	1	17,901	MO 15,869	1	17,901	15,869
	HC GROUP TOTALS		1	17,901	15,869	1	17,901	15,869	
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW UNITED MISSOURI BANCSHARES, INC.	WARSAW WARSAW	MO NM MO	2	46,449	MO 42,185 CONTROLS THIS GROUP	2	46,449	42,185
	HC GROUP TOTALS		2	46,449	42,185	2	46,449	42,185	
7676	WAVERLY BANCSHARES, INC. WAVERLY INVESTMENT COMPANY BANK OF WAVERLY WAVERLY BANCSHARES, INC.	WAVERLY WAVERLY	MO NM MO	1	8,646	MO 7,774 CONTROLS THIS GROUP	1	8,646	7,774
	HC GROUP TOTALS		1	8,646	7,774	1	8,646	7,774	

WEST PLAINS

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		
3006	WEST PLAINS BANCSHARES, INC. WEST PLAINS BK	WEST PLAINS WEST PLAINS	MO	WEST PLAINS NM	3	65,810	MO 3	59,240	3	65,810	59,240
HC GROUP TOTALS					3	65,810		59,240	3	65,810	59,240
3655	WILSON BANCSHARES, INC. BANK OF WESTON	WESTON WESTON	MO	WESTON NM	3	32,901	MO 3	30,171	3	32,901	30,171
HC GROUP TOTALS					3	32,901		30,171	3	32,901	30,171
7017	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	WRIGHT CITY WRIGHT CITY	MO	WRIGHT CITY NM	1	18,959	MO 1	16,992	1	18,959	16,992
HC GROUP TOTALS					1	18,959		16,992	1	18,959	16,992
5913	CLARK COUNTY BANCSHARES, INC. PEOPLES BK	WYACONDA WYACONDA	MO	WYACONDA NM	1	14,011	MO 1	12,531	1	14,011	12,531
HC GROUP TOTALS					1	14,011		12,531	1	14,011	12,531
1279	FIRST BANCSHARES OF ANACONDA, INC. FIRST SECURITY BK	ANACONDA ANACONDA	MT	ANACONDA NM	1	35,799	MT 1	32,932	1	35,799	32,932
HC GROUP TOTALS					1	35,799		32,932	1	35,799	32,932
6457	FLATHEAD HOLDING COMPANY OF FLATHEAD BK OF BIGFORK	BIGFORK BIGFORK	MT	BIGFORK NM	1	18,591	MT 1	16,738	1	18,591	16,738
HC GROUP TOTALS					1	18,591		16,738	1	18,591	16,738

BILLINGS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA	BAKER	MT	24,790	23,031	1	24,790	23,031
3381	MONTANA BANCSYSTEM, INC.		NAT BILLINGS		CONTROLS	THIS GROUP		
	HC GROUP TOTALS		1	24,790	23,031	1	24,790	23,031
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA	BOZEMAN	MT	47,870	38,876	1	47,870	38,876
3381	MONTANA BANCSYSTEM, INC.		NAT BILLINGS		CONTROLS	THIS GROUP		
	HC GROUP TOTALS		1	47,870	38,876	1	47,870	38,876
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	BUTTE	MT	43,555	39,551	1	43,555	39,551
3381	MONTANA BANCSYSTEM, INC.		NAT BILLINGS		CONTROLS	THIS GROUP		
	HC GROUP TOTALS		1	43,555	39,551	1	43,555	39,551
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BK	BILLINGS	MT	91,016	82,498	1	91,016	82,498
	FIRST CITIZENS BK NA	COLUMBIA FALLS	MT	26,083	23,676	1	26,083	23,676
	FIRST SECURITY BK OF LAU	LAUREL	MT	14,221	13,072	1	14,221	13,072
	HC GROUP TOTALS		3	131,320	119,246	3	131,320	119,246
1439	FIRST INTERSTATE BANCSYSTEM OF MONTANA, INC. FIRST INTERSTATE BK	BILLINGS	MT	324,414	269,828	2	324,414	269,828
	FIRST INTERSTATE BK NA	MISSOULA	MT	136,585	118,778	2	136,585	118,778
	FIRST INTERSTATE BK	HARDIN	MT	53,170	49,587	2	53,170	49,587
	FIRST INTERSTATE BK	MILES CITY	MT	34,567	29,490	1	34,567	29,490
	FIRST INTERSTATE BK WEST	BILLINGS	MT	33,866	31,226	1	33,866	31,226
	TRUST BK BILLING HEIGHTS	BILLINGS	MT	16,777	15,440	1	16,777	15,440
	FIRST INTERSTATE BK	COLSTRIP	MT	10,504	9,553	1	10,504	9,553
	HC GROUP TOTALS		10	609,883	523,902	10	609,883	523,902

BILLINGS

MT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY SUPERIOR	MT NM	1	14,463	13,403	1	14,463	13,403
3381	MONTANA BANCOSYSTEM, INC.	BILLINGS			CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	14,463	13,403	1	14,463	13,403
3381	MONTANA BANCOSYSTEM, INC. MONTANA BK OF S MISSOULA MONTANA BK OF BILLINGS MONTANA BK OF CIRCLE NA MONTANA BK OF LIVINGSTON MONTANA BK OF FORSYTH	MT NM MT SM MT NAT MT SM MT SM	3 2 1 1 1	50,351 29,159 23,777 11,677 6,921	45,230 25,888 21,529 10,821 6,192	3 2 1 1 1	50,351 29,159 23,777 11,677 6,921	45,230 25,888 21,529 10,821 6,192
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA	MT NAT	1	24,790	23,031	1	24,790	23,031
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	MT NAT	2	22,991	20,711	2	22,991	20,711
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA	MT NAT	1	18,940	17,676	1	18,940	17,676
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY SUPERIOR	MT NM	1	14,463	13,403	1	14,463	13,403
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA	MT NAT	1	47,870	38,876	1	47,870	38,876
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	MT NAT	1	43,555	39,551	1	43,555	39,551
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA	MT NAT	1	40,801	34,841	1	40,801	34,841
3381	MONTANA BANCOSYSTEM, INC.	BILLINGS			CONTROLS	THIS GROUP		
HC GROUP TOTALS			16	335,295	297,749	16	335,295	297,749
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	MT NAT	2	22,991	20,711	2	22,991	20,711
3381	MONTANA BANCOSYSTEM, INC.	BILLINGS			CONTROLS	THIS GROUP		
HC GROUP TOTALS			2	22,991	20,711	2	22,991	20,711
1367	RICHEY BANCORPORATION, INC. RICHEY NB	MT NAT	1	11,074	10,558	1	11,074	10,558
HC GROUP TOTALS			1	11,074	10,558	1	11,074	10,558

BILLINGS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA	SIDNEY	MT	BILLINGS NAT	1	40,801	34,841	1	40,801	34,841
3381	MONTANA BANCSYSTEM, INC.			BILLINGS			CONTROLS THIS GROUP			
HC GROUP TOTALS					1	40,801	34,841	1	40,801	34,841
1321	THE HARLEM CORPORATION SECURITY ST BK FIRST ST BK	HARLEM STEVENSVILLE	MT MT	BILLINGS NM NM	1 1	21,775 13,653	19,695 12,396	1 1	21,775 13,653	19,695 12,396
HC GROUP TOTALS					2	35,428	32,091	2	35,428	32,091
7263	WESTERN BANKSHARES, INC. WESTERN BK OF BILLINGS	BILLINGS	MT	BILLINGS NM	1	20,269	18,435	1	20,269	18,435
HC GROUP TOTALS					1	20,269	18,435	1	20,269	18,435
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN	MT	BOZEMAN NM	1	151,837	126,778	1	151,837	126,778
HC GROUP TOTALS					1	151,837	126,778	1	151,837	126,778
7067	UNITED BANCORPORATION BANK OF BAKER	BAKER	MT	BOZEMAN NM	1	26,245	23,709	1	26,245	23,709
HC GROUP TOTALS					1	26,245	23,709	1	26,245	23,709
7727	WEST BANCO FIRST SECURITY BK	WEST YELLOWSTONE	MT	BOZEMAN NM	1	13,974	12,722	1	13,974	12,722
HC GROUP TOTALS					1	13,974	12,722	1	13,974	12,722

BOZEMAN		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		
3980	WESTERN DEVELOPMENT, INC. WESTERN BK OF BOZEMAN	BOZEMAN	MT NM	1	21,280	19,589	1	21,280	19,589	
HC GROUP TOTALS				1	21,280	19,589	1	21,280	19,589	
6586	CHOTEAU BANCORPORATION, INC. CITIZENS ST BK OF CHOTEAU	CHOTEAU	MT SM	1	21,373	19,599	1	21,373	19,599	
HC GROUP TOTALS				1	21,373	19,599	1	21,373	19,599	
1330	INTERMOUNTAIN BANCORPORATION VILLAGE BK UNITED BK OF LIBBY	GREAT FALLS LIBBY	MT NM NM	1 1	28,246 18,558	24,078 17,339	1 1	28,246 18,558	24,078 17,339	
HC GROUP TOTALS				2	46,804	41,417	2	46,804	41,417	
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BK YELLOWSTONE BK YELLOWSTONE BK YELLOWSTONE BANK	LAUREL COLUMBUS ABSAROKEE BILLINGS	MT SM SM SM SM	2 1 1 1	46,851 31,439 13,044 6,119	41,208 27,622 11,318 4,570	2 1 1 1	46,851 31,439 13,044 6,119	41,208 27,622 11,318 4,570	
HC GROUP TOTALS				5	97,453	84,718	5	97,453	84,718	
4526	CULBERTSON BAN CORP. CULBERTSON ST BK	CULBERTSON	MT SM	1	24,708	22,117	1	24,708	22,117	
HC GROUP TOTALS				1	24,708	22,117	1	24,708	22,117	

DEER LODGE

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
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE B&TC DEER LODGE	DEER LODGE NM	MT	1	15,166	1	15,166	14,148
	HC GROUP TOTALS			1	15,166	1	15,166	14,148
9042	NICHOLAS, INC. STATE B&TC DILLON	DILLON NM	MT	1	46,903	1	46,903	43,150
	HC GROUP TOTALS			1	46,903	1	46,903	43,150
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BK ENNIS	ENNIS NM	MT	1	18,873	1	18,873	16,670
	HC GROUP TOTALS			1	18,873	1	18,873	16,670
5833	TETON BANCSHARES, INC. FIRST NB OF FAIRFIELD FAIRFIELD	FAIRFIELD NAT	MT	1	27,019	1	27,019	22,389
	HC GROUP TOTALS			1	27,019	1	27,019	22,389
5994	GLENDIVE BANCORPORATION, INC. FIRST FIDELITY BK GLENDIVE	GLENDIVE NM	MT	1	15,596	1	15,596	13,856
	HC GROUP TOTALS			1	15,596	1	15,596	13,856
4267	J & L BANCORPORATION, INC. FIRST SECURITY BK GLENDIVE	GLENDIVE SM	MT	1	45,766	1	45,766	43,023
	HC GROUP TOTALS			1	45,766	1	45,766	43,023

GREAT FALLS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0022	BANK OF MONTANA SYSTEM							
	CITIZENS BK OF MONTANA	HAVRE	MT NM	1	53,782	MT	1	53,782
	FIRST SECURITY BK MONTANA NA	GLASGOW	MT NAT	1	37,210		1	37,210
	MINERS BK OF MONTANA NA	BUTTE	MT NAT	1	28,259		1	28,259
	FIRST ST BK OF MONTANA	THOMPSON FALLS	MT NM	1	22,408		1	22,408
	LIBERTY BK OF MONTANA	CHESTER	MT NM	1	22,007		1	22,007
	NORTHERN BK OF MONTANA	BIG SANDY	MT NM	1	20,466		1	20,466
	MISSOULA BK OF MONTANA	MISSOULA	MT NM	2	19,004		2	19,004
	EASTSIDE BK OF MONTANA	GREAT FALLS	MT NM	1	18,414		1	18,414
	CENTRAL BK OF MONTANA	GREAT FALLS	MT NM	1	16,839		1	16,839
	BANK OF MONTANA	HELENA	MT NM	1	15,917		1	15,917
	BLAINE BK OF MONTANA	CHINOOK	MT NM	1	15,304		1	15,304
	PONDERA BK OF MONTANA	CONRAD	MT NM	1	12,728		1	12,728
	FARMERS & MERCHANTS BK	RUDYARD	MT NM	1	10,966		1	10,966
	VALIER BK OF MONTANA	VALIER	MT NM	1	8,808		1	8,808
	MIDSTATE BK OF MONTANA	LEWISTOWN	MT NM	1	8,164		1	8,164
	TRUST CORP OF MONTANA	GREAT FALLS	MT NM	1	0		1	0
	HC GROUP TOTALS			17	310,276		17	310,276
6058	RAVALLI COUNTY BANKSHARES, INC. RAVALLI COUNTY BK	HAMILTON	MT SM	1	44,791	MT	1	44,791
	HC GROUP TOTALS			1	44,791		1	44,791
1293	ANTLER LAND COMPANY LITTLE HORN ST BK	HARDIN	MT NM	1	24,775	MT	1	24,775
	HC GROUP TOTALS			1	24,775		1	24,775
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA	MT SM	1	26,590	MT	1	26,590
	HC GROUP TOTALS			1	26,590		1	26,590

HELENA

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
6209	HUB FINANCIAL CORPORATION VALLEY BK OF HELENA	HELENA	MT	1	24,176	1	24,176	21,765
	HC GROUP TOTALS			1	24,176	1	24,176	21,765
7166	MILK RIVER INVESTMENTS, INC. FIRST NB OF HINSDALE	HINSDALE	MT	1	7,362	1	7,362	6,836
	HC GROUP TOTALS			1	7,362	1	7,362	6,836
7464	FIRST HYSHAM HOLDING COMPANY FIRST NB IN HYSHAM	HYSHAM	MT	1	10,007	1	10,007	9,019
	HC GROUP TOTALS			1	10,007	1	10,007	9,019
8373	EVERGREEN BANCORPORATION, INC. FIRST NB OF WHITEFISH FIRST NB OF EUREKA	WHITEFISH EUREKA	MT MT	1 1	30,846 14,684	1 1	30,846 14,684	28,502 13,502
	HC GROUP TOTALS			2	45,530	2	45,530	42,004
9294	GREAT NORTHERN BANCSHARES, INC. FIRST SECURITY BK KALISPELL	KALISPELL	MT	1	22,510	1	22,510	20,444
	HC GROUP TOTALS			1	22,510	1	22,510	20,444
4096	VALLEY BANCSHARES, INC. VALLEY BK OF KALISPELL	KALISPELL	MT	2	58,570	2	58,570	52,695
	HC GROUP TOTALS			2	58,570	2	58,570	52,695

LIBBY		MT		PAGE 691						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8886	KOOTENAI BANCORP FIRST NB IN LIBBY	LIBBY	MT NAT	1	44,136	39,829	1	44,136	39,829	
HC GROUP TOTALS				1	44,136	39,829	1	44,136	39,829	
1262	GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BK LIVINGSTON LIVINGSTON AMERICAN BK OF BILLINGS BILLINGS FIRST SECURITY BK OF BIG TI BIG TIMBER		LIVINGSTON MT SM MT NM MT NM	1 1 1	54,672 21,143 12,604	50,329 19,143 11,414	1 1 1	54,672 21,143 12,604	50,329 19,143 11,414	
HC GROUP TOTALS				3	88,419	80,886	3	88,419	80,886	
7763	BITTERROOT HOLDING COMPANY BITTERROOT VALLEY BK	LOLO	LOLO MT NM	1	10,839	9,614	1	10,839	9,614	
HC GROUP TOTALS				1	10,839	9,614	1	10,839	9,614	
4231	SECURITY RICHLAND BANCORPORATION FIRST SECURITY B&TC MILES CITY FIRST NB OF GLENDIVE GLENDIVE RICHLAND NB&TC SIDNEY		MILES CITY MT NM MT NAT MT NAT	2 1 2	99,846 68,477 67,948	85,970 59,243 56,917	2 1 2	99,846 68,477 67,948	85,970 59,243 56,917	
HC GROUP TOTALS				5	236,271	202,130	5	236,271	202,130	
7086	BURKE SECURITIES COMPANY BANK OF SHERIDAN	SHERIDAN	MISSOULA MT NM	1	10,428	9,305	1	10,428	9,305	
HC GROUP TOTALS				1	10,428	9,305	1	10,428	9,305	

PLAINS		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		
3567	RALDON, INC FIRST NB OF PLAINS POWDER RIVER COUNTY BK	PLAINS BROADUS	MT MT	PLAINS NAT SM	1 1	24,957 22,643	22,457 20,323	1 1	24,957 22,643	22,457 20,323
HC GROUP TOTALS				2	47,600	42,780	2	47,600	42,780	
9598	N.E. MONTANA BANCSHARES, INC. SECURITY ST BK	PLENTYWOOD	MT	PLENTYWOOD NM	1	62,993	56,075	1	62,993	56,075
9599	SECURITY STATE BANK ESOP AND TRUST			PLENTYWOOD			MT CONTROLS THIS GROUP			
HC GROUP TOTALS				1	62,993	56,075	1	62,993	56,075	
9599	SECURITY STATE BANK ESOP AND TRUST			PLENTYWOOD			MT CONTROLS THIS GROUP			
9598	N.E. MONTANA BANCSHARES, INC. SECURITY ST BK	PLENTYWOOD	MT	PLENTYWOOD NM	1	62,993	56,075	1	62,993	56,075
9599	SECURITY STATE BANK ESOP AND TRUST			PLENTYWOOD			MT CONTROLS THIS GROUP			
HC GROUP TOTALS				1	62,993	56,075	1	62,993	56,075	
9491	TREASURE BANCORP, INC. MONTANA NB	PLENTYWOOD	MT	PLENTYWOOD NAT	1	38,088	34,694	1	38,088	34,694
HC GROUP TOTALS				1	38,088	34,694	1	38,088	34,694	
7120	FLATHEAD LAKE BANCORPORATION, INC. FIRST CITIZENS BK OF POLSO	POLSON	MT	POLSEN SM	1	20,551	18,672	1	20,551	18,672
HC GROUP TOTALS				1	20,551	18,672	1	20,551	18,672	
3782	SECURITY STATE BANK SHARES SECURITY ST BK	POLSON	MT	POLSON SM	1	41,022	36,859	1	41,022	36,859
HC GROUP TOTALS				1	41,022	36,859	1	41,022	36,859	

POPLAR

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
0347	NORTHEAST MONTANA BANK SHARES, INC. CITIZENS ST BK TRADERS ST BK OF POPLAR	POPLAR NM NM						
		MT	1	28,262	24,598	1	28,262	24,598
		MT	1	27,601	25,086	1	27,601	25,086
	HC GROUP TOTALS		2	55,863	49,684	2	55,863	49,684
7636	SILVER RUN BANCORPORATION, INC. UNITED STATES NB	RED LODGE NAT						
		MT	1	22,524	20,475	1	22,524	20,475
	HC GROUP TOTALS		1	22,524	20,475	1	22,524	20,475
7874	U-BANK, INCORPORATED UNITED BK OF ABSAROOKE NA	ABSAROOKE NAT						
		MT	1	9,416	8,626	1	9,416	8,626
	HC GROUP TOTALS		1	9,416	8,626	1	9,416	8,626
1436	MONTANA COMMUNITY BANKS, INC. RONAN ST BK	RONAN SM						
		MT	2	44,862	38,665	2	44,862	38,665
	HC GROUP TOTALS		2	44,862	38,665	2	44,862	38,665
7121	CENTRAL MONTANA BANCORPORATION FIRST SECURITY BK OF ROUNDUP	ROUNDUP NM						
		MT	1	28,364	25,910	1	28,364	25,910
	HC GROUP TOTALS		1	28,364	25,910	1	28,364	25,910
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA	ROUNDUP NAT						
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
		MT	1	18,940	17,676	1	18,940	17,676
					MT	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	18,940	17,676	1	18,940	17,676

SCOBAY

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
4059	VEIS BANKSHARES, INCORPORATED CITIZENS ST BK SCOBAY	MT NM	1	28,262	24,598	1	28,262	24,598
	HC GROUP TOTALS		1	28,262	24,598	1	28,262	24,598
4637	PRAIRIE BANCSHARES CORPORATION FIRST ST BK SHELBY	MT NM	1	55,476	53,374	1	55,476	53,374
	HC GROUP TOTALS		1	55,476	53,374	1	55,476	53,374
7206	1ST UNITED BANCORPORATION FIRST UNITED BK OF SIDNEY SIDNEY	MT SM	1	28,540	24,480	1	28,540	24,480
	HC GROUP TOTALS		1	28,540	24,480	1	28,540	24,480
5940	TERRY BANCSHARES, INC. STATE BK OF TERRY TERRY	MT SM	1	31,643	28,238	1	31,643	28,238
	HC GROUP TOTALS		1	31,643	28,238	1	31,643	28,238
6105	THREE FORKS BANCORPORATION SECURITY BK OF THREE FORKS THREE FORKS	MT NM	1	7,696	6,741	1	7,696	6,741
	HC GROUP TOTALS		1	7,696	6,741	1	7,696	6,741
7053	S.B.T. FINANCIAL, INC. STATE BK OF TOWNSEND TOWNSEND	MT SM	1	18,985	17,830	1	18,985	17,830
	HC GROUP TOTALS		1	18,985	17,830	1	18,985	17,830

TWIN BRIDGES

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		
6618	TWINCO, INC. FIRST NB OF TWIN BRIDGES	TWIN BRIDGES	MT	TWIN BRIDGES NAT	1	9,524	8,655	1	9,524	8,655
	HC GROUP TOTALS				1	9,524	8,655	1	9,524	8,655
1295	THE BRIDGER COMPANY BANK OF BRIDGER	BRIDGER	MT	WAYZATA NM	1	10,045	9,134	1	10,045	9,134
	HC GROUP TOTALS				1	10,045	9,134	1	10,045	9,134
8842	COUNTRICORP FIRST NB OF WHITE SLPHR	WHITE SULPHUR SPS	MT	WHITE SULPHUR SPRINGS NAT	1	18,828	16,444	1	18,828	16,444
	HC GROUP TOTALS				1	18,828	16,444	1	18,828	16,444
3920	MOUNTAIN BANK SYSTEM, INC. MOUNTAIN BK	WHITEFISH	MT	WHITEFISH NM	1	32,764	30,268	1	32,764	30,268
	HC GROUP TOTALS				1	32,764	30,268	1	32,764	30,268
5313	WHITEHALL BANCORPORATION, INC. WHITEHALL ST BK	WHITEHALL	MT	WHITEHALL NM	1	13,366	11,998	1	13,366	11,998
	HC GROUP TOTALS				1	13,366	11,998	1	13,366	11,998
5460	WESTERN HOLDING COMPANY OF WESTERN NB	WOLF POINT WOLF POINT	MT	WOLF POINT NAT	1	49,733	45,816	1	49,733	45,816
	HC GROUP TOTALS				1	49,733	45,816	1	49,733	45,816

WOLF POINT

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NB WOLF POINT	MT NAT	1	23,610	21,260	1	23,610	21,260
	HC GROUP TOTALS		1	23,610	21,260	1	23,610	21,260
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN WORDEN	MT SM	1	12,816	11,398	1	12,816	11,398
	HC GROUP TOTALS		1	12,816	11,398	1	12,816	11,398
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB AINSWORTH AINSWORTH	NE NAT	1	45,383	41,189	1	45,383	41,189
	HC GROUP TOTALS		1	45,383	41,189	1	45,383	41,189
6269	FIRST AINSWORTH COMPANY FIRST NB OF AINSWORTH AINSWORTH	NE NAT	1	26,093	23,741	1	26,093	23,741
	HC GROUP TOTALS		1	26,093	23,741	1	26,093	23,741
5314	ALBION NATIONAL MANAGEMENT CO., INC. ALBION NB ALBION	NE NAT	1	32,290	29,387	1	32,290	29,387
	HC GROUP TOTALS		1	32,290	29,387	1	32,290	29,387
7027	FIRST CAPITAL INVESTMENT COMPANY, INC. FIRST NB OF ALBION ALBION	NE NAT	1	32,648	29,672	1	32,648	29,672
	HC GROUP TOTALS		1	32,648	29,672	1	32,648	29,672

ALLIANCE		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	MEM	DOM OFF	DOMES. ASSETS \$1000	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4102	ANCHOR BANSHARES, INC. ANCHOR BK	MERRIMAN	NE	ALLIANCE NM	1	12,991	11,815	1	12,991	11,815
	HC GROUP TOTALS				1	12,991	11,815	1	12,991	11,815
3344	GUARDIAN BANSHARES, INC. GUARDIAN ST B&TC	ALLIANCE	NE	ALLIANCE NM	3	89,952	84,148	3	89,952	84,148
	HC GROUP TOTALS				3	89,952	84,148	3	89,952	84,148
7583	NEBRASKA BANCORPORATION, INC. ALLIANCE NB&TC	ALLIANCE	NE	ALLIANCE NAT	1	37,329	32,549	1	37,329	32,549
	HC GROUP TOTALS				1	37,329	32,549	1	37,329	32,549
1687	ARCADIA AGENCY COMPANY FIRST NEBRASKA BK	ARCADIA	NE	ARCADIA NM	1	9,450	8,727	1	9,450	8,727
	HC GROUP TOTALS				1	9,450	8,727	1	9,450	8,727
2108	AURORA FIRST NATIONAL COMPANY FIRST NB&TC AURORA	AURORA	NE	AURORA NAT	2	56,440	51,287	2	56,440	51,287
	HC GROUP TOTALS				2	56,440	51,287	2	56,440	51,287
3063	AVOCA COMPANY FARMERS ST BK	AVOCA	NE	AVOCA NM	1	10,569	9,381	1	10,569	9,381
	HC GROUP TOTALS				1	10,569	9,381	1	10,569	9,381

AXTELL

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
5444	ENGLAND BANCORP FARMERS & MERCHANTS BK AXTELL	NE AXTELL NM	1	3,860	3,368	1	3,860	3,368
	HC GROUP TOTALS		1	3,860	3,368	1	3,860	3,368
1597	WELLS ENTERPRISES, INC. STATE BK OF BARTLEY BARTLEY	NE BARTLEY NM	1	9,605	8,805	1	9,605	8,805
	HC GROUP TOTALS		1	9,605	8,805	1	9,605	8,805
6481	BASSETT INVESTMENT CO. COMMERCIAL BK BASSETT	NE BASSETT NM	1	20,942	17,464	1	20,942	17,464
	HC GROUP TOTALS		1	20,942	17,464	1	20,942	17,464
4060	CHIMNEY ROCK BANCORP FIRST NB OF BAYARD BAYARD	NE BAYARD NAT	1	12,201	11,130	1	12,201	11,130
	HC GROUP TOTALS		1	12,201	11,130	1	12,201	11,130
6124	COOK INVESTMENT, INC. WYMORE ST BK PICKRELL ST BK WYMORE PICKRELL	NE BEATRICE NM NE NM	1 1	11,408 7,160	10,257 6,499	1 1	11,408 7,160	10,257 6,499
	HC GROUP TOTALS		2	18,568	16,756	2	18,568	16,756
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB&TC BEATRIC BEATRICE	NE BEATRICE NAT	2	69,400	62,571	2	69,400	62,571
	HC GROUP TOTALS		2	69,400	62,571	2	69,400	62,571

BEATRICE		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		
1478	1ST GROUP, INC. BLUE SPRINGS ST BK	BLUE SPRINGS	NE	BEATRICE NM	1	12,352	NE 11,107	1	12,352	11,107
	HC GROUP TOTALS				1	12,352	11,107	1	12,352	11,107
3531	FIRST BEEMER CORPORATION FIRST NB OF BEEMER AMERICAN ST BK	BEEMER HOMER	NE NE	BEEMER NAT NM	1 1	23,640 4,075	NE 21,686 3,647	1 1	23,640 4,075	21,686 3,647
	HC GROUP TOTALS				2	27,715	25,333	2	27,715	25,333
0434	BSB CORPORATION BOONE ST B&TC	BOONE	IA	BELLEVUE NM	3	68,419	NE 60,735	3	68,419	60,735
	HC GROUP TOTALS				3	68,419	60,735	3	68,419	60,735
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NB OF BELLEVUE	BELLEVUE	NE	BELLEVUE NAT	3	52,428	NE 47,820	3	52,428	47,820
	HC GROUP TOTALS				3	52,428	47,820	3	52,428	47,820
5572	STATE BANCSHARES, INC. STATE BK	BENKELMAN	NE	BENKELMAN NM	1	25,064	NE 21,915	1	25,064	21,915
	HC GROUP TOTALS				1	25,064	21,915	1	25,064	21,915
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON	NE	BENNINGTON NM	1	12,367	NE 11,298	1	12,367	11,298
	HC GROUP TOTALS				1	12,367	11,298	1	12,367	11,298

BLUE HILL

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	
1794	BLUE HILL AGENCY, INC. COMMERCIAL BK	BLUE HILL	NE	BLUE HILL NM	1	23,772	21,690	23,772	21,690
	HC GROUP TOTALS				1	23,772	21,690	23,772	21,690
1739	BRAINARD AGENCY COMPANY FIRST NEBRASKA BANK	BRAINARD	NE	BRAINARD NM	2	17,421	15,387	17,421	15,387
	HC GROUP TOTALS				2	17,421	15,387	17,421	15,387
5911	BRIDGEPORT BANSHARES, INC. BRIDGEPORT ST BK	BRIDGEPORT	NE	BRIDGEPORT NM	1	24,098	22,594	24,098	22,594
	HC GROUP TOTALS				1	24,098	22,594	24,098	22,594
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA ST B&TC	BROKEN BOW	NE	BROKEN BOW NM	1	49,240	44,582	49,240	44,582
	HC GROUP TOTALS				1	49,240	44,582	49,240	44,582
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK ST BK	BRUNSWICK	NE	BRUNSWICK NM	2	14,707	13,575	14,707	13,575
	HC GROUP TOTALS				2	14,707	13,575	14,707	13,575
1732	LABANCO, INC. BANK OF BURWELL	BURWELL	NE	BURWELL NM	1	25,498	23,503	25,498	23,503
	HC GROUP TOTALS				1	25,498	23,503	25,498	23,503

BUSHELL		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			
5542	BUSHNELL BANCORP KIMBALL COUNTY BK	BUSHNELL	NE	BUSHELL NM	1	7,627	NE	6,648	1	7,627	6,648
HC GROUP TOTALS				1	7,627	6,648	1	7,627	6,648		
2263	BUTTE STATE COMPANY BUTTE ST BK	BUTTE	NE	BUTTE NM	1	14,644	NE	13,236	1	14,644	13,236
HC GROUP TOTALS				1	14,644	13,236	1	14,644	13,236		
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE	CALLAWAY NM LEXINGTON	2	15,797	NE	14,414	2	15,797	14,414
5966	LEXINGTON BANCSHARES, INC.										
HC GROUP TOTALS				2	15,797	14,414	2	15,797	14,414		
4248	FNB FINANCIAL SERVICES, INC. FIRST NB OF CAMBRIDGE	CAMBRIDGE	NE	CAMBRIDGE NAT	1	27,448	NE	24,879	1	27,448	24,879
HC GROUP TOTALS				1	27,448	24,879	1	27,448	24,879		
0414	FRISTRUST, INC. CAMBRIDGE ST BK	CAMBRIDGE	NE	CAMBRIDGE NM	1	11,657	NE	10,756	1	11,657	10,756
HC GROUP TOTALS				1	11,657	10,756	1	11,657	10,756		
4312	CAMPBELL STATE COMPANY CAMPBELL ST BK	CAMPBELL	NE	CAMPBELL NM	1	9,669	NE	8,661	1	9,669	8,661
HC GROUP TOTALS				1	9,669	8,661	1	9,669	8,661		

CARLETON

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	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1634	CARLETON AGENCY, INC. CITIZENS ST BK CARLETON	NE	CARLETON NM	1	3,259	3,089	1	3,259	3,089
	HC GROUP TOTALS			1	3,259	3,089	1	3,259	3,089
6587	CEDAR RAPIDS STATE COMPANY CEDAR RAPIDS ST BK CEDAR RAPIDS	NE	CEDAR RAPIDS NM	1	5,797	5,363	1	5,797	5,363
	HC GROUP TOTALS			1	5,797	5,363	1	5,797	5,363
0340	CENTER STATE INVESTMENT COMPANY CENTER ST BK CENTER	NE	CENTER NM	1	10,582	9,773	1	10,582	9,773
	HC GROUP TOTALS			1	10,582	9,773	1	10,582	9,773
3599	CENTRAL BANCORP CENTRAL BK CENTRAL CITY	NE	CENTRAL CITY NM	1	14,955	13,384	1	14,955	13,384
	HC GROUP TOTALS			1	14,955	13,384	1	14,955	13,384
3346	CHADRON BANSHARES, INC. BANK OF CHADRON CHADRON	NE	CHADRON NM	1	39,320	37,052	1	39,320	37,052
	HC GROUP TOTALS			1	39,320	37,052	1	39,320	37,052
6458	PINE RIDGE MANAGEMENT COMPANY FIRST NB OF CHADRON CHADRON	NE	CHADRON NAT	2	35,935	32,913	2	35,935	32,913
	HC GROUP TOTALS			2	35,935	32,913	2	35,935	32,913

CHAMBERS		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		
2417	CHAMBANCO, INC. CHAMBERS ST BK	CHAMBERS	NE	18,613	16,054	1	18,613	16,054		
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE	7,875	7,153	1	7,875	7,153		
2417	CHAMBANCO, INC.	CHAMBERS	NE		CONTROLS THIS GROUP					
HC GROUP TOTALS				2	26,488	23,207	2	26,488	23,207	
2361	CHESTER INSURANCE AGENCY, INC. STATE BK OF CHESTER	CHESTER	NE	7,577	6,774	1	7,577	6,774		
HC GROUP TOTALS				1	7,577	6,774	1	7,577	6,774	
6639	CLARK BANCSHARES, INC. BANK OF CLARKS	CLARKS	NE	10,655	9,584	1	10,655	9,584		
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	8,563	7,694	1	8,563	7,694		
6639	CLARK BANCSHARES, INC.	CLARKS	NE		CONTROLS THIS GROUP					
HC GROUP TOTALS				2	19,218	17,278	2	19,218	17,278	
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS ST BK	CLEARWATER	NE	10,024	9,259	1	10,024	9,259		
HC GROUP TOTALS				1	10,024	9,259	1	10,024	9,259	
4249	GRAY BANCORP. COLERIDGE NB	COLERIDGE	NE	15,381	14,629	1	15,381	14,629		
HC GROUP TOTALS				1	15,381	14,629	1	15,381	14,629	

COLUMBUS

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3864	BRADLEY BANCORP COLUMBUS B&TC COLUMBUS	NE	COLUMBUS NM	2	49,626	NE	45,681	2	49,626	45,681
	HC GROUP TOTALS			2	49,626		45,681	2	49,626	45,681
2386	CBT CO. CITIZENS B&TC COLUMBUS	NE	COLUMBUS NM	1	50,494	NE	45,699	1	50,494	45,699
	HC GROUP TOTALS			1	50,494		45,699	1	50,494	45,699
6020	FIRST NATIONAL COLUMBUS BANCORP FIRST NB&TC COLUMBU COLUMBUS	NE	COLUMBUS NAT	2	210,313	NE	186,923	2	210,313	186,923
	HC GROUP TOTALS			2	210,313		186,923	2	210,313	186,923
2444	BANCOOK CORPORATION FARMERS BK COOK	NE	COOK NM	1	11,268	NE	10,121	1	11,268	10,121
	HC GROUP TOTALS			1	11,268		10,121	1	11,268	10,121
2264	C.S.B. CO. COZAD ST B&TC ST PAUL NB COZAD ST PAUL	NE NE	COZAD NM NAT	1 1	29,946 29,212	NE	26,862 26,136	1 1	29,946 29,212	26,862 26,136
	HC GROUP TOTALS			2	59,158		52,998	2	59,158	52,998
1673	MIDWEST BANCO CORPORATION FIRST B&TC BANK OF WILBER COZAD WILBER	NE NE	COZAD NM NM	1 1	41,459 30,938	NE	37,681 28,287	1 1	41,459 30,938	37,681 28,287
	HC GROUP TOTALS			2	72,397		65,968	2	72,397	65,968

CRAWFORD		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
2395	CRAWFORD STATE COMPANY CRAWFORD ST BK	CRAWFORD	NE CRAWFORD NM	2	17,341		16,142	2	17,341	16,142
HC GROUP TOTALS				2	17,341		16,142	2	17,341	16,142
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NB	CREIGHTON	NE CREIGHTON NAT	1	43,230		37,603	1	43,230	37,603
HC GROUP TOTALS				1	43,230		37,603	1	43,230	37,603
2648	CRETE STATE CORPORATION CRETE ST BK	CRETE	NE CRETE NM	1	31,370		28,851	1	31,370	28,851
HC GROUP TOTALS				1	31,370		28,851	1	31,370	28,851
3633	CROFTON STATE COMPANY CROFTON ST BK	CROFTON	NE CROFTON NM	1	12,326		11,288	1	12,326	11,288
HC GROUP TOTALS				1	12,326		11,288	1	12,326	11,288
3617	CURTIS BANCORPORATION, INC. CURTIS ST BK	CURTIS	NE CURTIS NM	1	15,191		13,882	1	15,191	13,882
HC GROUP TOTALS				1	15,191		13,882	1	15,191	13,882
6459	FARMERS STATE INVESTMENT CO. FARMERS ST BK	DODGE	NE DODGE NM	1	26,328		23,773	1	26,328	23,773
HC GROUP TOTALS				1	26,328		23,773	1	26,328	23,773

DORCHESTER

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		
2496	DORCHESTER STATE COMPANY CITIZENS ST BK	DORCHESTER	NE	DORCHESTER NM	1	8,586	7,894	1	8,586	7,894
	HC GROUP TOTALS				1	8,586	7,894	1	8,586	7,894
2086	EAGLE CAPITAL CO. EAGLE ST BK	EAGLE	NE	EAGLE NM	1	3,457	3,166	1	3,457	3,166
	HC GROUP TOTALS				1	3,457	3,166	1	3,457	3,166
1785	HARDIN, INC. FARMERS & MERCHANTS BK	EDISON	NE	EDISON NM	2	29,312	25,210	2	29,312	25,210
	HC GROUP TOTALS				2	29,312	25,210	2	29,312	25,210
6961	MEMSEC, INC. FIRST NB OF ELM CREEK	ELM CREEK	NE	ELM CREEK NAT	1	4,774	4,480	1	4,774	4,480
	HC GROUP TOTALS				1	4,774	4,480	1	4,774	4,480
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCH BK	ELMWOOD	NE	ELMWOOD NM	1	16,203	14,134	1	16,203	14,134
	HC GROUP TOTALS				1	16,203	14,134	1	16,203	14,134
3479	ELSIE INC. COMMERCIAL ST BK	ELSIE	NE	ELSIE NM	1	6,449	5,907	1	6,449	5,907
	HC GROUP TOTALS				1	6,449	5,907	1	6,449	5,907

ENDERS		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		
3212	ENDERS COMPANY FIRST ST BK	ENDERS	NE	ENDERS NM	1	13,869	12,686	1	13,869	12,686
HC GROUP TOTALS					1	13,869	12,686	1	13,869	12,686
7563	WHEELER COUNTY BANCSHARES, INC. ERICSON ST BK	ERICSON	NE	ERICSON NM	1	8,738	8,001	1	8,738	8,001
HC GROUP TOTALS					1	8,738	8,001	1	8,738	8,001
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE	EWING NM CHAMBERS	1	7,875	7,153	1	7,875	7,153
2417	CHAMBANCO, INC.									
HC GROUP TOTALS					1	7,875	7,153	1	7,875	7,153
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NB IN EXETER	EXETER	NE	EXETER NAT	1	17,860	15,365	1	17,860	15,365
HC GROUP TOTALS					1	17,860	15,365	1	17,860	15,365
2917	ELSE INVESTMENT COMPANY FAIRBURY ST BK	FAIRBURY	NE	FAIRBURY NM	1	33,613	29,989	1	33,613	29,989
HC GROUP TOTALS					1	33,613	29,989	1	33,613	29,989
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NB OF FAIRBURY	FAIRBURY	NE	FAIRBURY NAT	2	83,917	73,608	2	83,917	73,608
HC GROUP TOTALS					2	83,917	73,608	2	83,917	73,608

FAIRMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8306	FAIRMONT FARMERS STATE COMPANY FARMERS ST BK FAIRMONT	NE FAIRMONT NM	1	8,882	NE 7,754	1	8,882	7,754
	HC GROUP TOTALS		1	8,882	7,754	1	8,882	7,754
9093	ARSEBCO, INC. RICHARDSON CTY B&TC FALLS CITY	NE FALLS CITY NM	1	52,062	NE 44,384	1	52,062	44,384
	HC GROUP TOTALS		1	52,062	44,384	1	52,062	44,384
1928	FIRST FINANCIAL SERVICES, INC. FIRST NB&TC FALLS CITY	NE FALLS CITY NAT	2	57,656	NE 51,160	2	57,656	51,160
	HC GROUP TOTALS		2	57,656	51,160	2	57,656	51,160
2056	NEBRASKA BANKSHARES, INC. FARNAM BK FARNAM	NE FARNAM NM	1	9,310	NE 8,238	1	9,310	8,238
	HC GROUP TOTALS		1	9,310	8,238	1	9,310	8,238
2962	FICO, INC. FILLEY BK FILLEY	NE FILLEY NM	1	6,739	NE 6,139	1	6,739	6,139
	HC GROUP TOTALS		1	6,739	6,139	1	6,739	6,139
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN ST BK FORT CALHOUN	NE FORT CALHOUN NM	1	9,024	NE 8,327	1	9,024	8,327
	HC GROUP TOTALS		1	9,024	8,327	1	9,024	8,327

FREMONT		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	
7048	AMERICAN BANC CORPORATION AMERICAN NB OF FREMONT	FREMONT	NE FREMONT NAT	1	14,836	13,900	1	14,836	13,900
HC GROUP TOTALS				1	14,836	13,900	1	14,836	13,900
6969	PATHFINDER BANCSHARES, INC. FREMONT NB&TC	FREMONT	NE FREMONT NAT	3	108,878	96,197	3	108,878	96,197
HC GROUP TOTALS				3	108,878	96,197	3	108,878	96,197
3963	SOUTHWICK BANCORP FIRST NB OF FRIEND	FRIEND	NE FRIEND NAT	1	27,947	24,922	1	27,947	24,922
HC GROUP TOTALS				1	27,947	24,922	1	27,947	24,922
4334	GIBBON EXCHANGE COMPANY EXCHANGE BK	GIBBON	NE GIBBON NM	1	23,141	20,727	1	23,141	20,727
HC GROUP TOTALS				1	23,141	20,727	1	23,141	20,727
3338	GORDON STATE BANSHARES, INC. GORDON ST BK	GORDON	NE GORDON NM	1	29,540	27,222	1	29,540	27,222
HC GROUP TOTALS				1	29,540	27,222	1	29,540	27,222
0662	ISHAM MANAGEMENT CO. FIRST NB OF GORDON	GORDON	NE GORDON NAT	1	51,855	47,024	1	51,855	47,024
HC GROUP TOTALS				1	51,855	47,024	1	51,855	47,024

GOTHENBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST ST BK GOTHENBURG	NE NM	2	39,888	NE 36,600	2	39,888	36,600
	HC GROUP TOTALS		2	39,888	36,600	2	39,888	36,600
1672	96 RANCHES, INC. GOTHENBURG ST B&TC GOTHENBURG	NE NM	1	46,176	NE 41,073	1	46,176	41,073
	HC GROUP TOTALS		1	46,176	41,073	1	46,176	41,073
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS B&TC ST PAUL	NE NM	1	28,575	NE 24,753	1	28,575	24,753
	HC GROUP TOTALS		1	28,575	24,753	1	28,575	24,753
1587	THE PERU AGENCY, INC. BANK OF PERU PERU	NE NM	1	3,626	NE 3,388	1	3,626	3,388
	HC GROUP TOTALS		1	3,626	3,388	1	3,626	3,388
4400	GRANT BANCSHARES, INC. FARMERS NB OF GRANT GRANT	NE GRANT NAT	2	39,044	NE 35,315	2	39,044	35,315
4266	FIRST UNITED BANCSHARES, INC. GRANT	NE GRANT ORD	2	39,044	NE 35,315	2	39,044	35,315
	HC GROUP TOTALS		2	39,044	35,315	2	39,044	35,315
6931	CITY NATIONAL BANCSHARES, INC. CITY NB OF GREELEY GREELEY	NE GREELEY NAT	1	9,966	NE 8,947	1	9,966	8,947
	HC GROUP TOTALS		1	9,966	8,947	1	9,966	8,947

HALLAM		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			
7976	HALLAM BANCORP, INC. HALLAM BK	HALLAM	NE	HALLAM NM	1	4,418	NE	4,086	1	4,418	4,086
	HC GROUP TOTALS				1	4,418		4,086	1	4,418	4,086
7659	BANNER COUNTY BANCORP BANNER COUNTY BK	HARRISBURG	NE	HARRISBURG NM	1	10,010	NE	9,280	1	10,010	9,280
	HC GROUP TOTALS				1	10,010		9,280	1	10,010	9,280
5346	CEDAR BANCORP BANK OF HARTINGTON	HARTINGTON	NE	HARTINGTON SM	1	34,964	NE	31,574	1	34,964	31,574
	HC GROUP TOTALS				1	34,964		31,574	1	34,964	31,574
2390	HARVARD STATE COMPANY HARVARD ST BK	HARVARD	NE	HARVARD NM	1	15,125	NE	13,647	1	15,125	13,647
	HC GROUP TOTALS				1	15,125		13,647	1	15,125	13,647
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NB OF HAYES CENTER	HAYES CENTER	NE	HAYES CENTER NAT	1	14,615	NE	12,900	1	14,615	12,900
	HC GROUP TOTALS				1	14,615		12,900	1	14,615	12,900
3228	THAYER AGENCY, INC. THAYER COUNTY BK	HEBRON	NE	HEBRON NM	1	28,116	NE	26,383	1	28,116	26,383
	HC GROUP TOTALS				1	28,116		26,383	1	28,116	26,383

HEMINGFORD		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		
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD	NE	HEMINGFORD NM	1	16,246	14,724	1	16,246	14,724
	HC GROUP TOTALS				1	16,246	14,724	1	16,246	14,724
2330	HENDERSON STATE COMPANY HENDERSON ST BK	HENDERSON	NE	HENDERSON NM	2	17,999	16,091	2	17,999	16,091
	HC GROUP TOTALS				2	17,999	16,091	2	17,999	16,091
2552	HILDRETH STATE COMPANY, INC. STATE BK OF HILDRETH	HILDRETH	NE	HILDRETH NM	1	14,746	12,748	1	14,746	12,748
	HC GROUP TOTALS				1	14,746	12,748	1	14,746	12,748
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY ST BK	HOLBROOK	NE	HOLBROOK NM	1	8,721	8,006	1	8,721	8,006
	HC GROUP TOTALS				1	8,721	8,006	1	8,721	8,006
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE	HOLDREGE	NE	HOLDREGE NAT HOLDREGE	1	125,620	113,528	1	125,620	113,528
9067	LJT, INC.						NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	125,620	113,528	1	125,620	113,528
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BK HOLDREGE	HOLDREGE	NE	HOLDREGE NM	2	39,376	36,144	2	39,376	36,144
	HC GROUP TOTALS				2	39,376	36,144	2	39,376	36,144

HOLDREGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9067	LJT, INC.							
2967	FIRST HOLDREGE BANCSHARES, INC.							
9067	FIRST NB OF HOLDREGE LJT, INC.	HOLDREGE HOLDREGE NAT HOLDREGE	1	125,620	113,528	1	125,620	113,528
	HC GROUP TOTALS		1	125,620	113,528	1	125,620	113,528
3498	HOWELLS INVESTMENT COMPANY HOWELLS BK	HOWELLS	1	12,029	10,853	1	12,029	10,853
	HC GROUP TOTALS		1	12,029	10,853	1	12,029	10,853
2634	ROSE CREEK, INC. HUBBELL BK	HUBBELL	1	3,043	2,799	1	3,043	2,799
	HC GROUP TOTALS		1	3,043	2,799	1	3,043	2,799
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	HYANNIS	1	20,882	19,008	1	20,882	19,008
	HC GROUP TOTALS		1	20,882	19,008	1	20,882	19,008
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA	1	15,291	13,323	1	15,291	13,323
	HC GROUP TOTALS		1	15,291	13,323	1	15,291	13,323
9190	JANSEN BANCSHARES, INC. STATE BK OF JANSEN	JANSEN	1	5,467	4,903	1	5,467	4,903
	HC GROUP TOTALS		1	5,467	4,903	1	5,467	4,903

KEARNEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST B&TC KEARNEY KEARNEY KEARNEY KEARNEY GUARANTY TC	NE NM NE NM	3 1	93,386 0	NE 84,047 0	3 1	93,386 0	84,047 0
HC GROUP TOTALS			4	93,386	84,047	4	93,386	84,047
3272	MID-NEBRASKA CO., INC. KEARNEY ST B&TC KEARNEY	NE NM	2	16,506	NE 15,276	2	16,506	15,276
HC GROUP TOTALS			2	16,506	15,276	2	16,506	15,276
1726	FIRST KENESAW COMPANY ADAMS COUNTY BK KENESAW	NE NM	1	21,929	NE 19,731	1	21,929	19,731
HC GROUP TOTALS			1	21,929	19,731	1	21,929	19,731
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE KEYSTONE	NE NM	2	10,685	NE 9,954	2	10,685	9,954
HC GROUP TOTALS			2	10,685	9,954	2	10,685	9,954
2919 7718 2919	AMERICAN NATIONAL KIMBALL CORP. KIMBALL BANCORP, INC. AMERICAN NB OF KIMBALL KIMBALL AMERICAN NATIONAL KIMBALL CORP.	NE KIMBALL KIMBALL NE NAT KIMBALL	1	32,853	NE NE 30,517 CONTROLS THIS GROUP	1	32,853	30,517
HC GROUP TOTALS			1	32,853	30,517	1	32,853	30,517
1514	FIRST WESTERN CORPORATION FIRST ST BK KIMBALL	NE NM	1	37,054	NE 31,206	1	37,054	31,206
HC GROUP TOTALS			1	37,054	31,206	1	37,054	31,206

KIMBALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7718	KIMBALL BANCORP, INC. AMERICAN NB OF KIMBALL	KIMBALL NAT	1	32,853	30,517	1	32,853	30,517
2919	AMERICAN NATIONAL KIMBALL CORP.	KIMBALL KIMBALL			NE NE	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	32,853	30,517	1	32,853	30,517
1245	FIRST LAUREL SECURITY CO. SECURITY NB OF LAUREL SECURITY ST BK	LAUREL ALLEN	1 1	23,451 6,904	21,474 6,173	1 1	23,451 6,904	21,474 6,173
HC GROUP TOTALS			2	30,355	27,647	2	30,355	27,647
7562	FINANCIAL BANCSHARES, INC. BANK OF NEBRASKA BANK OF NEBRASKA	LA VISTA OMAHA	1 1	30,381 7,300	27,933 6,638	1 1	30,381 7,300	27,933 6,638
HC GROUP TOTALS			2	37,681	34,571	2	37,681	34,571
5475	LEWELLEN NATIONAL CORP. FIRST NB OF LEWELLEN	LEWELLEN	1	13,241	11,833	1	13,241	11,833
HC GROUP TOTALS			1	13,241	11,833	1	13,241	11,833
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	3	52,827	47,681	3	52,827	47,681
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	2	15,797	14,414	2	15,797	14,414
9104	LEXINGTON STATE BANK AND TRUST CO.	LEXINGTON			NE NE	CONTROLS THIS GROUP		
HC GROUP TOTALS			5	68,624	62,095	5	68,624	62,095

LEXINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9104	LEXINGTON STATE BANK AND TRUST CO.	LEXINGTON			NE			
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP	LEXINGTON			NE			
5966	LEXINGTON BANCSHARES, INC.	LEXINGTON			NE			
1912	LEXINGTON ST B&TC SEVEN V BANCO, INC.	LEXINGTON	3	52,827	47,681	3	52,827	47,681
1912	SEVEN VALLEYS ST BK	CALLAWAY	2	15,797	14,414	2	15,797	14,414
9104	LEXINGTON STATE BANK AND TRUST CO.	LEXINGTON			NE			
HC GROUP TOTALS			5	68,624	62,095	5	68,624	62,095
CONTROLS THIS GROUP								
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP	LEXINGTON			NE			
5966	LEXINGTON BANCSHARES, INC.	LEXINGTON			NE			
1912	LEXINGTON ST B&TC SEVEN V BANCO, INC.	LEXINGTON	3	52,827	47,681	3	52,827	47,681
1912	SEVEN VALLEYS ST BK	CALLAWAY	2	15,797	14,414	2	15,797	14,414
9104	LEXINGTON STATE BANK AND TRUST CO.	LEXINGTON			NE			
HC GROUP TOTALS			5	68,624	62,095	5	68,624	62,095
CONTROLS THIS GROUP								
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	BRADY	2	7,543	6,558	2	7,543	6,558
HC GROUP TOTALS			2	7,543	6,558	2	7,543	6,558
1641	COMMERCE GROUP GRAND ISLAND, INC.	LINCOLN			NE			
8902	OVERLAND NB OF GRAND ISLAND FIRST COMMERCE BANCSHARES, INC.	GRAND ISLAND	3	71,638	64,267	3	71,638	64,267
HC GROUP TOTALS			3	71,638	64,267	3	71,638	64,267
CONTROLS THIS GROUP								
1917	COMMERCE GROUP HASTINGS, INC.	LINCOLN			NE			
8902	CITY NB&TC HASTINGS FIRST COMMERCE BANCSHARES, INC.	HASTINGS	2	107,439	94,232	2	107,439	94,232
HC GROUP TOTALS			2	107,439	94,232	2	107,439	94,232
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	
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE	3	99,197	85,382	3	99,197	85,382	
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN NAT LINCOLN			NE NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	99,197	85,382	3	99,197	85,382	
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE NB NORTH PLATTE	NE	2	45,365	41,382	2	45,365	41,382	
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN NAT LINCOLN			NE NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	45,365	41,382	2	45,365	41,382	
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE	1	50,427	43,887	1	50,427	43,887	
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN NAT LINCOLN			NE NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	50,427	43,887	1	50,427	43,887	
1642	COMMERCE GROUP, INC. NATIONAL BK OF CMRC TR & SA LINCOLN	NE	19	490,182	384,757	19	490,182	384,757	
	COMMERCE SVG LINCOLN INC LINCOLN	NE	3	36,066	32,672	3	36,066	32,672	
	COMMERCE SVGS SCTTSBLFF INC SCOTTSBLUFF	NE	1	12,910	11,907	1	12,910	11,907	
	COMMERCE SVG COLUMBUS INC COLUMBUS	NE	1	8,784	8,150	1	8,784	8,150	
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE	2	107,439	94,232	2	107,439	94,232	
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE NB NORTH PLATTE	NE	2	45,365	41,382	2	45,365	41,382	
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE	1	50,427	43,887	1	50,427	43,887	
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE	3	71,638	64,267	3	71,638	64,267	
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE	3	99,197	85,382	3	99,197	85,382	
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN NAT LINCOLN			NE NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			35	922,008	766,636	35	922,008	766,636	

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3964	CRETE INVESTMENT CORPORATION CITY B&TC CRETE	NE	LINCOLN NM	1	28,339	NE 26,239	1	28,339	26,239
	HC GROUP TOTALS			1	28,339		1	28,339	26,239
3696	EUSTIS BANCSHARES, INC. FARMERS ST BK EUSTIS	NE	LINCOLN NM	1	18,238	NE 15,617	1	18,238	15,617
	HC GROUP TOTALS			1	18,238		1	18,238	15,617
8902	FIRST COMMERCE BANCSHARES, INC.		LINCOLN			NE			
1642	COMMERCE GROUP, INC.		LINCOLN			NE			
	NATIONAL BK OF CMRC TR & SA LINCOLN	NE	NAT	19	490,182	384,757	19	490,182	384,757
	COMMERCE SVG LINCOLN INC LINCOLN	NE	NM	3	36,066	32,672	3	36,066	32,672
	COMMERCE SVGS SCTTSBLFF INC SCOTTSBLUFF	NE	NM	1	12,910	11,907	1	12,910	11,907
	COMMERCE SVG COLUMBUS INC COLUMBUS	NE	NM	1	8,784	8,150	1	8,784	8,150
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE	LINCOLN NAT	2	107,439	NE 94,232	2	107,439	94,232
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE	LINCOLN NAT	3	99,197	NE 85,382	3	99,197	85,382
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE	LINCOLN NAT	3	71,638	NE 64,267	3	71,638	64,267
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE	LINCOLN NAT	1	50,427	NE 43,887	1	50,427	43,887
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	NE	LINCOLN NAT	2	45,365	NE 41,382	2	45,365	41,382
8902	FIRST COMMERCE BANCSHARES, INC.		LINCOLN			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS			35	922,008		35	922,008	766,636
6404	FIRST OF MINDEN FINANCIAL CORPORATION FIRST NB OF MINDEN MINDEN	NE	LINCOLN NAT	1	37,451	NE 31,471	1	37,451	31,471
	HC GROUP TOTALS			1	37,451		1	37,451	31,471

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3737	FREMONT BANCSHARES, INC. FIRST NB&TC FREMONT	NE	LINCOLN NAT	4	69,365	66,874	4	69,365	66,874
	HC GROUP TOTALS			4	69,365	66,874	4	69,365	66,874
4824	LINCOLN STATE COMPANY, INC. LINCOLN ST BK LINCOLN	NE	LINCOLN NM	1	14,562	13,344	1	14,562	13,344
	HC GROUP TOTALS			1	14,562	13,344	1	14,562	13,344
5671	NEBRASKA FIRST SECURITY CORPORATION FIRST SECURITY NB LINCOLN	NE	LINCOLN NAT	1	6,937	6,131	1	6,937	6,131
	HC GROUP TOTALS			1	6,937	6,131	1	6,937	6,131
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS B&TC OMAHA	NE	LINCOLN NM	3	107,387	99,033	3	107,387	99,033
	HC GROUP TOTALS			3	107,387	99,033	3	107,387	99,033
2465	SIOUX NATIONAL COMPANY SIOUX NB OF HARRISON HARRISON	NE	LINCOLN NAT	1	15,668	13,971	1	15,668	13,971
	HC GROUP TOTALS			1	15,668	13,971	1	15,668	13,971
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BK LINCOLN	NE	LINCOLN NM	1	16,424	14,602	1	16,424	14,602
	HC GROUP TOTALS			1	16,424	14,602	1	16,424	14,602

LINCOLN

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PAGE 720

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
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BK INC OMAHA	NE LINCOLN NM	3	55,552	NE	50,782	3	55,552	50,782
	HC GROUP TOTALS		3	55,552		50,782	3	55,552	50,782
7041	UNITED BANCSHARES, INC. VISTAR BANK LINCOLN	NE LINCOLN NM	8	133,659	NE	123,402	8	133,659	123,402
	HC GROUP TOTALS		8	133,659		123,402	8	133,659	123,402
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NB FULLERTON	NE LINCOLN NAT	1	14,212	NE	12,771	1	14,212	12,771
	HC GROUP TOTALS		1	14,212		12,771	1	14,212	12,771
3419	LINDSAY STATE COMPANY BANK OF LINDSAY LINDSAY	NE LINDSAY NM	1	12,571	NE	11,421	1	12,571	11,421
	HC GROUP TOTALS		1	12,571		11,421	1	12,571	11,421
1455	HOFF INVESTMENT CORPORATION DALTON ST BK DALTON	NE LISCO NM	1	11,737	NE	9,932	1	11,737	9,932
	HC GROUP TOTALS		1	11,737		9,932	1	11,737	9,932
2458	LISCO STATE COMPANY LISCO ST BK LISCO	NE LISCO NM	1	8,824	NE	7,699	1	8,824	7,699
	HC GROUP TOTALS		1	8,824		7,699	1	8,824	7,699

LITCHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5781	FOUR-D, INC. STATE BK OF LITCHFIELD	LITCHFIELD	NE	LITCHFIELD NM	1	5,099	4,594	1	5,099	4,594
	HC GROUP TOTALS				1	5,099	4,594	1	5,099	4,594
2931	LOOMIS COMPANY FIRST ST BK OF LOOMIS	LOOMIS	NE	LOOMIS NM	1	15,979	13,560	1	15,979	13,560
	HC GROUP TOTALS				1	15,979	13,560	1	15,979	13,560
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BK	LOUP CITY	NE	LOUP CITY NM	3	28,075	25,858	3	28,075	25,858
	HC GROUP TOTALS				3	28,075	25,858	3	28,075	25,858
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NB OF LYONS	LYONS	NE	LYONS NAT	2	27,920	25,058	2	27,920	25,058
	HC GROUP TOTALS				2	27,920	25,058	2	27,920	25,058
9460	MADISON BANCSHARES, INC. BANK OF MADISON	MADISON	NE	MADISON NM	1	23,175	19,348	1	23,175	19,348
	HC GROUP TOTALS				1	23,175	19,348	1	23,175	19,348
2748	MADISON NATIONAL COMPANY FARMERS NB OF MADISON	MADISON	NE	MADISON NAT	2	8,318	7,822	2	8,318	7,822
	HC GROUP TOTALS				2	8,318	7,822	2	8,318	7,822

MALMO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1688	MALMO AGENCY COMPANY SECURITY HOME BK MALMO	NE MALMO NM	1	7,270	6,415	1	7,270	6,415
	HC GROUP TOTALS		1	7,270	6,415	1	7,270	6,415
3585	MARQUETTE NATIONAL COMPANY FIRST NB OF MARQUETTE MARQUETTE	NE MARQUETTE NAT	1	7,919	6,614	1	7,919	6,614
	HC GROUP TOTALS		1	7,919	6,614	1	7,919	6,614
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BK DESHLER	NE MARSHALLTOWN NM	1	20,521	18,590	1	20,521	18,590
	HC GROUP TOTALS		1	20,521	18,590	1	20,521	18,590
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL ST BK MARTELL	NE MARTELL NM	1	15,634	14,367	1	15,634	14,367
	HC GROUP TOTALS		1	15,634	14,367	1	15,634	14,367
5361	MASON STATE COMPANY MASON ST BK MASON CY NE MASON CITY	NE MASON CITY NM	1	2,768	2,721	1	2,768	2,721
	HC GROUP TOTALS		1	2,768	2,721	1	2,768	2,721
1784	THUMAN CORPORATION FARMERS ST BK MAYWOOD	NE MAYWOOD NM	1	12,453	11,006	1	12,453	11,006
	HC GROUP TOTALS		1	12,453	11,006	1	12,453	11,006

MCCOOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NB OF MC COOK MC COOK	NE MCCOOK NAT	1	86,104		76,997	1	86,104	76,997
	HC GROUP TOTALS		1	86,104		76,997	1	86,104	76,997
3723	MCCOOK NATIONAL COMPANY MCCOOK NB MC COOK	NE MCCOOK NAT	2	99,500		86,862	2	99,500	86,862
	HC GROUP TOTALS		2	99,500		86,862	2	99,500	86,862
7809	SELKO BANCO, INC. BANK OF MEAD MEAD	NE MEAD NM	2	5,958		5,363	2	5,958	5,363
	HC GROUP TOTALS		2	5,958		5,363	2	5,958	5,363
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION B&TC LINCOLN	NE MILFORD NM	8	151,970		140,324	8	151,970	140,324
	HC GROUP TOTALS		8	151,970		140,324	8	151,970	140,324
2530	FM CO. FARMERS & MERCHANTS BK MILLIGAN	NE MILLIGAN NM	1	8,279		7,691	1	8,279	7,691
	HC GROUP TOTALS		1	8,279		7,691	1	8,279	7,691
3054	MINATARE STATE COMPANY MINATARE ST BK MINATARE	NE MINATARE NM	1	5,920		5,570	1	5,920	5,570
	HC GROUP TOTALS		1	5,920		5,570	1	5,920	5,570

MITCHELL		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		
7148	THE MITCH CORPORATION	MITCHELL	2	28,840	27,352	2	28,840	27,352		
0596	FIRST NB IN MITCHELL DAWSON CORPORATION	NE NAT PALMER		NE	NE	CONTROLS THIS GROUP				
HC GROUP TOTALS			2	28,840	27,352	2	28,840	27,352		
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE	1	9,440	8,455	1	9,440	8,455		
HC GROUP TOTALS			1	9,440	8,455	1	9,440	8,455		
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN	1	17,643	16,062	1	17,643	16,062		
HC GROUP TOTALS			1	17,643	16,062	1	17,643	16,062		
8671	MCHUGH INVESTMENT COMPANY CORN GROWERS ST BK	MURDOCK	1	6,621	5,913	1	6,621	5,913		
HC GROUP TOTALS			1	6,621	5,913	1	6,621	5,913		
2025	SWEDLUND MANAGEMENT CO. MURRAY ST BK	MURRAY	1	13,735	12,453	1	13,735	12,453		
HC GROUP TOTALS			1	13,735	12,453	1	13,735	12,453		
3994	FARMERS BANCSHARES, INC. FARMERS B&TC	NEBRASKA CITY	1	33,438	30,472	1	33,438	30,472		
HC GROUP TOTALS			1	33,438	30,472	1	33,438	30,472		

NELSON		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		
1646	C L C ENTERPRISES, INC. COMMERCIAL BK OF NELSON	NELSON	NE NELSON NM	1	22,233	19,148	1	22,233	19,148	
	HC GROUP TOTALS			1	22,233	19,148	1	22,233	19,148	
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NB OF NEWMAN GROVE	NEWMAN GROVE	NE NEWMAN GROVE NAT	1	24,146	20,998	1	24,146	20,998	
	HC GROUP TOTALS			1	24,146	20,998	1	24,146	20,998	
1720	NORFOLK BANSHARES, INC. DELAY FIRST NB&TC	NORFOLK	NE NORFOLK NAT	3	174,559	159,033	3	174,559	159,033	
	HC GROUP TOTALS			3	174,559	159,033	3	174,559	159,033	
7322	THE CARROLL BANCORP. FARMERS ST BK	CARROLL	NE NORFOLK NM	1	5,853	5,250	1	5,853	5,250	
	HC GROUP TOTALS			1	5,853	5,250	1	5,853	5,250	
5541	LOUP VALLEY BANCSHARES, INC. NORTH LOUP VALLEY BK	NORTH LOUP	NE NORTH LOUP NM	1	10,520	9,617	1	10,520	9,617	
	HC GROUP TOTALS			1	10,520	9,617	1	10,520	9,617	
2152	AMERICAN CORPORATION AMERICAN SECURITY BK	NORTH PLATTE	NE NORTH PLATTE NM	3	32,882	31,527	3	32,882	31,527	
	HC GROUP TOTALS			3	32,882	31,527	3	32,882	31,527	

NORTH PLATTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2206	FIRN-CO., INC. FIRST NB&TC N PLATT	NORTH PLATTE	NE	NORTH PLATTE NAT	3	90,982	81,476	3	90,982	81,476
	HC GROUP TOTALS				3	90,982	81,476	3	90,982	81,476
1460	O'NEILL PROPERTIES, INC. FIRST NB OF ONEILL	ONEILL	NE	O'NEILL NAT	1	40,949	34,759	1	40,949	34,759
	HC GROUP TOTALS				1	40,949	34,759	1	40,949	34,759
4061	OAKDALE BANCSHARES, INC. FIRST ST BK	OAKDALE	NE	OAKDALE NM	1	7,090	6,594	1	7,090	6,594
	HC GROUP TOTALS				1	7,090	6,594	1	7,090	6,594
5413	WOODRIVER BANCO, INC. FARMERS BK	OCONTO	NE	OCONTO NM	1	6,317	5,352	1	6,317	5,352
	HC GROUP TOTALS				1	6,317	5,352	1	6,317	5,352
1444	S. & S. INVESTMENT COMPANY STATE BK OF ODELL	ODELL	NE	ODELL NM	1	9,901	8,934	1	9,901	8,934
	HC GROUP TOTALS				1	9,901	8,934	1	9,901	8,934
2237	ADBANC, INC. ADAMS BK&TC	OGALLALA	NE	OGALLALA NM	6	119,051	107,494	6	119,051	107,494
	HC GROUP TOTALS				6	119,051	107,494	6	119,051	107,494

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	
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NB IN OGALLALA	OGALLALA OGALLALA	NE NAT	1	58,549	NE 1	52,854	58,549	52,854
	HC GROUP TOTALS			1	58,549	1	52,854	58,549	52,854
8248	AMERICAN INTERSTATE BANCORPORATION, INC. BANK OF ELKHORN	ELKHORN	OMAHA NM	NE 1	22,632	NE 1	20,614	22,632	20,614
	HC GROUP TOTALS			1	22,632	1	20,614	22,632	20,614
3518	AMERICAN NATIONAL CORPORATION AMERICAN NB HOME ST B&TC JOHNSON CTY BK DAWSON BK	OMAHA OMAHA HUMBOLDT ELK CREEK DAWSON	OMAHA NAT NM NM NM	NE 3 2 2 1	75,447 25,281 24,637 7,307	NE 3 2 2 1	65,985 21,793 22,482 6,464	75,447 25,281 24,637 7,307	65,985 21,793 22,482 6,464
	HC GROUP TOTALS			8	132,672	8	116,724	132,672	116,724
2751	AMES HOLDING COMPANY, LTD. AMES BK WESTERN SECURITY BK	OMAHA PHOENIX	OMAHA NM SM	NE 4 1	54,900 16,899	NE 4 1	49,830 14,586	54,900 16,899	49,830 14,586
	HC GROUP TOTALS			5	71,799	5	64,416	71,799	64,416
7757	ASHLAND BANCSHARES, INC. ASHLAND ST BK	ASHLAND	OMAHA NM	NE 1	8,480	NE 1	7,745	8,480	7,745
	HC GROUP TOTALS			1	8,480	1	7,745	8,480	7,745

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	
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE	37,153	34,294	1	37,153	34,294	
3807	STERLING BANKSHARES, INC.		NE		34,294	1			
HC GROUP TOTALS				37,153	34,294	1	37,153	34,294	
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	BELLEVUE	NE	49,699	44,874	3	49,699	44,874	
HC GROUP TOTALS				49,699	44,874	3	49,699	44,874	
3021	BOWMAN CAPITAL CO. FIRST NB OF BOWMAN	BOWMAN	ND	59,423	53,106	3	59,423	53,106	
HC GROUP TOTALS				59,423	53,106	3	59,423	53,106	
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BK	CLARKSON	NE	23,309	20,960	1	23,309	20,960	
HC GROUP TOTALS				23,309	20,960	1	23,309	20,960	
9030	CROWN BANCSHARES, INC. FIRST UNITED BK OF BELLEVUE	BELLEVUE	NE	20,964	18,864	1	20,964	18,864	
HC GROUP TOTALS				20,964	18,864	1	20,964	18,864	
7785	FIRST CONTINENTAL FINANCIAL, INC. RIVER CITY NB	OMAHA	NE	16,556	14,239	1	16,556	14,239	
HC GROUP TOTALS				16,556	14,239	1	16,556	14,239	

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
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA FIRST OF OMAHA SVG CO VALLEY ST BK	OMAHA OMAHA OMAHA YANKTON	NE NE SD	5 5 1	797,339 56,795 45,878	692,043 48,161 41,332	5 5 1	797,339 56,795 45,878	692,043 48,161 41,332
HC GROUP TOTALS				11	900,012	781,536	11	900,012	781,536
1556	FIRSTIER, INC. FIRSTIER BK NA FIRSTIER BK NA WYOMING TR & MANAGEMENT CO	OMAHA LINCOLN GILLETTE	NE NE WY	10 6 1	1,150,709 1,121,163 0	994,429 895,389 0	10 6 1	1,150,709 1,121,163 0	994,429 895,389 0
HC GROUP TOTALS				17	2,271,872	1,889,818	17	2,271,872	1,889,818
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS COUNTY B&TC	OMAHA	NE	3	143,123	130,384	3	143,123	130,384
HC GROUP TOTALS				3	143,123	130,384	3	143,123	130,384
8941	HASTINGS BANCORP, INC. HASTINGS ST BK	HASTINGS	NE	3	50,746	46,840	3	50,746	46,840
HC GROUP TOTALS				3	50,746	46,840	3	50,746	46,840
8771 2193 8771	HOMEWOOD HOLDINGS, INC. HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD HOMEWOOD HOLDINGS, INC.	HOMEWOOD	IL	2	110,484	99,955	2	110,484	99,955
HC GROUP TOTALS				2	110,484	99,955	2	110,484	99,955

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2922	LOUISVILLE COMPANY HOME ST BK LOUISVILLE	NE OMAHA NM	1	8,863	8,069	1	8,863	8,069
	HC GROUP TOTALS		1	8,863	8,069	1	8,863	8,069
5646	MIDLANDS FINANCIAL SERVICES, INC. NEBRASKA ST BK OF OMAHA OMAHA	NE OMAHA NM	1	20,456	19,095	1	20,456	19,095
	HC GROUP TOTALS		1	20,456	19,095	1	20,456	19,095
2460	MIDWESTERN SERVICES, INC. FIRST WEST SIDE BK NORTHWESTERN ST BK OMAHA HAY SPRINGS	NE OMAHA NM NE NM	3 1	124,112 21,703	110,012 19,587	3 1	124,112 21,703	110,012 19,587
	HC GROUP TOTALS		4	145,815	129,599	4	145,815	129,599
8443	NEBRASKA NATIONAL CORPORATION NEBRASKA NB OMAHA	NE OMAHA NAT	3	37,685	34,857	3	37,685	34,857
	HC GROUP TOTALS		3	37,685	34,857	3	37,685	34,857
0972	NEVADA NATIONAL CO. NEVADA NB NEVADA	IA OMAHA NAT	1	28,964	25,879	1	28,964	25,879
	HC GROUP TOTALS		1	28,964	25,879	1	28,964	25,879
2791	OAKLAND FINANCIAL, INC. FARMERS & MERCHANTS NB 0 OAKLAND	NE OMAHA NAT	1	19,630	17,758	1	19,630	17,758
	HC GROUP TOTALS		1	19,630	17,758	1	19,630	17,758

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	
2578	OMAHA STATE CORPORATION OMAHA ST BK	OMAHA	NE	3	51,921	47,278	3	51,921	47,278
	HC GROUP TOTALS			3	51,921	47,278	3	51,921	47,278
8772 0922 8772	PARK FOREST HOLDINGS, INC. PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST PARK FOREST HOLDINGS, INC.	PARK FOREST	IL	1	85,070	77,981	1	85,070	77,981
	HC GROUP TOTALS			1	85,070	77,981	1	85,070	77,981
0599	PRAGUE COMPANY BANK OF PRAGUE	PRAGUE	NE	1	8,615	7,522	1	8,615	7,522
	HC GROUP TOTALS			1	8,615	7,522	1	8,615	7,522
2463	RAINWOOD CORPORATION VALLEY ST BK	ROCK VALLEY	IA	4	30,175	26,776	4	30,175	26,776
	HC GROUP TOTALS			4	30,175	26,776	4	30,175	26,776
9539	SECURITY NATIONAL CORPORATION SECURITY NB OF OMAHA	OMAHA	NE	2	76,010	67,112	2	76,010	67,112
	HC GROUP TOTALS			2	76,010	67,112	2	76,010	67,112
1241	SOUTHROADS CAPITAL CO. TRI COUNTY B&TC	BELLEVUE	NE	2	15,117	12,519	2	15,117	12,519
	HC GROUP TOTALS			2	15,117	12,519	2	15,117	12,519

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	
1515	SOUTHWEST BAN CORPORATION SOUTHWEST B&TC OF OMAHA OMAHA	NE OMAHA NM	3	118,178	108,597	3	118,178	108,597	
HC GROUP TOTALS			3	118,178	108,597	3	118,178	108,597	
7582	ST. ANTHONY BANCORPORATION, INC. ST ANTHONY NB ST ANTHONY	MN OMAHA NAT	1	78,730	70,673	1	78,730	70,673	
HC GROUP TOTALS			1	78,730	70,673	1	78,730	70,673	
7481	STURM INVESTMENT, INC. UNION NB OF MACOMB MACOMB	IL OMAHA NAT	5	74,084	60,975	5	74,084	60,975	
HC GROUP TOTALS			5	74,084	60,975	5	74,084	60,975	
7214	THE LAURITZEN CORPORATION WASHINGTON COUNTY BK BLAIR FARMERS & MERCHANTS ST BLOOMFIELD BURT COUNTY ST BK TEKAMAH HARLAN COUNTY BK ALMA FARMERS SVG BK SHELBY EMERSON ST BK EMERSON	NE OMAHA NM NE NM NE NM NE NM IA NM IA NM	1 2 1 1 1 1	75,764 31,219 29,028 23,204 22,006 12,099	62,532 27,873 26,287 20,652 19,455 10,759	1 2 1 1 1 1	75,764 31,219 29,028 23,204 22,006 12,099	62,532 27,873 26,287 20,652 19,455 10,759	
HC GROUP TOTALS			7	193,320	167,558	7	193,320	167,558	
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NB OF SUPERIOR SUPERIOR	NE OMAHA NAT	1	31,200	28,001	1	31,200	28,001	
HC GROUP TOTALS			1	31,200	28,001	1	31,200	28,001	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4250	WEST GATE BANSHARES, INC. WEST GATE BK	LINCOLN	NE OMAHA NM	2	15,214	2	15,214	14,051
	HC GROUP TOTALS			2	15,214	2	15,214	14,051
5571	WILLIAMSBURG HOLDING COMPANY SECURITY SVG BK	WILLIAMSBURG	IA OMAHA NM	1	17,576	1	17,576	15,993
	HC GROUP TOTALS			1	17,576	1	17,576	15,993
1660	304 CORPORATION MID CITY BK INC	OMAHA	NE OMAHA NM	3	62,189	3	62,189	55,358
	HC GROUP TOTALS			3	62,189	3	62,189	55,358
1624	BBJ, INCORPORATED FIRST NB IN ORD	ORD	NE ORD NAT	2	51,606	2	51,606	47,679
	HC GROUP TOTALS			2	51,606	2	51,606	47,679
4266	FIRST UNITED BANCSHARES, INC. MCDONALD ST BK	NORTH PLATTE	NE ORD SM	3	45,565	3	45,565	41,728
	NEBRASKA ST BK	ORD	NE NM	1	31,364	1	31,364	28,701
	BROKEN BOW ST BK	BROKEN BOW	NE NM	1	31,162	1	31,162	28,419
	PEOPLES ST BK	WOLBACH	NE NM	1	4,312	1	4,312	3,880
4400	GRANT BANCSHARES, INC. FARMERS NB OF GRANT	GRANT	NE GRANT NAT	2	39,044	2	39,044	35,315
4266	FIRST UNITED BANCSHARES, INC.		ORD			NE CONTROLS THIS GROUP		
	HC GROUP TOTALS			8	151,447	8	151,447	138,043

OSCEOLA		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	
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA GRETNA ST BK	OSCEOLA GRETNA	NE NAT	1	23,068	NE 20,253	1	23,068	20,253
1782	ARCHER, INC.		NE NM PALMER	1	14,213	13,551	1	14,213	13,551
HC GROUP TOTALS				2	37,281	33,804	2	37,281	33,804
CONTROLS THIS GROUP									
1489	O & F CATTLE COMPANY NEBRASKA ST BK	OSHKOSH	NE NM	1	21,493	18,827	1	21,493	18,827
HC GROUP TOTALS				1	21,493	18,827	1	21,493	18,827
3198	FIRST OSMOND CORPORATION OSMOND ST BK	OSMOND	NE NM	1	14,768	13,217	1	14,768	13,217
HC GROUP TOTALS				1	14,768	13,217	1	14,768	13,217
6718	FIRST OVERTON BANCORP BANK OF OVERTON	OVERTON	NE NM	1	3,512	3,254	1	3,512	3,254
HC GROUP TOTALS				1	3,512	3,254	1	3,512	3,254
8601	OXFORD AGENCY, WNC. SECURITY ST BK	OXFORD	NE NM	1	12,629	12,032	1	12,629	12,032
HC GROUP TOTALS				1	12,629	12,032	1	12,629	12,032
2334	ABILENE COMPANY ABILENE FIRST NB	ABILENE	NE PALMER NAT	2	31,853	28,918	2	31,853	28,918
HC GROUP TOTALS				2	31,853	28,918	2	31,853	28,918

PALMER		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1782	ARCHER, INC.	PALMER							
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA GRETNA ST BK	OSCEOLA GRETNA	NE NE	23,068 14,213	20,253 13,551	1 1	23,068 14,213	20,253 13,551	
1782	ARCHER, INC.	PALMER							
HC GROUP TOTALS			2	37,281	33,804	2	37,281	33,804	
NE NE NE CONTROLS THIS GROUP									
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CY	CENTRAL CITY	NE	PALMER NAT	27,278	24,108	1	27,278	24,108
HC GROUP TOTALS			1	27,278	24,108	1	27,278	24,108	
1662	CLARKE, INC. BANK OF PAPIILLION	PAPIILLION	NE	PALMER NM	47,784	44,025	3	47,784	44,025
HC GROUP TOTALS			3	47,784	44,025	3	47,784	44,025	
0596	DAWSON CORPORATION FARMERS ST B&TC FIRST SVG CO OF LXNGTON	LEXINGTON LEXINGTON	NE NE	PALMER NM NM	34,279 1,802	31,273 1,542	2 1	34,279 1,802	31,273 1,542
7148	THE MITCH CORPORATION FIRST NB IN MITCHELL	MITCHELL	NE	MITCHELL NAT	28,840	27,352	2	28,840	27,352
0596	DAWSON CORPORATION	PALMER							
HC GROUP TOTALS			5	64,921	60,167	5	64,921	60,167	
NE NE NE CONTROLS THIS GROUP									
1659	DINSDALE BROS., INC. FIRST NB OF WISNER	WISNER	NE	PALMER NAT	22,388	20,035	1	22,388	20,035
HC GROUP TOTALS			1	22,388	20,035	1	22,388	20,035	

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			
1665	GREEN TOP, INC.										
1781	SHELBY INSURANCE, INC.										
1665	FIRST NB OF SHELBY GREEN TOP, INC.	SHELBY	NE	PALMER SHELBY NAT PALMER	1	13,898	NE NE	12,532	1	13,898	12,532
HC GROUP TOTALS				1	13,898	12,532	1	13,898	12,532		
8463	FIRST FINANCIAL SAVINGS CORPORATION BRENTWOOD BK	LA VISTA	NE	PAPILLION NM	1	8,425	NE	7,869	1	8,425	7,869
HC GROUP TOTALS				1	8,425	7,869	1	8,425	7,869		
8146	BEVERIDGE BANCSHARES, INC. BANK OF PAXTON	PAXTON	NE	PAXTON NM	1	8,816	NE	7,790	1	8,816	7,790
HC GROUP TOTALS				1	8,816	7,790	1	8,816	7,790		
3249	PENDER STATE CORPORATION PENDER ST BK	PENDER	NE	PENDER NM	1	35,426	NE	31,284	1	35,426	31,284
HC GROUP TOTALS				1	35,426	31,284	1	35,426	31,284		
1685	PIERCE CORPORATION CONES ST BK	PIERCE	NE	PIERCE NM	2	32,802	NE	28,474	2	32,802	28,474
HC GROUP TOTALS				2	32,802	28,474	2	32,802	28,474		
6154	PLAINVEIW HOLDING CO. PLAINVIEW NB	PLAINVIEW	NE	PLAINVEIW NAT	1	35,931	NE	31,431	1	35,931	31,431
HC GROUP TOTALS				1	35,931	31,431	1	35,931	31,431		

PLATTSMOUTH		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			
4195	CASS COUNTY STATE COMPANY CASS COUNTY BK	PLATTSMOUTH	NE	PLATTSMOUTH NM	2	12,937	NE	11,871	2	12,937	11,871
HC GROUP TOTALS					2	12,937		11,871	2	12,937	11,871
6872	PLYMOUTH INVESTMENT COMPANY FARMERS ST BK	PLYMOUTH	NE	PLYMOUTH NM	1	7,898	NE	7,201	1	7,898	7,201
HC GROUP TOTALS					1	7,898		7,201	1	7,898	7,201
1443	K.L. AND D.M., INC. CITIZENS ST BK	POLK	NE	POLK NM	1	8,176	NE	7,320	1	8,176	7,320
HC GROUP TOTALS					1	8,176		7,320	1	8,176	7,320
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	DONIPHAN	NE	RAVENNA NM	1	24,444	NE	22,302	1	24,444	22,302
HC GROUP TOTALS					1	24,444		22,302	1	24,444	22,302
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BK	RAVENNA	NE	RAVENNA NM	1	30,235	NE	26,676	1	30,235	26,676
HC GROUP TOTALS					1	30,235		26,676	1	30,235	26,676
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BK	ORLEANS	NE	RED CLOUD NM	1	11,865	NE	11,305	1	11,865	11,305
HC GROUP TOTALS					1	11,865		11,305	1	11,865	11,305

REPUBLICAN 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
6977	COMMERCIAL STATE HOLDING COMPANY, INC. COMMERCIAL ST BK REPUBLICAN CITY	REPUBLICAN CITY NM	NE	1	15,349	1	15,349	13,252
	HC GROUP TOTALS			1	15,349	1	15,349	13,252
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE RUSHVILLE	RUSHVILLE NAT	NE	1	32,645	1	32,645	28,502
	HC GROUP TOTALS			1	32,645	1	32,645	28,502
1689	DECATUR AGENCY COMPANY FIRST NEBRASKA BK DECATUR	SCHUYLER NM	NE	1	6,409	1	6,409	5,856
	HC GROUP TOTALS			1	6,409	1	6,409	5,856
4558	EMERSON FIRST NATIONAL COMPANY FIRST NEBRASKA BK NA EMERSON	SCHUYLER NAT	NE	1	16,346	1	16,346	14,075
	HC GROUP TOTALS			1	16,346	1	16,346	14,075
0557	FNS, INC. FIRST NB SCHUYLER	SCHUYLER NAT	NE	2	43,380	2	43,380	39,652
	HC GROUP TOTALS			2	43,380	2	43,380	39,652
6838	PLATTE VALLEY NATIONAL COMPANY, INC. FIRST NEBRASKA BK NA COLUMBUS	SCHUYLER NAT	NE	1	10,898	1	10,898	9,465
	HC GROUP TOTALS			1	10,898	1	10,898	9,465

SCHUYLER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2766	VALLEY BANK SHARES, INC. FIRST NEBRASKA BK VALLEY	NE SCHUYLER SM	1	13,143	12,053	1	13,143	12,053
HC GROUP TOTALS			1	13,143	12,053	1	13,143	12,053
2878	FIRST STATE BANCSHARES, INC. FIRST ST BK SCOTTSBLUFF	NE SCOTTSBLUFF NM	2	71,892	66,160	2	71,892	66,160
HC GROUP TOTALS			2	71,892	66,160	2	71,892	66,160
9464	KOSMAN, INC.	SCOTTSBLUFF						
1246	SCOTTSBLUFF NATIONAL CORPORATION	SCOTTSBLUFF						
9464	SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE NAT SCOTTSBLUFF	5	209,122	191,499	5	209,122	191,499
HC GROUP TOTALS			5	209,122	191,499	5	209,122	191,499
1246	SCOTTSBLUFF NATIONAL CORPORATION	SCOTTSBLUFF						
9464	SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE NAT SCOTTSBLUFF	5	209,122	191,499	5	209,122	191,499
HC GROUP TOTALS			5	209,122	191,499	5	209,122	191,499
2431	SCRIBNER BANSHARES, INC. SCRIBNER BK SCRIBNER	NE SCRIBNER NM	2	32,449	29,500	2	32,449	29,500
HC GROUP TOTALS			2	32,449	29,500	2	32,449	29,500
3442	CATTLE CROSSING, INC. CATEL NB OF SEWARD SEWARD	NE SEWARD NAT	2	55,689	49,738	2	55,689	49,738
HC GROUP TOTALS			2	55,689	49,738	2	55,689	49,738

SEWARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4021	JONES NATIONAL CORPORATION JONES NB&TC SEWARD	SEWARD	NE NAT	1	78,730	1	78,730	69,316
	HC GROUP TOTALS			1	78,730	1	78,730	69,316
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY	SHELBY	NE NAT	1	13,898	1	13,898	12,532
1665	GREEN TOP, INC.		NE PALMER			12,532 CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	13,898	1	13,898	12,532
1774	SHELTON ENTERPRISES, INC. FIRST ST BK	SHELTON	NE NM	1	16,834	1	16,834	14,724
	HC GROUP TOTALS			1	16,834	1	16,834	14,724
7495	SHICKLEY STATE COMPANY SHICKLEY ST BK	SHICKLEY	NE NM	1	11,643	1	11,643	10,698
	HC GROUP TOTALS			1	11,643	1	11,643	10,698
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NB OF SIDNEY	SIDNEY	NE NAT	2	62,553	2	62,553	57,679
	HC GROUP TOTALS			2	62,553	2	62,553	57,679
8155	FIRST NEBRASKA BANCS, INC. FIRST NB - SIDNEY	SIDNEY	NE NAT	1	7,365	1	7,365	6,385
	HC GROUP TOTALS			1	7,365	1	7,365	6,385

SIDNEY		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		
4168	SIDNEY NATIONAL CORPORATION SIDNEY NB	SIDNEY	NE SIDNEY NAT	1	32,892	28,923	1	32,892	28,923	
HC GROUP TOTALS				1	32,892	28,923	1	32,892	28,923	
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE SILVER CREEK NM	1	8,563	7,694	1	8,563	7,694	
6639	CLARK BANCSHARES, INC.		NE CLARKS			7,694 CONTROLS THIS GROUP	1			
HC GROUP TOTALS				1	8,563	7,694	1	8,563	7,694	
2375	BUYA CORP. WAKEFIELD NB	WAKEFIELD	NE SOUTH SIOUX CITY NAT	1	15,758	14,458	1	15,758	14,458	
HC GROUP TOTALS				1	15,758	14,458	1	15,758	14,458	
6073	ROBUCK INC. STATE SVG BK	ONAWA	NE SOUTH SIOUX CITY NM	2	6,374	5,683	2	6,374	5,683	
HC GROUP TOTALS				2	6,374	5,683	2	6,374	5,683	
0269	Y. B. CORPORATION NEBRASKA ST BK	SOUTH SIOUX CITY	NE SOUTH SIOUX CITY NM	2	28,023	26,299	2	28,023	26,299	
HC GROUP TOTALS				2	28,023	26,299	2	28,023	26,299	
2470	SPALDING CITY CORP. SPALDING CITY BK	SPALDING	NE SPALDING NM	1	15,070	13,379	1	15,070	13,379	
HC GROUP TOTALS				1	15,070	13,379	1	15,070	13,379	

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		
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD ST BK SPRINGFIELD	NE	SPRINGFIELD NM	1	12,035	NE	10,227	1	12,035	10,227
	HC GROUP TOTALS			1	12,035		10,227	1	12,035	10,227
2315	SPRINGVIEW BANCORPORATION FIRST NB OF SPRINGVIEW SPRINGVIEW	NE	SPRINGVIEW NAT	1	10,979	NE	10,038	1	10,979	10,038
	HC GROUP TOTALS			1	10,979		10,038	1	10,979	10,038
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD ST EDWARD	NE	ST. EDWARD NM	1	16,778	NE	14,276	1	16,778	14,276
	HC GROUP TOTALS			1	16,778		14,276	1	16,778	14,276
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK SOUTH SIOUX CITY	NE	ST. JOSEPH NM	2	31,492	NE	28,793	2	31,492	28,793
2699	WEST POINT BANCORP., INC.		ST. JOSEPH			MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	31,492		28,793	2	31,492	28,793
1586	STAMFORD BANCO, INC. STAMFORD BK STAMFORD	NE	STAMFORD NM	1	14,383	NE	12,819	1	14,383	12,819
	HC GROUP TOTALS			1	14,383		12,819	1	14,383	12,819
7470	EBERLY INVESTMENT CO. STANTON NB STANTON	NE	STANTON NAT	2	16,190	NE	14,515	2	16,190	14,515
	HC GROUP TOTALS			2	16,190		14,515	2	16,190	14,515

STANTON		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	
3144	FIRST NATIONAL STANTON CORP. FIRST NEBRASKA BK NA STANTON	NE	STANTON NAT	1	15,585	NE 14,233	1	15,585	14,233
HC GROUP TOTALS				1	15,585	14,233	1	15,585	14,233
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON STAPLETON	NE	STAPLETON NM	1	6,443	NE 5,932	1	6,443	5,932
HC GROUP TOTALS				1	6,443	5,932	1	6,443	5,932
2768	STRATTON AGENCY, INC. COMMERCIAL BK STRATTON	NE	STRATTON NM	1	9,909	NE 9,639	1	9,909	9,639
HC GROUP TOTALS				1	9,909	9,639	1	9,909	9,639
6978	STROMBURG FINANCIAL SERVICES INC. STROMSBURG BK STROMSBURG	NE	STROMSBURG NM	1	18,990	NE 16,913	1	18,990	16,913
HC GROUP TOTALS				1	18,990	16,913	1	18,990	16,913
3131	TRI-COUNTY COMPANY TRI COUNTY BK STUART	NE	STUART NM	1	20,683	NE 18,638	1	20,683	18,638
HC GROUP TOTALS				1	20,683	18,638	1	20,683	18,638
2046	F.S.B., INC. FARMERS ST B&TC OF SUPERIOR	NE	SUPERIOR SM	1	36,494	NE 32,986	1	36,494	32,986
HC GROUP TOTALS				1	36,494	32,986	1	36,494	32,986

SUPERIOR

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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
1476	HARDY INSURANCE AGENCY, INC. HARDY ST BK	HARDY	NE	SUPERIOR NM	1	7,289	1	7,289	6,643
	HC GROUP TOTALS				1	7,289	1	7,289	6,643
2725	SUTTON AGENCY, INC. CITY ST BK	SUTTON	NE	SUTTON NM	1	18,171	1	18,171	16,339
	HC GROUP TOTALS				1	18,171	1	18,171	16,339
2070	SWANTON AGENCY, INC BANK OF SWANTON	SWANTON	NE	SWANTON NM	1	6,706	1	6,706	5,916
	HC GROUP TOTALS				1	6,706	1	6,706	5,916
3193	SYRACUSE AGENCY, INC. FIRST NB&TC SYRACUSE	SYRACUSE	NE	SYRACUSE NAT	1	35,693	1	35,693	32,463
	HC GROUP TOTALS				1	35,693	1	35,693	32,463
1746	DU ROC INVESTMENT COMPANY STATE BK OF DU BOIS	DU BOIS	NE	TABLE ROCK NM	1	2,720	1	2,720	2,183
	HC GROUP TOTALS				1	2,720	1	2,720	2,183
4555	BURCHARD BANKSHARES, INC. STATE BK OF BURCHARD	BURCHARD	NE	TECUMSEH NM	1	3,858	1	3,858	3,635
	HC GROUP TOTALS				1	3,858	1	3,858	3,635

TECUMSEH		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			
3807	STERLING BANKSHARES, INC. BANK OF STERLING	STERLING	NE	TECUMSEH NM	1	8,501	NE	8,300	1	8,501	8,300
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE	OMAHA NAT	1	37,153	NE	34,294	1	37,153	34,294
3807	STERLING BANKSHARES, INC.			TECUMSEH			NE	CONTROLS	THIS	GROUP	
HC GROUP TOTALS					2	45,654		42,594	2	45,654	42,594
3347	THEDFORD BANSHARES, INC. CITIZENS ST BK	THEDFORD	NE	THEDFORD NM	1	10,264	NE	9,413	1	10,264	9,413
HC GROUP TOTALS					1	10,264		9,413	1	10,264	9,413
1469	TILDEN ENTERPRISES, INC. TILDEN BK	TILDEN	NE	TILDEN NM	1	21,819	NE	20,028	1	21,819	20,028
HC GROUP TOTALS					1	21,819		20,028	1	21,819	20,028
3042	TRELECO, INC. STATE BK OF TRENTON	TRENTON	NE	TRENTON NM	1	12,719	NE	11,166	1	12,719	11,166
HC GROUP TOTALS					1	12,719		11,166	1	12,719	11,166
6510	FIRST NATIONAL UTICA COMPANY FIRST NB OF UTICA	UTICA	NE	UTICA NAT	1	15,955	NE	13,284	1	15,955	13,284
HC GROUP TOTALS					1	15,955		13,284	1	15,955	13,284
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE	NE	VALENTINE NM	1	32,919	NE	30,324	1	32,919	30,324
HC GROUP TOTALS					1	32,919		30,324	1	32,919	30,324

VALPARAISO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 VALPARAISO NM	1	20,770	18,331	1	20,770	18,331
	HC GROUP TOTALS		1	20,770	18,331	1	20,770	18,331
1590	NEBANCO, INC. FARMERS ST BK WALLACE	NE WALLACE NM	1	9,063	8,662	1	9,063	8,662
	HC GROUP TOTALS		1	9,063	8,662	1	9,063	8,662
2384	FNB INSURANCE AGENCY INC. FIRST NB OF WALTHILL WALTHILL	NE WALTHILL NAT	1	16,064	14,323	1	16,064	14,323
	HC GROUP TOTALS		1	16,064	14,323	1	16,064	14,323
1520	WAUSA BANSHARES, INC. COMMERCIAL ST BK WAUSA	NE WAUSA NM	1	17,945	16,267	1	17,945	16,267
	HC GROUP TOTALS		1	17,945	16,267	1	17,945	16,267
2279	FIRST NATIONAL AGENCY, INC. FIRST NB OF WAYNE WAYNE	NE WAYNE NAT	2	26,615	23,896	2	26,615	23,896
	HC GROUP TOTALS		2	26,615	23,896	2	26,615	23,896
0485	OWENS INVESTMENT COMPANY NEBRASKA ST BK WEeping WATER	NE WEeping WATER NM	1	14,112	12,611	1	14,112	12,611
	HC GROUP TOTALS		1	14,112	12,611	1	14,112	12,611

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	11,279	NE	10,238	1	11,279	10,238
	HC GROUP TOTALS			1	11,279		10,238	1	11,279	10,238
2558	WILBER CO. SALINE ST BK WILBER	NE	WILBER NM	1	25,116	NE	23,126	1	25,116	23,126
	HC GROUP TOTALS			1	25,116		23,126	1	25,116	23,126
6271	WINSIDE BANCSHARES, INC. WINSIDE ST BK WINSIDE	NE	WINSIDE NM	1	12,760	NE	11,034	1	12,760	11,034
	HC GROUP TOTALS			1	12,760		11,034	1	12,760	11,034
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER WISNER	NE	WISNER NAT	1	16,412	NE	14,947	1	16,412	14,947
	HC GROUP TOTALS			1	16,412		14,947	1	16,412	14,947
3428	LEIGH CORPORATION BANK OF LEIGH LEIGH	NE	WISNER NM	1	5,637	NE	5,213	1	5,637	5,213
	HC GROUP TOTALS			1	5,637		5,213	1	5,637	5,213
5672	THE NORTHERN CORPORATION NORTHERN BK OMAHA	NE	WISNER NM	2	64,760	NE	58,168	2	64,760	58,168
	HC GROUP TOTALS			2	64,760		58,168	2	64,760	58,168

WOOD RIVER

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
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER WOOD RIVER	NE NM	1	26,220	22,524	1	26,220	22,524
	HC GROUP TOTALS		1	26,220	22,524	1	26,220	22,524
0575	FIRST YORK BAN CORP. FIRST NB OF YORK YORK	NE NAT	6	119,660	107,994	6	119,660	107,994
	HC GROUP TOTALS		6	119,660	107,994	6	119,660	107,994
2163	YORK STATE COMPANY YORK ST B&TC YORK	NE NM	5	83,606	75,186	5	83,606	75,186
	HC GROUP TOTALS		5	83,606	75,186	5	83,606	75,186
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK HIDALGO	TX NM	1	69,661	62,609	1	69,661	62,609
3848	BOTTOM INTERESTS, INC.	TX HIDALGO						
	HC GROUP TOTALS		1	69,661	62,609	1	69,661	62,609
5783	AMERICAN BANCORP OF NEVADA AMERICAN BK OF COMMERCE LAS VEGAS	NV NM	3	82,606	74,407	3	82,606	74,407
	HC GROUP TOTALS		3	82,606	74,407	3	82,606	74,407
5763	VALLEY CAPITAL CORPORATION VALLEY BK OF NEVADA LAS VEGAS	NV SM	39	1,496,795	1,253,616	39	1,496,795	1,253,616
	HC GROUP TOTALS		39	1,496,795	1,253,616	39	1,496,795	1,253,616

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
RENO		NV						
7528	NEVADA FIRST DEVELOPMENT CORPORATION NEVADA FIRST BK NEVADA FIRST THRIFT	RENO NV NM NV NM	1 21	17,656 0	15,402 0	1 1	17,656 0	15,402 0
	HC GROUP TOTALS		22	17,656	15,402	2	17,656	15,402
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BK PEOPLES NB OF LITTLETON	CHARLESTOWN NH NM NH NAT	4 2	51,664 20,164	48,091 18,874	4 2	51,664 20,164	48,091 18,874
	HC GROUP TOTALS		6	71,828	66,965	6	71,828	66,965
8615	FIRST COLEBROOK BANCORP, INC. FIRST COLEBROOK BK	COLEBROOK NH NM	1	47,192	42,173	1	47,192	42,173
	HC GROUP TOTALS		1	47,192	42,173	1	47,192	42,173
9108	COMMUNITY BANKSHARES, INC. CONCORD SVG BK	CONCORD NH NM	4	200,218	159,772	4	200,218	159,772
	HC GROUP TOTALS		4	200,218	159,772	4	200,218	159,772
7421	NEW HAMPSHIRE SAVINGS BANK CORP. NEW HAMPSHIRE SVG BK ROCKINGHAM COUNTY TC	CONCORP NH NM NH NM	8 3	792,499 80,850	591,536 74,113	8 3	792,499 80,850	591,536 74,113
	HC GROUP TOTALS		11	873,349	665,649	11	873,349	665,649
6684	CORNERSTONE FINANCIAL CORPORATION DERRYBANK	DERRY NH NM	7	101,237	94,038	7	101,237	94,038
	HC GROUP TOTALS		7	101,237	94,038	7	101,237	94,038

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	82,340	NH 71,737	2	82,340	71,737
	HC GROUP TOTALS		2	82,340	71,737	2	82,340	71,737
8312	VILLAGE FINANCIAL CORPORATION VILLAGE B&TC GILFORD	NH GILFORD NM	1	25,758	NH 24,058	1	25,758	24,058
	HC GROUP TOTALS		1	25,758	24,058	1	25,758	24,058
9032	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB HANOVER	NH HANOVER NAT	5	156,956	NH 134,342	5	156,956	134,342
0023	INDIAN HEAD BANKS, INC.	NASHUA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	156,956	134,342	5	156,956	134,342
2604	UNITED BANKS CORPORATION HANOVER B&TC HANOVER	NH HANOVER NM	4	44,378	NH 38,358	4	44,378	38,358
	HC GROUP TOTALS		4	44,378	38,358	4	44,378	38,358
9509	GRANITE STATE BANKSHARES, INC. KEENE SVG BK KEENE	NH KEENE NM	1	131,756	NH 91,497	1	131,756	91,497
	HC GROUP TOTALS		1	131,756	91,497	1	131,756	91,497
7704	UNITED SAVER'S BANCORP, INC. UNITED SVG BK MANCHESTER SAVERS BK LITTLETON BELKNAP B&TC BELMONT	NH LITTLETON NM NH NM NH SM	6 6 3	446,247 363,369 55,311	NH 343,012 208,273 50,734	6 6 3	446,247 363,369 55,311	343,012 208,273 50,734
	HC GROUP TOTALS		15	864,927	602,019	15	864,927	602,019

MANCHESTER

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	
7165	AMOSKEAG BANK SHARES, INC. AMOSKEAG BK SOUHEGAN NB OF MILFORD BANK MERIDAN NA	MANCHESTER MILFORD HAMPTON	NH NH NH	19 6 6	1,280,590 117,072 113,645	NH 950,919 108,462 102,929	19 6 6	1,280,590 117,072 113,645	950,919 108,462 102,929
HC GROUP TOTALS				31	1,511,307	1,162,310	31	1,511,307	1,162,310
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA STRAFFORD NB BRISTOL BK	MANCHESTER DOVER BRISTOL	NH NH NH	17 4 1	552,574 79,616 31,528	NH 452,245 74,009 29,156	17 4 1	552,574 79,616 31,528	452,245 74,009 29,156
HC GROUP TOTALS				22	663,718	555,410	22	663,718	555,410
0308	BANKEAST CORPORATION BANKEAST BANKEAST SVG B&TC	MANCHESTER ROCHESTER	NH NH	17 10	542,694 413,804	NH 493,024 324,828	17 10	542,694 413,804	493,024 324,828
HC GROUP TOTALS				27	956,498	817,852	27	956,498	817,852
0200	FIRST NH BANKS, INC. MERCHANTS NB MANCHESTER FIRST CAPITAL BK NA EXETER BKG CO PLYMOUTH GUARANTY SVG BK LACONIA PEOPLES NB&TC GRANITE ST NB WOLFEBORO NB FIRST NEW HAMPSHIRE BK BEDFORD BK CHESHIRE NB	MANCHESTER CONCORD EXETER PLYMOUTH LACONIA SOMERSWORTH WOLFEBORO LEBANON BEDFORD KEENE	NH NH NH NH NH NH NH NH NH NH NH NH NH	8 6 6 4 7 5 3 7 3 4 1 1	385,968 277,802 191,759 155,227 149,698 113,417 111,941 107,391 85,851 73,674 0 0	NH 329,319 243,418 176,271 132,213 137,720 95,549 103,458 94,113 70,956 69,008 0 0	8 6 6 4 7 5 3 7 3 4 2 8	385,968 277,802 191,759 155,227 149,698 113,417 111,941 107,391 85,851 73,674 0 0	329,319 243,418 176,271 132,213 137,720 95,549 103,458 94,113 70,956 69,008 0 0
HC GROUP TOTALS				55	1,652,728	1,452,025	63	1,652,728	1,452,025

MEREDITH		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		
7964	BAY POINT BANCORP, INC. MEREDITH B&TC	MEREDITH	NH NM	3	33,423	NH 29,590	3	33,423	29,590	
HC GROUP TOTALS				3	33,423	29,590	3	33,423	29,590	
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	18 12 10 5	734,234 319,782 184,774 144,207	NH 617,484 280,137 166,110 119,975	18 12 10 5	734,234 319,782 184,774 144,207	617,484 280,137 166,110 119,975	
9032	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB	HANOVER	NH NAT	5	156,956	NH 134,342	5	156,956	134,342	
0023	INDIAN HEAD BANKS, INC.	NASHUA	NH			NH CONTROLS	THIS GROUP			
HC GROUP TOTALS				50	1,539,953	1,318,048	50	1,539,953	1,318,048	
7615	NTC CORP. NASHUA TC	NASHUA	NH NM	6	337,509	NH 307,466	6	337,509	307,466	
HC GROUP TOTALS				6	337,509	307,466	6	337,509	307,466	
5728	BANKCORE, INC. NORTH CONWAY BK	NORTH CONWAY	NH NM	4	124,813	NH 111,816	4	124,813	111,816	
HC GROUP TOTALS				4	124,813	111,816	4	124,813	111,816	
9112	FINEST FINANCIAL CORP. PELHAM B&TC	PELHAM	NH NM	3	165,710	NH 146,826	3	165,710	146,826	
HC GROUP TOTALS				3	165,710	146,826	3	165,710	146,826	

PLAISTON		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
7031	PROFILE FINANCIAL CORPORATION PLAISTOW B&TC	PLAISTON NM	NH	5	67,659	63,105	5	67,659	63,105
	HC GROUP TOTALS			5	67,659	63,105	5	67,659	63,105
8858	PEMI BANCORP, INC. PEMIGEWASSET NB OF PLYMOUTH	PLYMOUTH PLYMOUTH	NH	3	59,519	54,924	3	59,519	54,924
	HC GROUP TOTALS			3	59,519	54,924	3	59,519	54,924
7665	FIRST COASTAL BANKS, INC. FIRST NB OF PORTSMOUTH MERCHANTS NB	PORTSMOUTH DOVER	NH NH	6 4	199,911 49,329	175,036 44,306	6 4	199,911 49,329	175,036 44,306
	HC GROUP TOTALS			10	249,240	219,342	10	249,240	219,342
9612	SEASHORE BANK SHARES, INC. SEABROOK B&TC	SEABROOK	NH	3	46,622	43,297	3	46,622	43,297
	HC GROUP TOTALS			3	46,622	43,297	3	46,622	43,297
7814	INDEPENDENCE BANCORP, INC. INDEPENDENCE BK OF NJ	ALLENDALE	NJ	5	116,800	109,446	5	116,800	109,446
	HC GROUP TOTALS			5	116,800	109,446	5	116,800	109,446
4881	PEOPLES BANCORP PEOPLES BANK NA	BELLEVILLE	NJ	16	324,850	287,934	16	324,850	287,934
	HC GROUP TOTALS			16	324,850	287,934	16	324,850	287,934

BORDENTOWN

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			
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 3	333,092 101,249	304,284 95,289	10 3	333,092 101,249	304,284 95,289
HC GROUP TOTALS			13	434,341	399,573	13	434,341	399,573			
6540	HIGH POINT FINANCIAL CORPORATION NATIONAL BK OF SUSSEX CTY	BRANCHVILLE	NJ	BRANCHVILLE NAT	NJ	9	183,530	160,369	9	183,530	160,369
HC GROUP TOTALS			9	183,530	160,369	9	183,530	160,369			
7548	SOUTHERN JERSEY BANCORP FARMERS & MERCHANTS NAT BANK	BRIDGETON	NJ	BRIDGETON NAT	NJ	10	197,473	182,067	10	197,473	182,067
HC GROUP TOTALS			10	197,473	182,067	10	197,473	182,067			
6482	ULTRA BANCORPORATION FIRST NB OF CENTRAL JERSEY PEOPLES NB CTRL JERSEY	BRIDGEWATER TWP PISCATAWAY	NJ NJ	BRIDGEWATER NAT NAT	NJ	23 9	844,486 242,688	747,151 216,750	23 9	844,486 242,688	747,151 216,750
HC GROUP TOTALS			32	1,087,174	963,901	32	1,087,174	963,901			
6659	VALLEY NATIONAL BANCORP VALLEY NB	PASSAIC	NJ	CLIFTON NAT	NJ	25	1,499,963	1,347,445	25	1,499,963	1,347,445
HC GROUP TOTALS			25	1,499,963	1,347,445	25	1,499,963	1,347,445			
6932	UNITED COUNTIES BANCORPORATION UNITED COUNTIES TC	CRANFORD	NJ	CRANFORD NM	NJ	32	0	0	1	0	0
HC GROUP TOTALS			32	0	0	1	0	0			

CRESSKILL

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
0395	ADWILDON CORPORATION							
8820	MIDLAND BANCORPORATION MIDLAND B&TC	PARAMUS						
0395	ADWILDON CORPORATION							
HC GROUP TOTALS			13	296,692	273,419	13	296,692	273,419
0111 MIDLANTIC BANKS INC.								
	MIDLANTIC NB	NEWARK						
	MIDLANTIC NB /NORTH	WEST PATERSON						
	MIDLANTIC NB MERCHANTS	NEPTUNE TWP						
	MIDLANTIC NB SUSSEX & ME	NEWTON						
	MIDLANTIC NB/UNION TR	WILDWOOD						
	MIDLANTIC NB&TC FL	FORT LAUDERDALE						
	MIDLANTIC OVERSEAS LTD	EDISON						
HC GROUP TOTALS			171	8,999,620	7,134,646	174	9,301,365	7,247,729
8313	CONSTELLATION BANCORP NATIONAL ST BK ELIZABETH	ELIZABETH						
HC GROUP TOTALS			59	1,831,411	1,624,149	59	1,831,411	1,624,149
6640	COMMERCE BANCORP, INC. COMMERCE BK NA	EVESHAM TWP						
HC GROUP TOTALS			8	323,932	304,970	8	323,932	304,970
8741	FIRST NATIONAL BANCORP OF FORT LEE FIRST NB IN FT LEE	FORT LEE						
0356	FIRST JERSEY NATIONAL CORPORATION	JERSEY CITY						
HC GROUP TOTALS			2	159,760	149,242	2	159,760	149,242

FREEHOLD TOWNSHIP

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		
8748	CENTRAL JERSEY BANCORP CENTRAL JERSEY B&TC FREEHOLD TWP	NJ	FREEHOLD TOWNSHIP NM	31	1,146,033	NJ	1,013,947	31	1,146,033	1,013,947
	HC GROUP TOTALS			31	1,146,033		1,013,947	31	1,146,033	1,013,947
6393	COUNTY BANCORP COUNTY TC LYNDHURST	NJ	GARFIELD NM	3	120,767	NJ	108,757	3	120,767	108,757
	HC GROUP TOTALS			3	120,767		108,757	3	120,767	108,757
5844	CITIZENS FIRST BANCORP, INC. CITIZEN FIRST NB OF NJ RIDGEMOOD	NJ	GLEN ROCK NAT	47	1,991,121	NJ	1,826,334	47	1,991,121	1,826,334
	HC GROUP TOTALS			47	1,991,121		1,826,334	47	1,991,121	1,826,334
7579	FIRST STATE BANCORP FIRST STATE BK HOWELL TWP	NJ	HOWELL NM	3	142,793	NJ	133,083	3	142,793	133,083
	HC GROUP TOTALS			3	142,793		133,083	3	142,793	133,083
8322	GARDEN STATE BANCSHARES, INC. GARDEN ST BK JACKSON TWP	NJ	JACKSON TOWNSHIP NM	6	178,040	NJ	166,444	6	178,040	166,444
	HC GROUP TOTALS			6	178,040		166,444	6	178,040	166,444
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NB FIRST JERSEY NB SOUTH FIRST JERSEY NB CENTRAL FIRST JERSEY NB WEST JERSEY CITY ATLANTIC CITY TRENTON DENVERVILLE TWP	NJ NJ NJ NJ	JERSEY CITY NAT NAT NAT NAT	37 50 21 11	2,311,521 1,053,236 507,925 299,740	NJ	1,940,916 904,940 455,671 275,889	37 50 21 11	2,311,521 1,053,236 507,925 299,740	1,940,916 904,940 455,671 275,889

JERSEY CITY

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
8741	FIRST NATIONAL BANCORP OF FORT LEE FIRST NB IN FT LEE FORT LEE	NJ	FORT LEE NAT	2	159,760	NJ	149,242	149,242
0356	FIRST JERSEY NATIONAL CORPORATION		JERSEY CITY			NJ	CONTROLS THIS GROUP	
HC GROUP TOTALS				121	4,332,182		3,726,658	3,726,658
9018	THE TRUSTCOMPANY BANCORPORATION TRUST CO OF NEW JERSEY JERSEY CITY	NJ	JERSEY CITY NM	24	1,261,111	NJ	1,166,419	1,166,419
HC GROUP TOTALS				24	1,261,111		1,166,419	1,166,419
0187	HORIZON BANCORP HORIZON BK NA MORRISTOWN PRINCETON BK PRINCETON MARINE NB WILDWOOD HORIZON TC NA MORRISTOWN	NJ	MORRISTOWN NAT SM NAT NAT NAT	52 54 19 4 1	1,659,179 1,330,942 440,863 105,596 0	NJ	1,467,768 1,149,722 355,117 96,633 0	1,467,768 1,149,722 355,117 96,633 0
HC GROUP TOTALS				130	3,536,580		3,069,240	3,069,240
9308	FARMERS BANC CORP. FARMERS NB MULLICA HILL	NJ	MULLICA HILL NAT	2	38,697	NJ	35,511	35,511
HC GROUP TOTALS				2	38,697		35,511	35,511
9063	BRUNSWICK BANCORP BRUNSWICK B&TC	NJ	NEW BRUNSWICK NM	7	70,811	NJ	60,405	60,405
HC GROUP TOTALS				7	70,811		60,405	60,405

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
4600	BROAD NATIONAL BANCORPORATION BROAD NB NEWARK	NJ NEWARK NAT	9	303,462	NJ 282,702	9	303,462	282,702
	HC GROUP TOTALS		9	303,462	282,702	9	303,462	282,702
6952	CITY NATIONAL BANCSHARES CORPORATION CITY NB OF NJ NEWARK	NJ NEWARK NAT	1	96,247	NJ 91,758	1	96,247	91,758
	HC GROUP TOTALS		1	96,247	91,758	1	96,247	91,758
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NB&TC NEWARK	NJ NEWARK NAT	3	56,536	NJ 50,875	3	56,536	50,875
	HC GROUP TOTALS		3	56,536	50,875	3	56,536	50,875
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 MORRIS COUNTY SVG BK MORRISTOWN FIRST FIDELITY BK NA COUNTY TENAFLY FIRST FIDELITY BK NA W JRSEY RARITAN TWP FIRST FIDELITY BK SOUTH BRUNSWICK FIRST FIDELITY TR NA FL BOCA RATON	NJ NEWARK NAT NJ NAT NJ NAT NJ NM NJ NAT NJ NAT NJ NM FL NAT	172 80 39 15 16 22 1 1	9,263,646 1,784,631 1,563,241 997,733 650,960 537,222 26,397 1,423	NJ 6,832,129 1,546,848 1,397,975 910,208 552,133 483,343 16,577 0	172 80 39 15 16 22 1 1	9,451,491 1,784,631 1,563,241 997,733 650,960 537,222 26,397 1,423	7,209,772 1,546,848 1,397,975 910,208 552,133 483,343 16,577 0
	HC GROUP TOTALS		346	14,825,253	11,739,213	346	15,013,098	12,116,856
6786	NEWTON FINANCIAL CORPORATION NEWTON TC NEWTON	NJ NEWTON NM	5	121,101	NJ 107,786	5	121,101	107,786
	HC GROUP TOTALS		5	121,101	107,786	5	121,101	107,786

NORTH PLAINFIELD		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			
8403	ROCK FINANCIAL CORPORATION NORTH PLAINFIELD ST BK	N PLAINFIELD	NJ	NORTH PLAINFIELD NM	5	102,179	NJ	86,305	5	102,179	86,305
HC GROUP TOTALS				5	102,179		86,305	5	102,179	86,305	
7682	AMBOY-MADISON BANCORPORATION AMBOY-MADISON NB	OLD BRIDGE TWP	NJ	OLD BRIDGE NAT	9	459,266	NJ	415,403	9	459,266	415,403
HC GROUP TOTALS				9	459,266		415,403	9	459,266	415,403	
8820	MIDLAND BANCORPORATION MIDLAND B&TC	PARAMUS	NJ	PARAMUS NM	13	296,692	NJ	273,419	13	296,692	273,419
0395	ADWILDON CORPORATION			CRESSKILL			NJ	CONTROLS THIS GROUP			
HC GROUP TOTALS				13	296,692		273,419	13	296,692	273,419	
6588	BROADWAY FINANCIAL CORPORATION BROADWAY B&TC	PATERSON	NJ	PATERSON NM	10	273,045	NJ	237,282	10	273,045	237,282
HC GROUP TOTALS				10	273,045		237,282	10	273,045	237,282	
8630	PENN BANCSHARES, INC. PENNSVILLE NB	PENNSVILLE TWP	NJ	PENNSVILLE NAT	2	50,660	NJ	46,594	2	50,660	46,594
HC GROUP TOTALS				2	50,660		46,594	2	50,660	46,594	
0119	UNITED JERSEY BANKS UNITED JERSEY BK COMMERCIAL TC OF NJ UNITED JERSEY BK FRANKLIN ST UNITED JERSEY BK NA	HACKENSACK JERSEY CITY FRANKLIN TWP PRINCETON	NJ	PRINCETON SM	50	3,512,385	NJ	2,784,506	50	3,513,313	2,785,454
			NJ	SM	26	1,021,353		901,339	26	1,021,353	901,339
			NJ	NM	26	827,565		740,040	26	827,565	740,040
			NJ	NAT	20	699,288		601,935	20	699,288	601,935

PRINCETON

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			
0119	UNITED JERSEY BANKS UNITED JERSEY BK SOUTH NA UNITED JERSEY BK NORTHWEST FIDELITY B&TC OF NJ UNITED JERSEY BK/MID ST EDGEWATER NB ENGLWOOD LENAPE ST BK FIRST BK OF COLONIA WOOD RIDGE NB UNITED JERSEY BK HLLSBGH NAT	BRIDGETON DOVER PENNSAUKEN TWP HAZLET TWP ENGLEWOOD CLIFFS W DEPTFORD TWP COLONIA WOOD RIDGE HILLSBOROUGH TWP	NJ NJ NJ NJ NJ NJ NJ NJ NJ	NAT NM NM NM NAT NM SM NAT NAT	PRINCETON NJ	22 13 9 13 4 6 4 3 2	424,546 339,688 280,208 278,271 158,806 113,925 108,016 100,120 61,623	389,025 292,705 248,453 254,374 146,825 105,730 100,262 88,266 56,658	22 13 9 13 4 6 4 3 2	424,546 339,688 280,208 278,271 158,806 113,925 108,016 100,120 61,623	389,025 292,705 248,453 254,374 146,825 105,730 100,262 88,266 56,658
	HC GROUP TOTALS		198	7,925,794	6,710,118	198	7,926,722	6,711,066			
9316	INTERCHANGE FINANCIAL SERVICES CORPORATION INTERCHANGE ST BK	SADDLE BROOK SADDLE BROOK	NJ	NM	SADDLE BROOK NJ	9	195,548	177,967	9	195,548	177,967
	HC GROUP TOTALS		9	195,548	177,967	9	195,548	177,967			
8004	SOMERSET BANCORP SOMERSET TC	BRIDGEWATER TWP	NJ	NM	SOMERVILLE NJ	10	380,292	342,431	10	380,292	342,431
	HC GROUP TOTALS		10	380,292	342,431	10	380,292	342,431			
8343	INTER COMMUNITY BANCORP INTER-COMMUNITY BK	SPRINGFIELD	NJ	NM	SPRINGFIELD NJ	4	83,635	76,553	4	83,635	76,553
	HC GROUP TOTALS		4	83,635	76,553	4	83,635	76,553			
0696	THE SUMMIT BANCORPORATION SUMMIT TC OCEAN CTY NB OF PT PLEASANT CHATHAM TC MAPLEWOOD BK & TC	SUMMIT POINT PLEASANT CHATHAM TOWNSHIP MAPLEWOOD	NJ NJ NJ NJ	NM NAT NM SM	SUMMIT NJ	26 13 6 4	1,135,618 409,199 266,633 206,515	1,033,629 375,839 233,190 184,438	26 13 6 4	1,135,618 409,199 266,633 206,515	1,033,629 375,839 233,190 184,438

SUMMIT		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
0696	THE SUMMIT BANCORPORATION TOWN & COUNTRY BK BAY ST BK	RARITAN TWP SHIP BOTTOM	NJ SUMMIT NM NM	5 4	194,261 107,452	182,624 99,918	5 4	194,261 107,452	182,624 99,918
HC GROUP TOTALS				58	2,319,678	2,109,638	58	2,319,678	2,109,638
5647	STATEWIDE BANCORP FIRST NB OF TOMS RIVER	TOMS RIVER	NJ TOMS RIVER NAT	35	1,896,253	1,548,080	35	1,896,253	1,548,080
HC GROUP TOTALS				35	1,896,253	1,548,080	35	1,896,253	1,548,080
8788	GREAT FALLS BANCORP GREAT FALLS BK	TOTOWA	NJ TOTOWA NM	1	30,596	25,368	1	30,596	25,368
HC GROUP TOTALS				1	30,596	25,368	1	30,596	25,368
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB	EWING TOWNSHIP	NJ TRENTON NAT	90	2,241,622	1,986,174	90	2,249,612	1,994,164
0480	CORESTATES FINANCIAL CORPORATION		PHILADELPHIA			PA CONTROLS THIS GROUP			
HC GROUP TOTALS				90	2,241,622	1,986,174	90	2,249,612	1,994,164
6641	CENTER BANCORP, INC. UNION CENTER NB	UNION	NJ UNION NAT	5	157,909	145,557	5	157,909	145,557
HC GROUP TOTALS				5	157,909	145,557	5	157,909	145,557
5920	HUBCO, INC. HUDSON UNITED BK	UNION CITY	NJ UNION CITY NM	14	455,938	405,420	14	455,938	405,420
HC GROUP TOTALS				14	455,938	405,420	14	455,938	405,420

VINELAND

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
9407	CITIZENS INVESTMENTS, INC. CAPITOL ST BK TRENTON	NJ	VINELAND NM	2	32,975	2	32,975	28,048
	HC GROUP TOTALS			2	32,975	2	32,975	28,048
8830	ATLANTIC BANCORPORATION GLENDALE NB OF NJ VOORHEES TOWNSHIP	NJ	VORHEES NAT	3	130,610	3	130,610	119,169
	HC GROUP TOTALS			3	130,610	3	130,610	119,169
0371	RAMAPO FINANCIAL CORP. RAMAPO BK PILGRIM ST BK WAYNE TWP CEDAR GROVE	NJ NJ	WAYNE NM NM	6 6	167,431 71,898	6 6	167,431 71,898	152,226 67,361
	HC GROUP TOTALS			12	239,329	12	239,329	219,587
9313	YARDVILLE NATIONAL BANCORP YARDVILLE NB YARDVILLE	NJ	YARDVILLE NAT	4	172,839	4	172,839	158,166
	HC GROUP TOTALS			4	172,839	4	172,839	158,166
5762	FIRST ALAMOGORDO BANCORP, INC. FIRST NB IN ALAMOGORDO FIRST NAT BK OF RUIDOSO ALAMOGORDO RUIDOSO	NM NM	ALAMOGORDO NAT NAT	4 1	106,312 17,115	4 1	106,312 17,115	94,963 15,116
	HC GROUP TOTALS			5	123,427	5	123,427	110,079
9207	WESTERN BANCSHARES OF ALAMOGORDO, INC. WESTERN BK ALAMOGORDO	NM	ALAMOGORDO NM	1	54,178	1	54,178	49,656
	HC GROUP TOTALS			1	54,178	1	54,178	49,656

ALBUQUERQUE		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		
9117	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ALBUQUERQUE ALBUQUERQUE	NM	22	1,255,775	947,872	22	1,255,775	947,872		
HC GROUP TOTALS			22	1,255,775	947,872	22	1,255,775	947,872		
7270	J.M.C. INTEREST, INC.									
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB ALBUQUERQUE	NM	3	62,342	56,352	3	62,342	56,352		
7270	J.M.C. INTEREST, INC.									
HC GROUP TOTALS			3	62,342	56,352	3	62,342	56,352		
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS LAS VEGAS	NM	4	75,114	67,617	4	75,114	67,617		
HC GROUP TOTALS			4	75,114	67,617	4	75,114	67,617		
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB ALBUQUERQUE	NM	3	62,342	56,352	3	62,342	56,352		
7270	J.M.C. INTEREST, INC.									
HC GROUP TOTALS			3	62,342	56,352	3	62,342	56,352		
0134	SUNWEST FINANCIAL SERVICES, INC.									
	SUNWEST BK OF ALBQURQ NA ALBUQUERQUE	NM	25	1,698,785	1,411,564	25	1,698,785	1,411,564		
	SUNWEST BK OF SANTA FE SANTA FE	NM	3	146,429	136,062	3	146,429	136,062		
	SUNWEST BK OF CLOVIS NA CLOVIS	NM	5	134,325	123,106	5	134,325	123,106		
	SUNWEST BK OF GALLUP GALLUP	NM	6	129,619	118,188	6	129,619	118,188		
	SUNWEST BK OF ROSWELL NA ROSWELL	NM	6	117,350	107,908	6	117,350	107,908		
	SUNWEST BK OF RATON NA RATON	NM	4	80,442	73,117	4	80,442	73,117		
	SUNWEST BK OF GRANT COUNTY SILVER CITY	NM	2	76,149	69,973	2	76,149	69,973		
	SUNWEST BK OF RIO ARB NA ESPANOLA	NM	5	72,103	66,244	5	72,103	66,244		
	SUNWEST BK OF FARMINGTON FARMINGTON	NM	2	57,155	51,719	2	57,155	51,719		
	SUNWEST BK OF LAS CRUCES NA LAS CRUCES	NM	1	50,902	47,149	1	50,902	47,149		
	SUNWEST BK OF HOBBS NA HOBBS	NM	1	36,775	33,807	1	36,775	33,807		

ALBUQUERQUE

NM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0134	SUNWEST FINANCIAL SERVICES, INC. SUNWEST BK OF SVL CTY NA RIO RANCHO	NM	ALBUQUERQUE NAT	1	15,717	NM	12,724	1	15,717	12,724
HC GROUP TOTALS				61	2,615,751		2,251,561	61	2,615,751	2,251,561
6873	THE BANK OF NEW MEXICO HOLDING COMPANY BANK OF ALBUQUERQUE ALBUQUERQUE BANK OF NEW MEXICO LAS VEGAS	NM	ALBUQUERQUE NM	3	47,198	NM	43,108	3	47,198	43,108
		NM	NM	2	16,326		14,378	2	16,326	14,378
HC GROUP TOTALS				5	63,524		57,486	5	63,524	57,486
0093	UNITED NEW MEXICO FINANCIAL CORPORATION UNITED NEW MEXICO BK AT ALBUQUERQUE UNITED NEW MEXICO BK RSL NA ROSWELL UNITED NEW MEXICO BK AT CARLSBAD UNITED NEW MEXICO BK ALAMOGORDO UNITED NEW MEXICO BK MMB VLY DEMING UNITED NEW MEXICO BK AT RIO RANCHO UNITED NEW MEXICO BK PTL NA PORTALES UNITED NEW MEXICO BK VAUGHN UNITED NEW MEXICO LAS CRC NA LAS CRUCES UNITED NEW MEXICO BK SCRR NA SOCORRO UNITED NEW MEXICO BK NA SANTA FE UNITED NEW MEXICO TC ALBUQUERQUE	NM	ALBUQUERQUE SM NAT NM NM SM NM NAT NM NAT NAT NAT NM NM	12 6 4 4 1 6 2 4 1 3 3 2 1	300,865 121,733 82,825 55,568 53,959 46,190 44,330 26,632 20,982 20,885 15,516 0	NM	243,636 104,057 77,033 49,404 49,039 42,212 40,700 24,075 19,555 19,262 14,530 0	12 6 4 4 1 6 2 4 1 3 2 1	300,865 121,733 82,825 55,568 53,959 46,190 44,330 26,632 20,982 20,885 15,516 0	243,636 104,057 77,033 49,404 49,039 42,212 40,700 24,075 19,555 19,262 14,530 0
7939	GALLUP BANCSHARES, INC. UNITED NEW MEXICO BK GALLUP	NM	GALLUP NM	4	72,094	NM	65,956	4	72,094	65,956
9084	UNITED BANCSHARES, INC. UNITED BK OF LEA COUNTY HOBBS	NM	HOBBS NM	22	140,665	NM	129,249	22	140,665	129,249
0093	UNITED NEW MEXICO FINANCIAL CORPORATION ALBUQUERQUE	NM	ALBUQUERQUE NM			CONTROLS THIS GROUP				
HC GROUP TOTALS				72	1,002,244		878,708	72	1,002,244	878,708
6756	WESTERN BANCSHARES OF ALBUQUERQUE, INC. WESTERN BK ALBUQUERQUE	NM	ALBUQUERQUE NM	9	115,980	NM	103,437	9	115,980	103,437
HC GROUP TOTALS				9	115,980		103,437	9	115,980	103,437

ARTESIA		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
7109	FIRST ARTESIA BANCSHARES, INC. FIRST NB OF ARTESIA ARTESIA	NM	ARTESIA NAT	2	100,437	NM 88,393	2	100,437	88,393
HC GROUP TOTALS				2	100,437	88,393	2	100,437	88,393
6755	WESTERN BANCSHARES OF NEW MEXICO, INC. WESTERN BK ARTS NW MEXICO ARTESIA	NM	ARTESIA NM	1	53,724	NM 47,430	1	53,724	47,430
HC GROUP TOTALS				1	53,724	47,430	1	53,724	47,430
1725 2959 1725	PIERCE AGENCY, INC. CITIZENS BANKSHARES, INC. FIRST INTERSTATE BK PIERCE AGENCY, INC. FARMINGTON	NM	AZTEC FARMINGTON NM AZTEC	5	115,689	NM NM 100,102 CONTROLS	5 THIS GROUP	115,689	100,102
HC GROUP TOTALS				5	115,689	100,102	5	115,689	100,102
7402	AMERICAN REPUBLIC BANCSHARES, INC. FIRST NB OF BELEN BELEN	NM	BELEN NAT	6	156,510	NM 141,408	6	156,510	141,408
HC GROUP TOTALS				6	156,510	141,408	6	156,510	141,408
8478	CARLSBAD BANCORPORATION, INC. CARLSBAD NB CARLSBAD	NM	CARLSBAD NAT	2	119,368	NM 105,738	2	119,368	105,738
HC GROUP TOTALS				2	119,368	105,738	2	119,368	105,738
7309	WESTERN COMMERCE BANCSHARES OF CARLSBAD, INC. WESTERN COMMERCE BK CARLSBAD	NM	CARLSBAD NM	5	89,957	NM 79,017	5	89,957	79,017
HC GROUP TOTALS				5	89,957	79,017	5	89,957	79,017

CLAYTON

NM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS BK CLAYTON	NM CLAYTON NM	2	50,708	NM 43,225	2	50,708	43,225
	HC GROUP TOTALS		2	50,708		2	50,708	43,225
3078	LOS HACENDADOS, INC. FIRST NB IN CLAYTON CLAYTON	NM CLAYTON NAT	1	22,399	NM 21,124	1	22,399	21,124
	HC GROUP TOTALS		1	22,399		1	22,399	21,124
4991	CBC, INC. CITIZENS BK CLOVIS	NM CLOVIS NM	6	152,984	NM 136,427	6	152,984	136,427
	HC GROUP TOTALS		6	152,984		6	152,984	136,427
5607	NATIONAL BANCSHARES, INC. FIRST NB OF CLOVIS CLOVIS	NM CLOVIS NAT	3	67,602	NM 62,605	3	67,602	62,605
	HC GROUP TOTALS		3	67,602		3	67,602	62,605
8938	WESTERN BANCSHARE OF CLOVIS, INC. WESTERN BK OF CLOVIS CLOVIS	NM CLOVIS NM	1	28,829	NM 26,086	1	28,829	26,086
	HC GROUP TOTALS		1	28,829		1	28,829	26,086
6236	FIRST NEW MEXICO FINANCIAL CORPORATION FIRST NEW MEXICO BK DEMING	NM DEMING NM	3	45,932	NM 41,110	3	45,932	41,110
	HC GROUP TOTALS		3	45,932		3	45,932	41,110

FARMINGTON		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	
2959	CITIZENS BANKSHARES, INC. FIRST INTERSTATE BK	FARMINGTON	NM	5	115,689	NM 100,102	5	115,689	100,102
1725	PIERCE AGENCY, INC.		NM			CONTROLS THIS GROUP			
HC GROUP TOTALS				5	115,689	100,102	5	115,689	100,102
7622	FIRST PLACE FINANCIAL CORPORATION FIRST NB OF FARMINGTON	FARMINGTON	NM	7	229,150	NM 180,483	7	229,150	180,483
HC GROUP TOTALS				7	229,150	180,483	7	229,150	180,483
5845	WESTERN BANCSHARES OF FARMINGTON, INC. WESTERN BK	FARMINGTON	NM	4	42,156	NM 37,995	4	42,156	37,995
HC GROUP TOTALS				4	42,156	37,995	4	42,156	37,995
7939	GALLUP BANCSHARES, INC. UNITED NEW MEXICO BK	GALLUP	NM	4	72,094	NM 65,956	4	72,094	65,956
0093	UNITED NEW MEXICO FINANCIAL CORPORATION		NM			CONTROLS THIS GROUP			
HC GROUP TOTALS				4	72,094	65,956	4	72,094	65,956
8745	COMMUNITY BANCSHARES, INC. GRANTS ST BK	GRANTS	NM	3	41,357	NM 35,266	3	41,357	35,266
HC GROUP TOTALS				3	41,357	35,266	3	41,357	35,266
1639	WESTERN INVESTORS, INC. FIRST NB OF GRANTS	GRANTS	NM	4	25,746	NM 23,621	4	25,746	23,621
HC GROUP TOTALS				4	25,746	23,621	4	25,746	23,621

PORTALES		NM							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NB PORTALES	NM	PORTALES NAT	3	47,158	NM 40,853	3	47,158	40,853
HC GROUP TOTALS				3	47,158	40,853	3	47,158	40,853
8374	COMMERCE BANCSHARES OF ROSWELL, INC. VALLEY BK OF COMMERCE ROSWELL	NM	ROSWELL NM	2	38,319	NM 34,122	2	38,319	34,122
HC GROUP TOTALS				2	38,319	34,122	2	38,319	34,122
7181	NEW MEXICO BANK HOLDING COMPANY BANK OF RUIDOSA RUIDOSO	NM	RUIDOSO NM	2	31,793	NM 26,838	2	31,793	26,838
HC GROUP TOTALS				2	31,793	26,838	2	31,793	26,838
5708	RUIDOSO BANK CORPORATION RUIDOSO ST BK RUIDOSO BANK OF THE RIO GRANDE NA LAS CRUCES	NM NM	RUIDOSO NM NAT	6 1	82,431 15,512	NM 74,782 13,861	6 1	82,431 15,512	74,782 13,861
HC GROUP TOTALS				7	97,943	88,643	7	97,943	88,643
4580	MIDLANDS CORPORATION		SANTA FE			NM			
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE SANTA FE	NM	SANTA FE NM	4	130,309	NM 121,126	4	130,309	121,126
4580	MIDLANDS CORPORATION		SANTA FE			NM			
HC GROUP TOTALS				4	130,309	121,126	4	130,309	121,126
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST FIRST NB SANTA FE BANQUEST NB OF ALBUQRQUE ALBUQUERQUE	NM NM	SANTA FE NAT NAT	9 5	227,888 72,924	NM 205,534 65,793	9 5	227,888 72,924	205,534 65,793

SANTA FE

NM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST FIRST ST BK TAOS TAOS	NM SANTA FE SM	6	47,129	NM 43,106	6	47,129	43,106
5135	BANCO DE VIZCAYA, S.A.	NM BILBAO			SP CONTROLS THIS GROUP			
HC GROUP TOTALS			20	347,941	314,433	20	347,941	314,433
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE			NM			
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST FIRST NB SANTA FE	NM SANTA FE NAT	9	227,888	NM 205,534	9	227,888	205,534
	BANQUEST NB OF ALBUQRQUE ALBUQUERQUE	NM NAT	5	72,924	65,793	5	72,924	65,793
	BANQUEST FIRST ST BK TAOS TAOS	NM SM	6	47,129	43,106	6	47,129	43,106
5135	BANCO DE VIZCAYA, S.A.	NM BILBAO			SP CONTROLS THIS GROUP			
HC GROUP TOTALS			20	347,941	314,433	20	347,941	314,433
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE SANTA FE	NM SANTA FE NM	4	130,309	NM 121,126	4	130,309	121,126
4580	MIDLANDS CORPORATION	NM SANTA FE			NM CONTROLS THIS GROUP			
HC GROUP TOTALS			4	130,309	121,126	4	130,309	121,126
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CY SILVER CITY	NM SILVER CITY NAT	4	70,840	NM 63,558	4	70,840	63,558
HC GROUP TOTALS			4	70,840	63,558	4	70,840	63,558
4887	WESTERN BANCSHARES OF SPRINGER, INC. WESTERN BK SPRINGER	NM SPRINGER NM	4	30,772	NM 28,018	4	30,772	28,018
HC GROUP TOTALS			4	30,772	28,018	4	30,772	28,018
4263	CENTINEL BANK SHARES, INC. CENTINEL BK TAOS	NM TAOS NM	5	31,736	NM 28,001	5	31,736	28,001
HC GROUP TOTALS			5	31,736	28,001	5	31,736	28,001

TRUTH OR CONSEQUENCE		NM									PAGE 771
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9292	FIRST SIERRA BANCSHARES, INC. FIRST SIERRA NB	TRUTH OR CONSEQUENCE NM	TRUTH OR CONSEQUENCE NAT	1	15,686	NM	14,170	1	15,686	14,170	
HC GROUP TOTALS				1	15,686		14,170	1	15,686	14,170	
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES WESTERN BK	TRUTH OR CONSEQUENCES NM	TRUTH OR CONSEQUENCES NM	6	50,365	NM	45,927	6	50,365	45,927	
HC GROUP TOTALS				6	50,365		45,927	6	50,365	45,927	
9239	COMMUNICORP, INC. COMMUNITY NB	ADDISON NY	ADDISON NAT	4	44,998	NY	41,101	4	44,998	41,101	
HC GROUP TOTALS				4	44,998		41,101	4	44,998	41,101	
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 NY NY NY NY NY NY	ALBANY NAT NM NAT NAT NAT NM	68 127 41 33 39 8	2,190,322 1,339,447 864,792 639,362 603,526 164,492	NY NY NY NY NY NY	1,900,898 1,189,410 672,808 514,245 550,413 153,116	68 127 41 33 39 8	2,190,322 1,339,447 864,792 639,362 603,526 164,492	1,900,898 1,189,410 672,808 514,245 550,413 153,116	
0185	KEYCORP	ALBANY	NY	CONTROLS THIS GROUP							
HC GROUP TOTALS				316	5,801,941		4,980,890	316	5,801,941	4,980,890	
0185	KEYCORP KEY TC OF FLORIDA NA KEY TC	ORLANDO ALBANY NY	ALBANY NAT NM	1 3	1,125 0	NY	0 0	1 1	1,125 0	0 0	
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE KEY BK SOUTHERN MAINE KEY BK NORTHERN MAINE KEY BK EASTERN MAINE	AUGUSTA ME ME ME ME	AUGUST NM NM NM NM	38 33 8 9	587,428 501,959 115,349 108,619	ME	487,315 406,135 102,386 97,032	38 33 8 9	587,428 501,959 115,349 108,619	487,315 406,135 102,386 97,032	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8524	KEY PACIFIC BANCORP	ANCHORAGE								
8922	KEY BANCSHARES OF NEW YORK, INC.	ALBANY								
	KEY BK NA	ALBANY	NY	NAT	68	2,190,322	1,900,898	68	2,190,322	1,900,898
	KEY BK OF CENTRAL NY	SYRACUSE	NY	NM	127	1,339,447	1,189,410	127	1,339,447	1,189,410
	KEY BK OF WESTERN NY NA	JAMESTOWN	NY	NAT	41	864,792	672,808	41	864,792	672,808
	KEY BK OF NORTHERN NY NA	WATERTOWN	NY	NAT	33	639,362	514,245	33	639,362	514,245
	KEY BK OF SOUTHEASTERN NY NA	CHESTER	NY	NAT	39	603,526	550,413	39	603,526	550,413
	KEY BK OF LONG ISLAND	SAYVILLE	NY	NM	8	164,492	153,116	8	164,492	153,116
2597	KEY BANCSHARES OF ALASKA	ANCHORAGE								
	KEY BK OF OREGON	PORTLAND	OR	NM	77	998,570	887,505	77	998,570	887,505
	ALASKA PACIFIC BK	ANCHORAGE	AK	NM	3	354,586	310,812	3	354,586	310,812
	FIRST NB OF FAIRBANKS	FAIRBANKS	AK	NAT	5	225,305	191,725	5	225,305	191,725
0185	KEYCORP	ALBANY								
							NY	CONTROLS THIS GROUP		
	HC GROUP TOTALS			493	8,694,882	7,463,800	491	8,694,882	7,463,800	
0183	NORSTAR BANCORP INC.	ALBANY								
	NORSTAR BK OF UPSTATE NY	ALBANY	NY	SM	96	3,398,694	3,084,862	96	3,398,694	3,084,862
	NORSTAR BK OF LONG ISLAND	HEMPSTEAD	NY	SM	60	1,482,972	1,372,612	60	1,482,972	1,372,612
	NORSTAR BANK NA	BUFFALO	NY	NAT	45	1,405,453	1,214,927	45	1,405,453	1,214,927
	NORSTAR BK OF HDSN VLLY NA	NEWBURGH	NY	NAT	39	758,064	665,091	39	758,064	665,091
	NORSTAR BK OF COMMERCE	NEW YORK	NY	NM	19	496,054	427,265	19	496,054	427,265
0062	SECURITY NEW YORK STATE CORPORATION	ROCHESTER								
	NORSTAR BK	ROCHESTER	NY	SM	67	1,928,811	1,564,329	67	1,928,811	1,564,329
0145	NORSTAR BANKSHARE ASSOCIATION	LEWISTON								
	NORSTAR BK OF MAINE	PORTLAND	ME	NM	54	813,046	706,911	54	813,046	706,911
0183	NORSTAR BANCORP INC.	ALBANY								
							NY	CONTROLS THIS GROUP		
	HC GROUP TOTALS			380	10,283,094	9,035,997	380	10,283,094	9,035,997	
6483	BALLSTON SPA BANCORP, INC.	BALLSTON SPA								
	BALLSTON SPA NB	BALLSTON SPA	NY	NAT	5	79,789	73,430	5	79,789	73,430
	HC GROUP TOTALS			5	79,789	73,430	5	79,789	73,430	
6511	BATH NATIONAL CORPORATION	BATH								
	BATH NB	BATH	NY	NAT	3	95,744	85,528	3	95,744	85,528
	FIRST NB OF WAYLAND	WAYLAND	NY	NAT	1	23,383	19,374	1	23,383	19,374
	HC GROUP TOTALS			4	119,127	104,902	4	119,127	104,902	

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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	
8084	FISHKILL NATIONAL CORPORATION FISHKILL NB BEACON	NY BEACON NAT	9	179,854	165,682	9	179,854	165,682	
HC GROUP TOTALS			9	179,854	165,682	9	179,854	165,682	
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRADERS TR C BUFFALO FIRST NB OF HIGHLAND HIGHLAND FIRST EMPIRE OVERSEAS CORP BUFFALO	NY BUFFALO SM NY NAT NY NM	64 7 1	2,515,444 220,699 3,018	2,143,807 203,543 0	66 7 3	2,700,907 220,699 3,018	2,327,661 203,543 0	
HC GROUP TOTALS			72	2,739,161	2,347,350	76	2,924,624	2,531,204	
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BK NA BUFFALO	NY BUFFALO NAT	340	17,671,626	12,356,777	349	22,215,959	17,034,413	
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE BUFFALO NAT	1	1,280,707	449,995	1	1,280,707	459,995	
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG			HK CONTROLS THIS GROUP				
HC GROUP TOTALS			341	18,952,333	12,806,772	350	23,496,666	17,494,408	
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE BUFFALO NAT	1	1,280,707	449,995	1	1,280,707	459,995	
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG			HK CONTROLS THIS GROUP				
HC GROUP TOTALS			1	1,280,707	449,995	1	1,280,707	459,995	
8716	CANANDAIGUA NATIONAL CORPORATION CANANDAIGUA NB&TC CANANDAIGUA	NY CANANDAIGUA NAT	6	207,605	189,814	6	207,605	189,814	
HC GROUP TOTALS			6	207,605	189,814	6	207,605	189,814	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7303	COMMUNITY BANK SYSTEM, INC. ST LAWRENCE NB EXCHANGE NB HORIZON BK NA	CANTON OLEAN WATERLOO	NY NY NY	CANTON NAT NAT NAT	21 3 5	239,553 99,032 81,584	NY 214,690 89,730 74,573	21 3 5	239,553 99,032 81,584	214,690 89,730 74,573
	HC GROUP TOTALS		29	420,169	378,993	29	420,169	378,993		
5716	LETCWORTH INDEPENDENT BANCSHARES CORPORATION BANK OF CASTILE	CASTILE	NY	CASTILE NM	5	77,697	NY 72,116	5	77,697	72,116
	HC GROUP TOTALS		5	77,697	72,116	5	77,697	72,116		
8537	SBC FINANCIAL CORPORATION STATE BK OF CHITTENANGO	CHITTENANGO	NY	CHITTENANGO NM	1	34,595	NY 30,012	1	34,595	30,012
	HC GROUP TOTALS		1	34,595	30,012	1	34,595	30,012		
9561	CORTLAND FIRST FINANCIAL CORPORATION FIRST NB OF CORTLAND	CORTLAND	NY	CORTLAND NAT	5	123,026	NY 112,711	5	123,026	112,711
	HC GROUP TOTALS		5	123,026	112,711	5	123,026	112,711		
9278	UNITED BANK CORPORATION OF NEW YORK FIRST NB OF DOWNSVILLE	NEW YORK DOWNSVILLE	NY	DOWNSVILLE NAT	2	23,282	NY 20,798	2	23,282	20,798
	HC GROUP TOTALS		2	23,282	20,798	2	23,282	20,798		
7793	HAMPTONS BANCSHARES, INC. BANK OF THE HAMPTONS NA	EAST HAMPTON	NY	EAST HAMPTON NAT	7	112,444	NY 101,082	7	112,444	101,082
	HC GROUP TOTALS		7	112,444	101,082	7	112,444	101,082		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8727	CHEMUNG FINANCIAL CORPORATION CHEMUNG CANAL TC	ELMIRA SM	9	266,600	243,568	9	266,600	243,568
HC GROUP TOTALS			9	266,600	243,568	9	266,600	243,568
0422	NORTH AMERICAN BANCORP, INC. LONG ISLAND TC NA	GARDEN CITY	50	1,806,555	1,555,204	50	1,840,894	1,589,360
5082	BANCA COMMERCIALE ITALIANA	MILAN	50	1,806,555	1,555,204	50	1,840,894	1,589,360
HC GROUP TOTALS			50	1,806,555	1,555,204	50	1,840,894	1,589,360
7644	THE FIRST OF LONG ISLAND CORPORATION FIRST NB LONG ISLAND	GLEN HEAD GLEN HEAD	8	221,327	203,952	8	221,327	203,952
HC GROUP TOTALS			8	221,327	203,952	8	221,327	203,952
6918	ARROW BANK CORP. GLENS FALLS NB&TC	GLENS FALLS	15	337,774	296,836	15	337,774	296,836
HC GROUP TOTALS			15	337,774	296,836	15	337,774	296,836
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENS FALLS KEESEVILLE NB PEOPLES COMMERCIAL BK	GLENS FALLS KEESEVILLE EAST GREENBUSH	13 4 3	454,943 57,964 36,587	411,572 52,382 34,100	13 4 3	454,943 57,964 36,587	411,572 52,382 34,100
HC GROUP TOTALS			20	549,494	498,054	20	549,494	498,054
8749	GREAT NECK BANCORP BANK OF GREAT NECK	NEW YORK	1	21,228	13,226	1	21,228	13,226
HC GROUP TOTALS			1	21,228	13,226	1	21,228	13,226

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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		
5552	JEFFERSONVILLE BANCORP FIRST NB JEFFERSONVILLE	JEFFERSONVILLE	NY	JEFFERSONVILLE NAT	4	85,917	NY 78,469	4	85,917	78,469
	HC GROUP TOTALS				4	85,917		4	85,917	78,469
6364	HERKIMER TRUSTCORPORATION, INC. HERKIMER COUNTY TC	LITTLE FALLS	NY	LITTLE FALLS NM	4	102,535	NY 90,387	4	102,535	90,387
	HC GROUP TOTALS				4	102,535		4	102,535	90,387
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK B&TC	MATTITUCK	NY	MATTITUCK NM	22	571,956	NY 520,415	22	571,956	520,415
	HC GROUP TOTALS				22	571,956		22	571,956	520,415
6272	U.S.B. HOLDING CO., INC. UNION ST BK	NANUET	NY	NANUET NM	6	134,842	NY 122,136	6	134,842	122,136
	HC GROUP TOTALS				6	134,842		6	134,842	122,136
9359	STATE BANCORP, INC. STATE BK OF LI	NEW HYDE PARK	NY	NEW HYDE PARK NM	1	154,943	NY 120,355	1	154,943	120,355
	HC GROUP TOTALS				1	154,943		1	154,943	120,355
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NY	NEW YORK	NY	NEW YORK NM	4	1,446,250	NY 1,105,358	4	1,446,250	1,105,358
	HC GROUP TOTALS				4	1,446,250		4	1,446,250	1,105,358

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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.		NEW YORK						
	BANCO DE BOGOTA TC	NEW YORK	NY NM	1	122,795	100,320	2	167,897	134,340
	BANCO DE BOGOTA INTL CORP	MIAMI	FL NM	1	29,940	27,213	1	29,940	27,213
2586	BANCO DE BOGOTA		BOGOTA						
	HC GROUP TOTALS			2	152,735	127,533	3	197,837	161,553
8365	BANK LEUMI LE-ISRAEL CORPORATION		NEW YORK						
	BANK LEUMI TC OF NY	NEW YORK	NY NM	23	2,338,816	2,073,570	23	2,886,457	2,616,152
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.		TEL AVIV						
	HC GROUP TOTALS			23	2,338,816	2,073,570	23	2,886,457	2,616,152
0063	BANKERS TRUST NEW YORK CORPORATION		NEW YORK						
	BANKERS TC	NEW YORK	NY SM	9	33,560,298	12,486,696	28	55,497,088	34,162,759
	BANKERS TR (DELAWARE)	WILMINGTON	DE NM	1	1,456,008	30,132	1	1,456,008	30,132
	BANKERS INTL CORP	NEW YORK	NY NM	1	484,556	0	35	484,556	0
	BANKERS TRUST CO INTL	MIAMI	FL NM	4	149,280	36,489	4	149,280	36,489
	BANKERS TC OF FL NA	WEST PALM BEACH	FL NAT	1	4,546	1	1	4,546	1
	BANKERS COMPANY OF NY	NEW YORK	NY NM	1	149	0	1	149	0
	HC GROUP TOTALS			17	35,654,837	12,553,318	70	57,591,627	34,229,381
7758	BANKMONT FINANCIAL CORP.		NEW YORK						
	HARRIS BK WINNETKA NA	WINNETKA	IL NAT	2	177,102	154,710	2	177,102	154,710
0210	HARRIS BANKCORP, INC.		CHICAGO						
	HARRIS T&SB	CHICAGO	IL SM	3	7,497,516	4,615,960	5	8,458,533	6,096,175
	FIRST NB&TC OF BARRIN	BARRINGTON	IL NAT	2	409,349	363,745	2	409,349	363,745
	HARRIS BK NAPERVILLE	NAPERVILLE	IL NM	3	297,267	272,900	3	297,267	272,900
	HARRIS BK HINSDALE NA	HINSDALE	IL NAT	1	237,176	211,176	1	237,176	211,176
	HARRIS BK ROSELLE	ROSELLE	IL NM	3	231,071	214,805	3	231,071	214,805
	HARRIS BK GLENCOE-NRTHBRK NA	GLENCOE	IL NAT	2	177,945	165,337	2	177,945	165,337
	HARRIS BK WINNETKA NA	WINNETKA	IL NAT	2	177,102	154,710	2	177,102	154,710
	HARRIS BK ARGO	SUMMIT	IL NM	3	79,898	71,999	3	79,898	71,999
	HARRIS BANK INTL CORP	NEW YORK	NY NM	1	76,234	36,229	2	76,234	36,229
	HARRIS BANK WILMETTE NA	WILMETTE	IL NAT	1	32,173	29,704	1	32,173	29,704
	HARRIS TC OF FLORIDA	WEST PALM BEACH	FL NM	1	0	0	1	0	0
	HARRIS TC OF ARIZONA	SCOTTSDALE	AZ NM	1	0	0	1	0	0
0042	BANK OF MONTREAL		MONTREAL						
	HC GROUP TOTALS			25	9,392,833	6,291,275	28	10,353,850	7,771,490

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NEW YORK	NEW YORK						
	BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	NY	NAT	85	2,491,090	2,084,769	85	2,491,090
0070	BARCLAYS PLC	CA	NM	57	1,274,865	1,124,398	57	1,274,865
			LONDON			UK	CONTROLS	THIS GROUP
	HC GROUP TOTALS			142	3,765,955	3,209,167	142	3,765,955
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8802	BARCLAYS AMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON	NEW YORK	CHARLOTTE					
	BARCLAYS BK CHARLOTTE	DE	NAT	1	251,803	24	1	251,803
0070	BARCLAYS PLC	NC	SM	19	218,580	196,948	19	218,580
			LONDON			UK	CONTROLS	THIS GROUP
	HC GROUP TOTALS			20	470,383	196,972	20	470,383
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BK NA NEW YORK	NEW YORK						
	CHASE MANHATTAN BK (USA) NA WILMINGTON	NY	NAT	257	45,574,429	29,953,065	391	81,953,504
	CHASE BANK INTERNATIONAL NEWARK	DE	NAT	1	5,046,842	1,121,748	1	5,046,842
	CHASE MAN OVERSEAS BKG CORP NEWARK	DE	NM	5	1,490,934	1,212,155	5	1,490,934
	CHASE MANHATTAN TC OF CA NA SAN FRANCISCO	DE	NM	1	1,038,522	0	38	1,038,522
		CA	NAT	1	1,812	0	1	1,812
		FL	NAT	1	0	0	1	0
		CO	NM	1	0	0	1	0
7989	CHASE MANHATTAN IND BK DENVER	NEW YORK						
	CHASE MANHATTAN NATIONAL CORPORATION	NY	NAT	112	4,787,503	3,509,529	112	4,787,843
2007	CHASE LINCOLN FIRST BK NA ROCHESTER	NY	NAT					
	CHASE CONTINENTAL BANCOR, INC. PHOENIX	AZ	NM	14	745,798	549,151	14	745,798
9161	CHASE BANK OF ARIZONA PHOENIX	AZ	NM					
	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION WILMINGTON	DE	NM	13	620,072	312,160	13	620,072
	CHASE BK OF MD BALTIMORE	MD	SM	8	423,916	389,043	8	423,916
	CHASE BK OF FLORIDA NA ST PETERSBURG	FL	NAT	22	375,698	346,764	22	375,698
	CHASE BK OF OHIO MENTOR	OH	SM					
0380	CHASE MANHATTAN CORPORATION	NEW YORK						
	HC GROUP TOTALS			436	60,105,526	37,393,615	607	96,484,941
7989	CHASE MANHATTAN NATIONAL CORPORATION	NEW YORK						
	CHASE LINCOLN FIRST BK NA ROCHESTER	NY	NAT	112	4,787,503	3,509,529	112	4,787,843
2007	CHASE CONTINENTAL BANCOR, INC. PHOENIX	AZ	NM	14	745,798	549,151	14	745,798
	CHASE BANK OF ARIZONA PHOENIX	AZ	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
9161	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION	WILMINGTON						
	CHASE BK OF MD	BALTIMORE	MD SM	13	620,072	312,160	13	620,072
	CHASE BK OF FLORIDA NA	ST PETERSBURG	FL NAT	8	423,916	389,043	8	423,916
	CHASE BK OF OHIO	MENTOR	OH SM	22	375,698	346,764	22	375,698
0380	CHASE MANHATTAN CORPORATION	NEW YORK						
					NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS			169	6,952,987	5,106,647	169	6,953,327
								5,106,647
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK						
	CHEMICAL BK	NEW YORK	NY SM	294	43,129,000	26,676,000	320	58,422,000
	CHEMICAL INTL FINANCE LTD	NEW YORK	NY NM	1	244,564	0	20	244,564
	CHEMICAL BK NA	JERICHO	NY NAT	1	55,169	9	1	55,169
	CHEMCO INTL INC	NEW YORK	NY NM	1	26,398	0	1	26,398
	CHEMICAL TC OF FL NA	PALM BEACH	FL NAT	1	2,116	0	1	2,116
	CHEMICAL FINANCIAL IND BK	WESTMINSTER	CO NM	2	0	0	2	0
			CO NAT	1	0	0	1	0
			CO NAT	1	0	0	1	0
			CO NM	1	0	0	1	0
5884	FIRST COMMUNITY IND BK	LONGMONT	CO NM	1	0	0	1	0
	CHEMICAL FIRST STATE CORPORATION	WILMINGTON						
	CHEMICAL BK - DELAWARE	WILMINGTON	DE NM	1	1,362,046	409,478	2	1,431,675
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK						
					NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS			304	44,819,293	27,085,487	350	60,181,922
								39,736,270
0381	CITICORP	NEW YORK						
	CITIBANK NA	NEW YORK	NY NAT	295	78,785,000	40,777,000	711	153,293,000
	CITIBANK - NEW YORK ST NA	ROCHESTER	NY NAT	53	5,361,684	3,767,240	53	5,361,684
	CITIBANK (NEVADA) NA	LAS VEGAS	NV NAT	1	2,634,912	502,844	1	2,634,912
	CITIBANK INTERNATIONAL	MIAMI	FL NM	15	2,224,946	1,852,487	15	2,224,946
	CITIBANK OVERSEAS INV CORP	WILMINGTON	DE NM	2	1,480,228	0	146	1,480,228
	CONSUMER SERV INTL CORP	WILMINGTON	DE NM	1	180,762	0	1	180,762
	CITICORP SVG & IND BK	COLORADO SPGS	CO NM	1	35,291	8,556	1	35,291
	CITICORP SVG & IND BK SW PLZ	LITTLETON	CO NM	1	23,092	9,029	1	23,092
	CITICORP SVG & IND BK	NORTHGLENN	CO NM	1	20,849	5,286	1	20,849
	CITICORP SVG & IND BK	LITTLETON	CO NM	1	20,258	7,832	1	20,258
	CITICORP SVG & IND BK	BOULDER	CO NM	1	18,389	8,972	1	18,389
	CITICORP SVG & IND BK	DENVER	CO NM	1	17,472	7,146	1	17,472
	CITICORP SVG & IND BK	FT COLLINS	CO NM	1	16,632	5,818	1	16,632
	INTL BANKING CORP	NEW YORK	NY NM	1	170	0	3	170
	CITICORP SVG & IND BK	AURORA	CO NM	1	0	0	1	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		
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA CITIBANK (NEVADA) NA CITIBANK - DELAWARE CITIBANK(MARYLAND) NA CITIBANK (UTAH)	WILMINGTON SIOUX FALLS LAS VEGAS NEW CASTLE TOWSON SALT LAKE CITY	SD NV DE MD UT	NAT NAT NM NAT NM	1 1 1 5 6	10,025,662 2,634,912 1,137,665 984,359 174,387	DE 1,691,402 502,844 125,160 53,719 139,652	1 1 1 5 6	10,025,662 2,634,912 1,137,665 984,359 174,387	1,691,402 502,844 125,160 53,719 139,652
7753	CITICORP (MAINE) CITIBANK (MAINE) NA	SOUTH PORTLAND	ME	NAT	4	120,528	ME 57,696	4	120,528	57,696
4093	GWB HOLDING COMPANY CITIBANK OF ARIZONA	PHOENIX	AZ	DOVER NM	40	806,092	DE 443,071	40	806,092	443,071
0381	CITICORP	NEW YORK		NY			CONTROLS THIS GROUP			
HC GROUP TOTALS					434	106,703,290	49,965,754	996	181,211,290	112,121,754
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN AMERICAN BK	NEW YORK	NY	NEW YORK SM	88	6,110,684	NY 4,025,624	91	6,686,164	4,593,372
HC GROUP TOTALS					88	6,110,684	4,025,624	91	6,686,164	4,593,372
8330	GHW ASSOCIATES FIRST INTER-COUNTY BK OF NY	NEW YORK	NY	NEW YORK NM	1	43,517	NY 37,571	1	43,517	37,571
HC GROUP TOTALS					1	43,517	37,571	1	43,517	37,571
0064	IRVING BANK CORPORATION IRVING TC CENTRAL TC IRVING TRUST INTERNATIONAL MERCHANTS NB&TC SCARSDALE NB&TC NANUET NB DUTCHESS B&TC BANK OF BABYLON UNION NB ENDICOTT TC FULTON COUNTY NB&TC HAYES NB	NEW YORK NEW YORK ROCHESTER MIAMI SYRACUSE SCARSDALE NANUET POUGHKEEPSIE BABYLON ALBANY ENDICOTT GLOVERSVILLE CLINTON	NY NY FL NY NY NY NY NY NY NY NY NY NY	SM SM NM NAT NAT NAT NAT SM NM NAT SM NAT NAT	18 30 6 24 11 12 8 9 10 8 4 3	14,586,621 807,193 782,555 601,662 420,407 322,661 249,483 247,809 223,905 218,363 82,392 82,302	NY 6,942,008 727,743 378,970 557,666 389,049 301,788 226,087 231,370 210,325 202,355 75,602 76,562	27 30 6 24 11 12 8 9 10 8 4 3	21,087,791 807,193 782,555 601,662 420,407 322,661 249,483 247,809 223,905 218,363 82,392 82,302	12,662,578 727,743 378,970 557,666 389,049 301,788 226,087 231,370 210,325 202,355 75,602 76,562

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0064	IRVING BANK CORPORATION IRVING INTL FINANCING CORP BANK OF LAKE PLACID FIRST NB OF MORAVIA FIRST NB OF HANCOCK	NEW YORK NEW YORK LAKE PLACID MORAVIA HANCOCK	NY NY NY NY	NEW YORK NM NM NAT NAT	1 4 2 2	76,119 52,700 35,512 27,362	0 48,224 32,147 25,317	3 4 2 2	76,119 52,700 35,512 27,362	0 48,224 32,147 25,317
HC GROUP TOTALS				152	18,817,046	10,425,213	163	25,318,216	16,145,783	
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TC OF NY MORGAN GUARANTY INTL BANK MORGAN GUARNTY INTL FIN CORP MORGAN TC OF FL NA	NEW YORK NEW YORK MIAMI NEW YORK PALM BEACH	NY FL NY FL	NEW YORK SM NM NM NAT	5 5 1 1	33,088,146 1,013,170 394,848 3,242	15,431,013 382,285 0 0	25 5 36 1	69,055,033 1,013,170 394,848 3,242	44,935,863 382,285 0 0
0169	MORGAN HOLDINGS CORPORATION MORGAN BK (DELAWARE)	WILMINGTON	DE	NM	1	2,746,171	893,518	2	2,833,478	1,256,227
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK	NY	CONTROLS THIS GROUP						
HC GROUP TOTALS				13	37,245,577	16,706,816	69	73,299,771	46,574,375	
0357	MANUFACTURERS HANOVER CORPORATION MANUFACTURERS HANOVER TC MNF HANOVER INTL BKNG CORP MNF HANOVER INTL FNCE CORP BROADWAY MANUFACTURERS HANO SOUTHGLENN MNFS HNVN IND BK MANUFACTURERS HANOVER IND BK DENVER MNF HANOVER IND BK WESTMINSTER MFR HNVN IND BK MANUFACTURERS HANOVER TC MANUFACTURERS HANOVER TC	NEW YORK NEW YORK MIAMI NEW YORK DENVER LITTLETON DENVER DENVER WESTMINSTER MIAMI SAN FRANCISCO	NY FL NY CO CO CO CO CO FL CA	NEW YORK SM NM NM NM NM NM NM NM NM NM	227 3 1 1 1 1 1 1 1 1 2	37,049,000 696,606 485,913 16,294 11,794 10,818 10,587 10,505 0 0	25,437,000 341,268 0 4,708 4,128 6,149 5,000 6,405 0 0	263 3 1 1 1 1 1 1 1 1	62,161,000 696,606 485,913 16,294 11,794 10,818 10,587 10,505 0 0	46,117,000 341,268 0 4,708 4,128 6,149 5,000 6,405 0 0
6127	MHC HOLDING (DELAWARE) INC. MANUFACTURERS HANOVER BK DE	WILMINGTON	DE	SM	1	2,030,904	789,624	2	2,282,498	1,277,068
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK	NY	CONTROLS THIS GROUP						
HC GROUP TOTALS				240	40,322,421	26,594,282	276	65,686,015	47,761,726	
3013	NATWEST HOLDINGS INC. NATIONAL WESTMINSTER BK USA	NEW YORK NEW YORK	NY	NAT	147	9,565,998	7,158,447	148	11,104,518	8,784,311

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3013	NATWEST HOLDINGS INC. NATIONAL WSTNSTR USA INTL BK MIAMI	FL NEW YORK	1	139,149	124,024	1	139,149	124,024
3012	NATIONAL WESTMINSTER BANK PLC	NM LONDON		UK	CONTROLS	THIS GROUP		
HC GROUP TOTALS			148	9,705,147	7,282,471	149	11,243,667	8,908,335
8520	RBC HOLDINGS (USA), INC. ROYAL B&TC	NEW YORK	1	440,898	375,459	1	440,898	375,459
0382	THE ROYAL BANK OF CANADA	NY NM MONTREAL		CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	440,898	375,459	1	440,898	375,459
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK	NY NAT	33	8,882,708	4,239,788	43	16,812,822	11,139,069
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	393,174	195,836	1	393,174	195,836
0392	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES SABAN S.A.	CA NM PANAMA CITY	2	76,368	30,702	2	76,368	30,702
HC GROUP TOTALS			36	9,352,250	4,466,326	46	17,282,364	11,365,607
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BK LOS ANGELES	CA NEW YORK	9	714,526	642,213	9	714,526	642,213
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	NM TURIN		IT	CONTROLS	THIS GROUP		
HC GROUP TOTALS			9	714,526	642,213	9	714,526	642,213
0407	SCHRODERS INCORPORATED J HENRY SCHRODER B&TC NEW YORK	NY SM	2	4,403,282	663,489	4	5,181,528	1,413,195
	J HENRY SCHRODER INTL BK MIAMI	FL NM	1	46,187	38,189	1	46,187	38,189
0393	SCHRODERS PUBLIC LIMITED COMPANY	NY NM LONDON		UK	CONTROLS	THIS GROUP		
HC GROUP TOTALS			3	4,449,469	701,678	5	5,227,715	1,451,384
2631	STANDARD FINANCIAL CORPORATION STERLING NB&TC OF NY NEW YORK	NY NAT	7	638,980	400,875	7	546,231	409,250
0372	STERLING BANCORP	NY NEW YORK		NY	CONTROLS	THIS GROUP		
HC GROUP TOTALS			7	638,980	400,875	7	546,231	409,250

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0372	STERLING BANCORP	NEW YORK						
2631	STANDARD FINANCIAL CORPORATION	NEW YORK						
	STERLING NB&TC OF NY	NEW YORK	NY	7	638,980	NY	400,875	7
0372	STERLING BANCORP	NEW YORK				NY	CONROLS THIS GROUP	546,231
	HC GROUP TOTALS			7	638,980		400,875	7
							546,231	409,250
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK						
	BANK OF NEW YORK	NEW YORK	NY	146	14,391,461	NY	10,605,233	150
	BANK OF NEW YORK INTL	MIAMI	FL	1	230,750	NM	31,688	1
	BK OF NY INTL INVSTMNTS INC	MIAMI	FL	1	9,732	NM	0	3
7371	B.N.Y. HOLDINGS CORPORATION	WILMINGTON						
	BANK OF NEW YORK (DELAWARE)	WILMINGTON	DE	1	1,458,734	NM	169,757	2
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK				NY	CONROLS THIS GROUP	1,509,238
	HC GROUP TOTALS			149	16,090,677		10,806,678	156
							21,160,667	14,970,194
								31,688
								9,732
								0
								217,285
								15,219,167
2805	U. S. TRUST CORPORATION	NEW YORK						
	UNITED STATES TC OF NY	NEW YORK	NY	2	2,727,945	NY	2,282,908	3
	U S TC OF FLORIDA NA	PALM BEACH	FL	1	39,344	NM	31,878	1
	US TRUST CO INTL CORP	NEW YORK	NY	1	5,312	NM	0	8
	HC GROUP TOTALS			4	2,772,601		2,314,786	12
							2,882,218	2,423,428
2539	UNION INTERNATIONAL CORPORATION	NEW YORK						
	UNION CHELSEA NB	NEW YORK	NY	6	240,995	NY	207,955	7
	UNION CHELSEA INTL BKNG CORP	MIAMI	FL	1	49,124	NM	44,642	1
2541	BANCO UNION C.A.	CARACAS				VE	CONROLS THIS GROUP	49,124
	HC GROUP TOTALS			7	290,119		252,597	8
							340,999	309,183
9411	NBT BANCORP, INC.	NORWICH						
	NATIONAL B&TC NRWICH	NORWICH	NY	18	449,413	NY	397,212	18
	HC GROUP TOTALS			18	449,413		397,212	18
							449,413	397,212

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8069	ONEIDA VALLEY BANCSHARES, INC. ONEIDA VALLEY NB OF ONEIDA ONEIDA	NY ONEIDA NAT	6	128,322	115,420	6	128,322	115,420
	HC GROUP TOTALS		6	128,322	115,420	6	128,322	115,420
6273	THE WILBER CORPORATION WILBER NB ONEONTA	NY ONEONTA NAT	8	195,013	169,619	8	195,013	169,619
	HC GROUP TOTALS		8	195,013	169,619	8	195,013	169,619
9540	PROGRESSIVE BANK, INC. PAWLING SVG BK PAWLING	NY PAWLING NM	14	511,772	455,888	14	511,772	455,888
	HC GROUP TOTALS		14	511,772	455,888	14	511,772	455,888
9071	COMMUNITY BANCORP, INC. FIRST NB OF RHINEBECK RHINEBECK	NY RHINEBECK NAT	2	87,336	80,490	2	87,336	80,490
	HC GROUP TOTALS		2	87,336	80,490	2	87,336	80,490
8939	PECONIC BANCSHARES, INC. PECONIC BK RIVERHEAD	NY RIVERHEAD NM	3	50,751	48,033	3	50,751	48,033
	HC GROUP TOTALS		3	50,751	48,033	3	50,751	48,033
8383	SUFFOLK BANCORP SUFFOLK CTY NB OF RIVERHEAD RIVERHEAD	NY RIVERHEAD NAT	7	337,831	304,221	7	337,831	304,221
	HC GROUP TOTALS		7	337,831	304,221	7	337,831	304,221

ROCHESTER		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		
7945	FNB ROCHESTER CORP. FIRST NB OF ROCHESTER	ROCHESTER	NY	ROCHESTER NAT	10	152,517	NY 139,863	10	152,517	139,863
	HC GROUP TOTALS				10	152,517	139,863	10	152,517	139,863
0062	SECURITY NEW YORK STATE CORPORATION NORSTAR BK	ROCHESTER	NY	ROCHESTER SM	67	1,928,811	NY 1,564,329	67	1,928,811	1,564,329
0183	NORSTAR BANCORP INC.			ALBANY			NY CONTROLS THIS GROUP			
	HC GROUP TOTALS				67	1,928,811	1,564,329	67	1,928,811	1,564,329
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TC	SARATOGA SPRINGS	NY	SARATOGA SPRINGS SM	5	183,457	NY 164,259	5	183,457	164,259
	HC GROUP TOTALS				5	183,457	164,259	5	183,457	164,259
5648	TRUSTCO BANK CORP N Y SCHENECTADY TC	SCHENECTADY	NY	SCHENECTADY SM	23	667,495	NY 583,102	23	667,495	583,102
	HC GROUP TOTALS				23	667,495	583,102	23	667,495	583,102
8104	SMITHTOWN BANCORP, INC. BANK OF SMITHTOWN	SMITHTOWN	NY	SMITHTOWN SM	6	151,067	NY 140,209	6	151,067	140,209
	HC GROUP TOTALS				6	151,067	140,209	6	151,067	140,209
7077	TSB SERVICES, INC. TIOGA ST BK	SPENCER	NY	SPENCER SM	5	55,689	NY 47,972	5	55,689	47,972
	HC GROUP TOTALS				5	55,689	47,972	5	55,689	47,972

STATEN ISLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	STATEN ISLAND SM	4	187,504	NY	163,577	4	187,504	163,577
	HC GROUP TOTALS			4	187,504		163,577	4	187,504	163,577
8825	VERNON BANK CORPORATION NATIONAL BK OF VERNON VERNON	NY	VERNON NAT	1	28,420	NY	25,626	1	28,420	25,626
	HC GROUP TOTALS			1	28,420		25,626	1	28,420	25,626
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BK NATIONAL BK OF GENEVA WARSAW GENEVA	NY NY	WARSAW NM NAT	7 3	138,669 99,866	NY	125,778 90,536	7 3	138,669 99,866	125,778 90,536
	HC GROUP TOTALS			10	238,535		216,314	10	238,535	216,314
9370	CHAMPLAIN BANK CORPORATION ESSEX COUNTY - CHMPLN NAT BK WILLSBORO	NY	WILLSBORO NAT	4	49,479	NY	42,536	4	49,479	42,536
	HC GROUP TOTALS			4	49,479		42,536	4	49,479	42,536
6892	HUDSON VALLEY HOLDING CORP. HUDSON VALLEY NB YONKERS	NY	YONKERS NAT	6	160,468	NY	138,383	6	160,468	138,383
	HC GROUP TOTALS			6	160,468		138,383	6	160,468	138,383
8712	FNB CORP. FIRST NB OF RANDOLPH CTY ASHEBORO	NC	ASHEBORO NAT	8	126,003	NC	113,991	8	126,003	113,991
	HC GROUP TOTALS			8	126,003		113,991	8	126,003	113,991

CHARLOTTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON	DE CHARLOTTE NAT	1	251,803	24	1	251,803	24
0070	BARCLAYS BK CHARLOTTE	NC SM	19	218,580	196,948	19	218,580	196,948
	BARCLAYS PLC LONDON	UK			CONTROLS	THIS GROUP		
	HC GROUP TOTALS		20	470,383	196,972	20	470,383	196,972
0609	FIRST UNION CORPORATION FIRST UNION NB NC CHARLOTTE	NC NAT	313	15,291,387	7,303,349	314	15,780,252	7,597,348
	GEORGIA ST BK MABLETON	GA NM	10	178,682	165,450	10	178,682	165,450
	BANK OF WAYNESBORO WAYNESBORO	GA SM	2	40,428	36,073	2	40,428	36,073
	FIRST UNION INTL BKG CORP CHARLOTTE	NC NM	1	2,947	0	1	2,947	0
0591	SOUTHERN BANCORPORATION, INC. FIRST UNION NB GREENVILLE	SC NAT	85	1,116,917	1,014,130	85	1,116,917	1,014,130
0714	FIRST UNION CORPORATION OF GEORGIA ATLANTA	GA						
	FIRST GEORGIA BK ATLANTA	GA SM	38	942,764	828,426	38	942,764	828,426
	GEORGIA RAILROAD B&TC AUGUSTA	GA SM	22	846,795	636,736	22	846,795	636,736
	SAVANNAH B&TC SAVANNAH	GA SM	14	512,925	438,200	14	512,925	438,200
	FIRST NB OF COLUMBUS COLUMBUS	GA NAT	24	412,889	349,566	24	412,889	349,566
	COMMERCIAL B&TC GRIFFIN	GA NM	17	215,073	189,393	17	215,073	189,393
	NATIONAL CITY BK OF ROME ROME	GA NAT	6	196,170	163,920	6	196,170	163,920
	FIRST NB OF VALDOSTA VALDOSTA	GA NAT	6	130,739	115,518	6	130,739	115,518
	FIRST NB OF NEWNAN NEWNAN	GA NAT	3	90,194	84,565	3	90,194	84,565
	BANK OF DALTON DALTON	GA NM	3	75,485	68,226	3	75,485	68,226
	CENTRAL BK OF GEORGIA MACON	GA NM	7	71,885	63,646	7	71,885	63,646
	FIRST NB&TC VIDALIA	GA NAT	3	48,685	44,562	3	48,685	44,562
	COMMERCIAL BK WAYCROSS	GA NM	3	45,947	42,272	3	45,947	42,272
	BANK OF SCREVEN COUNTY SYLVANIA	GA NM	1	45,640	39,912	1	45,640	39,912
	FARMERS & MERCHANTS BK PINE MOUNTAIN	GA NM	3	40,036	36,491	3	40,036	36,491
0002	FIRST UNION CORPORATION OF FLORIDA JACKSONVILLE	FL NAT	197	6,887,631	5,346,832	197	6,887,631	5,346,832
0609	FIRST UNION CORPORATION CHARLOTTE	NC			CONTROLS	THIS GROUP		
	HC GROUP TOTALS		758	27,193,219	16,967,267	759	27,682,084	17,261,266
0610	NCNB CORPORATION NCNB NB OF NC CHARLOTTE	NC NAT	233	13,084,700	8,596,778	237	14,490,444	9,847,559
	NCNB SOUTH CAROLINA COLUMBIA	SC NM	118	3,007,543	1,757,860	118	3,007,543	1,757,860
	NCNB OVERSEAS CORPORATION CHARLOTTE	NC NM	1	72,257	0	1	72,257	0
	PRINCE WILLIAM BK DUMFRIES	VA NM	2	25,805	22,909	2	25,805	22,909
	NCNB INTERNATIONAL BANK NEW YORK	NY NM	1	6,117	2,752	3	6,117	2,752

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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
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCNB NAT BK ATLANTA	GA ATLANTA	6	185,082	94,135	6	185,082	94,135
0103	NCNB BANCORPORATION, INC. NCNB NB OF FLORIDA TAMPA	FL MIAMI	216	8,973,489	6,512,861	219	9,301,835	6,746,423
8718	PAN AM BANK INTERNATIONAL MIAMI	FL NM	1	12,854	5,663	1	12,854	5,663
8718	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE HARTSVILLE	SC HARTSVILLE	4	62,785	56,077	4	62,785	56,077
0610	NCNB CORPORATION	NC CHARLOTTE						
HC GROUP TOTALS			582	25,430,632	17,049,035	591	27,164,722	18,533,378
6800	FIRST CHARTER CORPORATION FIRST CHARTER NB CONCORD	NC CONCORD	9	141,084	126,688	9	141,084	126,688
HC GROUP TOTALS			9	141,084	126,688	9	141,084	126,688
6656	CCB FINANCIAL CORPORATION CENTRAL CAROLINA B&TC NA DURHAM	NC DURHAM	66	1,306,646	1,141,457	66	1,306,646	1,141,457
	REPUBLIC B&TC CHARLOTTE	NC NM	8	155,922	136,456	8	155,922	136,456
HC GROUP TOTALS			74	1,462,568	1,277,913	74	1,462,568	1,277,913
7912	F&M FINANCIAL CORPORATION FARMERS & MERCHANTS BK GRANITE QUARRY	NC GRANITE QUARRY	6	71,657	62,072	6	71,657	62,072
HC GROUP TOTALS			6	71,657	62,072	6	71,657	62,072
6787	CAROLINA MOUNTAIN HOLDING COMPANY CAROLINA MOUNTAIN BK HIGHLANDS	NC HIGHLANDS	3	39,094	34,561	3	39,094	34,561
HC GROUP TOTALS			3	39,094	34,561	3	39,094	34,561

NC CONTROLS THIS GROUP

LEXINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6589	LSB BANCSHARES, INC. LEXINGTON ST BK	LEXINGTON	NC	LEXINGTON NM	10	238,480	NC 209,576	10	238,480	209,576
	HC GROUP TOTALS				10	238,480		10	238,480	209,576
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NB OF NC SOUTHERN NB SC	LUMBERTON COLUMBIA	NC SC SC	LUMBERTON NAT NAT NAT	103 17 1	1,653,860 184,919 0	NC 1,486,717 163,116 0	103 17 3	1,653,860 184,919 0	1,486,717 163,116 0
	HC GROUP TOTALS				121	1,838,779		123	1,838,779	1,649,833
5764	SOUTHERN BANCSHARES (N.C.), INC. SOUTHERN B&TC	MT OLIVE	NC	MOUNT OLIVE NM	31	193,184	NC 174,463	31	193,184	174,463
	HC GROUP TOTALS				31	193,184		31	193,184	174,463
5649	FIRST CITIZENS BANCSHARES, INC. FIRST-CITIZENS B&TC	RALEIGH	NC	RALEIGH NM	317	3,019,941	NC 2,632,843	317	3,019,941	2,632,843
	HC GROUP TOTALS				317	3,019,941		317	3,019,941	2,632,843
8354	FNB FINANCIAL SERVICES CORPORATION FIRST NB OF REIDSVILLE	REIDSVILLE	NC	REIDSVILLE NAT	3	93,250	NC 83,217	3	93,250	83,217
	HC GROUP TOTALS				3	93,250		3	93,250	83,217
6072	PEOPLES BANCORPORATION PEOPLES B&TC	ROCKY MOUNT	NC	ROCKY MOUNT NM	59	886,740	NC 789,293	59	886,740	789,293

ROCKY MOUNT

NC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6365	MID-SOUTH BANCSHARES, INC. MID-SOUTH B&TC	SANFORD	NC	9	103,300	NC	90,749	90,749
6072	PEOPLES BANCORPORATION		NC		NC	CONTROLS THIS GROUP	9	103,300
HC GROUP TOTALS			68	990,040	880,042	68	990,040	880,042
6541	THE PLANTERS CORPORATION PLANTERS NB&TC	ROCKY MOUNT	NC	58	820,831	NC	723,301	723,301
HC GROUP TOTALS			58	820,831	723,301	58	820,831	723,301
6720	FIRST SECURITY FINANCIAL CORPORATION SECURITY B&TC	SALISBURY	NC	36	294,905	NC	262,828	262,828
HC GROUP TOTALS			36	294,905	262,828	36	294,905	262,828
6365	MID-SOUTH BANCSHARES, INC. MID-SOUTH B&TC	SANFORD	NC	9	103,300	NC	90,749	90,749
6072	PEOPLES BANCORPORATION		NC		NC	CONTROLS THIS GROUP	9	103,300
HC GROUP TOTALS			9	103,300	90,749	9	103,300	90,749
7569	FIRST BANCORP FIRST BK	TROY	NC	14	141,675	NC	129,386	129,386
HC GROUP TOTALS			14	141,675	129,386	14	141,675	129,386
0117	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BK UNITED CAROLINA BK SC	WHITEVILLE WHITEVILLE GREER	NC NM SC	110 8	1,744,077 160,885	NC	1,575,631 144,962	1,575,631 144,962
HC GROUP TOTALS			118	1,904,962	1,720,593	118	1,904,962	1,720,593

WILSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1931	BRANCH CORPORATION BRANCH BKG&TC	WILSON	NC NM	154	3,275,351	NC 2,836,926	154	3,275,351	2,836,926
HC GROUP TOTALS				154	3,275,351		154	3,275,351	2,836,926
9039	FIRST WACHOVIA CORPORATION FIRST ATLANTA BK NA	NEW CASTLE	DE NAT	1	107,268	NC 51,994	1	107,268	51,994
0615	THE WACHOVIA CORPORATION WACHOVIA B&TC NA	WINSTON SALEM	NC NAT	221	10,179,434	NC 8,117,644	223	10,670,978	8,608,158
0709	WACHOVIA INTL BNKG CORP FIRST ATLANTA CORPORATION	WINSTON-SALEM	NC NM	2	16,488	5,700	2	16,488	5,700
	FIRST NB OF ATLANTA	ATLANTA	GA NAT	112	7,188,171	GA 4,778,996	113	7,386,918	4,976,636
	FIRST NB OF DALTON	DALTON	GA NAT	6	288,485	256,471	6	288,485	256,471
	FIRST BK OF SAVANNAH	SAVANNAH	GA NM	7	140,030	122,484	7	140,030	122,484
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM	NC			CONTROLS	THIS GROUP		
HC GROUP TOTALS				349	17,919,876	13,333,289	352	18,610,167	14,021,443
0615	THE WACHOVIA CORPORATION WACHOVIA B&TC NA	WINSTON SALEM	NC NAT	221	10,179,434	NC 8,117,644	223	10,670,978	8,608,158
9039	WACHOVIA INTL BNKG CORP FIRST WACHOVIA CORPORATION	WINSTON-SALEM	NC NM	2	16,488	5,700	2	16,488	5,700
HC GROUP TOTALS				223	10,195,922	8,123,344	225	10,687,466	8,613,858
6609	FIRST FINANCIAL CORPORATION FIRST ST BK	ARTHUR	ND NM	1	17,292	ND 15,067	1	17,292	15,067
HC GROUP TOTALS				1	17,292	15,067	1	17,292	15,067
5967	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	BEACH	ND NM	2	52,841	ND 47,553	2	52,841	47,553
HC GROUP TOTALS				2	52,841	47,553	2	52,841	47,553

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	
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS & MERCHANTS BK BEACH	ND BEACH NM	2	52,841	ND 47,553	2	52,841	47,553	
HC GROUP TOTALS			2	52,841	47,553	2	52,841	47,553	
5996	BELFIELD BANCSHARES, INC. FIRST NB OF BELFIELD BELFIELD	ND BELFIELD NAT	2	21,477	ND 19,423	2	21,477	19,423	
HC GROUP TOTALS			2	21,477	19,423	2	21,477	19,423	
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH BEULAH	ND BEULAH NM	1	40,899	ND 36,731	1	40,899	36,731	
HC GROUP TOTALS			1	40,899	36,731	1	40,899	36,731	
9578	BISMARCK BANCSHARES, INC. BISMARCK ST BK BISMARCK	ND BISMARCK NM	2	29,761	ND 27,145	2	29,761	27,145	
HC GROUP TOTALS			2	29,761	27,145	2	29,761	27,145	
3386	FIRST DAKOTA FINANCIAL CORPORATION UNITED BK OF BISMARCK BISMARCK	ND BISMARCK NM	4	82,256	ND 72,908	4	82,256	72,908	
HC GROUP TOTALS			4	82,256	72,908	4	82,256	72,908	
6274	MSB HOLDING CO., INC. FIRST SOUTHWEST BK - MANDAN MANDAN	ND BISMARCK NM	2	38,025	ND 34,328	2	38,025	34,328	
HC GROUP TOTALS			2	38,025	34,328	2	38,025	34,328	

BOTTINEAU		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		
8437	FIRST BOTTINEAU, INC. FIRST NB&TC OF BOT BOTTINEAU	ND	BOTTINEAU NAT	3	82,430	ND 73,445	3	82,430	73,445	
HC GROUP TOTALS				3	82,430	73,445	3	82,430	73,445	
5941	STATE BANK OF BOTTINEAU HOLDING COMPANY STATE BK OF BOTTINEAU BOTTINEAU	ND	BOTTINEAU NM	2	26,003	ND 23,441	2	26,003	23,441	
HC GROUP TOTALS				2	26,003	23,441	2	26,003	23,441	
5502	BOWBELLS HOLDING COMPANY FIRST NB OF BOWBELLS BOWBELLS	ND	BOWBELLS NAT	2	26,184	ND 23,689	2	26,184	23,689	
HC GROUP TOTALS				2	26,184	23,689	2	26,184	23,689	
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BK BOWMAN	ND	BOWMAN SM	2	27,384	ND 24,497	2	27,384	24,497	
HC GROUP TOTALS				2	27,384	24,497	2	27,384	24,497	
1265	PEOPLES HOLDING COMPANY PEOPLES & ENDERLIN ST BK ENDERLIN	ND	BRITTON NM	2	19,747	ND 17,661	2	19,747	17,661	
HC GROUP TOTALS				2	19,747	17,661	2	19,747	17,661	
2305	FIRST BUFFALO HOLDING COMPANY FIRST ST BK BUFFALO	ND	BUFFALO NM	1	9,212	ND 8,340	1	9,212	8,340	
HC GROUP TOTALS				1	9,212	8,340	1	9,212	8,340	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	26,378	23,004	2	26,378	23,004
	HC GROUP TOTALS		2	26,378	23,004	2	26,378	23,004
8394	TOWNER COUNTY FINANCIAL CORPORATION TOWNER COUNTY ST BK CANDO	ND CANDO NM	1	24,570	22,328	1	24,570	22,328
	HC GROUP TOTALS		1	24,570	22,328	1	24,570	22,328
5428	WELLS-FOSTER BANKSHARES, INC. FARMERS ST BK CARRINGTON	ND CARRINGTON NM	6	26,069	23,862	6	26,069	23,862
	HC GROUP TOTALS		6	26,069	23,862	6	26,069	23,862
9066	GRANT COUNTY BANCORPORATION, INC. GRANT COUNTY ST BK CARSON	ND CARSON NM	2	15,085	13,890	2	15,085	13,890
	HC GROUP TOTALS		2	15,085	13,890	2	15,085	13,890
1324	INSURANCE BY STREHLOW, INC. FIRST ST BK CASSELTON	ND CASSELTON NM	1	28,225	25,390	1	28,225	25,390
	HC GROUP TOTALS		1	28,225	25,390	1	28,225	25,390
3331	PEMBINA COUNTY BANKSHARES, LTD. CITIZENS ST BK PEMBINA C CAVALIER	ND CAVALIER NM	3	44,364	40,215	3	44,364	40,215
	HC GROUP TOTALS		3	44,364	40,215	3	44,364	40,215

CENTER	ND				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								
5897	OLIVER BANCORPORATION, INC. STATE BK OF OLIVER COUNTY	CENTER	ND	CENTER NM	1	10,083	9,000	1	10,083	9,000
	HC GROUP TOTALS				1	10,083	9,000	1	10,083	9,000
7465	F & M BANK HOLDING COMPANY FARMERS & MERCHANTS BK	COOPERSTOWN	ND	COOPERSTOWN NM	2	26,450	22,954	2	26,450	22,954
	HC GROUP TOTALS				2	26,450	22,954	2	26,450	22,954
6406	HANISCH BANKSHARES, LTD. FARMERS ST BK OF CROSBY	CROSBY	ND	CROSBY NM	2	49,103	41,359	2	49,103	41,359
	HC GROUP TOTALS				2	49,103	41,359	2	49,103	41,359
5503	HALO BANCORPORATION, INC. FIRST NB OF DEVILS LAKE	DEVILS LAKE	ND	DEVILS LAKE NAT	1	48,568	43,657	1	48,568	43,657
	HC GROUP TOTALS				1	48,568	43,657	1	48,568	43,657
5352	RAMSEY BANCSHARES, INC. RAMSEY NB&TC	DEVILS LAKE	ND	DEVILS LAKE NAT	2	60,534	53,792	2	60,534	53,792
	HC GROUP TOTALS				2	60,534	53,792	2	60,534	53,792
1396	WESTERN STATE AGENCY, INC. WESTERN ST BK	DEVILS LAKE	ND	DEVILS LAKE NM	1	30,950	27,399	1	30,950	27,399
	HC GROUP TOTALS				1	30,950	27,399	1	30,950	27,399

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	1 1 1	32,129 19,929 11,740	ND 28,272 17,647 10,176	1 1 1	32,129 19,929 11,740	28,272 17,647 10,176
8756	UNITED BANCOR, LTD.	DICKINSON			ND	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	63,798	56,095	3	63,798	56,095	
8756	UNITED BANCOR, LTD.	DICKINSON			ND				
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	1 1 1	32,129 19,929 11,740	ND 28,272 17,647 10,176	1 1 1	32,129 19,929 11,740	28,272 17,647 10,176
8756	UNITED BANCOR, LTD.	DICKINSON			ND	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	63,798	56,095	3	63,798	56,095	
4849	DRAYTON BANCOR, INC. DRAYTON ST BK	DRAYTON	ND	1	20,805	ND 18,788	1	20,805	18,788
HC GROUP TOTALS			1	20,805	18,788	1	20,805	18,788	
9661	WALSH COUNTY BANCORPORATION, INC. BANK OF MINTO	MINTO	ND	1	11,588	ND 10,402	1	11,588	10,402
HC GROUP TOTALS			1	11,588	10,402	1	11,588	10,402	
5942	SECURITY BANCSHARES, INC. SECURITY ST BK	DUNSEITH	ND	1	21,828	ND 19,795	1	21,828	19,795
HC GROUP TOTALS			1	21,828	19,795	1	21,828	19,795	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
ELLENDALE ND									
4882	DICKEY COUNTY BANCORPORATION LIBERTY NB&TC OF D FIRST NB OF OAKES FIRST NB&TC OF ELL	DICKINSON OAKES ELLENDALE	ND ND ND	ELLENDALE NAT NAT NAT	ND 2 1 1	77,502 65,993 35,835 34,107	2 2 1 1	77,502 31,896 35,835 34,107	65,993 31,896 31,896 30,463
HC GROUP TOTALS			4	147,444	128,352	4	147,444	128,352	
ENDERLIN ND									
3815	CITIZENS, INCORPORATED CITIZENS ST BK	ENDERLIN	ND	ENDERLIN NM	1	23,214	1	23,214	20,524
HC GROUP TOTALS			1	23,214	20,524	1	23,214	20,524	
DRAKE ND									
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE	DRAKE	ND	FARGO NM FARGO	3	16,322	3	16,322	14,919
2715	DAKOTA BANKSHARES, INC.					ND 14,919 CONTROLS THIS GROUP	3	16,322	14,919
HC GROUP TOTALS			3	16,322	14,919	3	16,322	14,919	
FARGO ND									
2715	DAKOTA BANKSHARES, INC. DAKOTA B&TC OF FARGO FIRST NB OF HETTINGER DAKOTA B&TC DAKOTA FIRST TC	FARGO HETTINGER BISMARCK FARGO	ND ND ND ND	FARGO NM NAT NM NM FARGO	3 3 2 1	133,925 26,419 14,445 0	3 3 2 1	133,925 26,419 14,445 0	119,542 23,222 13,219 0
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE	DRAKE	ND	FARGO NM FARGO	3	16,322	3	16,322	14,919
2715	DAKOTA BANKSHARES, INC.					ND 14,919 CONTROLS THIS GROUP	3	16,322	14,919
HC GROUP TOTALS			12	191,111	170,902	12	191,111	170,902	
FARGO ND									
2807	NORTHERN PLAINS BANCSHARES, INC. FIRST INTERSTATE BK NA	FARGO	ND	FARGO NAT	2	137,523	2	137,523	115,094
HC GROUP TOTALS			2	137,523	115,094	2	137,523	115,094	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7537	FESSENDEN BANCSHARES, INC. FIRST NB OF FESSENDEN	FESSENDEN	ND	FESSENDEN NAT	2	31,503	ND	28,702	2	31,503	28,702
HC GROUP TOTALS					2	31,503		28,702	2	31,503	28,702
5995	CITIZENS BANK HOLDING COMPANY CITIZENS ST BK OF FINLEY	FINLEY	ND	FINLEY NM	1	24,160	ND	21,651	1	24,160	21,651
HC GROUP TOTALS					1	24,160		21,651	1	24,160	21,651
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BK	FORMAN	ND	FORMAN NM	3	40,206	ND	31,572	3	40,206	31,572
HC GROUP TOTALS					3	40,206		31,572	3	40,206	31,572
4685	MCLEAN BANK HOLDING COMPANY GARRISON ST BK FARMERS SECURITY BK BANK OF TURTLE LAKE	GARRISON WASHBURN TURTLE LAKE	ND ND ND	GARRISON NM NM NM	1 1 1	46,253 24,530 19,120	ND	40,264 22,103 17,085	1 1 1	46,253 24,530 19,120	40,264 22,103 17,085
HC GROUP TOTALS					3	89,903		79,452	3	89,903	79,452
8001	COMMUNITY NATIONAL CORPORATION COMMUNITY NB GRAND FORKS	GRAND FORKS	ND	GRAND FORKS NAT	2	50,263	ND	45,286	2	50,263	45,286
HC GROUP TOTALS					2	50,263		45,286	2	50,263	45,286
7525	FIRST NATIONAL CORPORATION FIRST NB OF GRAND FRKS NORTHWOOD ST BK	GRAND FORKS NORTHWOOD	ND ND	GRAND FORKS NAT NM	3 1	216,671 31,115	ND	192,800 27,353	3 1	216,671 31,115	192,800 27,353
HC GROUP TOTALS					4	247,786		220,153	4	247,786	220,153

HALLIDAY		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		
4498	UNION HOLDING COMPANY UNION BK	HALLIDAY	ND	HALLIDAY NM	1	13,688	ND 12,423	1	13,688	12,423
	HC GROUP TOTALS				1	13,688	12,423	1	13,688	12,423
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY ST BK FARMERS & MERCHANTS BK	HANNAFORD WIMBLEDON	ND ND	HANNAFORD NM NM	1 1	18,073 12,508	ND 16,193 11,526	1 1	18,073 12,508	16,193 11,526
	HC GROUP TOTALS				2	30,581	27,719	2	30,581	27,719
5650	FIRST BANK HOLDING COMPANY, INC. NATIONAL BK OF HARVEY	HARVEY HARVEY	ND	HARVEY NAT	1	23,155	ND 21,872	1	23,155	21,872
	HC GROUP TOTALS				1	23,155	21,872	1	23,155	21,872
7512	FIRST HARVEY BANCORPORATION, INC. FIRST ST BK	HARVEY HARVEY	ND	HARVEY NM	1	46,925	ND 41,686	1	46,925	41,686
	HC GROUP TOTALS				1	46,925	41,686	1	46,925	41,686
6210	HAZELTON BANCSHARES, INC. BANK OF HAZELTON	HAZELTON	ND	HAZELTON NM	1	14,284	ND 12,421	1	14,284	12,421
	HC GROUP TOTALS				1	14,284	12,421	1	14,284	12,421
7463	HAZEN BANCORPORATION, INC. UNION ST BK	HAZEN	ND	HAZEN NM	4	50,123	ND 45,226	4	50,123	45,226
	HC GROUP TOTALS				4	50,123	45,226	4	50,123	45,226

HUNTER		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		
3894	HUNTER HOLDING COMPANY SECURITY ST BK OF FIRST ST BK	HUNTER HOPE	ND ND	HUNTER NM NM	2 1	ND 14,728 12,885	12,724 11,508	2 1	14,728 12,885	12,724 11,508
HC GROUP TOTALS				3	27,613	24,232	3	27,613	24,232	
1270	JORGENSON HOLDING COMPANY STATE BK&T	KENMARE	ND	KENMARE NM	1	ND 44,574	37,187	1	44,574	37,187
HC GROUP TOTALS				1	44,574	37,187	1	44,574	37,187	
8899	JANS BANCSHARES, INC. KULM ST BK	KULM	ND	KULM NM	2	ND 12,395	11,115	2	12,395	11,115
HC GROUP TOTALS				2	12,395	11,115	2	12,395	11,115	
3554	OMEGA CITY HOLDING COMPANY FIRST ST BK	LA MOURE	ND	LA MOURE NM	1	ND 27,799	24,023	1	27,799	24,023
HC GROUP TOTALS				1	27,799	24,023	1	27,799	24,023	
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BK OF LAKOTA	LAKOTA	ND	LAKOTA NM	1	ND 29,873	26,344	1	29,873	26,344
HC GROUP TOTALS				1	29,873	26,344	1	29,873	26,344	
8075	LANGDON BANCSHARES, INC. FARMERS & MERCHANTS ST BK	LANGDON	ND	LANGDON NM	1	ND 18,971	17,485	1	18,971	17,485
HC GROUP TOTALS				1	18,971	17,485	1	18,971	17,485	

LEEDS		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	
2403	LEEDS HOLDING COMPANY FARMERS ST BK	LEEDS	ND	LEEDS NM	2	18,042	ND 16,585	2	18,042	16,585
	HC GROUP TOTALS				2	18,042	16,585	2	18,042	16,585
6165	CENTRAL DAKOTA BANK HOLDING COMPANY CENTRAL DAKOTA BK	LEHR	ND	LEHR SM	2	17,163	ND 15,753	2	17,163	15,753
	HC GROUP TOTALS				2	17,163	15,753	2	17,163	15,753
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	LINTON	ND	LINTON NAT	1	42,126	ND 37,192	1	42,126	37,192
	HC GROUP TOTALS				1	42,126	37,192	1	42,126	37,192
3222	MADDOCK BANK HOLDING COMPANY FARMERS ST BK	MADDOCK	ND	MADDOCK NM	2	13,201	ND 12,943	2	13,201	12,943
	HC GROUP TOTALS				2	13,201	12,943	2	13,201	12,943
3209	MARION BANK HOLDING COMPANY STATE BK OF MARION	MARION	ND	MARION NM	2	10,749	ND 9,920	2	10,749	9,920
	HC GROUP TOTALS				2	10,749	9,920	2	10,749	9,920
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BK	MAYVILLE	ND	MAYVILLE NM	1	32,892	ND 29,591	1	32,892	29,591
	HC GROUP TOTALS				1	32,892	29,591	1	32,892	29,591

MICHIGAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3014	LAMB'S BANCORPORATION LTD. LAMBS BK OF MICHIGAN MICHIGAN	ND MICHIGAN NM	1	10,398	ND 9,541	1	10,398	9,541
	HC GROUP TOTALS		1	10,398	9,541	1	10,398	9,541
6125	WESTBRAND, INC. FIRST WESTERN BK OF MINOT MINOT	ND MINOT NM	3	77,737	ND 70,821	3	77,737	70,821
	HC GROUP TOTALS		3	77,737	70,821	3	77,737	70,821
5404	MINTO BANCORPORATION, INC. BANK OF MINTO MINTO	ND MINTO NM	1	11,588	ND 10,402	1	11,588	10,402
	HC GROUP TOTALS		1	11,588	10,402	1	11,588	10,402
8480	CITIZENS STATE BANK AT MOHALL ESOP				ND			
8479	CSB BANCSHARES, INC. CITIZENS ST BK MOHALL	ND MOHALL NM	2	19,188	ND 17,335	2	19,188	17,335
8480	CITIZENS STATE BANK AT MOHALL ESOP	ND MOHALL			ND			
	HC GROUP TOTALS		2	19,188	17,335	2	19,188	17,335
8479	CSB BANCSHARES, INC. CITIZENS ST BK MOHALL	ND MOHALL NM	2	19,188	ND 17,335	2	19,188	17,335
8480	CITIZENS STATE BANK AT MOHALL ESOP	ND MOHALL			ND			
	HC GROUP TOTALS		2	19,188	17,335	2	19,188	17,335
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH MUNICH	ND MUNICH NM	3	46,884	ND 42,496	3	46,884	42,496
	HC GROUP TOTALS		3	46,884	42,496	3	46,884	42,496

NAPOLEON

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		
5692	NAPOLEON BANCORPORATION, INC. STOCK GROWERS BK NAPOLEON	ND	NAPOLEON NM	1	29,687	ND	25,117	1	29,687	25,117
	HC GROUP TOTALS			1	29,687		25,117	1	29,687	25,117
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK NEW RCKFORD NEW ROCKFORD	ND	NEW ROCKFORD NM	1	17,384	ND	15,954	1	17,384	15,954
	HC GROUP TOTALS			1	17,384		15,954	1	17,384	15,954
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	ND	NEW SALEM NM	2	19,969	ND	17,877	2	19,969	17,877
	HC GROUP TOTALS			2	19,969		17,877	2	19,969	17,877
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE ST BK NEW TOWN	ND	NEW TOWN NM	2	34,409	ND	30,086	2	34,409	30,086
	HC GROUP TOTALS			2	34,409		30,086	2	34,409	30,086
6270	HEBRON BANSHARES, INC. SECURITY BK OF HEBRON HEBRON	ND	OMAHA NM	2	22,564	ND	19,799	2	22,564	19,799
	HC GROUP TOTALS			2	22,564		19,799	2	22,564	19,799
2532	PAGE BANK HOLDING COMPANY PAGE ST BK PAGE	ND	PAGE NM	1	6,875	ND	6,171	1	6,875	6,171
	HC GROUP TOTALS			1	6,875		6,171	1	6,875	6,171

PETRSBURG

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		
3429	CITIZENS STATE BANCORPORATION CITIZENS ST BK PETERSBURG	ND	PETRSBURG NM	1	15,993	ND	14,092	1	15,993	14,092
	HC GROUP TOTALS			1	15,993		14,092	1	15,993	14,092
9004	THE FIRST AND FARMERS BANK HOLDING COMPANY FIRST & FARMERS BK PORTLAND	ND	PORTLAND NM	1	20,243	ND	17,961	1	20,243	17,961
	HC GROUP TOTALS			1	20,243		17,961	1	20,243	17,961
4715	LIBERTY BANCORPORATION, INC. LIBERTY ST BK POWERS LAKE	ND	POWERS LAKE NM	1	12,675	ND	10,857	1	12,675	10,857
	HC GROUP TOTALS			1	12,675		10,857	1	12,675	10,857
1302	DAKOTA BANCORPORATION FIRST NB OF CROSBY CROSBY	ND	RAPID CITY NAT	4	19,524	ND	18,178	4	19,524	18,178
	HC GROUP TOTALS			4	19,524		18,178	4	19,524	18,178
6542	RAY BANCORPORATION, INC. CITIZENS ST BK RAY	ND	RAY NM	2	15,159	ND	13,926	2	15,159	13,926
	HC GROUP TOTALS			2	15,159		13,926	2	15,159	13,926
1340	REGENT CORPORATION FIRST ST BK REGENT	ND	REGENT NM	1	14,535	ND	13,350	1	14,535	13,350
	HC GROUP TOTALS			1	14,535		13,350	1	14,535	13,350

ROBINSON		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	
3669	ROBINSON BANK HOLDING COMPANY SECURITY ST BK ROBINSON	ND	ROBINSON NM	1	17,289	ND 15,946	1	17,289	15,946
HC GROUP TOTALS				1	17,289	15,946	1	17,289	15,946
6460	FIRST SHARON HOLDING COMPANY, INC. FIRST ST BK OF SHARON SHARON	ND	SHARON NM	2	17,887	ND 15,036	2	17,887	15,036
HC GROUP TOTALS				2	17,887	15,036	2	17,887	15,036
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BK STANLEY	ND	STANLEY NM	1	38,244	ND 31,861	1	38,244	31,861
HC GROUP TOTALS				1	38,244	31,861	1	38,244	31,861
1342	H.O.M.E. INC. BANK OF STEELE STEELE	ND	STEELE NM	2	32,558	ND 26,369	2	32,558	26,369
HC GROUP TOTALS				2	32,558	26,369	2	32,558	26,369
3911	STRASBURG BANSHARES, INC. STRASBURG ST BK STRASBURG	ND	STRASBURG NM	1	20,859	ND 18,686	1	20,859	18,686
HC GROUP TOTALS				1	20,859	18,686	1	20,859	18,686
1283	STREETER INSURANCE AGENCY, INC. STATE BK OF STREETER STREETER	ND	STREETER NM	1	7,800	ND 6,728	1	7,800	6,728
HC GROUP TOTALS				1	7,800	6,728	1	7,800	6,728

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA	ND	TIOGA NM	1	36,783	ND	32,519	1	36,783	32,519
	HC GROUP TOTALS				1	36,783		32,519	1	36,783	32,519
8907	TOLNA BANCORP, INC. FARMERS & MERCHANTS ST	TOLNA	ND	TOLNA NM	1	27,467	ND	23,556	1	27,467	23,556
	HC GROUP TOTALS				1	27,467		23,556	1	27,467	23,556
9270	TOWNER BANCORPORATION, LTD. STATE BK OF TOWNER	TOWNER	ND	TOWNER NM	5	27,361	ND	24,537	5	27,361	24,537
	HC GROUP TOTALS				5	27,361		24,537	5	27,361	24,537
7827	UNDERWOOD HOLDING COMPANY, INC. FIRST SECURITY BK	UNDERWOOD	ND	UNDERWOOD NM	1	15,352	ND	13,705	1	15,352	13,705
	HC GROUP TOTALS				1	15,352		13,705	1	15,352	13,705
2129	WALHALLA BANK HOLDING COMPANY WALHALLA ST BK	WALHALLA	ND	WALHALLA NM	1	29,291	ND	25,852	1	29,291	25,852
	HC GROUP TOTALS				1	29,291		25,852	1	29,291	25,852
7686	MCKENZIE COUNTY BANCORP, INC. MCKENZIE COUNTY NB	WATFORD CITY	ND	WATFORD CITY NAT	1	17,624	ND	14,629	1	17,624	14,629
	HC GROUP TOTALS				1	17,624		14,629	1	17,624	14,629

WATFORD 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		
8908	WATFORD CITY BANCSHARES, INC. FIRST INTERNATIONAL BK WATFORD CITY	ND	WATFORD CITY NM	2	59,066	ND	49,214	2	59,066	49,214
	HC GROUP TOTALS			2	59,066		49,214	2	59,066	49,214
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO ST BK WEST FARGO	ND	WEST FARGO NM	2	38,521	ND	34,635	2	38,521	34,635
	HC GROUP TOTALS			2	38,521		34,635	2	38,521	34,635
2901	FIRST WEST FARGO HOLDING COMPANY FIRST ST BK OF WEST FARGO WEST FARGO	ND	WEST FARGO NM	1	16,535	ND	15,135	1	16,535	15,135
	HC GROUP TOTALS			1	16,535		15,135	1	16,535	15,135
2239	PEOPLES STATE HOLDING COMPANY PEOPLES ST BK WESTHOPE	ND	WESTHOPE NM	2	29,484	ND	26,274	2	29,484	26,274
	HC GROUP TOTALS			2	29,484		26,274	2	29,484	26,274
1328	DAVIDSON CATTLE COMPANY AMERICAN ST B&TC OF WILLISTON	ND	WILLISTON NM	4	142,746	ND	127,156	4	142,746	127,156
	HC GROUP TOTALS			4	142,746		127,156	4	142,746	127,156
3778	WISHEK BANCORPORATION, INC. SECURITY ST BK WISHEK	ND	WISHEK NM	1	23,591	ND	20,746	1	23,591	20,746
	HC GROUP TOTALS			1	23,591		20,746	1	23,591	20,746

AKRON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4531	FIRST BANCORPORATION OF OHIO FIRST NB OF OHIO ELYRIA SVG & TR NB OLD PHOENIX NB OF MEDINA	AKRON AKRON ELYRIA MEDINA	OH OH OH	NAT NAT NAT	62 18 12	1,812,171 374,253 285,098	OH 1,591,699 332,462 240,796	62 18 12	1,812,171 374,253 285,098	1,591,699 332,462 240,796
HC GROUP TOTALS			92	2,471,522	2,164,957	92	2,471,522	2,164,957		
0518	THE GOODYEAR TIRE & RUBBER COMPANY NATIONAL CITY BK	AKRON AKRON	OH	NAT	35	873,346	OH 766,004	35	873,346	766,004
HC GROUP TOTALS			35	873,346	766,004	35	873,346	766,004		
8040	ANDOVER BANCORP, IND. ANDOVER BK	ANDOVER	OH	ANDOVER SM	3	53,554	OH 46,674	3	53,554	46,674
HC GROUP TOTALS			3	53,554	46,674	3	53,554	46,674		
8177	DIAMOND BANCSHARES, INC. ANTWERP EXCH BK CO	ANTWERP	OH	ANTWERP NM	1	22,851	OH 19,683	1	22,851	19,683
HC GROUP TOTALS			1	22,851	19,683	1	22,851	19,683		
8862	FARMERS & MERCHANTS BANCORP, INC. FARMERS & MERCHANTS ST BK	ARCHBOLD ARCHBOLD	OH	ARCHBOLD NM	8	192,525	OH 174,064	8	192,525	174,064
HC GROUP TOTALS			8	192,525	174,064	8	192,525	174,064		
8845	SUTTON BANCSHARES, INC. SUTTON ST BK	ATTICA	OH	ATTICA NM	1	34,670	OH 30,517	1	34,670	30,517
HC GROUP TOTALS			1	34,670	30,517	1	34,670	30,517		

BEACHWOOD

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
9242	COMMERCE EXCHANGE CORPORATION COMMERCE EXCHANGE BK BEACHWOOD	OH SM	1	19,835	OH	16,939	1	19,835	16,939
HC GROUP TOTALS			1	19,835		16,939	1	19,835	16,939
6512	FIRST BANCSHARES, INC. FIRST NB OF BELLEVUE BELLEVUE	OH NAT	3	55,930	OH	49,898	3	55,930	49,898
HC GROUP TOTALS			3	55,930		49,898	3	55,930	49,898
5943	UNION BANCSHARES CORP. UNION B&TC SVG CO BELLEVUE	OH SM	6	73,481	OH	66,701	6	73,481	66,701
HC GROUP TOTALS			6	73,481		66,701	6	73,481	66,701
7800	MUSKINGUM VALLEY BANCSHARES, INC. CITIZENS BK CO BEVERLY	OH NM	1	32,966	OH	29,381	1	32,966	29,381
HC GROUP TOTALS			1	32,966		29,381	1	32,966	29,381
6818	BELMONT BANCORP BELMONT COUNTY NB ST CLAIRSVILLE	OH NAT	5	141,162	OH	121,564	5	141,162	121,564
HC GROUP TOTALS			5	141,162		121,564	5	141,162	121,564
5315	TRI-STATE FINANCIAL BANCORP FIRST NB NORTHWEST OHIO BRYAN	OH NAT	10	134,141	OH	121,257	10	134,141	121,257
HC GROUP TOTALS			10	134,141		121,257	10	134,141	121,257

CANFIELD

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
6366	FARMERS NATIONAL BANC CORP. FARMERS NB OF CANFIELD	CANFIELD	OH NAT	7	170,186	7	170,186	155,366
	HC GROUP TOTALS			7	170,186	7	170,186	155,366
7403	UNB CORP UNITED NB&TC	CANTON	OH NAT	12	246,958	12	246,958	214,884
	HC GROUP TOTALS			12	246,958	12	246,958	214,884
2197	FIFTH THIRD BANCORP FIFTH THIRD BK FIRST NB OF FINDLAY FIFTH THIRD BK OF COLUMBUS PEOPLES NB WAPAKONETA FARMERS BK BANK OF RUSSELLVILLE CO	CINCINNATI CINCINNATI FINDLAY COLUMBUS WAPAKONETA WEST UNION RUSSELLVILLE	OH SM NAT SM NAT NM SM	54 5 12 5 3 1	2,728,317 224,170 201,716 81,632 59,288 32,703	55 5 12 5 3 1	2,728,317 224,170 201,716 81,632 59,288 32,703	1,952,343 192,777 158,910 69,842 51,780 28,349
9284	FIFTH THIRD KENTUCKY BANCORP, INC. AMERICAN NB OF NEWPORT BOONE ST B&TC	FLORENCE NEWPORT FLORENCE	KY NAT NM	4 5	117,646 109,234	4 5	117,646 109,234	104,647 91,055
2197	FIFTH THIRD BANCORP		OH CONTROLS			THIS GROUP		
	HC GROUP TOTALS			89	3,554,706	90	3,554,706	2,649,703
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI OHIO ST BK FIRST NB&TC SECOND NB OF HAMILTON MIAMI BK NA FIRST NB OF IRONTON PORTSMOUTH BKG CO FARMERS & TRADERS NB PREBLE COUNTY BK OF EATON COMMERCIAL & SVG BK	CINCINNATI CINCINNATI COLUMBUS TROY HAMILTON FAIRBORN IRONTON PORTSMOUTH HILLSBORO EATON GALLIPOLIS	OH NAT NM NAT NAT NAT NM NAT NAT NM NM	40 22 9 8 8 6 6 2 2 3	2,582,363 310,314 210,275 193,009 167,550 155,688 131,117 82,077 70,424 53,572	41 22 9 8 8 6 6 2 2 3	2,582,363 310,314 210,275 193,009 167,550 155,688 131,117 82,077 70,424 53,572	1,779,710 266,207 188,901 170,230 144,506 136,122 113,141 62,926 57,599 48,625
6315	PEOPLES NATIONAL BANCORP OF AMERICA PEOPLES NB LAWRENCEBURG	LAWRENCEBURG LAWRENCEBURG	IN NAT	4	69,104	4	69,104	55,227

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5923	NEW BANCSHARES, INC. NEWPORT NB NEWPORT	NEWPORT								
4890	SECOND NATIONAL CORPOARTION SECOND NB OF RICHMOND BENTONVILLE ST BK	NEWPORT RICHMOND BENTONVILLE	KY IN IN	4 13 4	123,679 330,034 25,840	KY IN IN	109,346 292,773 24,546	4 13 4	123,679 330,034 25,840	
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI								
HC GROUP TOTALS				131	4,505,046	OH	3,449,859	132	4,505,046	3,449,859
CONTROLS THIS GROUP										
3732	PROVIDENT BANCORP, INC. PROVIDENT BK MIDWEST B&TC	CINCINNATI CLEVELAND	OH OH	30 8	1,416,309 137,441	OH SM	1,058,471 109,373	30 8	1,416,309 137,441	1,058,471 109,373
HC GROUP TOTALS				38	1,553,750		1,167,844	38	1,553,750	1,167,844
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TC NA CENTRAL TC NE OHIO NA CENTRAL TC CENTRAL TC OF N OH NA CENTRAL TC OF S OH NA CITIZENS NB	CINCINNATI CANTON NEWARK LORAIN MARIETTA FT WRIGHT	OH OH OH OH OH OH KY	57 27 20 21 6 4	2,706,163 689,457 407,473 304,096 176,482 85,280	OH NAT NAT SM NAT NAT NAT	2,149,022 579,115 338,420 261,340 154,075 69,968	58 27 20 21 6 4	2,706,163 689,457 407,473 304,096 176,482 85,280	2,149,022 579,115 338,420 261,340 154,075 69,968
9554	THE KENTUCKY CENTRAL BANCORPORATION, INC. CENTRAL TR CO	UNION	KY	1	8,392	KY SM	7,586	1	8,392	7,586
0099	THE CENTRAL BANCORPORATION, INC.	CINCINNATI								
HC GROUP TOTALS				136	4,377,343	OH	3,559,526	137	4,377,343	3,559,526
CONTROLS THIS GROUP										
0565	AMERITRUST CORPORATION AMERITRUST CO NA UNION B&TC CENTRAL INDIANA BK NA AMERITRUST DEVELOPMENT BK CLEVELAND TRUST INTL CORP	CLEVELAND KOKOMO FAIRLAND CLEVELAND CLEVELAND	OH IN IN OH OH	161 6 6 1 1	8,313,653 360,385 99,394 40,358 3,747	OH NAT NM NAT NM NM	5,851,567 300,667 90,358 4,897 0	162 6 6 1 1	8,548,105 360,385 99,394 40,358 3,747	6,081,623 300,667 90,358 4,897 0
5586	AMERITRUST INDIANA CORPORATION FIRST NB UNION B&TC AMERICAN NB OF NOBLESVIL	ELKHART ELKHART KOKOMO NOBLESVILLE	IN IN IN IN	14 6 6 11	949,600 360,385 253,916	IN NAT NM NAT	821,133 300,667 230,677	14 6 6 11	949,600 360,385 253,916	821,133 300,667 230,677

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5586	AMERITRUST INDIANA CORPORATION BOONE COUNTY ST BK CENTRAL INDIANA BK NA FIRST NB&TC INDIANA B&TC STATE BK OF SYRACUSE STATE BK OF LIMA	LEBANON FAIRLAND STURGIS MARTINSVILLE SYRACUSE HOWE	IN NM IN NAT MI NAT IN NM IN NM IN SM	6 6 6 3 5 1	138,595 99,394 90,318 64,416 49,957 32,350	IN 123,696 90,358 77,610 59,731 45,741 29,164	6 6 6 3 5 1	138,595 99,394 90,318 64,416 49,957 32,350	123,696 90,358 77,610 59,731 45,741 29,164
0565	AMERITRUST CORPORATION		CLEVELAND		OH	CONTROLS THIS GROUP			
HC GROUP TOTALS				233	10,856,468	8,026,266	234	11,090,920	8,256,322
5673	FIRST INTERCITY BANC CORPORATION FIRST BK NA	CLEVELAND	OH NAT	4	49,302	OH 42,163	4	49,302	42,163
HC GROUP TOTALS				4	49,302	42,163	4	49,302	42,163
0481	NATIONAL CITY CORPORATION NATIONAL CITY BK BANCOHIO NB OHIO CITIZENS BK NATIONAL CITY BK FIRST NB NATIONAL CITY BK NATIONAL CITY BK NORTHEAST THIRD NB OF SANDUSKY FIRST NB OF ASHLAND NAT CITY CLEVELAND INTL CORP NATIONAL CITY TC	CLEVELAND COLUMBUS TOLEDO AKRON DAYTON NORWALK COLUMBIANA SANDUSKY ASHLAND CLEVELAND WEST PALM BEACH	OH NAT OH NAT OH SM OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NAT OH NM FL NAT	93 226 35 35 27 10 6 6 8 1 1	6,328,917 4,663,451 953,345 873,346 813,404 224,189 153,098 151,220 117,853 4,084 1,216	OH 3,867,622 3,563,127 795,370 766,004 705,905 205,532 136,867 138,459 105,500 0 0	94 226 35 35 27 10 6 6 8 1 1	6,482,575 4,692,474 953,345 873,346 813,404 224,189 153,098 151,220 117,853 4,084 1,216	4,020,597 3,592,106 795,370 766,004 705,905 205,532 136,867 138,459 105,500 0 0
HC GROUP TOTALS				448	14,284,123	10,284,386	449	14,466,804	10,466,340
0059	SOCIETY CORPORATION SOCIETY NB SOCIETY BK NA SOCIETY BK OF EASTERN OH NA SOCIETY BK RICHLAND TC	CLEVELAND DAYTON CANTON COLUMBUS MANSFIELD	OH NAT OH NAT OH NAT OH NM OH NM	101 64 41 24 10	4,860,009 1,845,882 1,267,086 503,690 170,996	OH 3,820,817 1,603,295 1,037,387 456,444 152,442	103 64 41 24 10	5,007,788 1,845,882 1,267,086 503,690 170,996	3,968,552 1,603,295 1,037,387 456,444 152,442

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0059	SOCIETY CORPORATION SOCIETY BK OF THE FIRELANDS SOCIETY BANK OF NW OHIO SOCIETY INTL CORP		CLEVELAND OH SM OH SM OH NM	6 2 1	137,585 93,117 0	117,849 78,248 0	6 2 1	137,585 93,117 0	117,849 78,248 0	
HC GROUP TOTALS				249	8,878,365	7,266,482	251	9,026,144	7,414,217	
6642	FIRST CLYDE BANC CORP. CLYDE SVG BK CO		CLYDE OH NM	2	51,197	46,659	2	51,197	46,659	
HC GROUP TOTALS				2	51,197	46,659	2	51,197	46,659	
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 MERRILLVILLE NA BANK ONE LAFAYETTE NA BANK ONE MILFORD NA BANK ONE MANSFIELD BANK ONE DOVER NA BANK ONE PORTSMOUTH NA BANK ONE ATHENS NA BANK ONE ALLIANCE NA BANK ONE MIDDLETOWN BANK ONE COSHOCTON NA BANK ONE TC NA BANK ONE SIDNEY NA BANK ONE MARION BANK ONE NA BANK ONE BANK ONE CRAWFORDVILLE NA BANK ONE CAMBRIDGE NA BANK ONE WAPAKONETA NA BANK ONE LIMA NA BANK ONE FREMONT NA BANK ONE WOOSTER NA		COLUMBUS COLUMBUS DAYTON CLEVELAND YOUNGSTOWN AKRON GARY LAFAYETTE MILFORD MANSFIELD DOVER PORTSMOUTH ATHENS ALLIANCE MIDDLETOWN COSHOCTON COLUMBUS SIDNEY MARION MARION STURGIS CRAWFORDSVILLE CAMBRIDGE WAPAKONETA LIMA FREMONT WOOSTER	OH NAT OH NAT OH NAT OH NAT OH NAT IN NAT IN NAT OH NAT OH SM OH NAT OH NAT OH NAT OH NAT OH NM OH NAT OH NAT OH NAT OH NAT OH NAT IN NAT MI SM IN 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 NAT	42 42 54 52 30 14 11 19 13 8 10 10 8 8 4 1 8 6 5 4 4 4 4 4 5 3 4	3,061,568 1,734,851 1,385,520 1,365,731 985,101 426,390 376,908 349,335 328,061 267,212 235,385 221,563 208,989 196,016 182,174 175,004 166,684 153,671 128,022 126,526 126,245 120,510 110,882 93,642 87,578 78,170	2,078,137 1,358,164 1,149,692 1,102,370 820,684 363,677 322,691 300,637 269,701 196,298 200,197 185,381 134,655 166,964 139,007 162,612 145,192 132,709 109,120 108,438 108,714 94,596 94,558 82,227 72,132 61,753	42 42 54 52 30 14 11 19 13 8 10 10 8 8 4 1 8 6 5 4 4 4 4 5 3 4	3,070,995 1,734,851 1,385,520 1,365,731 985,101 426,390 376,908 349,335 328,061 267,212 235,385 221,563 208,989 196,016 182,174 175,004 166,684 153,671 128,022 126,526 126,245 120,510 110,882 93,642 87,578 78,170	2,227,421 1,369,514 1,149,692 1,102,370 820,684 363,677 322,691 300,637 269,701 196,298 200,197 185,381 134,655 166,964 139,007 162,612 145,192 132,709 109,120 108,438 108,714 94,596 94,558 82,227 72,132 61,753

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0088	BANC ONE CORPORATION BANK ONE ASHLAND ASHLAND	OH SM	3	64,042	OH 52,548	3	64,042	52,548
	BANK ONE BELLAIRE NA BELLAIRE	OH NAT	3	42,336	33,156	3	42,336	33,156
9437	BANC ONE KENTUCKY CORPORATION BANK ONE LEXINGTON KY NA LEXINGTON	OH KY NAT	10	273,093	KY 234,585	10	273,093	234,585
0088	BANC ONE CORPORATION	COLUMBUS			OH CONTROLS THIS GROUP			
HC GROUP TOTALS			389	13,071,209	10,280,595	389	13,080,636	10,441,229
0523	GREATER OHIO RIVER CO. FIRST BK OF MARIETTA MARIETTA	OH NM	3	68,928	OH 60,252	3	68,928	60,252
HC GROUP TOTALS			3	68,928	60,252	3	68,928	60,252
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NB COLUMBUS	OH NAT	164	6,661,547	OH 5,228,963	164	6,862,177	5,414,927
9145	HUNTINGTON BANCSHARES KENTUCKY, INC. HUNTINGTON BK OF KNT CTY INC COVINGTON	OH COLUMBUS	10	273,047	OH 230,925	10	273,047	230,925
	PEOPLES DEPOSIT BK BURLINGTON	KY NM	2	39,258	35,150	2	39,258	35,150
	FARMERS BK BUTLER	KY NM	2	11,824	10,316	2	11,824	10,316
9394	HUNTINGTON BANCSHARES INDIANA, INC. WAINWRIGHT B&TC NOBLESVILLE	OH COLUMBUS	7	73,390	OH 62,885	7	73,390	62,885
	HUNTINGTON NB INDIANA DANVILLE	IN NAT	4	51,261	46,757	4	51,261	46,757
9662	HUNTINGTON BANCSHARES, MICHIGAN, INC. WARREN BK WARREN	OH COLUMBUS	8	284,557	OH 246,192	8	284,557	246,192
0077	HUNTINGTON BANCSHARES INCORPORATED	MI SM			OH CONTROLS THIS GROUP			
HC GROUP TOTALS			197	7,394,884	5,861,188	197	7,595,514	6,047,152
9394	HUNTINGTON BANCSHARES INDIANA, INC. WAINWRIGHT B&TC NOBLESVILLE	OH COLUMBUS	7	73,390	OH 62,885	7	73,390	62,885
	HUNTINGTON NB INDIANA DANVILLE	IN NAT	4	51,261	46,757	4	51,261	46,757
0077	HUNTINGTON BANCSHARES INCORPORATED	OH COLUMBUS			OH CONTROLS THIS GROUP			
HC GROUP TOTALS			11	124,651	109,642	11	124,651	109,642

COLUMBUS		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		
9145	HUNTINGTON BANCSHARES KENTUCKY, INC. HUNTINGTON BK OF KNT CTY INC COVINGTON	COLUMBUS								
	PEOPLES DEPOSIT BK BURLINGTON	KY NM	10	273,047	230,925	10	273,047	230,925		
	FARMERS BK BUTLER	KY NM	2	39,258	35,150	2	39,258	35,150		
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS	2	11,824	10,316	2	11,824	10,316		
	HC GROUP TOTALS		14	324,129	276,391	14	324,129	276,391		
9662	HUNTINGTON BANCSHARES, MICHIGAN, INC. WARREN BK WARREN	COLUMBUS								
0077	HUNTINGTON BANCSHARES INCORPORATED	MI SM COLUMBUS	8	284,557	246,192	8	284,557	246,192		
	HC GROUP TOTALS		8	284,557	246,192	8	284,557	246,192		
0524	TONTI FINANCIAL CORP. TIFFIN SVG BK	TIFFIN								
	HC GROUP TOTALS		2	30,491	26,602	2	30,491	26,602		
9019	UNITED BANCSHARES, INC. UNION BK CO	COLUMBUS GROVE								
	HC GROUP TOTALS		3	44,449	40,227	3	44,449	40,227		
8390	CORTLAND BANCORP CORTLAND SVG & BKG CO	CORTLAND								
	HC GROUP TOTALS		8	204,598	186,844	8	204,598	186,844		
8632	STEBBINS BANCSHARES, INC. STEBBINS NB	CRESTON								
	HC GROUP TOTALS		1	14,898	13,521	1	14,898	13,521		

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DEFIANCE

OH

PAGE 816

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7045	RURBAN FINANCIAL CORP. STATE B&TC PEOPLES BKG CO	DEFIANCE MC COMB	OH OH	DEFIANCE SM NM	OH 7 2	125,730 106,141 23,480	7 2	125,730 106,141 23,480
	HC GROUP TOTALS		9	149,210	127,397	9	149,210	127,397
4746	COLONIAL BANC CORP. EATON NB&TC	EATON	OH	EATON NAT	OH 5	70,264 63,453	5	70,264 63,453
	HC GROUP TOTALS		5	70,264	63,453	5	70,264	63,453
7597	LCB BANCORP, INC. LORAIN COUNTY BK	ELYRIA	OH	ELYRIA SM	OH 15	344,149 276,929	15	344,149 276,929
	HC GROUP TOTALS		15	344,149	276,929	15	344,149	276,929
7619	CROGHAN BANCSHARES, INC. CROGHAN COLONIAL BK	FREMONT	OH	FREMONT SM	OH 7	185,515 170,159	7	185,515 170,159
	HC GROUP TOTALS		7	185,515	170,159	7	185,515	170,159
6853	GENBANC, INC. GENOA BKG CO	GENOA	OH	GENOA SM	OH 2	42,817 39,273	2	42,817 39,273
	HC GROUP TOTALS		2	42,817	39,273	2	42,817	39,273
8055	SOUTHERN OHIO COMMUNITY BANCORP, INC. GLOUSTER COMMUNITY BK	GLOUSTER	OH	GLOUSTER NM	OH 3	26,104 23,535	3	26,104 23,535
	HC GROUP TOTALS		3	26,104	23,535	3	26,104	23,535

GREENVILLE

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		
7286	GREENVILLE NATIONAL BANCORP GREENVILLE NB	GREENVILLE	OH	GREENVILLE NAT	8	138,042	OH 126,072	8	138,042	126,072
	HC GROUP TOTALS				8	138,042	126,072	8	138,042	126,072
8545	SNB CORP. SECOND NB	GREENVILLE	OH	GREENVILLE NAT	7	131,678	OH 118,008	7	131,678	118,008
	HC GROUP TOTALS				7	131,678	118,008	7	131,678	118,008
6751	EMPIRE BANCSHARES, INC. HICKSVILLE BK	HICKSVILLE	OH	HICKSVILLE NM	1	41,065	OH 36,733	1	41,065	36,733
	HC GROUP TOTALS				1	41,065	36,733	1	41,065	36,733
5543	INDEPENDENCE BANCCORP. INDEPENDENCE BK	INDEPENDENCE	OH	INDEPENDENCE NM	1	63,262	OH 57,095	1	63,262	57,095
	HC GROUP TOTALS				1	63,262	57,095	1	63,262	57,095
8660	FBC BANCSHARES, INC. FARMERS BKG CO NA	LAKEVIEW	OH	LAKEVIEW NAT	4	72,655	OH 67,156	4	72,655	67,156
	HC GROUP TOTALS				4	72,655	67,156	4	72,655	67,156
4421	METROPOLITAN BANCORP, INC. METROPOLITAN BK UNITED NB	LIMA CONVOY	OH OH	LIMA NM NAT	9 4	191,241 41,600	OH 167,149 38,809	9 4	191,241 41,600	167,149 38,809
	HC GROUP TOTALS				13	232,841	205,958	13	232,841	205,958

LORAIN		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	
7411	LNB BANCORP, INC. LORAIN NB	LORAIN	OH NAT	15	267,815	OH 231,928	15	267,815	231,928
HC GROUP TOTALS				15	267,815	231,928	15	267,815	231,928
3716	PEOPLES BANCORP INC. PEOPLES BKG&TC PEOPLES BK FIRST NB OF CALDWELL	MARIETTA NELSONVILLE CALDWELL	OH NM OH NM OH NAT	9 2 1	244,940 45,652 24,290	OH 221,445 40,264 21,476	9 2 1	244,940 45,652 24,290	221,445 40,264 21,476
HC GROUP TOTALS				12	314,882	283,185	12	314,882	283,185
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MARTIN	MARTINS FERRY	OH NM	8	131,736	OH 117,207	8	131,736	117,207
4932	OHIO BANCORP		OH YOUNGSTOWN			OH CONTROLS THIS GROUP			
HC GROUP TOTALS				8	131,736	117,207	8	131,736	117,207
7188	UNITED BANCORP, INC. CITIZENS SVG BK CITIZENS ST BK OF STRASBU	MARTINS FERRY STRASBURG	OH NM OH SM	4 1	93,679 13,157	OH 82,382 11,423	4 1	93,679 13,157	82,382 11,423
HC GROUP TOTALS				5	106,836	93,805	5	106,836	93,805
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR FIRST BREMEN BK	MCARTHUR BREMEN	OH NAT OH NM	2 2	61,620 30,467	OH 55,291 28,124	2 2	61,620 30,467	55,291 28,124
HC GROUP TOTALS				4	92,087	83,415	4	92,087	83,415

MCCONNELSVILLE

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		
9237	FNB SHARES, INC. FIRST NB OF MCCONNELSVI	MC CONNELSVILLE	OH	MCCONNELSVILLE NAT	2	36,158	OH 30,634	2	36,158	30,634
	HC GROUP TOTALS				2	36,158		2	36,158	30,634
8679	METAMORA BANCORP, INC. METAMORA ST BK	METAMORA	OH	METAMORA SM	1	14,922	OH 12,964	1	14,922	12,964
	HC GROUP TOTALS				1	14,922		1	14,922	12,964
6275	F & M BANCORP FARMERS & MERCHANTS BK	MIAMISBURG	OH	MIAMISBURG NM	2	41,414	OH 38,096	2	41,414	38,096
	HC GROUP TOTALS				2	41,414		2	41,414	38,096
4609	FIRST NATIONAL BANCORP, INCORPORATED FIRST NB	MIAMISBURG	OH	MIAMISBURG NAT	5	130,708	OH 117,308	5	130,708	117,308
	HC GROUP TOTALS				5	130,708		5	130,708	117,308
6590	FIRST FINANCIAL BANCORP FIRST NB SOUTHWESTERN OH CITIZENS COMMERCIAL B&TC	MONROE CELINA	OH OH	MONROE NAT SM	24 5	621,222 147,275	OH 525,731 129,286	24 5	621,222 147,275	525,731 129,286
	HC GROUP TOTALS				29	768,497		29	768,497	655,017
8207	FIRST-KNOX BANC CORP. FIRST-KNOX NB IN MT VERNON FARMERS & SVG BK OF LDNVLL	MT VERNON LOUDONVILLE	OH OH	MOUNT VERNON NAT NM	7 2	218,653 36,712	OH 194,921 33,515	7 2	218,653 36,712	194,921 33,515
	HC GROUP TOTALS				9	255,365		9	255,365	228,436

NELSONVILLE

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		
8281	FIRST NATIONAL BANCSHARES OF NELSONVILLE, INC. FIRST NB NELSONVILLE NELSONVILLE	OH	NELSONVILLE NAT	2	21,593	OH	19,925	2	21,593	19,925
	HC GROUP TOTALS			2	21,593		19,925	2	21,593	19,925
7379	FSB FINANCIAL CORP. FARMERS ST B&TC NEW MADISON	OH	NEW MADISON NM	2	32,302	OH	27,627	2	32,302	27,627
	HC GROUP TOTALS			2	32,302		27,627	2	32,302	27,627
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NB NEW RICHMOND	OH	NEW RICHMOND NAT	3	19,696	OH	18,127	3	19,696	18,127
	HC GROUP TOTALS			3	19,696		18,127	3	19,696	18,127
9329	UNITY BANCORP, INC. NEW WATERFORD BK NEW WATERFORD	OH	NEW WATERFORD SM	3	53,167	OH	46,068	3	53,167	46,068
	HC GROUP TOTALS			3	53,167		46,068	3	53,167	46,068
9472	INDEPENDENT COMMUNITY BANC CORP. CITIZENS NB OF NORWALK NORWALK	OH	NORWALK NAT	3	62,349	OH	51,905	3	62,349	51,905
	HC GROUP TOTALS			3	62,349		51,905	3	62,349	51,905
4280	OAK HILL FINANCIAL, INC. OAK HILLS BK OAK HILL MIAMI VALLEY BK OF SW OHIO FRANKLIN	OH OH	OAK HILL NM NM	5 1	55,569 30,956	OH	51,970 28,600	5 1	55,569 30,956	51,970 28,600
	HC GROUP TOTALS			6	86,525		80,570	6	86,525	80,570

ORRVILLE

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
9247	NATIONAL BANCSHARES CORPORATION FIRST NB ORRVILLE	OH ORRVILLE NAT	8	101,296	OH	83,969	8	101,296	83,969
	HC GROUP TOTALS		8	101,296		83,969	8	101,296	83,969
9395	PANDORA BANCSHARES INCORPORATED FIRST NB OF PANDORA PANDORA	OH PANDORA NAT	1	44,368	OH	40,725	1	44,368	40,725
	HC GROUP TOTALS		1	44,368		40,725	1	44,368	40,725
6942	C & H BANCORP MIAMI CITIZENS NB&TC C PIQUA HERITAGE NAT BANK & TRUST PIQUA	OH PIQUA NAT OH NAT	9 9	143,834 114,259	OH	129,420 102,700	9 9	143,834 114,259	129,420 102,700
	HC GROUP TOTALS		18	258,093		232,120	18	258,093	232,120
8636	FARMERS BANCSHARES, INC. FARMERS BK SVG CO POMEROY	OH POMEROY SM	1	48,479	OH	44,006	1	48,479	44,006
	HC GROUP TOTALS		1	48,479		44,006	1	48,479	44,006
8156	CHIPPEWA VALLEY BANCSHARES, INC. CHIPPEWA VALLEY BK RITTMAN	OH RITTMAN SM	5	46,749	OH	41,475	5	46,749	41,475
	HC GROUP TOTALS		5	46,749		41,475	5	46,749	41,475
6368	CITIZENS BANCSHARES, INC. CITIZENS BKG CO SALINEVILLE	OH SALINEVILLE NM	13	211,227	OH	192,814	13	211,227	192,814
	HC GROUP TOTALS		13	211,227		192,814	13	211,227	192,814

SILVERTON

OH

PAGE 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
9064	CITIZENS STATE BANCORP CITIZENS ST BK SILVERTON	OH SM	4	46,845	OH 42,039	4	46,845	42,039
	HC GROUP TOTALS		4	46,845	42,039	4	46,845	42,039
8579	SECURITY BANC CORPORATION SECURITY NB&TC SPRINGFIELD	OH NAT	12	315,318	OH 277,458	12	315,318	277,458
	HC GROUP TOTALS		12	315,318	277,458	12	315,318	277,458
3488	FIRST OHIO BANCSHARES, INC. FIRST NB OF TOLEDO TOLEDO	OH NAT	30	810,739	OH 697,473	30	810,739	697,473
	HC GROUP TOTALS		30	810,739	697,473	30	810,739	697,473
0527	TRUSTCORP, INC. TOLEDO TC TRUSTCORP COMPANY NA TOLEDO	OH SM	82	2,711,645	OH 2,133,315	82	2,711,645	2,133,315
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH B&TC SALEM B&TC FIRST UNION B&TC FIRST NB OF ANGOLA ANGOLA	OH NAT IN NM IN NM IN SM IN NAT	30 16 9 4 2	0 537,630 234,508 103,945 64,784	0 446,739 207,585 94,261 59,311	1 16 9 4 2	0 537,630 234,508 103,945 64,784	0 446,739 207,585 94,261 59,311
5983	FIRST BANCSHARES OF HUNTINGTON, INC. FIRST NB OF HUNTINGTN HUNTINGTON	IN NAT	7	115,955	IN 96,479	7	115,955	96,479
0527	TRUSTCORP, INC. TOLEDO	OH NAT			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS		150	3,768,467	3,037,690	121	3,768,467	3,037,690
7338	FARMERS STATE BANCORP FARMERS ST BK UNION CITY	OH NM	2	58,990	OH 52,945	2	58,990	52,945
	HC GROUP TOTALS		2	58,990	52,945	2	58,990	52,945

VAN WERT		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		
8178	NB BANC CORP VAN WERT NB	VAN WERT	OH NAT	4	97,224	OH 88,235	4	97,224	88,235	
	HC GROUP TOTALS			4	97,224	88,235	4	97,224	88,235	
9208	THE PEOPLES BANCSHARES CORPORATION PEOPLES B&TC	VAN WERT	OH SM	3	65,182	OH 59,072	3	65,182	59,072	
	HC GROUP TOTALS			3	65,182	59,072	3	65,182	59,072	
7380	UNION BANCORP., INC. UNION BKG CO	WEST MANSFIELD	OH NM	2	11,454	OH 11,035	2	11,454	11,035	
	HC GROUP TOTALS			2	11,454	11,035	2	11,454	11,035	
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL B&TC	WILMINGTON	OH NAT	10	145,885	OH 130,024	10	145,885	130,024	
	HC GROUP TOTALS			10	145,885	130,024	10	145,885	130,024	
9203	WAYNE BANCORP, INC. WAYNE COUNTY NB OF WOOSTER	WOOSTER	OH NAT	8	203,186	OH 176,623	8	203,186	176,623	
	HC GROUP TOTALS			8	203,186	176,623	8	203,186	176,623	
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	25 5 7 2	909,892 244,285 74,102 36,577	OH 795,106 216,725 66,329 32,798	25 5 7 2	909,892 244,285 74,102 36,577	795,106 216,725 66,329 32,798	

YOUNGSTOWN

OH

PAGE 824

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4089	FINANCE OHIO COMPANY	MARTINS FERRY	OH					
4932	PEOPLES BKG CO OF MARTIN OHIO BANCORP	MARTINS FERRY	OH	131,736	117,207	8	131,736	117,207
					OH	CONTROLS THIS GROUP		
	HC GROUP TOTALS		47	1,396,592	1,228,165	47	1,396,592	1,228,165
3225	WRB BANCSHARES, INC. WILL ROGERS B&TC	OKLAHOMA CITY	OK					
				66,824	61,146	1	66,824	61,146
	HC GROUP TOTALS		1	66,824	61,146	1	66,824	61,146
6233	FIRST ADA BANCSHARES, INC. FIRST NB&TC OF ADA	ADA	OK					
				126,997	114,089	2	126,997	114,089
	HC GROUP TOTALS		2	126,997	114,089	2	126,997	114,089
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA ST BK	ADA	OK					
				74,520	64,951	2	74,520	64,951
	HC GROUP TOTALS		2	74,520	64,951	2	74,520	64,951
6607	FIRST ALEX BANCSHARES, INC. FIRST NB OF ALEX	ALEX	OK					
				10,862	9,805	1	10,862	9,805
	HC GROUP TOTALS		1	10,862	9,805	1	10,862	9,805
2564	ALLEN BANCSHARES, INC. FARMERS ST BK	ALLEN	OK					
				11,890	10,757	1	11,890	10,757
	HC GROUP TOTALS		1	11,890	10,757	1	11,890	10,757

ALTUS	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
7073	ALTUS NBC CORP. NATIONAL BK OF CMRC OF ALT	ALTUS	OK ALTUS NAT	2	40,921	37,054	2	40,921	37,054
	HC GROUP TOTALS			2	40,921	37,054	2	40,921	37,054
2427	FIRST ALTUS BANCORP, INC. FIRST NB OF ALTUS	ALTUS	OK ALTUS NAT	3	90,283	79,519	3	90,283	79,519
	HC GROUP TOTALS			3	90,283	79,519	3	90,283	79,519
7792	FSB BANCORP, INC. FIRST ST BK	ALTUS	OK ALTUS NM	1	50,220	44,847	1	50,220	44,847
	HC GROUP TOTALS			1	50,220	44,847	1	50,220	44,847
4101	ANADARKO BANCSHARES, INC. ANADARKO B&TC	ANADARKO	OK ANADARKO NM	1	56,390	51,170	1	56,390	51,170
	HC GROUP TOTALS			1	56,390	51,170	1	56,390	51,170
8699	FIRST ANTLERS BANCORPORATION, INC.								
3273	FIRST ANTLERS BANCSHARES, INC.								
8699	FIRST NB AT ANTLERS	ANTLERS	OK ANTLERS NAT	2	28,119	25,335	2	28,119	25,335
	FIRST ANTLERS BANCORPORATION, INC.								
	HC GROUP TOTALS			2	28,119	25,335	2	28,119	25,335
3273	FIRST ANTLERS BANCSHARES, INC.								
8699	FIRST NB AT ANTLERS	ANTLERS	OK ANTLERS NAT	2	28,119	25,335	2	28,119	25,335
	FIRST ANTLERS BANCORPORATION, INC.								
	HC GROUP TOTALS			2	28,119	25,335	2	28,119	25,335

APACHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	22,997	21,811	2	22,997	21,811
	HC GROUP TOTALS		2	22,997	21,811	2	22,997	21,811
8522	AMCORP FINANCIAL, INC. AMERICAN NB ARDMORE	OK ARDMORE NAT	1	33,367	30,113	1	33,367	30,113
	HC GROUP TOTALS		1	33,367	30,113	1	33,367	30,113
5856	CITIZENS COMMERCE CORPORATION CITIZENS NB OF ARDMORE ARDMORE	OK ARDMORE NAT	1	51,874	47,812	1	51,874	47,812
	HC GROUP TOTALS		1	51,874	47,812	1	51,874	47,812
5580	EXCHANGE FINANCIAL CORPORATION	ARDMORE						
0689	EXCHANGE NATIONAL CORPORATION	ARDMORE						
5580	EXCHANGE NB&TC ARDMORE	OK NAT	2	142,234	130,464	2	142,234	130,464
	EXCHANGE FINANCIAL CORPORATION	ARDMORE						
	HC GROUP TOTALS		2	142,234	130,464	2	142,234	130,464
0689	EXCHANGE NATIONAL CORPORATION	ARDMORE						
5580	EXCHANGE NB&TC ARDMORE	OK NAT	2	142,234	130,464	2	142,234	130,464
	EXCHANGE FINANCIAL CORPORATION	ARDMORE						
	HC GROUP TOTALS		2	142,234	130,464	2	142,234	130,464
1764	LINCOLN FINANCIAL CORPORATION LINCOLN B&TC ARDMORE	OK ARDMORE NM	2	43,682	37,049	2	43,682	37,049
	HC GROUP TOTALS		2	43,682	37,049	2	43,682	37,049

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ARDMORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NB&TC OF ARDMORE ARDMORE	OK	ARDMORE NAT	2	139,036	118,830	2	139,036	118,830
HC GROUP TOTALS				2	139,036	118,830	2	139,036	118,830
2673	ATOKA STATE BANCORPORATION, INC. ATOKA ST BK ATOKA	OK	ATOKA NM	1	57,032	50,912	1	57,032	50,912
HC GROUP TOTALS				1	57,032	50,912	1	57,032	50,912
0655	FIRST BANCSHARES, INCORPORATED FIRST NB BARTLESVILLE EXCHANGE NB TULSA	OK OK	BARTLESVILLE NAT NAT	2 1	254,421 46,719	199,270 40,334	2 1	254,421 46,719	199,270 40,334
HC GROUP TOTALS				3	301,140	239,604	3	301,140	239,604
3262	UBT BANCORP, INC. UNION B&TC BARTLESVILLE	OK	BARTLESVILLE NM	3	170,020	155,285	3	170,020	155,285
HC GROUP TOTALS				3	170,020	155,285	3	170,020	155,285
7250	BEAVER BANCORP, INC. BANK OF BEAVER CITY BEAVER	OK	BEAVER NM	2	41,300	36,793	2	41,300	36,793
HC GROUP TOTALS				2	41,300	36,793	2	41,300	36,793
5766	FIRST SECURITIES INVESTMENT, INC. FIRST SECURITY BK BEAVER	OK	BEAVER NM	1	23,464	22,193	1	23,464	22,193
HC GROUP TOTALS				1	23,464	22,193	1	23,464	22,193

BINGER

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	
1759	THE BINGER AGENCY, INC. COMMUNITY BK	BINGER	OK	BINGER NM	2	21,584	19,542	2	21,584	19,542
	HC GROUP TOTALS				2	21,584	19,542	2	21,584	19,542
7771	CITIZENS SECURITY BANCSHARES, INC. CITIZENS SECURITY B&TC	BIXBY	OK	BIXBY NM	4	78,642	71,933	4	78,642	71,933
	HC GROUP TOTALS				4	78,642	71,933	4	78,642	71,933
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY B&TC	BLACKWELL	OK	BLACKWELL NM	3	44,464	39,205	3	44,464	39,205
	HC GROUP TOTALS				3	44,464	39,205	3	44,464	39,205
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NB&TC	BLACKWELL	OK	BLACKWELL NAT	2	44,726	40,400	2	44,726	40,400
	HC GROUP TOTALS				2	44,726	40,400	2	44,726	40,400
7102	BLANCHARD BANCSHARES, INC. FIRST ST BK	BLANCHARD	OK	BLANCHARD NM	1	24,882	23,283	1	24,882	23,283
	HC GROUP TOTALS				1	24,882	23,283	1	24,882	23,283
4484	BOKCHITO BANCSHARES, INC. FIRST ST BK	BOKCHITO	OK	BOKCHITO NM	1	11,956	11,086	1	11,956	11,086
	HC GROUP TOTALS				1	11,956	11,086	1	11,956	11,086

BOSWELL

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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
4941	SOUTHEASTERN OKLAHOMA BANCORPORATION, INC. BOSWELL ST BK BOSWELL	OK	BOSWELL SM	1	8,115	7,097	1	8,115	7,097
	HC GROUP TOTALS			1	8,115	7,097	1	8,115	7,097
9761	BOYNTON HOLDING COMPANY FIRST NB OF BOYNTON BOYNTON	OK	BOYNTON NAT	1	4,657	4,057	1	4,657	4,057
	HC GROUP TOTALS			1	4,657	4,057	1	4,657	4,057
4517	BRAMAN BANCSHARES, INC. FIRST NB OF BRAMAN BRAMAN	OK	BRAMAN NAT	1	13,957	13,149	1	13,957	13,149
	HC GROUP TOTALS			1	13,957	13,149	1	13,957	13,149
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW BRISTOW	OK	BRISTOW NAT	1	50,103	43,928	1	50,103	43,928
	HC GROUP TOTALS			1	50,103	43,928	1	50,103	43,928
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BK BRISTOW	OK	BRISTOW NM	2	35,747	32,443	2	35,747	32,443
	HC GROUP TOTALS			2	35,747	32,443	2	35,747	32,443
6484	HUGO BANCSHARES, INC. SECURITY FIRST NB OF HUGO HUGO	OK	BRISTOW NAT	2	52,074	45,393	2	52,074	45,393
	HC GROUP TOTALS			2	52,074	45,393	2	52,074	45,393

BRISTOW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9606	SOONER SOUTHWEST BANKSHARES, INC. SECURITY FIRST NB OF HUGO HUGO COMMUNITY BK BRISTOW	OK OK			OK			
			2	52,074	45,393	2	52,074	45,393
			2	35,747	32,443	2	35,747	32,443
	HC GROUP TOTALS		4	87,821	77,836	4	87,821	77,836
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY ST BK BROKEN ARROW	OK			OK			
			2	83,587	75,259	2	83,587	75,259
	HC GROUP TOTALS		2	83,587	75,259	2	83,587	75,259
4437	FIRST BROKEN ARROW CORPORATION FIRST NB&TC OF BRKN BROKEN ARROW	OK			OK			
			10	93,443	84,731	10	93,443	84,731
	HC GROUP TOTALS		10	93,443	84,731	10	93,443	84,731
6461	METRO BANCSHARES, INC. METRO BK OF BROKEN ARROW BROKEN ARROW	OK			OK			
			1	21,997	18,891	1	21,997	18,891
	HC GROUP TOTALS		1	21,997	18,891	1	21,997	18,891
3954	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK BROKEN BOW	OK			OK			
			1	27,880	25,546	1	27,880	25,546
	HC GROUP TOTALS		1	27,880	25,546	1	27,880	25,546
6982	BUFFALO BANCSHARES, INC. OKLAHOMA ST BK BUFFALO	OK			OK			
			1	26,670	24,017	1	26,670	24,017
	HC GROUP TOTALS		1	26,670	24,017	1	26,670	24,017

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
4641	WASHITA BANCSHARES, INC. WASHITA ST BK	BURNS FLAT	OK	BURNS FLAT NM	1	8,203	1	8,203	7,585
	HC GROUP TOTALS				1	8,203	1	8,203	7,585
9169	CANTON BANCSHARES, INC. COMMUNITY ST BK OF CANTON	CANTON	OK	CANTON NM	1	19,868	1	19,868	18,316
	HC GROUP TOTALS				1	19,868	1	19,868	18,316
6988	FIRST CARMEN BANCSHARES, INC. FIRST NB OF CARMEN	CARMEN	OK	CARMEN NAT	1	6,120	1	6,120	5,815
	HC GROUP TOTALS				1	6,120	1	6,120	5,815
8379	THE FARMERS BANCAPITAL CORPORATION FARMERS BK	CARNEGIE	OK	CARNEGIE NM	1	23,020	1	23,020	20,208
	HC GROUP TOTALS				1	23,020	1	23,020	20,208
3004	CATOOSA BANCSHARES, INC. FIRST BK OF CATOOSA	CATOOSA	OK	CATOOSA NM	1	48,268	1	48,268	43,165
	HC GROUP TOTALS				1	48,268	1	48,268	43,165
2064	CEMENT INSURANCE AGENCY, INC. CEMENT BK	CEMENT	OK	CEMENT NM	1	7,521	1	7,521	7,080
	HC GROUP TOTALS				1	7,521	1	7,521	7,080

CHANDLER

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
2840	FIRST CHANDLER CORP. FIRST NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	2	29,815	2	27,446	27,446
	HC GROUP TOTALS				2	29,815	2	27,446	27,446
3194	UNION NATIONAL BANCSHARES UNION NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	1	36,536	1	32,967	32,967
	HC GROUP TOTALS				1	36,536	1	32,967	32,967
4012	FIRST CHATTANOOGA CORPORATION FIRST BK OF CHATTANOOGA	CHATTANOOGA	OK	CHATTANOOGA NM	1	10,994	1	10,128	10,128
	HC GROUP TOTALS				1	10,994	1	10,128	10,128
7505	PEOPLES NATIONAL BANCSHARES OF CHECOTAH, INC. PEOPLES NB OF CHECOTAH	CHECOTAH	OK	CHECOTAH NAT	2	56,404	2	49,708	49,708
	HC GROUP TOTALS				2	56,404	2	49,708	49,708
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BK	CHEROKEE	OK	CHEROKEE NM	1	15,189	1	13,041	13,041
	HC GROUP TOTALS				1	15,189	1	13,041	13,041
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BK	CHEROKEE	OK	CHEROKEE NM	1	35,531	1	32,254	32,254
	HC GROUP TOTALS				1	35,531	1	32,254	32,254

CHICKASHA		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			
3873	CHICKASHA BANCSHARES, INC. CHICKASHA B&TC	CHICKASHA	OK	CHICKASHA NM	1	53,720	OK	51,857	1	53,720	51,857
HC GROUP TOTALS					1	53,720		51,857	1	53,720	51,857
6543	FIRST INDEPENDENT BANCORP, INC. FIRST NB&TC	CHICKASHA	OK	CHICKASHA NAT	2	90,262	OK	81,535	2	90,262	81,535
HC GROUP TOTALS					2	90,262		81,535	2	90,262	81,535
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF	CHICKASHA	OK	CHICKASHA NAT OKLAHOMA CITY	2	73,848	OK	70,428	2	73,848	70,428
2601	MIDLAND CAPITAL CO.				OK	OKLAHOMA CITY	2	73,848	OK	70,428	2
HC GROUP TOTALS					2	73,848		70,428	2	73,848	70,428
4169	CHOCTAW BANCORP, INC. CHOCTAW ST BK	CHOCTAW	OK	CHOCTAW NM	1	27,494	OK	25,192	1	27,494	25,192
HC GROUP TOTALS					1	27,494		25,192	1	27,494	25,192
8335	ROGERS COUNTY BANK HOLDING COMPANY ROGERS COUNTY BK	CLAREMORE	OK	CLAREMORE NM	2	96,171	OK	86,205	2	96,171	86,205
HC GROUP TOTALS					2	96,171		86,205	2	96,171	86,205
1635	CLEO BANCSHARES, INC. CLEO ST BK	CLEO SPRINGS	OK	CLEO SPRINGS NM	2	24,603	OK	21,802	2	24,603	21,802
HC GROUP TOTALS					2	24,603		21,802	2	24,603	21,802

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CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BK CLEVELAND	OK	CLEVELAND NM	2	25,524	OK	23,555	2	25,524	23,555
	HC GROUP TOTALS			2	25,524		23,555	2	25,524	23,555
1614	CANUTE BANCSHARES, INC. FIRST ST BK CANUTE	OK	CLINTON NM	1	11,189	OK	10,271	1	11,189	10,271
	HC GROUP TOTALS			1	11,189		10,271	1	11,189	10,271
2226	CLINTON BANCSHARES, INC. FIRST NB&TC CLINTON	OK	CLINTON NAT	1	48,977	OK	44,441	1	48,977	44,441
	HC GROUP TOTALS			1	48,977		44,441	1	48,977	44,441
1570	LOWRY FACILITIES, INC.		CLINTON			OK				
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK	CLINTON NM	2	80,872	OK	70,740	2	80,872	70,740
1570	LOWRY FACILITIES, INC.		CLINTON			OK				
	HC GROUP TOTALS			2	80,872		70,740	2	80,872	70,740
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK	CLINTON NM	2	80,872	OK	70,740	2	80,872	70,740
	HC GROUP TOTALS			2	80,872		70,740	2	80,872	70,740
2117	SHAMROCK BANCSHARES, INC. FIRST NB IN COALGATE FIRST NB MOUNTAIN VIEW BRYAN COUNTY NB	OK OK OK	COALGATE NAT NAT NAT	1 1 1	38,614 23,820 19,513	OK	33,951 21,170 17,242	1 1 1	38,614 23,820 19,513	33,951 21,170 17,242
	HC GROUP TOTALS			3	81,947		72,363	3	81,947	72,363

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COLBERT		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			
4305	COLBERT BANCSHARES, INC. FIRST NB OF COLBERT	COLBERT	OK	COLBERT NAT	1	17,538	OK	15,583	1	17,538	15,583
HC GROUP TOTALS					1	17,538		15,583	1	17,538	15,583
5545	COLLINSVILLE BANCORP, INC. AMERICAN EXCH BK	COLLINSVILLE	OK	COLLINSVILLE NM	1	24,109	OK	21,296	1	24,109	21,296
HC GROUP TOTALS					1	24,109		21,296	1	24,109	21,296
3097	SAYRE BANCORPORATION, INC. CITY NB OF SAYRE	SAYRE	OK	COLORADO SPRINGS NAT	1	27,470	OK	25,145	1	27,470	25,145
HC GROUP TOTALS					1	27,470		25,145	1	27,470	25,145
9762	JACK BANSHARES, INC. FIRST ST BK	COMMERCE	OK	COMMERCE NM	1	17,314	OK	15,479	1	17,314	15,479
HC GROUP TOTALS					1	17,314		15,479	1	17,314	15,479
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NB OF CORDELL	CORDELL	OK	CORDELL NAT	1	59,792	OK	59,409	1	59,792	59,409
HC GROUP TOTALS					1	59,792		59,409	1	59,792	59,409
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST ST BK	COVINGTON	OK	COVINGTON NM	1	10,080	OK	9,008	1	10,080	9,008
HC GROUP TOTALS					1	10,080		9,008	1	10,080	9,008

COWETA

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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
5362	FIRST COWETA CORPORATION FIRST NB OF COWETA	COWETA	OK	COWETA NAT	2	22,387	2	22,387	20,744
	HC GROUP TOTALS				2	22,387	2	22,387	20,744
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT	CRESCENT	OK	CRESCENT NM	1	17,344	1	17,344	15,790
	HC GROUP TOTALS				1	17,344	1	17,344	15,790
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	CRESCENT	OK	CRESCENT NM	1	24,852	1	24,852	22,277
	HC GROUP TOTALS				1	24,852	1	24,852	22,277
1589	FIRST FARM CREDIT CORPORATION FIRST NB OF CUSTER	CUSTER	OK	CUSTER NAT	1	22,020	1	22,020	19,300
	HC GROUP TOTALS				1	22,020	1	22,020	19,300
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST ST BK	DAVIDSON	OK	DAVIDSON NM	1	5,342	1	5,342	4,934
	HC GROUP TOTALS				1	5,342	1	5,342	4,934
4065	FIRST DAVIS BANCORPORATION FIRST NB OF DAVIS	DAVIS	OK	DAVIS NAT	2	25,675	2	25,675	22,750
	HC GROUP TOTALS				2	25,675	2	25,675	22,750

DEL 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			
9400	ENTERPRISE BANCSHARES, INC. FIRST NB OF DEL CITY	DEL CITY	OK	DEL CITY NAT	1	40,005	OK	36,568	1	40,005	36,568
	HC GROUP TOTALS				1	40,005		36,568	1	40,005	36,568
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY	DEL CITY	OK	DEL CITY NAT	1	53,317	OK	49,708	1	53,317	49,708
	HC GROUP TOTALS				1	53,317		49,708	1	53,317	49,708
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BK	DEPEW	OK	DEPEW NM	1	10,063	OK	9,259	1	10,063	9,259
	HC GROUP TOTALS				1	10,063		9,259	1	10,063	9,259
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND	OK	DRUMMOND NM	1	15,250	OK	13,449	1	15,250	13,449
	HC GROUP TOTALS				1	15,250		13,449	1	15,250	13,449
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BK	DRUMRIGHT	OK	DRUMRIGHT NM	1	38,067	OK	35,327	1	38,067	35,327
	HC GROUP TOTALS				1	38,067		35,327	1	38,067	35,327
1718	FBT BANCSHARES, INC. FIRST B&TC	DUNCAN	OK	DUNCAN NM	3	56,280	OK	53,743	3	56,280	53,743
	HC GROUP TOTALS				3	56,280		53,743	3	56,280	53,743

DUNCAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0176	SECURITY CORPORATION SECURITY NB&TC DN CACHE ROAD NB	DUNCAN LAWTON	OK OK	DUNCAN NAT NAT	OK 2 1	155,818 39,184	146,267 35,328	2 1	155,818 39,184	146,267 35,328
HC GROUP TOTALS				3	195,002	181,595	3	195,002	181,595	
3808	DURANT BANCORP, INC. DURANT B&TC	DURANT	OK	DURANT NM	OK 3	97,523	89,143	3	97,523	89,143
HC GROUP TOTALS				3	97,523	89,143	3	97,523	89,143	
9645	FIRST BANCSHARES OF DURANT, INC. FIRST NB IN DURANT	DURANT	OK	DURANT NAT	OK 3	101,103	92,163	3	101,103	92,163
HC GROUP TOTALS				3	101,103	92,163	3	101,103	92,163	
9053	AMERICAN BANCORP OF EDMOND, INC. AMERICAN B&TC	EDMOND EDMOND	OK	EDMOND NM	OK 1	57,821	53,994	1	57,821	53,994
HC GROUP TOTALS				1	57,821	53,994	1	57,821	53,994	
8119	BANCEDMOND, INC. BANK OF EDMOND NA	EDMOND	OK	EDMOND NAT	OK 1	14,831	13,828	1	14,831	13,828
HC GROUP TOTALS				1	14,831	13,828	1	14,831	13,828	
6235	FIRST EDMOND BANCSHARES, INC. FIRST NB OF EDMOND	EDMOND	OK	EDMOND NAT	OK 1	73,299	66,997	1	73,299	66,997
HC GROUP TOTALS				1	73,299	66,997	1	73,299	66,997	

EDMOND

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
6462	INTERSTATE FINANCIAL CORPORATION FIRST OKLAHOMA B&TC	EDMOND NM	2	35,457	OK	32,265	2	35,457	32,265
	HC GROUP TOTALS		2	35,457		32,265	2	35,457	32,265
5997	AMERICAN HERITAGE BANCORP, INC. AMERICAN HERITAGE BK	EL RENO NM	1	25,494	OK	22,953	1	25,494	22,953
	HC GROUP TOTALS		1	25,494		22,953	1	25,494	22,953
3767	CITIZEN'S NATIONAL CORP. CITIZENS NB&TC	EL RENO NAT	2	42,394	OK	38,629	2	42,394	38,629
	HC GROUP TOTALS		2	42,394		38,629	2	42,394	38,629
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST SOUTHWEST BK	ELDORADO SM	2	11,282	OK	10,416	2	11,282	10,416
	HC GROUP TOTALS		2	11,282		10,416	2	11,282	10,416
6544	B.O.E. BANCSHARES, INC. BANK OF ELGIN	ELGIN NM	1	22,049	OK	20,272	1	22,049	20,272
	HC GROUP TOTALS		1	22,049		20,272	1	22,049	20,272
4696	WESTERN OKLAHOMA BANCSHARES, INC. BANK OF WESTERN OKLAHOMA	ELK CITY NM	2	47,677	OK	44,673	2	47,677	44,673
	HC GROUP TOTALS		2	47,677		44,673	2	47,677	44,673

ELMORE 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
8060	ELMORE CITY BANCSHARES, INC. FIRST ST BK ELMORE CITY	OK	ELMORE CITY NM	1	4,891	4,212	1	4,891	4,212
	HC GROUP TOTALS			1	4,891	4,212	1	4,891	4,212
1498	CENTRAL SERVICE CORPORATION CENTRAL NB&TC ENID	OK	ENID NAT	3	192,336	175,361	3	192,336	175,361
	HC GROUP TOTALS			3	192,336	175,361	3	192,336	175,361
6075	SECURITY FINANCIAL SERVICES CORPORATION SECURITY NB OF ENID ENID	OK	ENID NAT	2	124,253	119,562	2	124,253	119,562
	HC GROUP TOTALS			2	124,253	119,562	2	124,253	119,562
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BK ERICK	OK	ERICK NM	2	24,185	21,692	2	24,185	21,692
	HC GROUP TOTALS			2	24,185	21,692	2	24,185	21,692
5900	SNB BANCSHARES, INC. STATE NB OF EUFAULA EUFAULA	OK	EUFAULA NAT	1	42,206	37,877	1	42,206	37,877
	HC GROUP TOTALS			1	42,206	37,877	1	42,206	37,877
6592	FAIRVIEW BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK FAIRVIEW	OK	FAIRVIEW NAT	1	37,631	35,049	1	37,631	35,049
	HC GROUP TOTALS			1	37,631	35,049	1	37,631	35,049

FLETCHER

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	12,241	OK 1	11,066	12,241	11,066
HC GROUP TOTALS				1	12,241	1	11,066	12,241	11,066
3071	HIGH PLAINS BANCORPORATION, INC. FIRST ST BK FORGAN	OK	FORGAN NM	1	13,421	OK 1	12,503	13,421	12,503
HC GROUP TOTALS				1	13,421	1	12,503	13,421	12,503
4354	FORT COBB BANCSHARES, INC. WASHITA VALLEY BK FORT COBB	OK	FORT COBB NM	1	26,856	OK 1	23,858	26,856	23,858
HC GROUP TOTALS				1	26,856	1	23,858	26,856	23,858
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON ST BK FORT GIBSON	OK	FORT GIBSON NM	1	14,587	OK 1	13,259	14,587	13,259
HC GROUP TOTALS				1	14,587	1	13,259	14,587	13,259
2507	FIRST FREDERICK CORPORATION FIRST NB&TC FREDERICK FIRST NB OF HOBART HOBART	OK OK	FREDERICK NAT NAT	1 2	52,815 40,019	OK 1 2	46,275 34,558	52,815 40,019	46,275 34,558
HC GROUP TOTALS				3	92,834	3	80,833	92,834	80,833
2405	N B F CORPORATION NATIONAL BK OF FREDERICK FREDERICK	OK	FREDERICK NAT	1	23,821	OK 1	22,368	23,821	22,368
HC GROUP TOTALS				1	23,821	1	22,368	23,821	22,368

GAGE		OK		PAGE 842						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6979	FIRST GAGE BANCORPORATION, INC. FIRST ST BK OF GAGE	GAGE NM	1	5,149	4,872	1	5,149	4,872		
HC GROUP TOTALS			1	5,149	4,872	1	5,149	4,872		
7434	FIRST GEARY CORPORATION	GEARY	1	15,840	12,807	1	15,840	12,807		
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY NAT	1	15,840	12,807	1	15,840	12,807		
7434	FIRST GEARY CORPORATION	GEARY	1	15,840	12,807	1	15,840	12,807		
HC GROUP TOTALS			1	15,840	12,807	1	15,840	12,807		
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY NAT	1	15,840	12,807	1	15,840	12,807		
7434	FIRST GEARY CORPORATION	GEARY	1	15,840	12,807	1	15,840	12,807		
HC GROUP TOTALS			1	15,840	12,807	1	15,840	12,807		
4806	GOLTRY BANCSHARES, INC. FIRST ST BK	GOLTRY NM	1	6,139	5,296	1	6,139	5,296		
HC GROUP TOTALS			1	6,139	5,296	1	6,139	5,296		
2726	REEVES BANCSHARES, INC. FIRST ST BK	GOULD NM	1	9,459	8,368	1	9,459	8,368		
HC GROUP TOTALS			1	9,459	8,368	1	9,459	8,368		
2111	GRACEMONT BANCORPORATION, INC. FIRST NB OF GRACEMONT	GRACEMONT NAT	1	8,561	7,648	1	8,561	7,648		
HC GROUP TOTALS			1	8,561	7,648	1	8,561	7,648		

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	9,660	OK	8,684	1	9,660	8,684
	HC GROUP TOTALS			1	9,660		8,684	1	9,660	8,684
7047	GRAND LAKE BANCORP, INCORPORATED GRAND LAKE BK GROVE	OK	GROVE NM	1	31,936	OK	28,881	1	31,936	28,881
	HC GROUP TOTALS			1	31,936		28,881	1	31,936	28,881
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE	OK	GROVE NM	2	49,049	OK	45,857	2	49,049	45,857
1615	BANCOKLAHOMA CORP. GROVE	OK	TULSA			OK	45,857	2	49,049	45,857
	HC GROUP TOTALS			2	49,049		45,857	2	49,049	45,857
3654	FIRST GUTHRIE CORP. FIRST ST B&TC	OK	GUTHRIE NM	2	34,017	OK	31,216	2	34,017	31,216
	HC GROUP TOTALS			2	34,017		31,216	2	34,017	31,216
6277	FIRST GUYMON BANCSHARES FIRST NB OF GUYMON	OK	GUYMON NAT	1	57,221	OK	51,152	1	57,221	51,152
	HC GROUP TOTALS			1	57,221		51,152	1	57,221	51,152
3146	FIRST HARRAH CORP. FIRST ST BK	OK	HARRAH NM	1	22,575	OK	19,129	1	22,575	19,129
	HC GROUP TOTALS			1	22,575		19,129	1	22,575	19,129

CONTROLS THIS GROUP

HARRAH

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
7747	HARRAH NATIONAL BANCSHARES, INC. NATIONAL BK OF HARRAH HARRAH	OK HARRAH NAT	1	6,669	OK	5,812	1	6,669	5,812
	HC GROUP TOTALS		1	6,669		5,812	1	6,669	5,812
6051	HASKELL BANCORPORATION, INC. FIRST BK OF HASKELL HASKELL	OK HASKELL NM	1	11,751	OK	10,853	1	11,751	10,853
	HC GROUP TOTALS		1	11,751		10,853	1	11,751	10,853
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON HEALDTON	OK HEALDTON NM	2	23,522	OK	22,214	2	23,522	22,214
	HC GROUP TOTALS		2	23,522		22,214	2	23,522	22,214
5819	THE FIRST NATIONAL BANCORPORATION OF HEAVENER FIRST NB OF HEAVENER HEAVENER	OK HEAVENER NAT	1	21,985	OK	20,059	1	21,985	20,059
	HC GROUP TOTALS		1	21,985		20,059	1	21,985	20,059
7137	HELENA BANCSHARES, INC. HELENA NB HELENA	OK HELENA NAT	1	13,769	OK	11,703	1	13,769	11,703
	HC GROUP TOTALS		1	13,769		11,703	1	13,769	11,703
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NB HENRYETTA	OK HENRYETTA NAT	1	33,844	OK	30,757	1	33,844	30,757
	HC GROUP TOTALS		1	33,844		30,757	1	33,844	30,757

HOBART		OK		PAGE 845					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3966	HOME STATE BANCORPORATION, INC. HOME ST BK HOBART	OK	HOBART NM	3	53,801	OK 50,662	3	53,801	50,662
	HC GROUP TOTALS			3	53,801	50,662	3	53,801	50,662
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. FIRST NB&TC OF HOL HOLDENVILLE	OK	HOLDENVILLE NAT	1	69,399	OK 63,435	1	69,399	63,435
	HC GROUP TOTALS			1	69,399	63,435	1	69,399	63,435
4970	PEOPLES STATE BANCORPORATION OF HOLDENVILLE, INC PEOPLES ST B&TC HOLDENVILLE	OK	HOLDENVILLE NM	1	20,176	OK 18,791	1	20,176	18,791
	HC GROUP TOTALS			1	20,176	18,791	1	20,176	18,791
3791	HOLLIS BANCSHARES, INC. FIRST ST B&TC HOLLIS	OK	HOLLIS NM	1	19,401	OK 17,434	1	19,401	17,434
	HC GROUP TOTALS			1	19,401	17,434	1	19,401	17,434
9504	HOOKER NATIONAL BANCSHARES, INC. FIRST NB OF HOOKER HOOKER	OK	HOOKER NAT	1	47,612	OK 41,821	1	47,612	41,821
	HC GROUP TOTALS			1	47,612	41,821	1	47,612	41,821
7601	KIAMICHI BANCSHARES, INC. CITIZENS ST BK HUGO	OK	HUGO SM	1	29,313	OK 26,892	1	29,313	26,892
	HC GROUP TOTALS			1	29,313	26,892	1	29,313	26,892

HULBERT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8441	FED GOLD, INC. FIRST ST BK HULBERT	OK HULBERT NM	1	9,561	8,442	1	9,561	8,442
	HC GROUP TOTALS		1	9,561	8,442	1	9,561	8,442
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO HYDRO	OK HYDRO NM	2	28,245	25,620	2	28,245	25,620
	HC GROUP TOTALS		2	28,245	25,620	2	28,245	25,620
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NB IDABEL	OK IDABEL NAT	2	46,080	41,786	2	46,080	41,786
	HC GROUP TOTALS		2	46,080	41,786	2	46,080	41,786
2297	SOUTHEASTERN BANCSHARES, INC. FIRST B&TC BROKEN BOW	OK IDABEL NM	2	34,050	31,328	2	34,050	31,328
	HC GROUP TOTALS		2	34,050	31,328	2	34,050	31,328
9642	NORTHEASTERN OKLAHOMA BANCSHARES, INC. BANK OF INOLA INOLA	OK INOLA NM	1	12,847	11,540	1	12,847	11,540
	HC GROUP TOTALS		1	12,847	11,540	1	12,847	11,540
5683	DELAWARE BANCSHARES, INC. DELAWARE COUNTY BK JAY	OK JAY NM	1	29,660	27,001	1	29,660	27,001
	HC GROUP TOTALS		1	29,660	27,001	1	29,660	27,001

KETCHUM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST ST BK KETCHUM	OK KETCHUM NM	2	11,171	10,250	2	11,171	10,250
HC GROUP TOTALS			2	11,171	10,250	2	11,171	10,250
3921	FIRST KEYES BANCSHARES, INC. FIRST ST BK KEYES	OK KEYES NM	1	19,398	17,984	1	19,398	17,984
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS THOMAS	OK THOMAS NM	1	27,083	24,407	1	27,083	24,407
3921	FIRST KEYES BANCSHARES, INC.	OK KEYES	2	46,481	42,391	2	46,481	42,391
HC GROUP TOTALS			2	46,481	42,391	2	46,481	42,391
8838	KINGFISHER BANCORP, INC. KINGFISHER B&TC KINGFISHER	OK KINGFISHER NM	2	66,256	58,727	2	66,256	58,727
HC GROUP TOTALS			2	66,256	58,727	2	66,256	58,727
7363	P.N.B. FINANCIAL CORPORATION PEOPLES NB OF KINGFISHER KINGFISHER	OK KINGFISHER NAT	2	85,950	80,124	2	85,950	80,124
HC GROUP TOTALS			2	85,950	80,124	2	85,950	80,124
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK LAMONT	OK LAMONT NM	1	18,014	16,160	1	18,014	16,160
HC GROUP TOTALS			1	18,014	16,160	1	18,014	16,160
6722	LAKE BANCSHARES CORPORATION BANK OF THE LAKES LANGLEY	OK LANGLEY NM	3	9,938	8,908	3	9,938	8,908
HC GROUP TOTALS			3	9,938	8,908	3	9,938	8,908

CONTROLS THIS GROUP

LAVERNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7860	LAVERNE BANCSHARES, INC. FIRST NB OF LAVERNE	LAVERNE	OK	1	33,063	OK	29,126	1	33,063	29,126
HC GROUP TOTALS				1	33,063		29,126	1	33,063	29,126
3925	AMERICAN NATIONAL BANCORP, INC.									
5390	SHERIDAN BANCORP, INC.									
2060	AMERICAN NB OF LAWTON THE AMERICAN COMPANY	LAWTON	OK	6	124,470	OK	115,464	6	124,470	115,464
HC GROUP TOTALS				6	124,470		115,464	6	124,470	115,464
1714	J. R. MONTGOMERY BANCORPORATION CITY NB&TC FORT SILL NB	LAWTON LAWTON FORT SILL	OK OK	2 2	69,428 49,528	OK	62,292 43,681	2 2	69,428 49,528	62,292 43,681
HC GROUP TOTALS				4	118,956		105,973	4	118,956	105,973
5448	LAWTON FINANCIAL CORPORATION CITIZENS BK	LAWTON	OK	3	74,903	OK	66,605	3	74,903	66,605
HC GROUP TOTALS				3	74,903		66,605	3	74,903	66,605
7498	LAWTON SECURITY BANCSHARES, INC. SECURITY B&TC	LAWTON	OK	2	89,537	OK	82,232	2	89,537	82,232
HC GROUP TOTALS				2	89,537		82,232	2	89,537	82,232
5390	SHERIDAN BANCORP, INC.									
2060	AMERICAN NB OF LAWTON THE AMERICAN COMPANY	LAWTON	OK	6	124,470	OK	115,464	6	124,470	115,464
HC GROUP TOTALS				6	124,470		115,464	6	124,470	115,464

LAWTON		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	
2060	THE AMERICAN COMPANY	LAWTON			OK				
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON			OK				
5390	SHERIDAN BANCORP, INC.	LAWTON			OK				
2060	AMERICAN NB OF LAWTON	LAWTON	OK	6	124,470	115,464	6	124,470	
	THE AMERICAN COMPANY	LAWTON			OK	CONTROLS THIS GROUP		115,464	
HC GROUP TOTALS			6	124,470	115,464	6	124,470	115,464	
7132	LEEDEY BANCORPORATION, INC.	LEEDEY	OK	1	22,073	19,658	1	22,073	
	FIRST NB OF LEEDEY	LEEDEY			OK			19,658	
HC GROUP TOTALS			1	22,073	19,658	1	22,073	19,658	
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC.	LINDSAY	OK	1	23,786	20,152	1	23,786	
	AMERICAN EXCH BK	LINDSAY			OK			20,152	
HC GROUP TOTALS			1	23,786	20,152	1	23,786	20,152	
2048	LOCUST GROVE BANSHARES, INCORPORATED	LOCUST GROVE	OK	2	14,348	12,669	2	14,348	
	BANK OF LOCUST GROVE	LOCUST GROVE	OK	1	11,306	9,804	1	11,306	
	BANK OF COMMERCE	CHOUTEAU	OK					9,804	
HC GROUP TOTALS			3	25,654	22,473	3	25,654	22,473	
4170	FIRST COMMUNITY BANCSHARES, INC.	LONE GROVE	OK	1	30,519	27,168	1	30,519	
	FIRST COMMUNITY B&TC L	LONE GROVE			OK			27,168	
HC GROUP TOTALS			1	30,519	27,168	1	30,519	27,168	
9264	LONE WOLF BANCSHARES, INC.	LONE WOLF	OK	1	10,084	9,013	1	10,084	
	FIRST ST BK	LONE WOLF			OK			9,013	
HC GROUP TOTALS			1	10,084	9,013	1	10,084	9,013	

LUTHER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4829	FIRST LUTHER BANCORPORATION, INC. FIRST NB OF LUTHER LUTHER	OK LUTHER NAT	2	16,549	OK 17,017	2	16,549	17,017
HC GROUP TOTALS			2	16,549	17,017	2	16,549	17,017
4944	FIRST MADILL BANCORPORATION, INC. FIRST NB OF MARSHALL CTY MADILL	OK MADILL NAT	2	36,420	OK 33,277	2	36,420	33,277
HC GROUP TOTALS			2	36,420	33,277	2	36,420	33,277
4258	MADILL BANCSHARES, INC. MADILL B&TC MADILL	OK MADILL NM	1	39,630	OK 39,050	1	39,630	39,050
HC GROUP TOTALS			1	39,630	39,050	1	39,630	39,050
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM MANGUM	OK MANGUM NAT	1	21,734	OK 19,677	1	21,734	19,677
4778	MANGUM BANCSHARES, INC.	OK MANGUM	1	21,734	OK 19,677	1	21,734	19,677
HC GROUP TOTALS			1	21,734	19,677	1	21,734	19,677
6278	GUARANTEE STATE BANCSHARES, INC. GUARANTEE STATE BK MANGUM	OK MANGUM NM	1	25,340	OK 22,418	1	25,340	22,418
HC GROUP TOTALS			1	25,340	22,418	1	25,340	22,418
4778	MANGUM BANCSHARES, INC.	OK MANGUM	1	21,734	OK 19,677	1	21,734	19,677
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM MANGUM	OK MANGUM NAT	1	21,734	OK 19,677	1	21,734	19,677
4778	MANGUM BANCSHARES, INC.	OK MANGUM	1	21,734	OK 19,677	1	21,734	19,677
HC GROUP TOTALS			1	21,734	19,677	1	21,734	19,677

MARIETTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA	OK	MARIETTA NM	2	40,932	36,418	2	40,932	36,418
	HC GROUP TOTALS				2	40,932	36,418	2	40,932	36,418
7242	MARSHALL BANCSHARES, INC. BANK OF MARSHALL	MARSHALL	OK	MARSHALL NM	1	5,382	5,023	1	5,382	5,023
	HC GROUP TOTALS				1	5,382	5,023	1	5,382	5,023
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD & HUSTON BK MISSOURI SOUTHERN BK SOUTHEAST MISSOURI BK	MARSHALL MARSHALL WEST PLAINS CAPE GIRARDEAU	MO MO MO	MARSHALL NM NM NM	3 1 1	101,317 12,764 12,452	91,908 11,405 10,571	3 1 1	101,317 12,764 12,452	91,908 11,405 10,571
	HC GROUP TOTALS				5	126,533	113,884	5	126,533	113,884
3888	CITIZENS BANCORP CITIZENS ST BK	MAUD	OK	MAUD NM	1	12,918	12,051	1	12,918	12,051
	HC GROUP TOTALS				1	12,918	12,051	1	12,918	12,051
1700	THE H. PAT HENSON COMPANY FIRST NB OF MAYSVILLE	MAYSVILLE	OK	MAYSVILLE NAT	1	20,833	18,347	1	20,833	18,347
	HC GROUP TOTALS				1	20,833	18,347	1	20,833	18,347
2287	FIRST OF MCALESTER CORPORATION FIRST NB&TC MC ALES	MC ALESTER	OK	MCALESTER NAT	2	269,704	241,683	2	269,704	241,683
	HC GROUP TOTALS				2	269,704	241,683	2	269,704	241,683

MCALESTER

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
2581	NBM CORPORATION BANK NA MC ALESTER	OK	MCALESTER NAT	4	125,629	4	125,629	113,702
	HC GROUP TOTALS			4	125,629	4	125,629	113,702
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE MC LOUD	OK	MCLLOUD NM	1	18,100	1	18,100	16,407
	HC GROUP TOTALS			1	18,100	1	18,100	16,407
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER MEEKER	OK	MEEKER SM	1	15,150	1	15,150	14,348
	HC GROUP TOTALS			1	15,150	1	15,150	14,348
3203	MENO BANCSHARES, INC. MENO GUARANTY BK MENO	OK	MENO NM	1	19,858	1	19,858	16,450
	HC GROUP TOTALS			1	19,858	1	19,858	16,450
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB&TC MIAM MIAMI	OK	MIAMI NAT	2	64,207	2	64,207	58,325
	HC GROUP TOTALS			2	64,207	2	64,207	58,325
3969	MIAMI NATIONAL BANK SHARES, INC. MIAMI NB MIAMI	OK	MIAMI NAT	1	14,904	1	14,904	14,528
	HC GROUP TOTALS			1	14,904	1	14,904	14,528

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6394	SECOND SECURITY BANKSHARES, INC.	MIAMI								
4398	SECURITY HOLDING COMPANY	MIAMI								
6394	SECURITY B&TC MIAMI	OK NM	3	94,471	OK 84,971	3	94,471	84,971		
6394	SECOND SECURITY BANKSHARES, INC.	MIAMI			CONTROLS THIS GROUP					
HC GROUP TOTALS			3	94,471	84,971	3	94,471	84,971		
4398	SECURITY HOLDING COMPANY	MIAMI								
6394	SECURITY B&TC MIAMI	OK NM	3	94,471	OK 84,971	3	94,471	84,971		
6394	SECOND SECURITY BANKSHARES, INC.	MIAMI			CONTROLS THIS GROUP					
HC GROUP TOTALS			3	94,471	84,971	3	94,471	84,971		
2664	AMERICAN NATIONAL BANCSHARES, INC.	MIDWEST CITY								
	AMERICAN NB OF MIDWEST C	MIDWEST CITY	OK	NAT	2	58,661	OK 55,160	2	58,661	55,160
HC GROUP TOTALS			2	58,661	55,160	2	58,661	55,160		
5523	FIRST MIDWEST BANCORP, INC.	MIDWEST CITY								
	FIRST NB OF MIDWEST CITY	MIDWEST CITY	OK	NAT	3	123,761	OK 108,826	3	123,761	108,826
HC GROUP TOTALS			3	123,761	108,826	3	123,761	108,826		
5385	MIDWEST NATIONAL BANCSHARES, INC.	MIDWEST CITY								
	MIDWEST NB	MIDWEST CITY	OK	NAT	2	25,689	OK 22,654	2	25,689	22,654
HC GROUP TOTALS			2	25,689	22,654	2	25,689	22,654		
2107	FIRST MOORE BANCSHARES, INC.	MOORE								
	FIRST NB OF MOORE	MOORE	OK	NAT	2	33,205	OK 30,038	2	33,205	30,038
HC GROUP TOTALS			2	33,205	30,038	2	33,205	30,038		

MOORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5576	MERCANTILE BANCORP MERCANTILE BK NA MOORE	OK MOORE NAT	2	25,807	23,708	2	25,807	23,708
	HC GROUP TOTALS		2	25,807	23,708	2	25,807	23,708
6515	MOORELAND BANCSHARES, INC. FIRST ST BK OF MOORELAND MOORELAND	OK MOORELAND NM	1	13,259	12,166	1	13,259	12,166
	HC GROUP TOTALS		1	13,259	12,166	1	13,259	12,166
5999	CITIZENS STATE BANCORP, INC. CITIZENS ST BK MORRISON	OK MORRISON NM	1	30,114	26,648	1	30,114	26,648
	HC GROUP TOTALS		1	30,114	26,648	1	30,114	26,648
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BK OF MUSKOGEE MUSKOGEE	OK MUSKOGEE NM	1	52,420	45,731	1	52,420	45,731
	HC GROUP TOTALS		1	52,420	45,731	1	52,420	45,731
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB&TC OF M MUSKOGEE	OK MUSKOGEE NAT	2	89,771	78,186	2	89,771	78,186
6485	CHARTER BANCSHARES, INC. CHARTER NB OKLAHOMA CITY	OK OKLAHOMA CITY NAT	2	23,834	20,502	2	23,834	20,502
4604	CITIZENS DIMENSION BANCORP, INC. MUSKOGEE	OK MUSKOGEE						
	HC GROUP TOTALS		4	113,605	98,688	4	113,605	98,688
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL B&TC MUSKOGEE	OK MUSKOGEE NM	5	207,652	184,087	5	207,652	184,087
	FIRST NB OF TAHLEQUAH TAHLEQUAH	OK NAT	2	103,613	92,759	2	103,613	92,759

OK CONTROLS THIS GROUP

MUSKOGEE		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	
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL NB TULSA	OK MUSKOGEE NAT	1	50,998	44,003	1	50,998	44,003	
HC GROUP TOTALS			8	362,263	320,849	8	362,263	320,849	
3995	FIRST BANCSHARES OF MUSKOGEE, INC. FIRST CITY BK NA TULSA	OK MUSKOGEE NAT	1	27,681	24,983	1	27,681	24,983	
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	OK MUSKOGEE NAT	4	109,914	96,284	4	109,914	96,284	
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP				
HC GROUP TOTALS			5	137,595	121,267	5	137,595	121,267	
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	OK MUSKOGEE NAT	4	109,914	96,284	4	109,914	96,284	
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP				
HC GROUP TOTALS			4	109,914	96,284	4	109,914	96,284	
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG ST BK MUSTANG	OK MUSTANG NM	1	19,714	17,704	1	19,714	17,704	
HC GROUP TOTALS			1	19,714	17,704	1	19,714	17,704	
4559	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BK MUSTANG	OK MUSTANG SM	1	9,294	8,914	1	9,294	8,914	
HC GROUP TOTALS			1	9,294	8,914	1	9,294	8,914	
6279	EASTMAN NATIONAL BANCSHARES, INC. EASTMAN NB OF NEWKIRK NEWKIRK	OK NEWKIRK NAT	1	26,724	24,016	1	26,724	24,016	
HC GROUP TOTALS			1	26,724	24,016	1	26,724	24,016	

NOBLE		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		
0279	NOBLE BANCSHARES, INC. FIRST ST BK	NOBLE	OK NM	1	23,169	OK 20,916	1	23,169	20,916	
HC GROUP TOTALS				1	23,169	20,916	1	23,169	20,916	
7192	AMERICAN EXCHANGE BANCORP, INC. AMERICAN EXCH B&TC	NORMAN	OK NM	7	95,864	OK 93,062	7	95,864	93,062	
HC GROUP TOTALS				7	95,864	93,062	7	95,864	93,062	
5574	CITY BANCORP OF NORMAN, INC. CITY NB&TC	NORMAN	OK NAT	4	133,998	OK 123,726	4	133,998	123,726	
HC GROUP TOTALS				4	133,998	123,726	4	133,998	123,726	
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NB&TC	NORMAN	OK NAT	2	198,716	OK 171,175	2	198,716	171,175	
HC GROUP TOTALS				2	198,716	171,175	2	198,716	171,175	
5447	UNITED BAN HOLDING CORP. UNITED B&TC	NORMAN	OK SM	2	46,834	OK 43,633	2	46,834	43,633	
HC GROUP TOTALS				2	46,834	43,633	2	46,834	43,633	
7675	VICTORY BANCORP, INC.					OK				
6087	VICTORY BANCSHARES, INC.					OK				
7675	VICTORY NB OF NOWATA VICTORY BANCORP, INC.	NOWATA	OK NOWATA NAT NOWATA	2	26,268	OK 23,869	2	26,268	23,869	
HC GROUP TOTALS				2	26,268	OK 23,869	2	26,268	23,869	

CONTROLS THIS GROUP

NOWATA		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	
6087	VICTORY BANCSHARES, INC. VICTORY NB OF NOWATA	NOWATA	OK	26,268	23,869	2	26,268	23,869	
7675	VICTORY BANCORP, INC.		OK		OK	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	26,268	23,869	2	26,268	23,869	
3865	OILTON HOLDING CORPORATION FIRST ST BK	OILTON	OK	13,783	13,335	1	13,783	13,335	
HC GROUP TOTALS			1	13,783	13,335	1	13,783	13,335	
3052	SG BANCSHARES, INC. STATE GUARANTY BK	OKEENE	OK	36,479	32,967	2	36,479	32,967	
HC GROUP TOTALS			2	36,479	32,967	2	36,479	32,967	
8033	CITIZENS BANKSHARES, INC. CITIZENS ST BK CITIZENS BK NA	OKEMAH SAPULPA	OK OK	14,406 7,773	13,016 6,702	2 1	14,406 7,773	13,016 6,702	
HC GROUP TOTALS			3	22,179	19,718	3	22,179	19,718	
2964	OK BANCORPORATION, INC. OKEMAH NB	OKEMAH	OK	43,677	36,474	1	43,677	36,474	
HC GROUP TOTALS			1	43,677	36,474	1	43,677	36,474	
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BK NA	OKLAHOMA CITY	OK	73,328	69,781	3	73,328	69,781	
HC GROUP TOTALS			3	73,328	69,781	3	73,328	69,781	

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6280	AMERICAN COMMERCE BANCSHARES, INC. AMERICAN BK OF COMMERCE OKLAHOMA CITY	OK NM	1	11,211	10,540	1	11,211	10,540
	HC GROUP TOTALS		1	11,211	10,540	1	11,211	10,540
9274	BANKERS BANCORP OF OKLAHOMA, INC. BANKERS BK OKLAHOMA CITY	OK SM	1	14,572	10,293	1	14,572	10,293
	HC GROUP TOTALS		1	14,572	10,293	1	14,572	10,293
7436	BANKS OF MID-AMERICA, INC. LIBERTY NB&TC OKLAHOMA CITY FIRST NB&TC TULSA	OK NAT OK NAT	9 4	2,287,186 1,240,624	1,788,843 969,198	9 4	2,291,938 1,260,665	1,793,574 1,013,899
	HC GROUP TOTALS		13	3,527,810	2,758,041	13	3,552,603	2,807,473
1247 1789 1247	BILL RICHARDSON, INC. SHEPARD-RICHARDSON GRANT SQUARE B&TC OKLAHOMA CITY BILL RICHARDSON, INC.	OK NM OK OKLAHOMA CITY	2	41,352	38,571	2	41,352	38,571
	HC GROUP TOTALS		2	41,352	38,571	2	41,352	38,571
7258	BROOKWOOD BANCSHARES, INC. BROOKWOOD NB OKLAHOMA CITY	OK NAT	1	36,552	33,799	1	36,552	33,799
	HC GROUP TOTALS		1	36,552	33,799	1	36,552	33,799
6485 4604	CHARTER BANCSHARES, INC. CHARTER NB OKLAHOMA CITY CITIZENS DIMENSION BANCORP, INC.	OK NAT OK MUSKOGEE	2	23,834	20,502	2	23,834	20,502
	HC GROUP TOTALS		2	23,834	20,502	2	23,834	20,502

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8975	CITY BANKSHARES, INC. CITY B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY	1	73,729	OK	66,105	1	73,729	66,105
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BK	OKLAHOMA CITY	OK	OKLAHOMA CITY	1	26,169	OK	24,298	1	26,169	24,298
8975	CITY BANKSHARES, INC.			OKLAHOMA CITY			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	99,898		90,403	2	99,898	90,403
6327	COMBAN SHARES, INC. COMMUNITY BK	WARR ACRES	OK	OKLAHOMA CITY	1	115,480	OK	105,093	1	115,480	105,093
	SECURITY BK OF MIDWEST CTY	MIDWEST CITY	OK	NM	1	36,924		34,145	1	36,924	34,145
HC GROUP TOTALS					2	152,404		139,238	2	152,404	139,238
6211	COMMERCIAL BANKSTOCK, INC. COMMERCIAL BK NA	OKLAHOMA CITY	OK	OKLAHOMA CITY	1	27,301	OK	26,755	1	27,301	26,755
HC GROUP TOTALS					1	27,301		26,755	1	27,301	26,755
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NB OF BETHANY	BETHANY	OK	OKLAHOMA CITY	2	87,270	OK	77,631	2	87,270	77,631
HC GROUP TOTALS					2	87,270		77,631	2	87,270	77,631
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY	1	28,372	OK	26,872	1	28,372	26,872
HC GROUP TOTALS					1	28,372		26,872	1	28,372	26,872
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY	6	278,997	OK	253,904	6	278,997	253,904
HC GROUP TOTALS					6	278,997		253,904	6	278,997	253,904

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3114	GUARANTY BANCSHARES, INC. GUARANTY B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	3	175,103	OK 160,585	3	175,103	160,585
	HC GROUP TOTALS			3	175,103	160,585	3	175,103	160,585
8833	MEMBANCSHARES, INC. MEMORIAL BK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	29,579	OK 25,318	1	29,579	25,318
	HC GROUP TOTALS			1	29,579	25,318	1	29,579	25,318
7063	METROBANCSHARES, INC. METROBANK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	42,323	OK 39,048	1	42,323	39,048
	HC GROUP TOTALS			1	42,323	39,048	1	42,323	39,048
2601	MIDLAND CAPITAL CO. NORTHWEST BK OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	85,719	OK 78,327	2	85,719	78,327
8693	MIDLAND LEASING CO.		OKLAHOMA CITY			OK			
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF CHICKASHA	OK	CHICKASHA NAT	2	73,848	OK 70,428	2	73,848	70,428
2601	MIDLAND CAPITAL CO. OKLAHOMA CITY		OKLAHOMA CITY			OK	CONTROLS THIS GROUP		
	HC GROUP TOTALS			4	159,567	148,755	4	159,567	148,755
8693	MIDLAND LEASING CO.		OKLAHOMA CITY			OK			
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF CHICKASHA	OK	CHICKASHA NAT	2	73,848	OK 70,428	2	73,848	70,428
2601	MIDLAND CAPITAL CO. OKLAHOMA CITY		OKLAHOMA CITY			OK	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2	73,848	70,428	2	73,848	70,428

OKLAHOMA 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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9427	NICHOLS HILLS BANCORPORATION, INC. NICHOLS HLLS BK & TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	83,746	OK 73,734	2	83,746	73,734
HC GROUP TOTALS				2	83,746	73,734	2	83,746	73,734
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE BARTLESVILLE	OK	OKLAHOMA CITY NAT	3	36,910	OK 33,046	3	36,910	33,046
HC GROUP TOTALS				3	36,910	33,046	3	36,910	33,046
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK BK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	68,540	OK 65,643	1	68,540	65,643
HC GROUP TOTALS				1	68,540	65,643	1	68,540	65,643
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BK OKLAHOMA CITY REPUBLIC BK OF TECUMSEH TECUMSEH	OK OK	OKLAHOMA CITY NM NM	1 1	70,591 25,008	OK 67,620 22,990	1 1	70,591 25,008	67,620 22,990
HC GROUP TOTALS				2	95,599	90,610	2	95,599	90,610
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	41,352	OK 38,571	2	41,352	38,571
1247	BILL RICHARDSON, INC. OKLAHOMA CITY	OK	OKLAHOMA CITY	2	41,352	OK 38,571	2	41,352	38,571
HC GROUP TOTALS				2	41,352	38,571	2	41,352	38,571
2142	SOUTHWEST BANCSHARES CORPORATION FARMERS & MERCHANTS BK EUFAULA	OK	OKLAHOMA CITY NM	1	16,454	OK 16,089	1	16,454	16,089
HC GROUP TOTALS				1	16,454	16,089	1	16,454	16,089

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2317	SWB CORPORATION SOUTHWESTERN B&TC OKLAHOMA CITY	OK	2	91,773	OK	89,088	2	91,773	89,088
	HC GROUP TOTALS		2	91,773		89,088	2	91,773	89,088
2762	UNION BANCORPORATION, INC. UNION B&TC OKLAHOMA CITY	OK	3	232,664	OK	223,376	3	232,664	223,376
	HC GROUP TOTALS		3	232,664		223,376	3	232,664	223,376
8688	UNITED COMMUNITY CORPORATION FIRST NB OF SEMINOLE FIRST NB OF GUTHRIE AMERICAN BK OF COMMERCE CITY BK OKLAHOMA ST BK FIRST B&TC	OK	2	44,635	OK	39,220	2	44,635	39,220
	SEMINOLE GUTHRIE MCALESTER MUSKOGEE KONAWA SAND SPRINGS	OK	1	44,454	OK	40,510	1	44,454	40,510
		OK	2	44,268	OK	40,553	2	44,268	40,553
		OK	5	35,214	OK	31,673	5	35,214	31,673
		OK	1	24,115	OK	22,125	1	24,115	22,125
		OK	4	0	OK	0	1	0	0
8597	LIBERTY STATE BANCSHARES, INC. LIBERTY ST BK	OK	1	54,503	OK	52,224	1	54,503	52,224
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON ST BK	OK	2	18,664	OK	17,142	2	18,664	17,142
1769	THE FEDERAL NATIONAL BANK & FEDERAL NB&TC	OK	4	238,015	OK	208,480	4	238,015	208,480
2232	FIRST UNION CORPORATION FIRST NB&TC	OK	2	103,070	OK	94,427	2	103,070	94,427
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY ST BK	OK	1	11,334	OK	10,625	1	11,334	10,625
8688	UNITED COMMUNITY CORPORATION OKLAHOMA CITY	OK			OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		25	618,272		556,979	22	618,272	556,979
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BK UNITED DEL CITY BK	OK	2	171,925	OK	121,959	2	171,925	121,959
	OKLAHOMA CITY OKLAHOMA CITY DEL CITY	OK	2	63,201	OK	55,579	2	63,201	55,579
	HC GROUP TOTALS		4	235,126		177,538	4	235,126	177,538

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			
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BK	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	1	26,169	OK	24,298	1	26,169	24,298
8975	CITY BANKSHARES, INC.			OKLAHOMA CITY			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	26,169		24,298	1	26,169	24,298
2501	FIRST OKMULGEE CORPORATION FIRST NB&TC	OKMULGEE	OK	OKMULGEE NAT	3	89,601	OK	77,662	3	89,601	77,662
HC GROUP TOTALS					3	89,601		77,662	3	89,601	77,662
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NB&TC	OKMULGEE	OK	OKMULGEE NAT	2	55,752	OK	49,741	2	55,752	49,741
HC GROUP TOTALS					2	55,752		49,741	2	55,752	49,741
6106	LIBERTY BANCORP OF OWASSO, INC. LIBERTY BK OF OWASSO	OWASSO	OK	OWASSO NM	1	16,117	OK	14,856	1	16,117	14,856
HC GROUP TOTALS					1	16,117		14,856	1	16,117	14,856
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NB FIRST NB IN MARLOW	PAULS VALLEY MARLOW	OK OK	PAULS VALLEY NAT NAT	2 1	64,433 28,165	OK	59,496 25,870	2 1	64,433 28,165	59,496 25,870
HC GROUP TOTALS					3	92,598		85,366	3	92,598	85,366
6788	N.B.C. BANCSHARES IN PAWHUSKA, INC. NATIONAL BK OF CMRC IN PAW PAWHUSKA	PAWHUSKA	OK	PAWHUSKA NAT	1	23,990	OK	22,439	1	23,990	22,439
HC GROUP TOTALS					1	23,990		22,439	1	23,990	22,439

PAWNEE

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		
4274	PAWNEE BANCSHARES, INC. PAWNEE NB PAWNEE	OK	PAWNEE NAT	1	25,331	OK	22,995	1	25,331	22,995
	HC GROUP TOTALS			1	25,331		22,995	1	25,331	22,995
2190	THE GEORGE MADISON CORPORATION FIRST NB OF PAWNEE PAWNEE	OK	PAWNEE NAT	1	38,413	OK	34,547	1	38,413	34,547
	HC GROUP TOTALS			1	38,413		34,547	1	38,413	34,547
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BK PERKINS	OK	PERKINS NM	1	44,818	OK	39,321	1	44,818	39,321
	HC GROUP TOTALS			1	44,818		39,321	1	44,818	39,321
9266	FNBT BANCSHARES PERRY, OK, INC. FIRST NB&TC PERRY	OK	PERRY NAT	1	60,716	OK	55,078	1	60,716	55,078
	HC GROUP TOTALS			1	60,716		55,078	1	60,716	55,078
5899	PERRY BANCSHARES, INC. EXCHANGE B&TC PERRY	OK	PERRY NM	1	58,731	OK	52,036	1	58,731	52,036
	HC GROUP TOTALS			1	58,731		52,036	1	58,731	52,036
4329	FIRST PICHER BANCSHARES, INC. FIRST ST BK PICHER	OK	PICHER NM	1	6,180	OK	5,594	1	6,180	5,594
	HC GROUP TOTALS			1	6,180		5,594	1	6,180	5,594

PIEDMONT		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
5544	AMERICAN EAGLE HOLDING CORPORATION ROLLING HILLS ST BK PIEDMONT	OK	PIEDMONT NM	1	15,837	14,941	1	15,837	14,941
	HC GROUP TOTALS			1	15,837	14,941	1	15,837	14,941
1627	INTRA OKLAHOMA BANCSHARES, INC. SECURITY B&TC PONCA CITY	OK	PONCA CITY NM	3	104,840	95,384	3	104,840	95,384
	HC GROUP TOTALS			3	104,840	95,384	3	104,840	95,384
3380	PIONEER BANCSHARES, INC. PIONEER B&TC PONCA CITY	OK	PONCA CITY NM	3	63,244	57,208	3	63,244	57,208
	HC GROUP TOTALS			3	63,244	57,208	3	63,244	57,208
7978	CENTRAL BANCSHARES OF POTEAU CENTRAL NB OF POTEAU POTEAU	OK	POTEAU NAT	2	73,353	67,752	2	73,353	67,752
	HC GROUP TOTALS			2	73,353	67,752	2	73,353	67,752
3726	FIRST POTEAU CORPORATION POTEAU ST BK POTEAU	OK	POTEAU NM	2	62,024	58,249	2	62,024	58,249
	HC GROUP TOTALS			2	62,024	58,249	2	62,024	58,249
5450	FIRST PRAGUE BANCORPORATION, INC. FIRST NB OF PRAGUE PRAGUE	OK	PRAGUE NAT	1	44,402	40,785	1	44,402	40,785
	HC GROUP TOTALS			1	44,402	40,785	1	44,402	40,785

PRYOR

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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
7746	CNBO BANCORP, INC CENTURY NB OF OKLAHOM	PRYOR	OK	PRYOR NAT	2	24,453	2	24,453	22,448
	HC GROUP TOTALS				2	24,453	2	24,453	22,448
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN B&TC	PURCELL	OK	PURCELL NM	1	74,928	1	74,928	66,813
	HC GROUP TOTALS				1	74,928	1	74,928	66,813
3828	MCCLAIN COUNTY BANCORPORATION, INC. MCCLAIN COUNTY NB	PURCELL	OK	PURCELL NAT	1	77,426	1	77,426	69,951
	HC GROUP TOTALS				1	77,426	1	77,426	69,951
8017	NINE TRIBES BANKSHARES, INC. BANK OF QUAPAW	QUAPAW	OK	QUAPAW NM	1	4,985	1	4,985	4,653
	HC GROUP TOTALS				1	4,985	1	4,985	4,653
2211	F.S.B. PROPERTIES, INC. FARMERS ST BK	QUINTON	OK	QUINTON NM	2	31,505	2	31,505	28,377
	HC GROUP TOTALS				2	31,505	2	31,505	28,377
5615	ROCKY FINANCIAL CORPORATION STATE BK OF ROCKY	ROCKY	OK	ROCKY NM	1	8,400	1	8,400	7,709
	HC GROUP TOTALS				1	8,400	1	8,400	7,709

ROOSEVELT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3325	KIOWA BANCSHARES, INC. SECURITY ST BK	ROOSEVELT	OK	ROOSEVELT NM	2	15,567	OK	14,685	2	15,567	14,685
HC GROUP TOTALS					2	15,567		14,685	2	15,567	14,685
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NB OF RUSH SPRINGS	RUSH SPRINGS	OK	RUSH SPRINGS NAT	1	12,827	OK	12,502	1	12,827	12,502
HC GROUP TOTALS					1	12,827		12,502	1	12,827	12,502
2044	RYAN BANCSHARES, INC. FIRST ST BK	RYAN	OK	RYAN NM	1	7,924	OK	7,425	1	7,924	7,425
HC GROUP TOTALS					1	7,924		7,425	1	7,924	7,425
6986	FIRST SALLISAW BANCSHARES, INC. FIRST NB	SALLISAW	OK	SALLISAW NAT	2	21,078	OK	19,123	2	21,078	19,123
HC GROUP TOTALS					2	21,078		19,123	2	21,078	19,123
9581	LIMESTONE BANCSHARES, INC. LIMESTONE NB	SAND SPRINGS	OK	SAND SPRINGS NAT	1	14,944	OK	12,622	1	14,944	12,622
HC GROUP TOTALS					1	14,944		12,622	1	14,944	12,622
1568	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC MANNFORD ST BK BANK OF BEGGS	SAPULPA MANNFORD BEGGS	OK OK OK	SAPULPA NAT NM NM	2 1 1	111,439 23,678 9,592	OK	99,872 21,420 8,788	2 1 1	111,439 23,678 9,592	99,872 21,420 8,788
HC GROUP TOTALS					4	144,709		130,080	4	144,709	130,080

SEILING		OK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5853	CNB BANCORPORATION, INC. COMMUNITY BK	SEILING	OK SEILING NM	1	5,144	5,373	1	5,144	5,373	
HC GROUP TOTALS				1	5,144	5,373	1	5,144	5,373	
3480	SOUTHWEST STATE CORPORATION SOUTHWEST ST BK	SENTINEL	OK SENTINEL NM	1	27,790	25,280	1	27,790	25,280	
HC GROUP TOTALS				1	27,790	25,280	1	27,790	25,280	
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NB	SHATTUCK	OK SHATTUCK NAT	1	47,052	41,934	1	47,052	41,934	
HC GROUP TOTALS				1	47,052	41,934	1	47,052	41,934	
6248	AMERIBANK CORPORATION									
2516	AMERICORP									
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK SHAWNEE NAT SHAWNEE	7	147,044	134,839	7	147,044	134,839	
HC GROUP TOTALS				7	147,044	134,839	7	147,044	134,839	
2516	AMERICORP									
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK SHAWNEE NAT SHAWNEE	7	147,044	134,839	7	147,044	134,839	
HC GROUP TOTALS				7	147,044	134,839	7	147,044	134,839	
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY ST BK	COMANCHE	OK SHAWNEE NM	1	11,334	10,625	1	11,334	10,625	
6248	AMERIBANK CORPORATION		OK SHAWNEE							
HC GROUP TOTALS				1	11,334	10,625	1	11,334	10,625	

SHAWNEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST ST B&TC SHAWNEE	OK SHAWNEE NM	2	67,806	62,360	2	67,806	62,360
	HC GROUP TOTALS		2	67,806	62,360	2	67,806	62,360
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NB&TC SHAWNEE	OK SHAWNEE NAT	4	238,015	208,480	4	238,015	208,480
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY ST BK COMANCHE	OK SHAWNEE NM	1	11,334	10,625	1	11,334	10,625
8688	UNITED COMMUNITY CORPORATION	OK OKLAHOMA CITY						
	HC GROUP TOTALS		5	249,349	219,105	5	249,349	219,105
4428	SHIDLER BANCSHARES, INC. COMMUNITY BK SHIDLER	OK SHIDLER NM	2	12,043	10,659	2	12,043	10,659
	HC GROUP TOTALS		2	12,043	10,659	2	12,043	10,659
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK SKIATOOK	OK SKIATOOK NM	2	39,013	35,453	2	39,013	35,453
8670	SKIATOOK BANCSHARES, INC.	OK SKIATOOK						
	HC GROUP TOTALS		2	39,013	35,453	2	39,013	35,453
8670	SKIATOOK BANCSHARES, INC.							
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK SKIATOOK	OK SKIATOOK NM	2	39,013	35,453	2	39,013	35,453
8670	SKIATOOK BANCSHARES, INC.	OK SKIATOOK						
	HC GROUP TOTALS		2	39,013	35,453	2	39,013	35,453
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS SNYDER	OK SNYDER NM	1	30,325	26,731	1	30,325	26,731
	HC GROUP TOTALS		1	30,325	26,731	1	30,325	26,731

SPENCER		OK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DUMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7570	SPENCER BANCSHARES INC. SPENCER ST BK	SPENCER	OK	2	29,022	OK	26,601	2	29,022	26,601
HC GROUP TOTALS				2	29,022		26,601	2	29,022	26,601
5338	SPIRO BANCSHARES, INC. SPIRO ST BK	SPIRO	OK	1	26,630	OK	23,177	1	26,630	23,177
HC GROUP TOTALS				1	26,630		23,177	1	26,630	23,177
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	1	57,391	OK	51,973	1	57,391	51,973
9771	STIGLER BANCORPORATION, INC.	STIGLER			OK	CONTROLS THIS GROUP				
HC GROUP TOTALS				1	57,391		51,973	1	57,391	51,973
9771	STIGLER BANCORPORATION, INC.					OK				
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	1	57,391	OK	51,973	1	57,391	51,973
9771	STIGLER BANCORPORATION, INC.	STIGLER			OK	CONTROLS THIS GROUP				
HC GROUP TOTALS				1	57,391		51,973	1	57,391	51,973
2232	FIRST UNION CORPORATION FIRST NB&TC	STILLWATER	OK	2	103,070	OK	94,427	2	103,070	94,427
8688	UNITED COMMUNITY CORPORATION				OK	CONTROLS THIS GROUP				
HC GROUP TOTALS				2	103,070		94,427	2	103,070	94,427
4672	SOUTHWEST BANCORP, INC. STILLWATER NB&TC	STILLWATER	OK	2	191,022	OK	175,186	2	191,022	175,186
HC GROUP TOTALS				2	191,022		175,186	2	191,022	175,186

STONEWALL

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		
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BK STONEWALL	OK	STONEWALL NM	1	14,605	OK	13,366	1	14,605	13,366
HC GROUP TOTALS				1	14,605		13,366	1	14,605	13,366
5451	FIRST STRATFORD BANCORPORATION, INC. FIRST AMERICAN BK STRATFORD	OK	STRATFORD NM	1	18,129	OK	16,956	1	18,129	16,956
HC GROUP TOTALS				1	18,129		16,956	1	18,129	16,956
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA B&TC SULPHUR	OK	SULPHUR NM	2	32,324	OK	29,839	2	32,324	29,839
HC GROUP TOTALS				2	32,324		29,839	2	32,324	29,839
4786	SULPHUR COMMUNITY BANCSHARES, INC. SULPHUR COMMUNITY BK SULPHUR	OK	SULPHUR NM	1	23,000	OK	21,367	1	23,000	21,367
HC GROUP TOTALS				1	23,000		21,367	1	23,000	21,367
8597	LIBERTY STATE BANCSHARES, INC. LIBERTY ST BK TAHLEQUAH	OK	TAHLEQUAH NM	1	54,503	OK	52,224	1	54,503	52,224
8688	UNITED COMMUNITY CORPORATION		OKLAHOMA CITY			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	54,503		52,224	1	54,503	52,224
5449	DEWEY COUNTY BANCORPORATION, INC. DEWEY COUNTY ST BK TALOGA	OK	TALOGA NM	1	15,198	OK	13,772	1	15,198	13,772
HC GROUP TOTALS				1	15,198		13,772	1	15,198	13,772

THOMAS		OK		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		
2828	FIRST THOMAS BAN CORP FIRST NB OF THOMAS	THOMAS	OK	THOMAS NAT	1	32,286	OK 28,811	1	32,286	28,811
HC GROUP TOTALS				1	32,286	28,811	1	32,286	28,811	
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS	THOMAS	OK	THOMAS NM	1	27,083	OK 24,407	1	27,083	24,407
3921	FIRST KEYES BANCSHARES, INC.			KEYES			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				1	27,083	24,407	1	27,083	24,407	
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,638	OK 7,032	1	7,638	7,032
7437	TIPTON BANCSHARES, INC.			TIPTON			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				1	7,638	7,032	1	7,638	7,032	
7437	TIPTON BANCSHARES, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,638	OK 7,032	1	7,638	7,032
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,638	OK 7,032	1	7,638	7,032
7437	TIPTON BANCSHARES, INC.			TIPTON			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				2	15,276	14,064	2	15,276	14,064	
5651	JOHNSTON COUNTY BANCSHARES, INC. BANK OF JOHNSTON COUNTY	TISHOMINGO	OK	TISHOMINGO NM	1	9,161	OK 8,395	1	9,161	8,395
HC GROUP TOTALS				1	9,161	8,395	1	9,161	8,395	
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NB IN TONKAWA	TONKAWA	OK	TONKAWA NAT	2	37,176	OK 32,115	2	37,176	32,115
HC GROUP TOTALS				2	37,176	32,115	2	37,176	32,115	

TONKAWA

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
4718	SERVICE BANCSHARES, LIMITED SERVICE BK OF TONKAWA TONKAWA	OK NM	2	12,212	11,299	2	12,212	11,299
HC GROUP TOTALS			2	12,212	11,299	2	12,212	11,299
2200	AMERICAN BANCSHARES, INC. BANK OF OKLAHOMA PRYOR PRYOR	OK NM	2	72,391	67,276	2	72,391	67,276
1615	BANCOKLAHOMA CORP. TULSA	OK TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			2	72,391	67,276	2	72,391	67,276
7514	ASB CORPORATION AMERICAN ST BK TULSA	OK NM	1	12,457	11,107	1	12,457	11,107
HC GROUP TOTALS			1	12,457	11,107	1	12,457	11,107
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA TULSA NA TULSA	OK NAT	5	2,117,717	1,554,876	5	2,117,717	1,576,119
	BANK OF OKLAHOMA LEWIS CNTR TULSA	OK NM	2	131,014	122,023	2	131,014	122,023
	BANK OF OKLAHOMA MRCNTL CNTR TULSA	OK NM	2	127,857	118,082	2	127,857	118,082
	BANK OF OKLAHOMA CLAREMORE	OK NM	1	65,852	61,217	1	65,852	61,217
	BANK OF OKLAHOMA BRKN ARW NA BROKEN ARROW	OK NAT	1	31,702	29,769	1	31,702	29,769
	BANK OF OKLAHOMA SW TULSA TULSA	OK NM	4	22,454	21,022	4	22,454	21,022
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE GROVE	OK NM	2	49,049	45,857	2	49,049	45,857
2058	QUATRO CORPORATION BANK OF OKLAHOMA SAND SPRGS SAND SPRINGS	OK NM	1	60,639	53,313	1	60,639	53,313
2200	AMERICAN BANCSHARES, INC. BANK OF OKLAHOMA PRYOR PRYOR	OK NM	2	72,391	67,276	2	72,391	67,276
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	OK NM	2	140,514	131,326	2	140,514	131,326
1615	BANCOKLAHOMA CORP. TULSA	OK TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			22	2,819,189	2,204,761	22	2,819,189	2,226,004

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		
8628	BROOKSIDE BANCSHARES, INC. BROOKSIDE ST BK TULSA	OK	TULSA NM	1	79,953	OK	73,051	1	79,953	73,051
	HC GROUP TOTALS			1	79,953		73,051	1	79,953	73,051
2755	CENTURY BANCORP, INC. CENTURY BK TULSA	OK	TULSA NM	4	82,506	OK	78,473	4	82,506	78,473
	HC GROUP TOTALS			4	82,506		78,473	4	82,506	78,473
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	OK	TULSA NM	2	140,514	OK	131,326	2	140,514	131,326
1615	BANCOKLAHOMA CORP. TULSA		TULSA			OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	140,514		131,326	2	140,514	131,326
6686	CITIZENS BANCORP, INC. CITIZENS BK OF TULSA TULSA	OK	TULSA NM	2	10,634	OK	9,862	2	10,634	9,862
	HC GROUP TOTALS			2	10,634		9,862	2	10,634	9,862
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY B&TC TULSA	OK	TULSA NM	3	53,868	OK	49,385	3	53,868	49,385
	HC GROUP TOTALS			3	53,868		49,385	3	53,868	49,385
2171	F & M BANCORPORATION F&M B&TC TULSA	OK	TULSA NM	4	432,262	OK	370,092	4	432,262	370,092
	HC GROUP TOTALS			4	432,262		370,092	4	432,262	370,092

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	
8837	FIRST NATIONAL HOLDING COMPANY FIRST NB JENKS	OK	TULSA NAT	1	34,079	OK 30,736	1	34,079	30,736
HC GROUP TOTALS				1	34,079	30,736	1	34,079	30,736
2071	FOURTH NATIONAL CORPORATION FOURTH NB OF TULSA	OK	TULSA NAT	2	450,786	OK 370,666	2	450,786	370,666
2986	UNITED BANCSHARES, INC. UNITED BK	OK	TULSA NM	2	55,118	OK 50,435	2	55,118	50,435
2071	FOURTH NATIONAL CORPORATION		TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				4	505,904	421,101	4	505,904	421,101
3329	GUARANTY BANCORPORATION GUARANTY NB	OK	TULSA NAT	1	77,144	OK 71,597	1	77,144	71,597
HC GROUP TOTALS				1	77,144	71,597	1	77,144	71,597
8273	HARVARD BANCSHARES, INC.		TULSA			OK			
4444	HARVARD TOWER HOLDING CORPORATION HARVARD BK	OK	TULSA SM	1	30,245	OK 28,502	1	30,245	28,502
8273	HARVARD BANCSHARES, INC.		TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				1	30,245	28,502	1	30,245	28,502
4444	HARVARD TOWER HOLDING CORPORATION HARVARD BK	OK	TULSA SM	1	30,245	OK 28,502	1	30,245	28,502
8273	HARVARD BANCSHARES, INC.		TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				1	30,245	28,502	1	30,245	28,502
4071	NORTH SIDE BANCSHARES, INC. NORTH SIDE ST BK	OK	TULSA NM	1	28,588	OK 24,464	1	28,588	24,464
HC GROUP TOTALS				1	28,588	24,464	1	28,588	24,464

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
2058	QUATRO CORPORATION BANK OF OKLAHOMA SAND SPRGS SAND SPRINGS	OK TULSA NM TULSA	1	60,639	53,313	1	60,639	53,313
1615	BANCOKLAHOMA CORP.			OK	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	60,639	53,313	1	60,639	53,313
2940	SECURITY BANCSHARES, INC. SECURITY BK TULSA	OK TULSA NM	1	85,870	80,142	1	85,870	80,142
HC GROUP TOTALS			1	85,870	80,142	1	85,870	80,142
8107	TRIAD BANCSHARES, INC. TRIAD BK NA TULSA	OK TULSA NAT	1	44,853	41,593	1	44,853	41,593
HC GROUP TOTALS			1	44,853	41,593	1	44,853	41,593
2884	TULBANCORP, INC. BANK OF TULSA TULSA	OK TULSA NM	2	40,939	37,151	2	40,939	37,151
HC GROUP TOTALS			2	40,939	37,151	2	40,939	37,151
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	OK TULSA NM	2	55,118	50,435	2	55,118	50,435
2071	FOURTH NATIONAL CORPORATION	OK TULSA TULSA		OK	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	55,118	50,435	2	55,118	50,435
2169	UTICA BANKSHARES CORPORATION UTICA NB&TC TULSA	OK TULSA NAT	1	254,971	229,932	1	254,971	229,932
HC GROUP TOTALS			1	254,971	229,932	1	254,971	229,932

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	164,537	OK 153,204	4	164,537	153,204
	HC GROUP TOTALS			4	164,537	153,204	4	164,537	153,204
4320	WOODLAND BANCORP, INC. WOODLAND BK TULSA	OK	TULSA NM	2	50,817	OK 45,837	2	50,817	45,837
	HC GROUP TOTALS			2	50,817	45,837	2	50,817	45,837
7943	TUTTLE BANCSHARES, INC. BANK OF TUTTLE TUTTLE	OK	TUTTLE NM	1	27,126	OK 23,709	1	27,126	23,709
	HC GROUP TOTALS			1	27,126	23,709	1	27,126	23,709
2230	VICI BANCORPORATION BANK OF VICI VICI	OK	VICI NM	1	17,144	OK 15,418	1	17,144	15,418
	HC GROUP TOTALS			1	17,144	15,418	1	17,144	15,418
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST B&TC VINITA	OK	VINITA NM	2	40,040	OK 35,487	2	40,040	35,487
	HC GROUP TOTALS			2	40,040	35,487	2	40,040	35,487
6643	CRACO, INC. FIRST NB&TC VINITA	OK	VINTA NAT	2	80,689	OK 73,087	2	80,689	73,087
	HC GROUP TOTALS			2	80,689	73,087	2	80,689	73,087

WAGONER

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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
0698	FIRST WAGONER CORPORATION FIRST WAGONER B&TC	WAGONER	OK	WAGONER NM	2	41,246	2	41,246	37,731
	HC GROUP TOTALS				2	41,246	2	41,246	37,731
4664	WARNER BANCORP, INC. SECURITY BK	WARNER	OK	WARNER NM	2	12,284	2	12,284	10,976
	HC GROUP TOTALS				2	12,284	2	12,284	10,976
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST ST BK	WATONGA	OK	WATONGA NM	1	19,690	1	19,690	18,158
	HC GROUP TOTALS				1	19,690	1	19,690	18,158
3404	WATONGA BANCSHARES, INC. WATONGA ST BK	WATONGA	OK	WATONGA NM	1	42,787	1	42,787	38,512
	HC GROUP TOTALS				1	42,787	1	42,787	38,512
7876	WAYNOKA BANCSHARES, INC. FIRST ST BK	WAYNOKA	OK	WAYNOKA NM	1	17,329	1	17,329	15,476
	HC GROUP TOTALS				1	17,329	1	17,329	15,476
7336	CITY NATIONAL BANCSHARES OF WEATHERFORD, INC. CITY NB OF WEATHERFORD	WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	4	82,821	4	82,821	79,411
	HC GROUP TOTALS				4	82,821	4	82,821	79,411

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
6049	FIRST NATIONAL BANCSHARES OF WEATHERFORD, INC. FIRST NB OF WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	1	52,906	47,744	1	52,906	47,744
	HC GROUP TOTALS			1	52,906	47,744	1	52,906	47,744
5998	WEBBERS FALLS BANCORP, INC. LAKE COUNTRY BK WEBBERS FALLS	OK	WEBBERS FALLS NM	2	9,021	8,058	2	9,021	8,058
	HC GROUP TOTALS			2	9,021	8,058	2	9,021	8,058
4225	WELCH BANCSHARES, INC. WELCH ST BK WELCH	OK	WELCH NM	1	20,736	18,541	1	20,736	18,541
	HC GROUP TOTALS			1	20,736	18,541	1	20,736	18,541
3973	WELEETKA BANCORPORATION, INC. STATE NB OF WELEETKA WELEETKA	OK	WELEETKA NAT	1	13,686	12,501	1	13,686	12,501
	HC GROUP TOTALS			1	13,686	12,501	1	13,686	12,501
2391	WELLSTON BANCSHARES, INC. WELLSTON ST BK WELLSTON	OK	WELLSTON NM	1	9,237	8,443	1	9,237	8,443
	HC GROUP TOTALS			1	9,237	8,443	1	9,237	8,443
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NB IN WEWOKA WEWOKA	OK	WEWOKA NAT	1	26,903	24,522	1	26,903	24,522
	HC GROUP TOTALS			1	26,903	24,522	1	26,903	24,522

WILBURTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7607	FIRST LATIMER CORPORATION LATIMER ST BK WILBURTON	OK WILBURTON NM	1	30,207	27,626	1	30,207	27,626
	HC GROUP TOTALS		1	30,207	27,626	1	30,207	27,626
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON ST BK WILBURTON	OK WILBURTON NM	2	18,664	17,142	2	18,664	17,142
8688	UNITED COMMUNITY CORPORATION	OK OKLAHOMA CITY			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	18,664	17,142	2	18,664	17,142
7626	WILSON BANCSHARES, INC. BANK OF WILSON WILSON	OK WILSON NM	1	18,474	16,736	1	18,474	16,736
	HC GROUP TOTALS		1	18,474	16,736	1	18,474	16,736
5807	AMERICAN INTERSTATE BANCSHARES, INC. AMERICAN NB WOODWARD	OK WOODWARD NAT	1	12,213	10,622	1	12,213	10,622
	HC GROUP TOTALS		1	12,213	10,622	1	12,213	10,622
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD WOODWARD	OK WOODWARD SM	2	96,772	88,163	2	96,772	88,163
	HC GROUP TOTALS		2	96,772	88,163	2	96,772	88,163
7128	NORTHWEST BANCSHARES, INC. BANK OF THE NORTHWEST WOODWARD	OK WOODWARD NM	1	14,324	13,097	1	14,324	13,097
	HC GROUP TOTALS		1	14,324	13,097	1	14,324	13,097

WOODWARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7937	STOCK EXCHANGE BANCSHARES, INC. STOCK EXCHANGE BK WOODWARD	OK	WOODWARD NM	2	67,784	OK	60,410	2	67,784	60,410
	HC GROUP TOTALS			2	67,784		60,410	2	67,784	60,410
4928	UNITED CAPITAL BANCSHARES, INC. BANK OF WYANDOTTE WYANDOTTE	OK	WYANDOTTE NM	1	8,427	OK	7,681	1	8,427	7,681
	HC GROUP TOTALS			1	8,427		7,681	1	8,427	7,681
3241	FIRST YALE BANCORPORATION, INC. FIRST B&TC YALE	OK	YALE NM	2	32,562	OK	30,535	2	32,562	30,535
	HC GROUP TOTALS			2	32,562		30,535	2	32,562	30,535
6789	FIRST YUKON BANKSHARES, INC. FIRST NB OF YUKON YUKON	OK	YUKON NAT	2	43,531	OK	44,880	2	43,531	44,880
	HC GROUP TOTALS			2	43,531		44,880	2	43,531	44,880
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NB YUKON	OK	YUKON NAT	1	65,439	OK	60,586	1	65,439	60,586
	HC GROUP TOTALS			1	65,439		60,586	1	65,439	60,586
6594	SECURITY BANK HOLDING COMPANY SECURITY BK COOS BAY	OR	COOS BAY NM	9	82,035	OR	75,146	9	82,035	75,146
	HC GROUP TOTALS			9	82,035		75,146	9	82,035	75,146

COTTAGE GROVE

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
7000	CG BANCORP COTTAGE GROVE BK COTTAGE GROVE	OR	COTTAGE GROVE NM	1	10,530	9,511	1	10,530	9,511
	HC GROUP TOTALS			1	10,530	9,511	1	10,530	9,511
7812	VALLEY NATIONAL CORPORATION VALLEY NB OF OREGON FOREST GROVE	OR	FOREST GROVE NAT	5	95,225	86,519	5	95,225	86,519
	HC GROUP TOTALS			5	95,225	86,519	5	95,225	86,519
7424	VALLEY COMMUNITY BANCORP VALLEY COMMUNITY BK MCMINNVILLE	OR	MCMINNVILLE SM	2	15,000	14,307	2	15,000	14,307
	HC GROUP TOTALS			2	15,000	14,307	2	15,000	14,307
4293	WEST COAST BANCORP BANK OF NEWPORT NEWPORT	OR	NEWPORT NM	4	63,594	59,058	4	63,594	59,058
	HC GROUP TOTALS			4	63,594	59,058	4	63,594	59,058
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BK PORTLAND	OR	PORTLAND NM	53	961,817	825,109	53	961,817	825,109
	HC GROUP TOTALS			53	961,817	825,109	53	961,817	825,109
1953	U.S. BANCORP UNITED STATES NB FIRST NB OF OREGON PACIFIC ST BK BANK OF CORVALLIS	OR	PORTLAND NAT NAT SM SM	197 1 2 1	8,460,147 43,254 29,783 18,050	5,632,050 39,622 25,183 15,041	198 1 2 1	8,466,612 43,254 29,783 18,050	5,638,506 39,622 25,183 15,041

PORTLAND

OR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1953	U.S. BANCORP AURORA U S IND BK BOULDER US IND BK THORNTON U S IND BK	AURORA BOULDER THORNTON	CO CO CO CO	PORTLAND NM NM NAT NM	1 1 1 1	0 0 0 0	0 0 0 0	0 0 0 0
	HC GROUP TOTALS		205	8,551,234	5,711,896	209	8,557,699	5,718,352
6884	VRB BANCORP VALLEY OF THE ROGUE	ROGUE RIVER	OR	ROGUE RIVER NM	5	55,338	50,831	50,831
	HC GROUP TOTALS		5	55,338	50,831	5	55,338	50,831
0268	UNITED BANCORP DOUGLAS NB	ROSEBURG	OR	ROSEBURG NAT	7	66,392	57,254	57,254
	HC GROUP TOTALS		7	66,392	57,254	7	66,392	57,254
5608	COMMERCIAL BANCORP COMMERCIAL BK	SALEM	OR	SALEM NM	10	189,508	175,390	175,390
	HC GROUP TOTALS		10	189,508	175,390	10	189,508	175,390
7349	WESTERN SECURITY FINANCIAL CORPORATION WESTERN SECURITY BK	SALEM	OR	SALEM NM	10	126,224	115,727	115,727
	HC GROUP TOTALS		10	126,224	115,727	10	126,224	115,727
4544	VALLEY WEST BANCORP CENTENNIAL BK	SPRINGFIELD	OR	SPRINGFIELD NM	3	66,643	61,287	61,287
	HC GROUP TOTALS		3	66,643	61,287	3	66,643	61,287

WOODBURN

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6595	WOODBURN BANCORP WOODBURN ST BK	WOODBURN	OR	1	15,116	OR	13,350	1	15,116	13,350
	HC GROUP TOTALS			1	15,116		13,350	1	15,116	13,350
5505	MERCHANTS BANCORP, INC. MERCHANTS BK NA	ALLENTOWN	PA	47	1,481,393	PA	1,296,180	47	1,481,393	1,296,180
0250	NUMBER ONE STATE BANK, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	18	650,082	PA	575,495	18	650,082	575,495
0456	FIDELCOR, INC.					PA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			65	2,131,475		1,871,675	65	2,131,475	1,871,675
9377	APOLLO BANCORP, INC. APOLLO TC	APOLLO	PA	5	61,266	PA	52,802	5	61,266	52,802
	HC GROUP TOTALS			5	61,266		52,802	5	61,266	52,802
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	32	948,197	PA	682,884	32	948,197	682,884
0431	MELLON BANK CORPORATION					PA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			32	948,197		682,884	32	948,197	682,884
6048	FIRST BATH CORPORATION FIRST NB OF BATH	BATH	PA	2	90,177	PA	81,710	2	90,177	81,710
	HC GROUP TOTALS			2	90,177		81,710	2	90,177	81,710
9724	KISH BANCORP, INC. KISHACOQUILLAS VALLEY NAT BK	BELLEVILLE	PA	3	41,399	PA	37,903	3	41,399	37,903
	HC GROUP TOTALS			3	41,399		37,903	3	41,399	37,903

BERLIN

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
9096	N.B.W.P., INC. NATIONAL BK OF WESTERN PA BERLIN	PA BERLIN NAT	8	107,580	96,268	8	107,580	96,268
9097	NATIONAL BANK OF WESTERN PA., ESOP	BERLIN NAT BERLIN			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			8	107,580	96,268	8	107,580	96,268
9097	NATIONAL BANK OF WESTERN PA., ESOP	BERLIN BERLIN			PA PA			
9096	N.B.W.P., INC. NATIONAL BK OF WESTERN PA BERLIN	PA NAT	8	107,580	96,268	8	107,580	96,268
9097	NATIONAL BANK OF WESTERN PA., ESOP	BERLIN NAT BERLIN			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			8	107,580	96,268	8	107,580	96,268
8717	COMMUNITY INDEPENDENT BANK, INC. BERNVILLE BK NA BERNVILLE	PA BERNVILLE NAT	1	21,241	19,445	1	21,241	19,445
HC GROUP TOTALS			1	21,241	19,445	1	21,241	19,445
7277	FIRST KEYSTONE CORPORATION FIRST NB OF BERWICK BERWICK	PA BERWICK NAT	4	93,857	83,256	4	93,857	83,256
HC GROUP TOTALS			4	93,857	83,256	4	93,857	83,256
0454	FIRST VALLEY CORPORATION FIRST VALLEY BK LANSFORD HAZELTON NB NUREMBERG HANOVER BK OF PENNSYLVANIA WILKES-BARRE	PA BETHLEHEM NM PA NAT PA NM	31 9 5	867,473 250,476 115,653	684,268 222,486 104,023	31 9 5	867,473 250,476 115,653	684,268 222,486 104,023
7163	WEST SIDE BANCORP INC. WEST SIDE BK WEST PITTSTON	PA WEST PITTSTON NM	1	41,948	38,364	1	41,948	38,364
0454	FIRST VALLEY CORPORATION BETHLEHEM	PA BETHLEHEM			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			46	1,275,550	1,049,141	46	1,275,550	1,049,141

BLOOMSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6854	COLUMBIA FINANCIAL CORPORATION BLOOMSBURG BK COLUMBIA TR CO BLOOMSBURG	PA BLOOMSBURG NM	5	115,752	98,519	5	115,752	98,519
	HC GROUP TOTALS		5	115,752	98,519	5	115,752	98,519
9477	PENN ROCK FINANCIAL SERVICES, INC. BLUE BALL NB BLUE BALL	PA BLUE BALL NAT	4	181,615	163,759	4	181,615	163,759
	HC GROUP TOTALS		4	181,615	163,759	4	181,615	163,759
5622	NATIONAL PENN BANCSHARES, INC. NATIONAL BK OF BOYERTOWN BOYERTOWN CONSTITUTION BK PHILADELPHIA	PA BOYERTOWN NAT PA SM	14 1	363,956 40,270	326,335 30,107	14 1	363,956 40,270	326,335 30,107
	HC GROUP TOTALS		15	404,226	356,442	15	404,226	356,442
8728	LIBERTY BANCORP, INC. LIBERTY BK OF CARBONDALE CARBONDALE	PA CARBONDALE NM	3	61,880	54,782	3	61,880	54,782
	HC GROUP TOTALS		3	61,880	54,782	3	61,880	54,782
8707	PIONEER AMERICAN HOLDING COMPANY CORP. FIRST NB OF CARBONDALE CARBONDALE	PA CARBONDALE NAT	8	170,988	155,861	8	170,988	155,861
	HC GROUP TOTALS		8	170,988	155,861	8	170,988	155,861
6000	FINANCIAL TRUST CORP. FARMERS TC CARLISLE CHAMBERSBURG TC CHAMBERSBURG	PA CARLISLE NM PA NM	11 5	251,745 118,170	225,356 106,497	11 5	251,745 118,170	225,356 106,497
	HC GROUP TOTALS		16	369,915	331,853	16	369,915	331,853

CENTRE HALL		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	
7538	FIRST NATIONAL BANCORP, INC. FIRST NB CENTRE HALL	CENTRE HALL	PA	CENTRE HALL NAT	3	25,011	PA 22,586	3	25,011	22,586
HC GROUP TOTALS					3	25,011	22,586	3	25,011	22,586
7162	FRANKLIN FINANCIAL SERVICES CORPORATION FARMERS & MERCHANTS TC CH	CORPORATION CHAMBERSBURG	PA	CHAMBERSBURG NM	7	189,489	PA 174,442	7	189,489	174,442
HC GROUP TOTALS					7	189,489	174,442	7	189,489	174,442
0453	VALLEY BANCORP, INC. VALLEY B&TC	CHAMBERSBURG	PA	CHAMBERSBURG NM	14	248,828	PA 219,580	14	248,828	219,580
HC GROUP TOTALS					14	248,828	219,580	14	248,828	219,580
5675	CHELTHENHAM CORPORATION CHELTHENHAM BK	CHELTHENHAM	PA	CHELTHAM NM	13	417,281	PA 298,384	13	417,281	298,384
6066	INDEPENDENCE BANCORP, INC.			PERKASIE			PA CONTROLS THIS GROUP			
HC GROUP TOTALS					13	417,281	298,384	13	417,281	298,384
7614	CNB FINANCIAL CORPORATION COUNTY NB	CLEARFIELD	PA	CLEARFIELD NAT	7	210,788	PA 185,726	7	210,788	185,726
HC GROUP TOTALS					7	210,788	185,726	7	210,788	185,726
9191	COCHRANTON BANCORP, INC. FIRST NB OF COCHRANTON	COCHRANTON	PA	COCHRANTON NAT	3	30,306	PA 27,182	3	30,306	27,182
HC GROUP TOTALS					3	30,306	27,182	3	30,306	27,182

CURWENSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9574	PENN LAUREL FINANCIAL CORP. CURWENSVILLE ST BK	CURWENSVILLE	PA	CURWENSVILLE NM	3	63,153	56,916	3	63,153	56,916
	HC GROUP TOTALS				3	63,153	56,916	3	63,153	56,916
6545	DNB FINANCIAL CORPORATION DOWNINGTOWN NB	DOWNINGTOWN	PA	DOWNINGTOWN NAT	4	122,942	112,322	4	122,942	112,322
	HC GROUP TOTALS				4	122,942	112,322	4	122,942	112,322
6486	UNION BANCORP OF DU BOIS PENNSYLVANIA INC. UNION BKG&TC	DU BOIS	PA	DUBOIS NM	4	151,805	132,122	4	151,805	132,122
	HC GROUP TOTALS				4	151,805	132,122	4	151,805	132,122
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NB	EPHRATA	PA	EPHRATA NAT	4	180,301	162,514	4	180,301	162,514
	HC GROUP TOTALS				4	180,301	162,514	4	180,301	162,514
3666	CITIZENS INCORPORATED CITIZENS NB OF EVANS CY	EVANS CITY	PA	EVANS CITY NAT	9	132,298	119,922	9	132,298	119,922
	HC GROUP TOTALS				9	132,298	119,922	9	132,298	119,922
9355	SHAWNEE FINANCIAL SERVICES CORPORATION EVERETT BK	EVERETT	PA	EVERETT NM	3	41,199	36,152	3	41,199	36,152
	HC GROUP TOTALS				3	41,199	36,152	3	41,199	36,152

FLEETWOOD		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	
9346	FLEETWOOD BANK CORPORATION FIRST NB IN FLEETWOOD	FLEETWOOD	PA	FLEETWOOD NAT	2	50,196	PA 45,819	2	50,196	45,819
	HC GROUP TOTALS				2	50,196		2	50,196	45,819
8282	PEOPLES FINANCIAL CORP., INC. NEW BETHLEHEM BK PEOPLES BK OF FORD CITY	NEW BETHLEHEM FORD CITY	PA PA	FORD CITY NM NM	2 2	61,956 31,651	PA 53,730 27,422	2 2	61,956 31,651	53,730 27,422
	HC GROUP TOTALS				4	93,607		4	93,607	81,152
7071	COMM. BANCORP, INC. COMMUNITY BK & TC	FOREST CITY	PA	FOREST CITY SM	2	93,980	PA 85,278	2	93,980	85,278
	HC GROUP TOTALS				2	93,980		2	93,980	85,278
6546	ACNB CORPORATION ADAMS COUNTY NB	CUMBERLAND TWP	PA	GETTYSBURG NAT	11	291,610	PA 269,937	11	291,610	269,937
	HC GROUP TOTALS				11	291,610		11	291,610	269,937
9576	GNB FINANCIAL SERVICES, INC. GRATZ NB	GRATZ	PA	GRATZ NAT	1	18,502	PA 16,100	1	18,502	16,100
	HC GROUP TOTALS				1	18,502		1	18,502	16,100
7482	TOWER BANCORP INC. FIRST NB OF GREENCASTLE	GREENCASTLE	PA	GREENCASTLE NAT	4	81,256	PA 73,392	4	81,256	73,392
	HC GROUP TOTALS				4	81,256		4	81,256	73,392

GREENSBURG

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
5416	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB OF PA GREENSBURG	PA GREENSBURG NAT	14	478,771	PA 428,287	14	478,771	428,287
	HC GROUP TOTALS		14	478,771	428,287	14	478,771	428,287
0522	EQUIMARK CORPORATION EQUIBANK GREENSBURG	PA GREENSBURGH NM	80	2,495,336	PA 2,020,817	80	2,495,336	2,020,817
8766	EQUIMARK PURCHASING PARTNERS	PA PHILADELPHIA			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS		80	2,495,336	2,020,817	80	2,495,336	2,020,817
9445	PEOPLES FINANCIAL SERVICES CORP. PEOPLES NB SUSQUEHANNA HALLSTEAD	PA HALLSTEAD NAT	5	73,011	PA 63,913	5	73,011	63,913
	HC GROUP TOTALS		5	73,011	63,913	5	73,011	63,913
5674	FB & T CORPORATION FARMERS B&TC HANOVER	PA HANOVER NM	9	322,564	PA 286,597	9	322,564	286,597
	HC GROUP TOTALS		9	322,564	286,597	9	322,564	286,597
6212	HANOVER BANCORP, INC. BANK OF HANOVER & TC HANOVER	PA HANOVER NM	7	196,853	PA 170,257	7	196,853	170,257
	HC GROUP TOTALS		7	196,853	170,257	7	196,853	170,257
5968	HARLEYSVILLE NATIONAL CORPORATION HARLEYSVILLE NB&TC HARLEYSVILLE	PA HARLEYSVILLE NAT	9	232,640	PA 207,623	9	232,640	207,623
	HC GROUP TOTALS		9	232,640	207,623	9	232,640	207,623

HARRISBURG

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
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT B&TC	HARRISBURG	PA	50	1,839,248	PA	1,491,600	1,491,600
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA	HARRISBURG READING	PA	28	750,966	PA	670,733	670,733
2243	DAUPHIN DEPOSIT CORPORATION	HARRISBURG	PA	78	2,590,214	PA	2,162,333	2,162,333
HC GROUP TOTALS				78	2,590,214	78	2,590,214	2,162,333
5477	JEFFERSON BANCORPORATION, INC. JEFFERSON BK	HAVERFORD	PA	7	230,620	PA	197,846	197,846
HC GROUP TOTALS				7	230,620	7	230,620	197,846
6547	FNH CORPORATION FIRST NB OF HERMINIE	HERMINIE	PA	4	101,521	PA	88,990	88,990
HC GROUP TOTALS				4	101,521	4	101,521	88,990
2122	F. N. B. CORPORATION FIRST NB OF MERCER CTY BUCKTAIL B&TC REEVES BK	GREENVILLE EMPORIUM BEAVER FALLS	PA	14	412,752	PA	376,292	376,292
			PA	8	84,376	PA	76,587	76,587
			PA	4	58,817	PA	53,434	53,434
HC GROUP TOTALS				26	555,945	26	555,945	506,313
7555	PENN CENTRAL BANCORP, INC. HOLLIDAYSBURG TC PENN CENTRAL NB FIRST NB OF SAXTON	HOLLIDAYSBURG HUNTINGDON SAXTON	PA	6	122,194	PA	111,371	111,371
			PA	6	121,770	PA	109,823	109,823
			PA	1	29,740	PA	26,351	26,351
HC GROUP TOTALS				13	273,704	13	273,704	247,545

CONTROLS THIS GROUP

HUNTINGDON

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
4760	UNITED NATIONAL BANCORPORATION UNITAS NB WILLOW HILL	PA HUNTINGDON NAT	10	102,738	93,338	10	102,738	93,338
HC GROUP TOTALS			10	102,738	93,338	10	102,738	93,338
6645	FIRST COMMONWEALTH FINANCIAL CORPORATION NATIONAL BK OF THE CMNWLTH INDIANA DEPOSIT BK DU BOIS DALE NB DALE FIRST NB OF LEECHBURG LEECHBURG	PA INDIANA NAT PA NM PA NAT PA NAT	20 11 5 4	320,472 245,065 232,614 93,823	293,688 203,637 210,128 83,329	20 11 5 4	320,472 245,065 232,614 93,823	293,688 203,637 210,128 83,329
HC GROUP TOTALS			40	891,974	790,782	40	891,974	790,782
6874	S & T BANCORP, INC. SAVINGS & TC OF PA INDIANA	PA INDIANA NM	18	529,453	464,092	18	529,453	464,092
HC GROUP TOTALS			18	529,453	464,092	18	529,453	464,092
7742	THE FIRST JERMYN CORP. FIRST NB OF JERMYN JERMYN	PA JERMYN NAT	2	138,005	125,606	2	138,005	125,606
HC GROUP TOTALS			2	138,005	125,606	2	138,005	125,606
6644	PENNS WOODS BANCORP, INC. JERSEY SHORE ST BK JERSEY SHORE	PA JERSEY SHORE NM	5	103,101	90,289	5	103,101	90,289
HC GROUP TOTALS			5	103,101	90,289	5	103,101	90,289
6790	FIRST JESSUP, CORP. FIRST NB OF JESSUP JESSUP	PA JESSUP NAT	1	27,436	23,863	1	27,436	23,863
HC GROUP TOTALS			1	27,436	23,863	1	27,436	23,863

JOHNSTOWN		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
6723	BT FINANCIAL CORPORATION JOHNSTOWN B&TC LAUREL BK FAYETTE B&TC	JOHNSTOWN EBENSBURG UNIONTOWN	JOHNSTOWN SM SM NM	28 13 1	414,938 204,192 125,268	365,420 184,639 113,560	28 13 1	414,938 204,192 125,268	365,420 184,639 113,560
HC GROUP TOTALS				42	744,398	663,619	42	744,398	663,619
9328	MOXHAM BANK CORPORATION MOXHAM NB OF JOHNSTOWN FIRST NB OF GARRETT	JOHNSTOWN GARRETT	JOHNSTOWN NAT NAT	8 1	114,342 29,139	102,979 26,190	8 1	114,342 29,139	102,979 26,190
HC GROUP TOTALS				9	143,481	129,169	9	143,481	129,169
6108	USBANCORP, INC. UNITED STATES NB THREE RIVERS B&TC MCKEESPORT NB	JOHNSTOWN JEFFERSON BORO MC KEESPORT	JOHNSTOWN NAT NM NAT	20 4 8	565,890 118,434 104,747	483,950 106,675 94,340	20 4 8	565,890 118,434 104,747	483,950 106,675 94,340
HC GROUP TOTALS				32	789,071	684,965	32	789,071	684,965
8565	GRANGE NATIONAL BANC. CORP. GRANGE NB OF WYOMING	LACEYVILLE	LACEYVILLE NAT	3	30,275	27,532	3	30,275	27,532
HC GROUP TOTALS				3	30,275	27,532	3	30,275	27,532
7052	LAKE ARIEL BANCORP, INC. FIRST NB OF LAKE ARIEL	LAKE ARIEL	LAKE ARIEL NAT	3	46,727	42,229	3	46,727	42,229
HC GROUP TOTALS				3	46,727	42,229	3	46,727	42,229

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 HARRISBURG SWINEFORD NB OF MIDDLEBURG MIDDLEBURG FARMERS TC OF LEBANON LEBANON PEN ARGYL NB PEN ARGYL	LANCASTER PA NM PA NAT PA SM PA NAT	27 3 3 3	850,241 97,453 78,045 71,900	746,151 88,325 68,336 58,243	27 3 3 3	850,241 97,453 78,045 71,900	746,151 88,325 68,336 58,243
HC GROUP TOTALS			36	1,097,639	961,055	36	1,097,639	961,055
5875	KEYSTONE HERITAGE GROUP, INC. LEBANON VALLEY NB LEBANON	LEBANON PA NAT	12	347,653	302,302	12	347,653	302,302
HC GROUP TOTALS			12	347,653	302,302	12	347,653	302,302
9037	FIRST LEESPORT BANCORP, INC. FIRST NB OF LEESPORT LEESPORT	LEESPORT PA NAT	2	86,857	77,463	2	86,857	77,463
HC GROUP TOTALS			2	86,857	77,463	2	86,857	77,463
6107	HERITAGE FINANCIAL SERVICES CORPORATION RUSSELL NB OF LEWISTOWN LEWISTOWN	LEWISTOWN PA NAT	6	151,711	138,172	6	151,711	138,172
HC GROUP TOTALS			6	151,711	138,172	6	151,711	138,172
5767	SUSQUEHANNA BANCSHARES, INC. FARMERS FIRST BK LITITZ FIRST NAT TR BK SUNBURY WILLIAMSPORT NB WILLIAMSPORT CITIZENS NB OF GRNCAST GREENCASTLE CITIZENS NB&TC WAYNESBORO	LITITZ PA NM PA NAT PA NAT PA NAT PA NAT	20 9 6 3 3	531,166 215,019 176,693 101,468 67,352	458,575 191,352 156,534 93,995 61,049	20 9 6 3 3	531,166 215,019 176,693 101,468 67,352	458,575 191,352 156,534 93,995 61,049
HC GROUP TOTALS			41	1,091,698	961,505	41	1,091,698	961,505

LITTLESTOWN

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
8926	COMMUNITY FINANCIAL CORPORATION COMMUNITY NB STHRN PA LITTLESTOWN	PA	LITTLESTOWN NAT	6	59,668	6	59,668	54,707
	HC GROUP TOTALS			6	59,668	6	59,668	54,707
9224	FIRST PERRY INDEPENDENT BANCORP, INC. FIRST NB OF LOYSVILLE LOYSVILLE	PA	LOYSVILLE NAT	3	33,853	3	33,853	31,350
	HC GROUP TOTALS			3	33,853	3	33,853	31,350
7633	CITIZENS FINANCIAL SERVICES, INC. FIRST CITIZENS NB MANSFIELD	PA	MANSFIELD NAT	4	90,700	4	90,700	79,528
	HC GROUP TOTALS			4	90,700	4	90,700	79,528
9367	COMMUNITY BANKERS' CORPORATION MARION CENTER NB MARION CENTER	PA	MARION CENTER NAT	2	46,095	2	46,095	40,399
	HC GROUP TOTALS			2	46,095	2	46,095	40,399
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NB OF PA MEADVILLE	PA	MEADVILLE NAT	25	745,405	25	745,405	611,489
	HC GROUP TOTALS			25	745,405	25	745,405	611,489
7781	FIRST BANCORP, INC. FIRST B&TC MECHANICSBURG	PA	MECHANICSBURG NM	4	117,497	4	117,497	105,855
	HC GROUP TOTALS			4	117,497	4	117,497	105,855

MIFFLINBURG

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		
9141	MIFFLINBURG BANCORP, INC. MIFFLINBURG B&TC	MIFFLINBURG	PA	MIFFLINBURG NM	2	73,242	PA 64,784	2	73,242	64,784
HC GROUP TOTALS					2	73,242		2	73,242	64,784
8644	FIRST COMMUNITY FINANCIAL CORPORATION FIRST NB OF MIFFLINTOWN	MIFFLINTOWN	PA	MIFFLINTOWN NAT	2	34,887	PA 31,896	2	34,887	31,896
HC GROUP TOTALS					2	34,887		2	34,887	31,896
6613	JUNIATA VALLEY FINANCIAL CORPORATION JUNIATA VALLEY BK	MIFFLINTOWN	PA	MIFFLINTOWN NM	7	122,864	PA 111,774	7	122,864	111,774
HC GROUP TOTALS					7	122,864		7	122,864	111,774
6646	COMMUNITY BANKS, INC. UPPER DAUPHIN NB PEOPLES SAFE DEPOSIT BK PEOPLES BK	MILLERSBURG ST CLAIR SHAMOKIN	PA PA PA	MILLERSBURG NAT NM NM	8 2 1	104,892 32,264 16,948	PA 94,477 27,236 13,247	8 2 1	104,892 32,264 16,948	94,477 27,236 13,247
HC GROUP TOTALS					11	154,104		11	154,104	134,960
6752	COUNTY BANCORP, INC. COUNTY NB OF MONTROSE	MONTROSE	PA	MONTROSE NAT	11	142,418	PA 125,126	11	142,418	125,126
HC GROUP TOTALS					11	142,418		11	142,418	125,126
4886	UNION NATIONAL CORPORATION UNION NB OF PITTSBURGH FIRST NB&TC	PITTSBURGH WASHINGTON	PA PA	MT. LEBANON NAT NAT	54 24	2,065,574 380,781	PA 1,829,321 339,621	54 24	2,065,574 380,781	1,829,321 339,621

MT. LEBANON		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	
4886	UNION NATIONAL CORPORATION MCDOWELL NB KEYSTONE NB VALLEY NB	SHARON PUNXSUTAWNEY FREEPORT	PA PA PA	MT. LEBANON NAT NAT NAT	12 7 5	350,435 254,725 70,219	PA 314,201 216,711 55,030	12 7 5	350,435 254,725 70,219	314,201 216,711 55,030
HC GROUP TOTALS					102	3,121,734	2,754,884	102	3,121,734	2,754,884
6608	FIRST COLONIAL GROUP, INC. NAZARETH NB&TC	NAZARETH	PA	NAZARETH NAT	6	171,646	PA 156,316	6	171,646	156,316
HC GROUP TOTALS					6	171,646	156,316	6	171,646	156,316
7784	FIRST COMMUNITY BANCORP, INC. SECOND NB OF NAZARETH	NAZARETH	PA	NAZARETH NAT	5	136,470	PA 118,614	5	136,470	118,614
HC GROUP TOTALS					5	136,470	118,614	5	136,470	118,614
9507	NEFFS BANCORP, INC. NEFFS NB	NEFFS	PA	NEFFS NAT	1	46,310	PA 40,886	1	46,310	40,886
HC GROUP TOTALS					1	46,310	40,886	1	46,310	40,886
7534	FIRST WESTERN BANCORP, INC. FIRST NB OF WESTERN PA BEAVER TC	NEW CASTLE BEAVER	PA PA	NEW CASTLE NAT SM	9 8	280,154 172,088	PA 233,153 153,148	9 8	280,154 172,088	233,153 153,148
HC GROUP TOTALS					17	452,242	386,301	17	452,242	386,301
0462	CCNB CORPORATION CUMBERLAND COUNTY NB NA	NEW CUMBERLAND	PA	NEW CUMBERLAND NAT	21	635,146	PA 563,091	21	635,146	563,091

NEW CUMBERLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0462	CCNB CORPORATION GETTYSBURG NB GETTYSBURG	PA	NEW CUMBERLAND NAT	6	186,527	PA	169,556	6	186,527	169,556
	HC GROUP TOTALS			27	821,673		732,647	27	821,673	732,647
6687	COLONIAL BANCORP, INC. NEW HOLLAND FARMERS NB NEW HOLLAND	PA	NEW HOLLAND NAT	5	149,598	PA	135,390	5	149,598	135,390
	HC GROUP TOTALS			5	149,598		135,390	5	149,598	135,390
9259	NEW TRIPOLI BANCORP, INC. NEW TRIPOLI NB NEW TRIPOLI	PA	NEW TRIPOLI NAT	1	53,533	PA	45,228	1	53,533	45,228
	HC GROUP TOTALS			1	53,533		45,228	1	53,533	45,228
6611	FNB BANCORP, INC. FIRST NB&TC NEWTOWN	PA	NEWTOWN NAT	7	167,298	PA	152,808	7	167,298	152,808
	HC GROUP TOTALS			7	167,298		152,808	7	167,298	152,808
7627	UPPER VALLEY BANCORP, INC. NATIONAL BK OF OLYPHANT OLYPHANT	PA	OLYPHANT NAT	1	111,919	PA	98,949	1	111,919	98,949
	HC GROUP TOTALS			1	111,919		98,949	1	111,919	98,949
7287	CCFNB BANCORP, INC. COLUMBIA COUNTY FRMR NB ORANGEVILLE	PA	ORANGEVILLE NAT	5	75,616	PA	67,581	5	75,616	67,581
	HC GROUP TOTALS			5	75,616		67,581	5	75,616	67,581

PALMERTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6022	PALM BANCORP FIRST NB OF PALMERTON	PALMERTON	PA	PALMERTON NAT	3	137,227	PA 117,737	3	137,227	117,737
HC GROUP TOTALS				3	137,227	117,737	3	137,227	117,737	
6066	INDEPENDENCE BANCORP, INC. BUCKS COUNTY B&TC LEHIGH VALLEY BK FREEDOM VALLEY BK	PERKASIE BETHLEHEM WEST CHESTER	PA	PERKASIE NM	18	1,045,161	PA 780,448	18	1,045,161	780,448
5675	CHELTENHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	NM SM	12	635,679	PA 411,173	12	635,679	411,173
6066	INDEPENDENCE BANCORP, INC.		PA	SM CHELTHAM NM	3	44,901	PA 14,313	3	44,901	14,313
HC GROUP TOTALS				13	417,281	298,384	PA CONTROLS THIS GROUP	13	417,281	298,384
HC GROUP TOTALS				46	2,143,022	1,504,318	46	2,143,022	1,504,318	
5429	CONTINENTAL BANCORP, INC. CONTINENTAL BK	NORRISTOWN	PA	PHILADELPHIA NM	63	3,182,287	PA 2,703,407	63	3,182,287	2,703,407
0455	UNITED PENN CORPORATION UNITED PENN BK	WILKES-BARRE	PA	WILKES-BARRE NM	35	1,200,857	PA 986,211	35	1,200,857	986,211
4562	YORK BANCORP YORK B&TC	YORK	PA	YORK NM	21	987,227	PA 825,320	21	987,227	825,320
5429	CONTINENTAL BANCORP, INC.		PA	PHILADELPHIA			PA CONTROLS THIS GROUP			
HC GROUP TOTALS				119	5,370,371	4,514,938	119	5,370,371	4,514,938	
0480	CORESTATES FINANCIAL CORPORATION HAMILTON BK	LANCASTER	PA	PHILADELPHIA NM	72	2,880,820	PA 2,358,593	72	2,882,923	2,358,593
0467	PHILA INTL INVESTMENT CORP PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB	PHILADELPHIA ARDMORE	PA	NM PHILADELPHIA	2	28,214	PA 0	5	28,214	0
0163	CORESTATES BK OF DEL NA PHILADELPHIA INTL BANK	WILMINGTON PHILADELPHIA	PA	NAT DE NM	64	7,701,409	PA 5,534,952	68	8,709,420	6,442,770
0480	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB CORESTATES FINANCIAL CORPORATION	EWING TOWNSHIP	NJ	NAT PHILADELPHIA	1	826,150	PA 2,231	1	826,150	2,231
HC GROUP TOTALS				4	251,408	228,089	6	251,408	228,089	
HC GROUP TOTALS				90	2,241,622	1,986,174	NJ CONTROLS THIS GROUP	90	2,249,612	1,994,164
HC GROUP TOTALS				233	13,929,623	10,110,039	242	14,947,727	11,025,847	

PHILADELPHIA

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8766	EQUIMARK PURCHASING PARTNERS	PHILADELPHIA						
0522	EQUIMARK CORPORATION	GREENSBURG						
8766	EQUIBANK	GREENSBURG	PA	80	2,495,336	PA	2,020,817	80
	EQUIMARK PURCHASING PARTNERS	PHILADELPHIA				PA	2,020,817	80
							CONTROLS THIS GROUP	
	HC GROUP TOTALS			80	2,495,336		2,020,817	80
							2,495,336	2,020,817
0460	FIRST PENNSYLVANIA CORPORATION	PHILADELPHIA						
	FIRST PENNSYLVANIA BK NA	BALA-CYNWYD	PA	80	5,154,964	PA	3,299,314	87
	FIRST PENNSYLVANIA BK (DEL)	WILMINGTON	DE	1	169,187		170	1
	FIRST PA OVERSEAS FIN CORP	PHILADELPHIA	PA	1	4,276		0	4
	HC GROUP TOTALS			82	5,328,427		3,299,484	92
							6,078,869	4,007,679
0467	PHILADELPHIA NATIONAL CORPORATION	PHILADELPHIA						
	PHILADELPHIA NB	ARDMORE	PA	64	7,701,409	PA	5,534,952	68
	CORESTATES BK OF DEL NA	WILMINGTON	DE	1	826,150		2,231	1
	PHILADELPHIA INTL BANK	PHILADELPHIA	PA	4	251,408		228,089	6
0480	CORESTATES FINANCIAL CORPORATION	PHILADELPHIA						
	HC GROUP TOTALS			69	8,778,967		5,765,272	75
							9,786,978	6,673,090
0465	PROVIDENT NATIONAL CORPORATION	PHILADELPHIA						
	PROVIDENT NB	BRYN MAWR	PA	70	5,667,487	PA	4,164,156	71
	PNC NB	WILMINGTON	DE	1	575,259		161,065	2
	PROVIDENT INTL CORP	WILMINGTON	DE	1	4,843		0	3
0540	PNC FINANCIAL CORP.	PITTSBURGH						
	HC GROUP TOTALS			72	6,247,589		4,325,221	76
							6,468,824	4,545,621
5693	THE FRANKFORD CORPORATION	PHILADELPHIA						
	FRANKFORD TC	PHILADELPHIA	PA	16	415,455	PA	374,348	16
	HC GROUP TOTALS			16	415,455		374,348	16
							415,455	374,348

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0431	MELLON BANK CORPORATION	PITTSBURGH								
	MELLON BK NA	GREENSBURG	PA	NAT	120	20,285,793	11,754,857	125	23,737,166	15,049,613
	MELLON BK (EAST) NA	BALA-CYNWYD	PA	NAT	85	5,198,385	3,486,800	85	5,198,385	3,486,800
	COMMONWEALTH NB	HARRISBURG	PA	NAT	50	1,506,664	1,196,363	50	1,506,664	1,196,363
	MELLON BK NORTH NA	OIL CITY	PA	NAT	40	857,365	773,435	40	857,365	773,435
	MELLON BK (CENTRAL) NA	MAPLETON	PA	NAT	33	682,153	598,466	33	682,153	598,466
	MELLON INTERNATIONAL COMPANY	NEW YORK	NY	NM	1	240,460	175,260	1	240,460	175,260
	MELLON BK FLORIDA NA	BOCA RATON	FL	NAT	1	3,474	0	1	3,474	0
9428	MELLON FINANCIAL CORPORATION (MD)	BETHESDA	MD	SM	8	188,784	162,983	8	188,784	162,983
5847	TGC HOLDINGS, INC.	BETHESDA	MD	SM	8	188,784	162,983	8	188,784	162,983
	MELLON BK DELAWARE NA	WILMINGTON	DE	NAT	32	948,197	682,884	32	948,197	682,884
0431	MELLON BANK CORPORATION	PITTSBURGH	PA	CONTROLS THIS GROUP						
HC GROUP TOTALS					370	29,911,275	18,831,048	375	33,362,648	22,125,804
0540	PNC FINANCIAL CORP.	PITTSBURGH	PA	NAT	120	13,077,569	7,075,247	122	13,525,393	7,421,031
	PITTSBURGH NB	PITTSBURGH	PA	NM	60	2,000,693	1,735,399	60	2,000,693	1,735,399
	NORTHEASTERN BK OF PA	WILKES-BARRE	PA	NM	35	1,164,482	876,141	35	1,164,482	876,141
	MARINE BK	WARREN	PA	NM	4	164,032	37,215	5	164,032	37,215
	PNC INTERNATIONAL BANK	PITTSBURGH	PA	NM	3	146,155	128,665	3	146,155	128,665
	HERSEY BK	HERSHEY	PA	NM	3	146,155	128,665	3	146,155	128,665
0465	PROVIDENT NATIONAL CORPORATION	PHILADELPHIA	PA	NAT	70	5,667,487	4,164,156	71	5,888,722	4,384,556
	PROVIDENT NB	BRYN MAWR	DE	NAT	1	575,259	161,065	2	575,259	161,065
	PNC NB	WILMINGTON	DE	NM	1	4,843	0	3	4,843	0
	PROVIDENT INTL CORP	WILMINGTON	DE	NM	1	4,843	0	3	4,843	0
0540	PNC FINANCIAL CORP.	PITTSBURGH	PA	CONTROLS THIS GROUP						
HC GROUP TOTALS					294	22,800,520	14,177,888	301	23,469,579	14,744,072
6875	MINERS NATIONAL BANCORP, INC.	POTTSVILLE	PA	NAT	10	173,476	155,162	10	173,476	155,162
	MINERS NB	POTTSVILLE	PA	NAT	10	173,476	155,162	10	173,476	155,162
HC GROUP TOTALS					10	173,476	155,162	10	173,476	155,162
8166	QNB CORP.	QUAKERTOWN	PA	NAT	3	158,192	142,473	3	158,192	142,473
	QUAKERTOWN NB	QUAKERTOWN	PA	NAT	3	158,192	142,473	3	158,192	142,473
HC GROUP TOTALS					3	158,192	142,473	3	158,192	142,473

READING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA	READING	PA	READING NM	28	750,966	PA 670,733	28	750,966	670,733
2243	DAUPHIN DEPOSIT CORPORATION			HARRISBURG			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS					28	750,966	670,733	28	750,966	670,733
6621	MERIDIAN BANCORP, INC. MERIDIAN BANK FIRST NB OF PIKE CTY	READING MILFORD	PA PA	READING SM NAT	154 6	6,425,024 104,057	PA 5,345,458 94,586	154 6	6,439,223 104,057	5,359,657 94,586
HC GROUP TOTALS					160	6,529,081	5,440,044	160	6,543,280	5,454,243
0456	FIDELCOR, INC. FIDELITY BK NA FIDELITY INTL BANK	E WHITELAND TWP NEW YORK	PA NY	ROSEMONT NAT NM	151 1	7,855,927 54,222	PA 6,080,384 36,845	155 6	9,040,586 54,222	7,242,812 36,845
5505	MERCHANTS BANCORP, INC. MERCHANTS BK NA	ALLENTOWN	PA	ALLENTOWN NAT	47	1,481,393	PA 1,296,180	47	1,481,393	1,296,180
0250	NUMBER ONE STATE BANK, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	WILKES-BARRE NM	18	650,082	PA 575,495	18	650,082	575,495
0456	FIDELCOR, INC.			ROSEMONT			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS					217	10,041,624	7,988,904	226	11,226,283	9,151,332
0503	MERCER COUNTY STATE BANK MERCER COUNTY ST BK FIRST NB OF STONEBORO	SANDY LAKE STONEBORO	PA PA	SANDY LAKE NM NAT	2 1	46,775 15,238	PA 39,669 13,526	2 1	46,775 15,238	39,669 13,526
HC GROUP TOTALS					3	62,013	53,195	3	62,013	53,195
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE B&TC	SCOTTDALE	PA	SCOTTDALE NM	3	63,520	PA 56,339	3	63,520	56,339
HC GROUP TOTALS					3	63,520	56,339	3	63,520	56,339

SELINGSGROVE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6647	SUN BANCORP, INC. SNYDER COUNTY TC	SELINGSGROVE	PA	SELINGSGROVE NM	4	137,029	PA 119,707	4	137,029	119,707
	HC GROUP TOTALS				4	137,029		4	137,029	119,707
9248	GUARANTY BANCSHARES CORPORATION FIRST NB OF NICHOLSON COMMUNITY NB NANTICOKE NB	NICHOLSON SHAMOKIN NANTICOKE	PA PA PA	SHAMOKIN NAT NAT NAT	4 2 1	67,605 50,198 48,172	PA 61,825 44,133 42,801	4 2 1	67,605 50,198 48,172	61,825 44,133 42,801
	HC GROUP TOTALS				7	165,975		7	165,975	148,759
6596	MERCHANTS OF SHENANDOAH BAN-CORP MERCHANTS NB SHENANDOAH	SHENANDOAH SHENANDOAH	PA	SHENANDOAH NAT	1	43,347	PA 38,681	1	43,347	38,681
	HC GROUP TOTALS				1	43,347		1	43,347	38,681
6994	NORTHERN LEHIGH BANCORP, INC. CITIZENS NB OF SLATINGT	SLATINGTON SLATINGTON	PA	SLATINGTON NAT	2	49,425	PA 45,103	2	49,425	45,103
	HC GROUP TOTALS				2	49,425		2	49,425	45,103
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NB&TC	SOUDEVERTON SOUDEVERTON	PA	SOUDEVERTON NAT	14	438,879	PA 378,981	14	438,879	378,981
	HC GROUP TOTALS				14	438,879		14	438,879	378,981
6856	KEYSTONE FINANCIAL, INC. MID-STATE B&TC NORTHERN CENTRAL BK	ALTOONA WILLIAMSPORT	PA PA	STATE COLLEGE NM NM	32 27	775,241 641,390	PA 685,389 557,028	32 27	775,241 641,390	685,389 557,028

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		
STATE COLLEGE	PA									
6856	KEYSTONE FINANCIAL, INC. PENNSYLVANIA NB&TC NCB BK HAMBURG SVG & TC	POTTSVILLE MIDDLEBURG HAMBURG	PA PA PA	STATE COLLEGE NAT NM NM	23 9 4	616,141 107,738 91,219	PA 547,740 97,800 83,774	23 9 4	616,141 107,738 91,219	547,740 97,800 83,774
HC GROUP TOTALS				95	2,231,729	1,971,731	95	2,231,729	1,971,731	
6052	PEOPLES NATIONAL BANCORP, INC. PEOPLES NB OF CNTRL PA	STATE COLLEGE	PA	STATE COLLEGE NAT	14	243,301	PA 223,603	14	243,301	223,603
HC GROUP TOTALS				14	243,301	223,603	14	243,301	223,603	
3996	PENNBANCORP FIRST SENECA BK GALLATIN NB PENNBANK	BUTLER UNIONTOWN WARREN	PA PA PA	TITUSVILLE NM NAT NM	57 45 34	1,090,937 1,062,767 1,041,827	PA 999,901 934,658 889,044	57 45 34	1,090,937 1,062,767 1,041,827	999,901 934,658 889,044
HC GROUP TOTALS				136	3,195,531	2,823,603	136	3,195,531	2,823,603	
7946	NATIONAL AMERICAN BANCORP, INC. FIRST NB OF BRADFORD CTY	TOWANDA	PA	TOWANDA NAT	10	94,075	PA 85,713	10	94,075	85,713
HC GROUP TOTALS				10	94,075	85,713	10	94,075	85,713	
6328	FIRST LEHIGH CORPORATION FIRST LEHIGH BK	WALNUTPORT	PA	WALNUTPORT NM	7	127,545	PA 114,057	7	127,545	114,057
HC GROUP TOTALS				7	127,545	114,057	7	127,545	114,057	

WAYNESBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8694	FIRSTWAY FINANCIAL, INC. FIRST NB&TC	WAYNESBORO	PA	WAYNESBORO NAT	4	141,456	4	141,456	126,350
	HC GROUP TOTALS				4	141,456	4	141,456	126,350
8059	FIRST WEST CHESTER CORPORATION FIRST NB OF WEST CHESTER	WEST CHESTER	PA	WEST CHESTER NAT	3	187,218	3	187,218	165,143
	HC GROUP TOTALS				3	187,218	3	187,218	165,143
7163	WEST SIDE BANCORP INC. WEST SIDE BK	WEST PITTSTON	PA	WEST PITTSTON NM	1	41,948	1	41,948	38,364
0454	FIRST VALLEY CORPORATION			BETHLEHEM			PA	38,364	CONTROLS THIS GROUP
	HC GROUP TOTALS				1	41,948	1	41,948	38,364
9083	BANKVEST, INC. FIRST PEOPLES NB	EDWARDSVILLE	PA	WILKES-BARRE NAT	1	58,986	1	58,986	52,296
	HC GROUP TOTALS				1	58,986	1	58,986	52,296
5452	FIRST EASTERN CORP. FIRST EASTERN BK NA	WILKES-BARRE	PA	WILKES-BARRE NAT	41	1,704,060	41	1,704,060	1,455,386
	HC GROUP TOTALS				41	1,704,060	41	1,704,060	1,455,386
0250	NUMBER ONE STATE BANK, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	WILKES-BARRE NM	18	650,082	18	650,082	575,495
0456	FIDELCOR, INC.			ROSEMONT			PA	575,495	CONTROLS THIS GROUP
	HC GROUP TOTALS				18	650,082	18	650,082	575,495

WILKES-BARRE

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
0455	UNITED PENN CORPORATION UNITED PENN BK	WILKES-BARRE	PA	WILKES-BARRE	PA			
5429	CONTINENTAL BANCORP, INC.			PHILADELPHIA	PA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		35	1,200,857	986,211	35	1,200,857	986,211
4919	COMMONWEALTH BANCSHARES CORPORATION COMMONWEALTH NB COMMONWEALTH B&TC NA	HARRISBURG WILLIAMSPORT	PA PA	WILLIAMSPORT NAT NAT	PA			
	HC GROUP TOTALS		50 57	1,506,664 886,161	1,196,363 767,844	50 57	1,506,664 886,161	1,196,363 767,844
	HC GROUP TOTALS		107	2,392,825	1,964,207	107	2,392,825	1,964,207
6023	DROVERS BANCSHARES CORPORATION DROVERS & MECHANICS BK	YORK	PA	YORK NM	PA			
	HC GROUP TOTALS		11	200,954	180,519	11	200,954	180,519
4562	YORK BANCORP YORK B&TC	YORK	PA	YORK NM	PA			
5429	CONTINENTAL BANCORP, INC.			PHILADELPHIA	PA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		21	987,227	825,320	21	987,227	825,320
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TC	NEWPORT	RI	NEWPORT NM	RI			
	HC GROUP TOTALS		2	13,641	10,372	2	13,641	10,372
0300	PT INVESTMENT CORPORATION PAWTUCKET TC	PAWTUCKET	RI	PAWTUCKET NM	RI			
	HC GROUP TOTALS		13	159,955	141,410	13	159,955	141,410

PROVIDENCE

RI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI	PROVIDENCE NM	33	501,538	RI 447,907	33	501,538	447,907
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI CONTROLS	THIS GROUP		
	HC GROUP TOTALS				33	501,538	447,907	33	501,538	447,907
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI			
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI	PROVIDENCE NM	33	501,538	RI 447,907	33	501,538	447,907
8591	CITIZENS FINANCIAL GROUP, INC.			PROVIDENCE			RI CONTROLS	THIS GROUP		
	HC GROUP TOTALS				33	501,538	447,907	33	501,538	447,907
4220	FIRST FINANCIAL CORP. FIRST B&TC	PROVIDENCE	RI	PROVIDENCE NM	2	49,710	RI 45,999	2	49,710	45,999
	HC GROUP TOTALS				2	49,710	45,999	2	49,710	45,999
0327	FLEET FINANCIAL GROUP, INC.			PROVIDENCE			RI			
	FLEET NB	PROVIDENCE	RI	NAT	48	5,908,073	3,578,417	50	6,780,764	4,620,169
	FLEET NB OF CT	HARTFORD	CT	NAT	1	5,320	0	1	5,320	0
	FLEET NB OF BOSTON	BOSTON	MA	NAT	1	5,146	0	1	5,146	0
	FLEET OVERSEAS INVSTMNT LTD	PROVIDENCE	RI	NM	1	2,790	0	1	2,790	0
0092	MERRILL BANKSHARES COMPANY MERRILL TC	BANGOR	ME	BANGOR SM	51	802,250	ME 657,442	51	802,250	657,442
0126	FIRST CONNECTICUT BANCORP, INC.			HARTFORD			CT			
	UNITED B&TC	HARTFORD	CT	NM	22	1,012,301	774,699	22	1,012,301	774,699
	NEW BRITAIN NB	NEW BRITAIN	CT	NAT	8	297,866	264,170	8	297,866	264,170
	SIMSBURY B&TC	SIMSBURY	CT	NM	6	236,907	199,952	6	236,907	199,952
	INDEPENDENT B&TC	WILLIMANTIC	CT	NM	10	224,687	200,583	10	224,687	200,583
0327	FLEET FINANCIAL GROUP, INC.			PROVIDENCE			RI CONTROLS	THIS GROUP		
	HC GROUP TOTALS				148	8,495,340	5,675,263	150	9,368,031	6,717,015
0317	PEOPLES CORPORATION PEOPLES TC	PROVIDENCE	RI	PROVIDENCE NM	13	120,630	RI 101,272	13	120,630	101,272
	HC GROUP TOTALS				13	120,630	101,272	13	120,630	101,272

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	
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB	PROVIDENCE	RI	36	3,035,567	2,240,954	36	3,060,070	2,265,439
0321	BANK OF BOSTON CORPORATION		RI MA			2,240,954 CONTROLS THIS GROUP			
HC GROUP TOTALS				36	3,035,567	2,240,954	36	3,060,070	2,265,439
7813	WASHINGTON TRUST BANCORP, INC. WASHINGTON TC	WESTERLY	RI	4	296,189	268,679	4	296,189	268,679
HC GROUP TOTALS				4	296,189	268,679	4	296,189	268,679
0302	WOONSOCKET INSTITUTION CORPORATION EASTLAND BK	WOONSOCKET	RI	13	132,842	99,307	13	132,842	99,307
HC GROUP TOTALS				13	132,842	99,307	13	132,842	99,307
9216	SANDHILLS HOLDING COMPANY, INC. SANDHILLS BK	BETHUNE	SC	2	12,671	10,936	2	12,671	10,936
HC GROUP TOTALS				2	12,671	10,936	2	12,671	10,936
7637	LIBERTY BANCORP, INC. LIBERTY NB	CHARLESTON	SC	4	89,039	82,496	4	89,039	82,496
HC GROUP TOTALS				4	89,039	82,496	4	89,039	82,496
9500	CHESNEE STATE BANCSHARES, INC. CHESNEE ST BK	CHESNEE	SC	1	18,358	15,469	1	18,358	15,469
HC GROUP TOTALS				1	18,358	15,469	1	18,358	15,469

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	
8571	COLUMBIA BANCORP, INC.	COLUMBIA							
7025	REPUBLIC BANCORP OF S.C., INC.	COLUMBIA							
8571	REPUBLIC NB COLUMBIA	SC	5	51,942	47,524	5	51,942	47,524	
	COLUMBIA BANCORP, INC.	COLUMBIA			SC	CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	51,942	47,524	5	51,942	47,524	
6369	FIRST CITIZENS BANCORPORATION OF SOUTH CAROLINA	COLUMBIA							
	FIRST-CITIZENS B&TC	COLUMBIA	87	795,003	708,806	87	795,003	708,806	
	ROCK HILL NB	SC	12	230,427	193,991	12	230,427	193,991	
	HC GROUP TOTALS		99	1,025,430	902,797	99	1,025,430	902,797	
7025	REPUBLIC BANCORP OF S.C., INC.	COLUMBIA							
8571	REPUBLIC NB COLUMBIA	SC	5	51,942	47,524	5	51,942	47,524	
	COLUMBIA BANCORP, INC.	COLUMBIA			SC	CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	51,942	47,524	5	51,942	47,524	
0229	SOUTH CAROLINA NATIONAL CORPORATION	COLUMBIA							
	SOUTH CAROLINA NB	SC	169	4,618,157	3,326,106	169	4,618,157	3,326,106	
	CHARLESTON	NAT							
	HC GROUP TOTALS		169	4,618,157	3,326,106	169	4,618,157	3,326,106	
9251	THE CITIZENS AND SOUTHERN CORPORATION	COLUMBIA							
0006	CITIZENS & SOUTHERN NB 0 CHARLESTON	SC	138	3,372,294	2,775,854	138	3,372,294	2,775,854	
	THE CITIZENS AND SOUTHERN CORPORATION	NAT			GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		138	3,372,294	2,775,854	138	3,372,294	2,775,854	
8798	CNB CORPORATION	CONWAY							
	CONWAY NB	SC	7	155,458	128,521	7	155,458	128,521	
	CONWAY	NAT							
	HC GROUP TOTALS		7	155,458	128,521	7	155,458	128,521	

DARLINGTON

SC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7782	FIRST CAROLINA BANCSHARES CORPORATION CAROLINA B&TC LAMAR	SC	DARLINGTON NM	8	79,539	SC 8	73,010	73,010
HC GROUP TOTALS				8	79,539	8	73,010	73,010
9687	CAROLINA FIRST CORPORATION CAROLINA FIRST BK GREENVILLE	SC	GREENVILLE NM	1	18,995	SC 1	3,721	3,721
HC GROUP TOTALS				1	18,995	1	3,721	3,721
8510	COMMUNITY BANCORPORATION, INC. COMMUNITY BK GREENVILLE	SC	GREENVILLE NM	14	272,419	SC 14	238,526	238,526
HC GROUP TOTALS				14	272,419	14	238,526	238,526
0591	SOUTHERN BANCORPORATION, INC. FIRST UNION NB GREENVILLE	SC	GREENVILLE NAT	85	1,116,917	SC 85	1,014,130	1,014,130
0609	FIRST UNION CORPORATION		CHARLOTTE			NC CONTROLS THIS GROUP		
HC GROUP TOTALS				85	1,116,917	85	1,116,917	1,014,130
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES HODGES	SC	GREENWOOD NM	2	18,168	SC 2	16,233	16,233
HC GROUP TOTALS				2	18,168	2	16,233	16,233
7731	TCB CORPORATION COUNTY BK GREENWOOD	SC	GREENWOOD NM	5	77,459	SC 5	67,740	67,740
HC GROUP TOTALS				5	77,459	5	67,740	67,740

HAMPTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7113	PALMETTO STATE BANKSHARES, INC. PALMETTO ST BK	HAMPTON HAMPTON	SC	5	56,204	5	56,204	51,857
	HC GROUP TOTALS			5	56,204	5	56,204	51,857
8718	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE	HARTSVILLE HARTSVILLE	SC	4	62,785	4	62,785	56,077
0610	NCNB CORPORATION		NC		56,077	4	62,785	56,077
	HC GROUP TOTALS			4	62,785	4	62,785	56,077
9273	ANDERSON BANCSHARES, INC. ANDERSON ST BK INC	HEMINGWAY HEMINGWAY	SC	3	61,932	3	61,932	53,651
	HC GROUP TOTALS			3	61,932	3	61,932	53,651
9183	FMB OF SOUTH CAROLINA BANCSHARES, INCORPORATED FARMERS & MERCHANTS BK SC	HOLLY HILL HOLLY HILL	SC	4	60,528	4	60,528	54,323
	HC GROUP TOTALS			4	60,528	4	60,528	54,323
9512	WFNB BANKSHARES, INC. WILLIAMSBURG FIRST NB	KINGSTREE KINGSTREE	SC	3	34,503	3	34,503	30,553
	HC GROUP TOTALS			3	34,503	3	34,503	30,553
7232	LAKE CITY BANCSHARES, INC. LAKE CITY ST BK	LAKE CITY LAKE CITY	SC	4	53,265	4	53,265	47,995
	HC GROUP TOTALS			4	53,265	4	53,265	47,995

NC CONTROLS THIS GROUP

LAURENS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6548	PALMETTO BANKSHARES, INC. PALMETTO BK	LAURENS	SC	LAURENS NM	11	143,685	125,208	11	143,685	125,208
	HC GROUP TOTALS				11	143,685	125,208	11	143,685	125,208
7797	L.S.B. BANCSHARES, INC. LEXINGTON ST BK	LEXINGTON	SC	LEXINGTON NM	11	283,044	240,546	11	283,044	240,546
	HC GROUP TOTALS				11	283,044	240,546	11	283,044	240,546
8068	MARION NATIONAL CORPORATION MARION NB	MARION	SC	MARION NAT	3	33,742	30,459	3	33,742	30,459
	HC GROUP TOTALS				3	33,742	30,459	3	33,742	30,459
7646	ANCHOR FINANCIAL CORPORATION ANCHOR BK	MYRTLE BEACH	SC	MYRTLE BEACH NM	5	73,060	61,506	5	73,060	61,506
	HC GROUP TOTALS				5	73,060	61,506	5	73,060	61,506
8706	FIRST NATIONAL CORPORATION FIRST NB	ORANGEBURG	SC	ORANGEBURG NAT	15	204,547	183,040	15	204,547	183,040
	HC GROUP TOTALS				15	204,547	183,040	15	204,547	183,040
6549	RHNB CORPORATION ROCK HILL NB	ROCK HILL	SC	ROCK HILL NAT	12	230,427	193,991	12	230,427	193,991
	HC GROUP TOTALS				12	230,427	193,991	12	230,427	193,991

SUMTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6329	NBSC CORPORATION NATIONAL BK OF SC SUMTER	SC	SUMTER NAT	23	372,468	SC 317,395	23	372,468	317,395
	HC GROUP TOTALS			23	372,468		23	372,468	317,395
4933	PEE DEE BANKSHARES, INC. PEE DEE ST BK TIMMONSVILLE	SC	TIMMONSVILLE SM	4	56,525	SC 49,587	4	56,525	49,587
	HC GROUP TOTALS			4	56,525		4	56,525	49,587
9499	ARTHUR STATE BANCSHARES, INC. ARTHUR ST BK UNION	SC	UNION NM	4	65,480	SC 53,374	4	65,480	53,374
	HC GROUP TOTALS			4	65,480		4	65,480	53,374
8266	LOWCOUNTRY BANCSHARES, INC. HAMPTON COUNTY BK VARNVILLE	SC	VARNVILLE NM	5	55,425	SC 51,720	5	55,425	51,720
	HC GROUP TOTALS			5	55,425		5	55,425	51,720
9501	WOODRUFF STATE BANCSHARES, INC. WOODRUFF ST BK WOODRUFF	SC	WOODRUFF NM	3	27,696	SC 23,119	3	27,696	23,119
	HC GROUP TOTALS			3	27,696		3	27,696	23,119
6891	YORK BANCSHARES, INC. BANK OF YORK YORK	SC	YORK NM	3	45,181	SC 40,200	3	45,181	40,200
	HC GROUP TOTALS			3	45,181		3	45,181	40,200

ABERDEEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0098	DACOTAH BANK HOLDING CO. FARMERS & MERCHANTS B&TC BANK OF LEMMON SECURITY B&TC CITIZENS BK OF MOBRIDGE CITIZENS ST BK FAULK COUNTY ST BK BANK OF CRESBARD	ABERDEEN ABERDEEN LEMMON WEBSTER MOBRIDGE CLARK FAULKTON CRESBARD	SD SM SD SM SD SM SD NM SD NM	1 2 2 1 5 1 1	71,049 55,105 41,711 41,186 37,762 18,244 9,296	SD 64,528 50,596 38,050 37,148 34,403 16,099 8,436	1 2 2 1 5 1 1	71,049 55,105 41,711 41,186 37,762 18,244 9,296	64,528 50,596 38,050 37,148 34,403 16,099 8,436
HC GROUP TOTALS			13	274,353	249,260	13	274,353	249,260	
2018	FIRST STATE BANKING CORPORATION STATE BK OF ALCESTER DAKOTA HERITAGE ST BK	ALCESTER ALCESTER CHANCELLOR	SD SM SD NM	1 3	50,777 36,917	SD 43,174 33,402	1 3	50,777 36,917	43,174 33,402
HC GROUP TOTALS			4	87,694	76,576	4	87,694	76,576	
6109	FIRST STATE FINANCIAL SERVICES, INC. FIRST ST BK	BRIDGEWATER BRIDGEWATER	SD NM	1	12,369	SD 11,128	1	12,369	11,128
HC GROUP TOTALS			1	12,369	11,128	1	12,369	11,128	
6919	BERESFORD BANCORPORATION, INC. FIRST NB OF BERESFORD	BERESFORD BERESFORD	SD NAT	1	85,915	SD 79,570	1	85,915	79,570
HC GROUP TOTALS			1	85,915	79,570	1	85,915	79,570	
1150	CAIRO FIRST, INC. FIRST B&TC	CAIRO	IL NM	2	48,049	SD 40,378	2	48,049	40,378
HC GROUP TOTALS			2	48,049	40,378	2	48,049	40,378	

BROOKINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS BROOKINGS	SD	BROOKINGS NAT	2	125,625	SD	108,798	2	125,625	108,798
	HC GROUP TOTALS			2	125,625		108,798	2	125,625	108,798
6213	BRYANT BANCSHARES, INC. BRYANT ST BK BRYANT	SD	BRYANT NM	1	12,423	SD	10,765	1	12,423	10,765
	HC GROUP TOTALS			1	12,423		10,765	1	12,423	10,765
5427	BUFFALO BANCORPORATION, INC. FIRST ST BK BUFFALO	SD	BUFFALO SM	1	19,129	SD	16,830	1	19,129	16,830
	HC GROUP TOTALS			1	19,129		16,830	1	19,129	16,830
0593	FIDELITY CORPORATION FIRST FIDELITY BK BURKE	SD	BURKE NM	5	87,661	SD	75,559	5	87,661	75,559
	HC GROUP TOTALS			5	87,661		75,559	5	87,661	75,559
7815	CANTON BANCSHARES, INC. FIRST AMERICAN BK CANTON	SD	CANTON NM	3	20,146	SD	18,392	3	20,146	18,392
	HC GROUP TOTALS			3	20,146		18,392	3	20,146	18,392
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BK CONDE	SD	CANTON NM	2	12,674	SD	11,572	2	12,674	11,572
	HC GROUP TOTALS			2	12,674		11,572	2	12,674	11,572

CHAMBERLAIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7095	TRI COUNTY INVESTMENT COMPANY TRI COUNTY ST BK CHAMBERLAIN	SD	CHAMBERLAIN NM	3	51,991	SD	47,172	3	51,991	47,172
	HC GROUP TOTALS			3	51,991		47,172	3	51,991	47,172
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI COUNTY ST BK CHAMBERLAIN	SD	CHAMBERLAIN NM	3	51,991	SD	47,172	3	51,991	47,172
	HC GROUP TOTALS			3	51,991		47,172	3	51,991	47,172
6282	EMERY SECURITY BANCORPORATION, INC. SECURITY ST BK EMERY	SD	EMERY NM	2	19,040	SD	16,986	2	19,040	16,986
	HC GROUP TOTALS			2	19,040		16,986	2	19,040	16,986
1358	JOHNSON INVESTMENT COMPANY FARMERS ST BK ESTELLINE	SD	ESTELLINE NM	1	18,354	SD	16,213	1	18,354	16,213
	HC GROUP TOTALS			1	18,354		16,213	1	18,354	16,213
4090	GREAT PLAINS BANK CORPORATION EUREKA ST BK FIRST NB OF EDEN EUREKA EDEN	SD SD	EUREKA NM NAT	1 1	23,858 8,108	SD	21,685 7,091	1 1	23,858 8,108	21,685 7,091
	HC GROUP TOTALS			2	31,966		28,776	2	31,966	28,776
7696	THE FIRST FREEMAN CORPORATION FIRST NB OF FREEMAN FREEMAN	SD	FREEMAN NAT	1	35,051	SD	30,958	1	35,051	30,958
	HC GROUP TOTALS			1	35,051		30,958	1	35,051	30,958

GARRETSON

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	
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NB OF GARRETSON GARRETSON	SD	GARRETSON NAT	1	19,200	SD 17,680	1	19,200	17,680
	HC GROUP TOTALS			1	19,200	17,680	1	19,200	17,680
6283	GARY HOLDING COMPANY GARY ST BK GARY	SD	GARY NM	1	11,273	SD 10,087	1	11,273	10,087
	HC GROUP TOTALS			1	11,273	10,087	1	11,273	10,087
2337	NORTHSTREAM INVESTMENTS, INC. FORT PIERRE NB FORT PIERRE SECURITY ST BK GEDDES	SD SD	GEDDES NAT NM	1 1	14,574 11,714	SD 11,570 10,098	1 1	14,574 11,714	11,570 10,098
	HC GROUP TOTALS			2	26,288	21,668	2	26,288	21,668
0953	C. A. S. CORPORATION SMITH T&SB MORRISON	IL	HURON NM	1	89,743	SD 79,380	1	89,743	79,380
	HC GROUP TOTALS			1	89,743	79,380	1	89,743	79,380
8461	LEACKCO BANK HOLDING COMPANY, INC. AMERICAN ST BK WESSINGTON SPGS	SD	HURON NM	3	47,878	SD 43,936	3	47,878	43,936
	HC GROUP TOTALS			3	47,878	43,936	3	47,878	43,936
1736	401 INC. FIRST NB OF ATKINSON ATKINSON	NE	HURON NAT	1	31,720	SD 27,021	1	31,720	27,021
	HC GROUP TOTALS			1	31,720	27,021	1	31,720	27,021

IRENE		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		
4046	IRENE BANCORPORATION, INC. FARMERS ST BK	IRENE	SD	IRENE SM	2	31,953	29,120	2	31,953	29,120
HC GROUP TOTALS					2	31,953	29,120	2	31,953	29,120
7122	RANDALL BANCSHARES, INC. ANDES ST BK	LAKE ANDES	SD	LAKE ANDES NM	1	10,188	8,899	1	10,188	8,899
HC GROUP TOTALS					1	10,188	8,899	1	10,188	8,899
4971	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK	MADISON	SD	MADISON NM	2	10,745	9,755	2	10,745	9,755
HC GROUP TOTALS					2	10,745	9,755	2	10,745	9,755
2685	LEDONK INVESTMENT CO. FIRST ST BK	MC LAUGHLIN	SD	MCLAUGHLIN NM	1	14,154	12,230	1	14,154	12,230
HC GROUP TOTALS					1	14,154	12,230	1	14,154	12,230
5327	MENNO HOLDING COMPANY MENNO ST BK	MENNO	SD	MENNO NM	1	24,495	22,074	1	24,495	22,074
HC GROUP TOTALS					1	24,495	22,074	1	24,495	22,074
9180	C & L INVESTMENT COMPANY, INC. HAND COUNTY ST BK	MILLER	SD	MILLER SM	1	33,507	29,239	1	33,507	29,239
HC GROUP TOTALS					1	33,507	29,239	1	33,507	29,239

MITCHELL

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
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL T&SB SANBORN COUNTY BK	MITCHELL WOONSOCKET	SD SM SD SM	1 1	106,636 17,699	97,096 15,243	106,636 17,699	97,096 15,243
	HC GROUP TOTALS			2	124,335	112,339	124,335	112,339
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK ST BK DAY COUNTY BK LEOLA ST BK	MITCHELL WEBSTER LEOLA	SD NM SD NM SD NM	9 2 1	70,935 16,212 13,545	64,471 14,740 11,819	70,935 16,212 13,545	64,471 14,740 11,819
	HC GROUP TOTALS			12	100,692	91,030	100,692	91,030
5623	CONSOLIDATED HOLDING COMPANY AMERICAN ST BK	OLDHAM	SD NM	2	17,594	15,709	17,594	15,709
	HC GROUP TOTALS			2	17,594	15,709	17,594	15,709
8872	THE ADINO COMPANY ONIDA BK	ONIDA	SD SM	1	15,342	13,862	15,342	13,862
	HC GROUP TOTALS			1	15,342	13,862	15,342	13,862
1360	PARKSTON INVESTMENT COMPANY FARMERS ST BK	PARKSTON	SD NM	1	63,046	57,512	63,046	57,512
	HC GROUP TOTALS			1	63,046	57,512	63,046	57,512
3907	PHILIP BANCORPORATION, INC. FIRST NB IN PHILIP	PHILIP	SD NAT	1	49,347	42,890	49,347	42,890
	HC GROUP TOTALS			1	49,347	42,890	49,347	42,890

PIERRE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	29,529	26,917	1	29,529	26,917
	HC GROUP TOTALS		1	29,529	26,917	1	29,529	26,917
5816	CAPITOL BANCORPORATION, INC. FIRST NB PIERRE	SD PIERRE NAT	5	62,433	56,203	5	62,433	56,203
	HC GROUP TOTALS		5	62,433	56,203	5	62,433	56,203
9740	FAITH BANK HOLDING COMPANY FARMERS ST BK FAITH	SD PIERRE SM	1	16,635	15,031	1	16,635	15,031
	HC GROUP TOTALS		1	16,635	15,031	1	16,635	15,031
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST PIERRE	SD PIERRE NM	7	132,901	122,362	7	132,901	122,362
	HC GROUP TOTALS		7	132,901	122,362	7	132,901	122,362
9362	ROSCOE FINANCIAL SERVICES, INC. FIRST ST BK ROSCOE	SD ROSCOE NM	1	13,766	11,777	1	13,766	11,777
	HC GROUP TOTALS		1	13,766	11,777	1	13,766	11,777
6550	MCCOOK BANCSHARES, INC. MCCOOK COUNTY NB SALEM	SD SALEM NAT	1	31,824	28,141	1	31,824	28,141
	HC GROUP TOTALS		1	31,824	28,141	1	31,824	28,141

SCOTLAND		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		
6370	SCOTLAND HOLDING COMPANY FARMERS & MERCHANTS ST	SCOTLAND	SD	SCOTLAND NM	1	10,754	SD 9,724	1	10,754	9,724
HC GROUP TOTALS					1	10,754	9,724	1	10,754	9,724
6487	AUGUSTANA COLLEGE ASSOCIATION STATE BK OF HENDRICKS	HENDRICKS	MN	SIOUX FALLS NM	1	10,105	SD 9,075	1	10,105	9,075
HC GROUP TOTALS					1	10,105	9,075	1	10,105	9,075
8539	CASH HOLDING COMPANY, INC. CUSTER COUNTY BK SOUTHERN HILLS BK	CUSTER HOT SPRINGS	SD SD	SIOUX FALLS SM NM	1 2	19,476 11,853	SD 17,289 11,296	1 2	19,476 11,853	17,289 11,296
HC GROUP TOTALS					3	31,329	28,585	3	31,329	28,585
0681	FIRST WESTERN CORPORATION WESTERN BK	SIOUX FALLS	SD	SIOUX FALLS SM	7	204,130	SD 182,161	7	204,130	182,161
HC GROUP TOTALS					7	204,130	182,161	7	204,130	182,161
1308	HAUGO INVESTMENT COMPANY VALLEY BK OF UNION COUNTY	ELK POINT	SD	SIOUX FALLS NM	3	32,253	SD 27,543	3	32,253	27,543
HC GROUP TOTALS					3	32,253	27,543	3	32,253	27,543
8527	LEWIS BANSHARES, INC. FIRST ST BK	ARMOUR	SD	SIOUX FALLS NM	3	39,591	SD 35,934	3	39,591	35,934
HC GROUP TOTALS					3	39,591	35,934	3	39,591	35,934

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			
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BK	LENNOX	SD	SIOUX FALLS NM	2	31,994	SD	28,430	2	31,994	28,430
HC GROUP TOTALS					2	31,994		28,430	2	31,994	28,430
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FLS FARMERS ST BK	SIOUX FALLS FLANDREAU	SD	SIOUX FALLS NAT	8	258,163	SD	221,387	8	258,163	221,387
			SD	NM	1	37,614		35,329	1	37,614	35,329
HC GROUP TOTALS					9	295,777		256,716	9	295,777	256,716
6791	NORTH CENTRAL FINANCIAL SERVICES, INC. FIRST NB OF VOLGA	VOLGA	SD	SIOUX FALLS NAT	1	13,939	SD	13,098	1	13,939	13,098
HC GROUP TOTALS					1	13,939		13,098	1	13,939	13,098
1421	UNITED NATIONAL CORPORATION UNITED NB	SIOUX FALLS	SD	SIOUX FALLS NAT	11	85,649	SD	79,495	11	85,649	79,495
HC GROUP TOTALS					11	85,649		79,495	11	85,649	79,495
6551	DEWCO AGENCY, INC. DEWEY COUNTY BK	TIMBER LAKE	SD	TIMBER LAKE NM	2	17,721	SD	15,169	2	17,721	15,169
HC GROUP TOTALS					2	17,721		15,169	2	17,721	15,169
3572	LUND BANCORPORATION, INC. BROOKINGS BANK	BROOKINGS	SD	TORONTO SM	2	21,108	SD	19,013	2	21,108	19,013
HC GROUP TOTALS					2	21,108		19,013	2	21,108	19,013

VEBLEN		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	
4377	VEBLEN INSURANCE COMPANY, INC. BANK OF VEBLEN VEBLEN	SD	VEBLEN NM	1	8,841	SD 8,083	1	8,841	8,083
HC GROUP TOTALS				1	8,841	8,083	1	8,841	8,083
5734	COMMERCIAL HOLDING COMPANY COMMERCIAL ST BK WAGNER	SD	WAGNER NM	1	53,708	SD 45,665	1	53,708	45,665
HC GROUP TOTALS				1	53,708	45,665	1	53,708	45,665
4366	FIRST BANK SHARES CORPORATION FIRST ST BK OF WARNER WARNER	SD	WARNER SM	1	12,764	SD 11,294	1	12,764	11,294
HC GROUP TOTALS				1	12,764	11,294	1	12,764	11,294
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MERCHANTS B&TC WATERTOWN	SD	WATERTOWN NM	6	107,601	SD 98,660	6	107,601	98,660
HC GROUP TOTALS				6	107,601	98,660	6	107,601	98,660
6079	WAUBAY BANCORPORATION, INC. STATE BK OF WAUBAY WAUBAY	SD	WAUBAY NM	1	7,683	SD 7,329	1	7,683	7,329
HC GROUP TOTALS				1	7,683	7,329	1	7,683	7,329
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON WESSINGTON	SD	WESSINGTON NM	2	6,466	SD 6,035	2	6,466	6,035
HC GROUP TOTALS				2	6,466	6,035	2	6,466	6,035

WINNER

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		
6513	RANCHERS INVESTMENT CORPORATION RANCHERS NB WINNER	SD	WINNER NAT	1	32,278	SD	28,875	1	32,278	28,875
	HC GROUP TOTALS			1	32,278		28,875	1	32,278	28,875
2600	WINNER BANSHARES, INC. FARMERS ST BK WINNER	SD	WINNER NM	3	82,511	SD	73,980	3	82,511	73,980
	HC GROUP TOTALS			3	82,511		73,980	3	82,511	73,980
1250	AMERICAN BANSHARES, INC. AMERICAN ST BK YANKTON	SD	YANKTON NM	4	81,095	SD	74,245	4	81,095	74,245
	HC GROUP TOTALS			4	81,095		74,245	4	81,095	74,245
9541	ADAMSVILLE BANCSHARES, INC. BANK OF ADAMSVILLE ADAMSVILLE	TN	ADAMSVILLE NM	2	21,892	TN	19,689	2	21,892	19,689
	HC GROUP TOTALS			2	21,892		19,689	2	21,892	19,689
8076	SOUTHWEST TENNESSEE BANCSHARES, INC. FARMERS & MERCHANTS BK ADAMSVILLE	TN	ADAMSVILLE NM	1	17,543	TN	15,947	1	17,543	15,947
	HC GROUP TOTALS			1	17,543		15,947	1	17,543	15,947
6110	QUALITY FINANCIAL SERVICES CORPORATION DEKALB COUNTY B&TC ALEXANDRIA	TN	ALEXANDRIA NM	4	52,915	TN	49,082	4	52,915	49,082
	HC GROUP TOTALS			4	52,915		49,082	4	52,915	49,082

ARDMORE		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	
6724	ARDMORE BANCSHARES, INC. BANK OF ARDMORE	ARDMORE	TN	ARDMORE NM	4	49,328	TN 45,755	4	49,328	45,755
HC GROUP TOTALS					4	49,328	45,755	4	49,328	45,755
8226	MID-TENNESSEE BANCORP, INC. ASHLAND CITY B&TC	ASHLAND CITY	TN	ASHLAND CITY NM	3	53,478	TN 49,373	3	53,478	49,373
HC GROUP TOTALS					3	53,478	49,373	3	53,478	49,373
3874	UNITED CITIZENS BANCSHARES, INC. UNITED CITIZENS BK CHTHM CTY	ASHLAND CITY	TN	ASHLAND CITY NM	1	17,446	TN 14,445	1	17,446	14,445
HC GROUP TOTALS					1	17,446	14,445	1	17,446	14,445
6648	FIRST FRANKLIN BANCSHARES, INC. FIRST NB&TC ATHEN	ATHENS	TN	ATHENS NAT	6	97,723	TN 88,892	6	97,723	88,892
HC GROUP TOTALS					6	97,723	88,892	6	97,723	88,892
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE B&TC SOMERVILLE B&TC	BARRETVILLE SOMERVILLE	TN TN	BARRETVILLE NM NM	8 3	158,407 63,207	TN 132,599 54,301	8 3	158,407 63,207	132,599 54,301
HC GROUP TOTALS					11	221,614	186,900	11	221,614	186,900
4934	WEST TENNESSEE BANCSHARES, INC. BANK OF BARTLETT	BARTLETT	TN	BARTLETT NM	3	84,657	TN 77,329	3	84,657	77,329
HC GROUP TOTALS					3	84,657	77,329	3	84,657	77,329

BELLS		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	
8900	CROCKETT COUNTY BANCSHARES, INC. BELLS BKG CO	BELLS NM	1	17,282	15,522	1	17,282	15,522	
	HC GROUP TOTALS		1	17,282	15,522	1	17,282	15,522	
6920	BENTON BANCSHARES, INC. BENTON BKG CO	BENTON NM	3	21,170	19,368	3	21,170	19,368	
	HC GROUP TOTALS		3	21,170	19,368	3	21,170	19,368	
6463	TRI-CITY BANCORP, INC. TRI CITY B&TC	BLOUNTVILLE NM	10	201,883	182,932	10	201,883	182,932	
	HC GROUP TOTALS		10	201,883	182,932	10	201,883	182,932	
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR NM	3	29,859	28,168	3	29,859	28,168	
	HC GROUP TOTALS		3	29,859	28,168	3	29,859	28,168	
4853	HARDEMAN COUNTY INVESTMENT COMPANY, INC. HARDEMAN COUNTY BK	BOLIVAR NM	4	59,648	55,479	4	59,648	55,479	
	HC GROUP TOTALS		4	59,648	55,479	4	59,648	55,479	
9529	BRIGHTON BANCORP, INC. BRIGHTON BK	BRIGHTON NM	1	13,402	12,228	1	13,402	12,228	
	HC GROUP TOTALS		1	13,402	12,228	1	13,402	12,228	

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		
BROWNSVILLE TN										
6552	FIRST FINANCIAL SERVICES, INC. FIRST ST BK BROWNSVILLE	TN	BROWNSVILLE NM	3	72,894	TN	64,511	3	72,894	64,511
HC GROUP TOTALS				3	72,894		64,511	3	72,894	64,511
7749	INDEPENDENT SOUTHERN BANCSHARES, INC. BROWNSVILLE BK BROWNSVILLE FARMERS UNION BK RIPLEY UNION SVG BK COVINGTON	TN	BROWNSVILLE NM	3	84,688	TN	74,569	3	84,688	74,569
				2	52,394		47,033	2	52,394	47,033
				2	41,337		37,670	2	41,337	37,670
HC GROUP TOTALS				7	178,419		159,272	7	178,419	159,272
9608	PICKETT COUNTY BANCSHARES, INC. PICKETT CTY B&TC BYRDSTOWN	TN	BYRDSTOWN NM	1	25,667	TN	22,959	1	25,667	22,959
HC GROUP TOTALS				1	25,667		22,959	1	25,667	22,959
6820	UPPER CUMBERLAND BANCSHARES, INC. PEOPLES B&TC PICKETT BRYDSTOWN	TN	BYRDSTOWN NM	1	20,016	TN	18,307	1	20,016	18,307
HC GROUP TOTALS				1	20,016		18,307	1	20,016	18,307
6333	BANCSHARES OF CAMDEN, INC. BANK OF CAMDEN CAMDEN	TN	CAMDEN NM	3	64,919	TN	58,129	3	64,919	58,129
HC GROUP TOTALS				3	64,919		58,129	3	64,919	58,129
6330	CLAY COUNTY BANCSHARES, INC. CLAY COUNTY BK CELINA	TN	CELINA NM	1	11,098	TN	9,879	1	11,098	9,879
HC GROUP TOTALS				1	11,098		9,879	1	11,098	9,879

CHATTANOOGA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8339	CONSOLIDATED BANCORPORATION, INC. VOLUNTEER B&TC CHATTANOOGA	TN	CHATTANOOGA NM	2	34,982	TN	31,205	2	34,982	31,205
	HC GROUP TOTALS			2	34,982		31,205	2	34,982	31,205
6331	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF CLARKSVILLE CLARKSVILLE	TN	CLARKSVILLE NAT	7	209,477	TN	181,612	7	209,477	181,612
	HC GROUP TOTALS			7	209,477		181,612	7	209,477	181,612
5924	NORTHERN OF TENNESSEE CORP. NORTHERN BK OF TENNESSEE CLARKSVILLE	TN	CLARKSVILLE NM	6	190,566	TN	169,027	6	190,566	169,027
	BEDFORD COUNTY BK SHELBYVILLE	TN	NM	3	50,295		46,001	3	50,295	46,001
	FIRST SOUTHERN BK MT JULIET	TN	NM	3	49,029		44,246	3	49,029	44,246
4458	CENTRAL BANCORP, INC. CENTRAL BANK	TN	NASHVILLE NM	3	24,972	TN	22,594	3	24,972	22,594
5924	CITIZENS CENTRAL BK MURFREESBORO	TN	NM	3	24,972	TN	22,594	3	24,972	22,594
	NORTHERN OF TENNESSEE CORP. CLARKSVILLE					TN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			15	314,862		281,868	15	314,862	281,868
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BK CLEVELAND	TN	CLEVELAND NM	4	82,439	TN	74,785	4	82,439	74,785
	HC GROUP TOTALS			4	82,439		74,785	4	82,439	74,785
6001	PB BANCSHARES, INC. PEOPLES BK CLIFTON	TN	CLIFTON NM	2	24,653	TN	23,348	2	24,653	23,348
	HC GROUP TOTALS			2	24,653		23,348	2	24,653	23,348

COLUMBIA		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	
5901	FIRST FARMERS AND MERCHANTS CORPORATION FIRST FARMERS & MRCHTS NAT B COLUMBIA	TN	COLUMBIA NAT	10	220,909	TN 198,849	10	220,909	198,849
HC GROUP TOTALS				10	220,909	198,849	10	220,909	198,849
5316	AMERICAN BANCSHARES, INC. AMERICAN B&TC AMERICAN B&TC	COOKEVILLE CROSSVILLE	TN TN	4 2	109,785 21,584	TN 101,069 19,728	4 2	109,785 21,584	101,069 19,728
HC GROUP TOTALS				6	131,369	120,797	6	131,369	120,797
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY CUMBERLAND COUNTY BK	COOKEVILLE CROSSVILLE	TN TN	4 4	75,037 50,758	TN 68,010 47,216	4 4	75,037 50,758	68,010 47,216
HC GROUP TOTALS				8	125,795	115,226	8	125,795	115,226
4260	CBC BANCORP, INC. CITIZENS BK	COOKEVILLE	TN	6	154,453	TN 143,909	6	154,453	143,909
HC GROUP TOTALS				6	154,453	143,909	6	154,453	143,909
5806	FSB, INC. FIRST ST BK OF COVINGTN	COVINGTON	TN	3	68,014	TN 59,049	3	68,014	59,049
HC GROUP TOTALS				3	68,014	59,049	3	68,014	59,049
8581	FIRST BANCCROSSVILLE, INC. FIRST NB OF CROSSVILLE	CROSSVILLE	TN	4	104,518	TN 92,857	4	104,518	92,857
HC GROUP TOTALS				4	104,518	92,857	4	104,518	92,857

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
6403	MEIGS COUNTY BANCSHARES, INC. MEIGS COUNTY BK DECATUR	TN DECATUR NM	3	31,883	29,095	3	31,883	29,095
	HC GROUP TOTALS		3	31,883	29,095	3	31,883	29,095
4610	FRANKLIN FIRST NATIONAL CORPORATION FIRST NB OF FRANKLIN CTY DECHERD	TN DECHERD NAT	3	55,318	49,284	3	55,318	49,284
	HC GROUP TOTALS		3	55,318	49,284	3	55,318	49,284
7337	DICKSON FINANCIAL CORPORATION BANK OF DICKSON DICKSON	TN DICKSON NM	3	62,369	56,790	3	62,369	56,790
	HC GROUP TOTALS		3	62,369	56,790	3	62,369	56,790
6736	FIRST DICKSON CORPORATION FIRST NB OF DICKSON DICKSON	TN DICKSON NAT	3	96,454	84,823	3	96,454	84,823
	HC GROUP TOTALS		3	96,454	84,823	3	96,454	84,823
9306	FARMERS AND MERCHANTS BANCORP, INC. FARMERS & MERCHANTS BK BUMPUS MILLS	TN DOVER NM	2	12,909	11,800	2	12,909	11,800
	HC GROUP TOTALS		2	12,909	11,800	2	12,909	11,800
8103	STEWART COUNTY BANCORP, INC. PEOPLES BK DOVER	TN DOVER NM	4	42,617	36,946	4	42,617	36,946
	HC GROUP TOTALS		4	42,617	36,946	4	42,617	36,946

DUCKTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5677	BASIN BANCORP INC. DUCKTOWN BKG CO	DUCKTOWN	TN	DUCKTOWN NM	TN	3	48,098	44,158	3	48,098	44,158
	HC GROUP TOTALS					3	48,098	44,158	3	48,098	44,158
6921	DIXIE BANCSHARES, INC. DUKEDOM BK	DUKEDOM	TN	DUKEDOM NM	TN	2	19,384	17,940	2	19,384	17,940
	HC GROUP TOTALS					2	19,384	17,940	2	19,384	17,940
8875	SEQUATCHIE COUNTY BANCORP, INC. SEQUATCHIE COUNTY BK	DUNLAP	TN	DUNLAP NM	TN	1	26,478	22,363	1	26,478	22,363
	HC GROUP TOTALS					1	26,478	22,363	1	26,478	22,363
6922	SEQUATCHIE VALLEY BANCSHARES, INC. CITIZENS BK DUNLAP PKVLE	DUNLAP	TN	DUNLAP NM	TN	3	21,232	19,232	3	21,232	19,232
	HC GROUP TOTALS					3	21,232	19,232	3	21,232	19,232
8034	DYER F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	DYER	TN	DYER NM	TN	1	23,831	21,546	1	23,831	21,546
	HC GROUP TOTALS					1	23,831	21,546	1	23,831	21,546
6725	FIRST CITIZENS BANCSHARES, INC. FIRST CITIZENS NB OF	DYERSBURG	TN	DYERSBURG NAT	TN	6	177,476	159,182	6	177,476	159,182
	HC GROUP TOTALS					6	177,476	159,182	6	177,476	159,182

EAST RIDGE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8474	EAST RIDGE BANCSHARES, INC. BANK OF EAST RIDGE EAST RIDGE	TN	EAST RIDGE NM	1	14,548	TN	13,039	1	14,548	13,039
	HC GROUP TOTALS			1	14,548		13,039	1	14,548	13,039
6332	CITCO BANCSHARES, INC. CITIZENS BK ELIZABETHTON	TN	ELIZABETHTON NM	6	104,234	TN	85,905	6	104,234	85,905
	HC GROUP TOTALS			6	104,234		85,905	6	104,234	85,905
4921	TENNESSEE BANCORP CARTER COUNTY BK OF ELIZABE ELIZABETHTON	TN	ELIZABETHTON NM	7	93,227	TN	84,069	7	93,227	84,069
	HC GROUP TOTALS			7	93,227		84,069	7	93,227	84,069
4138	ETOWAH BANCING COMPANY SOUTHERN UNITED BK MCMINN ETOWAH	TN	ETOWAH NM	1	23,179	TN	21,381	1	23,179	21,381
	HC GROUP TOTALS			1	23,179		21,381	1	23,179	21,381
4748	ELK VALLEY BANCSHARES, INC. PEOPLES BK OF ELK VALLEY FAYETTEVILLE	TN	FAYETTEVILLE NM	4	24,856	TN	22,821	4	24,856	22,821
	HC GROUP TOTALS			4	24,856		22,821	4	24,856	22,821
7600	LCB CORPORATION, INC. LINCOLN COUNTY BK FIRST NB OF HUNTLAND FAYETTEVILLE HUNTLAND	TN TN	FAYETTEVILLE NM NAT	3 1	49,503 11,593	TN	44,561 10,826	3 1	49,503 11,593	44,561 10,826
	HC GROUP TOTALS			4	61,096		55,387	4	61,096	55,387

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		
5317	UNB CORPORATION UNION NB OF FAYETTEVILLE	FAYETTEVILLE	TN	FAYETTEVILLE NAT	4	97,390	TN 87,218	4	97,390	87,218
HC GROUP TOTALS			4	97,390	87,218	4	97,390	87,218		
9075	FRANKEWING BANCSHARES, INC. BANK OF FRANKEWING	FRANKEWING	TN	FRANKEWING NM	1	15,947	TN 14,033	1	15,947	14,033
HC GROUP TOTALS			1	15,947	14,033	1	15,947	14,033		
6726	CENTRAL SOUTH BANCORP, INC. WILLIAMSON COUNTY BK	FRANKLIN HOPKINSVILLE	TN	FRANKLIN NM	7	358,410	TN 326,119	7	358,410	326,119
0222	PLANTERS B&T COMMERCE UNION CORPORATION		KY	SM NASHVILLE	6	181,558	6 161,873	6	181,558	161,873
HC GROUP TOTALS			13	539,968	487,992	13	539,968	487,992		
9503	FRIENDSHIP BANCSHARES, INC. BANK OF FRIENDSHIP	FRIENDSHIP	TN	FRIENDSHIP NM	1	16,511	TN 14,745	1	16,511	14,745
HC GROUP TOTALS			1	16,511	14,745	1	16,511	14,745		
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PEOPLES NB GALLA	GALLATIN	TN	GALLATIN NAT	4	64,210	TN 57,031	4	64,210	57,031
6399	FPB CORPORATION			GALLATIN	4	64,210	TN 57,031	4	64,210	57,031
HC GROUP TOTALS			4	64,210	57,031	4	64,210	57,031		
6399	FPB CORPORATION			GALLATIN	4	64,210	TN 57,031	4	64,210	57,031
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PEOPLES NB GALLA	GALLATIN	TN	GALLATIN NAT	4	64,210	TN 57,031	4	64,210	57,031
6399	FPB CORPORATION			GALLATIN	4	64,210	TN 57,031	4	64,210	57,031
HC GROUP TOTALS			4	64,210	57,031	4	64,210	57,031		

GERMANTOWN

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
4920	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF GERMANTWN TENNESSEE B&TC	GERMANTOWN MILLINGTON	TN TN	GERMANTOWN NM NM	6 1	TN	118,512 15,873	118,512 15,873
	HC GROUP TOTALS		7	149,364	134,385	7	149,364	134,385
6737	BANCSHARES OF GLEASON, INC. BANK OF GLEASON	GLEASON	TN	GLEASON NM	1	TN	28,138	28,138
	HC GROUP TOTALS		1	31,595	28,138	1	31,595	28,138
2588	GARRETT BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE	TN	GOODLETTSVILLE NM	11	TN	106,912	106,912
	HC GROUP TOTALS		11	116,505	106,912	11	116,505	106,912
5461	ANDREW JOHNSON BANCSHARES, INC. ANDREW JOHNSON BK	GREENEVILLE	TN	GREENEVILLE NM	2	TN	25,613	25,613
	HC GROUP TOTALS		2	28,038	25,613	2	28,038	25,613
8686	GREENE COUNTY BANCSHARES, INC. GREENE COUNTY BK	GREENEVILLE	TN	GREENEVILLE NM	8	TN	165,968	165,968
	HC GROUP TOTALS		8	186,478	165,968	8	186,478	165,968
8947	SECURITY BANCORP OF TENNESSEE, INC. SECURITY ST BK BANK OF HALLS GATES BKG&TC	NEWBERN HALLS GATES	TN TN TN	HALLS NM NM NM	4 2 1	TN	37,359 26,684 15,762	37,359 26,684 15,762
	HC GROUP TOTALS		7	88,540	79,805	7	88,540	79,805

HARRIMAN

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
8921	BORC FINANCIAL CORPORATION BANK OF ROANE COUNTY HARRIMAN	TN HARRIMAN NM	6	115,067	105,521	6	115,067	105,521
	HC GROUP TOTALS		6	115,067	105,521	6	115,067	105,521
2862	HARROGATE CORPORATION COMMERCIAL BK HARROGATE	TN HARROGATE NM	6	65,482	60,188	6	65,482	60,188
	HC GROUP TOTALS		6	65,482	60,188	6	65,482	60,188
9412	CUMBERLAND BANCSHARES, INC. CITIZENS BK HARTSVILLE	TN HARTSVILLE NM	1	21,689	19,366	1	21,689	19,366
	HC GROUP TOTALS		1	21,689	19,366	1	21,689	19,366
6597	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE HARTSVILLE	TN HARTSVILLE NM	2	24,962	22,292	2	24,962	22,292
	HC GROUP TOTALS		2	24,962	22,292	2	24,962	22,292
7616	CHESTER COUNTY BANCSHARES, INC. CHESTER COUNTY BK HENDERSON	TN HENDERSON NM	2	18,412	16,129	2	18,412	16,129
	HC GROUP TOTALS		2	18,412	16,129	2	18,412	16,129
7004	MERCHANTS STATE HOLDING COMPANY MERCHANTS ST BK HUMBOLDT	TN HUMBOLDT NM	5	93,659	84,249	5	93,659	84,249
	HC GROUP TOTALS		5	93,659	84,249	5	93,659	84,249

HUNTINGDON

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		
4723	BANCORP OF HUNTINGDON BANK OF HUNTINGDON	HUNTINGDON	TN	HUNTINGDON NM	6	84,908	TN 77,323	6	84,908	77,323
HC GROUP TOTALS				6	84,908	77,323	6	84,908	77,323	
5524	VOLUNTEER BANCSHARES, INC. JACKSON NB MILAN BKG CO FIRST NB	JACKSON MILAN SELMER	TN TN TN	JACKSON NAT NM NAT	7 1 2	229,065 59,028 28,431	TN 188,147 53,838 25,528	7 1 2	229,065 59,028 28,431	188,147 53,838 25,528
HC GROUP TOTALS				10	316,524	267,513	10	316,524	267,513	
7941	JAMESTOWN UNION BANCSHARES, INC. UNION BK	JAMESTOWN	TN	JAMESTOWN NM	1	46,164	TN 38,773	1	46,164	38,773
HC GROUP TOTALS				1	46,164	38,773	1	46,164	38,773	
4111	COMMUNITY GROUP, INCORPORATED MARION TR & BKG CO FIRST ST BK FENTRESS COUNTY BK	JASPER JACKSBORO JAMESTOWN	TN TN TN	JASPER NM NM NM	4 2 3	45,349 33,864 28,658	TN 39,961 30,642 25,805	4 2 3	45,349 33,864 28,658	39,961 30,642 25,805
HC GROUP TOTALS				9	107,871	96,408	9	107,871	96,408	
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY	JEFFERSON CITY	TN	JEFFERSON CITY NM	5	46,408	TN 42,163	5	46,408	42,163
HC GROUP TOTALS				5	46,408	42,163	5	46,408	42,163	

JELICO

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
9371	UNION BANCSHARES OF CAMPBELL COUNTY, INC. UNION BK JELICO	TN JELICO NM	1	28,849	25,017	1	28,849	25,017
	HC GROUP TOTALS		1	28,849	25,017	1	28,849	25,017
8903	BANCTENN CORP. BANK OF TENNESSEE KINGSFORT	TN KINGSFORT NM	7	96,491	87,776	7	96,491	87,776
	HC GROUP TOTALS		7	96,491	87,776	7	96,491	87,776
7642	EAST TENNESSEE BANCORP, INC. BANK EAST TENNESSEE KNOXVILLE	TN KNOXVILLE NM	4	76,602	65,447	4	76,602	65,447
	HC GROUP TOTALS		4	76,602	65,447	4	76,602	65,447
7248	TRI-STATE BANCSHARES, INC. FIRST NB OF POLK CTY COPPERHILL	TN KNOXVILLE NAT	3	48,946	44,021	3	48,946	44,021
	HC GROUP TOTALS		3	48,946	44,021	3	48,946	44,021
9528	CITIZEN'S BANCORP INVESTMENT, INC. CITIZENS BK LAFAYETTE BANK OF CELINA CELINA	TN LAFAYETTE NM TN NM	3 2	58,514 26,190	51,814 24,987	3 2	58,514 26,190	51,814 24,987
	HC GROUP TOTALS		5	84,704	76,801	5	84,704	76,801
9089	MACON BANCTRUST, INC. MACON B&TC LAFAYETTE	TN LAFAYETTE NM	3	68,319	61,034	3	68,319	61,034
	HC GROUP TOTALS		3	68,319	61,034	3	68,319	61,034

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 LAFOLLETTE NAT	3	56,531	50,589	3	56,531	50,589
	HC GROUP TOTALS		3	56,531	50,589	3	56,531	50,589
9226	PEOPLES NATIONAL OF LAFOLLETTE FINANCIAL CORP. PEOPLES NB LA FOLLETTE LA FOLLETTE	TN LAFOLLETTE NAT	3	66,925	59,807	3	66,925	59,807
	HC GROUP TOTALS		3	66,925	59,807	3	66,925	59,807
4659	PEOPLES BANCSHARES, INC. PEOPLES BK LEBANON	TN LEBANON NM	6	67,902	62,367	6	67,902	62,367
	HC GROUP TOTALS		6	67,902	62,367	6	67,902	62,367
7022	LOUDON COUNTY BANCSHARES, INC. BANK OF LOUDON COUNTY LENOIR CITY	TN LENOIR CITY NM	5	70,205	62,799	5	70,205	62,799
	HC GROUP TOTALS		5	70,205	62,799	5	70,205	62,799
6999	FIRST NATIONAL BANCORP OF LEWISBURG, INC. FIRST NB OF LEWISBURG LEWISBURG	TN LEWISBURG NAT	3	64,065	56,009	3	64,065	56,009
	HC GROUP TOTALS		3	64,065	56,009	3	64,065	56,009
9321	CENTRAL STATE BANCORP, INC. CENTRAL ST BK LEXINGTON	TN LEXINGTON NM	2	82,745	73,000	2	82,745	73,000
	HC GROUP TOTALS		2	82,745	73,000	2	82,745	73,000

LEXINGTON

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
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON LEXINGTON	TN LEXINGTON NAT	4	43,573	39,409	4	43,573	39,409
	HC GROUP TOTALS		4	43,573	39,409	4	43,573	39,409
6214	PERRY COUNTY HOLDING COMPANY FIRST ST BK LINDEN	TN LINDEN NM	1	31,435	28,507	1	31,435	28,507
	HC GROUP TOTALS		1	31,435	28,507	1	31,435	28,507
8593	FIRST HOLDING COMPANY FIRST NB LIVINGSTON	TN LIVINGSTON NAT	2	39,066	34,490	2	39,066	34,490
	HC GROUP TOTALS		2	39,066	34,490	2	39,066	34,490
6043	UNION BANCSHARES, INC. UNION B&TC LIVINGSTON	TN LIVINGSTON NM	2	52,546	45,558	2	52,546	45,558
	HC GROUP TOTALS		2	52,546	45,558	2	52,546	45,558
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NB LOUDON	TN LOUDON NAT	5	44,057	39,522	5	44,057	39,522
	HC GROUP TOTALS		5	44,057	39,522	5	44,057	39,522
5902	MONROE BANCSHARES, INC. BANK OF MADISONVILLE MADISONVILLE	TN MADISONVILLE NM	5	76,847	69,714	5	76,847	69,714
	HC GROUP TOTALS		5	76,847	69,714	5	76,847	69,714

MANCHESTER

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
8850	CITIZENS CORPORATION CITIZENS BK SMITHVILLE	TN MANCHESTER SM	1	48,762	44,072	1	48,762	44,072
	HC GROUP TOTALS		1	48,762	44,072	1	48,762	44,072
5363	COFFEE COUNTY BANCSHARES, INC. COFFEE COUNTY BK MANCHESTER	TN MANCHESTER NM	1	15,294	13,241	1	15,294	13,241
	HC GROUP TOTALS		1	15,294	13,241	1	15,294	13,241
7043	FCB CORPORATION FIRST NB OF MANCHESTER MANCHESTER	TN MANCHESTER NAT	2	48,879	43,182	2	48,879	43,182
	HC GROUP TOTALS		2	48,879	43,182	2	48,879	43,182
8486	PEOPLE BANCORP, INC. PEOPLES B&TC MANCHESTER	TN MANCHESTER NM	2	32,367	29,263	2	32,367	29,263
	HC GROUP TOTALS		2	32,367	29,263	2	32,367	29,263
4603	TWIN CITIES FINANCIAL SERVICES, INC. CITIZENS BK OF BLOUNT CTY MARYVILLE	TN MARYVILLE NM	5	89,621	82,262	5	89,621	82,262
	HC GROUP TOTALS		5	89,621	82,262	5	89,621	82,262
8936	PROGRESSIVE FINANCIAL SERVICES, INC. MCKENZIE BKG CO MC KENZIE	TN MCKENZIE NM	2	42,438	37,235	2	42,438	37,235
	HC GROUP TOTALS		2	42,438	37,235	2	42,438	37,235

MCMINNVILLE

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		
5786	CB&T, INC. CITY B&TC	MCMINNVILLE	TN	MCMINNVILLE NM	6	148,944	TN 135,679	6	148,944	135,679
	HC GROUP TOTALS				6	148,944		6	148,944	135,679
7787	FIRST MCMINNVILLE CORPORATION FIRST NB OF MCMINNVILLE	MCMINNVILLE	TN	MCMINNVILLE NAT	4	109,560	TN 93,814	4	109,560	93,814
	HC GROUP TOTALS				4	109,560		4	109,560	93,814
9387	MEDINA BANCSHARES, INC. MEDINA BKG CO	MEDINA	TN	MEDINA NM	1	17,816	TN 15,741	1	17,816	15,741
	HC GROUP TOTALS				1	17,816		1	17,816	15,741
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TENN BK NA	MEMPHIS	TN	MEMPHIS NAT	145	5,415,268	TN 4,255,373	145	5,540,575	4,255,373
	HC GROUP TOTALS				145	5,415,268		145	5,540,575	4,255,373
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BK OF COMMERCE NASHVILLE BK OF COMMERCE NBC KNOXVILLE BK	MEMPHIS MEMPHIS NASHVILLE KNOXVILLE	TN TN TN TN	MEMPHIS NAT NM NM	24 7 4	1,357,351 19,275 5,321	TN 1,026,522 17,829 3,570	24 7 4	1,357,351 19,275 5,321	1,026,522 17,829 3,570
	HC GROUP TOTALS				35	1,381,947		35	1,381,947	1,047,921
0247	UNION PLANTERS CORPORATION UNION PLANTERS NB	MEMPHIS	TN	MEMPHIS NAT	50	2,184,766	TN 1,529,533	51	2,184,766	1,533,295
	HC GROUP TOTALS				50	2,184,766		51	2,184,766	1,533,295

MEMPHIS

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			
7032	W.B.T. HOLDING COMPANY UNITED AMERICAN BK	MEMPHIS	TN	MEMPHIS NM	TN	6	155,741	142,013	6	155,741	142,013
	HC GROUP TOTALS					6	155,741	142,013	6	155,741	142,013
9204	FIRST COMMUNITY BANCSHARES, INC. BANK OF MIDDLETON	MIDDLETON	TN	MIDDLETON NM	TN	1	20,781	19,021	1	20,781	19,021
	HC GROUP TOTALS					1	20,781	19,021	1	20,781	19,021
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BK OF MORRISTOWN	MORRISTOWN	TN	MORRISTOWN NM	TN	4	122,728	110,898	4	122,728	110,898
	HC GROUP TOTALS					4	122,728	110,898	4	122,728	110,898
8711	U S BANCSHARES UNITED SOUTHERN BK OF	MORRISTOWN	TN	MORRISTOWN NM	TN	2	28,648	26,633	2	28,648	26,633
	HC GROUP TOTALS					2	28,648	26,633	2	28,648	26,633
7610	MOSCOW BANCSHARES, INC. MOSCOW SVG BK	MOSCOW	TN	MOSCOW NM	TN	1	12,969	11,386	1	12,969	11,386
	HC GROUP TOTALS					1	12,969	11,386	1	12,969	11,386
5676	METROPOLITAN BANCSHARES, INC. MUNFORD UNION BK	MUNFORD	TN	MUNFORD NM	TN	3	27,984	24,507	3	27,984	24,507
	HC GROUP TOTALS					3	27,984	24,507	3	27,984	24,507

NASHVILLE

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
4458	CENTRAL BANCORP, INC. CITIZENS CENTRAL BK	NASHVILLE NM	3	24,972	22,594	3	24,972	22,594
5924	NORTHERN OF TENNESSEE CORP.	MURFREESBORO CLARKSVILLE			TN TN	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	24,972	22,594	3	24,972	22,594
0222	COMMERCE UNION CORPORATION	NASHVILLE			TN			
	COMMERCE UNION BK	NASHVILLE	39	2,376,111	1,853,561	39	2,376,111	1,913,838
	COMMERCE UNION BK OF MEMPHIS	MEMPHIS	5	260,336	221,378	5	260,336	221,378
	COMMERCE UNION BK EASTERN	OAK RIDGE	16	177,117	159,944	16	177,117	159,944
	COMMERCE UNION BK CHATTANOOG	CHATTANOOGA	6	133,001	117,835	6	133,001	117,835
	COMMERCE UNION BK CLARKSVIL	CLARKSVILLE	7	111,178	100,863	7	111,178	100,863
	COMMERCE UNION BK GRNVILLE	GREENEVILLE	6	105,219	93,371	6	105,219	93,371
	COMMERCIAL UNION BK UNION CY	UNION CITY	3	91,561	81,665	3	91,561	81,665
	COMMERCE UNION BK TRI-CITIES	JOHNSON CITY	5	69,922	61,808	5	69,922	61,808
	COMMERCE UNION BK OF LAWRENC	LAWRENCEBURG	3	66,006	61,231	3	66,006	61,231
6726	CENTRAL SOUTH BANCORP, INC. WILLIAMSON COUNTY BK	FRANKLIN FRANKLIN	7	358,410	326,119	7	358,410	326,119
	PLANTERS B&TC	HOPKINSVILLE	6	181,558	161,873	6	181,558	161,873
0222	COMMERCE UNION CORPORATION	NASHVILLE			TN	CONTROLS THIS GROUP		
HC GROUP TOTALS			103	3,930,419	3,239,648	103	3,930,419	3,299,925
9542	FIRST AMERICAN ACQUISITION CORP.	NASHVILLE			TN			
	FIRST AMERICAN NB	JEFFERSON CITY	1	56,601	52,155	1	56,601	52,155
	FIRST AMERICAN BK	GREENBACK	4	24,037	21,945	4	24,037	21,945
	FIRST AMERICAN BK	MCMINNVILLE	3	12,404	11,165	3	12,404	11,165
	FIRST AMERICAN BK	WOODBURY	1	11,728	10,539	1	11,728	10,539
0156	FIRST AMERICAN CORPORATION	NASHVILLE			TN	CONTROLS THIS GROUP		
HC GROUP TOTALS			9	104,770	95,804	9	104,770	95,804
0156	FIRST AMERICAN CORPORATION	NASHVILLE			TN			
	FIRST AMERICAN NB OF NAS	NASHVILLE	32	2,824,794	2,108,864	32	2,873,571	2,157,362
	FIRST AMERICAN BK KNOXVIL NA	KNOXVILLE	33	1,140,192	926,293	33	1,140,192	926,293
	FIRST AMERICAN BK	MEMPHIS	18	573,997	448,802	18	573,997	448,802
	FIRST AMERICAN NB	KINGSPORT	15	544,096	426,604	15	544,096	426,604
	FIRST AMERICAN NB JACKSN	JACKSON	16	414,380	360,737	16	414,380	360,737
	FIRST AMERICAN NB	CHATTANOOGA	6	165,021	143,148	6	165,021	143,148

NASHVILLE

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
9542	FIRST AMERICAN ACQUISITION CORP. FIRST AMERICAN NB JEFFERSON CITY FIRST AMERICAN BK GREENBACK FIRST AMERICAN BK MCMINNVILLE FIRST AMERICAN BK WOODBURY	NASHVILLE TN NAT TN NM TN NM TN NM	1 4 3 1	56,601 24,037 12,404 11,728	TN 52,155 21,945 11,165 10,539	1 4 3 1	56,601 24,037 12,404 11,728	52,155 21,945 11,165 10,539
9243	FIRST AMERICAN KENTUCKY BANCORP, INC. FIRST AMERICAN BK ASHLAND	ASHLAND KY NM	6	175,101	KY 151,306	6	175,101	151,306
0156	FIRST AMFRICAN CORPORATION	NASHVILLE			TN CONTROLS THIS GROUP			
HC GROUP TOTALS			135	5,942,351	4,661,558	135	5,991,128	4,710,056
0791	THIRD NATIONAL CORPORATION THIRD NB IN NASHVILLE NASHVILLE AMERICAN NB&TC CHATTANOOGA MID-SOUTH B&TC MURFREESBORO THIRD NB IN KNOXVILLE KNOXVILLE HAMILTON BK OF UPPER E TN JOHNSON CITY THIRD NB IN ANDERSON CTY LAKE CITY MERCHANTS BK CLEVELAND THIRD NB IN SEVIER COUNTY SEVIERVILLE FIRST NB OF LAWRENCEBURG LAWRENCEBURG UNION BK PULASKI CITIZENS BK SAVANNAH BANK OF OBION COUNTY UNION CITY	NASHVILLE TN NAT TN NAT TN NM TN NAT TN NM TN NAT TN NAT TN NM TN NM TN NM TN NM TN NM	37 29 14 17 16 7 6 3 3 4 4 2	2,585,946 1,181,518 413,490 359,339 242,168 130,445 121,047 103,623 102,831 88,863 44,383 17,422	TN 2,028,054 927,719 372,211 326,506 201,736 112,708 109,148 91,801 93,432 79,981 40,795 16,165	37 29 14 17 16 7 6 3 3 4 4 2	2,585,969 1,181,518 413,490 359,339 242,168 130,445 121,047 103,623 102,831 88,863 44,383 17,422	2,070,662 927,719 372,211 326,506 201,736 112,708 109,148 91,801 93,432 79,981 40,795 16,165
8514	SUNTRUST BANKS, INC.	ATLANTA			GA CONTROLS THIS GROUP			
HC GROUP TOTALS			142	5,391,075	4,400,256	142	5,391,098	4,442,864
3286	TRADERS BANCSHARES CORPORATION TRADERS NB OF TULLAHOMA TULLAHOMA	NASHVILLE TN NAT	2	35,244	TN 33,384	2	35,244	33,384
HC GROUP TOTALS			2	35,244	33,384	2	35,244	33,384
6553	CITIZENS BANCORP, INC. CITIZENS BK NEW TAZEWELL	NEW TAZEWELL TN NM	3	59,193	TN 53,334	3	59,193	53,334
HC GROUP TOTALS			3	59,193	53,334	3	59,193	53,334

NEWPORT

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
6738	MERCHANTS AND PLANTERS CORPORATION MERCHANTS & PLANTERS BK NEWPORT	TN NEWPORT NM	8	112,470	103,409	8	112,470	103,409
	HC GROUP TOTALS		8	112,470	103,409	8	112,470	103,409
7334	NBN CORPORATION NATIONAL BK OF NEWPORT NEWPORT	TN NEWPORT NAT	6	58,836	53,004	6	58,836	53,004
	HC GROUP TOTALS		6	58,836	53,004	6	58,836	53,004
7198	COMMERCIAL HOLDING COMPANY COMMERCIAL B&TC PARIS	TN PARIS NM	5	121,485	110,366	5	121,485	110,366
	HC GROUP TOTALS		5	121,485	110,366	5	121,485	110,366
8503	SECURITY BANCSHARES, INC. SECURITY B&TC COTTAGE GROVE	TN PARIS NM	4	52,346	48,073	4	52,346	48,073
	HC GROUP TOTALS		4	52,346	48,073	4	52,346	48,073
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BK PARSONS	TN PARSONS NM	1	25,628	22,821	1	25,628	22,821
	HC GROUP TOTALS		1	25,628	22,821	1	25,628	22,821
4854	FIRST PIKEVILLE BANCSHARES, INC. FIRST NB OF PIKEVILLE PIKEVILLE	TN PIKEVILLE NAT	1	28,373	25,467	1	28,373	25,467
	HC GROUP TOTALS		1	28,373	25,467	1	28,373	25,467

PORTLAND

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
7547	FIRST FARMERS BANCSHARES, INC. FARMERS BK PORTLAND	TN PORTLAND NM	6	70,849	62,744	6	70,849	62,744
	HC GROUP TOTALS		6	70,849	62,744	6	70,849	62,744
3254	VOLUNTEER STATE BANCSHARES VOLUNTEER ST BK GALLATIN	TN PORTLAND NM	5	66,656	61,223	5	66,656	61,223
	HC GROUP TOTALS		5	66,656	61,223	5	66,656	61,223
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NB OF PULASKI PULASKI	TN PULASKI NAT	4	127,628	113,843	4	127,628	113,843
	HC GROUP TOTALS		4	127,628	113,843	4	127,628	113,843
7552	BANCSHARES OF RIPLEY, INC. BANK OF RIPLEY RIPLEY	TN RIPLEY NM	2	72,257	64,050	2	72,257	64,050
	HC GROUP TOTALS		2	72,257	64,050	2	72,257	64,050
6285	FIRST ROANE COUNTY BANKCORP, INC FIRST NB&TC ROCKWOOD	TN ROCKWOOD NAT	6	109,001	101,933	6	109,001	101,933
	HC GROUP TOTALS		6	109,001	101,933	6	109,001	101,933
6792	CITIZENS UNION BANCORP, INC. CITIZENS UNION BK ROGERSVILLE	TN ROGERSVILLE NM	6	165,530	146,878	6	165,530	146,878
	HC GROUP TOTALS		6	165,530	146,878	6	165,530	146,878

RUTLEDGE

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
7404	CITIZENS OF GRAINGER COUNTY CORPORATION CITIZENS B&TC OF GRN RUTLEDGE	TN RUTLEDGE NM	3	54,784	TN 49,069	3	54,784	49,069
	HC GROUP TOTALS		3	54,784	49,069	3	54,784	49,069
5732	HARDIN COUNTY BANCSHARES, INC. HARDIN COUNTY BK SAVANNAH	TN SAVANNAH NM	6	57,173	TN 52,152	6	57,173	52,152
	HC GROUP TOTALS		6	57,173	52,152	6	57,173	52,152
8551	FIRST SOUTH BANCORP, INC. FARMERS ST BK SCOTTS HILL	TN SCOTTS HILL NM	2	27,892	TN 24,483	2	27,892	24,483
	HC GROUP TOTALS		2	27,892	24,483	2	27,892	24,483
9533	SBT BANCSHARES, INC. SELMER B&TC SELMER	TN SELMER NM	4	55,640	TN 49,342	4	55,640	49,342
	HC GROUP TOTALS		4	55,640	49,342	4	55,640	49,342
7688	CNB BANCSHARES, INC. CITIZENS NB SEVIERVILLE	TN SEVIERVILLE NAT	5	56,230	TN 51,798	5	56,230	51,798
	HC GROUP TOTALS		5	56,230	51,798	5	56,230	51,798
7823	SEVIER COUNTY BANCSHARES, INC. SEVIER COUNTY BK SEVIERVILLE	TN SEVIERVILLE NM	5	91,089	TN 82,777	5	91,089	82,777
	HC GROUP TOTALS		5	91,089	82,777	5	91,089	82,777

SHARON

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
9577	SHARON BANCSHARES, INC. BANK OF SHARON SHARON	TN SHARON NM	1	37,671	33,040	1	37,671	33,040
	HC GROUP TOTALS		1	37,671	33,040	1	37,671	33,040
6955	FIRST NATIONAL BANCORP OF SHELBYVILLE, INC. FIRST NB OF SHELBYVILLE SHELBYVILLE	TN SHELBYVILLE NAT	5	128,019	117,071	5	128,019	117,071
	HC GROUP TOTALS		5	128,019	117,071	5	128,019	117,071
5769	THE PEOPLES NATIONAL BANCORP, INC. PEOPLES NB SHELBYVILLE SHELBYVILLE	TN SHELBYVILLE NAT	4	90,175	80,033	4	90,175	80,033
	HC GROUP TOTALS		4	90,175	80,033	4	90,175	80,033
8353	FIRST STATE BANCSHARES, INC. FIRST ST BK OF FAYETTE C SOMERVILLE	TN SOMERVILLE NM	1	22,111	19,847	1	22,111	19,847
	HC GROUP TOTALS		1	22,111	19,847	1	22,111	19,847
9440	GENERAL BANCSHARES, INC. CITIZENS ST BK SOUTH PITTSBURG	TN SOUTH PITTSBURG NM	2	22,891	20,883	2	22,891	20,883
	HC GROUP TOTALS		2	22,891	20,883	2	22,891	20,883
9397	FIRST NATIONAL CORPORATION OF SPARTA FIRST NB OF SPARTA SPARTA	TN SPARTA NAT	3	93,827	80,555	3	93,827	80,555
	HC GROUP TOTALS		3	93,827	80,555	3	93,827	80,555

SPENCER		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		
7236	CBS BANCSHARES, INC. CITIZENS BK CITIZENS BK	GAINESBORO SPENCER	TN NM TN NM	3 1	17,688 11,227	TN 15,761 10,064	3 1	17,688 11,227	15,761 10,064	
HC GROUP TOTALS				4	28,915	25,825	4	28,915	25,825	
8987	RHEA COUNTY FINANCIAL CORPORATION FIRST BK OF RHEA COUNTY	SPRING CITY	TN NM	2	30,606	TN 27,505	2	30,606	27,505	
HC GROUP TOTALS				2	30,606	27,505	2	30,606	27,505	
6286	FIRST SPRINGFIELD NATIONAL CORP. FIRST NB OF SPRINGFIELD	SPRINGFIELD	TN NAT	4	75,657	TN 67,628	4	75,657	67,628	
HC GROUP TOTALS				4	75,657	67,628	4	75,657	67,628	
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BK CITY & CTY BK OF MCMINN CTY	SWEETWATER ATHENS	TN NM TN NM	6 3	80,294 31,750	TN 70,416 29,130	6 3	80,294 31,750	70,416 29,130	
HC GROUP TOTALS				9	112,044	99,546	9	112,044	99,546	
8977	CLAIBORNE HOLDING COMPANY, INC. CLAIBORNE COUNTY BK	TAZEWELL	TN NM	4	69,529	TN 61,814	4	69,529	61,814	
HC GROUP TOTALS				4	69,529	61,814	4	69,529	61,814	
4197	FIRST STATE BANCORPORATION MARTIN BK FIRST ST B&TC	MARTIN TIPTONVILLE	TN NM TN NM	2 4	41,238 25,835	TN 37,617 22,609	2 4	41,238 25,835	37,617 22,609	
HC GROUP TOTALS				6	67,073	60,226	6	67,073	60,226	

TOONE

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
8199	MERCHANTS & PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK TOONE	TN TOONE NM	2	25,454	23,209	2	25,454	23,209
	HC GROUP TOTALS		2	25,454	23,209	2	25,454	23,209
8997	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK TREZEVANT	TN TREZEVANT NM	1	11,062	10,094	1	11,062	10,094
	HC GROUP TOTALS		1	11,062	10,094	1	11,062	10,094
4583	TROY BANCORP, INC. BANK OF TROY TROY	TN TROY NM	2	30,366	27,742	2	30,366	27,742
	HC GROUP TOTALS		2	30,366	27,742	2	30,366	27,742
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHO TULLAHOMA	TN TULLAHOMA NM	3	38,938	31,627	3	38,938	31,627
	HC GROUP TOTALS		3	38,938	31,627	3	38,938	31,627
7200	F N BANCORP, INC. FIRST NB OF TULLAHOMA TULLAHOMA	TN TULLAHOMA NAT	3	46,282	40,911	3	46,282	40,911
	HC GROUP TOTALS		3	46,282	40,911	3	46,282	40,911
7107	REELFOOT BANCSHARES, INC. REELFOOT BK HORNBEAK	TN UNION CITY NM	2	38,219	34,794	2	38,219	34,794
	HC GROUP TOTALS		2	38,219	34,794	2	38,219	34,794

WAYNESBORO

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	
6598	WAYNE COUNTY BANCSHARES, INC. WAYNE COUNTY BK	WAYNESBORO	TN	2	34,495	2	34,495	29,961	
	HC GROUP TOTALS			2	34,495	2	34,495	29,961	
8245	CITIZENS OF HARDEMAN COUNTY FINANCIAL SERVICES WHITEVILLE BK	WHITEVILLE	TN	1	26,857	1	26,857	24,582	
	HC GROUP TOTALS			1	26,857	1	26,857	24,582	
6243	REPUBLIC BANCSHARES, INC. FRANKLIN COUNTY BK	WINCHESTER	TN	3	37,674	3	37,674	34,193	
	HC GROUP TOTALS			3	37,674	3	37,674	34,193	
6224	BOC BANCORP, INC. BANK OF COMMERCE	WOODBURY	TN	3	78,919	3	78,919	72,746	
	HC GROUP TOTALS			3	78,919	3	78,919	72,746	
1850	FIRST ABILENE BANKSHARES, INC. FIRST NB OF ABILENE BANK OF COMMERCE FIRST NB HEREFORD ST BK EASTLAND NB	ABILENE ABILENE SWEETWATER HEREFORD EASTLAND	TX TX TX TX TX	2 5 1 1 1	416,365 137,219 75,103 67,859 52,242	TX 355,791 127,691 66,711 60,619 47,424	2 5 1 1 1	416,365 137,219 75,103 67,859 52,242	355,791 127,691 66,711 60,619 47,424
	HC GROUP TOTALS			10	748,788	10	748,788	658,236	

ABILENE

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
3565	INDEPENDENT BANKSHARES, INC. FIRST ST BK FIRST ST BK OF ODESSA NA SECURITY ST BK WELLINGTON ST BK MULESHOE ST BK FIRST NB IN STAMFORD FIRST ST BK OF WYLIE NA OLTON ST BK	ABILENE TX SM TX NAT TX NM TX SM TX NM TX NAT TX NAT TX SM				TX		
			2	452,981	344,332	2	452,981	344,332
			1	67,573	62,384	1	67,573	62,384
			2	48,486	44,279	2	48,486	44,279
			1	42,420	38,544	1	42,420	38,544
			2	40,559	36,223	2	40,559	36,223
			1	29,895	27,006	1	29,895	27,006
			1	28,253	25,212	1	28,253	25,212
			1	27,300	24,041	1	27,300	24,041
	HC GROUP TOTALS		11	737,467	602,021	11	737,467	602,021
6488	SECURITY SHARES, INC. SECURITY ST BK	ABILENE TX NM				TX		
			1	29,468	26,790	1	29,468	26,790
	HC GROUP TOTALS		1	29,468	26,790	1	29,468	26,790
6226	ALAMO CORPORATION OF TEXAS ALAMO BK OF TEXAS MCALLEN NB CENTRAL NB - PHARR	ALAMO TX NM TX NAT TX NAT				TX		
			3	74,332	67,246	3	74,332	67,246
			1	33,651	31,091	1	33,651	31,091
			1	18,530	16,908	1	18,530	16,908
	HC GROUP TOTALS		5	126,513	115,245	5	126,513	115,245
8022	ALICE BANCSHARES, INC. ALICE NB FIRST ST BK	ALICE TX NAT TX NM				TX		
			1	126,720	105,118	1	126,720	105,118
			1	14,676	12,435	1	14,676	12,435
	HC GROUP TOTALS		2	141,396	117,553	2	141,396	117,553
9202	ALICE FINANCIAL CORPORATION FIRST NB	ALICE TX NAT				TX		
			1	19,651	16,344	1	19,651	16,344
	HC GROUP TOTALS		1	19,651	16,344	1	19,651	16,344

ALTA LOMA		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	
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE	ALTA LOMA ALTA LOMA	TX	1	26,626	TX 23,742	1	26,626	23,742
HC GROUP TOTALS				1	26,626	23,742	1	26,626	23,742
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL ST BK	ALTO ALTO	TX	1	19,568	TX 17,581	1	19,568	17,581
HC GROUP TOTALS				1	19,568	17,581	1	19,568	17,581
4143	METRO BANCSHARES, INC. ALVARADO ST BK	ALVARADO	TX	1	27,065	TX 24,983	1	27,065	24,983
HC GROUP TOTALS				1	27,065	24,983	1	27,065	24,983
7439	ALVIN BANCSHARES, INC. ALVIN ST BK	ALVIN	TX	2	84,294	TX 77,225	2	84,294	77,225
HC GROUP TOTALS				2	84,294	77,225	2	84,294	77,225
4204	GULF COAST BANCSHARES, INC. FIRST NB OF ALVIN	ALVIN	TX	1	68,097	TX 62,200	1	68,097	62,200
HC GROUP TOTALS				1	68,097	62,200	1	68,097	62,200
6727	ALVORD FINANCIAL CORPORATION ALVORD NB	ALVORD	TX	1	12,615	TX 11,538	1	12,615	11,538
HC GROUP TOTALS				1	12,615	11,538	1	12,615	11,538

AMARILLO

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
5695	AMARILLO NATIONAL BANCORP, INC. AMARILLO NB AMARILLO	TX AMARILLO NAT	3	653,419	605,282	3	653,419	605,282
	HC GROUP TOTALS		3	653,419	605,282	3	653,419	605,282
6554	AMARILLO WESTERN BANCSHARES, INC. WESTERN NB AMARILLO CITY NB AMARILLO	TX AMARILLO NAT TX NAT	1 1	28,437 14,661	25,953 13,305	1 1	28,437 14,661	25,953 13,305
	HC GROUP TOTALS		2	43,098	39,258	2	43,098	39,258
5805	FIRST AMARILLO BANCORPORATION, INC. FIRST NB OF AMARILLO AMARILLO FIRST BK OF AMARILLO AMARILLO	TX AMARILLO NAT TX NM	1 1	886,897 30,192	689,261 28,000	1 1	886,897 30,192	689,261 28,000
	HC GROUP TOTALS		2	917,089	717,261	2	917,089	717,261
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NB AMARILLO	TX AMARILLO NAT	1	26,201	24,535	1	26,201	24,535
	HC GROUP TOTALS		1	26,201	24,535	1	26,201	24,535
8085	SECURITY NORTH CORPORATION BANCCENTRAL AMARILLO	TX AMARILLO NM	1	43,326	37,646	1	43,326	37,646
	HC GROUP TOTALS		1	43,326	37,646	1	43,326	37,646
6958	TASCOSA FINANCIAL CORPORATION TASCOSA NB AMARILLO	TX AMARILLO NAT	1	104,311	100,657	1	104,311	100,657
	HC GROUP TOTALS		1	104,311	100,657	1	104,311	100,657

AMHERST		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	
3755	FIRST AMHERST BANCSHARES, INC. FIRST NB OF AMHERST	AMHERST NAT	1	17,075	14,283	1	17,075	14,283	
	HC GROUP TOTALS		1	17,075	14,283	1	17,075	14,283	
6650	FIRST ANDERSON BANCSHARES, INC. FIRST NB OF ANDERSON	ANDERSON NAT	1	30,582	28,170	1	30,582	28,170	
	HC GROUP TOTALS		1	30,582	28,170	1	30,582	28,170	
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK	ANDREWS	1	47,536	43,148	1	47,536	43,148	
8552	B-BANC CORP.	ODESSA			TX CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	47,536	43,148	1	47,536	43,148	
3608	ANNA BANCSHARES, INC. FIRST NB OF ANNA	ANNA	1	30,022	27,464	1	30,022	27,464	
8918	USA BANCSHARES, INC.	DALLAS			TX CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	30,022	27,464	1	30,022	27,464	
2972	ANSON BANCSHARES, INC. FIRST NB OF ANSON	ANSON NAT	1	27,032	24,907	1	27,032	24,907	
	HC GROUP TOTALS		1	27,032	24,907	1	27,032	24,907	
7282	ANTON BANCSHARES, INC. CITIZENS ST BK	ANTON NM	1	11,219	9,801	1	11,219	9,801	
	HC GROUP TOTALS		1	11,219	9,801	1	11,219	9,801	

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
8135	COMMONWEALTH BANCORP, INC. COMMONWEALTH BK COMMONWEALTH BK -LAMAR NA	ARLINGTON SM NAT						
		TX	1	64,097	58,830	1	64,097	58,830
		TX	1	42,021	37,624	1	42,021	37,624
	HC GROUP TOTALS		2	106,118	96,454	2	106,118	96,454
5788	GREAT AMERICAN BANCSHARES, INC. AMERICAN BK OF ARLINGTON	ARLINGTON NM						
		TX	1	36,965	35,147	1	36,965	35,147
	HC GROUP TOTALS		1	36,965	35,147	1	36,965	35,147
7975	ATLANTA BANCORP, INC. ATLANTA NB	ATLANTA NAT						
		TX	2	57,894	51,483	2	57,894	51,483
	HC GROUP TOTALS		2	57,894	51,483	2	57,894	51,483
8988	FIRST ATLANTA BANCSHARES, INC. FIRST NB OF ATLANTA	ATLANTA NAT						
		TX	1	35,025	30,971	1	35,025	30,971
	HC GROUP TOTALS		1	35,025	30,971	1	35,025	30,971
7756	ALLIANCE HOLDINGS, INC. ALLIANCE BK NA	AUSTIN NAT						
		TX	1	101,694	94,127	1	101,694	94,127
	HC GROUP TOTALS		1	101,694	94,127	1	101,694	94,127
7454	BANCHILLS BANCORP, INC. BANK OF THE HILLS	AUSTIN NM						
		TX	2	201,106	187,110	2	201,106	187,110
	HC GROUP TOTALS		2	201,106	187,110	2	201,106	187,110

AUSTIN 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	
9210	CENTRAL TEXAS BANCSHARES, INC. GUARANTY NB AUSTIN	TX AUSTIN NAT	1	32,135	29,849	1	32,135	29,849	
	HC GROUP TOTALS		1	32,135	29,849	1	32,135	29,849	
8351	CONGRESS NATIONAL BANCSHARES, INC. CONGRESS NB AUSTIN	TX AUSTIN NAT	1	48,838	44,341	1	48,838	44,341	
	HC GROUP TOTALS		1	48,838	44,341	1	48,838	44,341	
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NAT BK AUSTIN AUSTIN FIRST NB NORTHEAST AUSTIN FIRST NB OF CEDAR PARK CEDAR PARK	TX AUSTIN NAT TX NAT TX NAT	1 1 1	32,061 26,366 23,225	28,475 23,923 21,945	1 1 1	32,061 26,366 23,225	28,475 23,923 21,945	
	HC GROUP TOTALS		3	81,652	74,343	3	81,652	74,343	
7745	GREATER TEXAS BANCSHARES, INC. FIRST NB OF SAN MARCOS SAN MARCOS FIRST NB OF GEORGETOWN GEORGETOWN GREATER TEXAS BK SW NA AUSTIN	TX AUSTIN NAT TX NAT TX NAT	1 1 1	97,961 73,448 12,787	89,250 67,309 11,342	1 1 1	97,961 73,448 12,787	89,250 67,309 11,342	
	HC GROUP TOTALS		3	184,196	167,901	3	184,196	167,901	
9184	WESTBANC BANCSHARES, INC. BANK OF THE WEST AUSTIN	TX AUSTIN NM	1	57,872	55,617	1	57,872	55,617	
	HC GROUP TOTALS		1	57,872	55,617	1	57,872	55,617	

AZLE		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4935	AZLE BANCORP AZLE ST BK	AZLE	TX	AZLE NM	1	55,252	TX 52,574	1	55,252	52,574
HC GROUP TOTALS					1	55,252	52,574	1	55,252	52,574
4396	FIRST BAIRD BANCSHARES, INC. FIRST NB OF BAIRD	BAIRD	TX	BAIRD NAT	1	33,190	TX 28,617	1	33,190	28,617
HC GROUP TOTALS					1	33,190	28,617	1	33,190	28,617
2865	CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS	TX	BALCH SPRINGS NM	1	62,000	TX 58,452	1	62,000	58,452
8452	CENTRAL BANC HOLDING, INC. CENTRAL NB	DALLAS	TX	NAT BALCH SPRINGS	1	30,684	TX 29,413	1	30,684	29,413
HC GROUP TOTALS					2	92,684	TX 87,865	2	92,684	87,865
8452	CENTRAL BANC HOLDING, INC.									
2865	CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS	TX	BALCH SPRINGS NM	1	62,000	TX 58,452	1	62,000	58,452
8452	CENTRAL BANC HOLDING, INC. CENTRAL NB	DALLAS	TX	NAT BALCH SPRINGS	1	30,684	TX 29,413	1	30,684	29,413
HC GROUP TOTALS					2	92,684	TX 87,865	2	92,684	87,865
5318	BANGS BANCSHARES, INC. FIRST ST BK	BANGS	TX	BANGS NM	1	21,791	TX 20,567	1	21,791	20,567
HC GROUP TOTALS					1	21,791	20,567	1	21,791	20,567
4926	BASTROP BANCSHARES, INC. CITIZENS ST BK	BASTROP	TX	BASTROP NM	1	34,436	TX 30,968	1	34,436	30,968
1145	VICTORIA BANKSHARES, INC.			VICTORIA						
HC GROUP TOTALS					1	34,436	TX 30,968	1	34,436	30,968

BAY 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
6600	TEXAS GULF COAST BANCSHARES, INC. BAY CITY B&TC	BAY CITY NM	1	119,909	109,474	1	119,909	109,474
	HC GROUP TOTALS		1	119,909	109,474	1	119,909	109,474
3057	CITIZENS BANKERS, INC. CITIZENS B&TC BAYTOWN ST BK TEXAS INDEPENDENCE BK	BAYTOWN SM BAYTOWN NM PASADENA NM	1 2 1	136,786 38,081 10,299	124,539 35,325 9,545	1 2 1	136,786 38,081 10,299	124,539 35,325 9,545
	HC GROUP TOTALS		4	185,166	169,409	4	185,166	169,409
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN B&TC FIRST AMERICAN B&TC MANVL FIRST AMERICAN B&TC	BAYTOWN NM MANVEL SM FRIENDSWOOD SM	1 1 1	53,639 14,262 8,253	43,717 13,070 7,071	1 1 1	53,639 14,262 8,253	43,717 13,070 7,071
	HC GROUP TOTALS		3	76,154	63,858	3	76,154	63,858
7671	KIRBYVILLE BANCSHARES, INC. KIRBYVILLE ST BK	KIRBYVILLE NM	1	28,389	26,163	1	28,389	26,163
	HC GROUP TOTALS		1	28,389	26,163	1	28,389	26,163
6464	LAMAR BANCSHARES, INC. LAMAR BK	BEAUMONT NM	1	47,361	42,055	1	47,361	42,055
	HC GROUP TOTALS		1	47,361	42,055	1	47,361	42,055

BEAUMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7683	NEWTON BANCSHARES, INC. FIRST NB OF NEWTON	NEWTON	TX	BEAUMONT NAT	1	22,762	TX 20,805	1	22,762	20,805
HC GROUP TOTALS			1	22,762	20,805	1	22,762	20,805		
6651	TRANSTEXAS BANCSHARES, INC. FIRST ST BK FIRST NB OF CANTON	PFLUGERVILLE CANTON	TX TX	BEAUMONT NM NAT	2 1	43,538 29,962	TX 39,459 27,259	2 1	43,538 29,962	39,459 27,259
HC GROUP TOTALS			3	73,500	66,718	3	73,500	66,718		
8541	VIDOR BANCSHARES, INC. VIDOR ST BK	VIDOR	TX	BEAUMONT NM	1	42,470	TX 38,707	1	42,470	38,707
HC GROUP TOTALS			1	42,470	38,707	1	42,470	38,707		
7816	AMERITEX BANCSHARES CORPORATION HALTOM CITY ST BK AMERICAN BK OF COMMERCE RIVERBEND BK NA	HALTOM CITY GRAPEVINE FORT WORTH	TX TX TX	BEDFORD NM NM NAT	3 1 1	142,751 34,947 10,529	TX 128,136 30,106 8,044	3 1 1	142,751 34,947 10,529	128,136 30,106 8,044
HC GROUP TOTALS			5	188,227	166,286	5	188,227	166,286		
8368	FIRST BEEVILLE FINANCIAL CORPORATION FIRST NB OF BEEVILLE	BEEVILLE	TX	BEEVILLE NAT	1	54,069	TX 45,638	1	54,069	45,638
HC GROUP TOTALS			1	54,069	45,638	1	54,069	45,638		
4325	SOUTH TEXAS BANCSHARES, INC. COMMERCIAL NB OF BEEVILL	BEEVILLE	TX	BEEVILLE NAT	2	88,748	TX 78,225	2	88,748	78,225

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4325	SOUTH TEXAS BANCSHARES, INC. FIRST ST BK OF MATHIS MATHIS	BEEVILLE SM	1	29,576	26,558	1	29,576	26,558
	HC GROUP TOTALS		3	118,324	104,783	3	118,324	104,783
5678	SOUTHWEST FIRST COMMUNITY, INC. STATE B&TC COMMERCIAL ST BK BEEVILLE SINTON	BEEVILLE NM NM	2 2	59,924 54,032	52,479 48,033	2 2	59,924 54,032	52,479 48,033
	HC GROUP TOTALS		4	113,956	100,512	4	113,956	100,512
6599	FIRST COMMONWEALTH BANCSHARES, INC. COMMONWEALTH BK BELLAIRE	BELLAIRE NM	1	69,758	56,540	1	69,758	56,540
	HC GROUP TOTALS		1	69,758	56,540	1	69,758	56,540
3560	FIRST BELLS BANKSHARES, INC. FIRST NB OF BELLS BELLS	BELLS NAT	1	15,690	14,712	1	15,690	14,712
	HC GROUP TOTALS		1	15,690	14,712	1	15,690	14,712
4925	AUSTIN COUNTY BANKSHARES, INC. AUSTIN COUNTY ST BK BELLVILLE	BELLVILLE NM	1	43,537	37,951	1	43,537	37,951
	HC GROUP TOTALS		1	43,537	37,951	1	43,537	37,951
6180	COMMUNITY BANCORPORATION, INC. FIRST NB OF BELLVILLE BELLVILLE WALLER BK NA WALLER	BELLVILLE NAT NAT	1 1	56,638 8,417	54,054 7,551	1 1	56,638 8,417	54,054 7,551
	HC GROUP TOTALS		2	65,055	61,605	2	65,055	61,605

BELTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3153	PEOPLES BANCSHARES, INC. PEOPLES NB OF BELTON BELTON	TX BELTON NAT	2	58,108	54,247	2	58,108	54,247
	HC GROUP TOTALS		2	58,108	54,247	2	58,108	54,247
9447	BEN WHEELER BANCSHARES, INC. FIRST ST BK BEN WHEELER	TX BEN WHEELER NM	1	12,657	11,714	1	12,657	11,714
	HC GROUP TOTALS		1	12,657	11,714	1	12,657	11,714
9331	BRYANT-IRVIN BANCSHARES, INC. CITIZENS NB BENBROOK	TX BENBROOK NAT	1	13,013	10,531	1	13,013	10,531
	HC GROUP TOTALS		1	13,013	10,531	1	13,013	10,531
9406	TRINITY BANCORP, INC. TRINITY NB BENBROOK	TX BENBROOK NAT	1	20,329	18,061	1	20,329	18,061
	HC GROUP TOTALS		1	20,329	18,061	1	20,329	18,061
4660	REAGAN BANCSHARES, INC. REAGAN ST BK BIG LAKE	TX BIG LAKE NM	1	32,474	29,502	1	32,474	29,502
	HC GROUP TOTALS		1	32,474	29,502	1	32,474	29,502
3201	SSB CORPORATION SECURITY ST BK BIG SPRING	TX BIG SPRINGS NM	1	33,881	30,570	1	33,881	30,570
	HC GROUP TOTALS		1	33,881	30,570	1	33,881	30,570

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2861	BOVINA BANCSHARES, INC. FIRST ST BK BOVINA	TX BOVINA NM	1	22,644	20,223	1	22,644	20,223
4639	PARMER COUNTY FINANCIAL CORPORATION	TX BOVINA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	22,644	20,223	1	22,644	20,223
4639	PARMER COUNTY FINANCIAL CORPORATION							
2861	BOVINA BANCSHARES, INC. FIRST ST BK BOVINA	TX BOVINA NM	1	22,644	20,223	1	22,644	20,223
4639	PARMER COUNTY FINANCIAL CORPORATION	TX BOVINA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	22,644	20,223	1	22,644	20,223
5480	BRADY NATIONAL HOLDING COMPANY BRADY NB BRADY	TX BRADY NAT	1	40,891	37,625	1	40,891	37,625
	HC GROUP TOTALS		1	40,891	37,625	1	40,891	37,625
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF BRADY BRADY	TX BRADY NAT	1	44,863	39,838	1	44,863	39,838
	HC GROUP TOTALS		1	44,863	39,838	1	44,863	39,838
6793	BRECKENRIDGE BANCSHARES, INC. CITIZENS NB OF BRECKEN BRECKENRIDGE	TX BRECKENRIDGE NAT	1	54,926	49,999	1	54,926	49,999
	HC GROUP TOTALS		1	54,926	49,999	1	54,926	49,999
5680	SOUTHERN BANCSHARES, INC. FIRST ST BK OF BREMOND BREMOND MOULTON ST BK MOULTON LOTT ST BK LOTT	TX BREMOND NM TX NM TX NM	1 1 1	21,065 18,175 12,699	18,793 16,038 11,757	1 1 1	21,065 18,175 12,699	18,793 16,038 11,757
	HC GROUP TOTALS		3	51,939	46,588	3	51,939	46,588

BRENHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6971	BRENHAM BANCSHARES, INC. BRENHAM NB BRENHAM	TX	BRENHAM NAT	1	108,217	TX 1	94,005	108,217	94,005
	HC GROUP TOTALS			1	108,217	1	94,005	108,217	94,005
7150	WASHINGTON COUNTY BANCSHARES, INC. WASHINGTON COUNTY ST BK BRENHAM	TX	BRENHAM NM	1	113,099	TX 1	104,832	113,099	104,832
	HC GROUP TOTALS			1	113,099	1	104,832	113,099	104,832
8529	AMTEX BANCSHARES BRIDGE CITY ST BK BRIDGE CITY PEOPLES ST BK SHEPHERD	TX TX	BRIDGE CITY NM NM	1 1	38,514 11,595	TX 1	33,186 10,489	38,514 11,595	33,186 10,489
	HC GROUP TOTALS			2	50,109	2	43,675	50,109	43,675
2049	FIRST OF BROWNFIELD CORPORATION FIRST NB OF BROWNFIELD BROWNFIELD	TX	BROWNFIELD NAT	1	78,514	TX 1	71,167	78,514	71,167
	HC GROUP TOTALS			1	78,514	1	71,167	78,514	71,167
6372	BROWNSVILLE BANCSHARES, INC. BROWNSVILLE NB BROWNSVILLE	TX	BROWNSVILLE NAT	1	63,424	TX 1	58,127	63,424	58,127
	HC GROUP TOTALS			1	63,424	1	58,127	63,424	58,127
9062	RIO GRANDE FINANCIAL CORPORATION NATIONAL BK OF CMRC OF BROWNSVILLE	TX	BROWNSVILLE NAT	1	48,345	TX 1	44,501	48,345	44,501
	HC GROUP TOTALS			1	48,345	1	44,501	48,345	44,501

BROWNSVILLE		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5320	TB & T BANCSHARES, INC. TEXAS B&TC OF BROWNSVILLE	BROWNSVILLE	TX	BROWNSVILLE NM	1	42,251	TX 37,914	1	42,251	37,914
	HC GROUP TOTALS				1	42,251	37,914	1	42,251	37,914
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NB AT BROWNW	BROWNWOOD	TX	BROWNWOOD NAT	1	66,962	TX 61,558	1	66,962	61,558
	HC GROUP TOTALS				1	66,962	61,558	1	66,962	61,558
8323	BRAZOS VALLEY BANCSHARES, INC. WESTERN NB	BRYAN	TX	BRYAN NAT	1	30,680	TX 29,049	1	30,680	29,049
	HC GROUP TOTALS				1	30,680	29,049	1	30,680	29,049
4770	BRYSON BANCSHARES, INC. FIRST ST BK	BRYSON	TX	BRYSON NM	1	8,678	TX 7,949	1	8,678	7,949
9649	FIRST BRYSON BANCORPORATION, INC.			BRYSON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	8,678	7,949	1	8,678	7,949
9649	FIRST BRYSON BANCORPORATION, INC.			BRYSON			TX CONTROLS THIS GROUP			
4770	BRYSON BANCSHARES, INC. FIRST ST BK	BRYSON	TX	BRYSON NM	1	8,678	TX 7,949	1	8,678	7,949
9649	FIRST BRYSON BANCORPORATION, INC.			BRYSON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	8,678	7,949	1	8,678	7,949
4478	FIRST EASTEX BANCSHARES, INC. EAST TEXAS ST BK	BUNA	TX	BUNA NM	1	35,863	TX 32,509	1	35,863	32,509
	HC GROUP TOTALS				1	35,863	32,509	1	35,863	32,509

BURKBURNETT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7648	FIRST BURKBURNETT BANCSHARES, INC. FIRST NB IN BURKBURNETT BURKBURNETT	BURKBURNETT NAT	1	61,239	56,039	1	61,239	56,039
	HC GROUP TOTALS		1	61,239	56,039	1	61,239	56,039
2426	BFW FINANCIAL CORPORATION BURLESON ST BK SHADY OAKS NB	BURLESON LAKE WORTH	1 1	60,046 15,108	54,189 12,980	1 1	60,046 15,108	54,189 12,980
	HC GROUP TOTALS		2	75,154	67,169	2	75,154	67,169
8258	CITADEL BANCORP, INC. FIRST NB OF BURLESON	BURLESON NAT	1	19,696	17,416	1	19,696	17,416
	HC GROUP TOTALS		1	19,696	17,416	1	19,696	17,416
6857	BYERS BANCSHARES, INC. FIRST NB OF BYERS	BYERS NAT	1	21,962	19,554	1	21,962	19,554
	HC GROUP TOTALS		1	21,962	19,554	1	21,962	19,554
3579	CALDWELL BANCSHARES, INC. FIRST ST BK	CALDWELL NM	1	2,967	2,533	1	2,967	2,533
	HC GROUP TOTALS		1	2,967	2,533	1	2,967	2,533
9450	CALDWELL CAPITAL CORPORATION FIRST ST BK	CALDWELL NM	2	45,504	41,534	2	45,504	41,534
	HC GROUP TOTALS		2	45,504	41,534	2	45,504	41,534

CALDWELL

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
9312	GENERAL BANCSHARES, INC. PEOPLES NB CALDWELL	TX CALDWELL NAT	1	16,449	14,116	1	16,449	14,116
	HC GROUP TOTALS		1	16,449	14,116	1	16,449	14,116
9591	CALVERT CAPITAL CORPORATION CITIZENS B&TC CALVERT	TX CALVERT NM	1	17,475	15,785	1	17,475	15,785
	HC GROUP TOTALS		1	17,475	15,785	1	17,475	15,785
6062	CANADIAN BANCSHARES, INC. FIRST ST BK OF CANADIAN CANADIAN	TX CANADIAN NM	1	60,717	54,510	1	60,717	54,510
	HC GROUP TOTALS		1	60,717	54,510	1	60,717	54,510
4347	FIRST CANADIAN BANCORP, INC. FIRST NB OF CANADIAN CANADIAN	TX CANADIAN NAT	1	41,265	37,329	1	41,265	37,329
	HC GROUP TOTALS		1	41,265	37,329	1	41,265	37,329
3287	FIRST CANYON BANCSHARES, INC. FIRST NB IN CANYON CANYON	TX CANYON NAT	1	80,327	73,281	1	80,327	73,281
	HC GROUP TOTALS		1	80,327	73,281	1	80,327	73,281
7766	CARRIZO BANCSHARES CORPORATION UNION ST BK CARRIZO SPRINGS	TX CARRIZO SPRING NM	1	34,805	32,010	1	34,805	32,010
	HC GROUP TOTALS		1	34,805	32,010	1	34,805	32,010

CARRIZO SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6287	CAMINO REAL BANCSHARES, INC. FRONTIER ST BK FIRST NB OF DIMMIT CTY	EAGLE PASS CARRIZO SPRINGS	TX TX	NM NAT	1 1	49,775 20,655	45,754 18,160	1 1	49,775 20,655	45,754 18,160
	HC GROUP TOTALS		2	70,430	63,914	2	70,430	63,914		
6821	CITY NATIONAL BANCSHARES, INC. CITY NB OF CARROLLTON CITY NB FOURNEAUX CREEK	CARROLLTON CARROLLTON	TX TX	NAT NAT	1 1	25,867 19,178	24,536 16,500	1 1	25,867 19,178	24,536 16,500
	HC GROUP TOTALS		2	45,045	41,036	2	45,045	41,036		
8696	FWNB BANCSHARES, INC. FIRST WESTERN NB FIRST WESTERN NB FIRST WESTERN NAT BK	CARROLLTON PLANO MESQUITE	TX TX TX	NAT NAT NAT	1 1 1	41,461 13,444 12,015	37,623 9,813 8,148	1 1 1	41,461 13,444 12,015	37,623 9,813 8,148
	HC GROUP TOTALS		3	66,920	55,584	3	66,920	55,584		
2954	CARTHAGE BANCSHARES, INC. FIRST NB OF CARTHAGE FIRST NB OF BECKVILLE	CARTHAGE BECKVILLE	TX TX	NAT NAT	1 1	55,346 7,040	51,311 5,791	1 1	55,346 7,040	51,311 5,791
	HC GROUP TOTALS		2	62,386	57,102	2	62,386	57,102		
6436	STATEWIDE BANCSHARES CORPORATION FIRST B&TC	CEDAR HILL CEDAR HILL	TX	NM	1	21,599	19,909	1	21,599	19,909
	HC GROUP TOTALS		1	21,599	19,909	1	21,599	19,909		

CENTER	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							
3135	CENTER BANCSHARES, INC. FIRST NB IN CENTER	CENTER	TX	CENTER NAT	1	33,270	30,303	1	33,270	30,303
	HC GROUP TOTALS				1	33,270	30,303	1	33,270	30,303
7431	FARMERS BANCSHARES, INC. FARMERS ST BK	CENTER	TX	CENTER NM	2	95,730	88,140	2	95,730	88,140
	HC GROUP TOTALS				2	95,730	88,140	2	95,730	88,140
5345	AMERICAN CAPITAL CORPORATION FAIRFIELD ST BK CENTERVILLE ST BK	FAIRFIELD CENTERVILLE	TX TX	CENTERVILLE NM NM	2 1	31,734 19,118	29,136 17,582	2 1	31,734 19,118	29,136 17,582
	HC GROUP TOTALS				3	50,852	46,718	3	50,852	46,718
7179	CHANDLER BANCORP, INC. CHANDLER ST BK	CHANDLER	TX	CHANDLER NM	1	20,416	18,915	1	20,416	18,915
	HC GROUP TOTALS				1	20,416	18,915	1	20,416	18,915
7606	INDEPENDENT BANCORP, INC. CHANNELVIEW BK	CHANNELVIEW	TX	CHANNELVIEW NM	1	76,064	68,312	1	76,064	68,312
	HC GROUP TOTALS				1	76,064	68,312	1	76,064	68,312
8027	CHARLOTTE BANCSHARES, INC. CHARLOTTE ST BK	CHARLOTTE	TX	CHARLOTTE NM	1	23,641	21,566	1	23,641	21,566
	HC GROUP TOTALS				1	23,641	21,566	1	23,641	21,566

CHICO

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	
3521	FIRST CHICO BANCSHARES, INC. FIRST ST BK OF CHICO	CHICO	TX	1	16,593	15,157	16,593	15,157	
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK	STRAWN	TX	1	14,813	13,807	14,813	13,807	
3521	FIRST CHICO BANCSHARES, INC.	CHICO	TX	1	14,813	13,807	14,813	13,807	
HC GROUP TOTALS				2	31,406	28,964	31,406	28,964	
CONTROLS THIS GROUP									
4104	FALCON BANCORPORATION FIRST BANK & TR OF MEMPHIS FIRST B&TC OF CHILDRESS	MEMPHIS CHILDRESS	TX	1	33,159	29,445	33,159	29,445	
			TX	1	22,668	20,123	22,668	20,123	
HC GROUP TOTALS				2	55,827	49,568	55,827	49,568	
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST ST BK	CHILDRESS	TX	1	16,960	15,919	16,960	15,919	
HC GROUP TOTALS				1	16,960	15,919	16,960	15,919	
4114	NORTHERN BANCSHARES, INC. FIRST NB OF CHILLICOTHE	CHILLICOTHE	TX	1	16,498	14,959	16,498	14,959	
HC GROUP TOTALS				1	16,498	14,959	16,498	14,959	
8663	RED RIVER BANCSHARES, INC. CITIZENS BK	CLARKSVILLE	TX	1	22,558	20,729	22,558	20,729	
HC GROUP TOTALS				1	22,558	20,729	22,558	20,729	
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST B&TC	CLEVELAND	TX	1	68,215	63,225	68,215	63,225	

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST BK OF CONROE NA CONROE FIRST NB OF ATASCOCITA HUMBLE	CLEVELAND TX NAT TX NAT	1 1	19,834 15,833	18,324 15,001	1 1	19,834 15,833	18,324 15,001
	HC GROUP TOTALS		3	103,882	96,550	3	103,882	96,550
5909	THE BANC OF SAN JACINTO COUNTY BANCSHARES, INC. BANK OF SAN JACINTO CTY COLDSRING	COLDSRING TX NM	1	15,219	14,598	1	15,219	14,598
	HC GROUP TOTALS		1	15,219	14,598	1	15,219	14,598
5555	COLEMAN BANCSHARES, INC. COLEMAN COUNTY ST BK COLEMAN	COLEMAN TX NM	2	50,316	46,460	2	50,316	46,460
	HC GROUP TOTALS		2	50,316	46,460	2	50,316	46,460
9363	CAPITAL RESERVES GROUP, INC. UNITED BK COLLEGE STA NA COLLEGE STATION	COLLEGE STATION TX NAT	1	36,402	32,387	1	36,402	32,387
	HC GROUP TOTALS		1	36,402	32,387	1	36,402	32,387
8254	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB OF COLLEGE STA COLLEGE STATION	COLLEGE STATION TX NAT	1	47,280	44,598	1	47,280	44,598
	HC GROUP TOTALS		1	47,280	44,598	1	47,280	44,598
6024	FIRST COMANCHE BANCSHARES, INC. FIRST COMANCHE BK COMANCHE	COMANCHE TX NM	2	48,900	44,945	2	48,900	44,945
	HC GROUP TOTALS		2	48,900	44,945	2	48,900	44,945

COMFORT

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			
8223	COMFORT BANCSHARES, INC. COMFORT ST BK	COMFORT	TX	COMFORT NM	TX	1	37,923	34,116	1	37,923	34,116
	HC GROUP TOTALS					1	37,923	34,116	1	37,923	34,116
8428	CITADEL BANCSHARES, INC. WILLIS BK CONROE BK NA	WILLIS CONROE	TX TX	CONROE NM NAT	TX	1 1	35,806 14,564	32,573 13,498	1 1	35,806 14,564	32,573 13,498
	HC GROUP TOTALS					2	50,370	46,071	2	50,370	46,071
9177	SUN BELT BANCSHARES CORPORATION NATIONAL BK OF CONROE	CONROE	TX	CONROE NAT	TX	1	40,218	35,635	1	40,218	35,635
	HC GROUP TOTALS					1	40,218	35,635	1	40,218	35,635
4485	COPPERAS COVE BANCSHARES, INC. COVE ST BK	COPPERAS COVE	TX	COPPERAS COVE NM	TX	2	41,904	38,479	2	41,904	38,479
	HC GROUP TOTALS					2	41,904	38,479	2	41,904	38,479
7982	AMERICAN BANK HOLDING CORPORATION AMERICAN NB SOUTH AMERICAN NB CORPUS CHRISTI	CORPUS CHRISTI CORPUS CHRISTI	TX TX	CORPUS CHRISTI NAT NAT	TX	1 1	110,591 27,756	97,336 23,578	1 1	110,591 27,756	97,336 23,578
	HC GROUP TOTALS					2	138,347	120,914	2	138,347	120,914
8214	COASTAL BEND BANCSHARES, INC. COASTAL BEND NB	NUECES	TX	CORPUS CHRISTI NAT	TX	1	38,127	35,168	1	38,127	35,168
	HC GROUP TOTALS					1	38,127	35,168	1	38,127	35,168

CORPUS CHRISTI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8436	CORPUS CHRISTI BANCSHARES, INC. NBC BK - CITIZENS	CORPUS CHRISTI CORPUS CHRISTI	TX NM	2	161,125	TX 148,178	2	161,125	148,178
	HC GROUP TOTALS			2	161,125	148,178	2	161,125	148,178
9068	GULFBANKS, INC. FIRST NB OF CORPUS CHRI SOUTHERN NB WESTERN NB CORPUS CHRST CENTRAL NAT GLF BK CRPS CHRS	CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI	TX NAT TX NAT TX NAT TX NAT	1 1 1 1	90,039 34,705 33,830 25,389	TX 76,030 31,812 29,858 23,104	1 1 1 1	90,039 34,705 33,830 25,389	76,030 31,812 29,858 23,104
	HC GROUP TOTALS			4	183,963	160,804	4	183,963	160,804
4445	CITIZENS STATE FINANCIAL CORPORATION CITIZENS ST BK FIRST BK	CORRIGAN CORRIGAN GROVETON	TX NM TX NM	1 1	27,281 23,647	TX 24,549 21,172	1 1	27,281 23,647	24,549 21,172
	HC GROUP TOTALS			2	50,928	45,721	2	50,928	45,721
3200	CORSICANA BANCSHARES, INC. CORSICANA NB	CORSICANA	TX NAT	1	60,839	TX 55,462	1	60,839	55,462
	HC GROUP TOTALS			1	60,839	55,462	1	60,839	55,462
5554	STOCKMENS FINANCIAL CORPORATION STOCKMENS NB IN COTULLA	COTULLA	TX NAT	1	16,348	TX 14,614	1	16,348	14,614
	HC GROUP TOTALS			1	16,348	14,614	1	16,348	14,614

CRANDALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9648	CRANDALL BANCSHARES, INC. FIRST ST BK OF CRANDALL	CRANDALL	TX	CRANDALL NM	1	14,234	TX 13,144	1	14,234	13,144
HC GROUP TOTALS			1	14,234	13,144	1	14,234	13,144		
4623	PERMIAN FINANCIAL CORPORATION FIRST NAT BK	BORGER	TX	CRANE NAT	1	65,300	TX 59,813	1	65,300	59,813
	FIRST ST BK	CRANE	TX	NM	1	25,407	22,683	1	25,407	22,683
HC GROUP TOTALS			2	90,707	82,496	2	90,707	82,496		
8909	BOSQUE BANCSHARES, INC.			CRANFILLS GAP			TX			
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK	CRANFILLS GAP	TX	CRANFILLS GAP NM	1	25,026	TX 22,718	1	25,026	22,718
8909	BOSQUE BANCSHARES, INC.			CRANFILLS GAP			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,026	22,718	1	25,026	22,718		
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK	CRANFILLS GAP	TX	CRANFILLS GAP NM	1	25,026	TX 22,718	1	25,026	22,718
8909	BOSQUE BANCSHARES, INC.			CRANFILLS GAP			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,026	22,718	1	25,026	22,718		
8471	CITIZENS BANCORP, INC. CITIZENS NB	CROCKETT	TX	CROCKETT NAT	1	35,207	TX 32,519	1	35,207	32,519
HC GROUP TOTALS			1	35,207	32,519	1	35,207	32,519		
8200	CROCKETT BANCSHARES, INC. CROCKETT ST BK	CROCKETT	TX	CROCKETT NM	1	41,717	TX 37,922	1	41,717	37,922
HC GROUP TOTALS			1	41,717	37,922	1	41,717	37,922		

CROCKETT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	TX	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8765	FIRST CROCKETT BANCSHARES, INC. FIRST NAT BK OF CROCKETT CROCKETT	TX		67,852		60,882		67,852	60,882
	HC GROUP TOTALS		1	67,852	1	60,882	1	67,852	60,882
8981	CROSBY BANCSHARES, INC. CROSBY ST BK CROSBY	TX		56,107		48,517		56,107	48,517
	HC GROUP TOTALS		2	56,107	2	48,517	2	56,107	48,517
8722	CROSS PLAINS BANKSHARES, INC. CITIZENS ST BK CROSS PLAINS	TX		26,002		22,801		26,002	22,801
	HC GROUP TOTALS		1	26,002	1	22,801	1	26,002	22,801
5546	CROWLEY HOLDING COMPANY BANK OF CROWLEY CROWLEY	TX		23,136		22,174		23,136	22,174
	HC GROUP TOTALS		1	23,136	1	22,174	1	23,136	22,174
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BK CRYSTAL CITY	TX		22,777		20,133		22,777	20,133
	HC GROUP TOTALS		1	22,777	1	20,133	1	22,777	20,133
3087	BUHEL BANCSHARES, INC. BUHEL B&TC CUERO	TX		46,724		42,803		46,724	42,803
	HC GROUP TOTALS		2	46,724	2	42,803	2	46,724	42,803

CUSHING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3059	CUSHING BANCSHARES, INC. FIRST NB OF CUSHING	CUSHING						
5386	FIRST BANCSHARES OF TEXAS, INC.	CUSHING LONGVIEW	TX	1	18,749	TX CONTROLS	16,910	1
	HC GROUP TOTALS			1	18,749		16,910	1
4173	DAINGERFIELD BANCSHARES, INC. NATIONAL BK OF DAINGERFLD	DAINGERFIELD	TX	1	40,232	TX	37,233	1
	HC GROUP TOTALS			1	40,232		37,233	1
4625	DALHART BANCSHARES, INC. CITIZENS ST BK OF DALHART	DALHART	TX	1	68,321	TX	59,674	1
	HC GROUP TOTALS			1	68,321		59,674	1
8985	FIRST DALHART BANCSHARES, INC. FIRST NB IN DALHART	DALHART	TX	1	29,874	TX	26,722	1
	HC GROUP TOTALS			1	29,874		26,722	1
2934	BANCTEXAS GROUP INC.	DALLAS						
	BANCTEXAS DALLAS NA	DALLAS	TX	1	486,148	TX	292,514	2
	BANCTEXAS MCKINNEY NA	MC KINNEY	TX	1	177,969		172,795	1
	BANCTEXAS RICHARDSON NA	RICHARDSON	TX	1	92,984		89,064	1
	BANCTEXAS WHITE ROCK NA	DALLAS	TX	1	91,913		90,787	1
	BANCTEXAS CARROLLTON NA	CARROLLTON	TX	1	61,842		62,032	1
	BANCTEXAS - ALLEN PKY NA	HOUSTON	TX	2	27,869		30,492	2
	BANCTEXAS QUORUM NA	ADDISON	TX	1	25,608		26,440	1
5319	HOUSTON BANCSHARES, INC.	DALLAS						
	BANCTEXAS - N SIDE HSTN NA	HOUSTON	TX	1	67,886	TX	66,429	1
	BANCTEXAS HOUSTON	HOUSTON	TX	1	63,621		54,680	1
	BANCTEXAS WESTHEIMER	HOUSTON	TX	1	46,195		52,973	1
	BANCTEXAS SULPHUR SPGS NA	SULPHUR SPRINGS	TX	1	19,167		18,354	1
2934	BANCTEXAS GROUP INC.	DALLAS						
	HC GROUP TOTALS			12	1,161,202	TX CONTROLS THIS GROUP	956,560	13
							1,128,286	956,560

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9461	BANDERA BANCSHARES, INC. BANDERA BANK	BANDERA	TX	DALLAS NM	1	12,625	11,643	1	12,625	11,643
	HC GROUP TOTALS				1	12,625	11,643	1	12,625	11,643
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE B&TC STATE B&TC STATE B&TC	WAXAHACHIE OVILLA DALLAS	TX TX TX	DALLAS NM NM NM	2 1 1	68,779 7,447 6,782	64,677 6,427 4,131	2 1 1	68,779 7,447 6,782	64,677 6,427 4,131
	HC GROUP TOTALS				4	83,008	75,235	4	83,008	75,235
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NB BROOKHOLLOW NB	DALLAS RICHARDSON	TX TX	DALLAS NAT NAT	2 1	60,247 23,930	54,616 21,490	2 1	60,247 23,930	54,616 21,490
	HC GROUP TOTALS				3	84,177	76,106	3	84,177	76,106
6334	CAPITAL BANCSHARES, INC. CAPITAL BK	DALLAS	TX	DALLAS NM	2	154,125	138,019	2	154,125	138,019
	HC GROUP TOTALS				2	154,125	138,019	2	154,125	138,019
4924	COMMONWEALTH BANCSHARES, INC. COMMONWEALTH NB DALLAS	DALLAS	TX	DALLAS NAT	1	62,373	57,217	1	62,373	57,217
	HC GROUP TOTALS				1	62,373	57,217	1	62,373	57,217
7429	CONTINENTAL BANCSHARES, INC. BANK OF ARLINGTON	ARLINGTON	TX	DALLAS NM	1	86,350	77,376	1	86,350	77,376

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BK	DALLAS	TX	81,185	72,005	2	81,185	72,005
7429	CONTINENTAL BANCSHARES, INC.	DALLAS	TX		CONTROLS THIS GROUP	2		
HC GROUP TOTALS			3	167,535	149,381	3	167,535	149,381
8308	COPPELL FINANCIAL CORPORATION, INC. INDEPENDENT BK - CPPLL NA	COPPELL	TX	15,244	13,354	1	15,244	13,354
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORATION	COPPELL	TX		CONTROLS THIS GROUP	1		
HC GROUP TOTALS			1	15,244	13,354	1	15,244	13,354
2304	CU BANK SHARES, INC. TOWN NORTH NB	FARMERS BRANCH	TX	91,002	79,809	4	91,002	79,809
HC GROUP TOTALS			4	91,002	79,809	4	91,002	79,809
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS	DALLAS	TX	255,599	240,430	2	255,599	240,430
	NORTH TEXAS BK	LEWISVILLE	TX	66,634	61,533	2	66,634	61,533
	FIRST BK OF ROWLETT	ROWLETT	TX	48,897	46,683	1	48,897	46,683
7279	AMERICANBANC CORPORATION	PLANO	TX	60,626	52,976	1	60,626	52,976
3704	AMERICAN NB OF PLANO DALLAS BANCSHARES, INC.	PLANO	TX		CONTROLS THIS GROUP	1		
HC GROUP TOTALS			6	431,756	401,622	6	431,756	401,622
5904	DALLAS GUARANTY BANCSHARES, INC. GUARANTY BK	DALLAS	TX	112,833	105,510	2	112,833	105,510
HC GROUP TOTALS			2	112,833	105,510	2	112,833	105,510

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8451	EQUITABLE BANKSHARES, INC. EQUITABLE BK LANDMARK NB OF ARLINGTON	DALLAS ARLINGTON	TX TX	DALLAS NM NAT	1 1	51,572 18,173	TX 46,800 15,783	1 1	51,572 18,173	46,800 15,783
HC GROUP TOTALS			2	69,745	62,583	2	69,745	62,583		
9544	FIDELITY RESOURCES COMPANY FIDELITY NB DALLAS	DALLAS	TX	DALLAS NAT	1	51,781	TX 46,134	1	51,781	46,134
HC GROUP TOTALS			1	51,781	46,134	1	51,781	46,134		
5402	FIRST TEXCORP, INC. FIRST TEXAS BK	DALLAS	TX	DALLAS NM	2	76,475	TX 68,186	2	76,475	68,186
HC GROUP TOTALS			2	76,475	68,186	2	76,475	68,186		
3502	FORESTWOOD FINANCIAL CORPORATION FORESTWOOD NB	DALLAS	TX	DALLAS NAT	1	95,550	TX 86,500	1	95,550	86,500
HC GROUP TOTALS			1	95,550	86,500	1	95,550	86,500		
8843	FREEMAN BANCSTOCK INVESTMENTS			DALLAS			TX			
8844	INWOOD HOLDING CORPORATION			DALLAS			TX			
3076	INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS	DALLAS	TX	DALLAS NAT	1	112,505	TX 100,689	1	112,505	100,689
8843	FREEMAN BANCSTOCK INVESTMENTS			DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	112,505	100,689	1	112,505	100,689		
3275	GRAND BANCSHARES, INC. GRAND BK R L THRNTN GRND	DALLAS	TX	DALLAS NM	3	232,421	TX 201,355	3	232,421	201,355

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3275	GRAND BANCSHARES, INC. GRAND BANK-NORTH EAST GRAND BK WDALL RODGERS NA GRAND BK CTRL FITZHUGH NA GRAND BK LBJ HILLCREST NA GRAND BK STMMNS RGAL RW NA AMERICAN BK OF MID-CITIES NA	DALLAS DALLAS DALLAS DALLAS DALLAS BEDFORD	TX TX TX TX TX TX	DALLAS NM NAT NAT NAT NAT	2 1 1 1 1 1	96,383 62,314 51,840 47,665 31,057 15,757	TX 88,937 53,652 48,062 42,989 28,330 13,871	2 1 1 1 1 1	96,383 62,314 51,840 42,989 31,057 15,757	88,937 53,652 48,062 42,989 28,330 13,871
HC GROUP TOTALS			10	537,437	477,196	10	537,437	477,196		
8740	HERITAGE BANKSHARES, INC. TURTLE CREEK NB	DALLAS	TX	DALLAS NAT	2	89,957	TX 80,841	2	89,957	80,841
HC GROUP TOTALS			2	89,957	80,841	2	89,957	80,841		
5319	HOUSTON BANCSHARES, INC. BANCTEXAS - N SIDE HSTN NA BANCTEXAS HOUSTON BANCTEXAS WESTHEIMER BANCTEXAS SULPHUR SPGS NA	HOUSTON HOUSTON HOUSTON SULPHUR SPRINGS	TX TX TX TX	DALLAS NAT NM NM NAT	1 1 1 1	67,886 63,621 46,195 19,167	TX 66,429 54,680 52,973 18,354	1 1 1 1	67,886 63,621 46,195 19,167	66,429 54,680 52,973 18,354
2934	BANCTEXAS GROUP INC.	DALLAS	TX	DALLAS	4	196,869	TX CONTROLS THIS GROUP	4	196,869	192,436
HC GROUP TOTALS			4	196,869	192,436	4	196,869	192,436		
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORATION INDEPENDENT BK ROCKWALL NA INDEPENDENT BK WYLIE NA INDEPENDENT BK-BLCH SPRGS NA INDEPENDENT BK NA	ROCKWALL WYLIE BALCH SPRINGS DALLAS	TX TX TX TX	DALLAS NAT NAT NAT NAT	1 1 1 2	24,014 10,950 10,291 6,793	TX 22,182 10,078 9,190 4,823	1 1 1 2	24,014 10,950 10,291 6,793	22,182 10,078 9,190 4,823
8308	COPELL FINANCIAL CORPORATION, INC. INDEPENDENT BK - CPPLL NA	COPELL	TX	DALLAS NAT	1	15,244	TX 13,354	1	15,244	13,354
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORATION	DALLAS	TX	DALLAS	6	67,292	TX CONTROLS THIS GROUP	6	67,292	59,627
HC GROUP TOTALS			6	67,292	59,627	6	67,292	59,627		

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0288	INTERFIRST CORPORATION		DALLAS						
	INTERFIRST BK DALLAS NA	DALLAS	TX NAT	1	7,380,237	2,712,250	6	8,154,456	3,525,388
	INTERFIRST BK AUSTIN NA	AUSTIN	TX NAT	2	1,717,706	1,306,282	2	1,717,706	1,306,282
	INTERFIRST BK FT WORTH NA	FORT WORTH	TX NAT	1	1,401,825	979,060	1	1,412,506	994,346
	INTERFIRST BK HOUSTON NA	HOUSTON	TX NAT	2	937,276	733,154	3	960,525	775,980
	INTERFIRST BK SAN ANTONIO NA	SAN ANTONIO	TX NAT	1	528,226	398,140	1	528,226	398,140
	INTERFIRST BK TYLER NA	TYLER	TX NAT	1	483,192	383,737	1	483,192	383,737
	INTERFIRST BK FANNIN	HOUSTON	TX NM	2	423,082	394,260	2	427,489	398,230
	INTERFIRST BK WICHITA FLS NA	WICHITA FALLS	TX NAT	1	405,750	326,250	1	405,750	326,250
	INTERFIRST BK PARK CITIES	DALLAS	TX NM	1	363,282	340,331	1	363,282	340,331
	INTERFIRST BK GALVESTON NA	GALVESTON	TX NAT	2	328,786	305,229	2	328,786	305,229
	INTERFIRST BK IRVING	IRVING	TX NM	2	298,023	273,613	2	298,023	273,613
	INTERFIRST BK HARLINGEN NA	HARLINGEN	TX NAT	1	270,090	242,032	1	270,090	242,032
	INTERFIRST BK CORSICANA NA	CORSICANA	TX NAT	1	246,589	231,494	1	246,589	231,494
	INTERFIRST BK CONROE NA	CONROE	TX NAT	1	244,544	229,402	1	244,544	229,402
	INTERFIRST BK VICTORIA	VICTORIA	TX NM	1	240,449	219,777	1	240,449	219,777
	INTERFIRST BK EL PASO NA	EL PASO	TX NAT	1	226,736	201,798	1	226,736	201,798
	INTERFIRST BK ABILENE NA	ABILENE	TX NAT	2	204,713	182,430	2	204,713	182,430
	INTERFIRST BK ODESSA NA	ODESSA	TX NAT	1	199,259	180,733	1	199,259	180,733
	INTERFIRST BK OAK CLIFF	DALLAS	TX NM	2	189,626	175,429	2	189,626	175,429
	INTERFIRST BK SAN FELIPE N A	HOUSTON	TX NAT	1	178,870	166,359	1	178,870	166,359
	INTERFIRST BK TEMPLE NA	TEMPLE	TX NAT	1	174,736	156,440	1	174,736	156,440
	INTERFIRST BK CARROLLTON	CARROLLTON	TX NM	2	172,930	159,627	2	172,930	159,627
	INTERFIRST BK EAST HOUSTON	HOUSTON	TX NM	2	171,031	156,389	2	171,031	156,389
	INTERFIRST BK SW-HOUSTON NA	BELLAIRE	TX NAT	1	164,911	153,418	1	164,911	153,418
	INTERFIRST BK DENISON NA	DENISON	TX NAT	1	158,755	146,454	1	158,755	146,454
	INTERFIRST BK WACO NA	WACO	TX NAT	1	157,728	147,280	1	157,728	147,280
	INTERFIRST BK BEAUMONT	BEAUMONT	TX NM	4	157,605	146,018	4	157,605	146,018
	INTERFIRST BK ALAMO HGTS NA	ALAMO	TX NAT	1	157,205	145,856	1	157,205	145,856
	INTERFIRST BK (DELAWARE)	NEWARK	DE NM	1	154,677	57,180	1	154,677	57,180
	INTERFIRST BK GALLERIA NA	DALLAS	TX NAT	1	150,896	140,733	1	150,896	140,733
	INTERFIRST BK MT PLSNT NA	MT PLEASANT	TX NAT	1	141,006	128,963	1	141,006	128,963
	INTERFIRST BK NASSAU BAY N A	HOUSTON	TX NAT	2	136,847	126,770	2	136,847	126,770
	INTERFIRST BK ENNIS NA	ENNIS	TX NAT	1	124,339	113,453	1	124,339	113,453
	INTERFIRST BK PASADENA	PASADENA	TX NM	3	124,289	115,523	3	124,289	115,523
	INTERFIRST BK OAK HILL NA	OAK HILL	TX NAT	1	120,766	113,599	1	120,766	113,599
	INTERFIRST BK NO W AUSTIN NA	AUSTIN	TX NAT	1	120,053	114,169	1	120,053	114,169
	INTERFIRST BK GREENSPOINT	HOUSTON	TX NM	1	105,959	96,377	1	105,959	96,377
	INTERFIRST BK GREENVILLE N A	GREENVILLE	TX NAT	2	104,923	94,264	2	104,923	94,264
	INTERFIRST BK PLEASANT GROVE	DALLAS	TX NM	2	104,670	97,323	2	104,670	97,323
	INTERFIRST BK TOMBALL	TOMBALL	TX SM	2	103,908	97,345	2	103,908	97,345
	INTERFIRST BK BAYTOWN	BAYTOWN	TX NM	1	97,786	88,782	1	97,786	88,782
	INTERFIRST BK NEDERLAND	NEDERLAND	TX NM	2	93,388	87,090	2	93,388	87,090
	INTERFIRST BK ADDISON	ADDISON	TX NM	2	86,513	80,974	2	86,513	80,974
	INTERFIRST BK NW SAN ANTNIO	SAN ANTONIO	TX NAT	1	83,391	78,045	1	83,391	78,045

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	FORT WORTH	TX NM	1	80,049	73,819	1	80,049	73,819
	INTERFIRST BK PARIS	PARIS	TX NM	1	72,987	67,849	1	72,987	67,849
	INTERFIRST BK CLIFTON	CLIFTON	TX NM	1	70,396	65,632	1	70,396	65,632
	INTERFIRST BK POST OAK	HOUSTON	TX NM	1	61,967	57,967	1	61,967	57,967
	INTERFIRST BK HILLSBORO	HILLSBORO	TX NM	2	55,850	51,526	2	55,850	51,526
	INTERFIRST BK FORNEY	FORNEY	TX NM	1	49,328	45,948	1	49,328	45,948
	INTERFIRST BK CHELMONT NA	EL PASO	TX NAT	1	45,363	42,116	1	45,363	42,116
	INTERFIRST BK SOUTH ABILENE	ABILENE	TX NM	1	39,211	35,839	1	39,211	35,839
	INTERFIRST BK MALAKOFF	MALAKOFF	TX NM	1	35,486	33,142	1	35,486	33,142
	INTERFIRST BK SW TEMPLE NA	TEMPLE	TX NAT	1	34,713	31,757	1	34,713	31,757
	INTERFIRST BK HUTCHINS	HUTCHINS	TX NM	1	34,219	31,311	1	34,219	31,311
	INTERFIRST BK WESTLAKE NA	AUSTIN	TX NAT	1	33,901	31,687	1	33,901	31,687
	INTERFIRST BK D/FW FREEPRT N	DALLAS	TX NAT	1	30,400	28,073	1	30,400	28,073
	INTERFIRST BK N AUSTIN NA	AUSTIN	TX NAT	1	30,154	28,334	1	30,154	28,334
	INTERFIRST INTL CORP	NEW YORK	NY NM	1	5,961	1,412	1	5,961	1,412
3365	FANNIN BANCSHARES, INC.	HOUSTON							
	INTERFIRST BK FANNIN	HOUSTON	TX NM	2	423,082	394,260	2	427,489	398,230
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH							
	INTERFIRST BK UNIV DRIVE	FORT WORTH	TX NM	1	207,870	192,390	1	207,870	192,390
	INTERFIRST BK-STEPHENVILLE N	STEPHENVILLE	TX NAT	1	132,955	123,946	1	132,955	123,946
	INTERFIRST BK CLEBURNE NA	CLEBURNE	TX NAT	1	130,432	121,153	1	130,432	121,153
	INTERFIRST BK GATEWAY NA	FORT WORTH	TX NAT	1	114,136	106,629	1	114,136	106,629
	INTERFIRST BK SOUTH FT WORTH	FORT WORTH	TX NM	1	94,200	86,057	1	94,200	86,057
	INTERFIRST BK LAS COLINAS NA	IRVING	TX NAT	1	94,050	87,544	1	94,050	87,544
	INTERFIRST BK ARLINGTON NA	ARLINGTON	TX NAT	1	78,996	73,131	1	78,996	73,131
	INTERFIRST BK RICHLAND NA	N RICHLAND HILLS	TX NAT	2	78,284	72,884	2	78,284	72,884
	INTERFIRST BK BROWNWOOD	BROWNWOOD	TX NM	2	73,755	68,589	2	73,755	68,589
	INTERFIRST BK SW ARLGTN	ARLINGTON	TX NAT	1	62,722	59,113	1	62,722	59,113
0288	INTERFIRST CORPORATION	DALLAS							
					TX	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			94	21,607,040	14,835,940	100	22,424,003	15,715,130
3076	INWOOD BANCSHARES, INC.	DALLAS							
	INWOOD NB OF DALLAS	DALLAS	TX NAT	1	112,505	100,689	1	112,505	100,689
8843	FREEMAN BANCSTOCK INVESTMENTS	DALLAS							
					TX	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			1	112,505	100,689	1	112,505	100,689
8844	INWOOD HOLDING CORPORATION	DALLAS							
					TX				

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	
3076	INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS DALLAS	TX DALLAS NAT	1	112,505	100,689	1	112,505	100,689	
8843	FREEMAN BANCSTOCK INVESTMENTS	DALLAS			TX CONTROLS THIS GROUP				
HC GROUP TOTALS			1	112,505	100,689	1	112,505	100,689	
6161	LIBERTY BANCSHARES, INC. LIBERTY NB DALLAS	TX DALLAS NAT	1	62,522	58,929	1	62,522	58,929	
HC GROUP TOTALS			1	62,522	58,929	1	62,522	58,929	
8540	LONE STAR BANCGROUP, INC. LONE STAR NB DALLAS	TX DALLAS NAT	1	38,920	34,848	1	38,920	34,848	
HC GROUP TOTALS			1	38,920	34,848	1	38,920	34,848	
2387	MCORP	DALLAS							
7511	MCORP FINANCIAL, INC.	WILMINGTON							
	MBANK DALLAS NA	TX NAT	1	7,110,427	4,896,834	1	7,461,916	5,465,342	
	MBANK HOUSTON NA	TX NAT	4	4,923,838	3,054,383	5	5,144,983	3,428,979	
	MBANK EL PASO NA	TX NAT	4	1,063,237	927,572	4	1,063,237	927,572	
	MBANK FT WORTH NA	TX NAT	1	905,321	766,909	1	905,321	766,909	
	MBANK CORPUS CHRISTI NA	TX NAT	3	809,509	636,013	3	809,509	636,013	
	MBANK USA	DE NM	1	684,901	585,897	1	684,901	585,897	
	MBANK AUSTIN NA	TX NAT	1	681,077	485,075	1	681,883	517,285	
	MBANK PRESTON	DALLAS	2	677,092	620,301	2	677,092	620,301	
	MBANK BROWNSVILLE NA	TX NAT	1	499,894	464,147	2	512,646	477,164	
	MBANK WICHITA FALLS NA	TX NAT	2	449,795	387,511	2	449,795	387,511	
	MBANK WACO NA	TX NAT	1	374,549	341,554	1	374,549	341,554	
	MBANK ABILENE NA	TX NAT	1	291,174	274,914	1	291,174	274,914	
	MBANK PORT ARTHUR NA	TX NAT	1	263,499	238,243	1	263,499	238,243	
	MBANK PASADENA	PASADENA	3	241,804	222,400	3	241,804	222,400	
	MBANK ODESSA NA	TX NAT	2	233,417	217,884	2	233,417	217,884	
	MBANK SHERMAN NA	TX NAT	1	225,688	215,911	1	225,688	215,911	
	MBANK GREENWAY	HOUSTON	5	206,062	191,543	5	206,062	191,543	
	MBANK WESTCHASE NA	HOUSTON	1	191,879	187,022	1	191,879	187,022	
	MBANK LONGVIEW NA	TX NAT	1	185,813	174,791	1	185,813	174,791	

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 ARLINGTON	TX NM	3	151,512	141,369	3	151,512	141,369
	MBANK MEMORIAL NA	TX NAT	2	151,311	142,103	2	151,311	142,103
	MBANK MARKET CENTER	DALLAS TX NM	1	150,467	137,654	1	150,467	137,654
	MBANK GRAND PRAIRIE	TX NM	2	143,353	135,023	2	143,353	135,023
	MBANK BASSETT NA	EL PASO TX NAT	1	141,891	131,491	1	141,891	131,491
	MBANK LONG POINT NA	HOUSTON TX NAT	1	134,178	125,798	1	134,178	125,798
	MBANK GARLAND	TX NM	4	131,551	121,798	4	131,551	121,798
	MBANK ROUND ROCK	ROUND ROCK TX NM	4	125,757	115,888	4	125,757	115,888
	MBANK THE WOODLANDS NA	THE WOODLANDS TX NAT	1	122,463	115,735	1	122,463	115,735
	MBANK LINCOLN CENTRE NA	DALLAS TX NAT	2	118,020	110,074	2	118,020	110,074
	MBANK MARSHALL NA	MARSHALL TX NAT	1	113,360	98,497	1	113,360	98,497
	MBANK SAN FELIPE NA	HOUSTON TX NAT	2	111,078	107,091	2	111,078	107,091
	MBANK GULF FREEWAY NA	HOUSTON TX NAT	2	107,511	100,646	2	107,511	100,646
	MBANK BRENHAM NA	BRENHAM TX NAT	1	106,878	99,480	1	106,878	99,480
	MBANK GREENVILLE NA	GREENVILLE TX NAT	1	104,041	98,130	1	104,041	98,130
	MBANK LEWISVILLE NA	LEWISVILLE TX NAT	1	100,681	94,553	1	100,681	94,553
	MBANK DENTON NA	DENTON TX NAT	1	100,020	94,952	1	100,020	94,952
	MBANK WICHITA FALLS SW NA	WICHITA FALLS TX NAT	1	97,949	95,628	1	97,949	95,628
	MBANK NEW BRAUNFELS	TX NM	2	94,991	88,280	2	94,991	88,280
	MBANK CENTERVILLE NA	GARLAND TX NAT	1	94,667	88,420	1	94,667	88,420
	MBANK AUSTIN NORTH NA	AUSTIN TX NAT	1	91,265	86,516	1	91,265	86,516
	MBANK BEAUMONT	BEAUMONT TX NM	1	89,666	80,826	1	89,666	80,826
	MBANK WESTBURY NA	HOUSTON TX NAT	1	86,576	82,122	1	86,576	82,122
	MBANK ORANGE NA	ORANGE TX NAT	1	83,281	77,175	1	83,281	77,175
	MBANK EULESS NA	EULESS TX NAT	1	79,488	73,520	1	79,488	73,520
	MBANK CORSICANA NA	CORSICANA TX NAT	1	73,267	69,208	1	73,267	69,208
	MBANK GREENSPPOINT NA	HOUSTON TX NAT	2	70,918	63,861	2	70,918	63,861
	MBANK IRVING	IRVING TX NM	2	69,928	65,379	2	69,928	65,379
	MBANK MANSFIELD	MANSFIELD TX NM	1	68,796	64,078	1	68,796	64,078
	MBANK EL PASO WEST NA	EL PASO TX NAT	1	68,763	62,507	1	68,763	62,507
	MBANK VISTA HILLS NA	EL PASO TX NAT	2	65,075	59,228	2	65,075	59,228
	MBANK CLEAR LAKE NA	HARRIS COUNTY TX NAT	1	58,142	54,934	1	58,142	54,934
	MBANK HOUSTON SOUTHWEST	HOUSTON TX NM	2	51,614	47,845	2	51,614	47,845
	MBANK FRANKLIN NA	EL PASO TX NAT	1	49,459	46,336	1	49,459	46,336
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI TX NAT	1	37,972	35,102	1	37,972	35,102
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO TX NAT	1	37,619	35,453	1	37,619	35,453
	MBANK HARLINGEN NA	HARLINGEN TX NAT	1	35,175	33,514	1	35,175	33,514
	MBANK COPPERFIELD NA	HOUSTON TX NAT	1	33,883	31,983	1	33,883	31,983
	MBANK WEST OAKS NA	HOUSTON TX NAT	1	25,781	24,809	1	25,781	24,809
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO TX NAT	1	24,364	23,464	1	24,364	23,464
	MBANK ABORETUM	AUSTIN TX SM	1	17,500	15,799	1	17,500	15,799
2641	FORT WORTH BANCSHARES, INC.	FORT WORTH						
	MBANK FT WORTH EAST	TX SM	3	140,050	130,224	3	140,050	130,224
2387	MCORP	DALLAS						
					TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		98	23,779,237	18,395,397	100	24,365,429	19,383,728

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	
4198	MERCHANTS FINANCIAL CORPORATION MERCHANTS ST BK DALLAS	TX DALLAS NM	2	111,716	99,266	2	111,716	99,266	
	HC GROUP TOTALS		2	111,716	99,266	2	111,716	99,266	
4546	METROPLEX BANCSHARES, INC. BENT TREE NB ADDISON BANK OF LAS COLINAS NA IRVING GLENEAGLES NB PLANO	TX DALLAS NAT TX NAT TX NAT	1 1 1	118,038 26,612 19,844	103,316 24,142 17,917	1 1 1	118,038 26,612 19,844	103,316 24,142 17,917	
	HC GROUP TOTALS		3	164,494	145,375	3	164,494	145,375	
6878	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB FARMERS BRANCH METRO NB - RICHARDSON RICHARDSON METROPOLITAN NB-LEWISVILLE LEWISVILLE	TX DALLAS NAT TX NAT TX NAT	1 1 1	30,018 28,879 21,361	26,576 26,125 19,492	1 1 1	30,018 28,879 21,361	26,576 26,125 19,492	
	HC GROUP TOTALS		3	80,258	72,193	3	80,258	72,193	
8519	MNET CORP. MBANK USA WILMINGTON	DE DALLAS NM	1	684,901	585,897	1	684,901	585,897	
	HC GROUP TOTALS		1	684,901	585,897	1	684,901	585,897	
4807	MYERS BANCSHARES, INC. CONTINENTAL ST BK BOYD	TX DALLAS NM	1	47,476	42,849	1	47,476	42,849	
	HC GROUP TOTALS		1	47,476	42,849	1	47,476	42,849	

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3685	NASHER FINANCIAL CORPORATION							
3687	NORTHPARK NATIONAL CORPORATION	DALLAS						
	NORTHPARK NB OF DALLAS	DALLAS						
3685	NASHER FINANCIAL CORPORATION	DALLAS	TX	560,273	441,132	1	560,273	441,132
	HC GROUP TOTALS		1	560,273	441,132	1	560,273	441,132
6555	NATIONAL CENTERBANKS, INC. TEXAS BANK & TRUST NA	DALLAS	TX	65,313	46,315	1	65,313	46,315
	HC GROUP TOTALS		1	65,313	46,315	1	65,313	46,315
3687	NORTHPARK NATIONAL CORPORATION							
	NORTHPARK NB OF DALLAS	DALLAS						
3685	NASHER FINANCIAL CORPORATION	DALLAS	TX	560,273	441,132	1	560,273	441,132
	HC GROUP TOTALS		1	560,273	441,132	1	560,273	441,132
7381	PLAZA BANCORPORATION, INC. PLAZA NB	DALLAS	TX	40,475	36,824	1	40,475	36,824
	HC GROUP TOTALS		1	40,475	36,824	1	40,475	36,824
8913	PRESTONWOOD BANCSHARES, INC. OAKS B&TC	DALLAS	TX	29,012	25,068	1	29,012	25,068
	HC GROUP TOTALS		1	29,012	25,068	1	29,012	25,068
7605	PROVIDENT BANCORP, INC. DE SOTO ST BK	DE SOTO	TX	72,811	67,263	2	72,811	67,263
	FIRST ST BK	WYLIE	TX	37,112	34,558	2	37,112	34,558
	SECURITY ST BK	COMMERCE	TX	32,986	30,099	1	32,986	30,099

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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	
7605	PROVIDENT BANCORP, INC. PROVIDENT BK DALLAS PROVIDENT BK DENTON	DALLAS DALLAS DENTON	TX NM SM	1 1	30,410 21,315	TX 28,163 19,583	1 1	30,410 21,315	28,163 19,583
HC GROUP TOTALS				7	194,634	179,666	7	194,634	179,666
5903	RED BIRD BANCSHARES, INC. RED BIRD BK OF DALLAS	DALLAS	TX NM	1	56,605	TX 50,399	1	56,605	50,399
HC GROUP TOTALS				1	56,605	50,399	1	56,605	50,399
0582	REPUBLICBANK CORPORATION REPUBLICBANK DALLAS NA REPUBLICBANK HOUSTON NA REPUBLICBANK FIRST NAT MIDLD NATIONAL BK OF FRT SM HSTN REPUBLICBANK LUBBOCK NA REPUBLICBANK WACO NA REPUBLICBANK SAN ANTONIO NA REPUBLICBANK OAK CLIFF REPUBLICBANK DELAWARE REPUBLICBANK TYLER REPUBLICBANK GREENVILLE AVE REPUBLICBANK RIDGLEA REPUBLICBANK AUSTIN REPUBLICBANK SPRING BRANCH REPUBLICBANK LUFKIN REPUBLICBANK GARLAND NA REPUBLICBANK FT WORTH E NA REPUBLICBANK LAS COLINAS REPUBLICBANK N DALLAS NA REPUBLICBANK SOUTH AUSTIN REPUBLICBANK PLANO NA REPUBLICBANK RICHARDSON REPUBLICBANK MINERAL WLS NA REPUBLICBANK BROWNWOOD NA REPUBLICBANK CARROLLTON REPUBLICBANK A & M REPUBLICBANK GRND PRAIRIE NA	DALLAS DALLAS HOUSTON MIDLAND SAN ANTONIO LUBBOCK WACO SAN ANTONIO DALLAS NEWARK TYLER DALLAS FORT WORTH AUSTIN HOUSTON LUFKIN GARLAND FORT WORTH IRVING ADDISON AUSTIN PLANO RICHARDSON MINERAL WELLS BROWNWOOD CARROLLTON COLLEGE STATION GRAND PRAIRIE	TX NAT TX NAT TX NAT TX NAT TX NAT TX NAT TX NAT TX NM DE NM TX SM TX NM TX NM TX NM TX NM TX NM TX NAT TX NAT TX NAT TX NM TX NM TX NM TX NM TX NM TX NM TX NM TX NM	2 1 2 2 2 7 3 1 2 1 3 2 1 3 1 1 1 1 1 2 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 1	11,901,937 2,162,522 823,914 634,283 611,741 548,012 466,848 401,924 379,158 330,060 318,774 317,776 259,223 217,519 213,677 211,722 179,711 152,297 147,983 145,976 134,700 130,633 125,434 123,752 121,054 119,462 117,717	6,245,182 1,270,205 715,720 582,888 554,450 439,348 403,866 366,119 220,430 292,034 293,083 288,826 230,809 202,670 190,732 195,336 164,677 136,765 135,602 134,920 124,891 115,288 117,692 114,911 113,027 110,898 110,040	5 1 2 2 7 3 1 2 1 3 2 1 3 1 1 1 1 1 2 1 3 1 1 1 1 1 2 1	14,292,835 2,343,975 823,914 634,283 611,741 548,012 466,848 401,924 379,158 330,060 318,774 317,776 259,223 217,519 213,677 211,722 179,711 152,297 147,983 145,976 134,700 130,633 125,434 123,752 121,054 119,462 117,717	8,623,009 1,438,548 715,720 582,888 554,450 439,348 403,866 366,119 220,430 292,034 293,083 288,826 230,809 202,670 190,732 195,336 164,677 136,765 135,602 134,920 124,891 115,288 117,692 114,911 113,027 110,898 110,040

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0582	REPUBLICBANK CORPORATION	DALLAS								
	REPUBLICBANK DALLAS EAST NA	DALLAS	TX	NAT	2	116,638	107,765	2	116,638	107,765
	REPUBLICBANK HENDERSON NA	HENDERSON	TX	NAT	1	111,798	102,454	1	111,798	102,454
	REPUBLICBANK RICHMOND NA	RICHMOND	TX	NAT	1	100,543	93,167	1	100,543	93,167
	SEAGOVILLE ST BK	SEAGOVILLE	TX	NM	2	79,160	71,402	2	79,160	71,402
	REPUBLICBANK POST OAK NA	HOUSTON	TX	NAT	1	79,021	74,347	1	79,021	74,347
	REPUBLICBANK BRAES BAYOU NA	HOUSTON	TX	NAT	2	73,798	68,950	2	73,798	68,950
	REPUBLICBANK NORTHERN HILLS	SAN ANTONIO	TX	NM	2	65,307	60,140	2	65,307	60,140
	REPUBLICBANK MEDICAL CNTR NA	SAN ANTONIO	TX	NAT	1	61,281	55,810	1	61,281	55,810
	REPUBLICBANK KINGWOOD NA	KINGWOOD	TX	NAT	1	52,363	48,688	1	52,363	48,688
	REPUBLICBANK PRESTON N NA	PLANO	TX	NAT	1	50,380	47,269	1	50,380	47,269
	REPUBLICBANK ELDRIDGE NA	HOUSTON	TX	NAT	1	45,776	42,603	1	45,776	42,603
	REPUBLICBANK NW AUSTIN NA	AUSTIN	TX	NAT	2	42,227	39,326	2	42,227	39,326
	REPUBLICBANK UNIV CITY NA	UNIVERSAL CITY	TX	NAT	1	41,227	38,616	1	41,227	38,616
	REPUBLICBANK COUNTRYSIDE NA	SAN ANTONIO	TX	NAT	1	37,527	34,538	1	37,527	34,538
	REPUBLICBANK BARTON CREEK NA	AUSTIN	TX	NAT	1	28,285	26,362	1	28,285	26,362
	FIRST BK	GROVETON	TX	NM	1	23,647	21,172	1	23,647	21,172
	REPUBLIC INTL COMPANY	DALLAS	TX	NM	1	8,939	0	5	8,939	0
	HC GROUP TOTALS				70	22,315,726	14,803,018	77	24,888,077	17,349,188
3245	REUNION BANCSHARES, INC. REUNION BK	DALLAS	TX	DALLAS NM	1	45,607	41,780	1	45,607	41,780
	HC GROUP TOTALS				1	45,607	41,780	1	45,607	41,780
3870	SOUTHEAST BANCSHARES, INC. COMMERCIAL NB OF DALLAS	DALLAS	TX	DALLAS NAT	1	49,624	45,163	1	49,624	45,163
	HC GROUP TOTALS				1	49,624	45,163	1	49,624	45,163
8523	SOUTHWEST BANK HOLDING COMPANY BANK OF THE SOUTHWEST	DALLAS	TX	DALLAS NM	1	51,283	46,691	1	51,283	46,691
	HC GROUP TOTALS				1	51,283	46,691	1	51,283	46,691

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		
7126	SWISS AVENUE BANKSHARES, INC. SWISS AVENUE ST BK DALLAS	TX DALLAS NM	1	56,280	50,760	1	56,280	50,760		
HC GROUP TOTALS			1	56,280	50,760	1	56,280	50,760		
8410	TEXAS NATIONAL BANCORP., INC. TEXAS NB DALLAS	TX DALLAS NAT	1	60,362	55,846	1	60,362	55,846		
HC GROUP TOTALS			1	60,362	55,846	1	60,362	55,846		
6215	TRINITY BANCSHARES, INC. TRINITY NB DALLAS	TX DALLAS NAT	1	44,037	41,802	1	44,037	41,802		
HC GROUP TOTALS			1	44,037	41,802	1	44,037	41,802		
8918	USA BANCSHARES, INC. PLANO EAST NB PLANO	TX DALLAS NAT	1	14,295	11,757	1	14,295	11,757		
3608	ANNA BANCSHARES, INC. FIRST NB OF ANNA ANNA	TX ANNA NAT	1	30,022	27,464	1	30,022	27,464		
4496	HOWE FINANCIAL CORPORATION HOWE ST BK HOWE	TX NM NM	1	24,060	21,950	1	24,060	21,950		
8918	USA BANCSHARES, INC. DALLAS	TX DALLAS			CONTROLS THIS GROUP					
HC GROUP TOTALS			3	68,377	61,171	3	68,377	61,171		
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BK DALLAS	TX DALLAS NM	2	81,185	72,005	2	81,185	72,005		
7429	CONTINENTAL BANCSHARES, INC. DALLAS	TX DALLAS			CONTROLS THIS GROUP					
HC GROUP TOTALS			2	81,185	72,005	2	81,185	72,005		

DAWSON

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			
6877	DAWSON BANCSHARES, INC. FIRST B&TC	DAWSON	TX	DAWSON SM	TX	1	6,897	6,320	1	6,897	6,320
HC GROUP TOTALS			1	6,897	6,320	1	6,897	6,320			
7674	PLAZA BANKERS, INC. PLAZA NB	DEL RIO	TX	DEL RIO NAT	TX	1	34,250	33,068	1	34,250	33,068
HC GROUP TOTALS			1	34,250	33,068	1	34,250	33,068			
3775	WESTEX BANCORP, INC. DEL RIO B&TC SUTTON COUNTY NB FIRST ST BK	DEL RIO SONORA BRACKETTVILLE	TX TX TX	DEL RIO NM NAT SM	TX	2 1 1	111,609 12,206 11,560	103,296 10,784 10,619	2 1 1	111,609 12,206 11,560	103,296 10,784 10,619
HC GROUP TOTALS			4	135,375	124,699	4	135,375	124,699			
8046	NORTH TEXAS AMERICAN BANCSHARES, INC. AMERICAN BK SHERMAN NA AMERICAN B&TC OF DEN	SHERMAN DENISON	TX TX	DENISON NAT NM	TX	1 1	66,623 45,699	59,225 41,220	1 1	66,623 45,699	59,225 41,220
HC GROUP TOTALS			2	112,322	100,445	2	112,322	100,445			
8296	FIRST BANCORP, INC. FIRST ST BK	DENTON	TX	DENTON NM	TX	2	376,522	344,894	2	376,522	344,894
HC GROUP TOTALS			2	376,522	344,894	2	376,522	344,894			
5787	USBANCSHARES OF TEXAS, INC. USBANK	DENTON	TX	DENTON NM	TX	1	94,972	90,600	1	94,972	90,600
HC GROUP TOTALS			1	94,972	90,600	1	94,972	90,600			

DENVER CITY		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4127	DENVER CITY BANCSHARES, INC. FIRST NAT BK	BORGER	TX	1	65,300	59,813	1	65,300	59,813
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK	DENVER CITY	TX	1	48,720	43,189	1	48,720	43,189
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY	TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				2	114,020	103,002	2	114,020	103,002
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK	DENVER CITY	TX	1	48,720	43,189	1	48,720	43,189
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY	TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				1	48,720	43,189	1	48,720	43,189
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	TX	1	8,513	7,800	1	8,513	7,800
7009	DEPORT FINANCIAL COMPANY		TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8,513	7,800	1	8,513	7,800
7009	DEPORT FINANCIAL COMPANY		TX			CONTROLS THIS GROUP			
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	TX	1	8,513	7,800	1	8,513	7,800
7009	DEPORT FINANCIAL COMPANY		TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8,513	7,800	1	8,513	7,800
8369	MEDINA VALLEY BANCSHARES, INC. MEDINA VALLEY ST BK	DEVINE	TX	1	30,335	26,738	1	30,335	26,738
HC GROUP TOTALS				1	30,335	26,738	1	30,335	26,738
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL ST BK	DIBOLL	TX	1	39,648	35,666	1	39,648	35,666

DIBOLL

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	
3589	DIBOLL STATE BANCSHARES, INC. PEOPLES NB	DIBOLL LUFKIN	TX NAT	1	24,884	TX 1	21,925	24,884	21,925
	HC GROUP TOTALS			2	64,532		57,591	64,532	57,591
2680	FIRST STATE BANCORP, INC. FIRST ST BK	DIMMITT	TX NM	2	59,540	TX 2	52,351	59,540	52,351
6489	PLAINS BANCORP, INC.		DIMMITT			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	59,540		52,351	59,540	52,351
6489	PLAINS BANCORP, INC. FIRST STATE BANCORP, INC. FIRST ST BK	DIMMITT	TX NM	2	59,540	TX 2	52,351	59,540	52,351
2680	FIRST STATE BANCORP, INC.		DIMMITT			TX CONTROLS THIS GROUP			
6489	PLAINS BANCORP, INC.		DIMMITT			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	59,540		52,351	59,540	52,351
6396	FIRST DUMAS BANCSHARES, INC. FIRST NB OF DUMAS	DUMAS	TX NAT	1	22,138	TX 1	19,924	22,138	19,924
	HC GROUP TOTALS			1	22,138		19,924	22,138	19,924
3358	MOORE BANCSHARES CORPORATION FIRST ST BK	DUMAS	TX SM	2	67,206	TX 2	60,155	67,206	60,155
7904	NEW DUMAS BANCSHARES, INC.		DUMAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	67,206		60,155	67,206	60,155
7904	NEW DUMAS BANCSHARES, INC. MOORE BANCSHARES CORPORATION FIRST ST BK	DUMAS	TX SM	2	67,206	TX 2	60,155	67,206	60,155
3358	MOORE BANCSHARES CORPORATION		DUMAS			TX CONTROLS THIS GROUP			
7904	NEW DUMAS BANCSHARES, INC.		DUMAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	67,206		60,155	67,206	60,155

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
DUNCANVILLE TX								
8991	DUNCANVILLE BANCSHARES, INC. FIRST ST BK TEXAS DUNCANVILLE	TX						
				18,542	16,099	1	18,542	16,099
	HC GROUP TOTALS		1	18,542	16,099	1	18,542	16,099
3707	FIRST DUNCANVILLE CORPORATION TEXAS AMERICAN BK DNCNVLE NA DUNCANVILLE	TX						
				203,045	190,507	1	203,045	190,507
	HC GROUP TOTALS		1	203,045	190,507	1	203,045	190,507
6652	FIRST WESTERN BANCSHARES, INC. WESTERN BK DUNCANVILLE NATIONAL BK OF GRAND PRAIRIE GRAND PRAIRIE FIRST CONTINENTAL NB HARRIS COUNTY	TX TX TX						
			2	52,028	48,391	2	52,028	48,391
			1	34,009	31,089	1	34,009	31,089
			1	12,849	11,133	1	12,849	11,133
	HC GROUP TOTALS		4	98,886	90,613	4	98,886	90,613
4945	FIRST EDINBURG BANCSHARES, INC. FIRST NB IN EDINBURG EDINBURG	TX						
			1	50,551	47,142	1	50,551	47,142
	HC GROUP TOTALS		1	50,551	47,142	1	50,551	47,142
7664	PROSPERITY BANCSHARES, INC. FIRST BK EDNA	TX						
			1	49,947	45,428	1	49,947	45,428
	HC GROUP TOTALS		1	49,947	45,428	1	49,947	45,428
5371	EL CAMPO BANCSHARES, INC. COMMERCIAL ST BK EL CAMPO EL CAMPO	TX						
			1	80,400	72,922	1	80,400	72,922
	HC GROUP TOTALS		1	80,400	72,922	1	80,400	72,922

EL PASO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4973	AMERICAN SOUTHWEST BANCSHARES, INC. AMERICAN BK OF COMMERCE EL PASO AMERICAN BK OF COMMERCE NA EL PASO	TX EL PASO NM TX NAT	1 1	172,214 28,231	157,836 25,738	1 1	172,214 28,231	157,836 25,738
HC GROUP TOTALS			2	200,445	183,574	2	200,445	183,574
9158	BANCSHARES OF YSLETA, INC.	EL PASO						
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	TX EL PASO NM EL PASO	1	50,562	44,666	1	50,562	44,666
9158	BANCSHARES OF YSLETA, INC.				CONTROLS THIS GROUP			
HC GROUP TOTALS			1	50,562	44,666	1	50,562	44,666
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NB EL PASO	TX EL PASO NAT	1	63,411	58,102	1	63,411	58,102
HC GROUP TOTALS			1	63,411	58,102	1	63,411	58,102
3602	CORONADO BANCSHARES, INC. CORONADO BK	TX EL PASO NM	1	69,031	63,653	1	69,031	63,653
7418	T N BANCSHARES, INC.	EL PASO			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	69,031	63,653	1	69,031	63,653
9628	EL PASO FINANCIAL CORPORATION EL PASO STATE BK EL PASO	TX EL PASO NM	1	14,241	10,515	1	14,241	10,515
HC GROUP TOTALS			1	14,241	10,515	1	14,241	10,515
7418	T N BANCSHARES, INC. TEXAS NB EL PASO	TX EL PASO NAT	1	87,001	80,065	1	87,001	80,065

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3602	CORONADO BANCSHARES, INC. CORONADO BK	EL PASO	TX	EL PASO NM	1	69,031	63,653	69,031
7418	T N BANCSHARES, INC.			EL PASO		TX	CONTROLS THIS GROUP	
	HC GROUP TOTALS		2	156,032	143,718	2	156,032	143,718
4992	VALLEY BANCORP, INC. VALLEY BK OF EL PASO	EL PASO	TX	EL PASO NM	1	52,463	48,471	52,463
	HC GROUP TOTALS		1	52,463	48,471	1	52,463	48,471
6288	WESTERN BANCSHARES OF EL PASO, INC. WESTERN BK	EL PASO	TX	EL PASO NM	1	46,701	46,082	46,701
	HC GROUP TOTALS		1	46,701	46,082	1	46,701	46,082
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO	TX	EL PASO NM	1	50,562	44,666	50,562
9158	BANCSHARES OF YSLETA, INC.			EL PASO		TX	CONTROLS THIS GROUP	
	HC GROUP TOTALS		1	50,562	44,666	1	50,562	44,666
4686	EMORY BANCSHARES, INC. FIRST NB OF EMORY	EMORY	TX	EMORY NAT	1	42,272	38,707	42,272
	HC GROUP TOTALS		1	42,272	38,707	1	42,272	38,707
7139	ENTEX BANCSHARES, INC. ENLOE ST BK	ENLOE	TX	ENLOE NM	1	19,161	17,523	19,161
	HC GROUP TOTALS		1	19,161	17,523	1	19,161	17,523

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9275	FIRST NATIONAL BANCORPORATION OF ENNIS, INC. FIRST NB ENNIS ENNIS	TX ENNIS NAT	1	12,216	10,477	1	12,216	10,477
	HC GROUP TOTALS		1	12,216	10,477	1	12,216	10,477
3580	FIRST FABENS BANCORPORATION, INC. FIRST NB OF FABENS FABENS	TX FABENS NAT	1	33,042	30,033	1	33,042	30,033
	HC GROUP TOTALS		1	33,042	30,033	1	33,042	30,033
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NB FAIRFIELD	TX FAIRFIELD NAT	1	42,012	37,480	1	42,012	37,480
	HC GROUP TOTALS		1	42,012	37,480	1	42,012	37,480
6160	FARMERSVILLE BANCSHARES, INC. FIRST BK FARMERSVILLE FARMERSVILLE	TX FARMERSVILLE NM	1	40,665	36,659	1	40,665	36,659
	HC GROUP TOTALS		1	40,665	36,659	1	40,665	36,659
8181	FAYETTEVILLE BANCSHARES, INC. FAYETTEVILLE BK FAYETTEVILLE	TX FAYETTEVILLE NM	1	26,598	24,195	1	26,598	24,195
	HC GROUP TOTALS		1	26,598	24,195	1	26,598	24,195
6688	FLORESVILLE BANCSHARES, INC. BANK OF FLORESVILLE FLORESVILLE	TX FLORESVILLE NM	1	45,377	41,046	1	45,377	41,046
	HC GROUP TOTALS		1	45,377	41,046	1	45,377	41,046

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	FLOYDADA NAT	1	53,395	46,185	1	53,395	46,185
	HC GROUP TOTALS		1	53,395	46,185	1	53,395	46,185
6025	FOLLETT BANCSHARES, INC. FOLLETT NB FOLLETT	FOLLETT NAT	1	26,504	24,328	1	26,504	24,328
	HC GROUP TOTALS		1	26,504	24,328	1	26,504	24,328
1803	MONTEBEV INC. FIRST NB OF FT STOCKTON FORT STOCKTON	FORT STOCKTON NAT	1	61,835	56,308	1	61,835	56,308
	HC GROUP TOTALS		1	61,835	56,308	1	61,835	56,308
7189	PECOS COUNTY BANCSHARES, INC. PECOS COUNTY ST BK FORT STOCKTON	FORT STOCKTON NM	2	56,273	49,908	2	56,273	49,908
	HC GROUP TOTALS		2	56,273	49,908	2	56,273	49,908
5454	BENBROOK BANCSHARES, INC. BENBROOK ST BK BENBROOK	FORT WORTH NM	1	40,877	37,753	1	40,877	37,753
	HC GROUP TOTALS		1	40,877	37,753	1	40,877	37,753
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE FORT WORTH BANK OF COMMERCE FOSSIL CRK FORT WORTH	FORT WORTH SM SM	2 1	130,234 16,724	113,604 15,584	2 1	130,234 16,724	113,604 15,584
	HC GROUP TOTALS		3	146,958	129,188	3	146,958	129,188

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3728	EVERMAN BANK SHARES, INC. EVERMAN NB FORT WORTH	FORT WORTH TX NAT	1	69,135	62,376	1	69,135	62,376
HC GROUP TOTALS			1	69,135	62,376	1	69,135	62,376
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 ARLINGTON NA ARLINGTON INTERFIRST BK RICHLAND NA N RICHLAND HILLS INTERFIRST BK BROWNWOOD BROWNWOOD INTERFIRST BK SW ARLGTN ARLINGTON	FORT WORTH TX NM TX NAT TX NAT TX NAT TX NM TX NAT TX NAT TX NAT TX NM TX NAT	1 1 1 1 1 1 1 1 2 2 1	207,870 132,955 130,432 114,136 94,200 94,050 78,996 78,284 73,755 62,722	192,390 123,946 121,153 106,629 86,057 87,544 73,131 72,884 68,589 59,113	1 1 1 1 1 1 1 2 2 1	207,870 132,955 130,432 114,136 94,200 94,050 78,996 78,284 73,755 62,722	192,390 123,946 121,153 106,629 86,057 87,544 73,131 72,884 68,589 59,113
0288	INTERFIRST CORPORATION	DALLAS	1			1		
HC GROUP TOTALS			12	1,067,400	991,436	12	1,067,400	991,436
2641	FORT WORTH BANCSHARES, INC. MBANK FT WORTH EAST FORT WORTH	FORT WORTH TX SM	3	140,050	130,224	3	140,050	130,224
2387	MCORP	DALLAS						
HC GROUP TOTALS			3	140,050	130,224	3	140,050	130,224
8657	HORIZON BANKSHARES, INC. NATIONAL BK OF TEXAS FORT WORTH	FORT WORTH TX NAT	1	42,155	38,460	1	42,155	38,460
HC GROUP TOTALS			1	42,155	38,460	1	42,155	38,460
6084	LANDMARK FINANCIAL GROUP, INC. LANDMARK BK OF FT WORTH FORT WORTH MERCANTILE BK OF FT WORTH FORT WORTH LANDMARK BK NW FT WORTH	FORT WORTH TX NM TX NM TX NM	1 1 1	73,573 58,412 44,646	66,230 51,830 41,557	1 1 1	73,573 58,412 44,646	66,230 51,830 41,557

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. ARLINGTON HEIGHTS BK OF FT W SECURITY BK OF ARLINGTON LANDMARK BK MID-CITIES	FORT WORTH TX NM TX SM TX SM			TX			
			1	36,223	33,125	1	36,223	33,125
			1	30,830	27,408	1	30,830	27,408
			1	24,498	20,161	1	24,498	20,161
	HC GROUP TOTALS		6	268,182	240,311	6	268,182	240,311
9374	MID-TEXAS BANCSHARES, INC. CITIZENS ST BK	GORMAN TX NM			TX			
			1	15,196	14,229	1	15,196	14,229
	HC GROUP TOTALS		1	15,196	14,229	1	15,196	14,229
4720	OVERTON BANCSHARES, INC. OVERTON PARK NB RIDGLEA NB FIRST NB - MNSFLD	FORT WORTH TX NAT TX NAT TX NAT			TX			
			1	100,980	84,645	1	100,980	84,645
			1	32,096	29,398	1	32,096	29,398
			1	30,998	29,119	1	30,998	29,119
	HC GROUP TOTALS		3	164,074	143,162	3	164,074	143,162
8589	PLAZA BANCSHARES, INC. RIVER PLAZA NB	FORT WORTH TX NAT			TX			
			1	57,088	53,754	1	57,088	53,754
	HC GROUP TOTALS		1	57,088	53,754	1	57,088	53,754
3217	SUMMIT BANCSHARES, INC. SUMMIT NB CAMP BOWIE NB ALTA MESA NB	FORT WORTH TX NAT TX NAT TX NAT			TX			
			1	104,315	94,182	1	104,315	94,182
			1	41,442	36,835	1	41,442	36,835
			1	40,552	37,496	1	40,552	37,496
	HC GROUP TOTALS		3	186,309	168,513	3	186,309	168,513

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9052	SW FINANCIAL GROUP, INC. PARK WEST ST BK	FARMERS BRANCH	TX	FORT WORTH NM	1	9,192	7,869	1	9,192	7,869
	HC GROUP TOTALS				1	9,192	7,869	1	9,192	7,869
2973	TARRANT BANCSHARES, INC. TARRANT BK	FORT WORTH	TX	FORT WORTH NM	1	63,306	55,904	1	63,306	55,904
	HC GROUP TOTALS				1	63,306	55,904	1	63,306	55,904
8920	TARRANT COUNTY BANCSHARES, INC. LANDMARK BK NW	FT WORTH	TX	FORT WORTH NM	1	44,646	41,557	1	44,646	41,557
	HC GROUP TOTALS				1	44,646	41,557	1	44,646	41,557
1828	TEXAS AMERICAN BANCSHARES INC.			FORT WORTH						
	TEXAS AMERICAN BK FT WRTH NA	FORT WORTH	TX	NAT	3	2,494,824	1,960,172	3	2,677,570	2,039,237
	TEXAS AM BK GALLERIA NA	HOUSTON	TX	NAT	4	439,588	413,443	4	442,188	416,143
	TEXAS AMERICAN BK DALLAS	DALLAS	TX	NM	1	420,258	376,323	1	420,258	376,323
	TEXAS AMERICAN BK AMARILLO NA	AMARILLO	TX	NAT	1	259,963	221,022	1	259,963	221,022
	TEXAS AMERICAN BK MCKINNY NA	MC KINNEY	TX	NAT	1	220,193	205,293	1	220,193	205,293
	TEXAS AMERICAN BK WEST SIDE	FORT WORTH	TX	NM	2	211,146	198,792	2	211,146	198,792
	TEXAS AMERICAN BK AUSTIN	AUSTIN	TX	NM	1	208,817	188,417	1	208,817	188,417
	TEXAS AMERICAN BK RIVERSIDE	FORT WORTH	TX	NM	1	193,594	181,837	1	193,594	181,837
	TEXAS AMERICAN BK/LEVELLAND	LEVELLAND	TX	NM	2	185,496	170,054	2	185,496	170,054
	TEXAS AMERICAN BK NA	TYLER	TX	NAT	1	139,871	130,848	1	139,871	130,848
	TEXAS AMERICAN BK DENISON NA	DENISON	TX	NAT	1	133,345	126,875	1	133,345	126,875
	TEXAS AMERICAN BK/MIDLAND	MIDLAND	TX	NM	3	129,858	121,084	3	129,858	121,084
	TEXAS AMERICAN BK BRCKNDG NA	BRECKENRIDGE	TX	NAT	1	105,604	99,176	1	105,604	99,176
	TEXAS AMERICAN BK LBJ	DALLAS	TX	NM	1	98,880	87,557	1	98,880	87,557
	TEXAS AMERICAN BK/TEMPLE NA	TEMPLE	TX	NAT	1	80,108	75,463	1	80,108	75,463
	TEXAS AMERICAN BK PRSTNWD NA	DALLAS	TX	NAT	2	72,840	67,835	2	72,840	67,835
	TEXAS AMERICAN BK/FONDREN	HOUSTON	TX	NM	1	64,411	60,958	1	64,411	60,958
	TEXAS AMERICAN BK/SPRING BR	HOUSTON	TX	NM	1	62,776	60,221	1	62,776	60,221
	FORUM BK	ARLINGTON	TX	NM	2	59,804	55,812	2	59,804	55,812
	TEXAS AMERICAN BK SOUTHWEST	STAFFORD	TX	NM	2	58,879	57,274	2	58,879	57,274

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 FARMERS BR FARMERS BRANCH TEXAS AMERICAN BK PLANO NA PLANO TEXAS BK GRAND PRAIRIE TEXAS AMERICAN BK ALLEN ALLEN TEXAS AMERICAN BK-RIDGMAR FORT WORTH TEXAS AM BK RICHARDSON NA RICHARDSON TEXAS AMERICAN BK GULFWY NA HOUSTON TEXAS AMERICAN BK LS CLNS NA IRVING	TX TX TX TX TX TX TX TX	NM NAT NM NM NM NAT NAT NAT	2 1 1 2 1 1 2 1	57,152 44,664 40,432 38,632 38,112 35,977 33,816 33,770	53,470 41,843 37,858 36,929 35,682 33,357 32,399 31,758	2 1 1 2 1 1 2 1	57,152 44,664 40,432 38,632 38,112 35,977 33,816 33,770	53,470 41,843 37,858 36,929 35,682 33,357 32,399 31,758
HC GROUP TOTALS				43	5,962,810	5,161,752	43	6,148,156	5,243,517
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC FORT WORTH NORTH FT WORTH BK FORT WORTH FIRST ST BK GRAND PRAIRIE	TX TX TX	NM NM SM	2 2 1	216,722 158,237 21,383	197,067 143,236 18,832	2 2 1	216,722 158,237 21,383	197,067 143,236 18,832
6889	THOMPSON FINANCIAL, LTD.					TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				5	396,342	359,135	5	396,342	359,135
6889	THOMPSON FINANCIAL, LTD.								
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC FORT WORTH NORTH FT WORTH BK FORT WORTH FIRST ST BK GRAND PRAIRIE	TX TX TX	NM NM SM	2 2 1	216,722 158,237 21,383	197,067 143,236 18,832	2 2 1	216,722 158,237 21,383	197,067 143,236 18,832
6889	THOMPSON FINANCIAL, LTD.					TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				5	396,342	359,135	5	396,342	359,135
7958	WESTERN NATIONAL BANCORP, INC. WESTERN NB OF TX FORT WORTH	TX	NAT	1	36,755	32,942	1	36,755	32,942
HC GROUP TOTALS				1	36,755	32,942	1	36,755	32,942

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6949	WORTH BANCORPORATION, INC. LAKE WORTH NB LAKE WORTH	TX FORT WORTH NAT	1	42,990	39,952	1	42,990	39,952
	HC GROUP TOTALS		1	42,990	39,952	1	42,990	39,952
6289	FRANKLIN BANCSHARES, INC. FIRST NB OF FRANKLIN FRANKLIN	TX FRANKLIN NAT	1	31,963	28,673	1	31,963	28,673
	HC GROUP TOTALS		1	31,963	28,673	1	31,963	28,673
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC FREDERICKSBURG	TX FREDERICKSBUR NM	3	74,629	67,474	3	74,629	67,474
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	74,629	67,474	3	74,629	67,474
5784	SECURITY HOLDING COMPANY							
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC FREDERICKSBURG	TX FREDERICKSBUR NM	3	74,629	67,474	3	74,629	67,474
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	74,629	67,474	3	74,629	67,474
6601	BRAZOSPORT CORPORATION BRAZOSPORT BK OF TEXAS FIRST COMMERCE BK NA	TX FREEPORT NM TX NAT	2 1	78,444 74,739	70,892 65,492	2 1	78,444 74,739	70,892 65,492
	HC GROUP TOTALS		3	153,183	136,384	3	153,183	136,384
0470	TEXAS GULF BANCSHARES, INC. FIRST FREEPORT NB CHEMICAL NB	TX FREEPORT NAT TX NAT	1 1	74,152 30,773	65,621 27,165	1 1	74,152 30,773	65,621 27,165

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			
0470	TEXAS GULF BANCSHARES, INC. ALVIN NB COASTAL NB	ALVIN ANGLETON	TX TX TX	NAT NAT	TX TX	1 1 4	23,250 23,079 151,254	20,971 20,954 134,711	1 1 4	23,250 23,079 151,254	20,971 20,954 134,711
8964	BRUSH COUNTRY HOLDING COMPANY, INC. BRUSH COUNTRY BK	FREER	TX	FREER NM	TX	1 1	28,026 28,026	25,485 25,485	1 1	28,026 28,026	25,485 25,485
2224	FRIONA BANCORPORATION FRIONA ST BK	FRIONA	TX	FRIONA NM	TX	1 1	59,145 59,145	52,136 52,136	1 1	59,145 59,145	52,136 52,136
7173	TEJAS BANCSHARES, INC. FRITCH ST BK	FRITCH	TX	FRITCH NM	TX	1 1	23,039 23,039	20,947 20,947	1 1	23,039 23,039	20,947 20,947
8568	RED RIVER BANCORP, INC. FIRST ST BK	GAINESVILLE	TX	GAINESVILLE NM	TX	1 1	126,921 126,921	116,723 116,723	1 1	126,921 126,921	116,723 116,723
5401	ISLAND AMERICAN BANCSHARES, INC. CITIZENS BK	GALVESTON	TX	GALVESTON NM	TX	1 1	30,625 30,625	28,305 28,305	1 1	30,625 30,625	28,305 28,305

GALVESTON

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
6026	MOODY BANCSHARES, INC. MOODY NB OF GALVESTON SOUTH SHORE NB	GALVESTON LEAGUE CITY	TX TX	NAT NAT		TX		
			2	126,480	113,530	2	126,480	113,530
			1	7,160	5,498	1	7,160	5,498
	HC GROUP TOTALS		3	133,640	119,028	3	133,640	119,028
8681	GANADO BANCSHARES, INC. CITIZENS ST BK	GANADO	TX	NM		TX		
			1	46,843	43,473	1	46,843	43,473
	HC GROUP TOTALS		1	46,843	43,473	1	46,843	43,473
5548	GARRISON BANCSHARES, INC. COMMERCIAL ST BK	GARRISON	TX	NM		TX		
			1	25,918	23,714	1	25,918	23,714
	HC GROUP TOTALS		1	25,918	23,714	1	25,918	23,714
4314	LIVE OAK BANCSHARES CORPORATION FIRST NB IN GEORGE WEST	GEORGE WEST	TX	GEORGE WEST NAT		TX		
			1	46,711	41,986	1	46,711	41,986
	HC GROUP TOTALS		1	46,711	41,986	1	46,711	41,986
0181	FIRST TEXAS BANCORP, INC. CITIZENS ST BK GEORGETWN AMERICAN ST BK FIRST NB OF LAMPASAS FIRST NB OF ROUND ROCK FIRST NB IN BELTON FIRST NB	GEORGETOWN KILLEEN LAMPASAS ROUND ROCK BELTON COPPERAS COVE	TX TX TX TX TX TX	NM NM NAT NAT NAT NAT		TX		
			1	79,372	71,835	1	79,372	71,835
			2	65,990	59,227	2	65,990	59,227
			1	63,658	57,954	1	63,658	57,954
			1	39,271	35,893	1	39,271	35,893
			1	29,438	26,853	1	29,438	26,853
			1	25,039	22,506	1	25,039	22,506
	HC GROUP TOTALS		7	302,768	274,268	7	302,768	274,268

GEORGETOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8310	GEORGETOWN NATIONAL BANK HOLDING COMPANY GEORGETOWN NB GEORGETOWN	TX GEORGETOWN NAT	1	35,044	32,866	1	35,044	32,866
	HC GROUP TOTALS		1	35,044	32,866	1	35,044	32,866
8235	GIDDINGS BANCSHARES, INC. FIRST NB OF GIDDINGS GIDDINGS	TX GIDDINGS NAT	1	76,396	68,969	1	76,396	68,969
	HC GROUP TOTALS		1	76,396	68,969	1	76,396	68,969
6556	GIDDINGS CITIZENS STATE BANCSHARES, INC. CITIZENS ST BK GIDDINGS	TX GIDDINGS NM	2	63,323	56,872	2	63,323	56,872
	HC GROUP TOTALS		2	63,323	56,872	2	63,323	56,872
8827	LEE COUNTY BANCSHARES, INC. LEE COUNTY NB GIDDINGS	TX GIDDINGS NAT	1	26,180	23,645	1	26,180	23,645
	HC GROUP TOTALS		1	26,180	23,645	1	26,180	23,645
8429	MARTEX BANCSHARES, INC. FIRST ST BK GLADEWATER	TX GLADEWATER NM	2	44,604	40,819	2	44,604	40,819
	HC GROUP TOTALS		2	44,604	40,819	2	44,604	40,819
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY ST BK GOLDTHWAITE	TX GOLDTHWAITE NM	1	74,596	66,383	1	74,596	66,383
	HC GROUP TOTALS		1	74,596	66,383	1	74,596	66,383

GORDON		TX		PAGE 1006						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9192	CATTLEMAN'S BANCSHARES, INC. FIRST NB OF GORDON	GORDON	TX	GORDON NAT	1	14,783	TX 13,625	1	14,783	13,625
HC GROUP TOTALS					1	14,783	13,625	1	14,783	13,625
6113	FIRST GRAHAM BANCORP, INC. FIRST NB IN GRAHAM	GRAHAM	TX	GRAHAM NAT	1	82,735	TX 73,571	1	82,735	73,571
HC GROUP TOTALS					1	82,735	73,571	1	82,735	73,571
8784	COMMUNITY BANKERS, INC. FIRST ST BK OF CLEBURNE	CLEBURNE	TX	GRANBURY SM	1	54,684	TX 50,454	1	54,684	50,454
3364	GRANBURY BANCSHARES, INC. GRANBURY ST BK	GRANBURY	TX	GRANBURY NM	1	89,612	TX 83,121	1	89,612	83,121
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRAND VIEW	TX	GRANDVIEW NM	1	24,441	TX 22,649	1	24,441	22,649
8784	COMMUNITY BANKERS, INC.			GRANBURY			TX	CONTROLS THIS GROUP		
HC GROUP TOTALS					3	168,737	156,224	3	168,737	156,224
4174	FIRST GRANBURY BANCORPORATION FIRST NB OF GRANBURY	GRANBURY	TX	GRANBURY NAT	1	83,164	TX 77,291	1	83,164	77,291
HC GROUP TOTALS					1	83,164	77,291	1	83,164	77,291
3364	GRANBURY BANCSHARES, INC. GRANBURY ST BK	GRANBURY	TX	GRANBURY NM	1	89,612	TX 83,121	1	89,612	83,121
8784	COMMUNITY BANKERS, INC.			GRANBURY			TX	CONTROLS THIS GROUP		
HC GROUP TOTALS					1	89,612	83,121	1	89,612	83,121

GRANBURY

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
9514	LAKE GRANBURY FINANCIAL CORPORATION LAKE GRANBURY NB GRANBURY	TX GRANBURY NAT	1	26,864	23,937	1	26,864	23,937
	HC GROUP TOTALS		1	26,864	23,937	1	26,864	23,937
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW GRAND VIEW	TX GRANDVIEW NM	1	24,441	22,649	1	24,441	22,649
8784	COMMUNITY BANKERS, INC.	TX GRANBURY			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	24,441	22,649	1	24,441	22,649
9165	GRANGER BANCSHARES, INC. GRANGER NB GRANGER	TX GRANGER NAT	1	18,468	16,583	1	18,468	16,583
	HC GROUP TOTALS		1	18,468	16,583	1	18,468	16,583
8217	GRAPELAND BANCSHARES, INC. FIRST ST BK GRAPELAND	TX GRAPELAND NM	1	16,608	14,948	1	16,608	14,948
	HC GROUP TOTALS		1	16,608	14,948	1	16,608	14,948
5611	COLONIAL BANCSHARES OF GREENVILLE, INC. COLONIAL BK OF GREENVILLE GREENVILLE FIRST ST BK POINT	TX GREENVILLE NM TX NM	3 1	114,155 15,358	105,599 14,133	3 1	114,155 15,358	105,599 14,133
	HC GROUP TOTALS		4	129,513	119,732	4	129,513	119,732
7433	FIRST GROESBECK HOLDING COMPANY FIRST NB GROESBECK	TX GROESBECK NAT	1	32,875	29,555	1	32,875	29,555
	HC GROUP TOTALS		1	32,875	29,555	1	32,875	29,555

GROOM 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		
2767	GROOM BANCSHARES, INC. STATE NB OF GROOM	GROOM	TX	GROOM NAT	1	13,283	TX 11,643	1	13,283	11,643
HC GROUP TOTALS					1	13,283	11,643	1	13,283	11,643
1907	FIRST OF GROVES CORPORATION FIRST B&TC FIRST NB OF SILSBEE	GROVES SILSBEE	TX TX	GROVES NM NAT	1 1	174,108 27,235	TX 149,838 25,507	1 1	174,108 27,235	149,838 25,507
HC GROUP TOTALS					2	201,343	175,345	2	201,343	175,345
3138	GSB BANCSHARES, INC. GRUVER ST BK	GRUVER	TX	GRUVER NM	1	25,835	TX 22,691	1	25,835	22,691
HC GROUP TOTALS					1	25,835	22,691	1	25,835	22,691
2689	FIRST HALE CENTER, INC. FIRST NB OF HALE CENTER	HALE CENTER	TX	HALE CENTER NAT	1	24,702	TX 22,556	1	24,702	22,556
HC GROUP TOTALS					1	24,702	22,556	1	24,702	22,556
4758	TEXANA BANCSHARES, INC. FIRST NB OF HAMILTON TEXANA NB OF BELTON	HAMILTON BELTON	TX TX	HAMILTON NAT NAT	1 1	29,650 26,678	TX 26,821 24,583	1 1	29,650 26,678	26,821 24,583
HC GROUP TOTALS					2	56,328	51,404	2	56,328	51,404
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NB	HAMLIN	TX	HAMLIN NAT	1	46,932	TX 40,909	1	46,932	40,909
HC GROUP TOTALS					1	46,932	40,909	1	46,932	40,909

HARKER HEIGHTS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5335	HEIGHTS BANCSHARES, INC. HEIGHTS BK HARKER HEIGHTS	HARKER HEIGHTS NM	TX	1	34,734	1	34,734	31,610
	HC GROUP TOTALS			1	34,734	1	34,734	31,610
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NB HARLINGEN	HARLINGEN NAT	TX	2	117,943	2	117,943	104,611
	HC GROUP TOTALS			2	117,943	2	117,943	104,611
2921	HASKELL BANCSHARES, INC. HASKELL NB HASKELL	HASKELL NAT	TX	1	52,536	1	52,536	47,769
	HC GROUP TOTALS			1	52,536	1	52,536	47,769
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH ST BK HEARNE	HEARNE NM	TX	2	49,075	2	49,075	43,593
	HC GROUP TOTALS			2	49,075	2	49,075	43,593
7096	HELOTES BANCSHARES, INC. HELOTES ST BK HELOTES	HELOTES NM	TX	1	37,736	1	37,736	34,555
	HC GROUP TOTALS			1	37,736	1	37,736	34,555
8405	MARSHALL BANCSHARES, INC. GRANT BOND ST BK WALLER WALLER	HEMPSTEAD NM	TX	2	38,331	2	38,331	35,000
	HC GROUP TOTALS			2	38,331	2	38,331	35,000

HENDERSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7632	RUSK COUNTY BANCSHARES, INC. PEOPLES ST BK HENDERSON	HENDERSON NM	1	25,448	22,226	1	25,448	22,226
	HC GROUP TOTALS		1	25,448	22,226	1	25,448	22,226
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NB OF HENRIETTA HENRIETTA	HENRIETTA NAT	1	46,244	41,291	1	46,244	41,291
	HC GROUP TOTALS		1	46,244	41,291	1	46,244	41,291
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NB OF HICO HICO	HICO NAT	1	23,651	21,832	1	23,651	21,832
	HC GROUP TOTALS		1	23,651	21,832	1	23,651	21,832
3848	BOTTOM INTERESTS, INC.	HIDALGO						
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK HIDALGO	HIDALGO CARSON CITY NM	1	69,661	62,609	1	69,661	62,609
3848	BOTTOM INTERESTS, INC.	HIDALGO						
	HC GROUP TOTALS		1	69,661	62,609	1	69,661	62,609
3092	LIPSCOMB BANCSHARES, INC. FIRST NB IN HIGGINS HIGGINS	HIGGINS NAT	1	14,403	12,870	1	14,403	12,870
	HC GROUP TOTALS		1	14,403	12,870	1	14,403	12,870
5791	HIGHLANDS BANCSHARES, INC. HIGHLANDS ST BK HIGHLANDS	HIGHLANDS NM	1	28,018	26,425	1	28,018	26,425
	HC GROUP TOTALS		1	28,018	26,425	1	28,018	26,425

TX
NV
TX CONTROLS THIS GROUP

HOUSTON

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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	
7289	ALLIED AUSTIN BANCSHARES, INC.	HOUSTON							
	ALLIED BK NORTH AUSTIN	AUSTIN	TX NM	67,678	63,833	1	67,678	63,833	
	ALLIED BK SOUTH AUSTIN	AUSTIN	TX NM	34,208	31,785	1	34,208	31,785	
0298	ALLIED BANCSHARES, INC.	HOUSTON							
					TX CONTROLS	THIS GROUP			
	HC GROUP TOTALS			2	101,886	95,618	2	101,886	95,618

0298	ALLIED BANCSHARES, INC.	HOUSTON							
	ALLIED BK OF TEXAS	HOUSTON	TX NM	3	4,912,962	2,769,158	3	4,937,962	2,886,918
	ALLIED BK OF DALLAS	DALLAS	TX NM	4	831,432	683,676	4	831,432	683,676
	ALLIED BK MEMORIAL	HOUSTON	TX NM	4	530,965	488,281	4	530,965	488,281
	ALLIED BK WEST	HOUSTON	TX NM	3	417,414	385,614	3	417,414	385,614
	ALLIED MERCANTILE BK	HOUSTON	TX NM	1	330,463	306,114	1	330,463	306,114
	ALLIED CHAMPIONS BK	HARRIS COUNTY	TX NM	1	292,498	273,564	1	292,498	273,564
	ALLIED MERCHANTS BK	PORT ARTHUR	TX NM	2	226,711	212,036	2	226,711	212,036
	ALLIED BK OF MARBLE FALLS	MARBLE FALLS	TX NM	2	200,108	186,669	2	200,108	186,669
	ALLIED CONROE BK	CONROE	TX NM	1	160,985	149,722	1	160,985	149,722
	ALLIED FAIRBANKS BK	HOUSTON	TX NM	1	153,069	140,336	1	153,069	140,336
	ALLIED BK IRVING	IRVING	TX NM	2	136,425	128,046	2	136,425	128,046
	ALLIED BK BEAUMONT NA	BEAUMONT	TX NAT	1	135,080	126,157	1	135,080	126,157
	ALLIED BELTWAY BK	HOUSTON	TX NM	2	133,837	125,674	2	133,837	125,674
	ALLIED AMERICAN BK OF SAN	SAN ANTONIO	TX NM	2	121,563	114,565	2	121,563	114,565
	ALLIED CYPRESS BK	HARRIS CTY	TX NM	1	120,329	112,175	1	120,329	112,175
	ALLIED HUMBLE BK NA	HUMBLE	TX NAT	1	110,698	103,865	1	110,698	103,865
	ALLIED JETERO BK	HOUSTON	TX NM	1	110,538	104,549	1	110,538	104,549
	ALLIED SPRING BK	SPRING	TX NM	1	110,497	103,311	1	110,497	103,311
	ALLIED PASADENA NB	PASADENA	TX NAT	1	108,438	99,766	1	108,438	99,766
	ALLIED DEER PARK BK	DEER PARK	TX NM	1	106,567	98,331	1	106,567	98,331
	ALLIED TEXAS BK	JACKSONVILLE	TX NM	4	92,410	85,900	4	92,410	85,900
	ALLIED BK OAK CLIFF	DALLAS	TX NM	1	89,866	82,399	1	89,866	82,399
	ALLIED CITIZENS BK	KILGORE	TX NM	1	88,215	81,220	1	88,215	81,220
	ALLIED ADDICKS BK	ADDICKS	TX NM	1	85,717	80,356	1	85,717	80,356
	ALLIED BK SOUTHWEST FRWY	HOUSTON	TX NM	3	85,062	79,581	3	85,062	79,581
	ALLIED FIRST NB	ANGLETON	TX NAT	1	75,016	70,191	1	75,016	70,191
	ALLIED LIVE OAK BK	FULTON	TX NM	2	73,432	68,508	2	73,432	68,508
	ALLIED BK MOCKINGBIRD	DALLAS	TX NM	1	59,105	53,523	1	59,105	53,523
	ALLIED BK MISSOURI CITY	MISSOURI CITY	TX NM	1	58,871	56,010	1	58,871	56,010
	ALLIED SEABROOK BK	SEABROOK	TX NM	1	58,539	54,844	1	58,539	54,844
	ALLIED BK NORTH BELT NA	HOUSTON	TX NAT	2	57,955	55,054	2	57,955	55,054
	ALLIED MARSHALL BK	MARSHALL	TX NM	2	52,136	48,727	2	52,136	48,727
	ALLIED BK FT WORTH	FORT WORTH	TX NM	1	51,944	48,475	1	51,944	48,475
	ALLIED MISSION BEND BK	HARRIS COUNTY	TX NM	1	51,347	48,139	1	51,347	48,139
	ALLIED NEDERLAND BK	NEDERLAND	TX NM	1	49,982	46,782	1	49,982	46,782

HOUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0298	ALLIED BANCSHARES, INC.	HOUSTON								
	ALLIED BK AUSTIN	AUSTIN	TX	NM	1	42,728	39,985	1	42,728	39,985
	ALLIED BK NORTH CENTRAL NA	DALLAS	TX	NAT	1	38,607	35,778	1	38,607	35,778
	ALLIED BK PLANO NA	PLANO	TX	NAT	1	37,920	34,989	1	37,920	34,989
	ALLIED BK INTRST 10	HOUSTON	TX	NM	2	33,126	30,537	2	33,126	30,537
	ALLIED BK GULF FRWY	HOUSTON	TX	NM	1	32,096	29,726	1	32,096	29,726
	ALLIED BK ARLINGTON	BROOKHOLLOW	TX	NM	1	31,800	29,586	1	31,800	29,586
	ALLIED BK LONGVIEW	LONGVIEW	TX	NM	1	30,956	28,344	1	30,956	28,344
	ALLIED BK KELLER NA	KELLER	TX	NAT	1	23,216	21,616	1	23,216	21,616
	ALLIED BK NORTHWEST NA	SAN ANTONIO	TX	NAT	1	21,089	18,557	1	21,089	18,557
7533	ALLIED FORT WORTH BANCSHARES, INC.	HOUSTON								
	ALLIED NORTHEAST BK NA	N RICHLAND HILLS	TX	NAT	1	199,593	183,042	1	199,593	183,042
	ALLIED BK BEDFORD	BEDFORD	TX	NM	1	101,361	94,582	1	101,361	94,582
	ALLIED AMERICAN BK OF DAL	DALLAS	TX	NAT	1	44,479	41,537	1	44,479	41,537
	ALLIED BK CEDAR HILL NA	CEDAR HILL	TX	NAT	1	36,889	34,567	1	36,889	34,567
7289	ALLIED AUSTIN BANCSHARES, INC.	HOUSTON								
	ALLIED BK NORTH AUSTIN	AUSTIN	TX	NM	1	67,678	63,833	1	67,678	63,833
	ALLIED BK SOUTH AUSTIN	AUSTIN	TX	NM	1	34,208	31,785	1	34,208	31,785
0298	ALLIED BANCSHARES, INC.	HOUSTON								
	HC GROUP TOTALS			74	11,055,922	8,389,782	74	11,080,922	8,507,542	
7533	ALLIED FORT WORTH BANCSHARES, INC.	HOUSTON								
	ALLIED NORTHEAST BK NA	N RICHLAND HILLS	TX	NAT	1	199,593	183,042	1	199,593	183,042
	ALLIED BK BEDFORD	BEDFORD	TX	NM	1	101,361	94,582	1	101,361	94,582
	ALLIED AMERICAN BK OF DAL	DALLAS	TX	NAT	1	44,479	41,537	1	44,479	41,537
	ALLIED BK CEDAR HILL NA	CEDAR HILL	TX	NAT	1	36,889	34,567	1	36,889	34,567
0298	ALLIED BANCSHARES, INC.	HOUSTON								
	HC GROUP TOTALS			4	382,322	353,728	4	382,322	353,728	
4521	AMERIGROUP FINANCIAL CORPORATION BANK BROOKHOLLOW NA	HOUSTON	TX	HOUSTON NAT	2	45,597	41,575	2	45,597	41,575
	HC GROUP TOTALS				2	45,597	41,575	2	45,597	41,575
6027	B.O.A. BANCSHARES, INC. INTERFIRST BK ALMEDA	HOUSTON	TX	HOUSTON NM	1	44,602	40,589	1	44,602	40,589
	HC GROUP TOTALS				1	44,602	40,589	1	44,602	40,589

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	
0498	BANCSHARES, INC. OMNIBANC SOUTH NA OMNIBANC NORTH BELT NA	HOUSTON HOUSTON	TX TX	HOUSTON NAT NAT		TX			
			1 1	61,937 7,799	55,505 6,304	1 1	61,937 7,799	55,505 6,304	
	HC GROUP TOTALS		2	69,736	61,809	2	69,736	61,809	
4923	CENTRAL BANCSHARES, INC. CENTRAL BK OF HOUSTON	HOUSTON	TX	HOUSTON NM		TX			
			1	47,927	40,593	1	47,927	40,593	
	HC GROUP TOTALS		1	47,927	40,593	1	47,927	40,593	
2912	CHARTER BANCSHARES, INC. CHARTER NB - HOUSTON CHARTER NB - WESTHEIME CHARTER NB COLONIAL CHARTER NB - WILLOWBROOK CHARTER NB SW	HOUSTON HOUSTON HOUSTON HARRIS CTY HARRIS COUNTY HOUSTON	TX TX TX TX TX	HOUSTON NAT NAT NAT NAT NAT		TX			
			1 1 1 1 1	156,846 113,535 73,380 42,329 16,956	139,139 110,126 63,783 37,618 15,658	1 1 1 1 1	156,846 113,535 73,380 42,329 16,956	139,139 110,126 63,783 37,618 15,658	
	HC GROUP TOTALS		5	403,046	366,324	5	403,046	366,324	
7348	CITIZENS FIRST BANCGROUP, INC. CITIZENS BK CITIZENS BK HOUSTON	HOUSTON HOUSTON	TX TX	HOUSTON NM NM		TX			
			2 1	134,000 56,145	117,346 54,134	2 2	134,000 58,243	117,346 54,134	
	HC GROUP TOTALS		3	190,145	171,480	4	192,243	171,480	
3470	COMMERCIAL BANCSHARES, INC. PARK TOWER NB WHARTON B&TC CLEVELAND B&TC FIRST ST BK OF MAGNOLIA FIRST ST BK OF CYPRESS PARK NB	HOUSTON WHARTON CLEVELAND MAGNOLIA CYPRESS PORTER	TX TX TX TX TX TX	HOUSTON NAT NM NM NM NM NAT		TX			
			1 2 1 1 1 1	59,818 53,304 24,339 14,520 11,501 8,112	54,139 48,057 22,096 13,759 10,026 7,574	1 2 1 1 1 1	59,818 53,304 24,339 14,520 11,501 8,112	54,139 48,057 22,096 13,759 10,026 7,574	
	HC GROUP TOTALS		7	171,594	155,651	7	171,594	155,651	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6794	COMMERCIAL STATE BANCORP.							
3190	COMMERCIAL STATE BANCSHARES, INC.	HOUSTON						
	COMMERCIAL ST BK	HOUSTON						
6794	COMMERCIAL STATE BANCORP.	TX HOUSTON NM HOUSTON	2	60,400	55,757	2	60,400	55,757
					TX TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	60,400	55,757	2	60,400	55,757
3190	COMMERCIAL STATE BANCSHARES, INC.	HOUSTON						
	COMMERCIAL ST BK	HOUSTON						
6794	COMMERCIAL STATE BANCORP.	TX HOUSTON NM HOUSTON	2	60,400	55,757	2	60,400	55,757
					TX TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	60,400	55,757	2	60,400	55,757
7954	COMMUNITY CAPITOL CORP.							
	COMMUNITY NB	FRIENDSWOOD						
		TX HOUSTON NAT	1	22,201	19,870	1	22,201	19,870
					TX			
	HC GROUP TOTALS		1	22,201	19,870	1	22,201	19,870
3841	ENTERPRISE BANCORP							
	ENTERPRISE BK - HOUSTON	HOUSTON						
		TX HOUSTON NM	1	132,779	117,427	1	132,779	117,427
					TX			
	HC GROUP TOTALS		1	132,779	117,427	1	132,779	117,427
5419	ENTERPRISE WEST BANCORP							
	ENTER BK - WEST NA	HOUSTON						
		TX HOUSTON NAT	1	11,395	10,705	1	11,395	10,705
					TX			
	HC GROUP TOTALS		1	11,395	10,705	1	11,395	10,705
3365	FANNIN BANCSHARES, INC.							
	INTERFIRST BK FANNIN	HOUSTON						
0288	INTERFIRST CORPORATION	TX HOUSTON NM DALLAS	2	423,082	394,260	2	427,489	398,230
					TX TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	423,082	394,260	2	427,489	398,230

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9626	FIDELITY BANCORP, INC. NORTHPORT NB	HOUSTON	TX NAT	1	36,049	TX 1	32,763	36,049	32,763
HC GROUP TOTALS				1	36,049	1	32,763	36,049	32,763
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TX NAT	1	5,389,863	TX 4	2,812,960	5,885,771	3,324,729
	FIRST CITY NB OF HOUSTON	HOUSTON	TX NAT	1	989,240	1	989,240	989,240	753,310
	FIRST CITY BK OF DALLAS	DALLAS	TX SM	2	959,777	2	694,232	959,777	694,232
	FIRST CITY NB OF AUSTIN	AUSTIN	TX NAT	2	712,361	2	646,392	712,361	646,392
	MCALLEN ST BK	MC ALLEN	TX NM	1	643,619	1	262,583	643,619	262,583
	FIRST CITY BK SIOUX FALLS NA	SIOUX FALLS	SD NAT	2	521,392	2	396,340	521,392	396,340
	FIRST CITY BK OF CORPUS CHRI	CORPUS CHRISTI	TX SM	1	424,838	1	362,408	424,838	362,408
	FIRST CITY NB OF MIDLAND	MIDLAND	TX NAT	1	367,257	1	325,274	367,257	325,274
	FIRST CITY NB OF EL PASO	EL PASO	TX NAT	1	339,749	1	301,765	339,749	301,765
	FIRST CITY NB OF TYLER	TYLER	TX NAT	1	313,826	1	264,669	313,826	264,669
	FIRST CITY NB OF ARLIN	ARLINGTON	TX NAT	3	255,578	3	229,786	255,578	229,786
	FIRST CITY BK - CENTRAL PK	SAN ANTONIO	TX NM	1	238,689	1	209,410	238,689	209,410
	FIRST CITY NB OF BRYAN	BRYAN	TX NAT	2	209,506	2	190,897	209,506	190,897
	FIRST CITY BK - FARMERS BR	FARMERS BRANCH	TX NM	2	167,372	2	154,709	167,372	154,709
	FIRST CITY BK - GULFGATE	HOUSTON	TX NM	1	161,470	1	142,487	161,470	142,487
	FIRST CITY BK - WINDSOR PK	SAN ANTONIO	TX NM	1	159,555	1	142,877	159,555	142,877
	FIRST CITY NB OF LUFK	LUFKIN	TX NAT	1	157,529	1	146,523	157,529	146,523
	FIRST CITY BK OF HIGHLAND	HOUSTON	TX NM	1	144,497	1	134,630	144,497	134,630
	FIRST CITY BK OF LEWISVILLE	LEWISVILLE	TX NM	1	143,100	1	131,030	143,100	131,030
	FIRST CITY NB OF SAN A	SAN ANGELO	TX NAT	1	129,955	1	117,760	129,955	117,760
	FIRST CITY BK OF ALICE	ALICE	TX NM	2	125,688	2	115,942	125,688	115,942
	FIRST CITY BK - VALLEY VW	DALLAS	TX NM	1	111,353	1	101,546	111,353	101,546
	FIRST CITY NB OF ORANGE	ORANGE	TX NAT	2	108,508	2	100,728	108,508	100,728
	FIRST CITY NB OF FT WO	FT WORTH	TX NAT	1	100,960	1	92,444	100,960	92,444
	FIRST CITY BK - E DALLAS	DALLAS	TX NM	1	100,692	1	93,663	100,692	93,663
	FIRST CITY BK - CNTRL ARLG	ARLINGTON	TX NAT	2	96,019	2	90,577	96,019	90,577
	FIRST CITY BK OF HUMBLE	HUMBLE	TX NM	1	94,559	1	86,884	94,559	86,884
	FIRST CITY BK - LK JACKSON	LAKE JACKSON	TX NM	2	84,848	2	78,268	84,848	78,268
	FIRST CITY BK - ALMEDA GENOA	HOUSTON	TX NM	1	84,761	1	77,545	84,761	77,545
	FIRST CITY NB OF MADISO	MADISONVILLE	TX NAT	2	83,220	2	78,192	83,220	78,192
	FIRST CITY BK OF CLEAR LAKE	HOUSTON	TX NM	1	72,770	1	65,675	72,770	65,675
	CITIZENS ST BK	SEALY	TX NM	1	72,360	1	67,784	72,360	67,784
	FIRST CITY BK - INWD FRST NA	HOUSTON	TX NAT	1	68,594	1	60,566	68,594	60,566
	FIRST CITY BK - WESTHEIMR NA	HARRIS CTY	TX NAT	1	68,477	1	64,731	68,477	64,731
	FIRST CITY BK - FONDREN SO	HOUSTON	TX NM	1	66,798	1	63,222	66,798	63,222
	FIRST CITY BK WESTHEIMER NA	HOUSTON	TX NAT	1	66,664	1	62,386	66,664	62,386
	FIRST CITY NB OF RICHMO	RICHMOND	TX NAT						

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BK - NE NA	HOUSTON	TX	NAT	1	62,947	58,022	1	62,947	58,022
	FIRST CITY BK OF NORTHLINE	HOUSTON	TX	NM	2	61,977	58,837	2	61,977	58,837
	FIRST CITY BK - FORUM NA	SAN ANTONIO	TX	NAT	1	60,917	56,687	1	60,917	56,687
	FIRST CITY BK OF AR PASS	ARANSAS PASS	TX	NM	1	59,704	55,956	1	59,704	55,956
	FIRST CITY BK - MEDICAL C NA	HOUSTON	TX	NAT	1	55,878	52,573	1	55,878	52,573
	FIRST CITY BK - N BELT NA	HOUSTON	TX	NAT	1	55,476	50,934	1	55,476	50,934
	FIRST CITY BK - BELLAIRE NA	BELLAIRE	TX	NAT	1	54,116	50,512	1	54,116	50,512
	FIRST CITY BK - BEAR CREEK	HARRIS COUNTY	TX	NM	1	50,119	46,826	1	50,119	46,826
	FIRST CITY BK - NW HILLS NA	AUSTIN	TX	NAT	1	47,809	45,383	1	47,809	45,383
	FIRST CITY BK - NCHASE NA	HOUSTON	TX	NAT	1	42,841	39,909	1	42,841	39,909
	FIRST CITY BK - EAST NA	EL PASO	TX	NAT	1	42,770	39,947	1	42,770	39,947
	FIRST CITY BK - WEST NA	EL PASO	TX	NAT	1	42,417	39,873	1	42,417	39,873
	FIRST CITY BK-WESTWOOD NA	HOUSTON	TX	NAT	1	37,537	35,895	1	37,537	35,895
	FIRST CITY BK - ADDISON	ADDISON	TX	NM	2	37,258	35,647	2	37,258	35,647
	FIRST CITY BK OF WALLIS	WALLIS	TX	NM	1	26,678	25,023	1	26,678	25,023
	LA PORTE ST BK	LA PORTE	TX	NM	2	25,553	23,934	2	25,553	23,934
	FIRST CITY INTL CORP OF TX	HOUSTON	TX	NM	1	2,769	0	1	2,769	0
3956	CHISHOLM FINANCIAL SERVICES, INC.	RICHARDSON								
	FIRST CITY BK OF RICHARDSON	RICHARDSON	TX	NM	3	243,995	214,632	3	243,995	214,632
	FIRST CITY BK OF PLANO NA	PLANO	TX	NAT	1	49,448	47,609	1	49,448	47,609
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON								
	FIRST CITY NB BEAUMONT	BEAUMONT	TX	NAT	2	491,602	424,057	2	491,602	424,057
	FIRST CITY BK OF GARLAND	GARLAND	TX	NAT	1	143,099	131,368	1	143,099	131,368
	GRAHAM NB	GRAHAM	TX	NAT	1	135,397	124,467	1	135,397	124,467
	FIRST CITY BK - MRKT CTR NA	DALLAS	TX	NAT	1	93,440	87,573	1	93,440	87,573
	FIRST CITY BK OF LANCAST	LANCASTER	TX	NM	2	88,970	82,482	2	88,970	82,482
	FIRST CITY NB IN GRAND	GRAND PRAIRIE	TX	NAT	2	77,121	71,476	2	77,121	71,476
	FIRST CITY BK - CENTRAL	BEAUMONT	TX	NM	2	70,980	66,483	2	70,980	66,483
	FIRST CITY BK - GATEWAY NA	BEAUMONT	TX	NAT	1	69,592	64,925	1	69,592	64,925
	FIRST CITY NB OF COLLEY	COLLEYVILLE	TX	NAT	1	60,347	56,394	1	60,347	56,394
	FIRST CITY BK - FOREST HL	FOREST HILL	TX	NM	1	47,359	44,108	1	47,359	44,108
	FIRST CITY BK OF SOUR LAKE	SOUR LAKE	TX	NM	1	42,526	39,824	1	42,526	39,824
	FIRST CITY BK OF KOUNTZE	KOUNTZE	TX	SM	1	34,337	32,285	1	34,337	32,285
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON								
	HC GROUP TOTALS				88	16,250,423	11,923,836	91	16,746,331	12,435,605
6437	FIRST COMMUNITY BANCSHARES, INC.	HOUSTON								
	FIRST NB	KILLEEN	TX	NAT	2	160,177	145,701	2	160,177	145,701
	FORT HOOD NB	FORT HOOD	TX	NAT	1	52,823	45,176	1	52,823	45,176
	AMERICAN BK	CONROE	TX	NM	1	21,287	18,711	1	21,287	18,711
	HC GROUP TOTALS				4	234,287	209,588	4	234,287	209,588

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	
8424	FIRST HOUSTON BANCSHARES, INC. HOUSTON NB HOUSTON	TX	HOUSTON NAT	1	23,551	22,183	1	23,551	22,183
HC GROUP TOTALS				1	23,551	22,183	1	23,551	22,183
3177	FIRST SECURITY NATIONAL CORPORATION FIRST CITY NB BEAUMONT BEAUMONT FIRST CITY BK OF GARLAND GARLAND GRAHAM NB GRAHAM FIRST CITY BK - MRKT CTR NA DALLAS FIRST CITY BK OF LANCAST LANCASTER FIRST CITY NB IN GRAND GRAND PRAIRIE FIRST CITY BK - CENTRAL BEAUMONT FIRST CITY BK - GATEWAY NA BEAUMONT FIRST CITY NB OF COLLEY COLLEYVILLE FIRST CITY BK - FOREST HL FOREST HILL FIRST CITY BK OF SOUR LAKE SOUR LAKE FIRST CITY BK OF KOUNTZE KOUNTZE	TX	HOUSTON NAT NAT NAT NAT NM NAT NM NAT NAT NM NM SM	2 1 1 1 2 2 2 1 1 1 1 1 1	491,602 143,099 135,397 93,440 88,970 77,121 70,980 69,592 60,347 47,359 42,526 34,337	424,057 131,368 124,467 87,573 82,482 71,476 66,483 64,925 56,394 44,108 39,824 32,285	2 1 1 1 2 2 2 1 1 1 1 1	491,602 143,099 135,397 93,440 88,970 77,121 70,980 69,592 60,347 47,359 42,526 34,337	424,057 131,368 124,467 87,573 82,482 71,476 66,483 64,925 56,394 44,108 39,824 32,285
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				16	1,354,770	1,225,442	16	1,354,770	1,225,442
7653	FIRST UNITED BANCSHARES, INC. UNITED NB HOUSTON	TX	HOUSTON NAT	1	11,838	10,044	1	11,838	10,044
HC GROUP TOTALS				1	11,838	10,044	1	11,838	10,044
4653	FIRST UNIVERSITY CORPORATION FIRST NB W UNIVERSITY PL W UNIVERSITY PL	TX	HOUSTON NAT	1	51,714	50,194	1	51,714	50,194
HC GROUP TOTALS				1	51,714	50,194	1	51,714	50,194
8502	FOREMOST BANCSHARES, INC. SOUTH MAIN BK HOUSTON	TX	HOUSTON NM	2	204,047	183,675	2	204,047	183,675
HC GROUP TOTALS				2	204,047	183,675	2	204,047	183,675

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BK OF HOUSTON HOUSTON	TX	HOUSTON NM	2	70,484	TX 63,477	2	70,484	63,477
	HC GROUP TOTALS			2	70,484	63,477	2	70,484	63,477
6301	GULF SOUTHWEST BANCORP, INC. MERCHANTS PARK BK HOUSTON LEAGUE CITY NB LEAGUE CITY ALVIN COMMUNITY BK NA ALVIN DICKINSON ST BK DICKINSON ATASCOCITA ST BK HUMBLE	TX	HOUSTON NM NAT NAT NM NM	3 1 1 1 1	94,175 27,965 20,754 20,426 9,913	TX 84,971 26,119 18,698 18,912 9,076	3 1 1 1 1	94,175 27,965 20,754 20,426 9,913	84,971 26,119 18,698 18,912 9,076
	HC GROUP TOTALS			7	173,233	157,776	7	173,233	157,776
4028	HARRIS COUNTY BANKSHARES, INC. HARRIS COUNTY BK - HOUSTN NA HOUSTON HARRIS COUNTY BK-CY FAIR NA HARRIS COUNTY HARRIS COUNTY BK - NW NA HOUSTON FIRST COMMERCIAL BK OF TX NA HOUSTON	TX	HOUSTON NAT NAT NAT NAT	1 1 1 1	70,099 16,523 13,682 5,585	TX 62,822 15,773 12,292 5,369	1 1 1 1	70,099 16,523 13,682 5,585	62,822 15,773 12,292 5,369
	HC GROUP TOTALS			4	105,889	96,256	4	105,889	96,256
9094	HARRISBURG BANCSHARES, INC. HARRISBURG BK HOUSTON	TX	HOUSTON NM	2	122,716	TX 105,485	2	122,716	105,485
	HC GROUP TOTALS			2	122,716	105,485	2	122,716	105,485
8089	HOMETOWN BANCSHARES, INC. CLEAR LAKE NB HOUSTON	TX	HOUSTON NAT	1	25,084	TX 23,182	1	25,084	23,182
	HC GROUP TOTALS			1	25,084	23,182	1	25,084	23,182

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	
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BK HOUSTON	TX HOUSTON NM	1	123,496	114,662	1	123,496	114,662	
	HC GROUP TOTALS		1	123,496	114,662	1	123,496	114,662	
8341	HOUSTON CITY BANCSHARES, INC. HOUSTON COMMUNITY BK HOUSTON	TX HOUSTON NAT	1	15,705	13,257	1	15,705	13,257	
	HC GROUP TOTALS		1	15,705	13,257	1	15,705	13,257	
4687	JACINTO CITY BANCSHARES, INC. CAPITAL BK JACINTO CITY	TX HOUSTON NM	2	58,537	52,229	2	58,537	52,229	
	HC GROUP TOTALS		2	58,537	52,229	2	58,537	52,229	
8073	KLEIN BANCSHARES, INC. KLEIN BK HARRIS COUNTY KLEIN BANK-CYPRESSWOOD NA KLEIN	TX HOUSTON NM TX NAT	3 1	59,064 10,284	54,496 9,370	3 1	59,064 10,284	54,496 9,370	
	HC GROUP TOTALS		4	69,348	63,866	4	69,348	63,866	
7252	MED CENTER BANCSHARES, INC. MEDICAL CENTER BK HOUSTON HOUSTON	TX HOUSTON NM	3	201,616	182,820	3	201,616	182,820	
	HC GROUP TOTALS		3	201,616	182,820	3	201,616	182,820	
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BK HOUSTON	TX HOUSTON NM	1	27,726	25,497	1	27,726	25,497	
	HC GROUP TOTALS		1	27,726	25,497	1	27,726	25,497	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4479	NORTHSHORE BANCSHARES, INC. FIRST NB OF CROSBY CROSBY	TX HOUSTON NAT	1	7,797	8,001	1	7,797	8,001
	HC GROUP TOTALS		1	7,797	8,001	1	7,797	8,001
5337	PINEMONT FINANCIAL CORPORATION PINEMONT BK HOUSTON	TX HOUSTON NM	1	77,601	69,141	1	77,601	69,141
	HC GROUP TOTALS		1	77,601	69,141	1	77,601	69,141
7545	RICHMARK BANSHARES, INC. SPRING WOODS BK RICHMARK BK NA HOUSTON HOUSTON	TX HOUSTON NM TX NAT	1 1	54,277 15,024	48,450 12,929	1 1	54,277 15,024	48,450 12,929
	HC GROUP TOTALS		2	69,301	61,379	2	69,301	61,379
7557	RIVER OAKS BANCSHARES, INC. RIVER OAKS BK HOUSTON	TX HOUSTON NM	1	351,574	310,329	1	351,574	310,329
	HC GROUP TOTALS		1	351,574	310,329	1	351,574	310,329
4123	STERLING BANCSHARES, INC. JERSEY VILLAGE BK GREAT WESTERN BK NA STERLING BK-WILLOWBROOK HOUSTON HOUSTON HOUSTON	TX HOUSTON NM TX NAT TX NM	1 1 2	58,393 35,612 9,559	52,344 32,747 8,470	1 1 2	58,393 35,612 9,559	52,344 32,747 8,470
	HC GROUP TOTALS		4	103,564	93,561	4	103,564	93,561
9384	TANGLEWOOD BANCSHARES, INC. TANGLEWOOD BK NA HOUSTON	TX HOUSTON NAT	1	83,901	77,911	1	83,901	77,911
	HC GROUP TOTALS		1	83,901	77,911	1	83,901	77,911

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6658	TEXAS CAPITAL BANCSHARES, INC.	HOUSTON						
	TEXAS CAPITAL BK - WESTWD NA HOUSTON	TX NAT	1	61,721	58,017	1	61,721	58,017
	TEXAS CAPITAL BK - RICHMOND RICHMOND	TX SM	1	38,824	35,849	1	38,824	35,849
	TEXAS CAPITAL BK - KATY NA KATY	TX NAT	1	24,501	22,408	1	24,501	22,408
	HC GROUP TOTALS		3	125,046	116,274	3	125,046	116,274
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON						
	TEXAS COMMERCE BK NA HOUSTON	TX NAT	2	10,119,365	4,237,882	7	11,508,704	5,607,112
	TEXAS COMMERCE BK AUSTIN NA AUSTIN	TX NAT	3	1,369,511	1,060,541	3	1,369,511	1,060,541
	TEXAS COMMERCE BK - EL PS NA EL PASO	TX NAT	3	906,539	706,542	3	906,539	706,542
	TEXAS COMMERCE BK-DALLAS NA DALLAS	TX NAT	2	524,591	479,987	2	524,591	479,987
	TEXAS COMMERCE BK MCALLEN NA MC ALLEN	TX NAT	1	437,634	399,216	1	437,634	399,216
	TEXAS COMMERCE BK - BROWNSVL BROWNSVILLE	TX SM	1	434,905	407,681	1	434,905	407,681
	TEXAS COMMERCE BK-ARLINGTON ARLINGTON	TX NM	2	394,222	355,907	2	394,222	355,907
	TEXAS COMMERCE BK-BUMNT NA BEAUMONT	TX NAT	1	314,680	286,098	1	314,680	286,098
	TEXAS COMMERCE BK - REAGON HOUSTON	TX NM	2	305,196	280,159	2	305,196	280,159
	TEXAS COMMERCE BK - SN AN NA SAN ANGELO	TX NAT	2	256,893	236,381	2	256,893	236,381
	TEXAS COMMERCE BK-LAS CLNS IRVING	TX NM	2	255,980	227,986	2	255,980	227,986
	TEXAS COMMERCE BK-SN ANTONIO SAN ANTONIO	TX NM	3	253,490	236,176	3	253,490	236,176
	TEXAS COMMERCE BK - LNGVW NA LONGVIEW	TX NAT	1	225,701	208,546	1	225,701	208,546
	TEXAS COMMERCE MEDICAL BK HOUSTON	TX NM	1	196,008	183,139	1	196,008	183,139
	TEXAS COMMERCE BK OF FT WORT FORT WORTH	TX NM	3	181,852	164,502	3	181,852	164,502
	TEXAS COMMERCE BK - CRPS NA CORPUS CHRISTI	TX NAT	2	176,477	164,734	2	176,477	164,734
	TEXAS COMMERCE BK-HURST NA HURST	TX NAT	1	163,700	151,635	1	163,700	151,635
	TEXAS COMMERCE BK - ODESSA ODESSA	TX NM	2	162,700	146,350	2	162,700	146,350
	TEXAS COMMERCE BK NA LUBBOCK	TX NAT	1	155,520	145,027	1	155,520	145,027
	TEXAS COMMERCE BK - GARLAND GARLAND	TX NM	1	145,466	129,913	1	145,466	129,913
	TEXAS COMMERCE BK - AMARILLO AMARILLO	TX NM	2	136,355	124,943	2	136,355	124,943
	TEXAS COMMERCE BK-TANGLEWOOD HOUSTON	TX NM	1	135,686	126,691	1	135,686	126,691
	TEXAS COMMERCE BK-CHEMICAL HOUSTON	TX NM	3	134,451	125,412	3	134,451	125,412
	STONE FORT NAT BANK NACOGDOCHES	TX NAT	1	128,178	120,121	1	128,178	120,121
	TEXAS COMMERCE BK AIRLINE HOUSTON	TX NM	3	125,557	115,674	3	125,557	115,674
	TEXAS COMMERCE BK - STFRD NA HARRIS COUNTY	TX NAT	1	122,842	113,841	1	122,842	113,841
	TEXAS COMMERCE BK-BFLS NA NEW BRAUNFELS	TX NAT	1	118,684	110,348	1	118,684	110,348
	TEXAS COMMERCE BK - LAKESIDE HOUSTON	TX NM	1	114,712	103,534	1	114,712	103,534
	TEXAS COMMERCE BK-HILLCREST UNIVERSITY PARK	TX NM	1	110,163	103,686	1	110,163	103,686
	TEXAS COMMERCE BK - GRNHWY NA HOUSTON	TX NAT	1	108,617	101,318	1	108,617	101,318
	TEXAS COMMERCE BK CMP CTR NA DALLAS	TX NAT	1	100,049	94,210	1	100,049	94,210
	TEXAS COMMERCE BK - KNGWD NA HUMBLE	TX NAT	1	96,765	90,866	1	96,765	90,866
	TEXAS COMMERCE BK-CSA LND NA DALLAS	TX NAT	1	95,090	89,010	1	95,090	89,010
	TEXAS COMMERCE BK-SOUTHEAST HOUSTON	TX NM	2	91,712	86,189	2	91,712	86,189

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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-PK CTRL NA DALLAS	TX NAT	2	90,106	80,723	2	90,106	80,723
	TEXAS COMMERCE BK-FRST STATE EL PASO	TX NM	1	85,514	77,864	1	85,514	77,864
	TEXAS COMMERCE BK-IRVNG BLVD IRVING	TX NM	1	79,375	73,808	1	79,375	73,808
	TEXAS COMMERCE BK NW NA DALLAS	TX NAT	1	79,115	73,795	1	79,115	73,795
	TEXAS COMMERCE BK-DEL ORO NA HOUSTON	TX NAT	1	77,100	71,403	1	77,100	71,403
	TEXAS COMMERCE BK-NORTH FRWY HOUSTON	TX NM	1	75,216	68,948	1	75,216	68,948
	TEXAS COMMERCE BK-NRTHGTE NA EL PASO	TX NAT	1	73,525	66,096	1	73,525	66,096
	FRIENDSWOOD BK FRIENDSWOOD	TX NM	1	69,078	64,185	1	69,078	64,185
	TEXAS COMMERCE BK-PRTN RL NA DALLAS	TX NAT	1	66,643	61,669	1	66,643	61,669
	TEXAS COMMERCE BK-RCHMD SAGE HOUSTON	TX NM	1	61,031	56,561	1	61,031	56,561
	TEXAS COMMERCE BK - WSTLK NA HOUSTON	TX NAT	1	60,971	55,998	1	60,971	55,998
	TEXAS COMMERCE BK-CYPRESS NA HARRIS CTY	TX NAT	1	60,617	56,270	1	60,617	56,270
	TEXAS COMMERCE BK - GLFW NA CORPUS CHRISTI	TX NAT	2	60,482	56,104	2	60,482	56,104
	TEXAS COMMERCE BK - CNR NA CONROE	TX NAT	1	59,238	55,099	1	59,238	55,099
	TEXAS COMMERCE BK - INWOOD NA HOUSTON	TX NAT	1	56,590	52,356	1	56,590	52,356
	TEXAS COMMERCE BK-MIDLAND NA MIDLAND	TX NAT	1	55,887	51,043	1	55,887	51,043
	TEXAS COMMERCE BK NEWARK	DE NM	1	54,266	19,518	1	54,266	19,518
	TEXAS COMMERCE BK-WESTWOOD HOUSTON	TX NM	1	54,197	50,256	1	54,197	50,256
	TEXAS COMMERCE BK-KTY FWY NA HARRIS COUNTY	TX NAT	1	52,199	49,064	1	52,199	49,064
	TEXAS COMMERCE BK EAST NA EL PASO	TX NAT	1	51,146	47,473	1	51,146	47,473
	TEXAS COMMERCE BK-RVR OKS NA HOUSTON	TX NAT	1	49,852	46,294	1	49,852	46,294
	COMMERCE BK NORTHCROSS NA AUSTIN	TX NAT	1	47,743	44,862	1	47,743	44,862
	TEXAS COMMERCE BK - SBELT NA HOUSTON	TX NAT	1	47,679	44,539	1	47,679	44,539
	TEXAS COMMERCE BK - C LK NA HOUSTON	TX NAT	1	43,533	40,391	1	43,533	40,391
	TEXAS COMMERCE BK - WEST NA EL PASO	TX NAT	1	42,403	39,503	1	42,403	39,503
	TEXAS COMMERCE BK-CHMS PK NA HARRIS COUNTY	TX NAT	1	40,978	37,784	1	40,978	37,784
	TEXAS COMMERCE BK-QUORUM NA ADDISON	TX NAT	1	39,053	37,136	1	39,053	37,136
	TEXAS COMMERCE BK SGR LND NA SUGAR LAND	TX NAT	1	37,715	35,282	1	37,715	35,282
	TEXAS COMMERCE BK-CYFAIR NA HOUSTON	TX NAT	1	34,623	31,914	1	34,623	31,914
	TEXAS COMMERCE BK - PASADENA PASADENA	TX NM	1	34,478	32,165	1	34,478	32,165
	TEXAS COMMERCE BK-BRDR CITY EL PASO	TX NM	2	34,376	31,370	2	34,376	31,370
	TEXAS COMMERCE BK - SN AN NA SAN ANTONIO	TX NAT	1	32,055	30,407	1	32,055	30,407
	TEXAS COMMERCE BK - CHMZL NA EL PASO	TX NAT	1	31,642	29,314	1	31,642	29,314
	TEXAS COMMERCE BK-GS XING NA HOUSTON	TX NAT	1	31,537	28,504	1	31,537	28,504
	TEXAS COMMERCE BK - B CRK NA TRAVIS COUNTY	TX NAT	1	29,959	27,663	1	29,959	27,663
	TEXAS COMMERCE BK-W OAKS NA HOUSTON	TX NAT	1	27,110	25,056	1	27,110	25,056
	TEXAS COMMERCE BK-BRKHLLW NA DALLAS	TX NAT	1	20,919	19,339	1	20,919	19,339
	TEXAS COMMERCE TC NY NEW YORK	NY NM	1	0	0	1	0	0
HC GROUP TOTALS			97	20,547,242	13,484,001	102	21,936,581	14,853,231

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2855	TEXAS GULF COAST BANCORP, INC. TEXAS CITY NB TEXAS CITY FIRST BK OF LA MARQUE LA MARQUE FIRST NB OF PEARLAND PEARLAND	HOUSTON TX NAT TX NM TX NAT	1 1 1	73,454 46,618 33,408	65,084 41,094 29,813	1 1 1	73,454 46,618 33,408	65,084 41,094 29,813
	HC GROUP TOTALS		3	153,480	135,991	3	153,480	135,991
7005	TEXFIRST BANCSHARES, INC. NORTHWEST B&TC HOUSTON INDUSTRIAL BK HOUSTON	HOUSTON TX NM TX NM	2 2	130,843 80,292	117,860 70,191	2 2	130,843 80,292	117,860 70,191
	HC GROUP TOTALS		4	211,135	188,051	4	211,135	188,051
1757	THE REPUBLIC CORPORATION FIRST NB IN TRINIDAD TRINIDAD	HOUSTON CO NAT	2	35,750	31,588	2	35,750	31,588
	HC GROUP TOTALS		2	35,750	31,588	2	35,750	31,588
4099	UNICORP BANCSHARES, INC. UNITEDBANK I-10 WEST NA KATY UNITED BK NORTHWEST HOUSTON UNITEDBANK-HOUSTON HOUSTON	HOUSTON TX NAT TX SM TX NM	1 1 6	14,927 6,981 0	14,242 6,440 0	1 1 1	14,927 6,981 0	14,242 6,440 0
	HC GROUP TOTALS		8	21,908	20,682	3	21,908	20,682
6822	UNION OF TEXAS BANCSHARES, INC. UNION BK OF HOUSTON HOUSTON	HOUSTON TX NM	2	111,872	99,443	2	111,872	99,543
	HC GROUP TOTALS		2	111,872	99,443	2	111,872	99,543

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY ST BK FIRST ALIEF BK	HOUSTON ALIEF	TX TX	HOUSTON NM NM	TX 160,117 38,712	145,450 2 2	160,117 38,712	145,450 35,513
HC GROUP TOTALS			4	198,829	180,963	4	198,829	180,963
8968	WESLAYAN BANCSHARES, INC. WESLAYAN BK NA	HOUSTON	TX	HOUSTON NAT	TX 43,942	41,374	43,942	41,374
HC GROUP TOTALS			1	43,942	41,374	1	43,942	41,374
8542	WESTCHASE BANCSHARES, INC. WEST BELT NB	HOUSTON	TX	HOUSTON NAT	TX 52,336	49,803	52,336	49,803
HC GROUP TOTALS			1	52,336	49,803	1	52,336	49,803
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER PORT CITY BK HOUSTON COMMERCE BK WESTERN BK WESTWOOD NA WESTERN BK N WILCREST NA	HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON	TX TX TX TX TX	HOUSTON NM NM NM NAT NAT	TX 344,070 90,559 67,651 42,561 40,380	328,674 1 2 2 1 1	344,070 90,559 67,651 42,561 40,380	328,674 84,447 63,426 40,892 39,012
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	TX	HOUSTON	TX	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	585,221	556,451	7	585,221	556,451
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	TX	HOUSTON	TX			
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER PORT CITY BK HOUSTON COMMERCE BK WESTERN BK WESTWOOD NA WESTERN BK N WILCREST NA	HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON	TX TX TX TX TX	HOUSTON NM NM NM NAT NAT	TX 344,070 90,559 67,651 42,561 40,380	328,674 1 2 2 1 1	344,070 90,559 67,651 42,561 40,380	328,674 84,447 63,426 40,892 39,012
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	TX	HOUSTON	TX	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	585,221	556,451	7	585,221	556,451

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	54,756	TX 50,540	1	54,756	50,540
HC GROUP TOTALS					1	54,756	50,540	1	54,756	50,540
9225	WOODFOREST BANCSHARES, INC. WOODFOREST NB	HOUSTON	TX	HOUSTON NAT	2	82,071	TX 74,434	2	82,071	74,434
HC GROUP TOTALS					2	82,071	74,434	2	82,071	74,434
4496	HOWE FINANCIAL CORPORATION HOWE ST BK	HOWE	TX	HOWE NM	1	24,060	TX 21,950	1	24,060	21,950
8918	USA BANCSHARES, INC.			DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					1	24,060	21,950	1	24,060	21,950
4285	HULL STATE BANCSHARES, INC. HULL ST BK	HULL LIBERTY	TX	HULL NM	1	25,295	TX 24,106	1	25,295	24,106
	BANK OF TRINITY NA		TX	NAT	1	2,938	1,318	1	2,938	1,318
HC GROUP TOTALS					2	28,233	25,424	2	28,233	25,424
6056	HUMBLE BANCSHARES, INC. HUMBLE NB	HUMBLE	TX	HUMBLE NAT	1	30,665	TX 29,535	1	30,665	29,535
HC GROUP TOTALS					1	30,665	29,535	1	30,665	29,535
7667	HUNTINGTON BANCSHARES, INC. HUNTINGTON ST BK	HUNTINGTON	TX	HUNTINGTON NM	1	24,246	TX 22,032	1	24,246	22,032
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	20,607	TX 19,142	1	20,607	19,142
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					2	44,853	41,174	2	44,853	41,174

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	17,662	TX 15,339	1	17,662	15,339
HC GROUP TOTALS			1	17,662	15,339	1	17,662	15,339		
1884	FIRST HUNTSVILLE CORPORATION FIRST NB OF HUNTSVILLE FIRST NB - SOUTH FIRST MADISONVILLE NAT BK	HUNTSVILLE HUNTSVILLE HUNTSVILLE MADISONVILLE	TX TX TX	HUNTSVILLE NAT NAT NAT	1 1 1	127,352 15,795 11,687	TX 116,374 14,382 10,326	1 1 1	127,352 15,795 11,687	116,374 14,382 10,326
HC GROUP TOTALS			3	154,834	141,082	3	154,834	141,082		
5971	HNB CORPORATION HUNTSVILLE NB	HUNTSVILLE	TX	HUNTSVILLE NAT	1	127,523	TX 112,296	1	127,523	112,296
HC GROUP TOTALS			1	127,523	112,296	1	127,523	112,296		
7725	MID-CITIES BANCSHARES, INC. MID-CITIES NB	HURST	TX	HURST NAT	1	43,669	TX 39,601	1	43,669	39,601
HC GROUP TOTALS			1	43,669	39,601	1	43,669	39,601		
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK	IDALOU	TX	IDALOU NM	1	19,147	TX 17,025	1	19,147	17,025
9007	MCLAUGHLIN BANCSHARES, INC.			RALLS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	19,147	17,025	1	19,147	17,025		
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA ST BK	IOLA	TX	IOLA NM	1	5,912	TX 5,305	1	5,912	5,305
HC GROUP TOTALS			1	5,912	5,305	1	5,912	5,305		

IOWA 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	
3548	NORTH CENTRAL TEXAS BANCSHARES, INC. STATE NB OF IOWA PARK ELECTRA ST B&TC MEMPHIS STATE BK WINDTHORST NB	IOWA PARK IOWA PARK ELECTRA MEMPHIS WINDTHORST	TX NAT TX NM TX NM TX NAT	1 1 1 1 1	49,605 43,711 17,270 10,857	TX 43,945 38,735 16,033 9,608	1 1 1 1	49,605 43,711 17,270 10,857	43,945 38,735 16,033 9,608
HC GROUP TOTALS			4	121,443	108,321	4	121,443	108,321	
7888	TEXAS COMMUNITY BANKERS, INC. IREDELL ST BK	IREDELL	TX NM	1	10,700	TX 9,933	1	10,700	9,933
HC GROUP TOTALS			1	10,700	9,933	1	10,700	9,933	
9663	GREATER SOUTHWEST BANCSHARES, INC. BANK OF THE WEST	IRVING	TX SM	1	8,632	TX 6,879	1	8,632	6,879
HC GROUP TOTALS			1	8,632	6,879	1	8,632	6,879	
7215	INDEPENDENT BANKERS FINANCIAL CORPORATION TEXAS INDEPENDENT BK	IRVING	TX SM	1	301,730	TX 136,251	1	301,730	136,251
HC GROUP TOTALS			1	301,730	136,251	1	301,730	136,251	
9373	FIRST FSB BANCSHARES, INC.	ITALY	TX	1	15,596	TX 13,670	1	15,596	13,670
7623	FSB BANCSHARES, INC. FIRST ST BK FIRST ST BK FIRST ST BK	ITALY COOLIDGE HILL COUNTY	TX NM TX NM TX NM	1 1 1	9,658 6,246	TX 8,444 5,552	1 1 1	9,658 6,246	8,444 5,552
9373	FIRST FSB BANCSHARES, INC.	ITALY	TX	3	31,500	TX CONTROLS THIS GROUP	3	31,500	27,666
HC GROUP TOTALS			3	31,500	27,666	3	31,500	27,666	

JACKSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6335	FIRST JACKSBORO BANCSHARES, INC. FIRST NB OF JACKSBORO JACKSBORO	TX JACKSBORO NAT	1	49,276	44,202	1	49,276	44,202
	HC GROUP TOTALS		1	49,276	44,202	1	49,276	44,202
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NB JACKSBORO	TX JACKSBORO NAT	1	46,597	42,332	1	46,597	42,332
	HC GROUP TOTALS		1	46,597	42,332	1	46,597	42,332
6654	TEXAS EAST BANCORP, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	TX JACKSONVILLE NAT	1	82,988	73,561	1	82,988	73,561
	HC GROUP TOTALS		1	82,988	73,561	1	82,988	73,561
2847	KENCO BANCSHARES, INC. KENT COUNTY ST BK JAYTON	TX JAYTON NM	1	8,229	7,365	1	8,229	7,365
	HC GROUP TOTALS		1	8,229	7,365	1	8,229	7,365
6983	THE FIRST JEFFERSON COMPANY FIRST NB OF JEFFERSON JEFFERSON	TX JEFFERSON NAT	1	27,674	25,809	1	27,674	25,809
	HC GROUP TOTALS		1	27,674	25,809	1	27,674	25,809
9120	DELTA BANCSHARES, INC. FIRST NB IN KAUFMAN KAUFMAN	TX KAUFMAN NAT	1	19,040	17,412	1	19,040	17,412
	HC GROUP TOTALS		1	19,040	17,412	1	19,040	17,412

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
KAUFMAN		TX								
9305	KAUFMAN BANCSHARES, INC. FARMERS & MERCHANTS NAT BK	KAUFMAN	TX	KAUFMAN NAT	1	55,402	TX 49,769	1	55,402	49,769
	HC GROUP TOTALS				1	55,402	49,769	1	55,402	49,769
6984	KEENE BANCORP, INC. FIRST ST BK ITASCA ST BK	KEENE ITASCA	TX TX	KEENE NM NM	1 1	18,539 17,258	TX 16,668 15,755	1 1	18,539 17,258	16,668 15,755
	HC GROUP TOTALS				2	35,797	32,423	2	35,797	32,423
3243	KERENS BANCSHARES, INC. KERENS BANK	KERENS	TX	KERENS NM	1	25,072	TX 22,233	1	25,072	22,233
7455	KERENS FINANCIAL, INC.			KERENS	1	25,072	TX CONTROLS THIS GROUP	1	25,072	22,233
	HC GROUP TOTALS				1	25,072	22,233	1	25,072	22,233
7455	KERENS FINANCIAL, INC.			KERENS	1	25,072	TX 22,233	1	25,072	22,233
3243	KERENS BANCSHARES, INC. KERENS BANK	KERENS	TX	KERENS NM	1	25,072	TX CONTROLS THIS GROUP	1	25,072	22,233
7455	KERENS FINANCIAL, INC.			KERENS	1	25,072	TX CONTROLS THIS GROUP	1	25,072	22,233
	HC GROUP TOTALS				1	25,072	22,233	1	25,072	22,233
6923	KERMIT FINANCIAL CORPORATION FIRST NB	KERMIT	TX	KERMIT NAT	1	30,676	TX 26,455	1	30,676	26,455
	HC GROUP TOTALS				1	30,676	26,455	1	30,676	26,455
6373	KERMIT STATE BANCSHARES, INC. KERMIT ST BK	KERMIT	TX	KERMIT NM	2	57,140	TX 50,175	2	57,140	50,175
	HC GROUP TOTALS				2	57,140	50,175	2	57,140	50,175

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5849	KERRVILLE BANCSHARES, INC. BANK OF KERRVILLE - KERRVL	KERRVILLE	TX	KERRVILLE SM	1	53,014	TX 51,465	1	53,014	51,465
HC GROUP TOTALS				1	53,014	51,465	1	53,014	51,465	
3836	SCHREINER BANCSHARES, INC. CHARLES SCHREINER BK	KERRVILLE	TX	KERRVILLE NM	2	305,724	TX 270,873	2	305,724	270,873
	FIRST NB	BOERNE	TX	NAT	1	51,937	47,736	1	51,937	47,736
	SOUTHWEST NB	AUSTIN	TX	NAT	1	41,327	37,419	1	41,327	37,419
	INGRAM ST BK	INGRAM	TX	NM	1	29,397	26,246	1	29,397	26,246
HC GROUP TOTALS				5	428,385	382,274	5	428,385	382,274	
8215	WNB RESOURCES, INC. FIRST NB OF KERRVILLE	KERRVILLE	TX	KERRVILLE NAT	1	149,542	TX 133,875	1	149,542	133,875
HC GROUP TOTALS				1	149,542	133,875	1	149,542	133,875	
8839	CAPITAL PEOPLES BANCSHARES, INC. UNITED PEOPLES BK	LAMPASAS	TX	KILLEEN NM	1	37,597	TX 34,256	1	37,597	34,256
HC GROUP TOTALS				1	37,597	34,256	1	37,597	34,256	
6940	CENTEX COMMUNITY BANKSHARES, INC. CITIZENS NB OF KILLEEN	KILLEEN	TX	KILLEEN NAT	1	52,581	TX 51,367	1	52,581	51,367
HC GROUP TOTALS				1	52,581	51,367	1	52,581	51,367	
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES BK	KINGSLAND	TX	KINGSLAND NM	1	87,130	TX 76,519	1	87,130	76,519
HC GROUP TOTALS				1	87,130	76,519	1	87,130	76,519	

KINGSVILLE

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
8859	KINGSVILLE STATE BANCSHARES, INC. STATE BK OF KINGSVILLE KINGSVILLE	KINGSVILLE NM	3	42,576	38,758	3	42,576	38,758
	HC GROUP TOTALS		3	42,576	38,758	3	42,576	38,758
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NB KINGSVILLE	KINGSVILLE NAT	1	135,969	114,396	1	135,969	114,396
	HC GROUP TOTALS		1	135,969	114,396	1	135,969	114,396
4626	KIRBY BANCSHARES, INC. KIRBY ST BK KIRBY	KIRBY NM	1	22,676	22,285	1	22,676	22,285
	HC GROUP TOTALS		1	22,676	22,285	1	22,676	22,285
7416	KNOX CITY BANCSHARES, INC. CITIZENS ST BK KNOX CITY	KNOX CITY NM	1	21,212	19,086	1	21,212	19,086
	HC GROUP TOTALS		1	21,212	19,086	1	21,212	19,086
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA LA FERIA	LA FERIA NAT	1	26,874	24,621	1	26,874	24,621
	CITY NB WESLACO	NAT	1	18,237	15,976	1	18,237	15,976
	VALLEY NB HARDINGEN	NAT	1	10,877	9,931	1	10,877	9,931
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN						
	HC GROUP TOTALS		3	55,988	50,528	3	55,988	50,528
6689	BAY BANCSHARES, INC. BAYSHORE NB OF LA PORTE LA PORTE	LA PORTE NAT	2	99,115	87,830	2	99,115	87,830
	UNITY NB OF HOUSTON HOUSTON	NAT	1	16,616	15,450	1	16,616	15,450
	HC GROUP TOTALS		3	115,731	103,280	3	115,731	103,280

TX CONTROLS THIS GROUP

LA PRYOR

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		
6374	LA PRYOR BANCSHARES, INC. LA PRYOR ST BK	LA PRYOR	TX	LA PRYOR NM	1	5,695	TX 5,444	1	5,695	5,444
	HC GROUP TOTALS				1	5,695	5,444	1	5,695	5,444
6465	QUADCO BANCSHARES, INC. FARMERS & MERCHANTS ST BK	LADONIA	TX	LADONIA SM	1	6,563	TX 5,771	1	6,563	5,771
	HC GROUP TOTALS				1	6,563	5,771	1	6,563	5,771
7917	LAKE CITIES FINANCIAL CORPORATION LAKE CITIES ST BK	LAKE DALLAS	TX	LAKE DALLAS NM	1	17,653	TX 16,053	1	17,653	16,053
	HC GROUP TOTALS				1	17,653	16,053	1	17,653	16,053
8377	AUSTIN COLONY, INC. FIRST NB	LAKE JACKSON	TX	LAKE JACKSON NAT	1	49,383	TX 43,543	1	49,383	43,543
	HC GROUP TOTALS				1	49,383	43,543	1	49,383	43,543
8363	HOUSTON BANCORPORATION, INC. CITIZENS NB	HARRIS COUNTY	TX	LAKE JACKSON NAT	1	24,958	TX 22,695	1	24,958	22,695
	HC GROUP TOTALS				1	24,958	22,695	1	24,958	22,695
6083	LAMESA NATIONAL CORPORATION LAMESA NB	LAMESA	TX	LAMESA NAT	1	95,261	TX 83,431	1	95,261	83,431
	HC GROUP TOTALS				1	95,261	83,431	1	95,261	83,431

LANCASTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6290	LANCASTER BANCSHARES, INC. UNITED BK NA LANCASTER	TX LANCASTER NAT	1	35,769	32,149	1	35,769	32,149
	HC GROUP TOTALS		1	35,769	32,149	1	35,769	32,149
3283	INTERNATIONAL BANCSHARES CORPORATION INTERNATIONAL BK OF CMRC L LAREDO COMMERCE BK NA LAREDO INTERNATIONAL BK/CMMRCE NA BROWNSVILLE INTERNATIONAL BK OF CMRC NA ZAPATA INTERNATIONAL BK OF CMRC NA SAN ANTONIO	TX LAREDO NM TX NAT TX NAT TX NAT TX NAT	3 1 1 1 1	568,250 38,898 34,516 16,755 13,006	526,762 35,597 29,229 13,302 12,178	3 1 1 1 1	568,250 38,898 34,516 16,755 13,006	526,762 35,597 29,229 13,302 12,178
	HC GROUP TOTALS		7	671,425	617,068	7	671,425	617,068
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NB LAREDO	TX LAREDO NAT	1	1,038,411	957,359	1	1,038,411	957,359
	HC GROUP TOTALS		1	1,038,411	957,359	1	1,038,411	957,359
8409	SOUTHSHARES, INC. SOUTH TEXAS NB OF LAREDO LAREDO	TX LAREDO NAT	1	53,411	47,795	1	53,411	47,795
	HC GROUP TOTALS		1	53,411	47,795	1	53,411	47,795
8472	UNION TEXAS BANCORPORATION, INC. UNION NB OF LAREDO LAREDO	TX LAREDO NAT	1	255,705	235,256	1	256,105	235,656
	HC GROUP TOTALS		1	255,705	235,256	1	256,105	235,656

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	13,148	TX 11,871	1	13,148	11,871
	HC GROUP TOTALS		1	13,148	11,871	1	13,148	11,871		
1804	THE LEVELLAND CO. FIRST NB OF LEVELLAND	LEVELLAND	TX	LEVELLAND NAT	1	87,441	TX 80,400	1	87,441	80,400
	HC GROUP TOTALS		1	87,441	80,400	1	87,441	80,400		
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NB	LIBERTY	TX	LIBERTY NAT	1	91,754	TX 81,967	1	91,754	81,967
	HC GROUP TOTALS		1	91,754	81,967	1	91,754	81,967		
3055	LINDALE BANCSHARES, INC. LINDALE ST BK	LINDALE	TX	LINDALE NM	2	38,853	TX 36,613	2	38,853	36,613
	HC GROUP TOTALS		2	38,853	36,613	2	38,853	36,613		
3207	LINDEN BANCSHARES, INC. FIRST NB OF LINDEN	LINDEN	TX	LINDEN NAT	1	34,744	TX 31,424	1	34,744	31,424
	HC GROUP TOTALS		1	34,744	31,424	1	34,744	31,424		
9008	EAST TEXAS BANCSHARES, INC. FIRST NB	JASPER	TX	LIVINGSTON NAT	1	56,990	TX 49,941	1	56,990	49,941
8151	NEW EAST TEXAS BANCSHARES, INC. FIRST ST BK	LIVINGSTON	TX	LIVINGSTON NM	2	110,012	TX 98,466	2	110,012	98,466
9008	EAST TEXAS BANCSHARES, INC.	LIVINGSTON	TX	LIVINGSTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	167,002	148,407	3	167,002	148,407		

LIVINGSTON

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
8151	NEW EAST TEXAS BANCSHARES, INC, FIRST ST BK LIVINGSTON	TX						
9008	EAST TEXAS BANCSHARES, INC.	LIVINGSTON						
	HC GROUP TOTALS		2	110,012	98,466	2	110,012	98,466
2995	LOCKNEY BANCSHARES, INC. FIRST NB IN LOCKNEY	LOCKNEY						
	HC GROUP TOTALS		1	27,038	24,927	1	27,038	24,927
5785	LOMETA BANCSHARES, INC. CITIZENS ST BK OF LOMETA	LOMETA						
	HC GROUP TOTALS		1	28,446	26,234	1	28,446	26,234
3515	LONE OAK FINANCIAL CORPORATION LONE OAK ST BK	LONE OAK						
	HC GROUP TOTALS		1	7,256	6,716	1	7,256	6,716
3142	LONE STAR BANCSHARES, INC. LONE STAR ST BK	LONE STAR						
	HC GROUP TOTALS		1	17,595	16,374	1	17,595	16,374
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB	LANSE						
1404	WOODLAK COMPANY							
	HC GROUP TOTALS		1	36,634	33,993	1	36,634	33,993

LONGVIEW

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				
8158	CHEROKEE BANCORP, INC. TEXAS NB FIRST ST BK FIRST ST BK	LONGVIEW LONGVIEW RUSK BIG SANDY	TX TX TX TX	NAT NM NM NM	3 1 1 1		TX TX TX TX	56,872 61,497 32,056 15,904	56,872 61,497 27,083 13,172	3 3 1 1	61,497 32,056 15,904	56,872 27,083 13,172
HC GROUP TOTALS			5	109,457	97,127	5	109,457	97,127				
5386	FIRST BANCSHARES OF TEXAS, INC. BANK OF LONGVIEW NA HAMILTON NB FIRST NB OF BONHAM BANK OF ATHENS NA FIRST NB OF CLAUDE BANK OF TYLER NA	LONGVIEW LONGVIEW HAMILTON BONHAM ATHENS CLAUDE TYLER	TX TX TX TX TX TX TX	NAT NAT NAT NAT NAT NAT NAT	1 1 1 1 1 1 1		TX TX TX TX TX TX TX	51,794 56,126 46,087 45,520 26,141 15,742 11,586	51,794 56,126 41,881 40,830 23,789 14,336 10,103	1 1 1 1 1 1 1	56,126 46,087 45,520 26,141 15,742 11,586	51,794 41,881 40,830 23,789 14,336 10,103
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	TX	NM	1		TX	29,916	27,071	1	29,916	27,071
3059	CUSHING BANCSHARES, INC. FIRST NB OF CUSHING	CUSHING	TX	CUSHING NAT	1		TX	18,749	16,910	1	18,749	16,910
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TX	LONGVIEW			TX		CONTROLS THIS GROUP			
HC GROUP TOTALS			8	249,867	226,714	8	249,867	226,714				
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW B&TC	LONGVIEW	TX	LONGVIEW NM	3		TX	228,462	206,521	3	228,462	206,521
HC GROUP TOTALS			3	228,462	206,521	3	228,462	206,521				
4441	LORENZO BANCSHARES, INC. LORENZO ST BK AT LORENZ	LORENZO	TX	LORENZO NM	1		TX	25,029	22,438	1	25,029	22,438
HC GROUP TOTALS			1	25,029	22,438	1	25,029	22,438				
5733	FRESNOS BANCSHARES, INC. SUNRISE BK	BROWNSVILLE	TX	LOS FRESNOS NM	1		TX	40,209	36,154	1	40,209	36,154

LOS FRESNOS

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5733	FRESNOS BANCSHARES, INC. LOS FRESNOS ST BK FIRSTBANK OF PORT ISABEL NA	LOS FRESNOS PORT ISABEL							
			LOS FRESNOS						
			TX NM	1	31,865	28,963	1	31,865	28,963
			TX NAT	1	22,510	20,886	1	22,510	20,886
	HC GROUP TOTALS			3	94,584	86,003	3	94,584	86,003
9621	LOUISE BANCSHARES, INC. FIRST ST BK	LOUISE							
			LOUISE						
			TX NM	1	29,386	26,235	1	29,386	26,235
	HC GROUP TOTALS			1	29,386	26,235	1	29,386	26,235
9652	P.J.D. BANCSHARES, INC. DANBURY STATE BANK	DANBURY							
			LOUISE						
			TX NM	1	10,809	10,141	1	10,809	10,141
	HC GROUP TOTALS			1	10,809	10,141	1	10,809	10,141
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN ST BK LIBERTY ST BK BROWNFIELD ST BK AMERICAN ST BK OF SNYD	LUBBOCK LUBBOCK LUBBOCK BROWNFIELD SNYDER							
			LUBBOCK						
			TX NM	1	387,135	314,680	1	387,135	314,680
			TX NM	2	57,953	52,807	2	57,953	52,807
			TX NM	1	48,803	44,582	1	48,803	44,582
			TX NM	1	19,086	17,695	1	19,086	17,695
	HC GROUP TOTALS			5	512,977	429,764	5	512,977	429,764
1240	CITIZENS BANCSHARES, INC. CITIZENS NB OF CROSBYT	CROSBYTON							
			LUBBOCK						
			TX NAT	1	17,180	14,927	1	17,180	14,927
	HC GROUP TOTALS			1	17,180	14,927	1	17,180	14,927

LUBBOCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9455	CROWN PARK BANCSHARES, INC. WESTERN NB LUBBOCK	LUBBOCK NAT	1	8,493	5,660	1	8,493	5,660
	HC GROUP TOTALS		1	8,493	5,660	1	8,493	5,660
9546	FIRST BORGER BANCSHARES, INC. FIRST NAT BK BORGER	LUBBOCK NAT	1	65,300	59,813	1	65,300	59,813
	HC GROUP TOTALS		1	65,300	59,813	1	65,300	59,813
9022	FIRST LUBBOCK BANCSHARES, INC. FIRST NB AT LUBBOCK LUBBOCK FIRST NAT BK BORGER	LUBBOCK NAT NAT	2 1	585,466 65,300	485,571 59,813	2 1	585,466 65,300	485,571 59,813
	HC GROUP TOTALS		3	650,766	545,384	3	650,766	545,384
7542	INDEPENDENT FINANCIAL, INC. WISPERWOOD NB LUBBOCK	LUBBOCK NAT	1	32,341	29,686	1	32,341	29,686
	HC GROUP TOTALS		1	32,341	29,686	1	32,341	29,686
5463	LUBBOCK BANCORPORATION, INC. BANK OF THE WEST LUBBOCK	LUBBOCK NM	2	40,085	36,573	2	40,085	36,573
	HC GROUP TOTALS		2	40,085	36,573	2	40,085	36,573
6181	SUDAN BANCSHARES, INC. FIRST NB OF SUDAN SUDAN	LUBBOCK NAT	1	9,258	8,352	1	9,258	8,352
	HC GROUP TOTALS		1	9,258	8,352	1	9,258	8,352

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		
4808	THE PLAINS CORPORATION PLAINS NB OF LUBBOCK	LUBBOCK	TX	LUBBOCK NAT	1	175,896	TX 158,785	1	175,896	158,785
	HC GROUP TOTALS				1	175,896	158,785	1	175,896	158,785
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	20,607	TX 19,142	1	20,607	19,142
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	20,607	19,142	1	20,607	19,142
7339	FIRST COMMUNITY FINANCIAL CORP. COMMUNITY ST BK	LUFKIN	TX	LUFKIN NM	1	34,895	TX 32,326	1	34,895	32,326
	HC GROUP TOTALS				1	34,895	32,326	1	34,895	32,326
6112	LULING BANCSHARES, INC. FIRST NB IN LULING	LULING	TX	LULING NAT	1	23,828	TX 21,211	1	23,828	21,211
	HC GROUP TOTALS				1	23,828	21,211	1	23,828	21,211
8588	MARBLE FALLS NATIONAL BANCSHARES, INC. MARBLE FALLS NB	MARBLE FALLS	TX	MARBLE FALLS NAT	1	32,768	TX 30,763	1	32,768	30,763
	HC GROUP TOTALS				1	32,768	30,763	1	32,768	30,763
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN	MARLIN	TX	MARLIN NM	1	64,482	TX 55,942	1	64,482	55,942
3476	UNITED BANKERS, INC.			WACO			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	64,482	55,942	1	64,482	55,942

MARLIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4867	MARLIN FINANCIAL CORPORATION MARLIN NB MARLIN	MARLIN NAT	TX	1	50,850	TX 48,781	1	50,850	48,781
	HC GROUP TOTALS			1	50,850	48,781	1	50,850	48,781
8890	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK	MART NAT	TX	1	19,652	TX 18,095	1	19,652	18,095
	HC GROUP TOTALS			1	19,652	18,095	1	19,652	18,095
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BK MASON	MASON NM	TX	1	14,495	TX 13,261	1	14,495	13,261
	HC GROUP TOTALS			1	14,495	13,261	1	14,495	13,261
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR	TX	1	8,053	TX 6,753	1	8,053	6,753
3300	BAYLOR BANCSHARES, INC.	SEYMOUR	TX			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	8,053	6,753	1	8,053	6,753
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN	TX			TX			
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA LA FERIA CITY NB WESLACO VALLEY NB HARDINGEN	LA FERIA NAT NAT NAT	TX TX TX	1 1 1	26,874 18,237 10,877	TX 24,621 15,976 9,931	1 1 1	26,874 18,237 10,877	24,621 15,976 9,931
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN	TX			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	55,988	50,528	3	55,988	50,528
7712	TEXAS REGIONAL BANCSHARES, INC. TEXAS ST BK MCALLEN	MCALLEN SM	TX	1	126,162	TX 115,605	1	126,162	115,605
	HC GROUP TOTALS			1	126,162	115,605	1	126,162	115,605

MCALLEN

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		
5326	VALLEY BANCSHARES, INC. VALLEY NB	MCALLEN	TX	MCALLEN NAT	1	51,707	TX 47,147	1	51,707	47,147
	HC GROUP TOTALS				1	51,707	47,147	1	51,707	47,147
4292	MCCAMEY BANCSHARES, INC. SECURITY ST BK	MC CAMEY	TX	MCCAMEY NM	1	19,781	TX 17,227	1	19,781	17,227
	HC GROUP TOTALS				1	19,781	17,227	1	19,781	17,227
8265	GRAYCO BANCSHARES, INC. BANK OF COMMERCE	MCLEAN	TX	MCLEAN NM	1	13,132	TX 12,100	1	13,132	12,100
	HC GROUP TOTALS				1	13,132	12,100	1	13,132	12,100
9334	MERCEDES BANCORP, INC. MERCEDES NAT BK	MERCEDES	TX	MERCEDES NAT	1	31,254	TX 28,940	1	31,254	28,940
5709	ZAPATA BANCSHARES, INC.			ZAPATA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	31,254	28,940	1	31,254	28,940
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN	TX	MERIDIAN NM	1	20,417	TX 17,973	1	20,417	17,973
	HC GROUP TOTALS				1	20,417	17,973	1	20,417	17,973
3291	MERKEL BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK	MERKEL	TX	MERKEL NAT	2	31,700	TX 28,965	2	31,700	28,965
	HC GROUP TOTALS				2	31,700	28,965	2	31,700	28,965

MESQUITE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6291	G-6 CORPORATION FIRST ST & SVG BK MESQUITE	MESQUITE	TX	MESQUITE NM	TX	1	46,348	39,295	1	46,348	39,295
	HC GROUP TOTALS					1	46,348	39,295	1	46,348	39,295
8658	MNB BANCSHARES, INC. MESQUITE NB MESQUITE	MESQUITE	TX	MESQUITE NAT	TX	1	25,603	22,974	1	25,603	22,974
	HC GROUP TOTALS					1	25,603	22,974	1	25,603	22,974
6795	TEXAS SOUTHWEST BANCORP, INC. SOUTHWEST BK SOUTHWEST BK GARLAND MESQUITE GARLAND	MESQUITE	TX	MESQUITE NM	TX	2	65,122	52,328	2	65,122	52,328
3476	UNITED BANKERS, INC. WACO		TX	SM WACO	TX	1	18,065	16,289	1	18,065	16,289
	HC GROUP TOTALS				CONTROLS THIS GROUP	3	83,187	68,617	3	83,187	68,617
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BK MEXIA	MEXIA	TX	MEXIA NM	TX	3	38,468	35,605	3	38,468	35,605
	HC GROUP TOTALS					3	38,468	35,605	3	38,468	35,605
8136	CLAYDESTA BANCSHARES, INC. CLAYDESTA NB MIDLAND	MIDLAND	TX	MIDLAND NAT	TX	1	120,485	111,352	1	120,485	111,352
	HC GROUP TOTALS					1	120,485	111,352	1	120,485	111,352
6375	FIRST PECOS BANCSHARES, INC. FIRST NB OF PECOS PECOS	PECOS	TX	MIDLAND NAT	TX	1	53,680	47,406	1	53,680	47,406
	HC GROUP TOTALS					1	53,680	47,406	1	53,680	47,406

MIDLAND

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
7875	FIRST-WEST TEXAS BANCSHARES, INC. SEMINOLE NB SEMINOLE	TX MIDLAND NAT	1	38,135	TX 34,785	1	38,135	34,785
	HC GROUP TOTALS		1	38,135	34,785	1	38,135	34,785
4957	FIRST MIDLOTHIAN CORPORATION FIRST NB IN MIDLOTHIAN MIDLOTHIAN	TX MIDLOTHIAN NAT	1	54,570	TX 49,537	1	54,570	49,537
	HC GROUP TOTALS		1	54,570	49,537	1	54,570	49,537
7526	MILFORD BANCSHARES, INC. FIRST ST BK MILFORD	TX MILFORD NM	1	7,978	TX 7,442	1	7,978	7,442
	HC GROUP TOTALS		1	7,978	7,442	1	7,978	7,442
7187	MINEOLA BANCSHARES, INC. MINEOLA ST BK MINEOLA	TX MINEOLA NM	1	31,430	TX 28,744	1	31,430	28,744
	HC GROUP TOTALS		1	31,430	28,744	1	31,430	28,744
3766	THE FIRST MINEOLA CORPORATION FIRST NB OF MINEOLA MINEOLA	TX MINEOLA NAT	1	29,966	TX 27,394	1	29,966	27,394
	HC GROUP TOTALS		1	29,966	27,394	1	29,966	27,394
4549	CITY BANCSHARES, INC. CITY NB OF MINERAL WELLS MINERAL WELLS	TX MINERAL WELLS NAT	1	77,166	TX 69,931	1	77,166	69,931
	HC GROUP TOTALS		1	77,166	69,931	1	77,166	69,931

MOBEETIE

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
8836	FT. ELLIOTT BANCSHARES, INC. FIRST ST BK MOBEETIE	TX MOBEETIE NM	1	19,925	17,997	1	19,925	17,997
	HC GROUP TOTALS		1	19,925	17,997	1	19,925	17,997
8440	MONAHANS BANCSHARES, INC. FIRST ST BK MONAHANS	TX MONAHANS NM	2	54,551	46,945	2	54,551	46,945
	HC GROUP TOTALS		2	54,551	46,945	2	54,551	46,945
6632	SECURITY BANCSHARES, INCORPORATED SECURITY BK MONROE LOUISIANA MONROE	LA MONROE NM	1	24,839	24,125	1	24,839	24,125
	HC GROUP TOTALS		1	24,839	24,125	1	24,839	24,125
7799	MORAN NATIONAL BANCSHARES, INC. MORAN NB MORAN	TX MORAN NAT	1	18,816	18,004	1	18,816	18,004
	HC GROUP TOTALS		1	18,816	18,004	1	18,816	18,004
8342	MORTON FINANCIAL CORPORATION FIRST ST BK MORTON	TX MORTON NM	1	35,865	32,971	1	35,865	32,971
	HC GROUP TOTALS		1	35,865	32,971	1	35,865	32,971
3399	ENTERPRISE BANCSHARES MERCHANTS ST BK MT ENTERPRISE	TX MOUNT ENTERPRISE NM	1	23,774	21,841	1	23,774	21,841
	HC GROUP TOTALS		1	23,774	21,841	1	23,774	21,841

MOUNT PLEASANT

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		
3202	GUARANTY BANCSHARES, INC. GUARANTY BK TALCO ST BK	MT PLEASANT TALCO	TX TX	MOUNT PLEASANT NM NM	TX 1 1	129,127 14,562	118,501 13,292	1 1	129,127 14,562	118,501 13,292
HC GROUP TOTALS			2	143,689	131,793	2	143,689	131,793		
7689	FRANKLIN NATIONAL BANKSHARES, INC. FRANKLIN NB	MT VERNON MT VERNON	TX	MOUNT VERNON NAT	TX 1	22,533	20,630	1	22,533	20,630
HC GROUP TOTALS			1	22,533	20,630	1	22,533	20,630		
8640	MOUNT VERNON BANKSHARES, INC. FIRST NB OF MT VERNON	MT VERNON MT VERNON	TX	MOUNT VERNON NAT	TX 1	47,460	42,093	1	47,460	42,093
HC GROUP TOTALS			1	47,460	42,093	1	47,460	42,093		
3083	MULESHOE BANCSHARES, INC. FIRST BK OF MULESHOE	MULESHOE	TX	MULESHOE SM	TX 1	35,202	30,980	1	35,202	30,980
HC GROUP TOTALS			1	35,202	30,980	1	35,202	30,980		
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NB IN MUNDAY	MUNDAY	TX	MUNDAY NAT	TX 1	26,127	23,430	1	26,127	23,430
HC GROUP TOTALS			1	26,127	23,430	1	26,127	23,430		
6057	NACOGDOCHES COMMERCIAL BANCSHARES, INC. COMMERCIAL NB IN NACOGDO	NACOGDOCHES	TX	NACOGDOCHES NAT	TX 2	114,141	103,492	2	114,141	103,492
HC GROUP TOTALS			2	114,141	103,492	2	114,141	103,492		

NAPLES

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	TX	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2933	MORRIS COUNTY BANKSHARES, INCORPORATED MORRIS COUNTY NB	NAPLES NAT	1	32,577	TX	29,908	1	32,577	29,908		
	HC GROUP TOTALS		1	32,577		29,908	1	32,577	29,908		
7880	SECURSHARES INCORPORATED SECURITY ST BK	NAVASOTA	TX	NAVASOTA NM	2	21,340	TX	20,146	2	21,340	20,146
	HC GROUP TOTALS		2	21,340		20,146	2	21,340	20,146		
7965	NEW BOSTON BANCSHARES, INC. FIRST NB OF NEW BOSTON	NEW BOSTON	TX	NEW BOSTON NAT	1	66,583	TX	60,429	1	66,583	60,429
	HC GROUP TOTALS		1	66,583		60,429	1	66,583	60,429		
9310	NEW BRAUNFELS BANCSHARES, INC. CITIZENS NB	NEW BRAUNFELS	TX	NEW BRAUNFELS NAT	1	5,222	TX	3,141	1	5,222	3,141
	HC GROUP TOTALS		1	5,222		3,141	1	5,222	3,141		
2991	NEW CANEY CORPORATION COMMUNITY BK	NEW CANEY	TX	NEW CANEY NM	3	47,120	TX	43,446	3	47,120	43,446
	HC GROUP TOTALS		3	47,120		43,446	3	47,120	43,446		
6292	NEW ULM FINANCIAL CORPORATION LEXINGTON ST BK	LEXINGTON	TX	NEW ULM NM	1	22,806	TX	20,809	1	22,806	20,809
	NEW ULM ST BK	NEW ULM	TX	NEW ULM NM	1	16,520		15,103	1	16,520	15,103
	HC GROUP TOTALS		2	39,326		35,912	2	39,326	35,912		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6655	NIXON BANCSHARES, INC. NIXON ST BK	NIXON	TX	NIXON NM	1	22,968	21,016	22,968	21,016	
8564	NIXON FINANCIAL CORPORATION			NIXON			CONTROLS	THIS GROUP		
HC GROUP TOTALS					1	22,968	21,016	1	22,968	21,016
8564	NIXON FINANCIAL CORPORATION			NIXON			CONTROLS	THIS GROUP		
6655	NIXON BANCSHARES, INC. NIXON ST BK	NIXON	TX	NIXON NM	1	22,968	21,016	22,968	21,016	
8564	NIXON FINANCIAL CORPORATION			NIXON			CONTROLS	THIS GROUP		
HC GROUP TOTALS					1	22,968	21,016	1	22,968	21,016
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	116,709 79,791 30,688	108,027 73,640 28,454	116,709 79,791 30,688	108,027 73,640 28,454	
HC GROUP TOTALS					4	227,188	210,121	4	227,188	210,121
8364	O'DONNELL BANCSHARES, INC. FIRST NB OF O'DONNELL	ODONNELL	TX	O'DONNELL NAT	1	9,796	8,895	9,796	8,895	
HC GROUP TOTALS					1	9,796	8,895	1	9,796	8,895
8552	B-BANC CORP. FARMERS & MERCHANTS BK DUBLIN NB FIRST ST BK FIRST NB OF HAMILTON FIRST NB IN GLEN ROSE	DE LEON DUBLIN RANGER HAMILTON GLEN ROSE	TX TX TX TX TX	ODESSA NM NAT NM NAT NAT	2 1 1 1 1	44,625 40,773 29,704 29,650 28,267	40,974 36,541 26,735 26,821 26,240	44,625 40,773 29,704 29,650 28,267	40,974 36,541 26,735 26,821 26,240	
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK	ANDREWS	TX	ANDREWS NM	1	47,536	43,148	47,536	43,148	
8552	B-BANC CORP.			ODESSA			CONTROLS	THIS GROUP		
HC GROUP TOTALS					7	220,555	200,459	7	220,555	200,459

OMAHA 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	
3252	OMAHA BANCSHARES, INC. STATE BK OF OMAHA OMAHA	TX OMAHA NM	1	26,719	25,243	1	26,719	25,243	
HC GROUP TOTALS			1	26,719	25,243	1	26,719	25,243	
3895	UNICORP BANCSHARES-TEXAS, INC. UNITEDBANK-ORANGE ORANGE	TX ORANGE NM	1	69,731	62,897	1	69,731	62,897	
HC GROUP TOTALS			1	69,731	62,897	1	69,731	62,897	
9302	OVERTON FINANCIAL CORPORATION FIRST ST BK OVERTON	TX OVERTON NM	1	47,681	40,792	1	47,681	40,792	
HC GROUP TOTALS			1	47,681	40,792	1	47,681	40,792	
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB PALESTINE PALESTINE	TX PALESTINE NAT	1	54,946	47,851	1	54,946	47,851	
9585	EAST TEXAS NATIONAL, INC.	TX PALESTINE			CONTROLS THIS GROUP				
HC GROUP TOTALS			1	54,946	47,851	1	54,946	47,851	
9585	EAST TEXAS NATIONAL, INC.	TX PALESTINE			CONTROLS THIS GROUP				
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB PALESTINE PALESTINE	TX PALESTINE NAT	1	54,946	47,851	1	54,946	47,851	
9585	EAST TEXAS NATIONAL, INC.	TX PALESTINE			CONTROLS THIS GROUP				
HC GROUP TOTALS			1	54,946	47,851	1	54,946	47,851	
3473	ROYALL FINANCIAL CORPORATION ROYALL NB OF PALESTINE PALESTINE	TX PALESTINE NAT	1	52,253	47,240	1	52,253	47,240	
HC GROUP TOTALS			1	52,253	47,240	1	52,253	47,240	

PALESTINE		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
5906	UNITED AMERICAN BANCSHARES, INC. FIRST NB OF PALESTINE	PALESTINE	TX	1	90,646	TX	80,619	1	90,646	80,619
HC GROUP TOTALS				1	90,646		80,619	1	90,646	80,619
9485	NBC BANCSHARES, INC. NATIONAL BK OF COMMERCE	PAMPA	TX	1	27,241	TX	24,747	1	27,241	24,747
HC GROUP TOTALS				1	27,241		24,747	1	27,241	24,747
2421	PANHANDLE BANCSHARES, INC. FIRST NB OF PANHANDLE FIRST ST BK	PANHANDLE TULIA	TX TX	1 1	34,116 19,238	TX	31,411 17,191	1 1	34,116 19,238	31,411 17,191
HC GROUP TOTALS				2	53,354		48,602	2	53,354	48,602
8439	EXECUTIVE BANCSHARES, INC. FIRST NB	PARIS	TX	1	66,905	TX	60,547	1	66,905	60,547
HC GROUP TOTALS				1	66,905		60,547	1	66,905	60,547
9125	LAMAR BANCORPORATION, INC. LAMAR NB	PARIS	TX	1	40,846	TX	37,696	1	40,846	37,696
HC GROUP TOTALS				1	40,846		37,696	1	40,846	37,696
6880	FIRSTPERRYTON BANCORP, INC. FIRST NB OF PERRYTON	PERRYTON	TX	2	170,984	TX	152,659	2	170,984	152,659
HC GROUP TOTALS				2	170,984		152,659	2	170,984	152,659

PETERSBURG

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	
7456	FIRST PETERSBURG BANCSHARES, INC. FIRST ST BK PETERSBURG	PETERSBURG NM	TX	1	13,092	11,622	1	13,092	11,622
	HC GROUP TOTALS			1	13,092	11,622	1	13,092	11,622
6729	PHARR FINANCIAL CORPORATION SECURITY ST BK PHARR	PHARR NM	TX	2	74,890	69,905	2	74,890	69,905
	HC GROUP TOTALS			2	74,890	69,905	2	74,890	69,905
8982	PILOT POINT BANCORP, INC.	PILOT POINT	TX	1	47,370	43,296	1	47,370	43,296
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB PILOT POINT	PILOT POINT NAT PILOT POINT	TX	1	47,370	43,296	1	47,370	43,296
8982	PILOT POINT BANCORP, INC.	PILOT POINT	TX	1	47,370	43,296	1	47,370	43,296
	HC GROUP TOTALS			1	47,370	43,296	1	47,370	43,296
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB PILOT POINT	PILOT POINT NAT PILOT POINT	TX	1	47,370	43,296	1	47,370	43,296
8982	PILOT POINT BANCORP, INC.	PILOT POINT	TX	1	47,370	43,296	1	47,370	43,296
	HC GROUP TOTALS			1	47,370	43,296	1	47,370	43,296
6881	PINELAND BANCSHARES, INC. PINELAND ST BK PINELAND	PINELAND NM	TX	1	35,110	31,157	1	35,110	31,157
	HC GROUP TOTALS			1	35,110	31,157	1	35,110	31,157
7566	PLAINS BANCSHARES, INC. PLAINS ST BK PLAINS	PLAINS NM	TX	1	17,161	15,040	1	17,161	15,040
	HC GROUP TOTALS			1	17,161	15,040	1	17,161	15,040

PLAINVIEW		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	
2860	HALECO BANCSHARES, INC. HALE COUNTY ST BK	PLAINVIEW	TX NM	1	115,397	107,865	1	115,397	107,865	
	HC GROUP TOTALS			1	115,397	107,865	1	115,397	107,865	
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC. FIRST NB	PLAINVIEW	TX NAT	2	116,745	108,915	2	116,745	108,915	
	HC GROUP TOTALS			2	116,745	108,915	2	116,745	108,915	
7279	AMERICANBANC CORPORATION AMERICAN NB OF PLANO	PLANO	TX NAT	1	60,626	52,976	1	60,626	52,976	
3704	DALLAS BANCSHARES, INC.		TX DALLAS	1	60,626	52,976	1	60,626	52,976	CONTROLS THIS GROUP
	HC GROUP TOTALS			1	60,626	52,976	1	60,626	52,976	
8979	IB BANCSHARES, INC. INDEPENDENCE BK	PLANO	TX SM	1	40,496	35,282	1	40,496	35,282	
	HC GROUP TOTALS			1	40,496	35,282	1	40,496	35,282	
6005	METROPLEX NORTH BANCSHARES, INC. FIRST BK CELESTE	CELESTE	TX NM	1	20,744	18,926	1	20,744	18,926	
	HC GROUP TOTALS			1	20,744	18,926	1	20,744	18,926	
5478	THE ROXTON CORPORATION FIRST BK ROXTON TEXAS	ROXTON	TX NM	1	8,297	7,653	1	8,297	7,653	
	HC GROUP TOTALS			1	8,297	7,653	1	8,297	7,653	

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
6060	UNITED CITY CORPORATION								
	CITY NB OF PLANO	PLANO	TX	2	124,188	97,718	2	124,188	97,718
	UNITED NB OF PLANO	PLANO	TX	1	48,419	45,852	1	48,419	45,852
	FIRST NB IN DESOTO	DESOTO	TX	1	37,309	34,986	1	37,309	34,986
	FIRST ST BK	MCKINNEY	TX	1	31,785	29,572	1	31,785	29,572
	CITY NB	IRVING	TX	1	31,320	28,917	1	31,320	28,917
	HC GROUP TOTALS			6	273,021	237,045	6	273,021	237,045
7720	WILLOW BEND BANCSHARES, INC.								
	WILLOW BEND NB	PLANO	TX	1	52,171	48,395	1	52,171	48,395
	HC GROUP TOTALS			1	52,171	48,395	1	52,171	48,395
4568	PORT NECHES BANCSHARES, INC.								
	FIRST NB OF PORT NECHES	PORT NECHES	TX	2	64,137	58,344	2	64,137	58,344
	HC GROUP TOTALS			2	64,137	58,344	2	64,137	58,344
2517	WEST TEXAS BANCORPORATION, INC.								
	FIRST NAT BK	BORGER	TX	1	65,300	59,813	1	65,300	59,813
	FIRST NB OF POST	POST	TX	1	49,763	43,836	1	49,763	43,836
	HC GROUP TOTALS			2	115,063	103,649	2	115,063	103,649
7458	POTH BANCORPORATION, INC.								
	FIRST NB OF POTH	POTH	TX	1	18,967	16,969	1	18,967	16,969
	HC GROUP TOTALS			1	18,967	16,969	1	18,967	16,969

QUANAH		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		
3246	GREENBELT BANCSHARES, INC. SECURITY NB OF QUANAH	QUANAH	TX	QUANAH NAT	1	19,485	TX 17,880	1	19,485	17,880
HC GROUP TOTALS					1	19,485	17,880	1	19,485	17,880
2785	QUANAH BANCSHARES, INC. FIRST NB IN QUANAH	QUANAH	TX	QUANAH NAT	1	37,049	TX 34,049	1	37,049	34,049
HC GROUP TOTALS					1	37,049	34,049	1	37,049	34,049
8705	QUINLAN BANCSHARES, INC. QUINLAN ST BK	QUINLAN	TX	QUINLAN NM	1	27,278	TX 24,690	1	27,278	24,690
HC GROUP TOTALS					1	27,278	24,690	1	27,278	24,690
9276	QUITMAN BANCORPORATION, INC. FIRST NB OF QUITMAN	QUITMAN	TX	QUITMAN NAT	1	78,742	TX 70,375	1	78,742	70,375
HC GROUP TOTALS					1	78,742	70,375	1	78,742	70,375
9007	MCLAUGHLIN BANCSHARES, INC. SECURITY ST B&TC	RALLS	TX	RALLS SM	1	20,273	TX 18,053	1	20,273	18,053
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK	IDALOU	TX	IDALOU NM	1	19,147	TX 17,025	1	19,147	17,025
9007	MCLAUGHLIN BANCSHARES, INC.			RALLS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					2	39,420	35,078	2	39,420	35,078
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BK OF TEXAS	RAYMONDVILLE	TX	RAYMONDVILLE NM	2	41,866	TX 35,168	2	41,866	35,168
HC GROUP TOTALS					2	41,866	35,168	2	41,866	35,168

RAYMONDVILLE

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
5434	RAYMONDVILLE STATE BANCSHARES, INC. RAYMONDVILLE ST BK RAYMONDVILLE	TX RAYMONDVILLE NM	3	83,877	76,827	3	83,877	76,827
HC GROUP TOTALS			3	83,877	76,827	3	83,877	76,827
4375	RED OAK BANCSHARES, INC. RED OAK ST BK RED OAK	TX RED OAK NM	1	45,091	42,863	1	45,091	42,863
HC GROUP TOTALS			1	45,091	42,863	1	45,091	42,863
3281	WISETEX BANKSHARES, INC. FIRST NB IN RHOME RHOME	TX RHOME NAT	1	9,888	9,890	1	9,888	9,890
HC GROUP TOTALS			1	9,888	9,890	1	9,888	9,890
3956	CHISHOLM FINANCIAL SERVICES, INC. FIRST CITY BK OF RICHARDSON RICHARDSON	TX NM	3	243,995	214,632	3	243,995	214,632
0035	FIRST CITY BK OF PLANO NA PLANO FIRST CITY BANCORPORATION OF TEXAS, INC. HOUSTON	TX NAT TX HOUSTON	1	49,448	47,609	1	49,448	47,609
HC GROUP TOTALS			4	293,443	262,241	4	293,443	262,241
8781	FIRST RICHARDSON BANCSHARES, INC. FIRST NB OF RICHARDSON RICHARDSON	TX RICHARDSON NAT	1	55,292	49,288	1	55,292	49,288
HC GROUP TOTALS			1	55,292	49,288	1	55,292	49,288
6823	NORTHWAY BANCSHARES, INC. RICHARDSON NB RICHARDSON NORTHWAY NB ADDISON	TX NAT TX NAT	1 1	68,106 22,346	61,799 18,129	1 1	68,106 22,346	61,799 18,129
HC GROUP TOTALS			2	90,452	79,928	2	90,452	79,928

CONTROLS THIS GROUP

RICHARDSON

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			
6293	PROMENADE BANCSHARES, INC. PROMENADE NB PLANO NB	RICHARDSON PLANO	TX TX	RICHARDSON NAT NAT	TX 1 1	2 1	130,714 5,105	119,490 2,743	2 1	130,714 5,105	119,490 2,743
HC GROUP TOTALS				3	135,819	122,233	3	135,819	122,233		
3535	FIRST RIESEL CORPORATION FIRST ST BK	RIESEL	TX	RIESEL NM	TX 1	1	8,107	7,259	1	8,107	7,259
HC GROUP TOTALS				1	8,107	7,259	1	8,107	7,259		
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB RIO GRANDE CY	RIO GRANDE CITY	TX	RIO GRANDE CITY NAT	TX 1	1	94,843	86,183	1	94,843	86,183
HC GROUP TOTALS				1	94,843	86,183	1	94,843	86,183		
3667	MUSTANG FINANCIAL CORPORATION FIRST ST BK JOHNSON COUNTY BK NA	RIO VISTA CLEBURNE	TX TX	RIO VISTA NM NAT	TX 2 1	2 1	123,701 9,437	110,144 8,217	2 1	123,701 9,437	110,144 8,217
HC GROUP TOTALS				3	133,138	118,361	3	133,138	118,361		
9196	RISING STAR BANCSHARES, INC. FIRST ST BK	RISING STAR	TX	RISING STAR NM	TX 1	1	19,490	17,400	1	19,490	17,400
HC GROUP TOTALS				1	19,490	17,400	1	19,490	17,400		
8406	NORTHWEST BANCSHARES, INC. NORTHWEST BK	ROANOKE	TX	ROANOKE NM	TX 1	1	20,120	18,512	1	20,120	18,512
HC GROUP TOTALS				1	20,120	18,512	1	20,120	18,512		

ROBY

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		
6466	A&K BANCSHARES, INC. CITIZENS ST BK	ROBY	TX	ROBY NM	1	16,315	14,666	1	16,315	14,666
	HC GROUP TOTALS				1	16,315	14,666	1	16,315	14,666
9555	ROCHESTER FINANCIAL CORPORATION HOME ST BK	ROCHESTER	TX	ROCHESTER NM	1	8,762	7,887	1	8,762	7,887
	HC GROUP TOTALS				1	8,762	7,887	1	8,762	7,887
9701	BAY HOLDINGS CORPORATION PORTLAND ST BK	PORTLAND	TX	ROCKPORT NM	1	50,697	44,266	1	50,697	44,266
	HC GROUP TOTALS				1	50,697	44,266	1	50,697	44,266
6824	FIRST ROCKWALL BANCSHARES, INC. FIRST ST BK	ROCKWALL	TX	ROCKWALL NM	1	49,671	45,891	1	49,671	45,891
	HC GROUP TOTALS				1	49,671	45,891	1	49,671	45,891
6377	LAKESIDE BANCSHARES, INC. LAKESIDE NB	ROCKWALL	TX	ROCKWALL NAT	1	24,893	22,755	1	24,893	22,755
	HC GROUP TOTALS				1	24,893	22,755	1	24,893	22,755
7362	PLANTERS UNITED BANCSHARES, INC. PLANTERS NB OF ROSEBUD	ROSEBUD	TX	ROSEBUD NAT	1	16,357	15,096	1	16,357	15,096
	HC GROUP TOTALS				1	16,357	15,096	1	16,357	15,096

ROSENBERG

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		
2781	UNITED BANCSHARES, INC. ROSENBERG B&TC	ROSENBERG	TX	ROSENBERG NM	2	49,533	TX 44,095	2	49,533	44,095
HC GROUP TOTALS					2	49,533	44,095	2	49,533	44,095
4972	ROTAN BANCSHARES, INC. FIRST NB OF ROTAN	ROTAN	TX	ROTAN NAT	1	31,154	TX 28,395	1	31,154	28,395
HC GROUP TOTALS					1	31,154	28,395	1	31,154	28,395
1811	ARROWHEAD COMPANY FIRST LLANO BK	LLANO	TX	ROUND MOUNTAIN NM	2	51,596	TX 46,055	2	51,596	46,055
HC GROUP TOTALS					2	51,596	46,055	2	51,596	46,055
8172	FRONTIER NATIONAL BANCSHARES CORPORATION FRONTIER NB	ROUND ROCK	TX	ROUND ROCK NAT	1	55,080	TX 51,374	1	55,080	51,374
HC GROUP TOTALS					1	55,080	51,374	1	55,080	51,374
7808	SABINAL BANCSHARES, INC. SABINAL BK	SABINAL	TX	SABINAL NM	1	23,388	TX 21,245	1	23,388	21,245
HC GROUP TOTALS					1	23,388	21,245	1	23,388	21,245
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 TX TX	SAN ANGELO NAT NAT NAT	1 1 1	297,129 20,219 13,202	TX 256,317 18,290 11,878	1 1 1	297,129 20,219 13,202	256,317 18,290 11,878
HC GROUP TOTALS					3	330,550	286,485	3	330,550	286,485

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO	TX NM	1	61,781	TX	54,205	1	61,781	54,205
	HC GROUP TOTALS			1	61,781		54,205	1	61,781	54,205
9610	EDEN FINANCIAL CORPORATION EDEN STATE BK	EDEN	TX NM	1	12,224	TX	11,234	1	12,224	11,234
	HC GROUP TOTALS			1	12,224		11,234	1	12,224	11,234
3597	WEST SIDE BANCSHARES, INC. BANK OF THE WEST	SAN ANGELO	TX NM	2	96,310	TX	88,082	2	96,310	88,082
	HC GROUP TOTALS			2	96,310		88,082	2	96,310	88,082
9531	BENSON FINANCIAL CORPORATION COMMERCIAL NB	SAN ANTONIO	TX NAT	1	32,906	TX	29,570	1	32,906	29,570
	HC GROUP TOTALS			1	32,906		29,570	1	32,906	29,570
8673	BENSON INVESTMENT COMPANY KELLY FIELD NB EXCHANGE NB	SAN ANTONIO SAN ANTONIO	TX NAT TX NAT	1 1	121,467 18,826	TX	109,265 16,004	1 1	121,467 18,826	109,265 16,004
	HC GROUP TOTALS			2	140,293		125,269	2	140,293	125,269
5418	BROADWAY BANCSHARES, INC. BROADWAY NB EISENHOWER NB BROADWAY AIR FORCE NB	SAN ANTONIO SAN ANTONIO RANDOLPH AFB	TX NAT TX NAT TX NAT	3 1 1	413,912 37,033 20,172	TX	371,198 32,262 18,705	3 1 1	413,912 37,033 20,172	371,198 32,262 18,705

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5418	BROADWAY BANCSHARES, INC. BROADWAY NB WESTPLEX HEIGHTS NAT BANK	SAN ANTONIO SAN ANTONIO	TX TX	SAN ANTONIO NAT NAT	1 1	TX 8,524 6,647	1 1	8,524 6,647	6,329 4,370	
HC GROUP TOTALS				7	486,288	432,864	7	486,288	432,864	
8856	CAPITALBANK CORPORATION UNION BK	SAN ANTONIO	TX	SAN ANTONIO NM	2	110,471	TX 101,309	2	110,471	101,309
HC GROUP TOTALS				2	110,471	101,309	2	110,471	101,309	
8302	CROWN BANCSHARES, INC. CROWN BK NA	SAN ANTONIO	TX	SAN ANTONIO NAT	1	22,759	TX 18,918	1	22,759	18,918
HC GROUP TOTALS				1	22,759	18,918	1	22,759	18,918	
1865	CULLEN/FROST BANKERS, INC. FROST NB OF SAN ANTONIO CULLEN CENTER B&TC CULLEN/FROST BK OF DALLAS NA PARKDALE BK CITIZENS FROST BK NA NORTH-FROST BK NA COLONIAL FROST BK NA LIBERTY FROST BK NA FROST BANK NRTH AUSTIN NA CULLEN BK CITY WEST NA CULLEN BK NORTHFIELD NA	SAN ANTONIO HOUSTON DALLAS CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO AUSTIN HOUSTON HOUSTON	TX TX TX TX TX TX TX TX TX TX TX TX	SAN ANTONIO NAT NM NAT NM NAT NAT NAT NAT NAT NAT NAT	2 4 2 1 1 1 1 1 2 1 1	TX 1,883,670 380,689 257,361 123,400 114,725 112,393 99,489 70,957 64,015 30,025 19,955	TX 1,573,169 319,709 201,978 112,684 103,442 105,050 91,766 65,247 60,423 28,343 17,970	2 4 2 1 1 1 1 1 2 1 1	1,883,670 380,689 257,361 123,400 114,725 112,393 99,489 70,957 64,015 30,025 19,955	1,573,169 319,709 201,978 112,684 103,442 105,050 91,766 65,247 60,423 28,343 17,970
5513	NEW GALVESTON COMPANY, INC. UNITED STATES NB OF GLVSTN CULLEN BK SUGAR LAND	GALVESTON SUGAR LAND	TX TX	SAN ANTONIO NAT NM	1 1	TX 203,998 71,791	TX 146,857 65,474	1 1	203,998 71,791	146,857 65,474
1865	CULLEN/FROST BANKERS, INC.			SAN ANTONIO		TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				19	3,432,468	2,892,112	19	3,432,468	2,892,112	

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			
9436	FIDELITY HOLDING COMPANY FIDELITY BK NA SAN ANTONIO	TX	SAN NAT	ANTONIO	TX	1	46,160	39,403	1	46,160	39,403
HC GROUP TOTALS						1	46,160	39,403	1	46,160	39,403
6397	GROOS FINANCIAL CORPORATION GROOS BK NA SAN ANTONIO	TX	SAN NAT	ANTONIO	TX	1	126,901	117,605	1	126,901	117,605
HC GROUP TOTALS						1	126,901	117,605	1	126,901	117,605
3771	HOWLAND BANCSHARES, INC. MERCANTILE B&TC FIRST ST B&TC BANK OF CORPUS CHRISTI BANK OF ROBSTOWN SAN ANTONIO PORT LAVACA CORPUS CHRISTI ROBSTOWN	TX TX TX TX	NM NM NM NM	ANTONIO	TX	1 2 1 1	129,798 121,024 43,739 32,937	116,964 109,300 38,844 27,235	1 2 1 1	129,798 121,024 43,739 32,937	116,964 109,300 38,844 27,235
HC GROUP TOTALS						5	327,498	292,343	5	327,498	292,343
8050	INTERCONTINENTAL BANKSHARES CORPORATION INTERCONTINENTAL NB INTERNATIONAL BK OF CMRC NA SAN ANTONIO SAN ANTONIO SAN ANTONIO	TX TX	NAT NAT	ANTONIO	TX	2 1	15,195 13,006	14,358 12,178	2 1	15,195 13,006	14,358 12,178
HC GROUP TOTALS						3	28,201	26,536	3	28,201	26,536
7405	JEFFERSON BANCSHARES, INC. JEFFERSON ST BK LEON VALLEY BK SAN ANTONIO SAN ANTONIO	TX TX	NM NM	ANTONIO	TX	1 1	98,988 38,118	87,584 35,293	1 1	98,988 38,118	87,584 35,293
HC GROUP TOTALS						2	137,106	122,877	2	137,106	122,877

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	SAN ANTONIO								
	NBC BK - SAN ANTONIO NA	SAN ANTONIO	TX	NAT	2	1,491,612	1,095,036	2	1,501,792	1,105,236
	NBC BK - HEIGHTS	HOUSTON	TX	NM	2	353,467	311,336	2	353,467	311,336
	NBC BK - BROOKS FIELD NA	SAN ANTONIO	TX	NAT	2	178,834	169,269	2	178,834	169,269
	NBC BK - EAGLE PASS NA	EAGLE PASS	TX	NAT	1	151,150	138,633	1	151,150	138,633
	NBC BK - EDINBURG	EDINBURG	TX	NM	4	101,239	97,753	4	101,239	97,753
	NBC BK - HARLANDALE	SAN ANTONIO	TX	NM	3	97,925	87,757	3	97,925	87,757
	NBC BK - MEYERLAND	HOUSTON	TX	NM	1	88,718	81,882	1	88,718	81,882
	NBC BK - ROBSTOWN NA	ROBSTOWN	TX	NAT	2	88,575	80,706	2	88,575	80,706
	NBC BK - MISSION NA	MISSION	TX	NAT	1	86,397	78,153	1	86,397	78,153
	NBC BK - LAREDO NA	LAREDO	TX	NAT	2	82,219	75,343	2	82,219	75,343
	NBC BK - NORTH NA	SAN ANTONIO	TX	NAT	1	81,232	74,025	1	81,232	74,025
	NBC BK - BOERNE	BOERNE	TX	NM	1	78,896	72,239	1	78,896	72,239
	NBC BK - SOUTHWEST NA	HOUSTON	TX	NAT	1	75,124	67,622	1	75,124	67,622
	NBC BK - ROCKDALE	ROCKDALE	TX	NM	2	61,224	51,869	2	61,224	51,869
	NBC BK - PERRIN BEITEL NA	SAN ANTONIO	TX	NAT	1	59,746	54,542	1	59,746	54,542
	NBC BK - INGRAM PARK NA	SAN ANTONIO	TX	NAT	1	57,708	52,418	1	57,708	52,418
	NBC BK - UVALDE	UVALDE	TX	NM	1	51,754	41,582	1	51,754	41,582
	NBC BK - AUSTIN NA	AUSTIN	TX	NAT	1	51,256	49,586	1	51,256	49,586
	NBC BK - RANDOLPH NA	UNIVERSAL CITY	TX	NAT	1	50,818	45,431	1	50,818	45,431
	NBC BK - KERRVILLE NA	KERRVILLE	TX	NAT	1	39,246	34,742	1	39,246	34,742
	NBC BK - COLONNADE NA	SAN ANTONIO	TX	NAT	1	38,245	35,715	1	38,245	35,715
	NBC BK - SOUTH	CORPUS CHRISTI	TX	NM	2	26,762	25,193	2	26,762	25,193
	HC GROUP TOTALS				34	3,392,147	2,820,832	34	3,402,327	2,831,032
5513	NEW GALVESTON COMPANY, INC.			SAN ANTONIO						
	UNITED STATES NB OF GLVSTN	GALVESTON	TX	NAT	1	203,998	146,857	1	203,998	146,857
	CULLEN BK SUGAR LAND	SUGAR LAND	TX	NM	1	71,791	65,474	1	71,791	65,474
1865	CULLEN/FROST BANKERS, INC.			SAN ANTONIO						
	HC GROUP TOTALS				2	275,789	212,331	2	275,789	212,331
3948	NORTHSIDE FINANCIAL CORPORATION			SAN ANTONIO						
	NORTHSIDE BK	SAN ANTONIO	TX	NM	2	98,187	86,162	2	98,187	86,162
	NORTHWEST BK NA	SAN ANTONIO	TX	NAT	1	12,872	11,376	1	12,872	11,376
	HC GROUP TOTALS				3	111,059	97,538	3	111,059	97,538

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		
6294	SAN PEDRO BANCSHARES, INC. SAN PEDRO ST BK	SAN ANTONIO	TX	SAN ANTONIO NM	1	127,671	TX 118,230	1	127,671	118,230
	HC GROUP TOTALS				1	127,671	118,230	1	127,671	118,230
3147	SECURITY BANCORP, INC. SECURITY NB SECURITY BK EAST NA	SAN ANTONIO SAN ANTONIO	TX TX	SAN ANTONIO NAT NAT	1 1	78,829 6,467	TX 71,336 4,725	1 1	78,829 6,467	71,336 4,725
	HC GROUP TOTALS				2	85,296	76,061	2	85,296	76,061
8489	SOUTHWEST BANKERS, INC. BANK OF SAN ANTONIO BANK SAN ANTONIO/MEDICAL CTR	SAN ANTONIO SAN ANTONIO	TX TX	SAN ANTONIO NM NM	1 1	102,510 11,003	TX 91,640 9,138	1 1	102,510 11,003	91,640 9,138
	HC GROUP TOTALS				2	113,513	100,778	2	113,513	100,778
8378	STONE OAK BANKSHARES, INC. STONE OAK NB	SAN ANTONIO	TX	SAN ANTONIO NAT	1	17,779	TX 15,374	1	17,779	15,374
	HC GROUP TOTALS				1	17,779	15,374	1	17,779	15,374
2790	TEXAS BANCORP SHARES, INC. TEXAS BK TEXAS BK NORTH NA	SAN ANTONIO SAN ANTONIO	TX TX	SAN ANTONIO NM NAT	1 1	87,727 18,005	TX 79,365 17,767	1 1	87,727 18,005	79,365 17,767
	HC GROUP TOTALS				2	105,732	97,132	2	105,732	97,132
8396	TRICORP, INC. TRINITY NB	SAN ANTONIO	TX	SAN ANTONIO NAT	2	42,606	TX 39,809	2	42,606	39,809
	HC GROUP TOTALS				2	42,606	39,809	2	42,606	39,809

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC UNIVERSITY NB CASTLE HILLS NB	SAN ANTONIO TX TX	1 1	44,263 16,863	40,829 15,024	1 1	44,263 16,863	40,829 15,024
	HC GROUP TOTALS		2	61,126	55,853	2	61,126	55,853
9425	VALLEY-HI INVESTMENT COMPANY VALLEY HI NB	SAN ANTONIO TX	3	46,567	42,540	3	46,567	42,540
	HC GROUP TOTALS		3	46,567	42,540	3	46,567	42,540
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL ST BK	SAN AUGUSTINE TX	1	31,232	28,746	1	31,232	28,746
	HC GROUP TOTALS		1	31,232	28,746	1	31,232	28,746
5492	FIRST SAN BENITO BANCSHARES CORPORATION FIRST NB OF SAN BENITO	SAN BENITO TX	1	35,529	32,303	1	35,529	32,303
	HC GROUP TOTALS		1	35,529	32,303	1	35,529	32,303
3934	SAN BENITO BANCSHARES, INC. SAN BENITO B&TC	SAN BENITO TX	2	64,883	60,223	2	64,883	60,223
	HC GROUP TOTALS		2	64,883	60,223	2	64,883	60,223
9627	S.B.T. BANCSHARES, INC. STATE B&TC	SAN MARCOS TX	2	93,350	85,055	2	93,350	85,055
	HC GROUP TOTALS		2	93,350	85,055	2	93,350	85,055

SAN SABA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8246	CNB NATIONAL CORPORATION CITY NB OF SAN SABA SAN SABA	TX SAN SABA NAT	1	31,987	27,878	1	31,987	27,878
	HC GROUP TOTALS		1	31,987	27,878	1	31,987	27,878
5479	SAN SABA NATIONAL CORPORATION SAN SABA NB SAN SABA	TX SAN SABA NAT	1	20,347	18,810	1	20,347	18,810
	HC GROUP TOTALS		1	20,347	18,810	1	20,347	18,810
3981	SOUTHWESTERN BANCORP, INC. SANDERSON ST BK SANDERSON	TX SANDERSON NM	1	17,589	16,055	1	17,589	16,055
	HC GROUP TOTALS		1	17,589	16,055	1	17,589	16,055
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NB OF SANGER SANGER	TX SANGER NAT	1	27,874	25,899	1	27,874	25,899
	HC GROUP TOTALS		1	27,874	25,899	1	27,874	25,899
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ B&TC SCHERTZ	TX SCHERTZ NM	1	46,199	42,249	1	46,199	42,249
	HC GROUP TOTALS		1	46,199	42,249	1	46,199	42,249
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG SCHULENBURG	TX SCHULENBURG NAT	1	23,165	21,026	1	23,165	21,026
1145	VICTORIA BANKSHARES, INC.	TX VICTORIA						
	HC GROUP TOTALS		1	23,165	21,026	1	23,165	21,026

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SCHWERTNER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7663	SCHWERTNER FINANCIAL CORPORATION SCHWERTNER ST BK SCHWERTNER	TX NM	1	9,444	8,505	1	9,444	8,505
	HC GROUP TOTALS		1	9,444	8,505	1	9,444	8,505
3652	SEAGRAVES BANCSHARES, INC. FIRST ST BK IN SEAGRAVES SEAGRAVES	TX NM	1	22,485	19,505	1	22,485	19,505
	HC GROUP TOTALS		1	22,485	19,505	1	22,485	19,505
6603	GAINES BANCSHARES, INC. FIRST NB SEMINOLE	TX NAT	1	19,041	17,127	1	19,041	17,127
	HC GROUP TOTALS		1	19,041	17,127	1	19,041	17,127
3819	NOLTE BANCSHARES, INC. NOLTE NB OF SEGUIN SEGUIN	TX NAT	1	61,937	58,333	1	61,937	58,333
1145	VICTORIA BANKSHARES, INC. VICTORIA	TX VICTORIA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	61,937	58,333	1	61,937	58,333
3300	BAYLOR BANCSHARES, INC. FIRST NB OF SEYMOUR SEYMOUR	TX NAT	1	24,732	21,792	1	24,732	21,792
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR MATADOR	TX SM	1	8,053	6,753	1	8,053	6,753
3300	BAYLOR BANCSHARES, INC. BAYLOR	TX SEYMOUR			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	32,785	28,545	2	32,785	28,545
5735	CAPROCK BANCSHARES, INC. FIRST ST BK SHALLOWATER	TX NM	1	23,163	21,053	1	23,163	21,053

SHALLOWATER

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
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	23,163	21,053	23,163
5735	CAPROCK BANCSHARES, INC.			SHALLOWATER			21,053	21,053
	HC GROUP TOTALS		2	46,326	42,106	2	46,326	42,106
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	23,163	21,053	23,163
5735	CAPROCK BANCSHARES, INC.			SHALLOWATER			21,053	21,053
	HC GROUP TOTALS		1	23,163	21,053	1	23,163	21,053
8118	LEWCO BANCSHARES, INC. FIRST B&TC	SHAMROCK	TX	SHAMROCK NM	1	21,303	19,695	21,303
	HC GROUP TOTALS		1	21,303	19,695	1	21,303	19,695
3889	SILVERTON BANCSHARES, INC. FIRST ST BK	SILVERTON	TX	SILVERTON NM	1	20,110	17,261	20,110
	HC GROUP TOTALS		1	20,110	17,261	1	20,110	17,261
2493	LUBCO BANCSHARES, INC. CITIZENS BK OF LUBBOCK CTY	SLATON	TX	SLATON NM	1	38,498	35,608	38,498
	HC GROUP TOTALS		1	38,498	35,608	1	38,498	35,608
6558	SMITHVILLE BANKSHARES, INC. FIRST ST BK	SMITHVILLE	TX	SMITHVILLE NM	2	27,560	23,925	27,560
	HC GROUP TOTALS		2	27,560	23,925	2	27,560	23,925

SNOOK		TX									PAGE 1067
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5364	SNOOK BANCSHARES, INC. FIRST BK OF SNOOK	SNOOK	TX	SNOOK SM	1	14,233	TX 12,720	1	14,233	12,720	
HC GROUP TOTALS					1	14,233	12,720	1	14,233	12,720	
5803	MONTGOMERY COUNTY BANCSHARES, INC. MONTGOMERY COUNTY BK NA	MONTGOMERY COUNTY	TX	SPRING NAT	2	48,494	TX 47,634	2	48,494	47,634	
HC GROUP TOTALS					2	48,494	47,634	2	48,494	47,634	
2285	RANCO BANCSHARES, INC. SPUR SECURITY BK	SPUR	TX	SPUR NM	1	19,797	TX 17,923	1	19,797	17,923	
HC GROUP TOTALS					1	19,797	17,923	1	19,797	17,923	
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN & COUNTRY BK	STEPHENVILLE	TX	STEPHENVILLE NM	1	42,978	TX 39,743	1	42,978	39,743	
HC GROUP TOTALS					1	42,978	39,743	1	42,978	39,743	
4022	F. N. B. STINNETT BANCSHARES, INC. FIRST NB	STINNETT	TX	STINNETT NAT	1	23,890	TX 21,962	1	23,890	21,962	
HC GROUP TOTALS					1	23,890	21,962	1	23,890	21,962	
3051	SECURITY STATE BANCSHARES, INC. SECURITY ST BK	STOCKDALE	TX	STOCKDALE NM	1	20,159	TX 13,725	1	20,159	13,725	
HC GROUP TOTALS					1	20,159	13,725	1	20,159	13,725	

STRATFORD

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		
9269	STRATFORD BANCSHARES, INC. FIRST ST BK OF STRATFORD	STRATFORD	TX	STRATFORD NM	1	54,305	TX 46,033	1	54,305	46,033
HC GROUP TOTALS			1	54,305	46,033	1	54,305	46,033		
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK	STRAWN	TX	STRAWN NM	1	14,813	TX 13,807	1	14,813	13,807
3521	FIRST CHICO BANCSHARES, INC.			CHICO			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	14,813	13,807	1	14,813	13,807		
8061	HOPKINS COUNTY FIRST FINANCIAL SERVICES CORP. FIRST NB	SULPHUR SPRINGS	TX	SULPHUR SPRING NAT	1	35,659	TX 31,268	1	35,659	31,268
HC GROUP TOTALS			1	35,659	31,268	1	35,659	31,268		
8497	SULPHUR SPRINGS BANCSHARES, INC. CITY NB OF SULPHUR SPRGS	SULPHUR SPRINGS	TX	SULPHUR SPRINGS NAT	1	65,409	TX 57,754	1	65,409	57,754
HC GROUP TOTALS			1	65,409	57,754	1	65,409	57,754		
3413	SUNDOWN BANKSHARES, INC. SUNDOWN ST BK	SUNDOWN	TX	SUNDOWN NM	1	10,163	TX 8,722	1	10,163	8,722
HC GROUP TOTALS			1	10,163	8,722	1	10,163	8,722		
4627	TAHOKA FIRST BANCORP, INC. FIRST NB OF TAHOKA CEDAR CREEK BK	TAHOKA SEVEN POINTS	TX TX	TAHOKA NAT NM	1 2	42,317 33,684	TX 37,257 30,803	1 2	42,317 33,684	37,257 30,803
HC GROUP TOTALS			3	76,001	68,060	3	76,001	68,060		

TAYLOR		TX		PAGE 1069					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7844	CNB FINANCIAL CORPORATION, INC. CITY NB OF TAYLOR TAYLOR	TX	TAYLOR NAT	1	62,821	TX 57,167	1	62,821	57,167
HC GROUP TOTALS				1	62,821	57,167	1	62,821	57,167
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NB TAYLOR	TX	TAYLOR NAT	1	106,739	TX 96,297	1	106,739	96,297
HC GROUP TOTALS				1	106,739	96,297	1	106,739	96,297
3226	CITIZENS-TEXAS BANC SHARES, INC. CITIZENS ST BK BUFFALO CITIZENS NB TEAGUE	TX TX	TEAGUE NM NAT	1 1	29,608 20,877	TX 27,399 19,350	1 1	29,608 20,877	27,399 19,350
HC GROUP TOTALS				2	50,485	46,749	2	50,485	46,749
3733	EXTRACO BANKSHARES, INC. FIRST NB OF TEMPLE TEMPLE FIRST NB OF TEMPLE-SOUTH TEMPLE FIRST WACO NB WACO	TX TX TX	TEMPLE NAT NAT NAT	1 1 1	161,001 13,938 12,682	TX 139,700 12,824 11,445	1 1 1	161,001 13,938 12,682	139,700 12,824 11,445
HC GROUP TOTALS				3	187,621	163,969	3	187,621	163,969
6730	FIDELITY BANCSHARES, INC. ROBINSON ST BK ROBINSON WACO ST BK WACO	TX TX	TEMPLE NM SM	1 1	18,504 8,456	TX 16,884 7,388	1 1	18,504 8,456	16,884 7,388
HC GROUP TOTALS				2	26,960	24,272	2	26,960	24,272

TEMPLE

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		
6796	SECURITY BANCORPORATION, INC. TEXAS B&TC OF TEMPLE	TEMPLE NM	TX	2	57,966	TX	54,294	2	57,966	54,294
HC GROUP TOTALS			2	57,966	54,294	2	57,966	54,294		
8318	UNION CENTRAL CORPORATION FIRST ST BK	GRANGER SM	TX	2	18,224	TX	16,621	2	18,224	16,621
HC GROUP TOTALS			2	18,224	16,621	2	18,224	16,621		
8422	TERRELL BANCSHARES, INC. TERRELL ST BK	TERRELL NM	TX	2	45,296	TX	41,632	2	45,296	41,632
HC GROUP TOTALS			2	45,296	41,632	2	45,296	41,632		
5969	OAKLAWN FINANCIAL CORPORATION OAKLAWN BK FIRST B&TC HOOKS FIRST B&TC REDWATER FIRST B&TR	TEXARKANA TEXARKANA HOOKS REDWATER NEW BOSTON	TX	2	120,158	TX	109,224	2	120,158	109,224
HC GROUP TOTALS			5	166,281	150,649	5	166,281	150,649		
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NB TEXARKANA NB-TWIN CITY TEXARKANA NB CNTRL LIBERTY EYLAU ST BK	TEXARKANA TEXARKANA TEXARKANA TEXARKANA BOWIE COUNTY	TX	2	196,001	TX	158,408	2	196,001	158,408
HC GROUP TOTALS			5	262,208	216,942	5	262,208	216,942		

TEXAS CITY

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
3582	MAINLAND BANCORPORATION, INC. MAINLAND BK TEXAS CITY	TX NM	1	56,700	52,126	1	56,700	52,126
	HC GROUP TOTALS		1	56,700	52,126	1	56,700	52,126
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	36,372 30,865 28,039 6,017	32,173 27,685 25,908 5,063	2 1 1 1	36,372 30,865 28,039 6,017	32,173 27,685 25,908 5,063
	HC GROUP TOTALS		5	101,293	90,829	5	101,293	90,829
6832	THORNDALE BANCSHARES, INC. THORNDALE ST BK THORNDALE	TX NM	1	9,672	8,869	1	9,672	8,869
	HC GROUP TOTALS		1	9,672	8,869	1	9,672	8,869
6216	TIMPSON FINANCIAL CORPORATION FIRST ST BK TIMPSON	TX NM	1	21,534	19,939	1	21,534	19,939
	HC GROUP TOTALS		1	21,534	19,939	1	21,534	19,939
4343	TOMBALL BANCSHARES, INC. FIRST B&TC TOMBALL	TX NM	1	79,950	73,609	1	79,950	73,609
	HC GROUP TOTALS		1	79,950	73,609	1	79,950	73,609
4522	EAST-TEX BANCORP, INC. FIRST NB OF TRINITY TRINITY	TX NAT	1	28,830	27,711	1	28,830	27,711

TRINITY

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			
4522	EAST-TEX BANCORP, INC. MONT BELVIEU ST BK FIRST NB OF CLEVELAND	MONT BELVIEU CLEVELAND	TX TX	TRINITY NM NAT	1 1	TX TX	24,306 21,917	22,076 20,009	1 1	24,306 21,917	22,076 20,009
HC GROUP TOTALS			3	75,053	69,796	3	75,053	69,796			
5770	TROUP BANCSHARES, INC. TROUP B&TC	TROUP	TX	TROUP NM	1	TX	32,359	29,786	1	32,359	29,786
HC GROUP TOTALS			1	32,359	29,786	1	32,359	29,786			
8567	FIRST TULE BANCORP, INC. FIRST NB OF TULIA	TULIA	TX	TULIA NAT	1	TX	76,212	67,863	1	76,212	67,863
HC GROUP TOTALS			1	76,212	67,863	1	76,212	67,863			
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK	TURKEY	TX	TURKEY NM	1	TX	6,721	6,146	1	6,721	6,146
HC GROUP TOTALS			1	6,721	6,146	1	6,721	6,146			
6685	SOUTH TAYLOR COUNTY BANCSHARES, INC. FIRST ST BK IN TUSCOLA	TUSCOLA	TX	TUSCOLA NM	1	TX	18,064	16,423	1	18,064	16,423
HC GROUP TOTALS			1	18,064	16,423	1	18,064	16,423			
4859	KILGORE FIRST BANCORP, INC. KILGORE FIRST NB	KILGORE	TX	TYLER NAT	1	TX	105,443	93,830	1	105,443	93,830
HC GROUP TOTALS			1	105,443	93,830	1	105,443	93,830			

TYLER		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		
7806	ROSE CAPITAL BANCSHARES, INC. ROSE CAPITAL BK TYLER	TYLER NM	2	86,133	78,681	2	86,133	78,681		
HC GROUP TOTALS			2	86,133	78,681	2	86,133	78,681		
6438	SOBANK, INC. SOUTHSIDE ST BK SOUTH BROADWAY BK	TYLER TYLER	2 1	250,961 26,538	224,654 24,236	2 1	250,961 26,538	224,654 24,236		
HC GROUP TOTALS			3	277,499	248,890	3	277,499	248,890		
8259	TYLER BANCSHARES, INC. TYLER NB	TYLER	1	39,706	37,303	1	39,706	37,303		
HC GROUP TOTALS			1	39,706	37,303	1	39,706	37,303		
1872	BRISCOE RANCH, INC. FIRST ST BK OF UVALDE SECURITY ST BK	UVALDE PEARSALL	1 1	183,767 85,109	167,258 76,180	1 1	183,767 85,109	167,258 76,180		
HC GROUP TOTALS			2	268,876	243,438	2	268,876	243,438		
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY ML VALLEY MILLS	VALLEY MILLS NAT	1	26,453	23,593	1	26,453	23,593		
HC GROUP TOTALS			1	26,453	23,593	1	26,453	23,593		
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	1	29,916	27,071	1	29,916	27,071		
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	1	29,916	27,071	1	29,916	27,071		
HC GROUP TOTALS			1	29,916	27,071	1	29,916	27,071		

TX CONTROLS THIS GROUP

VAN ALSTYNE

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
7652	VAN ALSTYNE FINANCIAL CORPORATION FIRST NB OF VAN ALSTYNE VAN ALSTYNE	TX VAN ALSTYNE NAT	1	45,172	41,981	1	45,172	41,981
	HC GROUP TOTALS		1	45,172	41,981	1	45,172	41,981
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN VAN HORN	TX VAN HORN SM	1	14,794	13,314	1	14,794	13,314
	HC GROUP TOTALS		1	14,794	13,314	1	14,794	13,314
7596	HERRING BANCORP., INC. HERRING NB OF VERNON VERNON	TX VERNON NAT	1	84,381	76,058	1	84,381	76,058
	HC GROUP TOTALS		1	84,381	76,058	1	84,381	76,058
8114	FIRST VICTORIA CORPORATION FIRST VICTORIA NB VICTORIA	TX VICTORIA NAT	2	434,944	379,532	2	434,944	379,532
	HC GROUP TOTALS		2	434,944	379,532	2	434,944	379,532
6217	UNITED BANCORP., INC. UNITEDBANK-VICTORIA VICTORIA	TX VICTORIA NM	1	28,037	27,533	1	28,037	27,533
	HC GROUP TOTALS		1	28,037	27,533	1	28,037	27,533
1145	VICTORIA BANKSHARES, INC. VICTORIA B&TC VICTORIA FIRST NB OF GONZALES GONZALES FARMERS ST B&TC CUERO NEW BRAUNFELS NB NEW BRAUNFELS	TX VICTORIA SM TX NAT TX NM TX NAT	2 1 2 1	623,190 70,622 67,721 63,727	523,737 59,881 60,345 56,089	2 1 2 1	623,190 70,622 67,721 63,727	523,737 59,881 60,345 56,089

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1145	VICTORIA BANKSHARES, INC. JACKSON COUNTY ST BK FIRST NB IN PLEASANTON ANGLETON BK OF COMMERCE KINGSVILLE B&TC NA CIBOLO ST BK FIRST ST BK OF TAFT AMERICAN NB FIRST ST BK OF POTEET HAYS COUNTY NB COMMUNITY ST BK FIRST NB OF NORDHEIM BANK OF COMMERCE SMILEY ST BK HOME ST BK	EDNA PLEASANTON ANGLETON KINGSVILLE CIBOLO TAFT BAY CITY POTEET SAN MARCOS RUNGE NORDHEIM POINT COMFORT SMILEY WESTHOFF	TX NM NAT NM NAT NM NM NAT NM NAT NM NM NM NM NM	1 1 1 2 1 1 1 1 1 1 1 1 1 1 1	55,695 49,131 47,393 45,895 43,638 30,423 30,318 20,837 18,888 16,297 12,827 9,653 9,434 6,304	TX 49,187 43,612 41,556 41,381 39,661 27,421 27,488 17,827 16,544 14,629 11,648 8,862 8,756 5,676	1 1 1 2 1 1 1 1 1 1 1 1 1 1 1	55,695 49,131 47,393 45,895 43,638 30,423 30,318 20,837 18,888 16,297 12,827 9,653 9,434 6,304	49,187 43,612 41,556 41,381 39,661 27,421 27,488 17,827 16,544 14,629 11,648 8,862 8,756 5,676
3819	NOLTE BANCSHARES, INC. NOLTE NB OF SEGUIN	SEGUIN	TX	1	61,937	TX 58,333	1	61,937	58,333
3912	FIRST SCHULENBURG FINANCIAL FIRST NB OF SCHULENBURG	SCHULENBURG CORPORATION SCHULENBURG	TX	1	23,165	TX 21,026	1	23,165	21,026
4926	BASTROP BANCSHARES, INC. CITIZENS ST BK	BASTROP	TX	1	34,436	TX 30,968	1	34,436	30,968
1145	VICTORIA BANKSHARES, INC.	VICTORIA				TX CONTROLS THIS GROUP			
HC GROUP TOTALS				24	1,341,531		24	1,341,531	1,164,627
8382	VIDOR BANCORPORATION, INC. FIRST TEXAS BK	VIDOR	TX	1	21,137	TX 18,747	1	21,137	18,747
HC GROUP TOTALS				1	21,137		1	21,137	18,747
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NB OF MC GREGOR STATE NB IN WEST OGLESBY ST BK	MC GREGOR WEST OGLESBY	TX NAT NAT NM	1 1 1	46,200 28,947 4,132	TX 41,336 26,887 3,614	1 1 1	46,200 28,947 4,132	41,336 26,887 3,614
HC GROUP TOTALS				3	79,279		3	79,279	71,837

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	
8083	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB WOODWAY	TX WACO NAT	1	53,193	49,297	1	53,193	49,297	
HC GROUP TOTALS			1	53,193	49,297	1	53,193	49,297	
4628	CENTRABANK CORPORATION CENTRAL NB OF WOODWAY-HE WACO	TX WACO NAT	1	65,380	59,832	1	65,380	59,832	
HC GROUP TOTALS			1	65,380	59,832	1	65,380	59,832	
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NB OF WACO WACO	TX WACO NAT	1	89,313	81,638	1	89,313	81,638	
1838	TEXAS LIFE INSURANCE COMPANY	WACO							
HC GROUP TOTALS			1	89,313	81,638	1	89,313	81,638	
8873	COBLE BANKSHARES, INC. PEOPLES BK HEWITT	TX WACO NM	2	31,755	29,603	2	31,755	29,603	
HC GROUP TOTALS			2	31,755	29,603	2	31,755	29,603	
4226	CONSOLIDATED BANCORP, INC. FIRST CONSOL BK-PL RN LANCASTER FIRST CONSOL BK-BD NA BUDA FIRST CONSOL BK - ROSEBUD NA ROSEBUD FIRST CONSOL BK - FRRS FERRIS FIRST CONSOL BK - HILLSBR NA HILLSBORO	TX WACO NAT TX NAT TX NAT TX SM TX NAT	1 1 1 1 1	21,890 17,641 17,438 15,043 13,199	20,680 16,195 16,186 13,847 12,110	1 1 1 1 1	21,890 17,641 17,438 15,043 13,199	20,680 16,195 16,186 13,847 12,110	
HC GROUP TOTALS			5	85,211	79,018	5	85,211	79,018	

TX
CONTROLS THIS GROUP

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	
8535	ENNIS BANCSHARES, INC. ENNIS ST BK	ENNIS	TX	WACO NM	2	64,623	TX 57,243	2	64,623	57,243
HC GROUP TOTALS					2	64,623	57,243	2	64,623	57,243
7623	FSB BANCSHARES, INC. FIRST ST BK	ITALY	TX	WACO NM	1	15,596	TX 13,670	1	15,596	13,670
	FIRST ST BK	COOLIDGE	TX	NM	1	9,658	8,444	1	9,658	8,444
	FIRST ST BK	HILL COUNTY	TX	NM	1	6,246	5,552	1	6,246	5,552
9373	FIRST FSB BANCSHARES, INC.			ITALY			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS					3	31,500	27,666	3	31,500	27,666
1838	TEXAS LIFE INSURANCE COMPANY			WACO			TX			
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NB OF WACO	WACO	TX	WACO NAT WACO	1	89,313	TX 81,638	1	89,313	81,638
1838	TEXAS LIFE INSURANCE COMPANY			WACO			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS					1	89,313	81,638	1	89,313	81,638
1815	THE COMMUNITY COMPANY COMMUNITY BK	WACO	TX	WACO NM	2	62,718	TX 55,627	2	62,718	55,627
HC GROUP TOTALS					2	62,718	55,627	2	62,718	55,627
3476	UNITED BANKERS, INC. UNITED BK OF WACO NA	WACO	TX	WACO NAT	1	208,617	TX 157,185	1	208,617	157,185
	FIRST B&TC BRYAN TX	BRYAN	TX	NM	3	204,047	186,593	3	204,047	186,593
	SABINE BK	PORT ARTHUR	TX	NM	2	95,149	81,262	2	95,149	81,262
	TRAVIS B&TC	AUSTIN	TX	NM	2	94,236	75,699	2	94,236	75,699
	FARMERS ST BK OF MADISO	MADISONVILLE	TX	NM	2	50,136	45,641	2	50,136	45,641
	FIRST NB OF COMMERCE	COMMERCE	TX	NAT	1	47,479	40,040	1	47,479	40,040
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN	MARLIN	TX	MARLIN NM	1	64,482	TX 55,942	1	64,482	55,942

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	
6795	TEXAS SOUTHWEST BANCORP, INC. SOUTHWEST BK SOUTHWEST BK GARLAND	MESQUITE TX NM TX SM	2 1	65,122 18,065	TX 52,328 16,289	2 1	65,122 18,065	52,328 16,289	
3476	UNITED BANKERS, INC.	WACO			TX CONTROLS	THIS GROUP			
HC GROUP TOTALS			15	847,333	710,979	15	847,333	710,979	
7841	WASKOM BANCSHARES, INC. FIRST ST BK	WASKOM TX NM	1	22,007	TX 19,750	1	22,007	19,750	
HC GROUP TOTALS			1	22,007	19,750	1	22,007	19,750	
4144	FIRST CITIZENS BANCSHARES, INC. CITIZENS NB IN WAXAHACH	WAXAHACHIE TX NAT	2	102,722	TX 94,447	2	102,722	94,447	
HC GROUP TOTALS			2	102,722	94,447	2	102,722	94,447	
7046	WAXAHACHIE BANCSHARES, INC. FIRST NB OF WAXAHACHIE	WAXAHACHIE TX NAT	1	33,413	TX 33,166	1	33,413	33,166	
HC GROUP TOTALS			1	33,413	33,166	1	33,413	33,166	
9143	DOSS FINANCIAL BANCSHARES, INC. TEXAS BANK OF DENTON	WEATHERFORD TX NM	1	24,145	TX 22,647	1	24,145	22,647	
9410	M & F BANCSHARES, INC.	WEATHERFORD			TX CONTROLS	THIS GROUP			
HC GROUP TOTALS			1	24,145	22,647	1	24,145	22,647	
9189	EARLY FINANCIAL BANCSHARES, INC. TEXAS BK	WEATHERFORD TX NM	1	19,178	TX 17,924	1	19,178	17,924	
9410	M & F BANCSHARES, INC.	WEATHERFORD			TX CONTROLS	THIS GROUP			
HC GROUP TOTALS			1	19,178	17,924	1	19,178	17,924	

WEATHERFORD

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9410	M & F BANCSHARES, INC. TEXAS BK	WEATHERFORD	TX	WEATHERFORD				
			2	156,408	142,297	2	156,408	142,297
9143	DOSS FINANCIAL BANCSHARES, INC. TEXAS BANK OF DENTON	DENTON	TX	WEATHERFORD				
			1	24,145	22,647	1	24,145	22,647
9189	EARLY FINANCIAL BANCSHARES, INC. TEXAS BK	EARLY	TX	WEATHERFORD				
			1	19,178	17,924	1	19,178	17,924
9410	M & F BANCSHARES, INC.							
					CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	199,731	182,868	4	199,731	182,868
8680	PARKER COUNTY BANCSHARES, INC. WEATHERFORD BANCSHARES, INC.	WEATHERFORD						
2839	FIRST NB OF WEATHERFORD	WEATHERFORD	TX	WEATHERFORD				
			1	80,785	73,089	1	80,785	73,089
8680	FIRST NB OF AZLE	AZLE	TX	WEATHERFORD				
			1	22,872	20,522	1	22,872	20,522
	PARKER COUNTY BANCSHARES, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	103,657	93,611	2	103,657	93,611
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD	WEATHERFORD	TX	WEATHERFORD				
			1	80,785	73,089	1	80,785	73,089
8680	FIRST NB OF AZLE	AZLE	TX	WEATHERFORD				
			1	22,872	20,522	1	22,872	20,522
	PARKER COUNTY BANCSHARES, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	103,657	93,611	2	103,657	93,611
7830	WEATHERFORD NATIONAL BANCSHARES, INC. WEATHERFORD NB	WEATHERFORD	TX	WEATHERFORD				
			1	23,342	21,078	1	23,342	21,078
	HC GROUP TOTALS		1	23,342	21,078	1	23,342	21,078
1923	SECURITY BANKSHARES, INC. CITY ST BK	WELLINGTON	TX	WELLINGTON				
			1	10,042	8,887	1	10,042	8,887
	SECURITY ST BK	HEDLEY	TX	WELLINGTON				
			1	4,733	4,269	1	4,733	4,269
	HC GROUP TOTALS		2	14,775	13,156	2	14,775	13,156

WELLS		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		
9240	BANCWELL FINANCIAL CORPORATION BANK OF EAST TEXAS CHESTER	TX WELLS NM	1	8,304	7,645	1	8,304	7,645		
HC GROUP TOTALS			1	8,304	7,645	1	8,304	7,645		
9505	NEWELL BANCSHARES, INC. FIRST ST BK WELLS	TX WELLS NM	1	11,871	10,821	1	11,871	10,821		
HC GROUP TOTALS			1	11,871	10,821	1	11,871	10,821		
7203	TEXAS VALLEY BANCSHARES, INC. FIRST NB OF WESLACO WESLACO HIDALGO COUNTY B&TC MERCEDES NATIONAL BK OF COMMERCE EDINBURG	TX WESLACO NAT TX NM TX NAT	1 1 1	70,708 31,303 18,612	73,170 29,948 18,298	1 1 1	70,708 31,303 18,612	73,170 29,948 18,298		
HC GROUP TOTALS			3	120,623	121,416	3	120,623	121,416		
4047	WEST BANCSHARES, INC. WEST B&TC WEST	TX WEST NM	1	34,354	30,329	1	34,354	30,329		
HC GROUP TOTALS			1	34,354	30,329	1	34,354	30,329		
5624	COLUMBIA BANCSHARES, INC. FIRST CAPITOL BK WEST COLUMBIA	TX WEST COLUMBIA NM	1	44,531	41,395	1	44,531	41,395		
HC GROUP TOTALS			1	44,531	41,395	1	44,531	41,395		
8704	FIRST WHITE OAK BANCSHARES, INC.	TX WHITE OAK	1	32,876	29,966	1	32,876	29,966		
3024	WHITE OAK BANCSHARES, INC.	TX WHITE OAK								
8704	WHITE OAK ST BK WHITE OAK FIRST WHITE OAK BANCSHARES, INC.	TX NM WHITE OAK	1	32,876	29,966	1	32,876	29,966		
HC GROUP TOTALS			1	32,876	29,966	1	32,876	29,966		

TX 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
3024	WHITE OAK BANCSHARES, INC. WHITE OAK ST BK	WHITE OAK NM	1	32,876	29,966	1	32,876	29,966
8704	FIRST WHITE OAK BANCSHARES, INC.	WHITE OAK WHITE OAK						
	HC GROUP TOTALS		1	32,876	29,966	1	32,876	29,966
7817	WHITEHOUSE FINANCIAL CORPORATION FIRST NB OF WHITEHOUSE	WHITEHOUSE NAT	1	45,877	41,861	1	45,877	41,861
	HC GROUP TOTALS		1	45,877	41,861	1	45,877	41,861
7728	FIRST GRAYSON BANCSHARES, INC. SECURITY BK WHITESBORO COLLINSVILLE ST BK	WHITESBORO NM NM	1 2	44,948 13,773	40,288 12,582	1 2	44,948 13,773	40,288 12,582
	HC GROUP TOTALS		3	58,721	52,870	3	58,721	52,870
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE ST BK FARMERS & MERCHANTS NAT BANK FARMERS NB OF SEYMOUR FIRST ST BK	WICHITA FALLS NM NAT NAT NM	1 1 1 1	163,552 49,805 34,935 28,180	139,345 44,914 30,876 25,880	1 1 1 1	163,552 49,805 34,935 28,180	139,345 44,914 30,876 25,880
	HC GROUP TOTALS		4	276,472	241,015	4	276,472	241,015
9195	WICHITA FALLS BANCSHARES, INC. FIRST NAT BK	WICHITA FALLS NAT	1	31,877	29,856	1	31,877	29,856
	HC GROUP TOTALS		1	31,877	29,856	1	31,877	29,856

WHITE OAK

TX

TX

CONTROLS THIS GROUP

TX

TX

TX

WILSON

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			
5802	WILSON BANCSHARES, INC. WILSON ST BK	WILSON	TX	WILSON NM	TX	1	26,255	22,527	1	26,255	22,527
	HC GROUP TOTALS					1	26,255	22,527	1	26,255	22,527
6115	WIMBERLEY BANCSHARES, INC. WIMBERLY BK	WIMBERLY	TX	WIMBERLEY NM	TX	2	30,724	27,809	2	30,724	27,809
	HC GROUP TOTALS					2	30,724	27,809	2	30,724	27,809
9168	FANNIN BANCORP, INC. FANNIN BK	WINDOM	TX	WINDOM NM	TX	1	15,222	13,823	1	15,222	13,823
	HC GROUP TOTALS					1	15,222	13,823	1	15,222	13,823
8142	SOUTHEAST BANCORP OF TEXAS, INC. GULF COAST BK	WINNIE	TX	WINNIE NM	TX	1	39,547	35,434	1	39,547	35,434
	HC GROUP TOTALS					1	39,547	35,434	1	39,547	35,434
1800	ETEX BANCO, INC. FIRST NB OF WINNSBORO	WINNSBORO	TX	WINNSBORO NAT	TX	1	71,087	64,062	1	71,087	64,062
	HC GROUP TOTALS					1	71,087	64,062	1	71,087	64,062
7257	FIRST TEXAS HOLDING COMPANY WINNSBORO B&TC	WINNSBORO	TX	WINNSBORO NM	TX	1	39,750	35,732	1	39,750	35,732
	HC GROUP TOTALS					1	39,750	35,732	1	39,750	35,732

WINTERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6064	FIRST WINTERS HOLDING COMPANY WINTERS ST BK SECURITY ST BK	WINTERS NM NM						
		TX TX						
			1	44,896	41,062	1	44,896	41,062
			1	9,753	8,966	1	9,753	8,966
	HC GROUP TOTALS		2	54,649	50,028	2	54,649	50,028
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY	WOLFE CITY NAT						
		TX	1	26,371	23,679	1	26,371	23,679
	HC GROUP TOTALS		1	26,371	23,679	1	26,371	23,679
5694	AMERICO BANCSHARES, INC. AMERICAN BK OF COMMERCE	WOLFFORTH						
		TX	1	57,578	52,291	1	57,578	52,291
	HC GROUP TOTALS		1	57,578	52,291	1	57,578	52,291
8659	WOODSON BANCSHARES, INC. FIRST ST BK	WOODSON						
		TX	1	5,707	4,725	1	5,707	4,725
	HC GROUP TOTALS		1	5,707	4,725	1	5,707	4,725
6467	WOODVILLE BANCSHARES, INC. CITIZENS ST BK	WOODVILLE						
		TX	3	46,641	42,708	3	46,641	42,708
	HC GROUP TOTALS		3	46,641	42,708	3	46,641	42,708
6218	FIRST STATE BANCSHARES OF YOAKUM, INC. FIRST ST BK	YOAKUM						
		TX	1	49,823	44,800	1	49,823	44,800
	HC GROUP TOTALS		1	49,823	44,800	1	49,823	44,800

YORKTOWN

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
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NB OF YORKTOWN YORKTOWN	TX YORKTOWN NAT	1	43,082	TX 40,139	1	43,082	40,139
	HC GROUP TOTALS		1	43,082	40,139	1	43,082	40,139
5709	ZAPATA BANCSHARES, INC. ZAPATA NB ZAPATA	TX ZAPATA NAT	1	51,312	TX 47,377	1	51,312	47,377
9334	MERCEDES BANCORP, INC. MERCEDES NAT BK MERCEDES	TX NAT MERCEDES	1	31,254	TX 28,940	1	31,254	28,940
5709	ZAPATA BANCSHARES, INC.	ZAPATA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	82,566	76,317	2	82,566	76,317
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NB MOAB	UT MOAB NAT	3	22,981	UT 20,276	3	22,981	20,276
	HC GROUP TOTALS		3	22,981	20,276	3	22,981	20,276
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BK OGDEN	UT OGDEN NM	37	826,661	UT 709,425	37	826,661	709,425
	HC GROUP TOTALS		37	826,661	709,425	37	826,661	709,425
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH OGDEN	UT OGDEN SM	10	132,793	UT 119,179	10	132,793	119,179
	HC GROUP TOTALS		10	132,793	119,179	10	132,793	119,179
2464	DESERET BANCORPORATION DESERET BK PLEASANT GROVE	UT PLEASANT GROVE NM	6	91,584	UT 81,938	6	91,584	81,938
	HC GROUP TOTALS		6	91,584	81,938	6	91,584	81,938

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5681	BONNEVILLE BANCORP BONNEVILLE BK	PROVO	UT	15,406	13,964	1	15,406	13,964
9380	BONNEVILLE BANCORP ESOT		UT		CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	15,406	13,964	1	15,406	13,964
9380	BONNEVILLE BANCORP ESOT	PROVO	UT	15,406	13,964	1	15,406	13,964
5681	BONNEVILLE BANCORP BONNEVILLE BK	PROVO	UT		CONTROLS	THIS GROUP		
9380	BONNEVILLE BANCORP ESOT		UT		CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	15,406	13,964	1	15,406	13,964
2696	BRIGHTON BANCORP BRIGHTON BK	SALT LAKE CITY	UT	43,849	40,182	5	43,849	40,182
HC GROUP TOTALS			5	43,849	40,182	5	43,849	40,182
3700	CAPITAL BANCORP CAPITAL CITY BK	SOUTH SALT LAKE	UT	42,386	39,554	2	42,386	39,554
HC GROUP TOTALS			2	42,386	39,554	2	42,386	39,554
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BK	SALT LAKE CITY	UT	7,141	6,396	1	7,141	6,396
HC GROUP TOTALS			1	7,141	6,396	1	7,141	6,396
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BK	SALT LAKE COUNTY	UT	10,394	9,355	2	10,394	9,355
HC GROUP TOTALS			2	10,394	9,355	2	10,394	9,355

SALT LAKE CITY

UT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6826	DAVIS COUNTY BANCORPORATION DAVIS COUNTY BK FARMINGTON	UT	3	28,754	25,009	3	28,754	25,009
4490	GRANT S. CLARK INVESTMENT COMPANY							
6826	DAVIS COUNTY BANCORPORATION							
				UT	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	28,754	25,009	3	28,754	25,009
0036	FIRST SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA OGDEN	UT	87	2,938,261	2,282,888	87	2,953,501	2,298,064
	FIRST SECURITY BK IDAHO NA BOISE	ID	73	1,755,066	1,462,698	73	1,755,066	1,462,698
	FIRST SECURITY BK ROCK SPRINGS	WY	1	63,115	55,323	1	63,115	55,323
	FIRST SECURITY ST BK SALT LAKE CITY	UT	2	24,908	20,337	2	24,908	20,337
HC GROUP TOTALS			163	4,781,350	3,821,246	163	4,796,590	3,836,422
4490	GRANT S. CLARK INVESTMENT COMPANY							
6826	DAVIS COUNTY BANCORPORATION							
				UT	CONTROLS THIS GROUP			
4073	GUARDIAN BANCORP, INC. GUARDIAN ST BK SALT LAKE CITY	UT	3	26,360	24,386	3	26,360	24,386
HC GROUP TOTALS			3	26,360	24,386	3	26,360	24,386
3282	ROCKY MOUNTAIN BANCORPORATION ROCKY MOUNTAIN ST BK SALT LAKE CITY	UT	2	24,489	22,563	2	24,489	22,563
HC GROUP TOTALS			2	24,489	22,563	2	24,489	22,563
2712	UNION BANCORPORATION UNION BK SALT LAKE CITY	UT	2	26,160	25,635	2	26,160	25,635
HC GROUP TOTALS			2	26,160	25,635	2	26,160	25,635

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		
8049	UNITED BANCORP, INC. UNITED BK	MURRAY	UT NM	SALT LAKE CITY	1	26,444	23,632	1	26,444	23,632
HC GROUP TOTALS					1	26,444	23,632	1	26,444	23,632
0411	VALLEY UTAH BANCORPORATION		UT	SALT LAKE CITY	32	794,318	698,646	32	794,318	698,646
	VALLEY B&TC	SOUTH SALT LAKE	UT	SM	2	31,264	28,135	2	31,264	28,135
	SILVER KING ST BK	PARK CITY	UT	NM	1	31,199	27,750	1	31,199	27,750
	VALLEY CENTRAL BK	RICHFIELD	UT	NM	4	20,895	17,033	4	20,895	17,033
	GREAT WESTERN T&LA	SALT LAKE CITY	UT	NM						
HC GROUP TOTALS					39	877,676	771,564	39	877,676	771,564
1971	ZIONS UTAH BANCORPORATION		UT	SALT LAKE CITY	65	2,782,892	2,227,163	65	2,819,132	2,263,403
	ZION FIRST NB	SALT LAKE CITY	UT	NAT	8	235,622	202,837	8	235,622	202,837
	NEVADA ST BK	LAS VEGAS	NV	NM	3	29,779	27,118	3	29,779	27,118
	MESA BK	MESA	AZ	NM	1	22,012	6,295	1	22,012	6,295
	FORT COLLINS FIRST IND BK	FORT COLLINS	CO	SM	1	18,262	16,447	1	18,262	16,447
	ROCKY MOUNTAIN FRST IND BK	COLORADO SPRINGS	CO	SM	1	17,853	8,393	1	17,853	8,393
	LITTLETON FIRST IND BK	LITTLETON	CO	SM	1	8,069	5,125	1	8,069	5,125
	ARVADA FIRST IND BK	ARVADA	CO	SM	1	6,000	4,873	1	6,000	4,873
	LONGMONT FIRST IND BK	LONGMONT	CO	SM	1	0	0	1	0	0
	CANON CITY FIRST IND BK	CANON CITY	CO	NM	1	0	0	1	0	0
	LOVERLAND FIRST IND BK	LOVELAND	CO	NM	1	0	0	1	0	0
	PUEBLO FIRST IND BK	PUEBLO	CO	NM	1	0	0	1	0	0
HC GROUP TOTALS					84	3,120,489	2,498,251	84	3,156,729	2,534,491
8943	SALT LAKE BANCORPORATION		UT	SANDY	2	11,911	10,788	2	11,911	10,788
	SANDY ST BK	SANDY	UT	SM						
HC GROUP TOTALS					2	11,911	10,788	2	11,911	10,788

SPRINGVILLE UT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL B&TC SPRINGVILLE	UT	SPRINGVILLE NM	7	91,762	UT 7	77,006	91,762	77,006
	HC GROUP TOTALS			7	91,762		77,006	91,762	77,006
6731	FIRST BANKSHARES, INC. DIXIE ST BK ST GEORGE	UT	ST. GEORGE NM	3	50,959	UT 3	46,450	50,959	46,450
	HC GROUP TOTALS			3	50,959		46,450	50,959	46,450
6966	UB&T BANCORP UTAH B&TC BOUNTIFUL	UT	UB&T BANCORP NM	5	77,382	UT 5	68,827	77,382	68,827
	HC GROUP TOTALS			5	77,382		68,827	77,382	68,827
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SVG B&TC BARRE	VT	BARRE NM	3	112,060	VT 3	99,454	112,060	99,454
	HC GROUP TOTALS			3	112,060		99,454	112,060	99,454
8966	VERBANC FINANCIAL CORP. BELLOWS FALLS TC BELLOWS FALLS	VT	BELLOWS FALLS NM	5	51,709	VT 5	47,290	51,709	47,290
	HC GROUP TOTALS			5	51,709		47,290	51,709	47,290
5857	BANKNORTH GROUP, INC. FIRST VERMONT B&TC BRATTLEBORO FRANKLIN-LAMOILLE BK ST ALBANS	VT VT	BRATTLEBORO NM NM	17 9	505,475 203,234	VT 9	464,897 183,506	505,475 203,234	464,897 183,506
	HC GROUP TOTALS			26	708,709		648,403	708,709	648,403

BRATTLEBORO		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		
5878	VERMONT FINANCIAL SERVICES CORP. VERMONT NB BRATTLEBORO	VT	BRATTLEBORO NAT	26	596,082	VT 527,309	26	596,082	527,309	
HC GROUP TOTALS				26	596,082	527,309	26	596,082	527,309	
8099	BANKVERMONT CORPORATION BANK OF VERMONT OXFORD B&TC	VT ME	BURLINGTON NM NM	15 3	580,405 42,727	VT 507,959 36,360	15 3	580,405 42,727	507,959 36,360	
HC GROUP TOTALS				18	623,132	544,319	18	623,132	544,319	
2099	CHITTENDEN CORPORATION CHITTENDEN TC	VT	BURLINGTON NM	36	977,785	VT 839,294	36	977,785	839,294	
HC GROUP TOTALS				36	977,785	839,294	36	977,785	839,294	
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS TC	VT	BURLINGTON NM	1	0	VT 0	1	0	0	
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK	VT	BURLINGTON NM	30	503,902	VT 440,678	30	503,902	440,678	
0310	GENERAL EDUCATIONAL FUND, INC.		BURLINGTON			VT CONTROLS THIS GROUP				
HC GROUP TOTALS				31	503,902	440,678	31	503,902	440,678	
7295	HOWARD BANCORP HOWARD BK NA WOODSTOCK NB	VT VT	BURLINGTON NAT NAT	26 3	517,519 52,151	VT 462,907 48,378	26 3	517,519 52,151	462,907 48,378	
HC GROUP TOTALS				29	569,670	511,285	29	569,670	511,285	

BURLINGTON

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK BURLINGTON	VT	BURLINGTON NM	30	503,902	VT	440,678	30	503,902	440,678
0310	GENERAL EDUCATIONAL FUND, INC.		BURLINGTON			VT	CONTROLS THIS GROUP			
	HC GROUP TOTALS			30	503,902		440,678	30	503,902	440,678
6941	COMMUNITY BANCORP COMMUNITY NB DERBY	VT	DERBY NAT	6	84,623	VT	78,156	6	84,623	78,156
	HC GROUP TOTALS			6	84,623		78,156	6	84,623	78,156
8232	FACTORY POINT BANCORP, INC. FACTORY PORT NB OF MAN MANCHESTER CENTER	VT	MANCHESTER CENTER NAT	4	98,544	VT	91,027	4	98,544	91,027
	HC GROUP TOTALS			4	98,544		91,027	4	98,544	91,027
9048	MIDDLEBURY NATIONAL CORPORATION NATIONAL BK OF MIDDLEBURY MIDDLEBURY	VT	MIDDLEBURY NAT	3	48,646	VT	43,123	3	48,646	43,123
	HC GROUP TOTALS			3	48,646		43,123	3	48,646	43,123
6378	UNION BANKSHARES, INC. UNION BK MORRISVILLE	VT	MORRISVILLE NM	5	79,734	VT	72,399	5	79,734	72,399
	HC GROUP TOTALS			5	79,734		72,399	5	79,734	72,399
9323	CENTRAL FINANCIAL CORPORATION RANDOLPH NB RANDOLPH	VT	RANDOLPH NAT	7	74,768	VT	69,081	7	74,768	69,081
	HC GROUP TOTALS			7	74,768		69,081	7	74,768	69,081

RUTLAND

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9487	MARBLE FINANCIAL CORPORATION MARBLE BK RUTLAND	VT RUTLAND NM	6	294,547	234,357	6	294,547	234,357
	HC GROUP TOTALS		6	294,547	234,357	6	294,547	234,357
4410	UNITED VERMONT BANCORPORATION PROCTOR BK PROCTOR FIRST TWIN-STATE BK WHITE RIVER JCT GREEN MOUNTAIN BK BONDVILLE	VT RUTLAND NM VT NM VT NM	8 6 1	177,642 84,463 22,589	164,683 76,353 18,964	8 6 1	177,642 84,463 22,589	164,683 76,353 18,964
	HC GROUP TOTALS		15	284,694	260,000	15	284,694	260,000
3959	INDEPENDENT BANKGROUP, INC. FIRST NB OF VERMONT SPRINGFIELD CALEDONIA NB OF DANVILLE DANVILLE BRADFORD NB BRADFORD	VT SPRINGFIELD NAT VT NAT VT NAT	7 3 5	77,867 61,983 60,162	68,662 57,127 54,975	7 3 5	77,867 61,983 60,162	68,662 57,127 54,975
	HC GROUP TOTALS		15	200,012	180,764	15	200,012	180,764
9489	NATIONAL BANKSHARES, INC. NATIONAL BK OF BLACKSBURG BLACKSBURG	VA BLACKSBURG NAT	4	116,037	109,250	4	116,037	109,250
	HC GROUP TOTALS		4	116,037	109,250	4	116,037	109,250
6739	THE BANK OF SOUTHSIDE VIRGINIA CORPORATION BANK OF SOUTHSIDE VIRGINIA CARSON	VA CARSON NM	7	116,074	100,986	7	116,074	100,986
	HC GROUP TOTALS		7	116,074	100,986	7	116,074	100,986

CHARLOTTESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3239	JEFFERSON BANKSHARES, INC. JEFFERSON NB CHARLOTTESVILLE	VA	CHARLOTTESVILLE NAT	131	1,249,911	VA 131	1,092,905	1,249,911	1,092,905
	HC GROUP TOTALS			131	1,249,911		1,092,905	1,249,911	1,092,905
7878	CHESAPEAKE BANK CORPORATION CHESAPEAKE B&TC CHESAPEAKE	VA	CHESAPEAKE NM	6	76,223	VA 6	69,868	76,223	69,868
	HC GROUP TOTALS			6	76,223		69,868	76,223	69,868
8080	AMERICAN NATIONAL BANKSHARES, INC. AMERICAN NB&TC DANVILLE	VA	DANVILLE NAT	5	165,030	VA 5	147,408	165,030	147,408
	HC GROUP TOTALS			5	165,030		147,408	165,030	147,408
6935	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF EMPORIA EMPORIA	VA	EMPORIA NAT	3	42,818	VA 3	38,911	42,818	38,911
	HC GROUP TOTALS			3	42,818		38,911	42,818	38,911
8868	GEORGE MASON BANKSHARES, INC. GEORGE MASON BK FAIRFAX	VA	FAIRFAX SM	2	125,844	VA 2	110,124	125,844	110,124
	HC GROUP TOTALS			2	125,844		110,124	125,844	110,124
0037	FIRST VIRGINIA BANKS, INC. FIRST VIRGINIA BK FAIRFAX CTY FIRST VIRGINIA BK OF TIDEWTR NORFOLK FIRST VIRGINIA BK SOUTHWEST ROANOKE COUNTY FIRST VIRGINIA BK COLONIAL RICHMOND	VA	FALLS CHURCH SM	83	1,770,531	VA 83	1,622,736	1,770,531	1,622,736
		VA	SM	36	375,268	36	343,360	375,268	343,360
		VA	SM	25	286,147	25	262,541	286,147	262,541
		VA	SM	24	239,584	24	213,639	239,584	213,639

FALLS CHURCH

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
0037	FIRST VIRGINIA BANKS, INC.	FALLS CHURCH						
	COMMERCIAL BK	BEL AIR	MD SM	9	141,719	9	141,719	129,167
	FIRST VIRGINIA BK SHENANDOAH	WOODSTOCK	VA SM	9	133,960	9	133,960	122,093
	FIRST VIRGINIA BK FRANKLIN	ROCKY MOUNT	VA SM	5	102,588	5	102,588	93,860
	FIRST VIRGINIA BK-SOUTHSIDE	FARMVILLE	VA SM	8	100,725	8	100,725	88,759
	FIRST VIRGINIA BK-HIGHLANDS	COVINGTON	VA SM	4	98,627	4	98,627	90,619
	FIRST VIRGINIA BK SOUTH	HURT	VA SM	5	82,213	5	82,213	74,847
	FIRST VIRGINIA BK MDL	URBANNA	VA SM	4	73,051	4	73,051	66,028
	FIRST VIRGINIA BK PLANTERS	BRIDGEWATER	VA SM	4	63,083	4	63,083	57,645
	FIRST VIRGINIA BK CENTRAL	ALBEMARLE COUNTY	VA SM	7	60,372	7	60,372	55,607
	FIRST VIRGINIA BK OF AUGUSTA	AUGUSTA CTY	VA SM	6	58,222	6	58,222	52,900
	FIRST VIRGINIA BK DAMASCUS	DAMASCUS	VA SM	5	51,383	5	51,383	46,610
	FIRST VIRGINIA BK-SOUTH HILL	SOUTH HILL	VA SM	2	51,124	2	51,124	46,512
	FIRST VIRGINIA BK COMMONWLTH	GRAFTON	VA SM	5	42,800	5	42,800	39,581
	FIRST VIRGINIA BK S CENTRAL	AMHERST	VA SM	4	36,271	4	36,271	32,970
	FIRST VIRGINIA BK CITIZENS	CLINTWOOD	VA SM	1	28,675	1	28,675	24,853
	FIRST VIRGINIA BK SURRY	SURRY	VA SM	1	18,355	1	18,355	16,753
	HC GROUP TOTALS			247	3,814,698	247	3,814,698	3,481,080
6249	FREDERICKSBURG NATIONAL BANCORP, INC. NATIONAL BK OF FREDERICKSB	FREDERICKSBURG	VA NAT					
				5	162,059	5	162,059	149,820
	HC GROUP TOTALS			5	162,059	5	162,059	149,820
7942	HARVEST BANCORP, INC. FARMERS & MERCHANTS NB 0	HAMILTON	VA NAT					
				5	116,006	5	116,006	108,403
	HC GROUP TOTALS			5	116,006	5	116,006	108,403
8014	OLD POINT FINANCIAL CORPORATION OLD POINT NB OF PHOEBUS	HAMPTON	VA NAT					
				9	157,247	9	157,247	141,126
	HC GROUP TOTALS			9	157,247	9	157,247	141,126

KILMARNOCK

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
6295	CHESAPEAKE FINANCIAL SHARES, INC. CHESAPEAKE NB KILMARNOCK	VA KILMARNOCK NAT	6	58,221	53,188	6	58,221	53,188
HC GROUP TOTALS			6	58,221	53,188	6	58,221	53,188
8105	VIRGINIA COMMUNITY BANKSHARES, INC. VIRGINIA COMMUNITY BK LOUISA COUNTY	VA LOUISA SM	2	20,251	18,615	2	20,251	18,615
HC GROUP TOTALS			2	20,251	18,615	2	20,251	18,615
8585	SOUTHWEST VIRGINIA BANKSHARES, INC. BANK OF MARION MARION	VA MARION NM	3	74,006	67,357	3	74,006	67,357
HC GROUP TOTALS			3	74,006	67,357	3	74,006	67,357
2596	PIEDMONT BANKGROUP INCORPORATED	MARTINSVILLE						
	PIEDMONT TR BK MARTINSVILLE	VA SM	8	304,108	263,442	8	304,108	263,442
	FIRST NB OF STUART STUART	VA NAT	6	69,827	64,544	6	69,827	64,544
	FIRST NB OF SALTVILLE SALTVILLE	VA NAT	3	42,745	37,772	3	42,745	37,772
	FIRST NB OF FERRUM FERRUM	VA NAT	2	30,167	27,838	2	30,167	27,838
	BANK OF CARROLL HILLSVILLE	VA SM	4	25,704	23,388	4	25,704	23,388
	COMMUNITY BK OF FOREST FOREST	VA SM	2	19,235	17,402	2	19,235	17,402
HC GROUP TOTALS			25	491,786	434,386	25	491,786	434,386
8835	BANCSHARES 2000, INC. BANK 2000 NA MC LEAN	VA MCLEAN NAT	1	32,323	26,097	1	32,323	26,097
HC GROUP TOTALS			1	32,323	26,097	1	32,323	26,097

NORFOLK

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		
6858	INDEPENDENT BANKS OF VIRGINIA HERITAGE B&TC PRINCESS ANNE CML BK	NORFOLK SM SM	2 1	59,366 25,459	54,453 20,695	2 1	59,366 25,459	54,453 20,695		
	HC GROUP TOTALS		3	84,825	75,148	3	84,825	75,148		
0239	SOVRAN FINANCIAL CORPORATION SOVRAN BK NA SOVRAN BK MARYLAND SOVRAN BK DC NAT SOVRAN BK/DELAWARE	RICHMOND BETHESDA WASHINGTON DOVER	VA MD DC DE	NAT NM NAT NM	272 87 7 1	10,396,880 3,255,019 571,140 190,936	8,331,891 2,736,810 528,033 2,100	272 87 7 1	10,417,960 3,255,019 571,140 190,936	8,352,879 2,736,810 528,033 2,100
	HC GROUP TOTALS		367	14,413,975	11,598,834	367	14,435,055	11,619,822		
8425	COMMUNITY BANKSHARES INCORPORATED COMMUNITY BK	PETERSBURG PETERSBURG	VA	SM	5	29,177	27,083	5	29,177	27,083
	HC GROUP TOTALS		5	29,177	27,083	5	29,177	27,083		
9579	CENTRAL VIRGINIA BANKSHARES, INC. CENTRAL VIRGINIA BK	POWHATAN POWHATAN	VA	SM	2	33,673	30,032	2	33,673	30,032
	HC GROUP TOTALS		2	33,673	30,032	2	33,673	30,032		
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BK CENTRAL FIDELITY BK NA	RICHMOND RICHMOND	VA VA	SM NAT	144 1	4,191,754 129,551	3,236,543 0	144 1	4,191,754 129,551	3,236,543 0
	HC GROUP TOTALS		145	4,321,305	3,236,543	145	4,321,305	3,236,543		

RICHMOND

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	
0053	SIGNET BANKING CORPORATION BANK OF VIRGINIA SECURITY NB BANK OF VIRGINIA INTL BANK OF VIRGINIA TC	RICHMOND RICHMOND WASHINGTON RICHMOND RICHMOND	VA SM DC NAT VA NM VA NM	152 7 1 1	5,782,227 366,645 10,290 4,545	VA 4,216,720 322,657 0 0	153 7 1 1	5,971,527 366,645 10,290 4,545	4,394,393 322,657 0 0
HC GROUP TOTALS				161	6,163,707	4,539,377	162	6,353,007	4,717,050
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BK NS&T BK NA UNITED VIRGINIA BANK INTL BANK OF BETHESDA	RICHMOND RICHMOND WASHINGTON NORFOLK BETHESDA	VA SM DC NAT VA NM MD NM	188 17 1	8,198,314 1,002,483 3,315	VA 6,063,206 792,852 0	189 18 1	8,247,690 1,002,483 3,315	6,111,774 792,852 0
5777	BETHESDA BANCORPORATION BANK OF BETHESDA	BETHESDA	MD NM	11	183,555	MD 155,381	11	183,555	155,381
0055	UNITED VIRGINIA BANKSHARES INCORPORATED	RICHMOND	VA			CONTROLS THIS GROUP			
HC GROUP TOTALS				217	9,387,667	7,011,439	219	9,437,043	7,060,007
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA	MCLEAN	VA NM	97	2,849,847	VA 2,465,376	97	2,849,847	2,465,376
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO			NA CONTROLS THIS GROUP			
HC GROUP TOTALS				97	2,849,847	2,465,376	97	2,849,847	2,465,376
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NB MOUNTAIN NB OF CLIFTON	ROANOKE COUNTY ROANOKE COUNTY CLIFTON FORGE	VA NAT VA NAT	19 2	356,817 34,636	VA 301,676 28,754	19 2	356,817 34,636	301,676 28,754
HC GROUP TOTALS				21	391,453	330,430	21	391,453	330,430
0080	DOMINION BANKSHARES CORPORATION DOMINION BK NA DOMINION BK GRTR HMPDN NA DOMINION BK RICHMOND NA DOMINION BK OF NTH VA NA	ROANOKE COUNTY ROANOKE COUNTY NORFOLK HENRICO COUNTY VIENNA	VA NAT VA NAT VA NAT VA NAT	68 32 28 30	3,488,701 701,553 532,790 491,961	VA 2,498,994 537,433 467,448 424,902	69 32 28 30	3,503,225 701,553 532,790 491,961	2,513,517 537,433 467,448 424,902

ROANOKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0080	DOMINION BANKSHARES CORPORATION DOMINION BK SHNDH VLY NA BRIDGEWATER DOMINION BK MARYLAND NA ROCKVILLE DOMINION BK WASHINGTON NA WASHINGTON	VA MD DC	ROANOKE NAT NAT NAT	22 13 3	478,446 215,065 92,865	VA 394,119 198,856 80,727	22 13 3	478,446 215,065 92,865	394,119 198,856 80,727
	HC GROUP TOTALS			196	6,001,381	4,602,479	197	6,015,905	4,617,002
6691	SHAWSVILLE BANCORP, INC. BANK OF SHAWSVILLE SHAWSVILLE	VA	SHAWSVILLE SM	2	39,148	VA 33,963	2	39,148	33,963
	HC GROUP TOTALS			2	39,148	33,963	2	39,148	33,963
7561	PAGE BANKSHARES, INC. FARMERS & MERCHANTS NAT BANK STANLEY	VA	STANLEY NAT	2	47,394	VA 43,353	2	47,394	43,353
	HC GROUP TOTALS			2	47,394	43,353	2	47,394	43,353
9587	THE NORTHERN VIRGINIA BANKING CORPORATION NATIONAL BK OF NORTHERN VA STERLING	VA	STERLING NAT	1	8,162	VA 4,397	1	8,162	4,397
	HC GROUP TOTALS			1	8,162	4,397	1	8,162	4,397
6797	FIRST NATIONAL CORPORATION FIRST NB OF STRASBURG STRASBURG	VA	STRASBURG NAT	3	73,105	VA 66,126	3	73,105	66,126
	HC GROUP TOTALS			3	73,105	66,126	3	73,105	66,126
9556	PREMIER BANKSHARES CORPORATION TAZEWELL NB TAZEWELL BANK OF SPEEDWELL INC SPEEDWELL	VA VA	TAZEWELL NAT NM	3 6	75,384 65,633	VA 64,003 56,885	3 6	75,384 65,633	64,003 56,885
	HC GROUP TOTALS			9	141,017	120,888	9	141,017	120,888

TIMBERVILLE

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
7693	F & M BANK CORP. FARMERS & MERCHANTS BK TIMBERVILLE	VA TIMBERVILLE SM	3	65,788	60,006	3	65,788	60,006
	HC GROUP TOTALS		3	65,788	60,006	3	65,788	60,006
6078	UNITED FINANCIAL BANKING COMPANIES, INC. BUSINESS BK THE VIENNA	VA VIENNA SM	1	81,667	72,649	1	81,667	72,649
	HC GROUP TOTALS		1	81,667	72,649	1	81,667	72,649
7885	FAUQUIER NATIONAL BANKSHARES, INC. FAUQUIER NB OF WARRENTN WARRENTON	VA WARRENTON NAT	5	99,487	88,640	5	99,487	88,640
	HC GROUP TOTALS		5	99,487	88,640	5	99,487	88,640
8263	NORTHERN NECK BANKSHARES CORPORATION NORTHERN NECK ST BK WARSAW	VA WARSAW SM	1	66,197	59,445	1	66,197	59,445
	HC GROUP TOTALS		1	66,197	59,445	1	66,197	59,445
8290	RAPPAHANNOCK BANKSHARES, INC. RAPPAHANNOCK NB OF WASH WASHINGTON	VA WASHINGTON NAT	1	12,999	11,086	1	12,999	11,086
	HC GROUP TOTALS		1	12,999	11,086	1	12,999	11,086
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BANK WINCHESTER MASSANUTTEN B&TC NA ROCKINGHAM COUNTY ALBEMARLE B&TC ALBEMARLE COUNTY	VA WINCHESTER NAT VA NAT VA SM VA NAT	21 4 2 1	361,059 34,505 19,138 0	330,476 31,188 16,219 0	21 4 2 3	361,059 34,505 19,138 0	330,476 31,188 16,219 0
	HC GROUP TOTALS		28	414,702	377,883	30	414,702	377,883

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	40,958	37,905	2	40,958	37,905
	HC GROUP TOTALS		2	40,958	37,905	2	40,958	37,905
5653	WESTERN BANK HOLDING COMPANY FIRST WESTERN BK BELLEVUE	WA BELLEVUE NM	2	36,199	30,516	2	36,199	30,516
	HC GROUP TOTALS		2	36,199	30,516	2	36,199	30,516
7789	FIRST PACIFIC FINANCIAL CORPORATION NATIONAL BK OF BREMERTON BREMERTON	WA BREMERTON NAT	3	18,619	16,869	3	18,619	16,869
	HC GROUP TOTALS		3	18,619	16,869	3	18,619	16,869
7889	CASHMERE VALLEY BANCSHARES, INC. CASHMERE VALLEY BK CASHMERE	WA CASHMERE NM	4	118,103	107,668	4	118,103	107,668
	HC GROUP TOTALS		4	118,103	107,668	4	118,103	107,668
7382	UNITED SECURITY BANCORPORATION UNITED SECURITY BK CHEWELAH	WA CHEWELAH NM	4	38,415	35,176	4	38,415	35,176
	HC GROUP TOTALS		4	38,415	35,176	4	38,415	35,176
7506	FIRST ENUMCLAW BANCORPORATION FIRST NB OF ENUMCLAW ENUMCLAW	WA ENUMCLAW NAT	5	95,455	87,146	5	95,455	87,146
	HC GROUP TOTALS		5	95,455	87,146	5	95,455	87,146

EVERETT

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
6992	FRONTIER FINANCIAL CORPORATION FRONTIER BK EVERETT	WA NM	5	129,226	119,786	5	129,226	119,786
	HC GROUP TOTALS		5	129,226	119,786	5	129,226	119,786
8074	FIRST COMMUNITY BANCORP FIRST COMMUNITY BK OF WA LACEY	WA NM	2	24,390	22,313	2	24,390	22,313
	HC GROUP TOTALS		2	24,390	22,313	2	24,390	22,313
3747	COLUMBIA NATIONAL BANKSHARES, INC. COLUMBIA NB LONGVIEW	WA NAT	2	20,051	18,421	2	20,051	18,421
	HC GROUP TOTALS		2	20,051	18,421	2	20,051	18,421
6296	INDEPENDENT BANCORP PEOPLES ST BK LYNDEN	WA NM	5	80,062	73,295	5	80,062	73,295
	HC GROUP TOTALS		5	80,062	73,295	5	80,062	73,295
9222	CITIZENS BANCORPORATION CITIZENS BK OF SNOHOMISH C MARYSVILLE	WA NM	3	23,709	21,713	3	23,709	21,713
	HC GROUP TOTALS		3	23,709	21,713	3	23,709	21,713
5398	WASHINGTON INDEPENDENT BANCSHARES, INC. CENTRAL VALLEY BK NA TOPPENISH	WA NAT	5	29,623	28,396	5	29,623	28,396
	HC GROUP TOTALS		5	29,623	28,396	5	29,623	28,396

POULSBO

WA

PAGE 1101

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	3	30,260	27,768	3	30,260	27,768
	HC GROUP TOTALS		3	30,260	27,768	3	30,260	27,768
5801	COMMUNITY BAN CORPORATION BANK OF PULLMAN PULLMAN	WA NM	3	23,655	20,836	3	23,655	20,836
	HC GROUP TOTALS		3	23,655	20,836	3	23,655	20,836
5789	FIRST NORTHWEST BANCORPORATION NORTHWEST BK SEATTLE CASCADE SECURITY BK ENUMCLAW	WA NM WA NM	5 1	81,322 27,217	75,327 24,776	5 1	81,322 27,217	75,327 24,776
	HC GROUP TOTALS		6	108,539	100,103	6	108,539	100,103
4211	PEOPLES BAN CORPORATION PEOPLES NB OF WASH SEATTLE	WA NAT	82	2,427,578	2,103,196	82	2,428,462	2,103,196
	HC GROUP TOTALS		82	2,427,578	2,103,196	82	2,428,462	2,103,196
1969	RAINIER BANCORPORATION RAINIER NB SEATTLE RAINIER INTERNATIONAL BANK LOS ANGELES RAINIER BK ALASKA NA ANCHORAGE RAINIER BK OREGON NA GRESHAM	WA NAT CA NM AK NAT OR NAT	142 10 7 2	7,254,747 520,397 167,036 21,260	5,674,030 205,916 110,743 18,097	150 12 7 2	8,273,203 520,397 167,036 21,260	6,316,803 205,916 110,743 18,097
	HC GROUP TOTALS		161	7,963,440	6,008,786	171	8,981,896	6,651,559

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	9,459,732 5,271 2,755	WA 7,104,746 266 0	166 2 2	10,119,883 5,271 2,755	7,753,514 266 0
1960	BANKAMERICA CORPORATION			SAN FRANCISCO		CA	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		164	9,467,758	7,105,012	170	10,127,909	7,753,780		
7383	BOS FINANCIAL CORP. BANK OF SPOKANE	SPOKANE	WA	SPOKANE NM	2	41,729	WA 38,665	2	41,729	38,665
	HC GROUP TOTALS		2	41,729	38,665	2	41,729	38,665		
0040	OLD NATIONAL BANCORPORATION OLD NB OF WASHINGTON FIRST NB IN SPOKANE	SPOKANE SPOKANE	WA WA	SPOKANE NAT NAT	74 5	1,671,423 117,480	WA 1,422,221 105,757	74 5	1,671,423 117,480	1,422,221 105,757
	HC GROUP TOTALS		79	1,788,903	1,527,978	79	1,788,903	1,527,978		
5347	W.T.B. FINANCIAL CORPORATION WASHINGTON TR BK SECURITY BK OF WASH	SPOKANE EPHRATA	WA WA	SPOKANE NM NM	13 7	520,645 115,538	WA 418,475 106,064	13 7	520,645 115,538	418,475 106,064
	HC GROUP TOTALS		20	636,183	524,539	20	636,183	524,539		
8202	VALLEY BANCORPORATION BANK OF SUMNER	SUMNER	WA	SUMNER NM	2	27,018	WA 25,007	2	27,018	25,007
	HC GROUP TOTALS		2	27,018	25,007	2	27,018	25,007		

TACOMA		WA		PAGE 1103						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7968	FIRST SECURITY BANCORP FIRST SECURITY BK TACOMA	WA	TACOMA NM	2	29,839	WA 27,070	2	29,839	27,070	
HC GROUP TOTALS				2	29,839	27,070	2	29,839	27,070	
7070	NORTH PACIFIC BANCORPORATION NORTH PACIFIC BK TACOMA	WA	TACOMA NM	3	59,225	WA 50,492	3	59,225	50,492	
HC GROUP TOTALS				3	59,225	50,492	3	59,225	50,492	
4593	PUGET SOUND BANCORP PUGET SOUND NB TACOMA BELLINGHAM NB BELLINGHAM SAN JUAN COUNTY BK FRIDAY HARBOR SAVINGS BK OF PUGET SOUND SEATTLE	WA	TACOMA NAT WA NAT WA NM WA NM	61 11 3 23	1,758,631 151,649 66,287 0	WA 1,536,860 137,599 60,465 0	61 11 3 1	1,758,631 151,649 66,287 0	1,536,860 137,599 60,465 0	
HC GROUP TOTALS				98	1,976,567	1,734,924	76	1,976,567	1,734,924	
7264	UBANCO, INC. UNION BK TACOMA	WA	TACOMA NM	4	51,652	WA 48,999	4	51,652	48,999	
HC GROUP TOTALS				4	51,652	48,999	4	51,652	48,999	
5464	WASHINGTON COMMUNITY BANCSHARES, INC. WESTERN COMMUNITY BK FIRCREST	WA	TACOMA NM	5	70,261	WA 65,146	5	70,261	65,146	
HC GROUP TOTALS				5	70,261	65,146	5	70,261	65,146	
8794	FIRST INDEPENDENT INVESTMENT GROUP, INC. FIRST INDEPENDENT BK VANCOUVER	WA	VANCOUVER NM	18	340,822	WA 287,356	18	340,822	287,356	
HC GROUP TOTALS				18	340,822	287,356	18	340,822	287,356	

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	
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NB	VANCOUVER	WA	VANCOUVER NAT	9	113,919	102,262	9	113,919	102,262
HC GROUP TOTALS				9	113,919	102,262	9	113,919	102,262	
9723	BAKER BOYER BANCORP BAKER BOYER NB BANK OF COMMERCE	WALLA WALLA MILTON FREEWATER	WA OR	WALLA WALLA NAT NM	3 3	202,638 47,609	176,788 42,658	3 3	202,638 47,609	176,788 42,658
HC GROUP TOTALS				6	250,247	219,446	6	250,247	219,446	
6827	CENTRAL BANCORPORATION CENTRAL WASHINGTON BK	WENATCHEE	WA	WENATCHEE NM	5	97,607	90,015	5	97,607	90,015
HC GROUP TOTALS				5	97,607	90,015	5	97,607	90,015	
8834	CENTENNIAL BANCSHARES, INC. PIONEER NB	YAKIMA	WA	YAKIMA NAT	3	28,426	26,483	3	28,426	26,483
HC GROUP TOTALS				3	28,426	26,483	3	28,426	26,483	
6657	FIRST BANKSHARES, INC. FIRST ST BK	BARBOURSVILLE	WV	BARBOURSVILLE NM	2	36,628	33,617	2	36,628	33,617
HC GROUP TOTALS				2	36,628	33,617	2	36,628	33,617	
6936	HORIZON BANCORP, INC. BANK OF RALEIGH NATIONAL BK OF SUMMERS	BECKLEY HINTON	WV WV	BECKLEY NM NAT	2 3	205,228 57,272	172,246 49,481	2 3	205,228 57,272	172,246 49,481
HC GROUP TOTALS				5	262,500	221,727	5	262,500	221,727	

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	2	208,632	182,938	208,632	182,938
	HC GROUP TOTALS				2	208,632	182,938	208,632	182,938
7821	SUMMIT HOLDING CORPORATION RALEIGH COUNTY NB GULF NB	BECKLEY SOPHIA	WV WV	BECKLEY NAT NAT	3 1	166,739 19,913	136,329 16,906	166,739 19,913	136,329 16,906
	HC GROUP TOTALS				4	186,652	153,235	186,652	153,235
6407	MORGAN BANCORP, INC. MORGAN COUNTY ST BK INC	BERKELEY SPRINGS	WV	BERKELEY SPRINGS NM	2	14,483	13,572	14,483	13,572
	HC GROUP TOTALS				2	14,483	13,572	14,483	13,572
6220	FLAT TOP BANKSHARES, INC. FLAT TOP NB OF BLUEFIELD PEOPLES BK OF BLUEWELL	BLUEFIELD BLUEWELL STATION	WV WV	BLUEFIELD NAT NM	1 1	173,614 31,679	142,364 28,623	173,614 31,679	142,364 28,623
	HC GROUP TOTALS				2	205,293	170,987	205,293	170,987
7234	POCAHONTAS BANKSHARES CORPORATION FIRST NB OF BLUEFIELD	BLUEFIELD	WV	BLUEFIELD NAT	4	136,690	110,203	136,690	110,203
	HC GROUP TOTALS				4	136,690	110,203	136,690	110,203
6840	STATE BANCORP, INC. BRUCETON BK	BRUCETON MILLS	WV	BRUCETON MILLS SM	3	63,086	57,319	63,086	57,319
	HC GROUP TOTALS				3	63,086	57,319	63,086	57,319

CAMERON

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
9005	CAMERON BANCSHARES, INC. FIRST NB OF CAMERON	CAMERON	WV NAT	1	17,408	1	17,408	15,666
	HC GROUP TOTALS			1	17,408	1	17,408	15,666
6117	FINANCIAL FUTURE CORPORATION FIRST BK OF CEREDO	CEREDO	WV NM	2	113,065	2	113,065	101,657
	HC GROUP TOTALS			2	113,065	2	113,065	101,657
6975	CITY HOLDING COMPANY CITY NB OF CHARLESTON BANK OF CROSS LANES	CHARLESTON CROSS LANES	WV NAT WV NM	2 1	106,980 26,543	2 1	106,980 26,543	95,325 24,288
	HC GROUP TOTALS			3	133,523	3	133,523	119,613
6068	NATIONAL BANC OF COMMERCE COMPANY NATIONAL BK OF CMRC OF CHA NATIONAL BK OF COMMERCE NATIONAL BK OF COMMERCE	CHARLESTON CHARLESTON NITRO BELLE	WV NAT WV NAT WV NAT	3 1 3	269,236 56,472 44,501	3 1 3	269,236 56,472 44,501	196,722 50,939 39,554
	HC GROUP TOTALS			7	370,209	7	370,209	287,215
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 HRRNE	CHARLESTON CHARLESTON HUNTINGTON ST ALBANS PRINCETON MARTINSBURG OAK HILL HURRICANE	WV NAT WV NM WV SM WV NM WV NAT WV NM WV NM WV NAT	7 2 2 2 2 2 2 2 1	715,812 121,061 107,662 117,851 109,189 104,916 96,917 75,886 67,850 70,365 62,832 5,910	WV 7 2 2 2 2 2 2 1	715,812 121,061 107,662 117,851 109,189 104,916 96,917 75,886 67,850 70,365 62,832 4,058	561,334 107,662 109,189 96,917 67,850 62,832 4,058
7158	FINANCIAL MANAGEMENT BANCSHARES OF WEST VIRGINIA, FARMERS & MERCHANTS BK	MORGANTOWN	WV NM	4	174,198	4	174,198	137,775

CHARLESTON

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7158	FINANCIAL MANAGEMENT BANCSHARES OF WEST VIRGINIA, FIRST NB OF TERRA ALTA TERRA ALTA	MORGANTOWN NAT WV	3	40,346	36,683	3	40,346	36,683
8255	SENECA BANCSHARES, INC. SENECA NB FAIRLEA	FAIRLEA NAT WV	2	57,054	50,774	2	57,054	50,774
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC.	CHARLESTON						
	HC GROUP TOTALS		27	1,483,399	1,235,074	27	1,483,399	1,235,074
7926	CONSOLIDATED BANC SHARES, INC. LOWNDES BK CLARKSBURG	CLARKSBURG NM WV	3	154,251	136,518	3	154,251	136,518
	HC GROUP TOTALS		3	154,251	136,518	3	154,251	136,518
5481	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG CLARKSBURG FIRST NB OF PHILIPPI PHILIPPI	CLARKSBURG NAT WV NAT WV	2 1	271,896 54,616	228,095 49,365	2 1	271,896 54,616	228,095 49,365
	HC GROUP TOTALS		3	326,512	277,460	3	326,512	277,460
6617	STERLING BANCORP, INC. BUFFALO BK ELEANOR PEOPLES BK OF RICHWOOD INC RICHWOOD	ELEANOR SM NM WV WV	3 2	38,083 31,812	35,007 26,992	3 2	38,083 31,812	35,007 26,992
	HC GROUP TOTALS		5	69,895	61,999	5	69,895	61,999
8255	SENECA BANCSHARES, INC. SENECA NB FAIRLEA	FAIRLEA NAT WV	2	57,054	50,774	2	57,054	50,774
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC.	CHARLESTON						
	HC GROUP TOTALS		2	57,054	50,774	2	57,054	50,774

CONTROLS THIS GROUP

FAIRMONT

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7406	CB & T FINANCIAL CORP. COMMUNITY B&TC NA COMMUNITY B&TC HARRISON CTY UNION BK OF HARRISVILLE COMMUNITY B&T STONEWALL NA	FAIRMONT CLARKSBURG HARRISVILLE WESTON	WV WV WV WV	FAIRMONT NAT NM NM NAT	9 4 1 1	WV 171,500 44,587 33,267 11,416	9 4 1 1	202,073 49,318 36,208 13,364	171,500 44,587 33,267 11,416
HC GROUP TOTALS			15	300,963	260,770	15	300,963	260,770	
6514	FIRST FIDELITY BANCORP, INC. FIRST NB IN FAIRMONT BRIDGEPORT BK CENTRAL NB	FAIRMONT BRIDGEPORT MORGANTOWN	WV WV WV	FAIRMONT NAT NM NAT	2 2 1	WV 119,738 30,890 24,438	2 2 1	134,975 35,740 26,673	119,738 30,890 24,438
HC GROUP TOTALS			5	197,388	175,066	5	197,388	175,066	
9136	GASSAWAY BANCSHARES, INC. BANK OF GASSAWAY	GASSAWAY	WV	GASSAWAY SM	4	WV 44,359	4	50,324	44,359
HC GROUP TOTALS			4	50,324	44,359	4	50,324	44,359	
7846	GUYAN BANCSHARES, INC. GILBERT B&TC AMERICAN NB	GILBERT LOGAN	WV WV	GILBERT NM NAT	1 1	WV 56,020 19,599	1 1	63,726 21,502	56,020 19,599
HC GROUP TOTALS			2	85,228	75,619	2	85,228	75,619	
7795	HERITAGE BANCORP, INC. KANAWHA UNION BK WESTON NB	GLENVILLE WESTON	WV WV	GLENVILLE NM NAT	1 1	WV 66,106 50,872	1 1	77,133 63,534	66,106 50,872
HC GROUP TOTALS			2	140,667	116,978	2	140,667	116,978	

HUNTINGTON

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7962	GUARANTYSHARES OF WEST VIRGINIA, INC. GUARANTY NB HUNTINGTON HUNTINGTON	WV	HUNTINGTON NAT	1	149,616	WV 1	123,802	149,616	123,802
HC GROUP TOTALS				1	149,616		123,802	149,616	123,802
7123	KEY CENTURION BANCSHARES, INC. FIRST HUNTINGTON NB HUNTINGTON CHARLESTON NB CHARLESTON NATIONAL BK OF LOGAN LOGAN BOONE NB OF MADISON MADISON NICHOLAS COUNTY BK SUMMERSVILLE CITIZENS NB OF ST ALBAN ST ALBANS CARDINAL ST BK NA BECKLEY	WV	HUNTINGTON NAT NAT NAT NAT NM NAT NAT	7 4 4 2 3 2 3	446,054 423,993 146,174 99,711 79,358 78,684 51,440	WV 370,043 321,448 125,195 87,690 70,545 72,534 46,864	7 4 4 2 3 2 3	446,054 423,993 146,174 99,711 79,358 78,684 51,440	370,043 321,448 125,195 87,690 70,545 72,534 46,864
HC GROUP TOTALS				25	1,325,414		1,094,319	1,325,414	1,094,319
7078	TWENTIETH BANCORP, INC. TWENTIETH STREET BK HUNTINGTON FIRST NB OF WEST HAMLIN WEST HAMLIN	WV	HUNTINGTON NM NAT	3 4	211,099 34,131	WV 194,048 31,021	3 4	211,099 34,131	194,048 31,021
HC GROUP TOTALS				7	245,230		225,069	245,230	225,069
9476	PUTNAM BANCSHARES, INC. PUTNAM COUNTY BK HURRICANE	WV	HURRICANE SM	1	139,214	WV 128,377	1	139,214	128,377
HC GROUP TOTALS				1	139,214		128,377	139,214	128,377
6882	POTOMAC BANCORP, INC. NATIONAL BK OF KEYSER KEYSER	WV	KEYSER NAT	4	54,137	WV 49,202	4	54,137	49,202
HC GROUP TOTALS				4	54,137		49,202	54,137	49,202

LEWISBURG

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	
HC GROUP TOTALS									
0579	IRON CITY EAGLE COAL, INC. GAULEY NB GAULEY BRIDGE	WV	LOCKWOOD NAT	1	20,232	WV 15,690	1	20,232	15,690
HC GROUP TOTALS									
1				1	20,232	15,690	1	20,232	15,690
8684	LOGAN COUNTY BANCSHARES, INC. LOGAN B&TC LOGAN BANK OF CHAPMANVILLE CHAPMANVILLE	WV WV	LOGAN NM NM	2 1	47,917 20,029	WV 40,921 17,515	2 1	47,917 20,029	40,921 17,515
HC GROUP TOTALS									
3				3	67,946	58,436	3	67,946	58,436
7038	MOUNTAINEER BANKSHARES OF W. VA., INC. OLD NB OF MARTINSBURG MARTINSBURG CITY NB OF FAIRMONT FAIRMONT EMPIRE NB OF CLARKSBURG CLARKSBURG OLD NAT BK JEFFERSON CTY RANSON	WV WV WV WV	MARTINSBURG NAT NAT NAT NAT	4 2 3 1	130,676 117,248 100,369 2,849	WV 115,202 102,437 88,244 1,377	4 2 3 1	130,676 117,248 100,369 2,849	115,202 102,437 88,244 1,377
HC GROUP TOTALS									
10				10	351,142	307,260	10	351,142	307,260
7843	MATEWAN BANCSHARES, INC. MATEWAN NB MATEWAN	WV	MATEWAN NAT	4	99,500	WV 87,067	4	99,500	87,067
HC GROUP TOTALS									
4				4	99,500	87,067	4	99,500	87,067

MCMECHEN

WV

PAGE 1111

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7752	GATEWAY BANCSHARES, INC. BANK OF MC MECHEN	MC MECHEN	WV	MCMECHEN NM	WV	2	23,203	21,182	2	23,203	21,182
	HC GROUP TOTALS					2	23,203	21,182	2	23,203	21,182
9396	LIBERTY BANCSHARES, INC. MONTGOMERY NB	MONTGOMERY	WV	MONTGOMERY NAT	WV	2	75,792	59,680	2	75,792	59,680
	HC GROUP TOTALS					2	75,792	59,680	2	75,792	59,680
7158	FINANCIAL MANAGEMENT BANCSHARES OF WEST VIRGINIA, FARMERS & MERCHANTS BK	MORGANTOWN	WV	MORGANTOWN NM	WV	4	174,198	137,775	4	174,198	137,775
	FIRST NB OF TERRA ALTA	TERRA ALTA	WV	NAT		3	40,346	36,683	3	40,346	36,683
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC.			CHARLESTON	WV			CONTROLS THIS GROUP			
	HC GROUP TOTALS					7	214,544	174,458	7	214,544	174,458
7536	FIRST BANC SECURITIES, INC. FIRST NB OF MORGANTOWN	MORGANTOWN	WV	MORGANTOWN NAT	WV	4	291,536	243,141	4	291,536	243,141
	PEOPLES NB OF MRTNSBRG	MARTINSBURG	WV	NAT		2	69,251	63,197	2	69,251	63,197
	HC GROUP TOTALS					6	360,787	306,338	6	360,787	306,338
8130	MERCANTILE BANCORP, INC. MERCANTILE BKG&TC	MOUNDSVILLE	WV	MOUNDSVILLE NM	WV	2	91,290	81,572	2	91,290	81,572
	HC GROUP TOTALS					2	91,290	81,572	2	91,290	81,572
9114	FIRST CENTER BANKSHARES, INC. BANK OF DANVILLE	DANVILLE	WV	MOUNT HOPE NM	WV	3	71,923	66,154	3	71,923	66,154
	HC GROUP TOTALS					3	71,923	66,154	3	71,923	66,154

NORTHFOLK

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		
9708	MAXWELL CORPORATION AMERIBANK CHARLESTON	CHARLESTON	WV	NORTHFOLK NM	1	18,336	16,734	1	18,336	16,734
	HC GROUP TOTALS				1	18,336	16,734	1	18,336	16,734
7588	M & M FINANCIAL CORPORATION MERCHANTS & MINERS NB VALLEY B&TC	OAK HILL GREEN VALLEY	WV	OAK HILL NAT SM	2	73,348	61,271	2	73,348	61,271
	HC GROUP TOTALS				1	14,754	11,618	1	14,754	11,618
	HC GROUP TOTALS				3	88,102	72,889	3	88,102	72,889
7522	UNIVERSAL BANCCORP BANK OF PADEN CITY	PADEN CITY	WV	PADEN NM	2	19,353	17,630	2	19,353	17,630
	HC GROUP TOTALS				2	19,353	17,630	2	19,353	17,630
0632	ATLAS TOWING COMPANY MOUNTAIN ST BK	PARKERSBURG	WV	PARKERSBURG NM	2	62,194	57,638	2	62,194	57,638
	HC GROUP TOTALS				2	62,194	57,638	2	62,194	57,638
6757	COMMERCIAL BANCSHARES, INCORPORATED COMMERCIAL BKG&TC JACKSON COUNTY BK	PARKERSBURG PARKERSBURG RAVENSWOOD	WV	PARKERSBURG NM	3	99,380	86,571	3	99,380	86,571
	HC GROUP TOTALS				1	38,106	34,176	1	38,106	34,176
	HC GROUP TOTALS				4	137,486	120,747	4	137,486	120,747
6925	UNITED BANKSHARES, INC. UNITED NATIONAL BANK HALF DOLLAR T&SB	PARKERSBURG WHEELING	WV	PARKERSBURG NAT SM	14	621,733	539,780	14	621,733	539,780
	HC GROUP TOTALS				2	75,432	65,464	2	75,432	65,464

PARKERSBURG

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6925	UNITED BANKSHARES, INC. FIRST NB OF RIPLEY	RIPLEY	WV WV	PARKERSBURG NAT NAT	2 1	54,584 0	49,292 0	2 23	54,584 0	49,292 0
HC GROUP TOTALS				19	751,749	654,536	41	751,749	654,536	
8511	HIGHLANDS BANKSHARES, INC. GRANT COUNTY BK	PETERSBURG	WV	PETERSBURG NM	1	63,830	56,395	1	63,830	56,395
HC GROUP TOTALS				1	63,830	56,395	1	63,830	56,395	
9631	APPALACHIAN FINANCIAL CORPORATION BARBOUR COUNTY BK	PHILIPPI	WV	PHILIPPI SM	1	37,449	33,302	1	37,449	33,302
HC GROUP TOTALS				1	37,449	33,302	1	37,449	33,302	
5907	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK - PRINCETON FIRST COMMUNITY BK - ADRIAN	PRINCETON PRINCETON BUCKHANNON	WV WV	PRINCETON SM NM	6 3	194,478 46,304	171,188 41,243	6 3	194,478 46,304	171,188 41,243
HC GROUP TOTALS				9	240,782	212,431	9	240,782	212,431	
7518	C.R.N.B. SHARES, INC. CHERRY RIVER NB	RICHWOOD	WV	RICHWOOD NAT	4	40,397	37,212	4	40,397	37,212
HC GROUP TOTALS				4	40,397	37,212	4	40,397	37,212	
6841	WEST CENTRAL BANCORP, INC. FIRST NB OF SPENCER	SPENCER	WV	SPENCER NAT	2	54,875	48,549	2	54,875	48,549
HC GROUP TOTALS				2	54,875	48,549	2	54,875	48,549	

SPRAGUE

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7024	FIRST BANCORP OF WAYNE, INC. FIRST NB OF KENOVA KENOVA	WV	SPRAGUE NAT	1	20,005	1	20,005	17,170
	HC GROUP TOTALS			1	20,005	1	20,005	17,170
4139	F & M HOLDING COMPANY FARMERS & MERCHANTS BK SUMMERSVILLE	WV	SUMMERSVILLE SM	3	69,537	3	69,537	53,764
	HC GROUP TOTALS			3	69,537	3	69,537	53,764
4175	AMERICAN BANKSHARES, INC. FIRST CLARK NB OF N FRK NORTHFORK BANK OF WAR WAR AMERIBANK WELCH WELCH SECURITY BK FAIRMONT	WV	WAR NAT NM NM NM	1 2 2 1	37,421 26,279 19,737 8,827	1 2 2 1	37,421 26,279 19,737 8,827	33,670 23,736 17,880 7,774
	HC GROUP TOTALS			6	92,264	6	92,264	83,060
7730	WAYNE BANCORP, INC. WAYNE COUNTY BK WAYNE	WV	WAYNE NM	2	60,794	2	60,794	55,336
	HC GROUP TOTALS			2	60,794	2	60,794	55,336
8778	CITIZENS BANCSHARES, INC. CITIZENS BK WESTON	WV	WESTON NM	1	74,190	1	74,190	63,330
	HC GROUP TOTALS			1	74,190	1	74,190	63,330
0094	AMERICAN BANCORPORATION QUAKER CITY NB QUAKER CITY	OH	WHEELING NAT	2	29,865	2	29,865	27,186

WHEELING

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0094	AMERICAN BANCORPORATION DIME BK	MARIETTA	OH OH	WHEELING SM NAT	3 1	28,619 0	26,766 0	3 12	28,619 0	26,766 0
HC GROUP TOTALS				6	58,484	53,952	17	58,484	53,952	
7893	FIRST FINANCIAL BANCORP FIRST NB&TC WHEELNG	WHEELING	WV	WHEELING NAT	2	132,608	108,295	2	132,608	108,295
HC GROUP TOTALS				2	132,608	108,295	2	132,608	108,295	
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WEST VA BK NA WARWOOD FIRST WEST VIRGINIA BK NA	WHEELING WHEELING BUCKHANNON	WV WV	WHEELING NAT NAT	3 1	51,838 9,491	47,937 8,141	3 1	51,838 9,491	47,937 8,141
HC GROUP TOTALS				4	61,329	56,078	4	61,329	56,078	
7650	SPECTRUM FINANCIAL CORPORATION SECURITY NB&TC FIRST NB NW MARTINSVILLE	WHEELING WHEELING NEW MARTINSVILLE	WV WV	WHEELING NAT NAT	2 2	192,994 40,252	150,704 36,257	2 2	192,994 40,252	150,704 36,257
HC GROUP TOTALS				4	233,246	186,961	4	233,246	186,961	
2437	WESBANCO, INC. WHEELING DOLLAR BK BROOKE NAT BANK NEW MARTINSVILLE BK FIRST-TYLER B&TC	WHEELING WHEELING WELLSBURG NEW MARTINSVILLE SISTERSVILLE	WV WV WV WV	WHEELING SM NAT SM SM	4 1 3 1	256,369 42,419 25,647 16,739	193,928 37,564 23,074 12,950	4 1 3 1	256,369 42,419 25,647 16,739	193,928 37,564 23,074 12,950
HC GROUP TOTALS				9	341,174	267,516	9	341,174	267,516	

WHITE SULPHUR SPRINGS 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
7520	OLD WHITE BANKSHARES, INC. BANK OF WHITE SULPHUR SPRGS WHITE SULPHUR SPG	WV	SM	2	56,836	2	56,836	51,195
	HC GROUP TOTALS			2	56,836	2	56,836	51,195
9002	BIG COAL RIVER BANCORP, INC. WHITESVILLE ST BK WHITESVILLE	WV	NM	2	30,849	2	30,849	26,173
	HC GROUP TOTALS			2	30,849	2	30,849	26,173
9634	PORTAGE COUNTY BANCSHARES, INC. M&I BK OF PORTAGE COUNTY ALMOND	WI	NM	1	20,904	1	20,904	19,087
	HC GROUP TOTALS			1	20,904	1	20,904	19,087
8521	PEOPLES BANCSHARES OF ANTIGO, INC. PEOPLES BK ANTIGO	WI	NM	2	44,486	2	44,486	38,440
	HC GROUP TOTALS			2	44,486	2	44,486	38,440
0056	VALLEY BANCORPORATION		APPLETON					
	VALLEY BK	WI	NM	8	264,874	8	264,874	219,680
	VALLEY BK GREEN BAY	WI	NM	12	218,743	12	218,743	194,666
	VALLEY BK OF SHAWANO NA	WI	NAT	3	115,089	3	115,089	102,219
	VALLEY BK OF OSHKOSH	WI	NM	3	93,896	3	93,896	76,384
	VALLEY NORTHERN BK	WI	NM	1	76,215	1	76,215	65,708
	VALLEY FIRST NB	WI	NAT	1	66,883	1	66,883	60,144
	VALLEY BK	WI	NM	2	64,369	2	64,369	58,746
	VALLEY FIRST NB OF RHINE	WI	NAT	2	62,507	2	62,507	55,973
	VALLEY BK OF HARTFORD	WI	NM	2	56,776	2	56,776	51,860
	VALLEY BK	WI	NM	3	52,887	3	52,887	47,597
	VALLEY BK CHILTON	WI	NM	1	38,568	1	38,568	34,039
	VALLEY BK OF OREGON	WI	NM	2	37,837	2	37,837	34,723

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0056	VALLEY BANCORPORATION	APPLETON								
	VALLEY EAST BK	GREEN BAY	WI NM	1	35,937	WI	32,880	1	35,937	32,880
	VALLEY WESTERN BK	GRAND CHUTE TWP	WI NM	2	35,439		32,576	2	35,439	32,576
	SUBURBAN ST BK	HARTLAND	WI NM	2	34,021		30,527	2	34,021	30,527
	VALLEY BK OF WATERTOWN NA	WATERTOWN	WI NAT	1	33,495		29,781	1	33,495	29,781
	VALLEY FIRST NB OF RIPON	RIPON	WI NAT	1	32,822		30,171	1	32,822	30,171
	VALLEY BK OF WEYAUWEGA	WEYAUWEGA	WI NM	1	32,541		29,722	1	32,541	29,722
	VALLEY BK OF CASCO	CASCO	WI NM	1	32,099		29,559	1	32,099	29,559
	VALLEY BK OF SEYMOUR	SEYMOUR	WI NM	1	31,031		28,163	1	31,031	28,163
	PESHTIGO ST BK	PESHTIGO	WI NM	1	29,216		25,839	1	29,216	25,839
	VALLEY BADGER BK	DENMARK	WI NM	2	28,579		25,947	2	28,579	25,947
	VALLEY BK OF JUNEAU	JUNEAU	WI NM	1	21,099		18,035	1	21,099	18,035
	VALLEY BK OF BROWNSVILLE	BROWNSVILLE	WI NM	2	20,727		18,691	2	20,727	18,691
	VALLEY BK OF BLACK CREEK	BLACK CREEK	WI NM	1	18,242		16,506	1	18,242	16,506
	VALLEY BK OF SHERWOOD	SHERWOOD	WI NM	1	16,930		15,502	1	16,930	15,502
	FIRST NB MINOCQUA & WOOD	MINOCQUA	WI NAT	1	15,638		12,662	1	15,638	12,662
	VALLEY BK OF REEDSVILLE	REEDSVILLE	WI NM	1	15,300		13,913	1	15,300	13,913
	VALLEY BK OF FREDONIA	FREDONIA	WI NM	1	13,274		11,880	1	13,274	11,880
	VALLEY TC	APPLETON	WI NM	1	0		0	1	0	0
9010	VALLEY-ROCK CORP.	APPLETON	WI NM	6	193,624	WI	174,632	6	193,624	174,632
9123	VALLEY-CAPITAL CORPORATION	JANESVILLE	WI NM	6	193,624	WI	174,632	6	193,624	174,632
	VALLEY BK MADISON	MADISON	WI NM	14	242,717	WI	217,604	14	242,717	217,604
	VALLEY BK SAUK PRAIRIE	SAUK CITY	WI NM	2	61,223		55,639	2	61,223	55,639
	VALLEY BANK MENOMONIE	MENOMONIE	WI NM	3	48,846		43,808	3	48,846	43,808
	VALLEY BK SUN PRAIRIE	SUN PRAIRIE	WI NM	1	41,482		37,614	1	41,482	37,614
0056	VALLEY BANCORPORATION	APPLETON	WI			WI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				88	2,182,926		1,933,390	88	2,182,926	1,933,390
9123	VALLEY-CAPITAL CORPORATION	APPLETON	WI			WI				
	VALLEY BK MADISON	MADISON	WI NM	14	242,717	WI	217,604	14	242,717	217,604
	VALLEY BK SAUK PRAIRIE	SAUK CITY	WI NM	2	61,223		55,639	2	61,223	55,639
	VALLEY BANK MENOMONIE	MENOMONIE	WI NM	3	48,846		43,808	3	48,846	43,808
	VALLEY BK SUN PRAIRIE	SUN PRAIRIE	WI NM	1	41,482		37,614	1	41,482	37,614
0056	VALLEY BANCORPORATION	APPLETON	WI			WI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				20	394,268		354,665	20	394,268	354,665
9010	VALLEY-ROCK CORP.	APPLETON	WI			WI				
	VALLEY BK	JANESVILLE	WI NM	6	193,624	WI	174,632	6	193,624	174,632
0056	VALLEY BANCORPORATION	APPLETON	WI			WI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				6	193,624		174,632	6	193,624	174,632

ARCADIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3165	B & E HOLDING COMPANY, INC. STATE BK OF ARCADIA	ARCADIA	WI	ARCADIA NM	1	33,514	30,542	1	33,514	30,542
	HC GROUP TOTALS				1	33,514	30,542	1	33,514	30,542
6298	BAY AREA BANKING SHARES, INC. NORTHERN ST BK	ASHLAND	WI	ASHLAND NM	6	68,334	62,635	6	68,334	62,635
	HC GROUP TOTALS				6	68,334	62,635	6	68,334	62,635
8562	ATHENS BANCORP, INC. BANK OF ATHENS	ATHENS	WI	ATHENS NM	3	34,431	30,144	3	34,431	30,144
	HC GROUP TOTALS				3	34,431	30,144	3	34,431	30,144
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES ST BK	AUGUSTA	WI	AUGUSTA NM	1	24,403	21,186	1	24,403	21,186
	HC GROUP TOTALS				1	24,403	21,186	1	24,403	21,186
7469	BALDWIN BANCSHARES, INC. FIRST NB OF BALDWIN	BALDWIN	WI	BALDWIN NAT	1	51,148	45,355	1	51,148	45,355
	HC GROUP TOTALS				1	51,148	45,355	1	51,148	45,355
2482	BOSSHARD BANCO, LTD. FIRST NB OF BANGOR	BANGOR	WI	BANGOR NAT	3	36,062	32,127	3	36,062	32,127
	HC GROUP TOTALS				3	36,062	32,127	3	36,062	32,127

BARABOO		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	
7084	THE BARABOO BANCORPORATION, INC. BARABOO NB GREEN LAKE ST BK	BARABOO BARABOO GREEN LAKE	WI NAT WI SM	4 1	93,622 20,693	85,210 18,300	4 1	93,622 20,693	85,210 18,300
HC GROUP TOTALS			5	114,315	103,510	5	114,315	103,510	
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON	WI NM	1	43,079	38,856	1	43,079	38,856
3229	BCB BANCORP, INC.		WI CHIPPEWA FALLS			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	43,079	38,856	1	43,079	38,856	
8209	AMBANC FINANCIAL SERVICES, INC. AMERICAN NB OF BEAVER D BANK OF HELENVILLE	BEAVER DAM BEAVER DAM HELENVILLE	WI NAT WI NM	1 1	66,421 6,899	60,265 5,994	1 1	66,421 6,899	60,265 5,994
HC GROUP TOTALS			2	73,320	66,259	2	73,320	66,259	
6926	CENTRE 1 BANCORP, INC. FIRST NB&TC BELOIT	BELOIT	WI NAT	4	141,407	112,109	4	141,407	112,109
HC GROUP TOTALS			4	141,407	112,109	4	141,407	112,109	
5972	BIRNAMWOOD BANCSHARES, INC. BANK OF BIRNAMWOOD	BIRNAMWOOD	WI NM	2	27,961	25,110	2	27,961	25,110
HC GROUP TOTALS			2	27,961	25,110	2	27,961	25,110	
9644	JACKSON COUNTY BANKSHARES, INC. JACKSON COUNTY BK	BLACK RIVER FALLS BLACK RIVER FALLS	WI NM	5	75,618	64,411	5	75,618	64,411
HC GROUP TOTALS			5	75,618	64,411	5	75,618	64,411	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2024	H. R. FINANCIAL, INC. UNION BK OF BLAIR	BLAIR	WI	BLAIR NM	1	20,751	18,855	1	20,751	18,855
	HC GROUP TOTALS				1	20,751	18,855	1	20,751	18,855
4927	BLANCHARDVILLE FINANCIAL SERVICES, INC. FIRST NB BLANCHARDVILLE HIGHLAND ST BK	BLANCHARDVILLE BLANCHARDVILLE HIGHLAND	WI	BLANCHARDVILLE NAT NM	1 1	12,029 10,374	11,058 9,416	1 1	12,029 10,374	11,058 9,416
	HC GROUP TOTALS				2	22,403	20,474	2	22,403	20,474
2355	CAPITAL ONE CORP. BROWN DEER BK	BROWN DEER	WI	BROWN DEER NM	1	81,982	73,207	1	81,982	73,207
	HC GROUP TOTALS				1	81,982	73,207	1	81,982	73,207
8277	BRUCE BANCSHARES, INC. DAIRYLAND ST BK	BRUCE	WI	BRUCE NM	3	26,451	22,928	3	26,451	22,928
	HC GROUP TOTALS				3	26,451	22,928	3	26,451	22,928
5353	FIRST BANKING CENTER, INC. FIRST BKG CTR-BURLINGTON FIRST BKG CENTER-ALBANY	BURLINGTON ALBANY	WI	BURLINGTON NM NM	3 1	100,174 12,504	91,069 11,304	3 1	100,174 12,504	91,069 11,304
	HC GROUP TOTALS				4	112,678	102,373	4	112,678	102,373
8810	CASCADE BANCORPORATION, INC. STATE BK OF CASCADE	CASCADE	WI	CASCADE NM	1	12,737	11,329	1	12,737	11,329
	HC GROUP TOTALS				1	12,737	11,329	1	12,737	11,329

CENTURIA		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	
2812	POLK COUNTY BANCO, INC.								
	POLK COUNTY BK	BALSAM	WI	CENTURIA					
0273	ST. CROIX BANCO, INC.			NM	3	40,252	WI	35,206	
				NEW RICHMOND			3	40,252	
							CONTROLS THIS GROUP	35,206	
	HC GROUP TOTALS		3	40,252	35,206	3	40,252	35,206	
8760	CALUMET BANCORPORATION, INC.								
	STATE BK OF CHILTON	CHILTON	WI	CHILTON	1	45,313	WI	39,436	
				NM			1	45,313	
	HC GROUP TOTALS		1	45,313	39,436	1	45,313	39,436	
3229	BCB BANCORP, INC.								
	CHETEK ST BK	CHETEK	WI	CHIPPEWA FALLS	1	27,650	WI	25,389	
1301	BRONKEN AGENCY, INC.			NM					
	BANK OF BARRON	BARRON	WI	BARRON	1	43,079	WI	38,856	
3229	BCB BANCORP, INC.			NM					
				CHIPPEWA FALLS			1	43,079	
							CONTROLS THIS GROUP	38,856	
	HC GROUP TOTALS		2	70,729	64,245	2	70,729	64,245	
2146	CLAYTON BANKSHARES, INC.								
	CITIZENS ST BK	CLAYTON	WI	CLAYTON	1	11,056	WI	9,786	
				NM			1	11,056	
	HC GROUP TOTALS		1	11,056	9,786	1	11,056	9,786	
6828	CLEAR LAKE BANCORP, INC.								
	BANK OF CLEAR LAKE	CLEAR LAKE	WI	CLEAR LAKE	1	23,465	WI	21,622	
				NM			1	23,465	
	HC GROUP TOTALS		1	23,465	21,622	1	23,465	21,622	
8316	CLINTONVILLE BANCSHARES, INC.								
	DAIRYMANS ST BK	CLINTONVILLE	WI	CLINTONVILLE	1	52,675	WI	47,956	
				NM			1	52,675	
	HC GROUP TOTALS		1	52,675	47,956	1	52,675	47,956	

COBB		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			
9228	CSB INVESTORS										
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK	COBB									
9228	CSB INVESTORS	COBB	WI	COBB NM COBB	1	10,355	WI WI	9,490	1	10,355	9,490
HC GROUP TOTALS				1	10,355	9,490	1	10,355	9,490		
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK	COBB									
9228	CSB INVESTORS	COBB	WI	COBB NM COBB	1	10,355	WI WI	9,490	1	10,355	9,490
HC GROUP TOTALS				1	10,355	9,490	1	10,355	9,490		
4284	GEBSCO, INC. BANK OF BUFFALO MONDOVI ST BK	COCHRANE MONDOVI									
			WI	COCHRANE NM NM	2	19,702	WI	18,021	2	19,702	18,021
			WI		2	9,491		8,614	2	9,491	8,614
HC GROUP TOTALS				4	29,193	26,635	4	29,193	26,635		
6883	1ST COLUMBIA CORP. FIRST NB OF COLUMBUS RIO FALL RIVER UNION BK	COLUMBUS FALL RIVER									
			WI	COLUMBUS NAT NM	2	36,277	WI	31,304	2	36,277	31,304
			WI		2	21,974		19,388	2	21,974	19,388
HC GROUP TOTALS				4	58,251	50,692	4	58,251	50,692		
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SOUTHEAST NA FIRST BK SE LK GENEVA NA	FRANKSVILLE LAKE GENEVA									
			WI	DARIEN NAT NAT	12	170,661	WI	156,212	12	170,661	156,212
			WI		10	123,732		110,851	10	123,732	110,851
HC GROUP TOTALS				22	294,393	267,063	22	294,393	267,063		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8974	DMB CORPORATION, INC. DE FOREST MORRISONVILLE BK DE FOREST	WI DE FOREST NM	2	37,789	34,798	2	37,789	34,798
	HC GROUP TOTALS		2	37,789	34,798	2	37,789	34,798
7407	DENMARK BANCSHARES, INC. DENMARK ST BK DENMARK	WI DENMARK NM	4	89,219	80,223	4	89,219	80,223
	HC GROUP TOTALS		4	89,219	80,223	4	89,219	80,223
7894	DORCHESTER BANCSHARES, INC. DORCHESTER ST BK DORCHESTER	WI DORCHESTER NM	1	14,421	12,209	1	14,421	12,209
	HC GROUP TOTALS		1	14,421	12,209	1	14,421	12,209
8288	DRUMMOND BANCSHARES, INC. STATE BK OF DRUMMOND DRUMMOND	WI DRUMMOND NM	3	17,820	15,256	3	17,820	15,256
	HC GROUP TOTALS		3	17,820	15,256	3	17,820	15,256
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY EAST TROY	WI EAST TROY NM	1	35,883	31,658	1	35,883	31,658
	HC GROUP TOTALS		1	35,883	31,658	1	35,883	31,658
6302	EAU CLAIRE FINANCIAL SERVICES, INC. LONDON SQUARE BK EAU CLAIRE	WI EAU CLAIRE NM	1	18,715	17,019	1	18,715	17,019
	HC GROUP TOTALS		1	18,715	17,019	1	18,715	17,019

EDGERTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3169	TALLEN, INC. FIRST ST BK OF EDGERTON EDGERTON	WI		21,490	19,702	1	21,490	19,702
	HC GROUP TOTALS		1	21,490	19,702	1	21,490	19,702
9047	ELKHORN BANKSHARES CORPORATION STATE BK OF ELKHORN ELKHORN	WI		53,285	47,590	3	53,285	47,590
	HC GROUP TOTALS		3	53,285	47,590	3	53,285	47,590
8168	VILLAGE BANC HOLDING CO., INC. VILLAGE BK OF ELM GROVE ELM GROVE	WI		17,074	15,389	1	17,074	15,389
	HC GROUP TOTALS		1	17,074	15,389	1	17,074	15,389
8162	ELMWOOD FINANCIAL SERVICES, INC. FIRST ST BK ELMWOOD	WI		8,590	7,878	1	8,590	7,878
	HC GROUP TOTALS		1	8,590	7,878	1	8,590	7,878
7209	UNION BANCORP OF EVANSVILLE, INC. UNION B&TC EVANSVILLE	WI		29,823	26,366	1	29,823	26,366
	HC GROUP TOTALS		1	29,823	26,366	1	29,823	26,366
8871	DARMAN FINANCIAL OF WISCONSIN, INCORPORATED FIRST ST BK IN FENNIMORE FENNIMORE	WI		29,500	24,937	1	29,500	24,937
	HC GROUP TOTALS		1	29,500	24,937	1	29,500	24,937

FERRYVILLE

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
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE ST BK FERRYVILLE	WI		6,188	5,608	1	6,188	5,608
	HC GROUP TOTALS		1	6,188	5,608	1	6,188	5,608
3751	FLORENCE BANCORPORATION, INC. STATE BK OF FLORENCE FLORENCE	WI		12,987	11,226	1	12,987	11,226
	HC GROUP TOTALS		1	12,987	11,226	1	12,987	11,226
4311	MIDWESTERN BANCO, INC. BANK OF SPOONER SPOONER	WI		51,188	48,029	3	51,188	48,029
	HC GROUP TOTALS		3	51,188	48,029	3	51,188	48,029
2119	NEB CORPORATION NATIONAL EXCH B&TC OF FON AMERICAN BK FOND DU LAC FOND DU LAC	WI WI		184,776 57,653	150,491 49,353	1 1	184,776 57,653	150,491 49,353
	HC GROUP TOTALS		2	242,429	199,844	2	242,429	199,844
7692	HARVEST BANCSHARES, INC. FOOTVILLE ST BK FOOTVILLE	WI		10,199	9,044	1	10,199	9,044
	HC GROUP TOTALS		1	10,199	9,044	1	10,199	9,044
6894	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK FORT ATKINSON	WI		40,121	36,053	1	40,121	36,053
	HC GROUP TOTALS		1	40,121	36,053	1	40,121	36,053

FORT ATKINSON

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		
9691	FIRST AMERICAN BANKSHARES, INC. FIRST AMERICAN B&TC FORT ATKINSON	WI	FORT ATKINSON NM	1	67,924	WI	58,174	1	67,924	58,174
	HC GROUP TOTALS			1	67,924		58,174	1	67,924	58,174
7323	FOX LAKE BANKSHARES, INC. STATE BK OF FOX LAKE FOX LAKE	WI	FOX LAKE NM	1	22,940	WI	20,586	1	22,940	20,586
	HC GROUP TOTALS			1	22,940		20,586	1	22,940	20,586
5790	GALE BANK HOLDING COMPANY, INC. BANK OF GALESVILLE GALESVILLE	WI	GALESVILLE NM	1	20,774	WI	18,706	1	20,774	18,706
	HC GROUP TOTALS			1	20,774		18,706	1	20,774	18,706
3522	BMG BANCORPORATION BANK OF GAYS MILLS GAYS MILLS	WI	GAYS MILLS NM	1	12,432	WI	11,238	1	12,432	11,238
	HC GROUP TOTALS			1	12,432		11,238	1	12,432	11,238
4523	CITIZENS HOLDING CORPORATION CITIZENS ST BK GENOA CITY	WI	GENOA CITY NM	2	14,665	WI	13,113	2	14,665	13,113
	HC GROUP TOTALS			2	14,665		13,113	2	14,665	13,113
2419	GILMAN CORPORATION STATE BK OF GILMAN GILMAN	WI	GILMAN NM	1	14,170	WI	12,378	1	14,170	12,378
	HC GROUP TOTALS			1	14,170		12,378	1	14,170	12,378

GLENWOOD CITY

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		
5740	GLENWOOD BANCSHARES, INC. FIRST NB OF GLENWOOD CY	GLENWOOD CITY	WI	GLENWOOD CITY NAT	1	16,234	WI 13,848	1	16,234	13,848
HC GROUP TOTALS				1	16,234	13,848	1	16,234	13,848	
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NB ASSOCIATED MANITOWOC BK NA FIRST NB OF NEENAH ASSOCIATED COMMERCE BK ASSOCIATED DE PERE BK ASSOCIATED RANDALL BK ASSOCIATED APPLETON BK ASSOCIATED SHEBOYGAN BK ASSOCIATED NEENAH WEST BK NA	GREEN BAY GREEN BAY MANITOWOC NEENAH MILWAUKEE DE PERE MADISON APPLETON SHEBOYGAN NEENAH	WI WI WI WI WI WI WI WI WI WI	GREEN BAY NAT NAT NAT NM NM NM NM NM NM NAT	5 3 4 1 3 1 6 1 2	512,737 201,495 165,632 141,396 99,906 65,710 54,814 30,131 28,813	391,559 172,394 134,839 107,538 87,379 60,706 50,566 27,583 26,580	5 3 4 1 3 1 6 1 2	512,737 201,495 165,632 141,396 99,906 65,710 54,814 30,131 28,813	391,559 172,394 134,839 107,538 87,379 60,706 50,566 27,583 26,580
HC GROUP TOTALS				26	1,300,634	1,059,144	26	1,300,634	1,059,144	
6490	FINANCIAL CONCEPTS BANCORP, INC. UNIVERSITY BK	INC. GREEN BAY	WI	GREEN BAY NM	2	85,358	WI 73,143	2	85,358	73,143
HC GROUP TOTALS				2	85,358	73,143	2	85,358	73,143	
4424	G.W. BANCORP., INC. GREENLEAF - WAYSIDE BK	GREENLEAF	WI	GREENLEAF NM	2	18,123	WI 16,394	2	18,123	16,394
HC GROUP TOTALS				2	18,123	16,394	2	18,123	16,394	
6798	GRESHAM BANCSHARES, INC. STATE BK	GRESHAM	WI	GRESHAM NM	1	15,337	WI 12,897	1	15,337	12,897
HC GROUP TOTALS				1	15,337	12,897	1	15,337	12,897	

HAGER CITY		WI								PAGE 1128
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5737	HIAWATHA BANCSHARES, INC. HIAWATHA NB HAGER CITY	WI	HAGER CITY NAT	2	16,455	WI 14,949	2	16,455	14,949	
HC GROUP TOTALS				2	16,455		2	16,455	14,949	
7969	STATE FINANCIAL SERVICES CORPORATION STATE BK HALES CORNERS HALES CORNERS UNIVERSITY NB MILWAUKEE	WI WI	HALE CORNERS NM NAT	2 1	101,718 30,446	WI 92,938 27,675	2 1	101,718 30,446	92,938 27,675	
HC GROUP TOTALS				3	132,164		3	132,164	120,613	
7099	FNB HARTFORD BANCORP, INC. FIRST NB OF HARTFORD HARTFORD	WI	HARTFORD NAT	1	60,927	WI 53,863	1	60,927	53,863	
HC GROUP TOTALS				1	60,927		1	60,927	53,863	
6829	PEOPLES BANCSHARES OF HAYWARD, INC. PEOPLES NB OF HAYWARD HAYWARD	WI	HAYWARD NAT	1	66,275	WI 57,626	1	66,275	57,626	
HC GROUP TOTALS				1	66,275		1	66,275	57,626	
2662	SWORD FINANCIAL CORPORATION HORICON ST BK HORICON	WI	HORICON NM	3	48,667	WI 43,584	3	48,667	43,584	
HC GROUP TOTALS				3	48,667		3	48,667	43,584	
2980	CHARTER 95 CORPORATION FIRST NB OF HUDSON HUDSON HAMMOND ST BK HAMMOND	WI WI	HUDSON NAT NM	1 1	47,531 10,601	WI 43,508 9,679	1 1	47,531 10,601	43,508 9,679	
HC GROUP TOTALS				2	58,132		2	58,132	53,187	

INDEPENDENCE

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
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE INDEPENDENCE	WI NM	1	18,020	16,693	1	18,020	16,693
	HC GROUP TOTALS		1	18,020	16,693	1	18,020	16,693
7146	IOLA BANCSHARES, INC. FIRST ST BK IOLA	WI NM	1	24,682	22,078	1	24,682	22,078
3478	WAUPACA BANCORPORATION	WI NM WAUPACA	1	24,682	22,078	1	24,682	22,078
	HC GROUP TOTALS		1	24,682	22,078	1	24,682	22,078
1065	COUNTRY BANK SHARES CORP. MONTELLO ST BK MONTELLO	WI NM	1	33,599	29,025	1	33,599	29,025
	HC GROUP TOTALS		1	33,599	29,025	1	33,599	29,025
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB MT HOREB	WI NM	2	53,936	49,503	2	53,936	49,503
	HC GROUP TOTALS		2	53,936	49,503	2	53,936	49,503
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE ARGYLE	WI NM	1	23,348	20,877	1	23,348	20,877
	HC GROUP TOTALS		1	23,348	20,877	1	23,348	20,877
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE JANESVILLE ROCK COUNTY SVG & TR JANESVILLE	WI NAT WI NM	2 2	67,590 42,168	58,687 38,210	2 2	67,590 42,168	58,687 38,210
	HC GROUP TOTALS		4	109,758	96,897	4	109,758	96,897

JEFFERSON

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
8887	FINANCIAL MANAGEMENT SERVICES OF JEFFERSON, INC. FARMERS & MERCHANTS BK JEFFERSON	JEFFERSON WI NM	3	57,492	52,090	3	57,492	52,090
	HC GROUP TOTALS		3	57,492	52,090	3	57,492	52,090
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA KAUKAUNA	KAUKAUNA WI NM	1	35,770	31,620	1	35,770	31,620
	HC GROUP TOTALS		1	35,770	31,620	1	35,770	31,620
3866	F & M BANCORPORATION, INC. F&M BK KAUKAUNA F & M BK APPLETON APPLETON STATE BK OF HILBERT HILBERT FOREST JUNCTION ST BK FOREST JUNCTION FARMERS ST BK POTTER	KAUKAUNA WI NM WI NM WI NM WI NM WI NM	3 1 1 1 1	66,910 16,865 8,168 8,037 6,196	60,986 15,470 7,327 7,270 5,707	3 1 1 1 1	66,910 16,865 8,168 8,037 6,196	60,986 15,470 7,327 7,270 5,707
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK OMRO	KAUKAUNA WI NM	2	49,339	43,182	2	49,339	43,182
3866	F & M BANCORPORATION, INC. KAUKAUNA	KAUKAUNA WI			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS		9	155,515	139,942	9	155,515	139,942
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK OMRO	KAUKAUNA WI NM	2	49,339	43,182	2	49,339	43,182
3866	F & M BANCORPORATION, INC. KAUKAUNA	KAUKAUNA WI			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	49,339	43,182	2	49,339	43,182
7340	FIRST FINANCIAL ASSOCIATES, INC. FIRST NB OF KENOSHA KENOSHA	KENOSHA WI NAT	6	283,795	237,014	6	283,795	237,014
	HC GROUP TOTALS		6	283,795	237,014	6	283,795	237,014

KEWAUNEE

WI

PAGE 1131

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8112	BAY LAKE BANCORP, INC. UNION ST BK KEWAUNEE	WI	KEWAUNEE NM	1	27,381	WI 1	24,703	27,381	24,703
	HC GROUP TOTALS			1	27,381	1	24,703	27,381	24,703
7435	KEWAUNEE COUNTY BANC-SHARES, INC. STATE BK OF KEWAUNEE KEWAUNEE	WI	KEWAUNEE NM	3	46,706	WI 3	42,082	46,706	42,082
	HC GROUP TOTALS			3	46,706	3	42,082	46,706	42,082
8768	INDEPENDENT COMMUNITY BANCSHARES, INC. CITIZENS ST BK NEWTON ST BK KIEL KIEL NEWTON	WI WI	KIEL NM NM	2 1	30,387 11,463	WI 1	24,222 10,121	30,387 11,463	24,222 10,121
	HC GROUP TOTALS			3	41,850	3	34,343	41,850	34,343
4252	LAFARGE BANCORP, INC. BANK ALMA LA FARGE ST BK ALMA LA FARGE	WI WI	LA FARGE NM NM	3 2	37,564 16,013	WI 2	34,579 14,367	37,564 16,013	34,579 14,367
	HC GROUP TOTALS			5	53,577	5	48,946	53,577	48,946
5525	COULEE BANCSHARES, INC. COULEE ST BK LA CROSSE	WI	LACROSSE NM	1	46,925	WI 1	41,868	46,925	41,868
	HC GROUP TOTALS			1	46,925	1	41,868	46,925	41,868
3831	GENEVA CAPITAL CORPORATION CITIZENS NB LAKE GENEVA	WI	LAKE GENEVA NAT	1	38,615	WI 1	35,888	38,615	35,888
	HC GROUP TOTALS			1	38,615	1	35,888	38,615	35,888

LAKE MILLS

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	
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS ST BK LAKEMILLS	WI	LAKE MILLS NM	1	20,676	WI 1	18,786	20,676	18,786
	HC GROUP TOTALS			1	20,676		18,786	20,676	18,786
6753	BANCUNION CORP. UNION B&TC LANCASTER	WI	LANCASTER NM	2	35,702	WI 2	32,856	35,702	32,856
	HC GROUP TOTALS			2	35,702		32,856	35,702	32,856
9132	M&I INTERIM CORPORATION LANCASTER ST BK LANCASTER	WI	LANCASTER NM	2	46,276	WI 2	40,806	46,276	40,806
0048	MARSHALL & ILSLEY CORPORATION		MILWAUKEE			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	46,276		40,806	46,276	40,806
5850	HEADWATERS BANCORP, INC. HEADWATERS ST BK LAND O LAKES	WI	LAND O'LAKES NM	1	10,719	WI 1	9,815	10,719	9,815
	HC GROUP TOTALS			1	10,719		9,815	10,719	9,815
6859	NORTHERN WISCONSIN BANK HOLDING COMPANY, INC. LAONA ST BK LAONA	WI	LAONA NM	1	22,452	WI 1	20,578	22,452	20,578
	HC GROUP TOTALS			1	22,452		20,578	22,452	20,578
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK LONE ROCK	WI	LONE ROCK NM	2	7,222	WI 2	6,545	7,222	6,545
	HC GROUP TOTALS			2	7,222		6,545	7,222	6,545

LOYAL		WI		PAGE 1133					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9070	CITIZENS BANCSHARES OF LOYAL, INC. CITIZENS ST BK	LOYAL LOYAL	WI	2	41,398	WI 37,655	2	41,398	37,655
	HC GROUP TOTALS			2	41,398		2	41,398	37,655
7384	LUXEBURG BANCSHARES, INC. BANK OF LUXEBURG	LUXEBURG LUXEBURG	WI	1	44,443	WI 39,352	1	44,443	39,352
	HC GROUP TOTALS			1	44,443		1	44,443	39,352
7521	BANKERS' BANCORPORATION OF WISCONSIN, INC. BANKERS BK OF WISCONSIN	MADISON MADISON	WI	1	65,600	WI 25,986	1	65,600	25,986
	HC GROUP TOTALS			1	65,600		1	65,600	25,986
7361	PARK BANCORPORATION, INC. PARK BK	MADISON MADISON	WI	2	48,822	WI 45,237	2	48,822	45,237
	HC GROUP TOTALS			2	48,822		2	48,822	45,237
7202	PEOPLE FIRST BANCSHARES, INC. FIRST NB OF MAIDEN ROCK	MAIDEN ROCK MAIDEN ROCK	WI	2	10,731	WI 9,855	2	10,731	9,855
	HC GROUP TOTALS			2	10,731		2	10,731	9,855
3005	FOUR SEASONS OF WIS., INC. FARMERS ST BK	MANAWA MANAWA	WI	2	36,671	WI 32,907	2	36,671	32,907
	HC GROUP TOTALS			2	36,671		2	36,671	32,907

MANITOWOC

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	
6182	FIRST MANITOWOC BANCORP, INC. FIRST NAT BK MANITOWOC	WI	MANITOWOC NAT	3	110,161	WI 3	95,815	110,161	95,815
	HC GROUP TOTALS			3	110,161		95,815	110,161	95,815
3573	F & M BANKSHARES, INC. FARMERS & MERCHANTS B&TC MARINETTE	WI	MARINETTE NM	2	87,124	WI 2	77,775	87,124	77,775
	HC GROUP TOTALS			2	87,124		77,775	87,124	77,775
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF MARINETTE MARINETTE	WI	MARINETTE NAT	3	32,317	WI 3	29,037	32,317	29,037
8482	AMERICAN BANCORP, INC.		SURING			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	32,317		29,037	32,317	29,037
7977	STEPHENSON NATIONAL BANCORP, INC. STEPHENSON NB&TC MARINETTE	WI	MARINETTE NAT	1	83,169	WI 1	72,195	83,169	72,195
	HC GROUP TOTALS			1	83,169		72,195	83,169	72,195
8305	M.S.B., BANCORPORATION, INC. MARION ST BK MARION	WI	MARION NM	3	43,481	WI 3	38,912	43,481	38,912
	HC GROUP TOTALS			3	43,481		38,912	43,481	38,912
9282	M&I MARYTOWN CORPORATION M&I NEW HOLSTEIN BK NEW HOLSTEIN	WI	MARYTOWN NM	2	46,144	WI 2	42,142	46,144	42,142
0048	MARSHALL & ILSLEY CORPORATION		MILWAUKEE			WI CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	46,144		42,142	46,144	42,142

MAUSTON

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
4524	MAUSTON-GRAND MARSH BANCORP, INC. BANK OF MAUSTON MAUSTON	WI NM	3	53,562	48,664	3	53,562	48,664
	HC GROUP TOTALS		3	53,562	48,664	3	53,562	48,664
3830	NORTHERN BANKSHARES, INC. MCFARLAND ST BK MCFARLAND	WI NM	1	23,321	20,557	1	23,321	20,557
	HC GROUP TOTALS		1	23,321	20,557	1	23,321	20,557
9399	MID-WISCONSIN FINANCIAL SERVICES, INC. STATE BK OF MEDFORD MEDFORD	WI NM	3	93,377	83,287	3	93,377	83,287
	HC GROUP TOTALS		3	93,377	83,287	3	93,377	83,287
6833	FIRST MENASHA BANCSHARES, INC. FIRST NB OF MENASHA MENASHA	WI NAT	2	42,912	39,664	2	42,912	39,664
	HC GROUP TOTALS		2	42,912	39,664	2	42,912	39,664
5436	F & M FINANCIAL SERVICES CORPORATION F&M BK MENOMONEE FALLS FARMERS & MERCHANTS BK OF SL SLINGER BANK OF FOND DU LAC FOND DU LAC BANK OF ASHIPPUN ASHIPPUN F&M BK SULLIVAN SULLIVAN	WI NM WI NM WI NM WI NM WI NM	6 4 1 1 1	217,721 48,954 26,120 16,235 13,587	190,830 42,976 23,417 14,661 12,339	6 4 1 1 1	217,721 48,954 26,120 16,235 13,587	190,830 42,976 23,417 14,661 12,339
	HC GROUP TOTALS		13	322,617	284,223	13	322,617	284,223

MENOMONIE

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		
7581	DUNN COUNTY BANKSHARES, INC. BANK OF MENOMONIE	MENOMONIE	WI	6	56,369	WI	48,479	6	56,369	48,479
	HC GROUP TOTALS			6	56,369		48,479	6	56,369	48,479
8203	MENOMONIE FINANCIAL SERVICES, INC. FIRST B&TC	MENOMONIE	WI	5	48,436	WI	40,792	5	48,436	40,792
	HC GROUP TOTALS			5	48,436		40,792	5	48,436	40,792
7490	NORTHERN HIGHLANDS BANCORPORATION, INC. NORTHERN HIGHLANDS ST BK	MERCER	WI	2	8,833	WI	8,008	2	8,833	8,008
	HC GROUP TOTALS			2	8,833		8,008	2	8,833	8,008
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON AMERICAN EXCH BK FARMERS & MERCHANTS BK BANK OF SHOREWOOD HILLS BROOKLYN ST BK	MIDDLETON MADISON RICHLAND CENTER SHOREWOOD HILLS BROOKLYN	WI	5	96,453	WI	86,121	5	96,453	86,121
9340	COMMUNITY BANKS, INC. ESOT	MIDDLETON	WI	12	274,152	WI	249,519	12	274,152	249,519
	HC GROUP TOTALS			12	274,152		249,519	12	274,152	249,519
9340	COMMUNITY BANKS, INC. ESOT	MIDDLETON	WI	12	274,152	WI	249,519	12	274,152	249,519
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON AMERICAN EXCH BK FARMERS & MERCHANTS BK BANK OF SHOREWOOD HILLS BROOKLYN ST BK	MIDDLETON MADISON RICHLAND CENTER SHOREWOOD HILLS BROOKLYN	WI	5	96,453	WI	86,121	5	96,453	86,121
9340	COMMUNITY BANKS, INC. ESOT	MIDDLETON	WI	12	274,152	WI	249,519	12	274,152	249,519
	HC GROUP TOTALS			12	274,152		249,519	12	274,152	249,519

MILTON

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
9692	FIRST COMMUNITY BANKSHARES FARMERS BK MILTON	WI NM	1	19,352	17,541	1	19,352	17,541
	HC GROUP TOTALS		1	19,352	17,541	1	19,352	17,541
1021	BANKMANAGERS CORP. PARK ST BK MILWAUKEE PARK BK EAST MILWAUKEE	WI NM WI NM	1 1	133,671 37,734	118,713 34,378	1 1	133,671 37,734	118,713 34,378
	HC GROUP TOTALS		2	171,405	153,091	2	171,405	153,091
0926	EVERETT G. SMITH 1961 TRUST WALDO ST BK WALDO	WI NM	1	10,890	9,070	1	10,890	9,070
	HC GROUP TOTALS		1	10,890	9,070	1	10,890	9,070
9115	F.W.S.F. CORPORATION FIRST WISCONSIN NB SHEBOYGAN FIRST WISCONSIN BK MANITOWOC FIRST WISCONSIN SW BK SHEBOYGAN FIRST WISCONSIN BK MENASHA FIRST WISCONSIN NB PRINCETON FIRST WISCONSIN BK ELDORADO	WI NAT WI NM WI NM WI NM WI NAT WI NM	1 2 1 3 1 2	294,119 120,493 67,849 59,387 32,324 12,378	223,662 104,607 60,895 51,902 28,953 10,741	1 2 1 3 1 2	294,119 120,493 67,849 59,387 32,324 12,378	223,662 104,607 60,895 51,902 28,953 10,741
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE						
	HC GROUP TOTALS		10	586,550	480,760	10	586,550	480,760
0041	FIRST WISCONSIN CORPORATION FIRST WISCONSIN NB MILWAUKEE FIRST WISCONSIN NB EAU CLAIRE FIRST WISCONSIN NB OSHKOSH FIRST WISCONSIN NB FOND DU LAC FIRST WISCONSIN BK GREEN BAY FIRST WISCONSIN BK MAYFAIR WAUWATOSA	WI NAT WI NAT WI NAT WI NAT WI NM WI NM	16 6 5 4 4 2	3,842,367 248,997 198,887 168,573 111,449 108,229	2,850,117 203,180 175,532 157,188 103,766 100,635	18 6 5 4 4 2	4,126,665 248,997 198,887 168,573 111,449 108,229	3,129,967 203,180 175,532 157,188 103,766 100,635

MILWAUKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE								
	FIRST WISCONSIN NB	BROOKFIELD	WI NAT	3	101,587	WI	95,232	3	101,587	95,232
	FIRST BK OF GRANTSBURG	GRANTSBURG	WI NM	6	100,808		85,657	6	100,808	85,657
	FIRST WISCONSIN BK	RACINE	WI NM	2	95,730		87,681	2	95,730	87,681
	FIRST WISCONSIN BK	CEDARBURG	WI NM	1	85,999		80,124	1	85,999	80,124
	FIRST WISCONSIN TC	MILWAUKEE	WI NM	5	77,515		65,467	5	77,515	65,467
	FIRST WISCONSIN NB SO GATE	GREENFIELD	WI NAT	2	75,707		69,796	2	75,707	69,796
	FIRST WISCONSIN BK	MINOCQUA	WI NM	3	67,716		61,878	3	67,716	61,878
	FIRST WISCONSIN NB	RICE LAKE	WI NAT	3	67,377		63,258	3	67,377	63,258
	FIRST WISCONSIN NB	WAUSAU	WI NAT	2	63,517		57,349	2	63,517	57,349
	FIRST WISCONSIN BK	TWO RIVERS	WI NM	2	63,354		59,020	2	63,354	59,020
	FIRST WISCONSIN BK	WAUKESHA	WI NM	3	46,695		43,118	3	46,695	43,118
	FIRST WISCONSIN NB	MEQUON	WI NAT	1	41,458		38,216	1	41,458	38,216
	FIRST WISCONSIN INTL BANK	NEW YORK	NY NM	1	33,844		9,411	1	33,844	9,411
	FIRST WISCONSIN NM NB	MILWAUKEE	WI NAT	1	31,719		29,627	1	31,719	29,627
	FIRST WISCONSIN BK	WAUNAKEE	WI NM	2	26,528		24,734	2	26,528	24,734
9115	F.W.S.F. CORPORATION	MILWAUKEE				WI				
	FIRST WISCONSIN NB	SHEBOYGAN	WI NAT	1	294,119		223,662	1	294,119	223,662
	FIRST WISCONSIN BK	MANITOWOC	WI NM	2	120,493		104,607	2	120,493	104,607
	FIRST WISCONSIN SW BK	SHEBOYGAN	WI NM	1	67,849		60,895	1	67,849	60,895
	FIRST WISCONSIN BK	MENASHA	WI NM	3	59,387		51,902	3	59,387	51,902
	FIRST WISCONSIN NB	PRINCETON	WI NAT	1	32,324		28,953	1	32,324	28,953
	FIRST WISCONSIN BK	ELDORADO	WI NM	2	12,378		10,741	2	12,378	10,741
6029	F.W.C.B. CORPORATION	PORTAGE	WI			WI				
	FIRST WISCONSIN BK PORTAGE	PORTAGE	WI NM	4	72,901		67,036	4	72,901	67,036
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				WI				
						WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			88	6,317,507		5,008,782	90	6,601,805	5,288,632
3662	GREATER MILWAUKEE FINANCIAL CORP. GREATER MILWAUKEE BK	MILWAUKEE MILWAUKEE	WI NM			WI				
				1	59,171		53,991	1	59,171	53,991
	HC GROUP TOTALS			1	59,171		53,991	1	59,171	53,991
1033	M. S. INVESTMENT CO. MITCHELL STREET ST BK	MILWAUKEE	WI NM			WI				
				2	62,061		53,142	2	62,061	53,142
	HC GROUP TOTALS			2	62,061		53,142	2	62,061	53,142

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8932	MARISUB OF WISCONSIN, INC. PEOPLES MARINE BK MARINE BANK APPLETON NA MARINE BANK OSHKOSH NA MARINE BANK SEYMOUR NA MARINE BK FIRSTAR BK CLINTONVILLE NA MARINE BANK LARSEN	GREEN BAY APPLETON OSHKOSH SEYMOUR CAMPBELLSPORT CLINTONVILLE CLINTONVILLE LARSEN	WI WI WI WI WI WI WI WI	NM NAT NAT NAT NM NAT NAT NM	3 4 2 1 2 1 1 1	281,054 242,090 76,018 52,325 41,001 31,362 19,839	WI 247,689 198,108 66,891 47,729 37,269 28,025 17,925	3 4 2 1 2 1 1 1	281,054 242,090 76,018 52,325 41,001 31,362 19,839	247,689 198,108 66,891 47,729 37,269 28,025 17,925
0045	THE MARINE CORPORATION			MILWAUKEE		WI	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		14	743,689	643,636	14	743,689	643,636		
8914	MARISUB, INC. MARINE BK NA MARINE BK W DELAFIELD WI MARINE BK SOUTH NA MARINE BK DANE COUNTY MARINE FIRST NB CITIZENS MARINE NB MARINE BK SOUTH NA MARINE BK MONROE WEST BEND MARINE BK MARINE BK OF BEAVER DAM MARINE NB FIDELITY MARINE BK MARINE BK MEQUON MARINE TC NA	MILWAUKEE WUKESHA RACINE MADISON JANESVILLE STEVENS POINT ELKHORN MONROE WEST BEND BEAVER DAM NEENAH ANTIGO MEQUON MILWAUKEE	WI WI WI WI WI WI WI WI WI WI WI WI WI WI	NAT NM NAT NM NAT NAT NAT NM NM NM NAT SM NM NAT	22 22 8 9 3 1 4 2 1 2 1 1 1 1	1,645,557 635,974 275,563 199,678 150,646 106,502 104,341 87,235 86,062 74,542 69,857 57,626 13,256 7,353	WI 1,144,309 544,635 240,048 168,303 138,132 93,811 95,806 80,380 77,755 68,315 57,424 49,514 11,540 0	22 22 8 9 3 1 4 2 1 2 1 1 1 1	1,695,554 635,974 275,563 199,678 150,646 106,502 104,341 87,235 86,062 74,542 69,857 57,626 13,256 7,353	1,194,139 544,635 240,048 168,303 138,132 93,811 95,806 80,380 77,755 68,315 57,424 49,514 11,540 0
0045	THE MARINE CORPORATION			MILWAUKEE		WI	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		78	3,514,192	2,769,972	78	3,564,189	2,819,802		
0048	MARSHALL & ILSLEY CORPORATION M&I MARSHALL & ILSLEY BK M&I WEST SUBURBAN BK THUNDERBIRD BK M&I BK OF HILLDALE M&I BK OF MADISON WAUWATOSA ST BK M&I FIRST NB M & I FIRST NB M&I BK OF RACINE	MILWAUKEE MILWAUKEE BROOKFIELD PHOENIX MADISON MADISON MADISON WAUWATOSA WEST BEND STEVENS POINT RACINE	WI WI AZ WI WI WI WI WI WI WI WI	SM NM NM NM NM NM NM NM NAT NAT SM	25 3 14 4 4 2 2 3 4 5	2,752,298 310,097 283,661 268,461 222,400 197,345 170,682 140,828 111,041	WI 1,660,053 249,593 249,691 242,761 195,134 180,919 147,622 127,492 99,993	25 3 14 4 4 2 2 3 4 5	2,752,298 310,097 283,661 268,461 222,400 197,345 170,682 140,828 111,041	1,660,053 249,593 249,691 242,761 195,134 180,919 147,622 127,492 99,993

MILWAUKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE						
	MARSHALL & ILSLEY WTRN ST BK OSHKOSH	WI NM	2	94,254	84,761	2	94,254	84,761
	CENTRAL B&TC MARSHFIELD	WI NM	2	93,303	85,667	2	93,303	85,667
	M&I FIRST NB SUPERIOR SUPERIOR	WI NAT	2	85,688	72,430	2	85,688	72,430
	MARSHALL & ILSLEY BK OF MENOMONEE FALLS	WI NM	1	85,567	79,177	1	85,567	79,177
	M&I BAY VIEW ST BK MILWAUKEE	WI NM	1	68,372	61,539	1	68,372	61,539
	M&I BK OF MAYVILLE MAYVILLE	WI NM	2	66,751	61,499	2	66,751	61,499
	MARSHALL & ILSLEY SLVR SP BK MILWAUKEE	WI NM	1	66,597	59,680	1	66,597	59,680
	M&I CITIZENS AMERICAN BK MERRILL	WI NM	1	63,229	56,827	1	63,229	56,827
	M&I MERCHANTS BK RHINELANDER	WI NM	2	62,439	57,422	2	62,439	57,422
	M&I RIPON ST BK RIPON	WI NM	3	58,485	54,455	3	58,485	54,455
	M&I BK OF WATERTOWN WATERTOWN	WI NM	1	58,176	53,308	1	58,176	53,308
	M&I PEOPLES BK COLOMA	WI NM	5	55,034	50,028	5	55,034	50,028
	M&I BK OF GREENFIELD GREENFIELD	WI NM	1	52,562	48,715	1	52,562	48,715
	M & I HOME ST BK SOUTH MILWAUKEE	WI NM	1	50,908	46,943	1	50,908	46,943
	M&I BK OF ADAMS-FRIENDSHIP ADAMS	WI NM	1	42,499	39,119	1	42,499	39,119
	M&I FOX HEIGHTS BK ASHWAUBENON	WI NM	1	40,172	37,234	1	40,172	37,234
	MARSHALL & ILSLEY BK OF DODGEVILLE	WI NM	1	31,061	28,574	1	31,061	28,574
	M&I BK OF CAMBRIDGE CAMBRIDGE	WI NM	1	29,420	27,112	1	29,420	27,112
	M&I BK OF MIDDLETON MIDDLETON	WI NM	2	28,963	26,882	2	28,963	26,882
	M&I BK OF WESTFIELD WESTFIELD	WI NM	1	22,642	20,762	1	22,642	20,762
	BANK OF PARK RIDGE PARK RIDGE	WI NM	1	20,613	18,931	1	20,613	18,931
	MARSHALL & ILSLEY TC OF AZ PHOENIX	AZ NM	1	0	0	1	0	0
9282	M&I MARYTOWN CORPORATION	MARYTOWN						
	M&I NEW HOLSTEIN BK NEW HOLSTEIN	WI NM	2	46,144	42,142	2	46,144	42,142
9132	M&I INTERIM CORPORATION	LANCASTER						
	LANCASTER ST BK LANCASTER	WI NM	2	46,276	40,806	2	46,276	40,806
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE						
					WI CONTROLS THIS GROUP			
	HC GROUP TOTALS		102	5,725,968	4,307,271	102	5,725,968	4,307,271
6379	MERCHANTS AND MANUFACTURERS BANCORPORATION, INC.	MILWAUKEE						
	LINCOLN ST BK MILWAUKEE	WI NM	3	81,227	74,701	3	81,227	74,701
	FRANKLIN ST BK FRANKLIN	WI NM	1	12,377	10,953	1	12,377	10,953
	HC GROUP TOTALS		4	93,604	85,654	4	93,604	85,654
3871	MILWISC BANCORP, INC.	MILWAUKEE						
	FIRSTMIL BK MILWAUKEE	WI SM	2	10,005	7,553	2	10,005	7,553
	HC GROUP TOTALS		2	10,005	7,553	2	10,005	7,553

MILWAUKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8897	MITCHELL BANK HOLDING CORPORATION MITCHELL STREET ST BK MILWAUKEE	WI NM	2	62,061	53,142	2	62,061	53,142
HC GROUP TOTALS			2	62,061	53,142	2	62,061	53,142
0045	THE MARINE CORPORATION	MILWAUKEE						
8932	MARISUB OF WISCONSIN, INC. PEOPLES MARINE BK MARINE BANK APPLETON NA MARINE BANK OSHKOSH NA MARINE BANK SEYMOUR NA MARINE BK FIRSTAR BK CLINTONVILLE NA MARINE BANK LARSEN	WI NM WI NAT WI NAT WI NAT WI NM WI NAT WI NM	3 4 2 1 2 1 1	281,054 242,090 76,018 52,325 41,001 31,362 19,839	247,689 198,108 66,891 47,729 37,269 28,025 17,925	3 4 2 1 2 1 1	281,054 242,090 76,018 52,325 41,001 31,362 19,839	247,689 198,108 66,891 47,729 37,269 28,025 17,925
8914	MARISUB, INC. MARINE BK NA MARINE BK W DELAFIELD WI MARINE BK SOUTH NA MARINE BK DANE COUNTY MARINE FIRST NB CITIZENS MARINE NB MARINE BK SOUTH NA MARINE BK MONROE WEST BEND MARINE BK MARINE BK OF BEAVER DAM MARINE NB FIDELITY MARINE BK MARINE BK MEQUON MARINE TC NA	MILWAUKEE WI NAT WI NM WI NAT WI NM WI NAT WI NAT WI NAT WI NM WI NM WI NM WI NAT WI NAT WI SM WI NM WI NAT	22 22 8 9 3 1 4 2 1 2 1 1 1 1 1	1,645,557 635,974 275,563 199,678 150,646 106,502 104,341 87,235 86,062 74,542 69,857 57,626 13,256 7,353	1,144,309 544,635 240,048 168,303 138,132 93,811 95,806 80,380 77,755 68,315 57,424 49,514 11,540 0	WI 22 8 9 3 1 4 2 1 2 1 1 1 1	1,695,554 635,974 275,563 199,678 150,646 106,502 104,341 87,235 86,062 74,542 69,857 57,626 13,256 7,353	1,194,139 544,635 240,048 168,303 138,132 93,811 95,806 80,380 77,755 68,315 57,424 49,514 11,540 0
0045	THE MARINE CORPORATION	MILWAUKEE				WI	CONTROLS THIS GROUP	
HC GROUP TOTALS			92	4,257,881	3,413,608	92	4,307,878	3,463,438
4048	WESTERN BANCSHARES, INC. MILWAUKEE WESTERN BK	MILWAUKEE	WI NM	1	101,534	86,400	1	101,534
HC GROUP TOTALS			1	101,534	86,400	1	101,534	86,400

MILWAUKEE

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2650	WISCUB, INC. CLEVELAND ST BK CLEVELAND	WI			WI			
			1	22,405	19,505	1	22,405	19,505
	HC GROUP TOTALS		1	22,405	19,505	1	22,405	19,505
5736	SOUTHERN WISCONSIN BANCSHARES CORPORATION FARMERS SVG BK MINERAL POINT	WI			WI			
			4	42,467	38,535	4	42,467	38,535
	HC GROUP TOTALS		4	42,467	38,535	4	42,467	38,535
6861	FIRSTMONDOVI, INC. FIRST NB OF MONDOVI MONDOVI	WI			WI			
			1	17,507	15,995	1	17,507	15,995
	HC GROUP TOTALS		1	17,507	15,995	1	17,507	15,995
7317	FIRST NATIONAL BANCORP, INC. FIRST NB OF MONROE MONROE	WI			WI			
			2	93,336	87,878	2	93,336	87,878
	HC GROUP TOTALS		2	93,336	87,878	2	93,336	87,878
9206	MONTICELLO CORPORATION BANK OF MONTICELLO MONTICELLO	WI			WI			
			1	25,700	22,113	1	25,700	22,113
	HC GROUP TOTALS		1	25,700	22,113	1	25,700	22,113
5557	CITIZENS BANK HOLDING, INC. CITIZENS BK MUKWONAGO	WI			WI			
			3	83,067	76,229	3	83,067	76,229
	HC GROUP TOTALS		3	83,067	76,229	3	83,067	76,229

NECEDAH		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	
6118	CENTRAL LAKES BANCORPORATION, INC. NECEDAH BK NECEDAH	WI	NECEDAH NM	1	15,404	WI 13,716	1	15,404	13,716
	HC GROUP TOTALS			1	15,404	13,716	1	15,404	13,716
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BK NEILLSVILLE	WI	NEILLSVILLE NM	3	41,394	WI 37,671	3	41,394	37,671
	HC GROUP TOTALS			3	41,394	37,671	3	41,394	37,671
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK NEKOOSA	WI	NEKOOSA NM	2	46,614	WI 42,752	2	46,614	42,752
	HC GROUP TOTALS			2	46,614	42,752	2	46,614	42,752
8205	GOLDEN SANDS BANKSHARES, INC. FARMERS EXCHANGE BK OF NESHK NESHKORO	WI	NESHKORO NM	1	15,651	WI 14,213	1	15,651	14,213
	HC GROUP TOTALS			1	15,651	14,213	1	15,651	14,213
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND NEW RICHMOND	WI	NEW RICHMOND NAT	1	30,950	WI 27,941	1	30,950	27,941
	HC GROUP TOTALS			1	30,950	27,941	1	30,950	27,941
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND BANK OF SOMERSET	WI	NEW RICHMOND NM	2	48,680	WI 42,430	2	48,680	42,430
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK BALSAM	WI	NM	1	16,268	WI 14,620	1	16,268	14,620
0273	ST. CROIX BANCO, INC. NEW RICHMOND	WI	CENTURIA NM	3	40,252	WI 35,206	3	40,252	35,206
	HC GROUP TOTALS			6	105,200	WI 92,256	6	105,200	92,256

CONTROLS THIS GROUP

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 CITY NB TRI COUNTY NB OF HALES COR TRI COUNTY NB OF W ALLIS TRI CITY NB OF BROWN DEER TRI CITY NAT BANK	OAK CREEK OAK CREEK HALES CORNERS WEST ALLIS BROWN DEER BROOKFIELD	WI WI WI WI WI WI	NAT NAT NAT NAT NAT NAT		WI		
			2	56,052	50,632	2	56,052	50,632
			2	39,124	34,891	2	39,124	34,891
			2	36,268	28,100	2	36,268	28,100
			1	25,491	23,273	1	25,491	23,273
			1	6,278	3,803	1	6,278	3,803
	HC GROUP TOTALS		8	163,213	140,699	8	163,213	140,699
8548	HARTLAND BANCORP, INC. HARTLAND NB	HARTLAND	WI	OCONOMOWOC NAT		WI		
			2	24,714	21,831	2	24,714	21,831
	HC GROUP TOTALS		2	24,714	21,831	2	24,714	21,831
7305	ONTARIO BANCORPORATION, INC. BANK OF ONTARIO GENOA ST BK	ONTARIO GENOA	WI WI	ONTARIO NM NM		WI		
			2	5,423	4,936	2	5,423	4,936
			1	5,409	4,706	1	5,409	4,706
	HC GROUP TOTALS		3	10,832	9,642	3	10,832	9,642
5880	OREGON BANCORP, INC. COMMUNITY NB	OREGON	WI	OREGON NAT		WI		
			2	18,457	16,097	2	18,457	16,097
	HC GROUP TOTALS		2	18,457	16,097	2	18,457	16,097
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA	WI	OSCEOLA NM		WI		
			1	25,654	22,705	1	25,654	22,705
	HC GROUP TOTALS		1	25,654	22,705	1	25,654	22,705

OWEN	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
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS ST BK	OWEN	WI NM	2	17,782	16,237	2	17,782	16,237
HC GROUP TOTALS				2	17,782	16,237	2	17,782	16,237
4072	CAMERON INVESTMENT COMPANY, INC. BANK OF CAMERON	CAMERON	WI NM	1	8,279	7,501	1	8,279	7,501
HC GROUP TOTALS				1	8,279	7,501	1	8,279	7,501
1317	PARK FALLS AGENCY, INC. FIRST NB OF PARK FALLS	PARK FALLS	WI NAT	1	55,442	49,691	1	55,442	49,691
HC GROUP TOTALS				1	55,442	49,691	1	55,442	49,691
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK	PARK FALLS	WI NM	1	25,421	23,310	1	25,421	23,310
9506	WINTER PARK BANCSHARES, INC.					WI CONTROLS THIS GROUP			
HC GROUP TOTALS				1	25,421	23,310	1	25,421	23,310
9506	WINTER PARK BANCSHARES, INC.					WI			
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK	WINTER	WI NM	2	15,348	13,679	2	15,348	13,679
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK	PARK FALLS	WI NM	1	25,421	23,310	1	25,421	23,310
9506	WINTER PARK BANCSHARES, INC.					WI CONTROLS THIS GROUP			
HC GROUP TOTALS				3	40,769	36,989	3	40,769	36,989
7859	PESHTIGO NATIONAL BANCORPORATION, INC. PESHTIGO NB	PESHTIGO	WI NAT	1	26,144	23,528	1	26,144	23,528
HC GROUP TOTALS				1	26,144	23,528	1	26,144	23,528

PHILLIPS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
9728	RIDGELAND BANCORP, INC. FARMERS ST BK BANK OF DALLAS	RIDGELAND DALLAS	WI NM WI	PHILLIPS	WI	1 1	13,885 4,100	12,318 3,483	1 1	13,885 4,100	12,318 3,483
HC GROUP TOTALS			2	17,985	15,801	2	17,985	15,801			
4868	CLARE BANCORPORATION STATE NB OF PLATTEVILLE FARMERS & MERCHANTS BK FIRST NB OF BOSCOBEL	PLATTEVILLE SHULLSBURG BOSCOBEL	WI NM WI	PLATTEVILLE	WI	2 1 1	48,443 16,835 10,275	42,839 14,343 8,636	2 1 1	48,443 16,835 10,275	42,839 14,343 8,636
HC GROUP TOTALS			4	75,553	65,818	4	75,553	65,818			
4176	MONTFORT BANCORPORATION, INC. CITIZENS ST BK	MONTFORT	WI	PLATTEVILLE NM	WI	1	12,908	11,542	1	12,908	11,542
HC GROUP TOTALS			1	12,908	11,542	1	12,908	11,542			
5509	DAIRY STATE FINANCIAL SERVICES, INC. DAIRY ST BK	PLYMOUTH	WI	PLYMOUTH NM	WI	2	32,633	30,002	2	32,633	30,002
HC GROUP TOTALS			2	32,633	30,002	2	32,633	30,002			
6559	PORT BANCSHARES, INC. PORT WASHINGTON ST BK	PORT WASHINGTON	WI	PORT WASHINGTON NM	WI	3	77,917	69,705	3	77,917	69,705
HC GROUP TOTALS			3	77,917	69,705	3	77,917	69,705			
7276	SECURITY BANK SHARES, INC. SECURITY ST BK	IRON RIVER	WI	PORT WING NM	WI	3	28,382	22,855	3	28,382	22,855

PORT WING		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			
7276	SECURITY BANK SHARES, INC. BANK OF NEW AUBURN	NEW AUBURN	WI	PORT WING NM	2	12,179	WI	10,964	2	12,179	10,964
HC GROUP TOTALS				5	40,561	33,819	5	40,561	33,819		
6029	F.W.C.B. CORPORATION FIRST WISCONSIN BK PORTAGE	PORTAGE	WI	PORTAGE NM	4	72,901	WI	67,036	4	72,901	67,036
0041	FIRST WISCONSIN CORPORATION			MILWAUKEE	4	72,901	WI	67,036	4	72,901	67,036
HC GROUP TOTALS				4	72,901	67,036	4	72,901	67,036		
6830	GREATER COLUMBIA BANCSHARES, INC. FIRST NB OF PORTAGE	PORTAGE	WI	PORTAGE NAT	2	88,549	WI	78,423	2	88,549	78,423
HC GROUP TOTALS				2	88,549	78,423	2	88,549	78,423		
4124	PTD BANCORP., INC. POTOSI ST BK	POTOSI	WI	POTOSI NM	2	22,807	WI	20,949	2	22,807	20,949
HC GROUP TOTALS				2	22,807	20,949	2	22,807	20,949		
7857	EVERGREEN OF WISCONSIN, INC. FARMERS ST BK	POYSIPPI	WI	POY SIPPI NM	1	12,795	WI	11,652	1	12,795	11,652
HC GROUP TOTALS				1	12,795	11,652	1	12,795	11,652		
7208	PEOPLES BANCORP, INC. PEOPLES ST BK	PRAIRIE DU CHIEN	WI	PRAIRE DU CHIEN NM	5	59,497	WI	54,063	5	59,497	54,063
HC GROUP TOTALS				5	59,497	54,063	5	59,497	54,063		

PRAIRIE DU CHIEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2911	WISCONSIN BAN CORP. PRAIRIE CITY BK	PRAIRIE DU CHIEN	WI NM	4	56,374	WI	48,766	4	56,374	48,766
	HC GROUP TOTALS			4	56,374		48,766	4	56,374	48,766
7949	PULASKI BANCSHARES, INC. PULASKI ST BK	PULASKI	WI NM	2	60,642	WI	54,441	2	60,642	54,441
	HC GROUP TOTALS			2	60,642		54,441	2	60,642	54,441
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD	RACINE	WI SM	2	100,394	WI	88,951	2	100,394	88,951
	HC GROUP TOTALS			2	100,394		88,951	2	100,394	88,951
3935	HERITAGE RACINE CORPORATION HERITAGE B&C AMERICAN ST BK	WIND POINT KENOSHA	WI NM WI NM	10 2	351,031 88,010	WI	298,981 77,462	10 2	351,031 88,010	298,981 77,462
	HC GROUP TOTALS			12	439,041		376,443	12	439,041	376,443
9249	F&M BANKSHARES OF REEDSBURG, INC. FARMERS & MERCHANTS BK	REEDSBURG	WI NM	3	67,473	WI	58,463	3	67,473	58,463
	HC GROUP TOTALS			3	67,473		58,463	3	67,473	58,463
4303	RICE LAKE BANCORP., INC. DAIRY ST BK CITIZENS ST BK	RICE LAKE BIRCHWOOD	WI NM WI NM	1 2	55,517 8,577	WI	50,612 7,855	1 2	55,517 8,577	50,612 7,855
	HC GROUP TOTALS			3	64,094		58,467	3	64,094	58,467

ROBERTS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3735	ROBERTS BANCORPORATION STATE BK OF ROBERTS	ROBERTS	WI	ROBERTS NM	1	5,779	WI 4,912	1	5,779	4,912
	HC GROUP TOTALS				1	5,779	4,912	1	5,779	4,912
9126	ROSENDALE BANCSHARES, INC. ROSENDALE ST BK	ROSENDALE	WI	ROSENDALE NM	3	28,518	WI 25,761	3	28,518	25,761
	HC GROUP TOTALS				3	28,518	25,761	3	28,518	25,761
7980	ROSHOLT BANCORPORATION STATE BK OF ROSHOLT	ROSHOLT	WI	ROSHOLT NM	4	23,617	WI 21,774	4	23,617	21,774
	HC GROUP TOTALS				4	23,617	21,774	4	23,617	21,774
7174	RIVER VALLEY BANCORPORATION, INC. RIVER VALLEY ST BK FARMERS ST BK NEW LONDON NB	ROTHSCHILD ROTHSCHILD POUND NEW LONDON	WI WI WI	ROTHSCHILD NM NM NAT	2 2 1	41,751 40,234 15,519	WI 37,364 36,537 14,447	2 2 1	41,751 40,234 15,519	37,364 36,537 14,447
	HC GROUP TOTALS				5	97,504	88,348	5	97,504	88,348
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN FIRST INTERSTATE BK WI FIRST INTERSTATE BK WI FIRST INTERSTATE BK OF WI NA FIRST INTERSTATE BK WI FIRST INTERSTATE BK WI FIRST INTERSTATE BK WI FIRST INTERSTATE TC WI	SHEBOYGAN SHEBOYGAN NEW BERLIN EAU CLAIRE APPLETON GILLETT GREEN BAY SHEBOYGAN	WI WI WI WI WI WI WI WI	SHEBOYGAN SM NM NAT NM NM NAT NM	10 7 6 2 4 2 1	506,354 327,727 162,305 123,195 70,995 58,572 0	WI 397,232 290,894 136,748 106,051 63,361 53,418 0	10 7 6 2 4 2 1	506,354 327,727 162,305 123,195 70,995 58,572 0	397,232 290,894 136,748 106,051 63,361 53,418 0
6086	CITIZENS BANCORPORATION INTERSTATE BK OF WIS	WAUPUN WAUPUN	WI WI	WAUPUN SM	1	50,250	WI 45,283	1	50,250	45,283

SHEBOYGAN

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9715	MID-CONTINENTAL HOLDINGS, INC. CONTINENTAL B&TC MILWAUKEE	WI SHEBOYGAN NM	5	171,651	147,450	5	171,651	147,450
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	WI SHEBOYGAN			WI CONTROLS THIS GROUP			
HC GROUP TOTALS			38	1,471,049	1,240,437	38	1,471,049	1,240,437
9715	MID-CONTINENTAL HOLDINGS, INC. CONTINENTAL B&TC MILWAUKEE	WI SHEBOYGAN NM	5	171,651	147,450	5	171,651	147,450
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	WI SHEBOYGAN			WI CONTROLS THIS GROUP			
HC GROUP TOTALS			5	171,651	147,450	5	171,651	147,450
9409	SHELL LAKE BANCORP, INC. SHELL LAKE ST BK SHELL LAKE	WI SHELL LAKE NM	2	38,689	33,444	2	38,689	33,444
HC GROUP TOTALS			2	38,689	33,444	2	38,689	33,444
4839	SPENCER BANCORPORATION, INC. SPENCER ST BK SPENCER	WI SPENCER NM	1	23,465	20,799	1	23,465	20,799
HC GROUP TOTALS			1	23,465	20,799	1	23,465	20,799
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY SPRING VALLEY	WI SPRING VALLEY NM	2	30,813	27,001	2	30,813	27,001
HC GROUP TOTALS			2	30,813	27,001	2	30,813	27,001
6030	FINANCIAL SERVICES OF ST. CROIX FALLS, INC. FIRST NB OF ST CROIX FLS ST CROIX FALLS	WI ST. CROIX NAT	1	36,047	33,058	1	36,047	33,058
HC GROUP TOTALS			1	36,047	33,058	1	36,047	33,058

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		
STANLEY		WI								
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK STANLEY	WI	STANLEY NM	2	36,254	WI	33,037	2	36,254	33,037
	HC GROUP TOTALS			2	36,254		33,037	2	36,254	33,037
8237	FS BANCSHARES, INC. FARMERS ST BK STETSONVILLE	WI	STETSONVILLE NM	1	33,091	WI	29,396	1	33,091	29,396
7138	CITIZENS COMMUNITY BANKSHARES, INC. WITTENBERG		WITTENBERG			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	33,091		29,396	1	33,091	29,396
9338	STRATFORD BANCSHARES, INC. STRATFORD ST BK STRATFORD	WI	STRAFORD NM	1	38,270	WI	34,139	1	38,270	34,139
	HC GROUP TOTALS			1	38,270		34,139	1	38,270	34,139
2572	BAYLAKE CORP. BANK OF STURGEON BAY STURGEON BAY	WI	STURGEON BAY SM	9	157,791	WI	139,372	9	157,791	139,372
	HC GROUP TOTALS			9	157,791		139,372	9	157,791	139,372
9680	NORTHEAST WISCONSIN FINANCIAL SERVICES, INC. FIRST NB OF STURGEON BAY STURGEON BAY	WI	STURGEON BAY NAT	4	49,477	WI	45,582	4	49,477	45,582
	HC GROUP TOTALS			4	49,477		45,582	4	49,477	45,582
8482	AMERICAN BANCORP, INC. AMERICAN BK OCONTO	WI	SURING NM	4	99,350	WI	89,703	4	99,350	89,703
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF MARINETTE MARINETTE	WI	MARINETTE NAT	3	32,317	WI	29,037	3	32,317	29,037
8482	AMERICAN BANCORP, INC. SURING		SURING			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	131,667		118,740	7	131,667	118,740

THIENSVILLE

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
4330	COLONIAL BANCORPORATION, INC. COLONIAL BK COLONIAL NB - PRT WASH COLONIAL BK RICHFIELD	THIENSVILLE THIENSVILLE PORT WASHINGTON RICHFIELD TWP	WI WI WI WI	NM NAT NM		WI		
			4	82,473	74,816	4	82,473	74,816
			3	36,316	32,216	3	36,316	32,216
			2	25,694	23,952	2	25,694	23,952
	HC GROUP TOTALS		9	144,483	130,984	9	144,483	130,984
6693	PEOPLES EXCHANGE BANCORPORATION OF THORP, INC. PEOPLES EXCHANGE BK	THORP THORP	WI	NM		WI		
			2	39,812	35,974	2	39,812	35,974
	HC GROUP TOTALS		2	39,812	35,974	2	39,812	35,974
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON TIGERTON	WI	NAT		WI		
			1	9,848	8,894	1	9,848	8,894
	HC GROUP TOTALS		1	9,848	8,894	1	9,848	8,894
8325	F. AND M. BANCORP OF TOMAH, INC. FARMERS & MERCHANTS BK	TOMAH TOMAH	WI	NM		WI		
			3	67,796	62,157	3	67,796	62,157
	HC GROUP TOTALS		3	67,796	62,157	3	67,796	62,157
3387	BRADLEY BANCORPORATION, INC. BRADLEY BK	TOMAHAWK TOMAHAWK	WI	NM		WI		
			2	31,493	29,104	2	31,493	29,104
	HC GROUP TOTALS		2	31,493	29,104	2	31,493	29,104
5739	TURTLE BANCSHARES, INCORPORATED BANK OF TURTLE LAKE	TURTLE LAKE TURTLE LAKE	WI	NM		WI		
			1	28,479	26,472	1	28,479	26,472
	HC GROUP TOTALS		1	28,479	26,472	1	28,479	26,472

UNION GROVE		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		
2153	UNION BANCORPORATION, INC. COMMUNITY ST BK	UNION GROVE	WI	UNION GROVE NM	3	52,943	WI 47,665	3	52,943	47,665
HC GROUP TOTALS					3	52,943	47,665	3	52,943	47,665
4238	VALDERS BANCORPORATION VALDERS ST BK	VALDERS	WI	VALDERS NM	1	23,836	WI 20,611	1	23,836	20,611
HC GROUP TOTALS					1	23,836	20,611	1	23,836	20,611
1072	VIOLA INSURANCE AGENCY, INC. FARMERS ST BK	VIOLA	WI	VIOLA NM	1	9,485	WI 8,670	1	9,485	8,670
HC GROUP TOTALS					1	9,485	8,670	1	9,485	8,670
5908	FIRSNABANCO, INC. FIRST NB IN VIROQUA CITIZENS ST BK	VIROQUA TREMPEALEAU	WI WI	VIROQUA NAT NM	1 1	29,970 10,342	WI 26,561 9,434	1 1	29,970 10,342	26,561 9,434
HC GROUP TOTALS					2	40,312	35,995	2	40,312	35,995
7357	COUNTRYSIDE FINANCIAL SERVICES, INC. WALWORTH ST BK	WALWORTH	WI	WALWORTH NM	2	53,222	WI 46,581	2	53,222	46,581
HC GROUP TOTALS					2	53,222	46,581	2	53,222	46,581
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE	WAUNAKEE	WI	WAUNAKEE NM	1	25,407	WI 22,727	1	25,407	22,727
HC GROUP TOTALS					1	25,407	22,727	1	25,407	22,727

WAUPACA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7100	FARMERS STATE BANCORPORATION, INC. FARMERS ST BK OF WAUPACA WAUPACA	WI SM	1	52,620	46,373	1	52,620	46,373
HC GROUP TOTALS			1	52,620	46,373	1	52,620	46,373
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA WAUPACA	WI NAT	1	45,512	41,765	1	45,512	41,765
7146	IOLA BANCSHARES, INC. FIRST ST BK IOLA	WI NM	1	24,682	22,078	1	24,682	22,078
3478	WAUPACA BANCORPORATION WAUPACA	WI WAUPACA			CONTROLS THIS GROUP			
HC GROUP TOTALS			2	70,194	63,843	2	70,194	63,843
6086	CITIZENS BANCORPORATION INTERSTATE BK OF WIS WAUPUN	WI SM	1	50,250	45,283	1	50,250	45,283
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN SHEBOYGAN	WI SHEBOYGAN			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	50,250	45,283	1	50,250	45,283
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NB WAUSAU	WI NAT	5	286,197	240,050	5	286,197	240,050
	COMMUNITY ST BK EAU CLAIRE	WI NM	5	99,667	86,038	5	99,667	86,038
	UNION NB OF ASHLAND ASHLAND	WI NAT	1	57,309	51,189	1	57,309	51,189
	EAGLE RIVER ST BK EAGLE RIVER	WI NM	1	54,813	47,712	1	54,813	47,712
	COMMUNITYFIRST BK NEW LISBON	WI NM	5	38,953	35,663	5	38,953	35,663
	FIRST NB AT NEILSVILLE NEILSVILLE	WI NAT	3	36,282	32,406	3	36,282	32,406
	TRI CITY ST BK OF MRSHFLD MARSHFIELD	WI NM	1	35,344	32,171	1	35,344	32,171
	MOSINEE COMMERCIAL BK MOSINEE	WI NM	1	27,908	25,060	1	27,908	25,060
	CENTRAL NB OF WAUSAU WAUSAU	WI NAT	1	22,217	20,103	1	22,217	20,103
	NORTHERN NB PELICAN	WI NAT	1	20,402	17,831	1	20,402	17,831
	VALLEY VIEW BK LA CROSSE	WI NM	1	4,310	3,568	1	4,310	3,568
	WISCONSIN VALLEY TC WAUSAU	WI NM	1	0	0	1	0	0
9155	CWB HOLDINGS-ONALASKA, INC. BANK OF ONALASKA ONALASKA	WI NM	1	45,617	42,059	1	45,617	42,059
0082	CENTRAL WISCONSIN BANKSHARES INC. WAUSAU	WI WAUSAU			CONTROLS THIS GROUP			
HC GROUP TOTALS			27	729,019	633,850	27	729,019	633,850

WAUSAU		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		
9155	CMB HOLDINGS-ONALASKA, INC. BANK OF ONALASKA	ONALASKA	WI	WAUSAU NM	1	45,617	WI 42,059	1	45,617	42,059
0082	CENTRAL WISCONSIN BANKSHARES INC.			WAUSAU			CONTROLS THIS GROUP			
HC GROUP TOTALS					1	45,617		1	45,617	42,059
0923	WAUSAU FINANCIAL CORPORATION CITIZENS B&TC	WAUSAU	WI	WAUSAU NM	1	63,135	WI 56,061	1	63,135	56,061
HC GROUP TOTALS					1	63,135		1	63,135	56,061
8995	CENTRA FINANCIAL, INC. CENTRAL BK	WEST ALLIS	WI	WEST ALLIS NM	1	51,532	WI 47,600	1	51,532	47,600
HC GROUP TOTALS					1	51,532		1	51,532	47,600
8605	JOHNCO, BANCSHARES, INC. JOHN O MELBY & CO BK	WHITEHALL	WI	WHITEHALL NM	1	29,948	WI 26,237	1	29,948	26,237
HC GROUP TOTALS					1	29,948		1	29,948	26,237
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS ST BK PALMYRA ST BK	WHITEWATER PALMYRA	WI WI	WHITEWATER NM NM	2 1	56,551 13,613	WI 51,121 11,598	2 1	56,551 13,613	51,121 11,598
HC GROUP TOTALS					3	70,164		3	70,164	62,719
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK	WINTER	WI	WINTER NM	2	15,348	WI 13,679	2	15,348	13,679
9506	WINTER PARK BANCSHARES, INC.			PARK FALLS			CONTROLS THIS GROUP			
HC GROUP TOTALS					2	15,348		2	15,348	13,679

WISCONSIN 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
8094	COMMUNITY STATE BANCSHARES, INC. COMMUNITY ST BK WISCONSIN RAPIDS	WI NM	1	32,369	28,866	1	32,369	28,866
HC GROUP TOTALS			1	32,369	28,866	1	32,369	28,866
7572	S.B. CORPORATION WOOD COUNTY NB&TC WISCONSIN RAPIDS	WI NAT	2	128,849	108,807	2	128,849	108,807
0868	WCN BANCORP, INC. BANK OF FT ATKINSON FORT ATKINSON	WI NM	1	28,463	24,882	1	28,463	24,882
7572	S.B. CORPORATION WISCONSIN RAPIDS	WI NM	1	28,463	24,882	1	28,463	24,882
HC GROUP TOTALS			3	157,312	133,689	3	157,312	133,689
0868	WCN BANCORP, INC. BANK OF FT ATKINSON FORT ATKINSON	WI NM	1	28,463	24,882	1	28,463	24,882
7572	S.B. CORPORATION WISCONSIN RAPIDS	WI NM	1	28,463	24,882	1	28,463	24,882
HC GROUP TOTALS			1	28,463	24,882	1	28,463	24,882
7138	CITIZENS COMMUNITY BANKSHARES, INC. CITIZENS ST BK WITTENBERG	WI NM	5	50,802	44,348	5	50,802	44,348
	IRON EXCHANGE BK HURLEY	WI SM	1	29,784	26,931	1	29,784	26,931
	CRANDON NB CRANDON	WI NAT	1	29,333	26,109	1	29,333	26,109
8237	FS BANCSHARES, INC. FARMERS ST BK STETSONVILLE	WI NM	1	33,091	29,396	1	33,091	29,396
7138	CITIZENS COMMUNITY BANKSHARES, INC. WITTENBERG	WI NM	1	33,091	29,396	1	33,091	29,396
HC GROUP TOTALS			8	143,010	126,784	8	143,010	126,784
2258	LAKELAND FINANCIAL CORPORATION LAKELAND ST BK WOODRUFF	WI NM	4	67,659	60,570	4	67,659	60,570
HC GROUP TOTALS			4	67,659	60,570	4	67,659	60,570

WOODVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8011	CITIZENS BANCSHARES OF WOODVILLE, INC. CITIZENS ST BK WOODVILLE	WI	WOODVILLE NM	1	18,684	WI 17,166	1	18,684	17,166
	HC GROUP TOTALS			1	18,684		1	18,684	17,166
3945	FINANCIAL SECURITY CORPORATION SECURITY ST BK OF BASIN BASIN	WY	BASIN SM	1	37,387	WY 32,083	1	37,387	32,083
	HC GROUP TOTALS			1	37,387		1	37,387	32,083
2548	BUFFALO BANK CORPORATION WYOMING B&TC BUFFALO	WY	BUFFALO NM	1	27,310	WY 24,256	1	27,310	24,256
	HC GROUP TOTALS			1	27,310		1	27,310	24,256
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NB OF BUFFALO BUFFALO	WY	BUFFALO NAT	1	47,263	WY 43,375	1	47,263	43,375
	HC GROUP TOTALS			1	47,263		1	47,263	43,375
4425	FARMERS STATE BANKSHARES, INC. FARMERS ST BK BURNS	WY	BURNS NM	1	15,694	WY 14,271	1	15,694	14,271
	HC GROUP TOTALS			1	15,694		1	15,694	14,271
1496	AFFILIATED BANK CORPORATION OF WYOMING NORWEST BK CASPER NA CASPER NORWEST BK CHEYENNE NA CHEYENNE NORWEST BK WHEATLAND NA WHEATLAND NORWEST BK GILLETTE NA GILLETTE	WY	CASPER NAT WY NAT WY NAT WY NAT	1 1 1 1	221,075 114,872 34,486 29,405	WY 187,192 104,800 31,684 27,651	1 1 1 1	221,075 114,872 34,486 29,405	187,192 104,800 31,684 27,651

CASPER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1496	AFFILIATED BANK CORPORATION OF WYOMING	CASPER						
	NORWEST BK WEST CASPER NA	CASPER	WY	NAT	1	18,307	16,835	18,307
	NORWEST BK EAST CASPER NA	CASPER	WY	NAT	1	13,728	12,577	13,728
	NORWEST BK E CHEYENNE NA	CHEYENNE	WY	NAT	1	12,656	11,759	12,656
	NORWEST BK KEMMERER NA	KEMMERER	WY	NAT	1	10,931	10,320	10,320
	HC GROUP TOTALS			8	455,460	402,818	8	455,460
4993	ENERGY BANKS BANK OF CASPER	CASPER	WY	CASPER NM	1	7,504	6,824	7,504
	HC GROUP TOTALS			1	7,504	6,824	1	7,504
6492	EVC0, INC. FIRST NB IN EVANSTON	EVANSTON	WY	CASPER NAT	1	61,174	55,377	61,174
	HC GROUP TOTALS			1	61,174	55,377	1	61,174
2067	MIDLAND FINANCIAL CORPORATION	CASPER						
	HILLTOP NB	CASPER	WY	NAT	1	83,398	72,124	83,398
	MOUNTAIN PLAZA NB	CASPER	WY	NAT	1	16,610	15,425	16,610
	HC GROUP TOTALS			2	100,008	87,549	2	100,008
4358	EQUALITY BANKSHARES	CHEYENNE						
	EQUALITY ST BK	CHEYENNE	WY	NM	1	38,551	34,881	38,551
	PIONEER BK OF EVANSTON	EVANSTON	WY	NM	1	19,133	17,271	19,133
	FIRST ST BK OF LYMAN	LYMAN	WY	NM	1	17,782	16,275	17,782
	EQUALITY BK OF EVANSVILLE	EVANSVILLE	WY	NM	1	6,725	5,902	6,725
	HC GROUP TOTALS			4	82,191	74,329	4	82,191

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0113	FIRST WYOMING BANCORPORATION	CHEYENNE							
	FIRST WY BK CHYNNE	CHEYENNE	WY NM	1	73,060	61,127	1	73,060	61,127
	FIRST WYOMING BK-SHERIDAN	SHERIDAN	WY NM	1	67,636	63,574	1	67,636	63,574
	FIRST WY BK LRME	LARAMIE	WY NM	1	62,526	55,975	1	62,526	55,975
	FIRST WY BK LNDR	LANDER	WY NM	1	62,353	57,207	1	62,353	57,207
	FIRST WYOMING BK EVANSTON	EVANSTON	WY SM	1	57,811	48,590	1	57,811	48,590
	FIRST WY BK KMMRR	KEMMERER	WY NM	1	55,816	46,303	1	55,816	46,303
	FIRST WYOMING BK CODY	CODY	WY NM	1	51,674	46,195	1	51,674	46,195
	FIRST WYOMING BK CASPER	CASPER	WY NM	1	47,473	42,110	1	47,473	42,110
	FIRST WY BK JCKSN HLE	JACKSON	WY NM	1	38,072	34,185	1	38,072	34,185
	FIRST WYOMING BK RAWLINS	RAWLINS	WY NM	1	37,274	32,613	1	37,274	32,613
	FIRST WY BK RVRTN	RIVERTON	WY NM	1	33,213	29,428	1	33,213	29,428
	FIRST WY BK E CHYNNE	CHEYENNE	WY NM	1	31,653	27,611	1	31,653	27,611
	FIRST WY BK GRN RVR	GREEN RIVER	WY NM	1	26,996	23,632	1	26,996	23,632
	FIRST WY BK BG PNY	BIG PINEY	WY NM	1	26,265	23,145	1	26,265	23,145
	FIRST WYOMING BK DOUGLAS	DOUGLAS	WY NM	1	25,546	23,538	1	25,546	23,538
	FIRST WYOMING BK WHEATLAND	WHEATLAND	WY NM	1	25,522	23,038	1	25,522	23,038
	FIRST WYOMING BK N CHEYENNE	CHEYENNE	WY NM	1	21,614	19,952	1	21,614	19,952
	FIRST WY BK LSK	LUSK	WY NM	1	20,363	18,313	1	20,363	18,313
	FIRST WYOMING BK - SARATOGA	SARATOGA	WY NM	1	18,760	17,006	1	18,760	17,006
	FIRST WY BK RCK SPRNGS	ROCK SPRINGS	WY NM	1	16,396	13,608	1	16,396	13,608
	FIRST WY BK TRRNGTN	TORRINGTON	WY NM	1	15,659	14,358	1	15,659	14,358
	FIRST WYOMING BK GILLETTE	GILLETTE	WY NM	1	13,399	12,188	1	13,399	12,188
	FIRST WY BK MTTSE	MEETEETSE	WY NM	1	11,645	10,801	1	11,645	10,801
	FIRST WYOMING BK WRIGHT	WRIGHT	WY SM	1	8,399	7,524	1	8,399	7,524
	FIRST WYOMING BK WORLAND	WORLAND	WY SM	1	7,703	6,836	1	7,703	6,836
	FIRST WYOMING BK HANNA	HANNA	WY NM	1	2,738	2,242	1	2,738	2,242
	HC GROUP TOTALS			26	859,566	761,099	26	859,566	761,099
6717	T-MARK CORPORATION FARMERS ST BK	LYMAN	CHEYENNE NM	1	6,034	5,480	1	6,034	5,480
	HC GROUP TOTALS			1	6,034	5,480	1	6,034	5,480
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BK	DOUGLAS	DOUGLAS NM	1	67,449	62,091	1	67,449	62,091
	HC GROUP TOTALS			1	67,449	62,091	1	67,449	62,091

GILLETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NB GILLETTE	WY NAT	1	107,421	98,319	1	107,421	98,319	
	HC GROUP TOTALS		1	107,421	98,319	1	107,421	98,319	
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS B&TC GILLETTE	WY SM	1	149,329	137,721	1	149,329	137,721	
	HC GROUP TOTALS		1	149,329	137,721	1	149,329	137,721	
9025	GLENROCK BANCORPORATION, INC. NATIONAL BK OF GLENROCK GLENROCK	WY NAT	1	16,071	14,532	1	16,071	14,532	
	HC GROUP TOTALS		1	16,071	14,532	1	16,071	14,532	
4675	UNITED BANCORPORATION OF WYOMING, INC. JACKSON ST BK JACKSON SHOSHONE FIRST NB CODY	WY SM WY NAT	1 1	96,533 90,747	88,601 81,775	1 1	96,533 90,747	88,601 81,775	
	HC GROUP TOTALS		2	187,280	170,376	2	187,280	170,376	
1626	CENTRAL TRUST COMPANY CENTRAL B&TC	LANDER	WY	LANDER NM	27,141	WY 23,992	1	27,141	23,992
4570	V & V HOLDING COMPANY			LANDER		CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27,141	23,992	1	27,141	23,992	
4570	V & V HOLDING COMPANY			LANDER		WY			
1626	CENTRAL TRUST COMPANY CENTRAL B&TC	LANDER	WY	LANDER NM	27,141	WY 23,992	1	27,141	23,992
4570	V & V HOLDING COMPANY			LANDER		CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27,141	23,992	1	27,141	23,992	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7459	LINGLE VALLEY BANC-SHARES LINGLE ST BK	LINGLE	WY NM	1	11,668	1	11,668	10,581
	HC GROUP TOTALS			1	11,668	1	11,668	10,581
1481	BANKERS CAPITAL CORPORATION LUSK ST BK	LUSK	WY SM	1	23,788	1	23,788	14,464
	HC GROUP TOTALS			1	23,788	1	23,788	14,464
4551	THE MOORCROFT CORPORATION MOORCROFT ST BK	MOORCROFT	WY SM	1	10,889	1	10,889	9,859
	HC GROUP TOTALS			1	10,889	1	10,889	9,859
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST ST BK OF NEWCASTLE	NEWCASTLE	WY SM	1	51,983	1	51,983	45,636
	HC GROUP TOTALS			1	51,983	1	51,983	45,636
4552	THE NEWCASTLE CORPORATION NATIONAL BK OF NEWCASTLE	NEWCASTLE	WY NAT	1	17,546	1	17,546	15,970
	HC GROUP TOTALS			1	17,546	1	17,546	15,970
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NB OF PINEDALE	PINEDALE	WY NAT	1	24,983	1	24,983	22,254
	HC GROUP TOTALS			1	24,983	1	24,983	22,254

POWELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2523	FIRST COMPANY FIRST NB OF POWELL LOVELL NB	POWELL LOVELL	WY WY	POWELL NAT NAT	WY 1 1	103,809 7,387	95,357 6,822	1 1	103,809 7,387	95,357 6,822
	HC GROUP TOTALS		2	111,196	102,179	2	111,196	102,179		
8230	RAWLINS BANKSHARES, INC. BANK OF COMMERCE	RAWLINS	WY	RAWLINS SM	WY 1	25,520	23,512	1	25,520	23,512
	HC GROUP TOTALS		1	25,520	23,512	1	25,520	23,512		
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON ST BK DUBOIS NB	RIVERTON RIVERTON DUBOIS	WY WY	RIVERTON SM NAT	WY 1 1	18,996 13,699	17,304 12,530	1 1	18,996 13,699	17,304 12,530
	HC GROUP TOTALS		2	32,695	29,834	2	32,695	29,834		
8881	ROCK SPRINGS AMERICAN BANCORPORATION, INC. AMERICAN NB OF ROCK SPG	ROCK SPRINGS	WY	ROCK SPRINGS NAT	WY 1	19,254	17,769	1	19,254	17,769
	HC GROUP TOTALS		1	19,254	17,769	1	19,254	17,769		
2199	COMMERCE BANCSHARES OF WYOMING, INC. FIRST INTERSTATE BK OF SHRDN FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK	SHERIDAN SHERIDAN GREYBULL GILLETTE SHERIDAN BUFFALO	WY WY WY WY WY	SHERIDAN NM NAT NM NM NM	WY 2 1 1 1 1	125,165 19,506 19,363 15,590 14,727	113,515 17,941 17,878 14,402 13,592	2 1 1 1 1	125,165 19,506 19,363 15,590 14,727	113,515 17,941 17,878 14,402 13,592
	HC GROUP TOTALS		6	194,351	177,328	6	194,351	177,328		

SHERIDAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	WY	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN RANCHESTER ST BK RANCHESTER	WY NM	1	9,387	WY	8,656	1	9,387	8,656
	HC GROUP TOTALS		1	9,387		8,656	1	9,387	8,656
3663	CENTENNIAL BANCORPORATION FIRST NB THERMOPOLIS THERMOPOLIS	WY NAT	1	41,436	WY	38,466	1	41,436	38,466
	HC GROUP TOTALS		1	41,436		38,466	1	41,436	38,466
5743	STATE HOLDING COMPANY FIRST ST BK OF THERMOPOL THERMOPOLIS	WY NM	1	21,625	WY	19,484	1	21,625	19,484
	HC GROUP TOTALS		1	21,625		19,484	1	21,625	19,484
0204	NORTH PLATTE CORPORATION CITIZENS NB&TC TORRINGTON WESTERN BK OF CODY CODY	WY NAT WY SM	1 1	57,732 9,634	WY	51,706 8,879	1 1	57,732 9,634	51,706 8,879
	HC GROUP TOTALS		2	67,366		60,585	2	67,366	60,585
2557	TORRINGTON NATIONAL COMPANY FIRST NB TORRINGTON	WY NAT	1	34,572	WY	30,599	1	34,572	30,599
	HC GROUP TOTALS		1	34,572		30,599	1	34,572	30,599
4119	UNION BANK CORPORATION UNION ST BK UPTON	WY SM	1	20,094	WY	17,898	1	20,094	17,898
	HC GROUP TOTALS		1	20,094		17,898	1	20,094	17,898

WHEATLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9041	WHEATLAND BANKSHARES, INC. FIRST STATE BK OF WHEATLAND WHEATLAND	WY SM	1	16,216	15,058	1	16,216	15,058
	HC GROUP TOTALS		1	16,216	15,058	1	16,216	15,058
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCKGROWERS ST BK WORLAND	WY NM	2	56,920	52,546	2	56,920	52,546
	HC GROUP TOTALS		2	56,920	52,546	2	56,920	52,546
5944	WORLAND HOLDING COMPANY FIRST NB IN WORLAND WORLAND	WY NAT	1	51,551	46,345	1	51,551	46,345
	HC GROUP TOTALS		1	51,551	46,345	1	51,551	46,345
9173	COSTA MESA HOLDINGS N.V.							
9174	CITIZENS FINANCIAL HOLDINGS B.V.							
9175	CITIZENS HOLDINGS							
9318	CITIZENS BK OF COSTA MESA COSTA MESA	CA NM	4	138,678	127,739	4	138,678	127,739
	ORMSIDE PROPRIETARY LIMITED							
	HC GROUP TOTALS		4	138,678	127,739	4	138,678	127,739
9171	AYLWORTH PROPRIETARY LIMITED							
9172	COSTA MESA LIMITED							
9173	COSTA MESA HOLDINGS N.V.							
9174	CITIZENS FINANCIAL HOLDINGS B.V.							
9175	CITIZENS HOLDINGS							
9318	CITIZENS BK OF COSTA MESA COSTA MESA	CA NM	4	138,678	127,739	4	138,678	127,739
	ORMSIDE PROPRIETARY LIMITED							
	HC GROUP TOTALS		4	138,678	127,739	4	138,678	127,739

MELBOURNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9318	ORMSIDE PROPRIETARY LIMITED	MELBOURNE						
9171	AYLWORTH PROPRIETARY LIMITED	MELBOURNE						
9172	COSTA MESA LIMITED	LONDON						
9173	COSTA MESA HOLDINGS N.V.	CURACAO						
9174	CITIZENS FINANCIAL HOLDINGS B.V.	AMSTERDAM						
9175	CITIZENS HOLDINGS	BREA						
9318	CITIZENS BK OF COSTA MESA COSTA MESA	CA NM	4	138,678	127,739	4	138,678	127,739
	ORMSIDE PROPRIETARY LIMITED	MELBOURNE						
	HC GROUP TOTALS		4	138,678	127,739	4	138,678	127,739
9317	OVERSEAS FINANCE HOLDINGS PROPRIETARY LIMITED	MELBOURNE						
	CITIZENS BK OF COSTA MESA COSTA MESA	CA NM	4	138,678	127,739	4	138,678	127,739
	HC GROUP TOTALS		4	138,678	127,739	4	138,678	127,739
9600	SOUTHBOROUGH HOLDINGS, INC.	VANCOUCER						
9601	PACIFIC NATIONAL FINANCIAL CORPORATION	VANCOUCER						
9602	AMERICAN NATIONAL CORPORATION	SAN FRANCISCO						
9600	FOOTHILL BK MOUNTAIN VIEW	CA NM	2	50,481	46,088	2	50,481	46,088
	SOUTHBOROUGH HOLDINGS, INC.	VANCOUCER						
	HC GROUP TOTALS		2	50,481	46,088	2	50,481	46,088
9601	PACIFIC NATIONAL FINANCIAL CORPORATION	VANCOUCER						
9602	AMERICAN NATIONAL CORPORATION	SAN FRANCISCO						
9600	FOOTHILL BK MOUNTAIN VIEW	CA NM	2	50,481	46,088	2	50,481	46,088
	SOUTHBOROUGH HOLDINGS, INC.	VANCOUCER						
	HC GROUP TOTALS		2	50,481	46,088	2	50,481	46,088
6308	INTEREDEC (GEORGIA) LIMITED	NASSAU						
4735	NBG FINANCIAL CORPORATION	ATLANTA						
6307	NATIONAL BK OF GEORGIA ATLANTA	GA NAT	61	1,600,235	1,200,436	62	1,682,955	1,247,531
	INTEREDEC (GEORGIA) N.V.	CURACAO						
	HC GROUP TOTALS		61	1,600,235	1,200,436	62	1,682,955	1,247,531

BOGOTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4373	BANCO DE COLOMBIA S.A.	BOGOTA								
4374	BANCO DE COLOMBIA S.A.	PANAMA								
3292	SABRINA PROPERTIES, N.V.	CURACAO								
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI								
	EAGLE NB OF MIAMI	MIAMI	FL	NAT	6	170,271	155,007	7	173,248	157,984
4373	BANCO DE COLOMBIA S.A.	BOGOTA				BR	CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	170,271	155,007	7	173,248	157,984		
0042	BANK OF MONTREAL	MONTREAL				CA				
	HARRIS TC OF CA	SAN FRANCISCO	CA	NM	2	6,820	38	2	6,820	38
	BANK OF MONTREAL TC	NEW YORK	NY	NM	1	0	0	1	0	0
7758	BANKMONT FINANCIAL CORP.	NEW YORK				NY				
	HARRIS BK WINNETKA NA	WINNETKA	IL	NAT	2	177,102	154,710	2	177,102	154,710
0210	HARRIS BANKCORP, INC.	CHICAGO				IL				
	HARRIS T&SB	CHICAGO	IL	SM	3	7,497,516	4,615,960	5	8,458,533	6,096,175
	FIRST NB&TC OF BARRIN	BARRINGTON	IL	NAT	2	409,349	363,745	2	409,349	363,745
	HARRIS BK NAPERVILLE	NAPERVILLE	IL	NM	3	297,267	272,900	3	297,267	272,900
	HARRIS BK HINSDALE NA	HINSDALE	IL	NAT	1	237,176	211,176	1	237,176	211,176
	HARRIS BK ROSELLE	ROSELLE	IL	NM	3	231,071	214,805	3	231,071	214,805
	HARRIS BK GLENCOE-NRTHBRK NA	GLENCOE	IL	NAT	2	177,945	165,337	2	177,945	165,337
	HARRIS BK WINNETKA NA	WINNETKA	IL	NAT	2	177,102	154,710	2	177,102	154,710
	HARRIS BK ARGO	SUMMIT	IL	NM	3	79,898	71,999	3	79,898	71,999
	HARRIS BANK INTL CORP	NEW YORK	NY	NM	1	76,234	36,229	2	76,234	36,229
	HARRIS BANK WILMETTE NA	WILMETTE	IL	NAT	1	32,173	29,704	1	32,173	29,704
	HARRIS TC OF FLORIDA	WEST PALM BEACH	FL	NM	1	0	0	1	0	0
	HARRIS TC OF ARIZONA	SCOTTSDALE	AZ	NM	1	0	0	1	0	0
0042	BANK OF MONTREAL	MONTREAL				CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS			26	9,222,551	6,136,603	29	10,183,568	7,616,818		
0382	THE ROYAL BANK OF CANADA	MONTREAL				CA				
	ROYAL BK DE PR	SAN JUAN			18	432,395	388,172	18	432,395	388,172
8520	RBC HOLDINGS (USA), INC.	NEW YORK				NY				
	ROYAL B&TC	NEW YORK	NY	NM	1	440,898	375,459	1	440,898	375,459
0382	THE ROYAL BANK OF CANADA	MONTREAL				CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS			19	873,293	763,631	19	873,293	763,631		

TORONTO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 IMPRL BK OF CMRCE	NEW YORK	NY	2	713,279		26,281	2
	CANADIAN IMPL BK CMRC (CA)	LOS ANGELES	CA	12	433,664		212,515	12
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO				CA	CONTROLS	THIS GROUP
HC GROUP TOTALS				14	1,146,943		238,796	14
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	SAN JUAN	TORONTO NM			CA		
				7	402,492		342,833	7
HC GROUP TOTALS				7	402,492		342,833	7
5147	THE INTERNATIONAL COMMERCIAL BANK OF CHINA CHINESE AMERICAN BK	NEW YORK	TAIPEI NY			CH		
	INTL COMM BK OF CHINA AGENCY	NEW YORK	NY	1	0		0	1
	INTERNATIONAL COMMERCIAL BK	CHICAGO	IL	1	0		0	1
HC GROUP TOTALS				4	121,273		97,551	4
2586	BANCO DE BOGOTA		BOGOTA			CO		
2585	BANBOGOTA, INC.		NEW YORK			NY		
	BANCO DE BOGOTA TC	NEW YORK	NY	1	122,795		100,320	2
	BANCO DE BOGOTA INTL CORP	MIAMI	FL	1	29,940		27,213	1
2586	BANCO DE BOGOTA		BOGOTA			CO	CONTROLS	THIS GROUP
HC GROUP TOTALS				2	152,735		127,533	3
5349	AKTIVBANKEN A/S		VEJLE			DA		
5348	AKTIV BANK HOLDING COMPANY		LONG BEACH			CA		
	NATIONAL BK OF LONG BEACH	LONG BEACH	CA	3	249,492		231,887	3
5349	AKTIVBANKEN A/S		VEJLE			DA	CONTROLS	THIS GROUP
HC GROUP TOTALS				3	249,492		231,887	3

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8927	GRUPO FINANCIERO POPULAR, S.A. DOMINICAN BANK NEW YORK	NY	SANTA DOMINGO SM	1	19,656	DO	13,911	1	19,656	13,911
HC GROUP TOTALS				1	19,656		13,911	1	19,656	13,911
5245	BANCO DEL PACIFICO		GUAYAQUIL			EC				
9745	BANCO DEL PACIFICO (PANAMA) S.A. PACIFIC NB MIAMI	FL	MIAMI	1	85,655	FL	65,784	1	91,000	77,313
5245	BANCO DEL PACIFICO		GUAYAQUIL			EC	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	85,655		65,784	1	91,000	77,313
7231	ALLIED IRISH BANKS LIMITED		DUBLIN			EI				
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND BALTIMORE	MD	BALTIMORE	164	4,539,586	MD	3,295,097	166	4,886,990	3,640,641
	FIRST OMNI BK NA MILLSBORO	DE	NAT	1	474,891		314,250	1	474,891	314,250
	FRST MARYLND INTL BKNG CORP BALTIMORE	MD	NM	2	2,885		228	2	2,885	228
7231	ALLIED IRISH BANKS LIMITED		DUBLIN			EI	CONTROLS THIS GROUP			
HC GROUP TOTALS				167	5,017,362		3,609,575	169	5,364,766	3,955,119
9172	COSTA MESA LIMITED		LONDON			EN				
9173	COSTA MESA HOLDINGS N.V.		CURACAO			AN				
9174	CITIZENS FINANCIAL HOLDINGS B.V.		AMSTERDAM			NL				
9175	CITIZENS HOLDINGS		BREA			CA				
9318	CITIZENS BK OF COSTA MESA COSTA MESA	CA	NM	4	138,678	AU	127,739	4	138,678	127,739
	ORMSIDE PROPRIETARY LIMITED		MELBOURNE				CONTROLS THIS GROUP			
HC GROUP TOTALS				4	138,678		127,739	4	138,678	127,739
0250	BANQUE NATIONALE DE PARIS		PARIS			FR				
	BANK OF THE WEST SAN FRANCISCO	CA	NM	40	1,352,047		1,130,252	40	1,352,047	1,130,252
	BNP INTERNATIONAL CORP HOUSTON	TX	NM	1	5,269		2,471	1	5,269	2,471
HC GROUP TOTALS				41	1,357,316		1,132,723	41	1,357,316	1,132,723

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BK OF NEW YORK NEW YORK	NY NM	8	848,832	659,054	9	874,803	710,880
HC GROUP TOTALS			8	848,832	659,054	9	874,803	710,880
7774	C.Y. TUNG FINANCIAL CORPORATION	HONG KONG				HK		
7775	AMERICAN ASIAN BANCORP	SAN FRANCISCO				CA		
7774	AMERICAN ASIAN BK SAN FRANCISCO C.Y. TUNG FINANCIAL CORPORATION	CA NM	7	216,904	190,740	7	220,418	199,620
HC GROUP TOTALS			7	216,904	190,740	7	220,418	199,620
6120	FIRST PACIFIC HOLDINGS, LTD.	HONG KONG				HK		
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES				NA		
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM				NL		
6123	FIRST PACIFIC CORPORATION	WILMINGTON				DE		
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO				CA		
6119	HIBERNIA BK SAN FRANCISCO FIRST PACIFIC INVESTMENTS, LTD.	CA NM	34	1,484,889	1,327,576	34	1,487,838	1,330,473
HC GROUP TOTALS			34	1,484,889	1,327,576	34	1,487,838	1,330,473
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG				HK		
	MARINE MIDLAND INTERAM BK MIAMI	FL NM	2	467,683	303,830	4	467,683	303,830
	MARINE MIDLAND OVERSEAS CORP NEW YORK	NY NM	1	20,569	0	1	20,569	0
	HONGKONG & SHANGHAI BKG CORP NEW YORK	NY NM	1	0	0	1	0	0
2947	KELLETT N.V.	CURACAO				NA		
2948	HSBC HOLDINGS B.V.	AMSTERDAM				NL		
0024	MARINE MIDLAND BANKS, INC.	BUFFALO				NY		
	MARINE MIDLAND BK NA BUFFALO	NY NAT	340	17,671,626	12,356,777	349	22,215,959	17,034,413
7624	MARINE MIDLAND NATIONAL CORPORATION	BUFFALO				NY		
	MARINE MIDLAND BK (DEL) NA WILMINGTON	DE NAT	1	1,280,707	449,995	1	1,280,707	459,995
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG				HK		
HC GROUP TOTALS			345	19,440,585	13,110,602	356	23,984,918	17,798,238

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 STATE BK OF INDIA (CALIF) LOS ANGELES STATE BANK OF INDIA NEW YORK STATE BANK OF INDIA-FLUSHING NEW YORK STATE BANK OF INDIA CHICAGO STATE BANK OF INDIA AGENCY LOS ANGELES	BOMBAY CA NM NY NM NY NM IL NM CA NM	1 2 1 1 1	14,758 0 0 0 0	11,264 0 0 0 0	1 1 1 1 1	14,758 0 0 0 0	11,264 0 0 0 0
HC GROUP TOTALS			6	14,758	11,264	5	14,758	11,264
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	23	2,338,816	2,073,570	23	2,886,457	2,616,152
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV				IS	CONTROLS THIS GROUP	
HC GROUP TOTALS			23	2,338,816	2,073,570	23	2,886,457	2,616,152
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	23	2,338,816	2,073,570	23	2,886,457	2,616,152
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV				IS	CONTROLS THIS GROUP	
HC GROUP TOTALS			23	2,338,816	2,073,570	23	2,886,457	2,616,152
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV				IS		
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV				IS		
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&C NEW YORK	AMSTERDAM NY NM	3	532,541	341,639	3	637,530	446,629
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV				IS	CONTROLS THIS GROUP	
HC GROUP TOTALS			3	532,541	341,639	3	637,530	446,629
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				IS		
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				IS		

TEL AVIV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY NEW YORK	NY NEW YORK NM	23	2,338,816	NY 2,073,570	23	2,886,457	2,616,152
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV			IS CONTROLS THIS GROUP			
	HC GROUP TOTALS		23	2,338,816	2,073,570	23	2,886,457	2,616,152
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	NY NEW YORK NM	23	2,338,816	NY 2,073,570	23	2,886,457	2,616,152
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV			IS CONTROLS THIS GROUP			
	HC GROUP TOTALS		23	2,338,816	2,073,570	23	2,886,457	2,616,152
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV			IS			
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK	NY AMSTERDAM NM	3	532,541	NL 341,639	3	637,530	446,629
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV			IS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	532,541	341,639	3	637,530	446,629
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	2,433,960	IS 2,178,904	4	3,781,670	3,496,932
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932
*3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	NY TEL-AVIV NM	3	2,433,960	IS 2,178,904	4	3,781,670	3,496,932
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932

TEL-AVIV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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	2,433,960	2,178,904	4	3,781,670	3,496,932
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932
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	2,433,960	2,178,904	4	3,781,670	3,496,932
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932
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	2,433,960	2,178,904	4	3,781,670	3,496,932
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932
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	2,433,960	2,178,904	4	3,781,670	3,496,932
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	2,433,960	2,178,904	4	3,781,670	3,496,932
5082	BANCA COMMERCIALE ITALIANA BANCO LATINO INTERNATIONAL MIAMI	FL MILAN NM	1	154,884	143,543	1	154,884	143,543

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	MILAN								
	BANCA COMMERCIALE ITALIANA	NEW YORK	NY NM	1	0	1	0	0		
	BANCA COMMERCIALE ITALIANA	CHICAGO	IL NM	1	0	1	0	0		
	BANCA COMMERCIALE ITALIANA	LOS ANGELES	CA NM	1	0	1	0	0		
0422	NORTH AMERICAN BANCORP, INC.	LOS ANGELES	CA NM	1	0	1	0	0		
5082	LONG ISLAND TC NA	GARDEN CITY	NY NAT	50	1,806,555	50	1,840,894	1,589,360		
	BANCA COMMERCIALE ITALIANA	MILAN	IT							
HC GROUP TOTALS				54	1,961,439	54	1,995,778	1,732,903		
				IT						
0416	BANCO DI ROMA, S.P.A.	CHICAGO	IL ROME	1	28,193	1	29,017	13,230		
	BANCO DI ROMA (CHICAGO)		NM							
HC GROUP TOTALS				1	28,193	1	29,017	13,230		
				IT						
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN	CA TURIN	9	714,526	9	714,526	642,213		
6126	SAN PAOLO U.S. HOLDING COMPANY	NEW YORK	NY							
	FIRST LOS ANGELES BK	LOS ANGELES	CA NM	9	714,526	9	714,526	642,213		
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN	IT							
HC GROUP TOTALS				9	714,526	9	714,526	642,213		
				JA						
1947	THE TOKAI BANK, LTD.	LOS ANGELES	CA NAGOYA	14	956,833	14	956,833	599,673		
	TOKAI BK OF CALIFORNIA		NM							
HC GROUP TOTALS				14	956,833	14	956,833	599,673		
				JA						
2520	THE DAIWA BANK, LIMITED	NEW YORK	NY OSAKA	1	872,991	1	1,485,937	1,245,060		
	DAIWA BK TC		NM							
HC GROUP TOTALS				1	872,991	1	1,485,937	1,245,060		

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 SANWA BK CALIFORNIA	SAN FRANCISCO	CA	OSAKA NM	131	4,780,394	3,607,123	131	5,068,268	3,898,471
	HC GROUP TOTALS				131	4,780,394	3,607,123	131	5,068,268	3,898,471
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BK OF CALIFORNIA	SAN FRANCISCO	CA	OSAKA NM	49	2,946,442	2,664,787	49	3,271,248	2,969,141
5726	CPB, INC. CENTRAL PACIFIC BK	HONOLULU	HI	HONOLULU NM	15	605,291	551,052	15	605,291	551,052
1991	THE SUMITOMO BANK, LIMITED			OSAKA			CONTROLS THIS GROUP			
	HC GROUP TOTALS				64	3,551,733	3,215,839	64	3,876,539	3,520,193
5095	MITSUBISHI TRUST AND BANKING CORPORATION MITSUBISHI TR & BKNG CORP	NEW YORK	NY	TOKYO NM	1	163,702	10	1	164,053	110,010
	MITSUBISHI TRUST & BKG CORP	NEW YORK	NY	NM	1	0	0	1	0	0
	MITSUBISHI TR & BKG CORP AGY	LOS ANGELES	CA	NM	1	0	0	1	0	0
	HC GROUP TOTALS				3	163,702	10	3	164,053	110,010
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BK	SAN FRANCISCO	CA	TOKYO NM	154	5,547,684	4,731,443	157	5,984,616	5,268,106
	BANK OF TOKYO TC	NEW YORK	NY	NM	4	3,829,248	3,153,018	6	5,874,302	5,168,657
	TOKYO BANCORP INTL (HOUSTON)	HOUSTON	TX	NM	1	7,018	1,967	1	7,018	1,967
	HC GROUP TOTALS				159	9,383,950	7,886,428	164	11,865,936	10,438,730
4726	THE DAI-ICHI KANGYO BANK, LTD. DAI-ICHI KANGYO BK OF CA	LOS ANGELES	CA	TOKYO NM	4	216,883	184,111	4	237,544	203,581
	HC GROUP TOTALS				4	216,883	184,111	4	237,544	203,581

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2132	THE FUJI BANK, LIMITED FUJI B&TC NEW YORK	NY	TOKYO NM	2	1,825,544	JA 704,562	2	3,492,710	2,943,971
HC GROUP TOTALS				2	1,825,544	704,562	2	3,492,710	2,943,971
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED J HENRY SCHRODER B&TC NEW YORK INDUSTRIAL BK JAPAN TC NEW YORK	NY NY	TOKYO SM NM	2 1	4,403,282 2,045,939	JA 663,489 1,238,896	4 1	5,181,528 3,842,866	1,413,195 3,017,518
HC GROUP TOTALS				3	6,449,221	1,902,385	5	9,024,394	4,430,713
2821	THE KYOWA BANK, LTD. KYOWA BK OF CALIFORNIA LOS ANGELES	CA	TOKYO NM	1	128,430	JA 109,338	1	128,430	109,338
HC GROUP TOTALS				1	128,430	109,338	1	128,430	109,338
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	NY NY CA	TOKYO NM NM NM	1 1 1	0 0 0	JA 0 43,761 0	1 1 1	0 0 0	0 43,761 0
HC GROUP TOTALS				3	0	43,761	3	0	43,761
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BK OF CALIF LOS ANGELES	CA	TOKYO NM	24	1,358,798	JA 1,237,906	24	1,363,862	1,242,906
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA SAN FRANCISCO BANK OF CALIFORNIA INTL SAN FRANCISCO MITSUBISHI BK & TC NEW YORK	CA CA CA NY	SAN FRANCISCO NAT NM NM	24 2 1	3,343,080 129,370 0	CA 2,071,148 115,879 0	29 2 1	4,030,225 129,370 0	2,746,841 115,879 0
0201	THE MITSUBISHI BANK, LTD.		TOKYO			JA CONTROLS THIS GROUP			
HC GROUP TOTALS				51	4,831,248	3,424,933	56	5,523,457	4,105,626

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BK LOS ANGELES	CA	TOKYO NM	13	1,847,959	JA 1,679,677	13	1,847,959	1,679,677
HC GROUP TOTALS				13	1,847,959	1,679,677	13	1,847,959	1,679,677
5105	HANIL BANK FIRST ST BK OF SOUTHERN CA HANIL BANK LTD AGENCY HANIL BANK LTD AGENCY SANTA FE SPRINGS NEW YORK LOS ANGELES	CA NY CA	SEOUL NM NM NM	4 1 1	99,244 0 0	KS 87,558 0 0	4 1 1	99,244 0 0	87,558 0 0
HC GROUP TOTALS				6	99,244	87,558	6	99,244	87,558
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BK LOS ANGELES	CA	SEOUL NM	8	268,547	KS 246,417	8	268,547	246,417
HC GROUP TOTALS				8	268,547	246,417	8	268,547	246,417
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	SEOUL NM NM NM	2 1 1	50,179 0 0	KS 39,011 0 0	2 1 1	50,179 0 0	39,011 0 0
HC GROUP TOTALS				4	50,179	39,011	4	50,179	39,011
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	SEOUL NM NM NM	2 1 1	64,795 0 0	KS 41,227 0 0	2 1 1	64,795 0 0	41,227 0 0
HC GROUP TOTALS				4	64,795	41,227	4	64,795	41,227

GEORGETOWN		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	
8957	CAYMAN INVESTMENT COMPANY (OMEGA)	GEORGETOWN							
8958	DELTA NORTH BANKCORP, INC.	DOVER							
8957	DELTA NB & TC NEW YORK	NY NAT	1	77,242	71,773	1	77,242	71,773	
	CAYMAN INVESTMENT COMPANY (OMEGA)	GEORGETOWN							
	HC GROUP TOTALS		1	77,242	71,773	1	77,242	71,773	
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA							
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 SAN FRANCISCO	CA NM	34	1,484,889	1,327,576	34	1,487,838	1,330,473	
	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA							
	HC GROUP TOTALS		34	1,484,889	1,327,576	34	1,487,838	1,330,473	
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	33	8,882,708	4,239,788	43	16,812,822	11,139,069	
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	393,174	195,836	1	393,174	195,836	
	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA NM	2	76,368	30,702	2	76,368	30,702	
0392	SABAN S.A.	PANAMA CITY							
	HC GROUP TOTALS		36	9,352,250	4,466,326	46	17,282,364	11,365,607	
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY							
2833	BANAMEX HOLDING COMPANY	LOS ANGELES							
2799	AMMEX HOLDING COMPANY	LOS ANGELES							
	CALIFORNIA COMMERCE BK LOS ANGELES	CA NM	7	200,123	181,306	7	209,637	190,787	
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY							
	HC GROUP TOTALS		7	200,123	181,306	7	209,637	190,787	

MEXICO 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
4946	BANCOMER, S.N.C.							
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	MEXICO CITY						
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	ANTILLES						
4949	BANCOMER HOLDING COMPANY	NETHERLANDS						
	GROSSMONT BK LA MESA	SAN DIEGO						
4946	BANCOMER, S.N.C.	CA NM	9	265,032	236,472	9	265,032	236,472
		MEXICO CITY						
	HC GROUP TOTALS		9	265,032	236,472	9	265,032	236,472
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.							
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	ANTILLES						
4949	BANCOMER HOLDING COMPANY	NETHERLANDS						
	GROSSMONT BK LA MESA	SAN DIEGO						
4946	BANCOMER, S.N.C.	CA NM	9	265,032	236,472	9	265,032	236,472
		MEXICO CITY						
	HC GROUP TOTALS		9	265,032	236,472	9	265,032	236,472
6665	CORPOFIN, C.A.							
6666	CORPOFIN, N.V.	CARACAS						
	EASTERN NB HIALEAH	CURACAO						
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	FL NAT	2	51,929	47,634	2	51,929	47,634
		CARACAS						
	HC GROUP TOTALS		2	51,929	47,634	2	51,929	47,634
6666	CORPOFIN, N.V.							
	EASTERN NB HIALEAH	CURACAO						
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	FL NAT	2	51,929	47,634	2	51,929	47,634
		CARACAS						
	HC GROUP TOTALS		2	51,929	47,634	2	51,929	47,634
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.							
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	CURACAO						
4575	FIRST AMERICAN CORPORATION	AMSTERDAM						
*0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON						
	VALLEY FIDELITY B&TC KNOXVILLE	WASHINGTON						
0644	INTERNATIONAL EQUITIES, INC.	TN NM	12	422,652	349,445	12	422,652	349,445
	FIRST AMERICAN BK NA WASHINGTON	WASHINGTON						
		DC NAT	26	1,592,288	1,240,137	26	1,652,269	1,299,986

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
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,592,288	DC 1,240,137	26	1,652,269	1,299,986
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	47	1,129,131	DC 805,204	47	1,263,529	975,302
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	33	928,432	DC 811,583	33	928,432	811,583
	EASTERN SHORE NB POCOMOKE CITY	MD	5	63,903	57,239	5	63,903	57,239
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	97	2,849,847	VA 2,465,376	97	2,849,847	2,465,376
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA CONTROLS THIS GROUP			
HC GROUP TOTALS			220	6,986,253	5,728,984	220	7,180,632	5,958,931
6307	INTEREDEC (GEORGIA) N.V.	CURACAO			NA			
6308	INTEREDEC (GEORGIA) LIMITED	NASSAU			BF			
4735	NBG FINANCIAL CORPORATION NATIONAL BK OF GEORGIA ATLANTA	GA	61	1,600,235	GA 1,200,436	62	1,682,955	1,247,531
6307	INTEREDEC (GEORGIA) N.V.	CURACAO			NA CONTROLS THIS GROUP			
HC GROUP TOTALS			61	1,600,235	1,200,436	62	1,682,955	1,247,531
9244	INTERNATIONAL BANCORP OF MIAMI N.V. INTERNATIONAL BK OF MIAMI NA MIAMI	FL	2	75,161	NA 50,259	2	68,837	60,279
9246	GRANVALOR HOLDINGS S.A.	PANAMA CITY			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	75,161	50,259	2	68,837	60,279
2947	KELLETT N.V.	CURACAO			NA			
2948	HSBC HOLDINGS B.V.	AMSTERDAM			NL			
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BK NA BUFFALO	NY	340	17,671,626	NY 12,356,777	349	22,215,959	17,034,413
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE	1	1,280,707	NY 449,995	1	1,280,707	459,995
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG			HK CONTROLS THIS GROUP			
HC GROUP TOTALS			341	18,952,333	12,806,772	350	23,496,666	17,494,408

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3292	SABRINA PROPERTIES, N.V.	CURACAO						
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI MIAMI	FL MIAMI NAT	6	170,271	155,007	7	173,248	157,984
4373	BANCO DE COLOMBIA S.A.	BOGOTA			BR CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	170,271	155,007	7	173,248	157,984
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO						
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM						
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK	NY NAT	33	8,882,708	4,239,788	43	16,812,822	11,139,069
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	393,174	195,836	1	393,174	195,836
	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA NM	2	76,368	30,702	2	76,368	30,702
0392	SABAN S.A.	PANAMA CITY			PN CONTROLS	THIS GROUP		
HC GROUP TOTALS			36	9,352,250	4,466,326	46	17,282,364	11,365,607
7892	TRANS BANKCORP HOLDINGS, N.V.	CURACAO						
6516	TRANS BANKCORP, INC. TRANS NB MONTEREY PARK	CA MONTEREY PARK NAT	6	101,218	90,129	7	101,218	90,129
7892	TRANS BANKCORP HOLDINGS, N.V.	CURACAO			NA CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	101,218	90,129	7	101,218	90,129
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	CURACAO						
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON	DC NAT	22	1,630,312	1,355,773	22	1,741,341	1,456,468
	WASHINGTON BK RESTON	VA NM	2	43,678	40,201	2	43,678	40,201
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	CURACAO			NA CONTROLS	THIS GROUP		
HC GROUP TOTALS			24	1,673,990	1,395,974	24	1,785,019	1,496,669
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES						
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM						
6123	FIRST PACIFIC CORPORATION	WILMINGTON						
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BK SAN FRANCISCO	CA SAN FRANCISCO NM	34	1,484,889	1,327,576	34	1,487,838	1,330,473
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA			LI CONTROLS	THIS GROUP		
HC GROUP TOTALS			34	1,484,889	1,327,576	34	1,487,838	1,330,473

ORANJESTAD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4586	I.C.B. HOLDING N.V.	ORANJESTAD						
4578	INTERCONTINENTAL BANK HOLDING COMPANY	MIAMI						
	INTERCONTINENTAL BK	MIAMI	FL	NM	NA	15	486,851	446,663
4586	I.C.B. HOLDING N.V.	ORANJESTAD						
HC GROUP TOTALS			15	486,851	446,663	15	486,851	446,663
5366	MILFORD, N.V.	ORANJESTAD						
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI	FL	NM	NA	4	188,302	166,817
	TOTALBANK	MIAMI						
5366	MILFORD, N.V.	ORANJESTAD						
HC GROUP TOTALS			4	188,302	166,817	4	188,302	166,817
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN/LASALLE NORTH AMERICA, INC.	WILMINGTON	IL	NM	IL	2	11,388	5,328
	ABN BANK INTERNATIONAL USA	CHICAGO						
4618	LASALLE NATIONAL CORPORATION	CHICAGO	IL	NAT	IL	2	1,543,945	1,087,686
	LA SALLE NB	CHICAGO						
5630	LISLE BANCORPORATION, INC.	LISLE	IL	NM	IL	2	123,235	113,160
	LASALLE BK LSL	LISLE						
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
HC GROUP TOTALS			6	1,678,568	1,206,174	6	1,703,454	1,214,574
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN/LASALLE NORTH AMERICA, INC.	WILMINGTON	IL	NM	IL	2	11,388	5,328
	ABN BANK INTERNATIONAL USA	CHICAGO						
4618	LASALLE NATIONAL CORPORATION	CHICAGO	IL	NAT	IL	2	1,543,945	1,087,686
	LA SALLE NB	CHICAGO						
5630	LISLE BANCORPORATION, INC.	LISLE	IL	NM	IL	2	123,235	113,160
	LASALLE BK LSL	LISLE						
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
HC GROUP TOTALS			6	1,678,568	1,206,174	6	1,703,454	1,214,574

AMSTERDAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9174	CITIZENS FINANCIAL HOLDINGS B.V.	AMSTERDAM								
9175	CITIZENS HOLDINGS	BREA								
9318	CITIZENS BK OF COSTA MESA ORMSIDE PROPRIETARY LIMITED	COSTA MESA	CA	4	138,678	NL CA	127,739	4	138,678	127,739
	HC GROUP TOTALS			4	138,678	AU	CONTROLS THIS GROUP	4	138,678	127,739
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM								
4575	FIRST AMERICAN CORPORATION	WASHINGTON								
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON								
0644	VALLEY FIDELITY B&TC INTERNATIONAL EQUITIES, INC.	KNOXVILLE	TN	12	422,652	NL DC	349,445	12	422,652	349,445
0651	FIRST AMERICAN BK NA U T SECURITIES CORPORATION	WASHINGTON	DC	26	1,592,288	DC	1,240,137	26	1,652,269	1,299,986
0025	EMPIRE SHARES CORPORATION	WASHINGTON	DC	26	1,592,288	DC	1,240,137	26	1,652,269	1,299,986
0649	FIRST AMERICAN BK OF NY FINANCIAL GENERAL CORPORATION (MD.)	NEW YORK	NY	47	1,129,131	DC	805,204	47	1,263,529	975,302
0640	FIRST AMERICAN BK OF MD EASTERN SHORE NB	SILVER SPRING POCOMOKE CITY	MD	33	928,432	DC	811,583	33	928,432	811,583
0640	VIRGINIA BANKSHARES, INC.	POCOMOKE CITY	MD	5	63,903	VA	57,239	5	63,903	57,239
4140	FIRST AMERICAN BK OF VA CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MCLEAN	VA	97	2,849,847	NA	2,465,376	97	2,849,847	2,465,376
	HC GROUP TOTALS			220	6,986,253	VA	CONTROLS THIS GROUP	220	7,180,632	5,958,931
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM								
6123	FIRST PACIFIC CORPORATION	WILMINGTON								
3636	HIBERNIA BANKSHARES CORPORATION	SAN FRANCISCO								
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO	CA	34	1,484,889	NL DE CA	1,327,576	34	1,487,838	1,330,473
	HC GROUP TOTALS			34	1,484,889	LI	CONTROLS THIS GROUP	34	1,487,838	1,330,473
2948	HSBC HOLDINGS B.V.	AMSTERDAM								
0024	MARINE MIDLAND BANKS, INC.	BUFFALO								
7624	MARINE MIDLAND BK NA MARINE MIDLAND NATIONAL CORPORATION	BUFFALO	NY	340	17,671,626	NL NY	12,356,777	349	22,215,959	17,034,413
2946	MARINE MIDLAND BK (DEL) NA THE HONGKONG AND SHANGHAI BANKING CORPORATION	WILMINGTON	DE	1	1,280,707	NY	449,995	1	1,280,707	459,995
	HC GROUP TOTALS			341	18,952,333	HK	CONTROLS THIS GROUP	350	23,496,666	17,494,408

AMSTERDAM

NL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2568 1946	TRADE DEVELOPMENT HOLLAND HOLDING B. V. REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK REPUBLIC INTL BANK OF NY MIAMI REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES SABAN S.A.	AMSTERDAM NEW YORK NY NAT FL NM CA NM PANAMA CITY	33 1 2	8,882,708 393,174 76,368	4,239,788 195,836 30,702	43 1 2	16,812,822 393,174 76,368	11,139,069 195,836 30,702
0392					PN CONTROLS THIS GROUP			
	HC GROUP TOTALS		36	9,352,250	4,466,326	46	17,282,364	11,365,607
8280 2771	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK MIZRAHI HOLDINGS ASSOCIATION	AMSTERDAM NM TEL AVIV	3 3	532,541	341,639	3 3	637,530	446,629
	HC GROUP TOTALS		3	532,541	341,639	3	637,530	446,629
4948 4949 2771	BANCOMER HOLDING CO. (NETHERLANDS) B.V. BANCOMER HOLDING COMPANY GROSSMONT BK LA MESA MIZRAHI HOLDINGS ASSOCIATION	NETHERLANDS SAN DIEGO CA NM TEL AVIV	9 9	265,032	236,472	9 9	265,032	236,472
	HC GROUP TOTALS		9	265,032	236,472	9	265,032	236,472
2977 2978 2976	MARSH INVESTMENTS, B.V. CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH MARSH INVESTMENTS, N.V.	ROTTERDAM HIALEAH FL NAT CURACAO	12 12	668,086	609,171	13 13	709,853	637,879
	HC GROUP TOTALS		12	668,086	609,171	13	709,853	637,879
9246 9244 9245 9246	GRANVALOR HOLDINGS S.A. INTERNATIONAL BANCORP OF MIAMI N.V. INTERNATIONAL BK OF MIAMI NA MIAMI INTERNATIONAL BANCORP OF MIAMI, INC. INTERNATIONAL BK OF MIAMI NA MIAMI GRANVALOR HOLDINGS S.A.	PANAMA CITY CURACAO FL NAT MIAMI FL NAT PANAMA CITY	2 2 2	75,161	50,259	2 2	68,837	60,279
	HC GROUP TOTALS		2	75,161	50,259	2	68,837	60,279

PANAMA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4374	BANCO DE COLOMBIA S.A.	PANAMA						
3292	SABRINA PROPERTIES, N.V.	CURACAO						
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI						
	EAGLE NB OF MIAMI	MIAMI	FL	NAT	6	170,271	155,007	7
4373	BANCO DE COLOMBIA S.A.	BOGOTA				BR	CONTROLS THIS GROUP	173,248
	HC GROUP TOTALS		6	170,271	155,007	7	173,248	157,984
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	33	8,882,708	4,239,788	43
	REPUBLIC INTL BANK OF NY	MIAMI	FL	NM	1	393,174	195,836	1
	REPUBLIC ITL BK OF NY(CALIF)	LOS ANGELES	CA	NM	2	76,368	30,702	2
0392	SABAN S.A.	PANAMA CITY				PN	CONTROLS THIS GROUP	76,368
	HC GROUP TOTALS		36	9,352,250	4,466,326	46	17,282,364	11,365,607
5285	BANPONCE CORPORATION	SAN JUAN						
	BANCO DE PONCE	PONCE				PR		
	HC GROUP TOTALS		49	2,370,770	2,151,510	49	2,370,770	2,151,510
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	31,194	14,417	3
4361	ALLIED BANKING CORPORATION	BINONDO				RP	CONTROLS THIS GROUP	38,729
	HC GROUP TOTALS		2	31,194	14,417	3	38,729	27,393
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI						
	INTERNATIONAL BK OF CA	LOS ANGELES	CA	NM	4	59,873	51,400	4
	METROPOLITAN BANK & TRUST CO	NEW YORK	NY	NM	1	0	0	1

MAKATI

RP

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2613	METROPOLITAN BANK AND TRUST COMPANY 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	59,873	51,400	7	59,873	51,400
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI		RP				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	CA NM	4	59,873	51,400	4	59,873	51,400
	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	59,873	51,400	7	59,873	51,400
6741	THE MANILA BANKING CORPORATION MANILABANK CALIFORNIA LOS ANGELES	CA NM	1	27,949	22,329	1	27,949	22,329
HC GROUP TOTALS			1	27,949	22,329	1	27,949	22,329
2615	TYTANA CORPORATION	MAKATI		RP				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	CA NM	4	59,873	51,400	4	59,873	51,400
	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	59,873	51,400	7	59,873	51,400
5135	BANCO DE VIZCAYA, S.A. BANCO COMERCIAL DE MAYAQUEZ MAYAQUEZ	BILBAO NM	9	384,420	319,458	9	384,420	319,458
	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

BILBAO

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
5135	BANCO DE VIZCAYA, S.A.	BILBAO						
	BANCO DE VIZCAYA SA AGENCY SAN FRANCISCO	CA NM	1	0	0	1	0	0
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE						
0151	NEW MEXICO BANQUEST CORPORATION	SANTA FE						
	BANQUEST FIRST NB SANTA FE	NM NAT	9	227,888	205,534	9	227,888	205,534
	BANQUEST NB OF ALBUQRQUE ALBUQUERQUE	NM NAT	5	72,924	65,793	5	72,924	65,793
	BANQUEST FIRST ST BK TAOS	NM SM	6	47,129	43,106	6	47,129	43,106
5135	BANCO DE VIZCAYA, S.A.	BILBAO						
					SP CONTROLS THIS GROUP			
	HC GROUP TOTALS		32	732,361	633,891	32	732,361	633,891
2632	BANCO CENTRAL, S.A.	MADRID						
	BANCO CENTRAL CORP SAN JUAN	NM	23	1,443,031	1,061,881	23	1,443,031	1,061,881
	BANCO CENTRAL OF NEW YORK NEW YORK	NY NM	6	338,049	259,593	6	491,124	412,175
	HC GROUP TOTALS		29	1,781,080	1,321,474	29	1,934,155	1,474,056
2681	BANCO EXTERIOR DE ESPANA, S.A.	MADRID						
	EXTEBANK STONY BROOK	NY NM	7	425,171	371,190	7	461,380	406,357
	HC GROUP TOTALS		7	425,171	371,190	7	461,380	406,357
3957	BANCO ZARAGOZANO, S.A.	MADRID						
6441	MIAMI NATIONAL BANCORP	CORAL GABLES						
	MIAMI NB MIAMI	FL NAT	5	51,282	46,706	5	51,282	46,952
3957	BANCO ZARAGOZANO, S.A.	MADRID						
					SP CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	51,282	46,706	5	51,282	46,952
5368	BALLERTON CORPORATION, N.V.	OVIEDO						
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI						
	TOTALBANK MIAMI	FL NM	4	188,302	166,817	4	188,302	166,817
5368	BALLERTON CORPORATION, N.V.	OVIEDO						
					SP CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	188,302	166,817	4	188,302	166,817

SANTANDER

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
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR SAN JUAN MIAMI	SANTANDER NM FL NM	20 1	1,325,834 531,855	1,114,340 430,299	38 1	1,325,834 531,855	1,114,340 430,299
HC GROUP TOTALS			21	1,857,689	1,544,639	39	1,857,689	1,544,639
2853	BELLEVUE HOLDING CORPORATION	GENEVA						
2854	COLONIAL GENERAL, INC.	BOSTON						
0226	FIRST COOLIDGE CORPORATION	BOSTON						
	COOLIDGE B&TC	MA NM	12	306,910	271,399	12	306,910	271,399
2853	BELLEVUE HOLDING CORPORATION	GENEVA						
HC GROUP TOTALS			12	306,910	271,399	12	306,910	271,399
0390	BARCLAYS BANK PLC	LONDON						
8494	BARCLAYS USA INC.	WILMINGTON						
8495	BARCLAYS CORPORATION	NEW YORK						
	BARCLAYS BK OF NY NA	NY NAT	85	2,491,090	2,084,769	85	2,491,090	2,084,769
	BARCLAYS BK OF CALIFORNIA	CA NM	57	1,274,865	1,124,398	57	1,274,865	1,124,398
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8802	BARCLAYSAMERICAN CORPORATION	CHARLOTTE						
	BARCLAYS BK OF DELAWARE NA	DE NAT	1	251,803	24	1	251,803	24
	BARCLAYS BK	NC SM	19	218,580	196,948	19	218,580	196,948
0070	BARCLAYS PLC	LONDON						
HC GROUP TOTALS			162	4,236,338	3,406,139	162	4,236,338	3,406,139
0070	BARCLAYS PLC	LONDON						
0390	BARCLAYS BANK PLC	LONDON						
8494	BARCLAYS USA INC.	WILMINGTON						
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8495	BARCLAYS CORPORATION	NEW YORK						
	BARCLAYS BK OF NY NA	NY NAT	85	2,491,090	2,084,769	85	2,491,090	2,084,769
	BARCLAYS BK OF CALIFORNIA	CA NM	57	1,274,865	1,124,398	57	1,274,865	1,124,398
8802	BARCLAYSAMERICAN CORPORATION	CHARLOTTE						
	BARCLAYS BK OF DELAWARE NA	DE NAT	1	251,803	24	1	251,803	24
	BARCLAYS BK	NC SM	19	218,580	196,948	19	218,580	196,948
0070	BARCLAYS PLC	LONDON						
HC GROUP TOTALS			162	4,236,338	3,406,139	162	4,236,338	3,406,139

LONDON		UK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON							
	STANDARD CHARTERED INTL HOUSTON	TX NM	1	2,000	0	2	2,000	0	
3010	UNION BANCORP	LOS ANGELES							
	UNION BK	CA SM	40	9,469,227	7,825,126	41	9,519,447	8,122,922	
1983	STANDARD CHARTERED BANK PLC	LONDON							
					UK CONTROLS THIS GROUP				
	HC GROUP TOTALS		41	9,471,227	7,825,126	43	9,521,447	8,122,922	
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON							
	STANDARD CHARTERED INTL HOUSTON	TX NM	1	2,000	0	2	2,000	0	
3010	UNION BANCORP	LOS ANGELES							
	UNION BK	CA SM	40	9,469,227	7,825,126	41	9,519,447	8,122,922	
1983	STANDARD CHARTERED BANK PLC	LONDON							
					UK CONTROLS THIS GROUP				
	HC GROUP TOTALS		41	9,471,227	7,825,126	43	9,521,447	8,122,922	
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS							
6665	CORPOFIN, C.A.	CARACAS							
6666	CORPOFIN, N.V.	CURACAO							
	EASTERN NB	FL NAT	2	51,929	47,634	2	51,929	47,634	
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	HIALEAH CARACAS							
					VE CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	51,929	47,634	2	51,929	47,634	
2541	BANCO UNION C.A.	CARACAS							
2539	UNION INTERNATIONAL CORPORATION	NEW YORK							
	UNION CHELSEA NB	NY NAT	6	240,995	207,955	7	291,875	264,541	
	UNION CHELSEA INTL BKNG CORP	FL NM	1	49,124	44,642	1	49,124	44,642	
2541	BANCO UNION C.A.	CARACAS							
					VE CONTROLS THIS GROUP				
	HC GROUP TOTALS		7	290,119	252,597	8	340,999	309,183	
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS							
2539	UNION INTERNATIONAL CORPORATION	NEW YORK							
	UNION CHELSEA NB	NY NAT	6	240,995	207,955	7	291,875	264,541	
	UNION CHELSEA INTL BKNG CORP	FL NM	1	49,124	44,642	1	49,124	44,642	
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS							
					VE CONTROLS THIS GROUP				
	HC GROUP TOTALS		7	290,119	252,597	8	340,999	309,183	

ROADTOWN

VI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN								
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO								
4361	OCEANIC BK ALLIED BANKING CORPORATION	SAN FRANCISCO	CA	NM	2	31,194	14,417	3	38,729	27,393
		BINONDO					RP	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	31,194	14,417	3	38,729		27,393	
3354	EMPIRE HOLDINGS LIMITED	TORTOLA								
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO								
0251	REDWOOD BANCORP	SAN FRANCISCO	CA	NM	5	118,527	110,285	5	118,527	110,285
3354	REDWOOD BK EMPIRE HOLDINGS LIMITED	SAN FRANCISCO	CA	NM			VI	CONTROLS THIS GROUP		
	HC GROUP TOTALS	TORTOLA	5	118,527	110,285	5	118,527		110,285	
9118	LJUBLJANSKA BANKA - ASSOCIATED BANK LSB BANK NEW YORK	NEW YORK	NY	SLOVENIA NM	1	56,572	3,543	1	51,756	3,543
	HC GROUP TOTALS		1	56,572	3,543	1	51,756		3,543	

Z	TOT # BHC	TOT # GROUPS	NO BANKS	DOM OFF	DOMES. ASSETS	DOMES. DEPOS	CON OFF	CONS. ASSETS	CONS. DEPOS
GRAND TOTAL	6,498	5,966	9,627	60,975	2,967,200,955	2,201,948,842	62,817	3,397,248,431	2,589,098,088
LESS FOREIGN SUBS			7	127	6,358,942	5,378,194	145	6,358,942	5,378,194
ADJUSTED TOTAL			9,620	60,848	2,960,842,013	2,196,570,648	62,672	3,390,889,489	2,583,719,894
COM. BK. TOTAL			9,374	9,151	1,957,894,059	1,753,370,431	50,423	1,605,665,561	2,064,794,240