

**BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1987
FINANCIAL DATA AS OF DEC 31 1987**

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.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6092	BANC SOUTH, INC. BANK OF THE SOUTH BANK OF COTTONWOOD	ABBEVILLE COTTONWOOD	AL NM AL NM	2 1	55,076 17,864	AL 2 1	47,876 15,896	55,076 17,864	47,876 15,896
HC GROUP TOTALS			3	72,940	63,772	3	72,940	63,772	
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 NAT AL NM AL NAT	3 4 1	123,209 57,656 25,650	AL 3 4 1	111,984 50,296 23,399	123,209 57,656 25,650	111,984 50,296 23,399
HC GROUP TOTALS			8	206,515	185,679	8	206,515	185,679	
7854	FIRST NATIONAL BANCSHARES OF WEST ALABAMA, INC. FIRST NB OF ALICEVILLE BANK OF GORDO	ALICEVILLE ALICEVILLE GORDO	AL NAT AL NM	1 1	23,240 22,298	AL 1 1	20,988 20,282	23,240 22,298	20,988 20,282
HC GROUP TOTALS			2	45,538	41,270	2	45,538	41,270	
0706	THE ATTALLA TRUST COMPANY EXCHANGE BK	ATTALLA	AL NM	3	46,202	AL 3	41,533	46,202	41,533
HC GROUP TOTALS			3	46,202	41,533	3	46,202	41,533	
0707	THE GADSDEN CORPORATION FIRST ST BK	ALTOONA	AL NM	1	21,393	AL 1	19,095	21,393	19,095
HC GROUP TOTALS			1	21,393	19,095	1	21,393	19,095	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0436	SOUTHERN NATIONAL CORP. COVINGTON COUNTY BK	ANDALUSIA	AL	ANDALUSIA NM	1	66,324	1	66,324	60,187
	HC GROUP TOTALS				1	66,324	1	66,324	60,187
9101	WIREGRASS BANCORPORATION FIRST NB OF ASHFORD	ASHFORD	AL	ASHFORD NAT	1	41,459	1	41,459	36,962
	HC GROUP TOTALS				1	41,459	1	41,459	36,962
9711	ALABAMA NATIONAL BANCORPORATION BANK OF DADEVILLE ALABAMA EXCH BK FIRST NB OF ASHLAND WIREGRASS B&TC	DADEVILLE TUSKEGEE ASHLAND HEADLAND	AL	ASHLAND NM SM NAT NM	3 1 1 2	42,188 33,962 23,736 19,502	3 1 1 2	42,188 33,962 23,736 19,502	37,279 29,836 20,898 17,392
	HC GROUP TOTALS				7	119,388	7	119,388	105,405
9729	ASB BANCSHARES, INC. ASHVILLE SVG BK	ASHVILLE	AL	ASHVILLE NM	3	41,993	3	41,993	37,241
	HC GROUP TOTALS				3	41,993	3	41,993	37,241
9654	FIRST SUNCOAST TRUST BANCSHARES, INC. FIRST NB OF ATMORE	ATMORE	AL	ATMORE NAT	3	77,093	3	77,093	68,279
	HC GROUP TOTALS				3	77,093	3	77,093	68,279
5930	UNITED BANCORPORATION OF ALABAMA, INC. UNITED BK	ATMORE	AL	ATMORE NM	5	111,610	5	111,610	100,414
	HC GROUP TOTALS				5	111,610	5	111,610	100,414

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7932	AUBURN NATIONAL BANCORPORATION AUBURN NB AUBURN	AL	AUBURN NAT	2	102,918	AL 91,178	2	102,918	91,178
HC GROUP TOTALS				2	102,918	91,178	2	102,918	91,178
9360	PEOPLES EXCHANGE BANCSHARES, INC. PEOPLES EXCHANGE BK MONROE C BEATRICE	AL	BEATRICE NM	2	18,357	AL 16,672	2	18,357	16,672
HC GROUP TOTALS				2	18,357	16,672	2	18,357	16,672
5357	ALABAMA BANCORP FORT DEPOSIT BK CITIZENS BK		FORT DEPOSIT LEEDS						
		AL	BIRMINGHAM NM	2	37,892	AL 34,799	2	37,892	34,799
		AL	NM	1	34,603	31,868	1	34,603	31,868
HC GROUP TOTALS				3	72,495	66,667	3	72,495	66,667
0195	AMSOUTH BANCORPORATION AMSOUTH BK BIRMINGHAM NA AMSOUTH BK FL FIRST NB OF TUSKALOOSA AMSOUTH BK WALKER COUNTY FIRST NB OF BIRMINGHAM		BIRMINGHAM BIRMINGHAM PENSACOLA TUSCALOOSA JASPER BIRMINGHAM						
		AL	NAT	148	6,179,443	AL 4,670,025	149	6,276,255	4,688,758
		FL	NM	1	709,523	638,710	1	709,523	638,710
		AL	NAT	11	471,637	364,134	11	471,637	364,134
		AL	NM	2	22,683	20,868	2	22,683	20,868
		AL	NAT	2	21,447	19,699	2	21,447	19,699
HC GROUP TOTALS				164	7,404,733	5,713,436	165	7,501,545	5,732,169
0180	CENTRAL BANCSHARES OF THE SOUTH, INC. CENTRAL BK OF THE SOUTH		BIRMINGHAM BIRMINGHAM						
		AL	SM	82	3,761,487	AL 2,346,580	82	3,761,487	2,346,580
0212	COMPASS BANCSHARES, INC. FIRST NB OF CROSBY		CROSBY CROSBY						
		TX	NAT	1	7,228	TX 6,228	1	7,228	6,228
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.		BIRMINGHAM			AL CONTROLS THIS GROUP			
HC GROUP TOTALS				83	3,768,715	2,352,808	83	3,768,715	2,352,808

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		
3714	NATIONAL COMMERCE CORPORATION NATIONAL BK OF COMMERCE OF BIRMINGHAM	AL	BIRMINGHAM NAT	12	404,408	AL	322,139	12	404,408	322,139
	HC GROUP TOTALS			12	404,408		322,139	12	404,408	322,139
0717	SOUTHTRUST CORPORATION SOUTHTRUST BK OF AL NA BIRMINGHAM	AL	BIRMINGHAM NAT	39	2,723,926	AL	1,880,266	39	2,906,541	2,159,911
	SOUTHTRUST BK OF DOTHAN DOTHAN	AL	NAT	15	351,881		301,445	15	351,881	301,445
	SOUTHTRUST BK OF CALH NA ANNISTON	AL	NAT	11	288,056		236,586	11	288,056	236,586
	SOUTHTRUST BK OF MOBILE MOBILE	AL	NM	11	263,106		213,107	11	263,106	213,107
	SOUTHTRUST BK OF HUNTS NA HUNTSVILLE	AL	NAT	7	218,864		199,854	7	218,864	199,854
	SOUTHTRUST BK NA MONTGOMERY	AL	NAT	9	181,967		166,268	9	181,967	166,268
	SOUTHTRUST BK OF ETAWAN NA GADSDEN	AL	NAT	5	180,323		161,880	5	180,323	161,880
	SOUTHTRUST BK CULLMAN NA CULLMAN	AL	NAT	3	107,012		96,797	3	107,012	96,797
	SOUTHTRUST BK OF MARION CTY HAMILTON	AL	SM	6	89,004		80,255	6	89,004	80,255
	SOUTHTRUST BK AUBURN	AL	NM	5	87,783		78,274	5	87,783	78,274
	SOUTHTRUST BK OF OZARK OZARK	AL	NM	5	79,686		70,484	5	79,686	70,484
	SOUTHTRUST BK OF COFFEE CNTY ELBA	AL	NM	3	75,459		65,981	3	75,459	65,981
	SOUTHTRUST BK OF SAND MTN BOAZ	AL	NM	6	74,734		67,480	6	74,734	67,480
	SOUTHTRUST BK OF BALDWIN CTY BAY MINETTE	AL	NM	7	73,913		63,622	7	73,913	63,622
	SOUTHTRUST BK OF QUAD CITIES FLORENCE	AL	NM	6	66,909		61,974	6	66,909	61,974
	SOUTHTRUST BK OF TUSCALOO NORTHPORT	AL	NM	5	64,572		54,211	5	64,572	54,211
	SOUTHTRUST BK VOLUSIA CTY SOUTH DAYTONA	FL	NM	3	62,016		57,020	3	62,016	57,020
	SOUTHTRUST BANK SELMA SELMA	AL	NM	4	56,382		50,988	4	56,382	50,988
	SOUTHTRUST BK HARTSELLE HARTSELLE	AL	NM	2	54,932		49,057	2	54,932	49,057
	SOUTHTRUST BK RANDOLPH CTY ROANOKE	AL	NM	3	40,546		36,390	3	40,546	36,390
	SOUTHTRUST BK TALLADEGA CTY SYLACAUGA	AL	SM	1	26,505		24,013	1	26,505	24,013
	SOUTHTRUST BK CLAY COUNTY LINEVILLE	AL	NM	2	26,372		23,578	2	26,372	23,578
	SOUTHTRUST NB PHENIX CITY	AL	NAT	3	25,900		23,062	3	25,900	23,062
	SOUTHTRUST BK OF DECATUR DECATUR	AL	NM	1	17,706		15,743	1	17,706	15,743
	SOUTHTRUST BK CLBRNE CTY NA HEFLIN	AL	NAT	1	9,570		8,308	1	9,570	8,308
3311	SOUTHTRUST OF COVINGTON COUNTY, INC. SOUTHTRUST BK COVNGTN CTY NA OPP	AL	NAT	2	114,416	AL	98,244	2	114,416	98,244
	SOUTHTRUST BK OF CTRL AL ALEXANDRIA CITY	AL	NM	3	78,105		71,199	3	78,105	71,199
	SOUTHTRUST BK ANDALUSIA	AL	NAT	1	41,985		29,458	1	41,985	29,458
	SOUTHTRUST BK OF ARAB ARAB	AL	NM	4	41,795		38,288	4	41,795	38,288
6409	VISTA BANKS, INC. SOUTHTRUST BK CNTRL FL BELLEVIEW	FL	DELEON SPRINGS NM	5	66,165	FL	63,437	5	66,165	63,437
	VISTA BK OF VOLUSIA CTY DELEON SPRINGS	FL	NM	3	43,604		40,548	3	43,604	40,548
6136	FIRST BANKSHARES, INC. SOUTHTRUST BK JACKSON CTY MARIANNA	FL	MARIANNA NM	4	68,259	FL	63,794	4	68,259	63,794

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0196	GULF/BAY FINANCIAL CORPORATION SOUTHTRUST BK TAMPA	FL TAMPA SM	2	56,451	51,204	2	56,451	51,204
0717	SOUTHTRUST CORPORATION	BIRMINGHAM			AL CONTROLS THIS GROUP			
HC GROUP TOTALS			187	5,757,904	4,542,815	187	5,940,519	4,822,460
7764	COMMUNITY BANCSHARES, INC. COMMUNITY BANK BLOUNTSVILLE MADISON COUNTY BK NEW HOPE MORGAN COUNTY BK FALKVILLE COMMUNITY BK MARSHALL COUNTY ARAB	AL NM AL SM AL SM AL NM	3 1 1 1	79,904 23,464 10,946 9,480	72,768 21,473 10,094 8,278	3 1 1 1	79,904 23,464 10,946 9,480	72,768 21,473 10,094 8,278
HC GROUP TOTALS			6	123,794	112,613	6	123,794	112,613
4929	FIRST BOAZ BANCORPORATION FIRST BK OF BOAZ	AL BOAZ SM	1	49,481	43,435	1	49,481	43,435
HC GROUP TOTALS			1	49,481	43,435	1	49,481	43,435
6032	BRANTLEY BANCORP, INC. BRANTLEY B&TC	AL BRANTLEY NM	1	23,430	19,835	1	23,430	19,835
HC GROUP TOTALS			1	23,430	19,835	1	23,430	19,835
7824	SHAMROCK HOLDINGS, INC. UNION BK	AL BREWTON NM	3	27,497	23,006	3	27,497	23,006
HC GROUP TOTALS			3	27,497	23,006	3	27,497	23,006
9219	SOUTH ALABAMA BANCORPORATION, INC. FIRST NB	AL BREWTON NAT	3	72,279	61,930	3	72,279	61,930
HC GROUP TOTALS			3	72,279	61,930	3	72,279	61,930

BRUNDIDGE

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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
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BKG CO	BRUNDIDGE	AL	SM	1	25,239	1	25,239	22,367
	HC GROUP TOTALS				1	25,239	1	25,239	22,367
9502	FIRST BRUNDIDGE BANCSHARES, INC. FIRST NB OF BRUNDIDGE	BRUNDIDGE	AL	NAT	1	23,257	1	23,257	21,331
	HC GROUP TOTALS				1	23,257	1	23,257	21,331
6442	CENTRAL STATE BANCORPORATION CENTRAL ST BK	CALERA	AL	SM	1	36,503	1	36,503	32,839
	HC GROUP TOTALS				1	36,503	1	36,503	32,839
8496	FIRST STATE FINANCIAL CORPORATION FIRST ST BK OF CARROLLTON	CARROLLTON	AL	NM	1	15,491	1	15,491	14,131
	HC GROUP TOTALS				1	15,491	1	15,491	14,131
8586	SOUTHWEST BANC SHARES, INC. FIRST COMMUNITY BK	MT VERNON	AL	NM	3	59,863	3	59,863	53,343
	HC GROUP TOTALS				3	59,863	3	59,863	53,343
7729	CHILDERSBURG BANCORPORATION, INC. FIRST BK OF CHILDERSBURG	VINCENT	AL	NM	3	27,324	3	27,324	24,949
	HC GROUP TOTALS				3	27,324	3	27,324	24,949

CHILDERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8876	CITY BANC CORPORATION CITY BK OF CHILDERSBURG	CHILDERSBURG	AL NM	1	18,658	AL 15,900	1	18,658	15,900
	HC GROUP TOTALS			1	18,658	15,900	1	18,658	15,900
4253	SOUTHLAND BANCORPORATION SOUTHLAND BK SOUTHLAND BK OF DOTHAN	ABBEVILLE DOTHAN	AL NM AL NM	4 1	40,401 5,515	AL 36,132 3,478	4 1	40,401 5,515	36,132 3,478
	HC GROUP TOTALS			5	45,916	39,610	5	45,916	39,610
6251	COLUMBIA BANCING COMPANY BANK OF COLUMBIA	COLUMBIA	AL NM	1	15,230	AL 14,182	1	15,230	14,182
	HC GROUP TOTALS			1	15,230	14,182	1	15,230	14,182
7246	COLUMBIANA BANCSHARES, INC. FIRST NB OF COLUMBIANA	COLUMBIANA	AL NM	7	91,346	AL 84,643	7	91,346	84,643
	HC GROUP TOTALS			7	91,346	84,643	7	91,346	84,643
9091	CULLMAN BANCSHARES, INC. PEOPLES BK OF CULLMAN CTY	CULLMAN	AL NM	2	36,457	AL 33,028	2	36,457	33,028
	HC GROUP TOTALS			2	36,457	33,028	2	36,457	33,028
8689	FIRST AMERICAN BANCORP FIRST AMERICAN BK	DECATUR	AL NM	3	56,466	AL 52,472	3	56,466	52,472
	HC GROUP TOTALS			3	56,466	52,472	3	56,466	52,472

ENTERPRISE		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	
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BK	ENTERPRISE	AL	ENTERPRISE NM	3	52,215	AL 46,240	3	52,215	46,240
	HC GROUP TOTALS				3	52,215	46,240	3	52,215	46,240
6188	STATE BANCSHARES, INC. COFFEE COUNTY BK	ENTERPRISE	AL	ENTERPRISE NM	3	33,493	AL 31,293	3	33,493	31,293
	HC GROUP TOTALS				3	33,493	31,293	3	33,493	31,293
7974	FIRST FAYETTE BANCSHARES, INC. FIRST BK OF FAYETTE	FAYETTE	AL	FAYETTE SM	3	59,622	AL 49,648	3	59,622	49,648
	HC GROUP TOTALS				3	59,622	49,648	3	59,622	49,648
6801	FIRST UNITED BANCORP, INC. FIRST NB OF FLORENCE	FLORENCE	AL	FLORENCE NAT	8	299,389	AL 269,250	8	299,389	269,250
	HC GROUP TOTALS				8	299,389	269,250	8	299,389	269,250
4985	DEKALB BANCSHARES, INC. DEKALB BK	CROSSVILLE	AL	FORT PAYNE NM	1	16,641	AL 14,827	1	16,641	14,827
	HC GROUP TOTALS				1	16,641	14,827	1	16,641	14,827
9493	GENALA BANC, INC. CITIZENS BK	GENEVA	AL	GENEVA NM	1	51,411	AL 43,756	1	51,411	43,756
	HC GROUP TOTALS				1	51,411	43,756	1	51,411	43,756

GENEVA

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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
4668	GENEVA BANCSHARES, INC. AMERICAN BK GENEVA	AL	1	33,650	AL	30,417	1	33,650	30,417
	HC GROUP TOTALS		1	33,650		30,417	1	33,650	30,417
6566	FIRST BANCORPORATION OF GERALDINE, INC. BANK OF GERALDINE GERALDINE	AL	2	26,383	AL	23,932	2	26,383	23,932
	HC GROUP TOTALS		2	26,383		23,932	2	26,383	23,932
8940	GRAND BANCORP MOBILE COUNTY BK GRAND BAY	AL	1	13,591	AL	12,473	1	13,591	12,473
	HC GROUP TOTALS		1	13,591		12,473	1	13,591	12,473
7478	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK GRANT	AL	1	16,212	AL	14,890	1	16,212	14,890
	HC GROUP TOTALS		1	16,212		14,890	1	16,212	14,890
7770	CITIZENS BANCSHARES, INC. CITIZENS BK GREENSBORO	AL	2	21,054	AL	18,784	2	21,054	18,784
	HC GROUP TOTALS		2	21,054		18,784	2	21,054	18,784
8208	GREENSBORO BANCSHARES, INC. PEOPLES BK OF GREENSBORO GREENSBORO	AL	2	34,518	AL	30,022	2	34,518	30,022
	HC GROUP TOTALS		2	34,518		30,022	2	34,518	30,022

GREENVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6252	FIRST NATIONAL BANCORP OF GREENVILLE, INC. FIRST NB OF GREENVILLE GREENVILLE	AL	GREENVILLE NAT	3	85,747	77,983	3	85,747	77,983
	HC GROUP TOTALS			3	85,747	77,983	3	85,747	77,983
8113	FIRST BANCSHARES, INC. FIRST BK OF GROVE HILL GROVE HILL	AL	GROVE HILL NM	2	43,137	36,496	2	43,137	36,496
	HC GROUP TOTALS			2	43,137	36,496	2	43,137	36,496
6864	HomeBANC CORPORATION HOME BK INC BANK OF ALBERTVILLE GUNTERSVILLE ALBERTVILLE	AL AL	GUNTERSVILLE SM SM	3 1	46,746 8,460	42,414 6,603	3 1	46,746 8,460	42,414 6,603
	HC GROUP TOTALS			4	55,206	49,017	4	55,206	49,017
8458	MARION COUNTY BANCSHARES, INC. FIRST NB OF HAMILTON HAMILTON	AL	HAMILTON NAT	2	35,672	32,427	2	35,672	32,427
	HC GROUP TOTALS			2	35,672	32,427	2	35,672	32,427
5302	MERCHANTS BANCORPORATION MERCHANTS BK HANCEVILLE	AL	HANCEVILLE NM	2	26,006	23,406	2	26,006	23,406
	HC GROUP TOTALS			2	26,006	23,406	2	26,006	23,406
6091	FIRST HARTFORD BANCSHARES, INC. FIRST NB OF HARTFORD HARTFORD	AL	HARTFORD NAT	1	42,584	37,221	1	42,584	37,221
	HC GROUP TOTALS			1	42,584	37,221	1	42,584	37,221

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	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8093	HARTFORD FINANCIAL CORP. CITY BK OF HARTFORD HARTFORD	AL	HARTFORD NM	1	13,958	AL	12,538	1	13,958	12,538
	HC GROUP TOTALS			1	13,958		12,538	1	13,958	12,538
7508	CITIZENS INDEPENDENT BANCORP CITIZENS INDEPENDENT BK HUNTSVILLE	AL	HUNTSVILLE NM	2	58,839	AL	53,247	2	58,839	53,247
	HC GROUP TOTALS			2	58,839		53,247	2	58,839	53,247
6759	MERCHANTS TRUST, INC. MERCHANTS BK JACKSON	AL	JACKSON NM	2	46,796	AL	42,316	2	46,796	42,316
	HC GROUP TOTALS			2	46,796		42,316	2	46,796	42,316
7112	FIRST COMMERCIAL BANCSHARES, INC. FIRST NB OF JASPER JASPER FIRST COMMERCIAL BK BIRMINGHAM	AL AL	JASPER NAT NM	8 2	283,303 195,615	AL	239,172 145,088	8 2	283,303 195,615	239,172 145,088
	HC GROUP TOTALS			10	478,918		384,260	10	478,918	384,260
7863	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK LAFAYETTE	AL	LAFAYETTE NM	1	37,809	AL	33,975	1	37,809	33,975
	HC GROUP TOTALS			1	37,809		33,975	1	37,809	33,975
8653	FIRST STATE CAPITAL CORPORATION FIRST ST BK OF CLAY CTY LINEVILLE	AL	LINEVILLE NM	2	23,881	AL	21,335	2	23,881	21,335
	HC GROUP TOTALS			2	23,881		21,335	2	23,881	21,335

LIVERNE		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	
0164	FIRST CITIZENS-CRENSHAW BANCSHARES, INC. FIRST CITIZENS BK LIVERNE	AL	LIVERNE NM	1	20,864	AL 17,695	1	20,864	17,695
HC GROUP TOTALS				1	20,864	17,695	1	20,864	17,695
8000	MAPLESVILLE BANCORP BANK OF MAPLESVILLE MAPLESVILLE	AL	MAPLESVILLE NM	1	20,042	AL 17,412	1	20,042	17,412
HC GROUP TOTALS				1	20,042	17,412	1	20,042	17,412
5931	WEST ALABAMA BANCSHARES, INC. MERCHANTS & FARMERS BK MILLPORT	AL	MILLPORT NM	2	26,277	AL 23,020	2	26,277	23,020
HC GROUP TOTALS				2	26,277	23,020	2	26,277	23,020
9250	MOBILE NATIONAL CORPORATION BANK OF MOBILE NA MOBILE	AL	MOBILE NAT	2	88,550	AL 67,801	2	88,550	67,801
HC GROUP TOTALS				2	88,550	67,801	2	88,550	67,801
6443	FIRST MONCO BANCSHARES, INC. MONROE COUNTY BK MONROEVILLE	AL	MONROEVILLE SM	3	61,569	AL 52,453	3	61,569	52,453
HC GROUP TOTALS				3	61,569	52,453	3	61,569	52,453
6614	MERCHANTS AND PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK MONTEVALLO	AL	MONTEVALLO NM	1	43,830	AL 38,939	1	43,830	38,939
HC GROUP TOTALS				1	43,830	38,939	1	43,830	38,939

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
0155	FIRST ALABAMA BANCSHARES, INC. FIRST ALABAMA BK FIRST ALABAMA BK CVNGTN CTY CHOCTAW BK OF BUTLER	MONTGOMERY AL NM AL NM AL NM	140 1 3	4,198,763 74,598 63,903	AL 3,561,805 67,072 54,825	140 1 3	4,198,763 74,598 63,903	3,561,805 67,072 54,825
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA ST BK	MILTON FL NM	7	57,311	FL 51,510	7	57,311	51,510
0155	FIRST ALABAMA BANCSHARES, INC.	MONTGOMERY			AL CONTROLS THIS GROUP			
HC GROUP TOTALS			151	4,394,575	3,735,212	151	4,394,575	3,735,212
2134	THE COLONIAL BANGROUP, INC. COLONIAL BK NORTHWEST REGION COLONIAL BK COLONIAL BK E CNTRL ALABAMA COLONIAL BK-GULF COAST RGN COMMUNITY B&TC	MONTGOMERY AL NM AL SM AL NM AL NM AL NM	47 9 5 7 2	786,283 206,102 188,483 140,091 24,564	AL 674,323 189,100 171,097 130,023 22,868	47 9 5 7 2	786,283 206,102 188,483 140,091 24,564	674,323 189,100 171,097 130,023 22,868
HC GROUP TOTALS			70	1,345,523	1,187,411	70	1,345,523	1,187,411
8262	CITIZENS BANCORP OF LAWRENCE CITIZENS BK	MOULTON AL NM	5	48,022	AL 40,181	5	48,022	40,181
HC GROUP TOTALS			5	48,022	40,181	5	48,022	40,181
8251	FARMERS NATIONAL BANCSHARES, INC. FARMERS NB OF OPELIKA	OPELIKA AL NAT	4	99,131	AL 90,726	4	99,131	90,726
HC GROUP TOTALS			4	99,131	90,726	4	99,131	90,726
3311	SOUTHTRUST OF COVINGTON COUNTY, INC. SOUTHTRUST BK COVNGTN CTY NA SOUTHTRUST BK OF CTRL AL SOUTHTRUST BK SOUTHTRUST BK OF ARAB	OPP AL NAT AL NM AL NAT AL NM	2 3 1 4	114,416 78,105 41,985 41,795	AL 98,244 71,199 29,458 38,288	2 3 1 4	114,416 78,105 41,985 41,795	98,244 71,199 29,458 38,288
0717	SOUTHTRUST CORPORATION	BIRMINGHAM			AL CONTROLS THIS GROUP			
HC GROUP TOTALS			10	276,301	237,189	10	276,301	237,189

OXFORD		AL									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0272	RANDOLPH BANCSHARES, INC. FIRST BK	WADLEY	AL	OXFORD NM		20,326	2	18,317	2	20,326	18,317
	HC GROUP TOTALS		2			20,326		18,317	2	20,326	18,317
7780	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK OF PELHAM	PELHAM	AL	PELHAM SM		14,971	1	12,430	1	14,971	12,430
	HC GROUP TOTALS		1			14,971		12,430	1	14,971	12,430
6954	UNION BANCSHARES, INC. UNION ST BK	PELL CITY	AL	PELL CITY NM		65,627	8	57,946	8	65,627	57,946
	HC GROUP TOTALS		8			65,627		57,946	8	65,627	57,946
0711	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	RUSS PHENIX CITY	AL	PHENIX CITY NM		33,107	3	29,340	3	33,107	29,340
	HC GROUP TOTALS		3			33,107		29,340	3	33,107	29,340
9236	F&M FINANCIAL CORP. FARMERS & MERCHANTS BK	PIEDMONT	AL	PIEDMONT NM		38,989	1	34,599	1	38,989	34,599
	HC GROUP TOTALS		1			38,989		34,599	1	38,989	34,599
8240	PRATTVILLE FINANCIAL SERVICES CORPORATION BANK OF PRATTVILLE	PRATTVILLE	AL	PRATTVILLE NM		93,208	3	82,363	3	93,208	82,363
	HC GROUP TOTALS		3			93,208		82,363	3	93,208	82,363

RAINSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9327	FIRST RAINSVILLE BANCSHARES, INC. FIRST NB OF RAINSVILLE RAINSVILLE	AL	RAINSVILLE NAT	1	22,716	AL	21,003	1	22,716	21,003
HC GROUP TOTALS			1	22,716	21,003	1	22,716	21,003		
7724	INDEPENDENT BANCSHARES, INC. BANK OF RED BAY RED BAY	AL	RED BAY NM	3	31,456	AL	28,243	3	31,456	28,243
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	31,456	28,243	3	31,456	28,243		
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL				
7724	INDEPENDENT BANCSHARES, INC. BANK OF RED BAY RED BAY	AL	RED BAY NM	3	31,456	AL	28,243	3	31,456	28,243
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA		RED BAY			AL	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	31,456	28,243	3	31,456	28,243		
6865	PICKENS COUNTY BANCSHARES, INC. WEST ALABAMA B&TC REFORM	AL	REFORM NM	10	72,289	AL	65,132	10	72,289	65,132
HC GROUP TOTALS			10	72,289	65,132	10	72,289	65,132		
8612	COMMERCIAL BANCSHARES OF ROANOKE, INC. COMMERCIAL BK ROANOKE	AL	ROANOKE NM	2	32,147	AL	27,744	2	32,147	27,744
HC GROUP TOTALS			2	32,147	27,744	2	32,147	27,744		
0273	CITIZENS' CAPITAL CORPORATION CITIZENS BK ROBERTSDALE	AL	ROBERTSDALE NM	2	20,698	AL	18,872	2	20,698	18,872
HC GROUP TOTALS			2	20,698	18,872	2	20,698	18,872		

ROBERTSDALE

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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
8955	FIRSTBANC HOLDING COMPANY, INC. FIRST BK OF BALDWIN CTY ROBERTSDALE	AL	ROBERTSDALE NM	2	23,541	21,092	2	23,541	21,092
	HC GROUP TOTALS			2	23,541	21,092	2	23,541	21,092
9230	FNS BANCSHARES, INC. FIRST NB SCOTTSBORO	AL	SCOTTSBORO NAT	8	114,772	97,925	8	114,772	97,925
	HC GROUP TOTALS			8	114,772	97,925	8	114,772	97,925
8573	THE PEOPLES BANCTRUST CO., INC. PEOPLES B&TC SELMA	AL	SELMA SM	8	203,302	180,447	8	203,302	180,447
	HC GROUP TOTALS			8	203,302	180,447	8	203,302	180,447
4438	BANCINDEPENDENT INCORPORATED BANK INDEPENDENT SHEFFIELD	AL	SHEFFIELD SM	9	107,249	96,805	9	107,249	96,805
	HC GROUP TOTALS			9	107,249	96,805	9	107,249	96,805
8572	FIRST STATE HOLDING CORP. FIRST ST BK OF LAMAR CTY SULLIGENT	AL	SULLIGENT NM	2	32,117	29,074	2	32,117	29,074
	HC GROUP TOTALS			2	32,117	29,074	2	32,117	29,074
8399	CITY NATIONAL CORPORATION CITY NB OF SYLACAUGA SYLACAUGA	AL	SYLACAUGA NAT	3	48,528	41,719	3	48,528	41,719
	HC GROUP TOTALS			3	48,528	41,719	3	48,528	41,719

SYLACAUGA

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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
8149	FIRST NATIONAL SYLACAUGA CORPORATION FIRST NB IN SYLACAUGA SYLACAUGA	AL		52,736	AL	43,354	1	52,736	43,354
	HC GROUP TOTALS		1	52,736		43,354	1	52,736	43,354
8944	FIRST NATIONAL TALLADEGA CORPORATION FIRST NB OF TALLADEGA TALLADEGA	AL		90,547	AL	79,657	2	90,547	79,657
	HC GROUP TOTALS		2	90,547		79,657	2	90,547	79,657
8346	ELMORE COUNTY BANCSHARES, INC. BANK OF TALLASSEE TALLASSEE	AL		62,646	AL	55,109	4	62,646	55,109
	HC GROUP TOTALS		4	62,646		55,109	4	62,646	55,109
7577	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK THOMASVILLE	AL		108,098	AL	93,674	7	108,098	93,674
	HC GROUP TOTALS		7	108,098		93,674	7	108,098	93,674
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BK TROY	AL		55,350	AL	50,291	1	55,350	50,291
	HC GROUP TOTALS		1	55,350		50,291	1	55,350	50,291
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY B&TC TROY	AL		92,342	AL	84,083	2	92,342	84,083
	HC GROUP TOTALS		2	92,342		84,083	2	92,342	84,083

TRUSSVILLE

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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
9182	CAHABA BANCORP CAHABA B&TC TRUSSVILLE	AL		28,711		26,123	1	28,711	26,123
	HC GROUP TOTALS		1	28,711		26,123	1	28,711	26,123
8806	CHARTER HOLDING COMPANY, INC. FIRST ST BK TUSCALOOSA	AL		44,415		40,297	3	44,415	40,297
	HC GROUP TOTALS		3	44,415		40,297	3	44,415	40,297
8986	CANEBRAKE BANCSHARES, INC. CANEBRAKE BK UNIONTOWN	AL		7,264		6,433	1	7,264	6,433
	HC GROUP TOTALS		1	7,264		6,433	1	7,264	6,433
9775	CITIZENS SOUTHERN BANCSHARES, INC. CITIZENS ST BK VERNON	AL		20,154		17,838	1	20,154	17,838
	HC GROUP TOTALS		1	20,154		17,838	1	20,154	17,838
9496	FIRST VERNON BANCSHARES, INC. BANK OF VERNON VERNON	AL		35,687		32,452	2	35,687	32,452
	HC GROUP TOTALS		2	35,687		32,452	2	35,687	32,452
5684	WARRIOR CAPITAL CORPORATION WARRIOR SVG BK WARRIOR	AL		35,231		31,954	2	35,231	31,954
	HC GROUP TOTALS		2	35,231		31,954	2	35,231	31,954

WEST BLOCTON

AL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8755	FIRST STATE CORP. FIRST ST BK OF BIBB CTY WEST BLOCTON	AL	WEST BLOCTON SM	3	15,200	AL	13,668	3	15,200	13,668
	HC GROUP TOTALS			3	15,200		13,668	3	15,200	13,668
9495	FIRST NATIONAL BANCSHARES OF WETUMPKA, INC. FIRST NB OF WETUMPKA WETUMPKA	AL	WETUMPKA NAT	5	100,935	AL	90,079	5	100,935	90,079
	HC GROUP TOTALS			5	100,935		90,079	5	100,935	90,079
7114	PEOPLES BANCORPORATION, INC. WINFIELD ST BK WINFIELD	AL	WINFIELD NM	3	46,907	AL	41,878	3	46,907	41,878
	HC GROUP TOTALS			3	46,907		41,878	3	46,907	41,878
1987	ALASKA BANCORPORATION		ANCHORAGE			AK				
1988	ALASKA BANCSHARES, INC.		ANCHORAGE			AK				
1987	ALASKA STATEBANK	ANCHORAGE	AK	7	123,090	AK	107,539	7	123,090	107,539
	ALASKA BANCORPORATION		ANCHORAGE				CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	123,090		107,539	7	123,090	107,539
1988	ALASKA BANCSHARES, INC.		ANCHORAGE			AK				
1987	ALASKA STATEBANK	ANCHORAGE	AK	7	123,090	AK	107,539	7	123,090	107,539
	ALASKA BANCORPORATION		ANCHORAGE				CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	123,090		107,539	7	123,090	107,539
7935	ALASKA CONTINENTAL BANCORP ALASKA CONTINENTAL BK ANCHORAGE	AK	ANCHORAGE NM	3	54,525	AK	52,210	3	54,525	52,210
	HC GROUP TOTALS			3	54,525		52,210	3	54,525	52,210

ANCHORAGE		AK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7335	ALLIANCE BANCORPORATION ALLIANCE BK UNITED BK ALASKA S EASTERN	ANCHORAGE JUNEAU	AK AK	ANCHORAGE NM NM	13 2	1,183,368 47,808	AK 924,765 44,956	13 2	1,183,368 47,808	924,765 44,956
HC GROUP TOTALS				15	1,231,176	969,721	15	1,231,176	969,721	
2597	KEY BANCSHARES OF ALASKA KEY BK OF OREGON KEY BK OF ALASKA	PORTLAND ANCHORAGE	OR AK	ANCHORAGE NM NM	89 8	1,094,373 571,663	AK 963,370 498,340	89 8	1,094,373 571,663	963,370 498,340
0185	KEYCORP			ALBANY			NY CONTROLS	THIS GROUP		
HC GROUP TOTALS				97	1,666,036	1,461,710	97	1,666,036	1,461,710	
8524	KEY PACIFIC BANCORP KEY BK OF PUGET SOUND	SEATTLE	WA	ANCHORAGE NM	36	850,361	AK 743,278	36	850,361	743,278
2597	KEY BANCSHARES OF ALASKA KEY BK OF OREGON KEY BK OF ALASKA	PORTLAND ANCHORAGE	OR AK	ANCHORAGE NM NM	89 8	1,094,373 571,663	AK 963,370 498,340	89 8	1,094,373 571,663	963,370 498,340
0185	KEYCORP			ALBANY			NY CONTROLS	THIS GROUP		
HC GROUP TOTALS				133	2,516,397	2,204,988	133	2,516,397	2,204,988	
6093	NATIONAL BANCORP OF ALASKA, INC. NATIONAL BK OF ALASKA NBA INTL BANKING CORP	ANCHORAGE SEATTLE	AK WA	ANCHORAGE NAT NM	67 1	1,728,541 7,767	AK 1,418,602 1,017	69 1	1,729,564 7,767	1,419,619 1,017
HC GROUP TOTALS				68	1,736,308	1,419,619	70	1,737,331	1,420,636	
8183	COLUMBIA BANCORP, INC. COLUMBIA BK	AVONDALE	AZ	AVONDALE SM	1	9,429	AZ 7,494	1	9,429	7,494
HC GROUP TOTALS				1	9,429	7,494	1	9,429	7,494	

CHANDLER		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	
6094	CENTRAL ARIZONA BANCORP, INC. CENTRAL ARIZONA BK CHANDLER	AZ	CHANDLER NM	1	14,419	AZ 12,533	1	14,419	12,533
	HC GROUP TOTALS			1	14,419	12,533	1	14,419	12,533
9162	VERDE VALLEY BANCORP, INC. BANK OF VERDE VLY COTTONWOOD	AZ	COTTONWOOD SM	1	6,293	AZ 4,557	1	6,293	4,557
	HC GROUP TOTALS			1	6,293	4,557	1	6,293	4,557
8058	LIBERTY INVESTMENT CORP. LIBERTY BK PHOENIX	AZ	GLENDALE NM	6	66,902	AZ 62,148	6	66,902	62,148
	HC GROUP TOTALS			6	66,902	62,148	6	66,902	62,148
8971	THE STOCKMEN'S BANCORP STOCKMENS BK KINGMAN	AZ	KINGMAN NM	9	40,375	AZ 38,061	9	40,375	38,061
	HC GROUP TOTALS			9	40,375	38,061	9	40,375	38,061
8735	AMERIWEST BANCOR, INC. BANK OF SCOTTSDALE PRDS VLY SCOTTSDALE	AZ	PHOENIX NM	5	69,429	AZ 65,173	5	69,429	65,173
	HC GROUP TOTALS			5	69,429	65,173	5	69,429	65,173
9466	ARIZONA BANCWEST CORPORATION ARIZONA BK PHOENIX	AZ	PHOENIX NM	111	4,691,516	AZ 3,961,526	111	4,691,516	3,961,526
0238	SECURITY PACIFIC CORPORATION LOS ANGELES		CA LOS ANGELES			CA CONTROLS THIS GROUP			
	HC GROUP TOTALS			111	4,691,516	3,961,526	111	4,691,516	3,961,526

PHOENIX		AZ								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8319	BILTMORE BANK CORP. BILTMORE NB	PHOENIX	AZ	PHOENIX NAT	1	31,060	AZ 28,668	1	31,060	28,668
HC GROUP TOTALS			1	31,060	28,668	1	31,060	28,668		
2007	CHASE CONTINENTAL BANCOR, INC. CHASE BANK OF ARIZONA	PHOENIX	AZ	PHOENIX NM	15	943,102	AZ 505,091	15	943,102	505,091
0380	CHASE MANHATTAN CORPORATION			NEW YORK			NY CONTROLS THIS GROUP			
HC GROUP TOTALS			15	943,102	505,091	15	943,102	505,091		
8595	FIRST COMMERCE BANCORP, INC. FIRST COMMERCE NB	PHOENIX	AZ	PHOENIX NAT	1	23,669	AZ 21,598	1	23,669	21,598
HC GROUP TOTALS			1	23,669	21,598	1	23,669	21,598		
9319	GATEWAY BANCORP, INC. GATEWAY NB	PHOENIX	AZ	PHOENIX NAT	1	8,207	AZ 6,701	1	8,207	6,701
HC GROUP TOTALS			1	8,207	6,701	1	8,207	6,701		
8057	GUARDIAN BANCORP, INC. GUARDIAN BK	PHOENIX	AZ	PHOENIX SM	2	29,462	AZ 27,128	2	29,462	27,128
HC GROUP TOTALS			2	29,462	27,128	2	29,462	27,128		
6615	METRO BANCORP, INC. METROPOLITAN BK	PHOENIX	AZ	PHOENIX NM	3	67,334	AZ 61,899	3	67,334	61,899
HC GROUP TOTALS			3	67,334	61,899	3	67,334	61,899		

PHOENIX		AZ							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9668	NORTRUST OF ARIZONA HOLDING CORPORATION	PHOENIX							
0177	NORTHERN TR BK OF ARIZONA NA PHOENIX NORTHERN TRUST CORPORATION	AZ NAT CHICAGO	5	86,744	81,746	5	86,744	81,746	
	HC GROUP TOTALS		5	86,744	81,746	5	86,744	81,746	
8795	REPUBLIC NATIONAL BANCORP, INC. REPUBLIC NB	PHOENIX PHOENIX	1	24,744	22,874	1	24,744	22,874	
	HC GROUP TOTALS		1	24,744	22,874	1	24,744	22,874	
7866	SUNSTATE BANCSHARES, INC. BANK OF CASA GRANDE VALLEY	CASA GRANDE							
	HC GROUP TOTALS	PHOENIX SM	2	24,193	22,116	2	24,193	22,116	
1954	UNITED BANCORP OF ARIZONA UNITED BK OF ARIZONA	PHOENIX							
1983	STANDARD CHARTERED BANK PLC	AZ NM LONDON	38	2,386,331	2,032,640	39	2,386,331	2,032,640	
	HC GROUP TOTALS		38	2,386,331	2,032,640	39	2,386,331	2,032,640	
4261	VALLEY NATIONAL CORPORATION VALLEY NB OF ARIZONA	PHOENIX							
0411	CALIFORNIA VALLEY BK VALLEY UTAH BANCORPORATION	FRESNO							
	VALLEY B&TC	SOUTH SALT LAKE							
	SILVER KING ST BK	PARK CITY							
	VALLEY CENTRAL BK	RICHFIELD							
4261	VALLEY NATIONAL CORPORATION	PHOENIX							
	HC GROUP TOTALS		296	10,909,457	9,774,848	297	10,909,457	9,774,848	

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	3	28,252	AZ 26,211	3	28,252	26,211
	HC GROUP TOTALS				3	28,252	26,211	3	28,252	26,211
0074	FOUNDERS BANCORP, INC. FOUNDERS BK OF ARIZONA	SCOTTSDALE	AZ	SCOTTSDALE NM	1	47,254	AZ 41,205	1	47,254	41,205
	HC GROUP TOTALS				1	47,254	41,205	1	47,254	41,205
7822	RANCH BANKSHARES, INC. RANCH NB	SCOTTSDALE	AZ	SCOTTSDALE NAT	1	16,826	AZ 15,359	1	16,826	15,359
	HC GROUP TOTALS				1	16,826	15,359	1	16,826	15,359
7211	SCOTTSCOM BANCORP, INC. SCOTTSCOM BK	SCOTTSDALE	AZ	SCOTTSDALE SM	2	57,162	AZ 52,354	2	57,162	52,354
	HC GROUP TOTALS				2	57,162	52,354	2	57,162	52,354
7703	RIO SALADO BANCORP RIO SALADO BK	TEMPE	AZ	TEMPE SM	2	46,755	AZ 40,970	2	46,755	40,970
	HC GROUP TOTALS				2	46,755	40,970	2	46,755	40,970
9252	NATIONAL BANCORP OF ARIZONA INC. NATIONAL BK OF TUCSON	TUCSON	AZ	TUCSON NAT	1	88,541	AZ 80,349	1	88,541	80,349
	HC GROUP TOTALS				1	88,541	80,349	1	88,541	80,349

YUMA		AZ									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			
8969	SOUTHERN ARIZONA BANCORP SOUTHERN ARIZONA BK OF YUMA YUMA	AZ	YUMA NM	3	35,575	AZ	32,471	3	35,575	32,471	
HC GROUP TOTALS				3	35,575		32,471	3	35,575	32,471	
9337	COMMERCE FINANCIAL CORPORATION COMMERCIAL BK ALMA	AR	ALMA NM	3	28,673	AR	25,960	3	28,673	25,960	
HC GROUP TOTALS				3	28,673		25,960	3	28,673	25,960	
8038	ELK HORN BANCSHARES, INC. ELK HORN B&TC ARKADELPHIA	AR	ARKADELPHIA NM	3	52,103	AR	46,681	3	52,103	46,681	
HC GROUP TOTALS				3	52,103		46,681	3	52,103	46,681	
4510	FIRST ARKADELPHIA BANCSHARES, INC. CITIZENS FIRST ST BK ARKADELPHIA	AR	ARKADELPHIA NM	2	34,971	AR	31,717	2	34,971	31,717	
HC GROUP TOTALS				2	34,971		31,717	2	34,971	31,717	
7448	FIRST SHARP COUNTY BANCSHARES, INC. FIRST NB OF SHARP CTY ASH FLAT	AR	ASH FLAT NAT	2	70,555	AR	63,317	2	70,555	63,317	
HC GROUP TOTALS				2	70,555		63,317	2	70,555	63,317	
4548	CITIZENS STATE BANKSHARES OF BALD KNOB, INC. CITIZENS ST BK BALD KNOB	AR	BALD KNOB NM	3	23,434	AR	21,257	3	23,434	21,257	
HC GROUP TOTALS				3	23,434		21,257	3	23,434	21,257	

BATESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8412	CITIZENS BANCSHARES OF BATESVILLE, INC. CITIZENS BK BATESVILLE	AR SM	5	133,884	AR 122,859	5	133,884	122,859
HC GROUP TOTALS			5	133,884	122,859	5	133,884	122,859
0308	ARKANSAS UNION BANKSHARES, INC.	BENTON			AR			
8720	UNION BANCSHRES OF BENTON, INC.	BENTON			AR			
0308	UNION BK OF BENTON BENTON ARKANSAS UNION BANKSHARES, INC.	AR NM BENTON	3	73,183	AR 65,484	3	73,183	65,484
HC GROUP TOTALS			3	73,183	65,484	3	73,183	65,484
7446	BENTON STATE BANKSHARES, INC. BENTON ST BK BENTON	AR NM	6	132,127	AR 118,780	6	132,127	118,780
HC GROUP TOTALS			6	132,127	118,780	6	132,127	118,780
8720	UNION BANCSHRES OF BENTON, INC.	BENTON			AR			
0308	UNION BK OF BENTON BENTON ARKANSAS UNION BANKSHARES, INC.	AR NM BENTON	3	73,183	AR 65,484	3	73,183	65,484
HC GROUP TOTALS			3	73,183	65,484	3	73,183	65,484
2701	NORTHWEST ARKANSAS BANCSHARES, INC.	BENTONVILLE			AR			
	FIRST NB&TC ROGERS	AR NAT	4	179,738	AR 151,337	4	179,738	151,337
	SECURITY NB&TC NORMAN	OK NAT	2	154,823	141,799	2	154,823	141,799
	MCILROY B&TC FAYETTEVILLE	AR NM	5	142,000	124,706	5	142,000	124,706
	BANK OF PEA RIDGE PEA RIDGE	AR NM	1	22,455	20,319	1	22,455	20,319
8180	SILAM SPRINGS BANCSHARES, INC.	BENTONVILLE			AR			
2701	FIRST NB SILOAM SPRINGS NORTHWEST ARKANSAS BANCSHARES, INC.	AR NAT BENTONVILLE	3	100,357	AR 92,128	3	100,357	92,128
HC GROUP TOTALS			15	599,373	530,289	15	599,373	530,289

CABOT		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	
5720	CABOT BANKSHARES, INC. BANK OF CABOT	CABOT	AR CABOT NM	3	76,778	AR 69,275	3	76,778	69,275
HC GROUP TOTALS				3	76,778	69,275	3	76,778	69,275
8427	CARAWAY BANCSHARES, INC. CARAWAY BK	CARAWAY	AR CARAWAY NM	1	10,182	AR 9,268	1	10,182	9,268
HC GROUP TOTALS				1	10,182	9,268	1	10,182	9,268
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC	CARLISLE	AR CARLISLE NM	2	47,256	AR 41,728	2	47,256	41,728
8621	CARLISLE BANCSHARES, INC.		AR LITTLE ROCK			AR 41,728	CONTROLS THIS GROUP		
HC GROUP TOTALS				2	47,256	41,728	2	47,256	41,728
7420	SHARP BANCSHARES, INC. BANK OF CAVE CITY BANK OF EVENING SHADE	CAVE CITY EVENING SHADE	AR CAVE CITY NM	1	22,766	AR 20,897	1	22,766	20,897
			AR NM	1	7,837	7,007	1	7,837	7,007
HC GROUP TOTALS				2	30,603	27,904	2	30,603	27,904
5587	AMERICAN BANCSHARES OF ARKANSAS, INC. AMERICAN ST BK	CHARLESTON	AR CHARLESTON NM	2	33,366	AR 28,690	2	33,366	28,690
HC GROUP TOTALS				2	33,366	28,690	2	33,366	28,690
9731	CHERRY VALLEY BANCSHARES, INC. BANK OF CHERRY VALLEY	CHERRY VALLEY	AR CHERRY VALLEY NM	1	19,276	AR 16,787	1	19,276	16,787
HC GROUP TOTALS				1	19,276	16,787	1	19,276	16,787

CLARENDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7059	CLARENDON HOLDING CO. MERCHANTS & PLANTERS BK CLARENDON	AR	CLARENDON NM	1	20,003	AR	18,337	1	20,003	18,337
	HC GROUP TOTALS			1	20,003		18,337	1	20,003	18,337
6953	ARKANSAS STATE BANKSHARES, INC. ARKANSAS ST BK CLARKSVILLE	AR	CLARKSVILLE NM	4	44,741	AR	40,572	4	44,741	40,572
	HC GROUP TOTALS			4	44,741		40,572	4	44,741	40,572
9521	CLIN-ARK BANKSHARES, INC. FIRST NB CLINTON	AR	CLINTON NAT	1	15,083	AR	13,443	1	15,083	13,443
	HC GROUP TOTALS			1	15,083		13,443	1	15,083	13,443
9103	FAULKNER COUNTY BANCSHARES, INC. FIRST NB OF CONWAY CONWAY	AR	CONWAY NAT	5	174,308	AR	157,938	5	174,308	157,938
4192	FIRST COMMERCIAL CORPORATION LITTLE ROCK					AR	157,938	5	174,308	157,938
	HC GROUP TOTALS			5	174,308	AR	157,938	5	174,308	157,938
7149	ASHLEY BANCSTOCK COMPANY FIRST NB OF CROSSETT CROSSETT	AR	CROSSETT NAT	3	75,782	AR	69,179	3	75,782	69,179
	HC GROUP TOTALS			3	75,782		69,179	3	75,782	69,179
8879	EVERGREEN BANCSHARES, INC. FIRST ST BK CROSSETT	AR	CROSSETT NM	2	15,010	AR	14,160	2	15,010	14,160
	HC GROUP TOTALS			2	15,010		14,160	2	15,010	14,160

CONTROLS THIS GROUP

DANVILLE		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	
9675	CHAMBERS BANCSHARES, INC. DANVILLE ST BK DANVILLE	AR DANVILLE NM	1	74,633	AR 67,894	1	74,633	67,894	
	HC GROUP TOTALS		1	74,633	67,894	1	74,633	67,894	
8849	BANK OF DARDANELLE BANCSHARES, INC. BANK OF DARDANELLE DARDANELLE	AR DARDANELLE NM	2	53,644	AR 47,882	2	53,644	47,882	
	HC GROUP TOTALS		2	53,644	47,882	2	53,644	47,882	
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK DARDANELLE	AR DARDANELLE NM	2	30,400	AR 27,119	2	30,400	27,119	
4780	OZARK BANCSHARES, INC.	AR OZARK	2	30,400	AR 27,119	2	30,400	27,119	
	HC GROUP TOTALS		2	30,400	27,119	2	30,400	27,119	
9166	DERMOTT BANCSHARES, INC. FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT DERMOTT	AR DERMOTT NM	1	18,492	AR 16,387	1	18,492	16,387	
9166	DERMOTT BANCSHARES, INC.	AR DERMOTT	1	18,492	AR 16,387	1	18,492	16,387	
	HC GROUP TOTALS		1	18,492	16,387	1	18,492	16,387	
8189	FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT DERMOTT	AR DERMOTT NM	1	18,492	AR 16,387	1	18,492	16,387	
9166	DERMOTT BANCSHARES, INC.	AR DERMOTT	1	18,492	AR 16,387	1	18,492	16,387	
	HC GROUP TOTALS		1	18,492	16,387	1	18,492	16,387	
9459	SECURITY BANCSHARES, INC. FARMERS & MERCHANTS BK DES ARC	AR DES ARC NM	1	30,509	AR 23,654	1	30,509	23,654	
	HC GROUP TOTALS		1	30,509	23,654	1	30,509	23,654	

DEWITT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9398	DBT FINANCIAL CORPORATION DE WITT B&TC DE WITT	AR	DEWITT NM	1	58,701	AR	48,684	1	58,701	48,684
	HC GROUP TOTALS			1	58,701		48,684	1	58,701	48,684
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 18,026	AR	54,077 16,134	1 1	61,236 18,026	54,077 16,134
	HC GROUP TOTALS			2	79,262		70,211	2	79,262	70,211
9087	DOVER BANCSHARES, INC. BANK OF DOVER DOVER	AR	DOVER NM	4	37,950	AR	34,777	4	37,950	34,777
	HC GROUP TOTALS			4	37,950		34,777	4	37,950	34,777
5859	DUMAS BANCSHARES, INC. DUMAS ST BK DUMAS	AR	DUMAS NM	1	18,419	AR	16,711	1	18,419	16,711
	HC GROUP TOTALS			1	18,419		16,711	1	18,419	16,711
7273	M & F FINANCIAL CORPORATION MERCHANTS & FARMERS BK DUMAS	AR	DUMAS NM	2	49,164	AR	42,972	2	49,164	42,972
	HC GROUP TOTALS			2	49,164		42,972	2	49,164	42,972
6895	EARLE BANKSHARES, INC. EARLE ST BK EARLE	AR	EARLE NM	2	29,304	AR	24,361	2	29,304	24,361
	HC GROUP TOTALS			2	29,304		24,361	2	29,304	24,361

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
EL DORADO		AR						
5516	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC CITIZENS BK	EL DORADO STRONG	AR AR	EL DORADO NM NM	AR 3 1	83,475 3 1	96,474 96,474 9,927	83,475 83,475 8,245
	HC GROUP TOTALS		4	106,401	91,720	4	106,401	91,720
4041	FIRST UNITED BANCSHARES, INC. FIRST NB OF EL DORADO FIRST NB OF MAGNOLIA MERCHANTS & PLANTERS BK NA	EL DORADO MAGNOLIA CAMDEN	AR AR AR	EL DORADO NAT NAT NAT	AR 4 4 7	212,980 4 4 7	251,082 251,082 188,997 63,503	212,980 212,980 162,449 57,485
	HC GROUP TOTALS		15	503,582	432,914	15	503,582	432,914
5517	NBC BANK CORP. NATIONAL BK OF CMRC OF EL	EL DORADO	AR	EL DORADO NAT	AR 3	101,234 3	113,559 113,559	101,234 101,234
	HC GROUP TOTALS		3	113,559	101,234	3	113,559	101,234
7290	COMMUNITY INVESTMENT, INC. BANK OF ELKINS	ELKINS	AR	ELKINS NM	AR 2	19,282 2	21,089 21,089	19,282 19,282
	HC GROUP TOTALS		2	21,089	19,282	2	21,089	19,282
5343	DELTA BANCSHARES, INC. EUDORA BK	EUDORA	AR	EUDORA NM	AR 1	18,120 1	20,591 20,591	18,120 18,120
	HC GROUP TOTALS		1	20,591	18,120	1	20,591	18,120
4779	NORTHWEST BANCORPORATION OF ARKANSAS, INC. NORTHWEST NB	FAYETTEVILLE	AR	FAYETTEVILLE NAT	AR 2	29,441 2	34,046 34,046	29,441 29,441
	HC GROUP TOTALS		2	34,046	29,441	2	34,046	29,441

FORDYCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	3	39,790	AR 35,770	3	39,790	35,770
	HC GROUP TOTALS				3	39,790	35,770	3	39,790	35,770
6303	FIRST FORDYCE BANCSHARES, INC. FIRST NB OF FORDYCE	FORDYCE	AR	FORDYCE NAT	2	36,428	AR 32,928	2	36,428	32,928
	HC GROUP TOTALS				2	36,428	32,928	2	36,428	32,928
7254	BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB OF E ARKANSAS	FORREST CITY	AR	FORREST CITY NAT	6	95,019	AR 82,358	6	95,019	82,358
	HC GROUP TOTALS				6	95,019	82,358	6	95,019	82,358
3776	FIRST CITY CORP. CITY NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	6	222,836	AR 203,373	6	222,836	203,373
	HC GROUP TOTALS				6	222,836	203,373	6	222,836	203,373
6033	FIRST MERCHANTS FINANCIAL CORPORATION MERCHANTS NB OF FT SMITH	FORT SMITH	AR	FORT SMITH NAT	6	207,304	AR 186,016	6	207,304	186,016
	HC GROUP TOTALS				6	207,304	186,016	6	207,304	186,016
3357	CADDO HOLDING COMPANY, INCORPORATED CARDO FIRST NB	GLENWOOD	AR	GLENWOOD NAT	1	29,404	AR 27,400	1	29,404	27,400
	HC GROUP TOTALS				1	29,404	27,400	1	29,404	27,400

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	14,358	AR	12,551	2	14,358	12,551
	HC GROUP TOTALS				2	14,358		12,551	2	14,358	12,551
2521	FIRST SECURITY CORPORATION SECURITY BK	HARRISON	AR	HARRISON NM	4	118,030	AR	109,444	4	118,030	109,444
4192	FIRST COMMERCIAL CORPORATION			LITTLE ROCK			AR	CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	118,030		109,444	4	118,030	109,444
4384	FIRST DELTA CORPORATION FIRST NB OF PHILLIPS CTY	HELENA	AR	HELENA NAT	2	70,665	AR	64,997	2	70,665	64,997
	HC GROUP TOTALS				2	70,665		64,997	2	70,665	64,997
7879	HELENA BANCSHARES, INC. HELENA NB	HELENA	AR	HELENA NAT	3	58,436	AR	53,265	3	58,436	53,265
	HC GROUP TOTALS				3	58,436		53,265	3	58,436	53,265
7356	CITIZENS NATIONAL BANCSHARES OF HOPE, INC. CITIZENS NB OF HOPE	HOPE	AR	HOPE NAT	4	130,052	AR	114,636	4	130,052	114,636
	HC GROUP TOTALS				4	130,052		114,636	4	130,052	114,636
8092	FIRST NATIONAL BANCSHARES OF HEMPSTEAD COUNTY FIRST NB OF HOPE BANK OF BLEVINS	HOPE BLEVINS	AR AR	HOPE NAT NM	4 1	83,085 9,621	AR	73,738 8,783	4 1	83,085 9,621	73,738 8,783
	HC GROUP TOTALS				5	92,706		82,521	5	92,706	82,521

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	22,482	AR 20,475	1	22,482	20,475
HC GROUP TOTALS				1	22,482	20,475	1	22,482	20,475
4234	ABT BANCSHARES CORPORATION ARKANSAS B&TC		HOT SPRINGS SM	8	280,654	AR 257,668	8	280,654	257,668
HC GROUP TOTALS				8	280,654	257,668	8	280,654	257,668
7321	LAKESIDE BANCSHARES INCORPORATED PLANTERS NB OF HUGHES HUGHES	AR	HUGHES NAT	1	18,320	AR 16,333	1	18,320	16,333
HC GROUP TOTALS				1	18,320	16,333	1	18,320	16,333
8433	IMBODEN BANCSHARES, INC. BANK OF IMBODEN		IMBODEN NM	2	17,360	AR 17,355	2	17,360	17,355
HC GROUP TOTALS				2	17,360	17,355	2	17,360	17,355
6761	FINANCIAL PROPERTIES, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	AR	JACKSONVILLE NAT	2	42,032	AR 36,110	2	42,032	36,110
HC GROUP TOTALS				2	42,032	36,110	2	42,032	36,110
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BK JACKSONVILLE	AR	JACKSONVILLE NM	5	79,957	AR 71,165	5	79,957	71,165
HC GROUP TOTALS				5	79,957	71,165	5	79,957	71,165

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	JASPER	AR	33,590	30,706	2	33,590	30,706
4780	OZARK BANKSHARES, INC.	OZARK	AR		CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	33,590	30,706	2	33,590	30,706
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BK OF JONESBORO	JONESBORO	AR	205,374	174,487	6	205,374	174,487
	HC GROUP TOTALS		6	205,374	174,487	6	205,374	174,487
9279	MERCANTILE BANCSHARES, INC. MERCANTILE BK	JONESBORO	AR	199,218	179,279	8	199,218	179,279
	HC GROUP TOTALS		8	199,218	179,279	8	199,218	179,279
9595	NORTH ARKANSAS BANCSHARES, INC. FIRST ST BK OF NEWPORT SEARCY COUNTY BK BANK OF RECTOR	NEWPORT MARSHALL RECTOR	AR	40,458	36,652	4	40,458	36,652
			AR	32,328	29,293	2	32,328	29,293
			AR	25,290	22,533	1	25,290	22,533
	HC GROUP TOTALS		7	98,076	88,478	7	98,076	88,478
9040	JUNCTION CITY HOLDING COMPANY UNION ST BK	JUNCTION CITY	AR	20,010	17,991	1	20,010	17,991
	HC GROUP TOTALS		1	20,010	17,991	1	20,010	17,991
9140	SOUTHEAST ARKANSAS BANK CORPORATION BANK OF LAKE VILLAGE	LAKE VILLAGE	AR	34,886	30,089	2	34,886	30,089
	HC GROUP TOTALS		2	34,886	30,089	2	34,886	30,089

LEACHVILLE		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	
0213	LEACHVILLE STATE BANCSHARES, INC. LEACHVILLE ST BK	LEACHVILLE NM	AR	1	14,908	13,212	1	14,908	13,212
	HC GROUP TOTALS			1	14,908	13,212	1	14,908	13,212
0259	PEOPLES BANCSHARES, INC. PEOPLES B&TC LOAN CO	LEWISVILLE	AR	1	24,623	22,540	1	24,623	22,540
	HC GROUP TOTALS			1	24,623	22,540	1	24,623	22,540
7245	LINCOLN BANKSHARES, INC. BANK OF LINCOLN	LINCOLN	AR	1	35,152	31,730	1	35,152	31,730
	HC GROUP TOTALS			1	35,152	31,730	1	35,152	31,730
8621	CARLISLE BANCSHARES, INC.	LITTLE ROCK	AR						
6129	GRAND PRAIRIE BANCSHARES, INC.	CARLISLE	AR	2	47,256	41,728	2	47,256	41,728
8621	CITIZENS B&TC CARLISLE BANCSHARES, INC.	LITTLE ROCK	AR			AR	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2	47,256	41,728	2	47,256	41,728
7291	CLINTON BANCSHARES, INC. CLINTON ST BK	CLINTON	AR	5	64,145	58,958	5	64,145	58,958
	HC GROUP TOTALS			5	64,145	58,958	5	64,145	58,958
6754	FARMERS INVESTMENT CORPORATION FARMERS B&TC	CLARKSVILLE	AR	3	65,492	59,546	3	65,492	59,546
	HC GROUP TOTALS			3	65,492	59,546	3	65,492	59,546

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	
4192	FIRST COMMERCIAL CORPORATION FIRST COMMERCIAL BK NA SECURITY NB&TC FIRST NB OF RUSSELLVILLE MORRILTON SECURITY BK NA	LITTLE ROCK LITTLE ROCK NORMAN RUSSELLVILLE MORRILTON	AR NAT OK NAT AR NAT	21 2 5 5 3	829,148 154,823 134,333 42,867	AR 732,404 141,799 122,541 39,260	21 2 5 5 3	829,148 154,823 134,333 42,867	732,404 141,799 122,541 39,260
9103	FAULKNER COUNTY BANCSHARES, INC. FIRST NB OF CONWAY	CONWAY CONWAY	AR NAT	5	174,308	AR 157,938	5	174,308	157,938
2521	FIRST SECURITY CORPORATION SECURITY BK	HARRISON	AR NM	4	118,030	AR 109,444	4	118,030	109,444
4192	FIRST COMMERCIAL CORPORATION	LITTLE ROCK	AR			CONTROLS THIS GROUP			
HC GROUP TOTALS			40	1,453,509	1,303,386	40	1,453,509	1,303,386	
1222	FRANK LYON COMPANY TWIN CITY BK	NORTH LITTLE ROCK	AR NM	11	409,577	AR 370,356	11	409,577	370,356
HC GROUP TOTALS			11	409,577	370,356	11	409,577	370,356	
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BK BANK OF HARRISBURG	HEBER SPRINGS HARRISBURG	AR NM AR NM	5 2	95,008 26,020	AR 87,206 23,372	5 2	95,008 26,020	87,206 23,372
HC GROUP TOTALS			7	121,028	110,578	7	121,028	110,578	
9095	LYNXX BANKING CORPORATION FARMERS & MERCHANTS BK FIRST NB	ROGERS BENTONVILLE	AR NM AR NAT	3 2	78,328 53,588	AR 71,433 47,959	3 2	78,328 53,588	71,433 47,959
HC GROUP TOTALS			5	131,916	119,392	5	131,916	119,392	
9793	MADISON CORPORATION MADISON B&TC	KINGSTON	AR NM	1	6,902	AR 6,207	1	6,902	6,207
HC GROUP TOTALS			1	6,902	6,207	1	6,902	6,207	

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		
5430	METROPOLITAN NATIONAL BANCSHARES, INC. METROPOLITAN NB LITTLE ROCK	AR	LITTLE ROCK NAT	4	121,874	AR 4	106,401	4	121,874	106,401
	HC GROUP TOTALS			4	121,874		106,401	4	121,874	106,401
8065	MONTGOMERY COUNTY BANCSHARES, INC. FIRST NB IN MENA MENA BANK OF MONTGOMERY COUNTY MT IDA	AR AR	LITTLE ROCK NAT NM	3 1	65,470 39,993	AR 3 1	59,067 35,331	3 1	65,470 39,993	59,067 35,331
	HC GROUP TOTALS			4	105,463		94,398	4	105,463	94,398
2109	PULASKI INVESTMENT CORPORATION PULASKI B&TC LITTLE ROCK	AR	LITTLE ROCK NM	3	129,431	AR 3	116,973	3	129,431	116,973
	HC GROUP TOTALS			3	129,431		116,973	3	129,431	116,973
5932	SMITH ASSOCIATED BANKING CORPORATION BANK OF SALEM SALEM STEPHENS SECURITY BK STEPHENS	AR AR	LITTLE ROCK NM NM	2 1	47,716 24,375	AR 2 1	42,847 22,164	2 1	47,716 24,375	42,847 22,164
	HC GROUP TOTALS			3	72,091		65,011	3	72,091	65,011
3643	THE UNION OF ARKANSAS CORPORATION UNION NB OF LITTLE ROCK LITTLE ROCK UNION NB OF OKLAHOMA TEMPLE	AR OK	LITTLE ROCK NAT NAT	13 1	497,598 5,920	AR 13 1	431,536 3,422	13 1	497,598 5,920	431,536 3,422
	HC GROUP TOTALS			14	503,518		434,958	14	503,518	434,958
0123	WORTHEN BANKING CORPORATION WORTHEN B&TC NA LITTLE ROCK	AR	LITTLE ROCK NAT	17	654,101	AR 17	566,406	17	654,101	566,406

LITTLE ROCK		AR								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0123	WORTHEN BANKING CORPORATION	LITTLE ROCK			AR					
	FIRST NB OF HOT SPRINGS	HOT SPRINGS	AR	NAT	10	233,191	230,344	10	233,191	230,344
	FIRST ST B&TC	CONWAY	AR	NM	7	154,216	142,607	7	154,216	142,607
	FIRST ST BK	SPRINGDALE	AR	NM	5	141,281	123,208	5	141,281	123,208
	PEOPLES B&TC	RUSSELLVILLE	AR	NM	6	103,549	96,958	6	103,549	96,958
	FIRST NB OF CAMDEN	CAMDEN	AR	NAT	5	99,980	89,715	5	99,980	89,715
	FIRST NB	BATESVILLE	AR	NAT	7	94,976	87,303	7	94,976	87,303
	FIRST NB IN HARRISON	HARRISON	AR	NAT	4	70,701	65,651	4	70,701	65,651
	BANK OF NEWARK	NEWARK	AR	NM	2	10,618	9,808	2	10,618	9,808
2105	NATIONAL BANCSHARES CORP.	PINE BLUFF	AR	NAT	7	257,010	213,325	7	257,010	213,325
	NATIONAL BK OF CMRC OF PIN	PINE BLUFF	AR	NAT	7	257,010	213,325	7	257,010	213,325
0123	WORTHEN BANKING CORPORATION	LITTLE ROCK			AR		CONTROLS THIS GROUP			
HC GROUP TOTALS					70	1,819,623	1,625,325	70	1,819,623	1,625,325
8951	MAGNOLIA BANKING CORPORATION	MAGNOLIA	AR	NM	4	111,180	100,274	4	111,180	100,274
	FARMERS B&TC	MAGNOLIA	AR	NM	4	111,180	100,274	4	111,180	100,274
HC GROUP TOTALS					4	111,180	100,274	4	111,180	100,274
6567	CENTRAL ARKANSAS BANCSHARES, INC.	MALVERN	AR	NM	2	65,679	57,931	2	65,679	57,931
	BANK OF MALVERN	MALVERN	AR	NM	2	37,522	32,917	2	37,522	32,917
	MERCHANTS & PLANTERS B&TC	ARKADELPHIA	AR	NM	2	37,522	32,917	2	37,522	32,917
HC GROUP TOTALS					4	103,201	90,848	4	103,201	90,848
7735	MNB BANCSHARES, INC.	MALVERN	AR	NAT	4	81,464	72,923	4	81,464	72,923
	MALVERN NB	MALVERN	AR	NAT	4	81,464	72,923	4	81,464	72,923
HC GROUP TOTALS					4	81,464	72,923	4	81,464	72,923
7734	MAMMOTH INVESTMENTS & CREDIT CORP., INC.	MAMMOTH SPRING	AR	NM	1	20,831	19,020	1	20,831	19,020
	PEOPLES BK	MAMMOTH SPRING	AR	NM	1	20,831	19,020	1	20,831	19,020
	SECURITY NB	SIDNEY	AR	NAT	2	5,812	5,280	2	5,812	5,280
HC GROUP TOTALS					3	26,643	24,300	3	26,643	24,300

MANSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7877	MANSFIELD BANKSTOCK, INC. BANK OF MANSFIELD	MANSFIELD	AR	MANSFIELD NM	1	19,275	AR 17,664	1	19,275	17,664
	HC GROUP TOTALS				1	19,275	17,664	1	19,275	17,664
9513	M & M HOLDING COMPANY FARMERS & MERCHANTS BK	MARIANNA	AR	MARIANNA NM	1	13,996	AR 11,856	1	13,996	11,856
	HC GROUP TOTALS				1	13,996	11,856	1	13,996	11,856
7966	FIRST CITIZENS BANCSHARES COMPANY CITIZENS BK	MARION	AR	MARION NM	1	26,828	AR 23,839	1	26,828	23,839
	HC GROUP TOTALS				1	26,828	23,839	1	26,828	23,839
8998	MARKED TREE BANCSHARES, INC. MARKED TREE BK	MARKED TREE	AR	MARKED TREE NM	1	23,983	AR 20,450	1	23,983	20,450
	HC GROUP TOTALS				1	23,983	20,450	1	23,983	20,450
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL	AR	MARVELL NM	1	19,643	AR 16,774	1	19,643	16,774
	HC GROUP TOTALS				1	19,643	16,774	1	19,643	16,774
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MC CRORY	AR	MCCRORY NM	1	51,988	AR 45,721	1	51,988	45,721
	HC GROUP TOTALS				1	51,988	45,721	1	51,988	45,721

MCGEHEE		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		
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MCGEHEE BK	AR	MCGEHEE NM	5	72,955	AR 65,189	5	72,955	65,189	
	HC GROUP TOTALS			5	72,955	65,189	5	72,955	65,189	
7540	UNION BANKSHARES, INC. UNION BK OF MENA	AR	MENA NM	4	62,849	AR 54,086	4	62,849	54,086	
	HC GROUP TOTALS			4	62,849	54,086	4	62,849	54,086	
6128	DREW BANCSHARES, INC. COMMERCIAL B&TC	AR	MONTICELLO NM	3	50,131	AR 44,309	3	50,131	44,309	
	HC GROUP TOTALS			3	50,131	44,309	3	50,131	44,309	
6762	FIRST UNION FINANCIAL CORPORATION UNION B&TC	AR	MONTICELLO NM	3	67,553	AR 61,895	3	67,553	61,895	
	HC GROUP TOTALS			3	67,553	61,895	3	67,553	61,895	
6343	MOUNTAIN HOME BANCSHARES, INC. FIRST NB&TC OF MT	AR	MOUNTAIN HOME NAT	4	124,613	AR 112,635	4	124,613	112,635	
	HC GROUP TOTALS			4	124,613	112,635	4	124,613	112,635	
7452	PEOPLES BANK CORPORATION PEOPLES B&TC	AR	MOUNTAIN HOME NM	2	127,208	AR 113,083	2	127,208	113,083	
	HC GROUP TOTALS			2	127,208	113,083	2	127,208	113,083	

MULBERRY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9566	ACME HOLDING COMPANY, INC. BANK OF MULBERRY	MULBERRY	AR NM	1	20,866	AR 1	20,866	18,511
	HC GROUP TOTALS			1	20,866	1	20,866	18,511
8041	FIRST CHARTER BANCSHARES, INC. FIRST ST BK	BEEBE	AR NO. LITTLE ROCK SM	1	24,731	AR 1	24,731	21,638
	HC GROUP TOTALS			1	24,731	1	24,731	21,638
8978	NATIONAL BANKING CORP. NATIONAL BK OF AR - N LTL	NORTH LITTLE ROCK	AR NORTH LITTLE ROCK NAT	4	47,404	AR 4	47,404	43,957
	HC GROUP TOTALS			4	47,404	4	47,404	43,957
0412	ONE NATIONAL BANCSHARES, INC. ONE NB FIRST NB OF FAYETTEVILLE ONE NB	NORTH LITTLE ROCK NORTH LITTLE ROCK FAYETTEVILLE HOT SPRINGS	AR NORTH LITTLE ROCK NAT AR NAT AR NAT	11 5 2	239,988 217,469 39,857	AR 11 207,359 194,407 36,474	239,988 217,469 39,857	207,359 194,407 36,474
	HC GROUP TOTALS			18	497,314	18	497,314	438,240
6413	TCBANKSHARES, INC. FIRST NAT BK OF CRAWFORD CTY FIRST NB OF CONWAY CTY FIRST NB OF CLBRN CTY FIRST OZARK NB	VAN BUREN MORRILTON HEBER SPIRNGS FLIPPIN	AR NORTH LITTLE ROCK NAT AR NAT AR NAT AR NAT	3 3 3 2	66,573 60,807 34,474 25,359	AR 3 59,960 53,115 31,778 23,226	66,573 60,807 34,474 25,359	59,960 53,115 31,778 23,226
	HC GROUP TOTALS			11	187,213	11	187,213	168,079

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	58,815	AR 52,279	4	58,815	52,279
HC GROUP TOTALS			4	58,815	52,279	4	58,815	52,279
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR	2	80,875	AR 71,776	2	80,875
4780	OZARK BANKSHARES, INC.	OZARK	AR	2	80,875	AR 71,776	2	80,875
HC GROUP TOTALS			2	80,875	71,776	2	80,875	71,776
4780	OZARK BANKSHARES, INC.	OZARK	AR	2	30,400	AR 27,119	2	30,400
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK	DARDANELLE	AR	2	30,400	AR 27,119	2	30,400
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR	2	80,875	AR 71,776	2	80,875
3615	NEWCO CORPORATION NEWTON COUNTY BK	JASPER	AR	2	33,590	AR 30,706	2	33,590
4780	OZARK BANKSHARES, INC.	OZARK	AR	2	33,590	AR 30,706	2	33,590
HC GROUP TOTALS			6	144,865	129,601	6	144,865	129,601
7509	FIRST PARAGOULD BANKSHARES, INC. FIRST NB CORNING BK	PARAGOULD CORNING	AR AR	2 3	141,466 41,234	AR 127,689 36,836	2 3	141,466 41,234
HC GROUP TOTALS			5	182,700	164,525	5	182,700	164,525
8419	MID SOUTH BANCSHARES, INC. SECURITY BK	PARAGOULD	AR	4	85,669	AR 77,889	4	85,669
HC GROUP TOTALS			4	85,669	77,889	4	85,669	77,889

PARIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3683	FIRST PARIS HOLDING COMPANY FIRST NB AT PARIS	PARIS	AR	PARIS NAT	2	53,461	AR	49,406	2	53,461	49,406
	HC GROUP TOTALS				2	53,461		49,406	2	53,461	49,406
9786	PARKIN BANCORP, INC. FIRST ST BK	PARKIN	AR	PARKIN NM	1	10,958	AR	9,591	1	10,958	9,591
	HC GROUP TOTALS				1	10,958		9,591	1	10,958	9,591
9332	PERRY COUNTY BANCSHARES, INC. PERRY COUNTY BK	PERRYVILLE	AR	PERRYVILLE NM	2	41,234	AR	37,615	2	41,234	37,615
	HC GROUP TOTALS				2	41,234		37,615	2	41,234	37,615
6242	PIGGOTT BANKSTOCK, INC. PIGGOTT ST BK	PIGGOTT	AR	PIGGOTT NM	2	26,978	AR	24,803	2	26,978	24,803
	HC GROUP TOTALS				2	26,978		24,803	2	26,978	24,803
2105	NATIONAL BANCSHARES CORP. NATIONAL BK OF CMRC OF PIN	PINE BLUFF	AR	PINE BLUFF NAT	7	257,010	AR	213,325	7	257,010	213,325
0123	WORTHEN BANKING CORPORATION			LITTLE ROCK			AR	CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	257,010		213,325	7	257,010	213,325
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NB SIMMONS FIRST BK JONESBORO SIMMONS FIRST BK OF LAKE VI	PINE BLUFF PINE BLUFF JONESBORO LAKE VILLAGE	AR	PINE BLUFF NAT NM NM	9 2 1	446,149 51,139 24,976	AR	359,222 46,083 22,253	9 2 1	446,149 51,139 24,976	359,222 46,083 22,253
	HC GROUP TOTALS				12	522,264		427,558	12	522,264	427,558

PLAINVIEW		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		
4074	CLEMENT BANCSHARES, INC. FIRST ST BK	PLAINVIEW	AR	PLAINVIEW NM	2	21,553	AR 19,195	2	21,553	19,195
	HC GROUP TOTALS				2	21,553	19,195	2	21,553	19,195
9307	BAKER FINANCIAL CORPORATION PLANTERS & STOCKMEN BK	POCAHONTAS	AR	POCAHONTAS NM	1	23,600	AR 21,504	1	23,600	21,504
	HC GROUP TOTALS				1	23,600	21,504	1	23,600	21,504
8614	MAINLINE BANKSHARES OF PORTLAND, INC. PEOPLES BK	PORTLAND	AR	PORTLAND NM	1	8,833	AR 7,827	1	8,833	7,827
	HC GROUP TOTALS				1	8,833	7,827	1	8,833	7,827
9641	PORTLAND BANKSHARES, INC. PORTLAND BK	PORTLAND	AR	PORTLAND NM	2	15,424	AR 13,815	2	15,424	13,815
	HC GROUP TOTALS				2	15,424	13,815	2	15,424	13,815
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT	PRESCOTT	AR	PRESCOTT NM	2	42,125	AR 38,623	2	42,125	38,623
	HC GROUP TOTALS				2	42,125	38,623	2	42,125	38,623
5374	FAR-MER BANKSHARES, INC. FARMERS & MERCHANTS BK	REYNO	AR	REYNO NM	2	11,106	AR 10,914	2	11,106	10,914
	HC GROUP TOTALS				2	11,106	10,914	2	11,106	10,914

SEARCY

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	133,640	AR	117,662	4	133,640	117,662
	HC GROUP TOTALS				4	133,640		117,662	4	133,640	117,662
4154	FIRST OF SEARCY, INC. FIRST SECURITY BK	SEARCY	AR	SEARCY NM	7	117,514	AR	102,413	7	117,514	102,413
	HC GROUP TOTALS				7	117,514		102,413	7	117,514	102,413
8348	FIRST SHERIDAN BANCSHARES, INC. FIRST NB OF SHERIDAN	SHERIDAN	AR	SHERIDAN NAT	1	14,175	AR	12,315	1	14,175	12,315
	HC GROUP TOTALS				1	14,175		12,315	1	14,175	12,315
6743	GCB BANCSHARES, INC. GRANT COUNTY BK	SHERIDAN	AR	SHERIDAN NM	3	36,758	AR	32,993	3	36,758	32,993
	HC GROUP TOTALS				3	36,758		32,993	3	36,758	32,993
7810	STATE HOLDING COMPANY FIRST ST BK HEBER SPRINGS ST BK	SHERWOOD HEBER SPRINGS	AR AR	SHERWOOD NM NM	4 2	41,766 35,255	AR	38,493 32,591	4 2	41,766 35,255	38,493 32,591
	HC GROUP TOTALS				6	77,021		71,084	6	77,021	71,084
6166	SMACKOVER BANCSHARES, INC. SMACKOVER ST BK	SMACKOVER	AR	SMACKOVER NM	2	50,270	AR	44,493	2	50,270	44,493
	HC GROUP TOTALS				2	50,270		44,493	2	50,270	44,493

SPRINGDALE		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	
7474	FINANCIAL INVESTMENT CORPORATION FIRST NB OF SPRINGDALE SPRINGDALE	AR	SPRINGDALE NAT	2	226,032	AR 200,184	2	226,032	200,184
	HC GROUP TOTALS			2	226,032	200,184	2	226,032	200,184
8507	STAR CITY BANCSHARES, INC. BANK OF STAR CITY STAR CITY	AR	STAR CITY NM	1	29,599	AR 26,482	1	29,599	26,482
	HC GROUP TOTALS			1	29,599	26,482	1	29,599	26,482
8271	INVESTARK BANKSHARES, INC. FIRST NB OF STUTTGART STUTTGART BANK OF N ARKANSAS MELBOURNE	AR AR	STUTTGART NAT NM	4 3	110,297 34,229	AR 96,241 31,622	4 3	110,297 34,229	96,241 31,622
	HC GROUP TOTALS			7	144,526	127,863	7	144,526	127,863
7425	THE FARMERS AND MERCHANTS BANKSHARES, INC. FARMERS & MERCHANTS BK STUTTGART	AR	STUTTGART NM	4	93,141	AR 82,570	4	93,141	82,570
	HC GROUP TOTALS			4	93,141	82,570	4	93,141	82,570
3100	COMMERCIAL BANCSHARES, INC. COMMERCE NB OF TEXARKANA TEXARKANA	AR	TEXARKANA NAT	4	80,054	AR 73,394	4	80,054	73,394
	HC GROUP TOTALS			4	80,054	73,394	4	80,054	73,394
8274	STATE FIRST FINANCIAL CORPORATION STATE FIRST NB OF TEXARKANA AMERICAN NB TEXARKANA FIRST NB IN ASHDOWN ASHDOWN	AR TX AR	TEXARKANA NAT NAT NAT	4 1 2	378,527 71,948 38,444	AR 306,112 65,058 34,456	4 1 2	378,527 71,948 38,444	306,112 65,058 34,456
	HC GROUP TOTALS			7	488,919	405,626	7	488,919	405,626

TRUMANN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AR	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NB OF POINSETT CTY TRUMANN	AR	TRUMANN NAT	2	15,794	14,817	2	15,794	14,817
	HC GROUP TOTALS			2	15,794	14,817	2	15,794	14,817
0219	RAINBOW INVESTMENT COMPANY, INC. BANK OF TUCKERMAN TUCKERMAN	AR	TUCKERMAN NM	3	24,864	20,681	3	24,864	20,681
	HC GROUP TOTALS			3	24,864	20,681	3	24,864	20,681
9474	TYRONZA BANCSHARES TYRONZA BK TYRONZA	AR	TYRONZA NM	1	20,829	17,557	1	20,829	17,557
	HC GROUP TOTALS			1	20,829	17,557	1	20,829	17,557
7101	CITIZENS FINANCIAL SERVICE CORPORATION CITIZENS B&TC VAN BUREN	AR	VAN BUREN NM	5	68,426	61,433	5	68,426	61,433
	HC GROUP TOTALS			5	68,426	61,433	5	68,426	61,433
6568	GOLDEN OAKS BANCSHARES, INC. PEOPLES BK WALDO	AR	WALDO NM	4	23,652	20,878	4	23,652	20,878
	HC GROUP TOTALS			4	23,652	20,878	4	23,652	20,878
6345	WALNUT RIDGE BANKSTOCK CORPORATION CITIZENS NB OF WALNUT RI WALNUT RIDGE	AR	WALNUT RIDGE NAT	2	28,220	25,375	2	28,220	25,375
	HC GROUP TOTALS			2	28,220	25,375	2	28,220	25,375

WARREN

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	52,928	47,485	3	52,928	47,485
	HC GROUP TOTALS				3	52,928	47,485	3	52,928	47,485
6473	SOUTHERN BANCSHARES, INC. MERCHANTS & FARMERS BK	WEST HELENA	AR	WEST HELENA NM	3	75,901	70,045	3	75,901	70,045
	HC GROUP TOTALS				3	75,901	70,045	3	75,901	70,045
7168	BANCSHARES OF WEST MEMPHIS, INC. BANK OF WEST MEMPHIS	WEST MEMPHIS	AR	WEST MEMPHIS NM	4	68,910	61,372	4	68,910	61,372
	HC GROUP TOTALS				4	68,910	61,372	4	68,910	61,372
6764	FIDELITY BANCORP, INC. FIDELITY NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	4	45,085	38,657	4	45,085	38,657
	HC GROUP TOTALS				4	45,085	38,657	4	45,085	38,657
5719	FIRST BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB	WEST MEMPHIS	AR	WEST MEMPHIS NAT	3	46,275	41,307	3	46,275	41,307
	HC GROUP TOTALS				3	46,275	41,307	3	46,275	41,307
8492	CROSS COUNTY BANCSHARES, INC. CROSS COUNTY BK	WYNNE	AR	WYNNE NM	3	70,268	63,655	3	70,268	63,655
	HC GROUP TOTALS				3	70,268	63,655	3	70,268	63,655

WYNNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NAT	2	67,235	59,302	2	67,235	59,302
	HC GROUP TOTALS		2	67,235	59,302	2	67,235	59,302
6304	MOUNTAIN BANCSHARES, INC. BANK OF YELLVILLE	YELLVILLE NM	2	43,079	40,107	2	43,079	40,107
	HC GROUP TOTALS		2	43,079	40,107	2	43,079	40,107
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NB COMMUNITY FIRST NB	ALAMEDA NAT NAT	5 5	200,206 87,627	180,524 79,204	5 5	200,206 87,627	180,524 79,204
	HC GROUP TOTALS		10	287,833	259,728	10	287,833	259,728
5820	EL CAMINO BANCORP EL CAMINO BK	ANAHEIM NM	3	109,627	98,047	3	109,627	98,047
	HC GROUP TOTALS		3	109,627	98,047	3	109,627	98,047
7529	PACIFIC INLAND BANCORP PACIFIC INLAND BK	ANAHEIM SM	1	85,813	73,236	1	85,813	73,236
	HC GROUP TOTALS		1	85,813	73,236	1	85,813	73,236
6338	AUBURN BANCORP AUBURN BK OF COMMERCE NA	AUBURN NAT	2	23,961	20,647	2	23,961	20,647
	HC GROUP TOTALS		2	23,961	20,647	2	23,961	20,647

BAKERSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	17	369,790	CA	340,245	17	369,790	340,245
	HC GROUP TOTALS			17	369,790		340,245	17	369,790	340,245
4270	CENTRAL PACIFIC CORPORATION AMERICAN NB BAKERSFIELD	CA	BAKERSFIELD NAT	30	711,377	CA	657,511	30	711,377	657,511
	HC GROUP TOTALS			30	711,377		657,511	30	711,377	657,511
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BK BAKERSFIELD	CA	BAKERSFIELD NM	22	200,304	CA	188,676	22	200,304	188,676
	HC GROUP TOTALS			22	200,304		188,676	22	200,304	188,676
1985	CITY NATIONAL CORPORATION CITY NB BEVERLY HILLS	CA	BEVERLY HILLS NAT	29	3,483,060	CA	2,803,020	29	3,483,060	2,803,020
	HC GROUP TOTALS			29	3,483,060		2,803,020	29	3,483,060	2,803,020
6412	WORLD TRADE BANCORP WORLD TRADE BK NA BEVERLY HILLS	CA	BEVERLY HILLS NAT	1	101,974	CA	95,333	1	101,974	95,333
	HC GROUP TOTALS			1	101,974		95,333	1	101,974	95,333
7709	BNB BANCORP BURBANK NB BURBANK	CA	BURBANK NAT	1	12,690	CA	11,906	1	12,690	11,906
	HC GROUP TOTALS			1	12,690		11,906	1	12,690	11,906

BURBANK

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0234	WESTERN SECURITY BANCORP WESTERN SECURITY BK NA	BURBANK	CA	BURBANK NAT	1	53,115	CA 48,340	1	53,115	48,340
	HC GROUP TOTALS				1	53,115		1	53,115	48,340
7658	BURLINGAME BANCORP BURLINGAME B&TC	BURLINGAME	CA	BURLINGAME NM	1	42,822	CA 38,980	1	42,822	38,980
	HC GROUP TOTALS				1	42,822		1	42,822	38,980
9685	FIRST COMMUNITY BANKSHARES, INC. CENTENNIAL BK	HAYWARD	CA	CARMEL NM	4	90,422	CA 83,665	4	90,422	83,665
	HC GROUP TOTALS				4	90,422		4	90,422	83,665
5772	TRICO BANCSHARES TRI COUNTIES BK	CHICO	CA	CHICO NM	12	275,028	CA 253,146	12	275,028	253,146
	HC GROUP TOTALS				12	275,028		12	275,028	253,146
4688	CVB FINANCIAL CORP. CHINO VALLEY BK	CHINO	CA	CHINO NM	14	306,479	CA 280,031	14	306,479	280,031
	HC GROUP TOTALS				14	306,479		14	306,479	280,031
6255	COMBANCORP COMMERCE NB	CITY OF COMMERCE	CA	CITY OF COMMERCE NAT	1	22,626	CA 18,042	1	22,626	18,042
	HC GROUP TOTALS				1	22,626		1	22,626	18,042

CORONA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0430	WESTERN COMMUNITY BANCORP WESTERN COMMUNITY BK CORONA CORONA	CA	CORONA NM	3	35,381	3	35,381	31,219
	HC GROUP TOTALS			3	35,381	3	35,381	31,219
6191	CROWN BANCORP BANK OF CORONADO CORONADO	CA	CORONADO SM	2	35,471	2	35,471	32,935
	HC GROUP TOTALS			2	35,471	2	35,471	32,935
8490	CUPERTINO NATIONAL BANCORP CUPERTINO NB CUPERTINO	CA	CUPERTINO NAT	1	52,923	1	52,923	49,505
	HC GROUP TOTALS			1	52,923	1	52,923	49,505
0105	W.H.E.C., INC. CAPITAL BK OF CARLSBAD CARLSBAD	CA	DEL MAR SM	1	11,408	1	11,408	9,703
	HC GROUP TOTALS			1	11,408	1	11,408	9,703
6569	CAPITAL BANCORP CAPITAL BK DOWNEY	CA	DOWNEY NM	6	104,829	6	104,829	97,042
	HC GROUP TOTALS			6	104,829	6	104,829	97,042
8388	DOWNEY BANCORP DOWNEY NB DOWNEY	CA	DOWNEY NAT	1	23,312	1	23,312	20,151
	HC GROUP TOTALS			1	23,312	1	23,312	20,151

DOWNEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4587	SC BANCORP SOUTHERN CALIFORNIA BK	DOWNEY	CA	DOWNEY NM	14	259,321	229,556	14	259,321	229,556
	HC GROUP TOTALS				14	259,321	229,556	14	259,321	229,556
7389	PACIFIC REGENCY BANCORP PACIFIC REGENCY BK	EL TORO	CA	EL TORO NM	2	15,335	15,012	2	15,335	15,012
	HC GROUP TOTALS				2	15,335	15,012	2	15,335	15,012
5721	SDN BANCORP SAN DIEGUITO NB	ENCINITAS	CA	ENCINITAS NAT	2	54,480	51,128	2	54,480	51,128
	HC GROUP TOTALS				2	54,480	51,128	2	54,480	51,128
4960	CHARTER NATIONAL BANCORP CHARTER NB	ENCINO	CA	ENCINO NAT	1	51,254	46,255	1	51,254	46,255
	HC GROUP TOTALS				1	51,254	46,255	1	51,254	46,255
7590	ENB HOLDING COMPANY ESCONDIDO NB	ESCONDIDO	CA	ESCONDIDO NAT	1	89,265	82,702	1	89,265	82,702
	HC GROUP TOTALS				1	89,265	82,702	1	89,265	82,702
5626	NORTH COUNTY BANCORP NORTH COUNTY BK	ESCONDIDO	CA	ESCONDIDO NM	4	84,244	78,280	4	84,244	78,280
	HC GROUP TOTALS				4	84,244	78,280	4	84,244	78,280

FOUNTAIN VALLEY 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		
4841	ORANGE BANCORP BANK OF ORANGE COUNTY	FOUNTAIN VALLEY	CA	FOUNTAIN VALLEY NM	1	28,365	CA 25,038	1	28,365	25,038
	HC GROUP TOTALS				1	28,365	25,038	1	28,365	25,038
1962	FREMONT BANCORPORATION FREMONT BK	FREMONT	CA	FREMONT NM	10	154,104	CA 142,044	10	154,104	142,044
	HC GROUP TOTALS				10	154,104	142,044	10	154,104	142,044
6065	FRESNO BANCORP BANK OF FRESNO	FRESNO	CA	FRESNO NM	8	176,343	CA 161,785	8	176,343	161,785
	HC GROUP TOTALS				8	176,343	161,785	8	176,343	161,785
6305	WESTERN COMMERCIAL FRESNO BK OF COMMERCE MERCED BK OF COMMERCE NA	FRESNO MERCED	CA CA	FRESNO NM NAT	2 1	104,956 24,838	CA 90,846 22,154	2 1	104,956 24,838	90,846 22,154
	HC GROUP TOTALS				3	129,794	113,000	3	129,794	113,000
7701	PIONEER BANCORP PIONEER BK	FULLERTON	CA	FULLERTON SM	2	108,048	CA 100,444	2	108,048	100,444
	HC GROUP TOTALS				2	108,048	100,444	2	108,048	100,444
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BK	GARDENA	CA	GARDENA NM	3	117,253	CA 105,511	3	117,253	105,511
	HC GROUP TOTALS				3	117,253	105,511	3	117,253	105,511

GLENDORA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7105	FOOTHILL INDEPENDENT BANCORP FOOTHILL INDEPENDENT BK GLENDORA	CA GLENDORA NM	9	171,638	CA 157,765	9	171,638	157,765
HC GROUP TOTALS			9	171,638	157,765	9	171,638	157,765
9734	HEMET BANCORP RIVERSIDE NB BANK OF HEMET	CA HEMET CA NAT NM	3 5	153,492 90,557	CA 136,925 82,181	3 5	153,492 90,557	136,925 82,181
HC GROUP TOTALS			8	244,049	219,106	8	244,049	219,106
7594	HNB FINANCIAL GROUP HUNTINGTON NB	CA HUNTINGTON BEACH NAT	1	66,134	CA 60,202	1	66,134	60,202
HC GROUP TOTALS			1	66,134	60,202	1	66,134	60,202
1990	IMPERIAL BANCORP IMPERIAL BK IMPERIAL TC	CA INGLEWOOD CA NM NM	12 2	1,736,499 0	CA 1,463,047 0	12 1	1,736,499 0	1,463,047 0
HC GROUP TOTALS			14	1,736,499	1,463,047	13	1,736,499	1,463,047
6240	LANDMARK BANCORP LANDMARK BK	CA LA HABRA NM	6	137,345	CA 124,416	6	137,345	124,416
HC GROUP TOTALS			6	137,345	124,416	6	137,345	124,416
5655	LA JOLLA BANCORP LA JOLLA B&TC	CA LA JOLLA NM	13	333,074	CA 304,323	13	333,074	304,323
HC GROUP TOTALS			13	333,074	304,323	13	333,074	304,323

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6306	NATIONAL BANKSHARES OF LA JOLLA GROSSMONT BK LA MESA	LA JOLLA CA NM CA NAT CA NAT	9 1 1	264,342 0 0	232,187 0 0	9 2 1	264,342 0 0	232,187 0 0
HC GROUP TOTALS			11	264,342	232,187	12	264,342	232,187
6474	FRONTIER GROUP INCORPORATED FRONTIER BK NA LA PALMA	LA PALMA CA NAT	1	63,994	57,610	1	63,994	57,610
HC GROUP TOTALS			1	63,994	57,610	1	63,994	57,610
5682	LAMORINDA FINANCIAL CORPORATION LAMORINDA NB LAFAYETTE	LAFAYETTE CA NAT	2	54,234	47,934	2	54,234	47,934
HC GROUP TOTALS			2	54,234	47,934	2	54,234	47,934
4784	SOUTHERN CALIFORNIA BANCORP FIRST AMERICAN CAPITAL BK NA LAGUNA BEACH	LAGUNA BEACH CA NAT	1	22,006	20,701	1	22,006	20,701
HC GROUP TOTALS			1	22,006	20,701	1	22,006	20,701
7575	MONARCH BANCORP MONARCH BK LAGUNA NIGUEL	LAGUNA NIQUEL CA NM	2	59,735	57,747	2	59,735	57,747
HC GROUP TOTALS			2	59,735	57,747	2	59,735	57,747
0299	UNITED VALLEY FINANCIAL UNITED VALLEY BK FARMERSVILLE	LEMOORE CA NM	3	17,558	15,888	3	17,558	15,888
HC GROUP TOTALS			3	17,558	15,888	3	17,558	15,888

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
6021	FIRST FINANCIAL BANCORP BANK OF LODI NA Lodi	LODI NAT	2	54,371	49,295	2	54,371	49,295
	HC GROUP TOTALS		2	54,371	49,295	2	54,371	49,295
5348	AKTIV BANK HOLDING COMPANY NATIONAL BK OF LONG BEACH LONG BEACH	LONG BEACH NAT	4	215,082	193,810	4	215,082	193,810
5349	AKTIVBANKEN A/S	VEJLE			193,810	4	215,082	193,810
	HC GROUP TOTALS		4	215,082	193,810	4	215,082	193,810
6167	HARBOR BANCORP HARBOR BK LONG BEACH	LONG BEACH NM	7	138,818	130,173	7	138,818	130,173
	HC GROUP TOTALS		7	138,818	130,173	7	138,818	130,173
6956	QCB BANCORP QUEEN CITY BK NA LONG BEACH	LONG BEACH NAT	3	56,596	52,761	3	56,596	52,761
	HC GROUP TOTALS		3	56,596	52,761	3	56,596	52,761
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVG BK LOS ANGELES	LOS ANGELES NM	1	76,370	65,679	1	76,370	65,679
	HC GROUP TOTALS		1	76,370	65,679	1	76,370	65,679
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK LOS ANGELES	LOS ANGELES NM	7	239,670	219,355	7	274,252	253,889
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY			219,355	7	274,252	253,889
	HC GROUP TOTALS		7	239,670	219,355	7	274,252	253,889

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
5329	FIRST PACIFIC BANCORP, INC. FIRST PACIFIC BK BEVERLY HILLS	CA	LOS ANGELES NM	3	71,733	3	71,733	66,313
	HC GROUP TOTALS			3	71,733	3	71,733	66,313
5303	FIRST REGIONAL BANCORP. FIRST REGIONAL BK LOS ANGELES	CA	LOS ANGELES NM	1	78,915	1	78,915	69,181
	HC GROUP TOTALS			1	78,915	1	78,915	69,181
4632	GBC BANCORP GENERAL BK LOS ANGELES	CA	LOS ANGELES NM	5	284,973	5	284,973	259,238
	HC GROUP TOTALS			5	284,973	5	284,973	259,238
7903	GRIFFIN HOLDINGS, INC. GUARANTY BK OF CALIFORNIA LOS ANGELES	CA	LOS ANGELES NM	1	20,054	1	20,054	18,258
	HC GROUP TOTALS			1	20,054	1	20,054	18,258
7072	GUARDIAN BANCORP GUARDIAN BK LOS ANGELES	CA	LOS ANGELES SM	2	175,173	2	175,173	161,989
	HC GROUP TOTALS			2	175,173	2	175,173	161,989
7014	MARATHON BANCORP MARATHON NB LOS ANGELES	CA	LOS ANGELES NAT	1	108,506	1	108,506	100,242
	HC GROUP TOTALS			1	108,506	1	108,506	100,242

LOS ANGELES		CA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6475	MID CITY BANCORP MID CITY BK NA	LOS ANGELES	CA	1	51,338	46,325	1	51,338	46,325	
	HC GROUP TOTALS			1	51,338	46,325	1	51,338	46,325	
7477	NATIONAL MERCANTILE BANCORP. MERCANTILE NB	LOS ANGELES	CA	1	232,637	206,796	1	232,637	206,796	
	HC GROUP TOTALS			1	232,637	206,796	1	232,637	206,796	
6765	OLYMPIC NATIONAL BANCORP OLYMPIC NB	LOS ANGELES	CA	1	74,115	67,930	1	74,115	67,930	
	HC GROUP TOTALS			1	74,115	67,930	1	74,115	67,930	
0122	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BK	PORTLAND	OR	53	1,020,378	770,139	53	1,020,378	770,139	
0238	SECURITY PACIFIC CORPORATION	LOS ANGELES	CA			770,139	CONTROLS THIS GROUP			
	HC GROUP TOTALS			53	1,020,378	770,139	53	1,020,378	770,139	
8398	SAFRABANCORPORATION CALIFORNIA SAFRABANK CALIFORNIA	ENCINO	CA	2	78,125	70,472	2	78,125	70,472	
	HC GROUP TOTALS			2	78,125	70,472	2	78,125	70,472	
0238	SECURITY PACIFIC CORPORATION	LOS ANGELES	CA	641	34,482,343	26,923,829	651	44,403,342	33,847,250	
	SECURITY PACIFIC NB	LOS ANGELES	CA	5	583,522	325,769	10	583,522	325,769	
	SECURITY PACIFIC INTL BANK	NEW YORK	NY	1	519,869	436,917	1	519,869	436,917	
	SECURITY PACIFIC NAT TC	NEW YORK	NY	1	198,201	0	23	198,201	0	
	SECURITY PAC OVERSEAS CORP	LOS ANGELES	CA							

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC ST BK IRVINE	CA	2	105,588	44,500	2	105,588	44,500
	SECURITY PAC ASN BKG CORP NA LOS ANGELES	CA	2	100,389	88,380	2	100,389	88,380
	COLORADO SPRINGS SEC PAC IND COLORADO SPRINGS	CO	1	0	0	1	0	0
	SECURITY PACIFIC IND BK LITTLETON	CO	1	0	0	1	0	0
0122	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BK PORTLAND	OR	53	1,020,378	770,139	53	1,020,378	770,139
0070	SPC/HSB ACQUISITION, INC. WASHINGTON BK MCCLEARY	WA	3	11,430	9,401	3	11,430	9,401
0314	RAINIER BANCORPORATION RAINIER NB SEATTLE	WA	140	6,986,297	5,404,795	147	8,041,401	6,154,505
	UNITED BK A SVG BK TACOMA	WA	18	610,390	514,690	18	610,390	514,690
	RAINIER BK OREGON NA PORTLAND	OR	15	233,535	175,844	15	233,535	175,844
	RAINIER BK ALASKA NA ANCHORAGE	AK	7	145,882	132,482	7	145,882	132,482
9466	ARIZONA BANCWEST CORPORATION ARIZONA BK PHOENIX	AZ	111	4,691,516	3,961,526	111	4,691,516	3,961,526
0238	SECURITY PACIFIC CORPORATION LOS ANGELES	CA			CONTROLS THIS GROUP			
HC GROUP TOTALS			1,001	49,689,340	38,788,272	1,045	60,665,443	46,461,403
0070	SPC/HSB ACQUISITION, INC. WASHINGTON BK MCCLEARY	WA	3	11,430	9,401	3	11,430	9,401
0238	SECURITY PACIFIC CORPORATION LOS ANGELES	CA			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	11,430	9,401	3	11,430	9,401
9695	STANDARD CHARTERED HOLDINGS, INC. UNION BANCORP LOS ANGELES	CA	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA UNION BK LOS ANGELES	CA	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA UNION BK LOS ANGELES	CA	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1983	STANDARD CHARTERED BANK PLC PHOENIX	AZ	38	2,386,331	2,032,640	39	2,386,331	2,032,640
	STANDARD CHARTERED BANK PLC LONDON	UK			CONTROLS THIS GROUP			
HC GROUP TOTALS			75	11,289,276	8,907,627	77	11,469,821	9,253,962
6076	STERLING BANCORPORATION STERLING BK LOS ANGELES	CA	8	100,797	87,213	8	100,797	87,213
HC GROUP TOTALS			8	100,797	87,213	8	100,797	87,213

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		
3800	THE WILSHIRE BANCORPORATION WILSHIRE BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	24,251	CA 21,626	1	24,251	21,626
	HC GROUP TOTALS				1	24,251		1	24,251	21,626
3010	UNION BANCORP UNION BK	LOS ANGELES	CA	LOS ANGELES SM	37	8,902,945	CA 6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA UNITED BK OF ARIZONA	PHOENIX	AZ	PHOENIX NM	38	2,386,331	AZ 2,032,640	39	2,386,331	2,032,640
1983	STANDARD CHARTERED BANK PLC			LONDON UK			UK CONTROLS THIS GROUP			
	HC GROUP TOTALS				75	11,289,276		77	11,469,821	9,253,962
6698	WILSHIRE CENTER BANCORP WILSHIRE CENTER BK NA	LOS ANGELES	CA	LOS ANGELES NAT	1	51,821	CA 48,519	1	51,821	48,519
	HC GROUP TOTALS				1	51,821		1	51,821	48,519
5771	1ST BUSINESS CORPORATION FIRST BUSINESS BK	LOS ANGELES	CA	LOS ANGELES NM	1	359,091	CA 317,155	1	359,091	317,155
	HC GROUP TOTALS				1	359,091		1	359,091	317,155
6231	DELTA NATIONAL BANCORP DELTA NB	MANTECA	CA	MANTECA NAT	4	50,469	CA 45,854	4	50,469	45,854
	HC GROUP TOTALS				4	50,469		4	50,469	45,854
6937	VIEJO BANCORP MISSION VIEJO NB	MISSION VIEJO	CA	MISSION VIEJO NAT	2	63,214	CA 58,098	2	63,214	58,098
	HC GROUP TOTALS				2	63,214		2	63,214	58,098

MODESTO

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			
5746	MBC CORP. MODESTO BKG CO	MODESTO	CA	MODESTO NM	4	111,639	CA	102,482	4	111,639	102,482
	HC GROUP TOTALS				4	111,639		102,482	4	111,639	102,482
5927	PV FINANCIAL PACIFIC VALLEY NB	MODESTO	CA	MODESTO NAT	3	91,510	CA	84,520	3	91,510	84,520
	HC GROUP TOTALS				3	91,510		84,520	3	91,510	84,520
7546	PACIFIC CAPITAL BANCORP FIRST NB OF MONTEREY CTY	MONTEREY	CA	MONTEREY NAT	2	149,691	CA	137,825	2	149,691	137,825
	HC GROUP TOTALS				2	149,691		137,825	2	149,691	137,825
6516	TRANS BANKCORP, INC. TRANS NB	MONTEREY PARK	CA	MONTEREY PARK NAT	6	93,628	CA	84,113	7	93,628	84,113
7892	TRANS BANKCORP HOLDINGS, N.V.		CA	CURACAO			NA	CONTROLS THIS GROUP			
	HC GROUP TOTALS				6	93,628		84,113	7	93,628	84,113
5975	SOUTH VALLEY BANCORPORATION SOUTH VALLEY NB	MORGAN HILL	CA	MORGAN HILL NAT	2	65,121	CA	58,846	2	65,121	58,846
	HC GROUP TOTALS				2	65,121		58,846	2	65,121	58,846
5696	NAPA NATIONAL BANCORP NAPA NB	NAPA	CA	NAPA NAT	2	34,917	CA	30,893	2	34,917	30,893
	HC GROUP TOTALS				2	34,917		30,893	2	34,917	30,893

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		
5799	NAPA VALLEY BANCORP NAPA VALLEY BK	NAPA	CA	NAPA NM	10	283,620	258,804	10	283,620	258,804
	HC GROUP TOTALS				10	283,620	258,804	10	283,620	258,804
9175	CITIZENS HOLDINGS CITIZENS BK OF COSTA MESA	COSTA MESA	CA	NEWPORT BEACH NM	4	113,678	102,942	4	113,678	102,942
9318	ORMSIDE PROPRIETARY LIMITED			MELBOURNE			102,942			
	HC GROUP TOTALS				4	113,678	102,942	4	113,678	102,942
0320	COMMERCEBANCORP COMMERCE BK	NEWPORT BEACH	CA	NEWPORT BEACH NM	4	217,733	203,587	4	217,733	203,587
	HC GROUP TOTALS				4	217,733	203,587	4	217,733	203,587
6187	PNB FINANCIAL GROUP PACIFIC NB	NEWPORT BEACH	CA	NEWPORT BEACH NAT	1	80,069	74,171	1	80,069	74,171
	HC GROUP TOTALS				1	80,069	74,171	1	80,069	74,171
6090	APSB BANCORP AMERICAN PACIFIC ST BK	LOS ANGELES	CA	NORTH HOLLYWOOD SM	5	144,745	132,706	5	144,745	132,706
	HC GROUP TOTALS				5	144,745	132,706	5	144,745	132,706
8543	NORTH BAY BANCORP NOVATO NB	NOVATO	CA	NOVATO NAT	1	48,952	42,385	1	48,952	42,385
	HC GROUP TOTALS				1	48,952	42,385	1	48,952	42,385

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	
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BK SAN FRANCISCO	CA	OAKLAND NM	51	1,164,032	CA 1,013,192	51	1,164,032	1,013,192
	HC GROUP TOTALS			51	1,164,032	1,013,192	51	1,164,032	1,013,192
8150	CIVIC BANCORP CIVICBANK OF COMMERCE OAKLAND	CA	OAKLAND SM	4	156,408	CA 141,153	4	156,408	141,153
	HC GROUP TOTALS			4	156,408	141,153	4	156,408	141,153
9430	MET FINANCIAL CORPORATION METROPOLITAN NB OAKLAND	CA	OAKLAND NAT	1	15,089	CA 12,714	1	15,089	12,714
	HC GROUP TOTALS			1	15,089	12,714	1	15,089	12,714
4831	SUMMIT BANCSHARES, INC. SUMMIT BK OAKLAND	CA	OAKLAND NM	3	55,336	CA 49,008	3	55,336	49,008
	HC GROUP TOTALS			3	55,336	49,008	3	55,336	49,008
6337	CALIFORNIA CITY BANCORP CALIFORNIA CITY BK NA ORANGE	CA	ORANGE NAT	2	50,118	CA 46,292	2	50,118	46,292
	HC GROUP TOTALS			2	50,118	46,292	2	50,118	46,292
7905	CENTENNIAL BENEFICIAL CORP. SUNNEST BK TUSTIN SACRAMENTO FIRST NB SACRAMENTO	CA CA	ORANGE NM NAT	5 5	180,540 92,551	CA 160,908 81,643	5 5	180,540 92,551	160,908 81,643
	HC GROUP TOTALS			10	273,091	242,551	10	273,091	242,551

ORANGE

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		
9709	ORANGE NATIONAL BANCORP ORANGE NB	ORANGE	CA	ORANGE NAT	2	124,589	CA 113,152	2	124,589	113,152
	HC GROUP TOTALS				2	124,589	113,152	2	124,589	113,152
7344	LEARNER FINANCIAL CORPORATION BANK OF CONTRA COSTA SCOTT VALLEY BK	WALNUT CREEK YREKA	CA	ORINDA NM	6	175,180	CA 165,117	6	175,180	165,117
			CA	NM	5	64,188	59,163	5	64,188	59,163
	HC GROUP TOTALS				11	239,368	224,280	11	239,368	224,280
1961	LEVY BANCORP BANK OF A LEVY	OXNARD	CA	OXNARD NM	24	530,688	CA 469,328	24	530,688	469,328
	HC GROUP TOTALS				24	530,688	469,328	24	530,688	469,328
8053	VENTURA COUNTY NATIONAL BANCORP VENTURA COUNTY NB	OXNARD	CA	OXNARD NAT	7	169,292	CA 144,739	7	169,292	144,739
	HC GROUP TOTALS				7	169,292	144,739	7	169,292	144,739
7497	MISSION VALLEY BANCORP COMMERCIAL BK OF FREMONT BANK OF PLEASANTON BANK OF SAN RAMON NA	FREMONT PLEASANTON SAN RAMON	CA	PLEASANTON SM	1	59,970	CA 53,603	1	59,970	53,603
			CA	SM	1	41,739	38,552	1	41,739	38,552
			CA	NAT	1	31,168	28,755	1	31,168	28,755
	HC GROUP TOTALS				3	132,877	120,910	3	132,877	120,910
6560	EMPIRE BANCORP EMPIRE BK NA	ONTARIO	CA	RANCHO CUCAMONGA NAT	2	69,349	CA 63,858	2	69,349	63,858
	HC GROUP TOTALS				2	69,349	63,858	2	69,349	63,858

REDDING

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		
4874	NORTH VALLEY BANCORP NORTH VALLEY BK	REDDING	CA	REDDING NM	9	101,668	CA 94,528	9	101,668	94,528
	HC GROUP TOTALS				9	101,668		9	101,668	94,528
5697	REDDING BANCORP REDDING BK OF COMMERCE	REDDING	CA	REDDING NM	1	59,399	CA 53,068	1	59,399	53,068
	HC GROUP TOTALS				1	59,399		1	59,399	53,068
5573	AREA FINANCIAL CORP. BAY AREA BK	REDWOOD CITY	CA	REDWOOD CITY NM	3	56,868	CA 52,719	3	56,868	52,719
	HC GROUP TOTALS				3	56,868		3	56,868	52,719
6239	KINGS RIVER BANCORP KINGS RIVER ST BK	REEDLEY	CA	REEDLEY NM	2	30,890	CA 28,268	2	30,890	28,268
	HC GROUP TOTALS				2	30,890		2	30,890	28,268
0358	DNB FINANCIAL DE ANZA NB	RIVERSIDE	CA	RIVERSIDE NAT	1	32,733	CA 29,334	1	32,733	29,334
	HC GROUP TOTALS				1	32,733		1	32,733	29,334
6620	PLACER BANCORPORATION PLACER BK OF COMMERCE	ROSEVILLE	CA	ROSEVILLE SM	3	44,961	CA 41,555	3	44,961	41,555
	HC GROUP TOTALS				3	44,961		3	44,961	41,555

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		
6077	SUNRISE BANCORP SUNRISE BK OF CALIFORNIA	ROSEVILLE	CA	ROSEVILLE NM	3	139,864	127,086	3	139,864	127,086
	HC GROUP TOTALS				3	139,864	127,086	3	139,864	127,086
5322	ALEX BROWN FINANCIAL GROUP BANK OF ALEX BROWN MERIDAN NB	SACRAMENTO CONCORD	CA CA	SACRAMENTO NM NAT	19 3	273,881 88,443	252,126 80,680	19 3	273,881 88,443	252,126 80,680
	HC GROUP TOTALS				22	362,324	332,806	22	362,324	332,806
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BK	SACRAMENTO	CA	SACRAMENTO NM	8	194,590	175,724	8	194,590	175,724
	HC GROUP TOTALS				8	194,590	175,724	8	194,590	175,724
4950	POINT WEST BANCORP POINT WEST BK	SACRAMENTO	CA	SACRAMENTO NM	3	165,221	151,884	3	165,221	151,884
	HC GROUP TOTALS				3	165,221	151,884	3	165,221	151,884
5358	RCB CORPORATION RIVER CITY BK	SACRAMENTO	CA	SACRAMENTO NM	5	232,970	215,012	5	232,970	215,012
	HC GROUP TOTALS				5	232,970	215,012	5	232,970	215,012
9085	SAN MATEO COUNTY BANCORP SAN MATEO COUNTY NB	SAN CARLOS	CA	SAN CARLOS NAT	1	13,702	11,129	1	13,702	11,129
	HC GROUP TOTALS				1	13,702	11,129	1	13,702	11,129

SAN CLEMENTE		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		
6081	MARINERS BANCORP MARINERS BK NA	SAN CLEMENTE	CA	SAN CLEMENTE NAT	1	41,086	CA 38,151	1	41,086	38,151
	HC GROUP TOTALS				1	41,086		1	41,086	38,151
6190	SAN CLEMENTE BANCORP BANK OF SAN CLEMENTE	SAN CLEMENTE	CA	SAN CLEMENTE NM	2	37,533	CA 34,863	2	37,533	34,863
	HC GROUP TOTALS				2	37,533		2	37,533	34,863
4949	BANCOMER HOLDING COMPANY GROSSMONT BK	LA MESA	CA	SAN DIEGO NM	9	264,342	CA 232,187	9	264,342	232,187
4946	BANCOMER, S.N.C.			MEXICO CITY			MX CONTROLS THIS GROUP			
	HC GROUP TOTALS				9	264,342		9	264,342	232,187
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 NM NM NM	6 5 3 1 2	136,587 85,214 73,075 24,494 18,140	CA 124,800 78,687 67,364 22,469 16,193	6 5 3 1 2	136,587 85,214 73,075 24,494 18,140	124,800 78,687 67,364 22,469 16,193
	HC GROUP TOTALS				17	337,510		17	337,510	309,513
8397	CITIZENS WESTERN CORPORATION CITIZENS WESTERN BK	SAN DIEGO	CA	SAN DIEGO NM	2	35,020	CA 32,007	2	35,020	32,007
	HC GROUP TOTALS				2	35,020		2	35,020	32,007

SAN DIEGO		CA								PAGE 72
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	7	375,849	CA 321,704	7	375,849	321,704	
	HC GROUP TOTALS			7	375,849	321,704	7	375,849	321,704	
8554	RB BANCORP BANK OF RANCHO BERNARDO SAN DIEGO	CA	SAN DIEGO NM	1	45,094	CA 41,725	1	45,094	41,725	
	HC GROUP TOTALS			1	45,094	41,725	1	45,094	41,725	
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO T&SB SAN DIEGO	CA	SAN DIEGO NM	57	1,333,990	CA 1,199,950	57	1,333,990	1,199,950	
	HC GROUP TOTALS			57	1,333,990	1,199,950	57	1,333,990	1,199,950	
6193	SDNB FINANCIAL CORP. SAN DIEGO NB SAN DIEGO	CA	SAN DIEGO NAT	1	144,091	CA 128,250	1	144,091	128,250	
	HC GROUP TOTALS			1	144,091	128,250	1	144,091	128,250	
7775	AMERICAN ASIAN BANCORP AMERICAN ASIAN BK SAN FRANCISCO	CA	SAN FRANCISCO NM	7	235,555	CA 205,253	7	235,555	216,423	
7774	C.Y. TUNG FINANCIAL CORPORATION HONG KONG		HONG KONG			HK CONTROLS THIS GROUP				
	HC GROUP TOTALS			7	235,555	205,253	7	235,555	216,423	
9602	AMERICAN NATIONAL CORPORATION FOOTHILL BK MOUNTAIN VIEW	CA	SAN FRANCISCO NM	2	50,370	CA 46,059	2	50,370	46,059	
9600	SOUTHBOROUGH HOLDINGS, INC. VANCOUCER		VANCOUCER			BC CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	50,370	46,059	2	50,370	46,059	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 B&TC THE MITSUBISHI BANK, LTD.	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK NEW YORK	CA CA CA NY NY	NAT NM NM NM NM	23 2 2 1 1	3,710,748 1,950,780 184,925 0 0	29 2 2 1 1	4,725,738 195,654 0 0 0	3,211,115 184,925 0 0 0	
	HC GROUP TOTALS			26	3,906,402	2,135,705	32	4,921,392	3,396,040	
1960	BANKAMERICA CORPORATION BANK OF AMERICA NT&SA BANK AMERICA INTERNATIONAL BANKAMERICA INTL FIN CORP BANKAMERICA TC OF NY	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK	CA CA CA CA NY	NAT NM NM NM NM	986 11 1 1 1	58,016,000 2,568,337 164,811 38,600 24,641	1,070 33 20 1 1	81,314,000 2,568,337 164,811 38,600 24,641	70,221,000 986,919 0 24,641 0	
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE SEATTLE SEATTLE	WA WA WA WA	NAT NM NM NM	165 2 1 1	9,219,363 4,364 2,783 0	170 2 2 2	10,090,827 4,364 2,783 0	8,117,101 238 0 0	
1960	BANKAMERICA CORPORATION	SAN FRANCISCO				CA	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			1,167	70,014,258	58,971,443	1,298	94,183,722	79,349,899	
3820	CENTURY HOLDING CORPORATION CENTURY BK	SAN FRANCISCO	CA	NM	5	71,522	58,256	5	74,076	58,256
	HC GROUP TOTALS				5	71,522	58,256	5	74,076	58,256
3355	EMPIRE HOLDINGS INC.									
0251	REDHOOD BANCORP REDHOOD BK	SAN FRANCISCO	CA	NM	5	112,708	104,666	5	112,708	104,666
3354	EMPIRE HOLDINGS LIMITED									
	HC GROUP TOTALS				5	112,708	104,666	5	112,708	104,666
7504	FINANCIAL CENTER BANCORP FINANCIAL CENTER BK NA	SAN FRANCISCO	CA	NAT	5	97,357	88,636	5	97,357	88,636
	HC GROUP TOTALS				5	97,357	88,636	5	97,357	88,636

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NM	36	1,565,727	CA 1,201,765	36	1,565,870	1,201,905
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA			LI CONTROLS THIS GROUP			
HC GROUP TOTALS			36	1,565,727	1,201,765	36	1,565,870	1,201,905
7310	NATIONAL AMERICAN BANCORP NATIONAL AMERICAN BK SAN FRANCISCO	CA NAT	1	27,664	CA 22,833	1	27,664	22,833
HC GROUP TOTALS			1	27,664	22,833	1	27,664	22,833
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BK SAN FRANCISCO	CA NM	2	37,921	CA 14,882	3	45,761	34,050
4361	ALLIED BANKING CORPORATION	BINONDO			RP CONTROLS THIS GROUP			
HC GROUP TOTALS			2	37,921	14,882	3	45,761	34,050
4146	ORIENT BANCORPORATION BANK OF THE ORIENT SAN FRANCISCO	CA NM	6	217,661	CA 189,858	8	225,793	205,466
HC GROUP TOTALS			6	217,661	189,858	8	225,793	205,466
0251	REDWOOD BANCORP REDWOOD BK SAN FRANCISCO	CA NM	5	112,708	CA 104,666	5	112,708	104,666
3354	EMPIRE HOLDINGS LIMITED	TORTOLA			VI CONTROLS THIS GROUP			
HC GROUP TOTALS			5	112,708	104,666	5	112,708	104,666
4825	THE BANK OF SAN FRANCISCO HOLDING COMPANY BANK OF SAN FRANCISCO SAN FRANCISCO	CA NM	1	206,959	CA 190,070	1	206,959	190,070
HC GROUP TOTALS			1	206,959	190,070	1	206,959	190,070

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 FRANCISCO NAT	1	31,747	CA 25,912	1	31,747	25,912
	HC GROUP TOTALS			1	31,747	25,912	1	31,747	25,912
1976	WELLS FARGO & COMPANY WELLS FARGO BK NA WELLS FARGO INTL AFFIL CORP SAN FRANCISCO SAN FRANCISCO	CA CA	SAN FRANCISCO NAT NM	546 1	39,971,331 6,519	CA 30,876,351 0	560 1	41,362,913 6,519	32,350,223 0
	HC GROUP TOTALS			547	39,977,850	30,876,351	561	41,369,432	32,350,223
5625	BUSINESS BANCORP CALIFORNIA BUSINESS BK NA SAN JOSE	CA	SAN JOSE NAT	1	41,620	CA 37,526	1	41,620	37,526
	HC GROUP TOTALS			1	41,620	37,526	1	41,620	37,526
4075	PACIFIC WESTERN BANCSHARES PACIFIC WESTERN BK PACIFIC TC SAN JOSE SAN JOSE	CA CA	SAN JOSE SM NM	31 2	998,540 0	CA 902,369 0	31 1	998,540 0	902,369 0
	HC GROUP TOTALS			33	998,540	902,369	32	998,540	902,369
4704	PLAZA COMMERCE BANCORP PLAZA BK OF COMMERCE SAN JOSE	CA	SAN JOSE NM	3	363,322	CA 336,420	3	363,322	336,420
	HC GROUP TOTALS			3	363,322	336,420	3	363,322	336,420
7152	SILICON VALLEY BANCSHARES SILICON VALLEY BK SANTA CLARA	CA	SAN JOSE SM	3	202,697	CA 188,124	3	202,697	188,124
	HC GROUP TOTALS			3	202,697	188,124	3	202,697	188,124

SAN JOSE

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		
7296	SJNB FINANCIAL CORP. SAN JOSE NB TRI VALLEY NB	SAN JOSE DUBLIN	CA CA	SAN JOSE NAT NAT	1 1	90,785 15,547	75,647 12,068	1 1	90,785 15,547	75,647 12,068
	HC GROUP TOTALS			2	106,332	87,715	2	106,332	87,715	
6700	BAY COMMERCIAL SERVICES BAY BK OF COMMERCE	SAN LEANDRO	CA	SAN LEANDRO NM	1	59,821	53,541	1	59,821	53,541
	HC GROUP TOTALS			1	59,821	53,541	1	59,821	53,541	
8311	COBANK FINANCIAL CORPORATION COMMERCE BK OF SN LS OP NA	SAN LUIS OBISPO	CA	SAN LUIS OBISPO NAT	1	26,718	23,541	1	26,718	23,541
	HC GROUP TOTALS			1	26,718	23,541	1	26,718	23,541	
7210	MARIN NATIONAL BANCORP FIRST NB OF MARIN	SAN RAFAEL	CA	SAN RAFAEL NAT	1	24,564	23,247	1	24,564	23,247
	HC GROUP TOTALS			1	24,564	23,247	1	24,564	23,247	
0478	WESTAMERICA BANCORPORATION WESTAMERICA BK NA	SAN RAFAEL	CA	SAN RAFAEL NAT	41	1,249,962	1,128,235	41	1,249,962	1,128,235
	HC GROUP TOTALS			41	1,249,962	1,128,235	41	1,249,962	1,128,235	
6256	CALIFORNIA COMMERCIAL BANKSHARES NATIONAL BK OF SOUTHERN CA	SANTA ANA	CA	SANTA ANA NAT	1	135,736	123,689	1	135,736	123,689
	HC GROUP TOTALS			1	135,736	123,689	1	135,736	123,689	

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	140,109	CA	129,865	5	140,109	129,865
	HC GROUP TOTALS				5	140,109		129,865	5	140,109	129,865
5588	SANTA BARBARA BANCORP SANTA BARBARA B&TC	SANTA BARBARA	CA	SANTA BARBARA NM	9	473,807	CA	414,745	9	473,807	414,745
	HC GROUP TOTALS				9	473,807		414,745	9	473,807	414,745
5745	PROFESSIONAL BANCORP FIRST PROFESSIONAL BK CA NA	SANTA MONICA	CA	SANTA MONICA NAT	3	96,307	CA	89,604	3	96,307	89,604
	HC GROUP TOTALS				3	96,307		89,604	3	96,307	89,604
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BK	SANTA ROSA	CA	SANTA ROSA NM	16	458,863	CA	409,732	16	458,863	409,732
	HC GROUP TOTALS				16	458,863		409,732	16	458,863	409,732
8173	NORTHERN EMPIRE BANCSHARES SONOMA NB	SANTA ROSA	CA	SANTA ROSA NAT	1	40,837	CA	36,732	1	40,837	36,732
	HC GROUP TOTALS				1	40,837		36,732	1	40,837	36,732
6074	SARATOGA BANCORP SARATOGA NB	SARATOGA	CA	SARATOGA NAT	1	38,028	CA	31,197	1	38,028	31,197
	HC GROUP TOTALS				1	38,028		31,197	1	38,028	31,197

SHERMAN OAKS

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5495	LINCOLN BANCORP LINCOLN NB	ENCINO	CA	SHERMAN OAKS NAT	2	301,019	CA 279,893	2	301,019	279,893
	HC GROUP TOTALS				2	301,019	279,893	2	301,019	279,893
5881	TRANSWORLD BANCORP TRANS-WORLD BK	SHERMAN OAKS	CA	SHERMAN OAKS NM	9	163,540	CA 147,095	9	163,540	147,095
	HC GROUP TOTALS				9	163,540	147,095	9	163,540	147,095
5526	HOME INTERSTATE BANCORP HOME BK	SIGNAL HILL	CA	SIGNAL HILL NM	11	309,290	CA 281,484	11	309,290	281,484
	HC GROUP TOTALS				11	309,290	281,484	11	309,290	281,484
6194	TORREY PINES GROUP TORREY PINES BK	SOLANA BEACH	CA	SOLANA BEACH NM	10	344,459	CA 317,674	10	344,459	317,674
	HC GROUP TOTALS				10	344,459	317,674	10	344,459	317,674
6476	DEANZA HOLDING CORPORATION DE ANZA BK	SUNNYVALE	CA	SUNNYVALE NM	2	41,665	CA 38,554	2	41,665	38,554
	HC GROUP TOTALS				2	41,665	38,554	2	41,665	38,554
9342	SIERRA TAHOE BANCORP TRUCKEE RIVER BK	TRUCKEE	CA	TRUCKEE NM	6	83,235	CA 74,909	6	83,235	74,909
	HC GROUP TOTALS				6	83,235	74,909	6	83,235	74,909

TUSTIN

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		
4487	ELDORADO BANCORP ELDORADO BK	TUSTIN	CA	TUSTIN NM	7	198,790	179,173	7	198,790	179,173
	HC GROUP TOTALS				7	198,790	179,173	7	198,790	179,173
4228	SOUTHWEST BANCORP SOUTHWEST BK	VISTA	CA	VISTA NM	17	334,652	287,723	17	334,652	287,723
	HC GROUP TOTALS				17	334,652	287,723	17	334,652	287,723
5484	BWC FINANCIAL CORP. BANK OF WALNUT CREEK	WALNUT CREEK	CA	WALNUT CREEK NM	3	62,160	55,087	3	62,160	55,087
	HC GROUP TOTALS				3	62,160	55,087	3	62,160	55,087
6336	PAJARO VALLEY BANCORPORATION PAJARO VALLEY BK NA	WATSONVILLE	CA	WATSONVILLE NAT	1	57,603	50,525	1	57,603	50,525
	HC GROUP TOTALS				1	57,603	50,525	1	57,603	50,525
0369	ROCKY MOUNTAIN BANKSHARES, INC. BANK OF ASPEN	ASPEN	CO	ASPEN NM	3	72,398	63,464	3	72,398	63,464
	HC GROUP TOTALS				3	72,398	63,464	3	72,398	63,464
4565	CITIZENS FINANCIAL SERVICES, INC. COMMERCE BK OF AURORA	AURORA	CO	AURORA NM	1	37,902	34,208	1	37,902	34,208
	HC GROUP TOTALS				1	37,902	34,208	1	37,902	34,208

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	CO CO	2 1	95,214 28,191	84,614 26,031	2 1	95,214 28,191	84,614 26,031
HC GROUP TOTALS				3	123,405	110,645	3	123,405	110,645
1786	MIDWAY INVESTMENT CORPORATION PEOPLES B&TC	AURORA AURORA	CO	2	38,736	35,466	2	38,736	35,466
HC GROUP TOTALS				2	38,736	35,466	2	38,736	35,466
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA	CO	1	12,675	10,918	1	12,675	10,918
8508	SECURITY HOLDING, INC.		CO	1	12,675	10,918	1	12,675	10,918
HC GROUP TOTALS				1	12,675	10,918	1	12,675	10,918
8508	SECURITY HOLDING, INC. SECURITY BK OF DENVER NA	DENVER	CO	1	16,987	16,612	1	16,987	16,612
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	2	16,457	15,426	2	16,457	15,426
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA	CO	1	12,675	10,918	1	12,675	10,918
8508	SECURITY HOLDING, INC.		CO	1	12,675	10,918	1	12,675	10,918
HC GROUP TOTALS				4	46,119	42,956	4	46,119	42,956
6991	BENNETT BANCORPORATION BENNETT NB	BENNETT	CO	1	8,969	8,454	1	8,969	8,454
HC GROUP TOTALS				1	8,969	8,454	1	8,969	8,454

BERTHOUD

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		
0435	BERTHOUD BANCORP, INC. ESOP	BERTHOUD								
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NB	BERTHOUD								
0435	BERTHOUD BANCORP, INC. ESOP	BERTHOUD								
	HC GROUP TOTALS		1	30,576	25,847	1	30,576	25,847		
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NB	BERTHOUD								
0435	BERTHOUD BANCORP, INC. ESOP	BERTHOUD								
	HC GROUP TOTALS		1	30,576	25,847	1	30,576	25,847		
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER								
	FIRST NB COLORADO SPRGS	COLORADO SPRINGS	CO	NAT	2	494,982	435,535	2	494,982	435,535
	FIRST COLORADO B&C NA	DENVER	CO	NAT	1	293,859	260,033	1	293,859	260,033
	FIRST NB IN BOULDER	BOULDER	CO	NAT	3	275,043	222,753	3	275,043	222,753
	DENVER NB	DENVER	CO	NAT	2	229,341	175,992	2	229,341	175,992
	FIRST NB OF ENGLEWOOD	ENGLEWOOD	CO	NAT	1	186,986	160,829	1	186,986	160,829
	LAKESIDE NB	WHEAT RIDGE	CO	NAT	2	126,773	107,595	2	126,773	107,595
	GREELEY NB	GREELEY	CO	NAT	2	115,549	102,940	2	115,549	102,940
	FIRST NB IN LOVELAND	LOVELAND	CO	NAT	2	108,008	92,135	2	108,008	92,135
	LITTLETON NB	LITTLETON	CO	NAT	2	99,432	89,927	2	99,432	89,927
	ARAPAHOE NB	BOULDER	CO	NAT	2	59,591	52,758	2	59,591	52,758
	ALAMEDIA NB	LAKEMOOD	CO	NAT	2	54,021	47,790	2	54,021	47,790
	WESTLAKE FIRST NB	LOVELAND	CO	NAT	2	35,472	31,554	2	35,472	31,554
	CACHE NB	GREELEY	CO	NAT	1	30,666	27,711	1	30,666	27,711
	FARMERS NB OF AULT	AULT	CO	NAT	1	28,294	24,601	1	28,294	24,601
	FIRST NB	LAFAYETTE	CO	NAT	1	27,416	24,339	1	27,416	24,339
	UNIVERSITY NB OF FT COLLINS	FORT COLLINS	CO	NAT	1	27,049	24,699	1	27,049	24,699
	FIRST NB OF LOUISVILLE	LOUISVILLE	CO	NAT	1	24,062	21,724	1	24,062	21,724
	FIRST COLORADO BK NA	GREELEY	CO	NAT	1	22,575	20,706	1	22,575	20,706
	FIRST COLORADO BK NA	COLORADO SPRINGS	CO	NAT	1	15,469	14,034	1	15,469	14,034
	BANK OF MANITOU	MANITOU SPRINGS	CO	NM	2	15,022	13,220	2	15,022	13,220
	FORT CARSON NB	FORT CARSON	CO	NAT	3	14,219	12,665	3	14,219	12,665
	FIRST COLORADO BK NA	PUEBLO	CO	NAT	1	10,665	9,255	1	10,665	9,255
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	WESTMINSTER								
	FIRST NB OF WESTMINSTER	WESTMINSTER	CO	NAT	3	106,327	97,044	3	106,327	97,044
	COLORADO B&C OF DELTA	DELTA	CO	NM	1	39,790	36,968	1	39,790	36,968
	MOFFAT COUNTY ST BK	CRAIG	CO	NM	1	33,039	30,907	1	33,039	30,907
	CHAFFEE COUNTY BK	SALIDA	CO	NM	2	23,419	20,886	2	23,419	20,886

BOULDER		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		
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FRUITA ST BK FIRST NB OF CENTER MONTROSE ST BK	WESTMINSTER FRUITA CENTER MONTROSE	CO NM CO NAT CO NM	1 2 1	19,381 15,220 13,129	CO 16,931 13,654 11,903	1 2 1	19,381 15,220 13,129	16,931 13,654 11,903	
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	CO	CONTROLS THIS GROUP						
HC GROUP TOTALS			47	2,544,799	2,201,088	47	2,544,799	2,201,088		
7839	BOLDER BANCORPORATION BANK OF BOULDER	BOULDER	CO	BOULDER SM	1	54,576	CO 50,253	1	54,576	50,253
HC GROUP TOTALS			1	54,576	50,253	1	54,576	50,253		
7759	NBR FINANCIAL, INC. NATIONAL BK OF ROCKIES BOU NATIONAL BK OF THE ROCKIES	BOULDER DENVER	CO CO CO	BOULDER NAT NAT	1 1	24,940 24,209	CO 23,237 22,795	1 1	24,940 24,209	23,237 22,795
HC GROUP TOTALS			2	49,149	46,032	2	49,149	46,032		
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	16,457	CO 15,426	2	16,457	15,426
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC.			PEORIA			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	16,457	15,426	2	16,457	15,426		
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	28,976 9,929 9,737	CO 26,348 9,128 8,677	2 1 1	28,976 9,929 9,737	26,348 9,128 8,677
9678	VALLEY BANCORP, INC. ESO PLAN AND TRUST	BRIGHTON	CO	CONTROLS THIS GROUP						
HC GROUP TOTALS			4	48,642	44,153	4	48,642	44,153		

BRIGHTON

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
9678	VALLEY BANCORP, INC. ESO PLAN AND TRUST	BRIGHTON						
2445	VALLEY BANCORP, INC. PLATTE VALLEY BK	BRIGHTON						
	VALLEY BK OF FREDERICK	FREDERICK	CO	SM	2		28,976	26,348
	FIRST NB OF BRIGHTON	BRIGHTON	CO	NM	1		9,929	9,128
			CO	NAT	1		9,737	8,677
9678	VALLEY BANCORP, INC. ESO PLAN AND TRUST	BRIGHTON						
						CO	CONTROLS THIS GROUP	
	HC GROUP TOTALS		4	48,642	44,153	4	48,642	44,153
4644	FIRST PIONEER BANK CORP. FIRST NB OF WRAY	WRAY						
	CITIZENS NB OF AKRON	AKRON	CO	NAT	1		59,862	52,567
	FARMERS ST BK	BRUSH	CO	NAT	1		41,595	35,183
			CO	NM	2		22,210	18,983
	HC GROUP TOTALS		4	123,667	106,733	4	123,667	106,733
0202	COLLEGIATE PEAKS BANCORPORATION, INC. COLLEGIATE PEAKS BK	BUENA VISTA						
			CO	NAT	1		6,647	5,222
	HC GROUP TOTALS		1	6,647	5,222	1	6,647	5,222
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON						
			CO	NM	1		27,490	25,175
	HC GROUP TOTALS		1	27,490	25,175	1	27,490	25,175
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NB OF BURLINGTON	BURLINGTON						
			CO	NAT	2		31,252	26,622
	HC GROUP TOTALS		2	31,252	26,622	2	31,252	26,622

CALHAN

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
2116	PIEPER BANCORP, INC. FARMERS ST BK	CALHAN	CO NM	1	26,412	1	26,412	24,005
	HC GROUP TOTALS			1	26,412	1	26,412	24,005
9483	FIRST CANON BANCORP, INC. FIRST NB OF CANON CITY	CANON CITY	CO NAT	2	63,589	2	63,589	56,861
	HC GROUP TOTALS			2	63,589	2	63,589	56,861
7110	FREMONT BANK CORPORATION FREMONT NB OF CANON CITY CENTENNIAL BK OF BLENDE	CANON CITY BLENDE	CO NAT CO NM	1 1	69,788 12,240	1 1	69,788 12,240	61,721 11,019
	HC GROUP TOTALS			2	82,028	2	82,028	72,740
8576	THE BANKING GROUP, LTD. FIRST NB OF CASTLE ROC	CASTLE ROCK	CO NAT	1	10,125	1	10,125	9,240
	HC GROUP TOTALS			1	10,125	1	10,125	9,240
3002	PALISADE BANCSHARES, INC. PALISADES NB	PALISADES	CO NAT	2	17,326	2	17,326	15,684
	HC GROUP TOTALS			2	17,326	2	17,326	15,684
8980	ASSOCIATED BANK SHARES CORPORATION FIRST BK	COLORADO SPRINGS	CO NM	1	49,504	1	49,504	44,279
	HC GROUP TOTALS			1	49,504	1	49,504	44,279

COLORADO SPRINGS

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5304	CITADEL BANCORPORATION CITADEL BK COLORADO SPRINGS	CO	COLORADO SPRINGS NM 1	24,438	22,202	1	24,438	22,202
	HC GROUP TOTALS		1	24,438	22,202	1	24,438	22,202
8395	FINANCIAL SERVICES OF THE ROCKIES, INC. BANK OF THE ROCKIES NA COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 1	13,065	11,780	1	13,065	11,780
	HC GROUP TOTALS		1	13,065	11,780	1	13,065	11,780
4203	PEOPLES BANCSHARES, INC. PEOPLES BK WESTVILLE	OK	COLORADO SPRINGS NM 1	21,195	19,688	1	21,195	19,688
	HC GROUP TOTALS		1	21,195	19,688	1	21,195	19,688
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 2	34,173	30,649	2	34,173	30,649
	HC GROUP TOTALS		2	34,173	30,649	2	34,173	30,649
7111	POST BANCORP, INC. NORTHERN COLORADO SPRGS NB COLORADO SPRINGS	CO	COLORADO SPRINGS NAT 1	20,505	16,948	1	20,505	16,948
	HC GROUP TOTALS		1	20,505	16,948	1	20,505	16,948
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	74,294 15,231	72,085 14,001	3 2	74,294 15,231	72,085 14,001
	HC GROUP TOTALS		5	89,525	86,086	5	89,525	86,086

COMMERCE CITY		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			
3211	MET-STATE CORP. METROPOLITAN ST BK	COMMERCE CITY	CO	COMMERCE CITY NM	2	34,035	CO	30,582	2	34,035	30,582
HC GROUP TOTALS					2	34,035		30,582	2	34,035	30,582
1650	CORTEZ INVESTMENT CO. CITIZENS ST BK	CORTEZ	CO	CORTEZ NM	1	38,161	CO	35,215	1	38,161	35,215
HC GROUP TOTALS					1	38,161		35,215	1	38,161	35,215
6669	VAL COR BANCORPORATION, INC. VALLEY NB OF CORTEZ	CORTEZ	CO	CORTEZ NAT	1	58,079	CO	53,382	1	58,079	53,382
HC GROUP TOTALS					1	58,079		53,382	1	58,079	53,382
5933	CRIPPLE CREEK BANCORPORATION, INC. BANK OF CRIPPLE CREEK	CRIPPLE CREEK	CO	CRIPPLE CREEK NM	1	9,801	CO	8,870	1	9,801	8,870
HC GROUP TOTALS					1	9,801		8,870	1	9,801	8,870
4783	RIO GRANDE BANCORP, INC. RIO GRANDE COUNTY BK	DEL NORTE	CO	DEL NORTE SM	1	12,591	CO	11,145	1	12,591	11,145
HC GROUP TOTALS					1	12,591		11,145	1	12,591	11,145
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NB	ALAMOSA	CO	DENVER NAT	1	27,075	CO	25,199	1	27,075	25,199
HC GROUP TOTALS					1	27,075		25,199	1	27,075	25,199

DENVER

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN NB OF LARAMIE	CHEYENNE LARAMIE	WY WY	DENVER NAT NAT		CO				
			2	110,326	99,329	2	110,326	99,329		
			1	21,538	20,228	1	21,538	20,228		
	HC GROUP TOTALS		3	131,864	119,557	3	131,864	119,557		
7995	ARVADA BANKSHARES, LTD. FIRST NB OF ARVADA	ARVADA	CO	DENVER NAT		CO				
			2	47,156	42,488	2	47,156	42,488		
	HC GROUP TOTALS		2	47,156	42,488	2	47,156	42,488		
1596	BANK LAND COMPANY SOUTHWEST ST BK	DENVER	CO	DENVER NM		CO				
			1	84,553	75,117	1	84,553	75,117		
	HC GROUP TOTALS		1	84,553	75,117	1	84,553	75,117		
8236	C.C.B., INC.					CO				
8176	NEW CENTRAL COLORADO COMPANY					CO				
3400	CENTRAL BANCORPORATION, INC.					CO				
	CENTRAL BK	DENVER	CO	SM	3	1,294,684	1,010,901	3	1,294,684	1,010,901
	CENTRAL BK GRAND JUNCTION NA	GRAND JUNCTION	CO	NAT	1	123,828	112,579	1	123,828	112,579
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO	NAT	2	106,281	98,184	2	106,281	98,184
	CENTRAL BK OF CO SPRINGS	COLORADO SPRINGS	CO	NM	4	98,515	94,781	4	98,515	94,781
	CENTRAL BK OF NORTH DENVER	DENVER	CO	NM	1	88,283	81,683	1	88,283	81,683
	CENTRAL BK ASPEN NA	ASPEN	CO	NAT	1	70,250	65,289	1	70,250	65,289
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO	NM	1	40,007	36,993	1	40,007	36,993
	CENTRAL BK OF ACADEMY BLVD	COLORADO SPRINGS	CO	NM	1	35,476	30,803	1	35,476	30,803
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO	NM	2	34,597	32,771	2	34,597	32,771
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO	NAT	2	27,956	23,925	2	27,956	23,925
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	21,401	20,291	1	21,401	20,291
	CENTRAL BK CRAIG NA	CRAIG	CO	NAT	1	20,656	19,454	1	20,656	19,454
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO	NAT	1	17,346	16,430	1	17,346	16,430
	CENTRAL BK OF C HILLS NA	COLORADO SPRINGS	CO	NAT	1	16,579	15,265	1	16,579	15,265
	ROCKY FORD NB	ROCKY FORD	CO	NAT	1	16,293	15,095	1	16,293	15,095
	CENTRAL BK OF GREELEY	GREELEY	CO	NM	1	14,861	14,084	1	14,861	14,084
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO	NAT	1	10,860	10,297	1	10,860	10,297

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8476	COLONIAL BANCORP COLONIAL NB DENVER	CO	DENVER NAT	1	10,548	CO 1	9,230	10,548	9,230
	HC GROUP TOTALS			1	10,548		9,230	10,548	9,230
1632	COLORADO FUNDING COMPANY COLORADO ST BK DENVER	CO	DENVER NM	2	117,275	CO 2	100,806	117,275	100,806
	HC GROUP TOTALS			2	117,275		100,806	117,275	100,806
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NB OF DENVER DENVER	CO	DENVER NAT	2	1,311,557	CO 2	915,862	1,311,557	915,862
	COLORADO NB EXCHANGE COLORADO SPRINGS	CO	NAT	2	294,081	2	254,779	294,081	254,779
	COLORADO NB - PUEBLO PUEBLO	CO	NAT	2	193,876	2	142,839	193,876	142,839
	COLORADO NB - BLVD DENVER	CO	NAT	4	95,230	4	86,602	95,230	86,602
	COLORADO NB - BOULDER BOULDER	CO	NAT	2	82,192	2	72,756	82,192	72,756
	COLORADO NB - LAKEWOOD LAKEWOOD	CO	NAT	2	76,246	2	69,020	76,246	69,020
	COLORADO NB - LONGMONT LONGMONT	CO	NAT	2	75,694	2	67,177	75,694	67,177
	COLORADO NB - TECH CTR DENVER	CO	NAT	1	74,124	1	63,930	74,124	63,930
	COLORADO NB - ARVADA ARVADA	CO	NAT	2	71,126	2	63,951	71,126	63,951
	COLORADO NB - NORTH E DENVER	CO	NAT	2	55,201	2	49,325	55,201	49,325
	COLORADO NB - ARAPAHOE ARAPAHOE COUNTY	CO	NAT	1	51,700	1	47,348	51,700	47,348
	COLORADO NB - AURORA AURORA	CO	NAT	2	44,439	2	41,855	44,439	41,855
	COLORADO NB - SOUTH DENVER	CO	NAT	1	40,596	1	37,469	40,596	37,469
	COLORADO NB - EVERGREEN EVERGREEN	CO	NAT	1	40,521	1	37,472	40,521	37,472
	COLORADO NB - GLENWOOD GLENWOOD SPRINGS	CO	NAT	1	40,106	1	35,751	40,106	35,751
	COLORADO NB GRAND JUNCTION	CO	NAT	1	39,847	1	37,271	39,847	37,271
	COLORADO NB - GOLDEN GOLDEN	CO	NAT	1	38,599	1	35,808	38,599	35,808
	COLORADO NB - FT COLLINS LARIMER COUNTY	CO	NAT	2	37,074	2	33,697	37,074	33,697
	COLORADO NB - STERLING STERLING	CO	NAT	1	32,322	1	29,538	32,322	29,538
	COLORADO NB - BELMONT PUEBLO	CO	NAT	1	29,885	1	27,485	29,885	27,485
	COLORADO NB - SOUTH W JEFFERSON COUNTY	CO	NAT	1	28,525	1	26,515	28,525	26,515
	COLORADO NB - E BOULDER BOULDER	CO	NAT	1	18,013	1	16,686	18,013	16,686
	COLORADO NB - GREELEY GREELEY	CO	NAT	1	15,286	1	14,251	15,286	14,251
	HC GROUP TOTALS			36	2,786,240		2,207,387	2,786,240	2,207,387

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7012	COLUMBINE BANKSHARES, LTD COLUMBINE VALLEY B&TC	JEFFERSON COUNTY	CO	DENVER SM	1	10,724	CO 9,872	1	10,724	9,872
HC GROUP TOTALS					1	10,724		1	10,724	9,872
0203	COMMERCIAL BANCORPORATION OF COLORADO CENTURY B&TC	DENVER	CO	DENVER NM	2	98,417	CO 85,860	2	98,417	85,860
	COMMERCIAL SVG BK OF STR	STERLING	CO	SM	2	55,065	49,504	2	55,065	49,504
	BANK OF COLORADO	COLORADO SPRINGS	CO	NM	2	30,130	27,055	2	30,130	27,055
	CENTURY BK ORCHARD RD	ARAPAHOE COUNTY	CO	SM	2	28,771	26,559	2	28,771	26,559
	ROCKY MOUNTAIN B&TC	FORT COLLINS	CO	NM	2	25,526	23,673	2	25,526	23,673
	CENTURY BK NORTH	DENVER	CO	NM	2	12,422	10,425	2	12,422	10,425
	CENTURY BK ACADEMY AT HANCOK	COLORADO SPRINGS	CO	SM	1	11,029	9,929	1	11,029	9,929
	CENTURY BK BRDWHY	LITTLETON	CO	SM	1	5,761	5,324	1	5,761	5,324
1719	COMMERCIAL BANK INVESTMENT COMPANY		CO	DENVER			CO CONTROLS	THIS GROUP		
HC GROUP TOTALS					14	267,121	238,329	14	267,121	238,329
1719	COMMERCIAL BANK INVESTMENT COMPANY CENTURY BK NORTH	DENVER	CO	DENVER NM	2	12,422	CO 10,425	2	12,422	10,425
0203	COMMERCIAL BANCORPORATION OF COLORADO CENTURY B&TC	DENVER	CO	DENVER NM	2	98,417	CO 85,860	2	98,417	85,860
	COMMERCIAL SVG BK OF STR	STERLING	CO	SM	2	55,065	49,504	2	55,065	49,504
	BANK OF COLORADO	COLORADO SPRINGS	CO	NM	2	30,130	27,055	2	30,130	27,055
	CENTURY BK ORCHARD RD	ARAPAHOE COUNTY	CO	SM	2	28,771	26,559	2	28,771	26,559
	ROCKY MOUNTAIN B&TC	FORT COLLINS	CO	NM	2	25,526	23,673	2	25,526	23,673
	CENTURY BK NORTH	DENVER	CO	NM	2	12,422	10,425	2	12,422	10,425
	CENTURY BK ACADEMY AT HANCOK	COLORADO SPRINGS	CO	SM	1	11,029	9,929	1	11,029	9,929
	CENTURY BK BRDWHY	LITTLETON	CO	SM	1	5,761	5,324	1	5,761	5,324
1719	COMMERCIAL BANK INVESTMENT COMPANY		CO	DENVER			CO CONTROLS	THIS GROUP		
HC GROUP TOTALS					16	279,543	248,754	16	279,543	248,754
3781	EQUITABLE BANKSHARES OF COLORADO, INC. WOMENS BK NA	DENVER	CO	DENVER NAT	2	57,349	CO 51,867	2	57,349	51,867
	EQUITABLE BK LITTLETON NA	LITTLETON	CO	NAT	1	6,418	5,525	1	6,418	5,525
HC GROUP TOTALS					3	63,767	57,392	3	63,767	57,392

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8328	FIRST UNION BANCORP UNION NB OF COLORADO DENVER	CO DENVER NAT	1	9,313	9,171	1	9,313	9,171
	HC GROUP TOTALS		1	9,313	9,171	1	9,313	9,171
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BK OF DENVER DENVER	CO DENVER NM	2	25,691	23,414	2	25,691	23,414
	HC GROUP TOTALS		2	25,691	23,414	2	25,691	23,414
2909	GUARANTY CORPORATION GUARANTY B&T DENVER	CO DENVER NM	2	135,140	121,147	2	135,140	121,147
	HC GROUP TOTALS		2	135,140	121,147	2	135,140	121,147
8590	HOLYOKE BANCORP, INC. SECURITY NB HOLYOKE	CO DENVER NAT	1	13,934	8,809	1	13,934	8,809
	HC GROUP TOTALS		1	13,934	8,809	1	13,934	8,809
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 CO SM CO SM CO SM	1 1 1 1	58,851 22,742 17,854 14,423	55,449 21,098 16,569 12,885	1 1 1 1	58,851 22,742 17,854 14,423	55,449 21,098 16,569 12,885
	HC GROUP TOTALS		4	113,870	106,001	4	113,870	106,001
4213	METRO BANK CORP. METRO NB DENVER	CO DENVER NAT	2	84,726	76,484	2	84,726	76,484
	HC GROUP TOTALS		2	84,726	76,484	2	84,726	76,484

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	
2555	MONTBELLO BANKCORP, INC. CITYWIDE BK DENVER CITWIDE BK OF LAKEWOOD LAKEWOOD	DENVER CO NM CO SM							
	HC GROUP TOTALS		3	45,688	41,126	3	45,688	41,126	
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BK DENVER	DENVER CO NM							
			2	146,417	126,800	2	146,417	126,800	
	HC GROUP TOTALS		2	146,417	126,800	2	146,417	126,800	
8176	NEW CENTRAL COLORADO COMPANY	DENVER							
3400	CENTRAL BANCORPORATION, INC.	DENVER							
	CENTRAL BK DENVER	CO SM	3	1,294,684	1,010,901	3	1,294,684	1,010,901	
	CENTRAL BK GRAND JUNCTION NA GRAND JUNCTION	CO NAT	1	123,828	112,579	1	123,828	112,579	
	FIRST NB GLENWOOD SPRGS GLENWOOD SPRINGS	CO NAT	2	106,281	98,184	2	106,281	98,184	
	CENTRAL BK OF CO SPRINGS COLORADO SPRINGS	CO NM	4	98,515	94,781	4	98,515	94,781	
	CENTRAL BK OF NORTH DENVER DENVER	CO NM	1	88,283	81,683	1	88,283	81,683	
	CENTRAL BK ASPEN NA ASPEN	CO NAT	1	70,250	65,289	1	70,250	65,289	
	CENTRAL BK OF CHATFIELD JEFFERSON COUNTY	CO NM	1	40,007	36,993	1	40,007	36,993	
	CENTRAL BK OF ACADEMY BLVD COLORADO SPRINGS	CO NM	1	35,476	30,803	1	35,476	30,803	
	PEOPLES BK OF ARAPAHOE CTY AURORA	CO NM	2	34,597	32,771	2	34,597	32,771	
	CENTRAL BK OF PUEBLO NA PUEBLO	CO NAT	2	27,956	23,925	2	27,956	23,925	
	CENTRAL BK OF BROOMFIELD BROOMFIELD	CO NM	1	21,401	20,291	1	21,401	20,291	
	CENTRAL BK CRAIG NA CRAIG	CO NAT	1	20,656	19,454	1	20,656	19,454	
	CENTRAL BK OF INVERNESS NA ENGLEWOOD	CO NAT	1	17,346	16,430	1	17,346	16,430	
	CENTRAL BK OF C HILLS NA COLORADO SPRINGS	CO NAT	1	16,579	15,265	1	16,579	15,265	
	ROCKY FORD NB ROCKY FORD	CO NAT	1	16,293	15,095	1	16,293	15,095	
	CENTRAL BK OF GREELEY GREELEY	CO NM	1	14,861	14,084	1	14,861	14,084	
	CENTRAL BK WESTMINISTER NA WESTMINISTER	CO NAT	1	10,860	10,297	1	10,860	10,297	
	CENTRAL BK GARDEN OF GODS COLORADO SPRINGS	CO NAT	1	9,409	8,354	1	9,409	8,354	
	CENTRAL BK CENTENNIAL NA LITTLETON	CO NAT	1	7,306	6,838	1	7,306	6,838	
8236	C.C.B., INC.	DENVER							
	HC GROUP TOTALS		27	2,054,588	1,714,017	27	2,054,588	1,714,017	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	82,734	74,122	2	82,734	74,122
	OMNIBANK AURORA	AURORA	CO	SM	1	26,943	23,812	1	26,943	23,812
	OMNIBANK ARVADA	ARVADA	CO	NM	1	23,615	20,790	1	23,615	20,790
	OMNIBANK UNIV HILLS NA	DENVER	CO	NAT	2	19,179	16,992	2	19,179	16,992
	OMNIBANK ILIFF NA	AURORA	CO	NAT	1	18,727	16,636	1	18,727	16,636
	OMNIBANK PARKER ROAD NA	AURORA	CO	NAT	1	16,458	14,548	1	16,458	14,548
	OMNIBANK LTSdle	DENVER	CO	NM	1	12,296	11,017	1	12,296	11,017
	OMNIBANK ARAPAHOE NA	ENGLEWOOD	CO	NAT	1	8,285	6,973	1	8,285	6,973
			CO	NAT	1	0	0	4	0	0
	HC GROUP TOTALS				11	208,237	184,890	14	208,237	184,890
8218	TRI-STATE FINANCE CORPORATION									
	TRI ST BK	DENVER	CO	SM	1	42,235	39,495	1	42,235	39,495
	BOULDER TRI-STATE BK	BOULDER	CO	SM	1	14,763	12,984	1	14,763	12,984
	HC GROUP TOTALS				2	56,998	52,479	2	56,998	52,479
8536	UNION BANKSHARES, LTD. UNION B&TC	DENVER	CO	DENVER NM	2	79,702	69,285	2	79,702	69,285
	HC GROUP TOTALS				2	79,702	69,285	2	79,702	69,285
0057	UNITED BANKS OF COLORADO, INC.									
	UNITED BK OF DENVER NA	DENVER	CO	NAT	1	2,527,931	1,768,042	1	2,615,333	1,853,676
	UNITED BK COLORADO SPGS NA	COLORADO SPRINGS	CO	NAT	3	284,745	253,701	3	284,745	253,701
	UNITED BK GREELEY NA	GREELEY	CO	NAT	4	230,127	202,494	4	230,127	202,494
	INTRAWEST BK OF BOULDER NA	BOULDER	CO	NAT	3	215,496	192,530	3	215,496	192,530
	UNITED BK OF FT COLLINS NA	FORT COLLINS	CO	NAT	3	190,289	175,245	3	190,289	175,245
	UNITED BK OF LITTLETON	LITTLETON	CO	NM	2	143,664	130,099	2	143,664	130,099
	UNITED BK OF LAKEWOOD NA	LAKWOOD	CO	NAT	5	115,547	106,496	5	115,547	106,496
	UNITED BK OF BEAR VALLEY NA	DENVER	CO	NAT	1	101,950	92,183	1	101,950	92,183
	INTRAWEST BK OF GRAND JCT	GRAND JUNCTION	CO	SM	2	99,914	84,007	2	99,914	84,007
	UNITED BK OF MONTROSE NA	MONTROSE	CO	NAT	1	98,135	85,824	1	98,135	85,824
	UNITED BK OF STERLING	STERLING	CO	SM	1	96,319	89,019	1	96,319	89,019

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	
0057	UNITED BANKS OF COLORADO, INC.	DENVER							
	UNITED BK OF GRND JCT NA GRAND JUNCTION	CO NAT	2	94,523	86,803	2	94,523	86,803	
	UNITED BK OF STMBT SPRGS NA STEAMBOAT SPRINGS	CO NAT	1	80,087	72,941	1	80,087	72,941	
	UNITED BK OF AURORA AURORA	CO NM	1	79,056	71,822	1	79,056	71,822	
	UNITED BK OF SOUTHGLEN NA ARAPAHOE COUNTY	CO NAT	1	78,644	69,905	1	78,644	69,905	
	UNITED BK OF BROOMFIELD BROOMFIELD	CO NM	1	74,097	66,293	1	74,097	66,293	
	UNITED BK OF NORTHGLEN NA NORTHGLENN	CO NAT	1	73,649	65,797	1	73,649	65,797	
	UNITED BK OF SKYLINE NA DENVER	CO NAT	1	72,947	65,719	1	72,947	65,719	
	UNITED BK OF ARAPAHOE NA ENGLEWOOD	CO NAT	2	66,660	55,685	2	66,660	55,685	
	UNITED BK OF MONACO NA DENVER	CO NAT	1	65,920	57,133	1	65,920	57,133	
	UNITED BK OF PUEBLO PUEBLO	CO NM	1	59,983	54,189	1	59,983	54,189	
	UNITED BK OF SUNSET PARK NA PUEBLO	CO NAT	2	57,781	52,090	2	57,781	52,090	
	UNITED BK OF CHERRY CRK NA DENVER	CO NAT	1	56,272	48,850	1	56,272	48,850	
	UNITED BK OF BRIGHTON BRIGHTON	CO SM	1	52,301	47,595	1	52,301	47,595	
	UNITED BK OF ARVADA NA ARVADA	CO NAT	1	51,471	46,454	1	51,471	46,454	
	UNITED BK CO SPRNGS EAST NA COLORADO SPRINGS	CO NAT	2	48,186	43,353	2	48,186	43,353	
	UNITED BK OF BUCKINGHAM SQR AURORA	CO NAT	2	47,964	43,887	2	47,964	43,887	
	UNITED BK OF LONGMONT NA LONGMONT	CO NAT	1	47,121	42,550	1	47,121	42,550	
	FIRST NATL BK OF MONTROSE MONTROSE	CO NAT	1	43,073	38,558	1	43,073	38,558	
	UNITED BK OF DURANGO DURANGO	CO NM	3	42,441	38,247	3	42,441	38,247	
	NATIONAL BK OF DELTA DELTA	CO NAT	1	41,248	38,228	1	41,248	38,228	
	UNITED BK OF FT COLLNS S NA FORT COLLINS	CO NAT	1	35,645	33,352	1	35,645	33,352	
	UNITED BK SOUTHWEST PLAZA NA LITTLETON	CO NAT	2	29,665	26,847	2	29,665	26,847	
	UNITED BK OF GDN THE GODS COLORADO SPRINGS	CO SM	1	26,455	24,140	1	26,455	24,140	
	UNITED BK OF IGNACIO IGNACIO	CO NM	1	23,953	21,499	1	23,953	21,499	
	UNITED BK OF AURORA AURORA	CO SM	1	20,360	18,897	1	20,360	18,897	
	UNITED BK HIGHLAND RNCH NA HIGHLANDS RANCH	CO NAT	1	19,089	17,790	1	19,089	17,790	
	UNITED BK ACADEMY PL NA COLORADO SPRINGS	CO NAT	1	18,900	17,209	1	18,900	17,209	
	UNITED BK OF LASALLE NA LASALLE	CO NAT	1	16,980	14,756	1	16,980	14,756	
	UNITED BK OF WESTMINSTER WESTMINSTER	CO SM	1	11,156	9,752	1	11,156	9,752	
	UNITED BK OF UNIV HILLS NA DENVER	CO NAT	1	10,327	8,912	1	10,327	8,912	
	UNITED BK AURORA-CITY CTR NA AURORA	CO NAT	1	8,744	7,987	1	8,744	7,987	
	HC GROUP TOTALS		65	5,558,815	4,486,880	65	5,646,217	4,572,514	
1475	VILLAGE CORPORATION COLUMBINE NB DENVER	CO DENVER NAT							
			1	47,865	42,534	1	47,865	42,534	
	HC GROUP TOTALS		1	47,865	42,534	1	47,865	42,534	

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5818	WESTMINSTER BANKSHARES, LTD. BANK OF WESTMINSTER WESTMINSTER	CO	DENVER SM	1	7,885	CO 1	7,732	7,885	7,732
	HC GROUP TOTALS			1	7,885	1	7,732	7,885	7,732
8213	SNOW BANKCORP, INC. SNOW BK NA DILLON	CO	DILLON NAT	1	14,296	CO 1	13,422	14,296	13,422
	HC GROUP TOTALS			1	14,296	1	13,422	14,296	13,422
8039	D.N. BANCORP, INC. DURANGO NB DURANGO	CO	DURANGO NAT	1	5,552	CO 1	5,218	5,552	5,218
	HC GROUP TOTALS			1	5,552	1	5,218	5,552	5,218
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE B&TC ARAPAHOE COUNTY	CO	ENGLEWOOD NM	2	71,914	CO 2	65,775	71,914	65,775
	HC GROUP TOTALS			2	71,914	2	65,775	71,914	65,775
4350	FIRST DENVER CORPORATION FIRST NB DENVER	CO	ENGLEWOOD NAT	1	35,220	CO 1	33,161	35,220	33,161
	HC GROUP TOTALS			1	35,220	1	33,161	35,220	33,161
6168	GREEN MOUNTAIN BANCORPORATION, INC. GREEN MOUNTAIN BK LAKEWOOD	CO	ENGLEWOOD NM	5	36,332	CO 5	33,082	36,332	33,082
	HC GROUP TOTALS			5	36,332	5	33,082	36,332	33,082

ENGLEWOOD		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		
2022	HIGH PLAINS BANK CORP. KIOWA ST BK HIGH PLAINS BK/ELIZABETH NA	KIOWA ELIZABETH	CO CO	ENGLEWOOD NM NAT	2 1	16,837 7,362	CO 15,298 6,694	2 1	16,837 7,362	15,298 6,694
HC GROUP TOTALS				3	24,199	21,992	3	24,199	21,992	
7916	MEGABANK FINANCIAL CORPORATION MEGABANK OF ARAPAHOE NA	ENGLEWOOD	CO	ENGLEWOOD NAT	2	19,771	CO 16,772	2	19,771	16,772
HC GROUP TOTALS				2	19,771	16,772	2	19,771	16,772	
7453	NCB INC. NATIONAL CITY BK OF DENVER	DENVER	CO	ENGLEWOOD NAT	3	79,626	CO 75,868	3	79,626	75,868
HC GROUP TOTALS				3	79,626	75,868	3	79,626	75,868	
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NB	ENGLEWOOD	CO	ENGLEWOOD NAT	1	38,660	CO 34,859	1	38,660	34,859
HC GROUP TOTALS				1	38,660	34,859	1	38,660	34,859	
0556	ESTES BANK CORPORATION ESTES PARK BK	ESTES PARK	CO	ESTES PARK NM	1	30,671	CO 27,825	1	30,671	27,825
HC GROUP TOTALS				1	30,671	27,825	1	30,671	27,825	
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ESTES PARK	ESTES PARK	CO	ESTES PARK NAT	1	26,108	CO 23,815	1	26,108	23,815
HC GROUP TOTALS				1	26,108	23,815	1	26,108	23,815	

EVERGREEN

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		
8070	EVERGREEN BANCORPORATION EVERGREEN NB	EVERGREEN	CO	EVERGREEN NAT	1	27,460	CO 25,707	1	27,460	25,707
	HC GROUP TOTALS				1	27,460		1	27,460	25,707
4733	FLAGLER BANKSHARES, INC. FIRST NB OF FLAGLER	FLAGLER	CO	FLAGLER NAT	1	28,836	CO 24,751	1	28,836	24,751
	HC GROUP TOTALS				1	28,836		1	28,836	24,751
7840	FIRST FLO CORPORATION FIRST NB OF FLORENCE	FLORENCE	CO	FLORENCE NAT	1	20,098	CO 18,024	1	20,098	18,024
	HC GROUP TOTALS				1	20,098		1	20,098	18,024
2780	NORTHERN INVESTMENT CO. NORTHERN B&TC	FORT COLLINS	CO	FORT COLLINS NM	1	9,530	CO 9,024	1	9,530	9,024
	HC GROUP TOTALS				1	9,530		1	9,530	9,024
2724	THE WELD STATE COMPANY FORT LUPTON ST BK	FORT LUPTON	CO	FORT LUPTON NM	2	56,027	CO 51,814	2	56,027	51,814
	HC GROUP TOTALS				2	56,027		2	56,027	51,814
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FT MORGAN	FORT MORGAN	CO	FORT MORGAN NAT	1	34,778	CO 31,630	1	34,778	31,630
	HC GROUP TOTALS				1	34,778		1	34,778	31,630

FORT MORGAN		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		
7088	MORGAN CAPITAL CORPORATION FORT MORGAN ST BK	FORT MORGAN	CO	FORT MORGAN NM	1	10,769	10,097	1	10,769	10,097
	HC GROUP TOTALS				1	10,769	10,097	1	10,769	10,097
7151	FIRST FOWLER BANCORP, INC. FIRST NB OF FOWLER	FOWLER	CO	FOWLER NAT	1	15,650	14,180	1	15,650	14,180
	HC GROUP TOTALS				1	15,650	14,180	1	15,650	14,180
4229	ALPINE BANKS OF COLORADO ALPINE BK SNOWMASS VILLAGE ALPINE B&TC ALPINE BK BASALT ALPINE BK CARBONDALE ALPINE BK	SNOWMASS VILLAGE GLENWOOD SPRINGS BASALT GARFIELD COUNTY EAGLE	CO	GLENWOOD SPRINGS SM SM SM SM SM	2 1 1 1 1	23,951 16,999 14,141 12,619 7,350	22,014 15,566 12,798 11,349 6,591	2 1 1 1 1	23,951 16,999 14,141 12,619 7,350	22,014 15,566 12,798 11,349 6,591
	HC GROUP TOTALS				6	75,060	68,318	6	75,060	68,318
4676	DENVER WEST BANKSHARES, INC. DENVER WEST B&TC	JEFFERSON COUNTY	CO	GOLDEN NM	1	12,844	11,097	1	12,844	11,097
	HC GROUP TOTALS				1	12,844	11,097	1	12,844	11,097
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	176,447 18,466 9,318 6,099	159,501 16,837 8,162 5,171	3 2 1 1	176,447 18,466 9,318 6,099	159,501 16,837 8,162 5,171
	HC GROUP TOTALS				7	210,330	189,671	7	210,330	189,671

GRANADA

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		
6417	GRANADA BANKSHARES, INC. AMERICAN ST BK GRANADA	CO	GRANADA NM	1	12,650	CO	11,400	1	12,650	11,400
	HC GROUP TOTALS			1	12,650		11,400	1	12,650	11,400
5408	UNION COLONY BANCORP UNION COLONY BK GREELEY	CO	GREELEY SM	1	99,908	CO	91,879	1	99,908	91,879
	HC GROUP TOTALS			1	99,908		91,879	1	99,908	91,879
5948	FIRST NATIONAL BANKSHARES OF GUNNISON, INC. FIRST NB OF GUNNISON GUNNISON	CO	GUNNISON NAT	1	34,469	CO	30,766	1	34,469	30,766
	HC GROUP TOTALS			1	34,469		30,766	1	34,469	30,766
4493	GUNNISON BANK HOLDING CORPORATION GUNNISON B&TC GUNNISON	CO	GUNNISON SM	1	21,739	CO	19,843	1	21,739	19,843
	HC GROUP TOTALS			1	21,739		19,843	1	21,739	19,843
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BK HAXTUN	CO	HAXTUN NM	1	22,393	CO	19,836	1	22,393	19,836
	HC GROUP TOTALS			1	22,393		19,836	1	22,393	19,836
6418	HOLLY BANKSHARES, INC. FIRST B&TC HOLLY	CO	HOLLY NM	1	13,966	CO	12,670	1	13,966	12,670
	HC GROUP TOTALS			1	13,966		12,670	1	13,966	12,670

HOTCHKISS		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	
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS HOTCHKISS	CO	HOTCHKISS SM	1	14,095	CO 12,224	1	14,095	12,224
HC GROUP TOTALS				1	14,095	12,224	1	14,095	12,224
3544	FIRST LIBERTY CAPITAL CORP. FIRST NB OF HUGO HUGO	CO	HUGO NAT	1	30,863	CO 27,861	1	30,863	27,861
HC GROUP TOTALS				1	30,863	27,861	1	30,863	27,861
6517	MCKINSTRY, INC. FIRST NB OF JULESBURG JULESBURG	CO	JULESBURG NAT	1	24,441	CO 21,650	1	24,441	21,650
HC GROUP TOTALS				1	24,441	21,650	1	24,441	21,650
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK KEENESBURG	CO	KEENESBURG NM	1	18,979	CO 17,015	1	18,979	17,015
7324	CITIZENS STATE BANK & HOLDING CORP ESOP		KEENESBURG			CO CONTROLS THIS GROUP			
HC GROUP TOTALS				1	18,979	17,015	1	18,979	17,015
7324	CITIZENS STATE BANK & HOLDING CORP ESOP		KEENESBURG			CO			
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK KEENESBURG	CO	KEENESBURG NM	1	18,979	CO 17,015	1	18,979	17,015
7324	CITIZENS STATE BANK & HOLDING CORP ESOP		KEENESBURG			CO CONTROLS THIS GROUP			
HC GROUP TOTALS				1	18,979	17,015	1	18,979	17,015
6034	KERSEY BANCORP, INC. KERSEY ST BK KERSEY	CO	KERSEY NM	1	10,441	CO 9,290	1	10,441	9,290
HC GROUP TOTALS				1	10,441	9,290	1	10,441	9,290

KIRK

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		
1529	LIBERTY AGENCY, INC. KIRK ST BK	KIRK	CO	KIRK NM	1	12,881	CO 11,115	1	12,881	11,115
	HC GROUP TOTALS				1	12,881		1	12,881	11,115
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON ST BK	KIT CARSON	CO	KIT CARSON NM	1	18,868	CO 16,179	1	18,868	16,179
	HC GROUP TOTALS				1	18,868		1	18,868	16,179
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING	CO	KREMMLING NM	2	41,180	CO 38,072	2	41,180	38,072
6702	MOUNTAIN PARKS FINANCIAL CORPORATION			MINNEAPOLIS			CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	41,180		2	41,180	38,072
4013	FIRST WESTERN BANCORPORATION FIRST NB OF LA JARA	LA JARA	CO	LA JARA NAT	3	20,879	CO 19,026	3	20,879	19,026
	HC GROUP TOTALS				3	20,879		3	20,879	19,026
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA ST BK & TC EMPIRE ST BK	LA JUNTA ROCKY FORD	CO CO	LA JUNTA NM NM	2 2	16,678 8,489	CO 14,427 7,248	2 2	16,678 8,489	14,427 7,248
	HC GROUP TOTALS				4	25,167		4	25,167	21,675
9742	FRONT RANGE CAPITAL CORPORATION BANK VII	LAFAYETTE	CO	LAFAYETTE SM	1	2,912	CO 1,906	1	2,912	1,906
	HC GROUP TOTALS				1	2,912		1	2,912	1,906

LAKEWOOD

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	
8453	FIRST BANK HOLDING COMPANY OF CALIFORNIA FIRSTBANK OF PALM DESERT NA PALM DESERT	CA	LAKESWOOD NAT	1	16,059	14,447	1	16,059	14,447
	HC GROUP TOTALS			1	16,059	14,447	1	16,059	14,447
3872	FIRSTBANK HOLDING COMPANY OF COLORADO		LAKESWOOD						
	FIRSTBANK OF WESTLAND NA LAKEWOOD	CO	NAT	2	218,045	147,502	2	218,045	147,502
	FIRSTBANK OF WHEATRIDGE NA WHEAT RIDGE	CO	NAT	1	76,031	70,933	1	76,031	70,933
	FIRSTBANK OF VAIL VAIL	CO	NM	2	68,674	63,617	2	68,674	63,617
	FIRSTBANK OF TECH CENTER N A GREENWOOD VILLAGE	CO	NAT	1	49,727	46,668	1	49,727	46,668
	FIRSTBANK OF BOULDER NA BOULDER COUNTY	CO	NAT	1	44,131	41,055	1	44,131	41,055
	FIRSTBANK OF ACADEMY PARK LAKEWOOD	CO	NM	1	41,492	38,038	1	41,492	38,038
	FIRSTBANK OF N LONGMONT NA LONGMONT	CO	NAT	1	40,016	36,747	1	40,016	36,747
	FIRSTBANK OF WEST ARVADA NA ARVADA	CO	NAT	1	37,496	33,673	1	37,496	33,673
	FIRSTBANK OF S LONGMONT NA LONGMONT	CO	NAT	1	27,012	25,084	1	27,012	25,084
	FIRSTBANK OF COLORADO NA JEFFERSON COUNTY	CO	NAT	1	26,253	24,462	1	26,253	24,462
	FIRSTBANK OF CASTLE ROCK N A CASTLE ROCK	CO	NAT	1	25,414	22,610	1	25,414	22,610
	FIRSTBANK OF AVON AVON	CO	NM	1	24,514	23,104	1	24,514	23,104
	FIRSTBANK OF ARAPAHOE CTY NA LITTLETON	CO	NAT	1	18,496	17,361	1	18,496	17,361
	FIRSTBANK OF VILLA ITALIA NA LAKEWOOD	CO	NAT	1	15,077	13,171	1	15,077	13,171
	FIRSTBANK OF AURORA NA AURORA	CO	NAT	1	14,536	12,770	1	14,536	12,770
	FIRSTBANK OF LAKEWOOD NA LAKEWOOD	CO	NAT	1	13,878	12,774	1	13,878	12,774
	FIRSTBANK OF SILVERTHORNE NA SILVERTHORNE	CO	NAT	1	13,424	12,553	1	13,424	12,553
	FIRSTBANK OF CHERRY CRK NA DENVER	CO	NAT	1	11,571	10,581	1	11,571	10,581
	FIRSTBANK OF DENVER NA DENVER	CO	NAT	1	11,490	10,080	1	11,490	10,080
	FIRSTBANK 88TH-WADSWORTH NA ARVADA	CO	NAT	1	11,008	10,210	1	11,008	10,210
	FIRSTBANK OF LITTLETON NA LITTLETON	CO	NAT	1	10,919	10,073	1	10,919	10,073
	FIRST BK ARAPAHOE YOSEMITE ENGLEWOOD	CO	SM	1	9,120	7,759	1	9,120	7,759
	FIRSTBANK WDSWRTH CL MNE NA LITTLETON	CO	NAT	1	8,117	7,276	1	8,117	7,276
	BRECKENRIDGE FIRSTBANK NA BRECKENRIDGE	CO	NAT	1	6,213	5,255	1	6,213	5,255
	FIRSTBANK OF ERIE ERIE	CO	NM	1	5,468	5,081	1	5,468	5,081
	FIRSTBANK OF MINTURN MINTURN	CO	NM	1	5,057	4,609	1	5,057	4,609
	VAIL FIRSTBANK IND BK VAIL	CO	NM	1	0	0	1	0	0
	HC GROUP TOTALS			29	833,179	713,046	29	833,179	713,046
1663	VALLEY STATE INVESTMENTS, INC. VALLEY ST BK LAMAR	CO	LAMAR NM	3	58,601	54,133	3	58,601	54,133
	HC GROUP TOTALS			3	58,601	54,133	3	58,601	54,133

LAS ANIMAS

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	
5798	FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NB OF LAS ANIMAS LAS ANIMAS	CO	LAS ANIMAS NAT	1	28,329	CO 1	25,445	28,329	25,445
	HC GROUP TOTALS			1	28,329		25,445	28,329	25,445
6976	ORE BANCORPORATION FIRST NB OF LEADVILLE LEADVILLE	CO	LEADVILLE NAT	1	7,024	CO 1	6,219	7,024	6,219
	HC GROUP TOTALS			1	7,024		6,219	7,024	6,219
8102	KEN-CARYL INVESTMENT COMPANY KEN-CARYL NB LITTLETON	CO	LITTLETON NAT	1	16,922	CO 1	15,124	16,922	15,124
	HC GROUP TOTALS			1	16,922		15,124	16,922	15,124
1289	THOMPSON INSURANCE INC. BASIN ST BK STANFORD	MT	LITTLETON NM	1	23,432	CO 1	19,442	23,432	19,442
	HC GROUP TOTALS			1	23,432		19,442	23,432	19,442
7608	FINANCIAL HOLDINGS, INC. BOULDER VALLEY NB BOULDER BANK OF LOUISVILLE LOUISVILLE	CO CO	LOUISVILLE NAT SM	1 1	15,518 14,403	CO 1	14,103 13,319	15,518 14,403	14,103 13,319
	HC GROUP TOTALS			2	29,921		27,422	29,921	27,422
4447	EATON CAPITAL CORPORATION EATON BK EATON COLORADO IND BK EATON	CO CO	LOUP CITY SM NM	1 1	22,477 0	CO 1	19,855 0	22,477 0	19,855 0
	HC GROUP TOTALS			2	22,477		19,855	22,477	19,855

LOVELAND		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			
2075	LOVELAND SECURITIES, INC. HOME ST BK	LOVELAND	CO	LOVELAND NM	2	59,428	CO	54,672	2	59,428	54,672
	HC GROUP TOTALS				2	59,428		54,672	2	59,428	54,672
8493	MANCOS BANCORPORATION, INC. MANCOS VALLEY BK	MANCOS	CO	MANCOS NM	1	10,083	CO	9,230	1	10,083	9,230
	HC GROUP TOTALS				1	10,083		9,230	1	10,083	9,230
1595	MEEKCO, INC. FIRST NB OF MEEKER	MEEKER	CO	MEEKER NAT	1	23,665	CO	22,127	1	23,665	22,127
	HC GROUP TOTALS				1	23,665		22,127	1	23,665	22,127
5883	MONTE VISTA BANK CORP. BANK OF MONTE VISTA	MONTE VISTA	CO	MONTE VISTA NM	1	36,774	CO	31,914	1	36,774	31,914
	HC GROUP TOTALS				1	36,774		31,914	1	36,774	31,914
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BK	WOODMOOR	CO	MONUMENT NM	1	22,183	CO	20,069	1	22,183	20,069
	HC GROUP TOTALS				1	22,183		20,069	1	22,183	20,069
3851	ADAMS BANKCORP, INC. CITYWIDE BK OF NORTHGLENN CITYWIDE BK OF THORNTON	NORTHGLENN THORNTON	CO CO	NORTHGLENN NM SM	1 1	25,317 9,090	CO	23,315 7,692	1 1	25,317 9,090	23,315 7,692
	HC GROUP TOTALS				2	34,407		31,007	2	34,407	31,007

NORWOOD

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
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIGUEL BASIN ST BK NORWOOD	CO NORWOOD NM	1	12,807	11,950	1	12,807	11,950
	HC GROUP TOTALS		1	12,807	11,950	1	12,807	11,950
1594	LINDOE, INC. FIRST NB OF ORDWAY ORDWAY	CO ORDWAY NAT	1	11,751	10,488	1	11,751	10,488
	HC GROUP TOTALS		1	11,751	10,488	1	11,751	10,488
2062	WASHINGTON INVESTMENT COMPANY FIRST NB OF OTIS OTIS	CO OTIS NAT	1	15,147	13,518	1	15,147	13,518
	HC GROUP TOTALS		1	15,147	13,518	1	15,147	13,518
1519	HARRY A. LOWE AGENCY, INC. CITIZENS ST BK OURAY MONTROSE COUNTY BK NATURITA	CO OURAY NM CO NM	2 1	16,040 7,110	14,087 6,487	2 1	16,040 7,110	14,087 6,487
	HC GROUP TOTALS		3	23,150	20,574	3	23,150	20,574
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BK PAGOSA SPRINGS	CO PAGOSA SPRINGS NM	2	25,867	21,541	2	25,867	21,541
	HC GROUP TOTALS		2	25,867	21,541	2	25,867	21,541
2594	NORTH FORK CORPORATION FIRST NB OF PAONIA PAONIA	CO PAONIA NAT	1	15,811	14,284	1	15,811	14,284
	HC GROUP TOTALS		1	15,811	14,284	1	15,811	14,284

PAONIA

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
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA ST BK PAONIA	CO NM	1	7,858	7,199	1	7,858	7,199
	HC GROUP TOTALS		1	7,858	7,199	1	7,858	7,199
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST SAVINGS IND BK OF PARKER PARKER PARKER	CO NM CO NM	1 1	26,393 6,032	24,183 5,259	1 1	26,393 6,032	24,183 5,259
	HC GROUP TOTALS		2	32,425	29,442	2	32,425	29,442
8570	PARKER BANKSHARES, INCORPORATED FIRST NB OF PARKER PARKER	CO NAT	1	16,379	15,245	1	16,379	15,245
	HC GROUP TOTALS		1	16,379	15,245	1	16,379	15,245
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE ST BK PLATTEVILLE	CO NM	2	4,997	4,568	2	4,997	4,568
	HC GROUP TOTALS		2	4,997	4,568	2	4,997	4,568
8334	MINNEQUA BANCORP, INC. MINNEQUA BK PUEBLO	CO NM	1	123,469	112,889	1	123,469	112,889
	HC GROUP TOTALS		1	123,469	112,889	1	123,469	112,889
6401	PUEBLO BANCORPORATION PUEBLO B&TC PUEBLO	CO NM	2	129,511	113,052	2	129,511	113,052
	HC GROUP TOTALS		2	129,511	113,052	2	129,511	113,052

PUEBLO

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		
9000	REGENCY BANCORPORATION PUEBLO BLVD BK	PUEBLO	CO	PUEBLO SM	1	8,441	CO 7,483	1	8,441	7,483
	HC GROUP TOTALS				1	8,441		1	8,441	7,483
4178	VALLEY BANK HOLDING COMPANY VALLEY BK MOUNTAIN NB	SECURITY WOODLAND PARK	CO CO	SECURITY NM NAT	3 1	39,741 13,371	CO 35,767 11,935	3 1	39,741 13,371	35,767 11,935
	HC GROUP TOTALS				4	53,112		4	53,112	47,702
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	LEADVILLE	CO	SHAWNEE MISSION NM	1	23,483	CO 20,444	1	23,483	20,444
	HC GROUP TOTALS				1	23,483		1	23,483	20,444
0170	LINCOLN BANKING COMPANY, LTD. BANK NORTHWEST	STEAMBOAT SPRINGS	CO	STEAMBOAT SPRINGS NM	2	25,663	CO 23,445	2	25,663	23,445
	HC GROUP TOTALS				2	25,663		2	25,663	23,445
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG	CO	STRASBURG NAT	1	42,792	CO 38,486	1	42,792	38,486
1556	FIRSTIER, INC.			OMAHA			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	42,792		1	42,792	38,486
1765	STRATTON BANCSHARES, INC. FIRST NB OF STRATTON	STRATTON	CO	STRATTON NAT	1	24,409	CO 22,184	1	24,409	22,184
	HC GROUP TOTALS				1	24,409		1	24,409	22,184

THORNTON

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
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BK THORNTON	CO	THORNTON NM	1	45,258	CO 1	45,258	37,692
	HC GROUP TOTALS			1	45,258	1	45,258	37,692
6897	COMMUNITY BANCORP, INC. COMMUNITY FIRST BK NA THORNTON	CO	THORNTON NAT	1	22,655	CO 1	22,655	20,783
	HC GROUP TOTALS			1	22,655	1	22,655	20,783
8253	FINANCIAL BANCORP, INC. TRINIDAD NB TRINIDAD	CO	TRINIDAD NAT	1	41,633	CO 1	41,633	35,471
	HC GROUP TOTALS			1	41,633	1	41,633	35,471
7700	GORE VALLEY BANCORPORATION, INC. FIRST NB OF VAIL VAIL	CO	VAIL NAT	1	6,688	CO 1	6,688	6,420
	HC GROUP TOTALS			1	6,688	1	6,688	6,420
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NB IN WALSENBURG WALSENBURG	CO	WALSENBURG NAT	3	26,334	CO 3	26,334	22,947
	HC GROUP TOTALS			3	26,334	3	26,334	22,947
2968	THE WALSH BANCORPORATION, INC. COLORADO ST BK WALSH	CO	WALSH NM	1	19,298	CO 1	19,298	18,061
	HC GROUP TOTALS			1	19,298	1	19,298	18,061

WESTCLIFFE

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		
6570	CUSTER BANCORP CUSTER COUNTY BK	WESTCLIFFE	CO	WESTCLIFFE SM	1	6,161	CO 5,451	1	6,161	5,451
	HC GROUP TOTALS				1	6,161		1	6,161	5,451
3798	CITIZENS BANCO, INC. CITIZENS BK CITIZENS BK LITTLETON	WESTMINSTER LITTLETON	CO CO	WESTMINSTER SM SM	1 1	36,314 8,576	CO 33,324 8,181	1 1	36,314 8,576	33,324 8,181
	HC GROUP TOTALS				2	44,890		2	44,890	41,505
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 CO CO CO CO CO CO CO	WESTMINSTER NAT NM NM NM NM NAT NM	3 1 1 2 1 2 1	106,327 39,790 33,039 23,419 19,381 15,220 13,129	CO 97,044 36,968 30,907 20,886 16,931 13,654 11,903	3 1 1 2 1 2 1	106,327 39,790 33,039 23,419 19,381 15,220 13,129	97,044 36,968 30,907 20,886 16,931 13,654 11,903
0115	AFFILIATED BANKSHARES OF COLORADO, INC.			BOULDER			CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS				11	250,305		11	250,305	228,293
3126	APPLEWOOD BANCORP, INC. CITYWIDE BK OF APPLEWOOD CITYWIDE BK OF JEFFERSON	WHEAT RIDGE LAKEWOOD	CO CO	WHEAT RIDGE NM NM	1 1	54,385 31,318	CO 49,379 27,716	1 1	54,385 31,318	49,379 27,716
	HC GROUP TOTALS				2	85,703		2	85,703	77,095
1761	FIRST INVESTCO, INC. FIRST ST BK OF WIGGINS	WIGGINS	CO	WIGGINS NM	1	7,288	CO 6,538	1	7,288	6,538
	HC GROUP TOTALS				1	7,288		1	7,288	6,538

WINDSOR		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	
1945	FIRST WINDSOR HOLDING COMPANY FIRST NB OF WINDSOR WINDSOR	CO	WINDSOR NAT	1	23,214	21,164	1	23,214	21,164	
	HC GROUP TOTALS			1	23,214	21,164	1	23,214	21,164	
6703	WINDSOR BANCORPORATION, INC. BANK OF WINDSOR WINDSOR	CO	WINDSOR SM	1	15,424	13,619	1	15,424	13,619	
	HC GROUP TOTALS			1	15,424	13,619	1	15,424	13,619	
4875	WRAY STATE BANCORPORATION WRAY ST BK WRAY	CO	WRAY NM	1	8,648	7,744	1	8,648	7,744	
	HC GROUP TOTALS			1	8,648	7,744	1	8,648	7,744	
7228	FARMERS STATE BANCORPORATION OF YUMA, INC. FARMERS ST BK OF YUMA YUMA	CO	YUMA SM	1	39,831	38,735	1	39,831	38,735	
	HC GROUP TOTALS			1	39,831	38,735	1	39,831	38,735	
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST BRIDGEPORT	CT	BRIDGEPORT NM	41	2,530,390	2,100,950	41	2,530,390	2,100,950	
	HC GROUP TOTALS			41	2,530,390	2,100,950	41	2,530,390	2,100,950	
8122	LAFAYETTE BANCORP, INC. LAFAYETTE B&TC BRIDGEPORT	CT	BRIDGEPORT NM	9	254,806	226,373	9	254,806	226,373	
	HC GROUP TOTALS			9	254,806	226,373	9	254,806	226,373	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0311	HOMETOWN BANCORPORATION, INC. BANK OF DARIEN DARIEN	CT DARIEN NM	1	66,692	56,639	1	66,692	56,639
	HC GROUP TOTALS		1	66,692	56,639	1	66,692	56,639
9545	DS BANCOR, INC. DERBY SVG BK DERBY	CT DERBY NM	6	521,269	386,435	6	521,269	386,435
	HC GROUP TOTALS		6	521,269	386,435	6	521,269	386,435
9325	NATIONAL INDUSTRIAL BANCORP, INC. NATIONAL IND BK OF CONN MERIDEN	CT EAST HARTFORD NAT	2	66,136	61,471	2	66,136	61,471
	HC GROUP TOTALS		2	66,136	61,471	2	66,136	61,471
0145	COMMUNITY BANCORP, INC. COMMUNITY NB GLASTONBURY	CT GLASTONBURY NAT	1	95,942	85,777	1	95,942	85,777
	HC GROUP TOTALS		1	95,942	85,777	1	95,942	85,777
8867	AMERICAN BANCORP, INC. AMERICAN NB HAMDEN	CT HAMDEN NAT	9	316,882	284,023	9	316,882	284,023
	HC GROUP TOTALS		9	316,882	284,023	9	316,882	284,023
0126	FIRST CONNECTICUT BANCORP, INC. UNITED B&TC HARTFORD	CT HARTFORD NM	46	1,812,496	1,459,026	46	1,812,496	1,459,026
0327	FLEET FINANCIAL GROUP, INC.	RI PROVIDENCE			1,459,026	46	1,812,496	1,459,026
	HC GROUP TOTALS		46	1,812,496	1,459,026	46	1,812,496	1,459,026

HARTFORD		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	
9215	FIRST REGIONAL BANCORP, INC. FIRST NB - CONNECTICUT HARTFORD	CT	HARTFORD NAT	4	72,738	65,120	4	72,738	65,120	
HC GROUP TOTALS				4	72,738	65,120	4	72,738	65,120	
0314	HARTFORD NATIONAL CORPORATION CONNECTICUT NB HARTFORD PROVIDENT INST FOR SVG BOSTON STATE SVG BK SOUTHTON CHESTER BK CHESTER SEYMOUR TC SEYMOUR HARTFORD TC OF NY NEW YORK	CT MA CT CT CT NY	HARTFORD NAT NM NM NM SM	159 10 1 4 2 1	10,118,962 1,552,296 148,626 125,233 104,114 30,789	6,730,129 1,200,335 118,686 108,452 91,142 28,140	159 10 1 4 2 1	10,595,695 1,552,296 148,626 125,233 104,114 30,789	7,446,761 1,200,335 118,686 108,452 91,142 28,140	
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC FRAMINGHAM	MA	FRAMINGHAM NM	13	393,909	305,449	13	393,909	305,449	
0448	MASSACHUSETTS NATIONAL CORPORATION FIRST BK CHELMSFORD	MA	CHELMSFORD NM	12	411,236	366,490	12	411,236	366,490	
8808	FIRST NEW ENGLAND BANKSHARES CORP. FIRST BRISTOL CTY NB TAUNTON	MA	TAUNTON NAT	20	409,734	364,576	20	409,734	364,576	
7430	ARLTRU BANCORPORATION ARLINGTON TC LAWRENCE	MA	LAWRENCE NM	21	1,340,038	1,146,687	21	1,340,038	1,146,687	
8198	RHODE ISLAND NATIONAL CORPORATION PEOPLES BK NA PROVIDENCE	RI	HARTFORD NAT	14	656,905	533,127	14	656,905	533,127	
0314	HARTFORD NATIONAL CORPORATION		HARTFORD			CT CONTROLS THIS GROUP				
HC GROUP TOTALS				257	15,291,842	10,993,213	257	15,768,575	11,709,845	
9575	LANDMARK FINANCIAL CORPORATION LANDMARK BK HARTFORD	CT	HARTFORD NM	2	185,312	167,528	2	185,312	167,528	
HC GROUP TOTALS				2	185,312	167,528	2	185,312	167,528	
8198	RHODE ISLAND NATIONAL CORPORATION PEOPLES BK NA PROVIDENCE	RI	HARTFORD NAT	14	656,905	533,127	14	656,905	533,127	
0314	HARTFORD NATIONAL CORPORATION		HARTFORD			CT CONTROLS THIS GROUP				
HC GROUP TOTALS				14	656,905	533,127	14	656,905	533,127	

HARTFORD

CT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0160	SOCIETY FOR SAVINGS BANCORP, INC. SOCIETY FOR SVG HARTFORD	CT	HARTFORD NM	36	3,574,403	CT 2,716,751	36	3,574,403	2,716,751
	HC GROUP TOTALS			36	3,574,403	2,716,751	36	3,574,403	2,716,751
0318	CENVEST, INC. CENTRAL BK FOR SVG MERIDEN	CT	MERIDEN NM	8	507,313	CT 301,425	8	507,313	301,425
	HC GROUP TOTALS			8	507,313	301,425	8	507,313	301,425
9737	AMITY BANCORP, INC. AMITY BK WOODBIDGE	CT	NEW HAVEN NM	3	132,785	CT 112,500	3	132,785	112,500
	HC GROUP TOTALS			3	132,785	112,500	3	132,785	112,500
8797	BNH BANCSHARES, INC. BANK OF CT NEW HAVEN	CT	NEW HAVEN NM	5	198,580	CT 174,497	5	198,580	174,497
	HC GROUP TOTALS			5	198,580	174,497	5	198,580	174,497
0287	NORTHEAST BANCORP, INC. UNION TC CITIZENS NB OF SOUTHING SECURITY TR STAMFORD SOUTHINGTON BLOOMFIELD	CT CT CT	NEW HAVEN NM NAT NM	6 3 4	2,922,873 85,749 57,509	CT 2,428,668 76,621 51,337	6 3 4	2,937,852 85,749 57,509	2,443,702 76,621 51,337
	HC GROUP TOTALS			13	3,066,131	2,556,626	13	3,081,110	2,571,660
0390	NESB CORP. NEW ENGLAND SVG BK NEW LONDON	CT	NEW LONDON NM	18	858,871	CT 581,395	18	858,871	581,395
	HC GROUP TOTALS			18	858,871	581,395	18	858,871	581,395

NEW MILFORD		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			
0353	NEWMIL BANCORP, INC. NEW MILFORD SVG BK	NEW MILFORD	CT	NEW MILFORD NM	11	637,320	CT	254,356	11	637,320	254,356
	HC GROUP TOTALS				11	637,320		254,356	11	637,320	254,356
0218	CONNECTICUT BANCORP, INC. NORWALK BK	NORWALK	CT	NORWALK NM	1	42,223	CT	35,566	1	42,223	35,566
	HC GROUP TOTALS				1	42,223		35,566	1	42,223	35,566
8431	THE MERCHANTS BANCORP, INC. MERCHANTS B&TC	NORWALK	CT	NORWALK NM	6	324,452	CT	295,965	6	324,452	295,965
	HC GROUP TOTALS				6	324,452		295,965	6	324,452	295,965
7204	SBT CORP. SAYBROOK BK & TC	OLD SAYBROOK	CT	OLD SAYBROOK NM	3	73,842	CT	67,524	3	73,842	67,524
	HC GROUP TOTALS				3	73,842		67,524	3	73,842	67,524
6766	VILLAGE BANCORP, INC. VILLAGE B&TC	RIDGEFIELD	CT	RIDGEFIELD NM	2	91,756	CT	83,484	2	91,756	83,484
	HC GROUP TOTALS				2	91,756		83,484	2	91,756	83,484
9611	SUFFIELD FINANCIAL CORPORATION SUFFIELD BK	SUFFIELD	CT	SUFFIELD NM	7	439,809	CT	282,085	7	439,809	282,085
9547	COASTAL BANCORP COASTAL SVG BK	PORTLAND	ME	PORTLAND NM	12	207,680	ME	186,599	12	207,680	186,599
9611	SUFFIELD FINANCIAL CORPORATION		CT	SUFFIELD			CT	186,599			
	HC GROUP TOTALS				19	647,489	CT	468,684	19	647,489	468,684

CONTROLS THIS GROUP

WATERBURY

CT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7657	COLONIAL BANCORP, INC. BANK OF BOSTON CT	WATERBURY	CT	55	2,408,073	CT 2,007,488	55	2,426,697	2,026,112
0321	BANK OF BOSTON CORPORATION				MA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			55	2,408,073	2,007,488	55	2,426,697	2,026,112
5354	NORTH AMERICAN BANCORPORATION, INC. NAB B&TC	STRATFORD	CT	8	174,289	CT 153,669	8	174,289	153,669
	HC GROUP TOTALS			8	174,289	153,669	8	174,289	153,669
8674	SECONN HOLDING COMPANY BANK OF SOUTHESTRN CT	WATERFORD	CT	1	48,118	CT 43,265	1	48,118	43,265
	HC GROUP TOTALS			1	48,118	43,265	1	48,118	43,265
7754	WESTPORT BANCORP, INC. WESTPORT B&TC	WESTPORT	CT	6	305,594	CT 274,794	6	305,594	274,794
	HC GROUP TOTALS			6	305,594	274,794	6	305,594	274,794
8641	OLDE WINDSOR BANCORP, INC. WINDSOR B&TC	WINDSOR	CT	2	85,605	CT 77,620	2	85,605	77,620
	NEW ENGLAND B&TC	ENFIELD	CT	4	71,695	66,466	4	71,695	66,466
	HC GROUP TOTALS			6	157,300	144,086	6	157,300	144,086
8958	DELTA NORTH BANKCORP, INC. DELTA NB&TC	NEW YORK	NY	1	76,500	DE 52,708	1	76,500	70,569
8957	CAYMAN INVESTMENT COMPANY (OMEGA)				KY	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	76,500	52,708	1	76,500	70,569

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8960	DELTA SOUTH BANKCORP, INC. DELTA NB&TC MIAMI	FL DOVER NAT	1	16,152	DE 10,835	1	52,402	47,291
8959	CAYMAN INVESTMENT COMPANY (DELTA)	GEORGE TOWN			KY CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	16,152	10,835	1	52,402	47,291
4093	GWB HOLDING COMPANY CITIBANK ARIZONA PHOENIX	AZ DOVER NM	40	936,490	DE 524,075	40	936,490	524,075
0381	CITICORP	NEW YORK			NY CONTROLS THIS GROUP			
	HC GROUP TOTALS		40	936,490	524,075	40	936,490	524,075
1079	FRANKFORD FINANCIAL CORP. DUPAGE NB WEST CHICAGO	IL FRANKFORD NAT	2	43,207	DE 39,244	2	43,207	39,244
	HC GROUP TOTALS		2	43,207	39,244	2	43,207	39,244
1078	RUSH-OAK CORPORATION OAK T&SB CHICAGO	IL FRANKFORD NM	1	61,706	DE 56,058	1	61,706	56,058
	HC GROUP TOTALS		1	61,706	56,058	1	61,706	56,058
8635	DELAWARE NATIONAL BANKSHARES CORP. DELAWARE NB GEORGETOWN	DE GEORGETOWN NAT	5	48,538	DE 42,694	5	48,538	42,694
	HC GROUP TOTALS		5	48,538	42,694	5	48,538	42,694
7371	B.N.Y. HOLDINGS CORPORATION BANK OF NEW YORK - DELAWARE WILMINGTON	DE WILMINGTON NM	1	2,202,257	DE 1,195,557	2	2,278,115	1,902,650
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK			NY CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2,202,257	1,195,557	2	2,278,115	1,902,650

WILMINGTON

DE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6169	BANK OF DELAWARE CORPORATION BANK OF DELAWARE WILMINGTON	DE WILMINGTON NM	33	1,686,217	1,365,128	33	1,686,217	1,365,128
	HC GROUP TOTALS		33	1,686,217	1,365,128	33	1,686,217	1,365,128
8494	BARCLAYS USA INC.	WILMINGTON				DE		
8495	BARCLAYS CORPORATION BARCLAYS BK OF NY NA NEW YORK BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	NY NAT CA NM	86 54	2,756,896 1,313,968	2,126,846 1,166,890	86 54	2,756,896 1,313,968	2,126,846 1,166,890
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK				NY		
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON BARCLAYS BK CHARLOTTE	DE NAT NC SM	1 20	393,618 229,130	0 206,118	1 20	393,618 229,130	0 206,118
0070	BARCLAYS PLC	LONDON			UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		161	4,693,612	3,499,854	161	4,693,612	3,499,854
0466	BENEFICIAL CORPORATION BENEFICIAL NB WILMINGTON BENEFICIAL SVG BK FSB ORLANDO	DE NAT FL NM	6 1	177,845 0	159,534 0	6 1	177,845 0	159,534 0
	HC GROUP TOTALS		7	177,845	159,534	7	177,845	159,534
5585	CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPRL BK OF CMRC NEW YORK CANADIAN IMPRL BK CMRC CA LOS ANGELES	NY NM CA NM	1 12	892,067 538,466	25,362 213,629	1 12	892,067 538,466	25,362 213,629
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		13	1,430,533	238,991	13	1,430,533	238,991
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON				DE		
5585	CANADIAN IMPERIAL HOLDING COMPANY CANADIAN IMPRL BK OF CMRC NEW YORK CANADIAN IMPRL BK CMRC CA LOS ANGELES	NY NM CA NM	1 12	892,067 538,466	25,362 213,629	1 12	892,067 538,466	25,362 213,629
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		13	1,430,533	238,991	13	1,430,533	238,991

WILMINGTON

DE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BK DELAWARE WILMINGTON	DE NM	1	1,037,568	160,852	2	1,059,596	505,068	
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK			NY CONTROLS	THIS GROUP			
HC GROUP TOTALS			1	1,037,568	160,852	2	1,059,596	505,068	
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA CITIBANK NEVADA NA CITIBANK MARYLAND NA CITIBANK DELAWARE CITIBANK UTAH	WILMINGTON SIOUX FALLS LAS VEGAS TOWSON NEW CASTLE SALT LAKE CITY	SD NV MD DE UT	1 3 10 1 9	11,988,599 3,245,146 1,064,713 1,052,648 179,931	DE 1,883,347 430,768 193,327 160,430 155,126	1 3 10 1 9	11,988,599 3,245,146 1,064,713 1,052,648 179,931	1,883,347 430,768 193,327 160,430 155,126
0381	CITICORP	NEW YORK			NY CONTROLS	THIS GROUP			
HC GROUP TOTALS			24	17,531,037	2,822,998	24	17,531,037	2,822,998	
6123	FIRST PACIFIC CORPORATION	WILMINGTON			DE				
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BK SAN FRANCISCO	SAN FRANCISCO	CA	36	1,565,727	LI 1,201,765	36	1,565,870	1,201,905
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA				LI CONTROLS	THIS GROUP		
HC GROUP TOTALS			36	1,565,727	1,201,765	36	1,565,870	1,201,905	
0211	LANDMARK FINANCIAL GROUP OF DELAWARE LANDMARK BK OF FT WORTH FORT WORTH MERCANTILE BK OF FT WORTH FORT WORTH ARLINGTON HEIGHTS BK OF FT W FORT WORTH LANDMARK BK MID-CITIES EULESS SECURITY BK OF ARLINGTON ARLINGTON	WILMINGTON	TX TX TX TX TX	2 1 1 1 1	107,346 59,853 33,939 26,898 25,040	DE 97,605 54,268 31,047 23,531 22,220	2 1 1 1 1	107,346 59,853 33,939 26,898 25,040	97,605 54,268 31,047 23,531 22,220
0209	MERCANTILE PARTNERS	FORT WORTH	TX	1	25,040	TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	253,076	228,671	6	253,076	228,671	
7511	MCORP FINANCIAL, INC. MBANK DALLAS NA MBANK HOUSTON NA MBANK EL PASO NA	DALLAS HOUSTON EL PASO	TX TX TX	9 27 11	7,174,017 4,792,498 1,413,622	DE 5,021,478 3,562,689 1,256,929	9 28 11	7,322,357 4,853,178 1,413,622	5,504,756 3,703,324 1,256,929

WILMINGTON

DE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7511	MCORP FINANCIAL, INC.	WILMINGTON			DE					
	MBANK FT WORTH NA	FORT WORTH	TX	NAT	4	913,221	633,170	4	913,221	633,170
	MBANK ALAMO NA	SAN ANTONIO	TX	NAT	2	857,348	752,150	2	857,348	752,150
	MBANK AUSTIN NA	AUSTIN	TX	NAT	5	806,683	680,578	5	806,683	680,578
	MBANK CORPUS CHRISTI NA	CORPUS CHRISTI	TX	NAT	3	746,371	594,296	3	746,371	594,296
	MBANK WICHITA FALLS NA	WICHITA FALLS	TX	NAT	3	528,812	473,531	3	528,812	473,531
	MBANK BROWNSVILLE NA	BROWNSVILLE	TX	NAT	2	499,134	454,777	3	499,134	454,777
	MBANK WACO NA	WACO	TX	NAT	1	424,523	396,477	1	424,523	396,477
	MBANK MIDCITIES NA	ARLINGTON	TX	NAT	5	369,883	346,146	5	369,883	346,146
	MBANK ODESSA NA	ODESSA	TX	NAT	2	305,299	286,688	2	305,299	286,688
	MBANK PORT ARTHUR NA	PORT ARTHUR	TX	NAT	1	291,718	268,348	1	291,718	268,348
	MBANK PASADENA NA	PASADENA	TX	NAT	3	265,640	251,962	3	265,640	251,962
	MBANK SHERMAN NA	SHERMAN	TX	NAT	1	256,983	242,805	1	256,983	242,805
	MBANK LONGVIEW NA	LONGVIEW	TX	NAT	1	236,809	224,575	1	236,809	224,575
	MBANK ABILENE NA	ABILENE	TX	NAT	1	233,317	226,858	1	233,317	226,858
	MBANK DENTON CO NA	LEHISVILLE	TX	NAT	2	212,760	202,836	2	212,760	202,836
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX	NM	2	162,890	154,365	2	162,890	154,365
	MBANK GARLAND	GARLAND	TX	NM	4	149,502	139,481	4	149,502	139,481
	MBANK ROUND RCK NA	ROUND ROCK	TX	NAT	4	149,425	140,135	4	149,425	140,135
	MBANK MARSHALL NA	MARSHALL	TX	NAT	1	140,627	128,829	1	140,627	128,829
	MBANK BRENHAM NA	BRENHAM	TX	NAT	1	133,904	125,675	1	133,904	125,675
	MBANK THE WOODLANDS NA	THE WOODLANDS	TX	NAT	1	126,794	119,646	1	126,794	119,646
	MBANK GREENVILLE NA	GREENVILLE	TX	NAT	1	124,835	119,066	1	124,835	119,066
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX	NM	2	123,121	116,313	2	123,121	116,313
	MBANK BEAUMONT	BEAUMONT	TX	NM	1	118,293	109,511	1	118,293	109,511
	MBANK CORSICANA NA	CORSICANA	TX	NAT	1	111,646	107,019	1	111,646	107,019
	MBANK AUSTIN NORTH NA	AUSTIN	TX	NAT	1	110,797	109,667	1	110,797	109,667
	MBANK CENTERVILLE NA	GARLAND	TX	NAT	1	103,661	99,686	1	103,661	99,686
	MBANK ORANGE NA	ORANGE	TX	NAT	1	100,398	94,357	1	100,398	94,357
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI	TX	NAT	1	65,308	59,721	1	65,308	59,721
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO	TX	NAT	1	54,177	51,888	1	54,177	51,888
	MBANK ABORETUM	AUSTIN	TX	SM	1	45,112	42,928	1	45,112	42,928
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO	TX	NAT	1	40,462	39,354	1	40,462	39,354
2387	MCORP	DALLAS			TX		CONTROLS	THIS GROUP		
	HC GROUP TOTALS				108	22,189,590	17,633,934	110	22,398,610	18,257,847
6127	MHC HOLDING (DELAWARE) INC.	WILMINGTON			DE					
	MANUFACTURERS HANOVER BK DE	WILMINGTON	DE	SM	1	1,546,574	791,569	2	1,926,316	1,447,423
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK			NY		CONTROLS	THIS GROUP		
	HC GROUP TOTALS				1	1,546,574	791,569	2	1,926,316	1,447,423

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0025	EMPIRE SHARES CORPORATION	WASHINGTON						
4140	FIRST AMERICAN BK OF NY NEW YORK CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	NY NM CURACAO	46	1,218,353	870,127	46	1,315,699	1,045,974
	HC GROUP TOTALS		46	1,218,353	870,127	46	1,315,699	1,045,974
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON						
0563	VALLEY FIDELITY B&TC KNOXVILLE ESNB BANKSHARES, INC.	TN NM	12	435,749	362,356	12	435,749	362,356
6943	EASTERN SHORE NB POCOMOKE CITY NBG FINANCIAL CORPORATION	MD NAT	5	63,709	56,603	5	63,709	56,603
	FIRST AMER BK GA NA ATLANTA BANK ESCAMBIA NA PENSACOLA	GA NAT FL NAT	53 2	1,524,064 26,897	1,150,680 24,884	54 2	1,605,522 26,897	1,200,369 24,884
0025	EMPIRE SHARES CORPORATION	WASHINGTON						
0562	FIRST AMERICAN BK OF NY NEW YORK	NY NM	46	1,218,353	870,127	46	1,315,699	1,045,974
0640	FIRST AMERICAN METRO CORP. VIRGINIA BANKSHARES, INC.	MCLEAN RICHMOND						
0651	FIRST AMERICAN BK OF VA MCLEAN	VA NM	103	3,170,790	2,639,792	103	3,170,790	2,639,792
0649	WASHINGTON BANKSHARES, INC. FIRST AMERICAN BK NA WASHINGTON	DC NAT	27	1,772,223	1,428,082	27	1,802,098	1,457,891
4140	MARYLAND BANKSHARES, INC. FIRST AMERICAN BK OF MD OXON HILL CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MD NM CURACAO	35	1,085,523	934,987	35	1,085,523	934,987
	HC GROUP TOTALS		283	9,297,308	7,467,511	284	9,505,987	7,722,856
4575	FIRST AMERICAN CORPORATION	WASHINGTON						
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON						
0562	VALLEY FIDELITY B&TC KNOXVILLE	TN NM	12	435,749	362,356	12	435,749	362,356
0563	FIRST AMERICAN METRO CORP. ESNB BANKSHARES, INC.	MCLEAN POCOMOKE CITY						
6943	EASTERN SHORE NB POCOMOKE CITY NBG FINANCIAL CORPORATION	MD NAT	5	63,709	56,603	5	63,709	56,603
	FIRST AMER BK GA NA ATLANTA BANK ESCAMBIA NA PENSACOLA	GA NAT FL NAT	53 2	1,524,064 26,897	1,150,680 24,884	54 2	1,605,522 26,897	1,200,369 24,884
0025	EMPIRE SHARES CORPORATION	WASHINGTON						
0640	FIRST AMERICAN BK OF NY NEW YORK	NY NM	46	1,218,353	870,127	46	1,315,699	1,045,974
0651	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA NM	103	3,170,790	2,639,792	103	3,170,790	2,639,792
	WASHINGTON BANKSHARES, INC. FIRST AMERICAN BK NA WASHINGTON	DC NAT	27	1,772,223	1,428,082	27	1,802,098	1,457,891

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		
0649	MARYLAND BANKSHARES, INC. FIRST AMERICAN BK OF MD	WASHINGTON	35	1,085,523	934,987	35	1,085,523	934,987		
4140	OXON HILL CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MD NM CURACAO			DC NA CONTROLS THIS GROUP					
HC GROUP TOTALS			283	9,297,308	7,467,511	284	9,505,987	7,722,856		
4239	JAMES MADISON LIMITED MADISON NB	WASHINGTON	10	428,462	364,007	10	428,462	364,007		
	MCLEAN BK NA	MCLEAN	5	190,852	166,199	5	190,852	166,199		
	UNITED NB OF WASHINGTON	WASHINGTON	5	101,949	95,311	5	101,949	95,311		
	MADISON BK MARYLAND	SILVER SPRING	2	35,082	30,508	2	35,082	30,508		
HC GROUP TOTALS			22	756,345	656,025	22	756,345	656,025		
0649	MARYLAND BANKSHARES, INC. FIRST AMERICAN BK OF MD	WASHINGTON	35	1,085,523	934,987	35	1,085,523	934,987		
4140	OXON HILL CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MD NM CURACAO			DC NA CONTROLS THIS GROUP					
HC GROUP TOTALS			35	1,085,523	934,987	35	1,085,523	934,987		
0240	MCLACHLEN BANCSHARES CORPORATION MCLACHLEN NB	WASHINGTON	8	163,637	151,827	8	163,637	151,827		
HC GROUP TOTALS			8	163,637	151,827	8	163,637	151,827		
0243	METROPOLITAN HOLDING COMPANY, INC. BANK OF BALTIMORE	WASHINGTON	32	2,856,908	2,499,203	32	2,856,908	2,499,203		
8220	BALTIMORE BANCORP	MD NM BALTIMORE			DC MD CONTROLS THIS GROUP					
HC GROUP TOTALS			32	2,856,908	2,499,203	32	2,856,908	2,499,203		
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC	WASHINGTON	34	4,202,659	3,203,587	36	6,385,460	5,007,555		

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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			
4235	RIGGS NATIONAL CORPORATION RIGGS NB VIRGINIA RIGGS INTL BANKING CORP RIGGS NAT BK MD	MERRIFIELD MIAMI ROCKVILLE	VA FL MD	WASHINGTON NAT NM NAT	DC	5 1 3	184,824 93,532 68,879	167,678 75,508 57,431	5 1 3	184,824 93,532 68,879	167,678 75,508 57,431
	HC GROUP TOTALS			43	4,549,894	3,504,204	45	6,732,695	5,308,172		
6972	THE PALMER NATIONAL BANCORP, INC. PALMER NB	WASHINGTON	DC	WASHINGTON NAT	DC	2	68,678	55,874	2	70,494	57,874
	HC GROUP TOTALS			2	68,678	55,874	2	70,494	57,874		
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON BK	WASHINGTON RESTON	DC VA	WASHINGTON NAT NM	DC	21 2	1,850,895 41,364	1,459,591 31,782	21 2	2,030,365 41,364	1,630,700 31,782
9079	WASHINGTON NATIONAL HOLDINGS, N.V.			CURACAO	NA			CONTROLS THIS GROUP			
	HC GROUP TOTALS			23	1,892,259	1,491,373	23	2,071,729	1,662,482		
0651	WASHINGTON BANKSHARES, INC. FIRST AMERICAN BK NA	WASHINGTON	DC	WASHINGTON NAT	DC	27	1,772,223	1,428,082	27	1,802,098	1,457,891
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.			CURACAO	NA			CONTROLS THIS GROUP			
	HC GROUP TOTALS			27	1,772,223	1,428,082	27	1,802,098	1,457,891		
4539	WOOD COUNTY BANCORPORATION, INC. WOOD COUNTY BK	PARKERSBURG	WV	WASHINGTON NM	DC	1	88,094	80,893	1	88,094	80,893
	HC GROUP TOTALS			1	88,094	80,893	1	88,094	80,893		
5917	FIRST ALACHUA BANKING CORPORATION FIRST NB OF ALACHU	ALACHUA	FL	ALACHUA NAT	FL	3	31,098	28,269	3	31,098	28,269
	HC GROUP TOTALS			3	31,098	28,269	3	31,098	28,269		

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
4031	DESOTO BANKING CORPORATION FIRST ST BK OF ARCADIA ARCADIA	FL NM	2	60,777	54,946	2	60,777	54,946
	HC GROUP TOTALS		2	60,777	54,946	2	60,777	54,946
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BK BARTOW	FL NM	4	132,032	123,225	4	132,032	123,225
	HC GROUP TOTALS		4	132,032	123,225	4	132,032	123,225
9281	BELLE GLADE BANK CORPORATION BANK OF BELLE GLADE BELLE GLADE	FL NM	2	43,660	37,360	2	43,660	37,360
	HC GROUP TOTALS		2	43,660	37,360	2	43,660	37,360
8285	BOCA BANCORP, INC. BOCA BK BOCA RATON	FL SM	4	94,409	82,821	4	94,409	82,821
	HC GROUP TOTALS		4	94,409	82,821	4	94,409	82,821
9431	FIRST COMMERCIAL BANCORPORATION FIRST COMMERCIAL BK PLM BCH BOCA RATON	FL NM	1	49,175	41,938	1	49,175	41,938
	HC GROUP TOTALS		1	49,175	41,938	1	49,175	41,938
9498	BONIFAY HOLDING COMPANY, INC. BANK OF BONIFAY BONIFAY	FL NM	1	47,190	40,544	1	47,190	40,544
	HC GROUP TOTALS		1	47,190	40,544	1	47,190	40,544

BONIFAY

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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
7185	FLORIDA COMMUNITY BANKS, INC. FIRST BK OF HOLMES CTY BONIFAY	FL		20,023	FL	18,201	2	20,023	18,201
	HC GROUP TOTALS		2	20,023		18,201	2	20,023	18,201
6733	SOUTH FLORIDA BANKING CORP FIRST NB OF BONITA SPRGS BONITA SPRINGS	FL		105,392	FL	98,731	3	105,392	98,731
	HC GROUP TOTALS		3	105,392		98,731	3	105,392	98,731
9181	FIRST COMMERCIAL FINANCIAL CORPORATION FIRST COMMERCIAL BK OF MAN BRADENTON	FL		27,091	FL	25,228	4	27,091	25,228
	HC GROUP TOTALS		4	27,091		25,228	4	27,091	25,228
7226	THE MERCHANT BANCORPORATION OF FLORIDA MERCHANT BK OF FLORIDA BRANDON	FL		47,032	FL	41,991	2	47,032	41,991
	HC GROUP TOTALS		2	47,032		41,991	2	47,032	41,991
5409	LIBERTY HOLDING COMPANY LIBERTY BK PENSACOLA	FL		42,262	FL	39,177	3	42,262	39,177
	HC GROUP TOTALS		3	42,262		39,177	3	42,262	39,177
8269	CAPE CORAL FINANCIAL CORPORATION COMMUNITY NB CAPE CORAL	FL		59,544	FL	55,502	2	59,544	55,502
	HC GROUP TOTALS		2	59,544		55,502	2	59,544	55,502

CARRABELLE		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	
6257	GULF STATE BANCORP GULF ST BK	CARRABELLE	FL	CARRABELLE NM	4	22,481	FL 19,995	4	22,481	19,995
	HC GROUP TOTALS				4	22,481	19,995	4	22,481	19,995
7184	FLORIDA CENTRAL BANKS, INC. BANK OF WASHINGTON COUNTY	CHIPLEY	FL	CHIPLEY NM	2	12,709	FL 11,533	2	12,709	11,533
	HC GROUP TOTALS				2	12,709	11,533	2	12,709	11,533
5527	BAY BANKSHARES, INC. AMERIBANK AMERIBANK OF OLDSMAR	CLEARWATER OLDSMAR	FL FL	CLEARWATER NM NM	3 1	39,700 26,185	FL 36,074 23,827	3 1	39,700 26,185	36,074 23,827
	HC GROUP TOTALS				4	65,885	59,901	4	65,885	59,901
3768	FLORIDA BANCORPORATION, INC. FLORIDA BK OF COMMERCE	CLEARWATER	FL	CLEARWATER NM	2	38,395	FL 35,087	2	38,395	35,087
	HC GROUP TOTALS				2	38,395	35,087	2	38,395	35,087
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BK	CLEAR WATER	FL	CLEARWATER NM	13	222,041	FL 200,776	13	222,041	200,776
	HC GROUP TOTALS				13	222,041	200,776	13	222,041	200,776
6135	INTERSTATE BANK HOLDING COMPANY BANK OF CORAL GABLES	CORAL GABLES	FL	CORAL GABLES NM	2	69,159	FL 60,418	2	69,159	60,418
	HC GROUP TOTALS				2	69,159	60,418	2	69,159	60,418

CORAL GABLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6441	MIAMI NATIONAL BANCORP MIAMI NB	MIAMI	FL	CORAL GABLES NAT	5	50,618	FL 45,572	5	50,762	45,716
	HC GROUP TOTALS				5	50,618	45,572	5	50,762	45,716
6134	WAKULLA BANCORP WAKULLA COUNTY ST BK	CRAWFORDVILLE	FL	CRAWFORDVILLE NM	2	33,328	FL 30,721	2	33,328	30,721
	HC GROUP TOTALS				2	33,328	30,721	2	33,328	30,721
2976	MARSH INVESTMENTS, N.V.			CURACAO			FL			
2977	MARSH INVESTMENTS, B.V.			ROTTERDAM			NL			
2978	CONSOLIDATED BANKSHARES, INC.			HIALEAH			FL			
2976	CONSOLIDATED BK NA MARSH INVESTMENTS, N.V.	HIALEAH	FL	NAT CURACAO	18	775,246	FL 692,053	19	801,628	718,309
	HC GROUP TOTALS				18	775,246	692,053	19	801,628	718,309
9479	CNB HOLDING COMPANY COMMERCIAL NB	DAYTONA BEACH	FL	DAYTONA BEACH NAT	3	35,483	FL 31,569	3	35,483	31,569
	HC GROUP TOTALS				3	35,483	31,569	3	35,483	31,569
6409	VISTA BANKS, INC. SOUTHTRUST BK CNTRL FL	BELLEVIEW	FL	DELEON SPRINGS NM	5	66,165	FL 63,437	5	66,165	63,437
0717	VISTA BK OF VOLUSIA CTY SOUTHTRUST CORPORATION	DELEON SPRINGS	FL	NM BIRMINGHAM	3	43,604	AL 40,548	3	43,604	40,548
	HC GROUP TOTALS				8	109,769	103,985	8	109,769	103,985
9525	GULF HARBOR BANKS, INC. GULF BK DUNEDIN	DUNEDIN	FL	DUNEDIN SM	1	19,298	FL 15,466	1	19,298	15,466
	HC GROUP TOTALS				1	19,298	15,466	1	19,298	15,466

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
DUNNELLON FL									
4529	BRANNEN BANKS OF FLORIDA, INC. BANK OF INVERNESS CRYSTAL RIVER BK DUNNELLON ST BK HOMOSASSA SPRINGS BK HERNANDO CTY BK	DUNNELLON INVERNESS CRYSTAL RIVER DUNNELLON HOMOSASSA SPRINGS BROOKSVILLE	FL NM FL NM FL NM FL NM	5 2 1 1 1 1	200,253 62,634 56,037 55,564 2,970	FL 181,642 56,033 51,014 50,572 197	5 2 1 1 1 1	200,253 62,634 56,037 55,564 2,970	181,642 56,033 51,014 50,572 197
HC GROUP TOTALS				10	377,458	339,458	10	377,458	339,458
9092	GULF & SOUTHERN FINANCIAL CORPORATION NATIONAL BK OF LEE CTY	FORT MYERS FORT MYERS	FL NAT	1 1	54,528 54,528	FL 50,303	1 1	54,528 54,528	50,303 50,303
HC GROUP TOTALS				1	54,528	50,303	1	54,528	50,303
9100	RIVERSIDE BANKING COMPANY RIVERSIDE NB OF FL	FORT PIERCE FORT PIERCE	FL NAT	2 2	90,599 90,599	FL 80,751	2 2	90,599 90,599	80,751 80,751
HC GROUP TOTALS				2	90,599	80,751	2	90,599	80,751
8145	SOUTHERN NATIONAL BANKS, INC. FIRST NAT BK AND TRUST	FORT WALTON BEACH FORT WALTON BEACH	FL NAT	6 6	153,262 153,262	FL 138,699	6 6	153,262 153,262	138,699 138,699
HC GROUP TOTALS				6	153,262	138,699	6	153,262	138,699
6704	SUNSHINE BANKSHARES CORPORATION SUNSHINE BK OF FT WALTON	FORT WALTON BEACH FORT WALTON BEACH	FL NM	2 2	62,141 62,141	FL 57,718	2 2	62,141 62,141	57,718 57,718
HC GROUP TOTALS				2	62,141	57,718	2	62,141	57,718

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 OF FL FORT LAUDERDALE	FL FT. LAUDERDALE NAT	144	4,913,451	4,233,293	144	4,913,451	4,233,293
8391	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS & SOUTHERN BK TALLAHASSEE	FL TALLAHASSEE NM	4	59,332	51,707	4	59,332	51,707
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA			CONTROLS THIS GROUP			
HC GROUP TOTALS			148	4,972,783	4,285,000	148	4,972,783	4,285,000
0195	FLORIDA FIRST CITY BANKS, INC. FIRST CITY BK OF FT WALTON FORT WALTON BEACH	FL FT. WALTON BEACH NM	5	69,992	63,225	5	69,992	63,225
HC GROUP TOTALS			5	69,992	63,225	5	69,992	63,225
7190	FIRST CITY BANCORP, INC. FIRST CITY BK OF GAINESVILLE GAINESVILLE	FL GAINESVILLE SM	4	56,568	51,818	4	56,568	51,818
HC GROUP TOTALS			4	56,568	51,818	4	56,568	51,818
6035	G.S.B. INVESTMENTS, INC. GAINESVILLE ST BK GAINESVILLE	FL GAINESVILLE NM	3	52,951	49,011	3	52,951	49,011
5821	KEYSTONE SECURITIES, INC. KEYSTONE ST BK KEYSTONE HEIGHTS	FL KEYSTONE HEIGHTS NM	3	56,026	50,545	3	56,026	50,545
6035	G.S.B. INVESTMENTS, INC.	GAINESVILLE			CONTROLS THIS GROUP			
HC GROUP TOTALS			6	108,977	99,556	6	108,977	99,556
7008	PBG FINANCIAL SERVICES, INC. PEOPLES BK OF GRACEVILLE GRACEVILLE	FL GRACEVILLE NM	1	23,902	20,064	1	23,902	20,064
HC GROUP TOTALS			1	23,902	20,064	1	23,902	20,064

HAWTHORNE		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	
4588	MERCHANTS & SOUTHERN BANKS OF FLORIDA, INC. MERCHANTS & SOUTHERN BK GAINSVILLE	FL HAWTHORNE NM	5	36,993	FL 34,423	5	36,993	34,423	
HC GROUP TOTALS			5	36,993	34,423	5	36,993	34,423	
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL HIALEAH NAT	18	775,246	FL 692,053	19	801,628	718,309	
2976	MARSH INVESTMENTS, N.V.	FL NAT CURACAO	18	775,246	FL 692,053	19	801,628	718,309	
HC GROUP TOTALS			18	775,246	692,053	19	801,628	718,309	
6802	AMERIBANK BANCSHARES, INC. AMERICAN BK OF HOLLYWOOD HOLLYWOOD	FL HOLLYWOOD NM	6	130,960	FL 119,276	6	130,960	119,276	
HC GROUP TOTALS			6	130,960	119,276	6	130,960	119,276	
2826	CARIBANK CORPORATION CARIBANK DANIA	FL HOLLYWOOD NM	14	629,366	FL 554,381	14	629,366	554,381	
HC GROUP TOTALS			14	629,366	554,381	14	629,366	554,381	
3631	CREDITBANK SHARES, INC. CREDITBANK CORAL GABLES	FL HOLLYWOOD NM	4	100,720	FL 89,871	4	100,720	89,871	
HC GROUP TOTALS			4	100,720	89,871	4	100,720	89,871	
6402	COMMUNITY BANK OF SOUTH FLORIDA, INC. COMMUNITY BK OF HOMESTEAD DADE COUNTY	FL HOMESTEAD NM	7	136,209	FL 123,927	7	136,209	123,927	
HC GROUP TOTALS			7	136,209	123,927	7	136,209	123,927	

HOMESTEAD

FL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	NCM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7259	FIRST OF HOMESTEAD, INC. FIRST NB OF HOMESTEAD	HOMESTEAD	FL	HOMESTEAD NAT	5	153,620	133,177	5	153,620	133,177
	HC GROUP TOTALS				5	153,620	133,177	5	153,620	133,177
6803	GOLD COAST BANCSHARES, INC. BANK OF SOUTH PALM BEACHES	LANTANA	FL	HYPOLUXO NM	2	43,352	39,039	2	43,352	39,039
	HC GROUP TOTALS				2	43,352	39,039	2	43,352	39,039
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF FLORIDA	JACKSONVILLE	FL	JACKSONVILLE NAT	29	421,194	367,724	29	421,194	367,724
	HC GROUP TOTALS				29	421,194	367,724	29	421,194	367,724
0003	BARNETT BANKS, INC.			JACKSONVILLE						
	BARNETT BK OF SOUTH FL NA	MIAMI	FL	NAT	78	5,339,032	4,388,167	79	5,339,032	4,388,167
	BARNETT BK OF CTRL FL NA	ORLANDO	FL	NAT	48	2,025,299	1,661,960	48	2,025,299	1,661,960
	BARNETT BK OF PALM BEACH CTY	WEST PALM BEACH	FL	NM	44	1,863,614	1,704,438	44	1,863,614	1,704,438
	BARNETT BK OF JCKSVILLE NA	JACKSONVILLE	FL	NAT	26	1,568,451	1,309,816	26	1,568,451	1,309,816
	BARNETT BK OF SW FLORIDA	SARASOTA	FL	NM	34	1,527,235	1,397,595	34	1,527,235	1,397,595
	BARNETT BK OF TAMPA NA	TAMPA	FL	NAT	34	1,382,257	1,215,772	34	1,382,257	1,215,772
	BARNETT BK OF PASCO COUNTY	HOLIDAY	FL	NM	20	816,709	716,046	20	816,709	716,046
	BARNETT BK OF VOLUSIA CTY	DE LAND	FL	NM	16	661,863	616,028	16	661,863	616,028
	BARNETT BK OF POLK COUNTY	LAKELAND	FL	NM	17	612,870	558,634	17	612,870	558,634
	BARNETT BK OF MANATEE C NA	BRADENTON	FL	NAT	14	579,050	527,386	14	579,050	527,386
	BARNETT BK OF NAPLES	NAPLES	FL	NM	8	562,465	493,004	8	562,465	493,004
	BARNETT BK OF LEE CTY NA	FORT MYERS	FL	NAT	17	517,991	450,982	17	517,991	450,982
	BARNETT BK OF MARION C NA	OCALA	FL	NAT	11	379,068	352,594	11	379,068	352,594
	BARNETT BK OF TALLAHASSEE	TALLAHASSEE	FL	NM	6	348,773	297,188	6	348,773	297,188
	BARNETT BK OF HGLNDS CTY	SEBRING	FL	NM	6	348,722	297,124	6	348,722	297,124
	BARNETT BK OF LAKE CTY NA	EUSTIS	FL	NAT	8	262,187	224,251	8	262,187	224,251
	BARNETT BK OF W FLORIDA	PENSACOLA	FL	NM	11	243,013	216,372	11	243,013	216,372
	BARNETT BK OF ALACHUA C NA	GAINESVILLE	FL	NAT	9	234,874	209,163	9	234,874	209,163
	BARNETT BK OF ST JOHNS CTY	ST AUGUSTINE	FL	NM	4	227,399	203,900	4	227,399	203,900
	BARNETT BK OF MARTIN C NA	HOBE SOUND	FL	NAT	8	195,759	178,772	8	195,759	178,772

JACKSONVILLE

FL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0003	BARNETT BANKS, INC. BARNETT BK OF THE KEYS BARNETT BK OF ST LUCIE CTY BARNETT BK OF NW FLORIDA BARNETT BK OF HERNDON CTY NA FIRST NB OF LIVE OAK BARNETT BK OF LK OKEECHOBEE BARNETT BK TC NA BARNETT BK OF CITRUS CTY NA BARNETT BK OF COLUMBIA CTY BARNETT BK PUTMAN CTY BARNETT BK OF NASSAU CTY	KEY WEST PORT ST LUCIE DE FUNIAK SPRINGS BROOKSVILLE LIVE OAK OKEECHOBEE JACKSONVILLE INVERNESS LAKE CITY CRESCENT CITY FERNANDINA BEACH	FL NM NM NM NAT NAT NM NAT NAT NM NM NM NAT	JACKSONVILLE	FL			
			6	185,263	166,376	6	185,263	166,376
			5	160,162	151,449	5	160,162	151,449
			7	156,073	145,293	7	156,073	145,293
			5	141,202	130,181	5	141,202	130,181
			4	128,511	119,941	4	128,511	119,941
			5	121,672	112,548	5	121,672	112,548
			1	116,313	103,988	1	116,313	103,988
			6	107,057	100,405	6	107,057	100,405
			3	105,488	98,163	3	105,488	98,163
			4	74,097	68,575	4	74,097	68,575
			3	59,513	53,116	3	59,513	53,116
			1	0	0	2	0	0
4984	SUNCOAST BANCORP, INC. BARNETT BK OF INDIAN RIV C	VERO BEACH	FL NM	VERO BEACH	FL			
			5	176,673	167,013	5	176,673	167,013
3915	FIRST CITY BANCORP, INC. BARNETT BK NA	MARIETTA	GA NAT	MARIETTA	GA			
			14	550,566	404,695	14	550,566	404,695
0003	BARNETT BANKS, INC.	JACKSONVILLE	FL	CONTROLS	THIS GROUP			
HC GROUP TOTALS			488	21,779,221	18,840,935	490	21,779,221	18,840,935
8994	FIRST UNION CORPORATION OF FLORIDA FIRST UNION NB FL	JACKSONVILLE	FL NAT	JACKSONVILLE	FL			
			213	7,251,408	5,685,051	213	7,251,408	5,685,051
0609	FIRST UNION CORPORATION	CHARLOTTE	NC	CONTROLS	THIS GROUP			
HC GROUP TOTALS			213	7,251,408	5,685,051	213	7,251,408	5,685,051
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC. FLORIDA NB KINGSLEY BK	JACKSONVILLE JACKSONVILLE ORANGE PARK	FL NAT NM	JACKSONVILLE	FL			
			182	7,475,549	5,910,983	185	7,494,704	5,933,449
			3	55,486	49,966	3	55,486	49,966
HC GROUP TOTALS			185	7,531,035	5,960,949	188	7,550,190	5,983,415
6006	TUCKER HOLDING COMPANY TUCKER ST BK JACKSONVLE TUCKER ST BK	JACKSONVILLE JACKSONVILLE WINTER GARDEN	FL NM NM	JACKSONVILLE	FL			
			3	73,435	64,208	3	73,435	64,208
			4	46,867	42,957	4	46,867	42,957
HC GROUP TOTALS			7	120,302	107,165	7	120,302	107,165

KEYSTONE 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			
5821	KEYSTONE SECURITIES, INC. KEYSTONE ST BK	KEYSTONE HEIGHTS	FL	KEYSTONE HEIGHTS NM	3	56,026	FL	50,545	3	56,026	50,545
6035	G.S.B. INVESTMENTS, INC.		FL	GAINESVILLE			FL	CONTROLS	THIS GROUP		
	HC GROUP TOTALS				3	56,026		50,545	3	56,026	50,545
5699	H C FINANCIAL CORP. HENDRY COUNTY BK	LA BELLE	FL	LABELLE NM	3	54,561	FL	45,380	3	54,561	45,380
	HC GROUP TOTALS				3	54,561		45,380	3	54,561	45,380
0451	RIHERD BANK HOLDING COMPANY FARMERS & DEALERS BK	LAKE BUTLER	FL	LAKE BUTLER NM	1	27,690	FL	23,898	1	27,690	23,898
	HC GROUP TOTALS				1	27,690		23,898	1	27,690	23,898
0108	CNB, INC. COMMUNITY NB	LAKE CITY	FL	LAKE CITY NAT	1	21,588	FL	19,682	1	21,588	19,682
	HC GROUP TOTALS				1	21,588		19,682	1	21,588	19,682
6131	AMERICAN BANKING CORPORATION OF LAKE WAL AMERICAN B&TC OF POLK CTY	LAKE WALES	FL	LAKE WALES SM	5	71,296	FL	65,894	5	71,296	65,894
	HC GROUP TOTALS				5	71,296		65,894	5	71,296	65,894
4734	SUBURBAN BANKSHARES, INC. SUBURBAN BK	LAKE WORTH	FL	LAKE WORTH NM	4	153,362	FL	135,301	4	153,362	135,301
	HC GROUP TOTALS				4	153,362		135,301	4	153,362	135,301

LEESBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6622	CITI-BANCSHARES, INC. CITIZENS NB OF LEESBRU	LEESBURG	FL NAT	4	202,446	4	202,446	182,196
	HC GROUP TOTALS			4	202,446	4	202,446	182,196
7065	LIBERTY BANCORPORATION LIBERTY NB LIBERTY NB OF ORLANDO	LONGWOOD ORLANDO	FL NAT FL NAT	2 1	16,547 3,993	2 1	16,547 3,993	14,598 1,630
	HC GROUP TOTALS			3	20,540	3	20,540	16,228
5750	NORTH FLORIDA BANK CORPORATION BANK OF MADISON CTY	MADISON	FL NM	2	42,637	2	42,637	39,582
	HC GROUP TOTALS			2	42,637	2	42,637	39,582
0388	SECURITY NATIONAL CORPORATION SECURITY NB AMERICA	MAITLAND	FL NAT	1	27,439	1	27,439	22,756
	HC GROUP TOTALS			1	27,439	1	27,439	22,756
6837	FARMERS BANCSHARES, INC. FARMERS BK OF	MALONE	FL NM	3	16,926	3	16,926	15,344
	HC GROUP TOTALS			3	16,926	3	16,926	15,344
3998	M. B. GROUP, INC. MARINE BK OF MONROE CTY	MARATHON	FL NM	9	167,324	9	167,324	153,695
	HC GROUP TOTALS			9	167,324	9	167,324	153,695

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 GADSDEN ST BK	MARIANNA MARIANNA CHATTAHOOCHEE	FL NM FL NM	3 1	95,069 18,422	FL 83,138 16,332	3 1	95,069 18,422	83,138 16,332
HC GROUP TOTALS			4	113,491	99,470	4	113,491	99,470	
6136	FIRST BANKSHARES, INC. SOUTHTRUST BK JACKSON CTY	MARIANNA	FL NM	4	68,259	FL AL 63,794	4	68,259	63,794
0717	SOUTHTRUST CORPORATION					CONTROLS THIS GROUP			
HC GROUP TOTALS			4	68,259	63,794	4	68,259	63,794	
0294	E.C.S.B. HOLDING COMPANY, INC. EMERALD COAST ST BK	MARY ESTER MARY ESTER	FL SM	1	7,782	FL 4,851	1	7,782	4,851
HC GROUP TOTALS			1	7,782	4,851	1	7,782	4,851	
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BK SO	MERRITT ISLAND MERRITT ISLAND	FL NM	15	156,748	FL 140,077	15	156,748	140,077
HC GROUP TOTALS			15	156,748	140,077	15	156,748	140,077	
0249	ATICO FINANCIAL CORPORATION INTERCONTINENTAL BK ATICO SVG BK	MIAMI MIAMI	FL NM FL NM	15 1	412,396 0	FL 365,730 0	15 1	412,396 0	365,730 0
HC GROUP TOTALS			16	412,396	365,730	16	412,396	365,730	
9745	BANCO DEL PACIFICO (PANAMA) S.A. PACIFIC NB	MIAMI	FL NAT	1	89,030	FL EC 82,263	1	112,460	98,818
5245	BANCO DEL PACIFICO	MIAMI	FL GUAYAQUIL	1	89,030	CONTROLS THIS GROUP	1	112,460	98,818
HC GROUP TOTALS			1	89,030	82,263	1	112,460	98,818	

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		
4403	CAPITAL BANCORP. CAPITAL BK	NORTH BAY VILLAGE	FL	MIAMI NM	19	853,603	FL 675,217	20	873,630	695,444
	HC GROUP TOTALS		19	853,603	675,217	20	873,630	695,444		
9789	CITY NATIONAL BANCSHARES, INC. CITY NB OF FLORIDA	MIAMI	FL	MIAMI NAT	7	601,801	FL 522,948	7	601,801	522,948
	HC GROUP TOTALS		7	601,801	522,948	7	601,801	522,948		
8106	CONTINENTAL BANCORP CONTINENTAL NB OF MIAMI	MIAMI	FL	MIAMI NAT	5	138,862	FL 127,740	5	138,862	127,740
	HC GROUP TOTALS		5	138,862	127,740	5	138,862	127,740		
6133	DADELAND BANCSHARES, INC. DADELAND BK	MIAMI	FL	MIAMI SM	3	110,166	FL 101,378	3	112,337	101,546
	HC GROUP TOTALS		3	110,166	101,378	3	112,337	101,546		
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI	MIAMI	FL	MIAMI NAT	10	204,649	FL 183,731	11	206,909	185,973
4373	BANCO DE COLOMBIA S.A.			BOGOTA			BR CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	204,649	183,731	11	206,909	185,973		
4749	EXECUTIVE BANKING CORPORATION EXECUTIVE NB	MIAMI	FL	MIAMI NAT	2	65,122	FL 60,372	2	65,122	60,372
	HC GROUP TOTALS		2	65,122	60,372	2	65,122	60,372		

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	
8512	FINANCIAL BANKSHARES, INC. FIRST NB OF MIAMI	MIAMI MIAMI	FL NAT	2	33,495	FL 29,373	2	33,495	29,373
	HC GROUP TOTALS			2	33,495	29,373	2	33,495	29,373
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL B&TC BANK OF PALM BEACH & TC MERCHANTS BK OF MIAMI COMMERCIAL BK OF KENDALL COMMERCIAL BK OF PLM BCH CTY LANTANA	MIAMI MIAMI PALM BEACH WEST MIAMI MIAMI LANTANA	FL NM FL NM FL NM FL NM	8 7 3 1 6	311,630 220,741 170,876 146,558 134,602	FL 267,235 199,427 154,909 132,880 123,484	8 7 3 1 6	317,998 220,741 170,876 146,558 134,602	290,235 199,427 154,909 132,880 123,484
	HC GROUP TOTALS			25	984,407	877,935	25	990,775	900,935
9245	INTERNATIONAL BANCORP OF MIAMI, INC. INTERNATIONAL BK OF MIAMI NA	MIAMI MIAMI	FL NAT	2	83,250	FL 71,945	2	85,881	79,051
9246	GRANVALOR HOLDINGS S.A.	PANAMA CITY	PA			CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	83,250	71,945	2	85,881	79,051
9016	MOUNTAIN CORPORATION COMMERCEBANK NA	MIAMI	FL NAT	2	51,493	FL 41,545	2	53,006	46,592
8898	CONSORCIO INVERSIONISTA MERCANTIL C.A.	CARACAS	VE			CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	51,493	41,545	2	53,006	46,592
0103	NCNB BANCORPORATION, INC. NCNB NB OF FLORIDA	TAMPA	FL NAT	205	9,763,041	FL 6,751,632	208	9,814,551	6,803,122
0610	PAN AM BANK INTERNATIONAL NCNB CORPORATION	MIAMI	FL NM	1	9,883	NC 2,225	1	9,883	2,225
	HC GROUP TOTALS			206	9,772,924	6,753,857	209	9,824,434	6,805,347

MIAMI		FL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7852	NORTHERN TRUST OF FLORIDA CORPORATION NORTHERN TR BK OF FL NA MIAMI NORTHERN TR BK OF FL NA SARASOTA NORTHERN TR BK OF FL NA NAPLES	MIAMI FL NAT FL NAT FL NAT	3 3 1	350,940 91,593 68,472	FL 319,570 85,482 62,125	3 3 1	405,371 91,593 68,472	373,876 85,482 62,125	
0177	NORTHERN TRUST CORPORATION	CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS			7	511,005	467,177	7	565,436	521,483	
9099	OCEAN BANKSHARES, INC. OCEAN BK OF MIAMI	MIAMI			FL 542,397				
0148	NEBEMA, LTD.	GEORGE TOWN	6	585,938	CI CONTROLS THIS GROUP	6	585,938	542,397	
HC GROUP TOTALS			6	585,938	542,397	6	585,938	542,397	
5934	PEOPLES BANKSHARES, INC. PEOPLES NB CMRC MIAMI	MIAMI			FL 19,526				
		FL NAT	1	21,190		1	21,190	19,526	
HC GROUP TOTALS			1	21,190	19,526	1	21,190	19,526	
0306	REBANK NETHERLANDS ANTILLES, N.V.	MIAMI			FL				
0727	REPUBLIC BANKING CORPORATION OF FLORIDA REPUBLIC NB OF MIAMI MIAMI	MIAMI FL NAT	13	961,540	FL 837,602	14	996,537	872,599	
0306	REBANK NETHERLANDS ANTILLES, N.V.	MIAMI			FL CONTROLS THIS GROUP				
HC GROUP TOTALS			13	961,540	837,602	14	996,537	872,599	
0727	REPUBLIC BANKING CORPORATION OF FLORIDA REPUBLIC NB OF MIAMI MIAMI	MIAMI FL NAT	13	961,540	FL 837,602	14	996,537	872,599	
0306	REBANK NETHERLANDS ANTILLES, N.V.	MIAMI			FL CONTROLS THIS GROUP				
HC GROUP TOTALS			13	961,540	837,602	14	996,537	872,599	
3019	SAFRACORP SAFRABANK	MIAMI			FL 171,941				
		FL SM	5	204,806		6	204,806	171,941	

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
3019	SAFRACORP SAFRABANK II NA POMPANO BEACH	FL MIAMI NAT	3	47,192	40,083	3	47,192	40,083
HC GROUP TOTALS			8	251,998	212,024	9	251,998	212,024
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BK NA SOUTHEAST BK OF PERRY NA SOUTHEAST BK NA SOUTHEAST BK OF CHIPLEY SOUTHEAST BK TALLAHASSEE	MIAMI FL NAT FL NAT FL NAT FL NM FL NM	199	11,762,671	8,852,134	200	12,310,714	9,390,212
HC GROUP TOTALS			204	11,871,206	8,948,034	205	12,419,249	9,486,112
6572	SUNSET FINANCIAL CORPORATION SUNSET COMMERCIAL BK PRIME BK MIAMI BOYNTON BEACH	FL MIAMI SM FL SM	4	80,524	72,121	4	80,524	72,121
HC GROUP TOTALS			5	141,745	127,940	5	141,745	127,940
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK TRADE NB MIAMI MIAMI	FL MIAMI NM FL NAT	5	194,216	178,622	5	194,216	178,622
5368	BALLERTON CORPORATION, N.V.	FL OVIEDO	2	50,095	44,478	2	50,095	44,478
HC GROUP TOTALS			7	244,311	223,100	7	244,311	223,100
4404	UNITED BANKSHARES, INC. UNITED NB OF MIAMI MIAMI	FL MIAMI NAT	8	347,240	254,061	8	347,240	254,061
HC GROUP TOTALS			8	347,240	254,061	8	347,240	254,061

SP 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		
MIAMI		FL								
7913	UNIVERSAL BANCORP UNIVERSAL NB	MIAMI	FL	MIAMI NAT	2	50,743	FL 44,414	2	50,743	44,414
	HC GROUP TOTALS				2	50,743	44,414	2	50,743	44,414
0116	JEFFERSON BANCORP, INC. JEFFERSON NB JEFFERSON NB AT SUNNY I JEFFERSON BK JEFFERSON NB	MIAMI BEACH NORTH MIAMI BEACH LAUDERDALE LAKES BOCA RATON	FL FL FL FL	MIAMI BEACH NAT NAT SM NAT	4 2 4 1	193,813 69,171 39,507 6,626	FL 160,361 57,122 35,051 3,842	4 2 4 1	193,813 69,171 39,507 6,626	160,361 57,122 35,051 3,842
	HC GROUP TOTALS				11	309,117	256,376	11	309,117	256,376
7442	PEOPLES FIRST NATIONAL BANCSHARES, INC. PEOPLES FIRST NB	NORTH MIAMI BEACH	FL	MIAMI BEACH NAT	3	54,681	FL 50,347	3	54,681	50,347
	HC GROUP TOTALS				3	54,681	50,347	3	54,681	50,347
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA ST BK	MILTON	FL	MILTON NM	7	57,311	FL 51,510	7	57,311	51,510
0155	FIRST ALABAMA BANCSHARES, INC.			MONTGOMERY			AL CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	57,311	51,510	7	57,311	51,510
6130	FMB BANKING CORPORATION FARMERS & MERCHANTS BK FIRST MERCHANTS BK	MONTICELLO PAVO	FL GA	MONTICELLO NM NM	1 3	44,468 13,741	FL 40,141 11,300	1 3	44,468 13,741	40,141 11,300
	HC GROUP TOTALS				4	58,209	51,441	4	58,209	51,441

NAPLES

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5656	JDOB, INC. FIRST NB OF ASKOV	SANDSTONE	MN	NAPLES NAT	3	25,690	23,555	23,555
	HC GROUP TOTALS				3	25,690	23,555	23,555
7239	COUNTY FINANCIAL CORPORATION COUNTY NB OF S FLORIDA	NORTH MIAMI BEACH	FL	NORTH MIAMI NAT	7	174,795	158,416	158,416
	HC GROUP TOTALS				7	174,795	158,416	158,416
6705	SKYLAKE BANKSHARES, INC. SKYLAKE ST BK	NORTH MIAMI BCH	FL	NORTH MIAMI NM	2	174,389	147,924	147,924
	HC GROUP TOTALS				2	174,389	147,924	147,924
6227	CITIZENS FIRST BANCSHARES, INC. CITIZENS FIRST BK OF OCALA	OCALA	FL	OCALA SM	3	42,073	38,102	38,102
	HC GROUP TOTALS				3	42,073	38,102	38,102
4658	ORANGE COUNTY BANKING CORP. ORANGE BK	OCOEE	FL	OCOEE NM	6	95,487	87,171	87,171
	HC GROUP TOTALS				6	95,487	87,171	87,171
9163	BIG LAKE FINANCIAL CORPORATION BIG LAKE NB	OKEECHOBEE	FL	OKEECHOBEE NAT	1	12,437	10,911	10,911
	HC GROUP TOTALS				1	12,437	10,911	10,911

ORLANDO

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4652	CENTRAL BANK SHARES, INC. BANK OF CENTRAL FLORIDA	ORLANDO	FL	4	84,102	FL	70,885	4	84,102	70,885
HC GROUP TOTALS				4	84,102		70,885	4	84,102	70,885
0078	SUN BANK, INC.	ORLANDO	ORLANDO			FL				
	SUN BK NA	ORLANDO	FL	58	3,642,088	FL	2,865,176	58	3,648,014	2,871,213
	SUN BK MIAMI NA	MIAMI	FL	28	1,959,471		1,636,929	29	1,959,471	1,636,929
	SUN BK SOUTH FL NA	PALM BEACH	FL	55	1,847,374		1,613,977	55	1,847,374	1,613,977
	SUN BK OF TAMPA BAY	TAMPA	FL	37	1,243,955		1,115,341	37	1,243,955	1,115,341
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL	18	448,187		413,566	18	448,187	413,566
	SUN BK&TC	BROOKSVILLE	FL	12	418,270		382,613	12	418,270	382,613
	SUN BK TREASURE COAST NA	VERO BEACH	FL	14	402,910		366,413	14	402,910	366,413
	SUN BK LEE COUNTY NA	CAPE CORAL	FL	13	387,269		357,195	13	387,269	357,195
	SUN BK OF OCALA	OCALA	FL	11	362,259		341,256	11	362,259	341,256
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL	17	358,542		327,774	17	358,542	327,774
	SUN BK N FLORIDA NA	JACKSONVILLE	FL	17	354,791		291,599	17	354,791	291,599
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL	3	236,100		219,595	3	236,100	219,595
	SUN BK SARASOTA NA	SARASOTA	FL	8	219,125		192,445	8	219,125	192,445
	SUN BK WEST FL NA	PENSACOLA	FL	10	216,448		197,852	10	216,448	197,852
	SUN BK OF PASCO COUNTY	ZEPHYRHILLS	FL	9	200,318		187,583	9	200,318	187,583
	HILLSBORO SUN BK	PLANT CITY	FL	4	163,015		146,653	4	163,015	146,653
	SUN BK NAPLES NA	NAPLES	FL	4	160,877		149,014	4	160,877	149,014
	SUN BK S CNTRL FL NA	AVON PARK	FL	7	139,685		127,692	7	139,685	127,692
	SUN BK OF GAINESVILLE	GAINESVILLE	FL	3	119,375		88,018	3	119,375	88,018
	SUN BK TALLAHASSEE NA	TALLAHASSEE	FL	5	104,990		95,670	5	104,990	95,670
8514	SUNTRUST BANKS, INC.		ATLANTA			GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				333	12,985,049		11,116,361	334	12,990,975	11,122,398
7019	EAST COAST BANK CORPORATION BANK OF ORMOND-BY THE SEA	ORMOND BEACH	FL	3	51,945	FL	48,203	3	51,945	48,203
HC GROUP TOTALS				3	51,945		48,203	3	51,945	48,203
9167	AMERICAN NATIONAL FINANCIAL CORPORATION AMERICAN NB	PANAMA CITY	FL	2	20,415	FL	17,182	2	20,415	17,182
HC GROUP TOTALS				2	20,415		17,182	2	20,415	17,182

PANAMA CITY

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7089	FLORIDA BAY BANKS, INC. BAY B&TC	PANAMA CITY	FL	PANAMA CITY NM	10	144,457	FL 131,084	10	144,457	131,084
HC GROUP TOTALS					10	144,457	131,084	10	144,457	131,084
5549	GULF COAST HOLDING CORP. FIRST NB	PANAMA CITY	FL	PANAMA CITY NAT	3	73,374	FL 66,159	3	73,374	66,159
8894	GULF FIRST HOLDING CORPORATION			PANAMA CITY			FL CONTROLS THIS GROUP			
HC GROUP TOTALS					3	73,374	66,159	3	73,374	66,159
8894	GULF FIRST HOLDING CORPORATION			PANAMA CITY			FL			
5549	GULF COAST HOLDING CORP. FIRST NB	PANAMA CITY	FL	PANAMA CITY NAT	3	73,374	FL 66,159	3	73,374	66,159
8894	GULF FIRST HOLDING CORPORATION			PANAMA CITY			FL CONTROLS THIS GROUP			
HC GROUP TOTALS					3	73,374	66,159	3	73,374	66,159
7519	C & P BANK CORPORATION OF CITIZENS & PEOPLES NB OF	PENSACOLA PENSACOLA	FL	PENSACOLA NAT	9	243,810	FL 212,718	9	243,810	212,718
HC GROUP TOTALS					9	243,810	212,718	9	243,810	212,718
7920	FIVE FLAGS BANK, INC. FIRST NAVY BK WARRINGTON BK BANK OF THE SOUTH	PENSACOLA PENSACOLA PENSACOLA	FL FL FL	PENSACOLA SM NM NM	1 5 2	48,175 34,332 28,752	FL 43,048 31,026 25,689	1 5 2	48,175 34,332 28,752	43,048 31,026 25,689
HC GROUP TOTALS					8	111,259	99,763	8	111,259	99,763
7669	HANOVER FINANCIAL CORPORATION HANOVER BK OF FLORIDA	PLANTATION PLANTATION	FL	PLANTATION SM	4	40,572	FL 37,764	4	40,572	37,764
HC GROUP TOTALS					4	40,572	37,764	4	40,572	37,764

QUINCY

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY ST BK TALLAHASSEE ST BK	QUINCY FL NM FL SM	3 1	65,096 15,825	56,194 15,035	3 1	65,096 15,825	56,194 15,035
	HC GROUP TOTALS		4	80,921	71,229	4	80,921	71,229
8270	PUBLIC BANK CORPORATION PUBLIC BK	ST CLOUD FL NM	1	38,050	34,360	1	38,050	34,360
	HC GROUP TOTALS		1	38,050	34,360	1	38,050	34,360
0186	FIRST GULF BANKING CORP. FIRST GULF BK	GULFPORT FL SM	2	31,686	22,598	2	31,686	22,598
	HC GROUP TOTALS		2	31,686	22,598	2	31,686	22,598
5628	PINELLAS BANCSHARES CORPORATION UNITED BK OF PINELLAS	ST PETERSBURG FL SM	2	48,231	43,598	2	48,231	43,598
	HC GROUP TOTALS		2	48,231	43,598	2	48,231	43,598
5485	USBANCORP., INC. USBANK	ST PETERSBURG FL NM	5	48,676	44,857	5	48,676	44,857
	HC GROUP TOTALS		5	48,676	44,857	5	48,676	44,857
8809	COMMUNITY STATE BANKING CORPORATION COMMUNITY ST BK OF STARKE	STARKE FL NM	2	20,952	18,069	2	20,952	18,069
	HC GROUP TOTALS		2	20,952	18,069	2	20,952	18,069

STUART

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BK OF MARTIN CTY STUART	FL STUART NM	2	62,801	FL 56,804	2	62,801	56,804
	HC GROUP TOTALS		2	62,801	56,804	2	62,801	56,804
6706	SEACOAST BANKING CORPORATION FIRST NB&TC STUART	FL STUART NAT	9	407,966	FL 375,435	9	407,966	375,435
	HC GROUP TOTALS		9	407,966	375,435	9	407,966	375,435
7056	CAPITAL CITY BANK GROUP, INC. CAPITAL CITY FIRST NB 0 TALLAHASSEE LEVY COUNTY ST BK CHIEFLAND INDUSTRIAL NB TALLAHASSEE CITY NB TALLAHASSEE GADSDEN NB QUINCY CAPITAL CITY SECOND NB TALLAHASSEE HAVANA ST BK HAVANA FARMERS & MERCHANTS BK TRENTON FIRST NB JEFFERSON CTY MONTICELLO	FL TALLAHASSEE NM FL NAT FL NAT FL NAT FL NAT FL NAT FL NM FL NM FL NAT	13 7 2 3 2 3 1 2 1	254,921 64,375 56,797 53,693 42,630 34,933 25,409 24,566 15,227	FL 213,423 58,762 51,926 48,835 38,419 31,095 23,485 21,151 12,618	13 7 2 3 2 3 1 2 1	254,921 64,375 56,797 53,693 42,630 34,933 25,409 24,566 15,227	213,423 58,762 51,926 48,835 38,419 31,095 23,485 21,151 12,618
	HC GROUP TOTALS		34	572,551	499,714	34	572,551	499,714
8391	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS & SOUTHERN BK TALLAHASSEE	FL TALLAHASSEE NM	4	59,332	FL 51,707	4	59,332	51,707
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA			GA CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	59,332	51,707	4	59,332	51,707
8350	CITY FINANCIAL CORP. OF TAMPA CITY BK OF TAMPA 0000000 TAMPA	FL TAMPA SM	1	14,766	FL 12,523	1	14,766	12,523
	HC GROUP TOTALS		1	14,766	12,523	1	14,766	12,523

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0058	FIRST FLORIDA BANKS, INC. FIRST FLORIDA BK NA TAMPA FIRST FL BK PASCO CTY NA ELFERS	FL TAMPA FL NAT FL TAMPA	145 3	4,959,575 20,001	FL 4,097,294 17,067	145 3	4,959,575 20,001	4,097,294 17,067
3437	7L CORPORATION				FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		148	4,979,576	4,114,361	148	4,979,576	4,114,361
0196	GULF/BAY FINANCIAL CORPORATION SOUTHTRUST BK TAMPA	FL TAMPA SM	2	56,451	FL 51,204	2	56,451	51,204
0717	SOUTHTRUST CORPORATION				AL CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	56,451	51,204	2	56,451	51,204
7818	KEY BANCSHARES, INC. KEY BK OF FLORIDA TAMPA	FL TAMPA NM	1	86,536	FL 79,185	1	86,536	79,185
	HC GROUP TOTALS		1	86,536	79,185	1	86,536	79,185
0713	MICKLER CORPORATION FIRST NB OF CLEARWATER CLEARWATER	FL TAMPA NAT	8	426,678	FL 388,975	8	426,678	388,975
	HC GROUP TOTALS		8	426,678	388,975	8	426,678	388,975
0224	THE TAMPA BANKING COMPANY BANK OF TAMPA TAMPA	FL TAMPA NM	3	134,705	FL 124,872	3	134,705	124,872
	HC GROUP TOTALS		3	134,705	124,872	3	134,705	124,872
9027	UNIVERSITY STATE BANK CORPORATION UNIVERSITY ST BK TAMPA	FL TAMPA NM	1	35,799	FL 32,326	1	35,799	32,326
	HC GROUP TOTALS		1	35,799	32,326	1	35,799	32,326

TAMPA

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3437	7L CORPORATION	TAMPA								
0058	FIRST FLORIDA BANKS, INC. FIRST FLORIDA BK NA FIRST FL BK PASCO CTY NA	TAMPA ELFERS	FL FL	145 3	4,959,575 20,001	FL FL	4,097,294 17,067	145 3	4,959,575 20,001	4,097,294 17,067
3437	7L CORPORATION	TAMPA				FL	CONTROLS THIS GROUP			
HC GROUP TOTALS				148	4,979,576		4,114,361	148	4,979,576	4,114,361
8320	TARPON FINANCIAL CORPORATION FIRST NB	TARPON SPRINGS	FL	1	15,660	FL	14,369	1	15,660	14,369
HC GROUP TOTALS				1	15,660		14,369	1	15,660	14,369
9688	UNISOUTH, INC. UNITED SOUTHERN BK	UMATILLA	FL	5	93,075	FL	85,198	5	93,075	85,198
HC GROUP TOTALS				5	93,075		85,198	5	93,075	85,198
6887	VANGUARD BANKS VANGUARD B&TC	VALPARAISO	FL	7	144,867	FL	135,536	7	144,867	135,536
HC GROUP TOTALS				7	144,867		135,536	7	144,867	135,536
5627	FLORIDA WESTCOAST BANKS, INC. FIRST NB	VENICE	FL	8	303,304	FL	281,092	8	303,304	281,092
HC GROUP TOTALS				8	303,304		281,092	8	303,304	281,092
5977	BEACH ONE FINANCIAL SERVICES, INC. BEACH BK OF VERO BEACH	VERO BEACH	FL	1	137,256	FL	125,031	1	137,256	125,031
HC GROUP TOTALS				1	137,256		125,031	1	137,256	125,031

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4984	SUNCOAST BANCORP, INC. BARNETT BK OF INDIAN RIV C	VERO BEACH	FL	VERO BEACH NM	5	176,673	FL	167,013	5	176,673	167,013
3915	FIRST CITY BANCORP, INC. BARNETT BK NA	MARIETTA	GA	MARIETTA NAT	14	550,566	GA	404,695	14	550,566	404,695
0003	BARNETT BANKS, INC.			JACKSONVILLE			FL	CONTROLS THIS GROUP			
HC GROUP TOTALS					19	727,239		571,708	19	727,239	571,708
3658	CREWS BANKING CORPORATION WAUCHULA ST BK	WAUCHULA	FL	WAUCHULA NM	3	116,443	FL	100,850	3	116,443	100,850
HC GROUP TOTALS					3	116,443		100,850	3	116,443	100,850
7034	CYPRESS BANKS, INC. FIRST NB OF THE SOUTH	WESLEY CHAPEL	FL	WESLEY CHAPEL NAT	2	36,039	FL	29,241	2	36,039	29,241
HC GROUP TOTALS					2	36,039		29,241	2	36,039	29,241
6744	THE FLAGLER BANK CORPORATION FLAGLER NB OF THE PALM BCHS	WEST PALM BEACH	FL	WEST PALM BEACH NAT	14	292,051	FL	265,431	14	292,051	265,431
HC GROUP TOTALS					14	292,051		265,431	14	292,051	265,431
7390	WILLISTON HOLDING COMPANY PERKINS ST BK	WILLISTON	FL	WILLISTON NM	3	55,846	FL	49,606	3	55,846	49,606
HC GROUP TOTALS					3	55,846		49,606	3	55,846	49,606
7887	FIRST STERLING BANCSHARES, INC. FIRST STERLING BK	POLK COUNTY	FL	WINTER HAVEN NM	4	28,436	FL	26,114	4	28,436	26,114
HC GROUP TOTALS					4	28,436		26,114	4	28,436	26,114

WINTER PARK

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8730	COMMERCE NATIONAL CORPORATION NATIONAL BK COMMERCE WINTER PARK	FL	WINTER PARK NAT	1	23,359	FL	20,976	1	23,359	20,976
	HC GROUP TOTALS			1	23,359		20,976	1	23,359	20,976
0350	ADAIRSVILLE BANCSHARES, INC. BANK OF ADAIRSVILLE ADAIRSVILLE	GA	ADAIRSVILLE SM	1	18,891	GA	16,716	1	18,891	16,716
	HC GROUP TOTALS			1	18,891		16,716	1	18,891	16,716
0096	MONTGOMERY COUNTY BANKSHARES, INC. MONTGOMERY COUNTY BK AILEY	GA	AILEY NM	2	30,175	GA	27,626	2	30,175	27,626
	HC GROUP TOTALS			2	30,175		27,626	2	30,175	27,626
4254	FIRST STATE CORPORATION FIRST ST B&TC ALBANY FIRST ST B&TC CORDELE	GA	ALBANY NM	13	257,432	GA	225,264	13	257,432	225,264
		GA	NM	2	51,392		46,906	2	51,392	46,906
	HC GROUP TOTALS			15	308,824		272,170	15	308,824	272,170
8791	FIRST BANK SHARES OF THE SOUTH EAST, INC. FIRST NB OF ALMA ALMA	GA	ALMA NAT	1	37,026	GA	31,707	1	37,026	31,707
	HC GROUP TOTALS			1	37,026		31,707	1	37,026	31,707
4049	SOUTH BANKING COMPANY ALMA EXCH B&TC ALMA CITIZENS ST BK KINGSLAND	GA	ALMA NM	3	32,373	GA	28,773	3	32,373	28,773
		GA	NM	1	10,192		9,175	1	10,192	9,175
	HC GROUP TOTALS			4	42,565		37,948	4	42,565	37,948

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
	ATHENS	GA								
9271	FIRST AMERICAN BANCORP FIRST AMERICAN B&TC	ATHENS	GA	ATHENS NM	4	107,972	82,577	4	107,972	82,577
	HC GROUP TOTALS				4	107,972	82,577	4	107,972	82,577
0728	BANK SOUTH CORPORATION BANK SOUTH NA HERITAGE TRUST	ATLANTA CONYARS	GA	ATLANTA NAT	103	3,430,851	2,364,191	103	3,430,851	2,366,468
8182	BANK SOUTH-MACON, INC. BANK SOUTH MACON BANK SOUTH HSTN CTY NA BANK SOUTH FITZGERALD BANK SOUTH WASHINGTON COUNTY BANK SOUTH JASPER CTY NA	MACON PERRY FITZGERALD TENNILLE MONTICELLO	GA	ATLANTA NM NAT NM NM NAT	8 4 2 2 1	281,659 67,400 43,878 38,073 31,838	242,527 61,919 36,878 34,420 29,279	8 4 2 2 1	281,659 67,400 43,878 38,073 31,838	242,527 61,919 36,878 34,420 29,279
4705	SOUTHERN BANCORP, INC. BANK SOUTH OF WAYCROSS BANK SOUTH DOUGLAS BANK SOUTH MT VERNON	WAYCROSS DOUGLAS MT VERNON	GA	WAYCROSS NM NM	7 3 1	134,294 41,804 29,917	120,755 37,762 26,668	7 3 1	134,294 41,804 29,917	120,755 37,762 26,668
0728	BANK SOUTH CORPORATION			ATLANTA			GA	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				132	4,099,714	2,954,399	140	4,099,714	2,956,676
8182	BANK SOUTH-MACON, INC. BANK SOUTH MACON BANK SOUTH HSTN CTY NA BANK SOUTH FITZGERALD BANK SOUTH WASHINGTON COUNTY BANK SOUTH JASPER CTY NA	MACON PERRY FITZGERALD TENNILLE MONTICELLO	GA	ATLANTA NM NAT NM NM NAT	8 4 2 2 1	281,659 67,400 43,878 38,073 31,838	242,527 61,919 36,878 34,420 29,279	8 4 2 2 1	281,659 67,400 43,878 38,073 31,838	242,527 61,919 36,878 34,420 29,279
0728	BANK SOUTH CORPORATION			ATLANTA			GA	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				17	462,848	405,023	17	462,848	405,023
9570	BMR FINANCIAL GROUP, INC. CITIZENS BK OF AMERICUS CITIZENS BK BRICE BKG CO	AMERICUS SWAINSBORO VIDALIA	GA	ATLANTA NM NM NM	6 2 2	61,674 42,266 28,560	56,399 38,335 25,719	6 2 2	61,674 42,266 28,560	56,399 38,335 25,719
	HC GROUP TOTALS				10	132,500	120,453	10	132,500	120,453

ATLANTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9382	CITIZENS AND SOUTHERN GEORGIA CORPORATION	ATLANTA						
	CITIZENS & SOUTHERN NB ATLANTA	GA NAT	195	11,035,741	7,542,288	198	11,672,964	8,124,102
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA			GA CONTROLS	THIS GROUP		
	HC GROUP TOTALS		195	11,035,741	7,542,288	198	11,672,964	8,124,102
0566	CITIZENS BANCSHARES CORPORATION	ATLANTA						
	CITIZENS TR BK ATLANTA	GA SM	7	105,750	95,562	7	105,750	95,562
	HC GROUP TOTALS		7	105,750	95,562	7	105,750	95,562
9160	COMMUNITY FINANCIAL SERVICES, INC.	ATLANTA						
	GEORGIA BKR BK ATLANTA	GA SM	1	72,905	11,754	1	72,905	11,754
	HC GROUP TOTALS		1	72,905	11,754	1	72,905	11,754
0485	EMBRY BANKSHARES, INC.	ATLANTA						
	EMBRY NB	GA NAT	1	8,231	3,303	1	8,231	3,303
	HC GROUP TOTALS		1	8,231	3,303	1	8,231	3,303
0709	FIRST ATLANTA CORPORATION	ATLANTA						
	FIRST NB OF ATLANTA ATLANTA	GA NAT	126	6,771,035	4,938,542	127	7,131,819	5,048,845
	FIRST UNION BK DALTON DALTON	GA NAT	6	308,175	261,615	6	308,175	261,615
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM			NC CONTROLS	THIS GROUP		
	HC GROUP TOTALS		132	7,079,210	5,200,157	133	7,439,994	5,310,460
0714	FIRST UNION CORPORATION OF GEORGIA	ATLANTA						
	FIRST UNION NB OF GEORGIA CLARKSTON	GA NAT	163	3,769,149	3,235,329	163	3,769,149	3,235,329
0609	FIRST UNION CORPORATION	CHARLOTTE			NC CONTROLS	THIS GROUP		
	HC GROUP TOTALS		163	3,769,149	3,235,329	163	3,769,149	3,235,329

ATLANTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6943	NBG FINANCIAL CORPORATION FIRST AMER BK GA NA BANK ESCAMBIA NA	ATLANTA ATLANTA PENSACOLA	GA NAT FL	53 1,524,064 2	GA 1,150,680 24,884	54 2	1,605,522 26,897	1,200,369 24,884
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA CONTROLS	THIS GROUP		
HC GROUP TOTALS			55	1,550,961	1,175,564	56	1,632,419	1,225,253
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCNB NB	ATLANTA ATLANTA	GA NAT	6 209,952	GA 108,822	6	209,952	108,822
0610	NCNB CORPORATION	CHARLOTTE			NC CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	209,952	108,822	6	209,952	108,822
8514	SUNTRUST BANKS, INC. SUN BK&TC SUN BK OF OCALA BANK OF LOUDON COUNTY	BROOKSVILLE OCALA LENOIR CITY	FL NM FL SM TN NM	12 418,270 11 362,259 4 73,247	GA 382,613 341,256 66,038	12 11 4	418,270 362,259 73,247	382,613 341,256 66,038
0791	THIRD NATIONAL CORPORATION THIRD NB IN NASHVILLE AMERICAN NB&TC MID-SOUTH B&TC THIRD NB IN KNOXVILLE HAMILTON BK OF UPPER E TN THIRD NB IN ANDERSON CTY THIRD NB HAMBLEN CTY MERCHANTS BK THIRD NB IN SEVIER COUNTY FIRST NB OF LAWRENCEBURG UNION BK BANK OF LOUDON COUNTY CITIZENS BK	NASHVILLE NASHVILLE CHATTANOOGA MURFREESBORO KNOXVILLE JOHNSON CITY LAKE CITY MORRISTOWN CLEVELAND SEVIERVILLE LAWRENCEBURG PULASKI LENOIR CITY SAVANNAH	TN NAT TN NAT TN NM TN NAT TN NM TN NAT TN NAT TN NM TN NAT TN NAT TN NM TN NM TN NM	38 2,619,474 28 1,117,240 13 455,468 15 394,224 14 225,260 6 123,239 4 118,273 6 117,278 3 110,586 3 105,555 3 91,138 4 73,247 5 45,893	GA 2,187,115 2,953,670 413,664 360,846 185,711 112,384 105,876 104,371 98,564 95,149 81,716 66,038 41,788	38 28 13 15 14 6 4 6 3 3 3 4 5	2,667,834 1,117,240 455,468 394,224 225,260 123,239 118,273 117,278 110,586 105,555 91,138 73,247 45,893	2,232,657 953,670 413,664 360,846 185,711 112,384 105,876 104,371 98,564 95,149 81,716 66,038 41,788
0078	SUN BANK, INC. SUN BK NA SUN BK MIAMI NA SUN BK SOUTH FL NA SUN BK OF TAMPA BAY SUN BK OF VOLUSIA CTY SUN BK&TC SUN BK TREASURE COAST NA SUN BK LEE COUNTY NA SUN BK OF OCALA	ORLANDO ORLANDO MIAMI PALM BEACH TAMPA DAYTONA BEACH BROOKSVILLE VERO BEACH CAPE CORAL OCALA	FL NAT FL NAT FL NAT FL SM FL NM FL NM FL NAT FL NAT FL SM	58 3,642,088 28 1,959,471 55 1,847,374 37 1,243,955 18 448,187 12 418,270 14 402,910 13 387,269 11 362,259	FL 2,865,176 1,636,929 1,613,977 1,115,341 413,566 382,613 366,413 357,195 341,256	58 29 55 37 18 12 14 13 11	3,648,014 1,959,471 1,847,374 1,243,955 448,187 418,270 402,910 387,269 362,259	2,871,213 1,636,929 1,613,977 1,115,341 413,566 382,613 366,413 357,195 341,256

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		
0078	SUN BANK, INC.	ORLANDO			FL					
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL	NAT	17	358,542	327,774	17	358,542	327,774
	SUN BK N FLORIDA NA	JACKSONVILLE	FL	NAT	17	354,791	291,599	17	354,791	291,599
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL	NAT	3	236,100	219,595	3	236,100	219,595
	SUN BK SARASOTA NA	SARASOTA	FL	NAT	8	219,125	192,445	8	219,125	192,445
	SUN BK WEST FL NA	PENSACOLA	FL	NAT	10	216,448	197,852	10	216,448	197,852
	SUN BK OF PASCO COUNTY	ZEPHYRHILLS	FL	NM	9	200,318	187,583	9	200,318	187,583
	HILLSBORO SUN BK	PLANT CITY	FL	NM	4	163,015	146,653	4	163,015	146,653
	SUN BK NAPLES NA	NAPLES	FL	NAT	4	160,877	149,014	4	160,877	149,014
	SUN BK S CNTRL FL NA	AVON PARK	FL	NAT	7	139,685	127,692	7	139,685	127,692
	SUN BK OF GAINESVILLE	GAINESVILLE	FL	NM	3	119,375	88,018	3	119,375	88,018
	SUN BK TALLAHASSEE NA	TALLAHASSEE	FL	NAT	5	104,990	95,670	5	104,990	95,670
8515	TRUST COMPANY OF GEORGIA	ATLANTA			GA					
	TRUST CO BK	ATLANTA	GA	SM	61	5,435,661	3,496,059	61	5,648,703	3,707,956
	TRUST CO BK OF MIDDLE GA NA	MACON	GA	NAT	15	431,625	354,248	15	431,625	354,248
	TRUST CO BK OF SE GA NA	BRUNSWICK	GA	NAT	13	315,728	278,809	13	315,728	278,809
	TRUST CO BK OF COBB CTY NA	ATLANTA	GA	NAT	14	285,228	263,064	14	285,228	263,064
	TRUST CO BK - AUGUSTA NA	AUGUSTA	GA	NAT	11	284,792	248,932	11	284,792	248,932
	TRUST CO BK SAVANNAH NA	SAVANNAH	GA	NAT	12	283,606	241,680	12	283,606	241,680
	TRUST CO BK OF NORTHEAST GA	ATHENS	GA	NAT	6	253,011	202,266	6	253,011	202,266
	TRUST CO BK COLUMBUS NA	COLUMBUS	GA	NAT	8	218,784	193,834	8	218,784	193,834
	TRUST CO BK OF NW GA NA	ROME	GA	NAT	9	203,246	183,118	9	203,246	183,118
	TRUST CO BK OF S GA NA	ALBANY	GA	NAT	12	186,302	167,192	12	186,302	167,192
	TRUST CO BK GWINNETT CTY	LAWRENCEVILLE	GA	NM	10	171,529	159,784	10	171,529	159,784
	TRUST CO BK OF ROCKDALE	CONYERS	GA	NM	5	163,487	146,895	5	163,487	146,895
	TRUST CO BK OF CLAYTON CTY	JONESBORO	GA	NM	7	110,216	96,602	7	110,216	96,602
	TRUST CO BK OF COFFEE CTY	DOUGLAS	GA	NM	3	101,976	92,072	3	101,976	92,072
	TRUST CO BK OF DOUGLAS CTY	DOUGLASVILLE	GA	NM	4	96,561	87,516	4	96,561	87,516
	TRUST CO BK OF HENRY CTY NA	MC DONOUGH	GA	NAT	4	91,061	82,012	4	91,061	82,012
	TRUST CO BK OF TROUP CTY	LA GRANGE	GA	NM	3	57,973	52,708	3	57,973	52,708
	TRUST CO BK OF CARROLL CTY	BOWDON	GA	NM	3	55,937	48,930	3	55,937	48,930
8514	SUNTRUST BANKS, INC.	ATLANTA			GA		CONTROLS THIS GROUP			
	HC GROUP TOTALS				702	28,182,423	23,108,881	703	28,449,751	23,372,357
0006	THE CITIZENS AND SOUTHERN CORPORATION	ATLANTA			GA					
	CTZ & SOUTHERN INTL BANK	ATLANTA	GA	NM	2	394,792	314,443	2	394,792	314,443
	C&S INTL BK ATLANTA	ATLANTA	GA	NM	1	44,738	40,500	1	44,738	40,500
9251	THE CITIZENS AND SOUTHERN CORPORATION	COLUMBIA			SC					
	CITIZENS & SOUTHERN NB O	CHARLESTON	SC	NAT	145	3,470,849	2,816,344	145	3,470,849	2,816,344
9382	CITIZENS AND SOUTHERN GEORGIA CORPORATION	ATLANTA			GA					
	CITIZENS & SOUTHERN NB	ATLANTA	GA	NAT	195	11,035,741	7,542,288	198	11,672,964	8,124,102

ATLANTA		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		
8846	CITIZENS AND SOUTHERN FLORIDA CORPORATION CITIZENS & SOUTHERN NB OF FL FORT LAUDERDALE	FL	FT. LAUDERDALE NAT	144	4,913,451	FL	4,233,293	144	4,913,451	4,233,293
8391	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS & SOUTHERN BK TALLAHASSEE	FL	TALLAHASSEE NM	4	59,332	FL	51,707	4	59,332	51,707
0006	THE CITIZENS AND SOUTHERN CORPORATION		ATLANTA			GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				491	19,918,903		14,998,575	494	20,556,126	15,580,389
8515	TRUST COMPANY OF GEORGIA		ATLANTA			GA				
	TRUST CO BK	GA	SM	61	5,435,661		3,496,059	61	5,648,703	3,707,956
	TRUST CO BK OF MIDDLE GA NA	GA	NAT	15	431,625		354,248	15	431,625	354,248
	TRUST CO BK OF SE GA NA	GA	NAT	13	315,728		278,809	13	315,728	278,809
	TRUST CO BK OF COBB CTY NA	GA	NAT	14	285,228		263,064	14	285,228	263,064
	TRUST CO BK - AUGUSTA NA	GA	NAT	11	284,792		248,932	11	284,792	248,932
	TRUST CO BK SAVANNAH NA	GA	NAT	12	283,606		241,680	12	283,606	241,680
	TRUST CO BK OF NORTHEAST GA	GA	NAT	6	253,011		202,266	6	253,011	202,266
	TRUST CO BK COLUMBUS NA	GA	NAT	8	218,784		193,834	8	218,784	193,834
	TRUST CO BK OF NW GA NA	GA	NAT	9	203,246		183,118	9	203,246	183,118
	TRUST CO BK OF S GA NA	GA	NAT	12	186,302		167,192	12	186,302	167,192
	TRUST CO BK GWINNETT CTY	GA	NM	10	171,529		159,784	10	171,529	159,784
	TRUST CO BK OF ROCKDALE	GA	NM	5	163,487		146,895	5	163,487	146,895
	TRUST CO BK OF CLAYTON CTY	GA	NM	7	110,216		96,602	7	110,216	96,602
	TRUST CO BK OF COFFEE CTY	GA	NM	3	101,976		92,072	3	101,976	92,072
	TRUST CO BK OF DOUGLAS CTY	GA	NM	4	96,561		87,516	4	96,561	87,516
	TRUST CO BK OF HENRY CTY NA	GA	NAT	4	91,061		82,012	4	91,061	82,012
	TRUST CO BK OF TROUP CTY	GA	NM	3	57,973		52,708	3	57,973	52,708
	TRUST CO BK OF CARROLL CTY	GA	NM	3	55,937		48,930	3	55,937	48,930
8514	SUNTRUST BANKS, INC.		ATLANTA			GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				200	8,746,723		6,395,721	200	8,959,765	6,607,618
4690	PORT CITY HOLDING COMPANY, INC. FIRST PORT CITY BK	GA	BAINBRIDGE NM	1	43,374	GA	38,808	1	43,374	38,808
HC GROUP TOTALS				1	43,374		38,808	1	43,374	38,808
6670	FIRST CITIZENS BANCORP OF CHEROKEE COUNTY, INC. CITIZENS BK	GA	BALL GROUND NM	4	69,346	GA	63,719	4	69,346	63,719
HC GROUP TOTALS				4	69,346		63,719	4	69,346	63,719

BARNESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4822	UNITED BANK CORPORATION UNITEB BK UNITEB BK UNITEB BK OF CRAWFORD	ZEBULON BARNESVILLE ROBERTA	GA GA GA	BARNESVILLE NM NM NM	GA	2 2 1	41,862 35,146 19,676	37,951 30,935 17,823	2 2 1	41,862 35,146 19,676	37,951 30,935 17,823
	HC GROUP TOTALS		5	96,684	86,709	5	96,684	86,709			
5822	GEORGIA PEOPLES BANKSHARES, INC. PEOPLES ST B&TC	BAXLEY	GA	BAXLEY NM	GA	1	22,135	19,899	1	22,135	19,899
	HC GROUP TOTALS		1	22,135	19,899	1	22,135	19,899			
8685	FIRST UNION BANCORP FIRST NB OF UNION CTY	BLAIRSVILLE	GA	BLAIRSVILLE NAT	GA	2	20,243	18,550	2	20,243	18,550
	HC GROUP TOTALS		2	20,243	18,550	2	20,243	18,550			
9480	FIRST STATE BANCSHARES OF FIRST ST BK OF BLAKELY	BLAKELY, INC. BLAKELY	GA	BLAKELY NM	GA	2	36,702	30,690	2	36,702	30,690
	HC GROUP TOTALS		2	36,702	30,690	2	36,702	30,690			
8096	ANB BANKSHARES, INC. AMERICAN NB OF BRU AMERICAN BK SOUTHEAST GA	BRUNSWICK KINGSLAND	GA GA	BRUNSWICK NAT NM	GA	6 2	195,835 15,966	174,770 13,989	6 2	195,835 15,966	174,770 13,989
	HC GROUP TOTALS		8	211,801	188,759	8	211,801	188,759			
7654	FIRST HARALSON CORPORATION FIRST NB OF HARALSON CTY	BUCHANAN	GA	BUCHANAN NAT	GA	3	46,816	43,028	3	46,816	43,028
	HC GROUP TOTALS		3	46,816	43,028	3	46,816	43,028			

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		
BUTLER	GA									
7618	SOUTHLAND BANK CORP. CITIZENS ST BK	BUTLER	GA	BUTLER NM	1	26,998	GA 23,848	1	26,998	23,848
	HC GROUP TOTALS				1	26,998	23,848	1	26,998	23,848
3260	FARMERS BANCSHARES, INC. SECURITY ST BK FARMERS ST BK	MC RAE CADWELL	GA	CADWELL NM	1	20,041	GA 17,116	1	20,041	17,116
			GA	NM	2	17,241	15,886	2	17,241	15,886
	HC GROUP TOTALS				3	37,282	33,002	3	37,282	33,002
5560	CAIRO BANCSHARES, INC. CAIRO BKG CO	CAIRO	GA	CAIRO NM	4	49,570	GA 44,434	4	49,570	44,434
	HC GROUP TOTALS				4	49,570	44,434	4	49,570	44,434
2905	GRADY HOLDING COMPANY FIRST NB OF GRADY CTY	CAIRO	GA	CAIRO NAT	3	35,757	GA 32,057	3	35,757	32,057
	HC GROUP TOTALS				3	35,757	32,057	3	35,757	32,057
4014	P & C BANK SHARES, INC. PLANTERS & CITIZENS BK	CAMILLA	GA	CAMILLA NM	1	45,068	GA 39,588	1	45,068	39,588
	HC GROUP TOTALS				1	45,068	39,588	1	45,068	39,588
8141	B.C. BANKSHARES, INC. BANK OF CANTON	CANTON	GA	CANTON NM	6	126,832	GA 112,956	6	126,832	112,956
	HC GROUP TOTALS				6	126,832	112,956	6	126,832	112,956

CANTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9035	NORTH GEORGIA BANCSHARES, INC. NORTH GEORGIA BK CANTON	GA NM	2	58,780	53,473	2	58,780	53,473
	HC GROUP TOTALS		2	58,780	53,473	2	58,780	53,473
7604	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK SPARTA	GA NM	1	6,567	6,000	1	6,567	6,000
	HC GROUP TOTALS		1	6,567	6,000	1	6,567	6,000
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST B&TC TOCCOA CARNESVILLE	GA NM GA NM	3 2	61,839 39,762	56,511 35,975	3 2	61,839 39,762	56,511 35,975
	HC GROUP TOTALS		5	101,601	92,486	5	101,601	92,486
8893	WGNB CORPORATION WEST GEORGIA NB CARROLLTON	GA NAT	4	109,014	100,617	4	109,014	100,617
	HC GROUP TOTALS		4	109,014	100,617	4	109,014	100,617
6574	BARTOW BANCSHARES INC. BARTOW COUNTY BK CARTERSVILLE	GA NM	4	53,831	49,651	4	53,831	49,651
	HC GROUP TOTALS		4	53,831	49,651	4	53,831	49,651
7393	PEOPLES BARTOW CORPORATION PEOPLES BK OF BARTOW CTY CARTERSVILLE	GA NM	5	42,371	38,733	5	42,371	38,733
	HC GROUP TOTALS		5	42,371	38,733	5	42,371	38,733

CEDARTOWN		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		
8990	FIRST POLK BANKSHARES, INC. FIRST NB OF POLK COUNTY	CEDARTOWN	GA	CEDARTOWN NAT	2	63,216	GA 56,037	2	63,216	56,037
HC GROUP TOTALS					2	63,216		2	63,216	56,037
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA	CHATSWORTH NM	5	75,299	GA 66,927	5	75,299	66,927
9582	TB&C BANCSHARES, INC.			COLUMBUS	GA	CONTROLS THIS GROUP	5	66,927	5	75,299
HC GROUP TOTALS					5	75,299		5	75,299	66,927
6382	FIRST CHATSWORTH BANKSHARES, INC. FIRST NB OF CHATSWORTH	CHATSWORTH	GA	CHATSWORTH NAT	2	40,522	GA 37,196	2	40,522	37,196
HC GROUP TOTALS					2	40,522		2	40,522	37,196
6842	LIBERTY BANCORP OF GEORGIA, INC. RABUN COUNTY BK GORDON BK	CLAYTON CLAYTON GORDON	GA	CLAYTON NM	2	31,165	GA 28,483	2	31,165	28,483
			GA	NM	1	17,171	15,864	1	17,171	15,864
HC GROUP TOTALS					3	48,336		3	48,336	44,347
8081	WHITE COUNTY BANCSHARES, INC. WHITE COUNTY BK	CLEVELAND	GA	CLEVELAND NM	3	62,959	GA 57,608	3	62,959	57,608
HC GROUP TOTALS					3	62,959		3	62,959	57,608
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO COMMERCIAL BK FIRST ST B&TC VALDO	COLUMBUS THOMASVILLE VALDOSTA	GA	COLUMBUS NM	35	800,740	GA 646,938	35	800,740	646,938
			GA	NM	4	131,268	116,847	4	131,268	116,847
			GA	NM	4	103,867	94,599	4	103,867	94,599

COLUMBUS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0283	CB&T BANCSHARES, INC. SECURITY B&TC CITIZENS B&TC OF W GA BANK OF COWETA COASTAL BK OF GEORGIA FIRST COMMUNITY BK OF TIFTON COMMERCIAL B&TC TRO SUMTER B&TC BANK OF HAZLEHURST	ALBANY CARROLLTON NEWNAN BRUNSWICK TIFTON LA GRANGE AMERICUS HAZLEHURST	GA NM GA NM GA NM GA NM GA NM GA NM GA NM GA NM	5 12 5 8 3 3 3 1	96,728 95,680 86,512 79,285 67,756 67,144 65,382 24,270	GA 81,535 87,451 76,683 66,464 60,362 59,872 59,981 22,023	5 12 5 8 3 3 3 1	96,728 95,680 86,512 79,285 67,756 67,144 65,382 24,270	81,535 87,451 76,683 66,464 60,362 59,872 59,981 22,023	
4015	SOUTHWEST GEORGIA FINANCIAL MOULTRIE NB	MOULTRIE	GA NAT	2	104,248	GA	83,334	2	104,248	83,334
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA NM	5	75,299	GA	66,927	5	75,299	66,927
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA			GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				90	1,798,179		1,523,016	90	1,798,179	1,523,016
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA			GA				
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO COMMERCIAL BK FIRST ST B&TC VALDO SECURITY B&TC CITIZENS B&TC OF W GA BANK OF COWETA COASTAL BK OF GEORGIA FIRST COMMUNITY BK OF TIFTON COMMERCIAL B&TC TRO SUMTER B&TC BANK OF HAZLEHURST	COLUMBUS THOMASVILLE VALDOSTA ALBANY CARROLLTON NEWNAN BRUNSWICK TIFTON 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	35 4 4 5 12 5 8 3 3 3 1	800,740 131,268 103,867 96,728 95,680 86,512 79,285 67,756 67,144 65,382 24,270	GA 646,938 116,847 94,599 81,535 87,451 76,683 66,464 60,362 59,872 59,981 22,023	35 4 4 5 12 5 8 3 3 3 1	800,740 131,268 103,867 96,728 95,680 86,512 79,285 67,756 67,144 65,382 24,270	646,938 116,847 94,599 81,535 87,451 76,683 66,464 60,362 59,872 59,981 22,023	
4015	SOUTHWEST GEORGIA FINANCIAL MOULTRIE NB	CORPORATION MOULTRIE	GA NAT	2	104,248	GA	83,334	2	104,248	83,334
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA NM	5	75,299	GA	66,927	5	75,299	66,927
9582	TB&C BANCSHARES, INC.	COLUMBUS	GA			GA	CONTROLS THIS GROUP			
HC GROUP TOTALS				90	1,798,179		1,523,016	90	1,798,179	1,523,016
4842	FIRST COMMERCE BANCORP, INC. FIRST NB OF COMMERCE	COMMERCE	GA NAT	4	60,721	GA	54,129	4	60,721	54,129
HC GROUP TOTALS				4	60,721		54,129	4	60,721	54,129

CORNELIA		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		
4255	COMMUNITY BANKSHARES, INC. COMMUNITY B&TC - HAGARSHAM COMMUNITY B&TC - JACKSON	CORNELIA COMMERCE	GA GA	CORNELIA NM NM	5 2	91,621 29,604	GA 82,850 27,110	5 2	91,621 29,604	82,850 27,110
HC GROUP TOTALS				7	121,225	109,960	7	121,225	109,960	
8191	HABERSHAM BANCORP HABERSHAM BK	CLARKESVILLE	GA	CORNELIA NM	3	126,835	GA 115,899	3	126,835	115,899
HC GROUP TOTALS				3	126,835	115,899	3	126,835	115,899	
8370	FNB NEWTON BANKSHARES, INC. FIRST NB OF NEWTON CTY	COVINGTON	GA	COVINGTON NAT	4	67,239	GA 62,054	4	67,239	62,054
HC GROUP TOTALS				4	67,239	62,054	4	67,239	62,054	
5528	DAHLONEGA BANCORP, INC. BANK OF DAHLONEGA BANK OF ELLIJAY	DAHLONEGA ELLIJAY	GA GA	DAHLONEGA NM NM	2 2	98,163 77,067	GA 87,725 69,720	2 2	98,163 77,067	87,725 69,720
HC GROUP TOTALS				4	175,230	157,445	4	175,230	157,445	
8780	FIRST NATIONAL BANCSHARES OF PAULDING COUNTY INC FIRST NB OF PAULDING CTY	DALLAS	GA	DALLAS NAT	4	104,755	GA 96,000	4	104,755	96,000
HC GROUP TOTALS				4	104,755	96,000	4	104,755	96,000	
4976	NORTHWEST GEORGIA FINANCIAL CORPORATION CITIZENS BK CITIZENS BK OF NEWTON CTY	DALLAS DALLAS MANSFIELD	GA GA	DALLAS NM NM	4 2	61,811 8,395	GA 54,508 7,452	4 2	61,811 8,395	54,508 7,452
HC GROUP TOTALS				6	70,206	61,960	6	70,206	61,960	

DALTON

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	
3984	HARDWICK HOLDING COMPANY HARDWICK B&TC CALHOUN FIRST NB	DALTON DALTON CALHOUN	GA NM GA NAT	5 3	195,596 119,567	GA 164,138 108,763	5 3	195,596 119,567	164,138 108,763
HC GROUP TOTALS				8	315,163	272,901	8	315,163	272,901
7076	DAWSON BANCSHARES, INC. BANK OF DAWSON	DAWSON	GA NM	1	47,688	GA 41,961	1	47,688	41,961
HC GROUP TOTALS				1	47,688	41,961	1	47,688	41,961
8455	DAWSON COUNTY BANCSHARES, INC. DAWSON COUNTY BK	DAWSONVILLE DAWSONVILLE	GA NM	2	33,742	GA 30,364	2	33,742	30,364
HC GROUP TOTALS				2	33,742	30,364	2	33,742	30,364
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NB	DECATUR	GA NAT	7	143,147	GA 131,345	7	143,147	131,345
HC GROUP TOTALS				7	143,147	131,345	7	143,147	131,345
8547	M & F FINANCIAL CORP. MERCHANTS & FARMERS BK	DONALSONVILLE	GA NM	3	23,872	GA 21,671	3	23,872	21,671
HC GROUP TOTALS				3	23,872	21,671	3	23,872	21,671
8148	METRO BANCORP, INC. COMMERCIAL BK	DOUGLASVILLE	GA NM	6	120,319	GA 110,083	6	120,319	110,083
HC GROUP TOTALS				6	120,319	110,083	6	120,319	110,083

DOUGLASVILLE		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	
4896	THORNTON HOLDING COMPANY, INC. DOUGLAS COUNTY BK	DOUGLASVILLE	GA	2	22,352	GA 20,447	2	22,352	20,447
	HC GROUP TOTALS			2	22,352	20,447	2	22,352	20,447
3506	MID STATE BANKS, INC. MORRIS ST BK CORDELE BKG CO PLANTERS BK PINEVIEW ST BK	DUBLIN CORDELE HAWKINSVILLE PINEVIEW	GA	2	61,415	GA 56,603	2	61,415	56,603
			GA	2	53,659	49,371	2	53,659	49,371
			GA	2	39,703	34,568	2	39,703	34,568
			GA	1	7,495	6,704	1	7,495	6,704
	HC GROUP TOTALS			7	162,272	147,246	7	162,272	147,246
9446	INVESTORS TRUST FINANCIAL CORPORATION INVESTORS B&TC	DULUTH	GA	1	44,925	GA 40,957	1	44,925	40,957
	HC GROUP TOTALS			1	44,925	40,957	1	44,925	40,957
8140	CITIZENS CORPORATION CITIZENS B&TC	EASTMAN	GA	4	54,733	GA 49,705	4	54,733	49,705
	HC GROUP TOTALS			4	54,733	49,705	4	54,733	49,705
7346	PEOPLES BANKSHARES INCORPORATED PEOPLES BK	EATONTON	GA	1	36,364	GA 32,050	1	36,364	32,050
	HC GROUP TOTALS			1	36,364	32,050	1	36,364	32,050
0097	PUTNAM-GREENE FINANCIAL CORPORATION FARMERS & MERCHANTS BK	EATONTON	GA	1	41,073	GA 37,337	1	41,073	37,337

EATONTON

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
0097	PUTNAM-GREENE FINANCIAL CORPORATION FARMERS BK UNION POINT	GA EATONTON NM	2	39,419	GA 34,399	2	39,419	34,399
	HC GROUP TOTALS		3	80,492	71,736	3	80,492	71,736
7551	BOE BANCSHARES, INC. BANK OF EDISON	GA EDISON NM	1	24,895	GA 22,453	1	24,895	22,453
	HC GROUP TOTALS		1	24,895	22,453	1	24,895	22,453
6671	FIRST ELBERT CORPORATION FIRST NB IN ELBERTON	GA ELBERTON NAT	4	96,999	GA 88,791	4	96,999	88,791
	HC GROUP TOTALS		4	96,999	88,791	4	96,999	88,791
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE	GA ELLAVILLE NM	1	19,492	GA 17,008	1	19,492	17,008
	HC GROUP TOTALS		1	19,492	17,008	1	19,492	17,008
7778	FAIRBANCO HOLDING COMPANY, INC. FAIRBURN BKG CO FAIRBURN	GA FAIRBURN NM	3	63,333	GA 56,544	3	63,333	56,544
	HC GROUP TOTALS		3	63,333	56,544	3	63,333	56,544
0477	FMB FINANCIAL HOLDINGS, INC. FARMERS & MERCHANTS BK	GA FAYETTEVILLE NM	3	90,724	GA 83,002	3	90,724	83,002
0478	HERITAGE ENTERPRISES II FAYETTEVILLE	GA FAYETTEVILLE			GA 83,002			
	HC GROUP TOTALS		3	90,724	83,002	3	90,724	83,002

CONTROLS THIS GROUP

FAYETTEVILLE

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
0478	HERITAGE ENTERPRISES II	FAYETTEVILLE						
0477	FMB FINANCIAL HOLDINGS, INC.	FAYETTEVILLE						
0478	FARMERS & MERCHANTS BK	FAYETTEVILLE	GA	90,724	83,002	3	90,724	83,002
	HERITAGE ENTERPRISES II	FAYETTEVILLE						
	HC GROUP TOTALS		3	90,724	83,002	3	90,724	83,002
6804	COLONY BANKCORP, INC.	FITZGERALD						
	ASHBURN BK	ASHBURN	GA	50,783	45,671	3	50,783	45,671
	BANK OF FITZGERALD	FITZGERALD	GA	50,648	46,000	2	50,648	46,000
	BANK OF DODGE COUNTY	CHESTER	GA	10,000	9,175	2	10,000	9,175
	PITTS BKG CO	PITTS	GA	7,179	6,365	1	7,179	6,365
	HC GROUP TOTALS		8	118,610	107,211	8	118,610	107,211
4295	SOUTHEASTERN BANKING CORPORATION	FOLKSTON						
	SOUTHEASTERN BK	FOLKSTON	GA	83,686	71,446	6	83,686	71,446
	DARIEN BK	DARIEN	GA	35,532	31,671	2	35,532	31,671
	HC GROUP TOTALS		8	119,218	103,117	8	119,218	103,117
5466	COUNTRY BANK COMPANY	FORSYTH						
	MONROE COUNTY BK	FORSYTH	GA	35,061	31,860	2	35,061	31,860
	HC GROUP TOTALS		2	35,061	31,860	2	35,061	31,860
3903	CATOOSA BANCSHARES, INC.	FORT OGLETHORPE						
	CAPITAL BK	FORT OGLETHORPE	GA	35,833	31,565	3	35,833	31,565
	HC GROUP TOTALS		3	35,833	31,565	3	35,833	31,565

FORT VALLEY

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	
3640	BANK CORPORATION OF GEORGIA FIRST SOUTH BK NA FIRST ST BK TRNR CTY	FORT VALLEY ASHBURN	GA GA GA	FORT VALLEY NAT NM NAT	4 1 1	GA 48,535 21,473 0	4 1 2	55,235 25,881 0	48,535 21,473 0
HC GROUP TOTALS			6	81,116	70,008	7	81,116	70,008	
7106	CB BANCSHARES, INC. CITIZENS BK COOK BKG CO	FORT VALLEY COCHRAN	GA GA	FORT VALLEY NM NM	2 2	GA 36,571 19,906	2 2	41,253 20,970	36,571 19,906
HC GROUP TOTALS			4	62,223	56,477	4	62,223	56,477	
7355	CITIZENS EXPRESS COMPANY CITIZENS BK	GAINESVILLE	GA	GAINESVILLE NM	6	GA 114,285	6	123,905	114,285
HC GROUP TOTALS			6	123,905	114,285	6	123,905	114,285	
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE BANK OF CLAYTON GRANITE CITY BK FIRST NB OF HABERSHAM FIRST NB WHITE COUNTY CITIZENS BK OF TOCCOA FIRST NB OF JACKSON CTY FIRST ST BK OF GILMER CTY BANK OF BANKS COUNTY	GAINESVILLE CLAYTON ELBERTON CORNELIA CLEVELAND TOCCOA JEFFERSON ELLIJAY HOMER	GA GA GA GA GA GA GA GA GA	GAINESVILLE NAT NM NM NAT NAT NM NAT NM NM	6 2 4 4 2 3 2 2 2	GA 447,331 101,205 94,419 90,895 81,442 58,484 37,377 31,668 25,478	6 2 4 4 2 3 2 2 2	510,586 110,511 104,678 98,485 93,351 65,834 40,378 34,453 27,623	447,331 101,205 94,419 90,895 81,442 58,484 37,377 31,668 25,478
HC GROUP TOTALS			27	1,085,899	968,299	27	1,085,899	968,299	
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BK	GLENNVILLE	GA	GLENNVILLE NM	2	GA 26,733	2	29,399	26,733
HC GROUP TOTALS			2	29,399	26,733	2	29,399	26,733	

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			GA NM	2	50,228	45,021	2	50,228	45,021
	HC GROUP TOTALS		2	50,228	45,021	2	50,228	45,021			
6477	FNB BANKING COMPANY FIRST NB OF GRIFFIN FIRST NB OF BARNESVILLE	GA GA			GA NAT NAT	4 2	102,172 48,282	89,503 42,872	4 2	102,172 48,282	89,503 42,872
	HC GROUP TOTALS		6	150,454	132,375	6	150,454	132,375			
6518	CCB BANCSHARES, INC. CITIZENS COMMUNITY BK HAHIRA	GA			GA NM	2	22,977	20,381	2	22,977	20,381
	HC GROUP TOTALS		2	22,977	20,381	2	22,977	20,381			
9003	LOWNDES BANCSHARES, INC. COMMERCIAL BKG CO HAHIRA	GA			GA NM	1	11,612	10,064	1	11,612	10,064
	HC GROUP TOTALS		1	11,612	10,064	1	11,612	10,064			
0192	MGEORGIA BANKSHARES, INC. PULASKI BKG CO HAWKINSVILLE	GA			GA NM	1	37,896	34,082	1	37,896	34,082
	HC GROUP TOTALS		1	37,896	34,082	1	37,896	34,082			
5835	COASTAL BANKSHARES, INC. COASTAL BK HINESVILLE	GA			GA NM	4	54,199	48,229	4	54,199	48,229
	HC GROUP TOTALS		4	54,199	48,229	4	54,199	48,229			

HINESVILLE

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
8175	LIBERTY SHARES, INC. HINESVILLE BK HINESVILLE	GA			GA 57,294	3	66,527	57,294
	HC GROUP TOTALS		3	66,527	57,294	3	66,527	57,294
5918	FIRST HOGANSVILLE BANKSHARES, INC. CITIZENS BK HOGANSVILLE	GA			GA 16,958	1	18,897	16,958
	HC GROUP TOTALS		1	18,897	16,958	1	18,897	16,958
8631	JBC BANCSHARES, INC. JASPER BKG CO JASPER	GA			GA 60,003	2	65,810	60,003
	HC GROUP TOTALS		2	65,810	60,003	2	65,810	60,003
6309	PICKENS COUNTY BANCSHARES, INC. PICKENS COUNTY BK JASPER	GA			GA 33,838	1	36,776	33,838
	HC GROUP TOTALS		1	36,776	33,838	1	36,776	33,838
7392	LAFAYETTE BANKSHARES, INC. BANK OF LA FAYETTE LA FAYETTE	GA			GA 68,886	3	80,623	68,886
	HC GROUP TOTALS		3	80,623	68,886	3	80,623	68,886
8301	FMB BANCSHARES, INC. FARMERS & MERCHANTS BK LAKELAND	GA			GA 31,962	1	36,573	31,962
	HC GROUP TOTALS		1	36,573	31,962	1	36,573	31,962

LAVONIA

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
7091	FIRST SECURITY BANKSHARES, INC. NORTHEAST GEORGIA BK BANK OF HARTWELL	LAVONIA LAVONIA HARTWELL	GA NM GA	3 2	49,877 35,631	GA 3 2	45,008 35,631	45,008 32,653
HC GROUP TOTALS			5	85,508	77,661	5	85,508	77,661
6575	CITIZENS HOLDING COMPANY CITIZENS BKG CO	LEXINGTON	GA	2	16,261	GA 2	14,884	14,884
HC GROUP TOTALS			2	16,261	14,884	2	16,261	14,884
8355	LINCOLN BANCSHARES, INC. FARMERS ST BK	LINCOLNTON	GA	1	32,929	GA 1	28,876	28,876
HC GROUP TOTALS			1	32,929	28,876	1	32,929	28,876
3788	PERSONS BANKING CO., INC. BANK OF PERRY PEOPLES BK FARMERS BK	PERRY LITHONIA FORSYTH	GA NM GA NM GA NM	2 2 1	47,286 43,201 27,688	GA 2 2 1	43,634 39,671 24,534	43,634 39,671 24,534
HC GROUP TOTALS			5	118,175	107,839	5	118,175	107,839
8387	THE QUEENSBOROUGH COMPANY FIRST NB OF LOUISVILLE BANK OF WADLEY	LOUISVILLE WADLEY	GA NAT GA NM	3 2	54,373 18,280	GA 3 2	49,468 16,748	49,468 16,748
HC GROUP TOTALS			5	72,653	66,216	5	72,653	66,216

LYONS

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
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BK LYONS	GA NM	3	32,822	GA 29,596	3	32,822	29,596
HC GROUP TOTALS			3	32,822	29,596	3	32,822	29,596
8915	MADISON BANK CORP. BANK OF MADISON MADISON	GA NM	2	29,975	GA 26,811	2	29,975	26,811
HC GROUP TOTALS			2	29,975	26,811	2	29,975	26,811
7833	F & M HOLDING COMPANY, INC. FARMERS & MECHANICS BK MANCHESTER	GA NM	2	16,178	GA 14,812	2	16,178	14,812
HC GROUP TOTALS			2	16,178	14,812	2	16,178	14,812
3915 0003	FIRST CITY BANCORP, INC. BARNETT BK NA MARIETTA BARNETT BANKS, INC.	GA NAT JACKSONVILLE	14	550,566	GA 404,695 FL CONTROLS THIS GROUP	14	550,566	404,695
HC GROUP TOTALS			14	550,566	404,695	14	550,566	404,695
8115	THE CHATTAHOOCHEE FINANCIAL CORPORATION CHATTAHOOCHEE BK MARIETTA	GA NM	2	92,040	GA 77,217	2	92,040	77,217
HC GROUP TOTALS			2	92,040	77,217	2	92,040	77,217
8803	FCS FINANCIAL CORPORATION FIRST COLUMBIA BK MARTINEZ	GA SM	1	40,773	GA 36,296	1	40,773	36,296
HC GROUP TOTALS			1	40,773	36,296	1	40,773	36,296

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
	MILAN GA								
0268	THREE RIVERS BANCSHARES, INC. BANK OF MILAN MILAN	GA	MILAN NM	1	12,784	GA 1	11,659	12,784	11,659
	HC GROUP TOTALS			1	12,784		11,659	12,784	11,659
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CENTRAL & SOUTHERN BK OF GA MILLEDGEVILLE BANK OF GREENSBORO GREENSBORO	GA	MILLEDGEVILLE NM	2	133,843	GA 1	120,932	133,843	120,932
	HC GROUP TOTALS			3	178,225		161,096	178,225	161,096
7292	EXCHANGE BANKSHARES, INC. EXCHANGE BK MILLEDGEVILLE	GA	MILLEDGEVILLE NM	3	80,498	GA 3	70,668	80,498	70,668
	HC GROUP TOTALS			3	80,498		70,668	80,498	70,668
6096	NBWC CORPORATION NATIONAL BK OF WALTON CTY MONROE	GA	MONROE NAT	3	87,033	GA 3	78,976	87,033	78,976
	HC GROUP TOTALS			3	87,033		78,976	87,033	78,976
4309	ABC BANCORP. CITIZENS BK OF TIFTON TIFTON AMERICAN BKG CO MOULTRIE BANK OF QUITMAN QUITMAN BANK OF THOMAS CTY COOLIDGE	GA	MOULTRIE NM	2	54,840	GA 2	46,351	54,840	46,351
	HC GROUP TOTALS			8	143,888		126,488	143,888	126,488

MOULTRIE

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
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NB	MOULTRIE						
9582	TB&C BANCSHARES, INC.	MOULTRIE						
		GA	2	104,248	83,334	2	104,248	83,334
		NAT						
		COLUMBUS						
	HC GROUP TOTALS		2	104,248	83,334	2	104,248	83,334
8792	THE NASHVILLE HOLDING COMPANY ADEL BKG CO	NASHVILLE						
	CITIZENS BK	ADEL NASHVILLE						
		GA	2	28,873	26,597	2	28,873	26,597
		NM	2	27,945	25,588	2	27,945	25,588
	HC GROUP TOTALS		4	56,818	52,185	4	56,818	52,185
8769	UNITED BANKSHARES, INC. UNITED BKG CO	NASHVILLE						
		GA	2	22,819	20,852	2	22,819	20,852
	HC GROUP TOTALS		2	22,819	20,852	2	22,819	20,852
7711	NICHOLLS STATE BANCSHARES, INC. NICHOLLS ST BK	NICHOLLS						
		GA	1	19,197	17,652	1	19,197	17,652
	HC GROUP TOTALS		1	19,197	17,652	1	19,197	17,652
8185	IRWIN BANKCORP, INC. BANK OF OCILLA	OCILLA						
		GA	1	29,432	25,833	1	29,432	25,833
	HC GROUP TOTALS		1	29,432	25,833	1	29,432	25,833
8015	FIRST FULTON BANCSHARES, INC. FIRST FULTON B&TC	PALMETTO						
		GA	3	41,610	38,506	3	41,610	38,506
	HC GROUP TOTALS		3	41,610	38,506	3	41,610	38,506

PATTERSON		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		
9159	PATTERSON BANKSHARES, INC. PATTERSON BK	PATTERSON	GA	PATTERSON NM	2	17,804	GA 16,622	2	17,804	16,622
	HC GROUP TOTALS		2	17,804	16,622	2	17,804	16,622		
9229	TATTNALL BANCSHARES, INC. TATTNALL BK	REIDSVILLE	GA	REIDSVILLE NM	2	28,797	GA 26,333	2	28,797	26,333
	HC GROUP TOTALS		2	28,797	26,333	2	28,797	26,333		
8190	GEORGIA COMMUNITY BANCORP, INC. BANK OF TERRELL COMMERCIAL ST BK CITIZENS ST BK	DAWSON DONALSONVILLE REYNOLDS	GA GA GA	REYNOLDS NM NM NM	2 2 1	49,524 31,317 17,290	GA 44,100 27,477 14,633	2 2 1	49,524 31,317 17,290	44,100 27,477 14,633
	HC GROUP TOTALS		5	98,131	86,210	5	98,131	86,210		
7438	NW SERVICES CORPORATION NORTHWEST GEORGIA BK	RINGGOLD	GA	RINGGOLD NM	5	79,356	GA 72,282	5	79,356	72,282
	HC GROUP TOTALS		5	79,356	72,282	5	79,356	72,282		
0332	TARA BANKSHARES CORPORATION TARA ST BK	RIVERDALE	GA	RIVERDALE NM	2	56,586	GA 51,620	2	56,586	51,620
	HC GROUP TOTALS		2	56,586	51,620	2	56,586	51,620		
9656	FIRST SUNBELT BANKSHARES, INC. GEORGE ST BK OF ROME	ROME	GA	ROME NM	3	54,311	GA 49,350	3	54,311	49,350
	HC GROUP TOTALS		3	54,311	49,350	3	54,311	49,350		

ROSSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7940	ROSSVILLE BANKSHARES, INC. ROSSVILLE BK	ROSSVILLE	GA	ROSSVILLE NM	3	60,358	GA 53,262	3	60,358	53,262	
HC GROUP TOTALS					3	60,358	53,262	3	60,358	53,262	
0246	NORTHSIDE BANCSHARES, INC. NORTHSIDE B&TC	ROSWELL	GA	ROSWELL NM	1	39,005	GA 28,382	1	39,005	28,382	
HC GROUP TOTALS					1	39,005	28,382	1	39,005	28,382	
8895	SENTRY BANCSHARES CORPORATION SENTRY B&TC	ROSWELL	GA	ROSWELL SM	1	49,294	GA 44,903	1	49,294	44,903	
HC GROUP TOTALS					1	49,294	44,903	1	49,294	44,903	
9714	SARDIS BANCSHARES, INC. BANK OF BURKE COUNTY	SARDIS	GA	SARDIS NM	2	12,463	GA 11,520	2	12,463	11,520	
HC GROUP TOTALS					2	12,463	11,520	2	12,463	11,520	
8250	AMERICORP, INC. AMERIBANK NA	SAVANNAH	GA	SAVANNAH NAT SAVANNAH	2	48,965	GA GA 44,202	2	48,965	44,202	
8544	CHARLTON ASSOCIATES										CONTROLS THIS GROUP
HC GROUP TOTALS					2	48,965	44,202	2	48,965	44,202	
8544	CHARLTON ASSOCIATES	SAVANNAH	GA	SAVANNAH NAT SAVANNAH	2	48,965	GA GA 44,202	2	48,965	44,202	
8250	AMERICORP, INC.										CONTROLS THIS GROUP
8544	AMERIBANK NA CHARLTON ASSOCIATES										CONTROLS THIS GROUP
HC GROUP TOTALS					2	48,965	44,202	2	48,965	44,202	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0406	SB&T CORPORATION SMYRNA B&TC	SMYRNA	GA	SM	1	36,941	32,868	1	36,941	32,868
	HC GROUP TOTALS				1	36,941	32,868	1	36,941	32,868
8186	GEORGIA CENTRAL BANCSHARES, INC. GEORGIA CENTRAL BK	SOCIAL CIRCLE	GA	SOCIAL CIRCLE NM	2	32,124	28,828	2	32,124	28,828
	HC GROUP TOTALS				2	32,124	28,828	2	32,124	28,828
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON	GA	SOPERTON NM	1	26,772	23,182	1	26,772	23,182
	HC GROUP TOTALS				1	26,772	23,182	1	26,772	23,182
5406	FIRST BANKING COMPANY OF SOUTHEAST GEORGIA FIRST BULLOCH B&TC METTER BKG CO	STATESBORO STATESBORO METTER	GA GA	STATESBORO NM NM	5 2	113,049 48,278	102,833 43,213	5 2	113,049 48,278	102,833 43,213
	HC GROUP TOTALS				7	161,327	146,046	7	161,327	146,046
6447	HENRY COUNTY BANCSHARES, INC. FIRST ST BK	STOCKBRIDGE	GA	STOCKBRIDGE NM	3	81,607	74,142	3	81,607	74,142
	HC GROUP TOTALS				3	81,607	74,142	3	81,607	74,142
4725	CENTRAL BANKING COMPANY CENTRAL BK	SWAINSBORO	GA	SWAINSBORO NM	1	33,946	30,726	1	33,946	30,726
	HC GROUP TOTALS				1	33,946	30,726	1	33,946	30,726

SWAINSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9550	SPIVEY BANK SHARES, INC. SPIVEY ST BK SWAINSBORO	GA	NM	2	43,876	GA	39,236	2	43,876	39,236
	HC GROUP TOTALS			2	43,876		39,236	2	43,876	39,236
7021	FIRST BANK HOLDING COMPANY SYLVESTER BKG CO SYLVESTER	GA	NM	2	38,023	GA	34,463	2	38,023	34,463
	HC GROUP TOTALS			2	38,023		34,463	2	38,023	34,463
6007	WCG BANCSHARES, INC. WEST CENTRAL GEORGIA BK THOMASTON	GA	NM	2	34,789	GA	31,556	2	34,789	31,556
	HC GROUP TOTALS			2	34,789		31,556	2	34,789	31,556
8481	ALLIED BANKSHARES, INC. BANK OF THOMSON BANK OF COLUMBIA COUNTY BANK OF MILLEN BANK OF MORGAN COUNTY THOMSON HARLEM MILLEN RUTLEDGE	GA	NM	4	94,237	GA	76,577	4	94,237	76,577
		GA	NM	2	55,197		51,346	2	55,197	51,346
		GA	NM	1	27,994		24,311	1	27,994	24,311
		GA	NM	2	19,100		16,744	2	19,100	16,744
	HC GROUP TOTALS			9	196,528		168,978	9	196,528	168,978
4964	TRI-STATES BANKSHARES, INC. BANK OF DADE TRENTON	GA	NM	2	31,451	GA	28,463	2	31,451	28,463
	HC GROUP TOTALS			2	31,451		28,463	2	31,451	28,463
8753	SUMMERVILLE/TRION BANCSHARES, INC. FIRST NB OF CHATTOOGA SUMMERVILLE	GA	NAT	4	23,812	GA	20,873	4	23,812	20,873
	HC GROUP TOTALS			4	23,812		20,873	4	23,812	20,873

UNADILLA		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	
7218	LOCAL INVESTORS, INC. STATE B&TC CITIZENS BK	UNADILLA VIENNA	GA GA	UNADILLA NM NM	GA 28,704 18,170	25,663 15,833	3 1	28,704 18,170	25,663 15,833
	HC GROUP TOTALS		4	46,874	41,496	4	46,874	41,496	
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA B&TC	UVALDA	GA	UVALDA NM	GA 33,143	30,016	2	33,143	30,016
	HC GROUP TOTALS		2	33,143	30,016	2	33,143	30,016	
5936	PAB BANCSHARES, INC. PARK AVENUE BK FARMERS & MERCHANTS BK	VALDOSTA ADEL	GA GA	VALDOSTA NM NM	GA 43,297 21,568	38,573 18,797	5 1	43,297 21,568	38,573 18,797
	HC GROUP TOTALS		6	64,865	57,370	6	64,865	57,370	
8596	DOOLY BANCSHARES, INC. BANK OF DOOLY	VIENNA	GA	VIENNA NM	GA 23,013	20,431	1	23,013	20,431
	HC GROUP TOTALS		1	23,013	20,431	1	23,013	20,431	
9490	VILLA RICA BANCORP, INC. BANK OF VILLA RICA	VILLA RICA	GA	VILLA RICA NM	GA 43,890	40,295	2	43,890	40,295
	HC GROUP TOTALS		2	43,890	40,295	2	43,890	40,295	
9712	INTERNATIONAL CITY BANCORP, INC. INTERNATIONAL CITY BK	WARNER ROBINS	GA	WARNER ROBINS NM	GA 46,062	40,518	2	46,062	40,518
	HC GROUP TOTALS		2	46,062	40,518	2	46,062	40,518	

WARRENTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	WARRENTON NM	1	22,996	GA	20,953	1	22,996	20,953
	HC GROUP TOTALS			1	22,996		20,953	1	22,996	20,953
9138	WASHINGTON-WILKES CORPORATION FARMERS & MERCHANTS BK WASHINGTON	GA	WASHINGTON NM	3	69,078	GA	59,688	3	69,078	59,688
	HC GROUP TOTALS			3	69,078		59,688	3	69,078	59,688
4705	SOUTHERN BANCORP, INC. BANK SOUTH OF WAYCROSS BANK SOUTH DOUGLAS BANK SOUTH MT VERNON	GA	WAYCROSS NM NM NM	7 3 1	134,294 41,804 29,917	GA	120,755 37,762 26,668	7 3 1	134,294 41,804 29,917	120,755 37,762 26,668
0728	BANK SOUTH CORPORATION ATLANTA					GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			11	206,015		185,185	11	206,015	185,185
9223	FIRST BURKE BANKING COMPANY FIRST NB OF WAYNESBORO WAYNESBORO	GA	WAYNESBORO NAT	3	38,829	GA	34,658	3	38,829	34,658
	HC GROUP TOTALS			3	38,829		34,658	3	38,829	34,658
6902	FIRST BANKSHARES OF WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	GA	WEST POINT NAT	1	78,069	GA	62,421	1	78,069	62,421
	HC GROUP TOTALS			1	78,069		62,421	1	78,069	62,421
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BK WILLACOOCHEE	GA	WILLACOOCHEE NM	1	9,865	GA	9,040	1	9,865	9,040
	HC GROUP TOTALS			1	9,865		9,040	1	9,865	9,040

WINDER		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		
7129	PEOPLES HOLDING COMPANY PEOPLES BK	WINDER	GA NM	4	58,348	51,637	4	58,348	51,637	
HC GROUP TOTALS				4	58,348	51,637	4	58,348	51,637	
7283	WOODBURY BANCSHARES, INC. WOODBURY BKG CO	WOODBURY	GA NM	1	15,585	14,183	1	15,585	14,183	
HC GROUP TOTALS				1	15,585	14,183	1	15,585	14,183	
9330	WRIGHTSVILLE BANCSHARES, INC. BANK OF WRIGHTSVILLE	WRIGHTSVILLE	GA NM	1	30,887	27,796	1	30,887	27,796	
HC GROUP TOTALS				1	30,887	27,796	1	30,887	27,796	
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0249	BANCORP HAWAII, INC. BANK OF HAWAII FIRST NB OF ARIZONA BANCORP FNCL OF HI BANK OF HAWAII INTL CORP BANK OF HAWAII INTL INC	HONOLULU HONOLULU PHOENIX HONOLULU NEW YORK HONOLULU	HI NM AZ NAT HI NM NY NM HI NM	75 6 5 1 1	4,852,534 55,952 48,716 15,531 0	4,354,276 50,246 39,310 1,497 0	84 6 5 1 1	5,606,191 55,952 48,716 15,531 0	4,835,452 50,246 39,310 1,497 0	
HC GROUP TOTALS				88	4,972,733	4,445,329	97	5,726,390	4,926,505	
3837	CB BANCSHARES, INC. CITY BK	HONOLULU	HI NM	11	393,042	355,577	11	393,042	355,577	
HC GROUP TOTALS				11	393,042	355,577	11	393,042	355,577	

HONOLULU

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5726	CPB, INC. CENTRAL PACIFIC BK HONOLULU	HI	16	660,414	604,933	16	660,414	604,933
1991	THE SUMITOMO BANK, LIMITED HONOLULU	HI	16	660,414	604,933	16	660,414	604,933
	HC GROUP TOTALS		16	660,414	604,933	16	660,414	604,933
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BK HONOLULU	HI	48	3,583,421	3,164,213	52	3,696,262	3,275,960
	FIRST HAWAIIAN CREDITCP INC HONOLULU	HI	14	184,948	134,630	14	184,948	134,630
	HC GROUP TOTALS		62	3,768,369	3,298,843	66	3,881,210	3,410,590
9110	FIRST INTERSTATE HAWAII, INC. FIRST INTERSTATE BK HI HONOLULU	HI	19	638,001	579,661	19	638,001	579,661
	HC GROUP TOTALS		19	638,001	579,661	19	638,001	579,661
9788	HAWAII NATIONAL BANCSHARES, INC. HAWAII NB HONOLULU	HI	11	220,686	201,351	11	220,686	201,351
	HC GROUP TOTALS		11	220,686	201,351	11	220,686	201,351
4448	AMERICAN BAN CORPORATION AMERICAN BK OF COMMERCE BOISE	ID	3	46,494	42,048	3	46,494	42,048
	HC GROUP TOTALS		3	46,494	42,048	3	46,494	42,048
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NB BOISE	ID	84	2,838,795	2,169,385	84	2,838,795	2,169,385
	CONTINENTAL B&TC SALT LAKE CITY	UT	14	376,737	254,564	14	376,737	254,564
	OREGON FIRST BK PORTLAND	OR	13	276,744	249,682	13	276,744	249,682
	HC GROUP TOTALS		111	3,492,276	2,673,631	111	3,492,276	2,673,631

BHCNO	NAME AND LOCATION OF BANK HOLDING 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. NORTHERN ST BK SEAPORT CITIZENS BK	COEUR D'ALENE LEWISTON	ID NM NM	1 2	51,248 18,669	46,114 17,450	1 2	51,248 18,669	46,114 17,450
5347	W.T.B. FINANCIAL CORPORATION	SPOKANE	WA			CONTROLS THIS GROUP			
HC GROUP TOTALS				3	69,917	63,564	3	69,917	63,564
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BK	FRUITLAND	ID NM	10	75,170	72,574	10	75,170	72,574
HC GROUP TOTALS				10	75,170	72,574	10	75,170	72,574
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	MERIDIAN	ID NM	2	18,942	17,776	2	18,942	17,776
HC GROUP TOTALS				2	18,942	17,776	2	18,942	17,776
2101	IB&T CORP. IDAHO B&TC FIRST BK OF TROY	POCATELLO TROY	ID NM NM	30 3	550,971 56,858	470,426 51,614	30 3	550,971 56,858	470,426 51,614
HC GROUP TOTALS				33	607,829	522,040	33	607,829	522,040
2106	VALLEY BANCORPORATION VALLEY BK	IDAHO FALLS	ID NM	11	239,154	215,262	11	239,154	215,262
HC GROUP TOTALS				11	239,154	215,262	11	239,154	215,262
3761	ALBANY BANCSHARES, INC. FIRST T&SB	ALBANY	IL NM	1	32,322	27,497	1	32,322	27,497
HC GROUP TOTALS				1	32,322	27,497	1	32,322	27,497

ALBERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	12,272	11,000	1	12,272	11,000
	HC GROUP TOTALS				1	12,272	11,000	1	12,272	11,000
6672	WESTERN ILLINOIS NATIONAL BANCSHARES, INC. NATIONAL BK OF ALEDO	ALEDO	IL	ALEDO NAT	2	71,124	65,919	2	71,124	65,919
	HC GROUP TOTALS				2	71,124	65,919	2	71,124	65,919
4100	ALPHA BANCO INC. FARMERS ST BK OF ALPHA	ALPHA	IL	ALPHA SM	2	28,397	25,299	2	28,397	25,299
	HC GROUP TOTALS				2	28,397	25,299	2	28,397	25,299
4278	ALSIP BANCORPORATION, INC. ALSIP B&TC	ALSIP	IL	ALSIP NM	1	61,400	57,418	1	61,400	57,418
	HC GROUP TOTALS				1	61,400	57,418	1	61,400	57,418
5393	FIRST ALSIP BANCORP, INC. FIRST ST BK OF ALSIP	ALSIP	IL	ALSIP NM	1	21,823	19,968	1	21,823	19,968
	HC GROUP TOTALS				1	21,823	19,968	1	21,823	19,968
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON	IL	ALTON NM	1	97,077	85,904	1	97,077	85,904
	HC GROUP TOTALS				1	97,077	85,904	1	97,077	85,904

ALTON		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		
2745	THE WEDGE HOLDING COMPANY ALTON BKG&TC BETHALTO NB FIRST NB OF BRIGHTON	ALTON ALTON BETHALTO BRIGHTON	IL IL IL	3 2 1	81,087 28,456 10,741	IL 72,895 26,116 9,516	3 2 1	81,087 28,456 10,741	72,895 26,116 9,516	
HC GROUP TOTALS				6	120,284	108,527	6	120,284	108,527	
0088	UNION COUNTY BANCSHARES, INC. ANNA NB	ANNA ANNA	IL	3	62,253	IL 55,855	3	62,253	55,855	
HC GROUP TOTALS				3	62,253	55,855	3	62,253	55,855	
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN	ANNAWAN	IL	1	34,122	IL 30,683	1	34,122	30,683	
4888	WILAINE CORPORATION		IA			CONTROLS THIS GROUP				
HC GROUP TOTALS				1	34,122	30,683	1	34,122	30,683	
3701	ANTIOCH BANCSHARES, INC. FIRST NB OF ANTIOCH	ANTIOCH	IL	1	56,715	IL 51,905	1	56,715	51,905	
HC GROUP TOTALS				1	56,715	51,905	1	56,715	51,905	
0114	FIRST APPLE RIVER CORPORATION APPLE RIVER ST BK	APPLE RIVER	IL	1	16,229	IL 13,843	1	16,229	13,843	
HC GROUP TOTALS				1	16,229	13,843	1	16,229	13,843	
0317	FIRST UNITED FINANCIAL SERVICES, INC. FIRST CHICAGO BK FIRST CHICAGO BK OAK PARK	MT PROSPECT OAK PARK	IL IL	1 3	471,979 440,134	IL 409,290 386,306	1 3	471,979 440,134	409,290 386,306	

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0317	FIRST UNITED FINANCIAL SERVICES, INC. FIRST CHICAGO BK DUPAGE BLOOMINGDALE FIRST CHICAGO BK FOX VALLEY ST CHARLES FIRST CHICAGO BK NA ARLINGTON HEIGHTS	ARLINGTON HEIGHTS IL NM IL NM IL NAT				IL		
			3	134,595	124,501	3	134,595	124,501
			3	84,072	78,048	3	84,072	78,048
			2	55,598	50,257	2	55,598	50,257
0952	FIRST CHICAGO CORPORATION	CHICAGO				IL	CONTROLS THIS GROUP	
	HC GROUP TOTALS		12	1,186,378	1,048,402	12	1,186,378	1,048,402
6497	ARTHUR BANCSHARES CORP. STATE BK OF ARTHUR	ARTHUR	IL	ARTHUR SM		IL		
			2	43,468	40,699	2	43,468	40,699
	HC GROUP TOTALS		2	43,468	40,699	2	43,468	40,699
8188	SBA BANCORP, INC. STATE BK OF ASHLAND	ASHLAND	IL	ASHLAND NM		IL		
			2	27,461	23,879	2	27,461	23,879
	HC GROUP TOTALS		2	27,461	23,879	2	27,461	23,879
4244	ASHTON BANCORPORATION, INC. ASHTON B&TC	ASHTON	IL	ASHTON NM		IL		
			2	31,745	28,620	2	31,745	28,620
	HC GROUP TOTALS		2	31,745	28,620	2	31,745	28,620
3332	ASTORIA INVESTMENT COMPANY FARMERS ST B&TC	ASTORIA	IL	ASTORIA NM		IL		
			1	12,626	11,461	1	12,626	11,461
	HC GROUP TOTALS		1	12,626	11,461	1	12,626	11,461
5432	MERCHANTS BANCORP, INC. MERCHANTS NB OF AURORA AURORA FIRST AMERICAN BK OF AURORA AURORA	AURORA IL NAT IL NM				IL		
			4	224,842	187,098	4	224,842	187,098
			1	65,147	59,383	1	65,147	59,383
	HC GROUP TOTALS		5	289,989	246,481	5	289,989	246,481

AURORA

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 YORKVILLE NORTH AURORA AURORA	IL IL IL IL	AURORA NAT NAT NM NM	3 1 1 1	240,646 61,329 22,677 22,121	IL 213,838 55,521 20,599 19,744	3 1 1 1	240,646 61,329 22,677 22,121	213,838 55,521 20,599 19,744
HC GROUP TOTALS			6	346,773	309,702	6	346,773	309,702		
8857	HEADQUARTERS HOLDING COMPANY FIRST NB OF AVA	AVA	IL	AVA NAT	1	21,940	IL 19,469	1	21,940	19,469
HC GROUP TOTALS			1	21,940	19,469	1	21,940	19,469		
8996	AVISTON BANCORP, INC. STATE BK OF AVISTON	AVISTON	IL	AVISTON NM	2	25,650	IL 22,458	2	25,650	22,458
HC GROUP TOTALS			2	25,650	22,458	2	25,650	22,458		
0112	NBD ILLINOIS, INC. NBD PARK RIDGE BK NBD HIGHLAND PK NA NBD SKOKIE BK NA NBD ELK GROVE BK NBD WOODFIELD BK NBD BK	PARK RIDGE HIGHLAND PARK SKOKIE ELK GROVE VILLAGE SCHAUMBURG CHICAGO	IL IL IL IL IL IL IL	BANNOCKBURN SM NAT NAT NM NM NM	1 2 3 1 3 3	586,994 412,034 397,050 282,252 152,883 132,669	IL 524,154 379,000 343,190 235,467 123,060 119,809	1 2 3 1 3 3	586,994 412,034 397,050 282,252 152,883 132,669	524,154 379,000 343,190 235,467 123,060 119,809
0346	NBD BANCORP, INC.			DETROIT			MI CONTROLS THIS GROUP			
HC GROUP TOTALS			13	1,963,882	1,724,680	13	1,963,882	1,724,680		
6198	BEECHER BANCORP, INC. FARMERS ST BK	BEECHER	IL	BEECHER NM	1	29,029	IL 26,609	1	29,029	26,609
HC GROUP TOTALS			1	29,029	26,609	1	29,029	26,609		

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	
9435	FIRST BANC GROUP, INC. MAGNA BK FIRST ST BK ASHLEY ST BK HOYLETON ST & SVG BK	CENTRALIA CENTRALIA ASHLEY HOYLETON	IL NM IL NM IL NM IL NM	4 2 2 1	113,505 31,600 25,917 19,375	IL 96,744 28,709 23,162 17,289	4 2 2 1	113,505 31,600 25,917 19,375	96,744 28,709 23,162 17,289
2260	MAGNA GROUP, INC.	HOYLETON	IL NM	1	19,375	IL	CONTROLS THIS GROUP		
HC GROUP TOTALS				9	190,397		9	190,397	165,904
0327	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NB COLONIAL BK GRANITE CITY	GRANITE CITY GRANITE CITY	IL NAT IL NM	2 1	161,216 26,662	IL 144,809 24,033	2 1	161,216 26,662	144,809 24,033
2260	MAGNA GROUP, INC.	GRANITE CITY	IL NM	1	26,662	IL	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	187,878		3	187,878	168,842
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE	IL NM	2	224,067	IL 193,746	2	224,067	193,746
HC GROUP TOTALS				2	224,067		2	224,067	193,746
0407	FIRSTPLACE FINANCIAL CORPORATION FIRST NB IN LINCOLN	LINCOLN	IL NAT	2	75,669	IL 65,667	2	75,669	65,667
2260	MAGNA GROUP, INC.	LINCOLN	IL NAT	2	75,669	IL	CONTROLS THIS GROUP		
HC GROUP TOTALS				2	75,669		2	75,669	65,667
2260	MAGNA GROUP, INC. FIRST NB OF BELLEVILLE BANK OF BELLEVILLE MAGNA BK FIRST NB OF MARISSA DUPO ST SVG BK BANK OF CAHOKIA MAGNA TC	BELLEVILLE BELLEVILLE BELLEVILLE COLUMBIA MARISSA DUPO CAHOKIA BELLEVILLE	IL NAT IL NM IL NM IL NM IL NAT IL SM IL NM IL NM	6 2 2 2 1 1 2 1	497,339 224,067 61,222 31,851 31,216 26,324 0	IL 417,080 193,746 53,700 28,942 28,751 24,255 0	6 2 2 2 1 1 2 1	497,339 224,067 61,222 31,851 31,216 26,324 0	417,080 193,746 53,700 28,942 28,751 24,255 0

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		
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG								
		IL			IL					
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG	FREEBURG SPRINGFIELD	IL	NAT	3	42,066	38,016	3	42,066	38,016
		IL	NM	2	110,615	100,543	2	110,615	100,543	
0407	FIRSTPLACE FINANCIAL CORPORATION FIRST NB IN LINCOLN	SPRINGFIELD LINCOLN	IL	NAT	2	75,669	65,667	2	75,669	65,667
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR	DECATUR	IL	NAT	5	333,637	283,178	5	333,637	283,178
9435	FIRST BANC GROUP, INC. MAGNA BK	DECATUR	IL	NAT	5	333,637	283,178	5	333,637	283,178
		IL	NM	4	113,505	96,744	4	113,505	96,744	
	FIRST ST BK	CENTRALIA	IL	NM	2	31,600	28,709	2	31,600	28,709
	ASHLEY ST BK	CENTRALIA	IL	NM	2	25,917	23,162	2	25,917	23,162
	HOYLETON ST & SVG BK	ASHLEY	IL	NM	2	25,917	23,162	2	25,917	23,162
0327	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NB	HOYLETON	IL	NM	1	19,375	17,289	1	19,375	17,289
		IL	NM	1	19,375	17,289	1	19,375	17,289	
	COLONIAL BK GRANITE CITY	GRANITE CITY	IL	NAT	2	161,216	144,809	2	161,216	144,809
2260	MAGNA GROUP, INC.	GRANITE CITY	IL	NM	1	26,662	24,033	1	26,662	24,033
		BELLEVILLE	IL	NM	1	26,662	24,033	1	26,662	24,033
						IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			39	1,812,281	1,568,624	39	1,812,281	1,568,624	
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD	IL	NM	4	43,856	40,869	4	43,856	40,869
	FIRST NB OF WHEATON	BELLWOOD WHEATON	IL	NAT	1	18,605	17,006	1	18,605	17,006
	HC GROUP TOTALS			5	62,461	57,875	5	62,461	57,875	
2422	ALPINE BANCORPORATION, INC. ALPINE ST BK	ROCKFORD	IL	NM	2	69,401	64,262	2	69,401	64,262
	VALLEY BK ILLINOIS	CHERRY VALLEY	IL	NM	2	30,678	26,546	2	30,678	26,546
	HC GROUP TOTALS			4	100,079	90,808	4	100,079	90,808	
8234	LANDMARK FINANCIAL GROUP, INC. BELVIDERE NB&TC	BELVIDERE	IL	NAT	3	84,011	75,664	3	84,011	75,664
	STATE BK OF KIRKLAND	BELVIDERE KIRKLAND	IL	NM	1	22,129	17,772	1	22,129	17,772
	HC GROUP TOTALS			4	106,140	93,436	4	106,140	93,436	

BEMENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4564	BEMENT BANCSHARES, INC. STATE BK OF BEMENT AMERICAN BK FIRST NB OF IVESDALE	BEMENT CERRO GORDO IVESDALE	IL IL IL	BEMENT NM NM NAT	IL 1 1 1	1 1 1	36,432 40,391 14,811 8,877	36,432 40,391 13,405 8,038
HC GROUP TOTALS			3	64,079	57,875	3	64,079	57,875
4862	SCOTT BANCSHARES, INC. SCOTT ST BK STATE BK OF NIAN TIC	BETHANY NIANTIC	IL IL	BETHANY NM SM	2 1	2 1	25,728 23,792	23,016 20,762
HC GROUP TOTALS			3	49,520	43,778	3	49,520	43,778
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST ST BK OF BIGGSVILLE	BIGGSVILLE	IL	BIGGSVILLE NM	1	1	13,103	11,332
HC GROUP TOTALS			1	13,103	11,332	1	13,103	11,332
9647	CITY BANCORP OF BLOOMINGTON-NORMAL, INC. CITY BK NORMAL	NORMAL	IL	BLOOMINGTON SM	1	1	9,163	8,302
HC GROUP TOTALS			1	9,163	8,302	1	9,163	8,302
5773	MCLEAN COUNTY BANCSHARES, INC. MCLEAN COUNTY BK STANFORD ST BK	BLOOMINGTON STANFORD	IL IL	BLOOMINGTON NM NM	2 1	2 1	85,806 9,936	82,246 9,040
HC GROUP TOTALS			3	95,742	91,286	3	95,742	91,286

BLOOMINGTON		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	
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BK BLOOMINGTON	IL	BLOOMINGTON SM	4	373,999	IL 316,270	4	373,999	316,270
HC GROUP TOTALS				4	373,999	316,270	4	373,999	316,270
5359	GREAT LAKES FINANCIAL RESOURCES, INC. FIRST NB OF BLUE ISLAND BLUE ISLAND COMMUNITY BK OF HMWD-FLOSSMR HOMEWOOD	IL IL	BLUE ISLAND NAT NM	2 2	200,431 40,949	IL 170,772 36,654	2 2	200,431 40,949	170,772 36,654
HC GROUP TOTALS				4	241,380	207,426	4	241,380	207,426
4989	HERITAGE FINANCIAL SERVICES, INC. HERITAGE BK & TC BLUE ISLAND HERITAGE BREMEN B&TC TINLEY PARK HERITAGE BK OF OAK LAWN OAK LAWN HERITAGE BK CRESTWOOD CRESTWOOD	IL IL IL IL	BLUE ISLAND NM NM NM	1 2 1 1	205,401 174,154 72,620 50,142	IL 183,824 159,058 65,119 45,079	1 2 1 1	205,401 174,154 72,620 50,142	183,824 159,058 65,119 45,079
HC GROUP TOTALS				5	502,317	453,080	5	502,317	453,080
3547	BLUE MOUND BANCSHARES, INC. STATE BK OF BLUE MOUND BLUE MOUND	IL	BLUE MOUND SM	1	21,854	IL 19,914	1	21,854	19,914
HC GROUP TOTALS				1	21,854	19,914	1	21,854	19,914
4792	BRADFORD BANCORP, INC. BRADFORD BKG CO BRADFORD	IL	BRADFORD NM	1	12,187	IL 11,220	1	12,187	11,220
HC GROUP TOTALS				1	12,187	11,220	1	12,187	11,220

BRIDGEVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7023	BRIDGEVIEW BANCORP, INC. BRIDGEVIEW B&TC	BRIDGEVIEW	IL	BRIDGEVIEW NM	3	96,136	IL	88,571	3	96,136	88,571
	HC GROUP TOTALS				3	96,136		88,571	3	96,136	88,571
7960	LIBERTY BANCORP, INC. LIBERTY BK	BROADVIEW	IL	BROADVIEW NM	3	49,899	IL	45,988	3	49,899	45,988
	HC GROUP TOTALS				3	49,899		45,988	3	49,899	45,988
4818	PRAIRIELAND BANCORP, INC. FARMERS & MERCHANTS ST BK	BUSHNELL	IL	BUSHNELL NM	2	37,402	IL	36,496	2	37,402	36,496
	HC GROUP TOTALS				2	37,402		36,496	2	37,402	36,496
2784	BYRON BANCSHARES, INC. BYRON BK	BYRON	IL	BYRON NM	2	32,401	IL	29,627	2	32,401	29,627
	HC GROUP TOTALS				2	32,401		29,627	2	32,401	29,627
5591	CALUMET CITY BANCORP, INC. FIRST ST BK	CALUMET CITY	IL	CALUMET CITY NM	3	66,134	IL	56,702	3	66,134	56,702
	HC GROUP TOTALS				3	66,134		56,702	3	66,134	56,702
2875	RIVER OAKS BANCORP, INC. RIVER OAKS B&TC	CALUMET CITY	IL	CALUMET CITY NM	1	113,302	IL	97,860	1	113,302	97,860
	HC GROUP TOTALS				1	113,302		97,860	1	113,302	97,860

CAMBRIDGE		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		
4214	HENRY COUNTY BANCORP, INC. PEOPLES BK OF CAMBRIDGE	CAMBRIDGE	IL	CAMBRIDGE NM	2	21,661	IL 18,684	2	21,661	18,684
HC GROUP TOTALS					2	21,661		2	21,661	18,684
5301	CAMP GROVE BANCORP, INC. CAMP GROVE ST BK	CAMP GROVE	IL	CAMP GROVE SM	1	21,702	IL 18,478	1	21,702	18,478
HC GROUP TOTALS					1	21,702		1	21,702	18,478
9730	CANTON BANCSHARES, INC. CANTON ST BK	CANTON	IL	CANTON NM	2	46,410	IL 41,954	2	46,410	41,954
HC GROUP TOTALS					2	46,410		2	46,410	41,954
4943	NATIONAL CANTON BANCSHARES, INC. NATIONAL BK OF CANTON	CANTON	IL	CANTON NAT	4	122,965	IL 109,135	4	122,965	109,135
HC GROUP TOTALS					4	122,965		4	122,965	109,135
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE	CARBONDALE	IL	CARBONDALE NM	3	26,085	IL 24,285	3	26,085	24,285
HC GROUP TOTALS					3	26,085		3	26,085	24,285
7914	CARLINVILLE NATIONAL BANK SHARES, INC. CARLINVILLE NB	CARLINVILLE	IL	CARLINVILLE NAT	1	88,157	IL 73,156	1	88,157	73,156
HC GROUP TOTALS					1	88,157		1	88,157	73,156

CARLYLE

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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
7372	FIRST NATIONAL BANCORPORATION OF CARLYLE FIRST NB IN CARLYLE CARLYLE	IL CARLYLE NAT	2	75,599	IL	67,416	2	75,599	67,416
	HC GROUP TOTALS		2	75,599		67,416	2	75,599	67,416
6768	FIRST CARMi BANCSHARES, INC. FIRST NB OF CARMi CARMi	IL CARMi NAT	1	61,747	IL	57,335	1	61,747	57,335
	HC GROUP TOTALS		1	61,747		57,335	1	61,747	57,335
6708	EGYPTIAN BANCSHARES, INC. EGYPTIAN ST BK CARRIER MILLS SALINE COUNTY ST BK STONEFORT	IL NM IL NM	1 2	21,425 8,024	IL	18,801 7,489	1 2	21,425 8,024	18,801 7,489
	HC GROUP TOTALS		3	29,449		26,290	3	29,449	26,290
6036	LINCOLNLAND BANCSHARES, INC. BANK OF CASEY CASEY	IL CASEY NM	1	58,201	IL	53,108	1	58,201	53,108
	HC GROUP TOTALS		1	58,201		53,108	1	58,201	53,108
0295	BULTER POINT, INC. FIRST NB OF CATLIN CATLIN	IL CATLIN NAT	1	13,909	IL	12,161	1	13,909	12,161
	HC GROUP TOTALS		1	13,909		12,161	1	13,909	12,161
7087	OLD NATIONAL BANCSHARES, INC. OLD NB OF CENTRALIA CENTRALIA FARMERS & MERCHANTS BK CARLYLE	IL NAT IL NM	3 3	107,685 41,857	IL	96,411 37,759	3 3	107,685 41,857	96,411 37,759
	HC GROUP TOTALS		6	149,542		134,170	6	149,542	134,170

CHADWICK		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		
4050	CHADWICK BANCSHARES, INC. FARMERS ST BK OF CHADWICK	CHADWICK	IL	CHADWICK NM	1	30,544	26,101	1	30,544	26,101
HC GROUP TOTALS					1	30,544	26,101	1	30,544	26,101
7993	CENTRAL ILLINOIS FINANCIAL CORPORATION CHAMPAIGN NB MARKET PLACE NB	CHAMPAIGN CHAMPAIGN CHAMPAIGN	IL IL	CHAMPAIGN NAT NAT	3 3	185,658 11,967	165,398 10,718	3 3	185,658 11,967	165,398 10,718
HC GROUP TOTALS					6	197,625	176,116	6	197,625	176,116
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK OF CHAMPAIGN	CHAMPAIGN	IL	CHAMPAIGN NM	2	99,873	88,479	2	99,873	88,479
3675	MARINE CORPORATION		IL	SPRINGFIELD			88,479	2	99,873	88,479
HC GROUP TOTALS					2	99,873	88,479	2	99,873	88,479
0208	CHERRY BANCORPORATION, INC. STATE BK OF CHERRY	CHERRY	IL	CHERRY NM	1	28,748	26,144	1	28,748	26,144
HC GROUP TOTALS					1	28,748	26,144	1	28,748	26,144
9144	ADVANCE BANCORP, INC. SOUTH CHICAGO SVG BK	CHICAGO	IL	CHICAGO NM	2	224,949	169,703	2	224,949	169,703
HC GROUP TOTALS					2	224,949	169,703	2	224,949	169,703
3792	AETNA BANCORP, INC. AETNA BK	CHICAGO	IL	CHICAGO NM	2	165,232	147,797	2	165,232	147,797
HC GROUP TOTALS					2	165,232	147,797	2	165,232	147,797

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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
6867	ALBANK CORPORATION ALBANY B&TC NA CHICAGO	IL CHICAGO NAT	1	203,572	171,226	1	203,572	171,226
	HC GROUP TOTALS		1	203,572	171,226	1	203,572	171,226
0080	ALPHA FINANCIAL CORPORATION DISTRICT NB OF CHICAGO CHICAGO ARCHER NB CHICAGO	IL CHICAGO NAT IL NAT	1 3	80,510 70,196	68,417 60,734	1 3	80,510 70,196	68,417 60,734
	HC GROUP TOTALS		4	150,706	129,151	4	150,706	129,151
1120	AMALGAMATED ASSOCIATES COMPANY	IL CHICAGO						
1123	AMALGAMATED INVESTMENTS COMPANY	IL CHICAGO						
1120	AMALGAMATED T&SB CHICAGO	IL NM	2	317,833	257,299	2	317,833	257,299
1120	AMALGAMATED ASSOCIATES COMPANY	IL CHICAGO						
	HC GROUP TOTALS		2	317,833	257,299	2	317,833	257,299
1123	AMALGAMATED INVESTMENTS COMPANY	IL CHICAGO						
1120	AMALGAMATED T&SB CHICAGO	IL NM	2	317,833	257,299	2	317,833	257,299
1120	AMALGAMATED ASSOCIATES COMPANY	IL CHICAGO						
	HC GROUP TOTALS		2	317,833	257,299	2	317,833	257,299
4742	AMERICAN NATIONAL CORPORATION	IL CHICAGO						
	AMERICAN NB&TC CHICAGO	IL NAT	7	3,721,055	2,786,942	8	3,906,700	3,066,564
	AMERICAN NB OF LIBERTY LIBERTYVILLE	IL NAT	2	208,063	187,048	2	208,063	187,048
	AMERICAN NB OF BNSVLL BENSENVILLE	IL NAT	3	175,833	154,355	3	175,833	154,355
	AMERICAN NB LANSING	IL NAT	2	125,642	111,968	2	125,642	111,968
	AMERICAN NB OF ARL HGTS ARLINGTON HEIGHTS	IL NAT	3	114,344	105,234	3	114,344	105,234
	AMERICAN NAT OVERSEAS CORP CHICAGO	IL NM	1	2,554	0	1	2,554	0
3813	FIRST SCHILLER BANCORP, INC. SCHILLER PARK	IL NAT	1	71,962	64,295	1	71,962	64,295
5456	MERCHANTS CORPORATION MELROSE PARK	IL NAT	1	53,049	46,649	1	53,049	46,649
	MERCHANTS & MANUFACTURERS SB MELROSE PARK	IL NM	1	53,049	46,649	1	53,049	46,649

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2740	NOR-EVAN CORPORATION AMERICAN NB AMERICAN NB	EVANSTON ELGIN	IL NAT IL	1 2	80,443 41,798	IL 69,076 32,897	1 2	80,443 41,798	69,076 32,897
0952	FIRST CHICAGO CORPORATION	CHICAGO	IL		IL	CONTROLS THIS GROUP			
HC GROUP TOTALS			23	4,594,743	3,558,464	24	4,780,388	3,838,086	
2779	ASHLAND BANCSHARES, INC. ASHLAND ST BK	CHICAGO	IL	1	22,662	IL 20,284	1	22,662	20,284
HC GROUP TOTALS			1	22,662	20,284	1	22,662	20,284	
8702	ASSOCIATED ILLINOIS BANC-CORP. CHICAGO BK OF COMMERCE	CHICAGO	IL	3	189,397	IL 163,100 WI	3	189,397	163,100
0108	ASSOCIATED BANC-CORP.	CHICAGO	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	189,397	163,100	3	189,397	163,100	
0941	BEVERLY BANCORPORATION, INC. BEVERLY BK MATTESON-RICHTON BK	CHICAGO MATTESON	IL NM IL	4 3	225,231 115,420	IL 205,445 106,377	4 3	225,231 115,420	205,445 106,377
HC GROUP TOTALS			7	340,651	311,822	7	340,651	311,822	
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA FIRST NB OF DES PLAINES	CHICAGO DES PLAINES	IL NAT IL	2 3	778,202 449,139	IL 634,837 406,536	2 3	778,202 449,139	634,837 406,536
0862	MIAMI CORPORATION	CHICAGO	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS			5	1,227,341	1,041,373	5	1,227,341	1,041,373	
5439	CBC BANCORP, LTD. CAPITOL B&TC	CHICAGO	IL	2	168,898	IL 149,285	2	168,898	149,285

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5439	CBC BANCORP, LTD. CAPITOL BK OF WESTMONT WESTMONT	IL	CHICAGO NM	1	43,303	IL	39,531	1	43,303	39,531
	HC GROUP TOTALS			3	212,201		188,816	3	212,201	188,816
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY B&TC CHICAGO	IL	CHICAGO NM	2	184,893	IL	158,381	2	184,893	158,381
	HC GROUP TOTALS			2	184,893		158,381	2	184,893	158,381
4289	CNB HOLDING COMPANY CITIZENS NB&TC CHIC CHICAGO	IL	CHICAGO NAT	1	29,464	IL	26,940	1	29,464	26,940
	HC GROUP TOTALS			1	29,464		26,940	1	29,464	26,940
7307	CNBC BANCORP, INC. COLUMBIA NB OF CHICAGO CHICAGO	IL	CHICAGO NAT	2	304,100	IL	274,542	2	304,100	274,542
	HC GROUP TOTALS			2	304,100		274,542	2	304,100	274,542
7011	COLE-TAYLOR FINANCIAL GROUP, INC. COLE TAYLOR BK DROVERS CHICAGO COLE TAYLOR BK FORD CTY CHICAGO COLE TAYLOR BK CHICAGO COLE TAYLOR BK SKOKIE SKOKIE COLE TAYLOR BK/YORKTOWN LOMBARD	IL	CHICAGO SM NM NM NM NM	1 2 2 3 1	327,958 281,240 280,200 176,467 93,122	IL	280,843 247,583 249,479 158,354 84,303	1 2 2 3 1	327,958 281,240 280,200 176,467 93,122	280,843 247,583 249,479 158,354 84,303
	HC GROUP TOTALS			9	1,158,987		1,020,562	9	1,158,987	1,020,562

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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	
6846	CONTINENTAL ILLINOIS BANCORP, INC. CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE FIRST NB WESTERN SPRINGS WESTERN SPRINGS CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL DEERFIELD NA DEERFIELD CONTINENTAL IL BK OLYMPIA FLDS	CHICAGO IL IL IL IL IL	NAT NAT NM NAT NM	1 1 1 2 1	106,268 86,928 74,236 65,228 47,119	IL 96,295 78,771 68,200 59,204 42,982	1 1 1 2 1	106,268 86,928 74,236 65,228 47,119	96,295 78,771 68,200 59,204 42,982
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL	CONTROLS	THIS GROUP		
HC GROUP TOTALS			6	379,779	345,452	6	379,779	345,452	
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL IL NB&TC C CHICAGO CONTINENTAL BK INTL CHICAGO CONTINENTAL INTL FIN CORP CHICAGO CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL DEERFIELD NA DEERFIELD CONTINENTAL IL TC OF SRST NA SARASOTA CONTINENTAL IL TC NA BOCA RATON	CHICAGO IL IL IL IL IL FL FL	NAT NM NM NAT NM NAT NAT NAT	6 5 1 1 1 2 1 1	20,697,877 390,250 163,546 106,268 74,236 65,228 2,251 2,215	IL 9,166,434 51,749 0 96,295 68,200 59,204 0 0	28 5 22 1 1 2 1 1	31,825,861 390,250 163,546 106,268 74,236 65,228 2,251 2,215	19,697,101 51,749 0 96,295 68,200 59,204 0 0
6846	CONTINENTAL ILLINOIS BANCORP, INC. CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE FIRST NB WESTERN SPRINGS WESTERN SPRINGS CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL DEERFIELD NA DEERFIELD CONTINENTAL IL BK OLYMPIA FLDS	CHICAGO IL IL IL IL IL	NAT NAT NM NAT NM NM	1 1 1 2 1	106,268 86,928 74,236 65,228 47,119	IL 96,295 78,771 68,200 59,204 42,982	1 1 1 2 1	106,268 86,928 74,236 65,228 47,119	96,295 78,771 68,200 59,204 42,982
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL	CONTROLS	THIS GROUP		
HC GROUP TOTALS			24	21,881,650	9,787,334	67	33,009,634	20,318,001	
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO			IL				
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL IL NB&TC C CHICAGO CONTINENTAL BK INTL CHICAGO CONTINENTAL INTL FIN CORP CHICAGO CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE CONTINENTAL BK OF OAKBROOK TERRACE CONTINENTAL IL DEERFIELD NA DEERFIELD CONTINENTAL IL TC OF SRST NA SARASOTA CONTINENTAL IL TC NA BOCA RATON	CHICAGO IL IL IL IL IL FL FL	NAT NM NM NAT NM NAT NAT NAT	6 5 1 1 1 2 1 1	20,697,877 390,250 163,546 106,268 74,236 65,228 2,251 2,215	IL 9,166,434 51,749 0 96,295 68,200 59,204 0 0	28 5 22 1 1 2 1 1	31,825,861 390,250 163,546 106,268 74,236 65,228 2,251 2,215	19,697,101 51,749 0 96,295 68,200 59,204 0 0
6846	CONTINENTAL ILLINOIS BANCORP, INC. CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE	CHICAGO IL	NAT NAT	1 1	106,268	IL 96,295	1 1	106,268 96,295	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6846	CONTINENTAL ILLINOIS BANCORP, INC. FIRST NB WESTERN SPRINGS WESTERN SPRINGS	IL	NAT	1	86,928	IL	78,771	1	86,928	78,771
	CONTINENTAL BK OF OAKBROOK TERRACE	IL	NM	1	74,236		68,200	1	74,236	68,200
	CONTINENTAL IL DEERFIELD NA DEERFIELD	IL	NAT	2	65,228		59,204	2	65,228	59,204
	CONTINENTAL IL BK OLYMPIA FLDS	IL	NM	1	47,119		42,982	1	47,119	42,982
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO				IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			20	21,635,918		9,563,635	63	32,763,902	20,094,302
9698	COSMOPOLITAN BANCORP INCORPORATED COSMOPOLITAN NB CHICAGO CHICAGO	IL	CHICAGO NAT	1	124,250	IL	103,382	1	124,250	103,382
	HC GROUP TOTALS			1	124,250		103,382	1	124,250	103,382
8491	DEVON BANCORP, INC. DEVON BK CHICAGO	IL	CHICAGO NM	1	156,396	IL	142,045	1	156,396	142,045
	HC GROUP TOTALS			1	156,396		142,045	1	156,396	142,045
3688	DREXEL HOLDING COMPANY DREXEL NB CHICAGO	IL	CHICAGO NAT	2	113,260	IL	105,168	2	113,260	105,168
	HC GROUP TOTALS			2	113,260		105,168	2	113,260	105,168
4265	DRITTER FINANCIAL CORPORATION BANK OF CHICAGO CHICAGO	IL	CHICAGO NM	2	46,853	IL	43,052	2	46,853	43,052
	HC GROUP TOTALS			2	46,853		43,052	2	46,853	43,052
9404	EAST SIDE BANCORPORATION EAST SIDE B&TC CHICAGO	IL	CHICAGO NM	3	99,295	IL	86,969	3	99,295	86,969
	HC GROUP TOTALS			3	99,295		86,969	3	99,295	86,969

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0919	EVCO, INC. EVANSTON BK	EVANSTON	IL	CHICAGO NM	2	52,373	IL 48,555	2 52,373	48,555
3590	GREATBANC, INC.			ITASCA			IL CONTROLS THIS GROUP		
HC GROUP TOTALS			2	52,373	48,555	2	52,373	48,555	
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NB IN CHICAGO	CHICAGO	IL	CHICAGO NAT	1	2,023,630	IL 1,522,667	2 2,107,016	1,605,587
			IL	NAT	1	0	0	8 0	0
HC GROUP TOTALS			2	2,023,630	1,522,667	10	2,107,016	1,605,587	
0952	FIRST CHICAGO CORPORATION FIRST NB OF CHICAGO	CHICAGO	IL	CHICAGO NAT	6	22,139,639	IL 12,233,585	42 35,476,470	27,243,360
	FCC NB	WILMINGTON	DE	NAT	1	2,420,456	176,254	1 2,420,456	176,254
	FIRST CHICAGO INTL	CHICAGO	IL	NM	7	387,007	315,999	7 387,007	315,999
	FIRST CHICAGO INTL FIN CORP	CHICAGO	IL	NM	1	118,862	0	25 118,862	0
	CHASE TC OF ARIZONA	SCOTTSDALE	AZ	NM	1	0	0	1 0	0
0317	FIRST UNITED FINANCIAL SERVICES, INC. FIRST CHICAGO BK	MT PROSPECT	IL	ARLINGTON HEIGHTS NM	1	471,979	IL 409,290	1 471,979	409,290
	FIRST CHICAGO BK OAK PARK	OAK PARK	IL	NM	3	440,134	386,306	3 440,134	386,306
	FIRST CHICAGO BK DUPAGE	BLOOMINGDALE	IL	NM	3	134,595	124,501	3 134,595	124,501
	FIRST CHICAGO BK FOX VALLEY	ST CHARLES	IL	NM	3	84,072	78,048	3 84,072	78,048
	FIRST CHICAGO BK NA	ARLINGTON HEIGHTS	IL	NAT	2	55,598	50,257	2 55,598	50,257
4742	AMERICAN NATIONAL CORPORATION AMERICAN NB&TC	CHICAGO	IL	CHICAGO NAT	7	3,721,055	IL 2,786,942	8 3,906,700	3,066,564
	AMERICAN NB OF LIBERTY	LIBERTYVILLE	IL	NAT	2	208,063	187,048	2 208,063	187,048
	AMERICAN NB OF BNSNVILLE	BENSENVILLE	IL	NAT	3	175,833	154,355	3 175,833	154,355
	AMERICAN NB	LANSING	IL	NAT	2	125,642	111,968	2 125,642	111,968
	AMERICAN NB OF ARL HGTS	ARLINGTON HEIGHTS	IL	NAT	3	114,344	105,234	3 114,344	105,234
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,554	0	1 2,554	0
5456	MERCHANTS CORPORATION MERCHANTS & MANUFACTURERS SB	MELROSE PARK	IL	MELROSE PARK NM	1	53,049	IL 46,649	1 53,049	46,649
2740	NOR-EVAN CORPORATION AMERICAN NB	EVANSTON	IL	EVANSTON NAT	1	80,443	69,076	1 80,443	69,076
	AMERICAN NB	ELGIN	IL	NAT	2	41,798	32,897	2 41,798	32,897
3813	FIRST SCHILLER BANCORP, INC. AMERICAN NB	SCHILLER PARK	IL	SCHILLER PARK NAT	1	71,962	IL 64,295	1 71,962	64,295
1952	FIRST CHICAGO CORPORATION			CHICAGO			IL CONTROLS THIS GROUP		
HC GROUP TOTALS			51	30,847,085	17,332,704	112	44,369,561	32,622,101	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 COLONIAL B&TC MICHIGAN AVENUE NB OF CH AVENUE B&TC AVENUE BK NORTHWEST NORTH LAKE BK AVENUE BK OF ELK GROVE	CHICAGO CHICAGO CHICAGO OAK PARK NILES NORTH LAKE ELK GROVE VILLAGE	IL IL IL IL IL IL IL	NM NM NAT NM NM NM NM	CHICAGO	IL	2 1 3 2 1 1 1	328,888 209,120 170,900 43,546 28,170 22,359	301,832 189,823 157,633 40,458 26,275 20,030	2 1 3 2 1 1 1	328,888 209,120 170,900 43,546 28,170 22,359	301,832 189,823 157,633 40,458 26,275 20,030
HC GROUP TOTALS			10	802,983	736,051	10	802,983	736,051				
2666	FIRST PARK RIDGE CORPORATION FIRST ST B&TC BANK OF BUFFALO GROVE	PARK RIDGE BUFFALO GROVE	IL IL	NM NM	CHICAGO	IL	2 2	127,706 75,072	114,541 67,971	2 2	127,706 75,072	114,541 67,971
HC GROUP TOTALS			4	202,778	182,512	4	202,778	182,512				
3263	FIRST WAUKEGAN CORPORATION FIRST NB OF WAUKEGAN	WAUKEGAN	IL	NAT	CHICAGO	IL	3	108,410	98,741	3	108,410	98,741
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB	GLENVIEW	IL	NM	GLENVIEW	IL	2	47,208	43,593	2	47,208	43,593
3263	FIRST WAUKEGAN CORPORATION				CHICAGO	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS			5	155,618	142,334	5	155,618	142,334				
4654	FIRSTCOM BANCORP, INC. FIRST COMMERCIAL BK	CHICAGO	IL	SM	CHICAGO	IL	3	100,477	84,682	3	100,477	84,682
HC GROUP TOTALS			3	100,477	84,682	3	100,477	84,682				
2607	GEMA FINANCIAL CORPORATION LAWDALE T&SB	CHICAGO	IL	NM	CHICAGO	IL	1	47,101	38,720	1	47,101	38,720
HC GROUP TOTALS			1	47,101	38,720	1	47,101	38,720				

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 CHICAGO NM	2	83,589	76,422	2	83,589	76,422
	HC GROUP TOTALS		2	83,589	76,422	2	83,589	76,422
0203	GREATER CHICAGO FINANCIAL CORP. AUSTIN BK OF CHICAGO CHICAGO	IL CHICAGO NM	2	68,902	62,993	2	68,902	62,993
	HC GROUP TOTALS		2	68,902	62,993	2	68,902	62,993
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD LINCOLNWOOD	IL CHICAGO NM	3	209,617	192,291	3	209,617	192,291
	HC GROUP TOTALS		3	209,617	192,291	3	209,617	192,291
0210	HARRIS BANKCORP, INC. HARRIS T&SB CHICAGO HARRIS BK NA BARRINGTON HARRIS BK NAPERVILLE NAPERVILLE HARRIS BK HINSDALE NA HINSDALE HARRIS BK ROSELLE ROSELLE HARRIS BK WINNETKA NA WINNETKA HARRIS BANK INTL CORP NEW YORK HARRIS BK GLENCOE-NRTHBRK NA GLENCOE HARRIS BK ARGO SUMMIT HARRIS BANK WILMETTE NA WILMETTE HARRIS TR BK OF AZ PHOENIX HARRIS TC OF FLORIDA WEST PALM BEACH	IL CHICAGO SM IL NAT IL NM IL NAT IL NM IL NAT NY NM IL NAT IL NM IL NAT AZ SM FL NM	3 2 3 1 3 2 1 2 3 1 2 1 2 1	7,636,762 418,341 336,362 260,241 238,979 178,184 177,242 171,612 82,501 37,675 25,293 0	4,596,035 359,664 306,751 233,143 220,136 160,972 32,079 159,722 75,876 34,951 20,674 0	5 2 3 1 3 2 2 3 1 2 1 2 1	8,721,438 418,341 336,362 260,241 238,979 178,184 177,242 171,612 82,501 37,675 25,293 0	6,219,856 359,664 306,751 233,143 220,136 160,972 32,079 159,722 75,876 34,951 20,674 0
0042	BANK OF MONTREAL	MONTREAL			CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		24	9,563,192	6,200,003	27	10,647,868	7,823,824
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BK CHICAGO	IL CHICAGO NM	1	50,346	44,579	1	50,346	44,579
	HC GROUP TOTALS		1	50,346	44,579	1	50,346	44,579

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9253	HPK FINANCIAL CORPORATION HYDE PARK B&TC CHICAGO	IL CHICAGO NM	2	134,099	IL 122,867	2	134,099	122,867
	HC GROUP TOTALS		2	134,099	122,867	2	134,099	122,867
3748	ILLINOIS FINANCIAL SERVICES, INC. NORTH COMMUNITY BK CHICAGO	IL CHICAGO NM	5	77,707	IL 70,620	5	77,707	70,620
9157	METROPOLITAN BANCORP, INC. METROPOLITAN B&TC CHICAGO	IL CHICAGO NM	2	48,887	IL 44,336	2	48,887	44,336
3748	ILLINOIS FINANCIAL SERVICES, INC.	IL CHICAGO			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	126,594	114,956	7	126,594	114,956
3223	INDECORP, INC. INDEPENDENCE BK OF CHICAGO CHICAGO	IL CHICAGO NM	3	106,105	IL 92,358	3	106,105	92,358
	HC GROUP TOTALS		3	106,105	92,358	3	106,105	92,358
3362	IRVING BANCORP, INC. IRVING BK CHICAGO	IL CHICAGO NM	1	68,007	IL 57,852	1	68,007	57,852
	HC GROUP TOTALS		1	68,007	57,852	1	68,007	57,852
6576	JEFFERSON HOLDING CORP. JEFFERSON ST BK CHICAGO	IL CHICAGO NM	3	161,485	IL 144,055	3	161,485	144,055
	HC GROUP TOTALS		3	161,485	144,055	3	161,485	144,055
0982	KEECO, INC. AMERICAN NB&TC OF WAUKEGAN WAUCONDA NB&TC WAUCONDA	IL CHICAGO NAT IL NAT	2 2	131,863 62,844	IL 116,006 55,561	2 2	131,863 62,844	116,006 55,561
	HC GROUP TOTALS		4	194,707	171,567	4	194,707	171,567

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4999	LAKE SHORE BANCORP, INC. LAKE SHORE NB BANK OF HINSDALE	CHICAGO HINSDALE	IL NAT IL NM	2 2	736,539 98,151	IL 625,734 88,414	2 2	736,539 98,151	625,734 88,414	
HC GROUP TOTALS				4	834,690	714,148	4	834,690	714,148	
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL NAT	2	1,540,505	IL 1,111,428	2	1,564,910	1,146,218	
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL	LISLE	IL NM	2	118,975	IL 105,103	2	118,975	105,103	
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM	NL			CONTROLS THIS GROUP				
HC GROUP TOTALS				4	1,659,480	1,216,531	4	1,683,885	1,251,321	
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BK	CHICAGO	IL NM	2	120,050	IL 108,509	2	120,050	108,509	
2602	PEOTONE BANCORP, INC.		IL PEOTONE			CONTROLS THIS GROUP				
HC GROUP TOTALS				2	120,050	108,509	2	120,050	108,509	
2038	MADISON FINANCIAL CORPORATION MADISON B&TC	CHICAGO	IL NM	1	103,323	IL 90,751	1	103,323	90,751	
	FIRST NB OF WHEELING	WHEELING	IL NAT	1	47,018	43,304	1	47,018	43,304	
	MADISON NB	DES PLAINES	IL NAT	1	26,651	24,645	1	26,651	24,645	
HC GROUP TOTALS				3	176,992	158,700	3	176,992	158,700	
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BK	CHICAGO	IL NM	1	317,096	IL 248,558	1	317,096	248,558	
HC GROUP TOTALS				1	317,096	248,558	1	317,096	248,558	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5866	MARQUETTE NATIONAL CORPORATION MARQUETTE NB CHICAGO	IL CHICAGO NAT	3	375,560	IL 332,775	3	375,560	332,775
HC GROUP TOTALS			3	375,560	332,775	3	375,560	332,775
8304	MEADOWVIEW BANCORP, INC. FIRST BK OF MEADOWVIEW KANKAKEE	IL CHICAGO NM	2	68,112	IL 58,705	2	68,112	58,705
HC GROUP TOTALS			2	68,112	58,705	2	68,112	58,705
9157	METROPOLITAN BANCORP, INC. METROPOLITAN B&TC CHICAGO	IL CHICAGO NM	2	48,887	IL 44,336	2	48,887	44,336
3748	ILLINOIS FINANCIAL SERVICES, INC.	IL CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	48,887	44,336	2	48,887	44,336
0862	MIAMI CORPORATION	CHICAGO			IL			
4876	BOULEVARD BANCORP, INC. BOULEVARD BK NA CHICAGO	IL CHICAGO NAT	2	778,202	IL 634,837	2	778,202	634,837
	FIRST NB OF DES PLAINES DES PLAINES	IL CHICAGO NAT	3	449,139	IL 406,536	3	449,139	406,536
0862	MIAMI CORPORATION	CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS			5	1,227,341	1,041,373	5	1,227,341	1,041,373
8432	MID TOWN BANCORP, INC. MID TOWN B&TC CHICAGO	IL CHICAGO NM	2	95,007	IL 87,659	2	95,007	87,659
HC GROUP TOTALS			2	95,007	87,659	2	95,007	87,659
4765	MID-CITCO INCORPORATED MID CITY NB OF CHICAGO CHICAGO	IL CHICAGO NAT	4	327,519	IL 289,012	4	327,519	289,012
	FIRST NB OF MORTON GROVE MORTON GROVE	IL CHICAGO NAT	2	159,711	IL 147,751	2	159,711	147,751

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		
4765	MID-CITCO INCORPORATED BANK OF ELMHURST	ELMHURST	IL CHICAGO NM	2	85,164	75,624	2	85,164	75,624	
HC GROUP TOTALS				8	572,394	512,387	8	572,394	512,387	
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE	NAPERVILLE	IL CHICAGO NM	2	51,948	48,621	2	51,948	48,621	
0177	NORTHERN TRUST CORPORATION		IL CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS				2	51,948	48,621	2	51,948	48,621	
7117	NC BANCORP, INC. EDENS PLAZA BK	WILMETTE	IL CHICAGO NM	3	37,118	34,117	3	37,118	34,117	
HC GROUP TOTALS				3	37,118	34,117	3	37,118	34,117	
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA	CHICAGO	IL CHICAGO NAT	2	347,023	280,008	2	347,023	280,008	
0177	NORTHERN TRUST CORPORATION		IL CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS				2	347,023	280,008	2	347,023	280,008	
0177	NORTHERN TRUST CORPORATION NORTHERN TC	CHICAGO	IL CHICAGO SM	3	6,504,691	4,274,675	7	7,690,024	5,441,841	
	NORTHERN TRUST INTL BKG CORP	NEW YORK	NY NM	1	156,832	76,300	2	156,832	76,300	
	NORTHERN TR BK OAK BROOK	OAK BROOK	IL NM	2	143,292	134,385	2	143,292	134,385	
	NORTHERN TR BK/WOODFIELD	SCHAUMBURG	IL SM	1	71,964	66,187	1	71,964	66,187	
9668	NORTRUST OF ARIZONA HOLDING CORPORATION NORTHERN TR BK OF ARIZONA NA	PHOENIX	AZ PHOENIX NAT	5	86,744	81,746	5	86,744	81,746	
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE	NAPERVILLE	IL CHICAGO NM	2	51,948	48,621	2	51,948	48,621	
7852	NORTHERN TRUST OF FLORIDA CORPORATION NORTHERN TR BK OF FL NA	MIAMI	FL MIAMI NAT	3	350,940	319,570	3	405,371	373,876	
	NORTHERN TR BK OF FL NA	SARASOTA	FL NAT	3	91,593	85,482	3	91,593	85,482	
	NORTHERN TR BK OF FL NA	NAPLES	FL NAT	1	68,472	62,125	1	68,472	62,125	

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
7722	FIRST LAKE FOREST CORPORATION FIRST NB OF LK FOREST LAKE FOREST FIRST NB OF LAKE BLUFF LAKE BLUFF LAKE FOREST NB LAKE FOREST	LAKE FOREST IL NAT IL NAT IL NAT	4 1 1	444,564 46,333 25,717	IL 358,497 42,062 23,973	4 1 1	444,564 46,333 25,717	358,497 42,062 23,973
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA CHICAGO	CHICAGO IL NAT	2	347,023	IL 280,008	2	347,023	280,008
0177	NORTHERN TRUST CORPORATION CHICAGO	CHICAGO IL NAT	2	347,023	IL CONTROLS THIS GROUP	2	347,023	280,008
HC GROUP TOTALS			29	8,390,113	5,853,631	34	9,629,877	7,075,103
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NB SO CHICAGO HEIGHT	CHICAGO IL NAT	2	70,910	IL 63,755	2	70,910	63,755
HC GROUP TOTALS			2	70,910	63,755	2	70,910	63,755
0886	NORTHWEST FINANCIAL CORP. NATIONAL SECURITY BK OF CHIC CHICAGO	CHICAGO IL NAT	1	189,867	IL 172,372	1	189,867	172,372
HC GROUP TOTALS			1	189,867	172,372	1	189,867	172,372
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE CHICAGO	CHICAGO IL NM	1	24,929	IL 22,653	1	24,929	22,653
HC GROUP TOTALS			1	24,929	22,653	1	24,929	22,653
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BK CHICAGO	CHICAGO IL NM	4	159,612	IL 149,134	4	159,612	149,134
HC GROUP TOTALS			4	159,612	149,134	4	159,612	149,134

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	
6498	RAVENSWOOD FINANCIAL CORPORATION BANK OF RAVENSWOOD CHICAGO	IL CHICAGO NM	1	411,430	IL 372,251	1	411,430	372,251	
HC GROUP TOTALS			1	411,430	372,251	1	411,430	372,251	
0977	REPUBLIC BANCORP CO REPUBLIC BK OF CHICAGO CHICAGO	IL CHICAGO NM	3	77,494	IL 68,902	3	77,494	68,902	
HC GROUP TOTALS			3	77,494	68,902	3	77,494	68,902	
3392	SEAWAY BANCSHARES, INC. SEAWAY NB OF CHICAGO CHICAGO	IL CHICAGO NAT	4	145,244	IL 128,603	4	145,244	128,603	
HC GROUP TOTALS			4	145,244	128,603	4	145,244	128,603	
7054	SECURITY CHICAGO CORP. FIRST SECURITY BK OF CHICAGO CHICAGO	IL CHICAGO NM	1	62,062	IL 57,291	1	62,062	57,291	
6525	FIRST STATE BANCORP OF PRINCETON, ILLINOIS, INC. FIRST ST BK PRINCETON	IL PRINCETON NM	2	72,878	IL 67,462	2	72,878	67,462	
7054	SECURITY CHICAGO CORP.	IL CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS			3	134,940	124,753	3	134,940	124,753	
1000	SELIN CORPORATION FIRST NB OF NILES IL NILES	IL CHICAGO NAT	1	159,716	IL 143,566	1	159,716	143,566	
HC GROUP TOTALS			1	159,716	143,566	1	159,716	143,566	
0684	THE SHOREBANK CORPORATION SOUTH SHORE BK OF CHICAGO CHICAGO	IL CHICAGO NM	2	147,321	IL 134,960	2	147,321	134,960	
HC GROUP TOTALS			2	147,321	134,960	2	147,321	134,960	

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
3324	TSSVAITER FINANCIAL CORPORATION GARFIELD RIDGE T&SB CHICAGO	IL CHICAGO NM	2	90,206	79,733	2	90,206	79,733
	HC GROUP TOTALS		2	90,206	79,733	2	90,206	79,733
2307	UNIBANCORP UNIBANCTRUST CO CHICAGO UNIBANCTRUST HAWTHORNE WHEATON	IL CHICAGO SM IL NM	1 1	538,831 70,144	372,171 63,866	1 1	538,831 70,144	372,171 63,866
	HC GROUP TOTALS		2	608,975	436,037	2	608,975	436,037
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB CHICAGO	IL CHICAGO NAT	2	58,175	53,327	2	58,175	53,327
	HC GROUP TOTALS		2	58,175	53,327	2	58,175	53,327
6707	UPBANCORP, INC. UPTOWN NB OF CHICAGO CHICAGO	IL CHICAGO NAT	2	190,016	169,793	2	190,016	169,793
	HC GROUP TOTALS		2	190,016	169,793	2	190,016	169,793
8506	WATER TOWER BANCORP, INC. BELMONT NB OF CHICAGO CHICAGO WATER TOWER BK CHICAGO	IL CHICAGO NAT IL NM	1 2	100,322 56,396	88,841 51,210	1 2	100,322 56,396	88,841 51,210
	HC GROUP TOTALS		3	156,718	140,051	3	156,718	140,051
3676	WORTH BANCORP., INC. WORTH B&TC WORTH	IL CHICAGO NM	2	115,057	103,548	2	115,057	103,548
2602	PEOTONE BANCORP, INC.	IL PEOTONE						
	HC GROUP TOTALS		2	115,057	103,548	2	115,057	103,548

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CONTROLS THIS GROUP

CHICAGO 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
0827	OLYMPIA BANCORPORATION, INC. HERITAGE OLYMPIA BK CHICAGO HEIGHTS	IL NM	1	68,860	63,729	1	68,860	63,729
	HC GROUP TOTALS		1	68,860	63,729	1	68,860	63,729
8415	CHILLICOTHE STATE BANCORP, INC. CHILLICOTHE ST BK CHILLICOTHE	IL NM	1	16,299	14,200	1	16,299	14,200
	HC GROUP TOTALS		1	16,299	14,200	1	16,299	14,200
4898	FIRST CHILLICOTHE CORP. FIRST NB OF CHILLICOTHE CHILLICOTHE	IL NAT	2	26,758	24,433	2	26,758	24,433
	HC GROUP TOTALS		2	26,758	24,433	2	26,758	24,433
3519	CHRISMAN BANCSHARES, INC. STATE BK OF CHRISMAN CHRISMAN	IL NM	1	15,004	13,271	1	15,004	13,271
	HC GROUP TOTALS		1	15,004	13,271	1	15,004	13,271
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NB&TC CLINTON	IL NAT	2	33,390	25,586	2	33,390	25,586
	HC GROUP TOTALS		2	33,390	25,586	2	33,390	25,586
3811	FCB CORP. FIRST NB OF COLLINSVILLE COLLINSVILLE FIRST COUNTY BK MARYVILLE FIRST ST BK MORRISONVILLE	IL NAT IL NM IL NM	3 1 1	134,741 18,402 9,365	121,230 16,140 8,571	3 1 1	134,741 18,402 9,365	121,230 16,140 8,571
0125	UNITED MISSOURI BANCSHARES, INC. KANSAS CITY	MO						
	HC GROUP TOTALS		5	162,508	145,941	5	162,508	145,941

CONTROLS THIS GROUP

COLLINSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2789	GREENUP NATIONAL CORP. GREENUP NB GREENUP	IL						
					IL			
			2	29,387	26,464	2	29,387	26,464
	HC GROUP TOTALS		2	29,387	26,464	2	29,387	26,464
6044	COLUMBIA BANCSHARES, INC. COLUMBIA NB COLUMBIA	IL						
					IL			
			1	17,134	15,706	1	17,134	15,706
	HC GROUP TOTALS		1	17,134	15,706	1	17,134	15,706
6139	SOUTHWEST ILLINOIS BANCSHARES, INC. FIRST NB OF COULTERVILLE COULTERVILLE	IL						
					IL			
			2	10,122	9,219	2	10,122	9,219
	HC GROUP TOTALS		2	10,122	9,219	2	10,122	9,219
9080	COUNTRY CLUB BANCORPORATION, INC. HERITAGE BK OF COUNTRY CLB COUNTRY CLUB HILL	IL						
					IL			
			1	51,976	46,860	1	51,976	46,860
	HC GROUP TOTALS		1	51,976	46,860	1	51,976	46,860
0227	COSMOPOLITAN FINANCIAL SERVICES, INC. HERITAGE FIRST NB LOCKPT LOCKPORT	IL						
					IL			
			1	81,129	73,875	1	81,129	73,875
	HC GROUP TOTALS		1	81,129	73,875	1	81,129	73,875
9277	EDGEMARK FINANCIAL CORPORATION EDGEMARK BK LOMBARD	IL						
3646	EDGEWOOD BANCSHARES, INC.				IL			
					IL	CONTROLS THIS GROUP		
			2	67,546	60,680	2	67,546	60,680
	HC GROUP TOTALS		2	67,546	60,680	2	67,546	60,680

COUNTRYSIDE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BK COUNTRYSIDE	IL						
9277	EDGEMARK FINANCIAL CORPORATION EDGEMARK BK LOMBARD	IL						
3646	EDGEWOOD BANCSHARES, INC.							
	HC GROUP TOTALS		5	165,320	150,714	5	165,320	150,714
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE COUNTRYSIDE	IL						
	HC GROUP TOTALS		2	103,485	94,331	2	103,485	94,331
5442	CHICAGO HEIGHTS BANCORP, INC. CHICAGO HEIGHTS NB CHICAGO HEIGHTS	IL						
	HC GROUP TOTALS		1	60,443	54,988	1	60,443	54,988
5888	CRETE BANCORPORATION, INC. UNITED BK OF CRETE-STEGER CRETE	IL						
	HC GROUP TOTALS		2	44,028	39,662	2	44,028	39,662
7040	HOME STATE BANCORP, INC. HOME ST BK CRYSTAL LAKE	IL						
	HC GROUP TOTALS		2	139,183	121,797	2	139,183	121,797
9061	FIRST NATIONAL BANCORP OF CULLOM, INC. FIRST NB OF CULLOM CULLOM	IL						
	HC GROUP TOTALS		1	10,575	9,500	1	10,575	9,500

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CONTROLS THIS GROUP

DANVILLE		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	
9779	CNB BANCORP, INC. CITY NB OF HOOPESTON CITY NB DANVILLE	HOOPESTON DANVILLE	IL NAT IL NAT	2 1	44,345 18,133	IL 39,891 16,432	2 1	44,345 18,133	39,891 16,432
HC GROUP TOTALS				3	62,478	56,323	3	62,478	56,323
2832	ILLINI BANCORP, INC. FIRST NB OF DANVILLE	DANVILLE	IL NAT	2	133,645	IL 115,562	2	133,645	115,562
2602	PEOTONE BANCORP, INC.		IL PEOTONE			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				2	133,645	115,562	2	133,645	115,562
8646	PALMER BANCORP, INC. PALMER-AMERICAN NB	DANVILLE	IL NAT	2	176,451	IL 156,566	2	176,451	156,566
HC GROUP TOTALS				2	176,451	156,566	2	176,451	156,566
3833	FIRST DECATUR BANCSHARES, INC. FIRST NB OF DECATUR	DECATUR	IL NAT	3	214,816	IL 186,966	3	214,816	186,966
HC GROUP TOTALS				3	214,816	186,966	3	214,816	186,966
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR	DECATUR	IL NAT	5	333,637	IL 283,178	5	333,637	283,178
2260	MAGNA GROUP, INC.		IL BELLEVILLE			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				5	333,637	283,178	5	333,637	283,178
8164	SCB BANCORP, INC. SOY CAPITAL B&TC	DECATUR	IL NM	2	85,910	IL 75,056	2	85,910	75,056
HC GROUP TOTALS				2	85,910	75,056	2	85,910	75,056

DEERFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2802	DSB CORPORATION DEERFIELD ST BK DEERFIELD	IL	DEERFIELD NM	2	83,145	IL	75,506	2	83,145	75,506
	HC GROUP TOTALS			2	83,145		75,506	2	83,145	75,506
8580	DES PLAINES NATIONAL BANCORP, INC. DES PLAINES NB DES PLAINES	IL	DES PLAINES NAT	3	125,882	IL	110,983	3	125,882	110,983
	HC GROUP TOTALS			3	125,882		110,983	3	125,882	110,983
8800	DESOTO BANCSHARES, INC. BANK OF DE SOTO DE SOTO	IL	DESOTO NM	2	15,594	IL	13,826	2	15,594	13,826
	HC GROUP TOTALS			2	15,594		13,826	2	15,594	13,826
7116	DIX BANCSHARES, INC. FIRST ST BK DIX	IL	DIX NM	1	12,135	IL	10,643	1	12,135	10,643
	HC GROUP TOTALS			1	12,135		10,643	1	12,135	10,643
8111	DIXON BANCORP, INC. DIXON NB DIXON	IL	DIXON NAT	3	205,817	IL	180,683	3	205,817	180,683
	HC GROUP TOTALS			3	205,817		180,683	3	205,817	180,683
0130	FIRST DOLTON CORP. FIRST NB IN DOLTON	IL	DOLTON NAT	1	87,459	IL	78,067	1	87,459	78,067
	HC GROUP TOTALS			1	87,459		78,067	1	87,459	78,067

DOWNERS GROVE		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			
9454	DG BANCORP, INC. DOWNERS GROVE NB	DOWNERS GROVE	IL	DOWNERS GROVE NAT	3	132,258	IL	120,652	3	132,258	120,652
HC GROUP TOTALS					3	132,258		120,652	3	132,258	120,652
8487	KEEKINS FINANCIAL CORPORATION CITIZENS NB OF DOWNERS G	DOWNERS GROVE	IL	DOWNERS GROVE NAT	2	111,833	IL	102,761	2	111,833	102,761
HC GROUP TOTALS					2	111,833		102,761	2	111,833	102,761
7280	DUQUOIN BANCORP, INC. DU QUOIN NB	DU QUOIN	IL	DUQUOIN NAT	2	71,119	IL	62,134	2	71,119	62,134
HC GROUP TOTALS					2	71,119		62,134	2	71,119	62,134
7479	PERRY COUNTY BANCORP INC. DU QUOIN ST BK	DU QUOIN	IL	DUQUOIN SM	1	72,684	IL	65,754	1	72,684	65,754
HC GROUP TOTALS					1	72,684		65,754	1	72,684	65,754
7901	FIRST DWIGHT CORPORATION FIRST NB OF DWIGHT	DWIGHT	IL	DWIGHT NAT	2	60,728	IL	53,857	2	60,728	53,857
HC GROUP TOTALS					2	60,728		53,857	2	60,728	53,857
5590	NBE BANCSHARES, INC. NATIONAL BK OF EARLVILLE	EARLVILLE	IL	EARLVILLE NAT	1	34,578	IL	29,336	1	34,578	29,336
HC GROUP TOTALS					1	34,578		29,336	1	34,578	29,336

EAST DUBUQUE

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
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SVG BK EAST DUBUQUE	IL		35,355		32,627	1	35,355	32,627
	HC GROUP TOTALS		1	35,355		32,627	1	35,355	32,627
2036	TRI-STATE BANCORPORATION, INC. TRI ST B&TC EAST DUBUQUE	IL		45,250		42,050	3	45,250	42,050
	HC GROUP TOTALS		3	45,250		42,050	3	45,250	42,050
1936	METROCORP, INC. METROBANK EAST MOLINE COLONA AVENUE ST BK EAST MOLINE	IL IL		116,292 36,293		104,602 32,551	2 1	116,292 36,293	104,602 32,551
	HC GROUP TOTALS		3	152,585		137,153	3	152,585	137,153
3044	FIRST ILLINOIS BANCORP, INC. LINDELL TC ST LOUIS FIRST ILLINOIS BK EAST ST LOUIS	MO IL		111,713 70,375		99,965 57,429	2 2	111,713 70,375	99,965 57,429
	HC GROUP TOTALS		4	182,088		157,394	4	182,088	157,394
2282	UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE JERSEYVILLE UNION BK EAST ST LOUIS	IL IL		74,373 37,999		66,760 33,364	1 2	74,373 37,999	66,760 33,364
	HC GROUP TOTALS		3	112,372		100,124	3	112,372	100,124
9481	OMNI BANCORP, INC. CROSSROADS BK EFFINGHAM	IL		40,383		36,214	2	40,383	36,214
	HC GROUP TOTALS		2	40,383		36,214	2	40,383	36,214

EFFINGHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NAT	1	90,495	83,446	1	90,495	83,446	
	HC GROUP TOTALS		1	90,495	83,446	1	90,495	83,446	
6246	HEARTLAND BANCORP, INC. FIRST NB WOODFORD COUNTY BK FIRST BK OF EUREKA BANK OF CARLOCK STATE BK OF CORNLAND	WASHINGTON EL PASO EUREKA CARLOCK CORNLAND	IL NAT IL NM IL NM IL NM IL NM	2 1 1 2 1 1 1	46,741 43,252 35,376 16,843 6,926	41,913 38,763 32,545 15,231 6,128	2 1 2 1 1	46,741 43,252 35,376 16,843 6,926	41,913 38,763 32,545 15,231 6,128
	HC GROUP TOTALS		7	149,138	134,580	7	149,138	134,580	
6258	KANE COUNTY BANCSHARES, INC. KANE COUNTY B&TC	ELBURN	IL NM	2	38,138	34,701	2	38,138	34,701
	HC GROUP TOTALS		2	38,138	34,701	2	38,138	34,701	
4731	BANTERRA CORP BANK OF WEST FRANKFORT GALLATIN COUNTY ST BK NORRIS CITY ST BK BANK OF CHRISTOPHER	WEST FRANKFORT RIDGWAY NORRIS CITY CHRISTOPHER	IL NM IL NM IL NM IL NM	1 1 2 1	72,088 39,735 23,434 18,640	63,258 33,658 20,275 15,917	1 1 2 1	72,088 39,735 23,434 15,917	63,258 33,658 20,275 15,917
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL NM	1	26,800	23,312	1	26,800	23,312
0345	EGYPT BANCORP, INC. BANK OF EGYPT	MARION	IL NM	3	62,759	55,454	3	62,759	55,454
4731	BANTERRA CORP	ELDORADO	IL						
	HC GROUP TOTALS		9	243,456	211,874	9	243,456	211,874	
0345	EGYPT BANCORP, INC. BANK OF EGYPT	MARION	IL NM	3	62,759	55,454	3	62,759	55,454
4731	BANTERRA CORP	ELDORADO	IL						
	HC GROUP TOTALS		3	62,759	55,454	3	62,759	55,454	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5723	ELGIN STATE BANCORP, INC. ELGIN ST BK	ELGIN	IL	ELGIN NM	3	65,781	IL 59,849	3	65,781	59,849
HC GROUP TOTALS					3	65,781	59,849	3	65,781	59,849
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 HOOFMAN ESTATES LAKE ZURICH	IL IL IL IL IL	ELGIN NAT NAT NM NM NAT	4 4 2 2 1	343,174 299,468 92,242 87,252 61,837	IL 304,082 272,561 85,310 80,712 57,259	4 4 2 2 1	343,174 299,468 92,242 87,252 61,837	304,082 272,561 85,310 80,712 57,259
HC GROUP TOTALS					13	883,973	799,924	13	883,973	799,924
0672	FIRST AMERICAN BANK CORPORATION FIRST AMERICAN BK FIRST AMERICAN BK KANE CTY FIRST AMERICAN BK WILL CTY FIRST AMERICAN BK RIVERSIDE FIRST AMERICAN BK LAKE CTY FIRST AMERICAN BK DU PGE CTY	SKOKIE DUNDEE JOLIET RIVERSIDE LAKE VILLA HANOVER PARK	IL IL IL IL IL IL	ELK GROVE VILLAGE NM NM NM NM NM NM	2 4 3 2 4 1	139,663 85,691 81,634 79,555 32,919 20,038	IL 125,417 77,347 74,868 73,544 28,412 17,527	2 4 3 2 4 1	139,663 85,691 81,634 79,555 32,919 20,038	125,417 77,347 74,868 73,544 28,412 17,527
HC GROUP TOTALS					16	439,500	397,115	16	439,500	397,115
7037	ELKHART BANC SHARES, INC. ELKHART COMMUNITY BK	ELKHART	IL	ELKHART NM	1	6,336	IL 5,370	1	6,336	5,370
HC GROUP TOTALS					1	6,336	5,370	1	6,336	5,370
4042	ILLINOIS REGIONAL BANCORP, INC. ILLINOIS REGIONAL BK NA ILLINOIS REGIONAL BK COLONIAL T&SB	ELMHURST ELMHURST NAPERVILLE PERU	IL IL IL	ELMHURST NAT NM NM	3 3 1	378,476 68,292 42,665	IL 346,347 62,951 38,713	3 3 1	378,476 68,292 42,665	346,347 62,951 38,713

ELMHURST

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
4042	ILLINOIS REGIONAL BANCORP, INC. ILLINOIS REGIONAL BK NA ST CHARLES FIRST COMMERCIAL BK RLG MDWS ROLLING MEADOWS ILLINOIS REGIONAL BK PRINCETON	ELMHURST IL NAT IL NM IL NM	2 1 3	38,267 36,018 11,227	35,282 32,266 10,302	2 1 3	38,267 36,018 11,227	35,282 32,266 10,302
0271	OLD KENT FINANCIAL CORPORATION	GRAND RAPIDS		MI	CONTROLS	THIS GROUP		
HC GROUP TOTALS			13	574,945	525,861	13	574,945	525,861
0469	OXFORD FINANCIAL CORPORATION ADDISON ST BK ADDISON	ELMHURST IL NM	3	103,245	92,987	3	103,245	92,987
HC GROUP TOTALS			3	103,245	92,987	3	103,245	92,987
4508	YORK BANCSHARES, INC. YORK ST B&TC ELMHURST	ELMHURST IL NM	3	130,988	116,693	3	130,988	116,693
HC GROUP TOTALS			3	130,988	116,693	3	130,988	116,693
7422	ELMWOOD BANCSHARES, INC. FARMERS ST BK ELMWOOD	ELMWOOD IL NM	1	19,415	17,522	1	19,415	17,522
HC GROUP TOTALS			1	19,415	17,522	1	19,415	17,522
7427	FIRST MIDWEST CORPORATION OF DELAWARE MIDWEST B&TC ELMWOOD PARK ILLINOIS ST BK CHICAGO STATE BK OF UNION UNION	ELMWOOD PARK IL NM IL NM IL NM	2 1 1	231,414 40,477 25,833	203,966 34,292 23,171	2 1 1	231,414 40,477 25,833	203,966 34,292 23,171
HC GROUP TOTALS			4	297,724	261,429	4	297,724	261,429

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
ERIE		IL								
3928	ERIE BANCORP, INC. ERIE ST BK	ERIE	IL	ERIE NM	1	20,408	IL 18,627	1	20,408	18,627
	HC GROUP TOTALS		1	20,408	18,627	1	20,408	18,627		
2831	WOODFORD INVESTMENT COMPANY FIRST BK OF EUREKA	EUREKA	IL	EUREKA NM	2	35,376	IL 32,545	2	35,376	32,545
	HC GROUP TOTALS		2	35,376	32,545	2	35,376	32,545		
0495	FIRST ILLINOIS CORPORATION FIRST ILLINOIS BK EVANTN NA FIRST ILLINOIS BK OF WILME FIRST ILLINOIS BK NORTHWEST T&SB FIRST ILLINOIS BK	EVANSTON WILMETTE LA GRANGE ARLINGTON HEIGHTS WILLOWBROOK	IL	EVANSTON NAT NM NM NM NM	5 2 3 3 1	586,894 310,872 233,197 84,260 46,426	IL 523,357 288,968 214,573 76,883 42,237	5 2 3 3 1	586,894 310,872 233,197 84,260 46,426	523,357 288,968 214,573 76,883 42,237
	HC GROUP TOTALS		14	1,261,649	1,146,018	14	1,261,649	1,146,018		
2740	NOR-EVAN CORPORATION AMERICAN NB AMERICAN NB	EVANSTON ELGIN	IL	EVANSTON NAT NAT	1 2	80,443 41,798	IL 69,076 32,897	1 2	80,443 41,798	69,076 32,897
0952	FIRST CHICAGO CORPORATION		IL	CHICAGO	3	122,241	IL CONTROLS THIS GROUP	3	122,241	101,973
	HC GROUP TOTALS		3	122,241	101,973	3	122,241	101,973		
0341	STATE NATIONAL CORPORATION NBD EVANSTON BK NA BANK & TC OF ARLINGTO	EVANSTON ARLINGTON HEIGHTS	IL	EVANSTON NAT NM	2 3	457,932 222,574	IL 408,291 203,315	2 3	457,932 222,574	408,291 203,315
0346	NBD BANCORP, INC.		IL	DETROIT	5	680,506	MI CONTROLS THIS GROUP	5	680,506	611,606
	HC GROUP TOTALS		5	680,506	611,606	5	680,506	611,606		

EVERGREEN

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		
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK OAK LAWN NB CLEARING BK	EVERGREEN PARK EVERGREEN PARK OAK LAWN CHICAGO	IL IL IL	NAT NAT NM	2 1 1	635,697 206,418 114,622	IL 574,378 192,284 103,544	2 1 1	635,697 206,418 114,622	574,378 192,284 103,544
HC GROUP TOTALS			4	956,737	870,206	4	956,737	870,206		
5433	SOUTHWEST FINANCIAL CORPORATION SOUTHWEST FNCL BK SOUTHWEST FINANCIAL BK SOUTHWEST FINANCIAL BK OF	EVERGREEN PARK EVERGREEN PARK ORLAND PARK NEW LENOX	IL IL IL	NM NM NM	2 1 1	108,660 38,966 9,180	IL 100,291 35,699 8,320	2 1 1	108,660 38,966 9,180	100,291 35,699 8,320
HC GROUP TOTALS			4	156,806	144,310	4	156,806	144,310		
8244	STANDARD BANCSHARES, INC. STANDARD B&TC	EVERGREEN PARK	IL	NM	3	213,287	IL 195,562	3	213,287	195,562
2876	HICKORY BANCORP., INC. STANDARD B&TC	HICKORY HILLS	IL	NM	2	97,840	IL 88,680	2	97,840	88,680
8244	STANDARD BANCSHARES, INC.	EVERGREEN PARK	IL	NM	5	311,127	IL CONTROLS THIS GROUP	5	311,127	284,242
HC GROUP TOTALS			5	311,127	284,242	5	311,127	284,242		
6203	FAIRMOUNT BANCORP, INC. FIRST NB OF FAIRMOUNT	FAIRMOUNT	IL	NAT	1	7,480	IL 6,575	1	7,480	6,575
HC GROUP TOTALS			1	7,480	6,575	1	7,480	6,575		
5722	LANDMARK BANCSHARES OF ILLINOIS, INC. LANDMARK BK EDGEMNT LANDMARK BK LANDMARK BK ST CLAIR CTY LANDMARK BK LANDMARK BK LANDMARK BK LANDMARK BK	FAIRVIEW HEIGHTS EAST ST LOUIS FAIRVIEW HEIGHTS O'FALLON ALTON MASCOUTAH CARBONDALE	IL IL IL IL IL IL IL	SM SM SM SM SM SM SM	3 1 1 3 3 1 1	97,401 62,182 28,510 28,314 25,106 24,142	IL 89,153 56,038 26,211 26,258 22,932 22,326	3 1 3 3 1 1	97,401 62,182 28,510 26,258 25,106 24,142	89,153 56,038 26,211 26,258 22,932 22,326
0474	LANDMARK BANCSHARES CORPORATION	CLAYTON	MO	CONTROLS THIS GROUP	12	265,655	242,918	12	265,655	242,918
HC GROUP TOTALS			12	265,655	242,918	12	265,655	242,918		

FARMER 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		
4132	ANCHOR BANCORPORATION INC. ANCHOR ST BK	ANCHOR	IL	FARMER CITY NM	1	10,520	IL 9,559	1	10,520	9,559
HC GROUP TOTALS					1	10,520		1	10,520	9,559
2952	CHENOA CORPORATION BANK OF CHENOA	CHENOA	IL	FARMER CITY NM	1	27,990	IL 24,956	1	27,990	24,956
HC GROUP TOTALS					1	27,990		1	27,990	24,956
0821	PREMIER BANCORP, INC. FARMER CITY ST BK	FARMER CITY	IL	FARMER CITY NM	2	40,733	IL 36,220	2	40,733	36,220
HC GROUP TOTALS					2	40,733		2	40,733	36,220
4750	FINDLAY BANCSHARES, INC. BANK OF FINDLAY	FINDLAY	IL	FINDLAY NM	1	8,448	IL 7,777	1	8,448	7,777
HC GROUP TOTALS					1	8,448		1	8,448	7,777
3267	FIRST FOREST PARK CORPORATION FOREST PARK NB	FOREST PARK	IL	FOREST PARK NAT	2	74,825	IL 68,349	2	74,825	68,349
HC GROUP TOTALS					2	74,825		2	74,825	68,349
6170	FORREST BANCSHARES, INC. FIRST ST BK HEIGHTS BK	FORREST PEORIA HEIGHTS	IL IL	FORREST NM NM	1 1	18,746 14,454	IL 17,016 13,320	1 1	18,746 14,454	17,016 13,320
HC GROUP TOTALS					2	33,200		2	33,200	30,336

FOX 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
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE ST BK FOX LAKE	IL NM	1	60,913	55,592	1	60,913	55,592
	HC GROUP TOTALS		1	60,913	55,592	1	60,913	55,592
7127	FRANKFORT BANCSHARES, INC. FRANKFORT ST BK FRANKFORT	IL NM	1	73,102	65,692	1	73,102	65,692
	HC GROUP TOTALS		1	73,102	65,692	1	73,102	65,692
6201 2260	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG MAGNA GROUP, INC. FREEBURG	IL NAT BELLEVILLE	3	42,066	38,016	3	42,066	38,016
	HC GROUP TOTALS		3	42,066	38,016	3	42,066	38,016
9187	FORESIGHT FINANCIAL GROUP, INC. GERMAN AMERICAN ST BK STATE BK OF DAVIS GERMAN VALLEY DAVIS	IL NM IL NM	2 1	28,006 18,934	24,413 16,793	2 1	28,006 18,934	24,413 16,793
	HC GROUP TOTALS		3	46,940	41,206	3	46,940	41,206
4322	FREEPORT BANCSHARES, INC. MIDWEST BK OF FREEPORT FREEPORT	IL NM	2	36,306	33,599	2	36,306	33,599
	HC GROUP TOTALS		2	36,306	33,599	2	36,306	33,599
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BK OF FREEPORT BANK OF PECATONICA ROCK CITY BK FREEPORT FREEPORT PECATONICA ROCK CITY	IL SM IL NM IL NM	2 1 2	149,602 24,344 15,109	128,079 22,452 13,764	2 1 2	149,602 24,344 15,109	128,079 22,452 13,764

FREEPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2643	NORTHWEST ILLINOIS BANCORP, INC. WHAPLES & FARMERS ST BK NEPONSET	IL	FREEPORT NM	1	5,993	IL	5,320	1	5,993	5,320
HC GROUP TOTALS				6	195,048		169,615	6	195,048	169,615
2480	PREMIER FINANCIAL SERVICES, INC. FIRST NB OF FREEPORT FIRST BK/DIXON CITIZENS B&TC POLO NB MOUNT CARROLL NB LINCOLNWAY ST BK	IL	FREEPORT NAT SM NM NAT NAT NM	3 2 2 1 2 1	165,398 54,650 41,219 33,260 32,267 18,945	IL	151,455 49,926 36,726 30,035 28,295 17,042	3 2 2 1 2 1	165,398 54,650 41,219 33,260 32,267 18,945	151,455 49,926 36,726 30,035 28,295 17,042
HC GROUP TOTALS				11	345,739		313,479	11	345,739	313,479
8413	GALATIA BANCORP, INC. GALATIA COMMUNITY ST BK	IL	GALATIA NM	2	16,980	IL	15,488	2	16,980	15,488
HC GROUP TOTALS				2	16,980		15,488	2	16,980	15,488
7732	FIRST GALENA BANCSHARES, INC. FIRST NB OF GALENA	IL	GALENA NAT	1	64,320	IL	56,241	1	64,320	56,241
HC GROUP TOTALS				1	64,320		56,241	1	64,320	56,241
4677	GALENA BANCORP, INC. GALENA ST B&TC	IL	GALENA NM	2	48,522	IL	42,814	2	48,522	42,814
HC GROUP TOTALS				2	48,522		42,814	2	48,522	42,814

GALESBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000				
7432	FIRST ILLINI BANCORP, INC. FIRST GALESBURG NB MADISON PARK BK ABINGDON B&TC	GALESBURG PEORIA ABINGDON	IL IL IL	NAT NM NM	GALESBURG	IL	3 2 1	159,899 43,714 15,066	134,755 40,266 13,219	3 2 1	159,899 43,714 15,066	134,755 40,266 13,219
HC GROUP TOTALS			6	218,679	188,240	6	218,679	188,240				
6903	ILLINI FINANCIAL CORP. BANK OF ALEXIS COMMUNITY BK OF GALESBURG	ALEXIS GALESBURG	IL IL	NM NM	GALESBURG	IL	1 2	14,108 13,730	12,785 12,600	1 2	14,108 13,730	12,785 12,600
HC GROUP TOTALS			3	27,838	25,385	3	27,838	25,385				
6055	GALVA INVESTMENT, INC. COMMUNITY ST BK OF GALVA	GALVA	IL	NM	GALVA	IL	1	9,882	8,965	1	9,882	8,965
HC GROUP TOTALS			1	9,882	8,965	1	9,882	8,965				
5532	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF GENESEO BANK OF ATKINSON NA	GENESEO ATKINSON	IL IL	NAT NAT	GENESEO	IL	1 1	101,464 17,714	94,445 15,960	1 1	101,464 17,714	94,445 15,960
HC GROUP TOTALS			2	119,178	110,405	2	119,178	110,405				
9056	FIRST GENEVA BANQUESHARES, INC. FIRST NB OF GENEVA	GENEVA	IL	NAT	GENEVA	IL	2	141,805	128,115	2	141,805	128,115
HC GROUP TOTALS			2	141,805	128,115	2	141,805	128,115				

GENEVA

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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
9127	GENEVA BANCSHARES, INC. STATE BK OF GENEVA	IL		52,982		47,756	1	52,982	47,756
	HC GROUP TOTALS		1	52,982		47,756	1	52,982	47,756
8928	FIRST PRAIRIE BANKSHARES, INC. FIRST NB IN GEORGETOWN	IL		19,834		18,247	1	19,834	18,247
	HC GROUP TOTALS		1	19,834		18,247	1	19,834	18,247
4643	CLINT BANC CORP BARTELSON SVG BK BARTELSON	IL		14,833		13,114	1	14,833	13,114
	HC GROUP TOTALS		1	14,833		13,114	1	14,833	13,114
6612	GERMANTOWN BANC CORP. GERMANTOWN TR & SVING BK GERMANTOWN	IL		40,664		34,383	1	40,664	34,383
	HC GROUP TOTALS		1	40,664		34,383	1	40,664	34,383
2778	GIBSON BANCSHARES CORPORATION FIRST NB&TC OF GIBSON CITY	IL		29,667		28,070	2	29,667	28,070
	HC GROUP TOTALS		2	29,667		28,070	2	29,667	28,070
6904	GIFFORD BANCORP, INC. GIFFORD ST BK GIFFORD	IL		28,161		25,750	1	28,161	25,750
	HC GROUP TOTALS		1	28,161		25,750	1	28,161	25,750

GILMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN	IL	GILMAN NAT	1	28,412	IL 25,359	1	28,412	25,359
	HC GROUP TOTALS				1	28,412		1	28,412	25,359
3844	ILLINI BANCSHARES, INC. STATE BK OF GIRARD	GIRARD	IL	GIRARD NM	2	17,435	IL 15,840	2	17,435	15,840
	HC GROUP TOTALS				2	17,435		2	17,435	15,840
6422	F.W.D.P. CORPORATION DU PAGE B&TC	GLEN ELLYN	IL	GLEN ELLYN NM	3	155,649	IL 142,603	3	155,649	142,603
	HC GROUP TOTALS				3	155,649		3	155,649	142,603
4669	ILLINOIS CENTER BANCORPORATION, INC. CENTER BK - GLEN ELLYN	GLEN ELLYN	IL	GLEN ELLYN NM	2	68,248	IL 63,107	2	68,248	63,107
	HC GROUP TOTALS				2	68,248		2	68,248	63,107
7275	DU PAGE COUNTY BANCORP, INC. DUPAGE COUNTY BK OF GLENDALE	GLENDALE HEIGHTS	IL	GLENDALE HEIGHTS NM	1	15,842	IL 14,714	1	15,842	14,714
	HC GROUP TOTALS				1	15,842		1	15,842	14,714
0965	CUMMINS-AMERICAN CORP. GLENVIEW ST BK	GLENVIEW	IL	GLENVIEW NM	4	356,805	IL 328,425	4	356,805	328,425
	HC GROUP TOTALS				4	356,805		4	356,805	328,425

GLENVIEW

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
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB	GLENVIEW	IL	47,208	43,593	2	47,208	43,593
3263	FIRST WAUKEGAN CORPORATION		IL	IL	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	47,208	43,593	2	47,208	43,593
0497	GOLDEN BANCSHARES, INC. GOLDEN ST BK	GOLDEN	IL	15,457	13,514	1	15,457	13,514
HC GROUP TOTALS			1	15,457	13,514	1	15,457	13,514
6312	GOREVILLE BANCORPORATION, INC. GOREVILLE ST BK	GOREVILLE	IL	43,224	38,327	1	43,224	38,327
HC GROUP TOTALS			1	43,224	38,327	1	43,224	38,327
3164	GRAND RIDGE BANCORPORATION VERONA EXCHANGE BK	VERONA	IL	18,107	16,580	2	18,107	16,580
	FIRST NB OF GRAND RIDGE	GRAND RIDGE	IL	11,875	10,815	1	11,875	10,815
HC GROUP TOTALS			3	29,982	27,395	3	29,982	27,395
6521	CENTRAL BANC SYSTEM, INC. CENTRAL BK - GRANTIE CITY	GRANITE CITY	IL	94,677	87,176	5	94,677	87,176
	CENTRAL BK - FRVIEW HGTS	FAIRVIEW HGTS	IL	52,508	45,569	1	52,508	45,569
	FARMERS & MERCHANTS BK OF	CARLINVILLE	IL	47,310	43,578	1	47,310	43,578
	AMERICAN HERITAGE BK OF	GRANITE CITY	IL	45,603	41,062	1	45,603	41,062
	CENTRAL BK - GLEN CARBON	EDWARDSVILLE	IL	21,479	19,802	2	21,479	19,802
HC GROUP TOTALS			10	261,577	237,187	10	261,577	237,187

GRANVILLE		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	
4729	GRANVILLE BANCSHARES, INC. GRANDVILLE NB GRANVILLE	IL	GRANVILLE NAT	1	24,305	IL 22,076	1	24,305	22,076
HC GROUP TOTALS				1	24,305	22,076	1	24,305	22,076
4897	UNITED COMMUNITY BANCORP, INC. FIRST NB OF BUNKER HILL BUNKER HILL FARMERS ST BK GREENFIELD CHATHAM COMMUNITY BK CHATHAM BANK OF PAWNEE PAWNEE	IL	GREENFIELD NAT	2	23,090	IL 20,860	2	23,090	20,860
		IL	NM	1	21,349	19,386	1	21,349	19,386
		IL	NM	4	20,555	18,633	4	20,555	18,633
		IL	NM	1	19,958	18,047	1	19,958	18,047
HC GROUP TOTALS				8	84,952	76,926	8	84,952	76,926
9426	HAMEL BANCORP, INC. HAMEL ST BK HAMEL	IL	HAMEL NM	1	22,323	IL 20,374	1	22,323	20,374
HC GROUP TOTALS				1	22,323	20,374	1	22,323	20,374
9417	FIRST HANOVER BANCORP, INC. HANOVER ST BK HANOVER	IL	HANOVER NM	1	14,940	IL 13,832	1	14,940	13,832
HC GROUP TOTALS				1	14,940	13,832	1	14,940	13,832
9121	FIRST MIDWEST FINANCIAL CORPORATION FIRST ST BK&TC HANOVER PARK	IL	HANOVER PARK RM	2	65,154	IL 59,695	2	65,154	59,695
HC GROUP TOTALS				2	65,154	59,695	2	65,154	59,695
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NB HARRISBURG	IL	HARRISBURG NAT	3	78,958	IL 69,172	3	78,958	69,172
HC GROUP TOTALS				3	78,958	69,172	3	78,958	69,172

HARRISBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7573	SALINE BANCORP., INC. FIRST B&TC HARRISBURG	IL	HARRISBURG NM	2	43,927	IL	39,109	2	43,927	39,109
	HC GROUP TOTALS			2	43,927		39,109	2	43,927	39,109
7293	FIRST HARVARD CORPORATION FIRST ST BK HARVARD	IL	HARVARD NM	1	62,723	IL	56,892	1	62,723	56,892
	HC GROUP TOTALS			1	62,723		56,892	1	62,723	56,892
7306	HARVARD BANCORP., INC. HARVARD ST BK HARVARD	IL	HARVARD NM	1	49,358	IL	44,754	1	49,358	44,754
	HC GROUP TOTALS			1	49,358		44,754	1	49,358	44,754
3070	FIRST STATE BANCORP OF HARVEY MUTUAL T&SB HARVEY	IL	HARVEY NM	1	25,579	IL	21,508	1	25,579	21,508
	HC GROUP TOTALS			1	25,579		21,508	1	25,579	21,508
0898	FIRST STATE BANCORP, INC. PARKWAY B&TC FIRST ST BK OF CHICAGO HARWOOD HEIGHTS CHICAGO	IL IL	HARWOOD HEIGHTS NM NM	2 2	251,363 149,533	IL	225,453 135,477	2 2	251,363 149,533	225,453 135,477
	HC GROUP TOTALS			4	400,896		360,930	4	400,896	360,930
9623	HEBRON BANCSHARES, INC. HEBRON ST BK HEBRON	IL	HEBRON NM	1	15,650	IL	13,788	1	15,650	13,788
	HC GROUP TOTALS			1	15,650		13,788	1	15,650	13,788

HENNEPIN		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			
9081	PUTNAM COUNTY BANCORP, INC. PUTNAM COUNTY BK	HENNEPIN	IL	HENNEPIN NM	1	28,070	IL	24,106	1	28,070	24,106
HC GROUP TOTALS					1	28,070		24,106	1	28,070	24,106
9147	SECURITY BANCORP, INC. HERRIN SECURITY BK	HERRIN	IL	HERRIN NM	2	52,743	IL	48,423	2	52,743	48,423
HC GROUP TOTALS					2	52,743		48,423	2	52,743	48,423
7617	FIRST HEYWORTH CORP. FARMERS ST BK	HEYWORTH	IL	HEYWORTH NM	1	9,896	IL	8,904	1	9,896	8,904
HC GROUP TOTALS					1	9,896		8,904	1	9,896	8,904
2876	HICKORY BANCORP., INC. STANDARD B&TC	HICKORY HILLS	IL	HICKORY HILLS NM	2	97,840	IL	88,680	2	97,840	88,680
8244	STANDARD BANCSHARES, INC.			EVERGREEN PARK			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	97,840		88,680	2	97,840	88,680
2300	EAGLE BANCORPORATION, INC. HICKORY POINT B&TC	DECATUR	IL	HIGHLAND NM	1	593,386	IL	477,306	1	593,386	477,306
	EAGLE BK	HIGHLAND	IL	NM	3	96,131		82,805	3	96,131	82,805
	EAGLE BK OF WASH CTY NA	NASHVILLE	IL	NAT	1	39,869		33,398	1	39,869	33,398
	EAGLE BK OF MADISON CTY	GLEN CARBON	IL	NM	1	22,033		18,377	1	22,033	18,377
	EAGLE BK OF RANDOLPH CTY	SPARTA	IL	NM	2	15,577		13,932	2	15,577	13,932
HC GROUP TOTALS					8	766,996		625,818	8	766,996	625,818

HIGHLAND PARK

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4199	AMERICAN HOLDING CO. BANK OF HIGHLAND PARK HIGHLAND PARK	IL	HIGHLAND PARK NM	1	109,432	IL	97,739	1	109,432	97,739
	HC GROUP TOTALS			1	109,432		97,739	1	109,432	97,739
2830	P.N.B. FINANCIAL CORP. PARK NB OF CHICAGO CHICAGO	IL	HIGHLAND PARK NAT	1	156,191	IL	135,834	1	156,191	135,834
	HC GROUP TOTALS			1	156,191		135,834	1	156,191	135,834
3489	HI-BANCORP., INC. BANK OF HIGHWOOD HIGHWOOD	IL	HIGHWOOD NM	3	65,021	IL	59,714	3	65,021	59,714
	HC GROUP TOTALS			3	65,021		59,714	3	65,021	59,714
7948	HILLSIDE INVESTORS, LTD. BANK OF HILLSIDE HILLSIDE	IL	HILLSIDE NM	1	33,141	IL	29,702	1	33,141	29,702
	HC GROUP TOTALS			1	33,141		29,702	1	33,141	29,702
5886	FIRST NATIONAL HOFFMAN BANCORP, INC. FIRST NB OF HOFFMAN ESTS HOFFMAN ESTATES	IL	HOFFMAN ESTATES NAT	2	50,587	IL	46,737	2	50,587	46,737
	HC GROUP TOTALS			2	50,587		46,737	2	50,587	46,737
8167	HOLCOMB BANCORP, INC. HOLCOMB ST BK HOLCOMB	IL	HOLCOMB NM	3	32,290	IL	29,335	3	32,290	29,335
	HC GROUP TOTALS			3	32,290		29,335	3	32,290	29,335

HOMEWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMEWOOD	IL	HOMEWOOD NM	2	126,335	IL 115,259	2	126,335	115,259
8771	HOMEWOOD HOLDINGS, INC.			OMAHA			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	126,335	115,259	2	126,335	115,259		
5487	COUNTRY BANCSHARES, INC. STATE BK OF HULL	HULL	IL	HULL NM	2	17,734	IL 16,239	2	17,734	16,239
	HC GROUP TOTALS		2	17,734	16,239	2	17,734	16,239		
6221	HUNTLEY BANCSHARES, INC. STATE BK OF HUNTLEY	HUNTLEY	IL	HUNTLEY NM	1	33,492	IL 31,093	1	33,492	31,093
	HC GROUP TOTALS		1	33,492	31,093	1	33,492	31,093		
3898	HUTSONVILLE BANC CORP. FARMERS & MERCHANTS BK	HUTSONVILLE	IL	HUTSONVILLE NM	1	25,530	IL 21,330	1	25,530	21,330
	HC GROUP TOTALS		1	25,530	21,330	1	25,530	21,330		
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS ST BK	IROQUOIS	IL	IROQUOIS NM	2	25,247	IL 22,117	2	25,247	22,117
	HC GROUP TOTALS		2	25,247	22,117	2	25,247	22,117		
3590	GREATBANC, INC. FIRST NB IN CHICAGO HGTS AURORA NB	CHICAGO HEIGHTS AURORA	IL IL	ITASCA NAT	2 2	110,624 102,555	IL 98,251 95,299	2 2	110,624 102,555	98,251 95,299
0919	EVCO, INC. EVANSTON BK	EVANSTON	IL	CHICAGO NM	2	52,373	IL 48,555	2	52,373	48,555
3590	GREATBANC, INC.			ITASCA			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	265,552	242,105	6	265,552	242,105		

ITASCA

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
7343	ITASCA BANCORP INC. ITASCA B&TC	ITASCA	IL	ITASCA NM	IL	2	133,343	121,077
	HC GROUP TOTALS					2	133,343	121,077
6008	ELLIOTT BANCORP, INC. ELLIOTT ST BK	JACKSONVILLE	IL	JACKSONVILLE SM	IL	4	164,998	149,657
2176	FIRSTBANK OF ILLINOIS CO.			SPRINGFIELD	IL	4	164,998	149,657
	HC GROUP TOTALS					4	164,998	149,657
7523	FARMERS HOLDING COMPANY FARMERS ST B&TC	JACKSONVILLE	IL	JACKSONVILLE NM	IL	3	108,807	100,089
	HC GROUP TOTALS					3	108,807	100,089
1165	MAURICE L. QUINN PROPERTIES, INC. WEMPLE ST BK	WAVERLY	IL	JACKSONVILLE NM	IL	1	26,854	23,608
	BROWN COUNTY ST BK	MT STERLING	IL	NM		1	23,175	21,338
	HC GROUP TOTALS					2	50,029	44,946
9699	JSB BANCORP, INC. JERSEY ST BK	JERSEYVILLE	IL	JERSEYVILLE NM	IL	2	42,759	37,048
	HC GROUP TOTALS					2	42,759	37,048
9255	FIRST NATIONAL BANCORP, INC. FIRST NB OF JOLIET	JOLIET	IL	JOLIET NAT	IL	4	322,206	271,647
	HC GROUP TOTALS					4	322,206	271,647

CONTROLS THIS GROUP

JOLIET

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
1143	NORTHERN ILLINOIS BANCORP, INC. FIRST AMERICAN BK WILL CTY JOLIET	IL	JOLIET NM	3	81,634	74,868	3	81,634	74,868
	HC GROUP TOTALS			3	81,634	74,868	3	81,634	74,868
3069	FORD FINANCIAL CORPORATION KEMPTON ST B&TC KEMPTON	IL	KEMPTON NM	1	5,599	4,986	1	5,599	4,986
	HC GROUP TOTALS			1	5,599	4,986	1	5,599	4,986
3094	KENT BANCSHARES, INC. KENT BK KENT	IL	KENT NM	1	13,359	12,370	1	13,359	12,370
	HC GROUP TOTALS			1	13,359	12,370	1	13,359	12,370
0278	KEWANEE INVESTING COMPANY KEWANEE NB KEWANEE	IL	KEWANEE NAT	1	24,590	21,975	1	24,590	21,975
	HC GROUP TOTALS			1	24,590	21,975	1	24,590	21,975
5392	KEYESPORT BANCSHARES, INC. STATE BK OF KEYESPORT KEYESPORT	IL	KEYESPORT NM	1	8,691	8,119	1	8,691	8,119
	HC GROUP TOTALS			1	8,691	8,119	1	8,691	8,119
3917	ANTIOCH HOLDING COMPANY STATE BK OF ANTIOCH ANTIOCH	IL	LA GRANGE NM	1	138,894	126,192	1	138,894	126,192
	HC GROUP TOTALS			1	138,894	126,192	1	138,894	126,192

LA GRANGE		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	
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE	IL	LA GRANGE NAT	2	108,558	IL 97,323	2	108,558	97,323
HC GROUP TOTALS				2	108,558	97,323	2	108,558	97,323	
2037	FIRST ALGONQUIN COMPANY ALGONQUIN ST BK	ALGONQUIN	IL	LA GRANGE NM	1	70,561	IL 62,917	1	70,561	62,917
HC GROUP TOTALS				1	70,561	62,917	1	70,561	62,917	
6905	FIRST LACON CORP. FIRST NB OF LACON	LACON	IL	LACON NAT	1	29,561	IL 26,415	1	29,561	26,415
HC GROUP TOTALS				1	29,561	26,415	1	29,561	26,415	
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO ST BK	WEST CHICAGO	IL	LAGRANGE NM	1	54,148	IL 49,221	1	54,148	49,221
HC GROUP TOTALS				1	54,148	49,221	1	54,148	49,221	
7722	FIRST LAKE FOREST CORPORATION FIRST NB OF LK FOREST	LAKE FOREST	IL	LAKE FOREST NAT	4	444,564	IL 358,497	4	444,564	358,497
	FIRST NB OF LAKE BLUFF	LAKE BLUFF	IL	NAT	1	46,333	42,062	1	46,333	42,062
	LAKE FOREST NB	LAKE FOREST	IL	NAT	1	25,717	23,973	1	25,717	23,973
0177	NORTHERN TRUST CORPORATION			CHICAGO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				6	516,614	424,532	6	516,614	424,532	
3638	LANARK BANCSHARES, INC. EXCHANGE ST BK	LANARK	IL	LANARK NM	1	37,566	IL 34,441	1	37,566	34,441
HC GROUP TOTALS				1	37,566	34,441	1	37,566	34,441	

LANSING

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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
7212	FIRST LANSING BANCORP, INC. FIRST NB OF ILLINOIS	LANSING	IL	LANSING NAT	3	144,231	3	144,231	125,068
HC GROUP TOTALS					3	144,231	3	144,231	125,068
4179	STEEL CITY BANCORPORATION, INC. STEEL CITY NB OF CHICAGO TINLEY PARK BK THORNBRIDGE ST BK	CHICAGO TINLEY PARK SOUTH HOLLAND	IL IL IL	LANSING NAT NM NM	4 1 1	106,409 72,517 29,899	4 1 1	106,409 72,517 29,899	96,033 64,022 26,487
HC GROUP TOTALS					6	208,825	6	208,825	186,542
7125	LASALLE BANCORP, INC. LA SALLE NB	LA SALLE	IL	LASALLE NAT	2	75,345	2	75,345	65,719
HC GROUP TOTALS					2	75,345	2	75,345	65,719
7180	LATHAM BANCORP, INC. STATE BK OF LATHAM	LATHAM	IL	LATHAM NM	1	5,414	1	5,414	4,953
HC GROUP TOTALS					1	5,414	1	5,414	4,953
9082	LELAND NATIONAL BANCORP, INC. LELAND NB	LELAND	IL	LELAND NAT	2	17,415	2	17,415	15,627
HC GROUP TOTALS					2	17,415	2	17,415	15,627
0278	LEMONT BANCORP, INC. LEMONT NB	LEMONT	IL	LEMONT NAT	2	33,757	2	33,757	31,307
HC GROUP TOTALS					2	33,757	2	33,757	31,307

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6259	FIRST LENA CORPORATION CITIZENS ST BK	LENA	IL	LENA NM	1	43,462	40,010	43,462	40,010
	HC GROUP TOTALS				1	43,462	40,010	43,462	40,010
8224	LENA BANCORP, INC. LENA ST BK	LENA	IL	LENA NM	1	43,667	40,218	43,667	40,218
	HC GROUP TOTALS				1	43,667	40,218	43,667	40,218
4721	LEXINGTON BANCSHARES, INC. PEOPLES BK OF LEXINGTON	LEXINGTON	IL	LEXINGTON NM	2	44,013	39,357	44,013	39,357
	HC GROUP TOTALS				2	44,013	39,357	44,013	39,357
8210	FBL BANCSHARES, INC. FARMERS BK OF LIBERTY	LIBERTY	IL	LIBERTY NM	1	11,526	10,446	11,526	10,446
	HC GROUP TOTALS				1	11,526	10,446	11,526	10,446
3181	LIMA BANCSHARES, INC. STATE BK OF LIMA	LIMA	IL	LIMA SM	1	12,505	11,186	12,505	11,186
	HC GROUP TOTALS				1	12,505	11,186	12,505	11,186
3834	LINCOLN S.B. CORP. STATE BK OF LINCOLN	LINCOLN	IL	LINCOLN NM	2	64,942	57,277	64,942	57,277
	HC GROUP TOTALS				2	64,942	57,277	64,942	57,277

LINCOLNSHIRE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9432	LINCOLNSHIRE BANCSHARES, INC. FIRST NB LINCOLNSHIRE LINCOLNSHIRE	IL	LINCOLNSHIRE NAT	1	87,682	IL 1	80,343	87,682	80,343
	HC GROUP TOTALS			1	87,682		80,343	87,682	80,343
4177	FIRST LINCOLNWOOD CORP. FIRST NB LINCOLNWOOD	IL	LINCOLNWOOD NAT	3	138,076	IL 3	125,216	138,076	125,216
	HC GROUP TOTALS			3	138,076		125,216	138,076	125,216
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL LISLE	IL	LISLE NM	2	118,975	IL 2	105,103	118,975	105,103
3104	ALGEMENE BANK NEDERLAND, N.V.		AMSTERDAM			NL CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	118,975		105,103	118,975	105,103
7167	FIRST MONTGOMERY BANCORP, INC.		LITCHFIELD			IL			
1216	MONTGOMERY BANCGROUP & CO. FIRST NB OF LITCHFIELD LITCHFIELD	IL	ST. LOUIS NAT	2	48,845	MO IL CONTROLS THIS GROUP	44,901	48,845	44,901
7167	FIRST MONTGOMERY BANCORP, INC.		LITCHFIELD						
	HC GROUP TOTALS			2	48,845		44,901	48,845	44,901
6996	LBT BANCSHARES, INC. BANK & TC LITCHFIELD	IL	LITCHFIELD NM	3	63,638	IL 3	58,907	63,638	58,907
	FIRST NB OF MT AUBURN MT AUBURN	IL	NAT	1	8,588	1	7,907	8,588	7,907
	HC GROUP TOTALS			4	72,226		66,814	72,226	66,814
3739	LONGVIEW CAPITAL CORPORATION FIRST NB OF OGDEN OGDEN	IL	LONGVIEW NAT	2	34,648	IL 2	31,304	34,648	31,304
	LONGVIEW ST BK LONGVIEW	IL	NM	2	9,765	2	9,086	9,765	9,086
	HC GROUP TOTALS			4	44,413		40,390	44,413	40,390

LOVINGTON

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		
4491	MOULTRIE BANCORP, INC. HARDWARE ST BK LOVINGTON	IL	LOVINGTON NM	2	14,164	IL	13,009	2	14,164	13,009
	HC GROUP TOTALS			2	14,164		13,009	2	14,164	13,009
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BK MACKINAW	IL	MACKINAW NM	1	8,541	IL	7,660	1	8,541	7,660
	HC GROUP TOTALS			1	8,541		7,660	1	8,541	7,660
6522	CITIZENS CENTRAL BANCORP, INC. CITIZENS NB MACOMB	IL	MACOMB NAT	3	78,191	IL	68,483	3	78,191	68,483
	HC GROUP TOTALS			3	78,191		68,483	3	78,191	68,483
9315	BANCORP OF RANTOUL, INC. BANK OF RANTOUL RANTOUL	IL	MAHOMET NM	2	66,437	IL	57,183	2	66,437	57,183
	HC GROUP TOTALS			2	66,437		57,183	2	66,437	57,183
5751	MALDEN BANCORP, INC. FARMERS & TRADERS ST BK MALDEN	IL	MALDEN NM	1	7,738	IL	6,988	1	7,738	6,988
	HC GROUP TOTALS			1	7,738		6,988	1	7,738	6,988
6138	RESOURCE BANCSHARES, INC. FIRST NB OF MALTA COMMUNITY BK MALTA UTICA	IL IL	MALTA NAT NM	2 1	37,447 7,598	IL	33,738 6,829	2 1	37,447 7,598	33,738 6,829
	HC GROUP TOTALS			3	45,045		40,567	3	45,045	40,567

MANHATTAN

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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
4988	MANHATTAN BANCSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN	IL	MANHATTAN NAT	1	37,987	1	37,987	33,746
	HC GROUP TOTALS				1	37,987	1	37,987	33,746
6967	MANTENO BANCSHARES, INC. MANTENO ST BK BRADLEY BK	MANTENO BRADLEY	IL IL	MANTENO NM	2 2	26,423 13,312	2 2	26,423 13,312	23,451 11,770
	HC GROUP TOTALS				4	39,735	4	39,735	35,221
8056	MAPLE PARK BANCSHARES, INC. FIRST SVG BK OF MAPLE PK	MAPLE PARK	IL	MAPLE PARK SM	1	26,617	1	26,617	24,160
	HC GROUP TOTALS				1	26,617	1	26,617	24,160
6098	PBM BANCORP, INC. PEOPLES BK OF MARION	MARION	IL	MARION NM	2	52,684	2	52,684	48,344
	HC GROUP TOTALS				2	52,684	2	52,684	48,344
5978	REND LAKE BANCORP, INC. REND LAKE BK	CHRISTOPHER	IL	MARION NM	1	17,449	1	17,449	16,089
	HC GROUP TOTALS				1	17,449	1	17,449	16,089
7265	MAROA BANCSHARES, INC. BANK OF MAROA	MAROA	IL	MAROA NM	1	13,644	1	13,644	10,959
	HC GROUP TOTALS				1	13,644	1	13,644	10,959

MARSHALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6769	FIRST MARSHALL BANCSHARES, INC. FIRST NB MARSHALL	IL MARSHALL NAT	1	27,514	IL	25,964	1	27,514	25,964
	HC GROUP TOTALS		1	27,514		25,964	1	27,514	25,964
6097	MARTINSVILLE BANCSHARES, INC. MARTINSVILLE ST BK MARTINSVILLE	IL MARTINSVILLE NM	3	22,839	IL	22,649	3	22,839	22,649
	HC GROUP TOTALS		3	22,839		22,649	3	22,839	22,649
8421	FIRST BANCORP OF MASCOUTAH, LTD. FIRST NB IN MASCOUTAH MASCOUTAH	IL MASCOUTAH NAT	1	45,761	IL	41,273	1	45,761	41,273
	HC GROUP TOTALS		1	45,761		41,273	1	45,761	41,273
5378	FIRST MID-ILLINOIS BANCSHARES, INC. FIRST NB MATTOON STATE BK OF SULLIVAN SULLIVAN EAGLE BK OF CHARLESTON CHARLESTON MATTOON BK MATTOON CUMBERLAND CTY NB IN NEOGA NEOGA	IL MATTOON NAT IL NM IL NM IL NM IL NAT	2 2 2 1 1	136,067 28,103 20,597 18,311 15,607	IL	121,877 25,765 18,004 16,742 13,283	2 2 2 1 1	136,067 28,103 20,597 18,311 15,607	121,877 25,765 18,004 16,742 13,283
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS TUSCOLA	IL NAT	2	23,390	IL	21,592	2	23,390	21,592
5378	FIRST MID-ILLINOIS BANCSHARES, INC.	IL MATTOON			IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	242,075		217,263	10	242,075	217,263
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON MATTOON	IL MATTOON NAT	2	101,698	IL	91,754	2	101,698	91,754
	HC GROUP TOTALS		2	101,698		91,754	2	101,698	91,754

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO ST BK MAYWOOD	IL MAYWOOD NM	1	91,228	IL 77,889	1	91,228	77,889
	HC GROUP TOTALS		1	91,228	77,889	1	91,228	77,889
9492	FIRST SUBURBAN BANCORP CORPORATION FIRST SUBURBAN NB MAYWOOD	IL MAYWOOD NAT	2	49,155	IL 45,685	2	49,155	45,685
	HC GROUP TOTALS		2	49,155	45,685	2	49,155	45,685
8243	FIRST MAZON BANCORP, INC. MAZON ST BK MAZON	IL MAZON NM	2	28,668	IL 25,850	2	28,668	25,850
	HC GROUP TOTALS		2	28,668	25,850	2	28,668	25,850
3436	FIRST MCHENRY CORPORATION FIRST NB MCHENRY	IL MCHENRY NAT	2	52,191	IL 47,785	2	52,191	47,785
	HC GROUP TOTALS		2	52,191	47,785	2	52,191	47,785
8132	SPARBANK, INCORPORATED MCHENRY ST BK MC HENRY	IL MCHENRY SM	3	247,300	IL 227,585	3	247,300	227,585
	HC GROUP TOTALS		3	247,300	227,585	3	247,300	227,585
5456	MERCHANTS CORPORATION MERCHANTS & MANUFACTURERS SB MELROSE PARK	IL MELROSE PARK NM	1	53,049	IL 46,649	1	53,049	46,649
0952	FIRST CHICAGO CORPORATION	IL CHICAGO			IL 46,649			
	HC GROUP TOTALS		1	53,049	46,649	1	53,049	46,649

CONTROLS THIS GROUP

MELROSE PARK

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3793	NATIONAL BANCORP, INC. MELROSE PARK B&TC AMERICAN NB OF DE KALB	MELROSE PARK DE KALB	IL IL	MELROSE PARK SM NAT	3 2	145,959 27,098	3 2	131,310 25,327	131,310 25,327
HC GROUP TOTALS			5	173,057		156,637	5	173,057	156,637
9421	TRI-COUNTY FINANCIAL GROUP, INC. FIRST ST BK	MENDOTA MENDOTA	IL	MENDOTA NM	3	86,639	3	86,639	78,885
HC GROUP TOTALS			3	86,639		78,885	3	86,639	78,885
8101	CITY NATIONAL BANCORP, INC. CITY NB OF METROPOLIS	METROPOLIS	IL	METROPOLIS NAT	1	62,292	1	62,292	55,050
HC GROUP TOTALS			1	62,292		55,050	1	62,292	55,050
7655	NSB, INC. NATIONAL ST BK OF METROPO	METROPOLIS	IL	METROPOLIS NAT	2	44,686	2	40,633	40,633
HC GROUP TOTALS			2	44,686		40,633	2	44,686	40,633
9589	MIDDLETOWN BANCORP, INC. MIDDLETOWN ST BK	MIDDLETOWN	IL	MIDDLETOWN NM	1	6,095	1	5,505	5,505
HC GROUP TOTALS			1	6,095		5,505	1	6,095	5,505
1028	ARTHUR R. MURRAY, INC. CITIZENS ST BK OF MILFORD	MILFORD	IL	MILFORD NM	1	29,538	1	26,500	26,500
HC GROUP TOTALS			1	29,538		26,500	1	29,538	26,500

MILLEDGEVILLE

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
0177	MILLEDGEVILLE BANCORP, INC. MILLEDGEVILLE ST BK	MILLEDGEVILLE	IL	24,612	21,673	2	24,612	21,673
	HC GROUP TOTALS		2	24,612	21,673	2	24,612	21,673
8906	MILLSTADT BANCSHARES, INC. FIRST NB OF	MILLSTADT	IL	37,480	34,122	1	37,480	34,122
	HC GROUP TOTALS		1	37,480	34,122	1	37,480	34,122
7602	MINIER FINANCIAL, INC. FIRST FARMERS ST BK OF	MINIER	IL	32,860	28,651	1	32,860	28,651
	HC GROUP TOTALS		1	32,860	28,651	1	32,860	28,651
3141	MINONK BANCSHARES, INC. MINONK ST BK	MINONK	IL	33,962	30,286	1	33,962	30,286
0488	WASHBURN BANCSHARES, INC. WASHBURN BK	WASHBURN	IL	15,540	14,169	2	15,540	14,169
3141	MINONK BANCSHARES, INC.	MINONK	IL		CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	49,502	44,455	3	49,502	44,455
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA	MINOOKA	IL	20,610	18,501	1	20,610	18,501
2335	WESTBANCO, INC.	WESTVILLE	IL		CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	20,610	18,501	1	20,610	18,501
8592	MC BANCORP, INC. BANK OF MODESTO	MODESTO	IL	11,694	10,183	1	11,694	10,183
	HC GROUP TOTALS		1	11,694	10,183	1	11,694	10,183

MOLINE

IL

PAGE 244

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6577	FIRST STERLING BANCORP, INC. FIRST NB OF STERLING STERLING	IL	MOLINE NAT	1	100,892	IL	86,319	1	100,892	86,319
	HC GROUP TOTALS			1	100,892		86,319	1	100,892	86,319
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NB MOLINE	IL	MOLINE NAT	2	64,320	IL	59,439	2	64,320	59,439
	HC GROUP TOTALS			2	64,320		59,439	2	64,320	59,439
9752	MID STATES BANCSHARES, INC. FIRST NB OF MOLINE MOLINE	IL	MOLINE NAT	2	169,408	IL	150,336	2	169,408	150,336
	HC GROUP TOTALS			2	169,408		150,336	2	169,408	150,336
5387	UPTOWN BANCORPORATION, INC. UPTOWN NB OF MOLINE MOLINE	IL	MOLINE NAT	1	40,047	IL	35,337	1	40,047	35,337
	HC GROUP TOTALS			1	40,047		35,337	1	40,047	35,337
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH T&SB MONMOUTH	IL	MONMOUTH NM	3	68,662	IL	60,048	3	68,662	60,048
	HC GROUP TOTALS			3	68,662		60,048	3	68,662	60,048
7620	WEST CENTRAL ILLINOIS, BANCORP, INC. NATIONAL BK OF MONMOUTH MONMOUTH	IL	MONMOUTH NAT	3	70,763	IL	63,890	3	70,763	63,890
	HC GROUP TOTALS			3	70,763		63,890	3	70,763	63,890

MONTICELLO

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
7768	CENTRAL FINANCIAL GROUP, INC. NATIONAL BK OF MONTICELLO DELAND ST BK	MONTICELLO IL NAT IL NM	2 1	72,430 5,741	64,296 5,171	2 1	72,430 5,741	64,296 5,171
	HC GROUP TOTALS		3	78,171	69,467	3	78,171	69,467
7199	FIRST STATE BANCORP OF MONTICELLO FIRST ST BK PRAIRIE ST BK STATE BK OF HAMMOND	MONTICELLO IL NM IL NM IL NM	2 2 1	47,286 24,033 15,407	41,848 22,150 13,888	2 2 1	47,286 24,033 15,407	41,848 22,150 13,888
	HC GROUP TOTALS		5	86,726	77,886	5	86,726	77,886
7373	GARDNER BANCORP., INC. EXCHANGE BK	GARDNER IL NM	2	17,990	15,886	2	17,990	15,886
	HC GROUP TOTALS		2	17,990	15,886	2	17,990	15,886
6523	ILLINOIS VALLEY BANCORP, INC. GRUNDY COUNTY NB	MORRIS IL NAT	2	68,424	62,544	2	68,424	62,544
	HC GROUP TOTALS		2	68,424	62,544	2	68,424	62,544
5300	FIRST MORTON BANCORP, INC. FIRST NB OF MORTON	MORTON IL NAT	2	92,163	80,600	2	92,163	80,600
	HC GROUP TOTALS		2	92,163	80,600	2	92,163	80,600
0380	AFFILIATED BANC GROUP, INC. AFFILIATED BK N SHORE NAT	CHICAGO IL MORTON GROVE NAT	2	260,430	238,117	2	260,430	238,117

MORTON GROVE

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			
0380	AFFILIATED BANC GROUP, INC.	MORTON GROVE									
	AFFILIATED BK	FRANKLIN PARK	IL	NM	3	235,326	IL	213,863	3	235,326	213,863
	AFFILIATED BK WESTERN NAT	CICERO	IL	NAT	2	214,258		197,005	2	214,258	197,005
	AFFILIATED BK MORTON GRONE	MORTON GROVE	IL	NM	2	102,510		93,140	2	102,510	93,140
	AFFILIATED BK DUPAGE	ADDISON	IL	NM	1	27,671		25,488	1	27,671	25,488
	AFFILIATED BK BURLINGTON	BURLINGTON	IL	NM	1	22,225		20,108	1	22,225	20,108
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT		MI			CONTROLS THIS GROUP				
	HC GROUP TOTALS		11		862,420			787,721	11	862,420	787,721
9567	MOUNDS BANCORP, INC. FIRST ST BK OF MOUNDS	MOUNDS	IL	MOUNDS SM	1	21,798	IL	17,665	1	21,798	17,665
	HC GROUP TOTALS		1		21,798			17,665	1	21,798	17,665
6499	COUNTRY BANCORP, INC. MONTGOMERY COUNTY NB NATIONAL BK OF MT OLIVE	HILLSBORO MT OLIVE	IL	MOUNT OLIVE NAT	3	42,807	IL	39,221	3	42,807	39,221
			IL	NAT	2	24,122		22,282	2	24,122	22,282
	HC GROUP TOTALS		5		66,929			61,503	5	66,929	61,503
4900	MT. ZION BANCORP, INC. MOUNT ZION ST BK HIGHT ST BK	MT ZION DALTON CITY	IL	MOUNT ZION NM	2	32,181	IL	29,989	2	32,181	29,989
			IL	NM	1	7,612		6,847	1	7,612	6,847
	HC GROUP TOTALS		3		39,793			36,836	3	39,793	36,836
0137	BMC BANCSHARES, INC. BANK OF MT CARMEL	MT CARMEL	IL	MT. CARMEL NM	1	71,871	IL	62,403	1	71,871	62,403
	HC GROUP TOTALS		1		71,871			62,403	1	71,871	62,403

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	142,516	IL 125,059	2	142,516	125,059
HC GROUP TOTALS				2	142,516	125,059	2	142,516	125,059	
3812	MT. STERLING BANCSHARES, INC. FARMERS ST B&TC	MT STERLING	IL	MT. STERLING NM	2	37,668	IL 36,104	2	37,668	36,104
HC GROUP TOTALS				2	37,668	36,104	2	37,668	36,104	
5592	MT. VERNON BANCORP., INC. FIRST B&TC FIRST BK & TC OF WLLMSN CTY	MT VERNON MARION	IL IL	MT. VERNON NM NM	3 2	88,025 18,732	IL 79,490 17,669	3 2	88,025 18,732	79,490 17,669
HC GROUP TOTALS				5	106,757	97,159	5	106,757	97,159	
0089	VERNOIS BANCSHARES, INC. BANK OF ILLINOIS	MT VERNON	IL	MT. VERNON NM	1	66,312	IL 60,355	1	66,312	60,355
HC GROUP TOTALS				1	66,312	60,355	1	66,312	60,355	
8811	GNP BANCORP, INC. NEW CENTURY BK	MUNDELEIN	IL	MUNDELEIN NM	2	43,987	IL 40,952	2	43,987	40,952
HC GROUP TOTALS				2	43,987	40,952	2	43,987	40,952	
5887	CITY BANCORP, INC. CITY NB OF MURPHYSBORO CITY BK OF CARBONDALE	MURPHYSBORO LOC CARBONDALE	IL IL	MURPHYSBORO NAT NM	3 2	77,088 20,076	IL 68,659 18,655	3 2	77,088 20,076	68,659 18,655
HC GROUP TOTALS				5	97,164	87,314	5	97,164	87,314	

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		
7662	DOWNSTATE BANCSHARES, INC. DOWNSTATE NB FIRST NB OF GRAND TOWER	ALTAMONT GRAND TOWER	IL IL	NAT NAT	1 1	34,366 6,999	31,342 6,115	1 1	34,366 6,999	31,342 6,115
	HC GROUP TOTALS		2	41,365	37,457	2	41,365	37,457		
5594	FIRST OF MURPHYSBORO CORP. FIRST B&TC MRPHYSBR	MURPHYSBORO	IL	MURPHYSBORO NM	2	36,577	33,812	2	36,577	33,812
	HC GROUP TOTALS		2	36,577	33,812	2	36,577	33,812		
7670	SOUTHERN ILLINOIS BANCSHARES, INC. BROOKPORT NB	BROOKPORT	IL	MURPHYSBORO NAT	2	15,128	13,827	2	15,128	13,827
	HC GROUP TOTALS		2	15,128	13,827	2	15,128	13,827		
6564	F.W.N.F. CORPORATION NAPES BK NA	NAPERVILLE	IL	NAPERVILLE NAT	3	218,020	202,740	3	218,020	202,740
0041	NAPER BK BOLINGBROOK FIRST WISCONSIN CORPORATION	BOLINGBROOK	IL	NM MILWAUKEE	1	33,183	30,617	1	33,183	30,617
	HC GROUP TOTALS		4	251,203	233,357	4	251,203	233,357		
6311	FIRST MIDWEST BANCORP, INC.	NAPERVILLE	IL	NAPERVILLE	3	260,452	222,427	3	260,452	222,427
	FIRST MIDWEST BK NA	WAUKEGAN	IL	NAT	4	171,884	145,090	4	171,884	145,090
	FIRST MIDWEST BK QUINCY NA	QUINCY	IL	NAT	4	165,664	145,505	4	165,664	145,505
	FIRST MIDWEST BK OF DANVIL	DANVILLE	IL	NAT	1	164,131	143,729	1	164,131	143,729
	FIRST-MIDWEST BK MOLINENA	MOLINE	IL	NAT	2	114,891	103,206	2	114,891	103,206
	FIRST MIDWEST BK MORRIS NA	MORRIS	IL	NAT	4	84,534	77,703	4	84,534	77,703
	FIRST MIDWEST BK KNOX CTY NA	KNOXVILLE	IL	NAT	1	59,421	54,497	1	59,421	54,497
	FIRST MIDWEST BK LK FRST NA	LAKE FOREST	IL	NAT	3	57,189	50,112	3	57,189	50,112
	FIRST MIDWEST BK/N CHICAGO	NORTH CHICAGO	IL	NAT	2	40,287	36,854	2	40,287	36,854
	FIRST MIDWEST BANK	MUNDELEIN	IL	NM	2	36,828	33,658	2	36,828	33,658
	MIDWEST BK ZION	ZION	IL	NM						

WI CONTROLS THIS GROUP

NAPERVILLE

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
6311	FIRST MIDWEST BANCORP, INC. FIRST MIDWEST BK SENECA SENECA FIRST NB OF WYANET WYANET FIRST MIDWEST BK HNCK CTY NA CARTHAGE	IL IL IL IL			IL 27,009 8,712 0 0	25,136 8,049 0 0	27,009 8,712 0 0	25,136 8,049 0 0
	HC GROUP TOTALS		31	1,191,002	1,045,966	39	1,191,002	1,045,966
8816	WESTBANK FINANCIAL CORPORATION WESTBANK NAPERVILLE FIRST BK OF CHANNAHON CHANNAHON	IL IL			IL 42,358 9,393	38,886 8,288	42,358 9,393	38,886 8,288
	HC GROUP TOTALS		2	51,751	47,174	2	51,751	47,174
3022	CLAYTON BANCSHARES, INC. CLAYTON ST BK CLAYTON	IL			IL 9,516	8,554	9,516	8,554
	HC GROUP TOTALS		1	9,516	8,554	1	9,516	8,554
5824	W B BANCORP, INC. WARREN BOYNTON ST BK NEW BERLIN	IL			IL 28,079	25,170	28,079	25,170
	HC GROUP TOTALS		1	28,079	25,170	1	28,079	25,170
4817	NEW LENOX HOLDING COMPANY NEW LENOX ST BK NEW LENOX	IL			IL 123,402	112,223	123,402	112,223
	HC GROUP TOTALS		2	123,402	112,223	2	123,402	112,223

NEWMAN		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	
2949	NEWMAN BANCSHARES, INC. FIRST ST BK OF NEWMAN	NEWMAN	IL	NEWMAN NM	1	14,221	IL 12,884	1	14,221	12,884
HC GROUP TOTALS					1	14,221	12,884	1	14,221	12,884
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NB IN NEWTON	NEWTON	IL	NEWTON NAT	1	54,562	IL 48,266	1	54,562	48,266
HC GROUP TOTALS					1	54,562	48,266	1	54,562	48,266
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL	NORMAL SM	2	24,437	IL 20,312	2	24,437	20,312
9543	DUCCO BANCSHARES, INC.			VILLA PARK			IL CONTROLS THIS GROUP			
HC GROUP TOTALS					2	24,437	20,312	2	24,437	20,312
2893	PDB INVESTMENT CORPORATION PLAZA BK	NORRIDGE	IL	NORRIDGE NM	2	61,857	IL 55,092	2	61,857	55,092
HC GROUP TOTALS					2	61,857	55,092	2	61,857	55,092
9290	F.W.N.S. CORPORATION BANK OF THE NORTH SHORE	NORTHBROOK	IL	NORTHBROOK SM	1	39,919	IL 36,591	1	39,919	36,591
0041	FIRST WISCONSIN CORPORATION			MILWAUKEE			WI CONTROLS THIS GROUP			
HC GROUP TOTALS					1	39,919	36,591	1	39,919	36,591
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK	NORTHBROOK	IL	NORTHBROOK NAT	3	113,324	IL 104,650	3	113,324	104,650
	FIRST SECURITY BK OF CARY-G	CARY	IL	NM	1	55,880	51,383	1	55,880	51,383
HC GROUP TOTALS					4	169,204	156,033	4	169,204	156,033

NORTHBROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0960	LANE FINANCIAL, INC. NORTHWEST NB OF CHICAGO BANK OF WESTMONT	CHICAGO WESTMONT	IL NAT IL NM	3 2	688,760 114,487	IL 3 2	613,167 114,487	613,167 105,543
HC GROUP TOTALS			5	803,247	718,710	5	803,247	718,710
9705	CHARTER BANK GROUP, INC. BANK OF WHEATON BANK OF NORTHFIELD BANK OF GLENBROOK BANK OF WINFIELD	WHEATON NORTHFIELD GLENVIEW WINFIELD	IL NM IL NM IL SM IL NM	1 1 1 1	165,940 108,900 56,404 41,851	IL 1 1 1 1	153,323 101,855 52,919 39,323	153,323 101,855 52,919 39,323
HC GROUP TOTALS			4	373,095	347,420	4	373,095	347,420
7666	E.F. WONDERLIC COMPANIES, INC.							
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK	RICHMOND	IL NM	1	26,590	IL IL CONTROLS THIS GROUP	24,314	26,590
7666	E.F. WONDERLIC COMPANIES, INC.		IL NORTHFIELD	1				24,314
HC GROUP TOTALS			1	26,590	24,314	1	26,590	24,314
7645	EAGLE FINANCIAL SERVICES, INC. RICHMOND BANK	RICHMOND	IL NM	1	26,590	IL IL CONTROLS THIS GROUP	24,314	26,590
7666	E.F. WONDERLIC COMPANIES, INC.		IL NORTHFIELD	1				24,314
HC GROUP TOTALS			1	26,590	24,314	1	26,590	24,314
3376	FIRST CICERO BANC CORPORATION FIRST NB OF CICERO	CICERO	IL OAK BROOK NAT	2	198,726	IL 2	179,315	198,726
HC GROUP TOTALS			2	198,726	179,315	2	198,726	179,315

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	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5486	FIRST HARVEY BANC CORPORATION FIRST NB IN HARVEY HARVEY	IL OAK BROOK NAT	1	138,311	IL	125,183	1	138,311	125,183
HC GROUP TOTALS			1	138,311		125,183	1	138,311	125,183
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	3 2 1	230,715 44,581 18,258	IL	189,582 37,181 16,842	3 2 1	230,715 44,581 18,258	189,582 37,181 16,842
HC GROUP TOTALS			6	293,554		243,605	6	293,554	243,605
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK LA GRANGE PARK	IL OAK BROOK NM	2	74,958	IL	64,825	2	74,958	64,825
HC GROUP TOTALS			2	74,958		64,825	2	74,958	64,825
6906	I.S.B. FINANCIAL CORP. INTERSTATE BK OF OAK FOREST OAK FOREST	IL OAK FOREST NM	2	65,826	IL	58,089	2	65,826	58,089
HC GROUP TOTALS			2	65,826		58,089	2	65,826	58,089
2692	ACORN FINANCIAL CORP. SUBURBAN T&SB OAK PARK	IL OAK PARK NM	3	138,889	IL	129,217	3	138,889	129,217
HC GROUP TOTALS			3	138,889		129,217	3	138,889	129,217
8371	FBOP CORPORATION FIRST BK OF OAK PARK OAK PARK	IL OAK PARK NM	2	116,420	IL	96,805	2	116,420	96,805
HC GROUP TOTALS			2	116,420		96,805	2	116,420	96,805

OAK PARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9563	H P HOLDING COMPANY HERITAGE PULLMAN B&TC	CHICAGO	IL	OAK PARK NM	1	228,838	1	228,838	209,487
	HC GROUP TOTALS				1	228,838	1	228,838	209,487
8064	OBLONG BANCSHARES, INC. FIRST NB OF OBLONG	OBLONG	IL	OBLONG NAT	1	69,749	1	69,749	60,697
	HC GROUP TOTALS				1	69,749	1	69,749	60,697
9212	USA FIRSTRUST, INC. FIRST NB OF OGLESBY	OGLESBY	IL	OGLESBY NAT	2	26,198	2	26,198	24,167
	HC GROUP TOTALS				2	26,198	2	26,198	24,167
6059	RICH LAND BANCORP, INC. OLNEY TR BK	OLNEY	IL	OLNEY NM	2	63,010	2	63,010	57,354
	HC GROUP TOTALS				2	63,010	2	63,010	57,354
3238	FEDERATED BANCORP, INC. FEDERATED BK	ONARGA	IL	ONARGA NM	3	18,024	3	18,024	16,379
	HC GROUP TOTALS				3	18,024	3	18,024	16,379
7639	ANDERSON BANCORP, INC. ANDERSON ST BK	ONEIDA	IL	ONEIDA NM	1	30,129	1	30,129	26,154
	HC GROUP TOTALS				1	30,129	1	30,129	26,154

OQUAWKA		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			
7118	OQUAWKA BANCSHARES, INC. BANK OF OQUAWKA	OQUAWKA	IL	OQUAWKA NM	1	10,775	IL	9,327	1	10,775	9,327
HC GROUP TOTALS					1	10,775		9,327	1	10,775	9,327
9515	ROCK RIVER BANCORPORATION, INC. ROCK RIVER BK	OREGON	IL	OREGON NM	2	30,314	IL	27,917	2	30,314	27,917
2602	PEOTONE BANCORP, INC.			PEOTONE			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	30,314		27,917	2	30,314	27,917
7591	ORION BANCORPORATION, INC. STATE BK OF ORION	ORION	IL	ORION NM	1	55,029	IL	49,802	1	55,029	49,802
HC GROUP TOTALS					1	55,029		49,802	1	55,029	49,802
5550	OSWEGO BANCSHARES, INC. OSWEGO COMMUNITY BK	OSWEGO	IL	OSWEGO NM	2	43,333	IL	39,835	2	43,333	39,835
HC GROUP TOTALS					2	43,333		39,835	2	43,333	39,835
2710	PALATINE BANCORPORATION, INC. FIRST B&TC OF ILL	PALATINE	IL	PALATINE NM	3	60,958	IL	54,233	3	60,958	54,233
HC GROUP TOTALS					3	60,958		54,233	3	60,958	54,233
5744	SUBURBAN BANCORP, INC. PALATINE NB	PALATINE	IL	PALATINE NAT	3	95,708	IL	88,141	3	95,708	88,141
	SUBURBAN BK OF RLNG MDWS	ROLLING MEADOWS	IL	NM	2	62,557		57,911	2	62,557	57,911
	SUBURBAN BK OF BARRINGTON	BARRINGTON	IL	NM	1	57,253		53,464	1	57,253	53,464
	SUBURBAN BK OF BARTLETT	BARTLETT	IL	NM	1	42,000		37,609	1	42,000	37,609

PALATINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NB OF PALATINE SUBURBAN BK OF CARY-GROVE SUBURBAN NB OF ELK GRVE VLG SUBURBAN BK OF HFFMN-SCHMBRG SUBURBAN NB OF WOODFIELD SUBURBAN NB	PALATINE PALATINE CARY ELK GROVE VILLAGE SCHAUMBURG SCHAUMBURG AURORA	IL IL IL IL IL IL IL	NAT NM NAT NM NAT NAT NAT	2 3 2 2 4 1	IL 38,395 36,855 36,672 32,436 29,537 22,246	2 3 2 2 4 1	41,483 39,755 39,455 35,172 32,274 24,418	38,395 36,855 36,672 32,436 29,537 22,246
0360	WOODSTOCK ACQUISITION CORP. STATE BK OF WOODSTOCK	WOODSTOCK	IL	NM	2	112,829	102,024	112,829	102,024
5744	SUBURBAN BANCORP, INC.			PALATINE		IL	CONTROLS THIS GROUP		
HC GROUP TOTALS			23			582,904	535,290	582,904	535,290
0360	WOODSTOCK ACQUISITION CORP. STATE BK OF WOODSTOCK	WOODSTOCK	IL	NM	2	112,829	102,024	112,829	102,024
5744	SUBURBAN BANCORP, INC.			PALATINE		IL	CONTROLS THIS GROUP		
HC GROUP TOTALS			2			112,829	102,024	112,829	102,024
4572	PALOS BANCSHARES, INC. PALOS B&TC	PALOS HEIGHTS	IL	NM	2	103,610	95,504	103,610	95,504
HC GROUP TOTALS			2			103,610	95,504	103,610	95,504
7207	PEOPLE BANCORP, INC. PEOPLES B&TC OF PANA	PANA	IL	NM	1	56,841	51,235	56,841	51,235
HC GROUP TOTALS			1			56,841	51,235	56,841	51,235
9751	FIRST CITIZENS OF PARIS, INC. CITIZENS NB OF PARIS	PARIS	IL	NAT	2	107,705	92,652	107,705	92,652
HC GROUP TOTALS			2			107,705	92,652	107,705	92,652

PARK FOREST		IL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST	1	86,137	79,871	1	86,137	79,871	
8772	PARK FOREST HOLDINGS, INC.	IL NM OMAHA			NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	86,137	79,871	1	86,137	79,871	
9038	PINNACLE BANCSHARES, INC. STATE BK OF PAW PAW	PAW PAW	1	13,633	12,558	1	13,633	12,558	
HC GROUP TOTALS			1	13,633	12,558	1	13,633	12,558	
8275	FM BANCORP, INC. FARMERS & MERCHANTS NB	PAXTON	1	36,855	32,770	1	36,855	32,770	
HC GROUP TOTALS			1	36,855	32,770	1	36,855	32,770	
0880	COURT ACCEPTANCE COMPANY FIRST ST BK OF PEKIN	PEKIN	1	13,290	12,050	1	13,290	12,050	
HC GROUP TOTALS			1	13,290	12,050	1	13,290	12,050	
2898	HERGET FINANCIAL CORP. HERGET NB OF PEKIN	PEKIN	3	117,379	105,161	3	117,379	105,161	
HC GROUP TOTALS			3	117,379	105,161	3	117,379	105,161	
1213	BACKLUND INVESTMENT CO. STATE STREET B&TC	QUINCY	4	62,007	53,443	4	62,007	53,443	
HC GROUP TOTALS			4	62,007	53,443	4	62,007	53,443	

PEORIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1019	BACKLUND-SCOTT COMPANY WYOMING B&TC	WYOMING	IL	PEORIA NM	1	26,548	IL 23,994	1	26,548	23,994
	HC GROUP TOTALS		1	26,548	23,994	1	26,548	23,994		
1020	BACKLUND-WHITE INC GLASFORD ST BK	GLASFORD	IL	PEORIA NM	1	12,496	IL 11,385	1	12,496	11,385
	HC GROUP TOTALS		1	12,496	11,385	1	12,496	11,385		
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BK	BARTONVILLE	IL	PEORIA SM	2	41,369	IL 37,751	2	41,369	37,751
	HC GROUP TOTALS		2	41,369	37,751	2	41,369	37,751		
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC. COMMUNITY BK GTR PEORIA	EAST PEORIA	IL	PEORIA NM	2	72,529	IL 67,698	2	72,529	67,698
	FIRST BK	EAST PEORIA	IL	NM	2	49,886	45,768	2	49,886	45,768
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	16,457	CO 15,426	2	16,457	15,426
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC.		IL	PEORIA			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	138,872	128,892	6	138,872	128,892		
6448	FIRST PEORIA CORP. FIRST NB OF PEORIA	PEORIA	IL	PEORIA NAT	3	235,779	IL 196,037	3	235,779	196,037
	FIRST NB OF WOODFORD CTY	METAMORA	IL	NAT	2	54,491	44,446	2	54,491	44,446
	HC GROUP TOTALS		5	290,270	240,483	5	290,270	240,483		

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
5498	FIRST TAZEWELL BANCORP, INC. FIRST BK EAST PEORIA	IL PEORIA NM	2	49,886	45,768	2	49,886	45,768
	HC GROUP TOTALS		2	49,886	45,768	2	49,886	45,768
3587	JEFFERSON BANCORP, INC. JEFFERSON T&SB PEORIA	IL PEORIA NM	3	253,687	196,924	3	253,687	196,924
	HC GROUP TOTALS		3	253,687	196,924	3	253,687	196,924
6524	MID ILLINOIS BANCORP, INC. SOUTH SIDE T&SB PEORIA	IL PEORIA NM	3	106,729	96,131	3	106,729	96,131
	HC GROUP TOTALS		3	106,729	96,131	3	106,729	96,131
2212	MIDWEST FINANCIAL GROUP, INC.	PEORIA						
	COMMERCIAL NB PEORIA	IL NAT	4	450,674	359,480	4	450,674	359,480
	ILLINOIS NB OF SPRINGFLD	IL NAT	4	293,832	261,743	4	293,832	261,743
	CITIZENS NB OF DECATUR	IL NAT	3	215,814	184,127	3	215,814	184,127
	BANCMIDWEST MCLEAN CTY NA	IL NAT	5	175,073	156,407	5	175,073	156,407
	FIRST T&SB	IL SM	4	168,401	149,163	4	168,401	149,163
	FIRST NB IN CHAMPAIGN	IL NAT	3	161,401	140,213	3	161,401	140,213
	DE KALB BK	IL SM	2	99,507	86,225	2	99,507	86,225
	PROSPECT NB OF PEORIA	IL NAT	2	73,843	65,328	2	73,843	65,328
	UNIVERSITY NB OF PEORIA	IL NAT	2	58,042	52,771	2	58,042	52,771
	SANGAMON B&TC	IL NM	1	20,554	14,315	1	20,554	14,315
	HC GROUP TOTALS		30	1,717,141	1,469,772	30	1,717,141	1,469,772
2602	PEOTONE BANCORP, INC.	PEOTONE						
0221	PEOTONE B&TC	IL PEOTONE NM	1	44,112	39,592	1	44,112	39,592
	SOUTHWEST BANCORP, INC.	IL WORTH						

PEOTONE		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	
9515	ROCK RIVER BANCORPORATION, INC. ROCK RIVER BK OREGON	IL	OREGON NM	2	30,314	IL 27,917	2	30,314	27,917
3676	WORTH BANCORP., INC. WORTH B&TC WORTH	IL	CHICAGO NM	2	115,057	IL 103,548	2	115,057	103,548
2832	ILLINI BANCORP, INC. FIRST NB OF DANVILLE DANVILLE	IL	DANVILLE NAT	2	133,645	IL 115,562	2	133,645	115,562
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BK CHICAGO	IL	CHICAGO NM	2	120,050	IL 108,509	2	120,050	108,509
2602	PEOTONE BANCORP, INC.		PEOTONE			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				9	443,178		9	443,178	395,128
6199	I.V. BANCORP, INC. FIRST NB IN PERU PERU	IL	PERU NAT	3	37,495	IL 34,494	3	37,495	34,494
HC GROUP TOTALS				3	37,495		3	37,495	34,494
9682	FIRST PETERSBURG BANCSHARES, INC. FIRST NB OF PETERSBURG PETERSBURG	IL	PETERSBURG NAT	2	46,057	IL 39,946	2	46,057	39,946
HC GROUP TOTALS				2	46,057		2	46,057	39,946
8613	NBP FINANCIAL SERVICES, INC. NATIONAL BK OF PETERSBURG PETERSBURG	IL	PETERSBURG NAT	2	65,784	IL 58,774	2	65,784	58,774
HC GROUP TOTALS				2	65,784		2	65,784	58,774
7341	FIRST PERRY BANCORP, INC. FIRST NB IN PINCKNEYVI PINCKNEYVILLE	IL	PINCKNEYVILLE NAT	1	50,949	IL 46,448	1	50,949	46,448
HC GROUP TOTALS				1	50,949		1	50,949	46,448

PITTSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4359	PIKE BANCORP, INC. FARMERS ST BK PITTSFIELD	IL	PITTSFIELD NM	1	71,726	IL	64,909	1	71,726	64,909
	HC GROUP TOTALS			1	71,726		64,909	1	71,726	64,909
8317	PLANO BANCSHARES, INC. COMMUNITY BK OF PLANO PLANO	IL	PLANO NM	1	34,950	IL	31,524	1	34,950	31,524
	HC GROUP TOTALS			1	34,950		31,524	1	34,950	31,524
5980	PONTIAC BANCORP, INC. BANK OF PONTIAC ODELL ST BK PONTIAC ODELL	IL	PONTIAC SM NM	1	100,106	IL	86,863	1	100,106	86,863
		IL		1	11,645		10,345	1	11,645	10,345
	HC GROUP TOTALS			2	111,751		97,208	2	111,751	97,208
7147	FIRST PORT BYRON BANCORP, INC. PORT BYRON ST BK PORT BYRON	IL	PORT BYRON SM	1	27,414	IL	24,978	1	27,414	24,978
	HC GROUP TOTALS			1	27,414		24,978	1	27,414	24,978
5865	PDR BANCSHARES, INC. STATE BK OF PRAIRIE DU ROCHER	IL	PRAIRIE DU ROCHER NM	1	13,989	IL	12,797	1	13,989	12,797
	HC GROUP TOTALS			1	13,989		12,797	1	13,989	12,797
6525	FIRST STATE BANCORP OF PRINCETON, ILLINOIS, INC. FIRST ST BK PRINCETON	IL	PRINCETON NM	2	72,878	IL	67,462	2	72,878	67,462
7054	SECURITY CHICAGO CORP. CHICAGO					IL	67,462	2		
	HC GROUP TOTALS			2	72,878		67,462	2	72,878	67,462

CONTROLS THIS GROUP

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5951	PRINCETON NATIONAL BANCORP, INC. CITIZENS FIRST NB OF PRINCETON CITIZENS FIRST NB GENOA GENOA	IL IL			IL			
			3	174,513	156,450	3	174,513	156,450
			1	30,926	28,045	1	30,926	28,045
	HC GROUP TOTALS		4	205,439	184,495	4	205,439	184,495
9770	HOPEDALE INVESTMENT COMPANY COMMUNITY BK OF HOPEDALE HOPEDALE	IL			IL			
			1	9,680	8,792	1	9,680	8,792
	HC GROUP TOTALS		1	9,680	8,792	1	9,680	8,792
7136	MERCANTILE BANCORP, INC. MERCANTILE T&SB QUINCY	IL			IL			
			3	175,068	152,855	3	175,068	152,855
	HC GROUP TOTALS		3	175,068	152,855	3	175,068	152,855
2078	FIRST RANTOUL CORPORATION EAGLE BK CHAMPAIGN CTY NA RANTOUL	IL			IL			
			3	19,258	17,179	3	19,258	17,179
	HC GROUP TOTALS		3	19,258	17,179	3	19,258	17,179
8449	RAYMOND BANCORP, INC. FIRST NB OF RAYMOND RAYMOND	IL			IL			
			1	39,305	35,152	1	39,305	35,152
	HC GROUP TOTALS		1	39,305	35,152	1	39,305	35,152
8695	RED BUD BANKCORP, INC. FIRST ST BK OF RED BUD RED BUD	IL			IL			
			1	41,283	36,729	1	41,283	36,729
	HC GROUP TOTALS		1	41,283	36,729	1	41,283	36,729

RIVER FOREST		IL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0854	RIVER FOREST BANCORP COMMERCIAL NB OF CHICAGO LINCOLN NB RIVER FOREST ST B&TC	CHICAGO CHICAGO RIVER FOREST	RIVER FOREST IL NAT IL NAT IL NM	2 2 1	280,774 232,591 223,131	IL 251,038 181,555 200,791	2 2 1	280,774 232,591 223,131	251,038 181,555 200,791
HC GROUP TOTALS				5	736,496	633,384	5	736,496	633,384
9739	RIVER ASSOCIATES BANCORP, INC. RIVER GROVE B&TC	RIVER GROVE	RIVER GROVE IL NM	1	35,550	IL 32,383	1	35,550	32,383
HC GROUP TOTALS				1	35,550	32,383	1	35,550	32,383
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BK HERITAGE GLENWOOD BK	RIVERDALE GLENWOOD	RIVERDALE IL NM IL NM	2 1	87,926 63,363	IL 78,849 57,623	2 1	87,926 63,363	78,849 57,623
HC GROUP TOTALS				3	151,289	136,472	3	151,289	136,472
9690	CREST BANCORP, INC. ROBERTS ST BK	ROBERTS	ROBERTS IL NM	1	19,029	IL 17,357	1	19,029	17,357
HC GROUP TOTALS				1	19,029	17,357	1	19,029	17,357
5698	CRAWFORD BANCORP, INC. CRAWFORD COUNTY ST BK	ROBINSON	ROBINSON IL NM	2	78,681	IL 72,923	2	78,681	72,923
HC GROUP TOTALS				2	78,681	72,923	2	78,681	72,923
6347	FIRST ROBINSON BANCORP FIRST NB IN ROBINSON	ROBINSON	ROBINSON IL NAT	3	74,494	IL 65,050	3	74,494	65,050
HC GROUP TOTALS				3	74,494	65,050	3	74,494	65,050

ROCHELLE

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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
4902	OGLE COUNTY BANCSHARES, INC. FIRST NB&TC ROCHELL ROCHELLE	IL	ROCHELLE NAT	1	84,455	69,749	1	84,455	69,749
	HC GROUP TOTALS			1	84,455	69,749	1	84,455	69,749
8575	ROCHESTER STATE BANKSHARES, INC. ROCHESTER ST BK ROCHESTER	IL	ROCHESTER NM	1	22,473	18,272	1	22,473	18,272
	HC GROUP TOTALS			1	22,473	18,272	1	22,473	18,272
6908	ROCK FALLS BANCSHARES, INC. ROCK FALLS NB ROCK FALLS	IL	ROCK FALLS NAT	1	41,177	37,781	1	41,177	37,781
	HC GROUP TOTALS			1	41,177	37,781	1	41,177	37,781
9326	AMBANK FINANCIAL SERVICES, INC. AMERICAN BK OF ROCK ISLAND ROCK ISLAND	IL	ROCK ISLAND NM	2	51,455	46,473	2	51,455	46,473
	HC GROUP TOTALS			2	51,455	46,473	2	51,455	46,473
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BK ROCK ISLAND	IL	ROCK ISLAND SM	3	139,483	118,209	3	139,483	118,209
	HC GROUP TOTALS			3	139,483	118,209	3	139,483	118,209
5437	QUAD CITIES FIRST COMPANY FIRST NB OF QUAD CITIES ROCK ISLAND SOUTHPARK NB OF THE QUAD CYS MOLINE	IL IL	ROCK ISLAND NAT NAT	5 2	305,305 30,847	254,888 28,698	5 2	305,305 30,847	254,888 28,698
	HC GROUP TOTALS			7	336,152	283,586	7	336,152	283,586

ROCKFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000				
6662	AMCORE FINANCIAL, INC. AMCORE BANK NA AMCORE BK NA AMCORE BK NA AMCORE BK COLONIAL AMCORE BK CARPENTERSVILLE	ROCKFORD ROCKFORD WOODSTOCK PEKIN ROCKFORD CARPENTERSVILLE	IL IL IL IL IL IL	NAT NAT NAT NAT NM NM	ROCKFORD	IL	5 3 2 2 1	697,524 112,017 76,744 60,984 28,643	609,427 103,405 61,933 54,522 26,216	5 3 2 2 1	697,524 112,017 76,744 60,984 28,643	609,427 103,405 61,933 54,522 26,216
	HC GROUP TOTALS		13	975,912	855,503	13	975,912	855,503				
5441	FIRST COMMUNITY BANCORP, INC. FIRST NB&TC ROCKFRD FIRST COMMUNITY NB FIRST BK OF LOVES PARK FIRST BK OF ROSCOE	ROCKFORD ROCKFORD ROCKFORD LOVES PARK ROSCOE	IL IL IL IL IL	NAT NAT NM NM NM	ROCKFORD	IL	3 2 2 1	447,791 103,344 35,454 24,378	385,117 92,532 32,130 22,280	3 2 2 1	447,791 103,344 35,454 24,378	385,117 92,532 32,130 22,280
	HC GROUP TOTALS		8	610,967	532,059	8	610,967	532,059				
4811	FIRST STATE FINANCIAL CORPORATION OF FIRST ST B&TC	ROCKFORD ROCKFORD	IL	NM	ROCKFORD	IL	1	44,194	39,888	1	44,194	39,888
	HC GROUP TOTALS		1	44,194	39,888	1	44,194	39,888				
4534	NORTHWEST FUNDING CO., INC. NORTHWEST BK OF ROCKFORD	ROCKFORD	IL	NM	ROCKFORD	IL	4	50,081	45,798	4	50,081	45,798
	HC GROUP TOTALS		4	50,081	45,798	4	50,081	45,798				
1026	HAMPTON PARK CORPORATION FIRST BK OF ROMEOVILLE PALWAUKEE BK	ROMEOVILLE PROSPECT HEIGHTS	IL IL	NM NM	ROMEOVILLE	IL	1 1	32,595 26,318	29,519 24,192	1 1	32,595 26,318	29,519 24,192
	HC GROUP TOTALS		2	58,913	53,711	2	58,913	53,711				

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			
0515	ROSEVILLE BANKSHARES, INC. ROSEVILLE ST BK	ROSEVILLE	IL	ROSEVILLE NM	1	16,246	IL	14,531	1	16,246	14,531
	HC GROUP TOTALS				1	16,246		14,531	1	16,246	14,531
8400	ROSSVILLE BANCORP, INC. FIRST NB OF ROSSVILLE	ROSSVILLE	IL	ROSSVILLE NAT	1	21,532	IL	19,112	1	21,532	19,112
	HC GROUP TOTALS				1	21,532		19,112	1	21,532	19,112
8734	ROUND LAKE BANCORP, INC. FIRST ST BK	ROUND LAKE	IL	ROUND LAKE NM	2	51,243	IL	46,305	2	51,243	46,305
	HC GROUP TOTALS				2	51,243		46,305	2	51,243	46,305
6625	RUSHVILLE BANCSHARES, INC. RUSHVILLE ST BK	RUSHVILLE	IL	RUSHVILLE SM	1	46,770	IL	41,530	1	46,770	41,530
	HC GROUP TOTALS				1	46,770		41,530	1	46,770	41,530
5336	NORRIS BANCORP, INC. STATE BK OF ST CHARLES FIRST NB OF BATAVIA	ST CHARLES BATAVIA	IL IL	SAINT CHARLES SM NAT	3 1	126,606 48,757	IL	117,281 44,752	3 1	126,606 48,757	117,281 44,752
	HC GROUP TOTALS				4	175,363		162,033	4	175,363	162,033
8829	SALEM COMMUNITY BANCORP, INC. COMMUNITY ST BK	SALEM	IL	SALEM NM	2	50,110	IL	46,012	2	50,110	46,012
	HC GROUP TOTALS				2	50,110		46,012	2	50,110	46,012

SANDOVAL		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			
9442	FIRST SANDOVAL BANCORP, INC. FIRST NB OF SANDOVAL	SANDOVAL	IL	SANDOVAL NAT	1	21,568	IL	18,353	1	21,568	18,353
HC GROUP TOTALS					1	21,568		18,353	1	21,568	18,353
7144	SANDWICH BANCO, INC. FIRST NB IN DE KALB SANDWICH ST BK	DE KALB SANDWICH	IL	SANDWICH NAT	2	116,739	IL	100,984	2	116,739	100,984
			IL	NM	1	73,130		66,048	1	73,130	66,048
HC GROUP TOTALS					3	189,869		167,032	3	189,869	167,032
5928	SAVANNA BANCORP, INC. SAVANNA ST BK	SAVANNA	IL	SAVANNA NM	2	23,378	IL	21,252	2	23,378	21,252
HC GROUP TOTALS					2	23,378		21,252	2	23,378	21,252
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON ST BK	THOMSON	IL	SAVANNA NM	2	10,631	IL	9,431	2	10,631	9,431
HC GROUP TOTALS					2	10,631		9,431	2	10,631	9,431
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BK OF SCHAUMBURG	SCHAUMBURG	IL	SCHAUMBURG NM	1	53,724	IL	49,276	1	53,724	49,276
HC GROUP TOTALS					1	53,724		49,276	1	53,724	49,276
3813	FIRST SCHILLER BANCORP, INC. AMERICAN NB	SCHILLER PARK	IL	SCHILLER PARK NAT	1	71,962	IL	64,295	1	71,962	64,295
0952	FIRST CHICAGO CORPORATION			CHICAGO			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	71,962		64,295	1	71,962	64,295

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4998	SESSER BANCORPORATION, INC. BANK OF SESSER	SESSER	IL	SESSER NM	1	36,380	1	36,380	32,963
	HC GROUP TOTALS		1			36,380	1	36,380	32,963
7549	SHANNON BANCORP, INC. FIRST ST BK OF SHANNON	SHANNON	IL	SHANNON NM	1	43,345	1	43,345	38,031
	HC GROUP TOTALS		1			43,345	1	43,345	38,031
4569	ILLINOIS ONE BANCORP, INC. FIRST NB IN SHAWNEE TOWN FIRST NB IN GOLCONDA	SHAWNEE TOWN GOLCONDA	IL IL	SHAWNEETOWN NAT NAT	1 1	27,230 21,869	1 1	27,230 21,869	24,584 19,390
	HC GROUP TOTALS		2			49,099	2	49,099	43,974
8228	FIRST SHELBY FINANCIAL GROUP, INC. FIRST TR BK OF SHELBYVILLE	SHELBYVILLE	IL	SHELBYVILLE NM	2	54,892	2	54,892	47,244
	HC GROUP TOTALS		2			54,892	2	54,892	47,244
9254	SHELBY COUNTY BANCORP, INC. SHELBY COUNTY ST BK	SHELBYVILLE	IL	SHELBYVILLE SM	2	67,332	2	67,332	60,435
	HC GROUP TOTALS		2			67,332	2	67,332	60,435
4596	SHERIDAN BANCORP, INC. SHERIDAN ST BK	SHERIDAN	IL	SHERIDAN NM	1	9,516	1	9,516	8,652
	HC GROUP TOTALS		1			9,516	1	9,516	8,652

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK	SHERMAN	IL	11,300	10,362	2	11,300	10,362
7395	ILLINI COMMUNITY BANCORP, INC.	SPRINGFIELD	IL		10,362	2		
HC GROUP TOTALS			2	11,300	10,362	2	11,300	10,362
3449	ILLINOIS HOLDING CO. STATE BK SHERRARD	SHERRARD	IL	17,385	15,726	2	17,385	15,726
HC GROUP TOTALS			2	17,385	15,726	2	17,385	15,726
8754	SIDELL BANCORP, INC. SIDELL ST BK	SIDELL	IL	13,803	12,425	2	13,803	12,425
HC GROUP TOTALS			2	13,803	12,425	2	13,803	12,425
9443	CENTRAL ILLINOIS BANCORPORATION CENTRAL ILLINOIS BK	SIDNEY	IL	11,056	9,831	1	11,056	9,831
HC GROUP TOTALS			1	11,056	9,831	1	11,056	9,831
0830	S B H CORP. BANK OF SILVIS	SILVIS	IL	89,074	80,029	1	89,074	80,029
HC GROUP TOTALS			1	89,074	80,029	1	89,074	80,029
5929	SOMONAUK FSB BANCORP, INC. FARMERS ST BK	SOMONAUK	IL	57,906	49,766	1	57,906	49,766
	MILLBROOK - NEWARK BK	NEWARK	IL	15,414	13,857	1	15,414	13,857
HC GROUP TOTALS			2	73,320	63,623	2	73,320	63,623

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6424	VALLEY FINANCIAL SERVICES, INC. VALLEY B&TC SOUTH ELGIN	IL	SOUTH ELGIN NM	1	61,307	IL	56,952	1	61,307	56,952
	HC GROUP TOTALS			1	61,307		56,952	1	61,307	56,952
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND T&SB SOUTH HOLLAND	IL	SOUTH HOLLAND NM	2	313,050	IL	286,557	2	313,050	286,557
	HC GROUP TOTALS			2	313,050		286,557	2	313,050	286,557
7224	FIRST BANCORP OF SPARTA, LTD. FIRST NB OF SPARTA SPARTA	IL	SPARTA NAT	1	32,522	IL	30,290	1	32,522	30,290
	HC GROUP TOTALS			1	32,522		30,290	1	32,522	30,290
9452	SPRING VALLEY BANCORP, INC. SPRING VALLEY CITY BK SPRING VALLEY	IL	SPRING VALLEY NM	2	85,494	IL	77,393	2	85,494	77,393
	HC GROUP TOTALS			2	85,494		77,393	2	85,494	77,393
9403	BANKERS' BANCORP OF ILLINOIS INDEPENDENT BKR BK IL SPRINGFIELD	IL	SPRINGFIELD SM	1	9,659	IL	7,074	1	9,659	7,074
	HC GROUP TOTALS			1	9,659		7,074	1	9,659	7,074
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG SPRINGFIELD	IL	SPRINGFIELD NM	2	110,615	IL	100,543	2	110,615	100,543
2260	MAGNA GROUP, INC.		BELLEVILLE			IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	110,615		100,543	2	110,615	100,543

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5973	CHARLESTON BANCORP FARMERS ST BK OF FULTON C	LEWISTOWN	IL	SPRINGFIELD NM	2	42,669	IL	39,115	2	42,669	39,115
HC GROUP TOTALS				2	42,669	39,115	2	42,669	39,115		
9296	CHRISMAN BANCORP, INC. FIRST NB OF CHRISMAN	CHRISMAN	IL	SPRINGFIELD NAT	2	24,920	IL	21,194	2	24,920	21,194
HC GROUP TOTALS				2	24,920	21,194	2	24,920	21,194		
3647	COWDEN BANCORP, INC. STATE BK OF COWDEN	COWDEN	IL	SPRINGFIELD NM	4	17,491	IL	15,646	4	17,491	15,646
HC GROUP TOTALS				4	17,491	15,646	4	17,491	15,646		
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD FIRST T&SB	SPRINGFIELD TAYLORVILLE	IL	SPRINGFIELD NAT	2	342,422	IL	299,658	2	342,422	299,658
	UNITED ILLINOIS BK	COLLINSVILLE	IL	NM	2	119,960		108,409	2	119,960	108,409
	UNITED ILLINOIS BK	BENTON	IL	NM	2	78,164		68,180	2	78,164	68,180
	UNITED ILLINOIS BK	BENTON	IL	NM	2	76,057		61,456	2	76,057	61,456
	LAND OF LINCOLN BK	SPRINGFIELD	IL	NM	1	60,502		55,056	1	60,502	55,056
	UNITED ILLINOIS BK	NEW ATHENS	IL	NM	2	39,077		33,839	2	39,077	33,839
	UNITED ILLINOIS BK	TROY	IL	NM	1	31,971		28,851	1	31,971	28,851
	UNITED ILLINOIS BK	DAHLGREN	IL	NM	2	31,535		28,777	2	31,535	28,777
	UNITED ILLINOIS BK	COBDEN	IL	NM	1	25,082		22,573	1	25,082	22,573
6008	ELLIOTT BANCORP, INC. ELLIOTT ST BK	JACKSONVILLE	IL	JACKSONVILLE SM	4	164,998	IL	149,657	4	164,998	149,657
2176	FIRSTBANK OF ILLINOIS CO.		IL	SPRINGFIELD			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS				19	969,768	856,456	19	969,768	856,456		
7395	ILLINI COMMUNITY BANCORP, INC. FIRST ST BK AMERICAN B&T	SPRINGFIELD SPRINGFIELD	IL	SPRINGFIELD NM	2	24,314	IL	21,995	2	24,314	21,995
			IL	NM	1	23,547		20,978	1	23,547	20,978

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7395	ILLINI COMMUNITY BANCORP, INC. GREENVIEW CMNTY B&TC COMMUNITY BK OF DIVERNON STONINGTON COMMUNITY B&TC PEOPLES NB SPRINGFIELD MECHANICSBURG CTZ B&TC AUBURN PEOPLES BK	SPRINGFIELD GREENVIEW DIVERNON STONINGTON SPRINGFIELD MECHANICSBURG AUBURN	IL NM NM NM NAT NM NM	2 1 2 2 1 1	10,578 10,066 8,517 8,301 7,907 7,283	IL 9,569 9,156 7,797 7,125 7,163 6,564	2 1 2 2 1 1	10,578 10,066 8,517 8,301 7,907 7,283	9,569 9,156 7,797 7,125 7,163 6,564
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC	DANVERS	IL	1	10,255	9,489	1	10,255	9,489
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK	SHERMAN	IL	2	11,300	10,362	2	11,300	10,362
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC	COFFEEN	IL	1	10,205	9,367	1	10,205	9,367
7395	ILLINI COMMUNITY BANCORP, INC.	SPRINGFIELD	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS				16	132,273	119,565	16	132,273	119,565
3675	MARINE CORPORATION MARINE BK OF SPRINGFIELD MARINE AMERICAN STATE BK MARINE AMERICAN NB	SPRINGFIELD BLOOMINGTON CHAMPAIGN	IL SM SM NAT	3 3 3	585,472 112,859 88,838	IL 499,765 102,702 80,821	3 3 3	585,472 112,859 88,838	499,765 102,702 80,821
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK OF CHAMPAIGN	CHAMPAIGN	IL	2	99,873	88,479	2	99,873	88,479
3675	MARINE CORPORATION	SPRINGFIELD	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS				11	887,042	771,767	11	887,042	771,767
2100	MEREDOSIA BANCORPORATION, INC. FARMERS & MERCHANTS ST BK FARMERS & TRADERS ST BK	VIRDEN MEREDOSIA	IL NM NM	2 2	46,228 16,844	IL 42,254 14,990	2 2	46,228 16,844	42,254 14,990
HC GROUP TOTALS				4	63,072	57,244	4	63,072	57,244
3936	OAKWOOD BANCORP, INC. STATE BK OF OAKWOOD	OAKWOOD	IL	2	17,722	IL 14,865	2	17,722	14,865
HC GROUP TOTALS				2	17,722	14,865	2	17,722	14,865

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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
7507	POTOMAC BANCORP, INC. GOODWINE ST BK POTOMAC	IL NM	2	21,910	19,140	2	21,910	19,140
HC GROUP TOTALS			2	21,910	19,140	2	21,910	19,140
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC COFFEEN	IL NM	1	10,205	9,367	1	10,205	9,367
7395	ILLINI COMMUNITY BANCORP, INC.	IL NM	1	10,205	9,367	1	10,205	9,367
HC GROUP TOTALS			1	10,205	9,367	1	10,205	9,367
7156	SANGAMON BANC SHARES, INC. FIRST ST B&TC DANVERS	IL NM	1	10,255	9,489	1	10,255	9,489
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST B&TC COFFEEN	IL NM	1	10,205	9,367	1	10,205	9,367
7395	ILLINI COMMUNITY BANCORP, INC.	IL NM	1	10,205	9,367	1	10,205	9,367
HC GROUP TOTALS			2	20,460	18,856	2	20,460	18,856
3096	SCHUYLER BANCORP, INC. SCHUYLER ST BK RUSHVILLE	IL NM	1	21,099	19,546	1	21,099	19,546
HC GROUP TOTALS			1	21,099	19,546	1	21,099	19,546
6526	TOWN & COUNTRY BANCORP, INC. TOWN & COUNTRY BK SPRINGFIELD LOGAN COUNTY BK LINCOLN FARMERS ST BK OF BUFFALO BUFFALO BANK OF PALMYRA PALMYRA	IL NM IL NM IL NM IL NM	3 2 1 1	59,793 29,010 14,842 9,523	53,174 26,146 13,311 8,552	3 2 1 1	59,793 29,010 14,842 9,523	53,174 26,146 13,311 8,552
HC GROUP TOTALS			7	113,168	101,183	7	113,168	101,183

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS TUSCOLA	IL						
5378	FIRST MID-ILLINOIS BANCSHARES, INC.	NAT MATTOON	2	23,390	IL 21,592	2	23,390	21,592
HC GROUP TOTALS			2	23,390	IL 21,592	2	23,390	21,592
7826	VALLEY BANC SERVICES CORP. HINCKLEY ST BK HINCKLEY STATE BK OF OSCO OSCO	IL						
		NM	1	26,895	IL 24,831	1	26,895	24,831
		NM	1	19,883	17,454	1	19,883	17,454
HC GROUP TOTALS			2	46,778	42,285	2	46,778	42,285
0206	FAYETTE COUNTY BANCSHARES, INC. FAYETTE COUNTY BK ST ELMO	IL						
		SM	1	15,619	IL 13,681	1	15,619	13,681
HC GROUP TOTALS			1	15,619	13,681	1	15,619	13,681
9534	ST. JOSEPH BANCORP, INC. STATE BK OF ST JOSEPH ST JOSEPH	IL						
		NM	1	16,621	IL 14,675	1	16,621	14,675
HC GROUP TOTALS			1	16,621	14,675	1	16,621	14,675
7374	STEELEVILLE BANCSHARES, INC. FIRST NB OF STEELEVILLE STEELEVILLE	IL						
		NAT	2	89,156	IL 80,274	2	89,156	80,274
HC GROUP TOTALS			2	89,156	80,274	2	89,156	80,274
5468	CENTRAL OF ILLINOIS, INC. CENTRAL NB OF STERLING STERLING CITIZENS ST BK OF MT MORR MT MORRIS	IL						
		NAT	2	200,486	IL 167,457	2	200,486	167,457
		NM	2	38,140	32,592	2	38,140	32,592
HC GROUP TOTALS			4	238,626	200,049	4	238,626	200,049

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 BK ROCHELLE	STILLMAN VALLEY ROCHELLE	IL NAT IL NM	2 1	77,001 15,102	IL 68,800 14,035	2 1	77,001 15,102	68,800 14,035
HC GROUP TOTALS				3	92,103	82,835	3	92,103	82,835
9794	FINANCIAL CORPORATION OF CENTRAL ILLINOIS, INC. STRASBURG ST BK	STRASBURG STRASBURG	IL NM	1	14,748	IL 13,298	1	14,748	13,298
HC GROUP TOTALS				1	14,748	13,298	1	14,748	13,298
4987	FIRST UNION BANCORPORATION, INC. UNION NB OF STREATOR FIRST NB OF SANDWICH	STREATOR SANDWICH	IL NAT IL NAT	3 1	113,637 16,015	IL 103,750 14,678	3 1	113,637 16,015	103,750 14,678
HC GROUP TOTALS				4	129,652	118,428	4	129,652	118,428
4951	TAMMCORP, INC. TAMMS ST BK	TAMMS	IL NM	2	17,817	IL 16,117	2	17,817	16,117
HC GROUP TOTALS				2	17,817	16,117	2	17,817	16,117
8725	FIRST BANCORP OF TAYLORVILLE, INC. FIRST NB TAYLORVILLE	TAYLORVILLE TAYLORVILLE	IL NAT	1	45,419	IL 41,403	1	45,419	41,403
HC GROUP TOTALS				1	45,419	41,403	1	45,419	41,403
8639	TEXICO BANCSHARES CORPORATION TEXICO ST BK	TEXICO	IL NM	1	7,501	IL 6,689	1	7,501	6,689
HC GROUP TOTALS				1	7,501	6,689	1	7,501	6,689

TOLUCA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9497	CITIZENS GROUP, INC. CITIZENS NB OF TOLUCA	TOLUCA	IL	TOLUCA NAT	1	24,803	IL 22,001	1	24,803	22,001
	HC GROUP TOTALS				1	24,803		1	24,803	22,001
5356	TONICA BANCORP, INC. TONICA ST BK FARMERS ST BK LOSTANT	TONICA LOSTANT	IL IL	TONICA NM SM	1 1	24,016 15,800	IL 21,593 14,175	1 1	24,016 15,800	21,593 14,175
	HC GROUP TOTALS				2	39,816		2	39,816	35,768
9767	STARK COUNTY BANCORP, INC. STATE BK OF TOULON	TOULON	IL	TOULON NM	1	44,553	IL 39,210	1	44,553	39,210
	HC GROUP TOTALS				1	44,553		1	44,553	39,210
8762	TRIVOLI BANCORP, INC. TRIVOLI ST BK	TRIVOLI	IL	TRIVOLI NM	1	28,766	IL 25,943	1	28,766	25,943
	HC GROUP TOTALS				1	28,766		1	28,766	25,943
3084	FIRST BUSEY CORPORATION BUSEY BK CITIZENS BK OF TOLONO NATIONAL BK OF URBANA FIRST NB OF THOMASBORO FARMERS ST BK	URBANA TOLONO URBANA THOMASBORO HEYWORTH	IL IL IL IL IL	URBANA NM NM NAT NAT NM	4 2 1 1 1	323,339 30,642 27,944 14,752 9,896	IL 296,088 28,007 25,964 13,516 8,904	4 2 1 1 1	323,339 30,642 27,944 14,752 9,896	296,088 28,007 25,964 13,516 8,904
	HC GROUP TOTALS				9	406,573		9	406,573	372,479

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8807	NORTH ADAMS BANCSHARES, INC. NORTH ADAMS ST BK OF URSA	URSA	IL	URSA NM	2	11,022	IL 9,823	2	11,022	9,823
HC GROUP TOTALS					2	11,022	9,823	2	11,022	9,823
8169	FARMERS BANCSHARES, INC. FIRST ST BK OF PATOKA FARMERS ST BK RAMSEY NB	PATOKA VALMEYER RAMSEY	IL	VALMEYER NM NM NAT	1 1 1	14,325 14,183 12,192	IL 12,741 13,054 11,347	1 1 1	14,325 14,183 12,192	12,741 13,054 11,347
HC GROUP TOTALS					3	40,700	37,142	3	40,700	37,142
7396	FIRST VANDALIA CORP. FIRST NB OF VANDALIA	VANDALIA	IL	VANDALIA NAT	2	62,248	IL 56,473	2	62,248	56,473
HC GROUP TOTALS					2	62,248	56,473	2	62,248	56,473
3423	MARSHALL-PUTNAM CTY BANCORPORATION, INC MARSHALL COUNTY ST BK	VARNA	IL	VARNA NM	1	10,973	IL 9,972	1	10,973	9,972
HC GROUP TOTALS					1	10,973	9,972	1	10,973	9,972
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL	VIENNA NM	1	26,800	IL 23,312	1	26,800	23,312
4731	BANTERRA CORP		IL	ELDORADO			IL CONTROLS THIS GROUP			
HC GROUP TOTALS					1	26,800	23,312	1	26,800	23,312
9139	1ST BANCORP VIENNA FIRST ST BK OF VIENNA	VIENNA	IL	VIENNA NM	1	26,866	IL 23,496	1	26,866	23,496
HC GROUP TOTALS					1	26,866	23,496	1	26,866	23,496

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE ST BK	VILLA GROVE	IL	VILLA GROVE SM	1	24,184	21,364	1	24,184	21,364
	HC GROUP TOTALS				1	24,184	21,364	1	24,184	21,364
9543	DUCO BANCSHARES, INC. BANK OF ILLINOIS	VILLA PARK	IL	VILLA PARK NM	1	27,947	25,796	1	27,947	25,796
1032	BAHILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL	NORMAL SM	2	24,437	20,312	2	24,437	20,312
9543	DUCO BANCSHARES, INC.			VILLA PARK			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	52,384	46,108	3	52,384	46,108
4727	EDVILLE BANKCORP, INC. VILLA PARK T&SB	VILLA PARK	IL	VILLA PARK SM	4	91,396	85,125	4	91,396	85,125
9494	VILLA PARK TRUST & SAVINGS ESOP			VILLA PARK			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	91,396	85,125	4	91,396	85,125
9494	VILLA PARK TRUST & SAVINGS ESOP			VILLA PARK			IL			
4727	EDVILLE BANKCORP, INC. VILLA PARK T&SB	VILLA PARK	IL	VILLA PARK SM	4	91,396	85,125	4	91,396	85,125
9494	VILLA PARK TRUST & SAVINGS ESOP			VILLA PARK			IL CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	91,396	85,125	4	91,396	85,125
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA	IL	VIOLA NM	1	10,880	10,094	1	10,880	10,094
	HC GROUP TOTALS				1	10,880	10,094	1	10,880	10,094
7480	SBV BANCSHARES, INC. STATE BK OF VIRDEN	VIRDEN	IL	VIRDEN NM	2	16,527	15,327	2	16,527	15,327
	HC GROUP TOTALS				2	16,527	15,327	2	16,527	15,327

WALNUT		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			
8459	CITIZENS BANCSHARES, INC. CITIZENS FIRST ST BK OF W	WALNUT	IL	WALNUT SM	2	27,984	IL	25,671	2	27,984	25,671
HC GROUP TOTALS				2	27,984	25,671	2	27,984	25,671		
8331	BW BANCSHARES, INC. BANK OF WARRENSBURG	WARRENSBURG	IL	WARRENSBURG NM	1	9,304	IL	8,168	1	9,304	8,168
HC GROUP TOTALS				1	9,304	8,168	1	9,304	8,168		
0488	WASHBURN BANCSHARES, INC. WASHBURN BK	WASHBURN	IL	WASHBURN NM	2	15,540	IL	14,169	2	15,540	14,169
3141	MINONK BANCSHARES, INC.			MINONK			IL	14,169	2	15,540	14,169
HC GROUP TOTALS				2	15,540	14,169	2	15,540	14,169		
1125	R & B MANAGEMENT CORPORATION WASHINGTON ST BK	WASHINGTON	IL	WASHINGTON NM	2	20,277	IL	18,501	2	20,277	18,501
HC GROUP TOTALS				2	20,277	18,501	2	20,277	18,501		
8950	FIRST WATERLOO BANCSHARES, INC. FIRST NB OF WATERLOO	WATERLOO	IL	WATERLOO NM	2	67,168	IL	56,842	2	67,168	56,842
HC GROUP TOTALS				2	67,168	56,842	2	67,168	56,842		
9639	WATERMAN BANCSHARES, INC. WATERMAN ST BK	WATERMAN	IL	WATERMAN NM	1	23,912	IL	21,454	1	23,912	21,454
HC GROUP TOTALS				1	23,912	21,454	1	23,912	21,454		

CONTROLS THIS GROUP

HAUKEGAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8098	NORTHERN STATES FINANCIAL CORPORATION BANK OF WAUKEGAN WAUKEGAN	IL WAUKEGAN NM	3	209,523	190,766	3	209,523	190,766
	HC GROUP TOTALS		3	209,523	190,766	3	209,523	190,766
4193	WELDON BANCSHARES, INC. WELDON ST B&TC WELDON	IL WELDON NM	1	8,531	7,586	1	8,531	7,586
	HC GROUP TOTALS		1	8,531	7,586	1	8,531	7,586
8587	WENONA BANCORP, INC. WENONA ST BK WENONA	IL WENONA NM	1	16,645	14,730	1	16,645	14,730
	HC GROUP TOTALS		1	16,645	14,730	1	16,645	14,730
6425	WEST FRANKFORT COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK WEST FRANKFORT	IL WEST FRANKFORT NM	2	51,970	47,214	2	51,970	47,214
	HC GROUP TOTALS		2	51,970	47,214	2	51,970	47,214
0956	1ST BROOKFIELD, INC. FIRST NB OF BROOKFIELD BROOKFIELD	IL WESTERN SPRINGS NAT	1	49,499	45,914	1	49,499	45,914
	HC GROUP TOTALS		1	49,499	45,914	1	49,499	45,914
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE WESTVILLE	IL WESTVILLE NAT	1	25,903	22,929	1	25,903	22,929
8566	MINOOKA BANCORP, INC. TRI COUNTY BK OF MINOOKA MINOOKA	IL MINOOKA NM	1	20,610	18,501	1	20,610	18,501
2335	WESTBANCO, INC. WESTVILLE	IL WESTVILLE						
	HC GROUP TOTALS		2	46,513	41,430	2	46,513	41,430

CONTROLS THIS GROUP

WHEATON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0918	GARY-WHEATON CORPORATION GARY WHEATON BK GARY WHEATON BK OF BATAVIA GARY-WHEATON BK/FOX VALLEY GARY-WHEATON BK DWNRS GROVE	WHEATON WHEATON BATAVIA AURORA DOWNERS GROVE	IL IL IL IL IL	NM NM NM NM NM	6 2 2 2 3	584,301 108,217 76,652 67,798	IL 540,434 100,036 71,452 63,550	6 2 2 2 3	584,301 108,217 76,652 67,798	540,434 100,036 71,452 63,550
	HC GROUP TOTALS		13	836,968	775,472	13	836,968	775,472		
9584	WHITTINGTON BANCORP, INC. STATE BK OF WHITTINGTON	WHITTINGTON	IL	NM	1	13,931	IL 12,798	1	13,931	12,798
	HC GROUP TOTALS		1	13,931	12,798	1	13,931	12,798		
7515	COAL CITY CAPITAL CORP. ALLIED BK/COAL CY NAT	COAL CITY	IL	NAT	2	44,744	IL 40,794	2	44,744	40,794
	HC GROUP TOTALS		2	44,744	40,794	2	44,744	40,794		
4617	ABN/LASALLE NORTH AMERICA, INC. ABN BANK INTERNATIONAL USA	CHICAGO	IL	NM	2	18,500	IL 12,473	2	18,500	12,473
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL	NAT	2	1,540,505	IL 1,111,428	2	1,564,910	1,146,218
5630	LISLE BANCORPORATION, INC. LASALLE BK LSL	LISLE	IL	NM	2	118,975	IL 105,103	2	118,975	105,103
3104	ALGEMENE BANK NEDERLAND, N.V.			AMSTERDAM		NL	CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	1,677,980	1,229,004	6	1,702,385	1,263,794		
9448	FIRST WILMINGTON CORP. FIRST NB OF WILMINGTON	WILMINGTON	IL	NAT	1	62,052	IL 55,697	1	62,052	55,697
	HC GROUP TOTALS		1	62,052	55,697	1	62,052	55,697		

WINCHESTER

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8450	SCOTT COUNTY BANCORP, INC. FIRST ST BK WINCHESTER	IL	WINCHESTER NM	1	24,750	21,927	1	24,750	21,927
	HC GROUP TOTALS			1	24,750	21,927	1	24,750	21,927
8358	FIRST WINNEBAGO CORPORATION FIRST NB OF WINNEBAGO WINNEBAGO	IL	WINNEBAGO NAT	1	18,217	15,833	1	18,217	15,833
	HC GROUP TOTALS			1	18,217	15,833	1	18,217	15,833
0149	WONDER BANCORP, INC. WONDER LAKE ST BK WONDER LAKE	IL	WONDER LAKE NM	3	20,555	19,197	3	20,555	19,197
	HC GROUP TOTALS			3	20,555	19,197	3	20,555	19,197
8863	RIVER BEND BANCSHARES, INC. ILLINOIS ST BK EAST ALTON	IL	WOOD RIVER NM	2	73,750	62,766	2	73,750	62,766
	HC GROUP TOTALS			2	73,750	62,766	2	73,750	62,766
7673	JEFF CITY BANCORP, INC. FIRST NB OF WOODLAWN MT VERNON	IL	WOODLAWN NAT	2	14,661	12,232	2	14,661	12,232
	HC GROUP TOTALS			2	14,661	12,232	2	14,661	12,232
7468	THE HERITAGE GROUP, INC. HERITAGE BK HERITAGE BK OF LEMONT WOODRIDGE LEMONT	IL IL	WOODRIDGE NM NM	1 1	72,693 17,471	65,940 15,975	1 1	72,693 17,471	65,940 15,975
	HC GROUP TOTALS			2	90,164	81,915	2	90,164	81,915

WORTH		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	
0221	SOUTHWEST BANCORP, INC.	WORTH							
2832	ILLINI BANCORP, INC.	DANVILLE	IL						
2165	FIRST NB OF DANVILLE M.G. BANCORPORATION, INC.	DANVILLE	IL	133,645	115,562	2	133,645	115,562	
3676	MOUNT GREENWOOD BK WORTH BANCORP., INC.	CHICAGO	IL	120,050	108,509	2	120,050	108,509	
2602	WORTH B&TC PEOTONE BANCORP, INC.	WORTH	IL	115,057	103,548	2	115,057	103,548	
		PEOTONE	IL		CONTROLS THIS GROUP				
	HC GROUP TOTALS		6	368,752	327,619	6	368,752	327,619	
9772	FIRST BANCORP, INC. BANK OF YATES CITY	YATES CITY	IL	18,279	16,495	1	18,279	16,495	
	HC GROUP TOTALS		1	18,279	16,495	1	18,279	16,495	
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE	YORKVILLE	IL	31,329	28,514	1	31,329	28,514	
	HC GROUP TOTALS		1	31,329	28,514	1	31,329	28,514	
4736	FIRST CITIZENS BANCORP OF INDIANA CITIZENS BKG CO	ANDERSON	IN	163,636	139,716	8	163,636	139,716	
	HC GROUP TOTALS		8	163,636	139,716	8	163,636	139,716	
8303	ARLINGTON BANC CORPORATION ARLINGTON ST BK	ARLINGTON	IN	24,139	22,594	2	24,139	22,594	
8047	P.T.C. BANCORP	BROOKVILLE	IN		CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	24,139	22,594	2	24,139	22,594	

AURORA

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
7142	AURORA FIRST NATIONAL BANCORP FIRST NB OF AURORA AURORA	IN AURORA NAT	3	54,555	48,449	3	54,555	48,449
	HC GROUP TOTALS		3	54,555	48,449	3	54,555	48,449
9468	COMMUNITY FINANCIAL CORP. COMMUNITY ST BK AVILLA	IN AVILLA SM	1	42,753	38,532	1	42,753	38,532
	HC GROUP TOTALS		1	42,753	38,532	1	42,753	38,532
8417	INDIANA BANCSHARES, INC. BARGERSVILLE ST BK GREENWOOD	IN BARGERSVILLE NM	8	129,746	118,293	8	129,746	118,293
	HC GROUP TOTALS		8	129,746	118,293	8	129,746	118,293
8445	BSB BANCORP BATESVILLE ST BK BATESVILLE	IN BATESVILLE NM	1	71,647	63,810	1	71,647	63,810
	HC GROUP TOTALS		1	71,647	63,810	1	71,647	63,810
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BK SALEM	IN BEDFORD NM	5	116,981	99,441	5	116,981	99,441
	HC GROUP TOTALS		5	116,981	99,441	5	116,981	99,441
4666	CITIZENS BANCSHARES CORPORATION CITIZENS NB OF BEDFORD BEDFORD	IN BEDFORD NAT	3	114,483	103,167	3	114,483	103,167
	HC GROUP TOTALS		3	114,483	103,167	3	114,483	103,167

BEDFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4977	STONE CITY BANCSHARES, INC. STONE CITY BK OF BEDFORD	BEDFORD	IN	BEDFORD NM	1	30,782	26,824	1	30,782	26,824
	HC GROUP TOTALS				1	30,782	26,824	1	30,782	26,824
8655	FIRST BERNE FINANCIAL CORPORATION FIRST BK OF BERNE	BERNE	IN	BERNE SM	2	138,620	123,473	2	138,620	123,473
	HC GROUP TOTALS				2	138,620	123,473	2	138,620	123,473
7740	BIPPUS STATE CORPORATION BIPPUS ST BK	BIPPUS	IN	BIPPUS NM	2	27,263	25,061	2	27,263	25,061
	HC GROUP TOTALS				2	27,263	25,061	2	27,263	25,061
5519	UNIVERSAL BANCORP BLOOMFIELD ST BK	BLOOMFIELD	IN	BLOOMFIELD NM	6	90,541	79,922	6	90,541	79,922
	HC GROUP TOTALS				6	90,541	79,922	6	90,541	79,922
5885	HOOSIER BANCSHARES, INC. BLOOMINGTON NB	BLOOMINGTON	IN	BLOOMINGTON NAT	4	61,540	57,082	4	61,540	57,082
	HC GROUP TOTALS				4	61,540	57,082	4	61,540	57,082
7845	MONROE BANCORP MONROE COUNTY ST BK	BLOOMINGTON	IN	BLOOMINGTON NM	8	173,307	156,902	8	173,307	156,902
	HC GROUP TOTALS				8	173,307	156,902	8	173,307	156,902

BOONVILLE

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		
8874	WARRICK FINANCIAL CORPORATION WARRICK NB BOONVILLE	IN	BOONVILLE NAT	3	79,644	IN	72,341	3	79,644	72,341
	HC GROUP TOTALS			3	79,644		72,341	3	79,644	72,341
8961	THE FARMERS AND MERCHANTS BANCORP FARMERS & MERCHANTS BK BOSWELL	IN	BOSWELL NM	2	42,892	IN	38,500	2	42,892	38,500
	HC GROUP TOTALS			2	42,892		38,500	2	42,892	38,500
9674	RNB CORP. RIDDELL NB OF BRAZIL BRAZIL	IN	BRAZIL NAT	3	100,125	IN	91,533	3	100,125	91,533
	HC GROUP TOTALS			3	100,125		91,533	3	100,125	91,533
8793	FCN BANC CORP. FRANKLIN COUNTY NB BROOKVILLE	IN	BROOKVILLE NAT	1	70,649	IN	58,232	1	70,649	58,232
	HC GROUP TOTALS			1	70,649		58,232	1	70,649	58,232
8047	P.T.C. BANCORP PEOPLES TC BROOKVILLE	IN	BROOKVILLE NM	4	58,796	IN	52,806	4	58,796	52,806
8303	FIRST NB OF VEVAY VEVAY	IN	NAT	1	15,396		13,969	1	15,396	13,969
8047	ARLINGTON BANC CORPORATION ARLINGTON ST BK ARLINGTON	IN	ARLINGTON NM	2	24,139	IN	22,594	2	24,139	22,594
	P.T.C. BANCORP BROOKVILLE					IN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	98,331		89,369	7	98,331	89,369
5889	MIDSTATE FINANCIAL CORP. HENDRICKS COUNTY B&TC BROWNSBURG	IN	BROWNSBURG SM	3	62,661	IN	56,000	3	62,661	56,000
	HC GROUP TOTALS			3	62,661		56,000	3	62,661	56,000

BROWNSTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8300	TPB BANCORP PEOPLES BK BROWNSTOWN	IN	BROWNSTOWN NM	4	49,630	IN	45,590	4	49,630	45,590
	HC GROUP TOTALS			4	49,630		45,590	4	49,630	45,590
8892	CARROLL FINANCIAL CORPORATION FIRST BK OF CARROLL COUNTY BURLINGTON	IN	BURLINGTON NM	3	24,051	IN	21,991	3	24,051	21,991
	HC GROUP TOTALS			3	24,051		21,991	3	24,051	21,991
9111	KNISELY FINANCIAL CORP. KNISELY NB OF BUTLER BUTLER	IN	BUTLER NAT	2	25,284	IN	23,183	2	25,284	23,183
	HC GROUP TOTALS			2	25,284		23,183	2	25,284	23,183
3673	WAYTRU BANCORP WAYNE B&TC CAMBRIDGE CITY	IN	CAMBRIDGE CITY SM	3	35,406	IN	32,083	3	35,406	32,083
	HC GROUP TOTALS			3	35,406		32,083	3	35,406	32,083
8984	FREEDOM FINANCIAL CORPORATION INDIANA FIRST NB CHARLESTOWN	IN	CHARLESTOWN NAT	10	105,968	IN	92,858	10	105,968	92,858
	HC GROUP TOTALS			10	105,968		92,858	10	105,968	92,858
9267	CSB, INC. CHESTERTON ST BK CHESTERTON	IN	CHESTERTON SM	7	118,131	IN	107,756	7	118,131	107,756
	HC GROUP TOTALS			7	118,131		107,756	7	118,131	107,756

CLOVERDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9194	CLOVERDALE BANK CORPORATION FIRST NB OF CLOVERDALE CLOVERDALE	IN	CLOVERDALE NAT	1	42,844	IN	39,596	1	42,844	39,596
	HC GROUP TOTALS			1	42,844		39,596	1	42,844	39,596
8043	FARMERS STATE BANCORP FARMERS ST BK WEST COLLEGE COR FARMERS ST BK RSH CTY CARTHAGE	IN	COLLEGE CORNER NM	2	22,588	IN	20,650	2	22,588	20,650
	HC GROUP TOTALS			2	21,709		19,668	2	21,709	19,668
				4	44,297		40,318	4	44,297	40,318
5534	FL&T FINANCIAL CORPORATION FARMERS LOAN & TC COLUMBIA CITY	IN	COLUMBIA CITY SM	2	79,366	IN	71,010	2	79,366	71,010
	HC GROUP TOTALS			2	79,366		71,010	2	79,366	71,010
0333	IRWIN UNION CORPORATION IRWIN UNION B&TC COLUMBUS	IN	COLUMBUS NM	10	261,928	IN	234,308	10	261,928	234,308
	HC GROUP TOTALS			10	261,928		234,308	10	261,928	234,308
8031	C.S. BANCSHARES, INC. CENTRAL ST BK CONNERSVILLE	IN	CONNERSVILLE SM	2	67,289	IN	60,976	2	67,289	60,976
	HC GROUP TOTALS			2	67,289		60,976	2	67,289	60,976
5774	WESTERN INDIANA BANCORP BANK OF WESTERN INDIANA COVINGTON	IN	COVINGTON NM	5	61,263	IN	56,058	5	61,263	56,058
	HC GROUP TOTALS			5	61,263		56,058	5	61,263	56,058

CRAWFORDSVILLE		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
4141	ELSTON CORPORATION ELSTON B&TC	CRAWFORDSVILLE	IN	CRAWFORDSVILLE NM	6	135,152	IN 119,763	6	135,152	119,763
	HC GROUP TOTALS				6	135,152	119,763	6	135,152	119,763
8638	CROMWELL FINANCIAL CORP. CROMWELL ST BK	CROMWELL	IN	CROMWELL NM	2	31,732	IN 28,894	2	31,732	28,894
	HC GROUP TOTALS				2	31,732	28,894	2	31,732	28,894
0877	STATE EXCHANGE FINANCE COMPANY NORCEN BK	CULVER	IN	CULVER NM	4	97,403	IN 89,991	4	97,403	89,991
	HC GROUP TOTALS				4	97,403	89,991	4	97,403	89,991
8804	CYNTHIANA BANCORPORATION CYNTHIANA ST BK	CYNTHIANA	IN	CYNTHIANA NM	3	41,334	IN 36,973	3	41,334	36,973
	HC GROUP TOTALS				3	41,334	36,973	3	41,334	36,973
6082	LINCOLNLAND BANCORP, INC. DALE ST BK FARMERS ST BK	DALE ROCKPORT	IN IN	DALE NM NM	3 2	50,738 28,866	IN 45,147 25,456	3 2	50,738 28,866	45,147 25,456
	HC GROUP TOTALS				5	79,604	70,603	5	79,604	70,603
8664	MONTGOMERY FINANCIAL CORPORATION FARMERS & MERCHANTS ST BK	DARLINGTON	IN	DARLINGTON NM	1	5,933	IN 5,301	1	5,933	5,301
	HC GROUP TOTALS				1	5,933	5,301	1	5,933	5,301

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	
7630	DECATUR FINANCIAL, INC. DECATUR B&TC	DECATUR	IN NM	3	51,185	IN 43,183	3	51,185	43,183
HC GROUP TOTALS				3	51,185	43,183	3	51,185	43,183
8252	DEMOTTE BANCORP DEMOTTE ST BK	DEMOTTE	IN SM	3	79,530	IN 72,787	3	79,530	72,787
HC GROUP TOTALS				3	79,530	72,787	3	79,530	72,787
1003	RILEY COMPANY, INC. FIRST NB EAST CHICAGO	EAST CHICAGO	IN EAST CHICAGO NAT	6	249,847	IN 216,543	6	249,847	216,543
HC GROUP TOTALS				6	249,847	216,543	6	249,847	216,543
5586	AMERITRUST INDIANA CORPORATION	ELKHART	IN NAT	15	777,790	IN 663,888	15	777,790	663,888
	FIRST NB	ELKHART	IN NM	6	344,932	288,722	6	344,932	288,722
	UNION B&TC	KOKOMO	IN NAT	11	269,364	242,320	11	269,364	242,320
	AMERICAN NB OF NOBLESVIL	NOBLESVILLE	IN NM	6	137,044	121,958	6	137,044	121,958
	BOONE COUNTY ST BK	LEBANON	MI NAT	6	97,622	83,049	6	97,622	83,049
	FIRST NB&TC	STURGIS	IN NAT	6	97,479	88,142	6	97,479	88,142
	CENTRAL INDIANA BK NA	FAIRLAND	IN NM	5	61,254	56,375	5	61,254	56,375
	STATE BK OF SYRACUSE	SYRACUSE	IN NM	3	59,347	54,234	3	59,347	54,234
	INDIANA B&TC	MARTINSVILLE	IN NAT	3	48,660	45,058	3	48,660	45,058
	MIDWEST NB	INDIANAPOLIS	IN SM	1	33,285	29,804	1	33,285	29,804
	STATE BK OF LIMA	HOWE	OH						
0565	AMERITRUST CORPORATION	CLEVELAND				OH CONTROLS THIS GROUP			
HC GROUP TOTALS				62	1,926,777	1,673,550	62	1,926,777	1,673,550
3852	CITIZENS NORTHERN COMPANY, INC. BANK ONE	ELKHART	IN ELKHART NM	4	59,541	IN 53,785	4	59,541	53,785
0088	BANC ONE CORPORATION	COLUMBUS	OH			CONTROLS THIS GROUP			
HC GROUP TOTALS				4	59,541	53,785	4	59,541	53,785

ELKHART

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		
9456	MIDWEST COMMERCE CORPORATION	ELKHART								
	MIDWEST COMMERCE BKG CO	ELKHART	IN	SM	21	599,998	500,199	21	599,998	500,199
0346	NBD BANCORP, INC.	DETROIT		MI			CONTROLS THIS GROUP			
	HC GROUP TOTALS				21	599,998	500,199	21	599,998	500,199
5328	ELLETTVILLE BANCSHARES, INC.	ELLETTVILLE	IN	NM	3	53,903	50,045	3	53,903	50,045
	PEOPLES ST BK									
	HC GROUP TOTALS				3	53,903	50,045	3	53,903	50,045
7489	CRAWFORD BANCSHARES, INC.	ENGLISH	IN	SM	4	39,687	35,630	4	39,687	35,630
	ENGLISH ST BK									
	HC GROUP TOTALS				4	39,687	35,630	4	39,687	35,630
7262	CNB BANCSHARES, INC.	EVANSVILLE	IN	NAT	14	786,602	621,610	14	786,602	621,610
	CITIZENS NB OF EVANSVIL	EVANSVILLE		NM	7	116,599	101,892	7	116,599	101,892
	PEOPLES B&TC	MADISONVILLE		NAT	3	65,046	56,058	3	65,046	56,058
	POSEY COUNTY NB	MT VERNON		NAT	1	62,890	54,402	1	62,890	54,402
	FARMERS NB OF PRINCETON	PRINCETON		NAT						
0678	MVB ACQUISITION COMPANY	EVANSVILLE	IN	NM	2	34,397	31,225	2	34,397	31,225
	CITIZENS BK	VINCENNES								
7262	CNB BANCSHARES, INC.	EVANSVILLE	IN				CONTROLS THIS GROUP			
	HC GROUP TOTALS				27	1,065,534	865,187	27	1,065,534	865,187
8617	NATIONAL CITY BANCSHARES, INC.	EVANSVILLE	IN	NAT	12	358,013	302,169	12	358,013	302,169
	NATIONAL CITY BK OF EVANSVIL	EVANSVILLE		NM	1	30,717	25,721	1	30,717	25,721
	POOLE DEPOSIT BK	POOLE								
	HC GROUP TOTALS				13	388,730	327,890	13	388,730	327,890

EVANSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6241	OLD NATIONAL BANCORP OLD NB IN EVANSVILLE	EVANSVILLE	IN	14	830,627	IN	651,108	14	830,627	651,108
	SECURITY B&TC	VINCENNES	IN	6	127,426		113,908	6	127,426	113,908
	PEOPLES B&TC	MT VERNON	IN	2	99,813		81,873	2	99,813	81,873
	GIBSON COUNTY BK	PRINCETON	IN	3	67,811		61,733	3	67,811	61,733
	FIRST CITIZENS B&TC	GREENCASTLE	IN	3	62,224		57,053	3	62,224	57,053
	CLINTON ST BK	CLINTON	IN	1	50,714		43,203	1	50,714	43,203
	ROCKVILLE NB	ROCKVILLE	IN	2	50,434		41,099	2	50,434	41,099
8919	ONB MERGER CORP.	EVANSVILLE	IN			IN				
	MERCHANTS NB TERRE HAUTE	TERRE HAUTE	IN	9	275,247		235,494	9	275,247	235,494
8418	FIRST FARMERS CORPORATION OF	MADISONVILLE	IN			KY				
	FARMERS B&TC OF M	MADISONVILLE	KY	6	150,667		124,639	6	150,667	124,639
6241	OLD NATIONAL BANCORP	EVANSVILLE	IN			IN				
	HC GROUP TOTALS			46	1,714,963		1,410,110	46	1,714,963	1,410,110
8919	ONB MERGER CORP.	EVANSVILLE	IN			IN				
	MERCHANTS NB TERRE HAUTE	TERRE HAUTE	IN	9	275,247		235,494	9	275,247	235,494
6241	OLD NATIONAL BANCORP	EVANSVILLE	IN			IN				
	HC GROUP TOTALS			9	275,247		235,494	9	275,247	235,494
0678	WVB ACQUISITION COMPANY	EVANSVILLE	IN			IN				
	CITIZENS BK	VINCENNES	IN	2	34,397		31,225	2	34,397	31,225
7262	CNB BANCSHARES, INC.	EVANSVILLE	IN			IN				
	HC GROUP TOTALS			2	34,397		31,225	2	34,397	31,225
7098	BRIGHT FINANCIAL SERVICES, INC.	FLORA	IN			IN				
	BRIGHT NB	FLORA	IN	2	51,664		45,129	2	51,664	45,129
	HC GROUP TOTALS			2	51,664		45,129	2	51,664	45,129
5488	FORT WAYNE NATIONAL CORPORATION	FORT WAYNE	IN			IN				
	FORT WAYNE NB	FORT WAYNE	IN	18	1,084,967		826,733	18	1,084,967	826,733
	OLD FIRST NB IN BLUFFTON	BLUFFTON	IN	3	100,967		89,552	3	100,967	89,552

FORT WAYNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5488	FORT WAYNE NATIONAL CORPORATION	FORT WAYNE				IN			
	AUBURN ST BK	AUBURN	IN SM	1	89,805	76,058	1	89,805	76,058
	CHURUBUSCO ST BK	CHURUBUSCO	IN NM	2	67,731	62,173	2	67,731	62,173
	EXCHANGE BK	WARREN	IN SM	1	57,824	50,713	1	57,824	50,713
	CITIZENS ST BK	WATERLOO	IN SM	1	14,687	13,250	1	14,687	13,250
	HC GROUP TOTALS			26	1,415,981	1,118,479	26	1,415,981	1,118,479
1124	LINCOLN FINANCIAL CORPORATION	FORT WAYNE				IN			
	LINCOLN NB&TC OF F	FORT WAYNE	IN NAT	13	1,194,285	904,645	13	1,194,285	904,645
	SHIPSHEWANA ST BK	SHIPSHEWANA	IN NM	4	121,355	110,762	4	121,355	110,762
	FIRST ST BK OF DECATUR	DECATUR	IN SM	3	118,076	103,000	3	118,076	103,000
	FARMERS & MERCHANTS BK	BLUFFTON	IN NM	2	87,702	78,879	2	87,702	78,879
	ANGOLA ST BK	ANGOLA	IN NM	3	65,994	60,863	3	65,994	60,863
	CITY NB OF AUBURN	AUBURN	IN NAT	2	55,749	50,036	2	55,749	50,036
	AKRON EXCH ST BK	AKRON	IN NM	1	33,100	29,295	1	33,100	29,295
	HC GROUP TOTALS			28	1,676,261	1,337,480	28	1,676,261	1,337,480
9434	SALIN BANCSHARES OF NORTH CENTRAL INDIANA, INC.	FORT WAYNE				IN			
	SALIN BK	CAMDEN	IN NM	2	41,742	38,553	2	41,742	38,553
	HC GROUP TOTALS			2	41,742	38,553	2	41,742	38,553
3333	SUMMCORP	FORT WAYNE				IN			
	SUMMIT BK	FORT WAYNE	IN NM	31	1,508,750	1,254,814	31	1,508,750	1,254,814
	INDUSTRIAL T&SB	MUNCIE	IN NM	7	153,491	133,201	7	153,491	133,201
	SUMMIT BK	MARION	IN NM	5	144,900	126,749	5	144,900	126,749
	SUMMIT BK CLNTN CTY	FRANKFORT	IN NM	7	123,085	110,143	7	123,085	110,143
	SUMMIT BK OF KENDALLVILLE	KENDALLVILLE	IN NM	1	56,869	52,428	1	56,869	52,428
	SUMMIT BK OF HMLTN CTY	SHERIDAN	IN NM	3	48,899	44,469	3	48,899	44,469
	SUMMIT BK OF JOHNSON CTY	EDINBURG	IN NM	4	39,274	35,939	4	39,274	35,939
	SUMMIT BK OF SO BEND	SOUTH BEND	IN NM	1	11,717	10,149	1	11,717	10,149
	HC GROUP TOTALS			59	2,086,985	1,767,892	59	2,086,985	1,767,892

FOWLER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8366	BENTON FINANCIAL CORPORATION FOWLER ST BK	FOWLER	IN	FOWLER NM	IN	2	70,038	60,556	2	70,038	60,556
	HC GROUP TOTALS					2	70,038	60,556	2	70,038	60,556
9300	PSB BANCORP PEOPLES ST BK	FRANCESVILLE	IN	FRANCESVILLE NM	IN	1	34,913	31,176	1	34,913	31,176
	HC GROUP TOTALS					1	34,913	31,176	1	34,913	31,176
7235	THE FARMERS BANCORP FARMERS BK	FRANKFORT	IN	FRANKFORT NM	IN	6	162,356	140,199	6	162,356	140,199
	HC GROUP TOTALS					6	162,356	140,199	6	162,356	140,199
5438	SAN JOSE BANCO, INC. SAN JOSE TRI COUNTY BK	SAN JOSE	IL	FREMONT NM	IN	2	5,630	5,265	2	5,630	5,265
	HC GROUP TOTALS					2	5,630	5,265	2	5,630	5,265
6314	SVB&T CORPORATION SPRINGS VALLEY B&TC	INC. FRENCH LICK	IN	FRENCH LICK NM	IN	4	138,859	127,806	4	138,859	127,806
	HC GROUP TOTALS					4	138,859	127,806	4	138,859	127,806
7567	G.S.B. FINANCIAL CORPORATION GARRETT ST BK	GARRETT	IN	GARRETT SM	IN	1	40,491	36,843	1	40,491	36,843
	HC GROUP TOTALS					1	40,491	36,843	1	40,491	36,843

GOODLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5701	BANCORP OF NORTHWESTERN INDIANA GOODLAND ST BK GOODLAND	GOODLAND NM	IN	1	22,320	1	22,320	19,410
	HC GROUP TOTALS			1	22,320	1	22,320	19,410
4606	GREENFIELD BANCSHARES, INC. GREENFIELD BKG CO GREENFIELD	GREENFIELD NM	IN	5	138,050	5	138,050	125,148
	HC GROUP TOTALS			5	138,050	5	138,050	125,148
7494	DECATUR BANCSHARES, INC. DECATUR COUNTY BK GREENSBURG	GREENSBURG NM	IN	1	85,223	1	85,223	77,384
	HC GROUP TOTALS			1	85,223	1	85,223	77,384
6990	INDIANA UNITED BANCORP UNION B&TC GREENSBURG PEOPLES BK PORTLAND	GREENSBURG NM NM	IN IN	6 4	116,620 67,648	6 4	116,620 67,648	105,007 63,285
	HC GROUP TOTALS			10	184,268	10	184,268	168,292
9227	CALUMET NATIONAL CORPORATION CALUMET NB HAMMOND	HAMMOND NAT	IN	10	384,705	10	384,705	324,824
	HC GROUP TOTALS			10	384,705	10	384,705	324,824
5957	LA PORTE BANCORP, INC. LA PORTE B&TC LA PORTE	HAMMOND NM	IN	4	133,206	4	133,206	120,948
	HC GROUP TOTALS			4	133,206	4	133,206	120,948

HAMMOND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6709	MERCANTILE BANCORP, INC. MERCANTILE NB OF INDIANA	HAMMOND	IN	HAMMOND NAT	11	407,233	IN 322,844	11	407,233	322,844
	HC GROUP TOTALS				11	407,233		11	407,233	322,844
0855	TOWN FINANCIAL CORPORATION CITIZENS ST BK	NEW CASTLE	IN	HARTFORD CITY NM	10	117,436	IN 107,166	10	117,436	107,166
	HC GROUP TOTALS				10	117,436		10	117,436	107,166
3689	FIRST BANCSHARES, INC. FIRST BK OF WHITING	WHITING	IN	HIGHLAND NM	12	239,916	IN 221,746	12	239,916	221,746
	HC GROUP TOTALS				12	239,916		12	239,916	221,746
8946	SAND RIDGE FINANCIAL CORP. BANK OF HIGHLAND	HIGHLAND	IN	HIGHLAND NM	4	154,886	IN 142,578	4	154,886	142,578
	HC GROUP TOTALS				4	154,886		4	154,886	142,578
4930	HOLLAND BANCORP, INC. HOLLAND NB	HOLLAND	IN	HOLLAND NAT	4	37,506	IN 34,608	4	37,506	34,608
	HC GROUP TOTALS				4	37,506		4	37,506	34,608
6626	FOURTH FIRST BANCORP FIRST NB OF HUNTINGBURG	HUNTINGBURG	IN	HUNTINGBURG NAT	3	75,215	IN 68,559	3	75,215	68,559
	HC GROUP TOTALS				3	75,215		3	75,215	68,559

INDIANAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0859	BANC ONE INDIANA CORPORATION	INDIANAPOLIS			IN					
	BANK ONE NA	INDIANAPOLIS	IN	NAT	69	3,624,214	2,700,745	73	3,626,648	2,721,699
	BANK ONE	FRANKLIN	IN	NM	7	81,723	73,425	7	81,723	73,425
	BANK ONE	CARMEL	IN	NM	1	21,983	19,057	1	21,983	19,057
5686	FIRST AMERICAN NATIONAL BANCORP	PLAINFIELD	IN	NAT	6	120,419	109,763	6	120,419	109,763
3852	CITIZENS NORTHERN COMPANY, INC.	ELKHART	IN	NM	4	59,541	53,785	4	59,541	53,785
0088	BANC ONE CORPORATION	COLUMBUS	IN	NM			OH	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				87	3,907,880	2,956,775	91	3,910,314	2,977,729
8025	COLUMBUS BANCORP, INC. COLUMBUS B&TC 0000000 COLUMBUS	INDIANAPOLIS	IN	NM	3	76,070	67,703	3	76,070	67,703
	HC GROUP TOTALS				3	76,070	67,703	3	76,070	67,703
9785	HASTEN BANCORP	INDIANAPOLIS					IN			
	FIRST NB	KOKOMO	IN	NAT	7	179,780	158,592	7	179,780	158,592
	FIRST NB	MARTINSVILLE	IN	NAT	6	70,832	61,332	6	70,832	61,332
	HC GROUP TOTALS				13	250,612	219,924	13	250,612	219,924
1041	INDIANA NATIONAL CORPORATION	INDIANAPOLIS					IN			
	INDIANA NB	INDIANAPOLIS	IN	NAT	56	4,285,635	3,032,073	57	4,438,578	3,183,694
	LAFAYETTE NB	LAFAYETTE	IN	NAT	13	387,900	329,393	13	387,900	329,393
	COMMERCE AMERICA BKG CO	JEFFERSONVILLE	IN	SM	15	357,234	298,077	15	357,234	298,077
	OLD CAPITAL B&TC	CORYDON	IN	NM	4	169,913	154,738	4	169,913	154,738
	LOWELL NB	LOWELL	IN	NAT	4	126,225	105,696	4	126,225	105,696
	UNION B&TC	DELPHI	IN	NM	1	67,285	60,379	1	67,285	60,379
	INDIANA NAT OVERSEAS CORP	INDIANAPOLIS	IN	NM	1	1	0	2	1	0
	HC GROUP TOTALS				94	5,394,193	3,980,356	96	5,547,136	4,131,977

INDIANAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7193	LOGANSPOBT BANCORP, INC. FARMERS & MERCHANTS ST BK LOGANSPOBT	IN	INDIANAPOLIS NM	6	140,778	IN 6	126,834	6	140,778	126,834
	HC GROUP TOTALS			6	140,778		126,834	6	140,778	126,834
0189	MERCHANTS NATIONAL CORPORATION MERCHANTS NB&TC OF INDIANAPOLIS ANDERSON BKG CO ANDERSON UNION ST BK CARMEL MADISON BK & TC MADISON FARMERS NB SHELBYVILLE SHELBYVILLE NATIONAL BK OF GREENWOOD GREENWOOD UNION B&TC GREENSBURG MID STATE BK OF HNDRCKS CTY DANVILLE MID STATE BANK ZIONSVILLE HANCOCK B&TC GREENFIELD CENTRAL NB OF GRNCastle GREENCASTLE FAYETTE B&TC CONNERSVILLE SEYMOUR NB SEYMOUR CITIZENS NB OF TIPTON TIPTON	IN	INDIANAPOLIS NAT NM NM NM NAT NAT NM NM NM NM NAT NM NM NM NAT NM NM NAT NAT NAT	47 11 6 7 7 4 6 7 8 6 2 5 3 2	2,626,251 293,450 186,916 160,378 157,250 149,113 116,620 98,685 89,389 84,786 82,869 79,387 69,950 59,377	IN 1,865,819 248,443 171,256 143,807 142,013 135,994 105,007 87,978 79,476 76,748 73,787 70,247 63,171 52,768	47 11 6 7 7 4 6 7 8 6 2 5 3 2	2,780,440 293,450 186,916 160,378 157,250 149,113 116,620 98,685 89,389 84,786 82,869 79,387 69,950 59,377	2,065,088 248,443 171,256 143,807 142,013 135,994 105,007 87,978 79,476 76,748 73,787 70,247 63,171 52,768	
	HC GROUP TOTALS			121	4,254,421		3,316,514	121	4,408,610	3,515,783
9564	PEOPLES BANK CORPORATION OF INDIANAPOLIS PEOPLES B&TC INDIANAPOLIS	IN	INDIANAPOLIS NM	13	226,617	IN 13	204,620	13	226,617	204,620
	HC GROUP TOTALS			13	226,617		204,620	13	226,617	204,620
5457	DCB CORPORATION DUBOIS COUNTY BK JASPER	IN	JASPER NM	8	255,444	IN 8	230,246	8	255,444	230,246
	HC GROUP TOTALS			8	255,444		230,246	8	255,444	230,246

JASPER		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			
6528	GAB BANCORP GERMAN AMERICAN BK	JASPER	IN	JASPER NM	9	201,793	IN	178,299	9	201,793	178,299
HC GROUP TOTALS					9	201,793		178,299	9	201,793	178,299
3308	C&F BANC SHARES CORPORATION CAMPBELL & FETTER BKR	KENDALLVILLE	IN	KENDALLVILLE NM	6	102,871	IN	93,152	6	102,871	93,152
HC GROUP TOTALS					6	102,871		93,152	6	102,871	93,152
4655	KENBANCORP KENTLAND BK	KENTLAND	IN	KENTLAND NM	3	74,388	IN	66,110	3	74,388	66,110
HC GROUP TOTALS					3	74,388		66,110	3	74,388	66,110
8187	LAFAYETTE BANCORPORATION LAFAYETTE B&TC	LAFAYETTE	IN	LAFAYETTE NM	6	218,750	IN	197,839	6	218,750	197,839
HC GROUP TOTALS					6	218,750		197,839	6	218,750	197,839
7933	F.S. BANCORP FARMERS ST BK	LAGRANGE	IN	LAGRANGE NM	4	108,483	IN	98,848	4	108,483	98,848
HC GROUP TOTALS					4	108,483		98,848	4	108,483	98,848
8924	F M FINCORP FARMERS & MERCHANTS BK	LAOTTO	IN	LAOTTO NM	2	26,225	IN	23,774	2	26,225	23,774
HC GROUP TOTALS					2	26,225		23,774	2	26,225	23,774

LAWRENCEBURG		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	
6315	PEOPLES NATIONAL BANCORP OF AMERICA PEOPLES NB LAWRENCEBURG LAWRENCEBURG	IN	LAWRENCEBURG NAT	4	67,223	IN 59,955	67,223	59,955	
0798	FIRST NATIONAL CINCINNATI CORPORATION		CINCINNATI			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS			4	67,223	4	67,223	59,955	
8133	UNION NATIONAL BANCORP UNION CITY NB OF LBRTY LIBERTY	IN	LIBERTY NAT	1	78,594	IN 68,319	78,594	68,319	
	HC GROUP TOTALS			1	78,594	1	78,594	68,319	
8917	LINDEN STATE BANCORP LINDEN ST BK LINDEN	IN	LINDEN SM	2	23,150	IN 20,689	23,150	20,689	
	HC GROUP TOTALS			2	23,150	2	23,150	20,689	
5868	CITIZENS' NATIONAL CORPORATION CITIZENS NB OF LINTON LINTON	IN	LINTON NAT	2	65,406	IN 58,154	65,406	58,154	
	HC GROUP TOTALS			2	65,406	2	65,406	58,154	
9527	PEOPLES FINANCIAL CORPORATION PEOPLES TC LINTON	IN	LINTON NM	7	117,158	IN 107,356	117,158	107,356	
	HC GROUP TOTALS			7	117,158	7	117,158	107,356	
8067	LIZTON FINANCIAL CORPORATION STATE BK OF LIZTON LIZTON	IN	LIZTON NM	4	73,869	IN 67,386	73,869	67,386	
	HC GROUP TOTALS			4	73,869	4	73,869	67,386	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
LOGANSPORT		IN						
6316	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF LOGANSPORT LOGANSPORT	IN	LOGANSPORT NAT	4	209,758	4	209,758	174,954
	HC GROUP TOTALS			4	209,758	4	209,758	174,954
8121	UNIBANCORP UNION BK LOGGOOTEE	IN	LOGGOOTEE NM	1	45,363	1	45,363	38,404
	HC GROUP TOTALS			1	45,363	1	45,363	38,404
9693	STAR FINANCIAL GROUP, INC. CITIZENS NB OF WHITLEY C COLUMBIA CITY FIRST NB OF MADISON CTY ANDERSON CITIZENS NB OF GRANT C MARION CENTRAL B&TC MUNCIE SECURITY BK ELWOOD BANK OF HENRY COUNTY NEW CASTLE HAMILTON BK HAMILTON	IN	MARION NAT NAT NAT NM NM NM	4 6 10 5 5 4 2	128,847 126,756 122,932 52,533 52,461 27,230 19,231	4 6 10 5 5 4 2	113,671 111,211 97,306 48,172 47,712 25,532 17,576	113,671 111,211 97,306 48,172 47,712 25,532 17,576
	HC GROUP TOTALS			36	529,990	36	529,990	461,180
9438	MARBANC FINANCIAL CORPORATION STATE BK OF MARKLE MARKLE	IN	MARKLE NM	2	40,828	2	40,828	36,309
	HC GROUP TOTALS			2	40,828	2	40,828	36,309
5937	KOSICIUSKO FINANCIAL, INC. FARMERS ST BK MENTONE	IN	MENTONE NM	4	46,589	4	46,589	40,661
	HC GROUP TOTALS			4	46,589	4	46,589	40,661

MERRILLVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6009	GAINER CORPORATION GAINER BK NA GARY	IN	MERRILLVILLE NAT	48	1,211,304	IN 1,055,605	48	1,211,304	1,055,605
	HC GROUP TOTALS			48	1,211,304	1,055,605	48	1,211,304	1,055,605
7015	HORIZON BANCORP FIRST CITIZENS BK NA MICHIGAN CITY	IN	MICHIGAN CITY NAT	15	325,159	IN 292,639	15	325,159	292,639
8949	HORIZON BANCORP ESOP MICHIGAN CITY		MICHIGAN CITY			IN CONTROLS THIS GROUP			
	HC GROUP TOTALS			15	325,159	292,639	15	325,159	292,639
8949	HORIZON BANCORP ESOP MICHIGAN CITY	IN	MICHIGAN CITY MICHIGAN CITY NAT	15	325,159	IN 292,639	15	325,159	292,639
7015	HORIZON BANCORP FIRST CITIZENS BK NA MICHIGAN CITY		MICHIGAN CITY			IN CONTROLS THIS GROUP			
8949	HORIZON BANCORP ESOP MICHIGAN CITY		MICHIGAN CITY			IN CONTROLS THIS GROUP			
	HC GROUP TOTALS			15	325,159	292,639	15	325,159	292,639
7773	CRYSTAL VALLEY FINANCIAL CORPORATION FIRST ST BK MIDDLEBURY	IN	MIDDLEBURY NM	1	75,279	IN 68,805	1	75,279	68,805
	HC GROUP TOTALS			1	75,279	68,805	1	75,279	68,805
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY AMERICAN B&TC SOUTH BEND	IN	MISHAWAKA NM	19	414,092	IN 354,722	19	414,092	354,722
	HC GROUP TOTALS			19	414,092	354,722	19	414,092	354,722
8052	FIRST BANK OF AMERICA, INC. FIRST NB OF INDIANA MONTICELLO	IN	MONTICELLO NAT	1	22,710	IN 20,885	1	22,710	20,885
	HC GROUP TOTALS			1	22,710	20,885	1	22,710	20,885

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
7003	SIGNAL BANCORP STATE & SVG BK MONTICELLO	IN	MONTICELLO NM	5	113,639	5	113,639	103,370
	HC GROUP TOTALS			5	113,639	5	113,639	103,370
5598	CITBA FINANCIAL CORPORATION CITIZENS BK MOORESVILLE	IN	MOORESVILLE NM	5	85,825	5	85,825	77,198
	HC GROUP TOTALS			5	85,825	5	85,825	77,198
5470	MORGAN COUNTY BANCORP MORGAN COUNTY B&TC EMINENCE	IN	MOORESVILLE NM	3	27,582	3	27,582	25,599
	HC GROUP TOTALS			3	27,582	3	27,582	25,599
8625	ANB CORPORATION AMERICAN NB&TC OF MUNCIE	IN	MUNCIE NAT	8	207,236	8	207,236	163,791
	HC GROUP TOTALS			8	207,236	8	207,236	163,791
6529	FIRST MERCHANTS CORPORATION MERCHANTS NB OF MUNCIE MUNCIE	IN	MUNCIE NAT	12	412,434	12	412,434	343,433
	HC GROUP TOTALS			12	412,434	12	412,434	343,433
9462	PARKER BANK HOLDING COMPANY PARKER BKG CO PARKER CITY	IN	MUNCIE NM	3	20,661	3	20,661	18,952
	HC GROUP TOTALS			3	20,661	3	20,661	18,952

NAPOLEON		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			
8045	NAPOLEON BANCORP NAPOLEON ST BK	NAPOLEON	IN	NAPOLEON NM	2	35,932	IN	33,387	2	35,932	33,387
HC GROUP TOTALS					2	35,932		33,387	2	35,932	33,387
9549	CITIZENS FIDELITY CORPORATION OF INDIANA CITIZENS FDLTY BK & TC FLYD	NEW ALBANY	IN	NEW ALBANY NM	6	365,634	IN	244,176	6	365,634	244,176
HC GROUP TOTALS					6	365,634		244,176	6	365,634	244,176
9672	NEW PALESTINE BANCORP NEW PALESTINE BK	NEW PALESTINE	IN	NEW PALESTINE NM	2	45,021	IN	40,694	2	45,021	40,694
HC GROUP TOTALS					2	45,021		40,694	2	45,021	40,694
2188	AMERICAN BANCORP, INC. AMERICAN ST BK	NORTH JUDSON	IN	NORTH JUDSON NM	3	61,120	IN	56,065	3	61,120	56,065
HC GROUP TOTALS					3	61,120		56,065	3	61,120	56,065
5469	ILB FINANCIAL CORP. INDIANA LAWRENCE BK	NORTH MANCHESTER	IN	NORTH MANCHESTER NM	4	80,874	IN	73,571	4	80,874	73,571
HC GROUP TOTALS					4	80,874		73,571	4	80,874	73,571
9116	THE NORTH SALEM STATE BANCORPORATION NORTH SALEM ST BK	NORTH SALEM	IN	NORTH SALEM NM	1	15,350	IN	13,153	1	15,350	13,153
HC GROUP TOTALS					1	15,350		13,153	1	15,350	13,153

NORTH VERNON		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			
9135	JENNINGS UNION BANKCORP UNION B&TC	NORTH VERNON	IN	NORTH VERNON NM	4	62,263	IN	57,249	4	62,263	57,249
	HC GROUP TOTALS				4	62,263		57,249	4	62,263	57,249
9235	NORTH VERNON 1ST FINANCIAL CORPORATION FIRST NB OF N VERNON	NORTH VERNON	IN	NORTH VERNON NAT	4	59,037	IN	53,215	4	59,037	53,215
	HC GROUP TOTALS				4	59,037		53,215	4	59,037	53,215
3495	NORTHWEST INDIANA BANCSHARES INC. LIBERTY B&TC	WARSAW	IN	NORTH WEBSTER NM	6	46,816	IN	44,753	6	46,816	44,753
	HC GROUP TOTALS				6	46,816		44,753	6	46,816	44,753
6745	OAKLAND CITY BANCSHARES CORP. FIRST B&TC OF OAK	OAKLAND CITY	IN	OAKLAND CITY NM	1	32,084	IN	28,663	1	32,084	28,663
	HC GROUP TOTALS				1	32,084		28,663	1	32,084	28,663
2936	DEARMIN BANCORP, INC. FIRST NB OF ODON	ODON	IN	ODON NAT	5	20,684	IN	17,798	5	20,684	17,798
	HC GROUP TOTALS				5	20,684		17,798	5	20,684	17,798
7484	HOOSIER HILLS FINANCIAL CORPORATION RIPLEY COUNTY BK	OSGOOD	IN	OSGOOD SM	2	59,278	IN	53,129	2	59,278	53,129
	HC GROUP TOTALS				2	59,278		53,129	2	59,278	53,129

OSSIAN		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		
9295	OSSIAN FINANCIAL SERVICES, INC. OSSIAN ST BK	OSSIAN	IN	1	45,573	41,086	1	45,573	41,086	
	HC GROUP TOTALS			1	45,573	41,086	1	45,573	41,086	
9301	OXFORD BANK CORPORATION STATE BK OF OXFORD	OXFORD	IN	2	41,994	36,524	2	41,994	36,524	
	HC GROUP TOTALS			2	41,994	36,524	2	41,994	36,524	
8626	O.C.B. BANCORP ORANGE COUNTY BK	PAOLI	IN	2	61,205	54,983	2	61,205	54,983	
	HC GROUP TOTALS			2	61,205	54,983	2	61,205	54,983	
8372	PTC FINANCIAL CORPORATION PERU TC	PERU	IN	7	80,664	73,403	7	80,664	73,403	
	HC GROUP TOTALS			7	80,664	73,403	7	80,664	73,403	
5420	WABASH VALLEY BANCORPORATION, INC. WABASH VALLEY B&TC	PERU	IN	6	109,577	95,271	6	109,577	95,271	
	HC GROUP TOTALS			6	109,577	95,271	6	109,577	95,271	
7733	CSB BANCORP CITIZENS ST BK OF PETERSB	PETERSBURG	IN	2	59,564	52,463	2	59,564	52,463	
	HC GROUP TOTALS			2	59,564	52,463	2	59,564	52,463	

PLAINFIELD

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
5686	FIRST AMERICAN NATIONAL BANCORP BANK ONE PLAINFIELD	IN	6	120,419	109,763	6	120,419	109,763
0088	BANC ONE CORPORATION	IN						
	HC GROUP TOTALS		6	120,419	109,763	6	120,419	109,763
8385	RENSSELAER FINANCIAL CORPORATION STATE BK OF RENSSELAER RENSSELAER	IN	4	69,413	63,414	4	69,413	63,414
	HC GROUP TOTALS		4	69,413	63,414	4	69,413	63,414
7058	BANC OF REYNOLDS BANK OF REYNOLDS REYNOLDS	IN	4	52,559	49,971	4	52,559	49,971
	HC GROUP TOTALS		4	52,559	49,971	4	52,559	49,971
4890	SECOND NATIONAL CORPOARTION SECOND NB OF RICHMOND RICHMOND BENTONVILLE ST BK BENTONVILLE	IN	13	318,399	282,642	13	318,399	282,642
0798	FIRST NATIONAL CINCINNATI CORPORATION	IN	4	22,866	21,291	4	22,866	21,291
	HC GROUP TOTALS		17	341,265	303,933	17	341,265	303,933
4147	TRI-COUNTY BANCORP. TRI COUNTY B&TC ROACHDALE	IN	3	42,208	37,419	3	42,208	37,419
	HC GROUP TOTALS		3	42,208	37,419	3	42,208	37,419
8518	F & M BANCORP FARMERS & MERCHANTS BK ROCHESTER	IN	3	58,249	52,761	3	58,249	52,761
	HC GROUP TOTALS		3	58,249	52,761	3	58,249	52,761

ROCHESTER

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7444	ROBANCO FINANCIAL CORP. FIRST NB OF ROCHESTER	ROCHESTER	IN	ROCHESTER NAT	3	70,304	IN 63,740	3	70,304	63,740
	HC GROUP TOTALS				3	70,304		3	70,304	63,740
5753	PARKE BANCORP PARKE ST BK	ROCKVILLE	IN	ROCKVILLE NM	5	74,940	IN 65,817	5	74,940	65,817
	HC GROUP TOTALS				5	74,940		5	74,940	65,817
7900	COMMUNITY BANCORP COMMUNITY ST BK	ROYAL CENTER	IN	ROYAL CENTER NM	1	38,251	IN 33,521	1	38,251	33,521
	HC GROUP TOTALS				1	38,251		1	38,251	33,521
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NB	RUSHVILLE	IN	RUSHVILLE NAT	3	47,453	IN 43,788	3	47,453	43,788
	HC GROUP TOTALS				3	47,453		3	47,453	43,788
9593	RUSH COUNTY NATIONAL CORPORATION RUSH CTY NB OF RUSHVILLE	RUSHVILLE	IN	RUSHVILLE NAT	4	58,921	IN 53,146	4	58,921	53,146
	HC GROUP TOTALS				4	58,921		4	58,921	53,146
8970	SALEM BANCORP, INC. STATE BK OF SALEM	SALEM	IN	SALEM SM	2	64,628	IN 59,394	2	64,628	59,394
	HC GROUP TOTALS				2	64,628		2	64,628	59,394

SCOTTSBURG

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	
5595	THE BANCSHARES, INC. SCOTT COUNTY ST BK SCOTTSBURG	IN	SM	3	63,761	IN	3	63,761	58,124
	HC GROUP TOTALS			3	63,761		3	63,761	58,124
6500	BANCORP OF SOUTHERN INDIANA JACKSON COUNTY BK SEYMOUR	IN	SEYMOUR NM	5	108,092	IN	5	108,092	95,828
	HC GROUP TOTALS			5	108,092		5	108,092	95,828
9536	MARTINCO FINANCIAL CORP. MARTIN COUNTY BK SHOALS	IN	SHOALS NM	2	36,239	IN	2	36,239	32,580
	HC GROUP TOTALS			2	36,239		2	36,239	32,580
1129	ROMY HAMMES, INC. PEOPLES BK OF MARY CREST KANKAKEE	IL	SOUTH BEND NM	2	56,134	IN	2	56,134	46,458
	HC GROUP TOTALS			2	56,134		2	56,134	46,458
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH B&TC SALEM B&TC FIRST UNION B&TC FIRST NB OF COLUMBUS FIRST NB OF ANGOLA CITIZENS ST BK FARMERS B&TC FIRST ST BK		SOUTH BEND NM NM SM NAT NAT NM NM NM NM	15 10 4 8 3 3 4 5 1	566,865 262,996 114,014 104,043 70,627 54,395 47,964 25,762	IN	15 10 4 8 3 4 5 1	566,865 262,996 114,014 104,043 70,627 54,395 47,964 25,762	478,848 220,957 103,327 95,013 64,611 48,238 43,841 23,103
0527	TRUSTCORP, INC.		TOLEDO			OH			
	HC GROUP TOTALS			50	1,246,666	CONROLS THIS GROUP	50	1,246,666	1,077,938

SOUTH BEND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0168	1ST SOURCE CORPORATION FIRST SOURCE BK SOUTH BEND FIRST SOURCE BK STRK CTY HAMLET	IN IN			IN			
			32	1,031,763	874,956	32	1,031,763	874,956
			3	40,669	36,798	3	40,669	36,798
	HC GROUP TOTALS		35	1,072,432	911,754	35	1,072,432	911,754
6141	OWEN FINANCIAL CORPORATION OWEN COUNTY ST BK SPENCER	IN			IN			
			3	82,876	75,417	3	82,876	75,417
	HC GROUP TOTALS		3	82,876	75,417	3	82,876	75,417
7449	SPURGEON FINANCIAL CORPORATION PIKE COUNTY BK PETERSBURG SPURGEON ST BK SPURGEON	IN IN			IN			
			1	30,822	27,875	1	30,822	27,875
			2	18,451	17,058	2	18,451	17,058
	HC GROUP TOTALS		3	49,273	44,933	3	49,273	44,933
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY ST BK SWAYZEE	IN			IN			
			1	25,456	22,817	1	25,456	22,817
	HC GROUP TOTALS		1	25,456	22,817	1	25,456	22,817
7213	TELL CITY NATIONAL BANCORP TELL CITY NB TELL CITY	IN			IN			
			3	88,051	77,541	3	88,051	77,541
	HC GROUP TOTALS		3	88,051	77,541	3	88,051	77,541
6562	FIRST FINANCIAL CORPORATION TERRE HAUTE FIRST NB TERRE HAUTE FIRST CITIZENS ST BK NEWPORT NEWPORT	IN IN			IN			
			10	617,912	538,757	10	617,912	538,757
			4	60,614	51,702	4	60,614	51,702

TERRE HAUTE

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			
6562	FIRST FINANCIAL CORPORATION FIRST FARMERS ST BK FIRST ST BK	SULLIVAN POLAND	IN IN	TERRE HAUTE SM NM	IN	4 2	58,700 21,089	53,635 18,576	4 2	58,700 21,089	53,635 18,576
	HC GROUP TOTALS			20	758,315	662,670	20	758,315	662,670		
8677	HOME NATIONAL CORPORATION HOME NB OF THORNTOWN	THORNTOWN	IN	THORNTOWN NAT	IN	1	23,686	21,415	1	23,686	21,415
	HC GROUP TOTALS			1	23,686	21,415	1	23,686	21,415		
8654	FARMERS BANC, INC. FARMERS LOAN & TC	TIPTON	IN	TIPTON SM	IN	2	71,270	64,692	2	71,270	64,692
	HC GROUP TOTALS			2	71,270	64,692	2	71,270	64,692		
1146	FINA BANCORP, INC. FIRST NB OF VALPARAISO	VALPARAISO	IN	VALPARAISO NAT	IN	8	177,531	162,802	8	177,531	162,802
	HC GROUP TOTALS			8	177,531	162,802	8	177,531	162,802		
9643	VERSAILLES BANCORPORATION, INC. BANK OF VERSAILLES	VERSAILLES	IN	VERSAILLES NM	IN	3	13,896	12,602	3	13,896	12,602
	HC GROUP TOTALS			3	13,896	12,602	3	13,896	12,602		
5724	SOUTHEASTERN INDIANA BANCORP VEVAY DEPOSIT BK	VEVAY	IN	VEVAY NM	IN	4	34,061	31,056	4	34,061	31,056
	HC GROUP TOTALS			4	34,061	31,056	4	34,061	31,056		

VINCENNES

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		
5551	AMBANC CORP. AMERICAN NB OF VINCENNES	VINCENNES	IN	VINCENNES NAT	8	232,835	IN 212,038	8	232,835	212,038
	HC GROUP TOTALS				8	232,835	212,038	8	232,835	212,038
6527	FRANCOR FINANCIAL, INC. FRANCES SLOCUM B&TC	WABASH	IN	WABASH NM	5	81,704	IN 74,383	5	81,704	74,383
	HC GROUP TOTALS				5	81,704	74,383	5	81,704	74,383
5426	WABANC, INC. FIRST NB IN WABASH	WABASH	IN	WABASH NAT	4	84,780	IN 75,403	4	84,780	75,403
	HC GROUP TOTALS				4	84,780	75,403	4	84,780	75,403
6909	POSEY BANCORPORATION FARMERS B&TC	WADESVILLE	IN	WADESVILLE NM	6	118,128	IN 103,170	6	118,128	103,170
	HC GROUP TOTALS				6	118,128	103,170	6	118,128	103,170
5631	FN BANCORP FIRST NB OF WARSAW	WARSAW	IN	WARSAW NAT	10	246,842	IN 215,354	10	246,842	215,354
	HC GROUP TOTALS				10	246,842	215,354	10	246,842	215,354
6847	LAKELAND FINANCIAL CORPORATION LAKE CITY BK	WARSAW	IN	WARSAW NM	12	205,528	IN 184,140	12	205,528	184,140
	HC GROUP TOTALS				12	205,528	184,140	12	205,528	184,140

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
8789	PEOPLES BANCORP OF WASHINGTON PEOPLES NB&TC OF WASHINGTON	IN	WASHINGTON NAT	3	65,448	IN 3	59,014	59,014
	HC GROUP TOTALS			3	65,448		59,014	59,014
6848	STATE BANCORP, INC. STATE BK OF WASHINGTON BANK OF MITCHELL	IN IN	WASHINGTON NM NM	3 3	38,954 33,340	IN 3	35,916 30,762	35,916 30,762
	HC GROUP TOTALS			6	72,294		66,678	66,678
0159	U.S.B. CORPORATION UNITED SW BK	IN	WASHINGTON NM	5	98,548	IN 5	88,660	88,660
	HC GROUP TOTALS			5	98,548		88,660	88,660
9635	MBT BANCORP MERCHANTS B&TC	IN	WEST HARRISON NM	2	35,593	IN 2	31,471	31,471
	HC GROUP TOTALS			2	35,593		31,471	31,471
3938	AM TRU INC. AMERICAN T&SB	IN	WHITING NM	1	59,713	IN 1	54,722	54,722
	HC GROUP TOTALS			1	59,713		54,722	54,722
8179	RANDOLPH COUNTY BANCORP RANDOLPH COUNTY BK	IN	WINCHESTER NM	1	56,419	IN 1	51,436	51,436
	HC GROUP TOTALS			1	56,419		51,436	51,436

WINCHESTER

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			
8143	WINCHESTER BANCORPORATION PEOPLES L&TR BK	WINCHESTER	IN	WINCHESTER NM	IN	6	67,269	61,761	6	67,269	61,761
	HC GROUP TOTALS					6	67,269	61,761	6	67,269	61,761
7738	WOLCOTT BANCORP BANK OF WOLCOTT	WOLCOTT	IN	WOLCOTT NM	IN	1	29,077	25,292	1	29,077	25,292
	HC GROUP TOTALS					1	29,077	25,292	1	29,077	25,292
4706	WYATT BANCORP, INC. FARMERS ST BK	WYATT	IN	WYATT NM	IN	3	70,464	62,204	3	70,464	62,204
	HC GROUP TOTALS					3	70,464	62,204	3	70,464	62,204
0920	ACKLEY BANCORPORATION ACKLEY ST BK	ACKLEY	IA	ACKLEY NM	IA	2	35,874	32,583	2	35,874	32,583
	HC GROUP TOTALS					2	35,874	32,583	2	35,874	32,583
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE ST BK	ADAIR	IA	ADAIR NM	IA	1	16,878	15,396	1	16,878	15,396
	HC GROUP TOTALS					1	16,878	15,396	1	16,878	15,396
8464	ALBERT CITY BANKSHARES, INC. ALBERT CITY SVG BK	ALBERT CITY	IA	ALBERT CITY NM	IA	1	16,744	14,973	1	16,744	14,973
	HC GROUP TOTALS					1	16,744	14,973	1	16,744	14,973

ALGONA		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		
5958	MID-IOWA BANCSHARES CO. IOWA ST BK	ALGONA	IA	ALGONA NM	1	62,034	IA 54,478	1	62,034	54,478
	HC GROUP TOTALS				1	62,034	54,478	1	62,034	54,478
9790	ALTA VISTA BANCSHARES, INC. ALTA VISTA ST BK	ALTA VISTA	IA	ALTA VISTA NM	1	16,954	IA 14,628	1	16,954	14,628
	HC GROUP TOTALS				1	16,954	14,628	1	16,954	14,628
2112	ALTON BANCORPORATION ALTON SVG BK	ALTON	IA	ALTON NM	1	16,599	IA 14,795	1	16,599	14,795
	HC GROUP TOTALS				1	16,599	14,795	1	16,599	14,795
0913	EASTER ENTERPRISES, INC. FARMERS T&SB	SPENCER	IA	ALTOONA NM	1	49,230	IA 45,684	1	49,230	45,684
	HC GROUP TOTALS				1	49,230	45,684	1	49,230	45,684
0289	ELCHO BANCORPORATION, INC. STATE BK OF ELCHO	ELCHO	WI	ALTOONA NM	2	8,570	IA 7,780	2	8,570	7,780
	HC GROUP TOTALS				2	8,570	7,780	2	8,570	7,780
2272	AMES NATIONAL CORPORATION FIRST NB STATE B&TC OF NEVADA	AMES NEVADA	IA IA	AMES NAT NM	4 3	180,598 55,500	IA 159,392 48,662	4 3	180,598 55,500	159,392 48,662
	HC GROUP TOTALS				7	236,098	208,054	7	236,098	208,054

AMES		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		
6888	GREAT MID-WEST FINANCIAL COMPANY UNITED B&TC	AMES AMES	IA	6	139,504	IA 122,817	6	139,504	122,817	
HC GROUP TOTALS				6	139,504	122,817	6	139,504	122,817	
2178	BBHC, LTD. ONSLow SVG BK	ONSLow	IA	1	11,566	IA 9,974	1	11,566	9,974	
HC GROUP TOTALS				1	11,566	9,974	1	11,566	9,974	
0970	LESERNAL CORPORATION CITIZENS SVG BK	ANAMOSA	IA	3	58,707	IA 52,061	3	58,707	52,061	
HC GROUP TOTALS				3	58,707	52,061	3	58,707	52,061	
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE ST BK	SPRINGVILLE	IA	1	9,470	IA 8,270	1	9,470	8,270	
HC GROUP TOTALS				1	9,470	8,270	1	9,470	8,270	
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA	2	19,353	IA 17,845	2	19,353	17,845	
5986	GL & ML, LIMITED					IA CONTROLS THIS GROUP				
HC GROUP TOTALS				2	19,353	17,845	2	19,353	17,845	
5986	GL & ML, LIMITED					IA 17,845				
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA	2	19,353	IA 17,845	2	19,353	17,845	
5986	GL & ML, LIMITED					IA CONTROLS THIS GROUP				
HC GROUP TOTALS				2	19,353	17,845	2	19,353	17,845	

ARNOLDS 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
0482	NORTHWEST IOWA BANCORPORATION LAKES NB ARNOLDS PARK	IA NAT	1	17,900	16,154	1	17,900	16,154
	HC GROUP TOTALS		1	17,900	16,154	1	17,900	16,154
0454	MID AMERICA BANKS, INC. EXCHANGE ST BK COLLINS	IA NM	1	13,697	12,642	1	13,697	12,642
	HC GROUP TOTALS		1	13,697	12,642	1	13,697	12,642
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK EXIRA	IA NM	1	26,391	23,964	1	26,391	23,964
0881	WHITNEY CORPORATION OF IOWA	IA ATLANTIC	1	26,391	23,964	1	26,391	23,964
	HC GROUP TOTALS		1	26,391	23,964	1	26,391	23,964
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY B&TC ATLANTIC	IA NM	2	68,737	62,786	2	68,737	62,786
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK EXIRA	IA NM	1	26,391	23,964	1	26,391	23,964
0881	WHITNEY CORPORATION OF IOWA	IA ATLANTIC	1	26,391	23,964	1	26,391	23,964
	HC GROUP TOTALS		3	95,128	86,750	3	95,128	86,750
2536	AUDUBON INVESTMENT COMPANY AUDUBON ST BK AUDUBON	IA NM	2	41,906	38,454	2	41,906	38,454
	HC GROUP TOTALS		2	41,906	38,454	2	41,906	38,454
7417	AURELIA FT & S BANKSHARES, INC. FIRST T&SB AURELIA	IA SM	1	13,894	12,812	1	13,894	12,812
	HC GROUP TOTALS		1	13,894	12,812	1	13,894	12,812

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	23,983	IA 21,285	1	23,983	21,285
	HC GROUP TOTALS				1	23,983		1	23,983	21,285
1100	BAXTER INSURANCE AGENCY, INC. STATE SVG BK	BAXTER	IA	BAXTER NM	1	11,479	IA 10,718	1	11,479	10,718
	HC GROUP TOTALS				1	11,479		1	11,479	10,718
2764	BEDFORD BANCORP STATE SVG BK	BEDFORD	IA	BEDFORD NM	2	24,069	IA 22,001	2	24,069	22,001
8666	D & H INVESTMENTS, INC. VALLEY B&TC	CHEROKEE	IA	CHEROKEE NM	1	17,138	IA 15,696	1	17,138	15,696
2764	BEDFORD BANCORP			BEDFORD			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	41,207		3	41,207	37,697
3204	ANDREW FINANCIAL CORP. ANDREW SVG BK	BELLEVUE	IA	BELLEVUE NM	3	27,655	IA 25,164	3	27,655	25,164
	HC GROUP TOTALS				3	27,655		3	27,655	25,164
1046	BELLEVUE SERVICE COMPANY BELLEVUE ST BK	BELLEVUE	IA	BELLEVUE NM	1	21,773	IA 19,854	1	21,773	19,854
	HC GROUP TOTALS				1	21,773		1	21,773	19,854
3045	DUNLAP CORPORATION SOUTH STORY B&TC	SLATER	IA	BELLEVUE NM	2	23,783	IA 21,399	2	23,783	21,399
	HC GROUP TOTALS				2	23,783		2	23,783	21,399

BELMOND

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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	BELMOND NM	1	46,592	1	46,592	42,454
	HC GROUP TOTALS				1	46,592	1	46,592	42,454
3770	BENNETT BANCSHARES, INC. BENNETT ST BK	BENNETT	IA	BENNETT NM	1	15,685	1	15,685	14,467
	HC GROUP TOTALS				1	15,685	1	15,685	14,467
8622	FINB HOLDING CORP. FIRST ILLINOIS NB	SAVANNA	IL	BETTENDORF NAT	3	50,990	3	50,990	46,744
	HC GROUP TOTALS				3	50,990	3	50,990	46,744
2441	MONONA BAN CORPORATION BLENCOE ST BK	BLENCOE	IA	BLENCOE SM	1	12,336	1	12,336	10,858
	HC GROUP TOTALS				1	12,336	1	12,336	10,858
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SVG BK	BLOOMFIELD	IA	BLOOMFIELD NM	2	48,809	2	48,809	43,351
	HC GROUP TOTALS				2	48,809	2	48,809	43,351
0253	EMF CORPORATION BLUE GRASS SVG BK	BLUE GRASS	IA	BLUE GRASS NM	1	41,683	1	41,683	34,564
	HC GROUP TOTALS				1	41,683	1	41,683	34,564

BOYDEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2448	BOYDEN BANCORP FARMERS SVG BK BOYDEN	IA BOYDEN NM	1	17,899	17,248	1	17,899	17,248
	HC GROUP TOTALS		1	17,899	17,248	1	17,899	17,248
2718	WINGO, LTD. POWESHIEK COUNTY SVG BK BROOKLYN	IA BROOKLYN NM	1	24,644	21,601	1	24,644	21,601
	HC GROUP TOTALS		1	24,644	21,601	1	24,644	21,601
8446	BRUNSVILLE BANCORPORATION, INC. FIRST ST BK BRUNSVILLE	IA BRUNSVILLE NM	1	9,723	8,167	1	9,723	8,167
	HC GROUP TOTALS		1	9,723	8,167	1	9,723	8,167
3163	KOSS-WINN BANCSHARES, INC. FARMERS T&SB BUFFALO CENTER	IA BUFFALO CENTER NM	2	42,347	38,850	2	42,347	38,850
	HC GROUP TOTALS		2	42,347	38,850	2	42,347	38,850
4651	BURT BANCSHARES, INC. BURT SVG BK BURT	IA BURT NM	1	9,650	8,833	1	9,650	8,833
	HC GROUP TOTALS		1	9,650	8,833	1	9,650	8,833
4043	TWIN CEDARS BANCORP. STATE BK OF BUSSEY BUSSEY	IA BUSSEY NM	2	13,652	12,123	2	13,652	12,123
	HC GROUP TOTALS		2	13,652	12,123	2	13,652	12,123

CARLISLE		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		
6910	SCHOOLER BANCSHARES, INC. HARTFORD CARLISLE SVG BK	CARLISLE	IA	CARLISLE NM	4	30,391	IA 27,753	4	30,391	27,753
HC GROUP TOTALS				4	30,391	27,753	4	30,391	27,753	
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY ST BK CITIZENS STATE BK	CARROLL POCAHONTAS	IA IA	CARROLL NM NM	2 2	61,288 38,882	IA 55,246 35,152	2 2	61,288 38,882	55,246 35,152
HC GROUP TOTALS				4	100,170	90,398	4	100,170	90,398	
8652	COMMERCIAL BAN CORP COMMERCIAL SVG BK	CARROLL	IA	CARROLL NM	4	69,093	IA 59,974	4	69,093	59,974
HC GROUP TOTALS				4	69,093	59,974	4	69,093	59,974	
0814	SECURITY INSURANCE, INC. SECURITY ST BK	CASEY	IA	CASEY NM	2	16,403	IA 16,224	2	16,403	16,224
HC GROUP TOTALS				2	16,403	16,224	2	16,403	16,224	
8216	EAGLE FINANCIAL CORP. AREDALE ST BK	AREDALE	IA	CEDAR FALLS NM	1	0	IA 0	1	0	0
HC GROUP TOTALS				1	0	0	1	0	0	
7589	BEZANSON CORPORATION CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS	IA	CEDAR RAPIDS NAT	2	28,819	IA 25,073	2	28,819	25,073
HC GROUP TOTALS				2	28,819	25,073	2	28,819	25,073	

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
7182	GUARANTY BANKSHARES, LTD. GUARANTY B&TC CEDAR RAPIDS	IA							
			5	73,577	IA	67,580	5	73,577	67,580
	HC GROUP TOTALS		5	73,577		67,580	5	73,577	67,580
6142	PB BANCORP OF CEDAR RAPIDS, INC. PEOPLES B&TC CEDAR RAPIDS	IA							
			7	265,597	IA	215,050	7	265,597	215,050
	HC GROUP TOTALS		7	265,597		215,050	7	265,597	215,050
2161	BRADLEY BANCORP., INC. IOWA T&SB CENTERVILLE	IA							
			3	91,292	IA	80,414	3	91,292	80,414
	HC GROUP TOTALS		3	91,292		80,414	3	91,292	80,414
0924	HY-VEE FOOD STORES, INC. NATIONAL B&TC OF CHA CHARITON	IA							
			2	66,977	IA	61,685	2	66,977	61,685
	HC GROUP TOTALS		2	66,977		61,685	2	66,977	61,685
6011	CEDAR VALLEY BANKSHARES, LTD. FIRST SECURITY B&TC CHARLES CITY	IA							
			4	107,636	IA	97,313	4	107,636	97,313
	HC GROUP TOTALS		4	107,636		97,313	4	107,636	97,313
3040	CITIZENS NATIONAL BANCORPORATION CITIZENS NB OF CHARLES CHARLES CITY	IA							
			1	101,130	IA	92,467	1	101,130	92,467
	HC GROUP TOTALS		1	101,130		92,467	1	101,130	92,467

CHARLES CITY		IA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0848	NORA SPRINGS INVESTMENT COMPANY FIRST ST BK NORA SPRINGS	IA	CHARLES CITY NM	2	17,463	IA 16,020	2	17,463	16,020
HC GROUP TOTALS				2	17,463	16,020	2	17,463	16,020
0833	RICEVILLE INVESTMENT COMPANY FIRST ST BK RICEVILLE	IA	CHARLES CITY NM	1	25,935	IA 23,095	1	25,935	23,095
HC GROUP TOTALS				1	25,935	23,095	1	25,935	23,095
3976	CENTRAL TRUST INVESTMENT, INC. CENTRAL T&SB CHEROKEE	IA	CHEROKEE NM	4	16,521	IA 14,073	4	16,521	14,073
HC GROUP TOTALS				4	16,521	14,073	4	16,521	14,073
8666	D & H INVESTMENTS, INC. VALLEY B&TC CHEROKEE	IA	CHEROKEE NM	1	17,138	IA 15,696	1	17,138	15,696
2764	BEDFORD BANCORP		BEDFORD			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	17,138	15,696	1	17,138	15,696
3236	CLARENCE BANCSHARES INC. COMMUNITY ST BK CLARENCE	IA	CLARENCE NM	3	53,620	IA 48,292	3	53,620	48,292
HC GROUP TOTALS				3	53,620	48,292	3	53,620	48,292
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	56,018 24,605 0	IA 50,384 21,826 0	2 1 2	56,018 24,605 0	50,384 21,826 0
HC GROUP TOTALS				4	80,623	72,210	5	80,623	72,210

CLARION

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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
4345	FIRST CLARION BANCORPORATION FIRST NB OF CLARION CLARION	IA	CLARION NAT	5	93,060	85,469	5	93,060	85,469
	HC GROUP TOTALS			5	93,060	85,469	5	93,060	85,469
4812	CLEGHORN FINANCIAL, INC. CLEGHORN ST BK CLEGHORN	IA	CLEGHORN NM	1	10,021	9,100	1	10,021	9,100
	HC GROUP TOTALS			1	10,021	9,100	1	10,021	9,100
1076	B. P. CORP. IOWA ST SVG BK CLINTON	IA	CLINTON NM	4	69,391	62,896	4	69,391	62,896
	HC GROUP TOTALS			4	69,391	62,896	4	69,391	62,896
0858	W. J. YOUNG & CO. CLINTON NB CLINTON	IA	CLINTON NAT	3	155,338	139,693	3	155,338	139,693
	HC GROUP TOTALS			3	155,338	139,693	3	155,338	139,693
3000	MARJON BANCORPORATION, INC. FARMERS SVG BK COLESBURG	IA	COLESBURG NM	1	14,014	12,457	1	14,014	12,457
	HC GROUP TOTALS			1	14,014	12,457	1	14,014	12,457
4768	PEOPLES NATIONAL CORPORATION PEOPLES NB COLUMBUS JUNCTION COMMUNITY NB MUSCATINE	IA IA	COLUMBUS JUNCTION NAT NAT	1 2	41,441 30,626	37,952 27,660	1 2	41,441 30,626	37,952 27,660
	HC GROUP TOTALS			3	72,067	65,612	3	72,067	65,612

CONRAD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9580	CONRAD BANCORPORATION FIRST ST BK	CONRAD	IA	CONRAD NM	1	22,606	IA 19,310	1	22,606	19,310
	HC GROUP TOTALS				1	22,606		1	22,606	19,310
0866	COMMUNITY GRAIN COMPANY IOWA SVG BK	COON RAPIDS	IA	COON RAPIDS NM	1	31,768	IA 28,288	1	31,768	28,288
	HC GROUP TOTALS				1	31,768		1	31,768	28,288
6063	COMPREHENSIVE INVESTMENT COMPANY MANILLA ST BK FARMERS NB	DENISON BAYARD	IA IA	COON RAPIDS NAT NAT	2 1	22,747 8,080	IA 21,048 7,358	2 1	22,747 8,080	21,048 7,358
	HC GROUP TOTALS				3	30,827		3	30,827	28,406
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY ST BK	ADEL	IA	COON RAPIDS NM	2	29,327	IA 26,962	2	29,327	26,962
	HC GROUP TOTALS				2	29,327		2	29,327	26,962
4541	GREENE INVESTMENT CO. HOME ST BK	JEFFERSON	IA	COON RAPIDS NM	2	59,803	IA 53,781	2	59,803	53,781
	HC GROUP TOTALS				2	59,803		2	59,803	53,781
0837	PERRY INVESTMENT COMPANY PERRY ST BK	PERRY	IA	COON RAPIDS NM	3	60,333	IA 54,621	3	60,333	54,621
	HC GROUP TOTALS				3	60,333		3	60,333	54,621

COON RAPIDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3035	SAC CITY LIMITED SAC CITY ST BK	SAC CITY	IA	COON RAPIDS NM	1	35,688	IA 32,344	1	35,688	32,344
	HC GROUP TOTALS				1	35,688	32,344	1	35,688	32,344
0803	WHITMORE COMPANY, INC. PAGE COUNTY ST BK OKEY VERNON FIRST NB	CLARINDA CORNING	IA IA	CORNING NM NAT	2 2	47,780 47,237	IA 42,953 43,120	2 2	47,780 47,237	42,953 43,120
	HC GROUP TOTALS				4	95,017	86,073	4	95,017	86,073
7487	CORN BELT BANCORPORATION CORN BELT ST BK UNION NB	CORRECTIONVILLE MASSENA	IA IA	CORRECTIONVILLE NM NAT	1 1	14,339 13,740	IA 12,958 12,457	1 1	14,339 13,740	12,958 12,457
	HC GROUP TOTALS				2	28,079	25,415	2	28,079	25,415
2774	CORWITH STATE BANCSHARES INC. CORWITH ST BK	CORWITH	IA	CORWITH NM	1	15,527	IA 14,326	1	15,527	14,326
	HC GROUP TOTALS				1	15,527	14,326	1	15,527	14,326
1031	CITIZENS CORPORATION			CORYDON			IA			
1030	HUMESTON CORPORATION CITIZENS ST BK	CORYDON	IA	HUMESTON NM	4	35,087	IA 32,146	4	35,087	32,146
1031	CITIZENS CORPORATION			CORYDON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	35,087	32,146	4	35,087	32,146
2783	CORYDON BANCORPORATION CORYDON ST BK	CORYDON	IA	CORYDON NM	1	20,952	IA 19,799	1	20,952	19,799
	HC GROUP TOTALS				1	20,952	19,799	1	20,952	19,799

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. FIRST NB OF PAULLINA PAULLINA WALNUT ST BK WALNUT MANNING T&SB MANNING	COUNCIL BLUFFS IA NAT IA NM IA NM	1 1 1	23,816 19,948 8,810	21,676 18,027 8,133	1 1 1	23,816 19,948 8,810	21,676 18,027 8,133
HC GROUP TOTALS			3	52,574	47,836	3	52,574	47,836
9597	AVOCA FINANCIAL SERVICES, INC. CITIZENS SVG BK AVOCA	COUNCIL BLUFFS IA NM	1	24,886	22,706	1	24,886	22,706
9658	WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	24,886	22,706	1	24,886	22,706
4079	IOWA FIRSTBANK FIRST BK NA COUNCIL BLUFFS	COUNCIL BLUFFS IA NAT	2	12,431	10,775	2	12,431	10,775
HC GROUP TOTALS			2	12,431	10,775	2	12,431	10,775
6758	KSAD, INC. FIRST NB COUNCIL BLUFFS COUNCIL BLUFFS	COUNCIL BLUFFS IA NAT	4	149,984	128,112	4	149,984	128,112
HC GROUP TOTALS			4	149,984	128,112	4	149,984	128,112
8131	MISSOURI VALLEY FINANCIAL SERVICES, INC. PEOPLES ST BK MISSOURI VALLEY	COUNCIL BLUFFS IA NM	2	27,270	24,886	2	27,270	24,886
HC GROUP TOTALS			2	27,270	24,886	2	27,270	24,886
9658	WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS			IA			
9597	AVOCA FINANCIAL SERVICES, INC. CITIZENS SVG BK AVOCA	COUNCIL BLUFFS IA NM	1	24,886	22,706	1	24,886	22,706
9658	WESTERN IOWA CONSULTANTS, INC.	COUNCIL BLUFFS			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	24,886	22,706	1	24,886	22,706

CRAWFORDSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	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	7,497	6,657	1	7,497	6,657
HC GROUP TOTALS				1	7,497	6,657	1	7,497	6,657
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SVG BK CRAWFORDSVILLE	IA	CRAWFORDSVILLE NM	1	7,483	6,688	1	7,483	6,688
HC GROUP TOTALS				1	7,483	6,688	1	7,483	6,688
3320	WALKER BANSHARES CORP. WALKER ST BK WALKER	IA	CRAWFORDSVILLE NM	1	11,415	10,325	1	11,415	10,325
HC GROUP TOTALS				1	11,415	10,325	1	11,415	10,325
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SVG BK CRESCO	IA	CRESCO NM	2	83,067	74,595	2	83,067	74,595
HC GROUP TOTALS				2	83,067	74,595	2	83,067	74,595
9780	CONOVER BANCORPORATION FIRST NB IN CRESTON CRESTON	IA	CRESTON NAT	3	89,540	81,508	3	89,540	81,508
HC GROUP TOTALS				3	89,540	81,508	3	89,540	81,508
2398	UNION-ADAMS BANCORP. IOWA ST SVG BK CRESTON	IA	CRESTON NM	2	51,206	47,084	2	51,206	47,084
HC GROUP TOTALS				2	51,206	47,084	2	51,206	47,084

CYLINDER	IA				DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM							
8242	CYLINDER BANCORPORATION CYLINDER ST BK	CYLINDER	IA	CYLINDER NM	1	16,653	14,243	1	16,653	14,243
	HC GROUP TOTALS				1	16,653	14,243	1	16,653	14,243
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK	HILLSDALE	IL	DAVENPORT NM	1	13,479	12,337	1	13,479	12,337
0804	JOY DEVELOPMENT CORPORATION			DAVENPORT			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	13,479	12,337	1	13,479	12,337
0804	JOY DEVELOPMENT CORPORATION JOY ST BK	JOY	IL	DAVENPORT NM	2	22,599	20,491	2	22,599	20,491
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FARMERS & MERCNTS ST BK	HILLSDALE	IL	DAVENPORT NM	1	13,479	12,337	1	13,479	12,337
0804	JOY DEVELOPMENT CORPORATION			DAVENPORT			CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	36,078	32,828	3	36,078	32,828
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	6	157,933	131,010	6	157,933	131,010
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT			CONTROLS THIS GROUP			
	HC GROUP TOTALS				6	157,933	131,010	6	157,933	131,010
1071	RIVER CITIES INVESTMENT CO. MIDWEST BANCSHARES, INC.	DAVENPORT	IA	DAVENPORT NM	6	157,933	131,010	6	157,933	131,010
1070	NORTHWEST B&TC			DAVENPORT			CONTROLS THIS GROUP			
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT			CONTROLS THIS GROUP			
	HC GROUP TOTALS				6	157,933	131,010	6	157,933	131,010
4317	DE WITT BANCORP, INC. DE WITT B&TC	DEWITT	IA	DE WITT NM	1	64,349	59,331	1	64,349	59,331
	HC GROUP TOTALS				1	64,349	59,331	1	64,349	59,331

DECORAH

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		
1102	SECURITY AGENCY, INC. SECURITY B&TC DECORAH	IA	DECORAH NM	1	61,471	IA	55,478	1	61,471	55,478
	HC GROUP TOTALS			1	61,471		55,478	1	61,471	55,478
4324	DELHI BANCSHARES, INC. DELHI SVG BK DELHI	IA	DELHI NM	1	11,806	IA	10,180	1	11,806	10,180
	HC GROUP TOTALS			1	11,806		10,180	1	11,806	10,180
4894	DENVER BAN CORPORATION DENVER SVG BK DENVER	IA	DENVER NM	1	20,740	IA	19,065	1	20,740	19,065
	HC GROUP TOTALS			1	20,740		19,065	1	20,740	19,065
0823	BANKS OF IOWA, INC. MERCHANTS NB VALLEY NB COUNCIL BLUFFS SVG BK FIRST NB IN SIOUX CITY UNION B&TC FIRST NB FIRST BK HENRY COUNTY SVG BK CEDAR FALLS T&SB MONTGOMERY COUNTY NB RED FORT MADISON B&TC CENTRAL T&SB KEY CITY B&TC CEDAR RAPIDS DES MOINES COUNCIL BLUFFS SIOUX CITY OTTUMWA BURLINGTON DAVENPORT MT PLEASANT CEDAR FALLS RED OAK FORT MADISON ELDRIDGE DUBUQUE		DES MOINES IA NAT IA NAT IA NM IA NAT IA SM IA NAT IA NM IA NM IA NM IA NM IA NAT IA SM IA NM IA NM IA NAT IA SM IA NM IA NM IA NAT	19 4 7 3 9 4 6 2 2 1 2 3 3 1	728,463 409,315 243,738 185,278 163,377 133,334 121,733 82,183 66,588 58,716 56,698 44,894 36,898 0	IA	567,428 276,275 219,094 150,022 147,077 122,531 109,753 74,673 61,142 52,880 50,980 41,143 32,897 0	19 4 7 3 9 4 6 2 2 1 2 3 3 1 2 3 3 4	728,463 409,315 243,738 185,278 163,377 133,334 121,733 82,183 66,588 58,716 56,698 44,894 36,898 0	567,428 276,275 219,094 150,022 147,077 122,531 109,753 74,673 61,142 52,880 50,980 41,143 32,897 0
	HC GROUP TOTALS			66	2,331,215		1,905,895	69	2,331,215	1,905,895

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4563	BELLE PLAINE SERVICE CORP. CITIZENS B&TC NA BELLEPLAINE	IA	DES MOINES NAT	2	38,487	IA 2	34,930	2	38,487	34,930
HC GROUP TOTALS				2	38,487	2	38,487	2	38,487	34,930
0009	BRENTON BANKS INC BRENTON NB OF DES MOINES BRENTON FIRST NB BRENTON B&TC BRENTON NB POWESHIEK CTY BRENTON B&TC BRENTON NB OF PERRY COMMUNITY NB&TC OF BRENTON ST BK OF JEFFRSN BRENTON ST BK BRENTON BK PALO ALTO CTY BRENTON B&TC BRENTON B&TC OF CED BRENTON B&TC WARREN CTY BRENTON B&TC BRENTON B&TC OF VINT BRENTON ST BK		DES MOINES NAT NAT NM NAT NM NAT NAT NM NM NM NM NM NM NM NM NM NM NM NM	7 4 6 2 4 1 2 2 4 3 3 2 2 2 1 1 1	182,576 83,482 77,893 77,479 62,579 57,000 51,767 49,994 48,057 41,836 41,167 32,750 30,514 28,491 25,318 19,593	IA 162,789 74,688 71,339 70,326 56,758 51,666 48,021 45,438 43,315 37,792 37,700 29,025 27,302 25,366 22,995 18,068	7 4 6 2 4 1 2 2 4 3 3 2 2 2 1 1 1	182,576 83,482 77,893 77,479 62,579 57,000 51,767 49,994 48,057 41,836 41,167 32,750 30,514 28,491 25,318 19,593	162,789 74,688 71,339 70,326 56,758 51,666 48,021 45,438 43,315 37,792 37,700 29,025 27,302 25,366 22,995 18,068	
HC GROUP TOTALS				46	910,496	46	822,588	46	910,496	822,588
3799	COLFAX BANCORPORATION FIRST NB IN COLFAX COLFAX	IA	DES MOINES NAT	1	24,200	IA 1	21,738	1	24,200	21,738
HC GROUP TOTALS				1	24,200	1	21,738	1	24,200	21,738
0874	FIRST INTERSTATE OF IOWA, INC. FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK FIRST INTERSTATE BK NA		DES MOINES NAT NM NM NM NAT	18 6 6 4 1	401,275 123,375 113,505 109,572 53,998	IA 338,709 109,691 102,242 100,091 49,812	18 6 6 4 1	401,275 123,375 113,505 109,572 53,998	338,709 109,691 102,242 100,091 49,812	

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0874	FIRST INTERSTATE OF IOWA, INC.	DES MOINES				IA		
	FIRST INTERSTATE BK ALGONA	IA NM	5	51,247	47,969	5	51,247	47,969
	FIRST INTERSTATE BK ESTHERVILLE	IA NM	1	41,312	38,118	1	41,312	38,118
	FIRST INTERSTATE BK MARENGO	IA NM	1	38,293	35,103	1	38,293	35,103
	FIRST INTERSTATE BK NA CRESCO	IA NAT	1	35,822	32,655	1	35,822	32,655
	FIRST INTERSTATE BK SIGOURNEY	IA NM	3	34,485	31,570	3	34,485	31,570
	FIRST INTERSTATE BK GREENFIELD	IA NM	1	29,750	27,297	1	29,750	27,297
	FIRST INTERSTATE BK KALONA	IA NM	1	22,581	21,326	1	22,581	21,326
0844	PERRY DEVELOPMENT COMPANY	SIoux CITY				IA		
	FIRST INTERSTATE BK SIoux CITY	IA NM	2	20,689	18,782	2	20,689	18,782
0874	FIRST INTERSTATE OF IOWA, INC.	DES MOINES				IA		
						IA	CONTROLS	THIS GROUP
	HC GROUP TOTALS		50	1,075,904	953,365	50	1,075,904	953,365

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0083	HAWKEYE BANCORPORATION	DES MOINES				IA		
	HAWKEYE B&TC DES MOINES	IA SM	8	137,759	122,939	8	137,759	122,939
	JASPER COUNTY SVG BK NEWTON	IA NM	2	115,309	104,489	2	115,309	104,489
	STATE B&TC COUNCIL BLUFFS	IA NM	5	68,281	63,534	5	68,281	63,534
	FIRST NB CLINTON	IA NAT	5	67,888	63,837	5	67,888	63,837
	PELLA NB PELLA	IA NAT	1	67,199	61,307	1	67,199	61,307
	CITIZENS NB BOONE - STRA BOONE	IA NAT	2	65,486	61,374	2	65,486	61,374
	HAWKEYE B&TC HUMBOLDT	IA NM	3	61,884	56,608	3	61,884	56,608
	BURLINGTON B&T BURLINGTON	IA NM	6	61,615	56,153	6	61,615	56,153
	HAWKEYE B&TC MAQUOKETA	IA NM	5	50,923	47,555	5	50,923	47,555
	COMMERCIAL ST BK MARSHALLTOWN	IA NM	3	50,342	47,488	3	50,342	47,488
	HAWKEYE B&TC NA CENTERVILLE	IA NAT	3	48,385	44,669	3	48,385	44,669
	TIPTON ST BK TIPTON	IA NM	1	45,772	40,979	1	45,772	40,979
	UNITED ST BK CEDAR RAPIDS	IA NM	4	45,028	40,540	4	45,028	40,540
	HAWKEYE B&TC MT PLEASANT	IA NM	2	44,649	41,467	2	44,649	41,467
	HAWKEYE B&TC MT AYR	IA NM	3	42,528	38,595	3	42,528	38,595
	STATE BK OF VINTON VINTON	IA NM	3	40,782	36,250	3	40,782	36,250
	ONAWA ST BK ONAWA	IA NM	1	38,066	34,368	1	38,066	34,368
	NATIONAL BK OF WASHINGTON WASHINGTON	IA NAT	2	37,015	33,140	2	37,015	33,140
	HAWKEYE B&TC SPENCER	IA NM	2	36,397	33,431	2	36,397	33,431
	LYON COUNTY ST BK ROCK RAPIDS	IA NM	1	35,062	31,405	1	35,062	31,405
	HAWKEYE B&TC CHARITON	IA NM	3	29,656	25,845	3	29,656	25,845
	HAWKEYE - ANKENY B&TC ANKENY	IA NM	3	22,598	20,829	3	22,598	20,829
	FIRST NB IN LENOX LENOX	IA NAT	1	21,710	20,376	1	21,710	20,376
	HAWKEYE B&TC LAKE MILLS	IA NM	1	21,441	20,244	1	21,441	20,244
	HAWKEYE B&TC MASON CITY	IA NM	3	20,833	19,441	3	20,833	19,441
	HAWKEYE ST BK IOWA CITY	IA NM	2	19,533	17,979	2	19,533	17,979
	FIRST NB OF SIBLEY SIBLEY	IA NAT	1	19,435	17,710	1	19,435	17,710
	LAKE CITY ST BK LAKE CITY	IA NM	1	17,624	15,359	1	17,624	15,359

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	
0083	HAWKEYE BANCORPORATION	DES MOINES							
		IA NAT	1	0	0	1	0	0	
		IA NAT	1	0	0	6	0	0	
		IA NAT	1	0	0	1	0	0	
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY							
	MORNINGSIDE B&TC	SIoux CITY							
0083	HAWKEYE BANCORPORATION	DES MOINES	1	22,291	20,559	1	22,291	20,559	
		IA NM							
		IA IA							
		IA IA							
	HC GROUP TOTALS		81	1,355,491	1,238,470	86	1,355,491	1,238,470	
9475	IOWA STATE BANK HOLDING COMPANY	DES MOINES							
	IOWA ST BK	DES MOINES	4	106,690	90,265	4	106,690	90,265	
	HC GROUP TOTALS		4	106,690	90,265	4	106,690	90,265	
9736	NORWEST FINANCIAL SERVICES, INC.	DES MOINES							
9735	NORWEST FINANCIAL, INC.	DES MOINES							
	DIAL BK	SIoux FALLS							
0017	NORWEST CORPORATION	MINNEAPOLIS	1	6,365	0	1	6,365	0	
		SD NM							
	HC GROUP TOTALS		1	6,365	0	1	6,365	0	
9735	NORWEST FINANCIAL, INC.	DES MOINES							
	DIAL BK	SIoux FALLS							
0017	NORWEST CORPORATION	MINNEAPOLIS	1	6,365	0	1	6,365	0	
		SD NM							
	HC GROUP TOTALS		1	6,365	0	1	6,365	0	
9673	PEOPLES TRI-COUNTY BANCORPORATION	DES MOINES							
	PEOPLES ST BK	ALBIA	1	17,956	16,095	1	17,956	16,095	
	HC GROUP TOTALS		1	17,956	16,095	1	17,956	16,095	

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1088	RUAN FINANCIAL CORPORATION BANKERS TC DES MOINES	IA	DES MOINES SM	7	509,649	IA	396,218	7	509,649	396,218
	HC GROUP TOTALS			7	509,649		396,218	7	509,649	396,218
0893	WISCO, INC. FIRST ST BK MT AYR	IA	DES MOINES NM	3	11,111	IA	9,960	3	11,111	9,960
	HC GROUP TOTALS			3	11,111		9,960	3	11,111	9,960
7777	DIKE BANCSHARES CORPORATION IOWA SVG BK DIKE	IA	DIKE NM	1	24,374	IA	21,644	1	24,374	21,644
	HC GROUP TOTALS			1	24,374		21,644	1	24,374	21,644
7327	FARMERS AND TRADERS BANCORPORATION, INC. FARMERS & TRADERS SVG DOUDS	IA	DOUDS NM	1	8,161	IA	7,487	1	8,161	7,487
	HC GROUP TOTALS			1	8,161		7,487	1	8,161	7,487
8007	ALDEN BANCSHARES COMPANY ALDEN ST BK ALDEN	IA	DOWS NM	1	16,649	IA	14,952	1	16,649	14,952
	HC GROUP TOTALS			1	16,649		14,952	1	16,649	14,952
7227	J.E. COONLEY COMPANY FARMERS ST BK OF DOWS DOWS	IA	DOWS NM	2	16,896	IA	15,392	2	16,896	15,392
	HC GROUP TOTALS			2	16,896		15,392	2	16,896	15,392

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	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8869	AMTRUST, INC. AMERICAN T&SB DUBUQUE	IA	DUBUQUE SM	6	250,825	226,528	6	250,825	226,528
	HC GROUP TOTALS			6	250,825	226,528	6	250,825	226,528
8761	FIRST DUBUQUE CORP. FIRST NB OF DUBUQUE DUBUQUE	IA	DUBUQUE NAT	4	236,860	199,479	4	236,860	199,479
	HC GROUP TOTALS			4	236,860	199,479	4	236,860	199,479
4903	HEARTLAND BANCORP DUBUQUE B&TC DUBUQUE	IA	DUBUQUE NM	7	256,874	198,938	7	256,874	198,938
	HC GROUP TOTALS			7	256,874	198,938	7	256,874	198,938
5959	DUNLAP IOWA HOLDING CO. DUNLAP SVG BK DUNLAP	IA	DUNLAP NM	1	26,299	22,628	1	26,299	22,628
	HC GROUP TOTALS			1	26,299	22,628	1	26,299	22,628
3845	LIBERTY BANCORPORATION LIBERTY T&SB DURANT	IA	DURANT NM	2	56,203	49,033	2	56,203	49,033
	HC GROUP TOTALS			2	56,203	49,033	2	56,203	49,033
3196	FIDELITY COMPANY FIDELITY B&TC DYERSVILLE	IA	DYERSVILLE NM	3	51,473	46,001	3	51,473	46,001
	HC GROUP TOTALS			3	51,473	46,001	3	51,473	46,001

DYSART

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8356	DYSART BANCSHARES, INC. DYSART ST BK	DYSART	IA	DYSART NM	1	15,861	14,189	1	15,861	14,189
	HC GROUP TOTALS				1	15,861	14,189	1	15,861	14,189
2538	DUNN SHARES, INC. SECURITY SVG BK	EAGLE GROVE	IA	EAGLE GROVE NM	3	64,517	59,003	3	64,517	59,003
	HC GROUP TOTALS				3	64,517	59,003	3	64,517	59,003
5330	F & M SHARES-CORP. FARMERS & MERCHANTS SVG BK	MANCHESTER	IA	EAGLE GROVE SM	1	34,131	30,869	1	34,131	30,869
	HC GROUP TOTALS				1	34,131	30,869	1	34,131	30,869
8965	J. CARL H. BANCORPORATION FARMERS T&SB	EARLING	IA	EARLING NM	1	17,429	15,523	1	17,429	15,523
	HC GROUP TOTALS				1	17,429	15,523	1	17,429	15,523
8473	COMMUNITY FINANCIAL CORP. COMMUNITY SVG BK	EDGEWOOD	IA	EDGEWOOD NM	3	29,116	25,732	3	29,116	25,732
	HC GROUP TOTALS				3	29,116	25,732	3	29,116	25,732
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SVG BK	ELDORA	IA	ELDORA NM	8	91,973	83,037	8	91,973	83,037
	HC GROUP TOTALS				8	91,973	83,037	8	91,973	83,037

ELGIN		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	
4755	KELLONTO BANKSHARES CORPORATION ELGIN ST BK ELGIN	IA	ELGIN NM	2	15,575	13,986	2	15,575	13,986	
HC GROUP TOTALS				2	15,575	13,986	2	15,575	13,986	
8097	R & J FINANCIAL CORPORATION PEOPLES SVG BK ELMA	IA	ELMA NM	1	19,235	17,345	1	19,235	17,345	
HC GROUP TOTALS				1	19,235	17,345	1	19,235	17,345	
8530	EMMETSBURG BANK SHARES, INC. IOWA T&SB EMMETSBURG	IA	EMMETSBURG SM	1	39,209	35,173	1	39,209	35,173	
HC GROUP TOTALS				1	39,209	35,173	1	39,209	35,173	
6010	ESSEX IOWA BANCORPORATION, INC. FIRST NB OF ESSEX ESSEX	IA	ESSEX NAT	1	36,525	31,120	1	36,525	31,120	
HC GROUP TOTALS				1	36,525	31,120	1	36,525	31,120	
6426	MWA BANCORPORATION EMMET COUNTY ST BK ESTHERVILLE FIRST B&TC SPIRIT LAKE	IA IA	ESTHERVILLE NM NM	3 2	65,430 34,400	59,688 30,962	3 2	65,430 34,400	59,688 30,962	
HC GROUP TOTALS				5	99,830	90,650	5	99,830	90,650	
8357	EVANS BANCSHARES, INC. FIRST SECURITY ST BK EVANSDALE	IA	EVANSDALE NM	2	19,840	17,911	2	19,840	17,911	
HC GROUP TOTALS				2	19,840	17,911	2	19,840	17,911	

EVERLY

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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
4135	EVERLY BANCORPORATION STATE BK	EVERLY	IA	EVERLY SM	2	26,452	2	26,452	23,976
	HC GROUP TOTALS				2	26,452	2	26,452	23,976
2941	FAIRBANK BANCSHARES, INC. FAIRBANK ST BK	FAIRBANK	IA	FAIRBANK NM	1	13,675	1	13,675	12,282
	HC GROUP TOTALS				1	13,675	1	13,675	12,282
0934	FABANK, INC. STATE BK OF FAYETTE	FAYETTE	IA	FAYETTE NM	1	9,993	1	9,993	9,005
	HC GROUP TOTALS				1	9,993	1	9,993	9,005
8513	FIRST FONTANELLE BANCORPORATION FIRST NB	FONTANELLE	IA	FONTANELLE NAT	1	36,565	1	36,565	33,070
	HC GROUP TOTALS				1	36,565	1	36,565	33,070
2885	FOREST CITY LIMITED FOREST CITY B&TC	FOREST CITY	IA	FOREST CITY SM	2	25,972	2	25,972	25,077
	HC GROUP TOTALS				2	25,972	2	25,972	25,077
5795	FIRST AMERICAN BANK GROUP, LTD. FIRST AMERICAN ST BK	FORT DODGE	IA	FORT DODGE NM	3	98,394	3	98,394	90,461
	HC GROUP TOTALS				3	98,394	3	98,394	90,461

FORT MADISON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7001	FORT MADISON FINANCIAL COMPANY IOWA ST BK FORT MADISON	IA NM	2	26,087	IA 23,609	2	26,087	23,609
	HC GROUP TOTALS		2	26,087	23,609	2	26,087	23,609
0235 4402	LEE CAPITAL CORP., LEE COUNTY BANCORP., INC. LEE COUNTY SVG BK FORT MADISON	IA NM	2	55,694	IA 50,444	2	55,694	50,444
0235	LEE CAPITAL CORP.,	FORT MADISON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	55,694	50,444	2	55,694	50,444
4402 0235	LEE COUNTY BANCORP., INC. LEE COUNTY SVG BK FORT MADISON	IA NM	2	55,694	IA 50,444	2	55,694	50,444
0235	LEE CAPITAL CORP.,	FORT MADISON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	55,694	50,444	2	55,694	50,444
4877	FIRST STATE BANCORPORATION NORTHEAST IOWA NB SUMNER	IA NAT	2	21,728	IA 20,481	2	21,728	20,481
	HC GROUP TOTALS		2	21,728	20,481	2	21,728	20,481
7476	GARNAVILLO BANK CORPORATION GARNAVILLO SVG BK GARNAVILLO	IA NM	1	17,704	IA 15,463	1	17,704	15,463
	HC GROUP TOTALS		1	17,704	15,463	1	17,704	15,463
9558	G S B OF GEORGE, IOWA, CORPORATION GEORGE ST BK GEORGE	IA NM	1	33,872	IA 29,455	1	33,872	29,455
	HC GROUP TOTALS		1	33,872	29,455	1	33,872	29,455

GIBSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3121	GIBSON INVESTMENT COMPANY GIBSON SVG BK GIBSON	IA	GIBSON NM	2	23,792	IA	21,493	2	23,792	21,493
	HC GROUP TOTALS			2	23,792		21,493	2	23,792	21,493
2672	GILMAN INVESTMENT CO. CITIZENS SVG BK GILMAN	IA	GIBSON NM	2	16,967	IA	15,539	2	16,967	15,539
	HC GROUP TOTALS			2	16,967		15,539	2	16,967	15,539
3637	GLENWOOD BANCORPORATION GLENWOOD ST BK GLENWOOD	IA	GLENWOOD SM	4	61,563	IA	53,242	4	61,563	53,242
	HC GROUP TOTALS			4	61,563		53,242	4	61,563	53,242
3698	MILLS COUNTY BANCORP MILLS COUNTY ST BK GLENWOOD	IA	GLENWOOD NM	2	15,606	IA	14,104	2	15,606	14,104
	HC GROUP TOTALS			2	15,606		14,104	2	15,606	14,104
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NB IN GLIDDEN GLIDDEN	IA	GLIDDEN NAT	1	24,395	IA	21,837	1	24,395	21,837
	HC GROUP TOTALS			1	24,395		21,837	1	24,395	21,837
3268	LOOF INVESTMENT CO. PEOPLES T&SB GRAND JUNCTION	IA	GRAND JUNCTION NM	1	16,884	IA	14,629	1	16,884	14,629
	HC GROUP TOTALS			1	16,884		14,629	1	16,884	14,629

GRINNELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6260	GRINNEL BANCSHARES, INC. GRINNELL ST BK GRINNELL	IA	GRINNELL NM	2	41,128	35,197	2	41,128	35,197
	HC GROUP TOTALS			2	41,128	35,197	2	41,128	35,197
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD ST BK GRISWOLD	IA	GRISWOLD NM	1	12,639	11,663	1	12,639	11,663
	HC GROUP TOTALS			1	12,639	11,663	1	12,639	11,663
4577	GNB BANCORPORATION GRUNDY NB OF GRUNDY CTR GRUNDY CENTER	IA	GRUNDY CENTER NAT	3	70,162	62,787	3	70,162	62,787
	HC GROUP TOTALS			3	70,162	62,787	3	70,162	62,787
6427	GUTHRIE COUNTY BANCSHARES, INC. GUTHRIE COUNTY ST BK GUTHRIE CENTER	IA	GUTHRIE CENTER NM	1	34,119	30,788	1	34,119	30,788
	HC GROUP TOTALS			1	34,119	30,788	1	34,119	30,788
6501	TANCO, LTD SECURITY ST BK GUTTENBERG	IA	GUTTENBERG NM	1	33,024	28,610	1	33,024	28,610
	HC GROUP TOTALS			1	33,024	28,610	1	33,024	28,610
6911	HALBUR BANCSHARES, INC. FARMERS SVG BK HALBUR	IA	HALBUR NM	1	11,166	9,969	1	11,166	9,969
	HC GROUP TOTALS			1	11,166	9,969	1	11,166	9,969

HAMBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2580	HAMBURG FINANCIAL, INC. IOWA ST BK HAMBURG	IA	HAMBURG NM	1		33,424	1	33,424	30,090
	HC GROUP TOTALS			1		33,424	1	33,424	30,090
5839	WEAVER BANCSHARES, INC. VALLEY NB OF FREMONT CTY HAMBURG	IA	HAMBURG NAT	2		8,718	2	8,718	8,031
	HC GROUP TOTALS			2		8,718	2	8,718	8,031
0816	A. M. SAYLOR, INCORPORATED FIRST NB OF HAMPTON HAMPTON	IA	HAMPTON NAT	1		55,373	1	55,373	50,129
	HC GROUP TOTALS			1		55,373	1	55,373	50,129
7311	B AND K BANCORPORATION, INC. IOWA B&TC BLOOMFIELD	IA	HAMPTON NM	1		14,579	1	14,579	13,343
	HC GROUP TOTALS			1		14,579	1	14,579	13,343
3522	BMG BANCORPORATION BANK OF GAYS MILLS GAYS MILLS	WI	HAMPTON NM	1		12,099	1	12,099	10,889
	HC GROUP TOTALS			1		12,099	1	12,099	10,889
8878	FIRST LIBERTY BANCORP. COMMUNITY ST BK ROCKWELL	IA	HAMPTON NM	1		14,390	1	14,390	11,215
	HC GROUP TOTALS			1		14,390	1	14,390	11,215

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	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2194	GREENE BANCORPORATION FIRST ST BK GREENE	IA	HAMPTON SM	1	36,883	32,122	1	36,883	32,122
	HC GROUP TOTALS			1	36,883	32,122	1	36,883	32,122
8682	I.S.B. BANCORPORATION, INC. IOWA SVG BK WOODBINE	IA	HAMPTON NM	1	26,742	23,890	1	26,742	23,890
	HC GROUP TOTALS			1	26,742	23,890	1	26,742	23,890
8865	P.S.B. BANCORPORATION, INC. PEOPLES SVG BK ODEBOLT	IA	HAMPTON NM	2	12,284	11,137	2	12,284	11,137
	HC GROUP TOTALS			2	12,284	11,137	2	12,284	11,137
2216	THE HAMPTON BANCO, INC. HAMPTON ST BK HAMPTON	IA	HAMPTON NM	2	22,619	20,906	2	22,619	20,906
	HC GROUP TOTALS			2	22,619	20,906	2	22,619	20,906
8953	W.D.K. BANCORPORATION PALMER ST BK PALMER	IA	HAMPTON NM	1	12,165	9,819	1	12,165	9,819
	HC GROUP TOTALS			1	12,165	9,819	1	12,165	9,819
2446	HARLAN NATIONAL COMPANY HARLAN NB HARLAN	IA	HARLAN NAT	1	44,003	38,562	1	44,003	38,562
	HC GROUP TOTALS			1	44,003	38,562	1	44,003	38,562

HARLAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2981	JADAM ENTERPRISES, INC. FARMERS SVG BK IRWIN	IA	HARLAN NM	1	13,296	11,945	1	13,296	11,945
	HC GROUP TOTALS			1	13,296	11,945	1	13,296	11,945
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY ST BK HARLAN	IA	HARLAN NM	4	103,654	91,097	4	103,654	91,097
	HC GROUP TOTALS			4	103,654	91,097	4	103,654	91,097
8329	HARTWICK BANCSHARES, INC. HARTWICK ST BK HARTWICK	IA	HARTWICK NM	1	14,506	12,711	1	14,506	12,711
	HC GROUP TOTALS			1	14,506	12,711	1	14,506	12,711
2735	HAWARDEN BANSHARES, INC. FARMERS ST BK HAWARDEN	IA	HAWARDEN NM	1	28,411	25,596	1	28,411	25,596
	HC GROUP TOTALS			1	28,411	25,596	1	28,411	25,596
0980	THE HAWARDEN BANKING COMPANY FIRST ST BK HAWARDEN	IA	HAWARDEN NM	1	15,676	14,514	1	15,676	14,514
	HC GROUP TOTALS			1	15,676	14,514	1	15,676	14,514
4942	HAYESVILLE BANCSHARES, INC. HAYESVILLE SVG BK HAYESVILLE	IA	HAYESVILLE NM	3	37,989	37,468	3	37,989	37,468
	HC GROUP TOTALS			3	37,989	37,468	3	37,989	37,468

HILLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7330	HILLS BANCORPORATION HILLS B&TC	HILLS	IA	HILLS NM	4	250,099	IA 224,734	4	250,099	224,734
	HC GROUP TOTALS				4	250,099	224,734	4	250,099	224,734
0875	D.W. HEINEKING, INC. SECURITY ST BK	HUBBARD	IA	HUBBARD NM	1	19,404	IA 16,330	1	19,404	16,330
	HC GROUP TOTALS				1	19,404	16,330	1	19,404	16,330
6350	HUMBOLDT INVESTMENT CORP. HUMBOLDT T&SB	HUMBOLDT	IA	HUMBOLDT NM	4	66,559	IA 61,385	4	66,559	61,385
	HC GROUP TOTALS				4	66,559	61,385	4	66,559	61,385
1030	HUMESTON CORPORATION CITIZENS ST BK	CORYDON	IA	HUMESTON NM	4	35,087	IA 32,146	4	35,087	32,146
1031	CITIZENS CORPORATION			CORYDON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	35,087	32,146	4	35,087	32,146
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY ST BK	IDA GROVE	IA	IDA GROVE NM	2	63,435	IA 57,408	2	63,435	57,408
	HC GROUP TOTALS				2	63,435	57,408	2	63,435	57,408
3588	FIDELITY BAN CORPORATION FARMERS ST SVG BK	INDEPENDENCE	IA	INDEPENDENCE NM	3	87,357	IA 77,162	3	87,357	77,162
	HC GROUP TOTALS				3	87,357	77,162	3	87,357	77,162

INDEPENDENCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4754	INDEPENDENCE BANCSHARES, INC. SECURITY ST BK INDEPENDENCE	IA	INDEPENDENCE NM	1	42,126	IA 1	37,467	42,126	37,467
	HC GROUP TOTALS			1	42,126		37,467	42,126	37,467
9131	FIRST FINANCIAL BANCORPORATION FIRST NB IOWA CITY IOWA IOWA CITY	IA	IOWA CITY NAT	3	262,622	IA 3	235,371	262,622	235,371
	HC GROUP TOTALS			3	262,622		235,371	262,622	235,371
7061	ISB FINANCIAL CORP. IOWA ST B&TC IOWA CITY	IA	IOWA CITY NM	5	192,957	IA 5	171,662	192,957	171,662
	HC GROUP TOTALS			5	192,957		171,662	192,957	171,662
3553	BW3 BANCORPORATION FIRST NB OF FONDA FONDA	IA	IOWA FALLS NAT	1	15,359	IA 1	13,470	15,359	13,470
	HC GROUP TOTALS			1	15,359		13,470	15,359	13,470
9609	GREEN BELT BANCORPORATION GREENBELT B&TC IOWA FALLS	IA	IOWA FALLS NM	2	55,846	IA 2	51,306	55,846	51,306
	HC GROUP TOTALS			2	55,846		51,306	55,846	51,306
5471	IRETON BANCORP SECURITY SVG BK IRETON	IA	IRETON NM	2	23,651	IA 2	20,324	23,651	20,324
	HC GROUP TOTALS			2	23,651		20,324	23,651	20,324

JESUP		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		
3883	JESUP BANCSHARES, INC. FARMERS ST BK	JESUP	IA	JESUP NM	2	28,166	IA 25,687	2	28,166	25,687
HC GROUP TOTALS				2	28,166	25,687	2	28,166	25,687	
0817	HILL INVESTMENT CO. FARMERS ST BK	JEWELL	IA	JEWELL NM	2	32,294	IA 29,561	2	32,294	29,561
8883	STORY COUNTY BANCORPORATION AMERICAN ST BK	AMES	IA	JEWELL NM	1	16,615	IA 14,831	1	16,615	14,831
0817	HILL INVESTMENT CO.			JEWELL			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				3	48,909	44,392	3	48,909	44,392	
8883	STORY COUNTY BANCORPORATION AMERICAN ST BK	AMES	IA	JEWELL NM	1	16,615	IA 14,831	1	16,615	14,831
0817	HILL INVESTMENT CO.			JEWELL			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	16,615	14,831	1	16,615	14,831	
3546	FSB HOLDING CO. FARMERS SVG BK WEST CHESTER SVG BK	KALONA WEST CHESTER	IA IA	KALONA NM NM	1 1	41,925 14,810	IA 38,739 13,642	1 1	41,925 14,810	38,739 13,642
HC GROUP TOTALS				2	56,735	52,381	2	56,735	52,381	
2591	KSB, LTD. KEOKUK SVG B&TC	KEOKUK	IA	KEOKUK NM	3	49,366	IA 45,201	3	49,366	45,201
HC GROUP TOTALS				3	49,366	45,201	3	49,366	45,201	
3520	VAN BUREN BANCORPORATION FARMERS ST BK	KEOSAUQUA	IA	KEOSAUQUA NM	2	35,350	IA 32,187	2	35,350	32,187

KEOSAUQUA

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
3520	VAN BUREN BANCORPORATION STATE SVG BK	CANTRIL	IA	KEOSAUQUA NM	3	18,304	3	18,304	16,558
	HC GROUP TOTALS				5	53,654	5	53,654	48,745
7409	CLARKEL, INC. IOWA ST BK	CLARKSVILLE	IA	KESLEY NM	2	27,257	2	27,257	24,638
	HC GROUP TOTALS				2	27,257	2	27,257	24,638
8456	KEYSTONE COMMUNITY BANCORPORATION KEYSTONE SVG BK	KEYSTONE	IA	KEYSTONE NM	1	26,653	1	26,653	23,120
	HC GROUP TOTALS				1	26,653	1	26,653	23,120
8733	KINGSLEY BANC CORP. KINGSLEY ST BK	KINGSLEY	IA	KINGSLEY NM	1	38,140	1	38,140	31,828
	HC GROUP TOTALS				1	38,140	1	38,140	31,828
0847	DUCLARKEE, INC. IOWA ST SVG BK	KNOXVILLE	IA	KNOXVILLE NM	4	47,772	4	47,772	43,128
	HC GROUP TOTALS				4	47,772	4	47,772	43,128
4430	FIRST SECURITY BANSHARES, INC. SECURITY ST BK	HARTLEY	IA	LAKE PARK SM	1	28,312	1	28,312	25,151
	SECURITY ST BK	LAKE PARK	IA	NM	1	23,500	1	23,500	20,919
	HC GROUP TOTALS				2	51,812	2	51,812	46,070

LAKE VIEW

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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
1116	JEMS, INC. FARMERS ST BK	LAKE VIEW	IA	LAKE VIEW SM	1	16,725	1	16,725	14,904
	HC GROUP TOTALS				1	16,725	1	16,725	14,904
6502	STARR BAN COMPANY LAMONI NB	LAMONI	IA	LAMONI NAT	2	22,847	2	22,847	20,978
	HC GROUP TOTALS				2	22,847	2	22,847	20,978
3081	KERNDT BANK SERVICES, INC. KERNDT BROS SVG BK	LANSING	IA	LANSING NM	2	40,891	2	40,891	35,992
	HC GROUP TOTALS				2	40,891	2	40,891	35,992
5306	LARCH BANCORPORATION, INC. SECURITY SVG BK	LARCHWOOD	IA	LARCHWOOD NM	2	23,372	2	23,372	20,374
	HC GROUP TOTALS				2	23,372	2	23,372	20,374
3483	LAURENS BANCORP., LTD. LAURENS ST BK	LAURENS	IA	LAURENS NM	2	37,801	2	37,801	34,134
	HC GROUP TOTALS				2	37,801	2	37,801	34,134
2302	HANSEN BANCORPORATION STATE BK OF LAWLER	LAWLER	IA	LAWLER NM	2	62,843	2	62,843	57,495
	HC GROUP TOTALS				2	62,843	2	62,843	57,495

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	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8447	LEMARS BANCORPORATION, INC. LE MARS SVG BK	LE MARS	IA	LE MARS NM	2	85,407	2	85,407	72,269
	HC GROUP TOTALS				2	85,407	2	85,407	72,269
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS	IA	LE MARS NAT	1	45,189	1	45,189	40,822
	HC GROUP TOTALS				1	45,189	1	45,189	40,822
6299	LECLAIRE AGENCY, INC. LE CLAIRE ST BK	LE CLAIRE	IA	LECLAIRE NM	1	21,173	1	21,173	18,830
	HC GROUP TOTALS				1	21,173	1	21,173	18,830
9156	LEIGHTON INVESTMENT COMPANY FARMERS SVG BK	LEIGHTON	IA	LEIGHTON NM	1	15,305	1	15,305	13,131
	HC GROUP TOTALS				1	15,305	1	15,305	13,131
0981	DECATUR CORPORATION DECATUR COUNTY ST BK	LEON	IA	LEON NM	3	33,483	3	33,483	31,085
	HC GROUP TOTALS				3	33,483	3	33,483	31,085
4081	KEYSTONE, INC. PEOPLES B&TC ASHTON ST BK SIOUX COUNTY ST BK	ROCK VALLEY ASHTON ORANGE CITY	IA	LESTER NM	2	21,875	2	21,875	19,261
			IA	NM	1	20,656	1	20,656	18,552
			IA	NM	1	16,440	1	16,440	14,623
	HC GROUP TOTALS				4	58,971	4	58,971	52,436

LIME SPRINGS		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		
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE ST BK LIME SPRING	IA	LIME SPRINGS NM	1	6,775	IA 6,306	1	6,775	6,306	
HC GROUP TOTALS				1	6,775	6,306	1	6,775	6,306	
6319	LOHRVILLE BANCSHARES, LTD. LOHRVILLE SVG BK LOHRVILLE	IA	LOHRVILLE NM	1	13,230	IA 10,412	1	13,230	10,412	
HC GROUP TOTALS				1	13,230	10,412	1	13,230	10,412	
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVG BK LONE TREE	IA	LONE TREE NM	2	35,422	IA 32,170	2	35,422	32,170	
HC GROUP TOTALS				2	35,422	32,170	2	35,422	32,170	
4888	WILAINE CORPORATION		LONE TREE			IA				
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN	IL	ANNAWAN NM	1	34,122	IL 30,683	1	34,122	30,683	
4888	WILAINE CORPORATION		LONE TREE			IA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	34,122	30,683	1	34,122	30,683	
9596	LOWDEN BANCSHARES, INC. AMERICAN T&SB LOWDEN	IA	LOWDEN NM	1	26,290	IA 22,640	1	26,290	22,640	
HC GROUP TOTALS				1	26,290	22,640	1	26,290	22,640	
4619	WHEATLAND BANCORPORATION FIRST T&SB WHEATLAND	IA	LOWDEN NM	3	27,871	IA 25,819	3	27,871	25,819	
HC GROUP TOTALS				3	27,871	25,819	3	27,871	25,819	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7057	LUANA BANCORPORATION LUANA SVG BK	LUANA	IA	LUANA NM	1	24,598	IA 21,463	1	24,598	21,463
	HC GROUP TOTALS				1	24,598	21,463	1	24,598	21,463
5535	FIRST STATE BANK HOLDING COMPANY FIRST ST BK	LYNNVILLE	IA	LYNNVILLE NM	1	21,095	IA 18,966	1	21,095	18,966
	HC GROUP TOTALS				1	21,095	18,966	1	21,095	18,966
0864	DELAWARE SERVICE CO., INC. FIRST ST BK	MANCHESTER	IA	MANCHESTER SM	1	52,641	IA 47,489	1	52,641	47,489
	HC GROUP TOTALS				1	52,641	47,489	1	52,641	47,489
0142	ROG-LEE INCORPORATED MANSON ST BK	MANSON	IA	MANSON NM	1	19,697	IA 17,883	1	19,697	17,883
	HC GROUP TOTALS				1	19,697	17,883	1	19,697	17,883
0978	DANCO, INC. FARMERS SVG BK	DANBURY	IA	MAPLETON NM	1	10,333	IA 9,029	1	10,333	9,029
8782	VALLEY BANCSHARES, INC.			MAPLETON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	10,333	9,029	1	10,333	9,029
8782	VALLEY BANCSHARES, INC. MAPLETON T&SB	MAPLETON	IA	MAPLETON NM	1	36,923	IA 31,241	1	36,923	31,241
0978	DANCO, INC. FARMERS SVG BK	DANBURY	IA	MAPLETON NM	1	10,333	IA 9,029	1	10,333	9,029
8782	VALLEY BANCSHARES, INC.			MAPLETON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	47,256	40,270	2	47,256	40,270

MAQUOKETA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0841	OHNHARD BANCSHARES, INC. MAQUOKETA ST BK FIRST CENTRAL ST BK	MAQUOKETA DEWITT	IA IA	MAQUOKETA NM NM	IA 2 2	2 2	105,829 37,028	94,197 33,456	2 2	105,829 37,028	94,197 33,456
	HC GROUP TOTALS		4	142,857	127,653	4	142,857	127,653			
1038	C-B-G, INC. WILTON SVG BK	WILTON	IA	MARION NM	IA	1	44,699	40,729	1	44,699	40,729
	HC GROUP TOTALS		1	44,699	40,729	1	44,699	40,729			
3595	FAYETTE BANCORPORATION CITIZENS SVG BK	HAWKEYE	IA	MARION NM	IA	1	13,622	12,208	1	13,622	12,208
	HC GROUP TOTALS		1	13,622	12,208	1	13,622	12,208			
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS ST BK	MARION	IA	MARION NM	IA	6	134,301	122,575	6	134,301	122,575
	HC GROUP TOTALS		6	134,301	122,575	6	134,301	122,575			
6578	BANCSECURITY CORPORATION SECURITY BK STORY COUNTY B&TC	MARSHALLTOWN STORY CITY	IA IA	MARSHALLTOWN SM NM	IA	8 1	221,897 39,697	198,186 36,326	8 1	221,897 39,697	198,186 36,326
	HC GROUP TOTALS		9	261,594	234,512	9	261,594	234,512			
2836	COMMUNITY BANCORPORATION COMMUNITY ST BK	CLEAR LAKE	IA	MASON CITY NM	IA	2	27,028	24,518	2	27,028	24,518
	HC GROUP TOTALS		2	27,028	24,518	2	27,028	24,518			

MASON CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2511	MANLY STATE BANCSHARES, INC. FIRST ST BK MANLY	IA	MASON CITY NM	5	30,300	IA 5	28,121	30,300	28,121
	HC GROUP TOTALS			5	30,300		28,121	30,300	28,121
1415	MOWER AGENCY, INC. STERLING ST BK AUSTIN	MN	MASON CITY NM	1	33,365	IA 1	30,827	33,365	30,827
	HC GROUP TOTALS			1	33,365		30,827	33,365	30,827
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NB NORTH IOWA ST BK NEWTON BELMOND	IA IA	MASON CITY NAT NM	3 2	47,693 16,806	IA 3 2	41,809 15,755	47,693 16,806	41,809 15,755
	HC GROUP TOTALS			5	64,499		57,564	64,499	57,564
3406	MAXWELL BANCORPORATION MAXWELL ST BK MAXWELL	IA	MAXWELL NM	1	10,059	IA 1	9,294	10,059	9,294
	HC GROUP TOTALS			1	10,059		9,294	10,059	9,294
6204	MAYNARD SAVINGS BANSHARESCORP MAYNARD SVG BK MAYNARD	IA	MAYNARD NM	2	18,002	IA 2	16,181	18,002	16,181
	HC GROUP TOTALS			2	18,002		16,181	18,002	16,181
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE T&SB MECHANICSVILLE	IA	MECHANICSVILLE NM	1	23,184	IA 1	21,222	23,184	21,222
	HC GROUP TOTALS			1	23,184		21,222	23,184	21,222

MELVIN		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		
4215	BENZ HOLDING COMPANY MELVIN SVG BK	MELVIN	IA	MELVIN NM	1	20,846	IA 17,087	1	20,846	17,087
HC GROUP TOTALS					1	20,846	17,087	1	20,846	17,087
8448	MERRILL BANCORPORATION, INC. FARMERS ST BK	MERRILL	IA	MERRILL NM	2	17,230	IA 14,408	2	17,230	14,408
HC GROUP TOTALS					2	17,230	14,408	2	17,230	14,408
0801	MILES SERVICE CORPORATION MILES SVG BK	MILES	IA	MILES NM	1	16,793	IA 15,114	1	16,793	15,114
HC GROUP TOTALS					1	16,793	15,114	1	16,793	15,114
2016	MILFORD BANCORPORATION DICKINSON COUNTY SVG BK	MILFORD	IA	MILFORD NM	2	25,460	IA 23,396	2	25,460	23,396
HC GROUP TOTALS					2	25,460	23,396	2	25,460	23,396
2177	MINGO INSURANCE AGENCY, INC. MINGO T&SB	MINGO	IA	MINGO NM	1	12,254	IA 11,769	1	12,254	11,769
HC GROUP TOTALS					1	12,254	11,769	1	12,254	11,769
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY	IA	MISSOURI VALLEY NAT	1	32,573	IA 29,303	1	32,573	29,303
HC GROUP TOTALS					1	32,573	29,303	1	32,573	29,303

MITCHELLVILLE

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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
2354	F. S. BANCOR, INC. FARMERS SVG BK MITCHELLVILLE	IA	MITCHELLVILLE NM	2	22,748	20,718	2	22,748	20,718
	HC GROUP TOTALS			2	22,748	20,718	2	22,748	20,718
2819	KEYSTONE BANCSHARES, INC. PEOPLES ST BK ELKADER	IA	MONONA NM	2	23,707	21,109	2	23,707	21,109
	HC GROUP TOTALS			2	23,707	21,109	2	23,707	21,109
0888	LEROY C. DARBY, INC. UNION ST BK MONONA	IA	MONONA NM	1	27,578	23,266	1	27,578	23,266
	HC GROUP TOTALS			1	27,578	23,266	1	27,578	23,266
6352	MONROE BANCSHARES, LTD. MONROE ST BK MONROE	IA	MONROE NM	1	12,404	11,033	1	12,404	11,033
	HC GROUP TOTALS			1	12,404	11,033	1	12,404	11,033
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SVG BK MONTEZUMA	IA	MONTEZUMA NM	1	20,360	17,947	1	20,360	17,947
	HC GROUP TOTALS			1	20,360	17,947	1	20,360	17,947
0856	M.S.B. CORPORATION CITY ST BK CENTRAL CITY	IA	MONTICELLO NM	1	19,929	17,310	1	19,929	17,310
	HC GROUP TOTALS			1	19,929	17,310	1	19,929	17,310

MOORHEAD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7157	MSB HOLDING COMPANY, INC. MOORHEAD ST BK	MOORHEAD	IA	MOORHEAD NM	1	8,969	IA 7,883	1	8,969	7,883
	HC GROUP TOTALS				1	8,969	7,883	1	8,969	7,883
4080	MORNING SUN BANK CORP. IOWA NB	WAPELLO	IA	MORNING SUN NAT	2	18,865	IA 17,282	2	18,865	17,282
	HC GROUP TOTALS				2	18,865	17,282	2	18,865	17,282
9603	MOUNT VERNON BANCORP MOUNT VERNON B&TC	MT VERNON	IA	MOUNT VERNON NM	2	32,708	IA 29,347	2	32,708	29,347
	HC GROUP TOTALS				2	32,708	29,347	2	32,708	29,347
7649	IOWA FIRST BANCSHARES, CORP. FIRST NB OF MUSCATINE FIRST NB IN FAIRFIELD	MUSCATINE FAIRFIELD	IA IA	MUSCATINE NAT NAT	4 3	155,134 65,304	IA 143,129 59,619	4 3	155,134 65,304	143,129 59,619
	HC GROUP TOTALS				7	220,438	202,748	7	220,438	202,748
3297	MUSCATINE BANCORPORATION CENTRAL ST BK	MUSCATINE	IA	MUSCATINE SM	4	188,065	IA 159,284	4	188,065	159,284
	HC GROUP TOTALS				4	188,065	159,284	4	188,065	159,284
8297	RIGLER INVESTMENT CO. SECURITY ST BK	NEW HAMPTON	IA	NEW HAMPTON SM	1	47,654	IA 43,244	1	47,654	43,244
	HC GROUP TOTALS				1	47,654	43,244	1	47,654	43,244

NEW 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		
0973	SHAW INVESTMENT COMPANY FIRST NB IN NW HAMPTON	NEW HAMPTON	IA	NEW HAMPTON NAT	1	42,813	IA 37,862	1	42,813	37,862
	HC GROUP TOTALS				1	42,813		1	42,813	37,862
2636	ANITA BANCORPORATION ANITA ST BK	ANITA	IA	NEWTON NM	1	17,441	IA 15,844	1	17,441	15,844
	HC GROUP TOTALS				1	17,441		1	17,441	15,844
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD ST BK	NORTHWOOD	IA	NORTHWOOD NM	1	34,881	IA 31,675	1	34,881	31,675
	HC GROUP TOTALS				1	34,881		1	34,881	31,675
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS ST BK	OAKLAND	IA	OAKLAND NM	1	23,938	IA 22,166	1	23,938	22,166
	HC GROUP TOTALS				1	23,938		1	23,938	22,166
5521	OCHEYEDAN BANCORPORATION OCHEYEDAN SVG BK	OCHEYEDAN	IA	OCHEYEDAN NM	1	14,234	IA 12,537	1	14,234	12,537
	HC GROUP TOTALS				1	14,234		1	14,234	12,537
3101	NORTHEAST IOWA BANCORPORATION OELWEIN ST BK	OELWEIN	IA	OELWEIN NM	3	67,013	IA 59,042	3	67,013	59,042
	HC GROUP TOTALS				3	67,013		3	67,013	59,042

OELWEIN

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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
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN	IA	OELWEIN NAT	3	46,601	3	46,601	42,966
	HC GROUP TOTALS				3	46,601	3	46,601	42,966
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NB	OSAGE	IA	OSAGE NAT	1	57,136	1	57,136	50,910
	HC GROUP TOTALS				1	57,136	1	57,136	50,910
0287	OSCEOLA BANCORPORATION AMERICAN ST BK	OSCEOLA	IA	OSCEOLA NM	1	10,447	1	10,447	9,597
	HC GROUP TOTALS				1	10,447	1	10,447	9,597
7524	IT & S OF IOWA, INC. IOWA T&SB	OSKALOOSA	IA	OSKALOOSA NM	2	69,826	2	69,826	62,361
	HC GROUP TOTALS				2	69,826	2	69,826	62,361
4018	MAHASKA INVESTMENT COMPANY MAHASKA ST BK FIRST NB OF SUMNER	OSKALOOSA SUMNER	IA IA	OSKALOOSA NM NAT	3 1	95,839 33,442	3 1	95,839 33,442	85,993 31,005
	HC GROUP TOTALS				4	129,281	4	129,281	116,998
9781	SOUTH OTTUMWA BANCSHARES, INC. SOUTH OTTUMWA SVG BK	OTTUMWA	IA	OTTUMWA NM	3	82,478	3	82,478	74,617
	HC GROUP TOTALS				3	82,478	3	82,478	74,617

PACKWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2599	PACKWOOD FINANCIAL, INC. FARMERS SVG BK	PACKWOOD	IA	PACKWOOD NM	1	9,437	IA 8,445	1	9,437	8,445
	HC GROUP TOTALS				1	9,437	8,445	1	9,437	8,445
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA	IA	PAULLINA NAT	1	23,816	IA 21,676	1	23,816	21,676
	HC GROUP TOTALS				1	23,816	21,676	1	23,816	21,676
0831	VERMEER INVESTMENT COMPANY MARION COUNTY ST BK	PELLA	IA	PELLA NM	2	82,289	IA 72,813	2	82,289	72,813
	HC GROUP TOTALS				2	82,289	72,813	2	82,289	72,813
8783	PIERSON BANCORPORATION, INC. FARMERS SVG BK	PIERSON	IA	PIERSON NM	1	15,735	IA 13,285	1	15,735	13,285
	HC GROUP TOTALS				1	15,735	13,285	1	15,735	13,285
6843	PILOT BANCORP, INC. PILOT GROVE SVG BK	PILOT GROVE	IA	PILOT GROVE NM	3	58,948	IA 53,548	3	58,948	53,548
	HC GROUP TOTALS				3	58,948	53,548	3	58,948	53,548
0901	NEBO CORPORATION PISGAH SVG BK	PISGAH	IA	PISGAH NM	1	10,095	IA 9,284	1	10,095	9,284
	HC GROUP TOTALS				1	10,095	9,284	1	10,095	9,284

PLAINFIELD

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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
4769	SHRAGE LTD. FARMERS ST BK PLAINFIELD	IA	PLAINFIELD NM	1	15,491	14,063	1	15,491	14,063
	HC GROUP TOTALS			1	15,491	14,063	1	15,491	14,063
9287	PLEASANTVILLE BANCORPORATION PLEASANTVILLE ST BK PLEASANTVILLE	IA	PLEASANTVILLE NM	2	16,972	14,587	2	16,972	14,587
	HC GROUP TOTALS			2	16,972	14,587	2	16,972	14,587
9372	POLK COUNTY BANCORPORATION, INC. POLK CITY SVG BK POLK CITY	IA	POLK CITY NM	1	12,238	11,113	1	12,238	11,113
	HC GROUP TOTALS			1	12,238	11,113	1	12,238	11,113
6428	POMEROY BANCORPORATION POMEROY ST BK POMEROY	IA	POMEROY NM	1	16,810	14,957	1	16,810	14,957
	HC GROUP TOTALS			1	16,810	14,957	1	16,810	14,957
7375	FIRST POSTVILLE BANCORPORATION, INC. CITIZENS ST BK POSTVILLE	IA	POSTVILLE NM	1	29,583	26,752	1	29,583	26,752
	HC GROUP TOTALS			1	29,583	26,752	1	29,583	26,752
8775	PSB BANCSHARES, LTD. POSTVILLE ST BK POSTVILLE	IA	POSTVILLE NM	1	28,298	24,984	1	28,298	24,984
	HC GROUP TOTALS			1	28,298	24,984	1	28,298	24,984

PRESTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4722	PRESTON BANCSHARES, INC. FARMERS SVG BK PRESTON	IA	PRESTON NM	1	20,605	IA	18,539	1	20,605	18,539
	HC GROUP TOTALS			1	20,605		18,539	1	20,605	18,539
6300	PRINCETON AGENCY, INC. FARMERS SVG BK PRINCETON	IA	PRINCETON NM	1	16,501	IA	14,646	1	16,501	14,646
	HC GROUP TOTALS			1	16,501		14,646	1	16,501	14,646
6449	DRAKE HOLDING COMPANY SECURITY ST BK RADCLIFFE	IA	RADCLIFFE NM	1	16,476	IA	14,907	1	16,476	14,907
	HC GROUP TOTALS			1	16,476		14,907	1	16,476	14,907
7565	RAKE BANCORPORATION STATE SVG BK RAKE	IA	RAKE NM	1	8,967	IA	8,221	1	8,967	8,221
	HC GROUP TOTALS			1	8,967		8,221	1	8,967	8,221
9418	READLYN BANCSHARES, INC. READLYN SVG BK READLYN	IA	READLYN NM	1	21,543	IA	18,620	1	21,543	18,620
	HC GROUP TOTALS			1	21,543		18,620	1	21,543	18,620
0509	SOUTHWEST FINANCIAL GROUP OF IOWA, INC. HOUGHTON ST BK RED OAK	IA	RED OAK NM	4	60,393	IA	54,258	4	60,393	54,258
	HC GROUP TOTALS			4	60,393		54,258	4	60,393	54,258

REINBECK

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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
7685	LINCOLN BANCORP LINCOLN SVG BK	REINBECK	IA	REINBECK NM	3	68,766	3	68,766	63,312
	HC GROUP TOTALS				3	68,766	3	68,766	63,312
5869	UNION-CALHOUN INVESTMENTS, LTD. UNION ST BK	ROCKWELL CITY	IA	ROCKWELL CITY NM	1	26,081	1	26,081	23,480
	HC GROUP TOTALS				1	26,081	1	26,081	23,480
1095	SHIELDS AGENCY, INC. ROWLEY SVG BK	ROWLEY	IA	ROWLEY NM	1	14,317	1	14,317	12,545
	HC GROUP TOTALS				1	14,317	1	14,317	12,545
5985	ROYAL BANCSHARES, INC. HOME ST BK	ROYAL	IA	ROYAL NM	1	17,962	1	17,962	14,736
	HC GROUP TOTALS				1	17,962	1	17,962	14,736
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN ST BK	RUTHVEN	IA	RUTHVEN NM	1	22,293	1	22,293	19,365
	HC GROUP TOTALS				1	22,293	1	22,293	19,365
3253	CITIZENS HOLDING CO. CITIZENS SVG BK	SAC CITY	IA	SAC CITY NM	2	25,442	2	25,442	23,037
	HC GROUP TOTALS				2	25,442	2	25,442	23,037

SANBORN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2684	SAN BANCORP. SANBORN SVG BK	SANBORN	IA	SANBORN NM	1	20,491	IA 18,421	1	20,491	18,421
	HC GROUP TOTALS				1	20,491		1	20,491	18,421
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER	IA	SCHALLER NM	1	14,660	IA 12,920	1	14,660	12,920
	HC GROUP TOTALS				1	14,660		1	14,660	12,920
0895	PIONEER DEVELOPMENT COMPANY PIONEER BK	SERGEANT BLUFF	IA	SERGEANT BLUFF NM	3	21,294	IA 19,255	3	21,294	19,255
	HC GROUP TOTALS				3	21,294		3	21,294	19,255
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY ST BK	SHELDON	IA	SHELDON NM	4	48,518	IA 45,667	4	48,518	45,667
	HC GROUP TOTALS				4	48,518		4	48,518	45,667
6143	SHELL ROCK BANCORPORATION SECURITY ST BK	SHELL ROCK	IA	SHELL ROCK NM	1	17,469	IA 15,484	1	17,469	15,484
	HC GROUP TOTALS				1	17,469		1	17,469	15,484
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH	IA	SHENANDOAH NAT	1	46,500	IA 42,050	1	46,500	42,050
	HC GROUP TOTALS				1	46,500		1	46,500	42,050

SHENANDOAH

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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
2579	SECURITY BANCSHARES, INC. SECURITY T&SB SHENANDOAH	IA	SM	2	38,586	35,227	2	38,586	35,227
	HC GROUP TOTALS			2	38,586	35,227	2	38,586	35,227
0583	SOUTHWEST COMPANY FREMONT COUNTY SVG BK SIDNEY	IA	SIDNEY NM	1	19,757	18,604	1	19,757	18,604
	HC GROUP TOTALS			1	19,757	18,604	1	19,757	18,604
5489	THURMAN STATE CORPORATION AMERICAN NB UNITED NB OF IOWA BEDFORD SIDNEY	IA IA	SIDNEY NAT NAT	2 3	17,570 8,458	16,315 7,747	2 3	17,570 8,458	16,315 7,747
	HC GROUP TOTALS			5	26,028	24,062	5	26,028	24,062
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY ST BK SIGOURNEY	IA	SIGOURNEY NM	1	24,802	23,340	1	24,802	23,340
	HC GROUP TOTALS			1	24,802	23,340	1	24,802	23,340
7397	FIRST SIOUX BANCSHARES, LTD. FIRST NB OF SIOUX CTR SIOUX CENTER	IA	SIOUX CENTER NAT	2	43,131	39,606	2	43,131	39,606
	HC GROUP TOTALS			2	43,131	39,606	2	43,131	39,606
1039	HOSPERS AGENCY COMPANY AMERICAN ST BK SIOUX CENTER	IA	SIOUX CENTER NM	3	87,964	79,884	3	87,964	79,884
	HC GROUP TOTALS			3	87,964	79,884	3	87,964	79,884

SIOUX CITY

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE B&TC SIOUX CITY	IA	1	22,291	20,559	1	22,291	20,559
0083	HAWKEYE BANCORPORATION	IA			IA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	22,291	20,559	1	22,291	20,559
0844	PERRY DEVELOPMENT COMPANY FIRST INTERSTATE BK SIOUX CITY	IA	2	20,689	18,782	2	20,689	18,782
0874	FIRST INTERSTATE OF IOWA, INC.	IA			IA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	20,689	18,782	2	20,689	18,782
0846	SECURITY NATIONAL CORPORATION SECURITY NB SIOUX CITY SIOUX CITY	IA	3	340,838	292,931	3	340,838	292,931
	NORTHWESTERN ST BK OF ORANGE CITY	IA	3	45,812	41,473	3	45,812	41,473
	FIRST NB OF AKRON AKRON	IA	1	30,988	28,053	1	30,988	28,053
	FIRST ST BK OF MAPLETON MAPLETON	IA	2	22,339	20,599	2	22,339	20,599
	HC GROUP TOTALS		9	439,977	383,056	9	439,977	383,056
3611	VAN DYKE BANK HOLDING CORP. FIRST T&SB ALTA	IA	1	15,844	14,469	1	15,844	14,469
	HC GROUP TOTALS		1	15,844	14,469	1	15,844	14,469
1069	BANKERS EQUITY CORPORATION PALO SVG BK PALO	IA	1	11,714	10,600	1	11,714	10,600
	HC GROUP TOTALS		1	11,714	10,600	1	11,714	10,600
1036	SLOAN STATE CORPORATION SLOAN ST BK SLOAN	IA	1	15,119	13,534	1	15,119	13,534
	HC GROUP TOTALS		1	15,119	13,534	1	15,119	13,534

SOLDIER VALLEY		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
7970	SOLDIER VALLEY FINANCIAL SERVICES, INC. SOLDIER VALLEY SVG BK SOLDIER	IA	SOLDIER VALLEY NM	1	6,556	IA	5,939	1	6,556	5,939
HC GROUP TOTALS				1	6,556		5,939	1	6,556	5,939
5379	CHEBELLE CORPORATION CHELSEA SVG BK BELLE PLAINE	IA	SOLON NM	2	25,650	IA	22,054	2	25,650	22,054
HC GROUP TOTALS				2	25,650		22,054	2	25,650	22,054
9238	SOLON FINANCIAL, INC. SOLON ST BK SOLON	IA	SOLON NM	1	23,890	IA	19,194	1	23,890	19,194
HC GROUP TOTALS				1	23,890		19,194	1	23,890	19,194
7002	STATE BANCO, LTD. STATE BK SPIRIT LAKE	IA	SPIRIT LAKE NM	2	23,124	IA	20,862	2	23,124	20,862
HC GROUP TOTALS				2	23,124		20,862	2	23,124	20,862
6695	ST. ANSGAR BANCORPORATION ST ANSGAR ST BK ST ANSGAR	IA	ST. ANSGAR SM	2	60,335	IA	54,098	2	60,335	54,098
HC GROUP TOTALS				2	60,335		54,098	2	60,335	54,098
7868	THE NEWBURG CORPORATION CEDAR NB ST ANSGAR	IA	ST. ANSGAR NAT	2	6,528	IA	6,014	2	6,528	6,014
HC GROUP TOTALS				2	6,528		6,014	2	6,528	6,014

STANTON

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
4757	SECURITY BANCORP SECURITY ST BK STANTON	IA	STANTON NM	1	18,493	IA 1	18,493	16,645
	HC GROUP TOTALS			1	18,493	1	18,493	16,645
3183	STATE CENTER FINANCIAL, INC. CENTRAL ST BK STATE CENTER	IA	STATE CENTER NM	1	27,589	IA 1	27,589	22,477
	HC GROUP TOTALS			1	27,589	1	27,589	22,477
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	130,867 35,838	IA 1	116,250 35,838	116,250 30,962
	HC GROUP TOTALS			3	166,705	3	166,705	147,212
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY ST BK STORY CITY	IA	STORY CITY NM	2	32,456	IA 2	29,219	32,456
	HC GROUP TOTALS			2	32,456	2	29,219	32,456
0899	MUNTER AGENCY, INC. UNION B&TC STRAWBERRY POINT	IA	STRAWBERRY POINT NM	1	29,586	IA 1	24,830	29,586
	HC GROUP TOTALS			1	29,586	1	24,830	24,830
7039	OLD O'BRIEN BANC SHARES, INC. SECURITY ST BK SUTHERLAND	IA	SUTHERLAND NM	2	15,989	IA 2	14,249	15,989
	HC GROUP TOTALS			2	15,989	2	14,249	15,989

SWEA CITY

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7629	SWEA CITY BANCORPORATION, INC. SWEA CITY ST BK SWEA CITY	IA NM	3	33,937	31,041	3	33,937	31,041
	HC GROUP TOTALS		3	33,937	31,041	3	33,937	31,041
7103	TABOR ENTERPRISES, INC. FIRST ST BK TABOR	IA NM	1	13,850	12,657	1	13,850	12,657
	HC GROUP TOTALS		1	13,850	12,657	1	13,850	12,657
0974	TAMA BANCSHARES, INC. TAMA ST BK TAMA	IA NM	2	27,452	24,785	2	27,452	24,785
	HC GROUP TOTALS		2	27,452	24,785	2	27,452	24,785
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON						
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON THORNTON	IA NM	3	24,613	22,210	3	24,613	22,210
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	24,613	22,210	3	24,613	22,210
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON THORNTON	IA NM	3	24,613	22,210	3	24,613	22,210
9471	THE FIRST STATE BANK OF THORNTON, IOWA ESOP AND TR	THORNTON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	24,613	22,210	3	24,613	22,210
7428	TITONKA BANCSHARES, INC. TITONKA SVG BK TITONKA	IA SM	1	44,029	40,049	1	44,029	40,049
	HC GROUP TOTALS		1	44,029	40,049	1	44,029	40,049

TOLEDO

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
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO TOLEDO	IA NM	2	56,620	51,291	2	56,620	51,291
	HC GROUP TOTALS		2	56,620	51,291	2	56,620	51,291
1066	KUPKA'S INC FIRST COMMUNITY B&TC FIRST NB OF TAMA CTY	IA NM IA NAT	1 3	24,207 13,767	21,649 12,544	1 3	24,207 13,767	21,649 12,544
	HC GROUP TOTALS		4	37,974	34,193	4	37,974	34,193
2332	TRAER SHARES, INCORPORATED FARMERS SVG BK	IA NM	1	49,499	44,042	1	49,499	44,042
	HC GROUP TOTALS		1	49,499	44,042	1	49,499	44,042
6002	TREYNOR BANCSHARES, INC. TREYNOR ST BK	IA NM	1	19,266	17,258	1	19,266	17,258
	HC GROUP TOTALS		1	19,266	17,258	1	19,266	17,258
9677	TRIPOLI BANCSHARES, INC. AMERICAN SVG BK	IA NM	1	23,241	20,034	1	23,241	20,034
	HC GROUP TOTALS		1	23,241	20,034	1	23,241	20,034
8048	EWN INVESTMENT, INC. UTE ST BK	IA NM	1	9,373	8,012	1	9,373	8,012
	HC GROUP TOTALS		1	9,373	8,012	1	9,373	8,012

VAN HORNE

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		
4327	VAN HORNE BANCSHARES, INC. VAN HORNE SVG BK	VAN HORNE	IA	VAN HORNE NM	1	13,378	IA 11,617	1	13,378	11,617
	HC GROUP TOTALS				1	13,378		1	13,378	11,617
8729	DENTEL BANCORPORATION VICTOR ST BK	VICTOR	IA	VICTOR NM	1	13,600	IA 11,422	1	13,600	11,422
	HC GROUP TOTALS				1	13,600		1	13,600	11,422
6771	TERRY BANCORPORATION FARMERS SVG BK	WALFORD	IA	WALFORD NM	1	15,875	IA 14,103	1	15,875	14,103
	HC GROUP TOTALS				1	15,875		1	15,875	14,103
3162	GOODENOW BANCORPORATION WALL LAKE SVG BK	WALL LAKE	IA	WALL LAKE NM	1	44,877	IA 36,036	1	44,877	36,036
	HC GROUP TOTALS				1	44,877		1	44,877	36,036
3332	WAPELLO BANKSHARES, INC. STATE BK OF WAPELLO	WAPELLO	IA	WAPELLO NM	1	25,069	IA 22,357	1	25,069	22,357
	HC GROUP TOTALS				1	25,069		1	25,069	22,357
5825	W.S.B. INC. WASHINGTON ST BK	WASHINGTON	IA	WASHINGTON NM	2	75,111	IA 66,668	2	75,111	66,668
	HC GROUP TOTALS				2	75,111		2	75,111	66,668

WATERLOO

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			
4819	IOWA NATIONAL BANKSHARES CORP. NATIONAL BK OF WATERLOO PEOPLES T&SB MIDWAY B&TC	WATERLOO WATERLOO INDIANOLA CEDAR FALLS	IA IA IA	WATERLOO NAT NM NM	5 6 2	IA IA IA	407,136 119,342 41,250	300,543 106,665 37,720	5 6 2	407,136 119,342 41,250	300,543 106,665 37,720
	HC GROUP TOTALS		13	567,728	444,928	13	567,728	444,928			
6384	METRO BANCORPORATION WATERLOO SVG BK	WATERLOO	IA	WATERLOO NM	5	IA	230,062	202,937	5	230,062	202,937
	HC GROUP TOTALS		5	230,062	202,937	5	230,062	202,937			
2450	PEOPLES BANKSHARES, LTD. PEOPLES B&TC KELLOGG-SULLY B&TC FIRST ST BK MELBOURNE SVG BK	WATERLOO WATERLOO KELLOGG BRITT MELBOURNE	IA IA IA IA	WATERLOO NM NM NM NM	13 2 3 1	IA IA IA IA	136,253 36,657 35,644 17,033	128,256 33,256 32,708 15,816	13 2 3 1	136,253 36,657 35,644 17,033	128,256 33,256 32,708 15,816
	HC GROUP TOTALS		19	225,587	210,036	19	225,587	210,036			
0076	WFC, INC. WAUKON ST BK	WAUKON	IA	WAUKON NM	2	IA	41,376	37,607	2	41,376	37,607
	HC GROUP TOTALS		2	41,376	37,607	2	41,376	37,607			
0955	CEDAR INVESTMENT COMPANY STATE BK OF WAVERLY	WAVERLY	IA	WAVERLY NM	3	IA	73,415	65,876	3	73,415	65,876
	HC GROUP TOTALS		3	73,415	65,876	3	73,415	65,876			

WAVERLY

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
4834	FIRST OF WAVERLY CORPORATION FIRST NB OF WAVERLY WAVERLY	IA	WAVERLY NAT	2	68,391	63,584	2	68,391	63,584
	HC GROUP TOTALS			2	68,391	63,584	2	68,391	63,584
2457	AGRI-BANK CORPORATION FARMERS NB WEBSTER CITY WEBSTER CITY	IA	WEBSTER CITY NAT	2	84,273	77,149	2	84,273	77,149
	HC GROUP TOTALS			2	84,273	77,149	2	84,273	77,149
4003	ANKENY INVESTMENT CO. ANKENY ST BK ANKENY	IA	WEBSTER CITY NM	2	58,204	52,706	2	58,204	52,706
	HC GROUP TOTALS			2	58,204	52,706	2	58,204	52,706
8460	HAMILTON COUNTY BANCSHARES, INC. FIRST ST BK WEBSTER CITY	IA	WEBSTER CITY NM	3	71,383	62,743	3	71,383	62,743
	HC GROUP TOTALS			3	71,383	62,743	3	71,383	62,743
2700	WELLMAN INVESTMENT COMPANY WELLMAN SVG BK WELLMAN	IA	WELLMAN NM	2	24,799	22,548	2	24,799	22,548
	HC GROUP TOTALS			2	24,799	22,548	2	24,799	22,548
8006	PSB CORPORATION PEOPLES SVG BK WELLSBURG	IA	WELLSBURG NM	2	30,531	26,237	2	30,531	26,237
	HC GROUP TOTALS			2	30,531	26,237	2	30,531	26,237

WEST BRANCH		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		
6385	WEST BRANCH BANCORP, INC. WEST BRANCH ST BK	WEST BRANCH	IA	WEST BRANCH NM	1	27,271	IA 24,144	1	27,271	24,144
	HC GROUP TOTALS				1	27,271		1	27,271	24,144
6530	FNB HOLDING CO. FIRST NB OF W DES MNS	WEST DES MOINES	IA	WEST DES MOINES NAT	2	37,065	IA 34,490	2	37,065	34,490
	HC GROUP TOTALS				2	37,065		2	37,065	34,490
7603	WEST BANCORPORATION WEST DES MOINES ST BK	WEST DES MOINES	IA	WEST DES MOINES NM	3	237,184	IA 206,854	3	237,184	206,854
	HC GROUP TOTALS				3	237,184		3	237,184	206,854
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY ST BK	WEST LIBERTY	IA	WEST LIBERTY NM	1	39,334	IA 35,303	1	39,334	35,303
	HC GROUP TOTALS				1	39,334		1	39,334	35,303
9211	B J S, INC.			WEST UNION			IA			
7329	WESTMONT CORPORATION FARMERS SVG BK	WEST UNION	IA	WEST UNION NM	2	27,172	IA 24,778	2	27,172	24,778
9211	B J S, INC.			WEST UNION			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	27,172		2	27,172	24,778
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	WEST UNION	IA	WEST UNION NAT	3	51,870	IA 46,457	3	51,870	46,457
	HC GROUP TOTALS				3	51,870		3	51,870	46,457

WEST UNION

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		
7329	WESTMONT CORPORATION FARMERS SVG BK	WEST UNION	IA	WEST UNION NM	2	27,172	IA 24,778	2	27,172	24,778
9211	B J S, INC.			WEST UNION			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	27,172	24,778	2	27,172	24,778		
3288	WESTSIDE BANCO, INC. WESTSIDE ST SVG BK	WESTSIDE	IA	WESTSIDE NM	2	16,181	IA 14,740	2	16,181	14,740
	HC GROUP TOTALS		2	16,181	14,740	2	16,181	14,740		
8326	WHITTEMORE BANCSHARES, INC. FARMERS ST BK	WHITTEMORE	IA	WHITTEMORE NM	1	18,155	IA 15,583	1	18,155	15,583
	HC GROUP TOTALS		1	18,155	15,583	1	18,155	15,583		
6503	FTS FINANCIAL, INC. FARMERS T&SB	WILLIAMSBURG	IA	WILLIAMSBURG NM	2	45,520	IA 40,538	2	45,520	40,538
	HC GROUP TOTALS		2	45,520	40,538	2	45,520	40,538		
3140	PEOPLES HOLDING CORP. PEOPLES ST BK	WINFIELD	IA	WINFIELD NM	1	15,143	IA 13,565	1	15,143	13,565
	HC GROUP TOTALS		1	15,143	13,565	1	15,143	13,565		
7419	FARMERS AND MERCHANTS BANCORP. FARMERS & MERCHANTS ST	WINTERSET	IA	WINTERSET NM	5	48,168	IA 43,982	5	48,168	43,982
	HC GROUP TOTALS		5	48,168	43,982	5	48,168	43,982		

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		
3549	MADISON HOLDING CO. UNION ST BK	WINTERSET	IA	WINTERSET NM	2	46,440	IA 44,618	2	46,440	44,618
	HC GROUP TOTALS		2	46,440	44,618	2	46,440	44,618		
8770	FIRST WINTHROP BANCORPORATION, INC. PEOPLES ST BK	WINTHROP	IA	WINTHROP NM	1	16,943	IA 15,059	1	16,943	15,059
	HC GROUP TOTALS		1	16,943	15,059	1	16,943	15,059		
6912	PERSIA BANCORP, INC. HOME SVG BK	PERSIA	IA	WOODBINE NM	1	6,511	IA 5,728	1	6,511	5,728
	HC GROUP TOTALS		1	6,511	5,728	1	6,511	5,728		
7849	C.S.B. HOLDING CORPORATION CITIZENS ST BK	WYOMING	IA	WYOMING NM	2	40,608	IA 36,338	2	40,608	36,338
	HC GROUP TOTALS		2	40,608	36,338	2	40,608	36,338		
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY ST BK	ZEARING	IA	ZEARING NM	2	10,012	IA 9,041	2	10,012	9,041
	HC GROUP TOTALS		2	10,012	9,041	2	10,012	9,041		
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC	ABILENE	KS	ABILENE NM	2	41,719	KS 36,934	2	41,719	36,934
0242	KANSAS BANK CORPORATION			LIBERAL			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	41,719	36,934	2	41,719	36,934		

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
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NB OF ABILENE ABILENE	KS ABILENE NAT	1	46,720	42,146	1	46,720	42,146
	HC GROUP TOTALS		1	46,720	42,146	1	46,720	42,146
2127	FARMERS ENTERPRISES, INC. FARMERS B&TC NA GREAT BEND	KS ALBERT NAT	5	56,812	52,194	5	56,812	52,194
	HC GROUP TOTALS		5	56,812	52,194	5	56,812	52,194
5578	ALDEN BANCSHARES, INC. ALDEN ST BK ALDEN	KS ALDEN NM	1	5,935	5,202	1	5,935	5,202
	HC GROUP TOTALS		1	5,935	5,202	1	5,935	5,202
2979	ALMA BANCSHARES, INC. FIRST NB OF ALMA ALMA	KS ALMA NAT	1	14,327	13,095	1	14,327	13,095
	HC GROUP TOTALS		1	14,327	13,095	1	14,327	13,095
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY ST BK ALTAMONT	KS ALTAMONT NM	1	16,300	14,982	1	16,300	14,982
	HC GROUP TOTALS		1	16,300	14,982	1	16,300	14,982
8647	ANDOVER BANC SHARES, INC. NATIONAL BK OF ANDOVER ANDOVER	KS ANDOVER NAT	1	19,613	19,410	1	19,613	19,410
	HC GROUP TOTALS		1	19,613	19,410	1	19,613	19,410

ANDOVER

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		
4906	ANDOVER FINANCIAL CORP. ANDOVER ST BK	ANDOVER	KS	ANDOVER NM	1	18,218	KS 1	16,524	1	18,218	16,524
	HC GROUP TOTALS				1	18,218		16,524	1	18,218	16,524
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS & MERCHANTS ST	ARGONIA	KS	ARGONIA NM	1	14,056	KS 1	13,585	1	14,056	13,585
	HC GROUP TOTALS				1	14,056		13,585	1	14,056	13,585
5915	DOCKING BANK CONSULTING COMPANY UNION ST BK	ARKANSAS CITY	KS	ARKANSAS CITY NM	3	43,650	KS 3	39,361	3	43,650	39,361
	HC GROUP TOTALS				3	43,650		39,361	3	43,650	39,361
1593	HNB CORPORATION HOME NB OF ARKANSAS CITY	ARKANSAS CITY	KS	ARKANSAS CITY NAT	3	115,916	KS 3	100,484	3	115,916	100,484
	HC GROUP TOTALS				3	115,916		100,484	3	115,916	100,484
2157	NINNESCAH BANC SHARES, INC. CITIZENS ST BK	ARLINGTON	KS	ARLINGTON NM	1	6,864	KS 1	6,221	1	6,864	6,221
	HC GROUP TOTALS				1	6,864		6,221	1	6,864	6,221
1791	BEDENE INSURANCE AGENCY, INC. FIRST ST BK	ARMA	KS	ARMA NM	1	6,571	KS 1	5,945	1	6,571	5,945
	HC GROUP TOTALS				1	6,571		5,945	1	6,571	5,945

ATCHISON

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	
2992	CORNING INVESTMENT COMPANY, INC. FARMERS ST BK CORNING	KS	ATCHISON NM	1	4,557	KS 1	4,118	4,557	4,118
HC GROUP TOTALS				1	4,557	1	4,557	4,118	
1751	EXCHANGE BANKSHARES CORPORATION EXCHANGE NB&TC OF A ATCHISON CITY NB OF ATCHISON ATCHISON FORT NB EASTON	KS	ATCHISON NAT	3	73,526	KS 3	61,929	73,526	61,929
		KS	NAT	2	50,843	2	46,578	50,843	46,578
		KS	NAT	1	14,306	1	12,435	14,306	12,435
HC GROUP TOTALS				6	138,675	6	120,942	138,675	120,942
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON ATCHISON	KS	ATCHISON NAT	2	50,843	KS 2	46,578	50,843	46,578
5635	CNB FINANCIAL CORPORATION		KANSAS CITY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	50,843	2	46,578	50,843	46,578
3299	VALLEY BANCSHARES, INC. VALLEY ST BK ATCHISON	KS	ATCHISON NM	1	10,459	KS 1	9,321	10,459	9,321
HC GROUP TOTALS				1	10,459	1	9,321	10,459	9,321
4793	RAWLINS BANCSHARES, INC. FARMERS B&TC ATWOOD	KS	ATWOOD NM	1	27,488	KS 1	25,047	27,488	25,047
HC GROUP TOTALS				1	27,488	1	25,047	27,488	25,047
2531	STATE BANK CORPORATION STATE BK OF ATWOOD ATWOOD	KS	ATWOOD NM	2	23,458	KS 2	21,424	23,458	21,424
HC GROUP TOTALS				2	23,458	2	21,424	23,458	21,424

AUBURN

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
6711	AUBURN SECURITY BANCSHARES, INC. SECURITY ST BK AUBURN	KS AUBURN NM	1	13,155	12,084	1	13,155	12,084
	HC GROUP TOTALS		1	13,155	12,084	1	13,155	12,084
8127	PRAIRIE CAPITAL, INC. PRAIRIE ST BK AUGUSTA	KS AUGUSTA NM	3	57,778	51,673	3	57,778	51,673
	HC GROUP TOTALS		3	57,778	51,673	3	57,778	51,673
1611	AXTELL AGENCY, INC. STATE BK OF AXTELL AXTELL	KS AXTELL NM	1	12,939	11,656	1	12,939	11,656
	HC GROUP TOTALS		1	12,939	11,656	1	12,939	11,656
6772	BAILEYVILLE BANCSHARES, INC. BAILEYVILLE ST BK SENECA	KS BAILEYVILLE NM	1	11,612	10,578	1	11,612	10,578
	HC GROUP TOTALS		1	11,612	10,578	1	11,612	10,578
3307	BARNARD BANKSHARES, INC. BARNARD ST BK BARNARD	KS BARNARD NM	1	5,844	4,986	1	5,844	4,986
	HC GROUP TOTALS		1	5,844	4,986	1	5,844	4,986
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BK BARNES	KS BARNES NM	1	4,120	3,812	1	4,120	3,812
	HC GROUP TOTALS		1	4,120	3,812	1	4,120	3,812

BAXTER SPRINGS		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	
6740	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF BAX BAXTER SPRINGS	KS	BAXTER SPRINGS NAT	2	43,057	KS 38,881	2	43,057	38,881
HC GROUP TOTALS				2	43,057	38,881	2	43,057	38,881
6712	BAZINE BANCORP, INC. BAZINE ST BK BAZINE	KS	BAZINE NM	1	22,843	KS 21,844	1	22,843	21,844
HC GROUP TOTALS				1	22,843	21,844	1	22,843	21,844
3119	MARSHALL COUNTY BANCSHARES, INC. MARSHALL CTY BK OF BEATTIE BEATTIE	KS	BEATTIE NM	1	6,205	KS 5,696	1	6,205	5,696
HC GROUP TOTALS				1	6,205	5,696	1	6,205	5,696
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NB IN BELLEVILLE BELLEVILLE	KS	BELLEVILLE NAT	1	39,635	KS 35,928	1	39,635	35,928
HC GROUP TOTALS				1	39,635	35,928	1	39,635	35,928
7499	PEOPLES BANCORP OF BELLEVILLE, INC. PEOPLES NB BELLEVILLE BELLEVILLE	KS	BELLEVILLE NAT	1	16,805	KS 15,499	1	16,805	15,499
HC GROUP TOTALS				1	16,805	15,499	1	16,805	15,499
5331	FIRST NATIONAL BANCSHARES OF BELOIT, INC FIRST NB OF BELOIT BELOIT	KS	BELOIT NAT	1	41,757	KS 37,037	1	41,757	37,037
HC GROUP TOTALS				1	41,757	37,037	1	41,757	37,037

BELOIT

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	
5792	GUARANTY, INC. GUARANTY ST B&TC	BELOIT	KS	BELOIT NM	28,850	KS 27,583	1	28,850	27,583
1512	DELPHOS, INC. STATE BK OF DELPHOS	DELPHOS	KS	DELPHOS NM	13,269	KS 12,291	1	13,269	12,291
5792	GUARANTY, INC.			BELOIT		KS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	42,119	39,874	2	42,119	39,874	
2573	BENDENA BANCSHARES, INC. BENDENA ST BK	BENDENA	KS	BENDENA NM	8,677	KS 7,800	1	8,677	7,800
HC GROUP TOTALS			1	8,677	7,800	1	8,677	7,800	
1541	BERCO, INC. BENNINGTON ST BK	BENNINGTON	KS	BENNINGTON NM	71,695	KS 65,059	2	71,695	65,059
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS	SALINA NM	14,970	KS 13,754	1	14,970	13,754
1541	BERCO, INC.			BENNINGTON		KS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	86,665	78,813	3	86,665	78,813	
6579	BERN BANCSHARES, INC. STATE BK OF BERN	BERN	KS	BERN NM	16,691	KS 14,833	1	16,691	14,833
HC GROUP TOTALS			1	16,691	14,833	1	16,691	14,833	
5659	BEVERLY BANKSHARES, INC. BEVERLY ST BK	BEVERLY	KS	BEVERLY NM	5,484	KS 5,016	1	5,484	5,016
HC GROUP TOTALS			1	5,484	5,016	1	5,484	5,016	

BLUE MOUND

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		
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS ST BK BLUE MOUND	KS	BLUE MOUND NM	1	14,894	KS	13,588	1	14,894	13,588
	HC GROUP TOTALS			1	14,894		13,588	1	14,894	13,588
7635	BONNER SPRINGS BANCSHARES, INC. COMMERCIAL ST BK BONNER SPRINGS FIRST ST BK OF LANSING LANSING	KS KS	BONNER SPRINGS NM NM	1 1	55,664 16,855	KS	51,348 15,752	1 1	55,664 16,855	51,348 15,752
	HC GROUP TOTALS			2	72,519		67,100	2	72,519	67,100
7153	BREWSTER BANKSHARES INC. BREWSTER NB BREWSTER	KS	BREWSTER NAT	1	6,949	KS	5,769	1	6,949	5,769
	HC GROUP TOTALS			1	6,949		5,769	1	6,949	5,769
3477	BUCKLIN BANKSHARES, INC. FARMERS ST BK OF BUCKLIN BUCKLIN	KS	BUCKLIN NM	1	23,234	KS	20,903	1	23,234	20,903
	HC GROUP TOTALS			1	23,234		20,903	1	23,234	20,903
2829	PRAIRIE BANKSHARES, INC. STATE BK PRETTY PRAIRIE	KS	BUCKLIN NM	1	14,562	KS	12,950	1	14,562	12,950
	HC GROUP TOTALS			1	14,562		12,950	1	14,562	12,950
0695	MID-KANSAS BANC SHARES, INC. BUHLER ST BK BUHLER	KS	BUHLER NM	1	11,989	KS	10,814	1	11,989	10,814
	HC GROUP TOTALS			1	11,989		10,814	1	11,989	10,814

BULLARD

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	
1492	CUNNINGHAM AGENCY, INC. FARMERS & MERCHANTS BK MOUND CITY	KS	BULLARD NM	1	18,676	KS 1	17,233	18,676	17,233
	HC GROUP TOTALS			1	18,676		17,233	18,676	17,233
2560	THE HORIZON FINANCIAL CORPORATION BURDETT ST BK BURDETT	KS	BURDETT NM	1	14,030	KS 1	12,527	14,030	12,527
	HC GROUP TOTALS			1	14,030		12,527	14,030	12,527
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME BURLINGAME	KS	BURLINGAME NM	1	21,106	KS 1	19,154	21,106	19,154
	HC GROUP TOTALS			1	21,106		19,154	21,106	19,154
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF B BURLINGTON	KS	BURLINGTON NAT	3	58,616	KS 3	45,194	58,616	45,194
	HC GROUP TOTALS			3	58,616		45,194	58,616	45,194
4103	BURR OAK BANCO, INC. BURR OAK ST BK BURR OAK	KS	BURR OAK NM	1	4,813	KS 1	4,410	4,813	4,410
	HC GROUP TOTALS			1	4,813		4,410	4,813	4,410
7143	CANEY VALLEY BANCSHARES, INC. CANEY VALLEY NB CANEY	KS	CANEY NAT	1	30,758	KS 1	27,996	30,758	27,996
	HC GROUP TOTALS			1	30,758		27,996	30,758	27,996

CANTON

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
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS ST B&TC CANTON	KS CANTON NM	1	9,157	8,445	1	9,157	8,445
	HC GROUP TOTALS		1	9,157	8,445	1	9,157	8,445
5583	CARBONDALE BANKSHARES, INC. STATE BK OF CARBONDALE CARBONDALE	KS CARBONDALE NM	1	8,962	8,171	1	8,962	8,171
	HC GROUP TOTALS		1	8,962	8,171	1	8,962	8,171
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT ST BK CEDAR POINT	KS CEDAR POINT NM	1	6,777	6,014	1	6,777	6,014
	HC GROUP TOTALS		1	6,777	6,014	1	6,777	6,014
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE ST BK CEDAR VALE	KS CEDAR VALE NM	1	0	0	1	0	0
	HC GROUP TOTALS		1	0	0	1	0	0
8435	FIRST CENTRALIA BANCSHARES, INC. FIRST NB OF CENTRALIA CENTRALIA	KS CENTRALIA NAT	1	19,271	17,057	1	19,271	17,057
	HC GROUP TOTALS		1	19,271	17,057	1	19,271	17,057
0386	COMMUNITY BANCSHARES OF CHANUTE, INC. COMMUNITY NB CHANUTE	KS CHANUTE NAT	2	9,798	8,368	2	9,798	8,368
	HC GROUP TOTALS		2	9,798	8,368	2	9,798	8,368

CHANUTE

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
8911	NEOSHO COUNTY BANCSHARES, INC. BANK OF COMMERCE CHANUTE	KS NM	3	89,075	82,143	3	89,075	82,143
HC GROUP TOTALS			3	89,075	82,143	3	89,075	82,143
4904	CHAPMAN BANCSHARES, INC. CHAPMAN ST BK CHAPMAN	KS NM	1	13,912	12,642	1	13,912	12,642
2052	VALLEY HOLDINGS, INC. FIRST ST BK JUNCTION CITY	KS NM	1	35,559	32,263	1	35,559	32,263
4904	CHAPMAN BANCSHARES, INC. CHAPMAN	KS NM	1	35,559	32,263	1	35,559	32,263
HC GROUP TOTALS			2	49,471	44,905	2	49,471	44,905
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY ST BK CHASE	KS NM	1	4,876	4,607	1	4,876	4,607
HC GROUP TOTALS			1	4,876	4,607	1	4,876	4,607
1456	I & B, INC. PEOPLES ST BK CHERRYVALE	KS NM	1	30,061	26,984	1	30,061	26,984
6989	CITY BANCSHARES, INC. CITY ST BK FORT SCOTT	KS NM	2	9,543	8,943	2	9,543	8,943
1456	I & B, INC. CHERRYVALE	KS NM	1	9,543	8,943	1	9,543	8,943
HC GROUP TOTALS			3	39,604	35,927	3	39,604	35,927
2213	CHETOPA STATE BANCSHARES, INC. CHEPTOPA ST B&TC CHETOPA	KS NM	1	17,060	15,815	1	17,060	15,815
HC GROUP TOTALS			1	17,060	15,815	1	17,060	15,815

CIMARRON

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	
1510	FIRST NATIONAL AGENCY, INC. FIRST NB IN CIMARRON CIMARRON	KS	CIMARRON NAT	1	31,142	KS 28,147	1	31,142	28,147
	HC GROUP TOTALS			1	31,142		1	31,142	28,147
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS & MERCHANTS ST CLAFLIN	KS	CLAFLIN NM	1	18,139	KS 16,268	1	18,139	16,268
	HC GROUP TOTALS			1	18,139		1	18,139	16,268
0470	ELKCORP, INC. ELK ST BK CLYDE	KS	CLYDE NM	1	15,328	KS 14,089	1	15,328	14,089
	HC GROUP TOTALS			1	15,328		1	15,328	14,089
7485	INTRA FINANCIAL CORP. EXCHANGE BK OF CLYDE CLYDE	KS	CLYDE NM	1	14,158	KS 12,973	1	14,158	12,973
	HC GROUP TOTALS			1	14,158		1	14,158	12,973
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB COFFEYVILLE COFFEYVILLE	KS	COFFEYVILLE NAT	2	59,791	KS 54,313	2	59,791	54,313
	HC GROUP TOTALS			2	59,791		2	59,791	54,313
7955	CSB BANCORP, INC. COFFEYVILLE ST BK COFFEYVILLE	KS	COFFEYVILLE NM	1	16,079	KS 15,269	1	16,079	15,269
	HC GROUP TOTALS			1	16,079		1	16,079	15,269

COLBY

KS

PAGE 387

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS BK COLBY	KS NM	1	75,651	62,414	1	75,651	62,414
	HC GROUP TOTALS		1	75,651	62,414	1	75,651	62,414
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY						
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY COLBY	KS NAT	1	66,554	60,983	1	66,554	60,983
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY						
	HC GROUP TOTALS		1	66,554	60,983	1	66,554	60,983
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY COLBY	KS NAT	1	66,554	60,983	1	66,554	60,983
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY						
	HC GROUP TOTALS		1	66,554	60,983	1	66,554	60,983
2900	COMANCHE BANCSHARES, INC PEOPLES ST BK COLDWATER	KS NM	1	19,048	17,450	1	19,048	17,450
	HC GROUP TOTALS		1	19,048	17,450	1	19,048	17,450
2633	COLUMBUS BANCSHARES, INC COLUMBUS ST BK COLUMBUS	KS NM	1	47,625	43,321	1	47,625	43,321
	HC GROUP TOTALS		1	47,625	43,321	1	47,625	43,321
4004	COLUMBUS CORP. FIRST NB OF COLUMBUS COLUMBUS	KS NAT	1	43,249	39,710	1	43,249	39,710
	HC GROUP TOTALS		1	43,249	39,710	1	43,249	39,710

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	38,073	KS 2	35,072	2	38,073	35,072
	HC GROUP TOTALS			2	38,073		35,072	2	38,073	35,072
5473	KANSAS BANCORP II, INC. FIRST B&TC CONCORDIA	KS	CONCORDIA NM	2	41,025	KS 2	38,724	2	41,025	38,724
	HC GROUP TOTALS			2	41,025		38,724	2	41,025	38,724
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NB COUNCIL GROVE	KS	COUNCIL GROVE NAT	1	12,360	KS 1	11,147	1	12,360	11,147
	HC GROUP TOTALS			1	12,360		11,147	1	12,360	11,147
1512	DELPHOS, INC. STATE BK OF DELPHOS DELPHOS	KS	DELPHOS NM	1	13,269	KS 1	12,291	1	13,269	12,291
5792	GUARANTY, INC.		BELOIT			KS CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	13,269		12,291	1	13,269	12,291
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BK DERBY	KS	DERBY NM	2	52,012	KS 2	49,199	2	52,012	49,199
	HC GROUP TOTALS			2	52,012		49,199	2	52,012	49,199
9676	DESOTO BANCSHARES, INC. DE SOTO ST BK DE SOTO	KS	DESOTO NM	1	21,304	KS 1	18,966	1	21,304	18,966
	HC GROUP TOTALS			1	21,304		18,966	1	21,304	18,966

DIGHTON

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7578	DIGHTON NATIONAL BANCSHARES, INC. FIRST NB OF DIGHTON DIGHTON	KS	DIGHTON NAT	1	41,958	KS 36,432	1	41,958	36,432
	HC GROUP TOTALS			1	41,958	36,432	1	41,958	36,432
3725	FIDELITY BANC CORPORATION FIDELITY ST B&TC DODGE CITY	KS	DODGE CITY SM	3	80,474	KS 69,667	3	80,474	69,667
	HC GROUP TOTALS			3	80,474	69,667	3	80,474	69,667
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS			
6461	METRO BANCSHARES, INC. METRO BK OF BROKEN ARROW BROKEN ARROW	OK	BROKEN ARROW NM	1	21,738	OK 19,256	1	21,738	19,256
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS	DODGE CITY NAT	3	91,316	KS 81,391	3	91,316	81,391
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			4	113,054	100,647	4	113,054	100,647
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS	DODGE CITY NAT	3	91,316	KS 81,391	3	91,316	81,391
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	91,316	81,391	3	91,316	81,391
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST DODGE CITY	KS	DODGE CITY NM	2	35,190	KS 32,440	2	35,190	32,440
	HC GROUP TOTALS			2	35,190	32,440	2	35,190	32,440
8831	BUTLER COUNTY FINANCIAL CORP., INC. EXCHANGE ST BK DOUGLASS	KS	DOUGLASS NM	1	13,489	KS 12,344	1	13,489	12,344
	HC GROUP TOTALS			1	13,489	12,344	1	13,489	12,344

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		
0194	B BANK, INC. STATE BK OF DOWNS	DOWNS	KS	DOWNS NM	1	27,770	KS 23,777	1	27,770	23,777
	HC GROUP TOTALS				1	27,770		1	27,770	23,777
2640	DOWNS BANCSHARES, INC. DOWNS NB	DOWNS	KS	DOWNS NAT	1	16,428	KS 14,868	1	16,428	14,868
	HC GROUP TOTALS				1	16,428		1	16,428	14,868
8954	EDNA BANCSHARES, INC. FIRST ST BK OF EDNA	EDNA	KS	EDNA NM	1	9,984	KS 9,271	1	9,984	9,271
	HC GROUP TOTALS				1	9,984		1	9,984	9,271
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE ST BK	EDWARDSVILLE	KS	EDWARDSVILLE NM	1	25,066	KS 22,799	1	25,066	22,799
	HC GROUP TOTALS				1	25,066		1	25,066	22,799
4160	EXCHANGE HOLDING, INC. FIRST NB&TC	ELDORADO	KS	EL DORADO NAT	3	81,524	KS 74,858	3	81,524	74,858
	HC GROUP TOTALS				3	81,524		3	81,524	74,858
5458	THE WALNUT VALLEY CORPORATION WALNUT VALLEY ST BK	ELDORADO	KS	EL DORADO NM	3	85,553	KS 75,811	3	85,553	75,811
	HC GROUP TOTALS				3	85,553		3	85,553	75,811

ELKHART		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	
8488	ELKHART FINANCIAL COMPANY FIRST NB OF ELKHART	ELKHART	KS	ELKHART NAT	1	12,260	KS 10,101	1	12,260	10,101
	HC GROUP TOTALS				1	12,260	10,101	1	12,260	10,101
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST ST BK	ELKHART	KS	ELKHART NM	1	41,711	KS 36,130	1	41,711	36,130
	HC GROUP TOTALS				1	41,711	36,130	1	41,711	36,130
9107	ELLINWOOD BANKSHARES, INC. PEOPLES STATE B&TC	ELLINWOOD	KS	ELLINWOOD NM	1	39,934	KS 39,614	1	39,934	39,614
	HC GROUP TOTALS				1	39,934	39,614	1	39,934	39,614
7851	BRITTON BANCSHARES, INC. CITIZENS B&TC OF	ELLSWORTH	KS	ELLSWORTH SM	2	42,478	KS 38,664	2	42,478	38,664
	HC GROUP TOTALS				2	42,478	38,664	2	42,478	38,664
4922	ELMDALE BANKSHARES, INC. PEOPLES EXCHANGE BK	ELMDALE	KS	ELMDALE NM	1	5,607	KS 5,221	1	5,607	5,221
	HC GROUP TOTALS				1	5,607	5,221	1	5,607	5,221
3106	PONY EXPRESS BANCORP FIRST ST BK OF ELWOOD	ELWOOD	KS	ELWOOD NM	1	14,601	KS 13,477	1	14,601	13,477
	HC GROUP TOTALS				1	14,601	13,477	1	14,601	13,477

EMPORIA

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2706	ADMIRE BANCSHARES, INC. ADMIRE B&TC EMPORIA	KS	EMPORIA NM	2	15,312	KS 2	14,092	15,312	14,092
	HC GROUP TOTALS			2	15,312		14,092	15,312	14,092
1518	NAMYAW CORPORATION, INC. EMPORIA ST B&TC EMPORIA	KS	EMPORIA NM	3	74,628	KS 3	65,847	74,628	65,847
	HC GROUP TOTALS			3	74,628		65,847	74,628	65,847
2485	ERIE BANCSHARES, INC. HOME ST BK ERIE	KS	ERIE NM	1	15,975	KS 1	15,454	15,975	15,454
	HC GROUP TOTALS			1	15,975		15,454	15,975	15,454
9200	EUDORA BANCSHARES, INC. KAW VALLEY ST BK EUDORA	KS	EUDORA NM	1	19,475	KS 1	17,759	19,475	17,759
	HC GROUP TOTALS			1	19,475		17,759	19,475	17,759
9703	GREENWOOD COUNTY FINANCIAL SERVICES, INC. HOME B&TC OF EUREKA EUREKA	KS	EUREKA NM	2	31,723	KS 2	28,758	31,723	28,758
	HC GROUP TOTALS			2	31,723		28,758	31,723	28,758
2795	EVEREST BANCSHARES, INC. UNION ST BK EVEREST	KS	EVEREST NM	1	9,682	KS 1	8,795	9,682	8,795
	HC GROUP TOTALS			1	9,682		8,795	9,682	8,795

FALL RIVER

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		
4500	FALL RIVER BANKSHARES, INC. FALL RIVER ST BK	FALL RIVER	KS	FALL RIVER NM	1	4,488	KS 4,096	1	4,488	4,096
	HC GROUP TOTALS				1	4,488	4,096	1	4,488	4,096
6965	ARMSTRONG BANCSHARES INC. FLORENCE ST BK	FLORENCE	KS	FLORENCE NM	1	7,538	KS 6,947	1	7,538	6,947
	HC GROUP TOTALS				1	7,538	6,947	1	7,538	6,947
2825	FIRST FORMOSO, INC. FORMOSO BK	FORMOSO	KS	FORMOSO NM	1	6,002	KS 5,524	1	6,002	5,524
	HC GROUP TOTALS				1	6,002	5,524	1	6,002	5,524
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORT	FORT LEAVENWORTH	KS	FORT LEAVENWORTH NAT	2	106,535	KS 97,665	2	106,535	97,665
	HC GROUP TOTALS				2	106,535	97,665	2	106,535	97,665
6924	FORT RILEY BANCSHARES FORT RILEY NB	FORT RILEY	KS	FORT RILEY NAT	2	17,198	KS 14,889	2	17,198	14,889
	HC GROUP TOTALS				2	17,198	14,889	2	17,198	14,889
7765	BOURBON COUNTY BANCSHARES, INC. CITIZENS NB OF FT SCOTT	FORT SCOTT	KS	FORT SCOTT NAT	2	78,537	KS 72,428	2	78,537	72,428
	HC GROUP TOTALS				2	78,537	72,428	2	78,537	72,428

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			
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS	FORT SCOTT NM	2	9,543	KS	8,943	2	9,543	8,943
1456	I & B, INC.			CHERRYVALE			KS	8,943	2		
HC GROUP TOTALS					2	9,543	KS	8,943	2	9,543	8,943
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY ST BK	FORT SCOTT	KS	FORT SCOTT NM	1	61,753	KS	55,863	1	61,753	55,863
HC GROUP TOTALS					1	61,753	KS	55,863	1	61,753	55,863
6144	FIRST FRANKFORT BANCSHARES, INC. FIRST NB IN FRANKFORT	FRANKFORT	KS	FRANKFORT NAT	1	16,828	KS	14,815	1	16,828	14,815
HC GROUP TOTALS					1	16,828	KS	14,815	1	16,828	14,815
5840	FIRST NATIONAL BANCSHARES CORPORATION OF FIRST NB IN FREDONIA	FREDONIA	KS	FREDONIA NAT	1	32,028	KS	28,786	1	32,028	28,786
HC GROUP TOTALS					1	32,028	KS	28,786	1	32,028	28,786
2098	FREDONIA BANCSHARES, INC. STATE BK OF FREDONIA	FREDONIA	KS	FREDONIA NM	1	50,953	KS	43,761	1	50,953	43,761
HC GROUP TOTALS					1	50,953	KS	43,761	1	50,953	43,761
2871	FIRST KANSAS BANCORP FIRST NB&TC LVNWRTH	LEAVENWORTH	KS	FREMONT NAT	2	58,264	KS	52,545	2	58,264	52,545
HC GROUP TOTALS					2	58,264	KS	52,545	2	58,264	52,545

GALENA

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		
4130	GALENA BANCSHARES, INC. CITIZENS ST BK IN GALENA	GALENA	KS	GALENA NM	1	11,000	KS 9,795	1	11,000	9,795
HC GROUP TOTALS					1	11,000		1	11,000	9,795
6173	GALVA BANCSHARES, INC. FARMERS ST BK	GALVA	KS	GALVA NM	2	9,480	KS 8,747	2	9,480	8,747
4184	GENESE0 BANCSHARES, INC. CITIZENS ST BK	GENESE0	KS	GENESE0 NM	1	4,190	KS 3,786	1	4,190	3,786
6173	GALVA BANCSHARES, INC.		KS	GALVA			KS CONTROLS THIS GROUP			
HC GROUP TOTALS					3	13,670		3	13,670	12,533
7517	FIDELITY BANKSHARES OF GARDEN CITY, INC. FIDELITY ST BK	GARDEN CITY	KS	GARDEN CITY NM	4	111,625	KS 98,935	4	111,625	98,935
HC GROUP TOTALS					4	111,625		4	111,625	98,935
1532	SOUTHWEST FINANCIAL CORPORATION GARDEN NB OF GARDEN CY	GARDEN CITY	KS	GARDEN CITY NAT	3	109,312	KS 100,408	3	109,312	100,408
HC GROUP TOTALS					3	109,312		3	109,312	100,408
4034	WESTERN BANCORP, INC. WESTERN ST BK	GARDEN CITY	KS	GARDEN CITY NM	3	40,869	KS 36,636	3	40,869	36,636
HC GROUP TOTALS					3	40,869		3	40,869	36,636
9470	GARDEN PLAIN BANCSHARES, INC. GARDEN PLAIN ST BK	GARDEN PLAIN	KS	GARDEN PLAIN NM	1	14,517	KS 12,986	1	14,517	12,986
HC GROUP TOTALS					1	14,517		1	14,517	12,986

GARDNER

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		
7398	GARDNER BANCORP FARMERS B&TC GARDNER	GARDNER	KS	GARDNER NM	1	26,576	KS 24,475	1	26,576	24,475
	HC GROUP TOTALS				1	26,576	24,475	1	26,576	24,475
8125	GARDNER BANCSHARES, INC. GARDNER NB	GARDNER	KS	GARDNER NAT	1	5,008	KS 3,655	1	5,008	3,655
	HC GROUP TOTALS				1	5,008	3,655	1	5,008	3,655
2892	GARNETT BANCSHARES, INC. KANSAS ST BK	GARNETT	KS	GARNETT NM	2	23,881	KS 22,135	2	23,881	22,135
	HC GROUP TOTALS				2	23,881	22,135	2	23,881	22,135
4184	GENESE0 BANCSHARES, INC. CITIZENS ST BK	GENESE0	KS	GENESE0 NM	1	4,190	KS 3,786	1	4,190	3,786
6173	GALVA BANCSHARES, INC.			GALVA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	4,190	3,786	1	4,190	3,786
6386	GN BANKSHARES, INC. GIRARD NB	GIRARD	KS	GIRARD NAT	2	64,252	KS 55,623	2	64,252	55,623
	HC GROUP TOTALS				2	64,252	55,623	2	64,252	55,623
1474	MID-AMERICA BANCSHARES, INC. FIRST NB OF GIRARD	GIRARD	KS	GIRARD NAT	1	41,292	KS 37,148	1	41,292	37,148
	HC GROUP TOTALS				1	41,292	37,148	1	41,292	37,148

GLASCO

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		
1490	FIRST GLASCO BANCSHARES, INC. FIRST NB OF GLASCO GLASCO	KS	GLASCO NAT	1	7,849	KS	7,166	1	7,849	7,166
	HC GROUP TOTALS			1	7,849		7,166	1	7,849	7,166
1535	THE GLEN ELDER AGENCY, INC. TRADERS ST BK GLEN ELDER	KS	GLEN ELDER NM	1	13,795	KS	12,592	1	13,795	12,592
	HC GROUP TOTALS			1	13,795		12,592	1	13,795	12,592
5522	GODDARD FINANCIAL CORPORATION SUBURBAN WEST ST BK GODDARD	KS	GODDARD NM	1	18,319	KS	16,501	1	18,319	16,501
	HC GROUP TOTALS			1	18,319		16,501	1	18,319	16,501
1753	NEMAHA INVESTMENT COMPANY FIRST NB OF GOFF GOFF	KS	GOFF NAT	1	4,596	KS	4,048	1	4,596	4,048
	HC GROUP TOTALS			1	4,596		4,048	1	4,596	4,048
1522	FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND GOODLAND	KS	GOODLAND NAT	1	74,350	KS	67,556	1	74,350	67,556
6713	KANSAS NATIONAL BANCORPORATION, INC. GOODLAND		GOODLAND			KS	67,556	1	74,350	67,556
	HC GROUP TOTALS			1	74,350	KS	67,556	1	74,350	67,556
1499	G. S. BANCSHARES, INC. GOODLAND ST B&TC GOODLAND ST FRANCIS STATE B&TC ST FRANCIS	KS KS	GOODLAND SM NM	1 1	25,343 19,199	KS	20,560 17,330	1 1	25,343 19,199	20,560 17,330
	HC GROUP TOTALS			2	44,542		37,890	2	44,542	37,890

CONTROLS THIS GROUP

GOODLAND		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6713	KANSAS NATIONAL BANCORPORATION, INC.	GOODLAND								
1522	FIRST INSURANCE AGENCY, INC.	GOODLAND								
	FIRST NB OF GOODLAND	GOODLAND								
1517	PEOPLES INSURANCE AGENCY, INC.	KS	NAT	1	74,350	KS	67,556	1	74,350	67,556
	PEOPLES ST BK OF SHARON SPR	SHARON SPRINGS								
6713	KANSAS NATIONAL BANCORPORATION, INC.	KS	NM	1	12,608	KS	12,065	1	12,608	12,065
		GOODLAND								
	HC GROUP TOTALS			2	86,958		79,621	2	86,958	79,621
2014	MCNEE, INC.									
	CITIZENS ST BK	GRAINFIELD								
		KS	GRAINFIELD							
			NM	2	4,891	KS	4,513	2	4,891	4,513
	HC GROUP TOTALS			2	4,891		4,513	2	4,891	4,513
7699	AMERICAN BANK SHARES, INC.									
	AMERICAN ST B&TC	GREAT BEND								
		KS	GREAT BEND							
			SM	2	110,043	KS	97,167	2	110,043	97,167
	HC GROUP TOTALS			2	110,043		97,167	2	110,043	97,167
3125	FIRST NATIONAL BANK SHARES, LTD.									
	FIRST NB&TC IN GR	GREAT BEND								
		KS	GREAT BEND							
			NAT	6	89,117	KS	81,716	6	89,117	81,716
	HC GROUP TOTALS			6	89,117		81,716	6	89,117	81,716
2256	PADGETT AGENCY, INC.									
	CITIZENS NB OF GRNLEAF	GREENLEAF								
		KS	GREENLEAF							
			NAT	1	21,847	KS	20,257	1	21,847	20,257
	HC GROUP TOTALS			1	21,847		20,257	1	21,847	20,257
2365	JENT, INC.									
	PEOPLES ST BK	GRINNELL								
		KS	GRINNELL							
			NM	1	6,025	KS	5,477	1	6,025	5,477
	HC GROUP TOTALS			1	6,025		5,477	1	6,025	5,477

HADDAM

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
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS ST BK HADDAM	KS	HADDAM NM	1	3,546	KS 1	3,042	3,042
	HC GROUP TOTALS			1	3,546	1	3,042	3,042
6080	WILLIAMS HOLDING COMPANY, INC. HALSTEAD BK HALSTEAD	KS	HALSTEAD NM	1	30,025	KS 1	27,605	27,605
	HC GROUP TOTALS			1	30,025	1	27,605	27,605
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY ST BK HANOVER	KS	HANOVER NM	1	19,771	KS 1	17,284	17,284
	HC GROUP TOTALS			1	19,771	1	17,284	17,284
1581	HANSTON INSURANCE AGENCY, INC. HANSTON ST BK HANSTON	KS	HANSTON NM	1	16,210	KS 1	14,472	14,472
	HC GROUP TOTALS			1	16,210	1	14,472	14,472
1713	B-K AGENCY, INC. FARMERS ST BK HARDTNER	KS	HARDTNER NM	1	16,592	KS 1	14,188	14,188
	HC GROUP TOTALS			1	16,592	1	14,188	14,188
6149	HARPER BANCSHARES, INC. FIRST NB IN HARPER HARPER	KS	HARPER NAT	2	34,842	KS 2	31,742	31,742
	HC GROUP TOTALS			2	34,842	2	31,742	31,742

HAVEN		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		
1482	WHEATLAND INVESTMENTS, INC. HAVEN ST BK HAVEN	KS	HAVEN NM	1	19,520	KS 17,033	1	19,520	17,033	
	HC GROUP TOTALS			1	19,520	17,033	1	19,520	17,033	
5688	HAVILAND BANCSHARES, INC. HAVILAND ST BK HAVILAND	KS	HAVILAND NM	1	10,939	KS 9,930	1	10,939	9,930	
	HC GROUP TOTALS			1	10,939	9,930	1	10,939	9,930	
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON ST BK BUSHTON	KS	HAYS NM	1	7,461	KS 6,855	1	7,461	6,855	
	HC GROUP TOTALS			1	7,461	6,855	1	7,461	6,855	
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BK LAWRENCE	KS	HAYS NM	3	76,017	KS 66,168	3	76,017	66,168	
	HC GROUP TOTALS			3	76,017	66,168	3	76,017	66,168	
1599	MIDWEST BANCORPORATION, INC. FARMERS ST B&TC HAYS	KS	HAYS NM	2	112,732	KS 103,675	2	112,732	103,675	
	HC GROUP TOTALS			2	112,732	103,675	2	112,732	103,675	
4590	RUPP BANCSHARES, INC. FARMERS NB OF VICTORIA HAYS	KS	HAYS NAT	1	30,521	KS 29,792	1	30,521	29,792	
	HC GROUP TOTALS			1	30,521	29,792	1	30,521	29,792	

HAYSVILLE

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		
7010	HAYSVILLE BANCSHARES, INC. FIRST NB HAYSVILLE	KS	HAYSVILLE NAT	1	15,548	KS	14,147	1	15,548	14,147
	HC GROUP TOTALS			1	15,548		14,147	1	15,548	14,147
6387	HAZELTON BANCSHARES, INC. FARMERS ST BK HAZELTON	KS	HAZELTON NM	1	4,551	KS	3,999	1	4,551	3,999
	HC GROUP TOTALS			1	4,551		3,999	1	4,551	3,999
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON BANK OF WHITE CITY HERINGTON WHITE CITY	KS KS	HERINGTON NM NM	1 1	32,483 8,533	KS	30,239 7,958	1 1	32,483 8,533	30,239 7,958
	HC GROUP TOTALS			2	41,016		38,197	2	41,016	38,197
1549	CROSSDALE, INC. CITIZENS ST B&TC HIAWATHA	KS	HIAWATHA NM	2	48,221	KS	44,359	2	48,221	44,359
	HC GROUP TOTALS			2	48,221		44,359	2	48,221	44,359
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES B&TC HIAWATHA	KS	HIAWATHA NM	1	39,914	KS	36,549	1	39,914	36,549
	HC GROUP TOTALS			1	39,914		36,549	1	39,914	36,549
7160	WEBB BANCSHARES, INC. FARMERS ST BK HIGHLAND	KS	HIGHLAND NM	1	10,266	KS	9,536	1	10,266	9,536
	HC GROUP TOTALS			1	10,266		9,536	1	10,266	9,536

HILL CITY

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED ST BK HILL CITY	KS	HILL CITY NM	1	29,442	KS 1	25,909	29,442	25,909
	HC GROUP TOTALS			1	29,442	1	25,909	29,442	25,909
8698	F&M BANKSHARES OF HILL CITY, INC. FARMERS & MERCHANTS BK HILL CITY	KS	HILL CITY SM	1	16,496	KS 1	16,611	16,496	16,611
	HC GROUP TOTALS			1	16,496	1	16,611	16,496	16,611
3015	DENISON BANCSHARES, INC. OF DENISON ST BK HOLTON	KS	HOLTON NM	2	45,725	KS 2	40,706	45,725	40,706
	HC GROUP TOTALS			2	45,725	2	40,706	45,725	40,706
2741	FINANCIAL BANCSHARES, INC. KANSAS ST BK IN HOLTON FIRST BK HOLTON WETMORE	KS KS	HOLTON NM NM	1 1	37,742 6,834	KS 1	34,651 6,020	37,742 6,834	34,651 6,020
	HC GROUP TOTALS			2	44,576	2	40,671	44,576	40,671
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD HOLYROOD	KS	HOLYROOD SM	1	14,323	KS 1	13,117	14,323	13,117
	HC GROUP TOTALS			1	14,323	1	13,117	14,323	13,117
3624	HORTON BANCSHARES, INC. BANK OF HORTON HORTON	KS	HORTON NM	1	150,674	KS 1	85,261	150,674	85,261
	HC GROUP TOTALS			1	150,674	1	85,261	150,674	85,261

HOWARD		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	
4794	ELK COUNTY BANCSHARES, INC. HOWARD ST BK	HOWARD	KS	HOWARD NM	1	9,166	8,390	1	9,166	8,390
	HC GROUP TOTALS				1	9,166	8,390	1	9,166	8,390
3412	FIRST HOWARD BANKSHARES, INC. FIRST NB OF HOWARD	HOWARD	KS	HOWARD NAT	1	9,395	7,946	1	9,395	7,946
	HC GROUP TOTALS				1	9,395	7,946	1	9,395	7,946
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NB OF HOXIE	HOXIE	KS	HOXIE NAT	1	42,384	37,466	1	42,384	37,466
	HC GROUP TOTALS				1	42,384	37,466	1	42,384	37,466
5577	HUDSON BANCSHARES, INC. HUDSON ST BK	HUDSON	KS	HUDSON NM	1	10,192	8,827	1	10,192	8,827
	HC GROUP TOTALS				1	10,192	8,827	1	10,192	8,827
3447	HUGOTON BANCSHARES, INC. CITIZENS ST BK	HUGOTON	KS	HUGOTON NM	1	67,123	60,813	1	67,123	60,813
	HC GROUP TOTALS				1	67,123	60,813	1	67,123	60,813
2675	NORTON BANKSHARES, INC. FIRST ST BK	NORTON	KS	HUGOTON NM	1	26,034	22,540	1	26,034	22,540
	HC GROUP TOTALS				1	26,034	22,540	1	26,034	22,540

HUMBOLDT

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		
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NB HUMBOLDT	KS	HUMBOLDT NAT	1	41,750	KS	38,680	1	41,750	38,680
	HC GROUP TOTALS			1	41,750		38,680	1	41,750	38,680
7690	ARK-VALLEY BANCORP, INC. COMMERCE BK/HUTCHINSON NA HUTCHINSON	KS	HUTCHINSON NAT	2	16,057	KS	14,692	2	16,057	14,692
	HC GROUP TOTALS			2	16,057		14,692	2	16,057	14,692
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL B&TC HUTCHINSON	KS	HUTCHINSON NM	3	64,352	KS	60,007	3	64,352	60,007
	HC GROUP TOTALS			3	64,352		60,007	3	64,352	60,007
9422	FIRST KANSAS BANCSHARES, INC. FIRST NB OF HUTCHINSON HUTCHINSON	KS	HUTCHINSON NAT	4	178,441	KS	130,190	4	178,441	130,190
	HC GROUP TOTALS			4	178,441		130,190	4	178,441	130,190
6565	GARDEN BANC SHARES, INC. FIRST NB GARDEN CITY	KS	HUTCHINSON NAT	2	40,906	KS	37,638	2	40,906	37,638
	HC GROUP TOTALS			2	40,906		37,638	2	40,906	37,638
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY ST BK WAKEENEY	KS	HUTCHINSON NM	1	23,988	KS	23,519	1	23,988	23,519
	HC GROUP TOTALS			1	23,988		23,519	1	23,988	23,519

HUTCHINSON

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	
2471	QUIVIRA BANC SHARES, INC. FIRST NB OF STERLING STERLING	KS	HUTCHINSON NAT	1	8,043	KS 7,589	1	8,043	7,589
	HC GROUP TOTALS			1	8,043	7,589	1	8,043	7,589
2742	SANTA FE TRAIL BANCSHARES, INC. HASKELL COUNTY ST BK SUBLETTE	KS	HUTCHINSON NM	1	46,643	KS 42,639	1	46,643	42,639
	HC GROUP TOTALS			1	46,643	42,639	1	46,643	42,639
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION CITADEL BANK OF INDEPENDENCE INDEPENDENCE	KS	INDEPENDENCE NM	1	42,295	KS 38,973	1	42,295	38,973
6145	CITADEL BANKSHARES, INC. WICHITA					KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	42,295	38,973	1	42,295	38,973
1582	INGALLS INSURANCE AGENCY, INC. FARMERS ST BK INGALLS	KS	INGALLS NM	1	15,562	KS 13,809	1	15,562	13,809
	HC GROUP TOTALS			1	15,562	13,809	1	15,562	13,809
2476	IOLA BANCSHARES, INC. IOLA B&TC IOLA	KS	IOLA NM	1	33,826	KS 31,296	1	33,826	31,296
	HC GROUP TOTALS			1	33,826	31,296	1	33,826	31,296
4777	IUKA BANCSHARES CORPORATION IUKA ST BK IUKA	KS	IUKA NM	1	5,162	KS 4,718	1	5,162	4,718
	HC GROUP TOTALS			1	5,162	4,718	1	5,162	4,718

JAMESTOWN

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		
1610	JOHN HERBIN, INC. RANDALL BK	RANDALL	KS	JAMESTOWN NM	1	6,191	KS 5,480	1	6,191	5,480
	HC GROUP TOTALS				1	6,191	5,480	1	6,191	5,480
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON ST BK	JOHNSON	KS	JOHNSON NM	1	31,787	KS 27,430	1	31,787	27,430
	HC GROUP TOTALS				1	31,787	27,430	1	31,787	27,430
9378	CENTRAL OF KANSAS V., INC. FARMERS & DROVERS NB	MARION	KS	JUNCTION CITY NAT	1	19,362	KS 17,219	1	19,362	17,219
6038	CENTRAL OF KANSAS, INC.			JUNCTION CITY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	19,362	17,219	1	19,362	17,219
6038	CENTRAL OF KANSAS, INC. CENTRAL NB OF JCT CITY	JUNCTION CITY	KS	JUNCTION CITY NAT	3	72,807	KS 64,057	3	72,807	64,057
9378	CENTRAL OF KANSAS V., INC. FARMERS & DROVERS NB	MARION	KS	JUNCTION CITY NAT	1	19,362	KS 17,219	1	19,362	17,219
6038	CENTRAL OF KANSAS, INC.			JUNCTION CITY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				4	92,169	81,276	4	92,169	81,276
2693	JUNCTION CITY FIRST NATIONAL COMPANY FIRST NB&TC OF JU	JUNCTION CITY	KS	JUNCTION CITY NAT	2	45,010	KS 41,491	2	45,010	41,491
	HC GROUP TOTALS				2	45,010	41,491	2	45,010	41,491
2052	VALLEY HOLDINGS, INC. FIRST ST BK	JUNCTION CITY	KS	JUNCTION CITY NM	1	35,559	KS 32,263	1	35,559	32,263
4904	CHAPMAN BANCSHARES, INC.			CHAPMAN			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	35,559	32,263	1	35,559	32,263

KANOPOLIS		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		
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS ST BK	KANOPOLIS	KS	KANOPOLIS NM	1	12,308	KS 11,089	1	12,308	11,089
HC GROUP TOTALS				1	12,308	11,089	1	12,308	11,089	
5635	CNB FINANCIAL CORPORATION COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	375,491	KS 255,847	2	375,491	255,847
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON	ATCHISON	KS	ATCHISON NAT	2	50,843	KS 46,578	2	50,843	46,578
5635	CNB FINANCIAL CORPORATION			KANSAS CITY			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				4	426,334	302,425	4	426,334	302,425	
7251	DOUGLASS BANCORP, INC. DOUGLASS BK	KANSAS CITY	KS	KANSAS CITY NM	1	35,781	KS 33,283	1	35,781	33,283
HC GROUP TOTALS				1	35,781	33,283	1	35,781	33,283	
2584	GUARANTY BANCSHARES CORPORATION GUARANTY ST B&TC	KANSAS CITY	KS	KANSAS CITY NM	2	50,822	KS 42,770	2	50,822	42,770
HC GROUP TOTALS				2	50,822	42,770	2	50,822	42,770	
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS	KANSAS CITY NAT	2	375,491	KS 255,847	2	375,491	255,847
0597	VALLEY VIEW BANCSHARES, INC.		KS	NAT OVERLAND PARK	1	0	KS 0	4	0	0
HC GROUP TOTALS				3	375,491	255,847	6	375,491	255,847	
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BROTHERHOOD B&TC	KANSAS CITY	KS	KANSAS CITY NM	5	130,563	KS 107,952	5	130,563	107,952
HC GROUP TOTALS				5	130,563	107,952	5	130,563	107,952	

KANSAS CITY

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4223	JAYHAWK BANCSHARES, INC. LAWRENCE NB&TC LAWRENCE	KS	KANSAS CITY NAT	2	61,416	KS	53,480	2	61,416	53,480
	HC GROUP TOTALS			2	61,416		53,480	2	61,416	53,480
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT ST SVG BK GARNETT	KS	KANSAS CITY NM	2	50,126	KS	43,448	2	50,126	43,448
	HC GROUP TOTALS			2	50,126		43,448	2	50,126	43,448
1527	KANSAS BANCORPORATION, INC. HOME ST BK KANSAS CITY	KS	KANSAS CITY NM	1	114,198	KS	98,367	1	114,198	98,367
	HC GROUP TOTALS			1	114,198		98,367	1	114,198	98,367
6968	ONE SECURITY, INC. SECURITY BK OF KC KANSAS CITY	KS	KANSAS CITY NM	5	548,599	KS	482,533	5	548,599	482,533
	HC GROUP TOTALS			5	548,599		482,533	5	548,599	482,533
4845	ROSEDALE BANCSHARES, INC. CITIZENS B&TC KANSAS CITY	KS	KANSAS CITY NM	2	44,202	KS	40,694	2	44,202	40,694
	HC GROUP TOTALS			2	44,202		40,694	2	44,202	40,694
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB SHAWNEE MISSION FAIRWAY	KS	KANSAS CITY NAT	1	37,248	KS	34,513	1	37,248	34,513
	HC GROUP TOTALS			1	37,248		34,513	1	37,248	34,513

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		
1656	TIC, INC. TOWER ST BK KANSAS CITY	KS	KANSAS CITY NM	2	74,754	KS	68,959	2	74,754	68,959
	HC GROUP TOTALS			2	74,754		68,959	2	74,754	68,959
7677	TURNER BANCSHARES, INC. KAW VALLEY ST B&TC KANSAS CITY	KS	KANSAS CITY NM	3	54,396	KS	48,093	3	54,396	48,093
	HC GROUP TOTALS			3	54,396		48,093	3	54,396	48,093
0284	TWIN CITY CORPORATION TWIN CITY ST BK KANSAS CITY	KS	KANSAS CITY NM	2	83,149	KS	73,282	2	83,149	73,282
	HC GROUP TOTALS			2	83,149		73,282	2	83,149	73,282
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BK WYANDOTTE COUNTY	KS	KANSAS CITY NM	1	50,106	KS	44,002	1	50,106	44,002
	HC GROUP TOTALS			1	50,106		44,002	1	50,106	44,002
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID KINCAID	KS	KINCAID NM	1	11,387	KS	10,340	1	11,387	10,340
	HC GROUP TOTALS			1	11,387		10,340	1	11,387	10,340
4415	KING BANCSHARES, INC. FIRST NB OF KINGSMAN KINGMAN	KS	KINGMAN NAT	1	26,073	KS	23,423	1	26,073	23,423
	HC GROUP TOTALS			1	26,073		23,423	1	26,073	23,423

KINSLEY		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		
1506	KINBAN, INC. KINSLEY BK	KINSLEY	KS	KINSLEY SM	1	25,618	KS 23,112	1	25,618	23,112
HC GROUP TOTALS					1	25,618	23,112	1	25,618	23,112
3401	FIRST KIOWA BANCSHARES, INC. FIRST ST BK	KIOWA	KS	KIOWA NM	1	29,939	KS 27,093	1	29,939	27,093
HC GROUP TOTALS					1	29,939	27,093	1	29,939	27,093
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BK	LA CYGNE	KS	LA CYGNE NM	1	16,359	KS 13,946	1	16,359	13,946
HC GROUP TOTALS					1	16,359	13,946	1	16,359	13,946
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BK	LAKIN	KS	LAKIN NM	1	54,387	KS 46,403	1	54,387	46,403
HC GROUP TOTALS					1	54,387	46,403	1	54,387	46,403
4589	FIRST STATE FINANCIAL CORPORATION FIRST ST B&TC OF LA	LARNED	KS	LARNED SM	1	51,081	KS 46,844	1	51,081	46,844
HC GROUP TOTALS					1	51,081	46,844	1	51,081	46,844
3939	PAWNEE BANCSHARES, INC. FIRST NB&TC	LARNED	KS	LARNED NAT	1	55,846	KS 50,581	1	55,846	50,581
HC GROUP TOTALS					1	55,846	50,581	1	55,846	50,581

LAWRENCE

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		
5796	UNIVERSITY STATE BANCSHARES, INC. FIRSTBANK LAWRENCE	KS NM	2	41,936	37,591	2	41,936	37,591		
8414	LEASING EQUIPMENT SERVICES, INC.	KANSAS CITY		MO	CONTROLS THIS GROUP					
HC GROUP TOTALS			2	41,936	37,591	2	41,936	37,591		
4339	LEAVCORP, INC. LEAVENWORTH NB&TC	LEAVENWORTH	KS	LEAVENWORTH NAT	4	68,490	61,467	4	68,490	61,467
HC GROUP TOTALS			4	68,490	61,467	4	68,490	61,467		
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS ST BK	LEAVENWORTH	KS	LEAVENWORTH NM	2	52,128	48,099	2	52,128	48,099
HC GROUP TOTALS			2	52,128	48,099	2	52,128	48,099		
1640	COLT INVESTMENTS INC. HARTFORD ST BK	HARTFORD	KS	LEAWOOD NM	1	9,396	8,332	1	9,396	8,332
8606	FLINT HILLS BK OF ESKRIDGE	ESKRIDGE	KS	NM	1	8,785	8,017	1	8,785	8,017
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION	AMERICUS	KS	LEAWOOD NM	1	8,910	8,080	1	8,910	8,080
1640	AMERICUS ST BK	AMERICUS	KS	NM	1	8,910	8,080	1	8,910	8,080
1640	COLT INVESTMENTS INC.	LEAWOOD		KS	CONTROLS THIS GROUP					
HC GROUP TOTALS			3	27,091	24,429	3	27,091	24,429		
8606	FLINT HILLS FINANCIAL SERVICES CORPORATION	AMERICUS	KS	LEAWOOD NM	1	8,910	8,080	1	8,910	8,080
1640	AMERICUS ST BK	AMERICUS	KS	NM	1	8,910	8,080	1	8,910	8,080
1640	COLT INVESTMENTS INC.	LEAWOOD		KS	CONTROLS THIS GROUP					
HC GROUP TOTALS			1	8,910	8,080	1	8,910	8,080		
6148	LEBO BANCSHARES, INC. STATE BK OF LEBO	LEBO	KS	LEBO NM	1	13,564	11,267	1	13,564	11,267
HC GROUP TOTALS			1	13,564	11,267	1	13,564	11,267		

LENEXA

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
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL BK LENEXA	KS SM	2	75,096	68,706	2	75,096	68,706
	HC GROUP TOTALS		2	75,096	68,706	2	75,096	68,706
8477	LENEXA BANCORPORATION, INC. LENEXA NB LENEXA	KS NAT	1	29,532	27,054	1	29,532	27,054
	HC GROUP TOTALS		1	29,532	27,054	1	29,532	27,054
2688	LENORA BANCSHARES, INC. EXCHANGE BK LENORA	KS NM	1	19,172	15,450	1	19,172	15,450
	HC GROUP TOTALS		1	19,172	15,450	1	19,172	15,450
1551	FIRST AGENCY OF LEOTI, INC. FIRST ST BK LEOTI	KS NM	1	38,777	34,518	1	38,777	34,518
	HC GROUP TOTALS		1	38,777	34,518	1	38,777	34,518
3620	LEROY BANCSHARES, INC. FIRST NB OF LE ROY LE ROY	KS NAT	1	13,616	12,131	1	13,616	12,131
	HC GROUP TOTALS		1	13,616	12,131	1	13,616	12,131
6868	THE HOME STATE BUILDING, INC. HOME ST BK LEWIS	KS NM	1	17,090	15,061	1	17,090	15,061
	HC GROUP TOTALS		1	17,090	15,061	1	17,090	15,061

LIBERAL		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2373	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK	LIBERAL LIBERAL	KS NM	2	44,653	KS 41,193	2	44,653	41,193
HC GROUP TOTALS				2	44,653	41,193	2	44,653	41,193
0242	KANSAS BANK CORPORATION FIRST NB OF LIBERAL	LIBERAL	KS NAT	1	79,199	KS 69,692	1	79,199	69,692
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC	ABILENE	KS NM	2	41,719	KS 36,934	2	41,719	36,934
0242	KANSAS BANK CORPORATION	LIBERAL	LIBERAL	KS CONTROLS THIS GROUP					
HC GROUP TOTALS				3	120,918	106,626	3	120,918	106,626
1243	UNITED BANK OF KANSAS, INC. PEOPLES NB OF LIBERAL	LIBERAL	KS NAT	3	102,320	KS 89,924	3	102,320	89,924
HC GROUP TOTALS				3	102,320	89,924	3	102,320	89,924
4006	FARMERS BANCSHARES, INC. FARMERS NB OF LINCOLN	LINCOLN	KS NAT	1	12,756	KS 11,647	1	12,756	11,647
HC GROUP TOTALS				1	12,756	11,647	1	12,756	11,647
1239	LINDSBORG BANCSHARES, INC. FARMERS ST BK	LINDSBORG	KS NM	1	26,071	KS 23,751	1	26,071	23,751
HC GROUP TOTALS				1	26,071	23,751	1	26,071	23,751
8117	ISLAND BANCSHARES, INC. COMMERCIAL ST BK	LONG ISLAND	KS NM	1	10,730	KS 9,699	1	10,730	9,699
HC GROUP TOTALS				1	10,730	9,699	1	10,730	9,699

LORRAINE

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
4773	ELLCO BANCSHARES, INC. LORRAINE ST BK	LORRAINE	KS NM	1	7,284	1	7,284	6,652
	HC GROUP TOTALS			1	7,284	1	7,284	6,652
8690	LURAY BANKSHARES PEOPLES ST BK OF LURAY	LURAY	KS SM	1	24,191	1	24,191	22,142
	HC GROUP TOTALS			1	24,191	1	24,191	22,142
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK	MACKSVILLE	KS NM	1	16,270	1	16,270	14,985
	HC GROUP TOTALS			1	16,270	1	16,270	14,985
7240	FIRST NATIONAL BANCSHARES OF MADISON, INC. FIRST NB OF MADISON	MADISON	KS NAT	1	18,314	1	18,314	16,344
	HC GROUP TOTALS			1	18,314	1	18,314	16,344
9090	BELLCORP., INC.		KS					
2246	CITIZENS STATE BANCORP, INC.		KS					
9090	CITIZENS B&TC BELLCORP., INC.	MANHATTAN	KS NM MANHATTAN	2	82,319	2	82,319	72,435
	HC GROUP TOTALS			2	82,319	2	82,319	72,435
2246	CITIZENS STATE BANCORP, INC.		KS					
9090	CITIZENS B&TC BELLCORP., INC.	MANHATTAN	KS NM MANHATTAN	2	82,319	2	82,319	72,435
	HC GROUP TOTALS			2	82,319	2	82,319	72,435

MANHATTAN

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9423	MANHATTAN BANKING CORPORATION KANSAS ST BK MANHATTAN	KS	MANHATTAN NM	2	32,390	KS	29,358	2	32,390	29,358
	HC GROUP TOTALS			2	32,390		29,358	2	32,390	29,358
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN MANHATTAN	KS	MANHATTAN NAT	3	152,710	KS	111,104	3	152,710	111,104
	HC GROUP TOTALS			3	152,710		111,104	3	152,710	111,104
6037	MAPLE HILL BANCSHARES, INC. STOCKGROWERS ST BK MAPLEHILL	KS	MAPLE HILL NM	1	9,458	KS	8,433	1	9,458	8,433
	HC GROUP TOTALS			1	9,458		8,433	1	9,458	8,433
9782	CITIZENS BANCSHARES OF MARYSVILLE, INC. CITIZENS ST BK MARYSVILLE	KS	MARYSVILLE NM	1	63,776	KS	58,916	1	63,776	58,916
	HC GROUP TOTALS			1	63,776		58,916	1	63,776	58,916
2777	HOME STATE BANCSHARES, INC. HOME ST B&TC MCPHERSON	KS	MCPHERSON NM	3	38,095	KS	35,242	3	38,095	35,242
	HC GROUP TOTALS			3	38,095		35,242	3	38,095	35,242
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LDG MEDICINE LODGE	KS	MEDICINE LODGE NAT	1	46,671	KS	42,464	1	46,671	42,464
	HC GROUP TOTALS			1	46,671		42,464	1	46,671	42,464

MEDICINE LODGE

KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	KS	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0338	THE C-M COMPANY, INC. ISABEL ST BK	ISABEL	KS							
						MEDICINE LODGE NM				
				1	6,103		5,304	1	6,103	5,304
	HC GROUP TOTALS			1	6,103		5,304	1	6,103	5,304
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS B&TC	MERRIAM	KS							
						MERRIAM NM				
				2	57,418		47,944	2	57,418	47,944
	HC GROUP TOTALS			2	57,418		47,944	2	57,418	47,944
0398	MISSION HILLS BANCSHARES, INC. MISSION HILLS BK NA	SHAWNEE MISSION	KS							
						MISSION WOODS NAT				
				1	47,098		42,341	1	47,098	42,341
	HC GROUP TOTALS			1	47,098		42,341	1	47,098	42,341
6099	HEDLUND BANCSHARES, LTD. MONTEZUMA ST BK	MONTEZUMA	KS							
						MONTEZUMA NM				
				1	26,946		24,719	1	26,946	24,719
	HC GROUP TOTALS			1	26,946		24,719	1	26,946	24,719
8002	FINANCIAL SHARES, INC. CITIZENS ST BK	MORLAND	KS							
						MORLAND NM				
				1	11,777		10,411	1	11,777	10,411
	HC GROUP TOTALS			1	11,777		10,411	1	11,777	10,411
2971	MORRILL BANCSHARES, INC. MORRILL ST B&TC	SABETHA	KS							
						MORRILL NM				
				1	21,726		19,047	1	21,726	19,047
	HC GROUP TOTALS			1	21,726		19,047	1	21,726	19,047

MOUNDRIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4905	BON, INC. CITIZENS ST BK MOUNDRIDGE	KS	MOUNDRIDGE NM	1	34,609	KS	30,938	1	34,609	30,938
	HC GROUP TOTALS			1	34,609		30,938	1	34,609	30,938
8171	MOUNT HOPE BANCSHARES, INC. FIRST NB OF MT HOPE MT HOPE	KS	MOUNT HOPE NAT	1	17,305	KS	15,131	1	17,305	15,131
	HC GROUP TOTALS			1	17,305		15,131	1	17,305	15,131
5405	FIRST STATE HOLDING COMPANY, INC. FIRST ST BK MULLINVILLE	KS	MULLINVILLE NM	1	9,707	KS	8,782	1	9,707	8,782
	HC GROUP TOTALS			1	9,707		8,782	1	9,707	8,782
4161	MULVANE BANCSHARES, INC. MULVANE ST BK MULVANE	KS	MULVANE NM	1	35,312	KS	31,713	1	35,312	31,713
	HC GROUP TOTALS			1	35,312		31,713	1	35,312	31,713
6980	MUNDEN BANKSHARES, INC. MUNDEN ST BK MUNDEN	KS	MUNDEN NM	1	14,502	KS	13,086	1	14,502	13,086
	HC GROUP TOTALS			1	14,502		13,086	1	14,502	13,086
8012	FIRST NEODESHA BANCSHARES, INC. FIRST NEODESHA BK NEODESHA	KS	NEODESHA NM	1	33,183	KS	30,500	1	33,183	30,500
	HC GROUP TOTALS			1	33,183		30,500	1	33,183	30,500

NESS CITY

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3455	BEUTLER, INC. FIRST ST BK NESS CITY	KS SM	1	30,643	27,268	1	30,643	27,268
	HC GROUP TOTALS		1	30,643	27,268	1	30,643	27,268
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN ST BK BURLINGTON	KS NM	1	11,613	10,985	1	11,613	10,985
	HC GROUP TOTALS		1	11,613	10,985	1	11,613	10,985
4938	NICKERSON BANKSHARES, INC. NICKERSON ST BK NICKERSON	KS NM	1	15,378	14,240	1	15,378	14,240
	HC GROUP TOTALS		1	15,378	14,240	1	15,378	14,240
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS ST BK NORWICH	KS NM	2	23,998	22,276	2	23,998	22,276
	HC GROUP TOTALS		2	23,998	22,276	2	23,998	22,276
8483	JEST, INC. PEOPLES ST BK REXFORD REXFORD	KS NM	1	5,679	5,283	1	5,679	5,283
	HC GROUP TOTALS		1	5,679	5,283	1	5,679	5,283
0071	PRAIRIE STATE BANCSHARES, INC. STATE BK HX HOXIE	KS NM	1	29,605	27,004	1	29,605	27,004
	HC GROUP TOTALS		1	29,605	27,004	1	29,605	27,004

OBERLIN		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9233	DECATUR INVESTMENT, INC. BANK OF OBERLIN	OBERLIN	KS	1	15,570	14,415	1	15,570	14,415
	HC GROUP TOTALS			1	15,570	14,415	1	15,570	14,415
1528	OFFERLE INVESTMENT CO., INC. FARMERS ST BK	OFFERLE	KS	1	8,601	7,812	1	8,601	7,812
	HC GROUP TOTALS			1	8,601	7,812	1	8,601	7,812
3961	OKETO BANC SHARES, INC. BLUE VALLEY NB	MARRYSVILLE	KS	1	12,270	11,384	1	12,270	11,384
	HC GROUP TOTALS			1	12,270	11,384	1	12,270	11,384
5332	FIRST OLATHE BANCSHARES, INC. FIRST NB OF OLATHE	OLATHE	KS	3	168,415	152,151	3	168,415	152,151
	HC GROUP TOTALS			3	168,415	152,151	3	168,415	152,151
7399	THE OLATHE FINANCIAL SERVICES CORP. HERITAGE BK OF OLATHE	OLATHE	KS	1	19,976	17,952	1	19,976	17,952
	HC GROUP TOTALS			1	19,976	17,952	1	19,976	17,952
9017	ONAGA BANCSHARES, INC. FIRST NB OF ONAGA	ONAGA	KS	1	27,143	24,471	1	27,143	24,471
	HC GROUP TOTALS			1	27,143	24,471	1	27,143	24,471

OSAWATOMIE

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
1717	OSAWATOMIE AGENCY, INC. FIRST NB&TR OSAWATOMIE	KS	NAT	1	46,465	1	46,465	42,944
	HC GROUP TOTALS			1	46,465	1	46,465	42,944
2104	OSBORNE BANKSHARES, INC. FIRST ST B&TC OSBORNE	KS	NM	1	14,906	1	14,906	13,770
	HC GROUP TOTALS			1	14,906	1	14,906	13,770
2275	OSBORNE INVESTMENTS, INC. FARMERS NB OF OSBORNE FARMERS NB OF GAYLORD OSBORNE GAYLORD	KS	NAT	1	19,874	1	19,874	17,504
		KS	NAT	1	6,519	1	6,519	5,975
	HC GROUP TOTALS			2	26,393	2	26,393	23,479
2144	OSKALOOSA BANCSHARES, INC. STATE BK OF OSKALOOSA OSKALOOSA	KS	NM	1	20,204	1	20,204	18,466
	HC GROUP TOTALS			1	20,204	1	20,204	18,466
2553	AMERICAN, INC. AMERICAN ST BK OSWEGO	KS	NM	1	11,485	1	11,485	11,012
	HC GROUP TOTALS			1	11,485	1	11,485	11,012
4814	FIRST OF OSWEGO FINANCIAL CORP. FIRST NB OF OSWEGO OSWEGO	KS	NAT	1	25,576	1	25,576	23,608
	HC GROUP TOTALS			1	25,576	1	25,576	23,608

OTIS		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	
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS ST BK OTIS	KS	OTIS NM	1	10,682	KS 9,910	1	10,682	9,910
HC GROUP TOTALS				1	10,682	9,910	1	10,682	9,910
2618	OTTAWA BANCSHARES, INC. KANSAS ST BK OTTAWA FIRST KANSAS BK HOISINGTON	KS	OTTAWA NM NM	2 1	26,872 21,518	KS 23,935 18,309	2 1	26,872 21,518	23,935 18,309
HC GROUP TOTALS				3	48,390	42,244	3	48,390	42,244
1569	PEOPLES SAVINGS, INC. PEOPLES NB&TC OTTAWA OTTAWA	KS	OTTAWA NAT	2	47,302	KS 43,028	2	47,302	43,028
HC GROUP TOTALS				2	47,302	43,028	2	47,302	43,028
5582	OVERBROOK BANCSHARES, INC. FIRST SECURITY BK OVERBROOK	KS	OVERBROOK NM	1	18,026	KS 16,381	1	18,026	16,381
HC GROUP TOTALS				1	18,026	16,381	1	18,026	16,381
4482	MISSION BANCSHARES, INC. MISSION BK MISSION	KS	OVERLAND NM	4	391,540	KS 338,013	4	391,540	338,013
HC GROUP TOTALS				4	391,540	338,013	4	391,540	338,013
8648	ARCADIA BANCSHARES, INC. HOME ST BK ARCADIA	KS	OVERLAND PARK NM	1	2,191	KS 1,951	1	2,191	1,951
HC GROUP TOTALS				1	2,191	1,951	1	2,191	1,951

OVERLAND PARK

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7990	CAWKER CITY BANCSHARES, INC. FARMERS & MERCHANTS ST CAWKER CITY	KS OVERLAND PARK NM	1	8,757	8,166	1	8,757	8,166
	HC GROUP TOTALS		1	8,757	8,166	1	8,757	8,166
7486	CONCORD BANCSHARES, INC. COLLEGE BOULEVARD NB OVERLAND PARK	KS OVERLAND PARK NAT	1	99,032	90,804	1	99,032	90,804
	HC GROUP TOTALS		1	99,032	90,804	1	99,032	90,804
5396	CORPORATE BANKSHARES, INC. CORPORATE WOODS ST BK OVERLAND PARK	KS OVERLAND PARK SM	1	34,959	31,948	1	34,959	31,948
	HC GROUP TOTALS		1	34,959	31,948	1	34,959	31,948
0366	FCB BANCSHARES, INC. FIRST CONTINENTAL B&TC OVERLAND PARK	KS OVERLAND PARK NM	3	189,828	170,285	3	189,828	170,285
0365	CEEVEETEE LIMITED PARTNERS SHAWNEE MISSION	KS SHAWNEE MISSION			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	189,828	170,285	3	189,828	170,285
7883	FIRST OVERLAND PARK BANCSHARES, INC. FIRST NB OF OVERLAND OVERLAND	KS OVERLAND PARK NAT	1	21,766	19,574	1	21,766	19,574
	HC GROUP TOTALS		1	21,766	19,574	1	21,766	19,574
9353	KANBANC, INC. CITIZENS ST BK POMONA HEPLER ST BK HEPLER	KS OVERLAND PARK NM KS NM	1 1	7,726 5,185	6,364 4,782	1 1	7,726 5,185	6,364 4,782
	HC GROUP TOTALS		2	12,911	11,146	2	12,911	11,146

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		
4680	METCALF BANCSHARES, INC. METCALF ST BK OVERLAND PARK	KS	OVERLAND PARK NM	4	75,118	KS	68,626	4	75,118	68,626
	HC GROUP TOTALS			4	75,118		68,626	4	75,118	68,626
8257	OAK PARK BANCSHARES, INC. OAK PARK BK OVERLAND PARK	KS	OVERLAND PARK NM	1	50,784	KS	43,831	1	50,784	43,831
	HC GROUP TOTALS			1	50,784		43,831	1	50,784	43,831
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST B&TC OVERLAND PARK	KS	OVERLAND PARK NM	3	173,439	KS	159,509	3	173,439	159,509
	HC GROUP TOTALS			3	173,439		159,509	3	173,439	159,509
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW ST BK OVERLAND PARK	KS	OVERLAND PARK NM	4	423,408	KS	394,402	4	423,408	394,402
2191	INDUSTRIAL BANCSHARES, INC. COMMERCIAL NB OF KHS CTY KANSAS CITY	KS	KANSAS CITY NAT	2	375,491	KS	255,847	2	375,491	255,847
0597	VALLEY VIEW BANCSHARES, INC.	KS	OVERLAND PARK NAT	1		KS		4		
	HC GROUP TOTALS			5	423,408	KS	394,402	8	423,408	394,402
4507	OXFORD BANCSHARES, INC. OXFORD BK OXFORD	KS	OXFORD NM	1	7,443	KS	7,200	1	7,443	7,200
	HC GROUP TOTALS			1	7,443		7,200	1	7,443	7,200
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA PAOLA	KS	PAOLA NAT	2	88,094	KS	79,394	2	88,094	79,394
9352	TEAMBANC, INC. ESOP		PAOLA			KS				
	HC GROUP TOTALS			2	88,094	KS	79,394	2	88,094	79,394

PAOLA

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
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS ST BK PAOLA	KS PAOLA NM	1	31,683	28,302	1	31,683	28,302
	HC GROUP TOTALS		1	31,683	28,302	1	31,683	28,302
9351	TEAMBANC, INC.	PAOLA						
9352	TEAMBANC, INC. ESOP	PAOLA				KS KS	CONTROLS THIS GROUP	
9352	TEAMBANC, INC. ESOP	PAOLA				KS KS		
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA	KS PAOLA NAT	2	88,094	79,394	2	88,094	79,394
9351	TEAMBANC, INC.	PAOLA				KS		
9352	TEAMBANC, INC. ESOP	PAOLA				KS	CONTROLS THIS GROUP	
	HC GROUP TOTALS		2	88,094	79,394	2	88,094	79,394
0405	CENTURY BANCSHARES, INC. FIRST NB&TC	PARSONS	KS	PARSONS NAT		2	36,050	33,079
	HC GROUP TOTALS		2	36,050	33,079	2	36,050	33,079
7342	GOLDEN PLAINS BANKSHARES, INC. FIRST NB OF PHILLIPSBURG	PHILLIPSBURG	KS	PHILLIPSBURG NAT		2	72,807	64,957
	HC GROUP TOTALS		2	72,807	64,957	2	72,807	64,957
3046	MY ANNS CORPORATION PIQUA ST BK	PIQUA	KS	PIQUA NM		1	9,960	9,009
	HC GROUP TOTALS		1	9,960	9,009	1	9,960	9,009

PITTSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6206	FIRST STATE BANCORP, INC. FIRST ST B&TC PITTSBURG	KS	PITTSBURG NM	2	72,647	KS	66,010	2	72,647	66,010
	HC GROUP TOTALS			2	72,647		66,010	2	72,647	66,010
7316	PLAINVILLE BANCSHARES, INC. PLAINVILLE ST BK PLAINVILLE	KS	PLAINVILLE NM	1	25,468	KS	23,275	1	25,468	23,275
	HC GROUP TOTALS			1	25,468		23,275	1	25,468	23,275
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST ST BK OF PLEASANTON PLEASANTON	KS	PLEASANTON SM	1	15,739	KS	14,496	1	15,739	14,496
	HC GROUP TOTALS			1	15,739		14,496	1	15,739	14,496
5324	KANSAS UNLIMITED INVESTMENTS, INC. BANK OF PLEASANTON PLEASANTON	KS	PLEASANTON NM	1	17,356	KS	15,828	1	17,356	15,828
	HC GROUP TOTALS			1	17,356		15,828	1	17,356	15,828
6957	PORTIS BANCSHARES, INC. FIRST ST BK PORTIS	KS	PORTIS NM	1	1,901	KS	1,729	1	1,901	1,729
	HC GROUP TOTALS			1	1,901		1,729	1	1,901	1,729
6627	JOHNSON COUNTY BANKSHARES, INC. JOHNSON COUNTY BK NA PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	2	167,185	KS	153,879	2	167,185	153,879
0399	CROWN BANCSHARES II, INC. TOPEKA	KS	TOPEKA			KS	153,879			
	HC GROUP TOTALS			2	167,185	KS	153,879	2	167,185	153,879

CONTROLS THIS GROUP

PRAIRIE VILLAGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3772	KNB BANCSHARES, INC. KANSAS NB&TC PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NAT	1	80,854	KS 1	74,490	80,854	74,490
	HC GROUP TOTALS			1	80,854		74,490	80,854	74,490
9344	SOUTHGATE BANKING CORPORATION SOUTHGATE BK PRAIRIE VILLAGE	KS	PRAIRIE VILLAGE NM	2	93,757	KS 2	84,998	93,757	84,998
	HC GROUP TOTALS			2	93,757		84,998	93,757	84,998
0683	FIRST PRATT BANKSHARES, INC. FIRST NB OF PRATT PRATT	KS	PRATT NAT	1	50,003	KS 1	46,004	50,003	46,004
	HC GROUP TOTALS			1	50,003		46,004	50,003	46,004
2575	KREY CO. LTD. PEOPLES BK PRATT	KS	PRATT SM	2	102,920	KS 2	90,964	102,920	90,964
	HC GROUP TOTALS			2	102,920		90,964	102,920	90,964
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT ST BK PRESCOTT	KS	PRESCOTT NM	1	6,065	KS 1	5,603	6,065	5,603
	HC GROUP TOTALS			1	6,065		5,603	6,065	5,603
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION PROTECTION	KS	PROTECTION NM	1	11,272	KS 1	10,221	11,272	10,221
	HC GROUP TOTALS			1	11,272		10,221	11,272	10,221

QUINTER		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	
1462	QUINTER INSURANCE SERVICE, INC. FIRST NB OF QUINTER	QUINTER	1	42,428	37,909	1	42,428	37,909	
	HC GROUP TOTALS		1	42,428	37,909	1	42,428	37,909	
4952	RAMONA BANKSHARES, INC. HILLSBORO ST BK	HILLSBORO	1	5,681	5,196	1	5,681	5,196	
	HC GROUP TOTALS		1	5,681	5,196	1	5,681	5,196	
1461	PEOPLES INVESTMENT, INC. PEOPLES BK KS	RICHMOND	1	12,366	11,311	1	12,366	11,311	
	HC GROUP TOTALS		1	12,366	11,311	1	12,366	11,311	
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON	1	8,031	7,330	1	8,031	7,330	
	HC GROUP TOTALS		1	8,031	7,330	1	8,031	7,330	
1710	MIDAMERICAN CORPORATION MIDAMERICAN B&TC	ROELAND PARK	1	283,520	243,810	1	283,520	243,810	
	MIDAMERICAN B&TC OF	OVERLAND PARK	1	42,401	37,776	1	42,401	37,776	
	HC GROUP TOTALS		2	325,921	281,586	2	325,921	281,586	
3822	ROSE HILL BANCORP, INC. ROSE HILL ST BK	ROSE HILL	1	35,289	32,427	1	35,289	32,427	
	HC GROUP TOTALS		1	35,289	32,427	1	35,289	32,427	

ROSSVILLE

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	
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES ST BK CITIZENS ST BK	ROSSVILLE TOPEKA OSAGE CITY	KS NM KS	1 1	26,914 24,196	24,175 21,554	1 1	26,914 24,196	24,175 21,554
	HC GROUP TOTALS		2	51,110	45,729	2	51,110	45,729	
7681	ROXBURY BANCSHARES, INC. ROXBURY ST BK	ROXBURY	KS NM	1	6,577	5,485	1	6,577	5,485
	HC GROUP TOTALS		1	6,577	5,485	1	6,577	5,485	
2935	ML BANCSHARES, INC. RUSSELL ST BK SECURITY ST BK	RUSSELL GREAT BEND	KS NM KS	1 2	78,247 68,691	71,044 62,281	1 2	78,247 68,691	71,044 62,281
	HC GROUP TOTALS		3	146,938	133,325	3	146,938	133,325	
8110	FARMERS STATE BANCSHARES OF FARMERS ST BK	SABETHA, INC SABETHA	KS NM	2	46,323	41,619	2	46,323	41,619
	HC GROUP TOTALS		2	46,323	41,619	2	46,323	41,619	
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS NM	1	14,970	13,754	1	14,970	13,754
1541	BERCO, INC.		BENNINGTON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	14,970	13,754	1	14,970	13,754	
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST B&TC	SALINA SALINA	KS NM	2	32,869	29,918	2	32,869	29,918
	HC GROUP TOTALS		2	32,869	29,918	2	32,869	29,918	

SALINA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7441	HANDI-BANCSHARES, INC. FIRST NB&TC SALINA	SALINA	KS	SALINA NAT	3	135,408	103,624	3	135,408	103,624
	HC GROUP TOTALS				3	135,408	103,624	3	135,408	103,624
3591	NBA BANKSHARES, INC. NATIONAL BK OF AMERICA AT	SALINA	KS	SALINA NAT	2	106,346	94,381	2	106,346	94,381
	HC GROUP TOTALS				2	106,346	94,381	2	106,346	94,381
5562	SATANTA BANCSHARES, INC. STATE BK OF SATANTA	SATANTA	KS	SATANTA NM	1	29,558	25,983	1	29,558	25,983
	HC GROUP TOTALS				1	29,558	25,983	1	29,558	25,983
7571	FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD FIRST NB OF SCOTT CITY	SCOTT CITY	KS	SCOTT CITY NAT	1	46,107	38,582	1	46,107	38,582
	HC GROUP TOTALS				1	46,107	38,582	1	46,107	38,582
5505	THE SEDGWICK BANCSHARES, INC. SEDGWICK ST BK	SEDGWICK	KS	SEDGWICK NM	1	14,490	13,705	1	14,490	13,705
	HC GROUP TOTALS				1	14,490	13,705	1	14,490	13,705
3610	SELDEN INVESTMENT, INC. SELDEN ST BK	SELDEN	KS	SELDEN NM	1	7,348	6,711	1	7,348	6,711
	HC GROUP TOTALS				1	7,348	6,711	1	7,348	6,711

SENECA		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	
8032	COMMUNITY BANCSHARES, INC. COMMUNITY NB SENECA	KS	SENECA NAT	1	12,902	KS 11,660	1	12,902	11,660
HC GROUP TOTALS				1	12,902	11,660	1	12,902	11,660
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR SHARON SPRINGS	KS	SHARON SPRINGS NM	1	12,608	KS 12,065	1	12,608	12,065
6713	KANSAS NATIONAL BANCORPORATION, INC.		GOODLAND			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	12,608	12,065	1	12,608	12,065
2872	CITIZENS BANCORP INC. CITIZENS B&TC SHAWNEE	KS	SHAWNEE NM	2	98,732	KS 90,351	2	98,732	90,351
HC GROUP TOTALS				2	98,732	90,351	2	98,732	90,351
8813	FIRST SHAWNEE BANCSHARES, INC. FIRST NB OF SHAWNEE SHAWNEE	KS	SHAWNEE NAT	1	26,108	KS 23,512	1	26,108	23,512
HC GROUP TOTALS				1	26,108	23,512	1	26,108	23,512
2797	SHAWNEE BANK SHARES, INC. SHAWNEE ST BK SHAWNEE	KS	SHAWNEE NM	2	142,565	KS 130,044	2	142,565	130,044
HC GROUP TOTALS				2	142,565	130,044	2	142,565	130,044
0365	CEEVEETEE LIMITED PARNTERS FCB BANCSHARES, INC.		SHAWNEE MISSION OVERLAND PARK			KS KS			
0366	FIRST CONTINENTAL B&TC	KS	NM	3	189,828	KS 170,285	3	189,828	170,285
0365	CEEVEETEE LIMITED PARNTERS		SHAWNEE MISSION			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				3	189,828	170,285	3	189,828	170,285

SHAWNEE MISSION

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			
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG	LOUISBURG	KS	SHAWNEE MISSION NM	1	20,672	KS	20,549	1	20,672	20,549
	HC GROUP TOTALS				1	20,672		20,549	1	20,672	20,549
1467	LULL AND RUSH AGENCY, INC. FIRST NB OF LEBANON	LEBANON	KS	SMITH CENTER NAT	1	14,294	KS	12,858	1	14,294	12,858
	HC GROUP TOTALS				1	14,294		12,858	1	14,294	12,858
2770	MANKATO BANKSHARES, INC. FIRST NB IN MANKATO	MANKATO	KS	SMITH CENTER NAT	1	14,668	KS	13,465	1	14,668	13,465
	HC GROUP TOTALS				1	14,668		13,465	1	14,668	13,465
3187	SCB FINANCIAL CORPORATION SMITH CTY ST B&TC	SMITH CENTER	KS	SMITH CENTER NM	1	42,594	KS	37,877	1	42,594	37,877
	HC GROUP TOTALS				1	42,594		37,877	1	42,594	37,877
5536	SMITH CENTER BANCSHARES, INC. FIRST NB OF SMITH CENTER	SMITH CENTER	KS	SMITH CENTER NAT	2	39,216	KS	35,987	2	39,216	35,987
	HC GROUP TOTALS				2	39,216		35,987	2	39,216	35,987
4959	SOLOMON BANCSHARES, INC. SOLOMON ST BK	SOLOMON	KS	SOLOMON NM	1	19,020	KS	16,852	1	19,020	16,852
	HC GROUP TOTALS				1	19,020		16,852	1	19,020	16,852

SOUTH 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		
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON	KS	SOUTH HUTCHINSON NM	1	37,343	KS 34,426	1	37,343	34,426
	HC GROUP TOTALS				1	37,343		1	37,343	34,426
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	SPRING HILL	KS	SPRINGHILL NM	1	18,715	KS 16,959	1	18,715	16,959
	HC GROUP TOTALS				1	18,715		1	18,715	16,959
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY ST BK	ST FRANCIS	KS	ST. FRANCIS NM	1	34,563	KS 30,306	1	34,563	30,306
	HC GROUP TOTALS				1	34,563		1	34,563	30,306
7358	FIRST UNITED HOLDING COMPANY FIRST NB&TC	ST JOHN	KS	ST. JOHN NAT	1	38,056	KS 33,133	1	38,056	33,133
	HC GROUP TOTALS				1	38,056		1	38,056	33,133
2318	STANLEY BANCSHARES, INC. STANLEY BK	STANLEY	KS	STANLEY NM	1	27,944	KS 25,387	1	27,944	25,387
7020	STANLEY CORP.			STANLEY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	27,944		1	27,944	25,387
7020	STANLEY CORP.									
2318	STANLEY BANCSHARES, INC. STANLEY BK	STANLEY	KS	STANLEY NM	1	27,944	KS 25,387	1	27,944	25,387
7020	STANLEY CORP.			STANLEY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	27,944		1	27,944	25,387

STARK

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2484	STARK BANKSHARES, INC. STARK ST BK	STARK	KS	STARK NM	1	7,059	6,278	1	7,059	6,278
	HC GROUP TOTALS				1	7,059	6,278	1	7,059	6,278
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING	KS	STERLING NM	1	25,688	23,494	1	25,688	23,494
	HC GROUP TOTALS				1	25,688	23,494	1	25,688	23,494
3694	STOCKTON BANCSHARES, INC. STOCKTON NB	STOCKTON	KS	STOCKTON NAT	1	31,368	26,140	1	31,368	26,140
	HC GROUP TOTALS				1	31,368	26,140	1	31,368	26,140
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY ST BK	WOODSTON	KS	STOCKTON NM	1	6,897	6,097	1	6,897	6,097
	HC GROUP TOTALS				1	6,897	6,097	1	6,897	6,097
1533	THE SYLVAN AGENCY, INC. SYLVAN ST BK	SYLVAN GROVE	KS	SYLVAN GROVE NM	1	10,720	10,077	1	10,720	10,077
	HC GROUP TOTALS				1	10,720	10,077	1	10,720	10,077
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA ST BK	SYLVIA	KS	SYLVIA NM	1	5,367	4,763	1	5,367	4,763
	HC GROUP TOTALS				1	5,367	4,763	1	5,367	4,763

SYRACUSE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4708	SYRACUSE FINANCIAL COMPANY FIRST NB OF SYRACUSE	SYRACUSE	KS	SYRACUSE NAT	1	31,788	27,916	1	31,788	27,916
	HC GROUP TOTALS				1	31,788	27,916	1	31,788	27,916
2720	VALLEY BANCORP, INC. VALLEY ST BK	SYRACUSE	KS	SYRACUSE NM	1	20,677	19,011	1	20,677	19,011
	HC GROUP TOTALS				1	20,677	19,011	1	20,677	19,011
2115	TAMPA STATE BANKSHARES, INC. TAMPA ST BK CHASE COUNTY BK	TAMPA STRONG CITY	KS KS	TAMPA NM NM	1 1	11,459 6,165	9,951 5,621	1 1	11,459 6,165	9,951 5,621
	HC GROUP TOTALS				2	17,624	15,572	2	17,624	15,572
8261	THAYER BANCSHARES, INC. FIRST ST BK	THAYER	KS	THAYER NM	1	9,602	8,761	1	9,602	8,761
	HC GROUP TOTALS				1	9,602	8,761	1	9,602	8,761
2207	TIPTON INSURANCE AGENCY, INC. TIPTON ST BK	TIPTON	KS	TIPTON NM	1	5,409	4,931	1	5,409	4,931
	HC GROUP TOTALS				1	5,409	4,931	1	5,409	4,931
3368	TONGANOXIE BANKSHARES, INC. FIRST ST B&TC	TONGANOXIE	KS	TONGANOXIE NM	1	39,457	36,332	1	39,457	36,332
	HC GROUP TOTALS				1	39,457	36,332	1	39,457	36,332

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	41,043	37,758	2	41,043	37,758	
HC GROUP TOTALS			2	41,043	37,758	2	41,043	37,758	
8553 2118	COLUMBIAN CORPORATION TOPEKA BANK SHARES, INC. TOPEKA B&TC TOPEKA	KS TOPEKA NM TOPEKA	3	50,398	46,808	3	50,398	46,808	
8553	COLUMBIAN CORPORATION	TOPEKA	3	50,398	46,808	3	50,398	46,808	
HC GROUP TOTALS			3	50,398	46,808	3	50,398	46,808	
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN NB&TC TOPEKA	KS TOPEKA NAT	1	12,822	11,870	1	12,822	11,870	
HC GROUP TOTALS			1	12,822	11,870	1	12,822	11,870	
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE B&TC TOPEKA COMMERCE TOWNE BK TOPEKA	KS TOPEKA NM NM	5 1	170,350 342	151,296 75	5 1	170,350 342	151,296 75	
HC GROUP TOTALS			6	170,692	151,371	6	170,692	151,371	
0399 6627	CROWN BANCSHARES II, INC. JOHNSON COUNTY BANKSHARES, INC. JOHNSON COUNTY BK NA PRAIRIE VILLAGE	KS TOPEKA NM PRAIRIE VILLAGE	2	167,185	153,879	2	167,185	153,879	
0399	CROWN BANCSHARES II, INC.	TOPEKA	2	167,185	153,879	2	167,185	153,879	
HC GROUP TOTALS			2	167,185	153,879	2	167,185	153,879	
9263	FAIRLAWN PLAZA INVESTMENTS, INC. FAIRLAWN PLAZABANK TOPEKA	KS TOPEKA NM	1	21,188	19,748	1	21,188	19,748	
HC GROUP TOTALS			1	21,188	19,748	1	21,188	19,748	

TOPEKA

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7415	FIDELITY KANSAS BANKSHARES, INC. FIDELITY ST B&TC TOPEKA	KS TOPEKA NM	4	60,349	48,307	4	60,349	48,307
	HC GROUP TOTALS		4	60,349	48,307	4	60,349	48,307
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NB OF HAMILTON HAMILTON	KS TOPEKA NAT	1	3,881	3,636	1	3,881	3,636
	HC GROUP TOTALS		1	3,881	3,636	1	3,881	3,636
0657	FIRST NEWTON BANKSHARES, INC. FIRST BK OF NEWTON NEWTON	KS TOPEKA NM	1	31,135	28,751	1	31,135	28,751
	HC GROUP TOTALS		1	31,135	28,751	1	31,135	28,751
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK B&TC TOPEKA	KS TOPEKA NM	3	98,572	87,552	3	98,572	87,552
	HC GROUP TOTALS		3	98,572	87,552	3	98,572	87,552
9149	KAW VALLEY BANCORP, INC. KAW VALLEY ST B&TC TOPEKA	KS TOPEKA NM	3	94,706	83,713	3	94,706	83,713
	HC GROUP TOTALS		3	94,706	83,713	3	94,706	83,713
2483	LYONS BANKSHARES, INC. CORONADO BK LYONS	KS TOPEKA NM	1	11,266	10,522	1	11,266	10,522
	HC GROUP TOTALS		1	11,266	10,522	1	11,266	10,522

TOPEKA

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5636	MERCHANTS BANCORPORATION MERCHANTS NB OF TOPEKA FIRST NB OF LAWRENCE	TOPEKA TOPEKA LAWRENCE	KS NAT KS	3 3	238,942 134,682	KS 217,177 122,003	3 3	238,942 134,682	217,177 122,003
	HC GROUP TOTALS		6	373,624	339,180	6	373,624	339,180	
5395	NORTH PLAZA BANCSHARES, INC. NORTH PLAZA ST BK	TOPEKA	KS	1	41,238	KS 37,068	1	41,238	37,068
	HC GROUP TOTALS		1	41,238	37,068	1	41,238	37,068	
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST B&TC	TOPEKA	KS	1	23,116	KS 21,017	1	23,116	21,017
	HC GROUP TOTALS		1	23,116	21,017	1	23,116	21,017	
2118	TOPEKA BANK SHARES, INC. TOPEKA B&TC	TOPEKA	KS	3	50,398	KS 46,808	3	50,398	46,808
8553	COLUMBIAN CORPORATION				KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	50,398	46,808	3	50,398	46,808	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NB OF TRIBUNE	TRIBUNE TRIBUNE	KS	1	24,879	KS 22,160	1	24,879	22,160
	HC GROUP TOTALS		1	24,879	22,160	1	24,879	22,160	
2352	DON-CO., INVESTMENT COMPANY FIRST BK OF TROY	TROY	KS	1	13,594	KS 11,757	1	13,594	11,757
	HC GROUP TOTALS		1	13,594	11,757	1	13,594	11,757	

TROY

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		
1524	G & R, INC. TROY ST BK	TROY	KS	TROY NM	1	9,841	KS 9,154	1	9,841	9,154
	HC GROUP TOTALS				1	9,841	9,154	1	9,841	9,154
3269	TURON BANC SHARES, INC. TURON ST BK	TURON	KS	TURON NM	1	11,789	KS 10,417	1	11,789	10,417
	HC GROUP TOTALS				1	11,789	10,417	1	11,789	10,417
8026	WESTERN KANSAS BANCSHARES, INC. SOUTHWEST KANSAS NB	ULYSSES	KS	ULYSSES NAT	1	26,785	KS 24,072	1	26,785	24,072
	HC GROUP TOTALS				1	26,785	24,072	1	26,785	24,072
2327	UNION STATE BANCSHARES, INC. UNION ST BK	UNIONTOWN	KS	UNIONTOWN NM	1	11,361	KS 10,449	1	11,361	10,449
	HC GROUP TOTALS				1	11,361	10,449	1	11,361	10,449
2438	UTICA AGENCY, INC. CITIZENS ST BK	UTICA	KS	UTICA NM	1	6,157	KS 5,638	1	6,157	5,638
	HC GROUP TOTALS				1	6,157	5,638	1	6,157	5,638
6863	VALLEY CENTER BANCSHARES, INC. ARKANSAS VALLEY ST BK	VALLEY CENTER	KS	VALLEY CENTER NM	1	50,210	KS 46,057	1	50,210	46,057
	HC GROUP TOTALS				1	50,210	46,057	1	50,210	46,057

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	24,412	22,553	2	24,412	22,553		
	HC GROUP TOTALS			24,412	22,553	2	24,412	22,553		
2380	VERMILLION BANKSHARES, INC. VERMILLION ST BK	VERMILLION	KS	8,474	7,610	1	8,474	7,610		
	HC GROUP TOTALS			8,474	7,610	1	8,474	7,610		
1683	FIRST WAKEENEY AGENCY, INC. FIRST BK OF WAKEENEY	WAKEENEY	KS	9,042	8,226	1	9,042	8,226		
	HC GROUP TOTALS			9,042	8,226	1	9,042	8,226		
8534	WAKEFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK	WAKEFIELD	KS	6,915	6,229	1	6,915	6,229		
	HC GROUP TOTALS			6,915	6,229	1	6,915	6,229		
8467	J & M BANCSHARES, INC. WALTON ST BK	WALTON	KS	3,449	3,150	1	3,449	3,150		
	HC GROUP TOTALS			3,449	3,150	1	3,449	3,150		
3853	WAMEGO BANCSHARES, INC. FIRST NB WAMEGO	WAMEGO	KS	35,858	32,943	1	35,858	32,943		
	HC GROUP TOTALS			35,858	32,943	1	35,858	32,943		

WASHINGTON

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	
2222	WASHINGTON 1ST BANCO, INC. FIRST NB OF WASHINGTON WASHINGTON	KS	WASHINGTON NAT	1	46,048	KS 41,742	1	46,048	41,742
	HC GROUP TOTALS			1	46,048	41,742	1	46,048	41,742
9424	CITIZENS BANCSHARES OF WATERVILLE, INC. CITIZENS ST BK WATERVILLE	KS	WATERVILLE NM	1	15,054	KS 13,546	1	15,054	13,546
	HC GROUP TOTALS			1	15,054	13,546	1	15,054	13,546
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NB OF WAVERLY WAVERLY	KS	WAVERLY NAT	1	13,013	KS 11,476	1	13,013	11,476
	HC GROUP TOTALS			1	13,013	11,476	1	13,013	11,476
8020	FIRST FINANCIAL CORPORATION FIRST NB OF WELLINGTON WELLINGTON	KS	WELLINGTON NAT	1	54,212	KS 49,908	1	54,212	49,908
	HC GROUP TOTALS			1	54,212	49,908	1	54,212	49,908
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TC WELLINGTON	KS	WELLINGTON NM	1	27,337	KS 25,374	1	27,337	25,374
	HC GROUP TOTALS			1	27,337	25,374	1	27,337	25,374
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BK WELLSVILLE	KS	WELLSVILLE NM	1	18,197	KS 16,346	1	18,197	16,346
	HC GROUP TOTALS			1	18,197	16,346	1	18,197	16,346

WHITING

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		
4224	WHITING BANKSHARES, INC. STATE BK OF WHITING	WHITING	KS	WHITING NM	1	14,349	12,733	1	14,349	12,733
HC GROUP TOTALS				1	14,349	12,733	1	14,349	12,733	
8678	AMERICAN NATIONAL BANCSHARES OF WESTLINK, INC. AMERICAN NB OF WESTLINK	WICHITA	KS	WICHITA NAT	1	15,330	14,141	1	15,330	14,141
HC GROUP TOTALS				1	15,330	14,141	1	15,330	14,141	
9109	ATTICA FINANCIAL CORPORATION FIRST NB OF ATTICA	ATTICA	KS	WICHITA NAT	1	14,926	13,139	1	14,926	13,139
HC GROUP TOTALS				1	14,926	13,139	1	14,926	13,139	
4273	CHISHOLM TRAIL FINANCIAL CORP. CHISHOLM TRAIL ST BK	WICHITA	KS	WICHITA NM	2	32,219	29,079	2	32,219	29,079
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY	DERBY	KS	WICHITA NAT	2	32,220	28,291	2	32,220	28,291
4273	CHISHOLM TRAIL FINANCIAL CORP.	WICHITA	KS	WICHITA	CONTROLS THIS GROUP					
HC GROUP TOTALS				4	64,439	57,370	4	64,439	57,370	
6145	CITADEL BANKSHARES, INC. CITADEL BK OF WICHITA	WICHITA	KS	WICHITA NM	3	73,618	61,127	3	73,618	61,127
	CITADEL BK	AUGUSTA	KS	WICHITA NM	3	22,057	17,227	3	22,057	17,227
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION CITADEL BANK OF INDEPENDENCE	INDEPENDENCE	KS	WICHITA NM	1	42,295	38,973	1	42,295	38,973
6145	CITADEL BANKSHARES, INC.	WICHITA	KS	WICHITA	CONTROLS THIS GROUP					
HC GROUP TOTALS				7	137,970	117,327	7	137,970	117,327	

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	
5307	CLEARWATER HOME STATE BANCSHARES, INC. HOME ST BK CLEARWATER	KS	WICHITA NM	1	22,917	20,863	1	22,917	20,863
HC GROUP TOTALS				1	22,917	20,863	1	22,917	20,863
5858	COFFEYVILLE BANCSHARES, INC. BANK IV COFFEYVILLE NA COFFEYVILLE	KS	WICHITA NAT WICHITA	3	118,107	108,336	3	118,107	108,336
1694	FOURTH FINANCIAL CORPORATION				KS CONTROLS	THIS GROUP			
HC GROUP TOTALS				3	118,107	108,336	3	118,107	108,336
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY DERBY	KS	WICHITA NAT WICHITA	2	32,220	28,291	2	32,220	28,291
4273	CHISHOLM TRAIL FINANCIAL CORP.				KS CONTROLS	THIS GROUP			
HC GROUP TOTALS				2	32,220	28,291	2	32,220	28,291
3949	EUREKA FINANCIAL CORPORATION CITIZENS NB IN EUREKA EUREKA	KS	WICHITA NAT	1	21,366	19,642	1	21,366	19,642
HC GROUP TOTALS				1	21,366	19,642	1	21,366	19,642
5961	FIRST BANCORP OF KANSAS FIRST NB IN WICHITA WICHITA HAYSVILLE ST BK HAYSVILLE NATIONAL BK OF EL DORADO EL DORADO	KS KS KS	WICHITA NAT NM NAT	3 1 2	778,378 94,070 31,874	568,630 84,551 29,507	3 1 2	778,378 94,070 31,874	568,630 84,551 29,507
HC GROUP TOTALS				6	904,322	682,688	6	904,322	682,688
1694	FOURTH FINANCIAL CORPORATION BANK IV WICHITA NA WICHITA BANK IV OLATHE NA OLATHE	KS KS	WICHITA NAT NAT	6 3	1,438,759 156,621	1,135,488 139,035	6 3	1,438,759 156,621	1,135,488 139,035

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
1694	FOURTH FINANCIAL CORPORATION:	WICHITA						
	BANK IV SALINA NA SALINA	KS NAT	4	116,731	103,273	4	116,731	103,273
	BANK IV EMPORIA NA EMPORIA	KS NAT	3	97,584	86,275	3	97,584	86,275
	BANK IV PITTSBURG NA PITTSBURG	KS NAT	2	97,345	89,142	2	97,345	89,142
	BANK IV NEWTON NA NEWTON	KS NAT	2	84,815	78,304	2	84,815	78,304
	BANK IV LNXA NA LENEXA	KS NAT	3	51,354	47,321	3	51,354	47,321
	BANK IV CHARTER NA WICHITA	KS NAT	1	6,860	5,685	1	6,860	5,685
5858	COFFEYVILLE BANCSHARES, INC.	WICHITA						
	BANK IV COFFEYVILLE NA COFFEYVILLE	KS NAT	3	118,107	108,336	3	118,107	108,336
9106	IV TOPEKA ACQUISITION, INC.	WICHITA						
	BANK IV TOPEKA NA TOPEKA	KS NAT	3	451,162	371,113	3	451,162	371,113
1694	FOURTH FINANCIAL CORPORATION	WICHITA						
	HC GROUP TOTALS		30	2,619,338	2,163,972	30	2,619,338	2,163,972
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA						
	WICHITA ST BK WICHITA	KS NM	4	95,760	88,839	4	95,760	88,839
3946	NBW FINANCIAL CORPORATION	WICHITA						
	NATIONAL BK OF WICHITA WICHITA	KS NAT	2	52,046	47,073	2	52,046	47,073
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA						
	HC GROUP TOTALS		6	147,806	135,912	6	147,806	135,912
8999	HILLSBORO FINANCIAL CORPORATION	WICHITA						
	FIRST NB OF HILLSBORO HILLSBORO	KS NAT	1	37,051	32,512	1	37,051	32,512
	HC GROUP TOTALS		1	37,051	32,512	1	37,051	32,512
6773	HUTCHINSON FINANCIAL CORPORATION	WICHITA						
	HUTCHINSON NB&TC HUTCHINSON	KS NAT	3	176,778	156,815	3	176,778	156,815
	HC GROUP TOTALS		3	176,778	156,815	3	176,778	156,815
9106	IV TOPEKA ACQUISITION, INC.	WICHITA						
	BANK IV TOPEKA NA TOPEKA	KS NAT	3	451,162	371,113	3	451,162	371,113
1694	FOURTH FINANCIAL CORPORATION	WICHITA						
	HC GROUP TOTALS		3	451,162	371,113	3	451,162	371,113

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		
1616	K & B PRODUCERS, INC. ALLEN COUNTY B&TC	IOLA	KS	WICHITA NM	3	45,715	KS 40,760	3	45,715	40,760
	HC GROUP TOTALS		3	45,715	40,760	3	45,715	40,760		
5579	KANSAS STATE FINANCIAL CORPORATION KANSAS ST B&TC	WICHITA	KS	WICHITA NM	3	230,780	KS 201,273	3	230,780	201,273
	CENTRAL B&TC	WICHITA	KS	WICHITA NM	3	99,409	89,946	3	99,409	89,946
	HC GROUP TOTALS		6	330,189	291,219	6	330,189	291,219		
3854	MID AMERICA BANCSHARES, INC.			WICHITA			KS			
3205	SENECA BANCSHARES, INC.			WICHITA			KS			
3854	BANK OF MID AMERICA	WICHITA	KS	WICHITA NM	3	43,562	KS 38,997	3	43,562	38,997
	MID AMERICA BANCSHARES, INC.			WICHITA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	43,562	38,997	3	43,562	38,997		
3947	MOLINE FINANCIAL CORPORATION EXCHANGE ST BK	MOLINE	KS	WICHITA NM	1	5,984	KS 5,154	1	5,984	5,154
	HC GROUP TOTALS		1	5,984	5,154	1	5,984	5,154		
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA	WICHITA	KS	WICHITA NAT	2	52,046	KS 47,073	2	52,046	47,073
0280	GRAHAM-MICHAELIS FINANCIAL CCRPORATION			WICHITA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	52,046	47,073	2	52,046	47,073		
2676	POTWIN FINANCIAL CORPORATION POTWIN ST BK	POTWIN	KS	WICHITA NM	1	11,405	KS 10,164	1	11,405	10,164
	HC GROUP TOTALS		1	11,405	10,164	1	11,405	10,164		

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	
8469	REPUBLIC FINANCIAL CORPORATION TWIN LAKES ST BK WICHITA	KS WICHITA NM	2	61,825	55,818	2	61,825	55,818	
HC GROUP TOTALS			2	61,825	55,818	2	61,825	55,818	
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA WICHITA	KS WICHITA NM	3	43,562	38,997	3	43,562	38,997	
3854	MID AMERICA BANCSHARES, INC.	KS WICHITA			KS CONTROLS THIS GROUP				
HC GROUP TOTALS			3	43,562	38,997	3	43,562	38,997	
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN B&TC WICHITA	KS WICHITA NM	3	81,813	74,128	3	81,813	74,128	
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	KS WICHITA NAT	2	52,046	47,073	2	52,046	47,073	
1598	SIERRA PETROLEUM CO., INC.	KS WICHITA			KS CONTROLS THIS GROUP				
HC GROUP TOTALS			5	133,859	121,201	5	133,859	121,201	
3950	TORONTO FINANCIAL CORPORATION FIRST NB OF TORONTO TORONTO	KS WICHITA NAT	1	5,428	4,918	1	5,428	4,918	
HC GROUP TOTALS			1	5,428	4,918	1	5,428	4,918	
5612	UNION BANCSHARES, INC. UNION NB OF WICHITA WICHITA	KS WICHITA NAT	4	315,998	259,340	4	315,998	259,340	
	UNION BLVD NB WICHITA	KS WICHITA NAT	4	85,139	76,612	4	85,139	76,612	
HC GROUP TOTALS			8	401,137	335,952	8	401,137	335,952	
5960	FIRST NATIONAL BANCSHARES OF WINFIELD FIRST NB OF WINFIELD WINFIELD	KS WINFIELD NAT	3	90,250	80,333	3	90,250	80,333	
HC GROUP TOTALS			3	90,250	80,333	3	90,250	80,333	

WINFIELD

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7365	STATE FINANCIAL INVESTMENTS, INC. STATE BK WINFIELD	KS WINFIELD SM	1	26,110	22,349	1	26,110	22,349
	HC GROUP TOTALS		1	26,110	22,349	1	26,110	22,349
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS ST BK WINONA	KS WINONA NM	1	13,480	11,710	1	13,480	11,710
	HC GROUP TOTALS		1	13,480	11,710	1	13,480	11,710
2401	WOODBINE AGENCY, INC. CITIZENS ST BK WOODBINE	KS WOODBINE NM	1	4,970	4,532	1	4,970	4,532
	HC GROUP TOTALS		1	4,970	4,532	1	4,970	4,532
7739	YODER BANKSHARES, INC. FARMERS ST BK YODER	KS YODER NM	1	13,073	12,117	1	13,073	12,117
	HC GROUP TOTALS		1	13,073	12,117	1	13,073	12,117
8345	NORTHERN KENTUCKY TRUSTCORP, INC. NORTHERN KENTUCKY B&TC ALEXANDRIA	KY ALEXANDRIA NM	2	52,825	44,190	2	52,825	44,190
	HC GROUP TOTALS		2	52,825	44,190	2	52,825	44,190
8411	CARLISLE BANCORP, INC. CITIZENS DEPOSIT BK ARLINGTON	KY ARLINGTON NM	1	21,684	18,710	1	21,684	18,710
	HC GROUP TOTALS		1	21,684	18,710	1	21,684	18,710

ASHLAND

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		
8500	ASHLAND BANKSHARES, INC. BANK OF ASHLAND	ASHLAND	KY	ASHLAND NM	6	86,140	69,798	6	86,140	69,798
HC GROUP TOTALS			6	86,140	69,798	6	86,140	69,798		
9243	FIRST AMERICAN KENTUCKY BANCORP, INC. FIRST AMERICAN BK	ASHLAND	KY	ASHLAND NM	6	180,153	157,513	6	180,153	157,513
0156	FIRST AMERICAN CORPORATION	ASHLAND		NASHVILLE			157,513	6	180,153	157,513
HC GROUP TOTALS			6	180,153	157,513	6	180,153	157,513		
8884	UNION NATIONAL BANCORP OF BARBOURVILLE, INC. UNION NB&TC BARBOUR	BARBOURVILLE	KY	BARBOURVILLE NAT	3	92,004	82,490	3	92,004	82,490
HC GROUP TOTALS			3	92,004	82,490	3	92,004	82,490		
8010	FIRST FARMERS BANK HOLDING COMPANY FARMERS B&TC	BARDSTOWN	KY	BARDSTOWN NM	3	90,039	78,526	3	90,039	78,526
HC GROUP TOTALS			3	90,039	78,526	3	90,039	78,526		
6913	WILSON & MUIR BANCORP, INC. WILSON & MUIR B&TC	BARDSTOWN	KY	BARDSTOWN NM	4	82,153	72,819	4	82,153	72,819
	CITIZENS B&TC GRAYSON CTY	LEITCHFIELD	KY	NM	2	44,261	38,693	2	44,261	38,693
HC GROUP TOTALS			6	126,414	111,512	6	126,414	111,512		
6714	PURCHASE AREA BANCORP, INC. BARDWELL DEPOSIT BK	BARDWELL	KY	BARDWELL NM	3	29,092	26,640	3	29,092	26,640
HC GROUP TOTALS			3	29,092	26,640	3	29,092	26,640		

CONTROLS THIS GROUP

BEATTYVILLE

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
4499	PEOPLES EXCHANGE BANCORP, INC. PEOPLES EXCHANGE BK OF BEATTYVILLE	BEATTYVILLE NM	2	58,510	51,136	2	58,510	51,136
	HC GROUP TOTALS		2	58,510	51,136	2	58,510	51,136
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BK BEAVER DAM	BEAVER DAM NM	5	41,955	36,864	5	41,955	36,864
	HC GROUP TOTALS		5	41,955	36,864	5	41,955	36,864
5891	BENTON BANCORP, INC. BANK OF BENTON CALVERT BK	BENTON CALVERT CITY	3 1	99,566 21,771	90,293 20,462	3 1	99,566 21,771	90,293 20,462
	HC GROUP TOTALS		4	121,337	110,755	4	121,337	110,755
5689	BMC BANCORP, INC. BANK OF MARSHALL COUNTY GRAVES COUNTY BK INC	BENTON WINGO	2 3	111,946 15,599	100,429 13,637	2 3	111,946 15,599	100,429 13,637
	HC GROUP TOTALS		5	127,545	114,066	5	127,545	114,066
7881	TRANS FINANCIAL BANCORP, INC. CITIZENS NB BOWLING GRN CITIZENS B&TC	BOWLING GREEN GLASGOW	9 5	192,633 100,777	176,736 88,357	9 5	192,633 100,777	176,736 88,357
	HC GROUP TOTALS		14	293,410	265,093	14	293,410	265,093
8267	MEADE BANCORP, INC. MEADE COUNTY BK	BRANDENBURG	2	21,434	17,996	2	21,434	17,996
	HC GROUP TOTALS		2	21,434	17,996	2	21,434	17,996

BROWNSVILLE

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		
8229	MAMMOTH BANCORP, INC. BROWNSVILLE DEPOSIT BK	BROWNSVILLE	KY	BROWNSVILLE NM	2	19,183	16,876	2	19,183	16,876
	HC GROUP TOTALS				2	19,183	16,876	2	19,183	16,876
3756	BUFFALO BANCSHARES, INC. FIRST NB OF BUFFALO	BUFFALO	KY	BUFFALO NAT	1	15,031	13,469	1	15,031	13,469
	HC GROUP TOTALS				1	15,031	13,469	1	15,031	13,469
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE	KY	BURKESVILLE NM	1	37,360	34,012	1	37,360	34,012
	HC GROUP TOTALS				1	37,360	34,012	1	37,360	34,012
8197	TRIGG BANCORP, INC. TRIGG COUNTY FARMERS BK	CADIZ	KY	CADIZ NM	3	63,069	56,302	3	63,069	56,302
	HC GROUP TOTALS				3	63,069	56,302	3	63,069	56,302
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BK	CALHOUN	KY	CALHOUN NM	1	27,231	24,065	1	27,231	24,065
	HC GROUP TOTALS				1	27,231	24,065	1	27,231	24,065
5563	TAYLOR COUNTY BANCSHARES, INC. TAYLOR COUNTY BK	CAMPBELLSVILLE	KY	CAMPBELLSVILLE NM	3	49,082	44,776	3	49,082	44,776
	HC GROUP TOTALS				3	49,082	44,776	3	49,082	44,776

CANEVILLE

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			
5600	CANEYVILLE BANCSHARES, INC. BANK OF CANEVILLE	CANEYVILLE	KY	CANEYVILLE NM	1	17,551	KY	16,191	1	17,551	16,191
	HC GROUP TOTALS				1	17,551		16,191	1	17,551	16,191
5617	PIONEER BANCSHARES, INC. PIONEER BK	CANMER	KY	CANMER NM	1	21,891	KY	20,168	1	21,891	20,168
	HC GROUP TOTALS				1	21,891		20,168	1	21,891	20,168
7855	FIRST CITIZENS UNITED, INC. CITIZENS UNION BK	CENTRAL CITY	KY	CENTRAL CITY NM	1	21,397	KY	19,180	1	21,397	19,180
	HC GROUP TOTALS				1	21,397		19,180	1	21,397	19,180
4136	FIRST UNITED, INC. FIRST NB OF CENTRAL CITY	CENTRAL CITY	KY	CENTRAL CITY NAT	2	47,121	KY	42,480	2	47,121	42,480
	HC GROUP TOTALS				2	47,121		42,480	2	47,121	42,480
6208	NELSON BANCORP, INC. PEOPLES ST BK	CHAPLIN	KY	CHAPLIN NM	1	8,242	KY	7,593	1	8,242	7,593
	HC GROUP TOTALS				1	8,242		7,593	1	8,242	7,593
6927	WEBSTER BANCORP, INC. FARMERS BK	CLAY	KY	CLAY NM	2	73,909	KY	60,578	2	73,909	60,578
	HC GROUP TOTALS				2	73,909		60,578	2	73,909	60,578

CLOVERPORT		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		
8021	BRECKINRIDGE BANCORP, INC. BRECKINRIDGE BK CLOVERPORT	KY	CLOVERPORT NM	2	10,396	8,416	2	10,396	8,416	
	HC GROUP TOTALS			2	10,396	8,416	2	10,396	8,416	
8555	COLUMBIA BANCSHARES, INC. BANK OF COLUMBIA COLUMBIA	KY	COLUMBIA NM	3	46,261	40,272	3	46,261	40,272	
	HC GROUP TOTALS			3	46,261	40,272	3	46,261	40,272	
0361	GREEN COUNTY BANCSHARES, INC. GREENSBURG DEPOSIT BK GREENSBURG	KY	CORBIN NM	3	48,077	42,703	3	48,077	42,703	
	HC GROUP TOTALS			3	48,077	42,703	3	48,077	42,703	
7092	SOUTHEAST BANCORP, INC. FIRST NB&TC CORBIN CORBIN	KY	CORBIN NAT	3	140,969	123,694	3	140,969	123,694	
	HC GROUP TOTALS			3	140,969	123,694	3	140,969	123,694	
9750	TRI-COUNTY BANCORP, INC. TRI-COUNTY NB CORBIN	KY	CORBIN NAT	1	20,420	18,910	1	20,420	18,910	
	HC GROUP TOTALS			1	20,420	18,910	1	20,420	18,910	
9145	HUNTINGTON BANCSHARES KENTUCKY, INC. HUNTINGTON BK OF KENTON CTY COVINGTON HUNTINGTON NB BOONE CTY BURLINGTON FARMERS BK BUTLER	KY	COVINGTON NM	10	322,138	256,425	10	322,138	256,425	
		KY	NAT	3	42,721	38,254	3	42,721	38,254	
		KY	NM	2	13,135	11,662	2	13,135	11,662	
0077	HUNTINGTON BANCSHARES INCORPORATED		COLUMBUS							
	HC GROUP TOTALS			15	377,994	306,341	15	377,994	306,341	

OH CONTROLS THIS GROUP

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
7115	KENTUCKY BANCORPORATION, INC. KENTUCKY NB OF KENTON CTY COVINGTON KENTUCKY NB MARION CTY LEBANON KENTUCKY NB CRRLL CTY CARROLLTON KENTUCKY NB OF BOONE CTY WALTON KENTUCKY NB OF PENDLETON CTY FALMOUTH	COVINGTON KY NAT KY NAT KY NAT KY NAT KY NAT						
	HC GROUP TOTALS		16	308,125	266,026	16	308,125	266,026
6321	PEOPLES LIBERTY BANCORPORATION PEOPLES-LIBERTY B&TC COVINGTON	COVINGTON KY SM						
	HC GROUP TOTALS		13	215,504	191,469	13	215,504	191,469
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD ST BK CRESTWOOD	CRESTWOOD KY NM						
	HC GROUP TOTALS		3	58,886	52,362	3	58,886	52,362
7194	FARMERS NATIONAL BANCORP OF CYNTHIANA, INC. FARMERS NB OF CYNTHIANA CYNTHIANA	CYNTHIANA KY NAT						
	HC GROUP TOTALS		6	59,899	48,347	6	59,899	48,347
2656	HARRISON BANCORPORATION HARRISON DEPOSIT B&TC CYNTHIANA	CYNTHIANA KY NM						
	HC GROUP TOTALS		1	29,982	27,049	1	29,982	27,049

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		
6774	BOYLE BANCORP, INC. FARMERS NB OF DANVILLE	DANVILLE	DANVILLE NAT	5	103,744	89,761	5	103,744	89,761	
HC GROUP TOTALS				5	103,744	89,761	5	103,744	89,761	
9130	FIRST SECURITY AFFILIATES, INC. STATE B&TC		DANVILLE NM	4	156,483	140,919	4	156,483	140,919	
	CITIZENS NB OF DANVILL	DANVILLE	NAT	3	57,500	53,241	3	57,500	53,241	
2262	FIRST SECURITY CORPORATION OF KENTUCKY		LEXINGTON	KY CONTROLS THIS GROUP						
HC GROUP TOTALS				7	213,983	194,160	7	213,983	194,160	
6230	DAWSON SPRINGS BANCORP, INC. KENTUCKY ST BK	SCOTTSVILLE	DAWSON SPRINGS NM	3	34,894	31,320	3	34,894	31,320	
	COMMERCE BK OF DAWSON SPRG	DAWSON SPRINGS	NM	1	28,280	25,310	1	28,280	25,310	
HC GROUP TOTALS				4	63,174	56,630	4	63,174	56,630	
7919	GRANT BANCSHARES, INC. CITIZENS BK	DRY RIDGE	DRY RIDGE NM	2	16,865	14,335	2	16,865	14,335	
HC GROUP TOTALS				2	16,865	14,335	2	16,865	14,335	
9006	TOWN & COUNTRY FINANCIAL, INC. BANK OF DUNDEE	DUNDEE	DUNDEE NM	1	19,326	17,153	1	19,326	17,153	
HC GROUP TOTALS				1	19,326	17,153	1	19,326	17,153	
4463	LYON BANCORP, INC. BANK OF LYON COUNTY	EDDYVILLE	EDDYVILLE NM	2	29,045	25,816	2	29,045	25,816	
HC GROUP TOTALS				2	29,045	25,816	2	29,045	25,816	

EDMONTON

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		
5962	EDMONTON BANCSHARES, INC. LEWISBURG BKG CO PEOPLES BK	EDMONTON TOMPKINSVILLE	KY NM KY NM	4 2	51,116 20,220	KY	45,027 18,534	4 2	51,116 18,534	45,027 18,534
HC GROUP TOTALS			6	71,336	63,561	6	71,336	63,561		
5808	CENTRAL KENTUCKY BANCORP, INC. CITIZENS B&TC 0000000 PNC FINANCIAL CORP.	ELIZABETHTOWN ELIZABETHTOWN	KY NM PA	10	228,200	KY PA	164,036 CONTROLS THIS GROUP	10	228,200	164,036
HC GROUP TOTALS			10	228,200	164,036	10	228,200	164,036		
7556	ELKTON BANCORP, INC. ELKTON B&TC	ELKTON	KY NM	3	32,549	KY	28,741	3	32,549	28,741
HC GROUP TOTALS			3	32,549	28,741	3	32,549	28,741		
8574	FARMERS DEPOSIT BANCORP FARMERS DEPOSIT BK	EMINENCE	KY NM	2	56,118	KY	47,206	2	56,118	47,206
HC GROUP TOTALS			2	56,118	47,206	2	56,118	47,206		
7253	F. DEPOSIT CORPORATION FARMERS DEPOSIT BK	FLEMINGSBURG	KY NM	3	56,765	KY	46,850	3	56,765	46,850
HC GROUP TOTALS			3	56,765	46,850	3	56,765	46,850		
9284	FIFTH THIRD KENTUCKY BANCORP, INC. FIFTH THIRD BK BOONE CTY FIFTH THIRD BK OF CPB CTY NA	FLORENCE FLORENCE NEWPORT	KY NM KY NAT CINCINNATI	5 4	121,829 120,991	KY OH	102,095 107,261 CONTROLS THIS GROUP	5 4	121,829 120,991	102,095 107,261
HC GROUP TOTALS			9	242,820	209,356	9	242,820	209,356		

FORDSVILLE

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	
9749	RIVER REGION BANCSHARES, INC. BANK OF FORDSVILLE FORDSVILLE	KY	FORDSVILLE NM	1	13,097	KY 1	12,230	13,097	12,230
	HC GROUP TOTALS			1	13,097		12,230	13,097	12,230
6207	INVESTORS SERVICES, INC. FORT KNOX NB FORT KNOX	KY	FORT KNOX MILITARY RESERVATI NAT	5	65,877	KY 5	58,995	65,877	58,995
8298	FORT KNOX BANCSHARES, INC.		CHILLICOTHE MO			CONTROLS THIS GROUP			
	HC GROUP TOTALS			5	65,877		58,995	65,877	58,995
9554	THE KENTUCKY CENTRAL BANCORPORATION, INC. CENTRAL TC UNION	KY	FORT WRIGHT SM	1	9,403	KY 1	7,470	9,403	7,470
0099	THE CENTRAL BANCORPORATION, INC.		CINCINNATI OH			CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	9,403		7,470	9,403	7,470
6606	FARMERS CAPITAL BANK CORPORATION		FRANKFORT			KY			
	FARMERS B&TC CAPITAL TC FRANKFORT	KY	NM	11	317,151		246,732	317,151	246,732
	FARMERS B&TC GEORGETOWN	KY	NM	3	88,847		75,602	88,847	75,602
	FIRST CITIZENS BK HARDIN CTY ELIZABETHTOWN	KY	NM	3	84,182		74,006	84,182	74,006
	UNITED B&TC VERSAILLES	KY	NM	5	79,757		65,515	79,757	65,515
	HORSE CAVE ST BK HORSE CAVE	KY	NM	1	61,677		51,376	61,677	51,376
	LAWRENCEBURG NB LAWRENCEBURG	KY	NAT	2	57,514		51,580	57,514	51,580
	HC GROUP TOTALS			25	689,128		564,811	689,128	564,811
7308	STATE NATIONAL BANCORP OF FRANKFORT, INC. STATE NB OF FRANKFORT FRANKFORT	KY	FRANKFORT NAT	4	78,328	KY	64,974	78,328	64,974
	GARRARD B&TC LANCASTER	KY	NM	2	30,822		28,455	30,822	28,455
	HC GROUP TOTALS			6	109,150		93,429	109,150	93,429

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		
6054	FRANKLIN BANCORP, INC. FRANKLIN B&TC	FRANKLIN	KY	FRANKLIN NM	4	51,483	45,843	4	51,483	45,843
	HC GROUP TOTALS				4	51,483	45,843	4	51,483	45,843
4612	MID-SOUTH BANCORP, INC. SIMPSON COUNTY BK ADAIRVILLE BKG CO	FRANKLIN ADAIRVILLE	KY KY	FRANKLIN NM NM	4 1	80,878 10,016	68,262 9,030	4 1	80,878 10,016	68,262 9,030
	HC GROUP TOTALS				5	90,894	77,292	5	90,894	77,292
7772	CITY NATIONAL BANCORP, INC. CITY NB OF FULTON	FULTON	KY	FULTON NAT	2	65,634	59,923	2	65,634	59,923
	HC GROUP TOTALS				2	65,634	59,923	2	65,634	59,923
6581	FULTON BANCSHARES, INC. FULTON BK	FULTON	KY	FULTON NM	2	40,400	33,424	2	40,400	33,424
	HC GROUP TOTALS				2	40,400	33,424	2	40,400	33,424
6886	GLASGOW BANCSHARES CORPORATION NEW FARMERS NB OF GLASGOW	GLASGOW	KY	GLASGOW NAT	6	98,830	87,341	6	98,830	87,341
	HC GROUP TOTALS				6	98,830	87,341	6	98,830	87,341
7717	COMMERCIAL GRAYSON BANCSHARES, INC. COMMERCIAL BK OF GRAYSON	GRAYSON	KY	GRAYSON NM	3	108,285	100,257	3	108,285	100,257
	HC GROUP TOTALS				3	108,285	100,257	3	108,285	100,257

GREENSBURG

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
6775	PEOPLES BANCORP OF GREEN COUNTY, INC. PEOPLES B&TC GREENSBURG	KY GREENSBURG SM	1	44,957	39,728	1	44,957	39,728
	HC GROUP TOTALS		1	44,957	39,728	1	44,957	39,728
7475	FIRST SERVICE BANCSHARES, INC. FIRST ST BK GREENVILLE	KY GREENVILLE NM	3	125,938	114,721	3	125,938	114,721
	HC GROUP TOTALS		3	125,938	114,721	3	125,938	114,721
2542	FARMERS BANCSHARES, INC. FARMERS BK HARDINSBURG	KY HARDINSBURG NM	3	36,635	33,402	3	36,635	33,402
	HC GROUP TOTALS		3	36,635	33,402	3	36,635	33,402
9717	BANCO HARLAN, INC. BANK OF HARLAN HARLAN	KY HARLAN NM	2	84,669	76,206	2	84,669	76,206
	HC GROUP TOTALS		2	84,669	76,206	2	84,669	76,206
9488	COLE HOLDING COMPANY							
9478	HARCO BANKSHARES, INC. HARLAN NB HARLAN	KY HARLAN NAT	3	78,276	62,724	3	78,276	62,724
9488	COLE HOLDING COMPANY				KY HARLAN CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	78,276	62,724	3	78,276	62,724
9478	HARCO BANKSHARES, INC. HARLAN NB HARLAN	KY HARLAN NAT	3	78,276	62,724	3	78,276	62,724
9488	COLE HOLDING COMPANY				KY HARLAN CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	78,276	62,724	3	78,276	62,724

HAWESVILLE

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		
0376	HANCOCK BANCORP, INC. HANCOCK B&TC HAWESVILLE	KY	HAWESVILLE NM	2	59,742	KY	51,649	2	59,742	51,649
	HC GROUP TOTALS			2	59,742		51,649	2	59,742	51,649
2852	FIRST CORPORATION FIRST NB OF HENDERSON HENDERSON	KY	HENDERSON NAT	4	72,459	KY	60,641	4	72,459	60,641
	HC GROUP TOTALS			4	72,459		60,641	4	72,459	60,641
8086	HENDERSON FINANCIAL CORPORATION HENDERSON COUNTY ST BK HENDERSON	KY	HENDERSON NM	2	28,597	KY	26,062	2	28,597	26,062
	HC GROUP TOTALS			2	28,597		26,062	2	28,597	26,062
4931	OHIO VALLEY BANCORP, INC. OHIO VALLEY NB OF HENDERSON HENDERSON	KY	HENDERSON NAT	3	64,809	KY	58,579	3	64,809	58,579
	HC GROUP TOTALS			3	64,809		58,579	3	64,809	58,579
7082	THE CITIZENS BANCORP OF HICKMAN, INC. CITIZENS BK HICKMAN	KY	HICKMAN NM	2	28,162	KY	23,854	2	28,162	23,854
	HC GROUP TOTALS			2	28,162		23,854	2	28,162	23,854
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE HODGENVILLE	KY	HODGENVILLE NAT	2	50,815	KY	42,676	2	50,815	42,676
	HC GROUP TOTALS			2	50,815		42,676	2	50,815	42,676

HODGENVILLE

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		
5757	LARUE BANCSHARES, INC. PEOPLES ST BK HODGENVILLE	KY	HODGENVILLE NM	1	11,956	KY	10,836	1	11,956	10,836
	HC GROUP TOTALS			1	11,956		10,836	1	11,956	10,836
8818	COMMUNITY BANCSHARES, INC. PEOPLES BK OF HUSTNVLE KY HUSTONVILLE	KY	HUSTONVILLE NM	2	23,750	KY	21,512	2	23,750	21,512
	HC GROUP TOTALS			2	23,750		21,512	2	23,750	21,512
7229	HYDEN CITIZENS BANCORP, INC. HYDEN CITIZENS BK FARMERS ST BK HYDEN BOONEVILLE	KY KY	HYDEN NM NM	2 1	42,136 21,074	KY	37,495 18,911	2 1	42,136 21,074	37,495 18,911
	HC GROUP TOTALS			3	63,210		56,406	3	63,210	56,406
7443	COMMUNITY HOLDING COMPANY INEZ DEPOSIT BK FIRST NB OF LOUISA INEZ LOUISA	KY KY	INEZ NM NAT	3 1	55,056 32,139	KY	48,531 29,140	3 1	55,056 32,139	48,531 29,140
	HC GROUP TOTALS			4	87,195		77,671	4	87,195	77,671
0154	CITIZENS GUARANTY FINANCIAL CORPORATION CITIZENS GUARANTY BK IRVINE	KY	IRVINE NM	2	24,328	KY	21,186	2	24,328	21,186
	HC GROUP TOTALS			2	24,328		21,186	2	24,328	21,186
7544	FIRST BRECKINRIDGE BANCSHARES, INC. FIRST ST BK RIVER CITY BK IRVINGTON LOUISVILLE	KY KY	IRVINGTON NM NM	3 1	69,113 12,486	KY	61,832 10,578	3 1	69,113 12,486	61,832 10,578

IRVINGTON

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
7544	FIRST BRECKINRIDGE BANCSHARES, INC. WEST POINT BK WEST POINT	IRVINGTON NM	1	5,156	3,365	1	5,156	3,365
	HC GROUP TOTALS		5	86,755	75,775	5	86,755	75,775
7850	COMMUNITY BANCORP OF MCLEAN COUNTY, KENTUCKY, INC FIRST SECURITY BK & TR ISLAND	ISLAND NM	1	9,606	8,064	1	9,606	8,064
	HC GROUP TOTALS		1	9,606	8,064	1	9,606	8,064
7936	MARIE R. TURNER HOLDING COMPANY CITIZENS BK JACKSON	JACKSON NM	2	63,165	55,732	2	63,165	55,732
	HC GROUP TOTALS		2	63,165	55,732	2	63,165	55,732
8557	THE FIRST NATIONAL BANK HOLDING COMPANY OF JACKSON FIRST NB OF JACKSON JACKSON	JACKSON NAT	2	58,466	52,422	2	58,466	52,422
	HC GROUP TOTALS		2	58,466	52,422	2	58,466	52,422
9798	BALLARD KEVIL BANCORP, INC. KEVIL BK KEVIL	KEVIL NM	1	25,500	22,251	1	25,500	22,251
	HC GROUP TOTALS		1	25,500	22,251	1	25,500	22,251
7268	NABANCO, INC. NATIONAL BK OF LANCASTER LANCASTER	LANCASTER NAT	2	38,635	34,853	2	38,635	34,853
	HC GROUP TOTALS		2	38,635	34,853	2	38,635	34,853

LEBANON

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
6531	CNB OF LEBANON BANCORP, INC. CITIZENS NB OF LEBANON LEBANON	LEBANON NAT	1	46,955	42,837	1	46,955	42,837
	HC GROUP TOTALS		1	46,955	42,837	1	46,955	42,837
6353	LEBANON BANCSHARES, INC. FARMERS NB OF LEBANON LEBANON	LEBANON NAT	2	39,012	35,663	2	39,012	35,663
	HC GROUP TOTALS		2	39,012	35,663	2	39,012	35,663
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DEP B&TC LEITCHFIELD	LEITCHFIELD NM	3	49,339	44,382	3	49,339	44,382
	HC GROUP TOTALS		3	49,339	44,382	3	49,339	44,382
9437	BANC ONE KENTUCKY CORPORATION BANK ONE LEXINGTON KY NA LEXINGTON	LEXINGTON NAT	10	294,079	234,572	10	294,079	234,572
0088	BANC ONE CORPORATION	COLUMBUS			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	294,079	234,572	10	294,079	234,572
5756	BLUEGRASS BANCSHARES, INC. BANK OF THE BLUEGRASS & TR LEXINGTON	LEXINGTON NM	1	28,435	25,556	1	28,435	25,556
	HC GROUP TOTALS		1	28,435	25,556	1	28,435	25,556
0496	CARDINAL BANCSHARES, INC. UNION B&TC IRVINE	LEXINGTON NM	2	48,881	43,228	2	48,881	43,228
	HC GROUP TOTALS		2	48,881	43,228	2	48,881	43,228

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
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB&TC LEXINGTON	LEXINGTON KY NAT	23	1,301,763	990,084	23	1,301,763	990,084
9130	FIRST SECURITY AFFILIATES, INC. STATE B&TC RICHMOND	DANVILLE KY NM	4	156,483	140,919	4	156,483	140,919
9133	CITIZENS NB OF DANVILL DANVILLE CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK 0000000 WINCHESTER	KY NAT KY NM	3	57,500	53,241	3	57,500	53,241
2262	FIRST SECURITY CORPORATION OF KENTUCKY	LEXINGTON	2	97,040	86,502	2	97,040	86,502
					CONTROLS THIS GROUP			
HC GROUP TOTALS			32	1,612,786	1,270,746	32	1,612,786	1,270,746
7221	PROGRESSIVE BANCSHARES INC. ANDERSON NB OF LAWRENCEB LAWRENCEBURG FARMERS BK OWINGSVILLE	LEXINGTON KY NAT KY NM	2	49,754	44,122	2	49,754	44,122
HC GROUP TOTALS			3	72,625	64,735	3	72,625	64,735
8384	THE NATIONAL BANCORP OF KENTUCKY, INC. NATIONAL BK OF CYNTHIANA CYNTHIANA FIRST NB OF FALMOUTH FALMOUTH	LEXINGTON KY NAT KY NAT	2	61,759	55,207	2	61,759	55,207
HC GROUP TOTALS			5	88,389	78,267	5	88,389	78,267
0458	TJM FINANCIAL CORPORATION FIRST FARMERS B&TC OWENTON	LEXINGTON KY NM	2	26,584	23,812	2	26,584	23,812
HC GROUP TOTALS			2	26,584	23,812	2	26,584	23,812
6012	UNITED BANCORP OF KENTUCKY, INC. BANK OF DANVILLE DANVILLE FIRST NB&TC NICHOLASVILLE LONDON B&TC LONDON RICHMOND B&TC RICHMOND FIRST ST B&TC MANCHESTER KY MANCHESTER	LEXINGTON KY NM KY NAT KY NM KY NM KY NM	4	79,263	66,555	4	79,263	66,555
			4	72,449	63,203	4	72,449	63,203
			3	67,733	61,792	3	67,733	61,792
			4	65,028	57,293	4	65,028	57,293
			3	63,766	57,275	3	63,766	57,275

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
6012	UNITED BANCORP OF KENTUCKY, INC. FIRST NB VERSAILLES	KY LEXINGTON NAT	2	26,242	23,117	2	26,242	23,117
HC GROUP TOTALS			20	374,481	329,235	20	374,481	329,235
6320	WHITAKER BANCORP, INC. PEOPLES B&TC OF MADISON CTY BERA POWELL COUNTY BK STANTON FIRST NB OF CARLISLE CARLISLE	KY LEXINGTON NM KY NM KY NAT	3 2 2	59,687 56,195 32,551	55,734 51,480 26,585	3 2 2	59,687 56,195 32,551	55,734 51,480 26,585
HC GROUP TOTALS			7	148,433	133,799	7	148,433	133,799
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS & MERCHANTS BK LIVERMORE	KY LIVERMORE NM	2	9,221	7,483	2	9,221	7,483
HC GROUP TOTALS			2	9,221	7,483	2	9,221	7,483
7049	CUMBERLAND VALLEY FINANCIAL CORPORATION CUMBERLAND VALLEY NB&TC LONDON CORBIN DEPOSIT B&TC CORBIN	KY LONDON NAT KY NM	7 4	162,611 56,337	147,138 50,323	7 4	162,611 56,337	147,138 50,323
HC GROUP TOTALS			11	218,948	197,461	11	218,948	197,461
6928	FIRST NATIONAL LONDON BANKSHARES CORP. FIRST NB&TC LONDON	KY LONDON NAT	4	84,996	77,082	4	84,996	77,082
HC GROUP TOTALS			4	84,996	77,082	4	84,996	77,082
7333	PEOPLES SECURITY BANCORP, INC. PEOPLES SECURITY BK LOUISA	KY LOUISA NM	2	24,346	22,223	2	24,346	22,223
HC GROUP TOTALS			2	24,346	22,223	2	24,346	22,223

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	
9743	CENTRAL BANCSHARES, INC. CENTRAL BK NORTH PLSRVLLE PLEASUREVILLE	KY	LOUISVILLE NM	1	43,615	KY 1	39,718	43,615	39,718
HC GROUP TOTALS				1	43,615		39,718	43,615	39,718
9769	CITIZENS FIDELITY CORPORATION CITIZENS FIDELITY B&TC LOUISVILLE CITIZENS FIDELITY B&TC LEXINGTON CITIZENS FIDELITY B&TC WINCHESTER	KY	LOUISVILLE SM NM NM	41 9 3	4,986,310 193,284 119,008	KY 3,059,707 121,740 78,686	41 9 3	4,986,310 193,284 119,008	3,338,107 121,740 78,686
5808	CENTRAL KENTUCKY BANCORP, INC. CITIZENS B&TC 0000000 ELIZABETHTOWN	KY	ELIZABETHTOWN NM	10	228,200	KY PA	164,036	228,200	164,036
0540	PNC FINANCIAL CORP.		PITTSBURGH			CONTROLS THIS GROUP			
HC GROUP TOTALS				63	5,526,802		3,424,169	5,526,802	3,702,569
9665	CSB BANCSHARES, INC. LIBERTY NB&TC CORYDON	IN	LOUISVILLE NAT	3	71,260	KY KY	64,129	71,260	64,129
3711	LIBERTY NATIONAL BANCORP, INC.		LOUISVILLE			CONTROLS THIS GROUP			
HC GROUP TOTALS				3	71,260		64,129	71,260	64,129
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE LOUISVILLE COMMERCENATIONAL BK LEXINGTON THIRD NB OF ASHLAND ASHLAND AMERICAN NB&TC BOWLING GREEN CENTRAL B&TC OWENSBORO FIRST KENTUCKY TC LOUISVILLE MUTUAL TC NEW ALBANY FIRST NB LOUISVILLE RICHMOND	KY	LOUISVILLE NAT NAT NAT NAT NM SM NM NAT	52 19 6 7 7 1 8 1	3,949,695 429,633 195,182 180,256 179,339 143,117 131,643 84,433	KY 2,587,806 380,343 162,614 166,713 144,229 62,294 120,989 3,317	52 19 6 7 7 1 8 1	4,093,083 429,633 195,182 180,256 179,339 143,117 131,643 84,433	2,725,694 380,343 162,614 166,713 144,229 62,294 120,989 3,317
HC GROUP TOTALS				101	5,293,298		3,628,305	5,436,686	3,766,193
9303	KBT BANCSHARES, INC. KENTUCKY B&TC MADISONVILLE	KY	LOUISVILLE NM	7	144,153	KY KY	129,247	144,153	129,247
3711	LIBERTY NATIONAL BANCORP, INC.		LOUISVILLE			CONTROLS THIS GROUP			
HC GROUP TOTALS				7	144,153		129,247	144,153	129,247

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		
3711	LIBERTY NATIONAL BANCORP, INC. LIBERTY NB&TC FORT THOMAS-BELLEVUE BK	LOUISVILLE LOUISVILLE FORT THOMAS	KY NAT NM	44 4	1,954,890 168,630	1,573,693 153,414	44 4	1,986,960 168,630	1,605,763 153,414	
9665	CSB BANCSHARES, INC. LIBERTY NB&TC	CORYDON	IN NAT	3	71,260	64,129	3	71,260	64,129	
9303	KBT BANCSHARES, INC. KENTUCKY B&TC	MADISONVILLE	KY NM	7	144,153	129,247	7	144,153	129,247	
3711	LIBERTY NATIONAL BANCORP, INC.	LOUISVILLE	KY			CONTROLS	THIS GROUP			
HC GROUP TOTALS				58	2,338,933	1,920,483	58	2,371,003	1,952,553	
6039	MID-AMERICA BANCORP MID AMERICAN B&TC OF	LOUISVILLE	KY NM	30	737,602	583,859	30	737,602	583,859	
HC GROUP TOTALS				30	737,602	583,859	30	737,602	583,859	
4761	REPUBLIC BANCORP, INC. REPUBLIC B&TC	LOUISVILLE	KY NM	2	104,346	89,159	2	104,346	89,159	
HC GROUP TOTALS				2	104,346	89,159	2	104,346	89,159	
0531	THE CARDINAL CORPORATION FIRST NB&TC	LOUISVILLE, KENTUCKY GEORGETOWN	KY NAT	3	88,199	74,901	3	88,199	74,901	
HC GROUP TOTALS				3	88,199	74,901	3	88,199	74,901	
8418	FIRST FARMERS CORPORATION OF FARMERS B&TC OF M	MADISONVILLE MADISONVILLE	KY NM	6	150,667	124,639	6	150,667	124,639	
6241	OLD NATIONAL BANCORP	EVANSVILLE	IN			CONTROLS	THIS GROUP			
HC GROUP TOTALS				6	150,667	124,639	6	150,667	124,639	

MAGNOLIA

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		
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA	MAGNOLIA	KY	MAGNOLIA NM	2	25,213	23,075	2	25,213	23,075
	HC GROUP TOTALS				2	25,213	23,075	2	25,213	23,075
0330	FARMERS BANCORP, INC. OF MARION, KENTUCKY FARMERS B&TC	MARION	KY	MARION NM	1	46,406	39,719	1	46,406	39,719
	HC GROUP TOTALS				1	46,406	39,719	1	46,406	39,719
0304	MARROWBONE BANCORP, INC. BANK OF MARROWBONE	MARROWBONE	KY	MARROWBONE NM	2	17,888	15,997	2	17,888	15,997
	HC GROUP TOTALS				2	17,888	15,997	2	17,888	15,997
6676	FIRST GUARANTY CORPORATION FIRST GUARANTY NB	MARTIN	KY	MARTIN NAT	1	91,962	82,265	1	91,962	82,265
	HC GROUP TOTALS				1	91,962	82,265	1	91,962	82,265
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BK	MAYFIELD	KY	MAYFIELD NM	2	51,526	46,538	2	51,526	46,538
	HC GROUP TOTALS				2	51,526	46,538	2	51,526	46,538
7272	JACKSON FINANCIAL CORPORATION FIRST NB OF MAYFIELD	MAYFIELD	KY	MAYFIELD NAT	2	59,147	51,395	2	59,147	51,395
	HC GROUP TOTALS				2	59,147	51,395	2	59,147	51,395

MAYFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7050	LIBSAB BANCORP, INC. LIBERTY SVG BK MAYFIELD	KY	MAYFIELD NM	3	95,208	KY	85,455	3	95,208	85,455
	HC GROUP TOTALS			3	95,208		85,455	3	95,208	85,455
3603	COMMUNITY FIRST FINANCIAL, INC. FARMERS & TRADERS BK MT OLIVET	KY	MAYSVILLE NM	1	13,597	KY	11,975	1	13,597	11,975
	HC GROUP TOTALS			1	13,597		11,975	1	13,597	11,975
7294	FIRST BANK OF KENTUCKY CORPORATION BANK OF MAYSVILLE MAYSVILLE	KY	MAYSVILLE NM	4	57,287	KY	50,582	4	57,287	50,582
	HC GROUP TOTALS			4	57,287		50,582	4	57,287	50,582
5938	KENTUCKY COMMUNITY BANC CORP., INC. STATE NB OF MAYSVILLE PEOPLES FIRST BK FARMERS LIBERTY BK MAYSVILLE MAYSVILLE MOREHEAD AUGUSTA	KY	MAYSVILLE NAT	3	79,513	KY	70,982	3	79,513	70,982
		KY	NM	2	43,150		39,549	2	43,150	39,549
		KY	NM	1	22,080		19,834	1	22,080	19,834
	HC GROUP TOTALS			6	144,743		130,365	6	144,743	130,365
9754	MIDDLEBURG BANCORP, INC. FARMERS DEPOSIT BK MIDDLEBURG	KY	MIDDLEBURG NM	1	15,375	KY	13,158	1	15,375	13,158
	HC GROUP TOTALS			1	15,375		13,158	1	15,375	13,158
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BK MIDDLESBORO	KY	MIDDLESBORO NM	5	81,844	KY	74,300	5	81,844	74,300
	HC GROUP TOTALS			5	81,844		74,300	5	81,844	74,300

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		
5841	MONTICELLO BANKSHARES, INC. MONTICELLO BKG CO MONTICELLO	KY	MONTICELLO NM	3	81,412	KY	73,399	3	81,412	73,399
	HC GROUP TOTALS			3	81,412		73,399	3	81,412	73,399
7847	CITIZENS BANCORP OF MOREHEAD, INC. CITIZENS BK MOREHEAD	KY	MOREHEAD NM	2	28,281	KY	24,957	2	28,281	24,957
	HC GROUP TOTALS			2	28,281		24,957	2	28,281	24,957
7897	MORGANFIELD NATIONAL SERVICE CORP. MORGANFIELD NB MORGANFIELD	KY	MORGANFIELD NAT	5	70,329	KY	56,506	5	70,329	56,506
	HC GROUP TOTALS			5	70,329		56,506	5	70,329	56,506
8024	GREEN RIVER BANCORP, INC. GREEN RIVER BK MORGANTOWN	KY	MORGANTOWN NM	2	12,266	KY	10,638	2	12,266	10,638
	HC GROUP TOTALS			2	12,266		10,638	2	12,266	10,638
6429	MORGANTOWN DEPOSIT BANCORP, INC. MORGANTOWN B&TC MORGANTOWN	KY	MORGANTOWN NM	3	58,508	KY	52,308	3	58,508	52,308
	HC GROUP TOTALS			3	58,508		52,308	3	58,508	52,308
6450	EXCHANGE FINANCIAL CORPORATION EXCHANGE BK OF KENTUCKY MT STERLING	KY	MOUNT STERLING NM	3	43,949	KY	39,405	3	43,949	39,405
	HC GROUP TOTALS			3	43,949		39,405	3	43,949	39,405

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		
9402	MOUNT STERLING NATIONAL HOLDING COMPANY MOUNT STERLING NB MT STERLING	KY	MOUNT STERLING NAT	2	51,988	KY	46,236	2	51,988	46,236
	HC GROUP TOTALS			2	51,988		46,236	2	51,988	46,236
7736	CROSSROADS BANCORP, INC. PEOPLES BK MT WASHINGTON	KY	MOUNT WASHINGTON NM	2	36,529	KY	33,250	2	36,529	33,250
	HC GROUP TOTALS			2	36,529		33,250	2	36,529	33,250
6628	TBT BANCSHARES, INC. TRADERS B&TC MT STERLING	KY	MT. STERLING NM	5	60,972	KY	52,143	5	60,972	52,143
	HC GROUP TOTALS			5	60,972		52,143	5	60,972	52,143
4939	MT. VERNON BANCSHARES, INC. BANK OF MT VERNON MT VERNON	KY	MT. VERNON NM	1	44,279	KY	39,049	1	44,279	39,049
	HC GROUP TOTALS			1	44,279		39,049	1	44,279	39,049
3188	HART BANCSHARES, INC. HART COUNTY B&TC MUNFORDVILLE	KY	MUNFORDVILLE NM	1	26,762	KY	24,220	1	26,762	24,220
	HC GROUP TOTALS			1	26,762		24,220	1	26,762	24,220
9153	UNITED CITIZENS FINANCIAL CORPORATION UNITED CITIZENS B&TC NEW CASTLE	KY	NEW CASTLE NM	5	57,261	KY	50,830	5	57,261	50,830
	HC GROUP TOTALS			5	57,261		50,830	5	57,261	50,830

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
5923	NEW BANCSHARES, INC. NEWPORT NB	NEWPORT NAT	4	130,539	116,725	4	130,539	116,725
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI			OH	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	130,539	116,725	4	130,539	116,725
7680	FARMERS BANCORP OF NICHOLASVILLE, INC. FARMERS BK	NICHOLASVILLE NM	3	47,361	42,045	3	47,361	42,045
	HC GROUP TOTALS		3	47,361	42,045	3	47,361	42,045
2439	AREA BANCSHARES CORPORATION OWENSBORO NB	OWENSBORO NAT	8	294,239	221,918	8	294,239	221,918
	FIRST CITY B&TC	HOPKINSVILLE NM	7	144,803	125,380	7	144,803	125,380
	HC GROUP TOTALS		15	439,042	347,298	15	439,042	347,298
4019	OWENTON BANCORP, INC. PEOPLES B&TC	OWENTON NM	2	37,178	33,125	2	37,178	33,125
	HC GROUP TOTALS		2	37,178	33,125	2	37,178	33,125
7647	BATH COUNTY BANKING COMPANY OWINGSVILLE BKG CO	OWINGSVILLE NM	1	18,052	15,315	1	18,052	15,315
	HC GROUP TOTALS		1	18,052	15,315	1	18,052	15,315
6807	CBT CORPORATION CITIZENS B&TC	PADUCAH NM	7	367,578	325,144	7	367,578	325,144
	HC GROUP TOTALS		7	367,578	325,144	7	367,578	325,144

PADUCAH

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
7613	PADUCAH BANK SHARES, INC. PADUCAH B&TC PADUCAH	KY NM	5	102,983	91,427	5	102,983	91,427
	HC GROUP TOTALS		5	102,983	91,427	5	102,983	91,427
6869	PEOPLES FIRST CORPORATION PEOPLES FIRST NB&TC FIRST NB OF LA CENTER FIRST LIBERTY BK OF C PADUCAH LA CENTER CALVERT CITY	KY NAT KY NAT KY NM	8 1 1	300,651 21,023 15,916	276,628 18,752 14,209	8 1 1	300,651 21,023 15,916	276,628 18,752 14,209
	HC GROUP TOTALS		10	337,590	309,589	10	337,590	309,589
7400	CITIZENS NATIONAL CORPORATION CITIZENS NB OF PAINTSVIL PAINTSVILLE	KY NAT	4	124,330	106,149	4	124,330	106,149
	HC GROUP TOTALS		4	124,330	106,149	4	124,330	106,149
8344	FIRST PAINTSVILLE BANCSHARES, INC. FIRST NB OF PAINTSVILLE PAINTSVILLE	KY NAT	2	49,877	44,166	2	49,877	44,166
	HC GROUP TOTALS		2	49,877	44,166	2	49,877	44,166
4743	BOURBON BANCSHARES, INC. BOURBON-AGRICULTUAL DEP BK & PARIS PARIS	KY NM	4	110,677	95,972	4	110,677	95,972
	HC GROUP TOTALS		4	110,677	95,972	4	110,677	95,972
9029	FIRST UNITED BANCSHARES, INC. PARK CITY ST BK PARK CITY	KY NM	2	20,186	17,956	2	20,186	17,956
	HC GROUP TOTALS		2	20,186	17,956	2	20,186	17,956

PIKEVILLE

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		
5890	FIRST NATIONAL COMPANY FIRST NB OF PIKEVILLE	PIKEVILLE	KY	PIKEVILLE NAT	8	225,381	KY 204,739	8	225,381	204,739
HC GROUP TOTALS				8	225,381	204,739	8	225,381	204,739	
3951	PIKEVILLE NATIONAL CORPORATION PIKEVILLE NB&TC FIRST SECURITY B&TC COMMERCIAL BK	PIKEVILLE WHITESBURG WEST LIBERTY	KY KY KY	PIKEVILLE NAT NM NM	10 5 1	391,343 73,502 56,830	KY 339,237 63,282 49,509	10 5 1	391,343 73,502 56,830	339,237 63,282 49,509
HC GROUP TOTALS				16	521,675	452,028	16	521,675	452,028	
6808	TRANS KENTUCKY BANCORP CITIZENS BK OF PIKEVILLE	PIKEVILLE	KY	PIKEVILLE NM	8	158,523	KY 131,611	8	158,523	131,611
HC GROUP TOTALS				8	158,523	131,611	8	158,523	131,611	
5564	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PINEVLE	PINEVILLE	KY	PINEVILLE NM	6	76,691	KY 67,282	6	76,691	67,282
HC GROUP TOTALS				6	76,691	67,282	6	76,691	67,282	
5758	FIRST PRESTONSBURG BANCSHARES, INC. FIRST COMMONWEALTH BK OF	PRESTONSBURG	KY	PRESTONSBURG NM	4	152,246	KY 130,312	4	152,246	130,312
HC GROUP TOTALS				4	152,246	130,312	4	152,246	130,312	
8392	FIRST MIDWEST BANCSHARES, INC. FIRST B&TC PRINCETN	PRINCETON	KY	PRINCETON NM	2	57,864	KY 52,498	2	57,864	52,498
HC GROUP TOTALS				2	57,864	52,498	2	57,864	52,498	

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6478	UNITED BANCORP OF PRINCETON, INC. FARMERS B&TC INC PRINCETON	KY	PRINCETON NM	3	59,237	KY	53,139	3	59,237	53,139
	HC GROUP TOTALS			3	59,237		53,139	3	59,237	53,139
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE ST BK PROVIDENCE	KY	PROVIDENCE NM	2	29,485	KY	25,382	2	29,485	25,382
	HC GROUP TOTALS			2	29,485		25,382	2	29,485	25,382
5308	FINANCIAL DOMINION OF KENTUCKY CORPORATION FARMERS DEPOSIT BK BRANDENBURG BANK OF NORTH HARDIN RADCLIFF	KY KY	RADCLIFF NM NM	2 1	56,796 43,603	KY	47,308 38,809	2 1	56,796 43,603	47,308 38,809
	HC GROUP TOTALS			3	100,399		86,117	3	100,399	86,117
6938	FIRST BANCORP OF RUSSELL COUNTY, INC. FIRST NB RUSSELL SPRGS RUSSELL SPRINGS CITIZENS B&TC CAMPBELLSVILLE	KY KY	RUSSELL SPRINGS NAT NM	2 4	50,760 41,904	KY	45,200 37,707	2 4	50,760 41,904	45,200 37,707
	HC GROUP TOTALS			6	92,664		82,907	6	92,664	82,907
6451	SOUTH CENTRAL BANCSHARES, INC. CITIZENS NB OF RUSSELLVI RUSSELLVILLE	KY	RUSSELLVILLE NAT	4	76,656	KY	69,419	4	76,656	69,419
	HC GROUP TOTALS			4	76,656		69,419	4	76,656	69,419
8773	SACRAMENTO BANCORP SACRAMENTO DEPOSIT BK SACRAMENTO	KY	SACRAMENTO NM	1	21,551	KY	17,789	1	21,551	17,789
	HC GROUP TOTALS			1	21,551		17,789	1	21,551	17,789

SANDY HOOK

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
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BK SANDY HOOK	KY NM	1	32,257	28,856	1	32,257	28,856
	HC GROUP TOTALS		1	32,257	28,856	1	32,257	28,856
0480	FNB FINANCIAL CORP. FARMERS NB SCOTTSVILLE SCOTTSVILLE	KY NAT	2	65,355	57,064	2	65,355	57,064
	HC GROUP TOTALS		2	65,355	57,064	2	65,355	57,064
8812	SEBREE BANCORP SEBREE DEPOSIT BK SEBREE	KY NM	1	16,106	13,653	1	16,106	13,653
	HC GROUP TOTALS		1	16,106	13,653	1	16,106	13,653
6964	B.S.H.C.P. CORPORATION BANK OF SHELBYVILLE SHELBYVILLE	KY NM	2	46,975	43,052	2	46,975	43,052
	HC GROUP TOTALS		2	46,975	43,052	2	46,975	43,052
5537	CITIZENS UNION BANCORP OF SHELBYVILLE, INC. CITIZENS UNION BK SHELBYVILLE	KY NM	5	91,428	81,048	5	91,428	81,048
	HC GROUP TOTALS		5	91,428	81,048	5	91,428	81,048
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TR BK SHELBYVILLE	KY NM	4	69,700	61,085	4	69,700	61,085
	HC GROUP TOTALS		4	69,700	61,085	4	69,700	61,085

SHEPHERDSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8713	BBA, INC. BULLITT COUNTY BK	SHEPHERDSVILLE	KY	SHEPHERDSVILLE NM	2	22,383	20,244	2	22,383	20,244
	HC GROUP TOTALS				2	22,383	20,244	2	22,383	20,244
5775	SHIVELY BANCSHARES CORPORATION BANK OF ST HELENS	SHIVELY	KY	SHIVELY NM	1	39,167	34,501	1	39,167	34,501
	HC GROUP TOTALS				1	39,167	34,501	1	39,167	34,501
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET	KY	SOMERSET NAT	6	130,565	115,285	6	130,565	115,285
	HC GROUP TOTALS				6	130,565	115,285	6	130,565	115,285
6950	FIRST & FARMERS BANCSHARES, INC. FIRST FARMERS BK SMRSET INC	SOMERSET	KY	SOMERSET NM	6	174,990	160,854	6	174,990	160,854
	HC GROUP TOTALS				6	174,990	160,854	6	174,990	160,854
6388	FIRST COMMERCE BANCORP, INC. CUMBERLAND SECURITY BK	SOMERSET	KY	SOMERSET NM	4	52,050	46,580	4	52,050	46,580
	HC GROUP TOTALS				4	52,050	46,580	4	52,050	46,580
7256	FIRST BANCORP OF SPRINGFIELD, INC. FIRST & PEOPLES BK SPRING	SPRINGFIELD	KY	SPRINGFIELD NM	2	41,566	34,643	2	41,566	34,643
	HC GROUP TOTALS				2	41,566	34,643	2	41,566	34,643

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
0455	SECURITY BANCSHARES OF MARION COUNTY, INC. PEOPLES BK GRAVEL SWITCH	KY	SPRINGFIELD NM	2	11,714	2	11,714	10,362
	HC GROUP TOTALS			2	11,714	2	11,714	10,362
7426	SPRINGFIELD BANKSHARES, INC. SPRINGFIELD ST BK SPRINGFIELD	KY	SPRINGFIELD NM	2	73,683	2	73,683	67,286
	HC GROUP TOTALS			2	73,683	2	73,683	67,286
8423	LINCOLN BANCSHARES, INC. LINCOLN COUNTY NB STANFORD	KY	STANFORD NAT	3	35,809	3	35,809	32,009
	HC GROUP TOTALS			3	35,809	3	35,809	32,009
7609	FARMERS BANCORP OF STURGIS, INC. FARMERS ST BK STURGIS	KY	STURGIS NM	2	56,281	2	56,281	49,970
	HC GROUP TOTALS			2	56,281	2	56,281	49,970
6776	LAKE VALLEY BANCORP, INC. PEOPLES BK TAYLORSVILLE	KY	TAYLORSVILLE NM	2	34,149	2	34,149	30,044
	HC GROUP TOTALS			2	34,149	2	34,149	30,044
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BK OF MONROE CTY TOMPKINSVILLE	KY	TOMPKINSVILLE NM	4	61,667	4	61,667	56,486
	HC GROUP TOTALS			4	61,667	4	61,667	56,486

TRENTON

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		
9568	TODD BANCSHARES, INC. UNITED SOUTHERN BK TRENTON	KY	TRENTON NM	3	21,700	KY	19,952	3	21,700	19,952
	HC GROUP TOTALS			3	21,700		19,952	3	21,700	19,952
7947	LEWIS BANCSHARES, INC. FIRST NB OF LEWIS CTY VANCEBURG	KY	VANCEBURG NAT	2	25,036	KY	21,784	2	25,036	21,784
	HC GROUP TOTALS			2	25,036		21,784	2	25,036	21,784
0363	FIR-BAN, INC. VERONA BK VERONA	KY	VERONA NM	1	13,787	KY	12,154	1	13,787	12,154
	HC GROUP TOTALS			1	13,787		12,154	1	13,787	12,154
9651	WOODFORD BANCORP, INC. WOODFORD B&TC VERSAILLES	KY	VERSAILLES NM	2	83,921	KY	76,552	2	83,921	76,552
	HC GROUP TOTALS			2	83,921		76,552	2	83,921	76,552
6507	MOUNTAIN BANCORP, INC. BANK OF THE MOUNTAINS WEST LIBERTY	KY	WEST LIBERTY NM	2	25,961	KY	22,467	2	25,961	22,467
	HC GROUP TOTALS			2	25,961		22,467	2	25,961	22,467
4614	B/W BANCSHARES, INC. BANK OF WHITESBURG WHITESBURG	KY	WHITESBURG NM	4	116,568	KY	104,057	4	116,568	104,057
	HC GROUP TOTALS			4	116,568		104,057	4	116,568	104,057

WHITLEY 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		
0484	MCCREARY BANCSHARES, INC. BANK OF MC CREARY COUNTY	WHITLEY CITY	KY	WHITLEY CITY NM	3	59,366	KY 51,359	3	59,366	51,359
HC GROUP TOTALS					3	59,366		3	59,366	51,359
7377	HOPKINS BANCORP, INC. CITIZENS ST BK	WICKLIFFE	KY	WICKLIFFE NM	2	33,926	KY 30,424	2	33,926	30,424
HC GROUP TOTALS					2	33,926		2	33,926	30,424
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	WILLIAMSBURG	KY	WILLIAMSBURG NM	3	38,169	KY 35,714	3	38,169	35,714
HC GROUP TOTALS					3	38,169		3	38,169	35,714
9429	WHITLEY-WILLIAMSBURG FINANCIAL CORPORATION FARMERS NB WILLIAMSBURG	WILLIAMSBURG	KY	WILLIAMSBURG NAT	2	69,569	KY 63,204	2	69,569	63,204
HC GROUP TOTALS					2	69,569		2	69,569	63,204
8231	GRANT COUNTY BANCORP, INC. GRANT COUNTY DEPOSIT BK	WILLIAMSTOWN	KY	WILLIAMSTOWN NM	3	31,653	KY 27,853	3	31,653	27,853
HC GROUP TOTALS					3	31,653		3	31,653	27,853
9133	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK	WINCHESTER	KY	WINCHESTER NM	2	97,040	KY 86,502	2	97,040	86,502
2262	FIRST SECURITY CORPORATION OF KENTUCKY			LEXINGTON			KY CONTROLS THIS GROUP			
HC GROUP TOTALS					2	97,040		2	97,040	86,502

WINCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY B&TC FARMERS EXCHANGE BK	WINCHESTER KY NM KY NM	2 1	56,337 8,727	47,893 7,171	2 1	56,337 8,727	47,893 7,171
HC GROUP TOTALS			3	65,064	55,064	3	65,064	55,064
7359	GULF COAST BANCSHARES, INC. GULF COAST BK	ABBEVILLE LA NM	6	87,862	76,730	6	87,862	76,730
HC GROUP TOTALS			6	87,862	76,730	6	87,862	76,730
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NB	ALEXANDRIA LA NAT	14	194,179	173,469	14	194,179	173,469
HC GROUP TOTALS			14	194,179	173,469	14	194,179	173,469
8703	FIRST NORTH LOUISIANA BANCSHARES, INC. FIRST NB IN ARCADIA	ARCADIA LA NAT	2	47,571	43,456	2	47,571	43,456
HC GROUP TOTALS			2	47,571	43,456	2	47,571	43,456
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE	BASTROP LA NM	5	44,920	38,981	5	44,920	38,981
4413	HERITAGE FINANCIAL CORPORATION	RUSTON			LA CONTROLS THIS GROUP			
HC GROUP TOTALS			5	44,920	38,981	5	44,920	38,981
4527	BANCSHARES OF THE SOUTH, INC. BANK OF THE SOUTH	BATON ROUGE LA NM	2	72,116	66,883	2	72,116	66,883
HC GROUP TOTALS			2	72,116	66,883	2	72,116	66,883

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	132,403	LA 126,790	7	132,403	126,790
HC GROUP TOTALS				7	132,403	126,790	7	132,403	126,790	
8901	FIRST NATIONAL SHARES OF LOUISIANA FIRST NB OF E BATON RGE	BATON ROUGE	LA	BATON ROUGE NAT	1	26,541	LA 25,099	1	26,541	25,099
HC GROUP TOTALS				1	26,541	25,099	1	26,541	25,099	
0762	GREAT AMERICAN CORPORATION AMERICAN B&TC	BATON ROUGE	LA	BATON ROUGE NM	18	580,700	LA 500,808	18	580,700	500,808
	STATE B&TC	GOLDEN MEADOW	LA	NM	5	59,089	53,986	5	59,089	53,986
HC GROUP TOTALS				23	639,789	554,794	23	639,789	554,794	
7550	LOUISIANA INDEPENDENT BANKSHARES, INC. FIRST NAT BANKERS BK	BATON ROUGE	LA	BATON ROUGE NAT	1	83,273	LA 25,461	1	83,273	25,461
HC GROUP TOTALS				1	83,273	25,461	1	83,273	25,461	
8386	PREMIER BANCORP, INC. LOUISIANA NB	BATON ROUGE	LA	BATON ROUGE NAT	26	1,323,917	LA 1,071,702	26	1,323,917	1,071,702
	FIRST NB OF SHREVEPORT	SHREVEPORT	LA	NAT	24	1,203,968	991,413	24	1,203,968	991,413
	GUARANTY B&TC	LAFAYETTE	LA	NM	14	614,511	566,535	14	614,511	566,535
	QUACHITA NB IN MONROE	MONROE	LA	NAT	11	504,059	414,966	11	504,059	414,966
	TERREBONNE B&TC	HOUMA	LA	NM	12	486,712	428,197	12	486,712	428,197
	PREMIER BK LAKE CHRLS NA	LAKE CHARLES	LA	NAT	8	148,749	128,574	8	148,749	128,574
	STATE NB OF NEW IBERIA	NEW IBERIA	LA	NAT	5	87,834	77,296	5	87,834	77,296
	RACELAND B&TC	RACELAND	LA	NM	10	0	0	1	0	0
HC GROUP TOTALS				110	4,369,750	3,678,683	101	4,369,750	3,678,683	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2686	PARISH NATIONAL CORPORATION PARISH NB BOGALUSA	LA	BOGALUSA NAT	4	74,638	LA 4	65,438	74,638	65,438
	HC GROUP TOTALS			4	74,638		65,438	74,638	65,438
6630	MID-SOUTH BANCSHARES, INC. BANK OF MID - SO BOSSIER CIT BOSSIER CITY	LA	BOSSIER CITY NM	1	46,847	LA 1	42,654	46,847	42,654
	HC GROUP TOTALS			1	46,847		42,654	46,847	42,654
9524	FIRST ST. CHARLES BANCSHARES, INC. FIRST NB ST CHARLES PRSH BOUTTE	LA	BOUTTE NAT	1	26,097	LA 1	23,641	26,097	23,641
	HC GROUP TOTALS			1	26,097		23,641	26,097	23,641
7691	BUNKIE BANCSHARES, INC. BUNKIE B&TC BUNKIE	LA	BUNKIE NM	2	33,345	LA 2	30,113	33,345	30,113
	HC GROUP TOTALS			2	33,345		30,113	33,345	30,113
5618	CAMERON BANCSHARES, INC. CAMERON ST BK CAMERON	LA	CAMERON NM	6	58,029	LA 6	50,211	58,029	50,211
	HC GROUP TOTALS			6	58,029		50,211	58,029	50,211
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD CHALMETTE	LA	CHALMETTE NM	6	150,375	LA 6	132,010	150,375	132,010
	HC GROUP TOTALS			6	150,375		132,010	150,375	132,010

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7033	CLINTON BANCSHARES, INC. CLINTON B&TC CLINTON	LA	CLINTON NM	2	41,514	LA	40,414	2	41,514	40,414
	HC GROUP TOTALS			2	41,514		40,414	2	41,514	40,414
7131	CALDWELL HOLDING COMPANY CALDWELL B&TC COLUMBIA	LA	COLUMBIA NM	1	33,800	LA	29,787	1	33,800	29,787
	HC GROUP TOTALS			1	33,800		29,787	1	33,800	29,787
8221	COTTONPORT BANCSHARES, INC. COTTONPORT BK COTTONPORT	LA	COTTONPORT NM	2	26,696	LA	24,451	2	26,696	24,451
	HC GROUP TOTALS			2	26,696		24,451	2	26,696	24,451
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN B&TC COUSHATTA	LA	COUSHATTA NM	1	25,385	LA	23,792	1	25,385	23,792
	HC GROUP TOTALS			1	25,385		23,792	1	25,385	23,792
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA COUSHATTA	LA	COUSHATTA NM	1	43,228	LA	41,100	1	43,228	41,100
	HC GROUP TOTALS			1	43,228		41,100	1	43,228	41,100
0754	FIRST NATIONAL CORPORATION FIRST NB COVINGTON	LA	COVINGTON NAT	21	399,930	LA	388,757	21	399,930	388,757
	HC GROUP TOTALS			21	399,930		388,757	21	399,930	388,757

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5602	DELHI BANCSHARES, INC. GUARANTY B&TC OF DELHI	DELHI	LA	DELHI NM	5	45,768	LA 40,953	5	45,768	40,953
	HC GROUP TOTALS				5	45,768		5	45,768	40,953
5382	FIRST DELHI CORPORATION CAPITAL BK OF DELHI	DELHI	LA	DELHI NM	1	38,577	LA 34,601	1	38,577	34,601
	SECURITY BK MONROE LOUISIANA MONROE	MONROE	LA	NM	1	20,257	18,886	1	20,257	18,886
	HC GROUP TOTALS				2	58,834		2	58,834	53,487
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRGS	DENHAM SPRINGS	LA	DENHAM SPRINGS NAT	7	78,568	LA 71,259	7	78,568	71,259
	HC GROUP TOTALS				7	78,568		7	78,568	71,259
7223	LIVINGSTON BANCSHARES, INC. LIVINGSTON BK	DENHAM SPRINGS	LA	DENHAM SPRINGS NM	5	107,480	LA 105,731	5	107,480	105,731
	HC GROUP TOTALS				5	107,480		5	107,480	105,731
8071	TUSCALOOSA BANCSHARES, INC. TUSCALOOSA COMMERCE BK	DENHAM SPRINGS	LA	DENHAM SPRINGS NM	2	23,351	LA 21,631	2	23,351	21,631
	HC GROUP TOTALS				2	23,351		2	23,351	21,631
7856	NBC BANCSHARES OF DERIDDER, INC. NATIONAL BK OF COMMERCE	DE RIDDER	LA	DERIDDER NAT	1	42,249	LA 37,994	1	42,249	37,994
	HC GROUP TOTALS				1	42,249		1	42,249	37,994

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6914	STABA BANCSHARES, INC. STATE B&TC	DONALDSONVILLE	LA	DONALDSONVILLE NM	LA	3	35,810	31,879	3	35,810	31,879
	HC GROUP TOTALS					3	35,810	31,879	3	35,810	31,879
7779	FIRST ACADIANA CORPORATION FIRST ACADIANA BK	EUNICE	LA	EUNICE NM	LA	3	56,367	50,303	3	56,367	50,303
	HC GROUP TOTALS					3	56,367	50,303	3	56,367	50,303
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST BK OF EUNICE	EUNICE	LA	EUNICE NM	LA	1	22,525	20,936	1	22,525	20,936
	HC GROUP TOTALS					1	22,525	20,936	1	22,525	20,936
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH B&TC	EUNICE	LA	EUNICE NM	LA	3	58,998	52,035	3	58,998	52,035
	HC GROUP TOTALS					3	58,998	52,035	3	58,998	52,035
7661	CENTRAL LOUISIANA CAPITAL CORPORATION LOUISIANA CENTRAL BK	FERRIDAY	LA	FERRIDAY NM	LA	2	32,788	29,968	2	32,788	29,968
	LOUISIANA DELTA BK	LAKE PROVIDENCE	LA	NM		1	30,384	28,078	1	30,384	28,078
	HC GROUP TOTALS					3	63,172	58,046	3	63,172	58,046
7981	COMMERCIAL BANCSHARES, INC. FIRST NB OF ABBEVILLE	ABBEVILLE	LA	FRANKLIN NAT	LA	3	92,452	82,984	3	92,452	82,984
	COMMERCIAL B&TC	FRANKLIN	LA	NM		5	82,712	70,123	5	82,712	70,123
	HC GROUP TOTALS					8	175,164	153,107	8	175,164	153,107

FRANKLIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8701	ST. MARY HOLDING CORPORATION ST MARY B&TC FRANKLIN	LA	FRANKLIN NM	5	75,718	LA	65,211	5	75,718	65,211
	HC GROUP TOTALS			5	75,718		65,211	5	75,718	65,211
4709	WASHINGTON BANCORP, INC. WASHINGTON B&TC FRANKLINTON	LA	FRANKLINTON NM	6	89,519	LA	79,508	6	89,519	79,508
	HC GROUP TOTALS			6	89,519		79,508	6	89,519	79,508
9031	GIBSLAND BANCSHARES, INC. GIBSLAND B&TC GIBSLAND	LA	GIBSLAND NM	1	20,818	LA	18,626	1	20,818	18,626
	HC GROUP TOTALS			1	20,818		18,626	1	20,818	18,626
6262	BANK OF GONZALES HOLDING COMPANY, INC. BANK OF GONZALES GONZALES	LA	GONZALES NM	5	175,916	LA	163,965	5	175,916	163,965
	HC GROUP TOTALS			5	175,916		163,965	5	175,916	163,965
6453	FIRST GONZALES BANCSHARES, INC. FIRST NB GONZALES	LA	GONZALES NAT	3	50,104	LA	46,533	3	50,104	46,533
	HC GROUP TOTALS			3	50,104		46,533	3	50,104	46,533
5397	FIRST CONTINENTAL BANCSHARES, INC. FIRST NB JEFFERSON PRSH GRETNA	LA	GRETNA NAT	14	470,169	LA	418,073	14	470,169	418,073
	HC GROUP TOTALS			14	470,169		418,073	14	470,169	418,073

GRETNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5871	GULF SOUTH BANCSHARES, INC. GULF SOUTH B&TC	GRETNA	LA	GRETNA NM	3	64,054	58,652	3	64,054	58,652
	HC GROUP TOTALS				3	64,054	58,652	3	64,054	58,652
9467	IBT BANCSHARES, INC. INVESTORS B&TC	GRETNA	LA	GRETNA NM	2	80,022	70,511	2	80,022	70,511
	HC GROUP TOTALS				2	80,022	70,511	2	80,022	70,511
6582	GUEYDAN BANCSHARES, INC. BANK OF GUEYDAN	GUEYDAN	LA	GUEYDAN SM	1	53,738	47,475	1	53,738	47,475
	HC GROUP TOTALS				1	53,738	47,475	1	53,738	47,475
6778	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB	HAMMOND	LA	HAMMOND NAT	8	145,155	131,647	8	145,155	131,647
	HC GROUP TOTALS				8	145,155	131,647	8	145,155	131,647
4979	COMMUNITY BANCSHARES, INC. COMMUNITY ST BK	INDEPENDENCE	LA	HAMMOND NM	3	82,557	74,398	3	82,557	74,398
	HC GROUP TOTALS				3	82,557	74,398	3	82,557	74,398
5842	PROGRESSIVE CAPITAL CORPORATION CENTRAL PROGRESSIVE BK	AMITE	LA	HAMMOND NM	4	48,434	46,052	4	48,434	46,052
	HC GROUP TOTALS				4	48,434	46,052	4	48,434	46,052

HODGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8352	HODGE BANCSHARES, INC. HODGE B&TC	HODGE	LA	HODGE NM	1	19,481	LA 17,658	1	19,481	17,658
	HC GROUP TOTALS				1	19,481	17,658	1	19,481	17,658
5389	HNB CORPORATION HOMER NB	HOMER	LA	HOMER NAT	2	81,082	LA 72,715	2	81,082	72,715
	HC GROUP TOTALS				2	81,082	72,715	2	81,082	72,715
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN B&TC	HOUMA	LA	HOUMA NM	7	66,014	LA 63,297	7	66,014	63,297
	HC GROUP TOTALS				7	66,014	63,297	7	66,014	63,297
5566	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF HOUMA	HOUMA	LA	HOUMA NAT	8	221,586	LA 203,720	8	221,586	203,720
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC	NEW ORLEANS	LA	NEW ORLEANS SH	11	350,009	LA 276,375	11	350,009	276,375
5566	FIRST NATIONAL BANKSHARES, INC.	HOUMA	LA	HOUMA			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS				19	571,595	480,095	19	571,595	480,095
7225	PROGRESSIVE BANCORPORATION, INC. PROGRESSIVE B&TC	HOUMA	LA	HOUMA NM	4	103,439	LA 96,000	4	103,439	96,000
	HC GROUP TOTALS				4	103,439	96,000	4	103,439	96,000
7707	SOUTH LOUISIANA FINANCIAL CORPORATION SOUTH LOUISIANA BK	HOUMA	LA	HOUMA NM	1	54,842	LA 50,509	1	54,842	50,509
	HC GROUP TOTALS				1	54,842	50,509	1	54,842	50,509

JACKSON		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		
0336	BANK OF JACKSON EPSP AND MONEY PURCHASE PENSION PL	JACKSON								
7592	BOJ BANCSHARES, INC.	JACKSON								
0336	BANK OF JACKSON EPSP AND MONEY PURCHASE PENSION PL	JACKSON	2	29,227	26,930	2	29,227	26,930		
	HC GROUP TOTALS		2	29,227	26,930	2	29,227	26,930		
7592	BOJ BANCSHARES, INC.	JACKSON								
0336	BANK OF JACKSON EPSP AND MONEY PURCHASE PENSION PL	JACKSON	2	29,227	26,930	2	29,227	26,930		
	HC GROUP TOTALS		2	29,227	26,930	2	29,227	26,930		
6915	JEANERETTE FIRST NATIONAL BANCORP, INC. FIRST NB OF JEANERETTE	JEANERETTE	2	38,878	32,861	2	38,878	32,861		
	HC GROUP TOTALS		2	38,878	32,861	2	38,878	32,861		
4464	SUGARLAND BANCSHARES, INC. SUGARLAND ST BK	JEANERETTE	2	16,662	15,152	2	16,662	15,152		
	HC GROUP TOTALS		2	16,662	15,152	2	16,662	15,152		
3389	JBI FINANCIAL CORPORATION BANK OF JENA	JENA	3	53,091	50,111	3	53,091	50,111		
	HC GROUP TOTALS		3	53,091	50,111	3	53,091	50,111		
8504	JACKSON BANCORP, INC. JACKSON PARISH BK	JONESBORO	2	26,259	24,220	2	26,259	24,220		
	HC GROUP TOTALS		2	26,259	24,220	2	26,259	24,220		

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9453	COASTAL COMMERCE BANKSHARES, INC. KAPLAN ST BK KAPLAN	LA	KAPLAN NM	3	54,657	LA 3	46,908	54,657	46,908
	HC GROUP TOTALS			3	54,657	3	46,908	54,657	46,908
9725	VERMILION BANCSHARES CORPORATION VERMILLION B&TC KAPLAN	LA	KAPLAN NM	3	60,142	LA 3	52,072	60,142	52,072
	HC GROUP TOTALS			3	60,142	3	52,072	60,142	52,072
8315	FIRST BANQUERS HOLDING COMPANY BANKERS TR OF LA NA KENNER	LA	KENNER NAT	2	73,276	LA 2	70,005	73,276	70,005
	HC GROUP TOTALS			2	73,276	2	70,005	73,276	70,005
6631	MERCHANTS BANCSHARES, INC. MERCHANTS T&SB KENNER	LA	KENNER NM	3	56,493	LA 3	52,156	56,493	52,156
	HC GROUP TOTALS			3	56,493	3	52,156	56,493	52,156
9231	ACADIANA FINANCIAL SERVICES, INC. ACADIANA NB LAFAYETTE	LA	LAFAYETTE NAT	1	42,058	LA 1	39,060	42,058	39,060
	HC GROUP TOTALS			1	42,058	1	39,060	42,058	39,060
8937	COMMERCE & ENERGY BANK HOLDING COMPANY COMMERCE & ENERGY BK LAFAYET LAFAYETTE	LA	LAFAYETTE NM	3	38,424	LA 3	36,266	38,424	36,266
	HC GROUP TOTALS			3	38,424	3	36,266	38,424	36,266

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8009	MIDSOUTH BANCORP, INC. MIDSOUTH NB LAFAYETTE	LA	LAFAYETTE NAT	3	58,387	LA 3	53,246	3	58,387	53,246
	HC GROUP TOTALS			3	58,387		53,246	3	58,387	53,246
7991	WASHINGTON STATE BANCSHARES, INC. WASHINGTON ST BK WASHINGTON	LA	LAFAYETTE NM	4	43,089	LA 4	37,858	4	43,089	37,858
	HC GROUP TOTALS			4	43,089		37,858	4	43,089	37,858
5640	LAKESIDE BANCSHARES, INC. LAKE SIDE NB LAKE CHARLES	LA	LAKE CHARLES NAT	7	169,715	LA 7	153,206	7	169,715	153,206
	HC GROUP TOTALS			7	169,715		153,206	7	169,715	153,206
8649	FNB BANCSHARES, INC. FIRST NB LAKE PROVIDENCE LAKE PROVIDENCE	LA	LAKE PROVIDENCE NAT	1	31,814	LA 1	28,547	1	31,814	28,547
	HC GROUP TOTALS			1	31,814		28,547	1	31,814	28,547
5922	LAPLACE BANCSHARES, INC. BANK OF LAPLACE LAPLACE	LA	LAPLACE NM	1	26,559	LA 1	24,399	1	26,559	24,399
	HC GROUP TOTALS			1	26,559		24,399	1	26,559	24,399
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE B&TC LA ROSE	LA	LAROSE NM	3	19,353	LA 3	17,928	3	19,353	17,928
	HC GROUP TOTALS			3	19,353		17,928	3	19,353	17,928

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6158	MERCHANTS & FARMERS BANCSHARES, INC. MERCHANTS & FARMERS BK LEESVILLE	LA	LEESVILLE NM	4	91,190	LA	83,419	4	91,190	83,419
	HC GROUP TOTALS			4	91,190		83,419	4	91,190	83,419
9258	VERNON BANCSHARES, INC. VERNON BK LEESVILLE	LA	LEESVILLE NM	3	37,141	LA	33,365	3	37,141	33,365
	HC GROUP TOTALS			3	37,141		33,365	3	37,141	33,365
4724	BANCSHARES CORPORATION BANK OF ST CHARLES ST ROSE	LA	LULING NM	6	85,286	LA	77,964	6	85,286	77,964
	HC GROUP TOTALS			6	85,286		77,964	6	85,286	77,964
6810	ST. JAMES BANCORPORATION, INC. ST JAMES B&TC LUTCHER	LA	LUTCHER NM	5	89,216	LA	80,385	5	89,216	80,385
	HC GROUP TOTALS			5	89,216		80,385	5	89,216	80,385
8517	GUARANTY CAPITAL CORPORATION GUARANTY BK OF MAMOU MAMOU	LA	MAMOU NM	2	36,905	LA	33,592	2	36,905	33,592
	HC GROUP TOTALS			2	36,905		33,592	2	36,905	33,592
4764	MANSFIELD BANCSHARES, INC. MANSFIELD B&TC MANSFIELD	LA	MANSFIELD NM	2	48,341	LA	44,175	2	48,341	44,175
	HC GROUP TOTALS			2	48,341		44,175	2	48,341	44,175

MANSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4852	NORTHWEST BANCSHARES OF LOUISIANA, INC. FIRST NB IN MANSFIELD MANSFIELD	LA	MANSFIELD NAT	5	69,277	LA	62,655	5	69,277	62,655	
	HC GROUP TOTALS			5	69,277		62,655	5	69,277	62,655	
3467	MANSURA BANCSHARES, INC. MANSURA ST BK	MANSURA	LA	MANSURA NM	3	27,923	LA	26,080	3	27,923	26,080
	HC GROUP TOTALS			3	27,923		26,080	3	27,923	26,080	
7364	PSB FINANCIAL CORPORATION PEOPLES ST BK	MANY	LA	MANY NM	9	61,534	LA	56,176	9	61,534	56,176
	HC GROUP TOTALS			9	61,534		56,176	9	61,534	56,176	
6389	SABINE BANCSHARES, INC. SABINE ST B&TC	MANY	LA	MANY NM	8	73,289	LA	66,982	8	73,289	66,982
	HC GROUP TOTALS			8	73,289		66,982	8	73,289	66,982	
8284	BANQUE OF MARINGOUIN HOLDING COMPANY, INC. BANK OF MARINGOUIN	MARINGOUIN	LA	MARINGOUIN NM	2	23,572	LA	21,056	2	23,572	21,056
	HC GROUP TOTALS			2	23,572		21,056	2	23,572	21,056	
4466	CEN-LA BANCSHARES, INC. CENTRAL LA B&TC	MARKSVILLE	LA	MARKSVILLE NM	3	36,537	LA	34,038	3	36,537	34,038
	HC GROUP TOTALS			3	36,537		34,038	3	36,537	34,038	

MARKSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6430	UNION BANCSHARES, INCORPORATED UNION BK MARKSVILLE	LA	MARKSVILLE NM	4	64,200	LA	62,011	4	64,200	62,011	
	HC GROUP TOTALS			4	64,200		62,011	4	64,200	62,011	
5910	BOS BANCSHARES, INC. BANK OF THE SOUTH	METAIRIE	METAIRIE NM	LA	4	29,738	LA	26,880	4	29,738	26,880
	HC GROUP TOTALS			4	29,738		26,880	4	29,738	26,880	
9347	FIRST COMMERCIAL BANCSHARES, INC. FIRST NB ST BERNARD PRSH COMMERCIAL B&TC	CHAMLETTE METAIRIE	METAIRIE NAT NM	LA	5 2	67,487 63,380	LA	61,343 59,651	5 2	67,487 63,380	61,343 59,651
	HC GROUP TOTALS			7	130,867		120,994	7	130,867	120,994	
3653	JEFFERSON BANCSHARES, INC. JEFFERSON GUARANTY BK	METAIRIE	METAIRIE NM	LA	9	292,381	LA	274,423	9	292,381	274,423
	HC GROUP TOTALS			9	292,381		274,423	9	292,381	274,423	
0116	PONTCHARTRAIN BANCSHARES, INC. PONTCHARTRAIN ST BK	METAIRIE	METAIRIE NM	LA	4	66,929	LA	61,433	4	66,929	61,433
	HC GROUP TOTALS			4	66,929		61,433	4	66,929	61,433	
8109	MINDEN BANCSHARES, INC. MINDEN B&TC	MINDEN	MINDEN SM	LA	3	104,254	LA	89,670	3	104,254	89,670
	HC GROUP TOTALS			3	104,254		89,670	3	104,254	89,670	

MINDEN		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	
6100	PEOPLES HOLDING CORPORATION PEOPLES B&TC	MINDEN	LA	MINDEN NM	5	102,330	LA 88,415	5	102,330	88,415
HC GROUP TOTALS					5	102,330	88,415	5	102,330	88,415
8225	WEBSTER BANCSHARES, INC. WEBSTER B&TC	MINDEN	LA	MINDEN NM	2	28,934	LA 26,069	2	28,934	26,069
HC GROUP TOTALS					2	28,934	26,069	2	28,934	26,069
3485	AMERICAN BANCSHARES, INC. FIRST AMERICAN B&T LA	MONROE	LA	MONROE NM	11	181,713	LA 153,999	11	181,713	153,999
HC GROUP TOTALS					11	181,713	153,999	11	181,713	153,999
4966	CENTRAL CORPORATION CENTRAL BK	MONROE	LA	MONROE SM	17	527,620	LA 460,093	17	527,620	460,093
HC GROUP TOTALS					17	527,620	460,093	17	527,620	460,093
0238	FIRST BANCORP OF LOUISIANA, INC. FIRST NB OF WEST MONROE	WEST MONROE	LA	MONROE NAT	5	128,018	LA 113,615	5	128,018	113,615
HC GROUP TOTALS					5	128,018	113,615	5	128,018	113,615
6632	SECURITY BANCSHARES, INCORPORATED SECURITY BK MONROE LOUISIANA MONROE	MONROE	LA	MONROE NM	1	20,257	LA 18,886	1	20,257	18,886
HC GROUP TOTALS					1	20,257	18,886	1	20,257	18,886

MORGAN 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
6237	GUARANTY BANCSHARES HOLDING CORPORATION GUARANTY B&TC MORGAN CITY	LA NM	3	73,079	66,814	3	73,079	66,814
	HC GROUP TOTALS		3	73,079	66,814	3	73,079	66,814
7927	ASSUMPTION BANCSHARES, INC. ASSUMPTION B&TC NAPOLEONVILLE	LA NM	4	82,971	76,287	4	82,971	76,287
	HC GROUP TOTALS		4	82,971	76,287	4	82,971	76,287
4954	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC NATCHITOCHES	LA NM	2	65,501	61,203	2	65,501	61,203
	HC GROUP TOTALS		2	65,501	61,203	2	65,501	61,203
8747	FIRST BANCSHARES OF NATCHITOCHES, INC. FIRST BK OF NCHCHS & TC NATCHITOCHES	LA NM	2	21,962	20,117	2	21,962	20,117
	HC GROUP TOTALS		2	21,962	20,117	2	21,962	20,117
9185	PEOPLES BANCSHARES OF NATCHITOCHES PEOPLES B&TC NATCHITOCHES	LA NM	10	139,688	131,370	10	139,688	131,370
	HC GROUP TOTALS		10	139,688	131,370	10	139,688	131,370
5892	CITY BANCORP, INC. CITY B&TC NEW IBERIA	LA NM	5	63,520	55,459	5	63,520	55,459
	HC GROUP TOTALS		5	63,520	55,459	5	63,520	55,459

NEW IBERIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4908	IBERIA BANCSHARES CORPORATION BANK OF IBERIA NEW IBERIA	LA NM	2	26,297	23,655	2	26,297	23,655
	HC GROUP TOTALS		2	26,297	23,655	2	26,297	23,655
7006	NEW IBERIA NATIONAL BANCORP, INC. NEW IBERIA BK NEW IBERIA	LA NM	10	174,339	163,277	10	174,339	163,277
	HC GROUP TOTALS		10	174,339	163,277	10	174,339	163,277
7767	CATAHOULA HOLDING COMPANY CATAHOULA BK JONESVILLE	LA NM	3	44,826	38,983	3	44,826	38,983
	HC GROUP TOTALS		3	44,826	38,983	3	44,826	38,983
8642	FIRST AMERICAN BANCSHARES, INC. AMERICAN B&TC NEW ORLEANS	LA SM	11	350,009	276,375	11	350,009	276,375
5566	FIRST NATIONAL BANKSHARES, INC.	LA HOUMA			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		11	350,009	276,375	11	350,009	276,375
8599	FIRST CITY BANCSHARES, INC. FIRST CITY BK NEW ORLEANS	LA NM	2	75,107	66,933	2	75,107	66,933
	HC GROUP TOTALS		2	75,107	66,933	2	75,107	66,933
2087	FIRST COMMERCE CORPORATION FIRST NB OF COMMERCE NEW ORLEANS CITY NB OF BATON ROUGE BATON ROUGE RAPIDES B&TC ALEXANDRIA FIRST NB OF LAFAYETTE LAFAYETTE	LA NAT LA NAT LA SM LA NAT	33 14 11 11	2,322,959 564,060 382,886 360,938	1,636,216 483,392 339,681 324,834	33 14 11 11	2,428,689 564,060 382,886 360,938	1,718,284 483,392 339,681 324,834

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	
2087	FIRST COMMERCE CORPORATION FIRST NB OF LAKE CHARLES LAKE CHARLES	LA	NEW ORLEANS NAT	10	195,601	LA 168,031	10	195,601	168,031
	HC GROUP TOTALS			79	3,826,444	2,952,154	79	3,932,174	3,034,222
0477	HIBERNIA CORPORATION HIBERNIA NB NEW ORLEANS NEW ORLEANS	LA	NEW ORLEANS NAT	75	4,672,261	LA 4,004,549	75	4,799,070	4,130,496
	HC GROUP TOTALS			75	4,672,261	4,004,549	75	4,799,070	4,130,496
6811	JENA HOLDING COMPANY LA SALLE ST BK JENA	LA	NEW ORLEANS NM	3	39,112	LA 36,375	3	39,112	36,375
	HC GROUP TOTALS			3	39,112	36,375	3	39,112	36,375
8324	LIBERTY FINANCIAL SERVICES, INC. LIBERTY B&TC NEW ORLEANS	LA	NEW ORLEANS NM	3	47,531	LA 44,527	3	47,531	44,527
	HC GROUP TOTALS			3	47,531	44,527	3	47,531	44,527
0734	WHITNEY HOLDING CORPORATION WHITNEY NB NEW ORLEANS	LA	NEW ORLEANS NAT	39	2,774,383	LA 2,289,122	39	2,774,383	2,289,122
	HC GROUP TOTALS			39	2,774,383	2,289,122	39	2,774,383	2,289,122
6263	BNR BANCSHARES, INC. BANK OF NEW ROADS NEW ROADS	LA	NEW ROADS NM	5	128,403	LA 117,157	5	128,403	117,157
	HC GROUP TOTALS			5	128,403	117,157	5	128,403	117,157

NEW ROADS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	LA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5410	GREAT GUARANTY BANCSHARES, INC. GUARANTY B&TC NEW ROADS	LA	NEW ROADS NM	4	51,462	50,513	4	51,462	50,513
	HC GROUP TOTALS			4	51,462	50,513	4	51,462	50,513
6633	PEOPLES BANCSHARES OF POINTE COUPEE PARISH, INC. PEOPLES B&TC PNT CP PAR NEW ROADS	LA	NEW ROADS NM	2	25,900	24,181	2	25,900	24,181
	HC GROUP TOTALS			2	25,900	24,181	2	25,900	24,181
7595	TENSAS BANCSHARES, INC. TENSAS ST BK NEWELLTON	LA	NEWELLTON NM	6	40,777	35,210	6	40,777	35,210
	HC GROUP TOTALS			6	40,777	35,210	6	40,777	35,210
5499	WEST CARROLL BANCSHARES, INC. WEST CARROLL NB OAK GR OAK GROVE	LA	OAK GROVE NAT	4	56,163	51,656	4	56,163	51,656
	HC GROUP TOTALS			4	56,163	51,656	4	56,163	51,656
7922	OAK RIDGE BANCSHARES, INC. BANK OF OAK RIDGE OAK RIDGE	LA	OAK RIDGE NM	1	13,513	12,158	1	13,513	12,158
	HC GROUP TOTALS			1	13,513	12,158	1	13,513	12,158
5925	OLLA BANCSHARES, INC. OLLA ST BK OLLA	LA	OLLA NM	2	31,366	28,652	2	31,366	28,652
	HC GROUP TOTALS			2	31,366	28,652	2	31,366	28,652

OPELOUSAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6946	AMERICAN BANCORP, INC. AMERICAN B&TC OPELOUSAS	LA	OPELOUSAS NM	7	64,456	LA 7	60,845	7	64,456	60,845
	HC GROUP TOTALS			7	64,456		60,845	7	64,456	60,845
5661	FIRST BANCSHARES OF ST. LANDRY, INC. FIRST NB ST LANDRY PRSH OPELOUSAS	LA	OPELOUSAS NAT	8	132,977	LA 8	118,572	8	132,977	118,572
	HC GROUP TOTALS			8	132,977		118,572	8	132,977	118,572
6677	FIRST CITIZENS BANCSHARES CORPORATION FIRST BK PINEVILLE	LA	PINEVILLE NM	4	58,388	LA 4	53,601	4	58,388	53,601
	HC GROUP TOTALS			4	58,388		53,601	4	58,388	53,601
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE T&SB PLAQUEMINE	LA	PLAQUEMINE NM	6	82,527	LA 6	70,855	6	82,527	70,855
	HC GROUP TOTALS			6	82,527		70,855	6	82,527	70,855
6356	CITIZENS BANCORPORATION, INC. CITIZENS B&TC PLAQUEMINE	LA	PLAQUEMINE NM	3	66,878	LA 3	60,304	3	66,878	60,304
	HC GROUP TOTALS			3	66,878		60,304	3	66,878	60,304
7755	PLAQUEMINE BANCSHARES CORPORATION PLAQUEMINE B&TC PLAQUEMINE	LA	PLAQUEMINE NM	1	41,281	LA 1	37,464	1	41,281	37,464
	HC GROUP TOTALS			1	41,281		37,464	1	41,281	37,464

PLATTENVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6264	BAYOULANDS FINANCIAL CORPORATION BAYOULANDS BK PLATTENVILLE	LA	PLATTENVILLE NM	3	19,859	LA 3	18,841	19,859	18,841
	HC GROUP TOTALS			3	19,859	3	18,841	19,859	18,841
6014	FIRST PORT ALLEN BANCSHARES, INC. FIRST NB PORT ALLEN	LA	PORT ALLEN NAT	2	19,553	LA 2	19,083	19,553	19,083
	HC GROUP TOTALS			2	19,553	2	19,083	19,553	19,083
5810	WEST BATON ROUGE BANCSHARES, INC. BANK OF WEST BATON ROUGE PORT ALLEN	LA	PORT ALLEN NM	3	51,504	LA 3	47,723	51,504	47,723
	HC GROUP TOTALS			3	51,504	3	47,723	51,504	47,723
8637	SECURITY ACADIA BANCSHARES, INC. RAYNE ST B&TC RAYNE	LA	RAYNE NM	2	54,332	LA 2	50,415	54,332	50,415
	HC GROUP TOTALS			2	54,332	2	50,415	54,332	50,415
6050	FIRST REPUBLIC BANCSHARES, INC. FIRST REPUBLIC BK RAYVILLE	LA	RAYVILLE NM	1	43,034	LA 1	40,315	43,034	40,315
	HC GROUP TOTALS			1	43,034	1	40,315	43,034	40,315
7930	RICHLAND STATE BANCORP, INC. RICHLAND ST BK RAYVILLE	LA	RAYVILLE NM	2	60,971	LA 2	54,961	60,971	54,961
	HC GROUP TOTALS			2	60,971	2	54,961	60,971	54,961

RUSTON

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		
9051	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN BK OF RUSTON NA RUSTON	LA	RUSTON NAT	1	37,910	LA	34,926	1	37,910	34,926
HC GROUP TOTALS				1	37,910		34,926	1	37,910	34,926
4413	HERITAGE FINANCIAL CORPORATION RUSTON ST B&TC RUSTON	LA	RUSTON NM	6	163,818	LA	145,607	6	163,818	145,607
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE BASTROP	LA	BASTROP NM	5	44,920	LA	38,981	5	44,920	38,981
4413	HERITAGE FINANCIAL CORPORATION		RUSTON			LA	CONTROLS THIS GROUP			
HC GROUP TOTALS				11	208,738		184,588	11	208,738	184,588
4574	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB SHREVEPORT SHREVEPORT	LA	SHREVEPORT NAT	13	1,069,672	LA	910,170	13	1,069,672	910,170
HC GROUP TOTALS				13	1,069,672		910,170	13	1,069,672	910,170
7260	LBT CORPORATION LOUISIANA B&TC SHREVEPORT	LA	SHREVEPORT NM	12	393,895	LA	356,046	12	393,895	356,046
HC GROUP TOTALS				12	393,895		356,046	12	393,895	356,046
5360	PIONEER BANCSHARES CORPORATION PIONEER B&TC SHREVEPORT	LA	SHREVEPORT NM	12	293,812	LA	265,422	12	293,812	265,422
HC GROUP TOTALS				12	293,812		265,422	12	293,812	265,422
7820	SECURITY NATIONAL BANCORP, INC. SECURITY NB SHREVESPORT SHREVEPORT	LA	SHREVEPORT NAT	1	15,755	LA	14,692	1	15,755	14,692
HC GROUP TOTALS				1	15,755		14,692	1	15,755	14,692

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		
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BK SHREVEPORT	LA	SHREVEPORT NM	6	0	1	0	0		
HC GROUP TOTALS				6	0	1	0	0		
5916	FBT BANCSHARES, INC. FIDELITY B&TC	LA	SLIDELL NM	3	24,872	3	24,872	23,774		
HC GROUP TOTALS				3	24,872	3	24,872	23,774		
5411	FIRST BANCSHARES, INC. FIRST BK	LA	SLIDELL NM	7	182,470	7	182,470	170,123		
HC GROUP TOTALS				7	182,470	7	182,470	170,123		
7066	CITIZENS BANCSHARES OF SPRINGHILL, INC. CITIZENS B&TC	LA	SPRINGHILL NM	2	34,692	2	34,692	31,482		
HC GROUP TOTALS				2	34,692	2	34,692	31,482		
8063	SPRINGHILL BANCSHARES, INC. SPRINGHILL B&TC	LA	SPRINGHILL NM	3	56,114	3	56,114	49,625		
HC GROUP TOTALS				3	56,114	3	56,114	49,625		
9632	COMMERCE CORPORATION BANK OF COMMERCE & TC	LA	ST. FRANCISVILLE NM	3	33,628	3	33,628	30,534		
HC GROUP TOTALS				3	33,628	3	33,628	30,534		

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	ST. FRANCISVILLE NM	1	27,272	LA	25,418	1	27,272	25,418
HC GROUP TOTALS				1	27,272		25,418	1	27,272	25,418
8583	BSJ BANCSHARES, INC. BANK OF ST JOSEPH & TC ST JOSEPH	LA	ST. JOSEPH NM	4	57,186	LA	51,791	4	57,186	51,791
HC GROUP TOTALS				4	57,186		51,791	4	57,186	51,791
8866	FIRST BANKSHARES OF ST. MARTIN, LTD. FIRST NB OF ST MARTIN ST MARTINVILLE	LA	ST. MARTINVILLE NAT	1	20,010	LA	17,539	1	20,010	17,539
HC GROUP TOTALS				1	20,010		17,539	1	20,010	17,539
8826	ST. MARTIN BANCSHARES, INC. ST MARTIN B&TC ST MARTINVILLE	LA	ST. MARTINVILLE NM	4	57,682	LA	48,626	4	57,682	48,626
HC GROUP TOTALS				4	57,682		48,626	4	57,682	48,626
7638	TECHE BANCSHARES, INC. TECHE B&TC ST MARTINVILLE	LA	ST. MARTINVILLE NM	2	26,072	LA	24,481	2	26,072	24,481
HC GROUP TOTALS				2	26,072		24,481	2	26,072	24,481
7178	THE LAWTON COMPANY		SULPHUR			LA				
0782	WM. T. BURTON INDUSTRIES, INC.		SULPHUR			LA				
7178	CALCASIEU MARINE NB LAKE CHARLES	LA	NAT SULPHUR	23	715,817	LA	631,468	23	715,817	631,468
HC GROUP TOTALS				23	715,817		631,468	23	715,817	631,468

CONTROLS THIS GROUP

SULPHUR

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 NAT SULPHUR	23	715,817	631,468	23	715,817	631,468
7178	THE LAWTON COMPANY				LA CONTROLS THIS GROUP			
HC GROUP TOTALS			23	715,817	631,468	23	715,817	631,468
6533	FIRST ACADIAN BANCSHARES, INC. ACADIAN BK THIBODAUX	THIBODAUX NM	4	41,272	38,012	4	41,272	38,012
HC GROUP TOTALS			4	41,272	38,012	4	41,272	38,012
5870	ONE AMERICAN CORP. FIRST AMERICAN B&TC VACHERIE	VACHERIE NM	5	107,944	96,330	5	107,944	96,330
HC GROUP TOTALS			5	107,944	96,330	5	107,944	96,330
8546	AMERICAN SECURITY BANCSHARES, INC. AMERICAN SECURITY BK VILLE PLATTE	VILLE PLATTE NM	6	56,744	51,844	6	56,744	51,844
HC GROUP TOTALS			6	56,744	51,844	6	56,744	51,844
6916	CITIZENS BANCSHARES, INC. CITIZENS BK VILLE PLATTE	VILLE PLATTE NM	2	37,873	35,433	2	37,873	35,433
HC GROUP TOTALS			2	37,873	35,433	2	37,873	35,433
8675	EVANGELINE BANCSHARES, INC. EVANGELINE B&TC VILLE PLATTE	VILLE PLATTE NM	4	103,398	92,132	4	103,398	92,132
HC GROUP TOTALS			4	103,398	92,132	4	103,398	92,132

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS B&TC OF VI VIVIAN	LA NM	3	51,769	49,072	3	51,769	49,072
	HC GROUP TOTALS		3	51,769	49,072	3	51,769	49,072
5894	AMERICAN SECURITY BANCSHARES, INC. AMERICAN BK WELSH	LA NM	3	50,558	45,849	3	50,558	45,849
	HC GROUP TOTALS		3	50,558	45,849	3	50,558	45,849
6746	LBO BANCORP, INC. LA BK OF OUACHITA PRSH WEST MONROE	LA NM	4	50,239	45,676	4	50,239	45,676
	HC GROUP TOTALS		4	50,239	45,676	4	50,239	45,676
5827	WINN BANCSHARES, INC. WINN ST B&TC WINNFIELD	LA NM	1	20,548	18,032	1	20,548	18,032
	HC GROUP TOTALS		1	20,548	18,032	1	20,548	18,032
7791	FRANKLIN BANCORP, INC. FRANKLIN ST B&TC WINNSBORO	LA NM	4	51,557	48,834	4	51,557	48,834
	HC GROUP TOTALS		4	51,557	48,834	4	51,557	48,834
6851	PROGRESSIVE HOLDING COMPANY PROGRESSIVE ST B&TC WINNSBORO	LA NM	1	27,843	26,540	1	27,843	26,540
	HC GROUP TOTALS		1	27,843	26,540	1	27,843	26,540

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5567	WINNSBORO BANCSHARES, INCORPORATED WINNSBORO ST B&TC	WINNSBORO WINNSBORO	LA NM	3	54,749	LA	48,851	3	54,749	48,851
HC GROUP TOTALS				3	54,749		48,851	3	54,749	48,851
4442	GUARANTY BANCORP GUARANTY B&TC	ZACHARY	LA NM	4	63,874	LA	58,883	4	63,874	58,883
HC GROUP TOTALS				4	63,874		58,883	4	63,874	58,883
7492	ZACHARY BANCSHARES, INC. BANK OF ZACHARY	ZACHARY	LA NM	3	52,916	LA	48,448	3	52,916	48,448
HC GROUP TOTALS				3	52,916		48,448	3	52,916	48,448
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE KEY BK SOUTHERN MAINE KEY BK NORTHERN MAINE KEY BK EASTERN MAINE	AUGUSTA PORTLAND PRESQUE ISLE BANGOR	AUGUST ME NM ME NM ME NM ME NM	38 33 8 9	648,056 539,251 133,915 126,743	ME 522,299 431,122 117,434 106,669	38 33 8 9	648,056 539,251 133,915 126,743	522,299 431,122 117,434 106,669	
0185	KEYCORP	BANGOR	ALBANY			NY	CONTROLS	THIS GROUP		
HC GROUP TOTALS				88	1,447,965		1,177,524	88	1,447,965	1,177,524
0092	MERRILL BANKSHARES COMPANY MERRILL TC	BANGOR	BANGOR ME SM	52	901,741	ME 727,618	52	901,741	727,618	
0327	FLEET FINANCIAL GROUP, INC.		PROVIDENCE			RI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				52	901,741		727,618	52	901,741	727,618
9681	UNITEDCORP UNITED BK	BANGOR	BANGOR ME NM	1	20,254	ME 18,554	1	20,254	18,554	
HC GROUP TOTALS				1	20,254		18,554	1	20,254	18,554

BAR HARBOR		ME								
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	
7909	BAR HARBOR BANKSHARES BAR HARBOR BKG&TC	BAR HARBOR	ME	BAR HARBOR NM	8	141,490	ME 126,727	8	141,490	126,727
	HC GROUP TOTALS				8	141,490	126,727	8	141,490	126,727
8714	FNB BANKSHARES FIRST NB OF BAR HARBOR	BAR HARBOR	ME	BAR HARBOR NAT	4	62,622	ME 57,163	4	62,622	57,163
	HC GROUP TOTALS				4	62,622	57,163	4	62,622	57,163
8268	CAMDEN NATIONAL CORPORATION CAMDEN NB	CAMDEN	ME	CAMDEN NAT	6	175,804	ME 161,612	6	175,804	161,612
	HC GROUP TOTALS				6	175,804	161,612	6	175,804	161,612
0153	DAMARISCOTTA BANKSHARES, INC. DAMARISCOTTA B&TC	DAMARISCOTTA	ME	DAMARISCOTTA NM	2	29,440	ME 27,669	2	29,440	27,669
	HC GROUP TOTALS				2	29,440	27,669	2	29,440	27,669
8774	FIRST NATIONAL LINCOLN CORPORATION FIRST NB DAMARISCOTTA	DAMARISCOTTA	ME	DAMARISCOTTA NAT	3	125,179	ME 112,686	3	125,179	112,686
	HC GROUP TOTALS				3	125,179	112,686	3	125,179	112,686
7911	UNION BANKSHARES COMPANY UNION TC OF	ELLSWORTH	ME	ELLSWORTH SM	9	113,453	ME 99,989	9	113,453	99,989
	HC GROUP TOTALS				9	113,453	99,989	9	113,453	99,989

JACKMAN		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		
9522	BORDER BANCSHARES, INC. BORDER TC	JACKMAN	ME	JACKMAN NM	3	25,154	ME 22,717	3	25,154	22,717
HC GROUP TOTALS					3	25,154	22,717	3	25,154	22,717
8389	OCEAN NATIONAL CORPORATION OCEAN NB OF KENNEBUNK	KENNEBUNK	ME	KENNEBUNK NAT	6	87,189	ME 75,740	6	87,189	75,740
HC GROUP TOTALS					6	87,189	75,740	6	87,189	75,740
0145	NORSTAR BANKSHARE ASSOCIATION NORSTAR BK OF MAINE	PORTLAND	ME	LEWISTON NM	55	838,065	ME 739,159	55	838,065	739,159
0183	NORSTAR BANCORP INC.			ALBANY			NY CONTROLS THIS GROUP			
HC GROUP TOTALS					55	838,065	739,159	55	838,065	739,159
0086	LIVERMORE BANKSHARES LIVERMORE FALLS TC	LIVERMORE FALLS	ME	LIVERMORE FALLS NM	2	41,740	ME 37,306	2	41,740	37,306
HC GROUP TOTALS					2	41,740	37,306	2	41,740	37,306
9510	KATAHDIN BANKSHARES, CORP. KATAHDIN TC	PATTEN	ME	PATTEN NM	4	36,801	ME 33,399	4	36,801	33,399
HC GROUP TOTALS					4	36,801	33,399	4	36,801	33,399
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA	PORTLAND	ME	PORTLAND NAT	58	1,418,408	ME 1,255,010	58	1,418,408	1,255,010
0321	BANK OF BOSTON CORPORATION			BOSTON			MA CONTROLS THIS GROUP			
HC GROUP TOTALS					58	1,418,408	1,255,010	58	1,418,408	1,255,010

PORTLAND

ME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9547	COASTAL BANCORP COASTAL SVG BK	PORTLAND	ME	12	207,680	ME	186,599	186,599
9611	SUFFIELD FINANCIAL CORPORATION	PORTLAND SUFFIELD	ME CT	12	207,680	ME CT	186,599	186,599
HC GROUP TOTALS				12	207,680		186,599	186,599
7660	THE ONE BANCORP MAINE SVG BK BANK OF HARTFORD	PORTLAND HARTFORD	ME CT	29 7	1,584,703 412,845	ME	1,166,719 297,071	1,166,719 297,071
HC GROUP TOTALS				36	1,997,548		1,463,790	1,463,790
7753	CITICORP (MAINE) CITIBANK MAINE NA	SOUTH PORTLAND	ME	5	179,432	ME	75,400	75,400
0381	CITICORP	SOUTH PORTLAND	ME	5	179,432	ME	75,400	75,400
HC GROUP TOTALS				5	179,432		75,400	75,400
5603	FARMERS NATIONAL BANCORP FARMERS NB OF MARYLAND ATLANTIC NB CAROLINE COUNTY BK	ANNAPOLIS OCEAN CITY GREENSBORO	MD MD MD	15 4 1	363,621 28,385 18,115	MD	304,432 26,153 15,587	304,432 26,153 15,587
HC GROUP TOTALS				20	410,121		346,172	346,172
8220	BALTIMORE BANCORP	BALTIMORE	MD	32	2,856,908	MD	2,499,203	2,499,203
0243	METROPOLITAN HOLDING COMPANY, INC. BANK OF BALTIMORE	BALTIMORE	MD	32	2,856,908	MD	2,499,203	2,499,203
8220	BALTIMORE BANCORP	BALTIMORE	MD	32	2,856,908	MD	2,499,203	2,499,203
HC GROUP TOTALS				32	2,856,908		2,499,203	2,499,203

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0603	EQUITABLE BANCORPORATION EQUITABLE BK NA EQUITABLE BK OF DELAWARE FARMERS & MERCHANTS BK OF	BALTIMORE BALTIMORE DOVER HAGERSTOWN	MD NAT DE NM MD					
4710	THE MAYBACO COMPANY	BALTIMORE	MD					
	HC GROUP TOTALS		133	4,597,676	3,043,462	133	4,967,571	3,351,655
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND FIRST OMNI BK NA FRST MARYLND INTL BKNG CORP	BALTIMORE MILLSBORO BALTIMORE	MD NAT DE NAT MD NM					
7231	ALLIED IRISH BANKS LIMITED	DUBLIN						
	HC GROUP TOTALS		159	5,195,202	3,980,465	161	5,428,187	4,211,453
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TC CITIZENS NB ANNAPOLIS BKG&TC COUNTY BKG&TC FREDERICKTOWN B&TC PENINSULA BK FIRST NB OF ST MARYS WESTMINSTER B&TC CRL C FOREST HILL ST BK CHESTERTOWN BK OF MD POTOMAC VALLEY BK BANK OF SOUTHERN MARYLAND CALVERT B&TC PEOPLES BK OF MARYLAND ST MICHAELS BK FIDELITY BK EASTVILLE BK	BALTIMORE BALTIMORE LAUREL ANNAPOLIS ELKTON FREDERICK PRINCESS ANNE LEONARDTOWN WESTMINSTER FOREST HILL CHESTERTOWN GAITHERSBURG LA PLATA PRINCE FREDERICK DENTON ST MICHAELS FROSTBURG EASTVILLE	MD NM MD NAT MD SM MD NM MD NM MD NM MD NM MD NM MD NM MD NM MD NM MD NM MD NM MD NM MD NM VA NM					
	HC GROUP TOTALS		115	3,376,219	2,786,425	115	3,376,219	2,786,425

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0602	MNC FINANCIAL, INC. MARYLAND NB BALTIMORE MARYLAND BK NA NEWARK MARYLAND BANK INTERNATIONAL BALTIMORE	MD DE MD	NAT NAT NM	173 1 2	8,828,144 2,049,392 53,202	MD 5,968,195 1,123,164 0	174 1 3	9,514,696 2,049,392 53,202	6,830,893 1,123,164 0
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BK NA WASHINGTON	DC	NAT	31	4,316,631	DC 3,005,947	32	4,955,961	3,651,924
0602	MNC FINANCIAL, INC.		BALTIMORE			MD CONTROLS	THIS GROUP		
	HC GROUP TOTALS			207	15,247,369	10,097,306	210	16,573,251	11,605,981
0417	PROVIDENT BANKSHARES CORPORATION PROVIDENT BK OF MARYLAND BALTIMORE	MD	BALTIMORE NM	33	1,139,636	MD 1,007,268	33	1,139,636	1,007,268
	HC GROUP TOTALS			33	1,139,636	1,007,268	33	1,139,636	1,007,268
4710	THE MAYBACO COMPANY		BALTIMORE			MD			
0603	EQUITABLE BANCORPORATION EQUITABLE BK NA BALTIMORE EQUITABLE BK OF DELAWARE DOVER FARMERS & MERCHANTS BK OF HAGERSTOWN	MD DE MD	NAT NM NM	121 1 11	4,047,582 358,127 191,967	MD 2,757,852 109,524 176,086	121 1 11	4,417,477 358,127 191,967	3,066,045 109,524 176,086
4710	THE MAYBACO COMPANY		BALTIMORE			MD CONTROLS	THIS GROUP		
	HC GROUP TOTALS			133	4,597,676	3,043,462	133	4,967,571	3,351,655
9428	MELLON FINANCIAL CORPORATION (MD) MELLON BANK BETHESDA	MD	BETHESDA SM	8	180,381	MD 141,517	8	180,381	141,517
0431	MELLON BANK CORPORATION		PITTSBURGH			PA CONTROLS	THIS GROUP		
	HC GROUP TOTALS			8	180,381	141,517	8	180,381	141,517
0176	MONTGOMERY BANCORP, INC. MONTGOMERY NB BETHESDA	MD	BETHESDA NAT	2	21,995	MD 14,236	2	21,995	14,236
	HC GROUP TOTALS			2	21,995	14,236	2	21,995	14,236

CUMBERLAND

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9517	WM BANCORP LIBERTY BK OF MARYLAND GARRETT NB IN OAKLAND	CUMBERLAND OAKLAND	MD NM MD NAT	9 11	152,793 124,407	MD 129,531 114,083	9 11	152,793 124,407	129,531 114,083
HC GROUP TOTALS				20	277,200	243,614	20	277,200	243,614
7554	F&M BANCORP FARMERS & MECHANICS BK	FREDERICK	MD FREDERICK NAT	17	454,313	MD 392,810	17	454,313	392,810
HC GROUP TOTALS				17	454,313	392,810	17	454,313	392,810
9738	FCNB CORP. FREDERICK CTY NB OF FRDRICK	FREDERICK	MD FREDERICK NAT	4	183,845	MD 165,168	4	183,845	165,168
HC GROUP TOTALS				4	183,845	165,168	4	183,845	165,168
8594	MID-ATLANTIC BANCORP HAGERSTOWN TC	HAGERSTOWN	MD HAGERTOWN NM	14	291,672	MD 256,514	14	291,672	256,514
HC GROUP TOTALS				14	291,672	256,514	14	291,672	256,514
0605	MARYLAND BANCORP, INC. MARYLAND B&TC	LEXINGTON PARK	MD LEXINGTON PARK NM	6	112,654	MD 102,115	6	112,654	102,115
HC GROUP TOTALS				6	112,654	102,115	6	112,654	102,115
8620	FIRST UNITED CORPORATION FIRST UNITED NB&TC	OAKLAND	MD OAKLAND NAT	15	269,684	MD 244,473	15	269,684	244,473
HC GROUP TOTALS				15	269,684	244,473	15	269,684	244,473

POCOMOKE CITY

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0563	ESNB BANKSHARES, INC. EASTERN SHORE NB POCOMOKE CITY	MD	5	63,709	MD 56,603	5	63,709	56,603
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	NAT CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	63,709	56,603	5	63,709	56,603
5569	CITIZENS BANCORP CITIZENS B&TC OF MD RIVERDALE	MD	132	1,689,881	MD 1,408,487	132	1,689,881	1,408,487
	HC GROUP TOTALS		132	1,689,881	1,408,487	132	1,689,881	1,408,487
6929	FWB BANCORPORATION FIRST WOMENS BK OF MARYLAND ROCKVILLE	MD	3	69,259	MD 65,017	3	69,259	65,017
	HC GROUP TOTALS		3	69,259	65,017	3	69,259	65,017
9653	BANK MARYLAND CORP. BANK OF MARYLAND TOWSON MARYLAND ST BK SALISBURY	MD MD	1 3	43,213 42,538	MD 36,618 38,738	1 3	43,213 42,538	36,618 38,738
	HC GROUP TOTALS		4	85,751	75,356	4	85,751	75,356
0335	ANDOVER BANCORP, INC. ANDOVER SVG BK ANDOVER	MA	7	604,439	MA 389,381	7	604,439	389,381
	HC GROUP TOTALS		7	604,439	389,381	7	604,439	389,381
6962	SUBURBAN NATIONAL CORPORATION SUBURBAN NB OF ARLINGTON ARLINGTON	MA	4	32,496	MA 30,050	4	32,496	30,050
	HC GROUP TOTALS		4	32,496	30,050	4	32,496	30,050

BEVERLY

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7925	BEVERLY NATIONAL CORPORATION BEVERLY NB BEVERLY	MA	NAT	3	89,270	MA 3	89,270	78,845
	HC GROUP TOTALS			3	89,270	3	89,270	78,845
0321	BANK OF BOSTON CORPORATION FIRST NB OF BOSTON BOSTON	MA	NAT	133	17,807,185	MA 230	25,158,248	17,043,994
	BANK OF BOSTON INTL SOUTH MIAMI	FL	NM	3	559,745	3	559,745	384,355
	BANK OF BOSTON INTL NEW YORK	NY	NM	3	505,758	3	505,758	338,602
	BANK OF BOSTON FLORIDA NA PALM BEACH	FL	NAT	3	3,296	3	3,296	0
	OLD COLONY TC OF SC NA HILTON HEAD	SC	NAT	1	1,655	1	1,655	0
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB PROVIDENCE	RI	NAT	38	3,014,147	RI 38	3,056,800	2,475,415
7657	COLONIAL BANCORP, INC. BANK OF BOSTON CT WATERBURY	CT	NM	55	2,408,073	CT 55	2,426,697	2,026,112
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA PORTLAND	ME	NAT	58	1,418,408	ME 58	1,418,408	1,255,010
0321	BANK OF BOSTON CORPORATION BOSTON	MA	NAT			MA CONTROLS THIS GROUP		
	HC GROUP TOTALS			294	25,718,267	391	33,130,607	23,523,488
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND NA BOSTON	MA	NAT	111	12,079,759	MA 114	13,327,632	9,423,023
	CONNECTICUT B&TC NA HARTFORD	CT	NAT	178	8,941,637	179	9,191,928	7,295,089
	BANK OF NEW ENGLAND - W NA SPRINGFIELD	MA	NAT	45	1,640,410	45	1,640,410	1,362,711
	MAINE NB PORTLAND	ME	NAT	97	1,050,719	97	1,050,719	913,614
	BANK OF NEW ENGLAND NA OLD PROVIDENCE	RI	NAT	22	990,350	22	990,350	913,185
	CONSUMERS SVG BK WORCESTER	MA	NM	10	338,446	10	338,446	296,252
	BANK OF NEW ENGLAND INTL MIAMI	FL	NM	4	149,607	4	149,607	131,519
9758	BNE MASSACHUSETTS CORP GUARANTY B&TC WORCESTER	MA	NM	26	1,045,521	MA 26	1,045,521	923,776
	BANK NEW ENGLAND ESSEX PEABODY	MA	NM	18	645,147	18	645,147	547,141
	UNION NB LOWELL	MA	NAT	18	633,968	18	633,968	495,410
	PLYMOUTH HOME NB BROCKTON	MA	NAT	19	548,443	19	548,443	501,417
	BERKSHIRE B&TC PITTSFIELD	MA	NM	12	223,519	12	223,519	207,077
	BANK OF CAPE COD FALMOUTH	MA	NM	8	168,656	8	168,656	154,670
0328	BANK OF NEW ENGLAND CORPORATION BOSTON	MA	NAT			MA CONTROLS THIS GROUP		
	HC GROUP TOTALS			568	28,456,182	572	29,954,346	23,164,884

BOSTON

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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 TAUNTON BAYBANK MERRIMACK VALLEY NA ANDOVER BAYBANK CT NA FARMINGTON BAYBANK FIRST EASTHAMPTON NA EASTHAMPTON	BOSTON MA NM MA NM MA NM MA NM MA NAT MA NAT MA NAT CT NAT MA NAT	98 39 23 23 20 23 14 1 5	3,432,071 1,477,616 1,271,750 1,011,625 576,065 506,083 321,548 141,603 99,152	2,869,752 1,284,673 1,052,151 744,633 378,258 439,836 209,263 122,253 71,418	98 39 23 23 20 23 14 1 5	3,432,071 1,477,616 1,271,750 1,011,625 581,315 506,083 321,548 141,603 99,152	2,869,752 1,284,673 1,052,151 744,633 440,890 439,836 209,263 122,253 71,418
HC GROUP TOTALS			246	8,837,513	7,172,237	246	8,842,763	7,234,869
9758	BNE MASSACHUSETTS CORP GUARANTY B&TC WORCESTER BANK NEW ENGLAND ESSEX PEABODY UNION NB LOWELL PLYMOUTH HOME NB BROCKTON BERKSHIRE B&TC PITTSFIELD BANK OF CAPE COD FALMOUTH	BOSTON MA NM MA NM MA NAT MA NAT MA NM MA NM	26 18 18 19 12 8	1,045,521 645,147 633,968 548,443 223,519 168,656	923,776 547,141 495,410 501,417 207,077 154,670	26 18 18 19 12 8	1,045,521 645,147 633,968 548,443 223,519 168,656	923,776 547,141 495,410 501,417 207,077 154,670
0328	BANK OF NEW ENGLAND CORPORATION	BOSTON			MA CONTROLS	THIS GROUP		
HC GROUP TOTALS			101	3,265,254	2,829,491	101	3,265,254	2,829,491
9559	BTB CORP. BOSTON TRADE BK BOSTON	BOSTON MA NM	1	235,762	212,755	1	235,762	212,755
HC GROUP TOTALS			1	235,762	212,755	1	235,762	212,755
0296	CAPITOL BANCORPORATION CAPITOL B&TC BOSTON	BOSTON MA NM	7	518,854	425,255	7	518,854	425,255
HC GROUP TOTALS			7	518,854	425,255	7	518,854	425,255

BOSTON

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2854	COLONIAL GENERAL, INC. COOLIDGE B&TC	BOSTON	MA	BOSTON NM	12	324,406	295,272	12	324,406	295,272
2853	BELLEVUE HOLDING CORPORATION		MA	GENEVA			SZ	CONTROLS THIS GROUP		
HC GROUP TOTALS					12	324,406	295,272	12	324,406	295,272
9757	NEWORLD BANCORP, INC. NEWORLD BK FOR SVG	BOSTON	MA	BOSTON NM	24	1,422,954	1,134,966	24	1,422,954	1,134,966
HC GROUP TOTALS					24	1,422,954	1,134,966	24	1,422,954	1,134,966
0014	SHAWMUT CORPORATION	BOSTON	MA	BOSTON NAT	97	7,449,686	4,837,274	99	7,589,681	4,989,948
	SHAWMUT BK NA	BOSTON	MA	NAT	30	1,342,645	1,086,372	30	1,342,645	1,086,372
	SHAWMUT WORCESTER CTY BK NA	WORCESTER	MA	NAT	19	518,103	434,318	19	518,103	434,318
	SHAWMUT FIRST B&TC	SPRINGFIELD	MA	NM	14	487,814	345,170	14	487,814	345,170
	SHAWMUT HOME BK	MERIDEN	CT	NM	7	279,610	195,991	7	279,610	195,991
	SHAWMUT BK OF SE MA NA	NEW BEDFORD	MA	NAT	9	271,242	239,881	9	271,242	239,881
	SHAWMUT FIDELITY BK	STAMFORD	CT	NM	6	183,079	132,503	6	183,079	132,503
	SHAWMUT BK OF HAMPSHR CTY NA	AMHERST	MA	NAT	3	147,280	121,668	3	147,280	121,668
	SHAWMUT BK OF FRANKLIN CTY	GREENFIELD	MA	NM	7	118,766	102,322	7	118,766	102,322
	SHAWMUT BK OF CAPE COD NA	ORLEANS	MA	NAT						
HC GROUP TOTALS					192	10,798,225	7,495,499	194	10,938,220	7,648,173
0305	STATE STREET BOSTON CORPORATION	BOSTON	MA	BOSTON SM	7	6,229,512	3,830,161	9	7,014,109	4,540,702
	STATE STREET B&TC	BOSTON	MA	SM	1	103,942	0	1	103,942	0
	STATE STREET B&TC NA	NEW YORK	NY	NAT						
HC GROUP TOTALS					8	6,333,454	3,830,161	10	7,118,051	4,540,702
7586	THE BOSTON BANK OF CESOT BOSTON BK OF COMMERCE	BOSTON	MA	BOSTON NM	2	50,577	47,353	2	50,577	47,353
HC GROUP TOTALS					2	50,577	47,353	2	50,577	47,353

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	
0307	UST CORP. UNITED STATES TC US TRUST NORFOLK USTRUST/MIDDLESEX US TRUST ESSEX UST CONNECTICUT VLLY BK	BOSTON MILTON CAMBRIDGE GLOUCESTER BRIDGEPORT	MA MA MA MA CT	BOSTON NM NM NM NM		MA			
				8	1,127,596	881,252	8	1,127,596	881,252
				6	391,929	263,315	6	391,929	263,315
				8	314,644	260,231	8	314,644	260,231
				4	160,091	117,909	4	160,091	117,909
				5	123,772	114,502	5	123,772	114,502
	HC GROUP TOTALS			31	2,118,032	1,637,209	31	2,118,032	1,637,209
0244	1ST AMERICAN BANCORP, INC. FIRST AMERICAN BK FOR SVG	BOSTON	MA	BOSTON NM		MA			
				11	688,231	479,292	11	688,231	479,292
	HC GROUP TOTALS			11	688,231	479,292	11	688,231	479,292
6715	CAMBRIDGE BANCORP CAMBRIDGE TC	CAMBRIDGE	MA	CAMBRIDGE NM		MA			
				5	230,419	205,728	5	230,419	205,728
	HC GROUP TOTALS			5	230,419	205,728	5	230,419	205,728
0448	MASSACHUSETTS NATIONAL CORPORATION FIRST BK	CHELMSFORD	MA	CHELMSFORD NM		MA			
0314	HARTFORD NATIONAL CORPORATION		CT	HARTFORD		CT	CONTROLS THIS GROUP		
				12	411,236	366,490	12	411,236	366,490
	HC GROUP TOTALS			12	411,236	366,490	12	411,236	366,490
5425	BROADWAY CAPITAL CORP. BROADWAY NB OF CHELSEA	CHELSEA	MA	CHELSEA NAT		MA			
				2	104,738	96,318	2	104,738	96,318
	HC GROUP TOTALS			2	104,738	96,318	2	104,738	96,318

FAIRHAVEN		MA								PAGE 518
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8079	FAIRBANK, INC. NATIONAL BK OF FAIRHAVEN FAIRHAVEN	MA	FAIRHAVEN NAT	3	65,389	59,128	3	65,389	59,128	
HC GROUP TOTALS				3	65,389	59,128	3	65,389	59,128	
1249	THE SAFETY FUND CORPORATION FIRST SAFETY FUND NB OF FITCHBURG	MA	FITCHBURG NAT	9	196,183	165,634	9	196,183	165,634	
HC GROUP TOTALS				9	196,183	165,634	9	196,183	165,634	
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC FRAMINGHAM	MA	FRAMINGHAM NM	13	393,909	305,449	13	393,909	305,449	
0314	HARTFORD NATIONAL CORPORATION		HARTFORD			CT	CONTROLS THIS GROUP			
HC GROUP TOTALS				13	393,909	305,449	13	393,909	305,449	
9553	WEST MASS BANKSHARES, INC. UNITED SVG BK CONWAY	MA	GREENFIELD NM	4	122,151	100,314	4	122,151	100,314	
HC GROUP TOTALS				4	122,151	100,314	4	122,151	100,314	
7871	COMMUNITY BANCORP, INC. HUDSON NB HUDSON	MA	HUDSON NAT	7	177,283	150,855	7	177,283	150,855	
HC GROUP TOTALS				7	177,283	150,855	7	177,283	150,855	
0364	FIRST IPSWICH BANCORP FIRST NB OF IPSWICH IPSWICH	MA	IPSWICH NAT	6	82,732	66,433	6	82,732	66,433	
HC GROUP TOTALS				6	82,732	66,433	6	82,732	66,433	

LAWRENCE		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	
7430	ARLTRU BANCORPORATION ARLINGTON TC	LAWRENCE	MA	21	1,340,038	MA 1,146,687	21	1,340,038	1,146,687
0314	HARTFORD NATIONAL CORPORATION	HARTFORD	CT			CONTROLS THIS GROUP			
HC GROUP TOTALS				21	1,340,038	1,146,687	21	1,340,038	1,146,687
0102	FIRST ESSEX BANCORP, INC. FIRST ESSEX SVG BK	LAWRENCE	MA	9	490,269	MA 412,399	9	490,269	412,399
HC GROUP TOTALS				9	490,269	412,399	9	490,269	412,399
9341	DEPOSITORS BANCORP DEPOSITORS TC	LEXINGTON	MA	4	89,374	MA 82,774	4	89,374	82,774
HC GROUP TOTALS				4	89,374	82,774	4	89,374	82,774
0347	MERRIMACK BANCORP, INC. LOWELL INST FOR SVG	LOWELL	MA	7	402,463	MA 246,814	7	402,463	246,814
HC GROUP TOTALS				7	402,463	246,814	7	402,463	246,814
8854	MALDEN TRUST CORPORATION MALDEN TC	MALDEN	MA	5	334,236	MA 295,071	5	334,236	295,071
HC GROUP TOTALS				5	334,236	295,071	5	334,236	295,071
7910	GRAND BANK CORPORATION NATIONAL GRAND BK OF MARBLEH MARBLEHEAD	MARBLEHEAD	MA	1	115,579	MA 101,998	1	115,579	101,998
HC GROUP TOTALS				1	115,579	101,998	1	115,579	101,998

MEDFORD

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		
0283	REGIONAL BANCORP, INC. MEDFORD SVG BK MEDFORD	MA	MEDFORD NM	7	423,591	MA 7	350,219	7	423,591	350,219
	HC GROUP TOTALS			7	423,591		350,219	7	423,591	350,219
7987	METRO BANCORP, INC. METROPOLITAN B&TC MELROSE	MA	MELROSE NM	3	37,098	MA 3	33,596	3	37,098	33,596
	HC GROUP TOTALS			3	37,098		33,596	3	37,098	33,596
6678	HOME NATIONAL CORPORATION HOME NB OF MILFORD MILFORD	MA	MILFORD NAT	8	490,679	MA 8	441,827	8	490,679	441,827
	HC GROUP TOTALS			8	490,679		441,827	8	490,679	441,827
0377	PACIFIC NATIONAL CORPORATION PACIFIC NB OF NANTUCKET NANTUCKET	MA	NANTUCKET NAT	3	106,552	MA 3	91,922	3	106,552	91,922
	HC GROUP TOTALS			3	106,552		91,922	3	106,552	91,922
9054	NEW BEDFORD COMMUNITY BANCORP LUZO COMMUNITY BK NEW BEDFORD	MA	NEW BEDFORD NM	2	31,324	MA 2	29,881	2	31,324	29,881
	HC GROUP TOTALS			2	31,324		29,881	2	31,324	29,881
7788	FIRST AND OCEAN BANCORP FIRST & OCEAN NB OF NE NEWBURYPORT	MA	NEWBURYPORT NAT	1	46,226	MA 1	42,512	1	46,226	42,512
	HC GROUP TOTALS			1	46,226		42,512	1	46,226	42,512

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	623,292	MA	519,429	9	623,292	519,429
HC GROUP TOTALS				9	623,292		519,429	9	623,292	519,429
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BK MECHANICS BK DURFEE ATTLEBORO BK FIRST AGRICULTURAL BK FALMOUTH NB MULTIBANK NAT OF WSTRN MA MULTIBANK INTL	QUINCY	MA NM MA NM MA NM MA NM MA NAT MA NAT MA NM	32 9 14 11 7 8 1	948,048 452,236 402,995 391,809 176,902 151,928 6,233	MA	791,196 399,257 355,156 340,063 154,112 135,605 828	32 9 14 11 7 8 1	948,048 452,236 402,995 391,809 176,902 151,928 6,233	791,196 399,257 355,156 340,063 154,112 135,605 828
HC GROUP TOTALS				82	2,530,151		2,176,217	82	2,530,151	2,176,217
9113	INDEPENDENT BANK CORP. ROCKLAND TC MIDDLEBOROUGH TC	ROCKLAND MIDDLEBORO	MA NM MA NM	22 5	737,866 99,623	MA	674,879 89,323	22 5	737,866 99,623	674,879 89,323
HC GROUP TOTALS				27	837,489		764,202	27	837,489	764,202
0260	CENTURY BANCORP, INC. CENTURY B&TC CENTURY N SHR B&TC BANK OF MASSACHUSETTS	SOMERVILLE LYNN CHELSEA	MA NM MA NM MA NM	5 5 4	327,968 80,665 51,519	MA	289,766 71,377 46,721	5 5 4	327,968 80,665 51,519	289,766 71,377 46,721
HC GROUP TOTALS				14	460,152		407,864	14	460,152	407,864
8808	FIRST NEW ENGLAND BANKSHARES CORP. FIRST BRISTOL CTY NB	TAUNTON TAUNTON	MA NAT	20	409,734	MA	364,576	20	409,734	364,576
0314	HARTFORD NATIONAL CORPORATION	HARTFORD	CT			MA CT	364,576 CONTROLS THIS GROUP			
HC GROUP TOTALS				20	409,734		364,576	20	409,734	364,576

VINEYARD HAVEN

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		
9560	MARTHA'S VINEYARD BANCORP, INC. MARTHAS VINEYARD NB VINEYARD HAVEN	MA	VINEYARD HAVEN NAT	4	131,111	MA 4	122,239	4	131,111	122,239
	HC GROUP TOTALS			4	131,111		122,239	4	131,111	122,239
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TC WALTHAM	MA	WALTHAM NM	16	460,796	MA 16	422,290	16	460,796	422,290
	HC GROUP TOTALS			16	460,796		422,290	16	460,796	422,290
0339	THE WALTHAM CORPORATION WALTHAM SVG BK WALTHAM	MA	WALTHAM NM	4	295,636	MA 4	216,963	4	295,636	216,963
	HC GROUP TOTALS			4	295,636		216,963	4	295,636	216,963
7872	WESTBANK CORPORATION PARK WEST B&TC CHICOPEE CO-OP BK WEST SPRINGFIELD CHICOPEE	MA MA	WEST SPRINGFIELD NM NM	9 1	200,994 86,692	MA 170,604 78,800	9 1	200,994 86,692	170,604 78,800	
	HC GROUP TOTALS			10	287,686		249,404	10	287,686	249,404
0323	NORTHERN BANCORP, INC. NORTHERN BK & TC WOBURN	MA	WOBURN NM	5	57,097	MA 51,911	5	57,097	51,911	
	HC GROUP TOTALS			5	57,097		51,911	5	57,097	51,911
7651	WOBURN NATIONAL CORPORATION WOBURN NB WOBURN	MA	WOBURN NAT	3	116,720	MA 108,715	3	116,720	108,715	
	HC GROUP TOTALS			3	116,720		108,715	3	116,720	108,715

WORCESTER

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0479	BANKWORCESTER CORPORATION WORCESTER CTY INST FOR SVG	WORCESTER	MA	17	913,426	MA	731,954	17	913,426	731,954
HC GROUP TOTALS				17	913,426		731,954	17	913,426	731,954
9257	ASB BANKCORP, INC. ADRIAN ST BK	ADRIAN	MI	4	76,702	MI	69,459	4	76,702	69,459
HC GROUP TOTALS				4	76,702		69,459	4	76,702	69,459
0140	TRUSTCORP OF MICHIGAN, INC. CITIZENS TR YPSILANTI SVG BK COMMERCIAL SVG BK JIPSON CARTER ST BK	ANN ARBOR YPSILANTI ADRIAN BLISSFIELD	MI	13	344,504	MI	312,712	13	344,504	312,712
0527	TRUSTCORP, INC.	TOLEDO	OH	3	30,744	OH	27,718	3	30,744	27,718
HC GROUP TOTALS				27	668,948	OH	600,997	27	668,948	600,997
8823	FIRSTBANK CORP. BANK OF ALMA FIRST BK SHEPHERD BANK WEST BRANCH NA	ALMA SHEPHERD WEST BRANCH	MI	7	132,618	MI	119,255	7	132,618	119,255
HC GROUP TOTALS				11	171,042		153,466	11	171,042	153,466
8972	REPUBLIC BANCORP, INC. REPUBLIC BK CNTRL REPUBLIC BK REPUBLIC BK-NORTH REPUBLIC BK	WILLIAMSTON FLINT BELLAIRE ANN ARBOR	MI	3	69,209	MI	61,789	3	69,209	61,789
HC GROUP TOTALS				9	172,072		156,157	9	172,072	156,157

CONTROLS THIS GROUP

BAD AXE

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		
4333	FIRST OF HURON CORP. FIRST NB OF BAD AXE	BAD AXE	MI	BAD AXE NAT	4	69,442	MI 64,295	4	69,442	64,295
	HC GROUP TOTALS				4	69,442		4	69,442	64,295
0414	SHORELINE FINANCIAL CORPORATION INTER-CITY BK CITIZENS T&SB	BENTON HARBOR SOUTH HAVEN	MI MI	BENTON HARBOR NM SM	12 5	248,169 137,286	MI 226,189 122,602	12 5	248,169 137,286	226,189 122,602
	HC GROUP TOTALS				17	385,455		17	385,455	348,791
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK	BIRMINGHAM	MI	BIRMINGHAM NM	11	114,184	MI 104,247	11	114,184	104,247
	HC GROUP TOTALS				11	114,184		11	114,184	104,247
9304	BLISSFIELD BANK CORP. BLISSFIELD ST BK	BLISSFIELD	MI	BLISSFIELD SM	2	42,435	MI 38,932	2	42,435	38,932
	HC GROUP TOTALS				2	42,435		2	42,435	38,932
0936	BAY PORT ASSOCIATES BAYPORT ST BK	BAYPORT	MI	CASEVILLE NM	2	12,185	MI 11,271	2	12,185	11,271
	HC GROUP TOTALS				2	12,185		2	12,185	11,271
0129	CCSB CORPORATION CHARLEVOIX COUNTY ST BK	CHARLEVOIX	MI	CHARLEVOIX NM	4	50,887	MI 46,717	4	50,887	46,717
	HC GROUP TOTALS				4	50,887		4	50,887	46,717

CHARLEVOIX

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		
7836	FIRST OF CHARLEVOIX CORP. FIRST ST BK CHARLEVOIX CHARLEVOIX	MI	CHARLEVOIX NM	2	32,126	MI	28,756	2	32,126	28,756
	HC GROUP TOTALS			2	32,126		28,756	2	32,126	28,756
8952	CNB CORPORATION CITIZENS NB OF CHEBOY CHEBOYGAN	MI	CHEBOYGAN NAT	7	115,500	MI	105,130	7	115,500	105,130
	HC GROUP TOTALS			7	115,500		105,130	7	115,500	105,130
6015	SOUTHERN MICHIGAN BANCORP, INC. SOUTHERN MICH NB COLDWATER	MI	COLDWATER NAT	11	138,023	MI	124,819	11	138,023	124,819
	HC GROUP TOTALS			11	138,023		124,819	11	138,023	124,819
7835	EASTERN MICHIGAN FINANCIAL CORPORATION STATE BK OF CROSWELL CROSWELL SANILAC COUNTY BK DECKERVILLE	MI MI	CROSWELL SM NM	5 3	66,286 35,111	MI	60,749 32,167	5 3	66,286 35,111	60,749 32,167
	HC GROUP TOTALS			8	101,397		92,916	8	101,397	92,916
8744	C.F.C. BANCORP, INC. FIRST NB OF CRYSTAL FLS CRYSTAL FALLS	MI	CRYSTAL FALLS NAT	2	43,176	MI	39,180	2	43,176	39,180
	HC GROUP TOTALS			2	43,176		39,180	2	43,176	39,180
7030	ALLIANCE FINANCIAL CORPORATION DEARBORN B&TC DEARBORN HURON COMMUNITY BK EAST TAWAS	MI MI	DEARBORN SM SM	16 4	268,473 55,465	MI	245,606 48,797	16 4	268,473 55,465	245,606 48,797
	HC GROUP TOTALS			20	323,938		294,403	20	323,938	294,403

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	
0442	COMERICA INCORPORATED	DETROIT							
	COMERICA BK - DETROIT	DETROIT	MI SM	141	7,800,609	MI 5,520,150	142	7,996,467	5,714,440
	COMERICA BK - JACKSON NA	JACKSON	MI NAT	18	366,941	339,422	18	366,941	339,422
	COMERICA BK - WARREN NA	WARREN	MI NAT	7	356,242	328,195	7	356,242	328,195
	COMERICA BK - HACKLEY NA	MUSKEGON	MI NAT	10	313,019	290,905	10	313,019	290,905
	COMERICA BK - KALAMAZOO	KALAMAZOO	MI NM	12	230,826	212,240	12	230,826	212,240
	COMERICA - MIDWEST NA	TOLEDO	OH NAT	1	230,219	198,142	1	230,219	198,142
	COMERICA BK - TROY	TROY	MI SM	6	224,366	206,843	6	224,366	206,843
	COMERICA BK - SOUTHFIELD	SOUTHFIELD	MI SM	6	204,759	188,754	6	204,759	188,754
	COMERICA BK - ANN ARBOR NA	ANN ARBOR	MI NAT	7	193,920	176,590	7	193,920	176,590
	COMERICA BK - LIVONIA	LIVONIA	MI SM	5	172,599	159,007	5	172,599	159,007
	COMERICA BK - METRO E NA	STERLING HEIGHTS	MI NAT	5	154,223	142,646	5	154,223	142,646
	COMERICA BK - BATTLE CREEK	BATTLE CREEK	MI NM	7	153,511	137,929	7	153,511	137,929
	COMERICA BK - MIDLAND	MIDLAND	MI NM	9	141,186	131,426	9	141,186	131,426
	COMERICA BK - METRO W NA	NOVI	MI NAT	3	83,484	77,777	3	83,484	77,777
	COMERICA BK-GRAND RAPIDS NA	GRAND RAPIDS	MI NAT	3	59,751	55,809	3	59,751	55,809
	COMERICA BANK - GRSSE PNT NA	GROSSE POINTE	MI NAT	1	51,409	46,894	1	51,409	46,894
	COMERICA BANK INTERNATIONAL	DETROIT	MI NM	3	44,387	0	5	44,387	0
	COMERICA BK LANSING NA	LANSING	MI NAT	1	12,323	10,592	1	12,323	10,592
	COMERICA TC FL NA	BOCA RATON	FL NAT	1	3,020	0	1	3,020	0
	METROBANC NA	GRAND RAPIDS	MI NAT	1	0	0	1	0	0
	HC GROUP TOTALS			247	10,796,794	8,223,321	250	10,992,652	8,417,611
8851	FIRST INDEPENDENCE CORPORATION	DETROIT	MI DETROIT			MI			
	FIRST INDEPENDENCE NB	DETROIT	MI NAT	4	86,837	75,728	4	86,837	75,728
	HC GROUP TOTALS			4	86,837	75,728	4	86,837	75,728
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MI DETROIT			MI			
	MANUFACTURERS NB	DETROIT	MI NAT	108	6,839,785	5,209,032	109	7,710,631	6,030,732
	MANUFACTURERS BK	LANSING	MI NM	11	303,389	275,415	11	303,389	275,415
	MANUFACTURERS NAT BK	ANN ARBOR	MI NAT	7	118,456	107,308	7	118,456	107,308
	MANUFACTURERS BK WILMINGTON	NEWARK	DE NM	1	39,828	700	1	39,828	700
	MNF-DETROIT INTL CORP	DETROIT	MI NM	1	21,630	0	4	21,630	0
0380	AFFILIATED BANC GROUP, INC.	MORTON GROVE	IL MORTON GROVE			IL			
	AFFILIATED BK N SHORE NAT	CHICAGO	IL NAT	2	260,430	238,117	2	260,430	238,117
	AFFILIATED BK	FRANKLIN PARK	IL NM	3	235,326	213,863	3	235,326	213,863
	AFFILIATED BK WESTERN NAT	CICERO	IL NAT	2	214,258	197,005	2	214,258	197,005

DETROIT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0380	AFFILIATED BANC GROUP, INC. AFFILIATED BK MORTON GRONE MORTON GROVE	IL NM	2	102,510	93,140	2	102,510	93,140	
	AFFILIATED BK DUPAGE ADDISON	IL NM	1	27,671	25,488	1	27,671	25,488	
	AFFILIATED BK BURLINGTON BURLINGTON	IL NM	1	22,225	20,108	1	22,225	20,108	
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS NB GRAND RAPIDS	MI NAT	8	68,799	61,594	8	68,799	61,594	
0428	MANUFACTURERS NATIONAL CORPORATION DETROIT	MI							
HC GROUP TOTALS				147	8,254,307	6,441,770	151	9,125,153	7,263,470
0346	NBD BANCORP, INC. NATIONAL BK OF DETROIT	MI NAT	112	13,047,483	9,237,137	116	14,881,125	10,850,031	
	PONTIAC ST BK PONTIAC	MI NM	20	680,592	623,341	20	680,592	623,341	
	NBD ANN ARBOR NA ANN ARBOR	MI NAT	11	321,844	297,905	11	321,844	297,905	
	PEOPLES BK OF PORT HURON PORT HURON	MI NM	3	289,072	269,326	3	289,072	269,326	
	NBD CADILLAC BK CADILLAC	MI NM	14	223,111	205,662	14	223,111	205,662	
	NBD F&M BK NA BENTON HARBOR	MI NAT	7	213,534	194,836	7	213,534	194,836	
	NBD SAGINAW SAGINAW	MI NM	10	144,202	134,158	10	144,202	134,158	
	NBD ROSCOMMON BK ROSCOMMON	MI SM	7	143,816	133,046	7	143,816	133,046	
	NBD NORTHWEST BK NA TRAVERSE CITY	MI NAT	11	141,992	130,434	11	141,992	130,434	
	NBD ALPENA BK ALPENA	MI NM	5	129,954	119,444	5	129,954	119,444	
	WOLVERINE ST BK SANDUSKY	MI NM	6	113,104	104,489	6	113,104	104,489	
	NBD COMMERCE BK LANSING	MI NM	4	95,852	83,703	4	95,852	83,703	
	NBD MONROE CTY BK DUNDEE	MI SM	3	37,696	35,399	3	37,696	35,399	
	NBD PORTAGE BK PORTAGE	MI NM	2	22,504	20,790	2	22,504	20,790	
	INTL BANK OF DETROIT DETROIT	MI NM	2	7,592	0	3	7,592	0	
	NBD DEARBORN BK NA DEARBORN	MI NAT	5	6,605	4,734	5	6,605	4,734	
	NBD BATTLE CREEK NA BATTLE CREEK	MI NAT	1	1,793	525	1	1,793	525	
	NBD TC OF FLORIDA NA NORTH PALM BEACH	FL NAT	1	742	0	1	742	0	
0112	NBD ILLINOIS, INC. NBD PARK RIDGE BK PARK RIDGE	IL SM	1	586,994	524,154	1	586,994	524,154	
	NBD HIGHLAND PK NA HIGHLAND PARK	IL NAT	2	412,034	379,000	2	412,034	379,000	
	NBD SKOKIE BK NA SKOKIE	IL NAT	3	397,050	343,190	3	397,050	343,190	
	NBD ELK GROVE BK ELK GROVE VILLAGE	IL NM	1	282,252	235,467	1	282,252	235,467	
	NBD WOODFIELD BK SCHAUMBURG	IL NM	3	152,883	123,060	3	152,883	123,060	
	NBD BK CHICAGO	IL NM	3	132,669	119,809	3	132,669	119,809	
9416	UNION BANCORP, INC. UNION B&TC NA GRAND RAPIDS	MI NAT	39	980,813	879,537	39	980,813	879,537	
	NBD GRAND HAVEN GRAND HAVEN	MI NM	5	154,200	127,266	5	154,200	127,266	
	FIRST NB&TC PETOSKEY	MI NAT	6	145,248	132,793	6	145,248	132,793	
0341	STATE NATIONAL CORPORATION NBD EVANSTON BK NA EVANSTON	IL NAT	2	457,932	408,291	2	457,932	408,291	
	BANK & TC OF ARLINGTO ARLINGTON HEIGHTS	IL NM	3	222,574	203,315	3	222,574	203,315	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8211	S.B.E. CORP. STATE BK OF ESCANABA	ESCANABA	MI	ESCANABA NM	2	64,644	MI 56,659	2	64,644	56,659
	HC GROUP TOTALS				2	64,644		2	64,644	56,659
4451	METRO BANCORP, INC. METROPOLITAN NB	FARMINGTON HILLS	MI	FARMINGTON HILLS NAT	4	45,600	MI 41,921	4	45,600	41,921
	HC GROUP TOTALS				4	45,600		4	45,600	41,921
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NB - FRMNGTN SECURITY BK ST CLAIR SHRS MICHIGAN BK - MIDWEST FIRST OF AMERICA BK - G T NA MICHIGAN BK - MID SOUTH FIRST OF AMERICA BK - PET NA INDEPENDENCE ONE BK	FARMINGTON HILLS FARMINGTON HILLS ST CLAIR SHORES JACKSON TRAVERSE CITY LITCHFIELD PETOSKEY RAPID CITY	MI	FARMINGTON HILLS NAT SM NM NAT NM NAT NAT	275 4 5 7 9 3 1	8,181,959 98,270 85,499 76,487 43,128 26,954 0	MI 6,722,178 88,264 78,138 70,769 38,273 24,665 0	275 4 5 7 9 3 1	8,312,416 98,270 85,499 76,487 43,128 26,954 0	6,851,694 88,264 78,138 70,769 38,273 24,665 0
	HC GROUP TOTALS				304	8,512,297		304	8,642,754	7,151,803
4357	CITIZENS BANKING CORPORATION CITIZENS COMMERCIAL & SVG B COMMERCIAL NB STATE BK OF STANDISH GRAYLING ST BK	FLINT FLINT BERWYN STANDISH GRAYLING	MI	FLINT SM NAT NM SM	33 2 6 4	1,207,115 210,743 114,121 44,284	MI 956,229 181,912 102,615 40,864	33 2 6 4	1,207,115 210,743 114,121 44,284	956,229 181,912 102,615 40,864
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW SAGINAW BAY CITY	MI	SAGINAW NAT NAT	21 5	613,106 80,939	MI 538,105 73,897	21 5	613,106 80,939	538,105 73,897
4357	CITIZENS BANKING CORPORATION		MI	FLINT			MI			
	HC GROUP TOTALS				71	2,270,308	MI	71	2,270,308	1,893,622

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		
9414	CENTRAL-STATE BANCORP, INC. STATE SVG BK FRANKFORT MI CENTRAL ST BK	FRANKFORT BEULAH	MI MI	NM NM	1 2	29,030 20,459	25,174 18,926	1 2	29,030 20,459	25,174 18,926
HC GROUP TOTALS				3	49,489	44,100	3	49,489	44,100	
0271	OLD KENT FINANCIAL CORPORATION	GRAND RAPIDS	MI	SM	49	2,451,442	1,817,926	50	2,920,687	2,274,166
	OLD KENT B&TC	GRAND RAPIDS	MI	SM	22	520,988	430,254	22	520,988	430,254
	OLD KENT BK OF KALAMAZOO	KALAMAZOO	MI	SM	12	332,225	300,902	12	332,225	300,902
	OLD KENT BK GRAND TRAVERSE	TRAVERSE CITY	MI	NM	19	305,476	276,227	19	305,476	276,227
	OLD KENT BK SOUTHWEST	NILES	MI	SM	9	280,573	250,370	9	280,573	250,370
	OLD KENT BK OF HOLLAND	HOLLAND	MI	NM	14	279,657	241,929	14	279,657	241,929
	OLD KENT BK CENTRAL	OWOSSO	MI	NM	10	266,448	243,397	10	266,448	243,397
	OLD KENT BK OF GRAND HAVEN	GRAND HAVEN	MI	NM	12	239,991	219,352	12	239,991	219,352
	OLD KENT BK SOUTHEAST	TRENTON	MI	NM	5	189,248	173,416	5	189,248	173,416
	OLD KENT BK OF BRIGHTON	BRIGHTON	MI	NM	5	121,100	112,148	5	121,100	112,148
	OLD KENT BK OF GAYLORD	GAYLORD	MI	SM	5	116,122	105,911	5	116,122	105,911
	OLD KENT BK OF PETOSKEY	PETOSKEY	MI	SM	9	99,862	92,846	9	99,862	92,846
	OLD KENT BK OF BIG RAPIDS	BIG RAPIDS	MI	NM	3	85,293	78,859	3	85,293	78,859
	OLD KENT BK OF HILLSDALE	HILLSDALE	MI	SM	4	75,788	69,586	4	75,788	69,586
	OLD KENT BK OF CADILLAC	CADILLAC	MI	NM	4	72,088	66,049	4	72,088	66,049
	OLD KENT BK ST JOHNS	ST JOHNS	MI	SM	3	62,157	56,948	3	62,157	56,948
	OLD KENT BK OF GRAND BLANC	GRAND BLANC	MI	NM	3	59,331	52,697	3	59,331	52,697
	OLD KENT BK GREENVILLE	GREENVILLE	MI	NM	2	55,990	51,950	2	55,990	51,950
	OLD KENT BK OF FREMONT	FREMONT	MI	SM	2	47,425	43,705	2	47,425	43,705
	OLD KENT LUDINGTON	LUDINGTON	MI	SM	3	42,330	38,982	3	42,330	38,982
	OLD KENT BK ALLEGAN	ALLEGAN	MI	SM	2	41,225	38,175	2	41,225	38,175
	OLD KENT BK SOUTH HAVEN	SOUTH HAVEN	MI	SM	4	40,664	37,744	4	40,664	37,744
	OLD KENT BK BATTLE CREEK	BATTLE CREEK	MI	SM	1	36,089	33,774	1	36,089	33,774
	OLD KENT BK OF LANSING NA	LANSING	MI	NAT	3	32,128	29,581	3	32,128	29,581
	OLD KENT BK THREE RIVERS	THREE RIVERS	MI	SM	3	23,354	21,269	3	23,354	21,269
	OLD KENT BK OF KENTWOOD	KENTWOOD	MI	SM						
4042	ILLINOIS REGIONAL BANCORP, INC.	ELMHURST	IL	NAT	3	378,476	346,347	3	378,476	346,347
	ILLINOIS REGIONAL BK NA	ELMHURST	IL	NM	3	68,292	62,951	3	68,292	62,951
	ILLINOIS REGIONAL BK	NAPERVILLE	IL	NM	1	42,665	38,713	1	42,665	38,713
	COLONIAL T&SB	PERU	IL	NM	2	38,267	35,282	2	38,267	35,282
	ILLINOIS REGIONAL BK NA	ST CHARLES	IL	NAT	1	36,018	32,266	1	36,018	32,266
	FIRST COMMERCIAL BK RLG MDWS	ROLLING MEADOWS	IL	NM	3	11,227	10,302	3	11,227	10,302
	ILLINOIS REGIONAL BK	PRINCETON	IL	NM						
0271	OLD KENT FINANCIAL CORPORATION	GRAND RAPIDS	MI	SM	221	6,451,939	5,409,858	222	6,921,184	5,866,098
HC GROUP TOTALS				221	6,451,939	5,409,858	222	6,921,184	5,866,098	

GRAND RAPIDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM. OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9416	UNION BANCORP, INC. UNION B&TC NA NBD GRAND HAVEN FIRST NB&TC	GRAND RAPIDS GRAND HAVEN PETOSKEY	MI NAT MI MI	39 5 6	980,813 154,200 145,248	MI 879,537 127,266 132,793	39 5 6	980,813 154,200 145,248	879,537 127,266 132,793
0346	NBD BANCORP, INC.	DETROIT	MI			CONTROLS THIS GROUP			
	HC GROUP TOTALS		50	1,280,261	1,139,596	50	1,280,261	1,139,596	
9289	CSB FINANCIAL CORPORATION COMMERCIAL BK	GREENVILLE	MI	4	66,554	MI 60,108	4	66,554	60,108
	HC GROUP TOTALS		4	66,554	60,108	4	66,554	60,108	
9637	COMMUNITY FINANCIAL CORPORATION FIRST OF AMERICA BK-HURON	HARBOR BEACH	MI	1	32,348	MI 29,870	1	32,348	29,870
	HC GROUP TOTALS		1	32,348	29,870	1	32,348	29,870	
6238	HARBOR SPRINGS FINANCIAL CORPORATION HARBOR SPRINGS ST BK	HARBOR SPRINGS	MI	3	36,437	MI 32,481	3	36,437	32,481
	HC GROUP TOTALS		3	36,437	32,481	3	36,437	32,481	
9055	HCB FINANCIAL CORP. HASTINGS CITY BK	HASTINGS	MI	4	99,132	MI 90,430	4	99,132	90,430
	HC GROUP TOTALS		4	99,132	90,430	4	99,132	90,430	
9733	HOUGHTON FINANCIAL, INC. HOUGHTON NB	HOUGHTON	MI	3	48,108	MI 43,985	3	48,108	43,985
	HC GROUP TOTALS		3	48,108	43,985	3	48,108	43,985	

HOUGHTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	23,730	MI	21,776	2	23,730	21,776
	HC GROUP TOTALS			2	23,730		21,776	2	23,730	21,776
0073	ICNB FINANCIAL CORPORATION IONIA COUNTY NB OF IONIA IONIA	MI	IONIA NAT	5	95,588	MI	87,537	5	95,588	87,537
	HC GROUP TOTALS			5	95,588		87,537	5	95,588	87,537
1944	INDEPENDENT BANK CORPORATION SECURITY BK IONIA INDEPENDENT BK - S MICH LESLIE INDEPENDENCE BK - WEST MI ROCKFORD	MI	IONIA NM	8	123,969	MI	112,296	8	123,969	112,296
		MI	SM	8	81,107		73,619	8	81,107	73,619
		MI	NM	9	81,026		72,111	9	81,026	72,111
	HC GROUP TOTALS			25	286,102		258,026	25	286,102	258,026
9391	PENINSULA FINANCIAL CORPORATION PENINSULA BK ISHPEMING	MI	ISHPEMING SM	2	45,255	MI	40,556	2	45,255	40,556
	HC GROUP TOTALS			2	45,255		40,556	2	45,255	40,556
4376	CB FINANCIAL CORPORATION CITY B&TC NA JACKSON CLINTON B&TC ST JOHNS	MI	JACKSON NAT	18	356,651	MI	314,990	18	356,651	314,990
		MI	NM	12	147,904		133,370	12	147,904	133,370
	HC GROUP TOTALS			30	504,555		448,360	30	504,555	448,360
0214	ARCADIA FINANCIAL CORPORATION ARCADIA BK KALAMAZOO	MI	KALAMAZOO NM	1	10,409	MI	7,771	1	10,409	7,771
	HC GROUP TOTALS			1	10,409		7,771	1	10,409	7,771

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
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO						
	FIRST OF AMERICA BK - MI NA KALAMAZOO	MI NAT	41	1,103,319	785,703	41	1,103,319	785,703
	FIRST OF AMERICA BK - DTNA DETROIT	MI NAT	31	1,089,704	918,312	31	1,090,926	919,509
	FIRST OF AMERICA BK TROY	MI NM	21	755,075	664,087	21	755,075	664,087
	FIRST OF AMERICA BK OK M NA PONTIAC	MI NAT	26	598,316	537,897	26	598,316	537,897
	FIRST OF AMERICA BK-CENTRAL LANSING	MI SM	22	511,697	464,409	22	511,697	464,409
	FIRST OF AMERICA BK - ANN AR ANN ARBOR	MI SM	18	481,489	429,462	18	481,489	429,462
	FIRST OF AMERICA BK NA BAY CITY	MI NAT	18	359,644	311,961	18	359,644	311,961
	FIRST OF AMERICA BK FRANKENMUTH	MI NM	16	287,213	268,626	16	287,213	268,626
	FIRST OF AMERICA BK - MSKGN MUSKEGON	MI NM	10	260,921	240,140	10	260,921	240,140
	FIRST OF AMERICA BK THUMB BAD AXE	MI NM	12	124,130	115,677	12	124,130	115,677
	FIRST OF AMERICA BK ALPENA	MI NM	9	124,050	113,192	9	124,050	113,192
	FIRST OF AMERICA BK - HLD NA HOLLAND	MI NAT	5	118,129	103,803	5	118,129	103,803
	FIRST OF AMERICA BK LVNGSTN HOWELL	MI NM	2	111,609	100,947	2	111,609	100,947
	FIRST AMERICA BK-MANISTEE MANISTEE	MI SM	5	108,934	99,285	5	108,934	99,285
	FIRST OF AMERICA BK MRQTT NA MARQUETTE	MI NAT	9	98,511	90,332	9	98,511	90,332
	FIRST AM BK - WAYNE WAYNE	MI SM	3	98,065	87,241	3	98,065	87,241
	FIRST OF AMERICA BK MID MI GLADWIN	MI NM	4	96,975	86,225	4	96,975	86,225
	FIRST OF AMERICA BK NA LAPEER	MI NAT	7	93,922	82,393	7	93,922	82,393
	FIRST OF AMERICA BK STR AR CHEBOYGAN	MI SM	5	83,605	77,357	5	83,605	77,357
	FIRST OF AMERICA BK - PLY NA PLYMOUTH	MI NAT	3	82,087	75,372	3	82,087	75,372
	FIRST OF AMERICA BK MT PLEASANT	MI SM	5	78,498	64,584	5	78,498	64,584
	FIRST OF AMERICA BK - G T NA TRAVERSE CITY	MI NAT	7	76,487	70,769	7	76,487	70,769
	FIRST OF AMERICA BK GEGEB NA IRONWOOD	MI NAT	4	73,950	62,432	4	73,950	62,432
	FIRST OF AMERICA BK WEST BRANCH	MI SM	3	66,509	59,198	3	66,509	59,198
	FIRST OF AMERICA BK - RCH NA ROCHESTER	MI NAT	5	66,240	61,498	5	66,240	61,498
	FIRST OF AMERICA BK COP CTRY CALUMET	MI SM	5	62,686	57,333	5	62,686	57,333
	FIRST OF AMERICA BK SC NA QUINCY	MI NAT	5	61,629	56,762	5	61,629	56,762
	FIRST OF AMERICA BK - LTN NA LUDINGTON	MI NAT	4	61,592	55,972	4	61,592	55,972
	FIRST AMERICA BK-LEWISTON LEWISTON	MI NM	2	58,733	52,673	2	58,733	52,673
	FIRST OF AMERICA BK NA SAULT ST MARIE	MI NAT	6	51,631	47,540	6	51,631	47,540
	FIRST OF AMERICA BK - DRFLD DEERFIELD	MI NM	4	43,876	40,454	4	43,876	40,454
	FIRST OF AMERICA BK OSCODA	MI NM	2	36,913	33,507	2	36,913	33,507
	FIRST OF AMERICA BK MENOMINEE	MI SM	3	35,293	32,441	3	35,293	32,441
	FIRST OF AMERICA BK - PET NA PETOSKEY	MI NAT	3	26,954	24,665	3	26,954	24,665
9716	FIRST OF AMERICA BANCORPORATION-ILLINOIS, INC.	LIBERTYVILLE						
	CITY NB&TC ROCKFRD ROCKFORD	IL NAT	3	192,901	173,501	3	192,901	173,501
	CITY NB OF KANKAKEE KANKAKEE	IL NAT	2	172,784	142,912	2	172,784	142,912
	FIRST AMERICA BK-GOLF MILL NILES	IL SM	1	119,968	107,427	1	119,968	107,427
	LIBERTYVILLE NB LIBERTYVILLE	IL NAT	4	117,458	103,765	4	117,458	103,765
	FIRST AMERICA BK-ZION ZION	IL NM	3	105,523	92,991	3	105,523	92,991
	FIRST AMERICA BK-GRYSLKE NA GRAYSLAKE	IL NAT	4	84,471	74,021	4	84,471	74,021
	FIRST NB OF MUNDELEIN MUNDELEIN	IL NAT	2	75,624	64,679	2	75,624	64,679
	ILLINOIS T&SB OTTAWA	IL NM	2	35,276	32,286	2	35,276	32,286
	BOONE ST BK BELVIDERE	IL NM	2	28,677	26,094	2	28,677	26,094

KALAMAZOO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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. FIRST AMERICA BK-VRNN HLLS VERNON HILLS	IL SM	2	24,150	21,272	2	24,150	21,272
9028	FIRST OF AMERICA BANK CORPORATION - INDIANA FIRST OF AMER BK-INDNPLS SPEEDWAY	IN NM	10	289,871	261,385	10	289,871	261,385
0211	FIRST AMERICAN BK LA PRT NA LA PORTE FIRST OF AMERICA BANK CORPORATION	IN NAT KALAMAZOO	5	145,254	129,386	5	145,254	129,386
HC GROUP TOTALS			365	8,780,343	7,601,968	365	8,781,565	7,603,165
9028	FIRST OF AMERICA BANK CORPORATION - INDIANA FIRST OF AMER BK-INDNPLS SPEEDWAY	IN NM	10	289,871	261,385	10	289,871	261,385
0211	FIRST AMERICAN BK LA PRT NA LA PORTE FIRST OF AMERICA BANK CORPORATION	IN NAT KALAMAZOO	5	145,254	129,386	5	145,254	129,386
HC GROUP TOTALS			15	435,125	390,771	15	435,125	390,771
9565	LAKEVIEW FINANCIAL CORP. BANK OF LAKEVIEW LAKEVIEW	MI SM	5	55,354	49,855	5	55,354	49,855
HC GROUP TOTALS			5	55,354	49,855	5	55,354	49,855
9716	FIRST OF AMERICA BANCORPORATION-ILLINOIS, INC. CITY NB&TC ROCKFRD ROCKFORD	IL NAT	3	192,901	173,501	3	192,901	173,501
	CITY NB OF KANKAKEE KANKAKEE	IL NAT	2	172,784	142,912	2	172,784	142,912
	FIRST AMERICA BK-GOLF MILL NILES	IL SM	1	119,968	107,427	1	119,968	107,427
	LIBERTYVILLE NB LIBERTYVILLE	IL NAT	4	117,458	103,765	4	117,458	103,765
	FIRST AMERICA BK-ZION ZION	IL NM	3	105,523	92,991	3	105,523	92,991
	FIRST AMERICA BK-GRYSLKE NA GRAYSLAKE	IL NAT	4	84,471	74,021	4	84,471	74,021
	FIRST NB OF MUNDELEIN MUNDELEIN	IL NAT	2	75,624	64,679	2	75,624	64,679
	ILLINOIS T&SB OTTAWA	IL NM	2	35,276	32,286	2	35,276	32,286
	BOONE ST BK BELVIDERE	IL NM	2	28,677	26,094	2	28,677	26,094
0211	FIRST AMERICA BK-VRNN HLLS VERNON HILLS FIRST OF AMERICA BANK CORPORATION	IL SM KALAMAZOO	2	24,150	21,272	2	24,150	21,272
HC GROUP TOTALS			25	956,832	838,948	25	956,832	838,948

MANCELONA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9636	ANTRIM FINANCIAL CORPORATION ANTRIM COUNTY ST BK MANCELONA	MI			MI			
			2	30,930	27,710	2	30,930	27,710
	HC GROUP TOTALS		2	30,930	27,710	2	30,930	27,710
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE	MI			MI			
			4	55,177	48,946	4	55,177	48,946
	HC GROUP TOTALS		4	55,177	48,946	4	55,177	48,946
9214	SSB, INC. STATE SVG BK OF MANISTIQUE MANISTIQUE	MI			MI			
			3	39,896	34,663	3	39,896	34,663
	HC GROUP TOTALS		3	39,896	34,663	3	39,896	34,663
0580	MICHIGAN FINANCIAL CORPORATION				MI			
	FIRST NB&TC MARQUETTE	MI			MI			
	FIRST NB&TC ESCANABA	MI			MI			
	FIRST NB OF IRONWOOD IRONWOOD	MI			MI			
	MINERS FIRST NB&TC ISHPEMING	MI			MI			
	FIRST NB&TC MENOMIN MENOMINEE	MI			MI			
	IRON RIVER NB IRON RIVER	MI			MI			
	FIRST NB OF HERMANVILLE HERMANVILLE	MI			MI			
	HC GROUP TOTALS		30	588,490	538,460	30	588,490	538,460
2013	CHEMICAL FINANCIAL CORPORATION				MI			
	CHEMICAL B&TC MIDLAND	MI			MI			
	CHEMICAL BK CLARE CLARE	MI			MI			
	CHEMICAL BK BAY AREA BAY CITY	MI			MI			
	CHEMICAL BK MONTCALM STANTON	MI			MI			
	CHEMICAL BK WEST CADILLAC	MI			MI			
	CHEMICAL BK NORTH GRAYLING	MI			MI			
			16	453,175	394,352	16	453,175	394,352
			8	130,190	116,904	8	130,190	116,904
			10	114,360	98,703	10	114,360	98,703
			7	74,696	66,030	7	74,696	66,030
			4	59,879	54,752	4	59,879	54,752
			4	46,788	43,064	4	46,788	43,064

MIDLAND

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	
2013	CHEMICAL FINANCIAL CORPORATION CHEMICAL BK SOUTH MARSHALL CHEMICAL BK GLADWIN COUNTY BEAVERTON CHEMICAL BK HURON STANDISH CHEMICAL BK CASS CITY CASS CITY	MI MI MI MI	MIDLAND NM NM NM SM	5 3 2 3	43,382 43,292 33,019 27,756	MI 39,084 38,991 30,315 25,516	5 3 2 3	43,382 43,292 33,019 27,756	39,084 38,991 30,315 25,516
	HC GROUP TOTALS		62	1,026,537	907,711	62	1,026,537	907,711	
8037	ERIE FINANCIAL CORP. ERIE ST BK FRENCHTOWN TWP	MI	MONROE NM	4	62,158	MI 56,324	4	62,158	56,324
	HC GROUP TOTALS		4	62,158	56,324	4	62,158	56,324	
2137	FIRST MACOMB BANCORP, INC. FIRST MACOMB BK MT CLEMENS	MI	MOUNT CLEMENS NM	13	323,186	MI 293,927	13	323,186	293,927
	HC GROUP TOTALS		13	323,186	293,927	13	323,186	293,927	
0077	FIRST NATIONAL BANK CORP. FIRST NB IN MT CLEMENS MT CLEMENS	MI	MOUNTS CLEMENS NAT	10	304,054	MI 280,161	10	304,054	280,161
	HC GROUP TOTALS		10	304,054	280,161	10	304,054	280,161	
9482	MARQUETTE COUNTY FINANCIAL CORPORATION FIRST NB OF NEGAUNEE NEGAUNEE	MI	NEGAUNEE NAT	6	59,498	MI 53,010	6	59,498	53,010
	HC GROUP TOTALS		6	59,498	53,010	6	59,498	53,010	
7979	CITIZENS BANCSHARES, INC. CITIZENS ST BK OF ONTONAG ONTONAGON	MI	ONTONAGON SM	3	26,284	MI 23,155	3	26,284	23,155
	HC GROUP TOTALS		3	26,284	23,155	3	26,284	23,155	

ONTONAGON

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		
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NB IN ONTONAGON ONTONAGON	MI	ONTONAGON NAT	1	18,040	MI	16,552	1	18,040	16,552
	HC GROUP TOTALS			1	18,040		16,552	1	18,040	16,552
7944	ROYAL BANK GROUP, INC. NATIONAL BK OF ROYAL OAK ROYAL OAK	MI	ROYAL OAK NAT	4	105,332	MI	96,090	4	105,332	96,090
	HC GROUP TOTALS			4	105,332		96,090	4	105,332	96,090
8126	RUTH BANK CORPORATION RUTH ST BK RUTH	MI	RUTH NM	1	28,503	MI	25,174	1	28,503	25,174
	HC GROUP TOTALS			1	28,503		25,174	1	28,503	25,174
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SAGINAW	MI	SAGINAW NAT	21	613,106	MI	538,105	21	613,106	538,105
4357	SECOND NB OF BAY CITY BAY CITY CITIZENS BANKING CORPORATION	MI	NAT FLINT	5	80,939	MI	73,897	5	80,939	73,897
	HC GROUP TOTALS			26	694,045	MI	612,002	26	694,045	612,002
0296	CENTRAL BANK CORPORATION CENTRAL SVG BK SAULT ST MARIE	MI	SAULT STE. MARIE SM	2	53,090	MI	48,479	2	53,090	48,479
	HC GROUP TOTALS			2	53,090		48,479	2	53,090	48,479
0408	NORTHERN FINANCIAL CORPORATION PRESQUE ISLE BK ROGERS CITY	MI	SAULT STE. MARIE NM	1	56,045	MI	51,398	1	56,045	51,398
	HC GROUP TOTALS			1	56,045		51,398	1	56,045	51,398

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SAULT STE. MARIE

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		
9073	SUPERIOR FINANCIAL CORPORATION SAULT SVG BK SAULT ST MARIE	MI	SAULT STE. MARIE NM	4	96,186	MI	86,439	4	96,186	86,439
	HC GROUP TOTALS			4	96,186		86,439	4	96,186	86,439
5309	WEST SHORE BANK CORPORATION STATE SVG BK SCOTTVILLE	MI	SCOTTVILLE NM	4	63,098	MI	56,641	4	63,098	56,641
	HC GROUP TOTALS			4	63,098		56,641	4	63,098	56,641
6340	SECURITY BANCORP, INC. SECURITY B&TC SOUTHGATE SECURITY BK OF MONROE MONROE SECURITY BK NE RICHMOND TRENTON B&TC TRENTON SECURITY BK ST CLAIR SHRS ST CLAIR SHORES	MI	SOUTHGATE SM	38	1,272,824	MI	1,130,613	38	1,272,824	1,130,613
		MI	SM	10	269,866		231,739	10	269,866	231,739
		MI	SM	8	165,039		148,540	8	165,039	148,540
		MI	NM	9	131,916		121,150	9	131,916	121,150
		MI	SM	4	98,270		88,264	4	98,270	88,264
	HC GROUP TOTALS			69	1,937,915		1,720,306	69	1,937,915	1,720,306
9413	1ST COMMUNITY BANCORP, INC. SPARTA ST BK SPARTA	MI	SPARTA SM	1	79,674	MI	69,510	1	79,674	69,510
	HC GROUP TOTALS			1	79,674		69,510	1	79,674	69,510
9386	PINNACLE FINANCIAL SERVICES, INC. PEOPLES ST BK ST JOSEPH	MI	ST. JOSEPH NM	9	169,151	MI	152,165	9	169,151	152,165
	HC GROUP TOTALS			9	169,151		152,165	9	169,151	152,165

STOCKBRIDGE

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		
6679	STOCKBRIDGE BANCORPORATION, INC. STOCKBRIDGE ST BK	MI	STOCKBRIDGE NM	2	36,438	MI	32,801	2	36,438	32,801
	HC GROUP TOTALS			2	36,438		32,801	2	36,438	32,801
9557	CHARTER NATIONAL BANCORP, INC. CHARTER NB	MI	TAYLOR NAT	6	144,497	MI	129,538	6	144,497	129,538
	HC GROUP TOTALS			6	144,497		129,538	6	144,497	129,538
8963	UNITED BANCORP, INC. UNITED SVG BK OF TCMSH	MI	TECUMSEH NM	6	159,870	MI	143,799	6	159,870	143,799
	HC GROUP TOTALS			6	159,870		143,799	6	159,870	143,799
7093	HARBOR COUNTRY BANKING CORPORATION BANK OF THREE OAKS HERITAGE BK	MI MI	THREE OAKS NM ORONOKO TWP	4 1	68,127 7,622	MI	58,895 6,550	4 1	68,127 7,622	58,895 6,550
	HC GROUP TOTALS			5	75,749		65,445	5	75,749	65,445
0093	EMPIRE BANC CORPORATION EMPIRE NB OF TRAVERSE CY	MI	TRAVERSE CITY NAT	12	212,821	MI	195,239	12	212,821	195,239
	HC GROUP TOTALS			12	212,821		195,239	12	212,821	195,239
7119	WAKEFIELD BANCORPORATION, INC. FIRST NB OF WAKEFIELD	MI	WAKEFIELD NAT	1	24,745	MI	22,597	1	24,745	22,597
	HC GROUP TOTALS			1	24,745		22,597	1	24,745	22,597

WAYLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5759	UNITED COMMUNITY FINANCIAL CORPORATION UNITED BK OF MICHIGAN GRAND RAPIDS	MI NM	12	99,061	90,146	12	99,061	90,146
	HC GROUP TOTALS		12	99,061	90,146	12	99,061	90,146
8013	UNIVERSAL CORPORATION NATIONAL BK OF YPSILANTI YPSILANTI	MI NAT	8	110,468	100,287	8	110,468	100,287
	HC GROUP TOTALS		8	110,468	100,287	8	110,468	100,287
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 LOHELL FMB-OCEANA ST HART FMB-COMMUNITY BK DOWAGIAC REED CITY ST BK REED CITY	MI NM MI NM MI NAT MI SM MI NM MI NM MI NM	16 8 5 3 4 3 2	492,693 224,292 93,079 68,290 61,287 57,065 51,493	421,888 185,413 79,169 62,498 56,978 52,133 44,636	16 8 5 3 4 3 2	492,693 224,292 93,079 68,290 61,287 57,065 51,493	421,888 185,413 79,169 62,498 56,978 52,133 44,636
	HC GROUP TOTALS		41	1,048,199	902,715	41	1,048,199	902,715
3484	ADA BANC SHARES, INC. ADA NB ADA	MN ADA NAT	1	22,927	20,289	1	22,927	20,289
	HC GROUP TOTALS		1	22,927	20,289	1	22,927	20,289
4910	ADAMS BANCSHARES, INC. FARMERS ST BK OF ADAMS ADAMS	MN ADAMS NM	1	20,895	18,398	1	20,895	18,398
	HC GROUP TOTALS		1	20,895	18,398	1	20,895	18,398

ADRIAN

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
3609	ADRIAN BUILDING CORPORATION ADRIAN ST BK ADRIAN	MN NM	1	17,860	16,077	1	17,860	16,077
	HC GROUP TOTALS		1	17,860	16,077	1	17,860	16,077
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY ST BK AITKIN	MN NM	2	33,026	30,431	2	33,026	30,431
	HC GROUP TOTALS		2	33,026	30,431	2	33,026	30,431
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NB OF AITKIN AITKIN	MN NAT	1	24,089	22,452	1	24,089	22,452
	HC GROUP TOTALS		1	24,089	22,452	1	24,089	22,452
7241	FINANCIAL SERVICES OF EVANSVILLE, INC. FARMERS ST BK EVANSVILLE	MN NM	1	12,992	11,827	1	12,992	11,827
	HC GROUP TOTALS		1	12,992	11,827	1	12,992	11,827
1254	STEARNS AGENCY, INC. STEARNS CTY NB ALBANY	MN NAT	2	55,313	49,536	2	55,313	49,536
	HC GROUP TOTALS		2	55,313	49,536	2	55,313	49,536
9727	LAKE BANK SHARES, INC. SECURITY ST BK FIRST ST BK OF EMMONS ALBERT LEA EMMONS	MN NM MN SM	1 1	38,677 5,667	34,703 5,130	1 1	38,677 5,667	34,703 5,130
	HC GROUP TOTALS		2	44,344	39,833	2	44,344	39,833

ALEXANDRIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY ST BK ALEXANDRIA	MN NM	1	36,958	33,679	1	36,958	33,679
	HC GROUP TOTALS		1	36,958	33,679	1	36,958	33,679
4301	ALMELUND BANCSHARES, INC. FARMERS ST BK OF ALMELUND ALMELUND	MN NM	3	12,603	11,629	3	12,603	11,629
	HC GROUP TOTALS		3	12,603	11,629	3	12,603	11,629
8814	SOUTHEAST MINNESOTA BANCSHARES, INC. ALTURA ST BK ALTURA	MN NM	1	21,047	18,995	1	21,047	18,995
	HC GROUP TOTALS		1	21,047	18,995	1	21,047	18,995
2925	NORTHERN CITIES BANCORPORATION, INC. NORTHERN BK NORTHERN NB ANOKA FOREST LAKE	MN SM MN NAT	2 1	70,920 22,932	65,648 20,857	2 1	70,920 22,932	65,648 20,857
	HC GROUP TOTALS		3	93,852	86,505	3	93,852	86,505
0091	VALLEY NATIONAL BANC HOLDING COMPANY VALLEY NB APPLE VALLEY	MN NAT	1	22,780	20,669	1	22,780	20,669
	HC GROUP TOTALS		1	22,780	20,669	1	22,780	20,669
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS ST BK APPLETON	MN NM	1	31,137	27,494	1	31,137	27,494
	HC GROUP TOTALS		1	31,137	27,494	1	31,137	27,494

APPLETON

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		
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN ST BK OF AP APPLETON	MN	APPLETON NM	1	16,122	MN	14,549	1	16,122	14,549
	HC GROUP TOTALS			1	16,122		14,549	1	16,122	14,549
5384	ARGYLE FINANCIAL SERVICES, INC. ARGYLE ST BK ARGYLE	MN	ARGYLE NM	1	13,851	MN	12,798	1	13,851	12,798
	HC GROUP TOTALS			1	13,851		12,798	1	13,851	12,798
1927	ARLCO, INC. ARLINGTON ST BK ARLINGTON	MN	ARLINGTON NM	1	31,573	MN	28,532	1	31,573	28,532
	HC GROUP TOTALS			1	31,573		28,532	1	31,573	28,532
6016	ASHBY BANCSHARES, INC. FIRST ST BK OF ASHBY ASHBY	MN	ASHBY NM	1	14,802	MN	13,885	1	14,802	13,885
	HC GROUP TOTALS			1	14,802		13,885	1	14,802	13,885
8721	CATTAIL BANCSHARES, INC. ATWATER ST BK ATWATER STATE BK OF KIMBALL KIMBALL	MN MN	ATWATER NM NM	1 1	13,297 10,135	MN	12,058 9,294	1 1	13,297 10,135	12,058 9,294
	HC GROUP TOTALS			2	23,432		21,352	2	23,432	21,352
3460	AVON BANCSHARES, INC. AVON ST BK AVON	MN	AVON NM	1	38,093	MN	34,687	1	38,093	34,687
	HC GROUP TOTALS			1	38,093		34,687	1	38,093	34,687

BADGER		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		
3940	BADGER BANCSHARES, INC. BADGER ST BK	BADGER	MN	14,123	13,566	1	14,123	13,566		
	HC GROUP TOTALS			14,123	13,566	1	14,123	13,566		
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NB OF BAGLEY	BAGLEY	MN	24,076	20,552	1	24,076	20,552		
	HC GROUP TOTALS			24,076	20,552	1	24,076	20,552		
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS ST BK	BALATON	MN	21,717	19,733	2	21,717	19,733		
	HC GROUP TOTALS			21,717	19,733	2	21,717	19,733		
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE	MN	35,326	31,322	1	35,326	31,322		
	HC GROUP TOTALS			35,326	31,322	1	35,326	31,322		
7708	BATTLE LAKE BANCSHARES, INC. FIRST NB OF BATTLE LAKE	BATTLE LAKE	MN	11,553	10,854	1	11,553	10,854		
	HC GROUP TOTALS			11,553	10,854	1	11,553	10,854		
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	BAUDETTE	MN	34,165	30,384	1	34,165	30,384		
	HC GROUP TOTALS			34,165	30,384	1	34,165	30,384		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
	BEARDSLEY MN									
4262	BEARDSLEY BANCSHARES, INC. SECURITY ST BK BUFFALO RIDGE ST BK	BEARDSLEY RUTHTON	MN MN	1 2	10,141 8,830	MN MN	9,141 8,126	1 2	10,141 8,830	9,141 8,126
	HC GROUP TOTALS			3	18,971		17,267	3	18,971	17,267
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO ST BK	SANTIAGO	MN	3	14,732	MN	13,410	3	14,732	13,410
	HC GROUP TOTALS			3	14,732		13,410	3	14,732	13,410
8852	BELLE PLAINE BANCORPORATION STATE BK OF BELLE PLAINE	BELLE PLAINE	MN	1	47,263	MN	40,866	1	47,263	40,866
	HC GROUP TOTALS			1	47,263		40,866	1	47,263	40,866
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI	BEMIDJI	MN	2	141,716	MN	127,445	2	141,716	127,445
	HC GROUP TOTALS			2	141,716		127,445	2	141,716	127,445
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY ST BK	BEMIDJI	MN	3	28,067	MN	25,759	3	28,067	25,759
	HC GROUP TOTALS			3	28,067		25,759	3	28,067	25,759
1398	TODD COUNTY AGENCY, INC. FIRST NB BERTHA - VRNDLE	BERTHA	MN	2	26,140	MN	23,548	2	26,140	23,548
	HC GROUP TOTALS			2	26,140		23,548	2	26,140	23,548

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4990	BIG LAKE BANCSHARES, INC. CITIZENS ST BK BIG LAKE	MN	BIG LAKE NM	1	21,725	1	21,725	19,436
	HC GROUP TOTALS			1	21,725	1	21,725	19,436
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK ST BK BLACKDUCK	MN	BLACKDUCK NM	1	21,678	1	21,678	19,644
	HC GROUP TOTALS			1	21,678	1	21,678	19,644
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB BLOOMING PR BLOOMING PRAIRIE	MN	BLOOMING PRAIRIE NAT	1	20,072	1	20,072	19,597
	HC GROUP TOTALS			1	20,072	1	20,072	19,597
2298	FIRSTAR CORPORATION MARINE BANK BLOOMINGTON	MN	BLOOMINGTON NM	3	211,712	3	211,712	193,331
0045	BANC ONE WISCONSIN CORPORATION		MILWAUKEE		WI	CONTROLS THIS GROUP		
	HC GROUP TOTALS			3	211,712	3	211,712	193,331
4035	METROPOLITAN BANK GROUP, INC. METROPOLITAN BK BLOOMINGTON	MN	BLOOMINGTON NM	6	191,520	6	191,520	169,835
	HC GROUP TOTALS			6	191,520	6	191,520	169,835
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN ST BK FRANKLIN	MN	BLOOMINGTON NM	1	7,786	1	7,786	6,942
	HC GROUP TOTALS			1	7,786	1	7,786	6,942

BLUE EARTH

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		
0190	FNB BANCSHARES INC. FIRST NB BLUE EARTH	MN	BLUE EARTH NAT	1	34,270	MN	31,101	1	34,270	31,101
	HC GROUP TOTALS			1	34,270		31,101	1	34,270	31,101
4318	BOVEY FINANCIAL CORPORATION FIRST NB OF BOVEY BOVEY	MN	BOVEY NAT	1	11,533	MN	10,559	1	11,533	10,559
	HC GROUP TOTALS			1	11,533		10,559	1	11,533	10,559
5619	AMERICAN BANCORPORATION HOLDING COMPANY AMERICAN NB OF BRAINERD BRAINERD	MN	BRAINERD NAT	3	27,193	MN	23,862	3	27,193	23,862
	HC GROUP TOTALS			3	27,193		23,862	3	27,193	23,862
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NB BAXTER	MN	BRAINERD NAT	2	21,242	MN	19,522	2	21,242	19,522
	HC GROUP TOTALS			2	21,242		19,522	2	21,242	19,522
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE BRECKENRIDGE	MN	BRECKENRIDGE NAT	2	25,668	MN	22,791	2	25,668	22,791
	HC GROUP TOTALS			2	25,668		22,791	2	25,668	22,791
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER BREWSTER	MN	BREWSTER NAT	2	16,196	MN	14,939	2	16,196	14,939
	HC GROUP TOTALS			2	16,196		14,939	2	16,196	14,939

BRICELYN		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
8848	SOUTH CENTRAL FINANCIAL SERVICES, INC. STATE BK OF BRICELYN	BRICELYN BRICELYN	MN			MN			
				1	18,327	16,421	1	18,327	16,421
	HC GROUP TOTALS			1	18,327	16,421	1	18,327	16,421
1304	ALADDIN, INC. RANDALL ST BK	RANDALL	MN			MN			
				1	8,585	7,809	1	8,585	7,809
	HC GROUP TOTALS			1	8,585	7,809	1	8,585	7,809
2645	CENTRAL BANCSHARES, INC. LEE ST BK	BROWERVILLE	MN			MN			
				1	16,133	15,443	1	16,133	15,443
	HC GROUP TOTALS			1	16,133	15,443	1	16,133	15,443
3803	BROWNS VALLEY BANCSHARES, INC. UNION ST BK	BROWNS VALLEY	MN			MN			
				1	13,153	11,787	1	13,153	11,787
	HC GROUP TOTALS			1	13,153	11,787	1	13,153	11,787
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NB	BUFFALO	MN			MN			
				1	58,656	51,012	1	58,656	51,012
	HC GROUP TOTALS			1	58,656	51,012	1	58,656	51,012
3317	OAKLEY HOLDING COMPANY OAKLEY NB OF BUFFALO	BUFFALO	MN			MN			
				2	50,970	46,057	2	50,970	46,057
	HC GROUP TOTALS			2	50,970	46,057	2	50,970	46,057

BUFFALO 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
1389	BUFFALO INVESTMENT CORPORATION STATE BK OF BUFFALO LAKE BUFFALO LAKE	MN	1	16,566	15,011	1	16,566	15,011
	HC GROUP TOTALS		1	16,566	15,011	1	16,566	15,011
4912	BUHL BANCORPORATION, INC. FIRST NB OF BUHL BUHL	MN	1	8,703	8,043	1	8,703	8,043
	HC GROUP TOTALS		1	8,703	8,043	1	8,703	8,043
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON BYRON	MN	1	14,981	13,437	1	14,981	13,437
7891	OLMSTED BANCORPORATION, INC.				MN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	14,981	13,437	1	14,981	13,437
7891	OLMSTED BANCORPORATION, INC.				MN CONTROLS THIS GROUP			
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON BYRON	MN	1	14,981	13,437	1	14,981	13,437
7891	OLMSTED BANCORPORATION, INC.				MN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	14,981	13,437	1	14,981	13,437
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NB CALEDONIA	MN	1	26,393	23,764	1	26,393	23,764
	HC GROUP TOTALS		1	26,393	23,764	1	26,393	23,764
1393	CALUMET INVESTMENT COMPANY ITASCA SB OF GRAND RPDS GRAND RAPIDS	MN	3	22,689	21,202	3	22,689	21,202
	HC GROUP TOTALS		3	22,689	21,202	3	22,689	21,202

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5895	EAST CENTRAL HOLDING COMPANY FIRST ST BK OF ISANTI ISANTI	MN NM			MN			
			1	16,903	15,376	1	16,903	15,376
	HC GROUP TOTALS		1	16,903	15,376	1	16,903	15,376
4955	FLAG, INC. PEOPLES ST BK	CAMBRIDGE	MN		MN			
6479	DUKE FINANCIAL GROUP, INC.				MN NM			
			2	60,549	54,843	2	60,549	54,843
							CONTROLS THIS GROUP	
	HC GROUP TOTALS		2	60,549	54,843	2	60,549	54,843
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BK OF CANBY	CANBY	MN		MN			
			1	27,654	23,382	1	27,654	23,382
	HC GROUP TOTALS		1	27,654	23,382	1	27,654	23,382
1282	JEREMA, INC. FIRST NB IN CANNON FLS	CANNON FALLS	MN		MN			
			2	33,376	31,226	2	33,376	31,226
	HC GROUP TOTALS		2	33,376	31,226	2	33,376	31,226
0313	FILLMORE COUNTY BANCSHARES, INC. CANTON ST BK	CANTON	MN		MN			
			1	15,775	14,251	1	15,775	14,251
	HC GROUP TOTALS		1	15,775	14,251	1	15,775	14,251
8336	CARLOS BANCSHARES, INC. FIRST ST BK OF CARLOS	CARLOS	MN		MN			
			1	6,335	5,805	1	6,335	5,805
	HC GROUP TOTALS		1	6,335	5,805	1	6,335	5,805

CASS 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			
1375	CASS LAKE COMPANY FIRST NB OF CASS LAKE	CASS LAKE	MN	CASS LAKE NAT	1	9,101	MN	8,160	1	9,101	8,160
HC GROUP TOTALS				1	9,101	8,160	1	9,101	8,160		
5727	CEYLON BANCORPORATION, INC. STATE BK OF CEYLON	CEYLON	MN	CEYLON NM	1	9,398	MN	8,429	1	9,398	8,429
HC GROUP TOTALS				1	9,398	8,429	1	9,398	8,429		
8533	R.O.M. FINANCIAL SERVICES, INC. STATE BK OF CHANHASSEN	CHANHASSEN	MN	CHANHASSEN NM	1	35,669	MN	32,431	1	35,669	32,431
HC GROUP TOTALS				1	35,669	32,431	1	35,669	32,431		
6223	CARVER COUNTY BANCSHARES, INC. CARVER COUNTY ST BK	CHASKA	MN	CHASKA NM	2	41,875	MN	37,238	2	41,875	37,238
HC GROUP TOTALS				2	41,875	37,238	2	41,875	37,238		
2265	KLEIN BANCORPORATION FIRST NB IN MONTEVIDEO	MONTEVIDEO	MN	CHASKA NAT	2	85,769	MN	76,095	2	85,769	76,095
	FIRST NB	WACONIA	MN	NAT	3	74,867		65,650	3	74,867	65,650
	FIRST NB OF CHASKA	CHASKA	MN	NAT	1	60,746		48,658	1	60,746	48,658
	STATE BK OF YOUNG AMERICA	YOUNG AMERICA	MN	NM	1	41,267		36,331	1	41,267	36,331
	KLEIN NB OF MADISON	MADISON	MN	NAT	1	33,457		29,020	1	33,457	29,020
	VICTORIA ST BK	VICTORIA	MN	SM	1	16,038		13,723	1	16,038	13,723
HC GROUP TOTALS				9	312,144	269,477	9	312,144	269,477		

CHATFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4635	JOHNSON BANCSHARES, INC. ROOT RIVER ST BK CHATFIELD	MN SM	1	42,863	39,787	1	42,863	39,787
	HC GROUP TOTALS		1	42,863	39,787	1	42,863	39,787
6812	FORSTROM BANCORPORATION, INC. CITIZENS ST BK SECURITY ST BK OF CLARA CITY HOWARD LAKE	MN NM MN NM	1 1	45,811 19,225	40,931 16,894	1 1	45,811 19,225	40,931 16,894
	HC GROUP TOTALS		2	65,036	57,825	2	65,036	57,825
7155	EAGLE BANK HOLDING CORP. CITIZENS ST BK EAGLE BEND EAGLE BEND	MN NM	1	10,011	9,897	1	10,011	9,897
	HC GROUP TOTALS		1	10,011	9,897	1	10,011	9,897
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK CLARKFIELD	MN NM	1	26,135	22,780	1	26,135	22,780
	HC GROUP TOTALS		1	26,135	22,780	1	26,135	22,780
4745	CLINTON BANCSHARES, INC. CLINTON ST BK CLINTON	MN SM	1	27,639	23,652	1	27,639	23,652
	HC GROUP TOTALS		1	27,639	23,652	1	27,639	23,652
9220	CARLTON COUNTY BANCORPORATION, INC. CITY NB CLOQUET	MN NAT	2	46,590	41,078	2	46,590	41,078
	HC GROUP TOTALS		2	46,590	41,078	2	46,590	41,078

CLOQUET

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NB CLOQUET	MN CLOQUET NAT	2	46,590	MN 41,078	2	46,590	41,078
	HC GROUP TOTALS		2	46,590	41,078	2	46,590	41,078
4186	COKATO BANCSHARES, INC. STATE BK OF COKATO COKATO	MN COKATO NM	1	24,893	MN 22,659	1	24,893	22,659
	HC GROUP TOTALS		1	24,893	22,659	1	24,893	22,659
3642	KNOFF BANCSHARES, INC. FIRST NB OF COKATO COKATO	MN COKATO NAT	1	17,754	MN 15,667	1	17,754	15,667
	HC GROUP TOTALS		1	17,754	15,667	1	17,754	15,667
0461	FIRST BANCSHARES, INC. OF COLD SPRING FIRST NB OF COLD SPRINGS COLD SPRING	MN COLD SPRING NAT	2	33,289	MN 30,034	2	33,289	30,034
0460	FIRST NATIONAL AGENCY, INC. OF COLD SPRING	COLD SPRING			MN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	33,289	30,034	2	33,289	30,034
0460	FIRST NATIONAL AGENCY, INC. OF COLD SPRING				MN CONTROLS THIS GROUP			
0461	FIRST BANCSHARES, INC. OF COLD SPRING FIRST NB OF COLD SPRINGS COLD SPRING	MN COLD SPRING NAT	2	33,289	MN 30,034	2	33,289	30,034
0460	FIRST NATIONAL AGENCY, INC. OF COLD SPRING	COLD SPRING			MN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	33,289	30,034	2	33,289	30,034
6917	LINDELL BANCSHARES, INC. STATE BK OF COLD SPRING COLD SPRING	MN COLD SPRING NM	1	16,179	MN 14,948	1	16,179	14,948
	HC GROUP TOTALS		1	16,179	14,948	1	16,179	14,948

CURRIE

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		
3532	CURRIE BANCORPORATION, INC. CURRIE ST BK	CURRIE	MN	CURRIE NM	1	11,510	10,516	1	11,510	10,516
	HC GROUP TOTALS				1	11,510	10,516	1	11,510	10,516
3817	DARWIN BANCSHARES, INC. FARMERS & MERCHANTS ST BK FARMERS ST BK	PAYNESVILLE DARWIN	MN	DARWIN NM NM	1 1	23,166 14,203	20,826 12,607	1 1	23,166 14,203	20,826 12,607
	HC GROUP TOTALS				2	37,369	33,433	2	37,369	33,433
7884	FIRST NATIONAL AGENCY COMPANY OF DEER RIVER INC. FIRST NB OF DEER RIVER	DEER RIVER DEER RIVER	MN	DEER RIVER NAT	2	12,452	11,107	2	12,452	11,107
	HC GROUP TOTALS				2	12,452	11,107	2	12,452	11,107
7318	DEERWOOD BANCORPORATION, INC. FIRST NB OF DEERWOOD	DEERWOOD	MN	DEERWOOD NAT	2	57,420	46,465	2	57,420	46,465
	HC GROUP TOTALS				2	57,420	46,465	2	57,420	46,465
3422	DELANO STATE AGENCY, INC. STATE BK OF DELANO	DELANO	MN	DELANO NM	2	27,312	24,829	2	27,312	24,829
	HC GROUP TOTALS				2	27,312	24,829	2	27,312	24,829
6635	D.L. BANCSHARES, INC. FIRST NB OF DETROIT LKS	DETROIT LAKES	MN	DETROIT LAKES NAT	2	59,245	52,654	2	59,245	52,654
	HC GROUP TOTALS				2	59,245	52,654	2	59,245	52,654

DETROIT LAKES

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		
6661	D.L. SHARES LIMITED PARTNERSHIP FIRST NB OF DETROIT LKS DETROIT LAKES	MN	DETROIT LAKES NAT	2	59,245	MN	52,654	2	59,245	52,654
	HC GROUP TOTALS			2	59,245		52,654	2	59,245	52,654
6357	DONNELLY BANCSHARES, INC. FARMERS & MERCHANTS ST BK DONNELLY	MN	DONNELLY NM	1	9,158	MN	8,323	1	9,158	8,323
	HC GROUP TOTALS			1	9,158		8,323	1	9,158	8,323
2408	DORSET BANCSHARES, INC. NORTHWOODS BK/MINNESOTA PARK RAPIDS	MN	DORSET NM	2	19,151	MN	17,541	2	19,151	17,541
	HC GROUP TOTALS			2	19,151		17,541	2	19,151	17,541
9086	NORTH SHORE FINANCIAL CORPORATION NORTH SHORE BK OF COMMERCE DULUTH	MN	DULUTH SM	3	61,231	MN	56,770	3	61,231	56,770
	HC GROUP TOTALS			3	61,231		56,770	3	61,231	56,770
8967	PIONEER BANK SHARES, INC. PIONEER NB OF DULUTH DULUTH	MN	DULUTH NAT	1	20,568	MN	18,210	1	20,568	18,210
	HC GROUP TOTALS			1	20,568		18,210	1	20,568	18,210
8888	EASTON BANCSHARES, INCORPORATED STATE BK OF EASTON EASTON	MN	EASTON NM	1	11,340	MN	9,790	1	11,340	9,790
	HC GROUP TOTALS			1	11,340		9,790	1	11,340	9,790

ECHO		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	
4150	ECHO BANCSHARES, INC. CITIZENS ST BK OF ECHO	ECHO		MN	ECHO NM					
					1	10,869	9,707	1	10,869	
	HC GROUP TOTALS				1	10,869	9,707	1	10,869	
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NB	EDEN PRAIRIE		MN	EDEN PRAIRIE NAT					
					5	81,285	77,384	5	81,285	
	HC GROUP TOTALS				5	81,285	77,384	5	81,285	
7530	EDEN VALLEY BANCSHARES, INC. STATE BK IN EDEN VALLEY	EDEN VALLEY		MN	EDEN VALLEY NM					
					1	18,872	17,034	1	18,872	
	HC GROUP TOTALS				1	18,872	17,034	1	18,872	
3991	AMERICANA BANCORPORATION OF MINNESOTA, INC. AMERICANA ST BK OF EDINA AMERICAN ST BK OF DANUBE AMERICANA ST BK AMERICANA ST BK OF HAYWA	EDINA EDINA DANUBE ALDEN HAYWARD		MN	EDINA NM NM NM NM					
					1	35,960	33,163	1	35,960	
					1	13,740	12,793	1	13,740	
					1	11,549	10,246	1	11,549	
					1	8,252	6,724	1	8,252	
	HC GROUP TOTALS				4	69,501	62,926	4	69,501	
6716	HAMBURG FINANCIAL, INC. STATE BK OF HAMBURG	HAMBURG		MN	EDINA NM					
					1	12,303	11,170	1	12,303	
	HC GROUP TOTALS				1	12,303	11,170	1	12,303	
7535	MIDWEST BANCSHARES, INC. AMERICANA ST BK OF	SLEEPY EYE		MN	EDINA NM					
					1	19,333	17,491	1	19,333	
	HC GROUP TOTALS				1	19,333	17,491	1	19,333	

EDINA		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	
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART	MN	EDINA NM	1	17,157	MN 15,534	1	17,157	15,534
HC GROUP TOTALS					1	17,157	15,534	1	17,157	15,534
9234	SWH BANCORP, INC. FIDELITY BK	EDINA	MN	EDINA NM	1	68,141	MN 60,867	1	68,141	60,867
HC GROUP TOTALS					1	68,141	60,867	1	68,141	60,867
6174	EITZEN INDEPENDENTS, INC. EITZEN ST BK	EITZEN	MN	EITZEN NM	1	17,598	MN 15,347	1	17,598	15,347
HC GROUP TOTALS					1	17,598	15,347	1	17,598	15,347
8023	GRANT COUNTY BANCSHARES, INC. BANK OF ELBOW LAKE STATE BK OF WENDELL	ELBOW LAKE WENDELL	MN MN	ELBOW LAKE NM NM	1 1	17,160 13,619	MN 16,046 11,456	1 1	17,160 13,619	16,046 11,456
HC GROUP TOTALS					2	30,779	27,502	2	30,779	27,502
3660	ELK RIVER BANCSHARES, INC. FIRST NB OF ELK RIVER	ELK RIVER	MN	ELK RIVER NAT	2	68,263	MN 63,414	2	68,263	63,414
HC GROUP TOTALS					2	68,263	63,414	2	68,263	63,414
7628	ELKTON BANCSHARES, INC. FARMERS ST BK	ELKTON	MN	ELKTON NM	2	13,379	MN 11,552	2	13,379	11,552
HC GROUP TOTALS					2	13,379	11,552	2	13,379	11,552

ELMORE

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		
6780	ELMORE BANCSHARES, INC. FIRST NB OF ELMORE	ELMORE	MN	ELMORE NAT	1	15,253	MN 14,450	1	15,253	14,450
	HC GROUP TOTALS				1	15,253	14,450	1	15,253	14,450
7828	ELYSIAN, INC. ELYSIAN ST BK	ELYSIAN	MN	ELYSIAN NM	1	12,400	MN 11,187	1	12,400	11,187
	HC GROUP TOTALS				1	12,400	11,187	1	12,400	11,187
1355	EASTWOOD FINANCIAL CORPORATION EASTWOOD BK ST CHRLS EASTWOOD BK ELGIN - MILLVILLE ST BK	ST CHARLES EYOTA ELGIN	MN MN MN	EYOTA NM NM NM	3 2 2	23,990 19,192 12,268	MN 22,093 17,678 11,283	3 2 2	23,990 19,192 12,268	22,093 17,678 11,283
	HC GROUP TOTALS				7	55,450	51,054	7	55,450	51,054
4302	B & M BANCSHARES, INC. STATE BK OF FAIRMONT	FAIRMONT	MN	FAIRMONT NM	1	25,791	MN 23,634	1	25,791	23,634
	HC GROUP TOTALS				1	25,791	23,634	1	25,791	23,634
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NB	FAIRMONT	MN	FAIRMONT NAT	2	37,312	MN 33,551	2	37,312	33,551
	HC GROUP TOTALS				2	37,312	33,551	2	37,312	33,551
4310	FARIBAULT BANCSHARES, INC. STATE BK OF FARIBAULT	FARIBAULT	MN	FARIBAULT NM	1	77,325	MN 69,544	1	77,325	69,544
	HC GROUP TOTALS				1	77,325	69,544	1	77,325	69,544

FERGUS FALLS

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		
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS	MN	FERGUS FALLS NAT	3	81,571	75,556	3	81,571	75,556
	HC GROUP TOTALS				3	81,571	75,556	3	81,571	75,556
6454	FERGUS FALLS BANCSHARES, INC. SECURITY ST BK	FERGUS FALLS	MN	FERGUS FALLS NM	1	34,434	30,504	1	34,434	30,504
	HC GROUP TOTALS				1	34,434	30,504	1	34,434	30,504
5500	FERTILE BANCSHARES, INC. FIRST ST BK OF FERTILE	FERTILE	MN	FERTILE NM	1	21,326	18,375	1	21,326	18,375
	HC GROUP TOTALS				1	21,326	18,375	1	21,326	18,375
4194	FINLAYSON BANCSHARES, INC. FIRST ST BK FARMERS ST BK OF RUSSELL	FINLAYSON RUSSELL	MN MN	FINLAYSON NM NM	3 1	13,651 10,741	12,465 9,974	3 1	13,651 10,741	12,465 9,974
	HC GROUP TOTALS				4	24,392	22,439	4	24,392	22,439
1326	FLOODWOOD AGENCY, INC. FIRST ST BK	FLOODWOOD	MN	FLOODWOOD NM	2	6,944	6,166	2	6,944	6,166
	HC GROUP TOTALS				2	6,944	6,166	2	6,944	6,166
4084	NIMROD ENTERPRISES, INC. STATE BK OF FOLEY	FOLEY	MN	FOLEY NM	2	33,877	29,279	2	33,877	29,279
	HC GROUP TOTALS				2	33,877	29,279	2	33,877	29,279

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1379	THE GILMANTON CO. FIRST ST BK GILMAN	MN	FOLEY NM	1	14,561	MN	12,576	1	14,561	12,576
	HC GROUP TOTALS			1	14,561		12,576	1	14,561	12,576
7154	FRANSEN FINANCIAL CORPORATION FIDELITY ST BK FARMERS & MERCHANTS ST BK RURAL AMERICAN BK LUCK HINCKLEY GREENWALD	WI MN MN	FOREST LAKE NM NM NM	2 1 1	35,060 19,197 19,092	MN	32,179 17,442 17,483	2 1 1	35,060 19,197 19,092	32,179 17,442 17,483
	HC GROUP TOTALS			4	73,349		67,104	4	73,349	67,104
0690	LINDBERG FINANCIAL CORPORATION FOREST LAKE ST BK FOREST LAKE	MN	FOREST LAKE NM	2	43,461	MN	38,441	2	43,461	38,441
	HC GROUP TOTALS			2	43,461		38,441	2	43,461	38,441
6358	FOSSTON BANCORPORATION, INC. FARMERS ST BK FOSSTON	MN	FOSSTON NM	1	25,745	MN	22,878	1	25,745	22,878
	HC GROUP TOTALS			1	25,745		22,878	1	25,745	22,878
3651	FRAZEE BANCORPORATION, INC. PEOPLES ST BK OF FRAZEE FRAZEE	MN	FRAZEE NM	1	12,306	MN	11,112	1	12,306	11,112
	HC GROUP TOTALS			1	12,306		11,112	1	12,306	11,112
7094	FREEBORN BANCORPORATION, INC. FIRST ST BK FREEBORN	MN	FREEBORN NM	1	8,120	MN	7,775	1	8,120	7,775
	HC GROUP TOTALS			1	8,120		7,775	1	8,120	7,775

FREEPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4007	FREEPORT BANCSHARES, INC. FREEPORT ST BK	FREEPORT	MN	FREEPORT NM	2	26,878	24,352	2	26,878	24,352
	HC GROUP TOTALS				2	26,878	24,352	2	26,878	24,352
1296	BABBSCHA COMPANY FRIDLEY ST BK	FRIDLEY	MN	FRIDLEY NM	1	40,340	36,478	1	40,340	36,478
	HC GROUP TOTALS				1	40,340	36,478	1	40,340	36,478
8723	FULDA BANCORPORATION INC. FULDA ST BK	FULDA	MN	FULDA NM	2	41,338	36,987	2	41,338	36,987
	HC GROUP TOTALS				2	41,338	36,987	2	41,338	36,987
5383	GAYLORD BANCORPORATION, LTD. CITIZENS ST BK	GAYLORD	MN	GAYLORD NM	1	35,195	30,434	1	35,195	30,434
	HC GROUP TOTALS				1	35,195	30,434	1	35,195	30,434
6004	GIBBON BANCORPORATION, INC. CITIZENS ST BK	GIBBON	MN	GIBBON NM	1	15,051	14,828	1	15,051	14,828
	HC GROUP TOTALS				1	15,051	14,828	1	15,051	14,828
3289	GIBBON BANCSHARES, INC. STATE BK OF GIBBON	GIBBON	MN	GIBBON NM	1	14,285	13,086	1	14,285	13,086
	HC GROUP TOTALS				1	14,285	13,086	1	14,285	13,086

GLENCOE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5830	MCLEOD BANCSHARES, INC. FIRST NB OF GLENCOE FIRST BK OF MINNESOTA	GLENCOE STEWART	MN NM	1 2	40,883 12,547	MN NM	37,090 11,387	1 2	40,883 11,387	37,090 11,387
	HC GROUP TOTALS			3	53,430		48,477	3	53,430	48,477
3216	SECURITY BANCSHARES CO. SECURITY B&TC OF GLENCOE FIRST ST BK	GLENCOE BROWNTON	MN NM	3 1	69,520 18,952	MN NM	61,573 16,683	3 1	69,520 18,952	61,573 16,683
	HC GROUP TOTALS			4	88,472		78,256	4	88,472	78,256
1271	CITIZENS INVESTMENT CO., INC. CITIZENS ST BK	GLENVILLE	MN NM	1	18,932	MN NM	16,619	1	18,932	16,619
	HC GROUP TOTALS			1	18,932		16,619	1	18,932	16,619
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK GOOD THUNDER	GOOD THUNDER	MN NM	2	11,531	MN NM	11,297	2	11,531	11,297
	HC GROUP TOTALS			2	11,531		11,297	2	11,531	11,297
5539	GRACEVILLE BANCORPORATION, INC. FIRST ST BK OF GRACEVILLE	GRACEVILLE	MN NM	1	10,669	MN NM	9,675	1	10,669	9,675
	HC GROUP TOTALS			1	10,669		9,675	1	10,669	9,675
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS ST BK	GRAND RAPIDS	MN SM	1	101,928	MN SM	91,484	1	101,928	91,484
	HC GROUP TOTALS			1	101,928		91,484	1	101,928	91,484

GRANITE 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
6987	GRANITE HOLDING CORPORATION GRANITE FALLS BK GRANITE FALLS	MN	GRANITE FALLS NM	1	22,130	MN 20,393	1	22,130	20,393
HC GROUP TOTALS				1	22,130	20,393	1	22,130	20,393
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BK GRANITE FALLS	MN	GRANITE FALLS NM	1	30,369	MN 27,117	1	30,369	27,117
HC GROUP TOTALS				1	30,369	27,117	1	30,369	27,117
3167	GREENBUSH BANCSHARES, INC. GREENBUSH ST BK GREENBUSH	MN	GREENBUSH NM	1	24,562	MN 21,568	1	24,562	21,568
HC GROUP TOTALS				1	24,562	21,568	1	24,562	21,568
7201	KITTSOIN INVESTMENT COMPANY AMERICAN ST BK OF GRYGLA GRYGLA	MN	GRYGLIA SM	1	9,752	MN 9,064	1	9,752	9,064
HC GROUP TOTALS				1	9,752	9,064	1	9,752	9,064
3979	NORKITT BANCORP, INC. NORTHWESTERN ST BK OF HAL HALLOCK	MN	HALLOCK NM	3	46,490	MN 40,814	3	46,490	40,814
HC GROUP TOTALS				3	46,490	40,814	3	46,490	40,814
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SVG BK HAM LK HAM LAKE	MN	HAM LAKE NM	2	39,839	MN 35,580	2	39,839	35,580
HC GROUP TOTALS				2	39,839	35,580	2	39,839	35,580

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	16,054	14,634	1	16,054	14,634
	HC GROUP TOTALS		1	16,054	14,634	1	16,054	14,634
0109	HARTLAND BANCSHARES, INC. FARMERS ST BK HARTLAND	MN HARTLAND NM	1	11,985	10,204	1	11,985	10,204
	HC GROUP TOTALS		1	11,985	10,204	1	11,985	10,204
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NB OF HASTINGS HASTINGS	MN HASTINGS NAT	3	30,830	26,478	3	30,830	26,478
	HC GROUP TOTALS		3	30,830	26,478	3	30,830	26,478
3862	BANKSHARES OF HAWLEY, INC. STATE BK OF HAWLEY HAWLEY	MN HAWLEY NM	1	23,099	21,750	1	23,099	21,750
	HC GROUP TOTALS		1	23,099	21,750	1	23,099	21,750
9179	FIRST HAWLEY BANCSHARES, INC. FIRST NB OF HAWLEY HAWLEY	MN HAWLEY NAT	1	15,182	13,872	1	15,182	13,872
	HC GROUP TOTALS		1	15,182	13,872	1	15,182	13,872
4112	NORTHERN PLAINS BANCSHARES, INC. FIRST NB MIDDLE RIVER	MN HAWLEY NAT	1	10,608	9,637	1	10,608	9,637
	HC GROUP TOTALS		1	10,608	9,637	1	10,608	9,637

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
7513	HENDERSON BANCORPORATION, INC. SIBLEY COUNTY BK HENDERSON	MN HENDERSON NM	1	12,378	11,198	1	12,378	11,198
	HC GROUP TOTALS		1	12,378	11,198	1	12,378	11,198
0220	K. ROBERTS, INC. VIKING BK HENDRUM	MN HENDRUM NM	2	13,027	11,944	2	13,027	11,944
	HC GROUP TOTALS		2	13,027	11,944	2	13,027	11,944
3629	HENNING BANCSHARES, FIRST NB OF HENNING HENNING	MN HENNING NAT	2	32,911	28,992	2	32,911	28,992
	HC GROUP TOTALS		2	32,911	28,992	2	32,911	28,992
7488	HERMAN FIRST NATIONAL AGENCY, INC. FIRST NB OF HERMAN HERMAN	MN HERMAN NAT	1	13,421	12,227	1	13,421	12,227
	HC GROUP TOTALS		1	13,421	12,227	1	13,421	12,227
8170	HERON LAKE BANCORPORATION, INCORPORATED HERON LAKE ST BK HERON LAKE	MN HERON LAKE NM	1	14,307	12,406	1	14,307	12,406
	HC GROUP TOTALS		1	14,307	12,406	1	14,307	12,406
0181	MERCHANTS AND MINERS BANCSHARES, INC. MERCHANTS & MINERS ST BK HIBBING	MN HIBBING NM	2	56,231	51,275	2	56,231	51,275
	HC GROUP TOTALS		2	56,231	51,275	2	56,231	51,275

HIBBING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7697	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK HIBBING	MN HIBBING NM	1	61,745	MN 55,462	1	61,745	55,462
	HC GROUP TOTALS		1	61,745		1	61,745	55,462
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE ST BK HILLS	MN HILLS NM	2	17,499	MN 15,719	2	17,499	15,719
	HC GROUP TOTALS		2	17,499		2	17,499	15,719
1332	OPPEGARD AGENCY, INC. AMERICAN ST BK ERSKINE TWIN VALLEY ST BK TWIN VALLEY	MN HINCKLEY NM MN NM	1 1	12,240 11,353	MN 11,469 10,458	1 1	12,240 11,353	11,469 10,458
	HC GROUP TOTALS		2	23,593		2	23,593	21,927
3420	HOFFMAN BANCSHARES, INC. FARMERS ST BK OF HOFFMAN HOFFMAN	MN HOFFMAN NM	1	12,931	MN 10,971	1	12,931	10,971
	HC GROUP TOTALS		1	12,931		1	12,931	10,971
9419	HOUSTON STATE HOLDING, INC. HOUSTON ST BK HOUSTON	MN HOUSTON NM	1	13,704	MN 12,028	1	13,704	12,028
	HC GROUP TOTALS		1	13,704		1	13,704	12,028
4865	SECURITY STATE INVESTMENTS, INC. SECURITY ST BK OF HOUSTON HOUSTON	MN HOUSTON SM	1	12,500	MN 11,068	1	12,500	11,068
	HC GROUP TOTALS		1	12,500		1	12,500	11,068

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4353	HUGO BANCORPORATION, INC. FIRST ST BK OF HUGO HUGO	MN HUGO NM	2	40,057	36,294	2	40,057	36,294
	HC GROUP TOTALS		2	40,057	36,294	2	40,057	36,294
1258	CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS B&TC HUTCHINSON	MN HUTCHINSON NM	3	110,574	99,226	3	110,574	99,226
	HC GROUP TOTALS		3	110,574	99,226	3	110,574	99,226
2655	JANESVILLE HOLDING COMPANY JANESVILLE ST BK JANESVILLE	MN JANESVILLE NM	1	29,920	24,881	1	29,920	24,881
	HC GROUP TOTALS		1	29,920	24,881	1	29,920	24,881
3863	JASPER INVESTMENT COMPANY, INC. JASPER ST BK JASPER	MN JASPER NM	1	9,854	8,873	1	9,854	8,873
	HC GROUP TOTALS		1	9,854	8,873	1	9,854	8,873
3810	KANDIYOHI BANCSHARES, INC. HOME ST BK KANDIYOHI	MN KANDIYOHI NM	2	20,214	18,113	2	20,214	18,113
	HC GROUP TOTALS		2	20,214	18,113	2	20,214	18,113
4386	KEEWATIN BANCORPORATION, INC. FIRST NB OF KEEWATIN KEEWATIN	MN KEEWATIN NAT	1	6,209	5,610	1	6,209	5,610
	HC GROUP TOTALS		1	6,209	5,610	1	6,209	5,610

KENNETH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8532	KENNETH HOLDING COMPANY STATE BK OF KENNETH	KENNETH	MN	KENNETH NM	2	10,643	9,662	2	10,643	9,662
	HC GROUP TOTALS				2	10,643	9,662	2	10,643	9,662
7706	KENT BANCSHARES, INC. KENT ST BK	KENT	MN	KENT NM	1	5,915	5,283	1	5,915	5,283
	HC GROUP TOTALS				1	5,915	5,283	1	5,915	5,283
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON	MN	KENYON NM	1	30,123	26,797	1	30,123	26,797
	HC GROUP TOTALS				1	30,123	26,797	1	30,123	26,797
2891	KERKHOVEN BANCSHARES, INC. STATE BK OF KERKHOVEN	KERKHOVEN	MN	KERKHOVEN NM	1	16,155	13,424	1	16,155	13,424
	HC GROUP TOTALS				1	16,155	13,424	1	16,155	13,424
1257	KIESTER INVESTMENTS, INC. FIRST NB OF KIESTER	KIESTER	MN	KIESTER NAT	1	14,739	14,295	1	14,739	14,295
	HC GROUP TOTALS				1	14,739	14,295	1	14,739	14,295
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER ST BK	KLOSSNER	MN	KLOSSNER NM	2	17,710	15,609	2	17,710	15,609
	HC GROUP TOTALS				2	17,710	15,609	2	17,710	15,609

LA CRESCENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT ST BK LA CRESCENT	MN	LA CRESCENT NM	1	23,218	MN	21,388	1	23,218	21,388
	HC GROUP TOTALS			1	23,218		21,388	1	23,218	21,388
9357	LAFAYETTE BANCSHARES, INC. CITIZENS ST BK LAFAYETTE	MN	LAFAYETTE NM	1	13,035	MN	11,917	1	13,035	11,917
	HC GROUP TOTALS			1	13,035		11,917	1	13,035	11,917
3709	LAKE BENTON BANCORPORATION, INC. FARMERS ST BK LAKE BENTON	MN	LAKE BENTON NM	1	16,472	MN	14,901	1	16,472	14,901
	HC GROUP TOTALS			1	16,472		14,901	1	16,472	14,901
4911	LAKE CRYSTAL BANCORPORATION, INC. LAKE CRYSTAL NB LAKE CRYSTAL	MN	LAKE CRYSTAL NAT	1	38,585	MN	34,565	1	38,585	34,565
	HC GROUP TOTALS			1	38,585		34,565	1	38,585	34,565
9390	LAKE ELMO BANCORP, INC. STATE BK OF LAKE ELMO LAKE ELMO	MN	LAKE ELMO NM	1	41,275	MN	37,551	1	41,275	37,551
0204	STATE BANK OF LAKE ELMO ESOP AND TRUST		LAKE ELMO			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	41,275		37,551	1	41,275	37,551
0204	STATE BANK OF LAKE ELMO ESOP AND TRUST		LAKE ELMO			MN	CONTROLS THIS GROUP			
9390	LAKE ELMO BANCORP, INC. STATE BK OF LAKE ELMO LAKE ELMO	MN	LAKE ELMO NM	1	41,275	MN	37,551	1	41,275	37,551
0204	STATE BANK OF LAKE ELMO ESOP AND TRUST		LAKE ELMO			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	41,275		37,551	1	41,275	37,551

LAKE LILLIAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST ST BK LAKE LILLIAN	MN	LAKE LILLIAN NM	1	18,628	MN	16,850	1	18,628	16,850
	HC GROUP TOTALS			1	18,628		16,850	1	18,628	16,850
8634	LAKE PARK BANCSHARES, INC. STATE BK OF LAKE PARK LAKE PARK	MN	LAKE PARK NM	2	15,072	MN	13,212	2	15,072	13,212
	HC GROUP TOTALS			2	15,072		13,212	2	15,072	13,212
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BK LAKEVILLE	MN	LAKEVILLE NM	3	46,162	MN	41,299	3	46,162	41,299
	HC GROUP TOTALS			3	46,162		41,299	3	46,162	41,299
6508	FIRST STATE AGENCY OF LE CENTER, INC. FIRST ST BK LE CENTER	MN	LE CENTER NM	1	24,599	MN	22,396	1	24,599	22,396
	HC GROUP TOTALS			1	24,599		22,396	1	24,599	22,396
3562	FIRST NOBLE HOLDING CO. FIRST NB LE ROY	MN	LE ROY NAT	2	23,176	MN	21,291	2	23,176	21,291
	HC GROUP TOTALS			2	23,176		21,291	2	23,176	21,291
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR ST BK LE SUEUR	MN	LE SUEUR SM	1	13,896	MN	12,743	1	13,896	12,743
	HC GROUP TOTALS			1	13,896		12,743	1	13,896	12,743

LE SUEUR		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			
3563	VALLEY BANCORPORATION, INC. VALLEY NB OF LE SUEUR	LE SUEUR	MN	LE SUEUR NAT	1	29,967	MN	26,585	1	29,967	26,585
	HC GROUP TOTALS		1	29,967	26,585	1	29,967	26,585			
5443	TRAXSHARES, INC. FIRST NB OF LE CENTER	LE CENTER	MN	LECENTER NAT	1	30,416	MN	27,002	1	30,416	27,002
	HC GROUP TOTALS		1	30,416	27,002	1	30,416	27,002			
7786	FIRST LEROY BANCORPORATION, INC. FIRST ST BK OF LE ROY	LE ROY	MN	LEROY NM	1	19,097	MN	16,868	1	19,097	16,868
	HC GROUP TOTALS		1	19,097	16,868	1	19,097	16,868			
3441	PRAIRIE BANCSHARES, INC. FARMERS ST BK	LESTER PRAIRIE	MN	LESTER PRAIRIE NM	1	15,080	MN	12,781	1	15,080	12,781
	HC GROUP TOTALS		1	15,080	12,781	1	15,080	12,781			
2955	THE FISCHER CORPORATION SECURITY ST BK FIRST ST BK	LEWISTON WYKOFF	MN MN	LEWISTON NM NM	1 1	17,422 8,015	MN	15,965 7,708	1 1	17,422 8,015	15,965 7,708
	HC GROUP TOTALS		2	25,437	23,673	2	25,437	23,673			
7743	LEWISVILLE BANCORP, INC. MERCHANTS ST BK	LEWISVILLE	MN	LEWISVILLE NM	1	11,167	MN	10,166	1	11,167	10,166
	HC GROUP TOTALS		1	11,167	10,166	1	11,167	10,166			

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9129	FREEDOM BANCORPORATION, INC. SECURITY ST BK LINDSTROM	MN	LINDSTROM NM	1	31,813	MN 28,860	1	31,813	28,860
	HC GROUP TOTALS			1	31,813	28,860	1	31,813	28,860
8239	LISMORE FINANCIAL SERVICES, INC. STATE BK OF LISMORE LISMORE	MN	LISMORE NM	1	13,861	MN 11,938	1	13,861	11,938
	HC GROUP TOTALS			1	13,861	11,938	1	13,861	11,938
0230	CNB FINANCIAL CORPORATION CENTER NB LITCHFIELD	MN	LITCHFIELD NAT	1	39,858	MN 36,328	1	39,858	36,328
	HC GROUP TOTALS			1	39,858	36,328	1	39,858	36,328
5604	FINANCIAL SERVICES OF LOWRY, INC. LOWRY ST BK LOWRY	MN	LOWRY NM	1	12,594	MN 11,624	1	12,594	11,624
	HC GROUP TOTALS			1	12,594	11,624	1	12,594	11,624
5538	BALDY BANCSHARES, INC. FARMERS ST BK LYLE	MN	LYLE NM	1	5,971	MN 5,709	1	5,971	5,709
	HC GROUP TOTALS			1	5,971	5,709	1	5,971	5,709
4431	FIRST MABEL BANCORPORATION, INC. FIRST NB OF MABEL MABEL	MN	MADEL NAT	1	25,206	MN 23,434	1	25,206	23,434
	HC GROUP TOTALS			1	25,206	23,434	1	25,206	23,434

MADELIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA MADELIA	MN	SM	1	30,281	MN	26,384	1	30,281	26,384
HC GROUP TOTALS				1	30,281		26,384	1	30,281	26,384
6040	MADELIA HOLDING CORP CITIZENS NB OF MADELIA MADELIA	MN	MADELIA NAT	1	14,143	MN	13,068	1	14,143	13,068
3769	HERITAGE BANCSHARES CORPORATION PENNOCK					MN	13,068	1	14,143	13,068
HC GROUP TOTALS				1	14,143		13,068	1	14,143	13,068
1387	MADISON AGENCY, INC. LAC QUI PARLE BK SANBORN ST BK MADISON SANBORN	MN	MADISON NM	3	23,760	MN	20,543	3	23,760	20,543
HC GROUP TOTALS				1	7,952		6,830	1	7,952	6,830
HC GROUP TOTALS				4	31,712		27,373	4	31,712	27,373
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES ST BK MADISON LAKE	MN	MADISON LAKE NM	1	10,873	MN	10,067	1	10,873	10,067
HC GROUP TOTALS				1	10,873		10,067	1	10,873	10,067
6509	MAHNOMEN BANCSHARES, INC. FIRST NB IN MAHNOMEN MAHNOMEN	MN	MAHNOMEN NAT	2	20,109	MN	17,780	2	20,109	17,780
HC GROUP TOTALS				2	20,109		17,780	2	20,109	17,780
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMERICAN BK OF MANKATO MANKATO	MN	MANKATO NM	4	85,462	MN	78,663	4	85,462	78,663
HC GROUP TOTALS				4	85,462		78,663	4	85,462	78,663

MANKATO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7450	SECURITY SHARES, INC. SECURITY ST BK MANKATO	MN MANKATO NM	1	30,928	28,043	1	30,928	28,043
	HC GROUP TOTALS		1	30,928	28,043	1	30,928	28,043
2236	MAPLE BANC SHARES, INC. BANK OF MAPLE PLAIN MAPLE PLAIN	MN MAPLE PLAIN NM	1	17,118	15,147	1	17,118	15,147
	HC GROUP TOTALS		1	17,118	15,147	1	17,118	15,147
9152	MAPLETON BANCSHARES, INC. FIRST NB OF MAPLETON MAPLETON	MN MAPLETON NM	1	27,038	23,562	1	27,038	23,562
	HC GROUP TOTALS		1	27,038	23,562	1	27,038	23,562
4693	MAYNARD BANCSHARES, INC. SECURITY ST BK MAYNARD	MN MAYNARD NM	1	8,416	7,931	1	8,416	7,931
	HC GROUP TOTALS		1	8,416	7,931	1	8,416	7,931
7013	MCGREGOR BANCO, INC. STATE BK OF MCGREGOR MCGREGOR	MN MCGREGOR NM	1	15,696	14,092	1	15,696	14,092
	HC GROUP TOTALS		1	15,696	14,092	1	15,696	14,092
3231	MELROSE BANCSHARES, INC. MELROSE ST BK MELROSE	MN MELROSE NM	1	36,623	33,520	1	36,623	33,520
4380	ZAPPCO, INC. ST. CLOUD	MN ST. CLOUD						
	HC GROUP TOTALS		1	36,623	33,520	1	36,623	33,520

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2296	MENAHGA BANCSHARES, INC. FIRST NB OF MENAHGA	MENAHGA	MN	MENAHGA NAT	1	23,310	20,927	1	23,310	20,927
	HC GROUP TOTALS				1	23,310	20,927	1	23,310	20,927
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY ST BK	MENDOTA HEIGHTS	MN	MENDOTA HEIGHTS SM	3	34,361	31,642	3	34,361	31,642
	HC GROUP TOTALS				3	34,361	31,642	3	34,361	31,642
4832	MILAN AGENCY, INC. PEOPLES ST BK OF MILAN	MILAN	MN	MILAN NM	1	9,926	8,995	1	9,926	8,995
	HC GROUP TOTALS				1	9,926	8,995	1	9,926	8,995
0015	BANK SHARES INCORPORATED			MINNEAPOLIS						
	MARQUETTE BK MNNPLS NA	MINNEAPOLIS	MN	NAT	7	1,403,924	1,064,018	7	1,403,924	1,064,018
	MARQUETTE BK ROCHESTER	ROCHESTER	MN	NM	4	136,939	122,629	4	136,939	122,629
	MARQUETTE BK COLUMBIA HTS	COLUMBIA HEIGHTS	MN	NM	2	82,770	74,052	2	82,770	74,052
	MARQUETTE BK UNIVERSITY NA	MINNEAPOLIS	MN	NAT	2	54,001	48,550	2	54,001	48,550
	MARQUETTE BK LAKE	MINNEAPOLIS	MN	NM	2	47,483	42,543	2	47,483	42,543
	FIRST BROOKDALE ST BK	BROOKLYN CENTER	MN	NM	2	46,385	39,437	2	46,385	39,437
	FIRST ST BK APPLE VALLEY	APPLE VALLEY	MN	SM	1	42,633	38,686	1	42,633	38,686
	HC GROUP TOTALS				20	1,814,135	1,429,915	20	1,814,135	1,429,915
5664	CHISAGO BANCORPORATION, INC. CHISAGO ST BK	CHISAGO CITY	MN	MINNEAPOLIS NM	1	16,181	14,713	1	16,181	14,713
	HC GROUP TOTALS				1	16,181	14,713	1	16,181	14,713

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1311	CONRAD COMPANY FARMERS ST BK CONRAD	MT	MINNEAPOLIS NM	2	71,600	MN	57,526	2	71,600	57,526
	HC GROUP TOTALS			2	71,600		57,526	2	71,600	57,526
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN ST BK CUMBERLAND	WI	MINNEAPOLIS NM	2	47,886	MN	42,775	2	47,886	42,775
	HC GROUP TOTALS			2	47,886		42,775	2	47,886	42,775
1255 6380	DAKOTA COMPANY, INC. SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK HURON MILBANK	SD	MINNEAPOLIS MINNEAPOLIS SM NM	6 3	126,059 56,287	MN MN	110,757 49,020	6 3	126,059 56,287	110,757 49,020
1255	DAKOTA COMPANY, INC.		MINNEAPOLIS			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			9	182,346		159,777	9	182,346	159,777
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 FAIRFAX DASSEL ST BK DASSEL	MN	MINNEAPOLIS MINNEAPOLIS NAT SM NM NM NM	2 1 1 1 1 1	45,703 35,938 33,509 18,567 17,312 17,491	MN MN	40,689 32,833 30,344 17,312 15,204	2 1 1 1 1 1	45,703 35,938 33,509 18,567 17,312 17,491	40,689 32,833 30,344 17,312 15,204
1394	DASSEL INVESTMENT COMPANY		MINNEAPOLIS			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			6	151,208		136,382	6	151,208	136,382
0409	DEAN FINANCIAL SERVICES, INC. PRINCETON ST BK PRINCETON	MN	MINNEAPOLIS NM	3	68,826	MN	62,369	3	68,826	62,369
	HC GROUP TOTALS			3	68,826		62,369	3	68,826	62,369

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9664	FBS WASHINGTON BANCORPORATION FIRST BK WASHINGTON	OMAK	WA	MINNEAPOLIS NM	MN	4	78,614	68,144
0016	FIRST BANK SYSTEM, INC.			MINNEAPOLIS			68,144	
HC GROUP TOTALS				4	78,614	4	78,614	68,144
CONTROLS THIS GROUP								
1275	FIRST BANCORP, INC. FIRST WESTERN BK	STURGIS	SD	MINNEAPOLIS NM	MN	2	65,934	59,404
	FIRST WESTERN BK	WALL	SD	NM		2	31,467	26,174
HC GROUP TOTALS				4	97,401	4	97,401	85,578
0016	FIRST BANK SYSTEM, INC.			MINNEAPOLIS	MN			
	FIRST BK NA	MINNEAPOLIS	MN	NAT		36	15,475,964	9,257,439
	FIRST BK NA - MILWAUKEE	MILWAUKEE	WI	NAT		4	1,313,363	934,168
	FIRST BK SOUTH DAKOTA NA	SIoux FALLS	SD	NAT		18	1,143,340	499,672
	FIRST BK NA - BILLINGS	BILLINGS	MT	NAT		2	399,581	240,719
	FIRST BK NA - DULUTH	DULUTH	MN	NAT		6	359,051	284,075
	FIRST NB OF GREAT FALLS	GREAT FALLS	MT	NAT		2	302,140	182,062
	FIRST NB OF ROCHESTER	ROCHESTER	MN	NAT		4	289,933	248,555
	FIRST BK ND NA FARGO	FARGO	ND	NAT		2	258,213	199,951
	FIRST BK MINNESOTA NA	VIRGINIA	MN	NAT		3	235,182	197,471
	FIRST NB&TC BISMARCK	BISMARCK	ND	NAT		2	233,006	192,376
	FIRST BK NA - WESTERN MT	MISSOULA	MT	NAT		2	217,884	178,677
	FIRST BK BUTTE NA	BUTTE	MT	NAT		1	169,761	121,651
	FIRST NB OF AUSTIN	AUSTIN	MN	NAT		1	153,508	139,493
	FIRST NB&TC HELENA	HELENA	MT	NAT		2	148,704	123,567
	FIRST NB OF MANKATO	MANKATO	MN	NAT		3	141,078	130,239
	FIRST NB IN BOZEMAN	BOZEMAN	MT	NAT		3	135,695	111,848
	FIRST BK ND NA MINOT	MINOT	ND	NAT		2	134,416	119,769
	FIRST BK ND NA GRAND FORKS	GRAND FORKS	ND	NAT		2	115,979	106,475
	FIRST NB OF BRAINERD	BRAINERD	MN	NAT		1	114,128	104,888
	FIRST BK ND NA JAMESTOWN	JAMESTOWN	ND	NAT		3	108,755	100,425
	FIRST NB OF WILLMAR	WILLMAR	MN	NAT		2	106,395	98,521
	FIRST NB IN MILES CITY	MILES CITY	MT	NAT		1	101,201	94,573
	FIRST NB OF HAVRE	HAVRE	MT	NAT		2	99,174	90,163
	FIRST NB IN ALEXANDRIA	ALEXANDRIA	MN	NAT		1	96,156	88,793
	FIRST WESTSIDE NB	GREAT FALLS	MT	NAT		1	88,984	79,364
	FIRST NB OF CLOQUET	CLOQUET	MN	NAT		1	87,577	81,746
	FIRST NB OF OWATONNA	OWATONNA	MN	NAT		1	85,403	78,351

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000				
0016	FIRST BANK SYSTEM, INC. FIRST BK - WEST BILLINGS FIRST BK NA - ST CLOUD FIRST BK NA - ALBERT LEA FIRST BK NA - SOUTHSIDE MI FIRST NB OF FAIRMOUNT FIRST NB E GRAND FORKS FIRST STATE BK LANGDON FIRST BANK INTERNATIONAL FIRST TC OF ND FIRST TC OF FL NA FIRST TR NA	BILLINGS ST CLOUD ALBERT LEA MISSOULA FAIRMONT EAST GRAND FORKS LANGDON NEW YORK FARGO SARASOTA ST PAUL	MT MN MN MT MN MN ND NY ND FL MN	NM NAT NAT NAT NAT NAT NM NM NAT NAT NAT	MINNEAPOLIS	MN	2 2 2 1 1 1 1 2 1 1 1	82,573 79,655 75,953 70,024 59,216 58,621 38,807 8,171 5,056 938 0	74,469 54,586 71,142 65,085 55,282 54,584 34,833 133 0 0 0	2 2 2 1 1 1 1 2 1 1 1	82,573 79,655 75,953 70,024 59,216 58,621 38,807 8,171 5,056 938 0	74,469 54,586 71,142 65,085 55,282 54,584 34,833 133 0 0 0
9664	FBS WASHINGTON BANCORPORATION FBS BK WASHINGTON	OMAK	WA	MINNEAPOLIS	MN	4	78,614	68,144	4	78,614	68,144	
0016	FIRST BANK SYSTEM, INC.			MINNEAPOLIS	MN							
HC GROUP TOTALS						127	22,672,199	14,563,289	129	25,062,520	16,787,074	
9389	FRANKLIN BANCORP, INC. FRANKLIN NB	MINNEAPOLIS	MN	MINNEAPOLIS NAT	MN	1	16,627	14,980	1	16,627	14,980	
HC GROUP TOTALS						1	16,627	14,980	1	16,627	14,980	
0951	GEIGER CORPORATION HERITAGE BK NA	HOLSTEIN	IA	MINNEAPOLIS NAT	MN	5	63,086	57,476	5	63,086	57,476	
HC GROUP TOTALS						5	63,086	57,476	5	63,086	57,476	
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 MN MN MN MN	MINNEAPOLIS NAT SM NM NM NM	MN	2 1 1 1 1 1	45,703 35,938 33,509 18,567 17,312 17,491	40,689 32,833 30,344 17,312 15,204	2 1 1 1 1 1	45,703 35,938 33,509 18,567 17,491	40,689 32,833 30,344 17,312 15,204	
1394	DASSEL INVESTMENT COMPANY			MINNEAPOLIS	MN							
HC GROUP TOTALS						6	151,208	136,382	6	151,208	136,382	

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BHCNO	NAME AND LOCATION OF BANK NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE ST BK ISLE	MN		17,732	15,434	1	17,732	15,434
	HC GROUP TOTALS		1	17,732	15,434	1	17,732	15,434
7698	MAPLE LAKE BANCORPORATION SECURITY ST BK OF MAPLE LAKE	MN		22,944	20,487	1	22,944	20,487
	HC GROUP TOTALS		1	22,944	20,487	1	22,944	20,487
7929	MID-CONTINENT FINANCIAL SERVICES, INC. STATE BK OF EDGERTON EDGERTON	MN		19,223	17,026	1	19,223	17,026
	HC GROUP TOTALS		1	19,223	17,026	1	19,223	17,026
9659	MINNESOTA VALLEY BANCSHARES, INC. MINNESOTA VALLEY BK REDWOOD FALLS TRACY STATE BK TRACY MURRAY CTY ST BK SLAYTON	MN MN MN		62,513 41,230 28,200	56,272 37,028 25,754	1 1 1	62,513 41,230 28,200	56,272 37,028 25,754
	HC GROUP TOTALS		3	131,943	119,054	3	131,943	119,054
0087	MORRISTOWN HOLDING COMPANY STATE BK OF MORRISTOWN MORRISTOWN	MN		7,807	7,051	1	7,807	7,051
	HC GROUP TOTALS		1	7,807	7,051	1	7,807	7,051
6702	MOUNTAIN PARKS FINANCIAL CORPORATION BANK OF BRECKENRIDGE NA BRECKENRIDGE MOUNTAIN VALLEY NB CONIFER	CO CO		37,963 12,202	34,803 11,209	3 1	37,963 12,202	34,803 11,209

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6702	MOUNTAIN PARKS FINANCIAL CORPORATION BANK OF FAIRPLAY FAIRPLAY	MINNEAPOLIS						
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING KREMMLING	CO NM	1	8,198	7,484	1	8,198	7,484
6702	MOUNTAIN PARKS FINANCIAL CORPORATION	MINNEAPOLIS	2	41,180	38,072	2	41,180	38,072
HC GROUP TOTALS			7	99,543	91,568	7	99,543	91,568
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BK MINNEAPOLIS NATIONAL CITY BK OF RDGDALE MINNETONKA	MINNEAPOLIS						
		MN NAT	4	436,153	352,513	4	453,283	369,640
		MN NAT	1	53,045	39,030	1	53,045	39,030
HC GROUP TOTALS			5	489,198	391,543	5	506,328	408,670
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST ST BK MINNEAPOLIS	MINNEAPOLIS						
		MN NM	2	80,028	72,168	2	80,028	72,168
HC GROUP TOTALS			2	80,028	72,168	2	80,028	72,168
0017	NORWEST CORPORATION	MINNEAPOLIS						
	NORWEST BK MINNEAPOLIS NA MINNEAPOLIS	MN NAT	7	6,541,103	3,500,086	10	6,945,473	3,898,042
	NORWEST BK SD NA SIOUX FALLS	SD NAT	34	1,679,487	1,390,074	34	1,679,487	1,390,074
	NORWEST BK NEBRASKA NA OMAHA	NE NAT	18	1,426,038	1,136,829	18	1,426,038	1,136,829
	NORWEST BK DES MOINES NA DES MOINES	IA NAT	6	1,353,747	1,001,917	6	1,353,747	1,001,917
	NORWEST BK ST PAUL NA ST PAUL	MN NAT	3	559,769	372,744	3	559,769	372,744
	NORWEST BK BLOOMINGTON NA BLOOMINGTON	MN NAT	3	337,409	301,069	3	337,409	301,069
	NORWEST BK MIDLAND NA MINNEAPOLIS	MN NAT	3	298,189	232,073	3	298,189	232,073
	NORWEST BK SIOUX CITY NA SIOUX CITY	IA NAT	4	287,077	239,717	4	287,077	239,717
	NORWEST BK DULUTH NA DULUTH	MN NAT	3	282,843	230,146	3	282,843	230,146
	NORWEST BK FARGO NA FARGO	ND NAT	3	242,971	160,511	3	242,971	160,511
	NORWEST BK METROWEST NA HOPKINS	MN NAT	3	233,597	214,587	3	233,597	214,587
	NORWEST BK ROCHESTER NA ROCHESTER	MN NAT	4	231,473	215,213	4	231,473	215,213
	NORWEST BK CENTRAL NA MINNEAPOLIS	MN NAT	2	210,278	186,691	2	210,278	186,691
	NORWEST BK LACROSSE NA LA CROSSE	WI NAT	1	201,253	166,660	1	201,253	166,660
	NORWEST BK BILLINGS NA BILLINGS	MT NAT	5	195,409	170,557	5	195,409	170,557
	NORWEST BK BISMARCK NA BISMARCK	ND NAT	3	169,861	153,750	3	169,861	153,750
	NORWEST BK CALHOUN-ISLES NA MINNEAPOLIS	MN NAT	2	168,735	152,587	2	168,735	152,587

BHCNO	NAME AND LOCATION OF BANK HOLDING 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 MANKATO NA	MANKATO	MN	NAT	2	162,777	136,859	2	162,777	136,859
	NORWEST BK MINOT NA	MINOT	ND	NAT	3	159,718	144,823	3	159,718	144,823
	NORWEST BK MASON CITY NA	MASON CITY	IA	NAT	3	146,589	135,427	3	146,589	135,427
	NORWEST BK FARIBAULT NA	FARIBAULT	MN	NAT	2	141,974	118,955	2	141,974	118,955
	NORWEST BK GREAT FALLS NA	GREAT FALLS	MT	NAT	1	139,356	121,359	1	139,356	121,359
	NORWEST BK FT DODGE NA	FORT DODGE	IA	NAT	3	132,854	121,727	3	132,854	121,727
	NORWEST BK MAPLE GROVE NA	MAPLE GROVE	MN	NAT	3	130,478	119,716	3	130,478	119,716
	NORWEST BK MESABI NA	VIRGINIA	MN	NAT	3	128,219	115,711	3	128,219	115,711
	NORWEST BK ANACONDA-BUTTE NA	ANACONDA	MT	NAT	2	128,211	111,916	2	128,211	111,916
	NORWEST BK CAMDEN	MINNEAPOLIS	MN	NAT	2	128,093	117,603	2	128,093	117,603
	NORWEST BK OWATONNA NA	OWATONNA	MN	NAT	3	124,226	99,661	3	124,226	99,661
	NORWEST BK MARSHALL NA	MARSHALL	MN	NAT	2	121,595	108,346	2	121,595	108,346
	NORWEST BK MOORHEAD NA	MOORHEAD	MN	NAT	2	120,498	108,887	2	120,498	108,887
	NORWEST BK WINONA NA	WINONA	MN	NAT	3	108,935	99,140	3	108,935	99,140
	NORWEST BK HELENA NA	HELENA	MT	NAT	2	107,502	95,769	2	107,502	95,769
	NORWEST BK E ST PAUL NA	ST PAUL	MN	NAT	2	104,927	89,958	2	104,927	89,958
	NORWEST BK SOUTH ST PAUL NA	SOUTH ST PAUL	MN	NAT	2	104,529	93,894	2	104,529	93,894
	NORWEST BK ST CLOUD NA	ST CLOUD	MN	NAT	2	103,914	91,251	2	103,914	91,251
	NORWEST BK KALISPELL NA	KALISPELL	MT	NAT	2	100,590	83,717	2	100,590	83,717
	NORWEST BK OLD ST ANTHONY NA	MINNEAPOLIS	MN	NAT	2	99,834	91,354	2	99,834	91,354
	NORWEST BK MANDAN NA	MANDAN	ND	NAT	1	99,522	94,499	1	99,522	94,499
	NORWEST BK ATLANTIC NA	ATLANTIC	IA	NAT	1	96,634	82,984	1	96,634	82,984
	NORWEST BK GRAND RAPIDS NA	GRAND RAPIDS	MN	NAT	1	91,519	85,572	1	91,519	85,572
	NORWEST BK MARION NA	MARION	IA	NAT	2	86,323	78,902	2	86,323	78,902
	NORWEST BK FERGUS FLS NA	FERGUS FALLS	MN	NAT	3	85,157	78,410	3	85,157	78,410
	NORWEST BK METROSOUTH NA	MINNEAPOLIS	MN	NAT	3	84,625	77,413	3	84,625	77,413
	BETTENDORF BK NA	BETTENDORF	IA	NAT	3	83,383	74,698	3	83,383	74,698
	NORWEST BK HASTINGS NA	HASTINGS	MN	NAT	3	75,724	70,059	3	75,724	70,059
	NORWEST BK CEDAR FALLS NA	CEDAR FALLS	IA	NAT	2	73,585	67,216	2	73,585	67,216
	NORWEST BK NORTHFIELD	NORTHFIELD	MN	SM	1	70,079	54,927	1	70,079	54,927
	NORWEST BK JAMESTOWN NA	JAMESTOWN	ND	NAT	1	69,225	62,304	1	69,225	62,304
	NORWEST BK UNIV-MIDWAY NA	MINNEAPOLIS	MN	NAT	1	68,699	63,103	1	68,699	63,103
	NORWEST BK WAHPETON NA	WAHPETON	ND	NAT	1	67,011	60,574	1	67,011	60,574
	NORWEST BK THIEF RVR FLS NA	THIEF RIVER FALLS	MN	NAT	3	64,235	57,530	3	64,235	57,530
	NORWEST BK GRAFTON NA	GRAFTON	ND	NAT	2	63,707	59,074	2	63,707	59,074
	NORWEST BK AUSTIN NA	AUSTIN	MN	NAT	1	63,009	56,792	1	63,009	56,792
	NORWEST BK LEWISTOWN NA	LEWISTOWN	MT	NAT	1	62,372	58,372	1	62,372	58,372
	NORWEST BK OTTUMWA NA	OTTUMWA	IA	NAT	2	62,355	55,165	2	62,355	55,165
	NORWEST BK RED WING NA	RED WING	MN	NAT	2	55,787	47,904	2	55,787	47,904
	NORWEST BK ALBERT LEA NA	ALBERT LEA	MN	NAT	1	55,404	50,192	1	55,404	50,192
	NORWEST BK STILLWATER NA	STILLWATER	MN	NAT	2	55,050	51,289	2	55,050	51,289
	NORWEST BK VALLEY CITY NA	VALLEY CITY	ND	NAT	2	54,016	49,136	2	54,016	49,136
	NORWEST BK SAUK RAPIDS NA	SAUK RAPIDS	MN	NAT	2	53,771	49,450	2	53,771	49,450
	NORWEST BK LITCHFIELD NA	LITCHFIELD	MN	NAT	1	45,638	41,370	1	45,638	41,370

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	42,368	MN	38,975	2	42,368	38,975
	NORWEST BK DENISON NA	DENISON	IA	NAT	1	41,885		36,873	1	41,885	36,873
	NORWEST BK ELY NA	ELY	MN	NAT	1	41,762		38,103	1	41,762	38,103
	NORTHWEST INTL BANK	MINNEAPOLIS	MN	NM	2	40,437		7,896	2	40,437	7,896
	NORWEST BK KEOKUK NA	KEOKUK	IA	NAT	2	38,261		34,552	2	38,261	34,552
	NORWEST BK TWO HARBORS NA	TWO HARBORS	MN	NAT	2	36,551		33,013	2	36,551	33,013
	NORWEST BK DILLON NA	DILLON	MT	NAT	1	32,806		30,353	1	32,806	30,353
	NORWEST BK DODGE CENTER	DODGE CENTER	MN	NM	1	28,763		25,147	1	28,763	25,147
	NORWEST BK JORDAN NA	JORDAN	MN	NAT	1	26,962		24,874	1	26,962	24,874
	NORWEST CAPITAL MGMT & TC	BILLINGS	MT	NM	1	2,416		0	1	2,416	0
	NORWEST CAPITAL MGMT & TC	FARGO	ND	NM	1	1,258		0	1	1,258	0
	NORWEST CAPITAL MGMT & TC	SCOTTSDALE	AZ	NM	1	0		0	1	0	0
1429	STATE FINANCIAL SERVICES, INC.	WORTHINGTON					MN				
	NORWEST BK WORTHINGTON NA	WORTHINGTON	MN	NAT	2	55,430		47,681	2	55,430	47,681
9736	NORWEST FINANCIAL SERVICES, INC.						IA				
9735	NORWEST FINANCIAL, INC.						IA				
	DIAL BK	SIoux FALLS	SD	NM	1	6,365		0	1	6,365	0
0017	NORWEST CORPORATION	MINNEAPOLIS					MN				
	HC GROUP TOTALS				211	18,996,152		13,875,686	214	19,400,522	14,273,642
5310	RIVERSIDE BANCSHARES CORPORATION	MINNEAPOLIS					MN				
	RIVERSIDE COMMUNITY ST BK	MINNEAPOLIS	MN	NM	4	49,924		44,338	4	49,924	44,338
	HC GROUP TOTALS				4	49,924		44,338	4	49,924	44,338
0172	SENTRY BANCORP, INC.	MINNEAPOLIS					MN				
	CANNON VALLEY BK	DUNDAS	MN	NM	1	9,669		8,605	1	9,669	8,605
	HC GROUP TOTALS				1	9,669		8,605	1	9,669	8,605
6380	SOUTH DAKOTA BANCORP, INC.	MINNEAPOLIS					MN				
	FARMERS & MERCHANTS BK	HURON	SD	SM	6	126,059		110,757	6	126,059	110,757
	DAKOTA ST BK	MILBANK	SD	NM	3	56,287		49,020	3	56,287	49,020
1255	DAKOTA COMPANY, INC.	MINNEAPOLIS					MN				
	HC GROUP TOTALS				9	182,346		159,777	9	182,346	159,777

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 LAKE CNTRY ST BK	LONG LAKE LONG PRAIRIE	MN NM MN NM	1 2	28,074 10,791	MN 25,536 9,640	1 2	28,074 10,791	25,536 9,640
	HC GROUP TOTALS			3	38,865		3	38,865	35,176
7367	VH BANCORPORATION, INC. GRAND MARAIS ST BK	GRAND MARAIS	MN SM	2	20,847	MN 18,575	2	20,847	18,575
	HC GROUP TOTALS			2	20,847		2	20,847	18,575
1424	WAYCROSSE, INC. PIERCE COUNTY B&TC	ELLSWORTH	WI NM	3	79,960	MN 71,528	3	79,960	71,528
	HC GROUP TOTALS			3	79,960		3	79,960	71,528
0411	215 HOLDING CO. FIRST FARMERS & MERCHANTS NB LUVERNE		MN NAT	2	57,623	MN 51,089	2	57,623	51,089
	HC GROUP TOTALS			2	57,623		2	57,623	51,089
1403	BARRON INVESTMENT COMPANY, INC. FIRST NB OF BARRON	BARRON	WI NAT	1	23,448	MN 21,744	1	23,448	21,744
	HC GROUP TOTALS			1	23,448		1	23,448	21,744
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY BK	MINNETONKA	MN NM	2	46,245	MN 42,240	2	46,245	42,240
	HC GROUP TOTALS			2	46,245		2	46,245	42,240

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9660	MINNWEST, INCORPORATED	MINNETONKA								
	MINNWEST BK LUVERNE	LUVERNE	MN	NM	1	40,059	36,636	1	40,059	36,636
	MINNWEST BK MONTEVIDEO	MONTEVIDEO	MN	NM	1	39,546	35,763	1	39,546	35,763
	MINNWEST BK DWSN	DAWSON	MN	NM	1	30,651	28,080	1	30,651	28,080
	MINNWEST BK ORTONVILLE	ORTONVILLE	MN	NM	1	28,637	26,101	1	28,637	26,101
	HC GROUP TOTALS				4	138,893	126,580	4	138,893	126,580
9170	RIDGEDALE FINANCIAL SERVICES, INC. RIDGEDALE ST BK	MINNETONKA	MN	SM	2	33,958	31,049	2	33,958	31,049
	HC GROUP TOTALS				2	33,958	31,049	2	33,958	31,049
3705	F AND O, INC. FIRST NB	MONTGOMERY	MN	NAT	1	30,666	27,008	1	30,666	27,008
	HC GROUP TOTALS				1	30,666	27,008	1	30,666	27,008
0397	LITTLE MOUNTAIN BANCSHARES, INC. FIRST NB MONTICELLO	MONTICELLO	MN	NAT	1	19,766	18,265	1	19,766	18,265
	HC GROUP TOTALS				1	19,766	18,265	1	19,766	18,265
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY ST BK	MONTICELLO	MN	NM	2	43,384	39,330	2	43,384	39,330
	HC GROUP TOTALS				2	43,384	39,330	2	43,384	39,330
1343	AM-CAN INVESTMENT, INC. MOORHEAD ST BK	MOORHEAD	MN	NM	1	27,202	24,744	1	27,202	24,744
	HC GROUP TOTALS				1	27,202	24,744	1	27,202	24,744

MORA		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	
1432	KANABEC CREDIT COMPANY KANABEC ST BK	MORA	MN MORA SM	1	43,136	37,558	1	43,136	37,558	
	HC GROUP TOTALS			1	43,136	37,558	1	43,136	37,558	
2343	PEOPLES BANKSHARES, INC. PEOPLES NB	MORA	MN MORA NAT	1	47,916	42,909	1	47,916	42,909	
	HC GROUP TOTALS			1	47,916	42,909	1	47,916	42,909	
4766	MORGAN BANCORPORATION, INC. STATE BK OF MORGAN	MORGAN	MN MORGAN NM	1	20,314	19,995	1	20,314	19,995	
	HC GROUP TOTALS			1	20,314	19,995	1	20,314	19,995	
3139	MORRIS STATE BANCORPORATION, INC. MORRIS ST BK	MORRIS	MN MORRIS NM	1	46,599	41,529	1	46,599	41,529	
	HC GROUP TOTALS			1	46,599	41,529	1	46,599	41,529	
2254	FARMERS STATE CORPORATION FARMERS ST BK	MOUNTAIN LAKE	MN MOUNTAIN LAKE NM	4	62,258	56,301	4	62,258	56,301	
	HC GROUP TOTALS			4	62,258	56,301	4	62,258	56,301	
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK	MN NASHWAUK NAT	1	8,931	8,140	1	8,931	8,140	
	HC GROUP TOTALS			1	8,931	8,140	1	8,931	8,140	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7898	O.F.I.	NAVARRE						
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES	NAVARRE	MN	28,399	25,216	3	28,399	25,216
7898	O.F.I.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	28,399	25,216	3	28,399	25,216
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES	NAVARRE	MN	28,399	25,216	3	28,399	25,216
7898	O.F.I.				CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	28,399	25,216	3	28,399	25,216
9102	NERSTRAND BANCSHARES, INC. FARMERS ST BK	NERSTRAND	MN	2,756	2,488	1	2,756	2,488
	HC GROUP TOTALS		1	2,756	2,488	1	2,756	2,488
5704	CENTURY BANCORP, INC. CENTENNIAL BK	CIRCLE PINES	MN	25,902	22,877	1	25,902	22,877
	HC GROUP TOTALS		1	25,902	22,877	1	25,902	22,877
4126	SAHARA BANCORP, INC. FIRST ST BK	NEW BRIGHTON	MN	94,640	84,822	3	94,640	84,822
	HC GROUP TOTALS		3	94,640	84,822	3	94,640	84,822
6359	NEW GERMANY BANCSHARES, INC. FIRST ST BK	NEW GERMANY	MN	11,684	10,623	2	11,684	10,623
	HC GROUP TOTALS		2	11,684	10,623	2	11,684	10,623

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3857	KANDI BANCSHARES, INC. FARMERS ST BK NEW LONDON	MN NM	3	34,085	31,415	3	34,085	31,415
	HC GROUP TOTALS		3	34,085	31,415	3	34,085	31,415
5620	NEW LONDON AGENCY, INC. FIRST ST BK NEW LONDON NEW LONDON	MN NM	2	13,049	11,918	2	13,049	11,918
	HC GROUP TOTALS		2	13,049	11,918	2	13,049	11,918
0251	MARKET BANCORPORATION, INC. FIRST ST BK NEW MARKET	MN NM	1	8,666	7,717	1	8,666	7,717
	HC GROUP TOTALS		1	8,666	7,717	1	8,666	7,717
8916	CITIZENS BANCORPORATION OF NEW ULM CITIZENS BK OF NEW ULM NEW ULM	MN NM	1	68,788	61,833	1	68,788	61,833
	HC GROUP TOTALS		1	68,788	61,833	1	68,788	61,833
5691	FARMERS & MERCHANTS FINANCIAL SERVICES, INC. FARMERS & MERCHANTS ST BK STATE BK OF HANSKA NEW ULM HANSKA	MN NM NM	2 1	66,728 16,436	60,632 14,227	2 1	66,728 16,436	60,632 14,227
	HC GROUP TOTALS		3	83,164	74,859	3	83,164	74,859
1274	STATE BOND AND MORTGAGE COMPANY STATE B&TC OF NEW ULM NEW ULM	MN NM	1	83,213	75,995	1	83,213	75,995
	HC GROUP TOTALS		1	83,213	75,995	1	83,213	75,995

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
NEW YORK MILLS MN								
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCHANTS ST BK NEW YORK MILLS	MN NM	1	33,355	28,582	1	33,355	28,582
HC GROUP TOTALS			1	33,355	28,582	1	33,355	28,582
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH ST BK BLUE EARTH	MN NM	1	48,735	42,664	1	48,735	42,664
HC GROUP TOTALS			1	48,735	42,664	1	48,735	42,664
5793	CHARTER BANCORPORATION, INC. STOUGHTON ST BK STOUGHTON	WI NM	1	33,258	30,090	1	33,258	30,090
HC GROUP TOTALS			1	33,258	30,090	1	33,258	30,090
1386	MINNESOTA-WISCONSIN BANCSHARES, INC. CITIZENS ST BK GREEN ISLE	MN NM	1	18,745	17,321	1	18,745	17,321
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK - MAPLEWD MAPLEWOOD	MN NM	1	62,725	56,448	1	62,725	56,448
1386	MINNESOTA-WISCONSIN BANCSHARES, INC. NEWPORT	MN NM	1	62,725	56,448	1	62,725	56,448
HC GROUP TOTALS			2	81,470	73,769	2	81,470	73,769
5761	NBC BANCORPORATION, INC. BANK OF COMMERCE MANKATO	MN NM	1	50,318	43,825	1	50,318	43,825
HC GROUP TOTALS			1	50,318	43,825	1	50,318	43,825
4129	SECURITY BANCORPORATION, INC. SECURITY ST BK LADYSMITH STATE BK OF HUDSON HUDSON	WI NM WI NM	4 2	38,670 36,595	33,136 33,154	4 2	38,670 36,595	33,136 33,154
HC GROUP TOTALS			6	75,265	66,290	6	75,265	66,290

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT NEWPORT	MN NM	2	45,710	41,230	2	45,710	41,230
	HC GROUP TOTALS		2	45,710	41,230	2	45,710	41,230
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK - MAPLEWD MAPLEWOOD	MN NM	1	62,725	56,448	1	62,725	56,448
1386	MINNESOTA-WISCONSIN BANCSHARES, INC.	MN NM			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	62,725	56,448	1	62,725	56,448
1390	WISCONSIN BANCSHARES, INC. DODGEVILLE ST BK DODGEVILLE STATE BK OF PHILLIPS PHILLIPS	WI NM WI NM	2 3	38,845 32,966	34,627 29,346	2 3	38,845 32,966	34,627 29,346
	HC GROUP TOTALS		5	71,811	63,973	5	71,811	63,973
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS ST BK NORTH BRANCH	MN NM	2	29,331	26,823	2	29,331	26,823
	HC GROUP TOTALS		2	29,331	26,823	2	29,331	26,823
9021	TAYLOR BANCSHARES, INC. VALLEY NB NORTH MANKATO	MN NAT	2	56,172	41,272	2	56,172	41,272
	HC GROUP TOTALS		2	56,172	41,272	2	56,172	41,272
2266	WILLARD BANCSHARES, INC. HERITAGE NB NORTH ST PAUL	MN NAT	1	28,766	26,346	1	28,766	26,346
4833	STANBROOK INCORPORATED	MN NAT			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	28,766	26,346	1	28,766	26,346

NORTH 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			
4833	STANBROOK INCORPORATED FIRST NB IN ST CHARLES	ST CHARLES	MN	NORTH ST. PAUL NAT	1	28,626	MN	27,928	1	28,626	27,928
2266	WILLARD BANCSHARES, INC. HERITAGE NB	NORTH ST PAUL	MN	NORTH SAINT PAUL NAT	1	28,766	MN	26,346	1	28,766	26,346
4833	STANBROOK INCORPORATED			NORTH ST. PAUL			MN	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	57,392		54,274	2	57,392	54,274
9590	NORTHFIELD BANCSHARES, INC. COMMUNITY NB	NORTHFIELD	MN	NORTHFIELD NAT	2	35,671	MN	32,033	2	35,671	32,033
HC GROUP TOTALS					2	35,671		32,033	2	35,671	32,033
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD	NORWOOD	MN	NORWOOD NM	2	18,545	MN	16,685	2	18,545	16,685
HC GROUP TOTALS					2	18,545		16,685	2	18,545	16,685
4866	CITIZENS BANCORPORATION OF MILACA, INC. CITIZENS ST BK MILACA - 0	MILACA	MN	OGILVIE NM	2	19,984	MN	18,239	2	19,984	18,239
HC GROUP TOTALS					2	19,984		18,239	2	19,984	18,239
4514	HARTMAN BANCSHARES, INC. FIRST ST BK OF OKABENA	OKABENA	MN	OKABENA NM	1	15,202	MN	13,281	1	15,202	13,281
HC GROUP TOTALS					1	15,202		13,281	1	15,202	13,281
4452	OLIVIA BANCORPORATION, INC. AMERICAN ST BK OF OLIVIA	OLIVIA	MN	OLIVIA NM	1	16,389	MN	14,997	1	16,389	14,997
HC GROUP TOTALS					1	16,389		14,997	1	16,389	14,997

ONAMIA		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		
2245	MILLE LACS BANCSHARES, INC. FIRST ST BK OF ONAMIA	ONAMIA	MN	14,462	12,842	1	14,462	12,842		
	HC GROUP TOTALS			14,462	12,842	1	14,462	12,842		
3023	ORMSBY BANCSHARES, INC. ORMSBY ST BK	ORMSBY	MN	11,254	9,658	1	11,254	9,658		
	HC GROUP TOTALS			11,254	9,658	1	11,254	9,658		
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY ST BK OF ORTONVLE ORTONVILLE	ORTONVILLE	MN	14,917	14,463	1	14,917	14,463		
	HC GROUP TOTALS			14,917	14,463	1	14,917	14,463		
3384	OSAKIS BANCSHARES FIRST NB OF OSAKIS	OSAKIS	MN	25,354	23,055	1	25,354	23,055		
	HC GROUP TOTALS			25,354	23,055	1	25,354	23,055		
7803	OSLO BANCORPORATION, INC. VALLEY ST BK OF OSLO	OSLO	MN	9,551	8,576	1	9,551	8,576		
	HC GROUP TOTALS			9,551	8,576	1	9,551	8,576		
4956	OTISCO BANCSHARES, INC. OTISCO ST BK	OTISCO	MN	16,258	14,931	2	16,258	14,931		
	HC GROUP TOTALS			16,258	14,931	2	16,258	14,931		

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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		
5663	OWATONNA BANCSHARES, INC. OWATONNA ST BK	OWATONNA	MN	OWATONNA NM	3	31,873	29,120	3	31,873	29,120
	HC GROUP TOTALS				3	31,873	29,120	3	31,873	29,120
3558	HUBBARD BANCSHARES, INC. STATE BK OF PARK RAPIDS	PARK RAPIDS	MN	PARK RAPIDS NM	1	24,576	21,551	1	24,576	21,551
	HC GROUP TOTALS				1	24,576	21,551	1	24,576	21,551
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PK RAPIDS	PARK RAPIDS	MN	PARK RAPIDS NAT	1	56,938	50,736	1	56,938	50,736
	HC GROUP TOTALS				1	56,938	50,736	1	56,938	50,736
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PR	PARKERS PRAIRIE	MN	PARKERS PRAIRIE NAT	1	19,375	17,394	1	19,375	17,394
	HC GROUP TOTALS				1	19,375	17,394	1	19,375	17,394
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY ST BK	PELICAN RAPIDS	MN	PELICAN RAPIDS NM	2	53,822	47,572	2	53,822	47,572
	HC GROUP TOTALS				2	53,822	47,572	2	53,822	47,572
3769	HERITAGE BANCSHARES CORPORATION HERITAGE BK NA	WILLMAR	MN	PENNOCK NAT	1	23,603	21,275	1	23,603	21,275
6040	STATE BK OF PENNOCK MADELIA HOLDING CORP	PENNOCK	MN	NM	1	9,892	9,189	1	9,892	9,189
3769	CITIZENS NB OF MADELIA HERITAGE BANCSHARES CORPORATION	MADELIA	MN	MADELIA NAT PENNOCK	1	14,143	13,068	1	14,143	13,068
	HC GROUP TOTALS				3	47,638	43,532	3	47,638	43,532

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4381	PERHAM STATE BANCSHARES PERHAM ST BK	PERHAM	MN	PERHAM NM	MN	1	43,819	39,106	1	43,819	39,106
	HC GROUP TOTALS					1	43,819	39,106	1	43,819	39,106
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	PIERZ	MN	PIERZ NM	MN	1	38,854	35,698	1	38,854	35,698
	HC GROUP TOTALS					1	38,854	35,698	1	38,854	35,698
8193	PINE BANKSHARES, INC. FIRST NB OF PINE CITY	PINE CITY	MN	PINE CITY NAT	MN	1	28,590	25,766	1	28,590	25,766
	HC GROUP TOTALS					1	28,590	25,766	1	28,590	25,766
4671	PINE CITY BANCORPORATION, INC. PINE CITY ST BK	PINE CITY	MN	PINE CITY NM	MN	1	11,647	10,830	1	11,647	10,830
	HC GROUP TOTALS					1	11,647	10,830	1	11,647	10,830
2798	TRI COUNTY INVESTMENT CO. SECURITY ST BK	PINE ISLAND	MN	PINE ISLAND NM	MN	1	24,144	22,962	1	24,144	22,962
	HC GROUP TOTALS					1	24,144	22,962	1	24,144	22,962
7222	NORBANC GROUP INC. PINE RIVER ST BK BACKUS ST BK	PINE RIVER BACKUS	MN MN	PINE RIVER NM NM	MN	2 2	20,101 13,008	18,579 11,915	2 2	20,101 13,008	18,579 11,915
	HC GROUP TOTALS					4	33,109	30,494	4	33,109	30,494

PIPESTONE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4085	PIPESTONE BANCSHARES, INC. FIRST NB OF PIPESTONE PIPESTONE	MN	PIPESTONE NAT	1	58,447	MN	52,274	1	58,447	52,274
	HC GROUP TOTALS			1	58,447		52,274	1	58,447	52,274
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY ST BK SLEEPY EYE STATE BK OF BUTTERFIELD BUTTERFIELD	MN MN	PLYMOUTH NM NM	2 1	65,245 8,121	MN	56,878 6,840	2 1	65,245 8,121	56,878 6,840
	HC GROUP TOTALS			3	73,366		63,718	3	73,366	63,718
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS ST BK WATERVILLE	MN	PLYMOUTH NM	1	22,091	MN	19,725	1	22,091	19,725
	HC GROUP TOTALS			1	22,091		19,725	1	22,091	19,725
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS BK PRESTON	MN	PRESTON NM	1	35,871	MN	34,935	1	35,871	34,935
	HC GROUP TOTALS			1	35,871		34,935	1	35,871	34,935
3835	NORLO, INC. PRIOR LAKE ST BK PRIOR LAKE	MN	PRIOR LAKE NM	2	49,304	MN	43,784	2	49,304	43,784
	HC GROUP TOTALS			2	49,304		43,784	2	49,304	43,784
4044	RAYMOND BANCSHARES, INC. FARMERS ST BK RAYMOND	MN	RAYMOND NM	1	14,095	MN	12,511	1	14,095	12,511
	HC GROUP TOTALS			1	14,095		12,511	1	14,095	12,511

RED LAKE 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			
1440	CAPRICE CORPORATION FIRST ST BK RUSH CITY RED LAKE COUNTY ST BK	RUSH CITY RED LAKE FALLS	MN NM MN NM	RED LAKE FALLS	MN	3 3	31,752 28,729	28,970 25,658	3 3	31,752 28,729	28,970 25,658
	HC GROUP TOTALS			6		6	60,481	54,628	6	60,481	54,628
6265	GOODHUE COUNTY FINANCIAL CORPORATION GOODHUE COUNTY NB OF RED	RED WING	MN	RED WING NAT	MN	4	127,431	111,587	4	127,431	111,587
	HC GROUP TOTALS			4		4	127,431	111,587	4	127,431	111,587
6017	NOBLE BANK HOLDING COMPANY, INC. FIRST ST BK	RED WING	MN	RED WING NM	MN	2	26,689	24,564	2	26,689	24,564
	HC GROUP TOTALS			2		2	26,689	24,564	2	26,689	24,564
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF	REMER	MN	REMER NM	MN	2	13,843	12,728	2	13,843	12,728
	HC GROUP TOTALS			2		2	13,843	12,728	2	13,843	12,728
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD B&TC	RICHFIELD	MN	RICHFIELD NM	MN	4	223,260	196,590	4	223,260	196,590
	HC GROUP TOTALS			4		4	223,260	196,590	4	223,260	196,590
9024	RICHMOND BANK HOLDING CO. STATE BK OF RICHMOND	RICHMOND	MN	RICHMOND NM	MN	1	24,151	21,220	1	24,151	21,220
	HC GROUP TOTALS			1		1	24,151	21,220	1	24,151	21,220

ROCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1352	AUMANCHESTER, INC. ROCHESTER B&TC	ROCHESTER	MN	ROCHESTER NM	1	29,147	MN	25,044	1	29,147	25,044
	HC GROUP TOTALS		1	29,147	25,044	1	29,147	25,044			
8889	ROCKFORD BANCORPORATION, INC. ROCKFORD ST BK	ROCKFORD	MN	ROCKFORD NM	1	12,711	MN	11,493	1	12,711	11,493
	HC GROUP TOTALS		1	12,711	11,493	1	12,711	11,493			
6813	MARTINIUS CORPORATION STATE BK OF ROGERS	ROGERS	MN	ROGERS NM	1	21,251	MN	19,471	1	21,251	19,471
	HC GROUP TOTALS		1	21,251	19,471	1	21,251	19,471			
2975	ROSE HOLDING CO. ROSEVILLE BK	ROSEVILLE	MN	ROSEVILLE NM	4	128,198	MN	110,738	4	128,198	110,738
	HC GROUP TOTALS		4	128,198	110,738	4	128,198	110,738			
6814	ROSEVILLE BANCORP, INC. MID AMERICA BK NA	ROSEVILLE	MN	ROSEVILLE NAT	1	36,104	MN	31,724	1	36,104	31,724
	HC GROUP TOTALS		1	36,104	31,724	1	36,104	31,724			
4515	ROYALTON BANCSHARES, INC. ROYALTON ST BK	ROYALTON	MN	ROYALTON NM	2	12,454	MN	11,459	2	12,454	11,459
	HC GROUP TOTALS		2	12,454	11,459	2	12,454	11,459			

RUSH CITY

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1374	KIMBERLY LEASING CORPORATION FIRST ST BK RUSH CITY FIRST NB OF CROSBY SECURITY ST BK OF	RUSH CITY RUSH CITY CROSBY PILLAGER	MN NM MN NM	3 2 1	31,752 29,364 4,307	MN 28,970 26,978 3,870	3 2 1	31,752 29,364 4,307	28,970 26,978 3,870
HC GROUP TOTALS				6	65,423	59,818	6	65,423	59,818
8563	RUSHFORD STATE BANCORP, INC. RUSHFORD ST BK	RUSHFORD	MN	1	22,297	MN 20,431	1	22,297	20,431
HC GROUP TOTALS				1	22,297	20,431	1	22,297	20,431
5829	FIRST RUSHMORE BANCSHARES, INC. FIRST ST BK OF RUSHMORE	RUSHMORE	MN	2	30,528	MN 27,699	2	30,528	27,699
HC GROUP TOTALS				2	30,528	27,699	2	30,528	27,699
2344	DUBOIS BANCSHARES, INC. FIRST ST BK	SAUK CENTRE	MN	1	45,666	MN 41,346	1	45,666	41,346
HC GROUP TOTALS				1	45,666	41,346	1	45,666	41,346
0180	FIRST NATIONAL BANK OF SAUK CENTRE PROFIT SHARING	SAUK CENTRE				MN			
0090	SAUK CENTRE FINANCIAL SERVICES, INC. FIRST NB	SAUK CENTRE	MN	1	37,664	MN 34,597	1	37,664	34,597
0180	FIRST NATIONAL BANK OF SAUK CENTRE PROFIT SHARING	SAUK CENTRE				MN CONTROLS THIS GROUP			
HC GROUP TOTALS				1	37,664	34,597	1	37,664	34,597
0090	SAUK CENTRE FINANCIAL SERVICES, INC. FIRST NB	SAUK CENTRE	MN	1	37,664	MN 34,597	1	37,664	34,597
0180	FIRST NATIONAL BANK OF SAUK CENTRE PROFIT SHARING	SAUK CENTRE				MN CONTROLS THIS GROUP			
HC GROUP TOTALS				1	37,664	34,597	1	37,664	34,597

SEBEKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2758	SEBEKA BANCSHARES, INC. SECURITY ST BK SEBEKA	MN		15,812	14,685	1	15,812	14,685
	HC GROUP TOTALS		1	15,812	14,685	1	15,812	14,685
4608	SHERBURN BANCSHARES, INC. FARMERS ST BK SHERBURN	MN		18,740	16,881	1	18,740	16,881
	HC GROUP TOTALS		1	18,740	16,881	1	18,740	16,881
8029	SILVER LAKE BANCORPORATION, INC. CITIZENS ST BK FIRST ST BK OF LAKE WILSO SILVER LAKE LAKE WILSON	MN MN		29,128 8,109	26,701 7,296	5 1	29,128 8,109	26,701 7,296
	HC GROUP TOTALS		6	37,237	33,997	6	37,237	33,997
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM BELLINGHAM	MN		9,165	8,284	1	9,165	8,284
	HC GROUP TOTALS		1	9,165	8,284	1	9,165	8,284
9049	SLAYTON BANCSHARES, INC. PEOPLES ST BK OF SLAYTON SLAYTON	MN		29,869	27,560	1	29,869	27,560
	HC GROUP TOTALS		1	29,869	27,560	1	29,869	27,560
7838	SOUTH ST. PAUL BANCSHARES, INC. SOUTHVIEW BK SOUTH ST PAUL	MN		32,704	30,206	3	32,704	30,206
	HC GROUP TOTALS		3	32,704	30,206	3	32,704	30,206

SPICER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE ST BK SPICER	MN NM	1	22,219	19,024	1	22,219	19,024
	HC GROUP TOTALS		1	22,219	19,024	1	22,219	19,024
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD ST BK SPRING GROVE	MN NM	1	18,308	15,975	1	18,308	15,975
	HC GROUP TOTALS		1	18,308	15,975	1	18,308	15,975
2472	M & D HOLDING COMPANY FIRST ST BK SPRING LAKE PARK	MN NM	2	44,161	38,877	2	44,161	38,877
	HC GROUP TOTALS		2	44,161	38,877	2	44,161	38,877
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK SPRINGFIELD	MN NM	1	49,552	43,959	1	49,552	43,959
	HC GROUP TOTALS		1	49,552	43,959	1	49,552	43,959
5642	SPRINGFIELD STATE BANCORPORATION, INC. STATE BK OF SPRINGFIELD SPRINGFIELD	MN NM	1	48,276	41,126	1	48,276	41,126
	HC GROUP TOTALS		1	48,276	41,126	1	48,276	41,126
2430	PARK FINANCIAL CORPORATION PARK NB ST LOUIS PARK	MN NAT	1	130,068	112,953	1	130,068	112,953
	HC GROUP TOTALS		1	130,068	112,953	1	130,068	112,953

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2382	INTERNATIONAL BANCORPORATION NORTHERN NB OF BEMIDJI FIRST NB OF INTL FALLS	BEMIDJI INTERNATL FALLS	MN MN	ST PAUL NAT NAT	4 3	100,172 57,955	91,043 52,257	4 3	100,172 57,955	91,043 52,257
HC GROUP TOTALS			7	158,127	143,300	7	158,127	143,300		
7564	ST. CLAIR AGENCY, INC. ST CLAIR ST BK	ST CLAIR	MN	ST. CLAIR NM	1	17,532	15,703	1	17,532	15,703
HC GROUP TOTALS			1	17,532	15,703	1	17,532	15,703		
4380	ZAPPCO, INC. ZAPP NB FIRST NB OF LITTLE FALLS	ST CLOUD LITTLE FALLS	MN MN	ST. CLOUD NAT NAT	4 1	145,175 37,574	129,591 34,153	4 1	145,175 37,574	129,591 34,153
3231	MELROSE BANCSHARES, INC. MELROSE ST BK	MELROSE	MN	MELROSE NM	1	36,623	33,520	1	36,623	33,520
4380	ZAPPCO, INC.			ST. CLOUD			CONTROLS THIS GROUP			
HC GROUP TOTALS			6	219,372	197,264	6	219,372	197,264		
0100	THE FIRST NATIONAL AGENCY AT ST. JAMES, INC. FIRST NB AT ST JAMES	ST JAMES ST JAMES	MN	ST. JAMES NAT	1	25,206	22,462	1	25,206	22,462
0101	THE FIRST NATIONAL BANK AT ST. JAMES ESOP AND TRUS	ST. JAMES					CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,206	22,462	1	25,206	22,462		
0101	THE FIRST NATIONAL BANK AT ST. JAMES ESOP AND TRUS	ST. JAMES								
0100	THE FIRST NATIONAL AGENCY AT ST. JAMES, INC. FIRST NB AT ST JAMES	ST JAMES ST JAMES	MN	ST. JAMES NAT	1	25,206	22,462	1	25,206	22,462
0101	THE FIRST NATIONAL BANK AT ST. JAMES ESOP AND TRUS	ST. JAMES					CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,206	22,462	1	25,206	22,462		

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5843	ST. JOSEPH BANCSHARES, INC. FIRST ST BK ST JOSEPH	MN NM	1	24,212	21,245	1	24,212	21,245
	HC GROUP TOTALS		1	24,212	21,245	1	24,212	21,245
7921	BAKKEN SECURITIES CORPORATION, INC. CITIZENS ST BK ST LOUIS PARK	MN NM	3	95,682	86,830	3	95,682	86,830
	HC GROUP TOTALS		3	95,682	86,830	3	95,682	86,830
3825	F.W.S.B. CORPORATION SHELARD NB ST LOUIS PARK	MN NAI	4	120,308	108,748	4	120,308	108,748
0041	SHELARD NB EAGAN FIRST WISCONSIN CORPORATION MILWAUKEE	MN NAT	2	52,557	49,056	2	52,557	49,056
	HC GROUP TOTALS		6	172,865	157,804	6	172,865	157,804
1287	FIRST WESTERN COMPANY FIRST WESTERN BK ST LOUIS ST LOUIS PARK	MN NM	2	95,251	84,772	2	95,251	84,772
	HC GROUP TOTALS		2	95,251	84,772	2	95,251	84,772
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY ST BK ST MICHAEL	MN NM	2	32,843	29,281	2	32,843	29,281
	HC GROUP TOTALS		2	32,843	29,281	2	32,843	29,281
5613	AMBANK HOLDING COMPANY AMERICAN NB OF ARIZONA SCOTTSDALE	AZ NAT	5	50,521	46,533	5	50,521	46,533
9776	AMBANK HOLDING COMPANY OF COLORADO ST. PAUL	MN NAT	5	50,521	46,533	5	50,521	46,533
	HC GROUP TOTALS		5	50,521	46,533	5	50,521	46,533

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			
9776	AMBANK HOLDING COMPANY OF COLORADO	ST. PAUL									
6781	BURNS BANCORPORATION, INC.	ST. PAUL									
5613	BURNS NB OF DURANGO AMBANK HOLDING COMPANY	DURANGO	CO	NAT	1	58,379	MN MN	53,630	1	58,379	53,630
6735	AMERICAN NB OF ARIZONA FAB BANC CORPORATION	SCOTTSDALE	AZ	NAT	5	50,521	MN	46,533	5	50,521	46,533
9776	FIRSTAMERICAN BK NA AMBANK HOLDING COMPANY OF COLORADO	COLORADO SPRINGS	CO	NAT	1	42,662	MN	38,522	1	42,662	38,522
		ST. PAUL					MN	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		7	151,562	138,685	7	151,562			138,685	
0124	AMERICAN BANCORPORATION, INC.	ST. PAUL									
	AMERICAN NB&TC	ST PAUL	MN	NAT	2	640,577	MN	470,130	2	640,577	470,130
	COMMERCIAL ST BK	ST PAUL	MN	NM	2	201,547		171,973	2	201,547	171,973
	AMERICAN B&TC OF MOORHEAD	MOORHEAD	MN	NM	2	79,961		69,907	2	79,961	69,907
	AMERICAN BK	BURNSVILLE	MN	NM	2	44,497		39,999	2	44,497	39,999
	LAKE CITY ST BK	LAKE CITY	MN	NM	1	43,887		39,118	1	43,887	39,118
0140	JACOB SCHMIDT COMPANY	ST. PAUL									
	HC GROUP TOTALS		9	1,010,469	791,127	9	1,010,469			791,127	
4187	BANCMIDWEST CORPORATION	ST. PAUL									
	GOODHUE ST BK	GOODHUE	MN	NM	2	27,330	MN	24,750	2	27,330	24,750
	CHISAGO COUNTY ST BK	CENTER CITY	MN	NM	1	19,101		17,492	1	19,101	17,492
	WHITE ROCK ST BK	WHITE ROCK	MN	NM	1	12,048		11,348	1	12,048	11,348
	HC GROUP TOTALS		4	58,479	53,590	4	58,479			53,590	
0018	BREMER FINANCIAL CORPORATION	ST. PAUL									
	FIRST AMERICAN NB OF ST	ST CLOUD	MN	NAT	5	203,492	MN	168,607	5	203,492	168,607
	DROVERS FIRST AMERICAN BK OF	SOUTH ST PAUL	MN	NM	2	136,617		113,000	2	136,617	113,000
	FIRST AMERICAN NB OF	CROOKSTON	MN	NAT	3	125,167		110,542	3	125,167	110,542
	FIRST AMERICAN B&TC MINOT	MINOT	ND	NM	6	118,794		104,435	6	118,794	104,435
	FIRST AMERICAN B&TC WILLM	WILLMAR	MN	NM	2	101,054		84,430	2	101,054	84,430
	FIRST AMERICAN B&TC OF AL	ALEXANDRIA	MN	NM	2	95,231		84,610	2	95,231	84,610
	FIRST AMERICAN BK BRAINERD	BRAINERD	MN	NM	2	87,524		78,654	2	87,524	78,654
	FIRST AMERICAN B&TC OF GR	GRAFTON	ND	NM	5	86,580		77,565	5	86,580	77,565
	FIRST AMERICAN BK DETROIT L	DETROIT LAKES	MN	NM	1	81,074		67,666	1	81,074	67,666

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
0018	BREMER FINANCIAL CORPORATION	ST. PAUL						
	FIRST AMERICAN BK OF AMERY	AMERY	WI NM	3	73,283	MN	66,027	3
	FIRST AMERICAN B&TC MARSH	MARSHALL	MN NM	6	66,832		55,586	6
	FIRST AMERICAN B&TC OF CA	CARRINGTON	ND NM	4	48,896		45,277	4
	FIRST AMERICAN BK INTL FALLS	INTERNATL FALLS	MN NM	1	46,790		42,310	1
	FIRST AMERICAN BK OF LISBON	LISBON	ND NM	2	41,925		35,580	2
	FIRST AMERICAN BK FREDERIC	FREDERIC	WI NM	3	39,728		35,631	3
	FIRST AMERICAN BK BRECKENRDG	BRECKENRIDGE	MN NM	1	38,307		33,856	1
	FIRST AMERICAN BK REDWD FLS	REDHOOD FALLS	MN NM	1	33,089		29,061	1
	FIRST AMERICAN BK APOSTLE	WASHBURN	WI NM	3	32,449		27,360	3
	FIRST AMERICAN BK CASSELTON	CASSELTON	ND NM	2	32,212		29,121	2
	FIRST AMERICAN BK OF WARREN	WARREN	MN NM	1	31,615		28,294	1
	FIRST AMERICAN BK OF RUGBY	RUGBY	ND NM	1	29,096		26,336	1
	FIRST AMERICAN BK LARIMORE	LARIMORE	ND NM	1	25,810		22,668	1
	FIRST AMERICAN BK WATERTOWN	WATERTOWN	MN NM	1	19,855		18,140	1
	FIRST AMERICAN BK RICHARDTON	RICHARDTON	ND NM	1	17,383		15,191	1
	FIRST AMERICAN BK MINNEWAUKN	MINNEWAUKAN	ND NM	1	14,477		12,927	1
0146	OTTO BREMER FOUNDATION	ST. PAUL				MN	CONTROLS THIS GROUP	
	HC GROUP TOTALS			60	1,627,280		1,412,874	60
6781	BURNS BANCORPORATION, INC.	ST. PAUL				MN		
	BURNS NB OF DURANGO	DURANGO	CO	1	58,379		53,630	1
9776	AMBANK HOLDING COMPANY OF COLORADO	ST. PAUL				MN	CONTROLS THIS GROUP	
	HC GROUP TOTALS			1	58,379		53,630	1
3072	CAPITAL CITY CORPORATION	ST. PAUL				MN		
	CAPITAL BK	ST PAUL	MN	3	53,273		48,495	3
	HC GROUP TOTALS			3	53,273		48,495	3
6939	CHEROKEE BANCSHARES, INC.	ST PAUL				MN		
	CHEROKEE ST BK	ST PAUL	MN	3	69,723		63,558	3
	HC GROUP TOTALS			3	69,723		63,558	3

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6748	COTTAGE GROVE BANCORPORATION, INC. MINNESOTA NB COTTAGE GRV COTTAGE GROVE	MN	ST. PAUL NAT	1	32,126	MN	28,691	1	32,126	28,691
	HC GROUP TOTALS			1	32,126		28,691	1	32,126	28,691
6479	DUKE FINANCIAL GROUP, INC. STATE BK NEW PRAGUE	MN	ST. PAUL NM	1	35,711	MN	32,616	1	35,711	32,616
4955	FLAG, INC. PEOPLES ST BK CAMBRIDGE	MN	CAMBRIDGE NM	2	60,549	MN	54,843	2	60,549	54,843
6479	DUKE FINANCIAL GROUP, INC.		ST. PAUL			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	96,260		87,459	3	96,260	87,459
6735	FAB BANC CORPORATION FIRSTAMERICAN BK NA COLORADO SPRINGS	CO	ST. PAUL NAT	1	42,662	MN	38,522	1	42,662	38,522
9776	AMBANK HOLDING COMPANY OF COLORADO		ST. PAUL			MN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	42,662		38,522	1	42,662	38,522
5311	HIGHLAND BANCORPORATION, INC. HIGHLAND BK ST PAUL	MN	ST. PAUL NM	4	64,118	MN	56,090	4	64,118	56,090
	HC GROUP TOTALS			4	64,118		56,090	4	64,118	56,090
1391	HOUSTON BANCORPORATION, INC. MINNESOTA BK NA CALEDONIA	MN	ST. PAUL NAT	2	40,030	MN	36,881	2	40,030	36,881
	HC GROUP TOTALS			2	40,030		36,881	2	40,030	36,881
0140	JACOB SCHMIDT COMPANY		ST. PAUL			MN				
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC ST PAUL	MN	ST. PAUL NAT	2	640,577	MN	470,130	2	640,577	470,130

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	
0124	AMERICAN BANCORPORATION, INC. COMMERCIAL ST BK AMERICAN B&TC OF MOORHEAD AMERICAN BK LAKE CITY ST BK JACOB SCHMIDT COMPANY	ST. PAUL ST. PAUL MOORHEAD BURNSVILLE LAKE CITY LAKE CITY	MN NM NM NM NM NM	2 2 2 1	201,547 79,961 44,497 43,887	MN 171,973 69,907 39,999 39,118	2 2 2 1	201,547 79,961 44,497 43,887	171,973 69,907 39,999 39,118
0140		ST. PAUL			MN	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		9	1,010,469	791,127	9	1,010,469	791,127	
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	LADYSMITH	WI	ST. PAUL NAT	MN	1	35,611	31,217	31,217
	HC GROUP TOTALS		1	35,611	31,217	1	35,611	31,217	
8824	LIBERTY BANCSHARES, INC. LIBERTY ST BK	ST PAUL	MN	ST. PAUL SM	MN	1	143,123	130,645	130,645
	HC GROUP TOTALS		1	143,123	130,645	1	143,123	130,645	
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS ST BK	ST PAUL	MN	ST. PAUL NM	MN	3	209,887	185,464	185,464
	HC GROUP TOTALS		3	209,887	185,464	3	209,887	185,464	
2970	MINNESOTA STATE BANCORPORATION MINNESOTA ST BK OF	ST PAUL	MN	ST. PAUL NM	MN	2	63,491	58,080	58,080
	HC GROUP TOTALS		2	63,491	58,080	2	63,491	58,080	
9617	MINNESOTA VALLEY FINANCIAL SERVICES, INC. COURTLAND ST BK	COURTLAND	MN	ST. PAUL NM	MN	1	7,259	6,386	6,386
	HC GROUP TOTALS		1	7,259	6,386	1	7,259	6,386	

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	
3151	MURDOCK BANCOR, INC. FIRST ST BK OF MURDOCK	MN	ST. PAUL NM	1	6,424	MN 1	5,896	6,424	5,896
	HC GROUP TOTALS			1	6,424	1	5,896	6,424	5,896
0146 0018	OTTO BREMER FOUNDATION BREMER FINANCIAL CORPORATION		ST. PAUL ST. PAUL			MN MN			
	FIRST AMERICAN NB OF ST CLOUD	MN	NAT	5	203,492		168,607	5	203,492
	DROVERS FIRST AMERICAN BK OF SOUTH ST PAUL	MN	NM	2	136,617		113,000	2	136,617
	FIRST AMERICAN NB OF CROOKSTON	MN	NAT	3	125,167		110,542	3	125,167
	FIRST AMERICAN B&TC MINOT	ND	NM	6	118,794		104,435	6	118,794
	FIRST AMERICAN B&TC WILLM	MN	NM	2	101,054		84,430	2	101,054
	FIRST AMERICAN B&TC OF AL ALEXANDRIA	MN	NM	2	95,231		84,610	2	95,231
	FIRST AMERICAN BK BRAINERD	MN	NM	2	87,524		78,654	2	87,524
	FIRST AMERICAN B&TC OF GR GRAFTON	ND	NM	5	86,580		77,565	5	86,580
	FIRST AMERICAN BK DETROIT L DETROIT LAKES	MN	NM	1	81,074		67,666	1	81,074
	FIRST AMERICAN BK OF AMERY	WI	NM	3	73,283		66,027	3	73,283
	FIRST AMERICAN B&TC MARSH	MN	NM	6	66,832		55,586	6	66,832
	FIRST AMERICAN B&TC OF CA CARRINGTON	ND	NM	4	48,896		45,277	4	48,896
	FIRST AMERICAN BK INTL FALLS INTERNATL FALLS	MN	NM	1	46,790		42,310	1	46,790
	FIRST AMERICAN BK OF LISBON LISBON	ND	NM	2	41,925		35,580	2	41,925
	FIRST AMERICAN BK FREDERIC FREDERIC	WI	NM	3	39,728		35,631	3	39,728
	FIRST AMERICAN BK BRECKENRDG BRECKENRIDGE	MN	NM	1	38,307		33,856	1	38,307
	FIRST AMERICAN BK REDWD FLS REDWOOD FALLS	MN	NM	1	33,089		29,061	1	33,089
	FIRST AMERICAN BK APOSTLE WASHBURN	WI	NM	3	32,449		27,360	3	32,449
	FIRST AMERICAN BK CASSELTON CASSELTON	ND	NM	2	32,212		29,121	2	32,212
	FIRST AMERICAN BK OF WARREN WARREN	MN	NM	1	31,615		28,294	1	31,615
	FIRST AMERICAN BK OF RUGBY RUGBY	ND	NM	1	29,096		26,336	1	29,096
	FIRST AMERICAN BK LARIMORE LARIMORE	ND	NM	1	25,810		22,668	1	25,810
	FIRST AMERICAN BK WATERTOWN WATERTOWN	MN	NM	1	19,855		18,140	1	19,855
	FIRST AMERICAN BK RICHARDTON RICHARDTON	ND	NM	1	17,383		15,191	1	17,383
	FIRST AMERICAN BK MINNEWAUKN MINNEWAUKAN	ND	NM	1	14,477		12,927	1	14,477
0146	OTTO BREMER FOUNDATION		ST. PAUL			MN	CONTROLS	THIS GROUP	
	HC GROUP TOTALS			60	1,627,280		1,412,874	60	1,627,280
3185	PARK FINANCIAL OF ST. PAUL, INCORPORATED ST ANTHONY PARK ST BK CITIZENS ST BK	MN MN	ST. PAUL NM NM	2 1	47,390 31,904	MN	43,221 29,111	2 1	47,390 31,904
	HC GROUP TOTALS			3	79,294		72,332	3	79,294

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
0274	SHAKOPEE BANCORPORATION, INC. CITIZENS ST BK OF SHAKOPEE SHAKOPEE	MN	ST. PAUL NM	1	14,718	1	14,718	13,262
	HC GROUP TOTALS			1	14,718	1	14,718	13,262
9178	ST. PAUL BANCSHARES, INC. PHALEN BK ST PAUL	MN	ST. PAUL NM	1	13,774	1	13,774	12,082
	HC GROUP TOTALS			1	13,774	1	13,774	12,082
3321	WESTERN BANCSHARES, INC. WESTERN ST BK OF ST PAUL	MN	ST. PAUL NM	3	87,657	3	87,657	80,470
	HC GROUP TOTALS			3	87,657	3	87,657	80,470
7247	BANCOMMUNITY SERVICE CORPORATION FIRST NB OF ST PETER ST PETER	MN	ST. PETER NAT	1	75,843	1	75,843	57,497
	HC GROUP TOTALS			1	75,843	1	75,843	57,497
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BK ST PETER	MN	ST. PETER NM	1	53,607	1	53,607	48,405
	HC GROUP TOTALS			1	53,607	1	53,607	48,405
9151	ST. STEPHEN BANCORPORATION ST STEPHEN ST BK ST STEPHEN	MN	ST. STEPHEN NM	1	5,480	1	5,480	4,828
	HC GROUP TOTALS			1	5,480	1	5,480	4,828

STARBUCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6480	STARBUCK BANCSHARES, INC. FIRST NB OF STARBUCK	STARBUCK	MN	STARBUCK NAT	1	22,182	MN 20,010	1	22,182	20,010
	HC GROUP TOTALS				1	22,182		1	22,182	20,010
6535	STEPHEN BANCSHARES, INC. FARMERS ST BK	STEPHEN	MN	STEPHEN NM	2	26,935	MN 22,248	2	26,935	22,248
	HC GROUP TOTALS				2	26,935		2	26,935	22,248
7285	STILLWATER BANCORPORATION, INC. COSMOPOLITAN ST BK	STILLWATER	MN	STILLWATER NM	3	47,309	MN 43,198	3	47,309	43,198
	HC GROUP TOTALS				3	47,309		3	47,309	43,198
2519	STILLWATER HOLDING COMPANY FIRST NB FIRST ST BK OF HUGO	STILLWATER HUGO	MN MN	STILLWATER NAT NM	3 2	116,327 40,057	MN 104,689 36,294	3 2	116,327 40,057	104,689 36,294
	HC GROUP TOTALS				5	156,384		5	156,384	140,983
3068	SWANVILLE BANCSHARES, INC. FIRST ST BK	SWANVILLE	MN	SWANVILLE NM	3	23,265	MN 21,255	3	23,265	21,255
	HC GROUP TOTALS				3	23,265		3	23,265	21,255
1327	TOWER-SOUDAN AGENCY, INC. STATE BK	TOWER	MN	TOWER NM	1	12,715	MN 11,700	1	12,715	11,700
	HC GROUP TOTALS				1	12,715		1	12,715	11,700

TRIMONT		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	
4328	FSB HOLDING COMPANY, INC. FARMERS ST BK	TRIMONT	TRIMONT NM	1	21,866	19,675	1	21,866	19,675	
HC GROUP TOTALS				1	21,866	19,675	1	21,866	19,675	
5828	TRIMONT BANCORPORATION TRIUMPH ST BK	TRIMONT	TRIMONT NM	1	11,616	10,317	1	11,616	10,317	
HC GROUP TOTALS				1	11,616	10,317	1	11,616	10,317	
7314	TRUMAN BANCSHARES, INC. PEOPLES ST BK	TRUMAN	TRUMAN NM	1	28,390	24,876	1	28,390	24,876	
HC GROUP TOTALS				1	28,390	24,876	1	28,390	24,876	
4879	COMMERCIAL STATE BANCORPORATION COMMERCIAL ST BK	TWO HARBORS	TWO HARBORS NM	1	24,885	16,644	1	24,885	16,644	
HC GROUP TOTALS				1	24,885	16,644	1	24,885	16,644	
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS ST BK	TYLER	TYLER NM	1	14,929	13,341	1	14,929	13,341	
HC GROUP TOTALS				1	14,929	13,341	1	14,929	13,341	
4621	STATE BANCSHARES OF ULEN, INC. NORTHWESTERN ST BK OF ULN	ULEN	ULEN NM	3	25,692	23,803	3	25,692	23,803	
HC GROUP TOTALS				3	25,692	23,803	3	25,692	23,803	

UNDERWOOD

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		
7176	UNDERWOOD BANCSHARES, INC. FARMERS ST BK	UNDERWOOD	MN	UNDERWOOD NM	1	13,258	MN 12,010	1	13,258	12,010
	HC GROUP TOTALS				1	13,258	12,010	1	13,258	12,010
7451	VERMILLION BANCSHARES, INC. VERMILLION ST BK	VERMILLION	MN	VERMILLION NM	2	60,500	MN 56,159	2	60,500	56,159
	HC GROUP TOTALS				2	60,500	56,159	2	60,500	56,159
6361	VERNON CENTER BANCSHARES, INC. STATE BK OF VERNON CENTER	VERNON CENTER	MN	VERNON CENTER NM	1	15,938	MN 13,569	1	15,938	13,569
	HC GROUP TOTALS				1	15,938	13,569	1	15,938	13,569
5690	VESTA BANCORPORATION, INC. VESTA ST BK	VESTA	MN	VESTA NM	1	8,503	MN 7,633	1	8,503	7,633
	HC GROUP TOTALS				1	8,503	7,633	1	8,503	7,633
7882	WABASHA HOLDING COMPANY FIRST ST BK OF WABASHA	WABASHA	MN	WABASHA NM	2	45,146	MN 39,772	2	45,146	39,772
	HC GROUP TOTALS				2	45,146	39,772	2	45,146	39,772
0189	WACONIA BANCORPORATION, INC. WACONIA ST BK	WACONIA	MN	WACONIA NM	1	18,847	MN 17,459	1	18,847	17,459
	HC GROUP TOTALS				1	18,847	17,459	1	18,847	17,459

WADENA

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
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA WADENA	MN WADENA NAT	1	30,408	MN 27,741	1	30,408	27,741
	HC GROUP TOTALS		1	30,408	27,741	1	30,408	27,741
1447	WADENA BANKSHARES, INC. WADENA ST BK WADENA	MN WADENA SM	1	42,667	MN 37,292	1	42,667	37,292
	HC GROUP TOTALS		1	42,667	37,292	1	42,667	37,292
1314	PLAZA AGENCY, INC. PLAZA PARK ST BK WAITE PARK	MN WAITE PARK SM	1	50,101	MN 44,725	1	50,101	44,725
	HC GROUP TOTALS		1	50,101	44,725	1	50,101	44,725
8272	WALDORF BANCSHARES WALDORF ST BK WALDORF	MN WALDORF NM	1	9,031	MN 7,826	1	9,031	7,826
	HC GROUP TOTALS		1	9,031	7,826	1	9,031	7,826
4453	WALKER BAN CO. FIRST NB OF WALKER WALKER	MN WALKER NAT	3	60,647	MN 54,648	3	60,647	54,648
	HC GROUP TOTALS		3	60,647	54,648	3	60,647	54,648
8087	PRAIRIE BANCORPORATION, INC. CITIZENS ST BK WALNUT GRV WALNUT GROVE	MN WALNUT GROVE NM	1	16,392	MN 13,975	1	16,392	13,975
	HC GROUP TOTALS		1	16,392	13,975	1	16,392	13,975

WANAMINGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8935	WANAMINGO BANCSHARES, INC. SECURITY ST BK WANAMINGO	MN	1	29,774	25,800	1	29,774	25,800
	HC GROUP TOTALS		1	29,774	25,800	1	29,774	25,800
4713	WARREN BANCSHARES, INC. PEOPLES ST BK WARREN	MN	2	30,221	25,154	2	30,221	25,154
	HC GROUP TOTALS		2	30,221	25,154	2	30,221	25,154
6536	WARROAD BANCSHARES, INC. SECURITY ST BK WARROAD	MN	1	31,253	26,752	1	31,253	26,752
	HC GROUP TOTALS		1	31,253	26,752	1	31,253	26,752
1316	FRANKSON INVESTMENT CORPORATION FIRST NB OF WASECA WASECA	MN	1	50,238	43,718	1	50,238	43,718
	HC GROUP TOTALS		1	50,238	43,718	1	50,238	43,718
0104	WASECA BANCSHARES, INC. FIRST ST BK OF WASECA WASECA	MN	1	43,517	39,042	1	43,517	39,042
	HC GROUP TOTALS		1	43,517	39,042	1	43,517	39,042
3039	NEISEN BANCSHARES, INC. FARMERS ST BK WATKINS	MN	1	17,571	14,681	1	17,571	14,681
	HC GROUP TOTALS		1	17,571	14,681	1	17,571	14,681

WAUBUN		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		
3967	WAUBUN BANCSHARES, INC. FARMERS ST BK	WAUBUN	MN	WAUBUN NM	2	19,424	MN 17,706	2	19,424	17,706
HC GROUP TOTALS				2	19,424	17,706	2	19,424	17,706	
9463	GRAHAM SHARES OF WAVERLY, INC. CITIZENS ST BK	WAVERLY	MN	WAVERLY NM	2	17,065	MN 15,379	2	17,065	15,379
HC GROUP TOTALS				2	17,065	15,379	2	17,065	15,379	
4630	ANCHOR BANCORP, INC. FIRST NB FIRST NB WEST ST PAUL EXCHANGE ST BK	WAYZATA WEST ST PAUL	MN MN MN	WAYZATA NAT NAT NM	3 3 2	56,287 43,466 10,262	MN 48,010 39,629 8,925	3 3 2	56,287 43,466 10,262	48,010 39,629 8,925
HC GROUP TOTALS				8	110,015	96,564	8	110,015	96,564	
1696	EAGLE AGENCY, INC. FIRST BK OF EAGLE COUNTY	EAGLE	CO	WAYZATA NM	1	22,673	MN 20,747	1	22,673	20,747
HC GROUP TOTALS				1	22,673	20,747	1	22,673	20,747	
1771	RIMCO, INC. BANK OF RANGELY	RANGELY	CO	WAYZATA SM	1	13,279	MN 11,961	1	13,279	11,961
HC GROUP TOTALS				1	13,279	11,961	1	13,279	11,961	
1277	THE BANK GROUP, INC. BANK WAYZATA BANK NORTH	WAYZATA CRYSTAL	MN MN	WAYZATA NM NM	3 3	180,427 109,055	MN 165,861 98,746	3 3	180,427 109,055	165,861 98,746

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	
1277	THE BANK GROUP, INC. BANK EXCELSIOR EXCELSIOR	MN	WAYZATA NM	3	71,604	MN 3	65,349	71,604	65,349
	HC GROUP TOTALS			9	361,086		329,956	361,086	329,956
4282	WELCOME BANCSHARES, INC. WELCOME ST BK WELCOME	MN	WELCOME SM	1	12,190	MN 1	11,189	12,190	11,189
	HC GROUP TOTALS			1	12,190		11,189	12,190	11,189
3508	PEOPLES EQUITY CORPORATION PEOPLES ST BK WELLS	MN	WELLS NM	1	14,768	MN 1	13,216	14,768	13,216
	HC GROUP TOTALS			1	14,768		13,216	14,768	13,216
7585	SOUTHERN MINNESOTA BANCSHARES, INC. SECURITY ST BK WELLS	MN	WELLS NM	1	16,300	MN 1	14,613	16,300	14,613
	HC GROUP TOTALS			1	16,300		14,613	16,300	14,613
8973	WEST CONCORD BANCSHARES, INC. FARMERS ST BK OF W CONC WEST CONCORD	MN	WEST CONCORD SM	1	16,736	MN 1	15,617	16,736	15,617
	HC GROUP TOTALS			1	16,736		15,617	16,736	15,617
3628	SIGNAL BANCSHARES, INC. SIGNAL BK STATE BK OF HAMPTON WEST ST PAUL HAMPTON	MN MN	WEST ST. PAUL NM NM	3 1	101,311 10,037	MN 1	93,561 9,075	101,311 10,037	93,561 9,075
	HC GROUP TOTALS			4	111,348		102,636	111,348	102,636

WESTBROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4164	BORRESEN INVESTMENTS, INC. WESTBROOK ST BK STATE BK OF DARFUR	WESTBROOK DARFUR	MN NM NM	1 1	24,067 9,316	MN 1 1	21,877 8,338	24,067 9,316	21,877 8,338
HC GROUP TOTALS			2	33,383	30,215	2	33,383	30,215	
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BK OF WHEATON	WHEATON WHEATON	MN NM	2	56,158	MN 2	45,015	56,158	45,015
HC GROUP TOTALS			2	56,158	45,015	2	56,158	45,015	
9778	BARON BANCSHARES, INC.. FIRST STATE BK	CHOKIO	MN NM	1	11,945	MN 1	11,139	11,945	11,139
HC GROUP TOTALS			1	11,945	11,139	1	11,945	11,139	
0252	BARON II BANCSHARES, INC. SECURITY ST BK	DEER CREEK	MN NM	2	10,472	MN 2	9,455	10,472	9,455
HC GROUP TOTALS			2	10,472	9,455	2	10,472	9,455	
3639	WINDOM STATE INVESTMENT COMPANY WINDOM ST BK	WINDOM	MN NM	1	46,990	MN 1	41,854	46,990	41,854
HC GROUP TOTALS			1	46,990	41,854	1	46,990	41,854	
5812	FINANCIAL SERVICES OF WINGER, INC. FARMERS ST BK	WINGER	MN NM	1	12,708	MN 1	11,632	12,708	11,632
HC GROUP TOTALS			1	12,708	11,632	1	12,708	11,632	

WINONA		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	
7621	THE MERCHANTS HOLDING COMPANY MERCHANTS NB OF WINONA WINONA	MN	WINONA NAT	2	186,728	MN 167,883	2	186,728	167,883
	HC GROUP TOTALS			2	186,728	167,883	2	186,728	167,883
8739	WINONA NATIONAL HOLDING COMPANY WINONA NAT & SVG BK WINONA	MN	WINONA NAT	1	112,198	MN 93,037	1	112,198	93,037
	HC GROUP TOTALS			1	112,198	93,037	1	112,198	93,037
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED WINSTED	MN	WINSTED NM	1	27,198	MN 24,898	1	27,198	24,898
	HC GROUP TOTALS			1	27,198	24,898	1	27,198	24,898
4443	WINTHROP BANCSHARES, INC. WINTHROP ST BK WINTHROP	MN	WINTHROP NM	1	17,687	MN 16,152	1	17,687	16,152
	HC GROUP TOTALS			1	17,687	16,152	1	17,687	16,152
4468	WOOD LAKE BANCORPORATION STATE BK OF WOOD LAKE WOOD LAKE	MN	WOOD LAKE NM	2	11,555	MN 10,496	2	11,555	10,496
	HC GROUP TOTALS			2	11,555	10,496	2	11,555	10,496
1429	STATE FINANCIAL SERVICES, INC. NORWEST BK WORTHINGTON NA WORTHINGTON	MN	WORTHINGTON NAT	2	55,430	MN 47,681	2	55,430	47,681
0017	NORWEST CORPORATION		MINNEAPOLIS			MN CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	55,430	47,681	2	55,430	47,681

WORTHINGTON

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		
0197	WORTHINGTON BANCSHARES, INC. FIRST NB IN WORTHINGTN WORTHINGTON	MN	WORTHINGTON NAT	2	77,733	MN	71,269	2	77,733	71,269
	HC GROUP TOTALS			2	77,733		71,269	2	77,733	71,269
7347	WYOMING BANCSHARES, INC. FIRST ST BK OF WYOMING WYOMING	MN	WYOMING NM	2	24,506	MN	22,164	2	24,506	22,164
	HC GROUP TOTALS			2	24,506		22,164	2	24,506	22,164
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY ST BK ZUMBROTA	MN	ZUMBROTA NM	1	43,840	MN	39,549	1	43,840	39,549
	HC GROUP TOTALS			1	43,840		39,549	1	43,840	39,549
6433	SECURITY CAPITAL CORPORATION BATESVILLE SECURITY BK BATESVILLE	MS	BATESVILLE NM	4	79,448	MS	71,015	4	79,448	71,015
	HC GROUP TOTALS			4	79,448		71,015	4	79,448	71,015
6018	THE MAGNOLIA STATE CORPORATION JASPER COUNTY BK BAY SPRINGS	MS	BAY SPRINGS NM	4	46,422	MS	42,417	4	46,422	42,417
	HC GROUP TOTALS			4	46,422		42,417	4	46,422	42,417
4968	CITIZENS FINANCIAL CORPORATION CITIZENS B&TC BELZONI	MS	BELZONI NM	6	91,608	MS	76,369	6	91,608	76,369
	HC GROUP TOTALS			6	91,608		76,369	6	91,608	76,369

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
4701	GUARANTY CAPITAL CORPORATION GUARANTY B&TC BELZONI	MS BELZONI NM	3	59,239	MS 43,467	3	59,239	43,467
	HC GROUP TOTALS		3	59,239	43,467	3	59,239	43,467
4469	FIRST JEFFERSON CORPORATION JEFFERSON BK BILOXI	MS BILOXI NM	3	30,931	MS 28,854	3	30,931	28,854
	HC GROUP TOTALS		3	30,931	28,854	3	30,931	28,854
4281	METROPOLITAN CORPORATION METROPOLITAN NB BILOXI	MS BILOXI NAT	10	133,941	MS 120,436	10	133,941	120,436
	HC GROUP TOTALS		10	133,941	120,436	10	133,941	120,436
8676	PEOPLES FINANCIAL CORPORATION PEOPLES BK OF BILOXI BILOXI	MS BILOXI NM	4	177,735	MS 150,833	4	177,735	150,833
	HC GROUP TOTALS		4	177,735	150,833	4	177,735	150,833
4967	STATE CAPITAL CORPORATION STATE B&TC BROOKHAVEN	MS BROOKHAVEN NM	3	62,317	MS 57,204	3	62,317	57,204
	HC GROUP TOTALS		3	62,317	57,204	3	62,317	57,204
8349	MARSHALL FINANCIAL CORPORATION CITIZENS BK BYHALIA	MS BYHALIA NM	3	21,892	MS 20,106	3	21,892	20,106
	HC GROUP TOTALS		3	21,892	20,106	3	21,892	20,106

CARTHAGE

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		
4051	FIRST CARTHAGE CORPORATION CARTHAGE BK CARTHAGE	MS	CARTHAGE NM	4	83,382	MS	77,203	4	83,382	77,203
	HC GROUP TOTALS			4	83,382		77,203	4	83,382	77,203
4057	THE SASSER CORP. CARTHAGE BK CARTHAGE	MS	CARTHAGE NM	4	83,382	MS	77,203	4	83,382	77,203
	HC GROUP TOTALS			4	83,382		77,203	4	83,382	77,203
7491	TALLAHATCHIE HOLDING COMPANY TALLAHATCHIE COUNTY BK CHARLESTON	MS	CHARLESTON NM	1	20,802	MS	19,015	1	20,802	19,015
	HC GROUP TOTALS			1	20,802		19,015	1	20,802	19,015
4830	FIRST VALLEY NATIONAL CORP. FIRST NB OF CLARKSDALE CLARKSDALE	MS	CLARKSDALE NAT	4	89,609	MS	81,956	4	89,609	81,956
	HC GROUP TOTALS			4	89,609		81,956	4	89,609	81,956
7366	UNITED SOUTHERN CORPORATION UNITED SOUTHERN BK CLARKSDALE	MS	CLARKSDALE NM	18	345,374	MS	309,808	18	345,374	309,808
	HC GROUP TOTALS			18	345,374		309,808	18	345,374	309,808
5794	FIRST BOLIVAR CAPITAL CORPORATION FIRST NB OF BOLIVAR CTY CLEVELAND	MS	CLEVELAND NAT	1	19,225	MS	17,663	1	19,225	17,663
	HC GROUP TOTALS			1	19,225		17,663	1	19,225	17,663

COLDWATER

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	
8276	TATE FINANCIAL CORPORATION CITIZENS BK COLDWATER	MS	COLDWATER NM	3	21,659	MS 3	19,769	21,659	19,769
	HC GROUP TOTALS			3	21,659		19,769	21,659	19,769
0276	CITIZENS CORPORATION CITIZENS BK COLUMBIA	MS	COLUMBIA NM	2	85,992	MS 2	78,941	85,992	78,941
	HC GROUP TOTALS			2	85,992		78,941	85,992	78,941
5854	FOXWORTH CORPORATION FOXWORTH BK FOXWORTH	MS	COLUMBIA SM	3	45,852	MS 3	42,287	45,852	42,287
	HC GROUP TOTALS			3	45,852		42,287	45,852	42,287
9744	FIRST COLUMBUS FINANCIAL CORPORATION FIRST COLUMBUS NB COLUMBUS	MS	COLUMBUS NAT	7	156,354	MS 7	135,932	156,354	135,932
	HC GROUP TOTALS			7	156,354		135,932	156,354	135,932
6391	SBC FINANCIAL CORP STATE BK OF COMO COMO	MS	COMO NM	2	18,642	MS 2	16,302	18,642	16,302
	HC GROUP TOTALS			2	18,642		16,302	18,642	16,302
8880	FIRST CORINTH CORP. NATIONAL BK OF CMRC OF CORIN CORINTH	MS	CORINTH NAT	4	91,546	MS 4	80,914	91,546	80,914
	HC GROUP TOTALS			4	91,546		80,914	91,546	80,914

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		
3606	SECOND SECURITY CORPORATION SECURITY BK CORINTH	MS	CORINTH NM	4	114,275	MS	101,688	4	114,275	101,688
	HC GROUP TOTALS			4	114,275		101,688	4	114,275	101,688
8152	COMMERCIAL CAPITAL CORP. COMMERCIAL BK DE KALB	MS	DEKALB NM	2	45,008	MS	38,898	2	45,008	38,898
	HC GROUP TOTALS			2	45,008		38,898	2	45,008	38,898
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK ELLISVILLE	MS	ELLISVILLE NM	4	65,392	MS	59,743	4	65,392	59,743
	HC GROUP TOTALS			4	65,392		59,743	4	65,392	59,743
6159	FALKNER CAPITAL CORPORATION BANK OF FALKNER FALKNER	MS	FALKNER NM	3	18,907	MS	16,748	3	18,907	16,748
	HC GROUP TOTALS			3	18,907		16,748	3	18,907	16,748
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA FLORA	MS	FLORA NM	2	31,134	MS	27,138	2	31,134	27,138
	HC GROUP TOTALS			2	31,134		27,138	2	31,134	27,138
7062	FIRST FOREST CORPORATION BANK OF FOREST FOREST	MS	FOREST SM	1	66,223	MS	58,208	1	66,223	58,208
	HC GROUP TOTALS			1	66,223		58,208	1	66,223	58,208

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	FOREST BANCORP FARMERS & MERCHANTS BK	FOREST	MS	1	63,843	1	63,843	54,884
	HC GROUP TOTALS			1	63,843	1	63,843	54,884
9361	GRENADA SUNBURST SYSTEM CORPORATION SUNBURST BK	GRENADA	MS	77	1,325,701	77	1,123,542	1,123,542
	HC GROUP TOTALS			77	1,325,701	77	1,325,701	1,123,542
7928	HANCOCK HOLDING COMPANY HANCOCK BK	GULFPORT	MS	36	905,488	36	798,635	798,635
	HC GROUP TOTALS			36	905,488	36	905,488	798,635
7790	FIRST STATE CAPITOL CORPORATION FIRST ST BK	HOLLY SPRINGS	MS	3	45,675	3	40,867	40,867
	HC GROUP TOTALS			3	45,675	3	45,675	40,867
3080	DELTA BANCORP. PEOPLES BK OF DELTA	INDIANOLA	MS	2	56,273	2	50,939	50,939
	HC GROUP TOTALS			2	56,273	2	56,273	50,939
4122	PLANTERS HOLDING COMPANY PLANTERS B&TC	INDIANOLA	MS	7	118,227	7	109,092	109,092
	HC GROUP TOTALS			7	118,227	7	118,227	109,092

JACKSON

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		
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NB JACKSON DEPOSIT GUARANTY OF OMAHA NA OMAHA	MS NE	JACKSON NAT NAT	105 1	3,325,440 92,496	MS 0	2,696,140	106 1	3,325,440 92,496	2,696,140 0
	HC GROUP TOTALS			106	3,417,936		2,696,140	107	3,417,936	2,696,140
0718	FIRST CAPITAL CORPORATION TRUSTMARK NB JACKSON	MS	JACKSON NAT	78	2,762,395	MS	2,332,090	78	2,762,395	2,332,090
	HC GROUP TOTALS			78	2,762,395		2,332,090	78	2,762,395	2,332,090
3284	FIRST M & F CORPORATION MERCHANTS & FARMERS BK KOSCIUSKO	MS	KOSCIUSKO NM	20	233,196	MS	212,921	20	233,196	212,921
	HC GROUP TOTALS			20	233,196		212,921	20	233,196	212,921
4847	FIRST HOLMES CORPORATION FIRST NB OF HOLMES CTY LEXINGTON	MS	LEXINGTON NAT	4	72,723	MS	63,547	4	72,723	63,547
	HC GROUP TOTALS			4	72,723		63,547	4	72,723	63,547
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES COUNTY B&TC LEXINGTON	MS	LEXINGTON NM	5	47,645	MS	43,527	5	47,645	43,527
	HC GROUP TOTALS			5	47,645		43,527	5	47,645	43,527
8817	CB&T CAPITAL CORPORATION CITIZENS B&TC LOUISVILLE	MS	LOUISVILLE NM	3	58,520	MS	50,711	3	58,520	50,711
	HC GROUP TOTALS			3	58,520		50,711	3	58,520	50,711

MAGEE		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		
6434	MAGNOLIA STATE CAPITAL CORPORATION BANK OF SIMPSON COUNTY STATE B&TC	MAGEE NM NM	3 3	42,362 30,025	39,755 26,555	3 3	42,362 30,025	39,755 26,555		
	HC GROUP TOTALS		6	72,387	66,310	6	72,387	66,310		
5855	COLONIAL CAPITAL CORPORATION OMNIBANK	MANTEE NM	1	75,349	63,901	1	75,349	63,901		
	HC GROUP TOTALS		1	75,349	63,901	1	75,349	63,901		
4738	FIRST SOUTHWEST CORPORATION FIRST BK	MCCOMB NM	14	202,531	186,313	14	202,531	186,313		
	HC GROUP TOTALS		14	202,531	186,313	14	202,531	186,313		
3270	FIRST UNITED FINANCIAL CORPORATION FIRST UNITED BK	MEREDIAN NM	14	184,743	169,149	14	184,743	169,149		
	HC GROUP TOTALS		14	184,743	169,149	14	184,743	169,149		
5606	CENTRAL CAPITAL CORPORATION CITIZENS B&TC	MORTON NM	5	50,761	46,817	5	50,761	46,817		
	HC GROUP TOTALS		5	50,761	46,817	5	50,761	46,817		
6175	BRITTON & KOONTZ CAPITAL CORPORATION BRITTON & KNOONTZ FST NB	NATCHEZ NAT	6	78,760	70,604	6	78,760	70,604		
	HC GROUP TOTALS		6	78,760	70,604	6	78,760	70,604		

NATCHEZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4088	SOUTHWEST SECURITY, INC. UNITED MISSISSIPPI BK NATCHEZ	MS	NATCHEZ NM	6	90,538	MS 6	83,439	6	90,538	83,439
	HC GROUP TOTALS			6	90,538		83,439	6	90,538	83,439
6782	NATIONAL COMMERCE CORPORATION FIRST NB NEW ALBANY	MS	NEW ALBANY NAT	10	138,823	MS 10	126,691	10	138,823	126,691
	HC GROUP TOTALS			10	138,823		126,691	10	138,823	126,691
9076	NEWTON COUNTY BANCORPORATION, INC. NEWTON COUNTY BK NEWTON	MS	NEWTON NM	5	76,953	MS 5	69,347	5	76,953	69,347
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP		NEWTON			MS CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	76,953		69,347	5	76,953	69,347
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP		NEWTON			MS CONTROLS THIS GROUP				
9076	NEWTON COUNTY BANCORPORATION, INC. NEWTON COUNTY BK NEWTON	MS	NEWTON NM	5	76,953	MS 5	69,347	5	76,953	69,347
9199	NEWTON COUNTY BANCORPORATION, INC.'S ESOP		NEWTON			MS CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	76,953		69,347	5	76,953	69,347
8776	PEOPLES COMMERCE CORPORATION PEOPLES B&TC NORTH CARROLLTON	MS	NORTH CARROLLTON NM	2	12,423	MS 2	11,277	2	12,423	11,277
	HC GROUP TOTALS			2	12,423		11,277	2	12,423	11,277
4775	FIRST NATIONAL HOLDING COMPANY FIRST NB OF OXFORD OXFORD	MS	OXFORD NAT	4	64,201	MS 4	58,800	4	64,201	58,800
	HC GROUP TOTALS			4	64,201		58,800	4	64,201	58,800

PASCAGOULA

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
6102	CNB CAPITAL CORP. CITIZENS NB PASCAGOULA	MS	PASCAGOULA NAT	2	42,193	2	42,193	37,690
	HC GROUP TOTALS			2	42,193	2	42,193	37,690
5667	CITIZENS HOLDING COMPANY CITIZENS BK PHILADELPHIA	MS	PHILADELPHIA NM	10	133,515	10	133,515	121,162
	HC GROUP TOTALS			10	133,515	10	133,515	121,162
5668	PHILADELPHIA CAPITAL CORPORATION BANK OF PHILADELPHIA PHILADELPHIA	MS	PHILADELPHIA NM	4	57,009	4	57,009	52,000
	HC GROUP TOTALS			4	57,009	4	57,009	52,000
5605	FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NB OF PICAYUNE PICAYUNE	MS	PICAYUNE NAT	4	51,650	4	51,650	46,919
	HC GROUP TOTALS			4	51,650	4	51,650	46,919
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BK PORT GIBSON	MS	PORT GIBSON NM	1	41,870	1	41,870	36,215
	HC GROUP TOTALS			1	41,870	1	41,870	36,215
9666	LAMAR CAPITAL CORPORATION LAMAR COUNTY BK PURVIS	MS	PURVIS NM	2	53,227	2	53,227	46,599
	HC GROUP TOTALS			2	53,227	2	53,227	46,599

QUITMAN

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	
2750	GREAT SOUTHERN CAPITAL CORPORATION GREAT SOUTHERN NB JACKSON	MS	QUITMAN NAT	15	155,382	MS 15	137,640	155,382	137,640
	HC GROUP TOTALS			15	155,382		137,640	155,382	137,640
7401	SOUTHEAST MISSISSIPPI CORPORATION SOUTHEAST MISSISSIPPI BK QUITMAN	MS	QUITMAN NM	4	67,314	MS 4	61,880	67,314	61,880
	HC GROUP TOTALS			4	67,314		61,880	67,314	61,880
4767	THE PEOPLES CORPORATION PEOPLES BK RIPLEY	MS	RIPLEY NM	4	120,557	MS 4	105,880	120,557	105,880
	HC GROUP TOTALS			4	120,557		105,880	120,557	105,880
6783	ROSEDALE FIRST NATIONAL CORP. FIRST NB ROSEDALE	MS	ROSEDALE NAT	1	15,973	MS 1	14,543	15,973	14,543
	HC GROUP TOTALS			1	15,973		14,543	15,973	14,543
5705	VALLEY CAPITAL CORP. VALLEY BK CLEVELAND	MS	ROSEDALE NM	6	25,095	MS 6	23,385	25,095	23,385
	HC GROUP TOTALS			6	25,095		23,385	25,095	23,385
6636	PEOPLES COMMERCIAL SERVICES CORPORATION PEOPLES BK SENATOBIA	MS	SENATOBIA NM	4	59,346	MS 4	52,087	59,346	52,087
	HC GROUP TOTALS			4	59,346		52,087	59,346	52,087

STARKVILLE

MS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7801	NBC CAPITAL CORPORATION NATIONAL BK OF CMRC OF MS STARKVILLE	MS	STARKVILLE NAT	17	316,976	MS 282,229	17	316,976	282,229
	HC GROUP TOTALS			17	316,976	282,229	17	316,976	282,229
5570	BANCORP OF MISSISSIPPI, INC. BANK OF MISSISSIPPI TUPELO	MS	TUPELO NM	73	1,185,583	MS 1,059,986	73	1,185,583	1,059,986
	HC GROUP TOTALS			73	1,185,583	1,059,986	73	1,185,583	1,059,986
6750	THE PEOPLES HOLDING COMPANY PEOPLES B&TC TUPELO	MS	TUPELO NM	29	466,467	MS 413,822	29	466,467	413,822
	HC GROUP TOTALS			29	466,467	413,822	29	466,467	413,822
6637	WALTHALL CAPITAL GROUP, LTD. WALTHALL CITIZENS BK TYLERTOWN	MS	TYLERTOWN NM	1	29,247	MS 26,846	1	29,247	26,846
	HC GROUP TOTALS			1	29,247	26,846	1	29,247	26,846
6455	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF VICKSBURG VICKSBURG	MS	VICKSBURG NAT	10	209,689	MS 187,694	10	209,689	187,694
	HC GROUP TOTALS			10	209,689	187,694	10	209,689	187,694
4756	MERCHANTS CAPITAL CORP. MERCHANTS NB VICKSBURG	MS	VICKSBURG NAT	7	146,567	MS 136,168	7	146,567	136,168
	HC GROUP TOTALS			7	146,567	136,168	7	146,567	136,168

WAYNESBORO

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	
5779	FIRST STATE CORPORATION FIRST ST BK WAYNESBORO	MS	WAYNESBORO NM	7	112,550	MS 7	100,810	112,550	100,810
	HC GROUP TOTALS			7	112,550		100,810	112,550	100,810
7934	FIRST NATIONAL CORPORATION OF WEST POINT FIRST NB OF WEST POINT WEST POINT	MS	WEST POINT NAT	3	51,067	MS 3	45,198	51,067	45,198
	HC GROUP TOTALS			3	51,067		45,198	51,067	45,198
5643	YAZOO CAPITAL CORPORATION BANK OF YAZOO CITY YAZOO CITY	MS	YAZOO CITY NM	2	77,766	MS 2	69,865	77,766	69,865
	HC GROUP TOTALS			2	77,766		69,865	77,766	69,865
5873	MILES BANCSHARES, INC. BANK OF ADVANCE BOWEN ST BK FIRST NB OF LERNA ADVANCE BOWEN LERNA	MO IL IL	ADVANCE NM NM NAT	2 1 1	43,532 12,863 8,128	MO 1 1	38,423 11,976 7,217	43,532 12,863 8,128	38,423 11,976 7,217
	HC GROUP TOTALS			4	64,523		57,616	64,523	57,616
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO	ALBANY NM	1	6,781	MO 1	6,253	6,781	6,253
2488	CITIZENS BAN-CORPORATION		ROCK PORT			MO 1	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	6,781		6,253	6,781	6,253
4916	ALMA BANCSHARES CORPORATION ALMA BK OF CONCORDIA CONCORDIA	MO	ALMA NM	2	18,435	MO 2	16,880	18,435	16,880
	HC GROUP TOTALS			2	18,435		16,880	18,435	16,880

ALTENBERG

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
0371	ALTENBURG BANCORP, INC. BANK OF ALTENBURG ALTENBURG	MO	ALTENBERG NM	2	13,710	2	13,710	12,425
	HC GROUP TOTALS			2	13,710	2	13,710	12,425
5814	AMORET BANCSHARES, INC. BATES COUNTY NB BUTLER	MO	AMORET NAT	2	14,565	2	14,565	13,087
	HC GROUP TOTALS			2	14,565	2	14,565	13,087
5963	AMSTERDAM BANCSHARES, INC. CITIZENS BK AMSTERDAM	MO	AMSTERDAM NM	1	5,451	1	5,451	5,002
	HC GROUP TOTALS			1	5,451	1	5,451	5,002
1141	ASB BANCSHARES, INC. ARCHIE ST BK HARRISONVILLE	MO	ARCHIE NM	2	26,827	2	26,827	24,779
	HC GROUP TOTALS			2	26,827	2	26,827	24,779
9119	SOUTH COUNTY BANCSHARES, INC. SOUTH COUNTY BK ASHLAND	MO	ASHLAND NM	1	11,855	1	11,855	10,824
	HC GROUP TOTALS			1	11,855	1	11,855	10,824
9033	LAWRENCE COUNTY BANCSHARES, INC. LAWRENCE COUNTY BK AURORA	MO	AURORA NM	2	21,913	2	21,913	20,142
	HC GROUP TOTALS			2	21,913	2	21,913	20,142

AUXVASSE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0433	MID-MO BANCSHARES, INC. SECURITY BK OF AUXVASSE	AUXVASSE	MO	AUXVASSE NM	MO	2	13,367	12,069	2	13,367	12,069
	HC GROUP TOTALS					2	13,367	12,069	2	13,367	12,069
9134	TURNER BANCSHARES, INC. BELGRADE ST BK	BELGRADE	MO	BELGRADE NM	MO	3	32,673	29,801	3	32,673	29,801
	HC GROUP TOTALS					3	32,673	29,801	3	32,673	29,801
7075	BOOTHEEL BANCORP, INC. FIRST COMMUNITY BK	BERNIE	MO	BERNIE NM	MO	3	57,087	52,839	3	57,087	52,839
	HC GROUP TOTALS					3	57,087	52,839	3	57,087	52,839
7819	HARRISON COUNTY BANCSHARES, INC. FIRST NB OF BETHANY	BETHANY	MO	BETHANY NAT	MO	1	44,073	40,619	1	44,073	40,619
	HC GROUP TOTALS					1	44,073	40,619	1	44,073	40,619
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BK	BLACKBURN	MO	BLACKBURN NM	MO	2	8,158	7,471	2	8,158	7,471
	HC GROUP TOTALS					2	8,158	7,471	2	8,158	7,471
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BK CENTRAL MISSOURI ST BK	BLACKWATER BOONVILLE	MO MO	BLACKWATER NM NM	MO	1 2	7,616 6,710	6,878 6,117	1 2	7,616 6,710	6,878 6,117
	HC GROUP TOTALS					3	14,326	12,995	3	14,326	12,995

BLUE 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
6103	BUNCETON BANCSHARES, INC. BUNCETON ST BK BUNCETON	MO	BLUE SPRINGS NM	1	7,762	1	7,762	6,981
	HC GROUP TOTALS			1	7,762	1	7,762	6,981
8376	MID CONTINENT BANCSHARES, INC. BANK OF JACOMO RAY COUNTY BK BLUE SPRINGS RICHMOND	MO MO	BLUE SPRINGS NM NM	3 2	45,748 11,404	3 2	45,748 11,404	41,421 10,422
	HC GROUP TOTALS			5	57,152	5	57,152	51,843
6061	URICH BANCORP, INC. BANK OF URICH URICH	MO	BLUE SPRINGS NM	1	6,941	1	6,941	6,144
	HC GROUP TOTALS			1	6,941	1	6,941	6,144
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BK BLYTHEDALE	MO	BLYTHEDALE NM	2	11,044	2	11,044	10,526
	HC GROUP TOTALS			2	11,044	2	11,044	10,526
3622	KNOTT HOLDING COMPANY, INC. FARMERS BK CARROLLTON	MO	BOGARD NM	2	21,660	2	21,660	20,058
	HC GROUP TOTALS			2	21,660	2	21,660	20,058
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON BOURBON	MO	BOURBON NM	1	22,245	1	22,245	20,414
	HC GROUP TOTALS			1	22,245	1	22,245	20,414

BRUNSWICK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8360	CHARITON COUNTY BANCSHARES, INC. CHARITON COUNTY BK	BRUNSWICK NM	MO	2	27,240	24,925	2	27,240	24,925
	HC GROUP TOTALS			2	27,240	24,925	2	27,240	24,925
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST ST BK OF MISSOURI	BUCKNER NM	MO	2	22,200	20,283	2	22,200	20,283
	HC GROUP TOTALS			2	22,200	20,283	2	22,200	20,283
6831	BUTLER BANCORP, INC. FIRST BK OF BTLR	BUTLER NM	MO	1	33,324	30,531	1	33,324	30,531
3790	BUERGE BANCSHARES, INC.	JOPLIN	MO	1	33,324	30,531	1	33,324	30,531
	HC GROUP TOTALS			1	33,324	30,531	1	33,324	30,531
3206	CABOOL BANCSHARES, INC. CABOOL ST BK	CABOOL NM	MO	1	37,552	32,704	1	37,552	32,704
	HC GROUP TOTALS			1	37,552	32,704	1	37,552	32,704
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BK	CAMDENTON SM	MO	2	16,790	16,094	2	16,790	16,094
	HC GROUP TOTALS			2	16,790	16,094	2	16,790	16,094
0158	FIRST CENTRE BANCSHARES, INC. FIRST BK CNTRE	OSAGE BEACH NM	MO	1	7,339	6,097	1	7,339	6,097
	HC GROUP TOTALS			1	7,339	6,097	1	7,339	6,097

CONTROLS THIS GROUP

CAMDENTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5540	FIRST NATIONAL BANCSHARES, INC. FIRST NB CAMDENTON	MO	CAMDENTON NAT	2	99,299	MO 2	90,475	2	99,299	90,475
	HC GROUP TOTALS			2	99,299		90,475	2	99,299	90,475
2494	BRAYMER BANKSHARES, INC. BRAYMER BK BRAYMER	MO	CAMERON NM	2	13,245	MO 2	11,981	2	13,245	11,981
	HC GROUP TOTALS			2	13,245		11,981	2	13,245	11,981
7634	FSC BANCSHARES, INC. FARMERS ST BK CAMERON	MO	CAMERON NM	2	33,625	MO 2	30,280	2	33,625	30,280
	HC GROUP TOTALS			2	33,625		30,280	2	33,625	30,280
6151	FIRST EXCHANGE CORP. JACKSON EXCHANGE B&TC JACKSON FIRST EXCHANGE BK OF CAPE GIRARDEAU FIRST EXCHANGE BK OF ST LS ST LOUIS COUNTY FIRST EXCHNGE BK OF MDSN CTY FREDERICKTOWN	MO MO MO MO	CAPE GIRARDEAU SM SM SM SM	3 1 1 3	120,060 65,714 54,764 32,538	MO 3 1 1 3	110,494 60,624 50,577 30,125	3 1 1 3	120,060 65,714 54,764 32,538	110,494 60,624 50,577 30,125
	HC GROUP TOTALS			8	273,076		251,820	8	273,076	251,820
6456	C.J. BANCSHARES, INC. CITIZENS BK CARL JUNCTION	MO	CARL JUNCTION NM	2	16,402	MO 2	14,869	2	16,402	14,869
	HC GROUP TOTALS			2	16,402		14,869	2	16,402	14,869
8402	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY TC CARROLLTON	MO	CARROLLTON NM	1	37,423	MO 1	33,963	1	37,423	33,963
	HC GROUP TOTALS			1	37,423		33,963	1	37,423	33,963

CARROLLTON

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PAGE 637

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5482	FIRST CARROLLTON BANCSHARES, INC. FIRST NB OF CARROLLTON CARROLLTON	MO	CARROLLTON NAT	3	29,758	MO	27,668	3	29,758	27,668
	HC GROUP TOTALS			3	29,758		27,668	3	29,758	27,668
5501	SOUTHWEST MISSOURI BANCORPORATION, INC. SOUTHWEST MISSOURI BK CARTHAGE	MO	CARTHAGE NM	2	51,253	MO	45,938	2	51,253	45,938
	HC GROUP TOTALS			2	51,253		45,938	2	51,253	45,938
4969	CARUTHERSVILLE NATIONAL BANCSHARES COMPANY NATIONAL BK OF CARUTHERSVL CARUTHERSVILLE	MO	CARUTHERSVILLE NAT	2	17,966	MO	15,768	2	17,966	15,768
	HC GROUP TOTALS			2	17,966		15,768	2	17,966	15,768
6584	FIRST STATE BANCORP, INC. FIRST ST BK CARUTHERSVILLE BANK OF HAYTI HAYTI	MO MO	CARUTHERSVILLE NM NM	1 2	58,160 33,575	MO	52,205 30,591	1 2	58,160 33,575	52,205 30,591
	HC GROUP TOTALS			3	91,735		82,796	3	91,735	82,796
0098	PACIFIC NATIONAL BANCSHARES, INC. PACIFIC NB PACIFIC	MO	CHESTERFIELD NAT	1	16,277	MO	14,944	1	16,277	14,944
	HC GROUP TOTALS			1	16,277		14,944	1	16,277	14,944
5474	TERRE DU LAC BANCSHARES, INC. BANK OF THE BOOTHEEL STEELE BANK OF THE LEADBELT LEADWOOD	MO MO	CHESTERFIELD NM NM	2 2	27,954 21,025	MO	25,752 19,175	2 2	27,954 21,025	25,752 19,175
	HC GROUP TOTALS			4	48,979		44,927	4	48,979	44,927

CHILLICOTHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9350	C. S. BANCSHARES, INC. CHILLICOTHE ST BK	CHILLICOTHE	MO NM	3	56,733	3	56,733	52,246
	HC GROUP TOTALS			3	56,733	3	56,733	52,246
4803	CHILLICOTHE BANCSHARES, INC. COMMUNITY BK	CHILLICOTHE	MO NM	2	33,956	2	33,956	30,686
	HC GROUP TOTALS			2	33,956	2	33,956	30,686
1172	CITIZENS BANCSHARES CO. CITIZENS B&TC FIRST BK MARYVILLE	CHILLICOTHE MARYVILLE	MO NM MO NM	3 2	161,558 32,902	3 2	161,558 32,902	143,115 28,782
	HC GROUP TOTALS			5	194,460	5	194,460	171,897
3839	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF PETTIS CTY CITIZENS BK	SEDALIA SHELBYVILLE	MO NM MO NM	3 1	30,156 18,107	3 1	30,156 18,107	27,007 16,297
	HC GROUP TOTALS			4	48,263	4	48,263	43,304
8298 6207	FORT KNOX BANCSHARES, INC. INVESTORS SERVICES, INC. FORT KNOX NB	FORT KNOX	CHILLICOTHE FORT KNOX MILITARY RESERVATI KY NAT	5	65,877	5	65,877	58,995
8298	FORT KNOX BANCSHARES, INC.		CHILLICOTHE MO CONTROLS THIS GROUP					
	HC GROUP TOTALS			5	65,877	5	65,877	58,995
7853	FORT RUCKER BANCSHARES, INC. FORT RUCKER NB	FORT RUCKER	AL CHILLICOTHE NAT	4	39,695	4	39,695	35,862
	HC GROUP TOTALS			4	39,695	4	39,695	35,862

CHILLICOTHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2576	MARYVILLE BANCSHARES, INC. CITIZENS ST BK	MARYVILLE	MO	CHILLICOTHE NM	5	98,580	MO 89,479	5	98,580	89,479
	HC GROUP TOTALS				5	98,580		5	98,580	89,479
7560	WARRENSBURG BANCSHARES, INC. BANK OF WARRENSBURG	WARRENSBURG	MO	CHILLICOTHE NM	2	11,336	MO 10,191	2	11,336	10,191
	HC GROUP TOTALS				2	11,336		2	11,336	10,191
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BKG CO	CLARKSVILLE	MO	CLARKSVILLE NM	3	12,360	MO 11,354	3	12,360	11,354
	HC GROUP TOTALS				3	12,360		3	12,360	11,354
6638	CLAYCO BANCSHARES, INC. CLAYCO ST BK	CLAYCOMO	MO	CLAYCOMO NM	1	12,605	MO 11,439	1	12,605	11,439
	HC GROUP TOTALS				1	12,605		1	12,605	11,439
8139	CAPITAL BANCORPORATION, INC. CAPITAL B&TC OF C BANK OF BLOOMSDALE	CLAYTON BLOOMSDALE	MO MO	CLAYTON NM NM	1 1	45,627 32,293	MO 40,231 28,171	1 1	45,627 32,293	40,231 28,171
	HC GROUP TOTALS				2	77,920		2	77,920	68,402
0474	LANDMARK BANCSHARES CORPORATION LANDMARK BK LANDMARK BK ST CHRLS CTY LANDMARK BK SPRINGFIELD NA	CLAYTON CLAYTON ST CHARLES SPRINGFIELD	MO MO MO	CLAYTON NM NM NAT	16 7 2	876,174 201,774 59,820	MO 791,933 184,812 55,320	16 7 2	876,174 201,774 59,820	791,933 184,812 55,320

CLAYTON

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
0474	LANDMARK BANCSHARES CORPORATION	CLAYTON						
	LANDMARK KCI BK KANSAS CITY	MO NM	2	20,127	16,765	2	20,127	16,765
	LANDMARK BK KANSAS CITY KANSAS CITY	MO NM	1	18,233	16,183	1	18,233	16,183
2479	CCNB BANCSHARES CORPORATION	OZARK						
	LANDMARK BK OZARK	MO NAT	2	36,828	34,393	2	36,828	34,393
5722	LANDMARK BANCSHARES OF ILLINOIS, INC.	FAIRVIEW HEIGHTS						
	LANKDMARK BK EDGEMNT EAST ST LOUIS	IL SM	3	97,401	89,153	3	97,401	89,153
	LANDMARK BK FAIRVIEW HEIGHTS	IL SM	1	62,182	56,038	1	62,182	56,038
	LANDMARK BK ST CLAIR CTY O'FALLON	IL SM	3	28,510	26,211	3	28,510	26,211
	LANDMARK BK ALTON	IL SM	3	28,314	26,258	3	28,314	26,258
	LANDMARK BK MASCOUTAH	IL SM	1	25,106	22,932	1	25,106	22,932
	LANDMARK BK CARBONDALE	IL SM	1	24,142	22,326	1	24,142	22,326
0474	LANDMARK BANCSHARES CORPORATION	CLAYTON						
	HC GROUP TOTALS		42	1,478,611	1,342,324	42	1,478,611	1,342,324
8454	CALHOUN BANCSHARES, INC. CITIZENS ST BK OF CALHOUN	CLINTON						
	HC GROUP TOTALS		2	29,035	26,543	2	29,035	26,543
1159	FINANCIAL ENTERPRISES, INC. FIRST NB OF CLINTON	CLINTON						
	HC GROUP TOTALS		2	37,207	33,554	2	37,207	33,554
2559	UNION STATE BANCSHARES, INC. UNION ST BK OF CLINTON	CLINTON						
	HC GROUP TOTALS		2	48,369	44,586	2	48,369	44,586
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY	COFFEY						
	HC GROUP TOTALS		1	5,463	5,038	1	5,463	5,038

MO CONTROLS THIS GROUP

COLUMBIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1827	BREN-MAR PROPERTIES, INC. FIRST AMERICAN NB TISHOMINGO	OK	COLUMBIA NAT	5	103,724	MO 95,872	5	103,724	95,872
	HC GROUP TOTALS			5	103,724		5	103,724	95,872
1775	BROOKWOOD, INC. FIRST HERITAGE NB DAVIS	OK	COLUMBIA NAT	2	39,730	MO 35,141	2	39,730	35,141
	HC GROUP TOTALS			2	39,730		2	39,730	35,141
6817	CENTURY STATE BANCSHARES, INC. CENTURY ST BK COLUMBIA	MO	COLUMBIA NM	2	38,066	MO 34,870	2	38,066	34,870
	HC GROUP TOTALS			2	38,066		2	38,066	34,870
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NB&TC COLUMBIA	MO	COLUMBIA NAT	5	149,165	MO 128,761	5	149,165	128,761
	HC GROUP TOTALS			5	149,165		5	149,165	128,761
8327	JACK'S FORK BANCORPORATION, INC. BANK OF MOUNTAIN VIEW MOUNTAIN VIEW SUMMERSVILLE ST BK SUMMERSVILLE TEXAS CTY BK HOUSTON	MO MO MO	COLUMBIA NM NM NM	3 1 2	28,811 17,418 7,885	MO 25,119 15,958 7,247	3 1 2	28,811 17,418 7,885	25,119 15,958 7,247
	HC GROUP TOTALS			6	54,114		6	54,114	48,324
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BK CONCORDIA	MO	CONCORDIA NM	3	38,854	MO 35,983	3	38,854	35,983
	HC GROUP TOTALS			3	38,854		3	38,854	35,983

CRAIG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6266	NORTHWEST MISSOURI BANCSHARES, INC.	CRAIG	MO	CRAIG NM	5,527	5,161	1	5,527	5,161
	BANK OF CRAIG								
	HC GROUP TOTALS			1	5,527	5,161	1	5,527	5,161
1208	FIRST BANKS, INC.	CREVE COEUR	MO	CREVE COEUR NM	243,553	215,265	13	243,553	215,265
	FIRST BK & TC	PITTSFIELD	IL	NAT	50,442	45,604	2	50,442	45,604
	FIRST NB OF PITTSFIELD	HERMANN	MO	NM	45,343	41,891	2	45,343	41,891
	FIRST BK OF GSCNDE CTY	GERALD	MO	NM	42,228	37,415	3	42,228	37,415
	FIRST BK	FLAT RIVER	MO	NM	38,707	34,946	3	38,707	34,946
	FIRST BK OF ST FRNCS CTY	MONTGOMERY CITY	MO	NM	32,590	29,578	2	32,590	29,578
	FIRST BK OF MNTGMRY CTY	WENTZVILLE	MO	NM	30,444	25,011	2	30,444	25,011
	FIRST BK OF ST CHRLS CTY	WARRENTON	MO	NM	30,071	27,896	2	30,071	27,896
	FIRST BK OF JFFRSN CTY	ARNOLD	MO	NM	18,668	17,226	2	18,668	17,226
3066	COMMUNITY BANCORP, INC.			MANCHESTER			MO CONTROLS THIS GROUP		
	HC GROUP TOTALS			31	532,046	474,832	31	532,046	474,832
4494	PEOPLES INVESTMENT CORPORATION	CUBA	MO	CUBA NM	48,070	42,574	4	48,070	42,574
	PEOPLES BK								
	HC GROUP TOTALS			4	48,070	42,574	4	48,070	42,574
2824	PLATTE COUNTY BANCSHARES, INC.	KANSAS CITY	MO	DEARBORN NM	26,508	24,832	2	26,508	24,832
	UNITED MISSOURI BK OF NLAND	PLATTE CITY	MO	NM	18,095	16,657	2	18,095	16,657
	PLATTE COUNTY BK								
	HC GROUP TOTALS			4	44,603	41,489	4	44,603	41,489
5939	COLONIAL BANCSHARES, INC.	DES PERES	MO	DES PERES NM	139,853	128,782	2	139,853	128,782
	COLONIAL BK	ELLINSVILLE	MO	NM	2,270	235	1	2,270	235
	VILLAGE BK ST LOUIS CTY								
	HC GROUP TOTALS			3	142,123	129,017	3	142,123	129,017

DEXTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9280	GIDEON BANCSHARES COMPANY COMMERCIAL BK OF GIDEON	GIDEON	MO	DEXTER NM	1	9,331	MO 7,741	1	9,331	7,741
HC GROUP TOTALS					1	9,331	7,741	1	9,331	7,741
8408	PULASKI BANCSHARES, INC. STATE BK OF DIXON	DIXON	MO	DIXON NM	1	28,476	MO 24,299	1	28,476	24,299
HC GROUP TOTALS					1	28,476	24,299	1	28,476	24,299
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL	MO	DREXEL NM	1	21,282	MO 18,004	1	21,282	18,004
HC GROUP TOTALS					1	21,282	18,004	1	21,282	18,004
0280	TRI-COUNTY BANCSHARES, INC. TRI COUNTY ST BK OSCEOLA BK LOWRY CITY BK	ELDORADO SPRINGS OSCEOLA LOWRY CITY	MO MO MO	EL DORADO NM NM NM	3 2 1	54,536 24,840 9,848	MO 50,005 22,954 8,991	3 2 1	54,536 24,840 9,848	50,005 22,954 8,991
2677	TCB INVESTMENTS, INC.			KANSAS CITY			MO CONTROLS	THIS GROUP		
HC GROUP TOTALS					6	89,224	81,950	6	89,224	81,950
9726	CITIZENS BANCSHARES OF ELDON, INC. CITIZENS BK	ELDON	MO	ELDON NM	2	42,635	MO 37,989	2	42,635	37,989
HC GROUP TOTALS					2	42,635	37,989	2	42,635	37,989
4470	MATHES BANCSHARES, INC. FARMERS ST BK	ELLINGTON	MO	ELLINGTON NM	1	10,340	MO 9,539	1	10,340	9,539
HC GROUP TOTALS					1	10,340	9,539	1	10,340	9,539

ELLISVILLE

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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		
8134	BANCENTER ONE GROUP, INC. BANKCENTER ONE	ELLISVILLE	MO	ELLISVILLE NM	3	100,287	MO 91,702	3	100,287	91,702
	HC GROUP TOTALS				3	100,287	91,702	3	100,287	91,702
9572	EMINENCE BANKSHARES, INC. EMINENCE SECURITY BK	EMINENCE	MO	EMINENCE NM	1	11,380	MO 10,157	1	11,380	10,157
	HC GROUP TOTALS				1	11,380	10,157	1	11,380	10,157
8691	FAIRFAX BANCSHARES, INC. EXCHANGE BK	FAIRFAX	MO	FAIRFAX NM	1	17,930	MO 14,879	1	17,930	14,879
	HC GROUP TOTALS				1	17,930	14,879	1	17,930	14,879
6681	FARLEY BANCSHARES, INC. FARLEY ST BK	FARLEY	MO	FARLEY NM	1	21,547	MO 18,551	1	21,547	18,551
	HC GROUP TOTALS				1	21,547	18,551	1	21,547	18,551
7643	FIRST STATE BANCSHARES, INC. FIRST ST BK IRON COUNTY SECURITY BK	FARMINGTON IRONTON	MO MO	FARMINGTON NM NM	2 2	66,091 35,872	MO 58,794 32,954	2 2	66,091 35,872	58,794 32,954
	HC GROUP TOTALS				4	101,963	91,748	4	101,963	91,748
8407	NEW ERA BANCORPORATION, INC. NEW ERA BK	FREDERICKTOWN	MO	FREDERICKTOWN NM	3	77,569	MO 68,145	3	77,569	68,145
	HC GROUP TOTALS				3	77,569	68,145	3	77,569	68,145

FULTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4827	CALLAWAY SECURITY BANKS, INC. CALLAWAY BK FULTON	MO SM	3	93,272	83,304	3	93,272	83,304
HC GROUP TOTALS			3	93,272	83,304	3	93,272	83,304
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE GAINESVILLE	MO NM	3	49,012	44,453	3	49,012	44,453
HC GROUP TOTALS			3	49,012	44,453	3	49,012	44,453
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN GALLATIN	MO NM	1	13,359	12,303	1	13,359	12,303
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO NM	1	6,781	6,253	1	6,781	6,253
2488	CITIZENS BAN-CORPORATION ROCK PORT	MO			CONTROLS THIS GROUP			
HC GROUP TOTALS			2	20,140	18,556	2	20,140	18,556
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BK GARDEN CITY	MO NM	1	9,975	9,152	1	9,975	9,152
HC GROUP TOTALS			1	9,975	9,152	1	9,975	9,152
2145	INTERNATIONAL BANCSHARES, INC. FIRST BK GLADSTONE BANK OF ST JOSEPH ST JOSEPH CITIZENS B&T SMITHVILLE	MO NM MO NM MO NM	5 4 2	183,360 155,864 36,347	164,811 145,274 32,412	5 4 2	183,360 155,864 36,347	164,811 145,274 32,412
HC GROUP TOTALS			11	375,571	342,497	11	375,571	342,497

GLASGOW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6405	BANCSHARES OF GLASGOW, INC. TRI COUNTY TC	GLASGOW	MO	16,050	14,267	1	16,050	14,267
	HC GROUP TOTALS			1	16,050	1	16,050	14,267
4217	GRANBY BANCSHARES, INC. CITIZENS ST BK	GRANBY	MO	10,178	9,149	2	10,178	9,149
	HC GROUP TOTALS			2	10,178	2	10,178	9,149
4024	GREEN CITY BANCSHARES, INC. FARMERS BK OF GREEN CITY	GREEN CITY	MO	10,234	9,332	1	10,234	9,332
	HC GROUP TOTALS			1	10,234	1	10,234	9,332
7744	GREENVILLE BANCSHARES, INC. STATE BK OF GREENVILLE	GREENVILLE	MO	17,741	16,341	2	17,741	16,341
	HC GROUP TOTALS			2	17,741	2	17,741	16,341
1210	CANTON BANCSHARES, INC. CANTON ST BK	CANTON	MO	22,746	19,036	1	22,746	19,036
	HC GROUP TOTALS			1	22,746	1	22,746	19,036
4454	HARRISONVILLE BANCSHARES, INC. ALLEN B&TC	HARRISONVILLE	MO	40,447	36,385	2	40,447	36,385
	HC GROUP TOTALS			2	40,447	2	40,447	36,385

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1196	SOUTHWEST BANCSHARES, INC. STATE BK OF HICTORY CNTY CITIZENS ST BK OF POLK C HUMANSVILLE BK BUFFALO BK FIRST NB	HERMITAGE HERMITAGE FAIR PLAY HUMANSVILLE BUFFALO REPUBLIC	MO NM MO NM MO NM MO NAT	3 3 1 2 1	34,136 29,351 21,360 20,530 13,713	MO 31,434 27,246 19,319 19,132 12,671	3 3 1 2 1	34,136 29,351 21,360 20,530 13,713	31,434 27,246 19,319 19,132 12,671
	HC GROUP TOTALS		10	119,090	109,802	10	119,090	109,802	
7159	HIGGINSVILLE BANCSHARES, INC. HIGGINSVILLE ST BK	HIGGINSVILLE HIGGINSVILLE	MO NM	1	12,916	MO 11,523	1	12,916	11,523
	HC GROUP TOTALS		1	12,916	11,523	1	12,916	11,523	
3271	EAGLE BANCSHARES CORPORATION EAGLE B&TC JEFFERSON	HILLSBORO HILLSBORO	MO NM	1	29,808	MO 28,425	1	29,808	28,425
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC	ST. LOUIS ST LOUIS	MO NM	1	15,472	MO 11,790	1	15,472	11,790
9188	FORBES FIRST FINANCIAL CORPORATION	ST. LOUIS	MO			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	45,280	40,215	2	45,280	40,215	
6267	HILLSBORO BANCSHARES, INC. BANK OF HILLSBORO	HILLSBORO HILLSBORO	MO NM	1	25,982	MO 23,526	1	25,982	23,526
	HC GROUP TOTALS		1	25,982	23,526	1	25,982	23,526	
8003	HOLDEN BANKSHARES, INC. BANK OF HOLDEN	HOLDEN HOLDEN	MO SM	1	28,002	MO 24,792	1	28,002	24,792
	HC GROUP TOTALS		1	28,002	24,792	1	28,002	24,792	

HOPKINS		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		
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK	HOPKINS								
6019	VALLEY BANCORP, INC.	HOPKINS	MO	1	6,845	6,458	1	6,458		
					MO	CONTROLS	THIS GROUP			
	HC GROUP TOTALS			1	6,845	6,458	1	6,458		
6019	VALLEY BANCORP, INC.	HOPKINS	MO	1	6,845	6,458	1	6,458		
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK	HOPKINS	MO	1	6,845	6,458	1	6,458		
6019	VALLEY BANCORP, INC.	HOPKINS	MO	1	6,845	6,458	1	6,458		
	HC GROUP TOTALS			1	6,845	6,458	1	6,458		
0225	HUME BANCSHARES, INC. HUME BK	HUME	MO	1	6,657	6,039	1	6,039		
	HC GROUP TOTALS			1	6,657	6,039	1	6,039		
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA	MO	1	15,802	14,273	1	15,802		
	HC GROUP TOTALS			1	15,802	14,273	1	15,802		
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD ST BK	INDEPENDENCE	MO	3	70,105	62,602	3	70,105		
	HC GROUP TOTALS			3	70,105	62,602	3	70,105		
1531	JONES INVESTMENT CORPORATION FIRST CITY BK	INDEPENDENCE	MO	2	38,246	33,701	2	38,246		
	HC GROUP TOTALS			2	38,246	33,701	2	38,246		

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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
3290	IONIA BANCSHARES, INC. FIRST COMMUNITY BK	WINDSOR	MO NM	2	11,869	11,050	2	11,869	11,050
HC GROUP TOTALS				2	11,869	11,050	2	11,869	11,050
7410	COUNTY BANCORPORATION, INC. CAPE COUNTY BK CAPE COUNTY BK OF CAPE GIRA FIRST NB OF PERRYVILLE DELTA COUNTIES BK	JACKSON CAPE GIRARDEAU PERRYVILLE SIKESTON	MO NM MO NM MO NAT MO NM	3 1 1 1	100,841 60,210 31,834 20,318	93,428 54,895 27,663 17,975	3 1 1 1	100,841 60,210 31,834 20,318	93,428 54,895 27,663 17,975
HC GROUP TOTALS				6	213,203	193,961	6	213,203	193,961
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BK	JAMESPORT	MO NM	2	19,068	16,641	2	19,068	16,641
HC GROUP TOTALS				2	19,068	16,641	2	19,068	16,641
9773	BANKERS' BANCORPORATION OF MISSOURI, INC. MISSOURI INDEPENDENT BK	JEFFERSON CITY	MO SM	1	22,276	16,314	1	22,276	16,314
HC GROUP TOTALS				1	22,276	16,314	1	22,276	16,314
0184	CENTRAL BANCOMPANY CENTRAL TR BK BOONE CTY NB OF COLUMBIA FIRST NB OF ST LOUIS CTY EMPIRE BK CITY B&TC OF MOBERLY JEFFERSON BK OF MO BANK OF THE LK OF THE OZARKS FIRST NB OF MEXICO GUARANTY TC OF CLAYTON	JEFFERSON CITY COLUMBIA CLAYTON SPRINGFIELD MOBERLY JEFFERSON CITY OSAGE BEACH MEXICO CLAYTON	MO NM MO NAT MO NAT MO NM MO SM MO NM MO NM MO NAT MO NM	4 5 2 3 4 3 3 1 1	397,731 316,042 260,627 160,909 130,022 126,477 125,636 47,257 0	277,635 268,163 237,685 140,700 119,293 109,880 103,946 43,688 0	4 5 2 3 4 3 3 1 1	397,731 316,042 260,627 160,909 130,022 126,477 125,636 47,257 0	277,635 268,163 237,685 140,700 119,293 109,880 103,946 43,688 0
HC GROUP TOTALS				26	1,564,701	1,300,990	26	1,564,701	1,300,990

JONESBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8163	MONTGOMERY BANCSHARES, INC. JONESBURG ST BK JONESBURG	MO NM	1	19,858	MO 18,251	1	19,858	18,251
HC GROUP TOTALS			1	19,858	18,251	1	19,858	18,251
3790	BUERGE BANCSHARES, INC. FIRST ST BK JOPLIN	MO NM	2	68,031	MO 62,067	2	68,031	62,067
6831	BUTLER BANCORP, INC. FIRST BK OF BTLR BUTLER	MO NM	1	33,324	MO 30,531	1	33,324	30,531
3790	BUERGE BANCSHARES, INC. JOPLIN	MO			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			3	101,355	92,598	3	101,355	92,598
0150	FIRST COMMUNITY BANCORPORATION FIRST NB&TC MERCANTILE BK OF TABLE RK MCDONALD COUNTY MER BK JOPLIN REEDS SPRING PINEVILLE	MO NAT MO NM MO NM MO NAT	7 2 2 1	231,115 34,451 24,549 0	MO 205,459 31,261 22,529 0	7 2 2 5	231,115 34,451 24,549 0	205,459 31,261 22,529 0
0152	MERCANTILE BANCORPORATION INC. ST. LOUIS	MO			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	290,115	259,249	16	290,115	259,249
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK OSAWATOMIE	KS NM	1	15,114	MO 13,247	1	15,114	13,247
HC GROUP TOTALS			1	15,114	13,247	1	15,114	13,247
0262	BUFFALO BANCSHARES, INC. O BANNON BKG CO BUFFALO	MO NM	3	68,964	MO 62,840	3	68,964	62,840
HC GROUP TOTALS			3	68,964	62,840	3	68,964	62,840

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	
1698	CCB CORPORATION COUNTRY CLUB BK KANSAS CITY	MO	KANSAS CITY NM	3	67,348	MO 3	55,128	67,348	55,128
	HC GROUP TOTALS			3	67,348		55,128	67,348	55,128
4918	CENTRAL BANCSHARES OF KANSAS CITY, INC. CENTRAL BK OF KANSAS CITY KANSAS CITY	MO	KANSAS CITY NM	2	45,827	MO 2	42,497	45,827	42,497
	HC GROUP TOTALS			2	45,827		42,497	45,827	42,497
2823	CITY BANCSHARES, INC. UNITED MISSOURI CITY BK KANSAS CITY	MO	KANSAS CITY NM	7	203,959	MO 7	181,302	203,959	181,302
	HC GROUP TOTALS			7	203,959		181,302	203,959	181,302
0087	COMMERCE BANCSHARES, INC.		KANSAS CITY			MO			
	COMMERCE BK ST LOUIS NA CLAYTON	MO	NAT	29	1,846,592		1,648,371	1,846,592	1,648,371
	COMMERCE BK OF KS CITY NA KANSAS CITY	MO	NAT	11	1,429,414		1,076,471	1,429,972	1,077,041
	COMMERCE BK SPRNGFLD NA SPRINGFIELD	MO	NAT	8	462,631		420,633	462,631	420,633
	COMMERCE BK OF ST JOSEPH NA ST JOSEPH	MO	NAT	4	246,621		222,508	246,621	222,508
	COMMERCE BK JEFFRSN CTY NA FESTUS	MO	NAT	6	140,156		131,330	140,156	131,330
	COMMERCE BK OF ST CHARLES NA ST PETERS	MO	NAT	6	139,784		130,024	139,784	130,024
	COMMERCE BK OF COLUMBIA NA COLUMBIA	MO	NAT	5	93,422		87,309	93,422	87,309
	COMMERCE BK OF MEXICO NA MEXICO	MO	NAT	3	91,371		85,466	91,371	85,466
	COMMERCE BK POPLAR BLFF NA POPLAR BLUFF	MO	NAT	3	88,953		82,276	88,953	82,276
	COMMERCE BK NA JOPLIN	MO	NAT	3	86,688		79,828	86,688	79,828
	COMMERCE BK OF LEBANON NA LEBANON	MO	NAT	4	86,248		80,454	86,248	80,454
	COMMERCE BK OF MOBERLY NA MOBERLY	MO	NAT	2	68,548		63,812	68,548	63,812
	COMMERCE BK BARRY CTY NA CASSVILLE	MO	NAT	2	58,273		54,282	58,273	54,282
	COMMERCE BK OF BNNE TRR NA BONNE TERRE	MO	NAT	2	54,381		50,942	54,381	50,942
	COMMERCE BK OF CLAY CTY NA KANSAS CITY	MO	NAT	3	53,321		49,234	53,321	49,234
	COMMERCE BK OF HANNIBAL NA HANNIBAL	MO	NAT	2	50,195		46,436	50,195	46,436
	COMMERCE BK OF HARRISONVL NA HARRISONVILLE	MO	NAT	2	47,805		44,487	47,805	44,487
	COMMERCE BK OF KIRKSVILLE NA KIRKSVILLE	MO	NAT	2	46,655		43,079	46,655	43,079
	COMMERCE BK OF OMAHA NA OMAHA	NE	NAT	1	39,191		36,501	39,191	36,501
	COMMERCE BK OF KAHOKA NA KAHOKA	MO	NAT	1	37,216		34,631	37,216	34,631

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 OF LXNGTN NA COMMERCE BK LOUISIANA NA COMMERCE BK LEES SMMT NA	LEXINGTON LOUISIANA LEES SUMMIT	MO MO MO	KANSAS CITY NAT NAT NAT		MO		
				1	37,065	34,327	1	37,065
				2	24,082	21,885	2	24,082
				1	15,219	14,035	1	15,219
	HC GROUP TOTALS			103	5,243,831	4,538,321	103	5,244,389
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW B&TC	GRANDVIEW	MO	KANSAS CITY NM		MO		
				2	58,314	53,649	2	58,314
	HC GROUP TOTALS			2	58,314	53,649	2	58,314
4137	ELGIN BANCSHARES, INC. UNION NB&TC	ELGIN	IL	KANSAS CITY NAT		MO		
				2	58,594	51,855	2	58,594
	HC GROUP TOTALS			2	58,594	51,855	2	58,594
2518	FIRST BANCSHARES, INC. FIRST ST BK OF KC	KANSAS CITY	KS	KANSAS CITY NM		MO		
				1	42,306	38,386	1	42,306
	HC GROUP TOTALS			1	42,306	38,386	1	42,306
3569	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BK BROOKFIELD	BROOKFIELD	MO	KANSAS CITY NM		MO		
				3	56,908	52,225	3	56,908
	HC GROUP TOTALS			3	56,908	52,225	3	56,908
0110	HILLCREST BANCSHARES, INC. HILLCREST BK	KANSAS CITY	MO	KANSAS CITY NM		MO		
				1	20,896	18,343	1	20,896
	HC GROUP TOTALS			1	20,896	18,343	1	20,896

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	32,069	MO 29,038	2	32,069	29,038
	HC GROUP TOTALS			2	32,069	29,038	2	32,069	29,038
9594	LAWSON FINANCIAL CORPORATION LAWSON BK LAWSON	MO	KANSAS CITY NM	1	26,717	MO 24,800	1	26,717	24,800
	HC GROUP TOTALS			1	26,717	24,800	1	26,717	24,800
8414 5796 8414	LEASING EQUIPMENT SERVICES, INC. UNIVERSITY STATE BANCSHARES, INC. FIRSTBANK LEASING EQUIPMENT SERVICES, INC. LAWRENCE	KS	KANSAS CITY LAWRENCE NM KANSAS CITY	2	41,936	MO KS 37,591 MO	2	41,936	37,591
	HC GROUP TOTALS			2	41,936	37,591	2	41,936	37,591
7360	MBI BANCSHARE, INC. BANK OF KANSAS CITY KANSAS CITY	MO	KANSAS CITY SM	10	1,460,028	MO 1,331,958	10	1,460,028	1,331,958
	HC GROUP TOTALS			10	1,460,028	1,331,958	10	1,460,028	1,331,958
2089	METRO BANCSHARES, INC. METRO NORTH ST BK KANSAS CITY	MO	KANSAS CITY NM	4	425,418	MO 381,626	4	425,418	381,626
	HC GROUP TOTALS			4	425,418	381,626	4	425,418	381,626
1766 6538	MISSOURI BANC-MANAGEMENT, INC. UNION BK PEMBROKE BANCSHARES, INC. KANSAS CITY	MO	KANSAS CITY NM KANSAS CITY	4	69,187	MO 62,957 MO	4	69,187	62,957
	HC GROUP TOTALS			4	69,187	62,957	4	69,187	62,957

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
3352	MISSOURI VALLEY BANCSHARES, INC. CITIZENS BK AVA	KANSAS CITY NM	2	31,307	29,896	2	31,307	29,896
	HC GROUP TOTALS		2	31,307	29,896	2	31,307	29,896
9592	NORTHLAND BANCSHARES, INC. FIRST NB PLATTE CTY KANSAS CITY	KANSAS CITY NAT	1	8,084	6,511	1	8,084	6,511
	HC GROUP TOTALS		1	8,084	6,511	1	8,084	6,511
6538 1766	PEMBROKE BANCSHARES, INC. MISSOURI BANC-MANAGEMENT, INC. UNION BK KANSAS CITY	KANSAS CITY KANSAS CITY NM KANSAS CITY	4	69,187	62,957	4	69,187	62,957
6538	PEMBROKE BANCSHARES, INC.		4	69,187	62,957	4	69,187	62,957
	HC GROUP TOTALS		4	69,187	62,957	4	69,187	62,957
8292	RALSTON BANCSHARES, INC. RALSTON BK RALSTON	KANSAS CITY NM	2	66,986	61,388	2	66,986	61,388
	HC GROUP TOTALS		2	66,986	61,388	2	66,986	61,388
8608	SUPERIOR BANCSHARES, INC. SUPERIOR NB KANSAS CITY	KANSAS CITY NAT	1	27,395	24,371	1	27,395	24,371
	HC GROUP TOTALS		1	27,395	24,371	1	27,395	24,371
6392	TANEY COUNTY BANCORPORATION, INC. SECURITY B&TC BRANSON	KANSAS CITY NM	3	58,976	54,036	3	58,976	54,036
	HC GROUP TOTALS		3	58,976	54,036	3	58,976	54,036

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2677	TCB INVESTMENTS, INC.	KANSAS CITY								
	CITIZENS BK	APPLETON CITY	MO	NM	1	16,907	15,498	1	16,907	15,498
0280	TRI-COUNTY BANCSHARES, INC.	EL DORADO								
	TRI COUNTY ST BK	EL DORADO SPRINGS	MO	NM	3	54,536	50,005	3	54,536	50,005
	OSCEOLA BK	OSCEOLA	MO	NM	2	24,840	22,954	2	24,840	22,954
	LOWRY CITY BK	LOWRY CITY	MO	NM	1	9,848	8,991	1	9,848	8,991
2677	TCB INVESTMENTS, INC.	KANSAS CITY								
						MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		7	106,131	97,448	7	106,131	97,448		
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY								
	UNITED MISSOURI BK KC CY NA	KANSAS CITY	MO	NAT	4	1,779,236	1,570,053	4	1,779,236	1,570,053
	UNITED MO BK OF ST LOUIS NA	ST LOUIS	MO	NAT	11	378,227	329,868	11	378,227	329,868
	UNITED MISSOURI CITY BK	KANSAS CITY	MO	NM	7	203,959	181,302	7	203,959	181,302
	UNITED MO BK NW	ST JOSEPH	MO	NM	10	181,385	166,655	10	181,385	166,655
	UNITED MISSOURI USA BK	NEW CASTLE	DE	NM	1	133,866	52,500	1	133,866	52,500
	NODAWAY VALLEY BK	MARYVILLE	MO	NM	3	129,811	119,329	3	129,811	119,329
	UNITED MISSOURI BK SOUTH	KANSAS CITY	MO	NM	2	111,417	95,693	2	111,417	95,693
	UNITED MISSOURI BK OF	WARRENSBURG	MO	NM	4	92,377	85,253	4	92,377	85,253
	UNITED MISSOURI BK HCKMN ML	KANSAS CITY	MO	NM	3	87,120	77,969	3	87,120	77,969
	UNITED MISSOURI BK N CENTRAL	BROOKFIELD	MO	NM	8	85,057	77,270	8	85,057	77,270
	UNITED MISSOURI BK OF MONETT	MONETT	MO	NM	1	79,960	71,455	1	79,960	71,455
	UNITED MISSOURI BK OF	SPRINGFIELD	MO	NM	2	77,494	68,329	2	77,494	68,329
	UNITED MISSOURI BK OF	JEFFERSON CITY	MO	NM	3	72,179	66,005	3	72,179	66,005
	UNITED MISSOURI BK OF	CARTHAGE	MO	NM	2	52,083	47,036	2	52,083	47,036
	UNITED MISSOURI BK OF JOPLIN	JOPLIN	MO	NM	3	51,474	47,161	3	51,474	47,161
	UNITED MISSOURI BK OF	BOONVILLE	MO	NM	2	50,291	45,456	2	50,291	45,456
	UNITED MISSOURI BK OF PARIS	PARIS	MO	SM	1	31,176	28,138	1	31,176	28,138
	UNITED MISSOURI BK OF NLAND	KANSAS CITY	MO	NM	2	26,508	24,832	2	26,508	24,832
	UNITED MISSOURI BK CASS CTY	PECULIAR	MO	NM	1	24,785	22,317	1	24,785	22,317
			MO	NAT	1	0	0	2	0	0
3811	FCB CORP.	COLLINSVILLE								
	FIRST NB OF COLLINSVILLE	COLLINSVILLE	IL	NAT	3	134,741	121,230	3	134,741	121,230
	FIRST COUNTY BK	MARYVILLE	IL	NM	1	18,402	16,140	1	18,402	16,140
	FIRST ST BK	MORRISONVILLE	IL	NM	1	9,365	8,571	1	9,365	8,571
2744	WARSAW BANCSHARES, INC.	WARSAW								
	UNITED MISSOURI BK OF WARSAW	WARSAW	MO	NM	3	50,391	45,807	3	50,391	45,807
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY								
						MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		79	3,861,304	3,368,369	80	3,861,304	3,368,369		

KANSAS 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		
7319	URBAN BANCSHARES, INC. MISSOURI B&TC	KANSAS CITY	MO	KANSAS CITY NM	1	37,761	MO 35,419	1	37,761	35,419
	HC GROUP TOTALS		1	37,761	35,419	1	37,761	35,419		
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	WAVERLY	MO	KANSAS CITY NM	1	8,604	MO 7,865	1	8,604	7,865
7676	WAVERLY BANCSHARES, INC.			WAVERLY			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8,604	7,865	1	8,604	7,865		
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BK	KEARNEY	MO	KEARNEY NM	1	28,528	MO 25,384	1	28,528	25,384
	HC GROUP TOTALS		1	28,528	25,384	1	28,528	25,384		
4917	TRUSTCO BANKSHARES, INC. KEARNEY TC	KEARNEY	MO	KEARNEY NM	1	28,296	MO 25,781	1	28,296	25,781
	HC GROUP TOTALS		1	28,296	25,781	1	28,296	25,781		
9616	COTTON EXCHANGE BANCSHARES, INC. COTTON EXCHANGE BK	KENNETT	MO	KENNETT NM	2	53,741	MO 49,075	2	53,741	49,075
	HC GROUP TOTALS		2	53,741	49,075	2	53,741	49,075		
9058	KENNETT BANCSHARES, INC. KENNETT NB	KENNETT	MO	KENNETT NAT	1	51,046	MO 46,598	1	51,046	46,598
	HC GROUP TOTALS		1	51,046	46,598	1	51,046	46,598		

KIRKSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NB KIRKSVILLE	MO	KIRKSVILLE NAT	1	54,325	MO 1	49,024	54,325	49,024
	HC GROUP TOTALS			1	54,325		49,024	54,325	49,024
8724	BANCSHARES OF KNOB NOSTER, INC. BANK OF KNOB NOSTER KNOB NOSTER	MO	KNOB NOSTER NM	1	23,870	MO 1	21,718	23,870	21,718
	HC GROUP TOTALS			1	23,870		21,718	23,870	21,718
4914	GREAT RIVER BANCSHARES, INC. FARMERS & MERCHANTS BK LA GRANGE	MO	LA GRANGE NM	1	17,405	MO 1	16,072	17,405	16,072
	HC GROUP TOTALS			1	17,405		16,072	17,405	16,072
6323	LABELLE BANCSHARES, INC. BANK OF LA BELLE LA BELLE	MO	LABELLE NM	1	23,235	MO 1	21,097	23,235	21,097
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO	LABELLE NM	1	46,852	MO 1	42,483	46,852	42,483
6323	LABELLE BANCSHARES, INC.		LABELLE			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	70,087		63,580	70,087	63,580
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO	LABELLE NM	1	46,852	MO 1	42,483	46,852	42,483
6323	LABELLE BANCSHARES, INC.		LABELLE			MO CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	46,852		42,483	46,852	42,483
0457	LADDONIA STATE BANCSHARES, INC. LADDONIA ST BK LADDONIA	MO	LADDONIA NM	2	19,773	MO 2	17,302	19,773	17,302
	HC GROUP TOTALS			2	19,773		17,302	19,773	17,302

LAMAR		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		
7938	LAMAR TRUST BANCSHARES, INC LAMAR B&TC	LAMAR	MO NM	1	47,628	41,761	1	47,628	41,761	
	HC GROUP TOTALS			1	47,628	41,761	1	47,628	41,761	
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. FIRST SECURITY BK	LANCASTER	MO NM	2	18,238	16,667	2	18,238	16,667	
	HC GROUP TOTALS			2	18,238	16,667	2	18,238	16,667	
7834	SCHUYLER COUNTY BANCSHARES, INC. SCHUYLER COUNTY ST BK	LANCASTER	MO NM	1	22,719	20,772	1	22,719	20,772	
	HC GROUP TOTALS			1	22,719	20,772	1	22,719	20,772	
6852	CENTRAL SHARES, INC. CENTRAL BK	LEBANON	MO NM	3	63,882	58,962	3	63,882	58,962	
	HC GROUP TOTALS			3	63,882	58,962	3	63,882	58,962	
8746	FIRST NATIONAL BANCOR, INC. FIRST NB	LEES SUMMIT	MO NAT	1	19,438	17,501	1	19,438	17,501	
	HC GROUP TOTALS			1	19,438	17,501	1	19,438	17,501	
6176	MIDLAND BANCOR, INC. MIDLAND BK	LEES SUMMIT	MO NM	4	156,692	142,025	4	156,692	142,025	
	HC GROUP TOTALS			4	156,692	142,025	4	156,692	142,025	

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	2	52,898	MO 47,656	2	52,898	47,656
	HC GROUP TOTALS				2	52,898		2	52,898	47,656
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN ST BK	LEWISTOWN	MO	LEWISTOWN NM	2	32,983	MO 29,640	2	32,983	29,640
	HC GROUP TOTALS				2	32,983		2	32,983	29,640
2984	T & C BANCORP, INC. TOWN & COUNTRY BK QUINCY	QUINCY	IL	LEWISTOWN NM	3	28,621	MO 26,384	3	28,621	26,384
	HC GROUP TOTALS				3	28,621		3	28,621	26,384
6537	LAFAYETTE COUNTY BANCSHARES, INC. LAFAYETTE CTY BK OF LXNGTN	WELLINGTON	MO	LEXINGTON NM	3	23,964	MO 22,012	3	23,964	22,012
	HC GROUP TOTALS				3	23,964		3	23,964	22,012
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK LIBERTY NA	LIBERTY	MO	LIBERTY NAT	3	61,597	MO 55,661	3	61,597	55,661
	HC GROUP TOTALS				3	61,597		3	61,597	55,661
7130	LINCOLN BANCSHARES, INC. FARMERS BK OF LINCOLN	LINCOLN	MO	LINCOLN SM	1	26,739	MO 24,084	1	26,739	24,084
	HC GROUP TOTALS				1	26,739		1	26,739	24,084

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	45,178	39,269	3	45,178	39,269	
	HC GROUP TOTALS			45,178	39,269	3	45,178	39,269	
8662	MACON-ATLANTA BANCORP, INC. MACON ATLANTA ST BK	MACON	MO	77,225	68,465	2	77,225	68,465	
	HC GROUP TOTALS			77,225	68,465	2	77,225	68,465	
3066	COMMUNITY BANCORP, INC. CITIZENS BK OF OWENSVILLE	OWENSVILLE	MO	31,210	27,184	1	31,210	27,184	
1208	FIRST BANKS, INC. FIRST BK & TC FIRST NB OF PITTSFIELD 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	CREVE COEUR PITTSFIELD HERMANN GERALD FLAT RIVER MONTGOMERY CITY WENTZVILLE WARRENTON ARNOLD	MO IL MO MO MO MO MO MO MO MO	1 2 13 2 2 3 3 2 2 2 2	243,553 50,442 45,343 42,228 38,707 32,590 30,444 30,071 18,668	215,265 45,604 41,891 37,415 34,946 29,578 25,011 27,896 17,226	243,553 50,442 45,343 42,228 38,707 32,590 30,444 30,071 18,668	215,265 45,604 41,891 37,415 34,946 29,578 25,011 27,896 17,226	
3066	COMMUNITY BANCORP, INC.		MO				CONTROLS THIS GROUP		
	HC GROUP TOTALS			563,256	502,016	32	563,256	502,016	
7599	SECOND ILLINOIS BANCORP, INC. FIRST B&TC O FALLON FIRST B&TC GRNVLE FIRST BK OF FAYETTE CTY	O FALLON GREENVILLE VANDALIA	IL IL IL	2 1 1	69,730 42,145 39,954	63,850 38,790 36,445	2 1 1	69,730 42,145 39,954	63,850 38,790 36,445
	HC GROUP TOTALS			151,829	139,085	4	151,829	139,085	

MANCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8359	THIRD ILLINOIS BANCORP, INC. FIRST BK OF JOHNSTON CY JOHNSTON CITY FIRST BK OF LAWRENCE CTY NA LAWRENCEVILLE	IL IL	MANCHESTER SM NAT	1 2	28,459 27,455	MO 26,113 25,317	1 2	28,459 27,455	26,113 25,317
	HC GROUP TOTALS			3	55,914	51,430	3	55,914	51,430
7196	THREE CITIES BANCORP, INC. FIRST BK OF COLUMBIA NA COLUMBIA FIRST BK OF CHESTER NA CHESTER FIRST BK OF CARBONDALE CARBONDALE	IL IL IL	MANCHESTER NAT NAT NM	1 2 2	60,520 37,054 26,440	MO 55,410 33,675 22,895	1 2 2	60,520 37,054 26,440	55,410 33,675 22,895
	HC GROUP TOTALS			5	124,014	111,980	5	124,014	111,980
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD MANSFIELD	MO	MANSFIELD NM	1	17,550	MO 15,945	1	17,550	15,945
	HC GROUP TOTALS			1	17,550	15,945	1	17,550	15,945
8665	MARTINSBURG BANCORP, INC. MARTINSBURG BK MARTINSBURG	MO	MARTINSBURG NM	1	18,277	MO 15,830	1	18,277	15,830
	HC GROUP TOTALS			1	18,277	15,830	1	18,277	15,830
7328	NODAWAY VALLEY BANCSHARES, INC. NODAWAY VALLEY BK MARYVILLE	MO	MARYVILLE NM	3	129,811	MO 119,329	3	129,811	119,329
	HC GROUP TOTALS			3	129,811	119,329	3	129,811	119,329
3115	META BANCO, INC. MID AMERICA BK META	MO	META NM	2	13,326	MO 12,339	2	13,326	12,339
	HC GROUP TOTALS			2	13,326	12,339	2	13,326	12,339

MINDENMINES

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		
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES	MO	MINDENMINES NM	2	15,841	13,712	2	15,841	13,712
	HC GROUP TOTALS				2	15,841	13,712	2	15,841	13,712
4636	CAIRO/MOBERLY BANCSHARES, INC. BANK OF CAIRO & MOBERLY	MOBERLY MOBERLY	MO	MOBERLY SM	2	33,902	30,353	2	33,902	30,353
	HC GROUP TOTALS				2	33,902	30,353	2	33,902	30,353
4695	MONTRROSE SAVINGS BANCSHARES, INC. MONTRROSE SVG BK	MONTRROSE	MO	MONTRROSE NM	1	13,060	11,931	1	13,060	11,931
	HC GROUP TOTALS				1	13,060	11,931	1	13,060	11,931
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BK	MOUND CITY	MO	MOUND CITY NM	1	21,356	19,594	1	21,356	19,594
	HC GROUP TOTALS				1	21,356	19,594	1	21,356	19,594
9150	ANDERSON BANCSHARES, INC. ANDERSON ST BK	ANDERSON	MO	NEOSHO NM	2	21,281	18,352	2	21,281	18,352
	HC GROUP TOTALS				2	21,281	18,352	2	21,281	18,352
7170	MARIONVILLE BANCSHARES, INC. FIRST ST BK OF MRNVILLE	MARIONVILLE	MO	NEOSHO NM	1	8,878	7,539	1	8,878	7,539
	HC GROUP TOTALS				1	8,878	7,539	1	8,878	7,539

NEOSHO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6104	NEOSHO BANCSHARES, INC. BANK OF NEOSHO	NEOSHO	MO	SM	4	80,317	MO	73,827	4	80,317	73,827
	HC GROUP TOTALS				4	80,317		73,827	4	80,317	73,827
9700	REPUBLIC BANCSHARES, INC. SECURITY ST BK	REPUBLIC	MO	NEOSHO NM	3	37,367	MO	30,968	3	37,367	30,968
	HC GROUP TOTALS				3	37,367		30,968	3	37,367	30,968
1747	SENECA MANAGEMENT COMPANY STATE BK OF SENECA	SENECA	MO	NEOSHO NM	1	17,518	MO	15,620	1	17,518	15,620
	HC GROUP TOTALS				1	17,518		15,620	1	17,518	15,620
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BK	WEBB CITY	MO	NEVADA SM	3	28,064	MO	25,288	3	28,064	25,288
	HC GROUP TOTALS				3	28,064		25,288	3	28,064	25,288
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON	MT VERNON	MO	NEVADA NAT	3	40,109	MO	36,437	3	40,109	36,437
	HC GROUP TOTALS				3	40,109		36,437	3	40,109	36,437
8710	MID-MISSOURI BANCSHARES, INC. POLK COUNTY BK	BOLIVAR	MO	NEVADA NM	1	49,702	MO	45,001	1	49,702	45,001
	HC GROUP TOTALS				1	49,702		45,001	1	49,702	45,001

NEW HAVEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7493	CITIZENS FINANCIAL GROUP, INC. CITIZENS BK OF NEW HAVEN NEW HAVEN	MO	NEW HAVEN SM	2	45,182	MO 2	41,023	2	45,182	41,023
	HC GROUP TOTALS			2	45,182		41,023	2	45,182	41,023
7302	BEHRENS BANCSHARES, INC.		NEW LONDON			MO				
1161	BEHRENS, INC.		NEW LONDON			MO				
7302	RALLS COUNTY ST BK BEHRENS BANCSHARES, INC. NEW LONDON	MO	NM NEW LONDON	2	27,448	MO CONTROLS THIS GROUP	24,606	2	27,448	24,606
	HC GROUP TOTALS			2	27,448		24,606	2	27,448	24,606
1161	BEHRENS, INC.		NEW LONDON			MO				
7302	RALLS COUNTY ST BK BEHRENS BANCSHARES, INC. NEW LONDON	MO	NM NEW LONDON	2	27,448	MO CONTROLS THIS GROUP	24,606	2	27,448	24,606
	HC GROUP TOTALS			2	27,448		24,606	2	27,448	24,606
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID PEOPLES BK NEW MADRID	MO MO	NEW MADRID NM LILBOURN	1 1	32,143 12,261	MO	28,521 10,956	1 1	32,143 12,261	28,521 10,956
	HC GROUP TOTALS			2	44,404		39,477	2	44,404	39,477
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BK OF NEWBURG NEWBURG	MO	NEWBURG NM	2	14,780	MO	13,737	2	14,780	13,737
	HC GROUP TOTALS			2	14,780		13,737	2	14,780	13,737
7060	NKC BANCSHARES, INC. NORBANK NORTH KANSAS CITY	MO	NORTH KANSAS CITY NM	1	29,534	MO	27,274	1	29,534	27,274
	HC GROUP TOTALS			1	29,534		27,274	1	29,534	27,274

ODESSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERCIAL BK LA MONTE COMMUNITY BK BUNCETON ST BK	ODESSA ODESSA OAK GROVE LA MONTE BUNCETON	MO NM MO NM MO NM	2 1 1 1 1	95,736 31,376 10,321 7,762	MO 80,768 27,416 8,986 6,981	2 1 1 1	95,736 31,376 10,321 7,762	80,768 27,416 8,986 6,981
HC GROUP TOTALS			5	145,195	124,151	5	145,195	124,151	
2522	OSBORNE BANCSHARES, INC. BANK OF OSBORN	OSBORN	MO NM	1	5,794	MO 4,867	1	5,794	4,867
HC GROUP TOTALS			1	5,794	4,867	1	5,794	4,867	
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE	OTTERVILLE	MO NM	1	5,328	MO 4,884	1	5,328	4,884
HC GROUP TOTALS			1	5,328	4,884	1	5,328	4,884	
2479	CCNB BANCSHARES CORPORATION LANDMARK BK	OZARK	MO NAT	2	36,828	MO 34,393	2	36,828	34,393
0474	LANDMARK BANCSHARES CORPORATION	CLAYTON	MO	2	36,828	MO CONTROLS THIS GROUP	2	36,828	34,393
HC GROUP TOTALS			2	36,828	34,393	2	36,828	34,393	
0594	BYRON B. WEBB, INC. PALMYRA ST BK	PALMYRA	MO NM	2	45,845	MO 41,046	2	45,845	41,046
HC GROUP TOTALS			2	45,845	41,046	2	45,845	41,046	
6870	PARIS BANCSHARES, INC. PARIS NB	PARIS	MO NAT	1	26,281	MO 24,075	1	26,281	24,075
HC GROUP TOTALS			1	26,281	24,075	1	26,281	24,075	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
PERRY		MO							
4581	PERRY BANCSHARES, INC. PERRY ST BK MONROE CITY	MO	PERRY NM	2	23,164	MO 21,121	2	23,164	21,121
	HC GROUP TOTALS			2	23,164	21,121	2	23,164	21,121
7269	PLEASANT HOPE BANCSHARES, INC. PLEASANT HOPE BK PLEASANT HOPE	MO	PLEASANT HOPE NM	2	36,734	MO 33,564	2	36,734	33,564
	HC GROUP TOTALS			2	36,734	33,564	2	36,734	33,564
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. MERCANTILE BK OF PLR BLUFF POPLAR BLUFF	MO	POPLAR BLUFF NM	4	103,780	MO 94,224	4	103,780	94,224
0152	MERCANTILE BANCORPORATION INC. ST. LOUIS				MO CONTROLS	THIS GROUP			
	HC GROUP TOTALS			4	103,780	94,224	4	103,780	94,224
6152	FIRST SOUTHERN MISSOURI BANCSHARES, INC. CARTER COUNTY ST BK VAN BUREN	MO	POPLAR BLUFF NM	1	14,063	MO 12,836	1	14,063	12,836
	HC GROUP TOTALS			1	14,063	12,836	1	14,063	12,836
2301	MIDWEST BANCSHARES, INC. CITIZENS FIRST FNCL 0000000 DEXTER	MO	POPLAR BLUFF NM	3	29,941	MO 27,156	3	29,941	27,156
	BANK OF PIEDMONT PIEDMONT	MO	NM	3	29,366	26,374	3	29,366	26,374
	BANK OF CHAFFEE CHAFFEE	MO	NM	2	18,532	16,162	2	18,532	16,162
	HC GROUP TOTALS			8	77,839	69,692	8	77,839	69,692
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NB OF POPLAR BLUFF POPLAR BLUFF	MO	POPLAR BLUFF NAT	3	52,629	MO 47,577	3	52,629	47,577
	HC GROUP TOTALS			3	52,629	47,577	3	52,629	47,577

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8116	WASHCO BANCSHARES, INC. IRONDALE BK IRONDALE	POTOSI NM	2	22,169	20,329	2	22,169	20,329
	HC GROUP TOTALS		2	22,169	20,329	2	22,169	20,329
3374	PURDY BANCSHARES, INC. FIRST ST BK PURDY	PURDY NM	3	47,132	43,929	3	47,132	43,929
	HC GROUP TOTALS		3	47,132	43,929	3	47,132	43,929
2907	BATES COUNTY BANCSHARES, INC. SECURITY BK OF RICH HILL RICH HILL	RICH HILL NM	2	13,274	12,210	2	13,274	12,210
	HC GROUP TOTALS		2	13,274	12,210	2	13,274	12,210
7918	POLO BANCSHARES, INC. FARMERS BK OF POLO POLO	RICHMOND NM	2	11,134	10,223	2	11,134	10,223
	HC GROUP TOTALS		2	11,134	10,223	2	11,134	10,223
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY BETHANY	RIDGEWAY NM	2	9,268	8,639	2	9,268	8,639
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN GALLATIN	GALLATIN NM	1	13,359	12,303	1	13,359	12,303
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	ALBANY NM	1	6,781	6,253	1	6,781	6,253
2488	CITIZENS BAN-CORPORATION ROCK PORT	ROCK PORT NM	1					
	HC GROUP TOTALS		4	29,408	27,195	4	29,408	27,195

CONTROLS THIS GROUP

ROCK PORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY ROCK PORT	MO	ROCK PORT NM	1	37,667	MO 1	37,667	33,164
HC GROUP TOTALS				1	37,667	1	37,667	33,164
2488	CITIZENS BAN-CORPORATION CITIZENS B&TC FARMERS BK GRANT CTY/SHRDN CALDWELL COUNTY BK FARMERS & MERCHANTS BK ELMO	MO	ROCK PORT NM NM NM NM	1 2 2 2	21,728 13,125 10,996 9,905	MO 1 2 2	20,905 11,946 9,947 9,226	20,905 11,946 9,947 9,226
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY	MO	RIDGEWAY NAT	2	9,268	MO 2	8,639	9,268
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	MO	GALLATIN NM	1	13,359	MO 1	12,303	13,359
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	MO	ALBANY NM	1	6,781	MO 1	6,253	6,781
2488	CITIZENS BAN-CORPORATION		ROCK PORT			MO CONTROLS THIS GROUP		
HC GROUP TOTALS				11	85,162	11	85,162	79,219
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BK	MO	ROLLA NM	4	65,288	MO 4	59,637	65,288
HC GROUP TOTALS				4	65,288	4	65,288	59,637
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, BANK OF SALEM	IN MO	SALEM NM	2	32,265	MO 2	29,741	32,265
HC GROUP TOTALS				2	32,265	2	32,265	29,741
2139	WISDOM HOLDING CORPORATION DENT COUNTY BK	MO	SALEM NM	4	26,761	MO 4	24,635	26,761
HC GROUP TOTALS				4	26,761	4	26,761	24,635

SARCOXIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5621	SARCOXIE BANCORP, INC. FIRST NB OF SARCOXIE JOPLIN	MO						
					MO			
			2	15,722	14,166	2	15,722	14,166
	HC GROUP TOTALS		2	15,722	14,166	2	15,722	14,166
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY B&TC SCOTT CITY	MO						
					MO			
			2	14,374	13,229	2	14,374	13,229
	HC GROUP TOTALS		2	14,374	13,229	2	14,374	13,229
3133	THIRD BANCSHARES CORPORATION THIRD NB OF SEDALIA SEDALIA	MO						
					MO			
			4	169,517	152,454	4	169,517	152,454
	HC GROUP TOTALS		4	169,517	152,454	4	169,517	152,454
0425	UNION SAVINGS BANCSHARES, INC. UNION SVG BK SEDALIA	MO						
					MO			
			2	51,384	44,435	2	51,384	44,435
	HC GROUP TOTALS		2	51,384	44,435	2	51,384	44,435
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BK SEYMOUR	MO						
					MO			
			1	29,782	26,033	1	29,782	26,033
	HC GROUP TOTALS		1	29,782	26,033	1	29,782	26,033
3129	SHELBANK CORP. VERNON COUNTY BK NEVADA	MO						
					MO			
			1	10,220	9,288	1	10,220	9,288
	HC GROUP TOTALS		1	10,220	9,288	1	10,220	9,288

SHELL KNOB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7326	B.B. BANCSHARES, INC. COMMUNITY BK OF SHELL KNOB SHELL KNOB	MO		15,048	13,719	1	15,048	13,719
	HC GROUP TOTALS			15,048	13,719	1	15,048	13,719
7169	BANK OF SIKESTON HOLDING COMPANY BANK OF SIKESTON SIKESTON	MO		94,082	84,015	2	94,082	84,015
	HC GROUP TOTALS			94,082	84,015	2	94,082	84,015
7984	CONTINENTAL BANCORPORATION, INC. FIRST NB OF SIKESTON SIKESTON	MO		83,746	71,531	3	83,746	71,531
	HC GROUP TOTALS			83,746	71,531	3	83,746	71,531
6493	EXLANCO, INC. SECURITY BK OF BOLL CTY LUTESVILLE	MO		17,414	15,831	2	17,414	15,831
	HC GROUP TOTALS			17,414	15,831	2	17,414	15,831
9650	SILEX BANCSHARES, INC. SILEX BKG CO SILEX	MO		23,949	20,686	1	23,949	20,686
	HC GROUP TOTALS			23,949	20,686	1	23,949	20,686
3596	SLATER BANCSHARES, INC. STATE BK OF SLATER SLATER	MO		19,596	17,985	1	19,596	17,985
	HC GROUP TOTALS			19,596	17,985	1	19,596	17,985

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL BK OF MO EXCHANGE BK MO	SMITHTON SEDALIA FAYETTE	MO NM MO NM	2 2	22,761 14,506	MO 2 2	20,388 14,506	20,388 13,085
HC GROUP TOTALS				4	37,267	4	37,267	33,473
9713	FIRST CITY BANCSHARES, INCORPORATED OF FIRST CITY NB	SPRINGFIELD SPRINGFIELD	MO NAT	1	33,677	MO 1	31,560	31,560
HC GROUP TOTALS				1	33,677	1	33,677	31,560
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS ST BK BANK OF KIMBERLING CITY FIRST NB	MARSHFIELD KIMBERLING CITY LAMAR	MO NM MO NM MO NAT	2 2 2	61,714 43,355 23,735	MO 2 2 2	55,672 38,905 21,408	55,672 38,905 21,408
HC GROUP TOTALS				6	128,804	6	115,985	128,804
9154	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB	SPRINGFIELD	MO NAT	1	46,770	MO 1	42,996	42,996
HC GROUP TOTALS				1	46,770	1	46,770	42,996
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	HOUSTON	MO NM	1	44,693	MO 1	39,671	39,671
HC GROUP TOTALS				1	44,693	1	44,693	39,671
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS B&TC	ST JOHNS	MO NM	4	174,391	MO 4	155,358	155,358
HC GROUP TOTALS				4	174,391	4	174,391	155,358

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0136	AMERIBANC, INC.							
	AMERICAN NB OF ST JOSEPH	ST JOSEPH	MO NAT	3	231,458	MO	211,005	3
	AMERICAN BK OF ST LOUIS	ST LOUIS	MO SM	2	130,428		101,380	2
	BELT AM BK OF ST JOSEPH	ST JOSEPH	MO NM	5	78,182		71,721	5
	AMERICAN BK NORTH CENTRAL	TRENTON MO	MO NM	4	66,212		59,561	4
	AMERICAN BK OF PLATTE CTY	KANSAS CITY	MO NM	2	65,558		59,903	2
	AMERICAN BK OF ROLLA	EDGAR SPRINGS	MO NM	3	56,353		51,154	3
	AMERICAN BK NORTHWEST MO	SKIDMORE	MO NM	3	49,318		44,667	3
	AMERICAN BK OF PLATTSBURG	PLATTSBURG	MO NM	2	37,855		34,092	2
	AMERICAN BK BOONE CTY	CENTRALIA	MO NM	2	36,493		32,938	2
	AMERICAN BK OF MORGAN CTY	VERSAILLES	MO NM	2	34,858		31,858	2
	AMERICAN BK FRANKLIN CTY	UNION	MO NM	2	19,408		16,255	2
	CITIZENS ST BK	JEWELL	KS NM	1	9,646		8,306	1
	AMERICAN BK OF EDGERTON	EDGERTON	MO NM	1	0		0	1
	HC GROUP TOTALS			32	815,769		722,840	32
8912	BUCHANAN COUNTY BANCSHARES, INC. HERITAGE BK	ST JOSEPH	MO NM	2	54,774	MO	48,724	2
	HC GROUP TOTALS			2	54,774		48,724	2
3702	CAPITAL BANCSHARES, INC. BANK OF BROOKFIELD PURDIN NA	BROOKFIELD	MO NAT	4	48,971	MO	44,966	4
	HC GROUP TOTALS			4	48,971		44,966	4
0047	FIRST MIDWEST BANCORP., INC. FARMERS BK OF MAYSVILLE	MAYSVILLE	MO NM	3	14,409	MO	14,098	3
	FARMERS BK OF GOWER	GOWER	MO NM	1	11,901		10,872	1
	MERCHANTS & FARMERS BK OF SA	SALISBURY	MO NM	1	11,641		10,724	1
	HC GROUP TOTALS			5	37,951		35,694	5

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0488	GOLD BANCSHARES, INC. CITIZENS ST BK	SENECA	KS	ST. JOSEPH NM	MO	2	39,192	36,071	2	39,192	36,071
	HC GROUP TOTALS					2	39,192	36,071	2	39,192	36,071
2699	WEST POINT BANCORP., INC. FARMERS & MERCHANTS NB	WEST POINT	NE	ST. JOSEPH NAT	MO	2	38,987	35,294	2	38,987	35,294
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK	SOUTH SIOUX CITY	NE	ST. JOSEPH NM	NE	2	29,562	27,113	2	29,562	27,113
2699	WEST POINT BANCORP., INC.			ST. JOSEPH	MO			CONTROLS THIS GROUP			
	HC GROUP TOTALS					4	68,549	62,407	4	68,549	62,407
0021	BOATMEN'S BANCSHARES, INC.			ST. LOUIS	MO						
	BOATMENS NB OF ST LOUIS	ST LOUIS	MO	NAT		41	4,109,073	3,038,162	41	4,118,088	3,047,167
	BOATMENS FIRST NB OF K	KANSAS CITY	MO	NAT		7	2,112,376	1,244,798	7	2,112,376	1,244,798
	BOATMENS NB OF SPRINGFLD	SPRINGFIELD	MO	NAT		9	639,176	546,738	9	639,176	546,738
	BOATMENS BK OF TENN	MEMPHIS	TN	NM		17	516,009	475,445	17	516,009	475,445
	BOATMENS NB	BELLEVILLE	IL	NAT		3	240,602	190,888	3	240,602	190,888
	BOATMENS BK OF CAPE GIRAR	CAPE GIRARDEAU	MO	NM		2	163,082	144,085	2	163,082	144,085
	BOATMENS BK OF QUINCY	QUINCY	IL	NM		2	156,484	134,443	2	156,484	134,443
	BOATMENS RAYTOWN BK	RAYTOWN	MO	NM		3	149,974	134,141	3	149,974	134,141
	BOATMENS BK OF MT VRNN	MT VERNON	IL	NM		2	140,367	125,232	2	140,367	125,232
	BOATMENS NB CHARLESTON	CHARLESTON	IL	NAT		3	114,248	99,323	3	114,248	99,323
	BOATMENS BK OF JEFFERSON C	FESTUS	MO	NM		4	111,536	103,144	4	111,536	103,144
	BOATMENS BK OF BNTN	BENTON	IL	NM		2	106,179	97,693	2	106,179	97,693
	BOATMENS NORTH HILLS BK	KANSAS CITY	MO	NM		3	96,626	89,077	3	96,626	89,077
	BOATMENS BK OF TANEY CTY	FORSYTH	MO	NM		2	79,944	73,532	2	79,944	73,532
	BOATMENS BK OF LEES SUMMIT	LEES SUMMIT	MO	NM		2	75,710	68,762	2	75,710	68,762
	BOATMENS BK OF CARTHAGE	CARTHAGE	MO	SM		3	73,694	66,651	3	73,694	66,651
	BOATMENS NB CASSVILLE	CASSVILLE	MO	NAT		1	70,835	65,317	1	70,835	65,317
	BOATMENS NB OF HLLSBORO	HILLSBORO	IL	NAT		1	68,515	61,580	1	68,515	61,580
	BOATMENS BK OF MARSHALL	MARSHALL	MO	NM		2	65,952	59,939	2	65,952	59,939
	BOATMENS BK OF ZEIGLER	ZEIGLER	IL	NM		1	64,432	58,388	1	64,432	58,388
	BOATMENS BK OF BUTLER	BUTLER	MO	NM		2	62,489	55,636	2	62,489	55,636
	BOATMENS NB LEBANON	LEBANON	MO	NAT		1	60,637	56,141	1	60,637	56,141
	BOATMENS BK OF O FALLON	O FALLON	MO	NM		1	58,773	54,054	1	58,773	54,054
	BOATMENS BK OF INDEPENDENC	INDEPENDENCE	MO	NM		2	58,737	52,741	2	58,737	52,741
	BOATMENS BK OF BELTON	BELTON	MO	NM		3	55,070	49,810	3	55,070	49,810
	BOATMENS BK OF TROY	TROY	MO	NM		1	47,424	43,507	1	47,424	43,507

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. BOATMENS BK OF PULASKI CTY BOATMENS BK OF EXCELSIOR BOATMENS NB OF BOONVI BOATMENS NB OF BENLD BOATMENS NB OF RICHMON BOATMENS BK OF LEXINGTON BOATMENS MTN GROVE NB BOATMENS BK OF NEVADA	RICHLAND EXCELSIOR SPRINGS BOONVILLE BENLD RICHMOND LEXINGTON MOUNTAIN GROVE NEVADA	MO NM MO NM MO NAT IL NAT MO NAT MO NM MO NAT MO NM	ST. LOUIS	MO	2 2 1 2 1 1 2 2	44,134 42,093 40,039 37,476 37,286 35,221 34,824 33,634	40,401 38,486 35,996 32,986 34,238 31,667 32,054 30,452	2 2 1 2 1 1 2 2	44,134 42,093 40,039 37,476 37,286 35,221 34,824 33,634	40,401 38,486 35,996 32,986 34,238 31,667 32,054 30,452
	HC GROUP TOTALS					133	9,802,651	7,465,507	133	9,811,666	7,474,512
4739	BREMEN BANCORP, INC. BREMEN B&TC	ST LOUIS	MO NM	ST. LOUIS	MO	1	70,148	61,955	1	70,148	61,955
	HC GROUP TOTALS					1	70,148	61,955	1	70,148	61,955
9607	CARDINAL BANCORP, INC. CITIZENS NB OF GR ST LOU	MAPLEWOOD	MO NAT	ST. LOUIS	MO	1	107,608	95,497	1	107,608	95,497
	HC GROUP TOTALS					1	107,608	95,497	1	107,608	95,497
6539	CASS COMMERCIAL CORPORATION CASS B&TC	ST LOUIS	MO NM	ST. LOUIS	MO	2	134,161	109,022	2	134,161	109,022
	HC GROUP TOTALS					2	134,161	109,022	2	134,161	109,022
0122	CENTERRE BANCORPORATION CENTERRE BK NA CENTERRE BK OF COLUMBIA CENTERRE BK OF W PLAINS NA CENTERRE BK OF SPRINGFIELD CENTERRE BK OF	ST LOUIS CTY COLUMBIA WEST PLAINS SPRINGFIELD CAPE GIRARDEAU	MO NAT MO NM MO NAT MO NM MO NAT	ST. LOUIS	MO	28 4 3 4 4	3,467,189 151,089 125,754 125,025 120,492	2,487,955 137,508 112,433 101,070 111,024	28 4 3 4 4	3,561,640 151,089 125,754 125,025 120,492	2,581,955 137,508 112,433 101,070 111,024

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
0122	CENTERRE BANCORPORATION	ST. LOUIS						
	CENTERRE BK SO NA KANSAS CITY	MO NAT	3	113,362	100,733	3	113,362	100,733
	CENTERRE BK OF KENNETT KENNETT	MO NM	2	108,256	99,524	2	108,256	99,524
	CENTERRE BK OF ROLLA ROLLA	MO NM	4	81,513	74,154	4	81,513	74,154
	CENTERRE BK OF BRANSON BRANSON	MO NM	4	72,449	66,233	4	72,449	66,233
	CENTERRE BK OF NEOSHO NA NEOSHO	MO NAT	2	54,868	51,081	2	54,868	51,081
	CENTERRE BK OF VANDALIA VANDALIA	MO SM	2	42,711	39,075	2	42,711	39,075
	CENTERRE BK OF CRANE CRANE	MO NM	3	28,647	26,530	3	28,647	26,530
	CENTERRE TC ST LOUIS	MO NM	1	0	0	1	0	0
4109	FIRSTSUB, INC.	ST. LOUIS						
	CENTERRE BK OF KC NA KANSAS CITY	MO NAT	11	634,293	537,701	11	634,293	537,701
0122	CENTERRE BANCORPORATION	ST. LOUIS						
				MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		75	5,125,648	3,945,021	75	5,220,099	4,039,021
2942	CENTURY BANCSHARES CORPORATION	ST. LOUIS						
	EAGLE B&TC ST LOUIS	MO NM	1	15,472	11,790	1	15,472	11,790
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO						
				MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		1	15,472	11,790	1	15,472	11,790
1183	DELTA BANCSHARES COMPANY	ST. LOUIS						
	JEFFERSON B&TC ST LOUIS	MO NM	1	141,211	114,070	1	141,211	114,070
	JEFFERSON BK OF ST LOUIS CTY EUREKA	MO NM	2	37,622	33,664	2	37,622	33,664
	HC GROUP TOTALS		3	178,833	147,734	3	178,833	147,734
5965	E.B.M., INC.	ST. LOUIS						
	EAGLE BK GASCONADE CTY OWENSVILLE	MO NM	2	9,594	8,850	2	9,594	8,850
9188	FORBES FIRST FINANCIAL CORPORATION	ST. LOUIS						
				MO	CONTROLS	THIS GROUP		
	HC GROUP TOTALS		2	9,594	8,850	2	9,594	8,850
1153	FFC FINANCIAL CORPORATION	ST. LOUIS						
	NORMANDY BK NORTH WOODS	MO NM	1	46,376	41,138	1	46,376	41,138
	HC GROUP TOTALS		1	46,376	41,138	1	46,376	41,138

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
9732	FIRST BANCSHARES CORPORATION OF ILLINOIS ALTON MERCANTILE BK NA ALTON	ST. LOUIS						
	BETHALTO MRCNTLE BK NA BETHALTO	IL NAT	4	113,851	100,945	4	113,851	100,945
0152	MERCANTILE BANCORPORATION INC.	IL NAT	2	19,821	18,302	2	19,821	18,302
		ST. LOUIS						
	HC GROUP TOTALS		6	133,672	119,247	6	133,672	119,247
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA KANSAS CITY	ST. LOUIS						
0122	CENTERRE BANCORPORATION	MO NAT	11	634,293	537,701	11	634,293	537,701
		ST. LOUIS						
	HC GROUP TOTALS		11	634,293	537,701	11	634,293	537,701
9188	FORBES FIRST FINANCIAL CORPORATION	ST. LOUIS						
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO						
5965	EAGLE B&TC JEFFERSON HILLSBORO E.B.M., INC.	MO NM	1	29,808	28,425	1	29,808	28,425
2942	EAGLE BK GASCONADE CTY OWENSVILLE CENTURY BANCSHARES CORPORATION	MO NM	2	9,594	8,850	2	9,594	8,850
9188	EAGLE B&TC ST LOUIS FORBES FIRST FINANCIAL CORPORATION	MO NM	1	15,472	11,790	1	15,472	11,790
		ST. LOUIS						
	HC GROUP TOTALS		4	54,874	49,065	4	54,874	49,065
8931	GRAVOIS BANCORP, INC. MERCANTILE BK NA ST LOUIS	ST. LOUIS						
0152	MERCANTILE BANCORPORATION INC.	MO NAT	23	4,100,194	3,074,964	24	4,358,909	3,334,585
		ST. LOUIS						
	HC GROUP TOTALS		23	4,100,194	3,074,964	24	4,358,909	3,334,585
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN BK LADUE	ST. LOUIS						
	MARK TWAIN KANSAS CITY BK KANSAS CITY	MO NM	15	1,150,962	1,054,325	15	1,150,962	1,054,325
	MARK TWAIN BLLVLE BK BELLEVILLE	MO NM	4	239,358	207,468	4	239,358	207,468
	MARK TWAIN EDWRDSVLE BK EDWARDSVILLE	IL NM	2	97,458	91,054	2	97,458	91,054
		IL NM	2	79,819	69,500	2	79,819	69,500
	HC GROUP TOTALS		23	1,567,597	1,422,347	23	1,567,597	1,422,347

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		
9732	FIRST BANCSHARES CORPORATION OF ILLINOIS ALTON MERCANTILE BK NA ALTON	IL	NAT	4	113,851	MO	100,945	4	113,851	100,945
4880	BETHALTO MRCNTLE BK NA BETHALTO BANK OF POPLAR BLUFF BANCSHARES, INC.	IL	NAT	2	19,821	MO	18,302	2	19,821	18,302
0152	MERCANTILE BK OF PLR BLUFF POPLAR BLUFF MERCANTILE BANCORPORATION INC.	MO	NM	4	103,780	MO	94,224	4	103,780	94,224
						MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			107	6,574,211		5,284,011	112	6,832,926	5,543,632
8095	MISSISSIPPI VALLEY INVESTMENT COMPANY SOUTHWEST BK OF ST LOUIS ST LOUIS	MO	NM	2	276,770	MO	238,260	2	276,770	238,260
	HC GROUP TOTALS			2	276,770		238,260	2	276,770	238,260
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI ST B&TC ST LOUIS	MO	NM	2	52,413	MO	46,706	2	52,413	46,706
	HC GROUP TOTALS			2	52,413		46,706	2	52,413	46,706
1216	MONTGOMERY BANGROUP & CO. FIRST NB OF LITCHFIELD LITCHFIELD	IL	NAT	2	48,845	MO	44,901	2	48,845	44,901
7167	FIRST MONTGOMERY BANCORP, INC.		LITCHFIELD			IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	48,845		44,901	2	48,845	44,901
2988	PIONEER BANCORPORATION INC. PIONEER B&TC MAPLEWOOD	MO	NM	1	85,847	MO	75,912	1	85,847	75,912
	HC GROUP TOTALS			1	85,847		75,912	1	85,847	75,912
6871	SOUTHERN BANCSHARES CORP. SOUTHERN COMMERCIAL BK ST LOUIS	MO	NM	3	152,913	MO	138,125	3	152,913	138,125
	HC GROUP TOTALS			3	152,913		138,125	3	152,913	138,125

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
	ST. LOUIS	MO						
5993	SOUTHSIDE BANCSHARES CORP. SOUTH SIDE NB IN ST LOUIS BANK OF ST GENEVIEVE STATE BK OF DE SOTA BAY-HERMANN BK BANK OF ST CHARLES CTY	ST LOUIS ST GENEVIEVE DE SOTO HERMANN ST CHARLES	MO MO MO MO MO	ST. LOUIS NAT SM NM NM NM		MO		
			3	283,248	256,370	3	283,248	256,370
			2	58,312	53,859	2	58,312	53,859
			2	31,360	28,975	2	31,360	28,975
			2	13,504	12,187	2	13,504	12,187
			1	9,311	7,829	1	9,311	7,829
	HC GROUP TOTALS		10	395,735	359,220	10	395,735	359,220
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY B&TC	ST LOUIS LEMAY	MO	ST. LOUIS SM		MO		
			3	319,350	291,487	3	319,350	291,487
	HC GROUP TOTALS		3	319,350	291,487	3	319,350	291,487
3509	WINSLOW BANCORPORATION, INC. SOUTH WESTERN INDIANA NAT	WINSLOW	IN	ST. LOUIS NAT		MO		
			2	17,305	15,951	2	17,305	15,951
	HC GROUP TOTALS		2	17,305	15,951	2	17,305	15,951
6682	TRITTEN BANCSHARES, INC. FIRST ST BK OF ST ROBERT	ST ROBERT	MO	ST. ROBERT SM		MO		
			1	22,354	20,810	1	22,354	20,810
	HC GROUP TOTALS		1	22,354	20,810	1	22,354	20,810
3301	FREDERICK HOLDING COMPANY FARMERS ST BK	STANBERRY	MO	STANBERRY SM		MO		
			1	32,998	28,843	1	32,998	28,843
	HC GROUP TOTALS		1	32,998	28,843	1	32,998	28,843

STEELVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. FIRST COMMUNITY NB CRAWFORD CUBA	MO	STEELVILLE NAT	2	44,666	MO 2	39,857	44,666	39,857
	HC GROUP TOTALS			2	44,666		39,857	44,666	39,857
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BK	MO	STRAFFORD NM	3	17,678	MO 3	14,884	17,678	14,884
	HC GROUP TOTALS			3	17,678		14,884	17,678	14,884
0585	STERLING BANCORP, INC. STERLING NB	MO	SUGAR CREEK NAT	2	41,686	MO 2	37,900	41,686	37,900
	HC GROUP TOTALS			2	41,686		37,900	41,686	37,900
4338	LAKELAND BANCSHARES, INC. LAKELAND ST BK	MO	SUNRISE BEACH NM	1	10,096	MO 1	9,747	10,096	9,747
	HC GROUP TOTALS			1	10,096		9,747	10,096	9,747
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA FIRST FNCL BK ST LOUIS CITIZENS FIRST FNCL 2200000 DEXTER FIRST FINAN BK SE MO SIKESTON FIRST FINCL BK ST GENEVI CTY STE GENEVIEVE FIRST FINAN BK OF ST CHRLS C LK ST LOUIS	MO MO MO MO MO	SUNSET HILLS NM NM NM NM NM	3 1 6 1 1	73,981 51,225 46,014 14,307 11,967	MO 3 1 6 1 1	66,150 45,087 41,309 12,928 10,780	73,981 51,225 46,014 14,307 11,967	66,150 45,087 41,309 12,928 10,780
	HC GROUP TOTALS			12	197,494		176,254	197,494	176,254

SWEET 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		
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BK SWEET SPRINGS	MO	SWEET SPRINGS SM	1	21,373	MO	19,305	1	21,373	19,305
	HC GROUP TOTALS			1	21,373		19,305	1	21,373	19,305
5645	LATHAM BANCSHARES, INC. TIPTON LATHAM BK TIPTON	MO	TIPTON NM	2	16,207	MO	15,004	2	16,207	15,004
	HC GROUP TOTALS			2	16,207		15,004	2	16,207	15,004
4889	LINCOLN COUNTY BANCORP, INC. PEOPLES B&TC OF LINCOLN CTY TROY WINFIELD BKG CO WINFIELD	MO	TROY NM	2	62,022	MO	56,530	2	62,022	56,530
		MO	NM	1	24,359		22,261	1	24,359	22,261
	HC GROUP TOTALS			3	86,381		78,791	3	86,381	78,791
3536	FIRST AMERICAN BANCSHARES, INC. FIRST SECURITY BK UNION STAR	MO	UNION STAR NM	1	11,551	MO	10,528	1	11,551	10,528
	HC GROUP TOTALS			1	11,551		10,528	1	11,551	10,528
3882	ROYAL BANCSHARES, INC. ROYAL BK MO UNIVERSITY CITY	MO	UNIVERSITY CITY NM	2	121,061	MO	108,960	2	121,061	108,960
	HC GROUP TOTALS			2	121,061		108,960	2	121,061	108,960
9552	BANCSHARES OF URBANA, INC. BANK OF URBANA URBANA	MO	URBANA NM	1	36,417	MO	31,318	1	36,417	31,318
	HC GROUP TOTALS			1	36,417		31,318	1	36,417	31,318

VALLEY 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
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BK MERAMEC ST BK	VALLEY PARK SULLIVAN	MO NM MO NM	3 1	27,793 10,368	MO 3 1	27,793 10,368	25,535 9,597
HC GROUP TOTALS				4	38,161	4	38,161	35,132
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY ST BK	VIBURNUM	MO NM	1	13,899	MO 1	13,899	12,688
HC GROUP TOTALS				1	13,899	1	13,899	12,688
7541	MARIES COUNTY BANCORP., INC. MARIES COUNTY BK BELLE ST BK	VIENNA BELLE	MO NM MO NM	2 2	44,458 14,172	MO 2 2	44,458 14,172	38,979 12,709
HC GROUP TOTALS				4	58,630	4	58,630	51,688
4516	KAVANAUGH BANCSHARES, INC. FARMERS BK	WALKER	MO NM	1	5,880	MO 1	5,880	5,445
HC GROUP TOTALS				1	5,880	1	5,880	5,445
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 SM MO NM MO NM	3 4 1 1 1 2	72,658 68,961 46,024 31,021 21,741	MO 3 4 1 1 2	72,658 68,961 46,024 31,021 21,741	67,038 64,009 42,457 27,914 20,113
HC GROUP TOTALS				11	240,405	11	240,405	221,531

WYACONDA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5913	CLARK COUNTY BANCSHARES, INC. PEOPLES BK WYACONDA	WYACONDA NM	1	14,347	12,997	1	14,347	12,997
HC GROUP TOTALS			1	14,347	12,997	1	14,347	12,997
1279	FIRST BANCSHARES OF ANACONDA, INC. FIRST SECURITY BK ANACONDA	ANACONDA NM	1	34,853	32,324	1	34,853	32,324
HC GROUP TOTALS			1	34,853	32,324	1	34,853	32,324
6457	FLATHEAD HOLDING COMPANY OF FLATHEAD BK OF BIGFORK	BIGFORK BIGFORK	1	19,713	17,659	1	19,713	17,659
HC GROUP TOTALS			1	19,713	17,659	1	19,713	17,659
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA	BAKER	1	21,333	19,717	1	21,333	19,717
3381	MONTANA BANCSYSTEM, INC.				MT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	21,333	19,717	1	21,333	19,717
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA	BOZEMAN	1	42,236	35,782	1	42,236	35,782
3381	MONTANA BANCSYSTEM, INC.				MT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	42,236	35,782	1	42,236	35,782
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	BUTTE	1	44,651	41,056	1	44,651	41,056
3381	MONTANA BANCSYSTEM, INC.				MT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	44,651	41,056	1	44,651	41,056

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		
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BK FIRST CITIZENS BK NA FIRST SECURITY BK OF LAU	BILLINGS COLUMBIA FALLS LAUREL	MT MT MT	BILLINGS NM NAT SM	1 1 1	91,311 21,844 13,379	82,049 19,441 12,109	1 1 1	91,311 21,844 13,379	82,049 19,441 12,109
HC GROUP TOTALS			3	126,534	113,599	3	126,534	113,599		
1439	FIRST INTERSTATE BANCSYSTEM OF MONTANA, INC. FIRST INTERSTATE BK FIRST INTERSTATE BK NA FIRST INTERSTATE BK FIRST INTERSTATE BK WEST FIRST INTERSTATE BK TRUST BK BILLING HEIGHTS FIRST INTERSTATE BK	BILLINGS BILLINGS MISSOULA HARDIN BILLINGS MILES CITY BILLINGS COLSTRIP	MT MT MT MT MT MT MT	BILLINGS NAT NAT NM NM NM NM NM	2 2 2 1 1 1 1	312,130 135,317 50,498 34,455 34,063 19,639 11,877	268,358 115,081 46,582 31,971 31,659 18,329 10,924	2 2 2 1 1 1 1	312,130 135,317 50,498 34,455 34,063 19,639 11,877	268,358 115,081 46,582 31,971 31,659 18,329 10,924
HC GROUP TOTALS			10	597,979	522,904	10	597,979	522,904		
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	SUPERIOR	MT	BILLINGS NM	1	14,966	13,820	1	14,966	13,820
3381	MONTANA BANCSYSTEM, INC.			BILLINGS			MT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	14,966	13,820	1	14,966	13,820		
3381	MONTANA BANCSYSTEM, INC. MONTANA BK OF S MISSOULA MONTANA BK OF CIRCLE NA MONTANA BK OF BILLINGS MONTANA BK OF LIVINGSTON MONTANA BK OF FORSYTH	MISSOULA CIRCLE BILLINGS LIVINGSTON FORSYTH	MT MT MT MT MT	BILLINGS NM NAT SM SM SM	3 1 2 1 1	49,689 23,265 20,430 11,022 6,102	44,146 21,171 17,562 9,881 5,076	3 1 2 1 1	49,689 23,265 20,430 11,022 6,102	44,146 21,171 17,562 9,881 5,076
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	BUTTE	MT	BILLINGS NAT	1	44,651	41,056	1	44,651	41,056
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA	BOZEMAN	MT	BILLINGS NAT	1	42,236	35,782	1	42,236	35,782
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA	SIDNEY	MT	BILLINGS NAT	1	34,498	31,791	1	34,498	31,791

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
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA RED LODGE	BILLINGS NAT	2	23,297	21,251	2	23,297	21,251
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA BAKER	BILLINGS NAT	1	21,333	19,717	1	21,333	19,717
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA ROUNDUP	ROUNDUP NAT	1	16,871	16,297	1	16,871	16,297
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY SUPERIOR	BILLINGS NM	1	14,966	13,820	1	14,966	13,820
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			16	308,360	277,550	16	308,360	277,550
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA RED LODGE	BILLINGS NAT	2	23,297	21,251	2	23,297	21,251
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			2	23,297	21,251	2	23,297	21,251
1367	RICHEY BANCORPORATION, INC. RICHEY NB RICHEY	BILLINGS NAT	1	10,013	9,689	1	10,013	9,689
HC GROUP TOTALS			1	10,013	9,689	1	10,013	9,689
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA SIDNEY	BILLINGS NAT	1	34,498	31,791	1	34,498	31,791
3381	MONTANA BANCSYSTEM, INC.	BILLINGS						
HC GROUP TOTALS			1	34,498	31,791	1	34,498	31,791
1321	THE HARLEM CORPORATION SECURITY ST BK HARLEM FIRST ST BK STEVENSVILLE	BILLINGS NM NM	1 1	22,090 13,784	20,147 12,534	1 1	22,090 13,784	20,147 12,534
HC GROUP TOTALS			2	35,874	32,681	2	35,874	32,681

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
7263	WESTERN BANKSHARES, INC. WESTERN BK OF BILLINGS	BILLINGS	MT NM	1	17,158	1	17,158	15,360
	HC GROUP TOTALS			1	17,158	1	17,158	15,360
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN	MT NM	1	168,018	1	168,018	139,885
	HC GROUP TOTALS			1	168,018	1	168,018	139,885
0281	SANDQUIST CORP. PEOPLES BK DEER LODGE	DEER LODGE	MT NM	1	15,636	1	15,636	14,306
	HC GROUP TOTALS			1	15,636	1	15,636	14,306
7067	UNITED BANCORPORATION BANK OF BAKER	BAKER	MT NM	1	24,761	1	24,761	22,124
	HC GROUP TOTALS			1	24,761	1	24,761	22,124
7727	WEST BANCO FIRST SECURITY BK	WEST YELLOWSTONE	MT NM	1	12,010	1	12,010	10,767
	HC GROUP TOTALS			1	12,010	1	12,010	10,767
3980	WESTERN DEVELOPMENT, INC. INTERWEST BK OF MT	BOZEMAN	MT NM	1	18,354	1	18,354	17,504
	HC GROUP TOTALS			1	18,354	1	18,354	17,504

CHOTEAU

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
6586	CHOTEAU BANCORPORATION, INC. CITIZENS ST BK OF CHOTEAU CHOTEAU	MT SM	1	20,233	18,408	1	20,233	18,408
	HC GROUP TOTALS		1	20,233	18,408	1	20,233	18,408
1330	INTERMOUNTAIN BANCORPORATION VILLAGE BK GREAT FALLS	MT NM	1	24,523	22,940	1	24,523	22,940
	HC GROUP TOTALS		1	24,523	22,940	1	24,523	22,940
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BK LAUREL YELLOWSTONE BK COLUMBUS YELLOWSTONE BK ABSAROKEE YELLOWSTONE BANK BILLINGS	MT SM MT SM MT SM MT SM	2 1 1 1	53,692 30,806 13,134 10,371	46,926 25,947 11,270 8,684	2 1 1 1	53,692 30,806 13,134 10,371	46,926 25,947 11,270 8,684
	HC GROUP TOTALS		5	108,003	92,827	5	108,003	92,827
4526	CULBERTSON BAN CORP. CULBERTSON ST BK CULBERTSON	MT SM	1	22,767	20,743	1	22,767	20,743
	HC GROUP TOTALS		1	22,767	20,743	1	22,767	20,743
9042	NICHOLAS, INC. STATE B&TC DILLON	MT NM	1	47,305	43,338	1	47,305	43,338
	HC GROUP TOTALS		1	47,305	43,338	1	47,305	43,338
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BK ENNIS	MT NM	1	20,676	18,293	1	20,676	18,293
	HC GROUP TOTALS		1	20,676	18,293	1	20,676	18,293

FAIRFIELD

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	
5833	TETON BANCSHARES, INC. FIRST NB OF FAIRFIELD FAIRFIELD	MT	FAIRFIELD NAT	1	28,655	MT 24,206	1	28,655	24,206
	HC GROUP TOTALS			1	28,655	24,206	1	28,655	24,206
0337	FORSYTH BANCSHARES, INC. FIRST ST BK FORSYTH	MT	FORSYTH NM	1	35,038	MT 32,120	1	35,038	32,120
	HC GROUP TOTALS			1	35,038	32,120	1	35,038	32,120
0121	CHOUTEAU COUNTY BANCSHARES, INC. FIRST STATE BK OF FT BNTN FORT BENTON	MT	FORT BENTON NM	1	36,678	MT 33,570	1	36,678	33,570
	HC GROUP TOTALS			1	36,678	33,570	1	36,678	33,570
5994	GLENDIVE BANCORPORATION, INC. FIRST FIDELITY BK GLENDIVE	MT	GLENDIVE NM	1	15,263	MT 14,002	1	15,263	14,002
	HC GROUP TOTALS			1	15,263	14,002	1	15,263	14,002
4267	J & L BANCORPORATION, INC. FIRST SECURITY BK GLENDIVE	MT	GLENDIVE SM	1	39,209	MT 37,117	1	39,209	37,117
	HC GROUP TOTALS			1	39,209	37,117	1	39,209	37,117
0022	BANK OF MONTANA SYSTEM CITIZENS BK OF MONTANA HAVRE FIRST SECURITY BK MONTANA NA GLASGOW MINERS BK OF MONTANA NA BUTTE LIBERTY BK OF MONTANA CHESTER	MT MT MT MT	GREAT FALLS NM NAT NAT NM	1 1 1 1	49,508 32,075 28,048 19,926	MT 41,332 29,684 25,689 17,494	1 1 1 1	49,508 32,075 28,048 19,926	41,332 29,684 25,689 17,494

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 NORTHERN BK OF MONTANA EASTSIDE BK OF MONTANA BANK OF MONTANA BLAINE BK OF MONTANA CENTRAL BK OF MONTANA MISSOULA BK OF MONTANA PONDERA BK OF MONTANA FARMERS & MERCHANTS BK VALIER BK OF MONTANA MIDSTATE BK OF MONTANA	BIG SANDY GREAT FALLS HELENA CHINOOK GREAT FALLS MISSOULA CONRAD RUDYARD VALIER LEWISTOWN	MT NM MT NM MT NM MT NM MT NM MT NM MT NM MT NM MT NM MT NM	GREAT FALLS	MT			
				1	19,830	1	19,830	17,208
				1	16,887	1	16,887	15,320
				1	15,509	1	15,509	13,779
				1	15,495	1	15,495	13,996
				1	14,567	1	14,567	12,902
				2	14,311	2	14,311	12,814
				1	11,897	1	11,897	10,392
				1	10,203	1	10,203	9,309
				1	9,365	1	9,365	8,503
				1	7,421	1	7,421	6,707
	HC GROUP TOTALS			15	265,042	15	265,042	235,129
6058	RAVALLI COUNTY BANKSHARES, INC. RAVALLI COUNTY BK	HAMILTON HAMILTON	MT SM		MT			
				1	44,965	1	44,965	40,708
	HC GROUP TOTALS			1	44,965	1	44,965	40,708
1293	ANTLER LAND COMPANY LITTLE HORN ST BK	HARDIN	MT NM		MT			
				1	26,108	1	26,108	24,207
	HC GROUP TOTALS			1	26,108	1	26,108	24,207
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA	MT SM		MT			
				1	26,571	1	26,571	24,077
	HC GROUP TOTALS			1	26,571	1	26,571	24,077
6209	HUB FINANCIAL CORPORATION VALLEY BK OF HELENA	HELENA	MT NM		MT			
				1	27,914	1	27,914	24,434
	HC GROUP TOTALS			1	27,914	1	27,914	24,434

HINSDALE

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
7166	MILK RIVER INVESTMENTS, INC. FIRST NB OF HINSDALE HINSDALE	MT HINSDALE NAT	1	7,380	6,835	1	7,380	6,835
	HC GROUP TOTALS		1	7,380	6,835	1	7,380	6,835
7464	FIRST HYSHAM HOLDING COMPANY FIRST NB IN HYSHAM HYSHAM	MT HYSHAM NAT	1	9,764	8,805	1	9,764	8,805
	HC GROUP TOTALS		1	9,764	8,805	1	9,764	8,805
8373	EVERGREEN BANCORPORATION, INC. FIRST NB OF WHITEFISH WHITEFISH FIRST NB OF EUREKA EUREKA	MT KALISPELL NAT MT NAT	1 1	27,463 15,049	25,154 13,783	1 1	27,463 15,049	25,154 13,783
	HC GROUP TOTALS		2	42,512	38,937	2	42,512	38,937
9294	GREAT NORTHERN BANCSHARES, INC. FIRST SECURITY BK KALISPELL KALISPELL	MT KALISPELL NM	1	21,679	19,471	1	21,679	19,471
	HC GROUP TOTALS		1	21,679	19,471	1	21,679	19,471
4096	VALLEY BANCSHARES, INC. VALLEY BK OF KALISPELL KALISPELL	MT KALISPELL NM	2	61,445	53,055	2	61,445	53,055
	HC GROUP TOTALS		2	61,445	53,055	2	61,445	53,055
8886	KOOTENAI BANCORP FIRST NB IN LIBBY LIBBY	MT LIBBY NAT	1	57,011	52,237	1	57,011	52,237
	HC GROUP TOTALS		1	57,011	52,237	1	57,011	52,237

LIVINGSTON

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
0405	FIRST PARK COUNTY BANCSHARES, INC. FIRST NB LIVINGSTON	LIVINGSTON NAT	1	48,167	44,402	1	48,167	44,402
	HC GROUP TOTALS		1	48,167	44,402	1	48,167	44,402
1262	GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BK LIVINGSTON LIVINGSTON AMERICAN BK OF BILLINGS BILLINGS FIRST SECURITY BK OF BIG TI BIG TIMBER	LIVINGSTON SM NM NM	1 2 1	50,508 21,367 12,213	46,031 19,512 11,135	1 2 1	50,508 21,367 12,213	46,031 19,512 11,135
	HC GROUP TOTALS		4	84,088	76,678	4	84,088	76,678
7763	BITTERROOT HOLDING COMPANY BITTERROOT VALLEY BK LOLO	LOLO NM	1	11,123	9,902	1	11,123	9,902
	HC GROUP TOTALS		1	11,123	9,902	1	11,123	9,902
4231	SECURITY RICHLAND BANCORPORATION FIRST SECURITY B&TC MILES CITY FIRST NB OF GLENDIVE GLENDIVE RICHLAND NB&TC SIDNEY	MILES CITY NM NAT NAT	2 1 2	105,929 64,195 63,510	91,361 54,522 53,308	2 1 2	105,929 64,195 63,510	91,361 54,522 53,308
	HC GROUP TOTALS		5	233,634	199,191	5	233,634	199,191
7086	BURKE SECURITIES COMPANY BANK OF SHERIDAN SHERIDAN	MISSOULA NM	1	11,845	10,744	1	11,845	10,744
	HC GROUP TOTALS		1	11,845	10,744	1	11,845	10,744

PLAINS

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	
3567	RALDON, INC FIRST NB OF PLAINS POWDER RIVER COUNTY BK	PLAINS BROADUS	MT NAT MT SM	1 1	24,930 22,478	MT 1 1	22,411 20,056	24,930 22,478	22,411 20,056
HC GROUP TOTALS			2	47,408	42,467	2	47,408	42,467	
9598	N.E. MONTANA BANCSHARES, INC. SECURITY ST BK	PLENTYWOOD	MT NM	1	59,573	MT 1	52,603	59,573	52,603
9599	SECURITY STATE BANK ESOP AND TRUST	PLENTYWOOD	MT	1	59,573	MT CONTROLS THIS GROUP	52,603	59,573	52,603
HC GROUP TOTALS			1	59,573	52,603	1	59,573	52,603	
9599	SECURITY STATE BANK ESOP AND TRUST	PLENTYWOOD	MT	1	59,573	MT CONTROLS THIS GROUP	52,603	59,573	52,603
9598	N.E. MONTANA BANCSHARES, INC. SECURITY ST BK	PLENTYWOOD	MT NM	1	59,573	MT 1	52,603	59,573	52,603
9599	SECURITY STATE BANK ESOP AND TRUST	PLENTYWOOD	MT	1	59,573	MT CONTROLS THIS GROUP	52,603	59,573	52,603
HC GROUP TOTALS			1	59,573	52,603	1	59,573	52,603	
9491	TREASURE BANCORP, INC. MONTANA NB	PLENTYWOOD	MT NAT	1	37,502	MT 1	34,185	37,502	34,185
HC GROUP TOTALS			1	37,502	34,185	1	37,502	34,185	
7120	FLATHEAD LAKE BANCORPORATION, INC. FIRST CITIZENS BK OF POLSO	POLSON	MT SM	1	20,913	MT 1	19,024	20,913	19,024
HC GROUP TOTALS			1	20,913	19,024	1	20,913	19,024	
3782	SECURITY STATE BANK SHARES SECURITY ST BK	POLSON	MT SM	1	42,297	MT 1	37,827	42,297	37,827
HC GROUP TOTALS			1	42,297	37,827	1	42,297	37,827	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0347	NORTHEAST MONTANA BANK SHARES, INC. TRADERS ST BK OF POPLAR POPLAR	POPLAR NM	1	25,991	23,369	1	25,991	23,369
4059	VEIS BANKSHARES, INCORPORATED CITIZENS ST BK SCOBHEY	NM NM	1	27,277	23,598	1	27,277	23,598
0347	NORTHEAST MONTANA BANK SHARES, INC.	POPLAR			CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	53,268	46,967	2	53,268	46,967
7636	SILVER RUN BANCORPORATION, INC. UNITED STATES NB RED LODGE	RED LODGE NAT	1	22,790	20,790	1	22,790	20,790
	HC GROUP TOTALS		1	22,790	20,790	1	22,790	20,790
7874	U-BANK, INCORPORATED UNITED BK OF ABSAROOKEE NA ABSAROOKEE	RED LODGE NAT	1	9,712	8,889	1	9,712	8,889
	HC GROUP TOTALS		1	9,712	8,889	1	9,712	8,889
1436	MONTANA COMMUNITY BANKS, INC. RONAN ST BK RONAN	RONAN SM	2	47,206	41,533	2	47,206	41,533
	HC GROUP TOTALS		2	47,206	41,533	2	47,206	41,533
9686	VALLEY HOLDING COMPANY VALLEY BK OF RONAN RONAN	RONAN SM	1	7,475	6,419	1	7,475	6,419
	HC GROUP TOTALS		1	7,475	6,419	1	7,475	6,419
7121	CENTRAL MONTANA BANCORPORATION FIRST SECURITY BK OF ROUNDUP ROUNDUP	ROUNDUP NM	1	27,915	25,281	1	27,915	25,281
	HC GROUP TOTALS		1	27,915	25,281	1	27,915	25,281

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA ROUNDUP	MT	1	16,871	16,297	1	16,871	16,297
3381	MONTANA BANCSYSTEM, INC.	MT	1	16,871	16,297	1	16,871	16,297
	HC GROUP TOTALS		1	16,871	16,297	1	16,871	16,297
4059	VEIS BANKSHARES, INCORPORATED CITIZENS ST BK SCOBNEY	MT	1	27,277	23,598	1	27,277	23,598
0347	NORTHEAST MONTANA BANK SHARES, INC.	MT	1	27,277	23,598	1	27,277	23,598
	HC GROUP TOTALS		1	27,277	23,598	1	27,277	23,598
4637	PRAIRIE BANCSHARES CORPORATION FIRST ST BK SHELBY	MT	1	53,421	51,290	1	53,421	51,290
	HC GROUP TOTALS		1	53,421	51,290	1	53,421	51,290
7206	1ST UNITED BANCORPORATION FIRST UNITED BK OF SIDNEY SIDNEY	MT	1	26,037	24,061	1	26,037	24,061
	HC GROUP TOTALS		1	26,037	24,061	1	26,037	24,061
5940	TERRY BANCSHARES, INC. STATE BK OF TERRY TERRY	MT	1	31,059	27,919	1	31,059	27,919
	HC GROUP TOTALS		1	31,059	27,919	1	31,059	27,919
9747	THOMPSON FALLS HOLDING COMPANY FIRST ST BK OF MONTANA THOMPSON FALLS	MT	1	23,248	20,817	1	23,248	20,817
	HC GROUP TOTALS		1	23,248	20,817	1	23,248	20,817

THREE FORKS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6105	THREE FORKS BANCORPORATION SECURITY BK OF THREE FORKS	THREE FORKS	MT	THREE FORKS NM	1	8,337	7,464	1	8,337	7,464
	HC GROUP TOTALS				1	8,337	7,464	1	8,337	7,464
7053	S.B.T. FINANCIAL, INC. STATE BK OF TOWNSEND	TOWNSEND	MT	TOWNSEND SM	1	17,093	15,913	1	17,093	15,913
	HC GROUP TOTALS				1	17,093	15,913	1	17,093	15,913
6618	TWINCO, INC. FIRST NB OF TWIN BRIDGES	TWIN BRIDGES	MT	TWIN BRIDGES NAT	1	10,120	9,219	1	10,120	9,219
	HC GROUP TOTALS				1	10,120	9,219	1	10,120	9,219
1295	THE BRIDGER COMPANY BANK OF BRIDGER	BRIDGER	MT	WAYZATA NM	1	11,596	10,541	1	11,596	10,541
	HC GROUP TOTALS				1	11,596	10,541	1	11,596	10,541
8842	COUNTRICORP FIRST NB OF WHITE SLPHR	WHITE SULPHUR SPG	MT	WHITE SULPHUR SPRINGS NAT	1	18,965	17,031	1	18,965	17,031
	HC GROUP TOTALS				1	18,965	17,031	1	18,965	17,031
3920	MOUNTAIN BANK SYSTEM, INC. MOUNTAIN BK VALLEY BK OF BELGRADE	WHITEFISH BELGRADE	MT MT	WHITEFISH NM NM	1 1	32,967 18,270	29,427 15,433	1 1	32,967 18,270	29,427 15,433
	HC GROUP TOTALS				2	51,237	44,860	2	51,237	44,860

WHITEHALL

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
5313	WHITEHALL BANCORPORATION, INC. WHITEHALL ST BK WHITEHALL	MT						
					MT			
			1	13,127	11,806	1	13,127	11,806
	HC GROUP TOTALS		1	13,127	11,806	1	13,127	11,806
5460	WESTERN HOLDING COMPANY OF WOLF POINT WESTERN NB WOLF POINT	MT						
					MT			
			1	45,997	42,146	1	45,997	42,146
	HC GROUP TOTALS		1	45,997	42,146	1	45,997	42,146
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NB WOLF POINT	MT						
					MT			
			1	20,939	18,688	1	20,939	18,688
	HC GROUP TOTALS		1	20,939	18,688	1	20,939	18,688
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN WORDEN	MT						
					MT			
			1	11,943	10,564	1	11,943	10,564
	HC GROUP TOTALS		1	11,943	10,564	1	11,943	10,564
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB AINSWORTH AINSWORTH	NE						
					NE			
			1	41,863	38,719	1	41,863	38,719
	HC GROUP TOTALS		1	41,863	38,719	1	41,863	38,719
6269	FIRST AINSWORTH COMPANY FIRST NB OF AINSWORTH AINSWORTH	NE						
					NE			
			1	28,581	26,162	1	28,581	26,162
	HC GROUP TOTALS		1	28,581	26,162	1	28,581	26,162

ALBION

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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
5314	ALBION NATIONAL MANAGEMENT CO., INC. ALBION NB ALBION	NE	ALBION NAT	1	33,944	30,792	1	33,944	30,792
	HC GROUP TOTALS			1	33,944	30,792	1	33,944	30,792
7027	FIRST CAPITAL INVESTMENT COMPANY, INC. FIRST NB OF ALBION ALBION	NE	ALBION NAT	1	32,850	29,884	1	32,850	29,884
	HC GROUP TOTALS			1	32,850	29,884	1	32,850	29,884
3344	ABBOTT BANK GROUP, INC. GUARDIAN ST B&TC ALLIANCE	NE	ALLIANCE NM	3	85,339	78,933	3	85,339	78,933
	HC GROUP TOTALS			3	85,339	78,933	3	85,339	78,933
4102	ANCHOR BANSHARES, INC. ANCHOR BK MERRIMAN	NE	ALLIANCE NM	1	12,491	11,157	1	12,491	11,157
	HC GROUP TOTALS			1	12,491	11,157	1	12,491	11,157
7583	NEBRASKA BANCORPORATION, INC. ALLIANCE NB&TC ALLIANCE	NE	ALLIANCE NAT	1	38,205	33,656	1	38,205	33,656
	HC GROUP TOTALS			1	38,205	33,656	1	38,205	33,656
1687	ARCADIA AGENCY COMPANY FIRST NEBRASKA BK ARCADIA	NE	ARCADIA NM	1	9,619	8,840	1	9,619	8,840
	HC GROUP TOTALS			1	9,619	8,840	1	9,619	8,840

AURORA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2108	AURORA FIRST NATIONAL COMPANY FIRST NB&TC AURORA AURORA	NE AURORA NAT	2	54,350	48,730	2	54,350	48,730
	HC GROUP TOTALS		2	54,350	48,730	2	54,350	48,730
3063	AVOCA COMPANY FARMERS ST BK AVOCA	NE AVOCA NM	1	12,345	10,006	1	12,345	10,006
	HC GROUP TOTALS		1	12,345	10,006	1	12,345	10,006
5444	ENGLAND BANCORP FARMERS & MERCHANTS BK AXTELL	NE AXTELL NM	1	3,752	3,005	1	3,752	3,005
	HC GROUP TOTALS		1	3,752	3,005	1	3,752	3,005
1597	WELLS ENTERPRISES, INC. STATE BK OF BARTLEY BARTLEY	NE BARTLEY NM	1	9,172	8,627	1	9,172	8,627
	HC GROUP TOTALS		1	9,172	8,627	1	9,172	8,627
6481	BASSETT INVESTMENT CO. COMMERCIAL BK BASSETT	NE BASSETT NM	1	20,043	17,012	1	20,043	17,012
	HC GROUP TOTALS		1	20,043	17,012	1	20,043	17,012
4060	CHIMNEY ROCK BANCORP FIRST NB OF BAYARD BAYARD	NE BAYARD NAT	1	11,833	10,793	1	11,833	10,793
	HC GROUP TOTALS		1	11,833	10,793	1	11,833	10,793

BEATRICE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6124	COOK INVESTMENT, INC. WYMORE ST BK PICKRELL ST BK	WYMORE PICKRELL	NE NE	BEATRICE NM NM	1 1	10,096 6,964	8,878 6,283	10,096 6,964	8,878 6,283
	HC GROUP TOTALS		2	17,060	15,161	2	17,060	15,161	
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB&TC BEATRIC	BEATRICE	NE	BEATRICE NAT	2	67,866	61,008	67,866	61,008
	HC GROUP TOTALS		2	67,866	61,008	2	67,866	61,008	
1478	1ST GROUP, INC. BLUE SPRINGS ST BK	BLUE SPRINGS	NE	BEATRICE NM	1	13,459	12,064	13,459	12,064
	HC GROUP TOTALS		1	13,459	12,064	1	13,459	12,064	
3531	FIRST BEEMER CORPORATION FIRST NB OF BEEMER AMERICAN ST BK	BEEMER HOMER	NE NE	BEEMER NAT NM	1 1	24,984 4,355	22,998 3,923	24,984 4,355	22,998 3,923
	HC GROUP TOTALS		2	29,339	26,921	2	29,339	26,921	
0434	BSB CORPORATION BOONE ST B&TC	BOONE	IA	BELLEVUE NM	3	65,186	57,542	65,186	57,542
	HC GROUP TOTALS		3	65,186	57,542	3	65,186	57,542	
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NB OF BELLEVUE	BELLEVUE	NE	BELLEVUE NAT	3	48,127	42,527	48,127	42,527
	HC GROUP TOTALS		3	48,127	42,527	3	48,127	42,527	

BENKELMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5572	STATE BANCSHARES, INC. STATE BK	BENKELMAN	NE	BENKELMAN NM	1	26,165	NE 22,815	1	26,165	22,815
	HC GROUP TOTALS				1	26,165		1	26,165	22,815
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON	NE	BENNINGTON NM	1	12,626	NE 11,543	1	12,626	11,543
	HC GROUP TOTALS				1	12,626		1	12,626	11,543
1794	BLUE HILL AGENCY, INC. COMMERCIAL BK	BLUE HILL	NE	BLUE HILL NM	1	23,878	NE 21,879	1	23,878	21,879
	HC GROUP TOTALS				1	23,878		1	23,878	21,879
1739	BRAINARD AGENCY COMPANY FIRST NEBRASKA BANK	BRAINARD	NE	BRAINARD NM	2	16,339	NE 14,540	2	16,339	14,540
	HC GROUP TOTALS				2	16,339		2	16,339	14,540
5911	BRIDGEPORT BANSHARES, INC. BRIDGEPORT ST BK	BRIDGEPORT	NE	BRIDGEPORT NM	1	22,643	NE 21,010	1	22,643	21,010
	HC GROUP TOTALS				1	22,643		1	22,643	21,010
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA ST B&TC	BROKEN BOW	NE	BROKEN BOW NM	1	50,251	NE 45,027	1	50,251	45,027
	HC GROUP TOTALS				1	50,251		1	50,251	45,027

BRUNSWICK

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		
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK ST BK	BRUNSWICK	NE	BRUNSWICK NM	2	15,500	14,251	2	15,500	14,251
	HC GROUP TOTALS				2	15,500	14,251	2	15,500	14,251
1732	LABANCO, INC. BANK OF BURWELL	BURWELL	NE	BURWELL NM	1	25,004	22,794	1	25,004	22,794
	HC GROUP TOTALS				1	25,004	22,794	1	25,004	22,794
5542	BUSHNELL BANCORP KIMBALL COUNTY BK	BUSHNELL	NE	BUSHELL NM	1	7,271	6,195	1	7,271	6,195
	HC GROUP TOTALS				1	7,271	6,195	1	7,271	6,195
2263	BUTTE STATE COMPANY BUTTE ST BK	BUTTE	NE	BUTTE NM	1	15,315	13,888	1	15,315	13,888
	HC GROUP TOTALS				1	15,315	13,888	1	15,315	13,888
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE	CALLAWAY NM	2	15,461	13,996	2	15,461	13,996
5966	LEXINGTON BANCSHARES, INC.			LEXINGTON			13,996			
	HC GROUP TOTALS				2	15,461	13,996	2	15,461	13,996
0414	FIRSTTRUST, INC. CAMBRIDGE ST BK	CAMBRIDGE	NE	CAMBRIDGE NM	1	12,934	11,936	1	12,934	11,936
	HC GROUP TOTALS				1	12,934	11,936	1	12,934	11,936

NE
CONTROLS THIS GROUP

CAMBRIDGE

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
4248	FNB FINANCIAL SERVICES, INC. FIRST NB OF CAMBRIDGE CAMBRIDGE	NE		28,238	NE	25,526	1	28,238	25,526
	HC GROUP TOTALS		1	28,238		25,526	1	28,238	25,526
4312	CAMPBELL STATE COMPANY CAMPBELL ST BK CAMPBELL	NE		9,430	NE	8,284	1	9,430	8,284
	HC GROUP TOTALS		1	9,430		8,284	1	9,430	8,284
1634	CARLETON AGENCY, INC. CITIZENS ST BK CARLETON	NE		4,162	NE	3,984	1	4,162	3,984
	HC GROUP TOTALS		1	4,162		3,984	1	4,162	3,984
6587	CEDAR RAPIDS STATE COMPANY CEDAR RAPIDS ST BK CEDAR RAPIDS	NE		6,145	NE	5,683	1	6,145	5,683
	HC GROUP TOTALS		1	6,145		5,683	1	6,145	5,683
3599	CENTRAL BANCORP CENTRAL BK CENTRAL CITY	NE		16,259	NE	14,678	1	16,259	14,678
	HC GROUP TOTALS		1	16,259		14,678	1	16,259	14,678
3346	CHADRON BANSHARES, INC. BANK OF CHADRON CHADRON	NE		36,778	NE	33,004	1	36,778	33,004
	HC GROUP TOTALS		1	36,778		33,004	1	36,778	33,004

CHADRON		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		
6458	PINE RIDGE MANAGEMENT COMPANY FIRST NB OF CHADRON	CHADRON	NE	CHADRON NAT	2	36,505	NE 33,607	2	36,505	33,607
HC GROUP TOTALS				2	36,505	33,607	2	36,505	33,607	
2417	CHAMBANCO, INC. CHAMBERS ST BK	CHAMBERS	NE	CHAMBERS NM	1	20,020	NE 17,258	1	20,020	17,258
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE	EWING NM	1	7,890	NE 7,166	1	7,890	7,166
2417	CHAMBANCO, INC.			CHAMBERS			NE CONTROLS THIS GROUP			
HC GROUP TOTALS				2	27,910	24,424	2	27,910	24,424	
2361	CHESTER INSURANCE AGENCY, INC. STATE BK OF CHESTER	CHESTER	NE	CHESTER NM	1	8,421	NE 7,590	1	8,421	7,590
HC GROUP TOTALS				1	8,421	7,590	1	8,421	7,590	
6639	CLARK BANCSHARES, INC. BANK OF CLARKS	CLARKS	NE	CLARKS NM	1	10,863	NE 9,734	1	10,863	9,734
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	SILVER CREEK NM	1	9,303	NE 8,406	1	9,303	8,406
6639	CLARK BANCSHARES, INC.			CLARKS			NE CONTROLS THIS GROUP			
HC GROUP TOTALS				2	20,166	18,140	2	20,166	18,140	
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS ST BK	CLEARWATER	NE	CLEARWATER NM	1	10,632	NE 9,469	1	10,632	9,469
HC GROUP TOTALS				1	10,632	9,469	1	10,632	9,469	

COLERIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4249	GRAY BANCORP. COLERIDGE NB COLERIDGE	NE COLERIDGE NAT	1	14,427	13,654	1	14,427	13,654
	HC GROUP TOTALS		1	14,427	13,654	1	14,427	13,654
3864	BRADLEY BANCORP COLUMBUS B&TC COLUMBUS	NE COLUMBUS NM	2	43,861	40,714	2	43,861	40,714
	HC GROUP TOTALS		2	43,861	40,714	2	43,861	40,714
2386	CBT CO. CITIZENS B&TC COLUMBUS	NE COLUMBUS NM	1	51,733	46,634	1	51,733	46,634
	HC GROUP TOTALS		1	51,733	46,634	1	51,733	46,634
6020	FIRST NATIONAL COLUMBUS BANCORP FIRST NB&TC COLUMBU COLUMBUS	NE COLUMBUS NAT	2	209,229	185,148	2	209,229	185,148
	HC GROUP TOTALS		2	209,229	185,148	2	209,229	185,148
2444	BANCOOK CORPORATION FARMERS BK COOK	NE COOK NM	1	11,630	10,231	1	11,630	10,231
	HC GROUP TOTALS		1	11,630	10,231	1	11,630	10,231
2264	C.S.B. CO. COZAD ST B&TC ST PAUL NB COZAD ST PAUL	NE COZAD NM NE NAT	1 1	32,647 29,308	27,971 26,105	1 1	32,647 29,308	27,971 26,105
	HC GROUP TOTALS		2	61,955	54,076	2	61,955	54,076

COZAD		NE								
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	
1673	MIDWEST BANCO CORPORATION FIRST B&TC BANK OF WILBER	COZAD WILBER	COZAD NM NE	1 1	43,994 31,973	40,880 28,884	1 1	43,994 31,973	40,880 28,884	
	HC GROUP TOTALS			2	75,967	69,764	2	75,967	69,764	
2395	CRAWFORD STATE COMPANY CRAWFORD ST BK	CRAWFORD	CRAWFORD NM	2	16,279	15,134	2	16,279	15,134	
	HC GROUP TOTALS			2	16,279	15,134	2	16,279	15,134	
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NB CREIGHTON	CREIGHTON	CREIGHTON NAT	1	47,587	41,412	1	47,587	41,412	
	HC GROUP TOTALS			1	47,587	41,412	1	47,587	41,412	
2648	CRETE STATE CORPORATION CRETE ST BK	CRETE	CRETE NM	1	31,576	29,073	1	31,576	29,073	
	HC GROUP TOTALS			1	31,576	29,073	1	31,576	29,073	
9683	TCM COMPANY CITY B&TC	CRETE	CRETE NM	1	33,438	30,484	1	33,438	30,484	
	HC GROUP TOTALS			1	33,438	30,484	1	33,438	30,484	
3617	CURTIS BANCORPORATION, INC. CURTIS ST BK	CURTIS	CURTIS NM	1	14,822	13,471	1	14,822	13,471	
	HC GROUP TOTALS			1	14,822	13,471	1	14,822	13,471	

DODGE		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		
6459	FARMERS STATE INVESTMENT CO. FARMERS ST BK	DODGE	NE	DODGE NM	1	28,573	25,084	1	28,573	25,084
HC GROUP TOTALS				1	28,573	25,084	1	28,573	25,084	
2496	DORCHESTER STATE COMPANY CITIZENS ST BK	DORCHESTER	NE	DORCHESTER NM	1	7,960	7,363	1	7,960	7,363
HC GROUP TOTALS				1	7,960	7,363	1	7,960	7,363	
2086	EAGLE CAPITAL CO. EAGLE ST BK	EAGLE	NE	EAGLE NM	1	3,331	3,028	1	3,331	3,028
HC GROUP TOTALS				1	3,331	3,028	1	3,331	3,028	
1785	HARDIN, INC. FARMERS & MERCHANTS BK	EDISON	NE	EDISON NM	2	31,092	27,765	2	31,092	27,765
HC GROUP TOTALS				2	31,092	27,765	2	31,092	27,765	
6961	MEMSEC, INC. FIRST NB OF ELM CREEK	ELM CREEK	NE	ELM CREEK NAT	1	4,820	4,438	1	4,820	4,438
HC GROUP TOTALS				1	4,820	4,438	1	4,820	4,438	
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCH BK	ELMWOOD	NE	ELMWOOD NM	1	16,970	14,959	1	16,970	14,959
HC GROUP TOTALS				1	16,970	14,959	1	16,970	14,959	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3479	ELSIE INC. COMMERCIAL ST BK	ELSIE	NE	ELSIE NM	1	6,241	5,486	1	6,241	5,486
	HC GROUP TOTALS				1	6,241	5,486	1	6,241	5,486
3212	ENDERS COMPANY FIRST ST BK	ENDERS	NE	ENDERS NM	1	16,017	13,676	1	16,017	13,676
	HC GROUP TOTALS				1	16,017	13,676	1	16,017	13,676
7563	WHEELER COUNTY BANCSHARES, INC. ERICSON ST BK	ERICSON	NE	ERICSON NM	1	8,907	8,160	1	8,907	8,160
	HC GROUP TOTALS				1	8,907	8,160	1	8,907	8,160
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE	EWING NM	1	7,890	7,166	1	7,890	7,166
2417	CHAMBANCO, INC.		NE	CHAMBERS			7,166	1		
	HC GROUP TOTALS				1	7,890	7,166	1	7,890	7,166
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NB IN EXETER	EXETER	NE	EXETER NAT	1	19,289	16,675	1	19,289	16,675
	HC GROUP TOTALS				1	19,289	16,675	1	19,289	16,675
2917	ELSE INVESTMENT COMPANY FAIRBURY ST BK	FAIRBURY	NE	FAIRBURY NM	1	33,960	30,289	1	33,960	30,289
	HC GROUP TOTALS				1	33,960	30,289	1	33,960	30,289

NE CONTROLS THIS GROUP

FAIRBURY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NB OF FAIRBURY FAIRBURY	NE FAIRBURY NAT	2	84,921	NE 76,116	2	84,921	76,116
	HC GROUP TOTALS		2	84,921	76,116	2	84,921	76,116
8306	FAIRMONT FARMERS STATE COMPANY FARMERS ST BK FAIRMONT	NE FAIRMONT NM	1	8,413	NE 7,244	1	8,413	7,244
	HC GROUP TOTALS		1	8,413	7,244	1	8,413	7,244
9093	ARSEBCO, INC. RICHARDSON CTY B&TC FALLS CITY	NE FALLS CITY NM	1	51,321	NE 43,609	1	51,321	43,609
	HC GROUP TOTALS		1	51,321	43,609	1	51,321	43,609
1928	FIRST FINANCIAL SERVICES, INC. FIRST NB&TC FALLS CITY	NE FALLS CITY NAT	2	59,209	NE 51,346	2	59,209	51,346
	HC GROUP TOTALS		2	59,209	51,346	2	59,209	51,346
2056	NEBRASKA BANKSHARES, INC. FARNAM BK FARNAM	NE FARNAM NM	1	9,101	NE 8,010	1	9,101	8,010
	HC GROUP TOTALS		1	9,101	8,010	1	9,101	8,010
2962	FICO, INC. FILLEY BK FILLEY	NE FILLEY NM	1	7,445	NE 6,452	1	7,445	6,452
	HC GROUP TOTALS		1	7,445	6,452	1	7,445	6,452

FORT CALHOUN

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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
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN ST BK	FORT CALHOUN	NE	FORT CALHOUN NM	1	8,909	1	8,148	8,148
	HC GROUP TOTALS				1	8,909	1	8,148	8,148
7048	AMERICAN BANC CORPORATION AMERICAN NB OF FREMONT	FREMONT	NE	FREMONT NAT	1	15,541	1	14,454	14,454
	HC GROUP TOTALS				1	15,541	1	14,454	14,454
0367	FIRST STATE FREMONT, INC. FIRST ST BK	FREMONT	NE	FREMONT NM	3	32,903	3	29,389	29,389
	HC GROUP TOTALS				3	32,903	3	29,389	29,389
6969	PATHFINDER BANCSHARES, INC. FREMONT NB&TC	FREMONT	NE	FREMONT NAT	3	112,204	3	98,889	98,889
	HC GROUP TOTALS				3	112,204	3	98,889	98,889
3963	SOUTHWICK BANCORP FIRST NB OF FRIEND	FRIEND	NE	FRIEND NAT	1	29,506	1	26,308	26,308
	HC GROUP TOTALS				1	29,506	1	26,308	26,308
0442	FIRST NATIONAL HOLDING COMPANY, INC. FIRST NB&TC FULLERT	FULLERTON	NE	FULLERTON NAT	1	29,587	1	25,428	25,428
	HC GROUP TOTALS				1	29,587	1	25,428	25,428

GIBBON		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		
4334	GIBBON EXCHANGE COMPANY EXCHANGE BK	GIBBON	NE	GIBBON NM	1	22,442	NE 19,884	1	22,442	19,884
	HC GROUP TOTALS				1	22,442	19,884	1	22,442	19,884
3338	GORDON STATE BANSHARES, INC. GORDON ST BK	GORDON	NE	GORDON NM	1	27,584	NE 24,964	1	27,584	24,964
	HC GROUP TOTALS				1	27,584	24,964	1	27,584	24,964
0662	ISHAM MANAGEMENT CO. FIRST NB OF GORDON	GORDON	NE	GORDON NAT	1	49,324	NE 46,079	1	49,324	46,079
	HC GROUP TOTALS				1	49,324	46,079	1	49,324	46,079
1672	"96" RANCHES, INC. GOTHENBURG ST B&TC	GOTHENBURG	NE	GOTHENBURG NM	1	46,517	NE 42,540	1	46,517	42,540
	HC GROUP TOTALS				1	46,517	42,540	1	46,517	42,540
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST ST BK	GOTHENBURG	NE	GOTHENBURG NM	2	39,433	NE 36,880	2	39,433	36,880
	HC GROUP TOTALS				2	39,433	36,880	2	39,433	36,880
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS B&TC	ST PAUL	NE	GRAND ISLAND NM	1	30,860	NE 26,332	1	30,860	26,332
	HC GROUP TOTALS				1	30,860	26,332	1	30,860	26,332

GRAND 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
1587	THE PERU AGENCY, INC. BANK OF PERU	PERU	NE GRAND ISLAND NM	1	3,399	1	3,399	3,172
	HC GROUP TOTALS			1	3,399	1	3,399	3,172
4400	GRANT BANCSHARES, INC. FARMERS NB OF GRANT	GRANT	NE GRANT NAT	2	37,665	2	37,665	33,796
4266	FIRST UNITED BANCSHARES, INC.		NE ORD			NE CONTROLS THIS GROUP		
	HC GROUP TOTALS			2	37,665	2	37,665	33,796
6931	CITY NATIONAL BANCSHARES, INC. CITY NB OF GREELEY	GREELEY	NE GREELEY NAT	1	11,063	1	11,063	10,012
	HC GROUP TOTALS			1	11,063	1	11,063	10,012
7976	HALLAM BANCORP, INC. HALLAM BK	HALLAM	NE HALLAM NM	1	4,887	1	4,887	4,548
	HC GROUP TOTALS			1	4,887	1	4,887	4,548
7659	BANNER COUNTY BANCORP BANNER COUNTY BK	HARRISBURG	NE HARRISBURG NM	1	11,314	1	11,314	10,594
	HC GROUP TOTALS			1	11,314	1	11,314	10,594
5346	CEDAR BANCORP BANK OF HARTINGTON	HARTINGTON	NE HARTINGTON SM	1	33,803	1	33,803	30,192
	HC GROUP TOTALS			1	33,803	1	33,803	30,192

HARVARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2390	HARVARD STATE COMPANY HARVARD ST BK	HARVARD	NE	HARVARD NM	1	15,994	14,298	15,994	14,298
	HC GROUP TOTALS				1	15,994	14,298	15,994	14,298
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NB OF HAYES CENTER HAYES CENTER		NE	HAYES CENTER NAT	1	15,400	13,611	15,400	13,611
	HC GROUP TOTALS				1	15,400	13,611	15,400	13,611
3228	THAYER AGENCY, INC. THAYER COUNTY BK	HEBRON	NE	HEBRON NM	1	29,332	27,576	29,332	27,576
	HC GROUP TOTALS				1	29,332	27,576	29,332	27,576
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD	NE	HEMINGFORD NM	1	15,995	14,240	15,995	14,240
	HC GROUP TOTALS				1	15,995	14,240	15,995	14,240
2330	HENDERSON STATE COMPANY HENDERSON ST BK	HENDERSON	NE	HENDERSON NM	2	18,595	16,071	18,595	16,071
	HC GROUP TOTALS				2	18,595	16,071	18,595	16,071
2552	HILDRETH STATE COMPANY, INC. STATE BK OF HILDRETH	HILDRETH	NE	HILDRETH NM	1	15,211	13,281	15,211	13,281
	HC GROUP TOTALS				1	15,211	13,281	15,211	13,281

HOLBROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY ST BK HOLBROOK	NE HOLBROOK NM	1	10,216	NE 8,210	1	10,216	8,210
HC GROUP TOTALS			1	10,216	8,210	1	10,216	8,210
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE HOLDREGE	NE HOLDREGE NAT	1	130,295	NE 117,317	1	130,295	117,317
9067	LJT, INC.	HOLDREGE			NE CONTROLS THIS GROUP			
HC GROUP TOTALS			1	130,295	117,317	1	130,295	117,317
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BK HOLDREGE HOLDREGE	NE HOLDREGE NM	2	40,855	NE 37,108	2	40,855	37,108
HC GROUP TOTALS			2	40,855	37,108	2	40,855	37,108
9067	LJT, INC.							
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE HOLDREGE	NE HOLDREGE NAT	1	130,295	NE 117,317	1	130,295	117,317
9067	LJT, INC.	HOLDREGE			NE CONTROLS THIS GROUP			
HC GROUP TOTALS			1	130,295	117,317	1	130,295	117,317
3498	HOWELLS INVESTMENT COMPANY HOWELLS BK HOWELLS	NE HOWELLS NM	1	14,012	NE 12,665	1	14,012	12,665
HC GROUP TOTALS			1	14,012	12,665	1	14,012	12,665
2634	ROSE CREEK, INC. HUBBELL BK HUBBELL	NE HUBBELL NM	1	2,891	NE 2,669	1	2,891	2,669
HC GROUP TOTALS			1	2,891	2,669	1	2,891	2,669

HYANNIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	HYANNIS	NE	HYANNIS NM	1	18,341	15,663	1	18,341	15,663
	HC GROUP TOTALS				1	18,341	15,663	1	18,341	15,663
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA	NE	INDIANOLA NM	1	16,272	14,134	1	16,272	14,134
	HC GROUP TOTALS				1	16,272	14,134	1	16,272	14,134
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST B&TC GUARANTY TC	KEARNEY KEARNEY	NE NE	KEARNEY NM NM	3 1	98,334 0	89,138 0	3 1	98,334 0	89,138 0
	HC GROUP TOTALS				4	98,334	89,138	4	98,334	89,138
3272	MID-NEBRASKA CO., INC. KEARNEY ST B&TC	KEARNEY	NE	KEARNEY NM	2	19,800	18,312	2	19,800	18,312
	HC GROUP TOTALS				2	19,800	18,312	2	19,800	18,312
1726	FIRST KENESAW COMPANY ADAMS COUNTY BK	KENESAW	NE	KENESAW NM	1	22,935	20,627	1	22,935	20,627
	HC GROUP TOTALS				1	22,935	20,627	1	22,935	20,627
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE	NE	KEYSTONE NM	2	10,432	9,678	2	10,432	9,678
	HC GROUP TOTALS				2	10,432	9,678	2	10,432	9,678

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
1514	FIRST WESTERN CORPORATION FIRST ST BK KIMBALL	NE	KIMBALL NM	1	38,956	NE 1	33,090	33,090
	HC GROUP TOTALS			1	38,956		33,090	33,090
7718	KIMBALL BANCORP, INC. AMERICAN NB OF KIMBALL KIMBALL	NE	KIMBALL NAT	1	30,070	NE 1	28,139	28,139
	HC GROUP TOTALS			1	30,070		28,139	28,139
1245	FIRST LAUREL SECURITY CO. SECURITY NB OF LAUREL SECURITY ST BK LAUREL ALLEN	NE NE	LAUREL NAT NM	1 1	24,054 7,004	NE 1 1	21,874 6,295	21,874 6,295
	HC GROUP TOTALS			2	31,058		28,169	28,169
7562	FINANCIAL BANCSHARES, INC. BANK OF NEBRASKA BANK OF NEBRASKA LA VISTA OMAHA	NE NE	LAVISTA NM NM	1 1	28,108 8,982	NE 1 1	26,021 8,253	26,021 8,253
	HC GROUP TOTALS			2	37,090		34,274	34,274
5475	LEWELLEN NATIONAL CORP. FIRST NB OF LEWELLEN LEWELLEN	NE	LEWELLEN NAT	1	13,531	NE 1	12,034	12,034
	HC GROUP TOTALS			1	13,531		12,034	12,034
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&T LEXINGTON	NE	LEXINGTON NM	3	51,864	NE 3	47,402	47,402

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
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	2	15,461	13,996	2	15,461	13,996
9104	LEXINGTON STATE BANK AND TRUST CO.	NE NM LEXINGTON		NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			5	67,325	61,398	5	67,325	61,398
9104	LEXINGTON STATE BANK AND TRUST CO.	LEXINGTON						
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP	LEXINGTON						
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	3	51,864	47,402	3	51,864	47,402
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	2	15,461	13,996	2	15,461	13,996
9104	LEXINGTON STATE BANK AND TRUST CO.	NE NM LEXINGTON		NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			5	67,325	61,398	5	67,325	61,398
9105	LEXINGTON STATE BANK AND TRUST CO., ESOP	LEXINGTON						
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	3	51,864	47,402	3	51,864	47,402
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	2	15,461	13,996	2	15,461	13,996
9104	LEXINGTON STATE BANK AND TRUST CO.	NE NM LEXINGTON		NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			5	67,325	61,398	5	67,325	61,398
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	BRADY	2	8,036	6,958	2	8,036	6,958
HC GROUP TOTALS			2	8,036	6,958	2	8,036	6,958
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND	GRAND ISLAND	3	62,407	55,714	3	62,407	55,714
8902	FIRST COMMERCE BANCSHARES, INC.	NE NAT LINCOLN		NE	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	62,407	55,714	3	62,407	55,714

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
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	LINCOLN NAT	2	111,655	98,670	2	111,655	98,670
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN		NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	111,655	98,670	2	111,655	98,670
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	LINCOLN NAT	3	98,622	83,801	3	98,622	83,801
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN		NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	98,622	83,801	3	98,622	83,801
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	LINCOLN NAT	4	64,722	60,317	4	64,722	60,317
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN		NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	64,722	60,317	4	64,722	60,317
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	LINCOLN NAT	1	51,746	45,159	1	51,746	45,159
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN		NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	51,746	45,159	1	51,746	45,159
1642	COMMERCE GROUP, INC. NATIONAL BK OF CMRC TR & SA LINCOLN	LINCOLN NAT	21	501,830	408,335	21	501,830	408,335
	FIRST COMMERCE SVG INC LINCOLN	NM	3	36,876	33,718	3	36,876	33,718
	COMMERCE SVG SCOTTSBLUFF SCOTTSBLUFF	NM	1	13,101	12,121	1	13,101	12,121
	COMMERCE SVG COLUMBUS COLUMBUS	NM	1	7,390	6,511	1	7,390	6,511
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	LINCOLN NAT	2	111,655	98,670	2	111,655	98,670
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	LINCOLN NAT	3	98,622	83,801	3	98,622	83,801
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	LINCOLN NAT	4	64,722	60,317	4	64,722	60,317
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	LINCOLN NAT	3	62,407	55,714	3	62,407	55,714

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
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE LINCOLN NAT	1	51,746	NE 45,159	1	51,746	45,159
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		39	948,349	804,346	39	948,349	804,346
3696	EUSTIS BANCSHARES, INC. FARMERS ST BK EUSTIS	NE LINCOLN NM	1	19,106	NE 16,342	1	19,106	16,342
	HC GROUP TOTALS		1	19,106	16,342	1	19,106	16,342
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN			NE			
1642	COMMERCE GROUP, INC. NATIONAL BK OF CMRC TR & SA LINCOLN	NE LINCOLN NAT	21	501,830	NE 408,335	21	501,830	408,335
	FIRST COMMERCE SVG INC LINCOLN	NE NM	3	36,876	33,718	3	36,876	33,718
	COMMERCE SVG SCOTTSBLUFF SCOTTSBLUFF	NE NM	1	13,101	12,121	1	13,101	12,121
	COMMERCE SVG COLUMBUS COLUMBUS	NE NM	1	7,390	6,511	1	7,390	6,511
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE LINCOLN NAT	2	111,655	NE 98,670	2	111,655	98,670
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE LINCOLN NAT	3	98,622	NE 83,801	3	98,622	83,801
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE NB NORTH PLATTE	NE LINCOLN NAT	4	64,722	NE 60,317	4	64,722	60,317
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE LINCOLN NAT	3	62,407	NE 55,714	3	62,407	55,714
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE LINCOLN NAT	1	51,746	NE 45,159	1	51,746	45,159
8902	FIRST COMMERCE BANCSHARES, INC.	LINCOLN			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS		39	948,349	804,346	39	948,349	804,346
6404	FIRST OF MINDEN FINANCIAL CORPORATION FIRST NB OF MINDEN MINDEN	NE LINCOLN NAT	1	38,564	NE 31,272	1	38,564	31,272
	HC GROUP TOTALS		1	38,564	31,272	1	38,564	31,272

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		
4824	LINCOLN STATE COMPANY, INC. LINCOLN ST BK LINCOLN	NE	LINCOLN NM	1	13,753	12,519	1	13,753	12,519	
	HC GROUP TOTALS			1	13,753	12,519	1	13,753	12,519	
0270	NEBRASKA CAPITAL CORPORATION HAVELOCK BK LINCOLN	NE	LINCOLN NM	3	62,154	52,687	3	62,154	52,687	
	HC GROUP TOTALS			3	62,154	52,687	3	62,154	52,687	
5671	NEBRASKA FIRST SECURITY CORPORATION FIRST SECURITY NB LINCOLN	NE	LINCOLN NAT	1	9,181	8,381	1	9,181	8,381	
	HC GROUP TOTALS			1	9,181	8,381	1	9,181	8,381	
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS B&TC OMAHA	NE	LINCOLN NM	3	104,574	95,433	3	104,574	95,433	
	HC GROUP TOTALS			3	104,574	95,433	3	104,574	95,433	
2465	SIOUX NATIONAL COMPANY SECURITY NB SIDNEY	NE	LINCOLN NAT	2	51,489	43,799	2	51,489	43,799	
	HC GROUP TOTALS			2	51,489	43,799	2	51,489	43,799	
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BK LINCOLN	NE	LINCOLN NM	1	11,832	10,597	1	11,832	10,597	
	HC GROUP TOTALS			1	11,832	10,597	1	11,832	10,597	

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
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BK OMAHA	NE	LINCOLN NM	3	53,848	48,668	3	53,848	48,668
	HC GROUP TOTALS			3	53,848	48,668	3	53,848	48,668
7041	UNITED BANCSHARES, INC. VISTAR BK LINCOLN	NE	LINCOLN NM	9	131,330	121,115	9	131,330	121,115
	HC GROUP TOTALS			9	131,330	121,115	9	131,330	121,115
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NB FULLERTON	NE	LINCOLN NAT	1	14,679	13,241	1	14,679	13,241
	HC GROUP TOTALS			1	14,679	13,241	1	14,679	13,241
3419	LINDSAY STATE COMPANY BANK OF LINDSAY LINDSAY	NE	LINDSAY NM	1	12,407	11,209	1	12,407	11,209
	HC GROUP TOTALS			1	12,407	11,209	1	12,407	11,209
1455	HOFF INVESTMENT CORPORATION DALTON ST BK DALTON FIRST NB - SIDNEY SIDNEY	NE NE	LISCO NM NAT	1 1	10,963 6,586	9,157 5,676	1 1	10,963 6,586	9,157 5,676
	HC GROUP TOTALS			2	17,549	14,833	2	17,549	14,833
2458	LISCO STATE COMPANY LISCO ST BK LISCO	NE	LISCO NM	1	9,630	8,131	1	9,630	8,131
	HC GROUP TOTALS			1	9,630	8,131	1	9,630	8,131

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	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5781	FOUR-D, INC. STATE BK OF LITCHFIELD	LITCHFIELD	NE	LITCHFIELD NM	1	5,547	1	5,547	5,014
	HC GROUP TOTALS				1	5,547	1	5,547	5,014
2931	LOOMIS COMPANY FIRST ST BK OF LOOMIS	LOOMIS	NE	LOOMIS NM	1	16,239	1	16,239	13,523
	HC GROUP TOTALS				1	16,239	1	16,239	13,523
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BK	LOUP CITY	NE	LOUP CITY NM	4	32,892	4	32,892	29,931
	HC GROUP TOTALS				4	32,892	4	32,892	29,931
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NB OF LYONS	LYONS	NE	LYONS NAT	2	28,104	2	28,104	25,121
	HC GROUP TOTALS				2	28,104	2	28,104	25,121
9460	MADISON BANCSHARES, INC. BANK OF MADISON	MADISON	NE	MADISON NM	1	24,981	1	24,981	20,973
	HC GROUP TOTALS				1	24,981	1	24,981	20,973
1688	MALMO AGENCY COMPANY SECURITY HOME BK	MALMO	NE	MALMO NM	1	7,891	1	7,891	6,980
	HC GROUP TOTALS				1	7,891	1	7,891	6,980

MARQUETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3585	MARQUETTE NATIONAL COMPANY FIRST NB OF MARQUETTE	MARQUETTE	NE	MARQUETTE NAT	1	8,853	7,429	1	8,853	7,429
	HC GROUP TOTALS				1	8,853	7,429	1	8,853	7,429
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BK	DESHLER	NE	MARSHALLTOWN NM	1	22,199	20,240	1	22,199	20,240
	HC GROUP TOTALS				1	22,199	20,240	1	22,199	20,240
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL ST BK	MARTELL	NE	MARTELL NM	1	16,336	15,010	1	16,336	15,010
	HC GROUP TOTALS				1	16,336	15,010	1	16,336	15,010
5361	MASON STATE COMPANY MASON ST BK MASON CY NE	MASON CITY	NE	MASON CITY NM	1	3,209	3,044	1	3,209	3,044
	HC GROUP TOTALS				1	3,209	3,044	1	3,209	3,044
1784	THUMAN CORPORATION FARMERS ST BK	MAYWOOD	NE	MAYWOOD NM	1	13,644	11,938	1	13,644	11,938
	HC GROUP TOTALS				1	13,644	11,938	1	13,644	11,938
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NB OF MC COOK	MC COOK	NE	MCCOOK NAT	1	78,620	69,527	1	78,620	69,527
	HC GROUP TOTALS				1	78,620	69,527	1	78,620	69,527

MCCOOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3723	MCCOOK NATIONAL COMPANY MCCOOK NB	MC COOK	NE	MCCOOK NAT	2	94,806	NE	82,312	2	94,806	82,312
	HC GROUP TOTALS				2	94,806		82,312	2	94,806	82,312
7809	SELKO BANCO, INC. BANK OF MEAD	MEAD	NE	MEAD NM	2	6,119	NE	5,503	2	6,119	5,503
	HC GROUP TOTALS				2	6,119		5,503	2	6,119	5,503
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION B&TC	LINCOLN	NE	MILFORD NM	9	172,891	NE	155,118	9	172,891	155,118
	HC GROUP TOTALS				9	172,891		155,118	9	172,891	155,118
2530	FM CO. FARMERS & MERCHANTS BK	MILLIGAN	NE	MILLIGAN NM	1	8,404	NE	7,647	1	8,404	7,647
	HC GROUP TOTALS				1	8,404		7,647	1	8,404	7,647
3054	MINATARE STATE COMPANY MINATARE ST BK	MINATARE	NE	MINATARE NM	1	6,003	NE	5,516	1	6,003	5,516
	HC GROUP TOTALS				1	6,003		5,516	1	6,003	5,516
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE	NE	MONROE NM	1	10,100	NE	9,009	1	10,100	9,009
	HC GROUP TOTALS				1	10,100		9,009	1	10,100	9,009

MULLEN

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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	
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN	NE	MULLEN NM	1	18,232	16,203	1	18,232	16,203
	HC GROUP TOTALS				1	18,232	16,203	1	18,232	16,203
8671	MCHUGH INVESTMENT COMPANY CORN GROWERS ST BK	MURDOCK	NE	MURDOCK NM	1	7,189	6,437	1	7,189	6,437
	HC GROUP TOTALS				1	7,189	6,437	1	7,189	6,437
2025	SWEDLUND MANAGEMENT CO. MURRAY ST BK	MURRAY	NE	MURRAY NM	1	14,987	13,630	1	14,987	13,630
	HC GROUP TOTALS				1	14,987	13,630	1	14,987	13,630
3994	FARMERS BANCSHARES, INC. FARMERS B&TC	NEBRASKA CITY	NE	NEBRASKA CITY NM	1	33,379	30,426	1	33,379	30,426
	HC GROUP TOTALS				1	33,379	30,426	1	33,379	30,426
1646	C L C ENTERPRISES, INC. COMMERCIAL BK OF NELSON	NELSON	NE	NELSON NM	1	22,392	18,928	1	22,392	18,928
	HC GROUP TOTALS				1	22,392	18,928	1	22,392	18,928
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NB OF NEWMAN GROVE	NEWMAN GROVE	NE	NEWMAN GROVE NAT	1	24,794	21,276	1	24,794	21,276
	HC GROUP TOTALS				1	24,794	21,276	1	24,794	21,276

NORFOLK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1720	NORFOLK BANSHARES, INC. DELAY FIRST NB&TC NORFOLK	NE	NORFOLK NAT	3	185,653	NE 167,897	3	185,653	167,897
	HC GROUP TOTALS			3	185,653	167,897	3	185,653	167,897
7322	THE CARROLL BANCORP. FARMERS ST BK CARROLL	NE	NORFOLK NM	1	5,531	NE 4,965	1	5,531	4,965
	HC GROUP TOTALS			1	5,531	4,965	1	5,531	4,965
5541	LOUP VALLEY BANCSHARES, INC. NORTH LOUP VALLEY BK NORTH LOUP	NE	NORTH LOUP NM	1	11,178	NE 9,688	1	11,178	9,688
	HC GROUP TOTALS			1	11,178	9,688	1	11,178	9,688
2206	FIRN-CO., INC. FIRST NB&TC N PLATT NORTH PLATTE	NE	NORTH PLATTE NAT	3	90,300	NE 79,202	3	90,300	79,202
	HC GROUP TOTALS			3	90,300	79,202	3	90,300	79,202
1460	O'NEILL PROPERTIES, INC. FIRST NB OF ONEILL ONEILL	NE	O'NEILL NAT	1	39,627	NE 33,578	1	39,627	33,578
	HC GROUP TOTALS			1	39,627	33,578	1	39,627	33,578
5413	WOODRIVER BANCO, INC. FARMERS BK OCONTO	NE	OCONTO NM	1	6,493	NE 5,460	1	6,493	5,460
	HC GROUP TOTALS			1	6,493	5,460	1	6,493	5,460

ODELL		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1444	S. & S. INVESTMENT COMPANY STATE BK OF ODELL	ODELL	NE NM	1	10,384	9,335	1	10,384	9,335	
HC GROUP TOTALS				1	10,384	9,335	1	10,384	9,335	
2237	ADBANC, INC. ADAMS B&TC	OGALLALA	NE NM	6	114,736	103,566	6	114,736	103,566	
HC GROUP TOTALS				6	114,736	103,566	6	114,736	103,566	
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NB IN OGALLALA	OGALLALA	NE NAT	1	59,709	53,424	1	59,709	53,424	
HC GROUP TOTALS				1	59,709	53,424	1	59,709	53,424	
8248	AMERICAN INTERSTATE BANCORPORATION, INC. BANK OF ELKHORN	ELKHORN	NE NM	1	22,889	21,083	1	22,889	21,083	
HC GROUP TOTALS				1	22,889	21,083	1	22,889	21,083	
3518	AMERICAN NATIONAL CORPORATION AMERICAN NB JOHNSON CTY BK HOME ST B&TC DAWSON BK	OMAHA ELK CREEK HUMBOLDT DAWSON	NE NAT NM NM NM	3 2 2 1	73,050 26,991 25,075 8,068	62,217 24,657 21,505 7,196	3 2 2 1	73,050 26,991 25,075 8,068	62,217 24,657 21,505 7,196	
HC GROUP TOTALS				8	133,184	115,575	8	133,184	115,575	
2751	AMES HOLDING COMPANY, LTD. AMES BK	OMAHA	NE NM	4	57,318	52,252	4	57,318	52,252	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2751	AMES HOLDING COMPANY, LTD. WESTERN SECURITY BK	SCOTTSDALE	AZ	OMAHA SM	NE 17,396	2	15,730	2	17,396	15,730
HC GROUP TOTALS			6	74,714	67,982	6	74,714	67,982		
7757	ASHLAND BANCSHARES, INC. ASHLAND ST BK	ASHLAND	NE	OMAHA NM	NE 10,198	1	9,483	1	10,198	9,483
HC GROUP TOTALS			1	10,198	9,483	1	10,198	9,483		
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE	OMAHA NAT	NE 34,360	1	32,227	1	34,360	32,227
3807	STERLING BANKSHARES, INC.			TECUMSEH	NE	CONTROLS THIS GROUP				
HC GROUP TOTALS			1	34,360	32,227	1	34,360	32,227		
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE OTOE CTY NB&TC	BELLEVUE NEBRASKA CITY	NE NE	OMAHA NM NAT	NE 49,203 37,944	3 1	44,598 34,649	3 1	49,203 37,944	44,598 34,649
HC GROUP TOTALS			4	87,147	79,247	4	87,147	79,247		
3021	BOWMAN CAPITAL CO. FIRST NB OF BOWMAN	BOWMAN	ND	OMAHA NAT	NE 58,476	3	52,379	3	58,476	52,379
HC GROUP TOTALS			3	58,476	52,379	3	58,476	52,379		
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BK	CLARKSON	NE	OMAHA NM	NE 23,946	1	21,525	1	23,946	21,525
HC GROUP TOTALS			1	23,946	21,525	1	23,946	21,525		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9030	CROWN BANCSHARES, INC. FIRST UNITED BK OF BELLEVUE BELLEVUE	NE OMAHA NM	1	26,895	24,896	1	26,895	24,896
	HC GROUP TOTALS		1	26,895	24,896	1	26,895	24,896
7785	FIRST CONTINENTAL FINANCIAL, INC. RIVER CITY NB OMAHA	NE OMAHA NAT	2	20,299	17,955	2	20,299	17,955
	HC GROUP TOTALS		2	20,299	17,955	2	20,299	17,955
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA OMAHA FIRST OF OMAHA SVG CO OMAHA VALLEY ST BK YANKTON	NE OMAHA NAT NE NM SD NM	7 5 1	979,157 62,865 54,700	850,254 54,262 49,533	7 5 1	979,157 62,865 54,700	850,254 54,262 49,533
	HC GROUP TOTALS		13	1,096,722	954,049	13	1,096,722	954,049
1556	FIRSTIER, INC. FIRSTIER BK NA OMAHA FIRSTIER BK NA LINCOLN WYOMING TR & MANAGEMENT CO GILLETTE	NE OMAHA NAT NE NAT WY NM	8 5 1	1,067,541 1,024,637 0	908,377 789,295 0	8 5 1	1,067,541 1,024,637 0	908,377 789,295 0
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG STRASBURG	CO NAT OMAHA	1	42,792	38,486	1	42,792	38,486
1556	FIRSTIER, INC.							
	HC GROUP TOTALS		15	2,134,970	1,736,158	15	2,134,970	1,736,158
0263	FIRSTMORRILL CO. FIRST NB IN MORRILL MORRILL	NE OMAHA NAT	1	18,295	16,148	1	18,295	16,148
	HC GROUP TOTALS		1	18,295	16,148	1	18,295	16,148

NE 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
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS COUNTY B&TC OMAHA	NE OMAHA NM	5	147,092	135,474	5	147,092	135,474
	HC GROUP TOTALS		5	147,092	135,474	5	147,092	135,474
8941	HASTINGS BANCORP, INC. HASTINGS ST BK HASTINGS	NE OMAHA NM	3	52,451	48,258	3	52,451	48,258
	HC GROUP TOTALS		3	52,451	48,258	3	52,451	48,258
8771 2193 8771	HOMEWOOD HOLDINGS, INC. HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD HOMEWOOD HOMEWOOD HOLDINGS, INC.	IL OMAHA HOMEWOOD NM OMAHA	2	126,335	115,259	2	126,335	115,259
	HC GROUP TOTALS		2	126,335	115,259	2	126,335	115,259
2922	LOUISVILLE COMPANY HOME ST BK LOUISVILLE	NE OMAHA NM	1	9,391	8,529	1	9,391	8,529
	HC GROUP TOTALS		1	9,391	8,529	1	9,391	8,529
5646	MIDLANDS FINANCIAL SERVICES, INC. NEBRASKA ST BK OF OMAHA OMAHA	NE OMAHA NM	1	21,907	20,337	1	21,907	20,337
	HC GROUP TOTALS		1	21,907	20,337	1	21,907	20,337
2460	MIDWESTERN SERVICES, INC. FIRST WEST SIDE BK OMAHA NORTHWESTERN ST BK HAY SPRINGS	NE OMAHA NM NE NM	3 1	126,040 21,305	112,421 19,120	3 1	126,040 21,305	112,421 19,120
	HC GROUP TOTALS		4	147,345	131,541	4	147,345	131,541

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8443	NEBRASKA NATIONAL CORPORATION NEBRASKA NB OMAHA	NE OMAHA NAT	3	37,450	34,062	3	37,450	34,062		
HC GROUP TOTALS			3	37,450	34,062	3	37,450	34,062		
0972	NEVADA NATIONAL CO. NEVADA NB NEVADA	IA OMAHA NAT	1	33,279	30,391	1	33,279	30,391		
HC GROUP TOTALS			1	33,279	30,391	1	33,279	30,391		
2791	OAKLAND FINANCIAL, INC. FARMERS & MERCHANTS NB OAKLAND	NE OMAHA NAT	1	19,588	17,752	1	19,588	17,752		
HC GROUP TOTALS			1	19,588	17,752	1	19,588	17,752		
2578	OMAHA STATE CORPORATION OMAHA ST BK OMAHA	NE OMAHA NM	3	54,844	49,467	3	54,844	49,467		
HC GROUP TOTALS			3	54,844	49,467	3	54,844	49,467		
8772	PARK FOREST HOLDINGS, INC. PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST PARK FOREST	IL OMAHA PARK FOREST NM	1	86,137	79,871	1	86,137	79,871		
8772	PARK FOREST HOLDINGS, INC.	OMAHA								
HC GROUP TOTALS			1	86,137	79,871	1	86,137	79,871		
0599	PRAGUE COMPANY BANK OF PRAGUE PRAGUE	NE OMAHA NM	1	8,668	7,696	1	8,668	7,696		
HC GROUP TOTALS			1	8,668	7,696	1	8,668	7,696		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2463	RAINWOOD CORPORATION VALLEY ST BK ROCK VALLEY	IA	OMAHA NM	4	32,307	28,984	4	32,307	28,984	NE
HC GROUP TOTALS				4	32,307	28,984	4	32,307	28,984	
9539	SECURITY NATIONAL CORPORATION SECURITY NB OF OMAHA OMAHA	NE	OMAHA NAT	2	67,192	57,619	2	67,192	57,619	NE
HC GROUP TOTALS				2	67,192	57,619	2	67,192	57,619	
1241	SOUTHROADS CAPITAL CO. TRI COUNTY B&TC BELLEVUE	NE	OMAHA NM	2	16,618	13,286	2	16,618	13,286	NE
HC GROUP TOTALS				2	16,618	13,286	2	16,618	13,286	
1515	SOUTHWEST BAN CORPORATION SOUTHWEST B&TC OF OMAHA OMAHA	NE	OMAHA NM	3	113,335	103,238	3	113,335	103,238	NE
HC GROUP TOTALS				3	113,335	103,238	3	113,335	103,238	
7582	ST. ANTHONY BANCORPORATION, INC. ST ANTHONY NB ST ANTHONY	MN	OMAHA NAT	2	86,826	77,998	2	86,826	77,998	NE
HC GROUP TOTALS				2	86,826	77,998	2	86,826	77,998	
7481	STURM INVESTMENT, INC. UNION NB OF MACOMB MACOMB	IL	OMAHA NAT	5	75,336	59,841	5	75,336	59,841	NE
HC GROUP TOTALS				5	75,336	59,841	5	75,336	59,841	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7214	THE LAURITZEN CORPORATION WASHINGTON COUNTY BK FARMERS & MERCHANTS ST BURT COUNTY ST BK HARLAN COUNTY BK FARMERS SVG BK EMERSON ST BK	BLAIR BLOOMFIELD TEKAMAH ALMA SHELBY EMERSON	OMAHA NE NM NE NM NE NM NE NM IA NM IA NM	1 4 1 1 1 1 1	74,442 50,355 28,527 23,400 22,766 12,217	NE 61,608 46,650 25,482 20,767 20,251 10,847	1 4 1 1 1 1 1	74,442 50,355 28,527 23,400 22,766 12,217	61,608 46,650 25,482 20,767 20,251 10,847
	HC GROUP TOTALS		9	211,707	185,605	9	211,707	185,605	
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NB OF SUPERIOR	SUPERIOR	OMAHA NE NAT	2	39,126	NE 35,936	2	39,126	35,936
	HC GROUP TOTALS		2	39,126	35,936	2	39,126	35,936	
4250	WEST GATE BANSHARES, INC. WEST GATE BK	LINCOLN	OMAHA NE NM	2	16,632	NE 15,386	2	16,632	15,386
	HC GROUP TOTALS		2	16,632	15,386	2	16,632	15,386	
5571	WILLIAMSBURG HOLDING COMPANY SECURITY SVG BK	WILLIAMSBURG	OMAHA IA NM	1	17,450	NE 15,771	1	17,450	15,771
	HC GROUP TOTALS		1	17,450	15,771	1	17,450	15,771	
1660	304 CORPORATION MID CITY BK INC	OMAHA	OMAHA NE NM	3	62,077	NE 54,007	3	62,077	54,007
	HC GROUP TOTALS		3	62,077	54,007	3	62,077	54,007	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1624	BBJ, INCORPORATED		ORD							
	FIRST NB IN ORD	ORD	NE	NAT	2	54,794	50,433	2	54,794	50,433
	HC GROUP TOTALS				2	54,794	50,433	2	54,794	50,433
4266	FIRST UNITED BANCSHARES, INC.		ORD							
	MCDONALD ST BK	NORTH PLATTE	NE	SM	3	50,056	45,818	3	50,056	45,818
	NEBRASKA ST BK	ORD	NE	NM	1	31,289	28,674	1	31,289	28,674
	BROKEN BOW ST BK	BROKEN BOW	NE	NM	1	30,982	28,090	1	30,982	28,090
	PEOPLES ST BK	WOLBACH	NE	NM	1	4,578	4,125	1	4,578	4,125
4400	GRANT BANCSHARES, INC.		ORD							
	FARMERS NB OF GRANT	GRANT	NE	NAT	2	37,665	33,796	2	37,665	33,796
4266	FIRST UNITED BANCSHARES, INC.		ORD							
						NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS				8	154,570	140,503	8	154,570	140,503
1778	OSCEOLA INSURANCE, INC.		OSCEOLA							
	FIRST NB IN OSCEOLA	OSCEOLA	NE	NAT	1	23,983	20,835	1	23,983	20,835
	GRETNA ST BK	GRETNA	NE	NM	1	13,956	13,025	1	13,956	13,025
1782	ARCHER, INC.		OSCEOLA							
						NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	37,939	33,860	2	37,939	33,860
1489	O & F CATTLE COMPANY		OSHKOSH							
	NEBRASKA ST BK	OSHKOSH	NE	NM	1	21,274	19,232	1	21,274	19,232
	HC GROUP TOTALS				1	21,274	19,232	1	21,274	19,232
3198	FIRST OSMOND CORPORATION		OSMOND							
	OSMOND ST BK	OSMOND	NE	NM	1	16,466	14,928	1	16,466	14,928
	HC GROUP TOTALS				1	16,466	14,928	1	16,466	14,928

OVERTON		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		
6718	FIRST OVERTON BANCORP BANK OF OVERTON	OVERTON	NE	OVERTON NM	1	3,170	NE 2,939	1	3,170	2,939
HC GROUP TOTALS				1	3,170	2,939	1	3,170	2,939	
2334	ABILENE COMPANY FIRST NB	ABILENE	KS	PALMER NAT	3	40,274	NE 37,033	3	40,274	37,033
HC GROUP TOTALS				3	40,274	37,033	3	40,274	37,033	
1782	ARCHER, INC.			PALMER			NE			
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA GRETNA ST BK	OSCEOLA GRETNA	NE	OSCEOLA NAT NM	1	23,983	NE 20,835	1	23,983	20,835
1782	ARCHER, INC.		NE	PALMER	1	13,956	NE 13,025	1	13,956	13,025
HC GROUP TOTALS				2	37,939	33,860	2	37,939	33,860	
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CY	CENTRAL CITY	NE	PALMER NAT	1	27,428	NE 23,966	1	27,428	23,966
HC GROUP TOTALS				1	27,428	23,966	1	27,428	23,966	
1662	CLARKE, INC. BANK OF PAPIILLION	PAPIILLION	NE	PALMER NM	3	47,274	NE 43,055	3	47,274	43,055
HC GROUP TOTALS				3	47,274	43,055	3	47,274	43,055	
0596	DAWSON CORPORATION FARMERS ST B&TC	LEXINGTON	NE	PALMER NM	2	38,677	NE 35,129	2	38,677	35,129
HC GROUP TOTALS				2	38,677	35,129	2	38,677	35,129	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1659	DINSDALE BROS., INC. FIRST NB IN MITCHELL FIRST NB OF WISNER	MITCHELL WISNER	PALMER NE NAT NE NAT	2 1	28,121 27,447	NE 27,363 24,505	2 1	28,121 27,447	27,363 24,505	
HC GROUP TOTALS				3	55,568	51,868	3	55,568	51,868	
1665	GREEN TOP, INC.		PALMER			NE				
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY	SHELBY	NE SHELBY NE PALMER	1	13,617	NE 11,897 NE CONTROLS THIS GROUP	1	13,617	11,897	
1665	GREEN TOP, INC.									
HC GROUP TOTALS				1	13,617	11,897	1	13,617	11,897	
8463	FIRST FINANCIAL SAVINGS CORPORATION BRENTWOOD BK	LA VISTA	NE PAPIILLION NM	1	11,613	NE 10,654	1	11,613	10,654	
HC GROUP TOTALS				1	11,613	10,654	1	11,613	10,654	
9655	MIDLANDS BANCORP, INC. BANK OF THE MIDLANDS	PAPIILLION	NE PAPPILLION NM	3	29,968	NE 27,490	3	29,968	27,490	
HC GROUP TOTALS				3	29,968	27,490	3	29,968	27,490	
8146	BEVERIDGE BANCSHARES, INC. BANK OF PAXTON	PAXTON	NE PAXTON NM	1	10,697	NE 9,604	1	10,697	9,604	
HC GROUP TOTALS				1	10,697	9,604	1	10,697	9,604	
3249	PENDER STATE CORPORATION PENDER ST BK	PENDER	NE PENDER NM	1	37,073	NE 31,653	1	37,073	31,653	
HC GROUP TOTALS				1	37,073	31,653	1	37,073	31,653	

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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
1685	PIERCE CORPORATION CONES ST BK	PIERCE	NE	PIERCE NM	2	31,121	2	31,121	27,740
	HC GROUP TOTALS				2	31,121	2	31,121	27,740
6154	PLAINVEIW HOLDING CO. PLAINVIEW NB	PLAINVIEW	NE	PLAINVEIW NAT	1	36,008	1	36,008	31,193
	HC GROUP TOTALS				1	36,008	1	36,008	31,193
4195	CASS COUNTY STATE COMPANY CASS COUNTY BK	PLATTSMOUTH	NE	PLATTSMOUTH NM	2	13,733	2	13,733	12,621
	HC GROUP TOTALS				2	13,733	2	13,733	12,621
6872	PLYMOUTH INVESTMENT COMPANY FARMERS ST BK	PLYMOUTH	NE	PLYMOUTH NM	1	8,463	1	8,463	7,528
	HC GROUP TOTALS				1	8,463	1	8,463	7,528
1443	K.L. AND D.M., INC. CITIZENS ST BK	POLK	NE	POLK NM	1	8,594	1	8,594	7,394
	HC GROUP TOTALS				1	8,594	1	8,594	7,394
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BK	RAVENNA	NE	RAVENNA NM	1	29,415	1	29,415	25,927
	HC GROUP TOTALS				1	29,415	1	29,415	25,927

RED CLOUD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BK ORLEANS	NE	RED CLOUD NM	1	11,621	NE	11,050	1	11,621	11,050
	HC GROUP TOTALS			1	11,621		11,050	1	11,621	11,050
6977	COMMERCIAL STATE HOLDING COMPANY, INC. COMMERCIAL ST BK REPUBLICAN CITY	NE	REPUBLICAN CITY NM	1	17,480	NE	15,313	1	17,480	15,313
	HC GROUP TOTALS			1	17,480		15,313	1	17,480	15,313
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE RUSHVILLE	NE	RUSHVILLE NAT	1	35,580	NE	31,192	1	35,580	31,192
	HC GROUP TOTALS			1	35,580		31,192	1	35,580	31,192
1689	DECATUR AGENCY COMPANY FIRST NEBRASKA BK DECATUR	NE	SCHUYLER NM	1	6,035	NE	5,449	1	6,035	5,449
	HC GROUP TOTALS			1	6,035		5,449	1	6,035	5,449
4558	EMERSON FIRST NATIONAL COMPANY FIRST NEBRASKA BK NA EMERSON	NE	SCHUYLER NAT	1	15,718	NE	13,439	1	15,718	13,439
	HC GROUP TOTALS			1	15,718		13,439	1	15,718	13,439
0557	FNS, INC. FIRST NB SCHUYLER	NE	SCHUYLER NAT	2	42,784	NE	38,565	2	42,784	38,565
	HC GROUP TOTALS			2	42,784		38,565	2	42,784	38,565

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6838	PLATTE VALLEY NATIONAL COMPANY, INC. FIRST NEBRASKA BK NA COLUMBUS	NE SCHUYLER NAT	1	10,815	9,410	1	10,815	9,410
	HC GROUP TOTALS		1	10,815	9,410	1	10,815	9,410
2766	VALLEY BANK SHARES, INC. FIRST NEBRASKA BK VALLEY	NE SCHUYLER SM	1	11,784	10,724	1	11,784	10,724
	HC GROUP TOTALS		1	11,784	10,724	1	11,784	10,724
2878	FIRST STATE BANCSHARES, INC. FIRST ST BK SCOTTSBLUFF	NE SCOTTSBLUFF NM	2	71,700	65,789	2	71,700	65,789
	HC GROUP TOTALS		2	71,700	65,789	2	71,700	65,789
9464	KOSMAN, INC.							
1246	SCOTTSBLUFF NATIONAL CORPORATION							
9464	SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE SCOTTSBLUFF NAT	7	231,904	208,563	7	231,904	208,563
	HC GROUP TOTALS		7	231,904	208,563	7	231,904	208,563
1246	SCOTTSBLUFF NATIONAL CORPORATION							
9464	SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE SCOTTSBLUFF NAT	7	231,904	208,563	7	231,904	208,563
	HC GROUP TOTALS		7	231,904	208,563	7	231,904	208,563
2431	SCRIBNER BANSHARES, INC. SCRIBNER BK SCRIBNER	NE SCRIBNER NM	2	34,007	30,864	2	34,007	30,864
	HC GROUP TOTALS		2	34,007	30,864	2	34,007	30,864

SEWARD		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		
3442	CATTLE CROSSING, INC. CATTEL NB OF SEWARD	SEWARD	NE SEWARD NAT	2	57,842	NE 51,575	2	57,842	51,575	
HC GROUP TOTALS				2	57,842	51,575	2	57,842	51,575	
4021	JONES NATIONAL CORPORATION JONES NB&TC SEWARD	SEWARD	NE SEWARD NAT	1	84,438	NE 73,104	1	84,438	73,104	
HC GROUP TOTALS				1	84,438	73,104	1	84,438	73,104	
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY	SHELBY	NE SHELBY NAT PALMER	1	13,617	NE 11,897 NE CONTROLS THIS GROUP	1	13,617	11,897	
1665	GREEN TOP, INC.									
HC GROUP TOTALS				1	13,617	11,897	1	13,617	11,897	
1774	SHELTON ENTERPRISES, INC. FIRST ST BK	SHELTON	NE SHELTON NM	1	17,298	NE 15,013	1	17,298	15,013	
HC GROUP TOTALS				1	17,298	15,013	1	17,298	15,013	
7495	SHICKLEY STATE COMPANY SHICKLEY ST BK	SHICKLEY	NE SHICKLEY NM	1	13,782	NE 12,565	1	13,782	12,565	
HC GROUP TOTALS				1	13,782	12,565	1	13,782	12,565	
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NB OF SIDNEY	SIDNEY	NE SIDNEY NAT	2	57,243	NE 52,080	2	57,243	52,080	
HC GROUP TOTALS				2	57,243	52,080	2	57,243	52,080	

SILVER 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			
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	SILVER CREEK NM	1	9,303	NE	8,406	1	9,303	8,406
6639	CLARK BANCSHARES, INC.			CLARKS			NE	8,406	1	9,303	8,406
	HC GROUP TOTALS				1	9,303	NE	8,406	1	9,303	8,406
2375	BUYA CORP. WAKEFIELD NB	WAKEFIELD	NE	SOUTH SIOUX CITY NAT	1	15,049	NE	13,788	1	15,049	13,788
	HC GROUP TOTALS				1	15,049	NE	13,788	1	15,049	13,788
6073	ROBUCK INC. STATE SVG BK	ONAWA	IA	SOUTH SIOUX CITY NM	2	6,822	NE	6,154	2	6,822	6,154
	HC GROUP TOTALS				2	6,822	NE	6,154	2	6,822	6,154
0269	Y. B. CORPORATION NEBRASKA ST BK	SOUTH SIOUX CITY	NE	SOUTH SIOUX CITY NM	2	27,518	NE	25,637	2	27,518	25,637
	HC GROUP TOTALS				2	27,518	NE	25,637	2	27,518	25,637
2470	SPALDING CITY CORP. SPALDING CITY BK	SPALDING	NE	SPALDING NM	1	16,745	NE	14,996	1	16,745	14,996
	HC GROUP TOTALS				1	16,745	NE	14,996	1	16,745	14,996
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD ST BK	SPRINGFIELD	NE	SPRINGFIELD NM	1	11,726	NE	10,133	1	11,726	10,133
	HC GROUP TOTALS				1	11,726	NE	10,133	1	11,726	10,133

SPRINGVIEW		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2315	SPRINGVIEW BANCORPORATION FIRST NB OF SPRINGVIEW	SPRINGVIEW	NE	SPRINGVIEW NAT	1	12,544	11,559	1	12,544	11,559
	HC GROUP TOTALS				1	12,544	11,559	1	12,544	11,559
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST EDWARD	NE	ST. EDWARD NM	1	18,429	15,221	1	18,429	15,221
	HC GROUP TOTALS				1	18,429	15,221	1	18,429	15,221
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK	SOUTH SIOUX CITY	NE	ST. JOSEPH NM	2	29,562	27,113	2	29,562	27,113
2699	WEST POINT BANCORP., INC.			ST. JOSEPH	MO	2	29,562			
	HC GROUP TOTALS				2	29,562	27,113	2	29,562	27,113
1586	STAMFORD BANCO, INC. STAMFORD BK	STAMFORD	NE	STAMFORD NM	1	14,991	13,215	1	14,991	13,215
	HC GROUP TOTALS				1	14,991	13,215	1	14,991	13,215
7470	EBERLY INVESTMENT CO. STANTON NB	STANTON	NE	STANTON NAT	2	16,838	15,231	2	16,838	15,231
	HC GROUP TOTALS				2	16,838	15,231	2	16,838	15,231
3144	FIRST NATIONAL STANTON CORP. FIRST NEBRASKA BK NA	STANTON	NE	STANTON NAT	1	15,961	14,559	1	15,961	14,559
	HC GROUP TOTALS				1	15,961	14,559	1	15,961	14,559

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON	NE	STAPLETON NM	1	6,406	5,863	1	6,406	5,863
	HC GROUP TOTALS				1	6,406	5,863	1	6,406	5,863
2768	STRATTON AGENCY, INC. COMMERCIAL BK	STRATTON	NE	STRATTON NM	1	8,608	8,179	1	8,608	8,179
	HC GROUP TOTALS				1	8,608	8,179	1	8,608	8,179
6978	STROMBURG FINANCIAL SERVICES INC. STROMSBURG BK	STROMSBURG	NE	STROMSBURG NM	1	19,255	17,006	1	19,255	17,006
	HC GROUP TOTALS				1	19,255	17,006	1	19,255	17,006
3131	TRI-COUNTY COMPANY TRI COUNTY BK	STUART	NE	STUART NM	1	22,237	19,986	1	22,237	19,986
	HC GROUP TOTALS				1	22,237	19,986	1	22,237	19,986
2046	F.S.B., INC. FARMERS ST B&TC OF	SUPERIOR	NE	SUPERIOR SM	1	36,940	31,928	1	36,940	31,928
	HC GROUP TOTALS				1	36,940	31,928	1	36,940	31,928
1476	HARDY INSURANCE AGENCY, INC. HARDY ST BK	HARDY	NE	SUPERIOR NM	1	7,480	6,604	1	7,480	6,604
	HC GROUP TOTALS				1	7,480	6,604	1	7,480	6,604

SUTTON		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		
2725	SUTTON AGENCY, INC. CITY ST BK	SUTTON	NE SUTTON NM	1	20,299	18,428	1	20,299	18,428	
	HC GROUP TOTALS			1	20,299	18,428	1	20,299	18,428	
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON	NE SWANTON NM	1	6,904	6,409	1	6,904	6,409	
	HC GROUP TOTALS			1	6,904	6,409	1	6,904	6,409	
3193	SYRACUSE AGENCY, INC. FIRST NB&TC SYRACUSE	SYRACUSE	NE SYRACUSE NAT	1	38,170	33,875	1	38,170	33,875	
	HC GROUP TOTALS			1	38,170	33,875	1	38,170	33,875	
1746	DU ROC INVESTMENT COMPANY STATE BK OF DU BOIS	DU BOIS	NE TABLE ROCK NM	1	2,864	2,281	1	2,864	2,281	
	HC GROUP TOTALS			1	2,864	2,281	1	2,864	2,281	
4555	BURCHARD BANKSHARES, INC. STATE BK OF BURCHARD	BURCHARD	NE TECUMSEH NM	1	3,614	3,377	1	3,614	3,377	
	HC GROUP TOTALS			1	3,614	3,377	1	3,614	3,377	
3807	STERLING BANKSHARES, INC. BANK OF STERLING	STERLING	NE TECUMSEH NM	1	7,849	7,615	1	7,849	7,615	
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE OMAHA NAT	1	34,360	32,227	1	34,360	32,227	
3807	STERLING BANKSHARES, INC.		NE TECUMSEH							
	HC GROUP TOTALS			2	42,209	39,842	2	42,209	39,842	

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THEDFORD

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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
3347	THEDFORD BANSHARES, INC. CITIZENS ST BK	THEDFORD	NE NM	1	9,329	8,135	1	9,329	8,135
	HC GROUP TOTALS			1	9,329	8,135	1	9,329	8,135
1469	TILDEN ENTERPRISES, INC. TILDEN BK	TILDEN	NE NM	1	21,385	19,456	1	21,385	19,456
	HC GROUP TOTALS			1	21,385	19,456	1	21,385	19,456
3042	TRELECO, INC. STATE BK OF TRENTON	TRENTON	NE NM	1	12,538	10,809	1	12,538	10,809
	HC GROUP TOTALS			1	12,538	10,809	1	12,538	10,809
6510	FIRST NATIONAL UTICA COMPANY FIRST NB OF UTICA	UTICA	NE NAT	1	15,862	13,401	1	15,862	13,401
	HC GROUP TOTALS			1	15,862	13,401	1	15,862	13,401
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE	NE NM	1	27,911	25,114	1	27,911	25,114
	HC GROUP TOTALS			1	27,911	25,114	1	27,911	25,114
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BK	VALPARAISO	NE NM	1	22,339	19,752	1	22,339	19,752
	HC GROUP TOTALS			1	22,339	19,752	1	22,339	19,752

WALLACE		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		
1590	NEBANCO, INC. FARMERS ST BK	WALLACE	NE	WALLACE NM	1	8,362	7,974	1	8,362	7,974
	HC GROUP TOTALS				1	8,362	7,974	1	8,362	7,974
2384	FNB INSURANCE AGENCY INC. FIRST NB OF WALTHILL	WALTHILL	NE	WALTHILL NAT	1	16,329	14,060	1	16,329	14,060
	HC GROUP TOTALS				1	16,329	14,060	1	16,329	14,060
1520	WAUSA BANSHARES, INC. COMMERCIAL ST BK	WAUSA	NE	WAUSA NM	1	18,233	16,220	1	18,233	16,220
	HC GROUP TOTALS				1	18,233	16,220	1	18,233	16,220
2279	FIRST NATIONAL AGENCY, INC. FIRST NB OF WAYNE	WAYNE	NE	WAYNE NAT	2	26,121	23,503	2	26,121	23,503
	HC GROUP TOTALS				2	26,121	23,503	2	26,121	23,503
0485	OHENS INVESTMENT COMPANY NEBRASKA ST BK	WEeping WATER	NE	WEeping WATER NM	1	13,962	12,357	1	13,962	12,357
	HC GROUP TOTALS				1	13,962	12,357	1	13,962	12,357
8607	NATIONWIDE BANKSHARES, INC. CHARTER WEST NB	WEST POINT	NE	WEST POINT NAT	1	14,735	13,188	1	14,735	13,188
	HC GROUP TOTALS				1	14,735	13,188	1	14,735	13,188

WILBER

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
2558	WILBER CO. SALINE ST BK WILBER	NE WILBER NM	1	26,045	23,999	1	26,045	23,999
	HC GROUP TOTALS		1	26,045	23,999	1	26,045	23,999
6271	WINSIDE BANCSHARES, INC. WINSIDE ST BK WINSIDE	NE WINSIDE NM	1	12,998	11,132	1	12,998	11,132
	HC GROUP TOTALS		1	12,998	11,132	1	12,998	11,132
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER WISNER	NE WISNER NAT	1	17,064	15,554	1	17,064	15,554
	HC GROUP TOTALS		1	17,064	15,554	1	17,064	15,554
3428	LEIGH CORPORATION BANK OF LEIGH LEIGH	NE WISNER NM	1	5,562	5,063	1	5,562	5,063
	HC GROUP TOTALS		1	5,562	5,063	1	5,562	5,063
5672	THE NORTHERN CORPORATION NORTHERN BK OMAHA	NE WISNER NM	2	60,245	53,214	2	60,245	53,214
	HC GROUP TOTALS		2	60,245	53,214	2	60,245	53,214
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER WOOD RIVER	NE WOOD RIVER NM	1	27,915	23,889	1	27,915	23,889
	HC GROUP TOTALS		1	27,915	23,889	1	27,915	23,889

YORK		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	
0575	FIRST YORK BAN CORP. FIRST NB OF YORK	YORK	NE YORK NAT	6	124,523	111,035	6	124,523	111,035	
HC GROUP TOTALS				6	124,523	111,035	6	124,523	111,035	
2163	YORK STATE COMPANY YORK ST B&TC	YORK	NE YORK NM	5	87,832	79,267	5	87,832	79,267	
HC GROUP TOTALS				5	87,832	79,267	5	87,832	79,267	
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK	INC. HIDALGO	TX CARSON CITY NM	1	72,664	64,633	1	72,664	64,633	
3848	BOTTOM INTERESTS, INC.		HIDALGO				TX CONTROLS THIS GROUP			
HC GROUP TOTALS				1	72,664	64,633	1	72,664	64,633	
5783	AMERICAN BANCORP OF NEVADA AMERICAN BK OF COMMERCE	LAS VEGAS	NV LAS VEGAS NM	3	91,205	78,726	3	91,205	78,726	
HC GROUP TOTALS				3	91,205	78,726	3	91,205	78,726	
5763	VALLEY CAPITAL CORPORATION VALLEY BK OF NEVADA	LAS VEGAS	NV LAS VEGAS SM	56	2,138,094	1,812,463	56	2,138,094	1,812,463	
HC GROUP TOTALS				56	2,138,094	1,812,463	56	2,138,094	1,812,463	
7528	NEVADA FIRST DEVELOPMENT CORPORATION NEVADA FIRST BK	NEVADA	NV RENO NM	16	185,306	164,595	16	185,306	164,595	
HC GROUP TOTALS				16	185,306	164,595	16	185,306	164,595	

CHARLESTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BK PEOPLES NB OF LITTLETON	CHARLESTOWN NH NH	5 3	71,725 26,066	NH 67,059 24,277	5 3	71,725 26,066	67,059 24,277
HC GROUP TOTALS			8	97,791	91,336	8	97,791	91,336
8615	FIRST COLEBROOK BANCORP, INC. FIRST COLEBROOK BK COLEBROOK	COLEBROOK NH	1	49,765	NH 44,559	1	49,765	44,559
HC GROUP TOTALS			1	49,765	44,559	1	49,765	44,559
9108	COMMUNITY BANKSHARES, INC. CONCORD SVG BK CONCORD	CONCORD NH	3	273,243	NH 186,673	3	273,243	186,673
HC GROUP TOTALS			3	273,243	186,673	3	273,243	186,673
7421	NEW HAMPSHIRE SAVINGS BANK CORP. NEW HAMPSHIRE SVG BK ROCKINGHAM COUNTY TC SEABROOK B&TC	CONCORD NH NH NH	8 4 3	987,838 85,962 53,009	NH 728,866 75,997 40,926	8 4 3	987,838 85,962 53,009	728,866 75,997 40,926
HC GROUP TOTALS			15	1,126,809	845,789	15	1,126,809	845,789
6684	CORNERSTONE FINANCIAL CORPORATION DERRYBANK CORNERSTONE BK	DERRY NH NH	8 1	115,456 10,928	NH 105,462 7,693	8 1	115,456 10,928	105,462 7,693
HC GROUP TOTALS			9	126,384	113,155	9	126,384	113,155

DOVER		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
0420	GREAT BAY BANKSHARES, INC. SOUTHEAST BK FOR SVG DOVER	NH	DOVER NM	6	294,768	255,390	6	294,768	255,390
	HC GROUP TOTALS			6	294,768	255,390	6	294,768	255,390
7890	NORTH AMERICAN BANK CORPORATION FARMINGTON NAT & SVG BK FARMINGTON	NH	FARMINGTON NAT	2	90,140	81,070	2	90,140	81,070
	HC GROUP TOTALS			2	90,140	81,070	2	90,140	81,070
8312	VILLAGE FINANCIAL CORPORATION VILLAGE B&TC GILFORD	NH	GILFORD NM	1	27,935	25,910	1	27,935	25,910
	HC GROUP TOTALS			1	27,935	25,910	1	27,935	25,910
9032	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB HANOVER	NH	HANOVER NAT	5	168,050	138,950	5	168,050	138,950
0023	INDIAN HEAD BANKS, INC.		NASHUA			138,950	5	168,050	138,950
	HC GROUP TOTALS			5	168,050	138,950	5	168,050	138,950
9746	CHESHIRE FINANCIAL CORPORATION CHESHIRE COUNTY SVG BK KEENE	NH	KEENE NM	9	327,541	272,325	9	327,541	272,325
	HC GROUP TOTALS			9	327,541	272,325	9	327,541	272,325
9509	GRANITE STATE BANKSHARES, INC. KEENE SVG BK KEENE	NH	KEENE NM	1	137,105	97,426	1	137,105	97,426
	GRANITE BK AMHERST	NH	NM	1	16,638	14,084	1	16,638	14,084
	HC GROUP TOTALS			2	153,743	111,510	2	153,743	111,510

LITTLETON

NH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7704	UNITED SAVER'S BANCORP, INC. UNITED SVG BK SAVERS BK DARTMOUTH SVG BK BELKNAP B&TC	LITTLETON MANCHESTER LITTLETON HANOVER BELMONT	NH NH NH NH	NM NM NM SM	7 6 3 3	510,576 346,684 298,391 93,951	382,868 239,772 206,331 86,043	7 6 3 3	510,576 346,684 298,391 93,951	382,868 239,772 206,331 86,043
HC GROUP TOTALS				19	1,249,602	915,014	19	1,249,602	915,014	
7165	AMOSKEAG BANK SHARES, INC. AMOSKEAG BK NASHUA TC SOUHEGAN NB OF MILFORD BANK MERIDAN NA	MANCHESTER MANCHESTER NASHUA MILFORD HAMPTON	NH NH NH NH	NM NM NAT NAT	18 6 6 6	1,395,278 343,818 124,426 121,050	927,444 315,159 114,461 101,871	18 6 6 6	1,395,278 343,818 124,426 121,050	927,444 315,159 114,461 101,871
HC GROUP TOTALS				36	1,984,572	1,458,935	36	1,984,572	1,458,935	
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA STRAFFORD NB BRISTOL BK BANK OF NH PORTSMOUTH	MANCHESTER MANCHESTER DOVER BRISTOL PORTSMOUTH	NH NH NH NH	NAT NAT SM NM	17 4 1 1	578,709 90,892 40,841 7,840	496,798 84,473 37,033 6,006	17 4 1 1	578,709 90,892 40,841 7,840	496,798 84,473 37,033 6,006
HC GROUP TOTALS				23	718,282	624,310	23	718,282	624,310	
0308	BANKEAST CORPORATION BANKEAST BANKEAST SVG B&TC	MANCHESTER MANCHESTER ROCHESTER	NH NH	NM NM	22 14	575,581 517,458	518,761 367,248	22 14	575,581 517,458	518,761 367,248
HC GROUP TOTALS				36	1,093,039	886,009	36	1,093,039	886,009	
0200	FIRST NH BANKS, INC. MERCHANTS NB MANCHESTER FIRST CAPITAL BK NA	MANCHESTER MANCHESTER CONCORD	NH NH	NAT NAT	9 6	416,887 304,641	355,808 230,125	9 6	416,887 304,641	355,808 230,125

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		
0200	FIRST NH BANKS, INC.	MANCHESTER								
	EXETER BKG CO	EXETER	NH	NM	6	222,070	199,103	6	222,070	199,103
	FIRST NH WHITE MNTN BK	NORTH CONWAY	NH	NM	4	204,529	164,465	4	204,529	164,465
	LACONIA PEOPLES NB&TC	LACONIA	NH	NAT	7	164,610	148,604	7	164,610	148,604
	FIRST NEW HAMPSHIRE BK	LEBANON	NH	NM	7	132,212	113,821	7	132,212	113,821
	WOLFEBORO NB	WOLFEBORO	NH	NAT	4	127,369	104,906	4	127,369	104,906
	GRANITE ST NB	SOMERSWORTH	NH	NAT	5	125,206	112,325	5	125,206	112,325
	BEDFORD BK	BEDFORD	NH	NM	3	106,372	80,592	3	106,372	80,592
	FIRST CHESHIRE BK	KEENE	NH	NM	4	82,921	76,724	4	82,921	76,724
	FIRST NH BK	PORTLAND	ME	NM	1	37,377	33,002	1	37,377	33,002
	PLYMOUTH GUARANTY SVG BK	PLYMOUTH	NH	NM	5	0	0	1	0	0
	HC GROUP TOTALS				61	1,924,194	1,619,475	57	1,924,194	1,619,475
7964	BAY POINT BANCORP, INC. MEREDITH B&TC	MEREDITH	NH	MEREDITH NM	3	34,772	31,421	3	34,772	31,421
	HC GROUP TOTALS				3	34,772	31,421	3	34,772	31,421
0023	INDIAN HEAD BANKS, INC.	NASHUA	NH	NASHUA NAT	19	857,922	679,314	19	857,922	679,314
	INDIAN HEAD NB	PORTSMOUTH	NH	NM	12	357,663	300,422	12	357,663	300,422
	INDIAN HEAD B&TC	LITTLETON	NH	NM	9	193,955	177,069	9	193,955	177,069
	INDIAN HEAD BK - NORTH	KEENE	NH	NAT	5	149,993	124,870	5	149,993	124,870
9032	DARTMOUTH NATIONAL CORPORATION	HANOVER	NH	HANOVER NAT	5	168,050	138,950	5	168,050	138,950
0023	DARTMOUTH NB	HANOVER	NH	NAT						
0023	INDIAN HEAD BANKS, INC.	NASHUA		NASHUA						
	HC GROUP TOTALS				50	1,727,583	1,420,625	50	1,727,583	1,420,625
5728	BANKCORE, INC. NORTH CONWAY BK	NORTH CONWAY	NH	NORTH CONWAY NM	6	149,304	135,357	6	149,304	135,357
	HC GROUP TOTALS				6	149,304	135,357	6	149,304	135,357

NH CONTROLS THIS GROUP

PELHAM

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
9112	FINEST FINANCIAL CORPORATION PELHAM B&TC PELHAM	NH PELHAM NM	3	183,550	161,562	3	183,550	161,562
	HC GROUP TOTALS		3	183,550	161,562	3	183,550	161,562
0239	FIRST PETERBOROUGH BANK CORP FIRST NB PETERBOROUGH PETERBOROUGH	NH PETERBOROUGH NAT	2	45,696	41,940	2	45,696	41,940
	HC GROUP TOTALS		2	45,696	41,940	2	45,696	41,940
7031	PROFILE FINANCIAL CORPORATION PLAISTOW B&TC PLAISTOW	NH PLAISTON NM	5	68,518	63,714	5	68,518	63,714
	HC GROUP TOTALS		5	68,518	63,714	5	68,518	63,714
8858	PEMI BANCORP, INC. PEMIGEWASSET NB OF PLYMOUTH PLYMOUTH	NH PLYMOUTH NAT	4	72,198	64,471	4	72,198	64,471
	HC GROUP TOTALS		4	72,198	64,471	4	72,198	64,471
7665	FIRST COASTAL BANKS, INC. FIRST NB OF PORTSMOUTH MERCHANTS NB PORTSMOUTH DOVER	NH PORTSMOUTH NAT NH NAT	6 5	210,122 51,993	181,710 45,819	6 5	210,122 51,993	181,710 45,819
	HC GROUP TOTALS		11	262,115	227,529	11	262,115	227,529
7814	INDEPENDENCE BANCORP, INC. INDEPENDENCE BK OF NJ ALLENDALE	NJ ALLENDALE NM	5	133,503	124,382	5	133,503	124,382
	HC GROUP TOTALS		5	133,503	124,382	5	133,503	124,382

BELLEVILLE		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	
4881	PEOPLES BANCORP PEOPLES BK NA	BELLEVILLE	NJ	BELLEVILLE NAT	17	325,760	NJ 294,925	17	325,760	294,925
	HC GROUP TOTALS				17	325,760	294,925	17	325,760	294,925
7266	B.M.J. FINANCIAL CORP. BANK OF MID-JERSEY MOUNT HOLLY ST BK	BORDENTOWN TWP MT HOLLY TWP	NJ NJ	BORDENTOWN SM NM	11 4	404,303 117,165	NJ 370,348 109,240	11 4	404,303 117,165	370,348 109,240
	HC GROUP TOTALS				15	521,468	479,588	15	521,468	479,588
6540	HIGH POINT FINANCIAL CORPORATION NATIONAL BK OF SUSSEX CTY	BRANCHVILLE	NJ	BRANCHVILLE NAT	9	201,740	NJ 181,831	9	201,740	181,831
	HC GROUP TOTALS				9	201,740	181,831	9	201,740	181,831
7548	SOUTHERN JERSEY BANCORP FARMERS & MERCHANTS NB	BRIDGETON	NJ	BRIDGETON NAT	10	204,284	NJ 188,224	10	204,284	188,224
	HC GROUP TOTALS				10	204,284	188,224	10	204,284	188,224
6482	ULTRA BANCORPORATION FIRST NB OF CENTRAL JERSEY	BRIDGEWATER TWP	NJ	BRIDGEWATER NAT	34	1,133,068	NJ 980,394	34	1,133,068	980,394
	HC GROUP TOTALS				34	1,133,068	980,394	34	1,133,068	980,394
6659	VALLEY NATIONAL BANCORP VALLEY NB	PASSAIC	NJ	CLIFTON NAT	26	1,528,706	NJ 1,357,060	26	1,528,706	1,357,060
	HC GROUP TOTALS				26	1,528,706	1,357,060	26	1,528,706	1,357,060

CRANFORD

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
6932	UNITED COUNTIES BANCORPORATION UNITED COUNTIES TC CRANFORD	NJ CRANFORD NM	32	1,092,325	938,149	32	1,092,325	938,149
	HC GROUP TOTALS		32	1,092,325	938,149	32	1,092,325	938,149
0395 8820 0395	ADWILDON CORPORATION MIDLAND BANCORPORATION MIDLAND B&TC PARAMUS ADWILDON CORPORATION	NJ CRESSKILL NJ PARAMUS NM CRESSKILL	13	327,852	302,478	13	327,852	302,478
	HC GROUP TOTALS		13	327,852	302,478	13	327,852	302,478
0111	MIDLANTIC BANKS INC. MIDLANTIC NB MIDLANTIC NB /NORTH MIDLANTIC NB MERCHANTS MIDLANTIC NB SUSSEX & ME MIDLANTIC NB/UNION TR MIDLANTIC NB&TC FL MIDLANTIC OVERSEAS LTD	EDISON NJ NAT NJ NAT NJ NAT NJ NAT NJ NAT FL NAT NJ NM NJ NAT EDISON	81 64 39 7 11 1 1 1	5,011,077 2,972,095 1,293,149 235,839 130,540 3,587 3,156 0	3,384,581 2,483,833 1,122,039 169,084 105,087 1,621 0 0	82 64 39 7 11 1 1 82	5,121,111 2,989,545 1,293,149 235,839 130,540 3,587 3,156 0	3,500,509 2,501,283 1,122,039 169,084 105,087 1,621 0 0
9586	MIDLANTIC CORPORATION	EDISON	1	0	0	82	0	0
	HC GROUP TOTALS		205	9,649,443	7,266,245	287	9,776,927	7,399,623
9586 5429 0111	MIDLANTIC CORPORATION MIDLANTIC NB SOUTH CONTINENTAL BANCORP, INC. CONTINENTAL BK MIDLANTIC BANKS INC. MIDLANTIC NB MIDLANTIC NB /NORTH MIDLANTIC NB MERCHANTS MIDLANTIC NB SUSSEX & ME MIDLANTIC NB/UNION TR MIDLANTIC NB&TC FL MIDLANTIC OVERSEAS LTD	EDISON NJ NAT PA PHILADELPHIA PA NM EDISON NJ NAT NJ NAT NJ NAT NJ NAT NJ NAT FL NAT NJ NM NJ NAT EDISON	73 64 64 81 64 39 7 11 1 1 1	2,138,054 3,295,661 5,011,077 2,972,095 1,293,149 235,839 130,540 3,587 3,156 0	1,677,164 2,817,484 3,384,581 2,483,833 1,122,039 169,084 105,087 1,621 0 0	73 64 39 7 11 1 1 82	2,138,054 3,295,661 5,121,111 2,989,545 1,293,149 235,839 130,540 3,587 3,156 0	1,677,164 2,817,484 3,500,509 2,501,283 1,122,039 169,084 105,087 1,621 0 0

EDISON

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	35	1,128,805	PA	946,929	35	1,128,805	946,929
4562	YORK BANCORP YORK B&TC	YORK	PA	22	999,034	PA	826,938	22	999,034	826,938
9586	MIDLANTIC CORPORATION		EDISON			NJ	CONTROLS THIS GROUP			
HC GROUP TOTALS				399	17,210,997		13,534,760	481	17,338,481	13,668,138
8313	CONSTELLATION BANCORP NATIONAL ST BK ELIZABETH	ELIZABETH	NJ	57	1,985,789	NJ	1,707,257	57	1,985,789	1,707,257
HC GROUP TOTALS				57	1,985,789		1,707,257	57	1,985,789	1,707,257
6640	COMMERCE BANCORP, INC. COMMERCE BK NA COMMERCE BK PENN NA	EVESHAM TWP PHILADELPHIA	NJ	10	425,755	NJ	398,378	10	425,755	398,378
			PA	2	62,056		58,797	2	62,056	58,797
HC GROUP TOTALS				12	487,811		457,175	12	487,811	457,175
8741	FIRST JERSEY FORT LEE CORPORATION FIRST NB FORT LEE	FORT LEE	NJ	2	138,732	NJ	127,353	2	138,732	127,353
0356	FIRST JERSEY NATIONAL CORPORATION		NJ			NJ	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	138,732		127,353	2	138,732	127,353
8748	CENTRAL JERSEY BANCORP CENTRAL JERSEY B&TC	FREEHOLD TWP	NJ	32	1,208,964	NJ	1,032,909	32	1,208,964	1,032,909
HC GROUP TOTALS				32	1,208,964		1,032,909	32	1,208,964	1,032,909
5844	CITIZENS FIRST BANCORP, INC. CITIZEN FIRST NB OF NJ	RIDGEWOOD	NJ	48	2,265,783	NJ	2,058,391	48	2,265,783	2,058,391
HC GROUP TOTALS				48	2,265,783		2,058,391	48	2,265,783	2,058,391

HACKENSACK

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	
0247	NORWOOD ASSOCIATES 11								
8820	MIDLAND BANCORPORATION								
	MIDLAND B&TC	PARAMUS	NJ	327,852	302,478	13	327,852	302,478	
0247	NORWOOD ASSOCIATES 11								
	HC GROUP TOTALS		13	327,852	302,478	13	327,852	302,478	
0199	WASHINGTON BANCORP, INC. WASHINGTON SVG BK	HOBOKEN	NJ	322,700	263,361	10	322,700	263,361	
	HC GROUP TOTALS		10	322,700	263,361	10	322,700	263,361	
7579	FIRST STATE BANCORP FIRST STATE BK	HOWELL TWP	NJ	179,472	166,284	3	179,472	166,284	
	HC GROUP TOTALS		3	179,472	166,284	3	179,472	166,284	
8322	GARDEN STATE BANCSHARES, INC. GARDEN ST BK	JACKSON TWP	NJ	194,305	178,702	6	194,305	178,702	
	HC GROUP TOTALS		6	194,305	178,702	6	194,305	178,702	
0356	FIRST JERSEY NATIONAL CORPORATION	JERSEY CITY	NJ						
	FIRST JERSEY NB	JERSEY CITY	NJ	35	2,689,445	2,103,146	35	2,690,923	2,103,146
	FIRST JERSEY NB SOUTH	ATLANTIC CITY	NJ	44	1,209,093	1,020,559	44	1,209,093	1,020,559
	FIRST JERSEY NB CENTRAL	TRENTON	NJ	23	529,600	474,685	23	529,600	474,685
	FIRST JERSEY NB WEST	DENVILLE TWP	NJ	11	343,653	318,917	11	343,653	318,917
8741	FIRST JERSEY FORT LEE CORPORATION	FORT LEE	NJ						
	FIRST NB FORT LEE	FORT LEE	NJ	2	138,732	127,353	2	138,732	127,353
0356	FIRST JERSEY NATIONAL CORPORATION	JERSEY CITY	NJ						
	HC GROUP TOTALS		115	4,910,523	4,044,660	115	4,912,001	4,044,660	

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
9018	THE TRUSTCOMPANY BANCORPORATION TRUST CO OF NEW JERSEY JERSEY CITY	NJ						
					NJ			
			24	1,428,815	1,314,410	24	1,428,815	1,314,410
	HC GROUP TOTALS		24	1,428,815	1,314,410	24	1,428,815	1,314,410
6393	COUNTY BANCORP COUNTY TC LYNDHURST	NJ						
					NJ			
			3	124,010	112,925	3	124,010	112,925
	HC GROUP TOTALS		3	124,010	112,925	3	124,010	112,925
0187	HORIZON BANCORP HORIZON BK NA PRINCETON BK MARINE NB HORIZON TC NA PRINCETON BK OF PA	MORRISTOWN MORRISTOWN PRINCETON WILDWOOD MORRISTOWN PHILADELPHIA	NJ NJ NJ NJ NJ PA					
					NJ			
			48	1,726,339	1,479,034	48	1,726,679	1,479,374
			55	1,423,257	1,245,402	55	1,423,257	1,245,402
			26	605,837	498,362	26	605,837	498,362
			6	102,658	92,845	6	102,658	92,845
			2	5,672	4,313	2	5,672	4,313
	HC GROUP TOTALS		137	3,863,763	3,319,956	137	3,864,103	3,320,296
9308	FARMERS BANC CORP. FARMERS NB MULLICA HILL	MULLICA HILL	NJ					
					NJ			
			2	43,124	39,510	2	43,124	39,510
	HC GROUP TOTALS		2	43,124	39,510	2	43,124	39,510
9063	BRUNSWICK BANCORP BRUNSWICK B&TC	MANALAPAN TWP	NJ					
					NJ			
			7	74,248	62,213	7	74,248	62,213
	HC GROUP TOTALS		7	74,248	62,213	7	74,248	62,213

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	10	323,590	296,197	10	323,590	296,197
	HC GROUP TOTALS		10	323,590	296,197	10	323,590	296,197
6952	CITY NATIONAL BANCSHARES CORPORATION CITY NB OF NJ NEWARK	NJ NEWARK NAT	1	68,077	62,944	1	68,077	62,944
	HC GROUP TOTALS		1	68,077	62,944	1	68,077	62,944
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NB&TC NEWARK	NJ NEWARK NAT	3	62,345	56,151	3	62,345	56,151
	HC GROUP TOTALS		3	62,345	56,151	3	62,345	56,151
0129	FIRST FIDELITY BANCORPORATION FIRST FIDELITY BK NA NJ NEWARK FIRST FIDELITY BK NA N JRSEY TOTOWA FIRST FIDELITY BK NA/S JRSEY BURLINGTON TWP MORRIS SVG BK MORRISTOWN FIRST FIDELITY BK SOUTH BRUNSWICK FIRST FIDELITY TR NA FL BOCA RATON	NJ NEWARK NAT NAT NAT NM NM NAT	190 62 78 15 2 1	10,517,349 2,138,179 1,893,949 1,026,111 67,813 1,538	7,390,270 1,918,497 1,641,949 904,991 56,832 10	190 62 78 15 2 1	10,686,176 2,138,179 1,893,949 1,026,111 67,813 1,538	7,566,364 1,918,497 1,641,949 904,991 56,832 10
	HC GROUP TOTALS		348	15,644,939	11,912,549	348	15,813,766	12,088,643
6786	NEWTON FINANCIAL CORPORATION NEWTON TC NEWTON	NJ NEWTON NM	7	123,213	109,558	7	123,213	109,558
	HC GROUP TOTALS		7	123,213	109,558	7	123,213	109,558

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	NORTH PLAINFIELD NJ	5	120,503	100,001	5	120,503	100,001
	HC GROUP TOTALS		5	120,503	100,001	5	120,503	100,001
7682	AMBOY-MADISON BANCORPORATION AMBOY-MADISON NB	OLD BRIDGE TWP NJ	9	560,343	485,632	9	560,343	485,632
	HC GROUP TOTALS		9	560,343	485,632	9	560,343	485,632
8820	MIDLAND BANCORPORATION MIDLAND B&TC	PARAMUS NJ	13	327,852	302,478	13	327,852	302,478
0247	NORWOOD ASSOCIATES 11	PARAMUS NJ			302,478			
	HC GROUP TOTALS		13	327,852	302,478	13	327,852	302,478
6588	BROADWAY FINANCIAL CORPORATION BROADWAY B&TC	PATERSON NJ	10	299,925	244,998	10	299,925	244,998
	HC GROUP TOTALS		10	299,925	244,998	10	299,925	244,998
8630	PENN BANCSHARES, INC. PENNSVILLE NB	PENNSVILLE TWP NJ	3	54,856	50,353	3	54,856	50,353
	HC GROUP TOTALS		3	54,856	50,353	3	54,856	50,353
0119	UNITED JERSEY BANKS UNITED JERSEY BK	HACKENSACK NJ	61	4,024,756	2,762,332	61	4,025,735	2,763,704
	UNITED JERSEY BK CMRL TR	JERSEY CITY NJ	29	983,220	842,152	29	983,220	842,152
	UNITED JERSEY BK FRANKLIN ST	FRANKLIN TWP NJ	26	876,888	776,155	26	876,888	776,155
	UNITED JERSEY BK SOUTH NA	CHERRY HILL NJ	37	869,323	780,847	37	869,323	780,847

CONTROLS THIS GROUP

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 NA PRINCETON UNITED JERSEY BK NORTHWEST DOVER UNITED JERSEY BK/MID ST HAZLET TWP UNITED JERSEY BK EDWTR NA ENGLEWOOD CLIFFS UNITED JERSEY BK FRST CLNA COLONIA UNITED JERSEY BK WD RDGE NA WOOD RIDGE UNITED JERSEY BK HLLSBGH NAT HILLSBOROUGH TWP	PRINCETON NJ NAT NJ NM NJ NM NJ NAT NJ SM NJ NAT NJ NAT	19 14 13 4 4 3 2	733,633 383,378 310,325 154,868 113,447 100,848 70,397	612,139 317,701 282,633 139,331 91,945 89,397 65,422	19 14 13 4 4 3 2	733,633 383,378 310,325 154,868 113,447 100,848 70,397	612,139 317,701 282,633 139,331 91,945 89,397 65,422
	HC GROUP TOTALS		212	8,621,083	6,760,054	212	8,622,062	6,761,426
0198	RARITAN BANCORP, INC. RARITAN SVG BK RARITAN	NJ RARITAN NJ NM	3	127,300	113,817	3	127,300	113,817
	HC GROUP TOTALS		3	127,300	113,817	3	127,300	113,817
9316	INTERCHANGE FINANCIAL SERVICES CORPORATION INTERCHANGE ST BK SADDLE BROOK	NJ SADDLE BROOK NJ NM	9	198,774	173,747	9	198,774	173,747
	HC GROUP TOTALS		9	198,774	173,747	9	198,774	173,747
8004	SOMERSET BANCORP SOMERSET TC BRIDGEWATER TWP	NJ SOMERVILLE NJ NM	10	422,790	379,424	10	422,790	379,424
	HC GROUP TOTALS		10	422,790	379,424	10	422,790	379,424
8343	INTER COMMUNITY BANCORP INTER-COMMUNITY BK SPRINGFIELD	NJ SPRINGFIELD NJ NM	5	89,648	81,829	5	89,648	81,829
	HC GROUP TOTALS		5	89,648	81,829	5	89,648	81,829

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	SUMMIT							
	SUMMIT TC	SUMMIT							
	OCEAN NB	POINT PLEASANT	NJ	NM	30	1,176,803	1,059,715	30	1,176,803
	CHATHAM TC	CHATHAM TOWNSHIP	NJ	NAT	16	428,549	389,864	16	428,549
	MAPLEWOOD B&TC	MAPLEWOOD	NJ	NM	6	325,222	294,318	6	325,222
	TOWN & COUNTRY BK	RARITAN TWP	NJ	NM	5	229,449	201,065	5	229,449
	BAY ST BK	SHIP BOTTOM	NJ	NM	5	200,231	186,867	5	200,231
	TRUST CO OF PRINCETON	PRINCETON	NJ	NM	5	125,988	116,983	5	125,988
					1	18,771	15,785	1	18,771
	HC GROUP TOTALS				68	2,505,013	2,264,597	68	2,505,013
5647	STATEWIDE BANCORP	TOMS RIVER							
	FIRST NB OF TOMS RIVER	TOMS RIVER	NJ	NAT	44	1,938,510	1,532,782	44	1,938,510
	FIRST NB NJ/SALEM CO	PENNS GROVE	NJ	NAT	4	103,375	95,221	4	103,375
	HC GROUP TOTALS				48	2,041,885	1,628,003	48	2,041,885
8788	GREAT FALLS BANCORP	TOTOWA							
	GREAT FALLS BK	TOTOWA	NJ	NM	1	35,762	29,961	1	35,762
	HC GROUP TOTALS				1	35,762	29,961	1	35,762
0163	NEW JERSEY NATIONAL CORPORATION	EWING TOWNSHIP							
0480	NEW JERSEY NB	EWING TOWNSHIP	NJ	TRENTON NAT	94	2,228,630	1,987,207	94	2,228,630
	CORESTATES FINANCIAL CORPORATION			PHILADELPHIA			PA CONTROLS THIS GROUP		
	HC GROUP TOTALS				94	2,228,630	1,987,207	94	2,228,630
6641	CENTER BANCORP, INC.	UNION							
	UNION CENTER NB	UNION	NJ	UNION NAT	5	176,698	162,032	5	176,698
	HC GROUP TOTALS				5	176,698	162,032	5	176,698

UNION 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			
5920	HUBCO, INC. HUDSON UNITED BK	UNION CITY	NJ	UNION CITY NM	NJ	14	501,868	442,730	14	501,868	442,730
HC GROUP TOTALS				14	501,868	442,730	14	501,868	442,730		
9407	CITIZENS INVESTMENTS, INC. CAPITOL ST BK SUN NB	TRENTON MEDFORD	NJ	VINELAND NM	NJ	2	27,411	22,596	2	27,411	22,596
			NJ	NAT		3	19,320	17,536	3	19,320	17,536
HC GROUP TOTALS				5	46,731	40,132	5	46,731	40,132		
8830	ATLANTIC BANCORPORATION GLENDALE NB OF NJ GLENDALE BK OF PA	VOORHEES TOWNSHIP PHILADELPHIA	NJ	VORHEES NAT	NJ	3	141,048	128,178	3	141,048	128,178
			PA	SM		1	26,205	22,635	1	26,205	22,635
HC GROUP TOTALS				4	167,253	150,813	4	167,253	150,813		
0371	RAMAPO FINANCIAL CORP. RAMAPO BK PILGRIM ST BK	WAYNE TWP CEDAR GROVE	NJ	WAYNE NM	NJ	9	219,833	192,342	9	219,833	192,342
			NJ	NM		7	77,692	72,973	7	77,692	72,973
HC GROUP TOTALS				16	297,525	265,315	16	297,525	265,315		
0085	FIRST PEOPLES FINANCIAL CORPORATION FIRST PEOPLES BK OF NJ FIRST BK OF PHILADELPHIA	HADDON TOWNSHIP PHILADELPHIA	NJ	WESTMONT NM	NJ	30	866,062	731,984	30	866,062	731,984
			PA	SM		1	17,884	11,156	1	17,884	11,156
HC GROUP TOTALS				31	883,946	743,140	31	883,946	743,140		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9313	YARDVILLE NATIONAL BANCORP YARDVILLE NB	YARDVILLE	NJ	YARDVILLE NAT	4	174,909	160,325	4	174,909	160,325
HC GROUP TOTALS					4	174,909	160,325	4	174,909	160,325
5762	FIRST ALAMOGORDO BANCORP, INC. FIRST NB IN ALAMOGORDO FIRST NB OF RUIDOSO	ALAMOGORDO ALAMOGORDO RUIDOSO	NM	ALAMOGORDO NAT NAT	4	110,480	97,147	4	110,480	97,147
			NM		1	20,908	19,417	1	20,908	19,417
HC GROUP TOTALS					5	131,388	116,564	5	131,388	116,564
9207	WESTERN BANCSHARES OF ALAMOGORDO, INC. WESTERN BK	ALAMOGORDO ALAMOGORDO	NM	ALAMOGORDO NM	1	65,712	59,383	1	65,712	59,383
HC GROUP TOTALS					1	65,712	59,383	1	65,712	59,383
9117	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ALBUQUERQUE	ALBUQUERQUE ALBUQUERQUE	NM	ALBUQUERQUE NAT	23	1,235,367	925,334	23	1,235,367	925,334
HC GROUP TOTALS					23	1,235,367	925,334	23	1,235,367	925,334
7270	J.M.C. INTEREST, INC.	ALBUQUERQUE	NM	ALBUQUERQUE	3	67,377	61,423	3	67,377	61,423
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB	ALBUQUERQUE ALBUQUERQUE	NM	ALBUQUERQUE NAT	3	67,377	61,423	3	67,377	61,423
7270	J.M.C. INTEREST, INC.	ALBUQUERQUE	NM	ALBUQUERQUE	3	67,377	61,423	3	67,377	61,423
HC GROUP TOTALS					3	67,377	61,423	3	67,377	61,423
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS	LAS VEGAS	NM	ALBUQUERQUE NM	4	72,610	65,352	4	72,610	65,352
HC GROUP TOTALS					4	72,610	65,352	4	72,610	65,352

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
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB ALBUQUERQUE	NM	ALBUQUERQUE NAT	3	67,377	NM	61,423	61,423
7270	J.M.C. INTEREST, INC.		ALBUQUERQUE			NM	61,423	61,423
	HC GROUP TOTALS			3	67,377		61,423	61,423
0134	SUNWEST FINANCIAL SERVICES, INC.		ALBUQUERQUE			NM		
	SUNWEST BK OF ALBQRQ NA ALBUQUERQUE	NM	NAT	29	1,723,821	NM	1,402,146	1,402,146
	SUNWEST BK OF SANTA FE SANTA FE	NM	NM	3	152,647		140,899	140,899
	SUNWEST BK OF ROSWELL NA ROSWELL	NM	NAT	6	128,144		117,654	117,654
	SUNWEST BK OF GALLUP GALLUP	NM	NM	6	127,852		116,664	116,664
	SUNWEST BK OF CLOVIS NA CLOVIS	NM	NAT	5	125,139		113,662	113,662
	SUNWEST BK OF RATON NA RATON	NM	NAT	4	78,081		71,204	71,204
	SUNWEST BK OF GRANT COUNTY SILVER CITY	NM	SM	3	77,313		71,305	71,305
	SUNWEST BK OF RIO ARB NA ESPANOLA	NM	NAT	4	72,710		66,954	66,954
	SUNWEST BK OF FARMINGTON FARMINGTON	NM	NM	2	55,915		50,876	50,876
	SUNWEST BK OF LAS CRUCES NA LAS CRUCES	NM	NAT	1	54,720		50,387	50,387
	SUNWEST BK OF HOBBS NA HOBBS	NM	NAT	1	38,247		35,033	35,033
	SUNWEST BK OF SVL CTY NA RIO RANCHO	NM	NAT	1	20,614		17,449	17,449
	HC GROUP TOTALS			65	2,655,203		2,254,233	2,254,233
6873	THE BANK OF NEW MEXICO HOLDING COMPANY BANK OF ALBUQUERQUE ALBUQUERQUE	NM	ALBUQUERQUE NM	3	47,846	NM	43,509	43,509
	BANK OF NEW MEXICO LAS VEGAS	NM	NM	2	18,745		16,673	16,673
	HC GROUP TOTALS			5	66,591		60,182	60,182
0093	UNITED NEW MEXICO FINANCIAL CORPORATION		ALBUQUERQUE			NM		
	UNITED NEW MEXICO BK AT ALBUQUERQUE	NM	SM	11	283,992		230,561	230,561
	UNITED BK OF LEA COUNTY HOBBS	NM	NM	22	124,031		107,184	107,184
	UNITED NEW MEXICO BK RSL NA ROSWELL	NM	NAT	5	115,256		97,123	97,123
	UNITED NEW MEXICO BK AT CARLSBAD	NM	NM	4	82,138		75,730	75,730
	UNITED NEW MEXICO BK ALAMOGORDO	NM	NM	4	52,561		47,283	47,283
	UNITED NEW MEXICO BK MMB VLY DENING	NM	SM	1	52,041		47,142	47,142
	UNITED NEW MEXICO BK AT RIO RANCHO	NM	NM	6	47,002		42,544	42,544
	UNITED NEW MEXICO BK PTL NA PORTALES	NM	NAT	2	43,292		39,628	39,628

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	
0093	UNITED NEW MEXICO FINANCIAL CORPORATION	ALBUQUERQUE							
	UNITED NEW MEXICO BK VAUGHN	NM NM	4	28,511	26,002	4	28,511	26,002	
	UNITED NEW MEXICO LAS CRC NA LAS CRUCES	NM NAT	1	27,934	25,943	1	27,934	25,943	
	UNITED NEW MEXICO BK SCRR NA SOCORRO	NM NAT	2	21,227	19,350	2	21,227	19,350	
	UNITED NEW MEXICO BK NA SANTA FE	NM NAT	2	14,285	13,160	2	14,285	13,160	
	UNITED NEW MEXICO TC ALBUQUERQUE	NM NM	1	0	0	1	0	0	
7939	GALLUP BANCSHARES, INC.	GALLUP							
	UNITED NEW MEXICO BK GALLUP	NM NM	4	63,822	54,888	4	63,822	54,888	
0093	UNITED NEW MEXICO FINANCIAL CORPORATION	ALBUQUERQUE							
	HC GROUP TOTALS		69	956,092	826,538	69	956,092	826,538	
6756	WESTERN BANCSHARES OF ALBUQUERQUE, INC. WESTERN BK ALBUQUERQUE	ALBUQUERQUE NM NM	9	116,877	103,179	9	116,877	103,179	
	HC GROUP TOTALS		9	116,877	103,179	9	116,877	103,179	
7109	FIRST ARTESIA BANCSHARES, INC. FIRST NB OF ARTESIA ARTESIA	ARTESIA NM NAT	2	95,033	86,368	2	95,033	86,368	
	HC GROUP TOTALS		2	95,033	86,368	2	95,033	86,368	
6755	WESTERN BANCSHARES OF NEW MEXICO, INC. WESTERN BK ARTS NW MEXICO ARTESIA	ARTESIA NM NM	1	58,390	51,694	1	58,390	51,694	
	HC GROUP TOTALS		1	58,390	51,694	1	58,390	51,694	
1725	PIERCE AGENCY, INC.	AZTEC							
2959	CITIZENS BANKSHARES, INC.	FARMINGTON							
	FIRST INTERSTATE BK FARMINGTON	NM NM	5	114,407	103,462	5	114,407	103,462	
1725	PIERCE AGENCY, INC.	AZTEC							
	HC GROUP TOTALS		5	114,407	103,462	5	114,407	103,462	

BELEN

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		
7402	AMERICAN REPUBLIC BANCSHARES, INC. FIRST NB OF BELEN BELEN	NM	BELEN NAT	6	164,915	NM	146,470	6	164,915	146,470
	HC GROUP TOTALS			6	164,915		146,470	6	164,915	146,470
8478	CARLSBAD BANCORPORATION, INC. CARLSBAD NB CARLSBAD	NM	CARLSBAD NAT	2	125,766	NM	109,212	2	125,766	109,212
	HC GROUP TOTALS			2	125,766		109,212	2	125,766	109,212
7309	WESTERN COMMERCE BANCSHARES OF CARLSBAD, INC. WESTERN COMMERCE BK CARLSBAD	NM	CARLSBAD NM	5	91,960	NM	81,881	5	91,960	81,881
	HC GROUP TOTALS			5	91,960		81,881	5	91,960	81,881
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS BK CLAYTON	NM	CLAYTON NM	2	54,720	NM	47,406	2	54,720	47,406
	HC GROUP TOTALS			2	54,720		47,406	2	54,720	47,406
3078	LOS HACENDADOS, INC. FIRST NB IN CLAYTON CLAYTON	NM	CLAYTON NAT	1	21,255	NM	20,191	1	21,255	20,191
	HC GROUP TOTALS			1	21,255		20,191	1	21,255	20,191
4991	CBC, INC. CITIZENS BK CLOVIS	NM	CLOVIS NM	6	155,911	NM	138,362	6	155,911	138,362
	HC GROUP TOTALS			6	155,911		138,362	6	155,911	138,362

CLOVIS		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	
5607	NATIONAL BANCSHARES, INC. FIRST NB OF CLOVIS	CLOVIS	NM	CLOVIS NAT	4	79,072	NM 73,511	4	79,072	73,511
	HC GROUP TOTALS				4	79,072		4	79,072	73,511
8938	WESTERN BANCSHARE OF CLOVIS, INC. WESTERN BK OF CLOVIS	CLOVIS	NM	CLOVIS NM	1	36,260	NM 33,410	1	36,260	33,410
	HC GROUP TOTALS				1	36,260		1	36,260	33,410
6236	FIRST NEW MEXICO FINANCIAL CORPORATION FIRST NEW MEXICO BK	DEMING	NM	DEMING NM	3	47,651	NM 42,433	3	47,651	42,433
	HC GROUP TOTALS				3	47,651		3	47,651	42,433
2959	CITIZENS BANKSHARES, INC. FIRST INTERSTATE BK	FARMINGTON	NM	FARMINGTON NM	5	114,407	NM 103,462	5	114,407	103,462
1725	PIERCE AGENCY, INC.			AZTEC			NM CONTROLS THIS GROUP			
	HC GROUP TOTALS				5	114,407		5	114,407	103,462
7622	FIRST PLACE FINANCIAL CORPORATION FIRST NB OF FARMINGTON	FARMINGTON	NM	FARMINGTON NAT	7	222,285	NM 170,806	7	222,285	170,806
	HC GROUP TOTALS				7	222,285		7	222,285	170,806
5845	WESTERN BANCSHARES OF FARMINGTON, INC. WESTERN BK	FARMINGTON	NM	FARMINGTON NM	4	37,881	NM 34,775	4	37,881	34,775
	HC GROUP TOTALS				4	37,881		4	37,881	34,775

GALLUP

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
7939	GALLUP BANCSHARES, INC. UNITED NEW MEXICO BK	GALLUP						
0093	UNITED NEW MEXICO FINANCIAL CORPORATION	GALLUP						
		NM NM	4	63,822	54,888	4	63,822	54,888
		ALBUQUERQUE			CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	63,822	54,888	4	63,822	54,888
8745	COMMUNITY BANCSHARES, INC. GRANTS ST BK	GRANTS						
		NM NM	3	40,434	34,810	3	40,434	34,810
	HC GROUP TOTALS		3	40,434	34,810	3	40,434	34,810
1639	WESTERN INVESTORS, INC. FIRST NB OF GRANTS	GRANTS						
		NM NAT	4	26,937	24,685	4	26,937	24,685
	HC GROUP TOTALS		4	26,937	24,685	4	26,937	24,685
3796	AMADOR BANCSHARES, INC. CITIZENS BK OF LAS CRUCES	LAS CRUCES						
		NM NM	7	94,794	86,393	7	94,794	86,393
	HC GROUP TOTALS		7	94,794	86,393	7	94,794	86,393
4661	RIO GRANDE BANCSHARES, INC. FIRST NB OF DONA ANA CTY FIRST NB CHAVES CTY FIRST ST BK OF SILVER CY	LAS CRUCES ROSWELL SILVER CITY						
		NM NAT	10	256,411	231,043	10	256,411	231,043
		NM NAT	1	14,347	13,333	1	14,347	13,333
		NM NM	1	12,686	11,614	1	12,686	11,614
	HC GROUP TOTALS		12	283,444	255,990	12	283,444	255,990
4665	WESTERN BANCSHARES OF LAS CRUCES, INC. WESTERN BK	LAS CRUCES						
		NM NM	9	105,106	94,881	9	105,106	94,881
	HC GROUP TOTALS		9	105,106	94,881	9	105,106	94,881

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 NB BANQUEST NB OF ALBUQRQUE BANQUEST FIRST ST BK TAOS	SANTA FE SANTA FE ALBUQUERQUE TAOS	NM NM NM	NAT NAT SM	10 5 6	207,902 75,266 41,915	NM NM NM	188,531 66,662 37,953	10 5 6	207,902 75,266 41,915	188,531 66,662 37,953
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP	CONTROLS THIS GROUP				
	HC GROUP TOTALS		21	325,083	293,146	21	325,083			293,146	
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE					NM				
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST FIRST NB BANQUEST NB OF ALBUQRQUE BANQUEST FIRST ST BK TAOS	SANTA FE SANTA FE ALBUQUERQUE TAOS	NM NM NM	NAT NAT SM	10 5 6	207,902 75,266 41,915	NM NM NM	188,531 66,662 37,953	10 5 6	207,902 75,266 41,915	188,531 66,662 37,953
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP	CONTROLS THIS GROUP				
	HC GROUP TOTALS		21	325,083	293,146	21	325,083			293,146	
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CY	SILVER CITY	NM	SILVER CITY NAT	4	70,614	NM	63,369	4	70,614	63,369
	HC GROUP TOTALS		4	70,614	63,369	4	70,614			63,369	
4887	WESTERN BANCSHARES OF SPRINGER, INC. WESTERN BK	SPRINGER	NM	SPRINGER NM	4	25,921	NM	24,798	4	25,921	24,798
	HC GROUP TOTALS		4	25,921	24,798	4	25,921			24,798	
4263	CENTINEL BANK SHARES, INC. CENTINEL BK	TAOS	NM	TAOS NM	5	40,797	NM	37,115	5	40,797	37,115
	HC GROUP TOTALS		5	40,797	37,115	5	40,797			37,115	

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	1	15,888	14,432	1	15,888	14,432
	HC GROUP TOTALS			1	15,888	14,432	1	15,888	14,432
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES WESTERN BK	TRUTH OR CONSEQUENCE	NM	6	51,849	47,596	6	51,849	47,596
	HC GROUP TOTALS			6	51,849	47,596	6	51,849	47,596
9239	COMMUNICORP, INC. COMMUNITY NB	ADDISON	NY	4	44,950	40,298	4	44,950	40,298
	HC GROUP TOTALS			4	44,950	40,298	4	44,950	40,298
0321	KEY ATLANTIC BANCORP		ALBANY				NY		
8922	KEY BANCSHARES OF NEW YORK, INC. KEY BK NA	ALBANY	NY	69	2,176,425	1,845,798	69	2,176,425	1,845,798
	KEY BK OF CENTRAL NY	SYRACUSE	NY	79	1,481,482	1,282,799	79	1,481,482	1,282,799
	KEY BK OF WESTERN NY NA	JAMESTOWN	NY	41	983,853	757,258	41	983,853	757,258
	KEY BK OF NORTHERN NY NA	WATERTOWN	NY	30	720,707	580,560	30	720,707	580,560
	KEY BK OF SOUTHEASTERN NY NA	CHESTER	NY	39	659,367	599,653	39	659,367	599,653
	KEY BK OF LONG ISLAND	SAYVILLE	NY	9	218,728	182,277	9	218,728	182,277
	KEY BK USA NA	ALBANY	NY	1	37,154	34,294	1	37,154	34,294
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE	AUGUSTA	ME	38	648,056	522,299	38	648,056	522,299
	KEY BK SOUTHERN MAINE	PORTLAND	ME	33	539,251	431,122	33	539,251	431,122
	KEY BK NORTHERN MAINE	PRESQUE ISLE	ME	8	133,915	117,434	8	133,915	117,434
	KEY BK EASTERN MAINE	BANGOR	ME	9	126,743	106,669	9	126,743	106,669
0185	KEYCORP		ALBANY				NY		
	HC GROUP TOTALS			356	7,725,681	6,460,163	356	7,725,681	6,460,163

CONTROLS THIS GROUP

ALBANY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8922	KEY BANCSHARES OF NEW YORK, INC. KEY BK NA	ALBANY								
	KEY BK OF CENTRAL NY	ALBANY	NY	NAT	69	2,176,425	1,845,798	69	2,176,425	1,845,798
	KEY BK OF WESTERN NY NA	SYRACUSE	NY	NM	79	1,481,482	1,282,799	79	1,481,482	1,282,799
	KEY BK OF NORTHERN NY NA	JAMESTOWN	NY	NAT	41	983,853	757,258	41	983,853	757,258
	KEY BK OF SOUTHEASTERN NY NA	WATERTOWN	NY	NAT	30	720,707	580,560	30	720,707	580,560
	KEY BK OF LONG ISLAND	CHESTER	NY	NAT	39	659,367	599,653	39	659,367	599,653
	KEY BK USA NA	SAYVILLE	NY	NM	9	218,728	182,277	9	218,728	182,277
0185	KEYCORP	ALBANY	NY	NAT	1	37,154	34,294	1	37,154	34,294
		ALBANY					NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				268	6,277,716	5,282,639	268	6,277,716	5,282,639
0185	KEYCORP									
	KEY TC OF FLORIDA NA	ORLANDO	FL	NAT	1	1,188	0	1	1,188	0
	KEY TC	ALBANY	NY	NM	3	0	0	1	0	0
0321	KEY ATLANTIC BANCORP									
0428	KEY BANCSHARES OF UTAH, INC.									
	COMMERCIAL SECURITY BK	OGDEN	UT	NM	30	813,196	665,609	30	813,196	665,609
8524	KEY PACIFIC BANCORP									
	KEY BK OF PUGET SOUND	SEATTLE	WA	NM	36	850,361	743,278	36	850,361	743,278
2597	KEY BANCSHARES OF ALASKA									
	KEY BK OF OREGON	PORTLAND	OR	NM	89	1,094,373	963,370	89	1,094,373	963,370
	KEY BK OF ALASKA	ANCHORAGE	AK	NM	8	571,663	498,340	8	571,663	498,340
7716	KEY BANCSHARES OF MAINE, INC.									
	KEY BK OF CENTRAL MAINE	AUGUSTA	ME	NM	38	648,056	522,299	38	648,056	522,299
	KEY BK SOUTHERN MAINE	PORTLAND	ME	NM	33	539,251	431,122	33	539,251	431,122
	KEY BK NORTHERN MAINE	PRESQUE ISLE	ME	NM	8	133,915	117,434	8	133,915	117,434
	KEY BK EASTERN MAINE	BANGOR	ME	NM	9	126,743	106,669	9	126,743	106,669
8922	KEY BANCSHARES OF NEW YORK, INC.									
	KEY BK NA	ALBANY	NY	NAT	69	2,176,425	1,845,798	69	2,176,425	1,845,798
	KEY BK OF CENTRAL NY	SYRACUSE	NY	NM	79	1,481,482	1,282,799	79	1,481,482	1,282,799
	KEY BK OF WESTERN NY NA	JAMESTOWN	NY	NAT	41	983,853	757,258	41	983,853	757,258
	KEY BK OF NORTHERN NY NA	WATERTOWN	NY	NAT	30	720,707	580,560	30	720,707	580,560
	KEY BK OF SOUTHEASTERN NY NA	CHESTER	NY	NAT	39	659,367	599,653	39	659,367	599,653
	KEY BK OF LONG ISLAND	SAYVILLE	NY	NM	9	218,728	182,277	9	218,728	182,277
	KEY BK USA NA	ALBANY	NY	NAT	1	37,154	34,294	1	37,154	34,294
0185	KEYCORP									
		ALBANY					NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				523	11,056,462	9,330,760	521	11,056,462	9,330,760

ALBANY		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		
9783	LI HOLDING CORPORATION									
0183	NORSTAR BK NORSTAR BANCORP INC.	HEMPSTEAD	NY	ALBANY SM ALBANY	84	2,135,425	NY 1,944,502 CONTROLS THIS GROUP	84	2,135,425	1,944,502
HC GROUP TOTALS				84	2,135,425	1,944,502	84	2,135,425	1,944,502	
0183	NORSTAR BANCORP INC.									
	NORSTAR BK OF UPSTATE NY	ALBANY	NY	ALBANY SM	135	3,939,287	NY 3,533,195	135	3,939,287	3,533,195
	NORSTAR BK NA	BUFFALO	NY	NAT	111	3,538,998	2,954,132	111	3,538,998	2,954,132
	NORSTAR BK CENTRAL NY	SYRACUSE	NY	NM	22	1,354,163	1,231,998	22	1,354,163	1,231,998
9783	LI HOLDING CORPORATION									
0145	NORSTAR BK NORSTAR BANKSHARE ASSOCIATION	HEMPSTEAD	NY	ALBANY SM	84	2,135,425	NY 1,944,502	84	2,135,425	1,944,502
0183	NORSTAR BK OF MAINE NORSTAR BANCORP INC.	PORTLAND	ME	LEWISTON NM ALBANY	55	838,065	ME 739,159 CONTROLS THIS GROUP	55	838,065	739,159
HC GROUP TOTALS				407	11,805,938	10,402,986	407	11,805,938	10,402,986	
9706	ATLANTA NATIONAL CORPORATION									
	ATLANTA NB	ATLANTA	NY	ATLANTA NAT	1	13,576	NY 12,338	1	13,576	12,338
HC GROUP TOTALS				1	13,576	12,338	1	13,576	12,338	
6483	BALLSTON SPA BANCORP, INC.									
	BALLSTON SPA NB	BALLSTON SPA	NY	BALLSTON SPA NAT	5	85,073	NY 77,480	5	85,073	77,480
HC GROUP TOTALS				5	85,073	77,480	5	85,073	77,480	
6511	BATH NATIONAL CORPORATION									
	BATH NB	BATH	NY	BATH NAT	5	155,776	NY 139,595	5	155,776	139,595
HC GROUP TOTALS				5	155,776	139,595	5	155,776	139,595	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	184,064	NY 163,380	9	184,064	163,380
	HC GROUP TOTALS			9	184,064	163,380	9	184,064	163,380
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRADERS TR C BUFFALO EAST NEW YORK SVG BK BROOKLYN FIRST NB OF HIGHLAND HIGHLAND FIRST EMPIRE OVERSEAS CORP BUFFALO	NY	SM NM NAT NM	65 18 8 1	2,800,623 1,855,282 238,023 3,018	NY 2,289,461 1,647,080 218,241 0	67 18 8 3	3,093,837 1,855,282 238,023 3,018	2,580,939 1,647,080 218,241 0
	HC GROUP TOTALS			92	4,896,946	4,154,782	96	5,190,160	4,446,260
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BK NA BUFFALO	NY	BUFFALO NAT	332	17,598,989	NY 13,384,453	340	20,971,528	16,638,545
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE	BUFFALO NAT	1	1,741,256	NY 759,847	1	1,772,215	759,847
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION		HONG KONG			HK CONTROLS THIS GROUP			
	HC GROUP TOTALS			333	19,340,245	14,144,300	341	22,743,743	17,398,392
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK (DEL) NA WILMINGTON	DE	BUFFALO NAT	1	1,741,256	NY 759,847	1	1,772,215	759,847
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION		HONG KONG			HK CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1,741,256	759,847	1	1,772,215	759,847
8716	CANANDAIGUA NATIONAL CORPORATION CANANDAIGUA NB&TC CANANDAIGUA	NY	CANADAIGUA NAT	6	222,505	NY 202,110	6	222,505	202,110
	HC GROUP TOTALS			6	222,505	202,110	6	222,505	202,110

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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		
7303	COMMUNITY BANK SYSTEM, INC. ST LAWRENCE NB EXCHANGE NB HORIZON BK NA NICHOLS NB	CANTON OLEAN WATERLOO NICHOLS	NY NY NY NY	CANTON NAT NAT NAT NAT	21 3 5 1	265,064 102,793 83,048 19,849	232,599 93,444 76,435 17,580	21 3 5 1	265,064 102,793 83,048 19,849	232,599 93,444 76,435 17,580
	HC GROUP TOTALS		30	470,754	420,058	30	470,754	420,058		
5716	LETCHWORTH INDEPENDENT BANCSHARES CORPORATION BANK OF CASTILE	CASTILE CASTILE	NY	CASTILE NM	5	82,427	76,180	5	82,427	76,180
	HC GROUP TOTALS		5	82,427	76,180	5	82,427	76,180		
8537	SBC FINANCIAL CORPORATION STATE BK OF CHITTENANGO	CHITTENANGO	NY	CHITTENANGO NM	1	38,994	34,684	1	38,994	34,684
	HC GROUP TOTALS		1	38,994	34,684	1	38,994	34,684		
9561	CORTLAND FIRST FINANCIAL CORPORATION FIRST NB OF CORTLAND	CORTLAND	NY	CORTLAND NAT	5	130,509	119,249	5	130,509	119,249
	HC GROUP TOTALS		5	130,509	119,249	5	130,509	119,249		
9278	UNITED BANK CORPORATION OF NEW YORK FIRST NB OF DOWNSVILLE FIRST NB OF AMENIA	DOWNSVILLE DOWNSVILLE AMENIA	NY NY	DOWNSVILLE NAT NAT	2 2	50,499 15,635	45,904 14,405	2 2	50,499 15,635	45,904 14,405
	HC GROUP TOTALS		4	66,134	60,309	4	66,134	60,309		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7793	HAMPTONS BANCSHARES, INC. BANK OF THE HAMPTONS NA EAST HAMPTON	NY	EAST HAMPTON NAT	7	129,591	NY	114,217	7	129,591	114,217
	HC GROUP TOTALS			7	129,591		114,217	7	129,591	114,217
8727	CHEMUNG FINANCIAL CORPORATION CHEMUNG CANAL TC ELMIRA	NY	ELMIRA SM	10	290,510	NY	264,215	10	290,510	264,215
	HC GROUP TOTALS			10	290,510		264,215	10	290,510	264,215
0307	ASIA BANCSHARES, INC. ASIA BK NA FLUSHING	NY	FLUSHING NAT	2	100,540	NY	91,574	2	100,540	91,574
	HC GROUP TOTALS			2	100,540		91,574	2	100,540	91,574
0422	NORTH AMERICAN BANCORP, INC.									
5082	BANCA COMMERCIALE ITALIANA	NY	GARDEN CITY NAT MILAN	1	0	NY	0	1	0	0
	HC GROUP TOTALS			1	0	IT	0	1	0	0
						CONTROLS THIS GROUP				
7644	THE FIRST OF LONG ISLAND CORPORATION FIRST NB LONG ISLAND GLEN HEAD	NY	GLEN HEAD NAT	8	240,647	NY	219,370	8	240,647	219,370
	HC GROUP TOTALS			8	240,647		219,370	8	240,647	219,370
6918	ARROW BANK CORP. GLENS FALLS NB&TC GLENS FALLS	NY	GLENS FALLS NAT	15	346,576	NY	291,729	15	346,576	291,729
	HC GROUP TOTALS			15	346,576		291,729	15	346,576	291,729

GLENNS FALLS		NY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENNS FALLS KEESEVILLE NB EVERGREEN BK	GLENNS FALLS KEESEVILLE EAST GREENBUSH	NY NY NY	GLENNS FALLS NAT NAT NM	13 4 3	514,646 69,588 37,788	440,899 61,354 35,036	13 4 3	514,646 69,588 37,788	440,899 61,354 35,036
HC GROUP TOTALS					20	622,022	537,289	20	622,022	537,289
8749	GREAT NECK BANCORP BANK OF GREAT NECK	NEW YORK	NY	GREAT NECK SM	1	42,075	33,114	1	42,075	33,114
HC GROUP TOTALS					1	42,075	33,114	1	42,075	33,114
5552	JEFFERSONVILLE BANCORP FIRST NB JEFFERSONVILLE	JEFFERSONVILLE	NY	JEFFERSONVILLE NAT	4	98,656	89,908	4	98,656	89,908
HC GROUP TOTALS					4	98,656	89,908	4	98,656	89,908
6364	HERKIMER TRUSTCORPORATION, INC. HERKIMER COUNTY TC	LITTLE FALLS	NY	LITTLE FALLS NM	5	108,104	95,574	5	108,104	95,574
HC GROUP TOTALS					5	108,104	95,574	5	108,104	95,574
0226	LYONS BANCORP, INC. LYONS NB	LYONS	NY	LYONS NAT	2	44,174	39,385	2	44,174	39,385
HC GROUP TOTALS					2	44,174	39,385	2	44,174	39,385
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK B&TC	MATTITUCK	NY	MATTITUCK NM	25	709,368	630,106	25	709,368	630,106
HC GROUP TOTALS					25	709,368	630,106	25	709,368	630,106

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5272	U.S.B. HOLDING CO., INC. UNION ST BK	NANUET	NY	NANUET NM	9	182,176	167,526	9	182,176	167,526
HC GROUP TOTALS					9	182,176	167,526	9	182,176	167,526
9359	STATE BANCORP, INC. STATE BK OF LI	NEW HYDE PARK	NY	NEW HYDE PARK NM	1	184,280	138,627	1	184,280	138,627
HC GROUP TOTALS					1	184,280	138,627	1	184,280	138,627
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NY	NEW YORK	NY	NEW YORK NM	4	1,487,265	1,187,323	4	1,487,265	1,187,323
HC GROUP TOTALS					4	1,487,265	1,187,323	4	1,487,265	1,187,323
2585	BANBOGOTA, INC. BANCO DE BOGOTA TC	NEW YORK	NY	NEW YORK NM	2	137,437	106,226	3	172,718	140,654
2586	BANCO DE BOGOTA INTL CORP BANCO DE BOGOTA	MIAMI	FL	NM BOGOTA	1	31,305	28,528	1	31,305	28,528
HC GROUP TOTALS					3	168,742	134,754	4	204,023	169,182
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY	NEW YORK	NY	NEW YORK NM	22	2,382,055	2,089,483	22	2,924,482	2,625,936
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.			TEL AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS					22	2,382,055	2,089,483	22	2,924,482	2,625,936
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TC	NEW YORK	NY	NEW YORK SM	9	29,090,947	11,458,296	28	54,419,040	32,175,832
	BANKERS TR DELAWARE	WILMINGTON	DE	NM	1	1,569,502	212,716	2	2,152,475	817,832
	BANKERS INTL CORP	NEW YORK	NY	NM	1	680,590	0	35	680,590	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
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK						
	BANKERS TRUST CO INTL MIAMI	FL NM	3	114,664	8,759	3	114,664	8,759
	BANKERS TC OF FL NA WEST PALM BEACH	FL NAT	1	17,368	12,156	1	17,368	12,156
	BANKERS COMPANY OF NY NEW YORK	NY NM	1	190	0	1	190	0
	HC GROUP TOTALS		16	31,473,261	11,691,927	70	57,384,327	33,014,579
7758	BANKMONT FINANCIAL CORP.	NEW YORK						
	HARRIS BK WINNETKA NA WINNETKA	IL NAT	2	178,184	160,972	2	178,184	160,972
0210	HARRIS BANKCORP, INC.	CHICAGO						
	HARRIS T&SB CHICAGO	IL SM	3	7,636,762	4,596,035	5	8,721,438	6,219,856
	HARRIS BK NA BARRINGTON	IL NAT	2	418,341	359,664	2	418,341	359,664
	HARRIS BK NAPERVILLE NAPERVILLE	IL NM	3	336,362	306,751	3	336,362	306,751
	HARRIS BK HINSDALE NA HINSDALE	IL NAT	1	260,241	233,143	1	260,241	233,143
	HARRIS BK ROSELLE ROSELLE	IL NM	3	238,979	220,136	3	238,979	220,136
	HARRIS BK WINNETKA NA WINNETKA	IL NAT	2	178,184	160,972	2	178,184	160,972
	HARRIS BANK INTL CORP NEW YORK	NY NM	1	177,242	32,079	2	177,242	32,079
	HARRIS BK GLENCOE-NRTHBRK NA GLENCOE	IL NAT	2	171,612	159,722	2	171,612	159,722
	HARRIS BK ARGO SUMMIT	IL NM	3	82,501	75,876	3	82,501	75,876
	HARRIS BANK WILMETTE NA WILMETTE	IL NAT	1	37,675	34,951	1	37,675	34,951
	HARRIS TR BK OF AZ PHOENIX	AZ SM	2	25,293	20,674	2	25,293	20,674
	HARRIS TC OF FLORIDA WEST PALM BEACH	FL NM	1	0	0	1	0	0
0042	BANK OF MONTREAL	MONTREAL						
	HC GROUP TOTALS		26	9,741,376	6,360,975	29	10,826,052	7,984,796
8495	BARCLAYS CORPORATION	NEW YORK						
	BARCLAYS BK OF NY NA NEW YORK	NY NAT	86	2,756,896	2,126,846	86	2,756,896	2,126,846
	BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	CA NM	54	1,313,968	1,166,890	54	1,313,968	1,166,890
0070	BARCLAYS PLC	LONDON						
	HC GROUP TOTALS		140	4,070,864	3,293,736	140	4,070,864	3,293,736
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8802	BARCLAYSAMERICAN CORPORATION	CHARLOTTE						
	BARCLAYS BK OF DELAWARE NA WILMINGTON	DE NAT	1	393,618	0	1	393,618	0
	BARCLAYS BK CHARLOTTE	NC SM	20	229,130	206,118	20	229,130	206,118
0070	BARCLAYS PLC	LONDON						
	HC GROUP TOTALS		21	622,748	206,118	21	622,748	206,118

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0302	CAPITALBANC CORPORATION CAPITAL NB	NEW YORK	NY	NEW YORK NAT	5	147,490	133,392	5	147,490	133,392
HC GROUP TOTALS				5	147,490	133,392	5	147,490	133,392	
0380	CHASE MANHATTAN CORPORATION			NEW YORK			NY			
	CHASE MANHATTAN BK NA	NEW YORK	NY	NAT	210	41,505,981	28,541,693	334	82,598,276	63,740,897
	CHASE MANHATTAN BK USA NA	WILMINGTON	DE	NAT	1	5,942,009	1,383,183	1	5,942,009	1,383,183
	CHASE BANK INTERNATIONAL	MIAMI	FL	NM	4	1,284,808	1,220,395	4	1,284,808	1,220,395
	CHASE MAN OVERSEAS BKG CORP	WILMINGTON	DE	NM	1	1,175,684	0	38	1,175,684	0
	CHASE MANHATTAN TC OF CA NA	SAN FRANCISCO	CA	NAT	1	1,812	0	1	1,812	0
			FL	NAT	1	0	0	1	0	0
			CO	NM	1	0	0	1	0	0
7989	CHASE MANHATTAN IND BK	DENVER	CO	NM	1	0	0	1	0	0
	CHASE MANHATTAN NATIONAL CORPORATION			NEW YORK			NY			
	CHASE LINCOLN FIRST BK NA	ROCHESTER	NY	NAT	114	5,683,899	3,500,108	114	5,684,139	3,500,108
9161	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION			WILMINGTON			DE			
	CHASE BK OF MD	BALTIMORE	MD	SM	9	907,896	295,050	9	907,896	295,050
	CHASE BK OF OHIO	MENTOR	OH	SM	19	769,419	349,709	19	769,419	349,709
	CHASE BK OF FLORIDA NA	ST PETERSBURG	FL	NAT	6	413,150	301,914	6	413,150	301,914
2007	CHASE CONTINENTAL BANCOR, INC.			PHOENIX			AZ			
	CHASE BANK OF ARIZONA	PHOENIX	AZ	NM	15	943,102	505,091	15	943,102	505,091
0380	CHASE MANHATTAN CORPORATION			NEW YORK			NY	CONTROLS	THIS GROUP	
HC GROUP TOTALS				382	58,627,760	36,097,143	543	99,720,295	71,296,347	
7989	CHASE MANHATTAN NATIONAL CORPORATION			NEW YORK			NY			
	CHASE LINCOLN FIRST BK NA	ROCHESTER	NY	NAT	114	5,683,899	3,500,108	114	5,684,139	3,500,108
9161	THE CHASE MANHATTAN NATIONAL HOLDING CORPORATION			WILMINGTON			DE			
	CHASE BK OF MD	BALTIMORE	MD	SM	9	907,896	295,050	9	907,896	295,050
	CHASE BK OF OHIO	MENTOR	OH	SM	19	769,419	349,709	19	769,419	349,709
	CHASE BK OF FLORIDA NA	ST PETERSBURG	FL	NAT	6	413,150	301,914	6	413,150	301,914
2007	CHASE CONTINENTAL BANCOR, INC.			PHOENIX			AZ			
	CHASE BANK OF ARIZONA	PHOENIX	AZ	NM	15	943,102	505,091	15	943,102	505,091
0380	CHASE MANHATTAN CORPORATION			NEW YORK			NY	CONTROLS	THIS GROUP	
HC GROUP TOTALS				163	8,717,466	4,951,872	163	8,717,706	4,951,872	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK						
	CHEMICAL BK NEW YORK	NY SM	287	41,669,000	26,448,000	313	59,311,000	42,242,000
	CHEMICAL INTL FINANCE LTD NEW YORK	NY NM	1	315,829	0	20	315,829	0
	CHEMICAL BK NA JERICO	NY NAT	1	91,923	258	1	91,923	258
	CHEMCO INTL INC NEW YORK	NY NM	1	53,368	0	1	53,368	0
	CHEMICAL FINANCIAL IND BK WESTMINSTER	CO SM	2	21,268	225	2	21,268	225
	CHEMICAL B&TC FL NA PALM BEACH	FL NAT	1	6,106	4,047	1	6,106	4,047
0183	TEXAS COMMERCE BANCSHARES, INC.	NEW YORK						
	TEXAS COMMERCE BK NA HOUSTON	TX NAT	38	10,067,452	5,659,106	43	11,164,652	6,727,460
	TEXAS COMMERCE BK-DALLAS NA DALLAS	TX NAT	15	1,449,070	1,304,268	15	1,449,070	1,304,268
	TEXAS COMMERCE BK AUSTIN NA AUSTIN	TX NAT	5	1,324,493	1,138,909	5	1,324,493	1,138,909
	TEXAS COMMERCE BK - EL PS NA EL PASO	TX NAT	12	1,103,221	936,511	12	1,103,221	936,511
	TEXAS COMMERCE BK MCALLEN NA MC ALLEN	TX NAT	1	445,491	419,940	1	445,491	419,940
	TEXAS COMMERCE BK - BROWNSVL BROWNSVILLE	TX SM	1	406,749	378,459	1	406,749	378,459
	TEXAS COMMERCE BK-ARLINGTON ARLINGTON	TX NM	2	398,427	368,842	2	398,427	368,842
	TEXAS COMMERCE BK-BUMNT NA BEAUMONT	TX NAT	1	351,930	313,716	1	351,930	313,716
	TEXAS COMMERCE BK SAN ANTONI SAN ANTONIO	TX NM	5	296,538	268,005	5	296,538	268,005
	TEXAS COMMERCE BK - SN AN NA SAN ANGELO	TX NAT	2	268,255	238,799	2	268,255	238,799
	TEXAS COMMERCE BK OF FT WORT FORT WORTH	TX NM	3	257,688	228,259	3	257,688	228,259
	TEXAS COMMERCE BK - CRPS NA CORPUS CHRISTI	TX NAT	5	255,190	236,626	5	255,190	236,626
	TEXAS COMMERCE BK - LNGVW NA LONGVIEW	TX NAT	1	246,624	229,398	1	246,624	229,398
	TEXAS COMMERCE BK - ODESSA ODESSA	TX NM	2	196,836	179,416	2	196,836	179,416
	TEXAS COMMERCE BK - AMARILLO AMARILLO	TX NM	2	171,467	152,015	2	171,467	152,015
	TEXAS COMMERCE BK NA LUBBOCK	TX NAT	1	165,533	153,312	1	165,533	153,312
	TEXAS COMMERCE BK-HURST NA HURST	TX NAT	1	143,007	134,597	1	143,007	134,597
	STONE FORT NB NACOGDOCHES	TX NAT	1	141,760	133,006	1	141,760	133,006
	TEXAS COMMERCE BK-BFLS NA NEW BRAUNFELS	TX NAT	1	126,314	117,253	1	126,314	117,253
	TEXAS COMMERCE BK-MIDLAND NA MIDLAND	TX NAT	1	86,975	79,889	1	86,975	79,889
	FRIENDSWOOD BK FRIENDSWOOD	TX NM	1	76,958	71,734	1	76,958	71,734
	TEXAS COMMERCE BK - CNR NA CONROE	TX NAT	1	68,221	64,361	1	68,221	64,361
	TEXAS COMMERCE BK NEWARK	DE NM	1	56,304	48,095	1	56,304	48,095
	TEXAS COMMERCE BK SGR LND NA SUGAR LAND	TX NAT	1	46,483	42,855	1	46,483	42,855
	TEXAS COMMERCE TC NY NEW YORK	NY NM	1	0	0	1	0	0
5884	CHEMICAL FIRST STATE CORPORATION	WILMINGTON						
	CHEMICAL BK DELAWARE WILMINGTON	DE NM	1	1,037,568	160,852	2	1,059,596	505,068
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK						
					NY CONTROLS	THIS GROUP		
HC GROUP TOTALS			399	61,346,048	39,510,753	450	80,107,276	56,717,323
0381	CITICORP	NEW YORK						
	CITIBANK NA NEW YORK	NY NAT	293	71,220,000	39,494,000	718	154,574,000	104,907,000
	CITIBANK NY ST PERINTON	NY NM	51	5,007,510	3,405,277	51	5,007,510	3,405,277
	CITIBANK INTERNATIONAL MIAMI	FL NM	8	2,278,226	1,909,486	8	2,278,226	1,909,486

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0381	CITICORP CITIBANK OVERSEAS INV CORP CONSUMER SERV INTL CORP CITICORP SVG & IND BK INTL BANKING CORP	NEW CASTLE WILMINGTON AURORA NEW YORK	DE DE CO NY	NM NM NM NM	2 1 19 1	2,005,217 239,486 114,211 170	0 0 26,008 0	146 1 19 3	2,005,217 239,486 114,211 170	0 0 26,008 0
HC GROUP TOTALS				375	80,864,820	44,834,771	946	164,218,820	110,247,771	
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN AMERICAN BK	NEW YORK	NY	SM	89	5,654,330	3,807,984	92	6,363,749	4,513,240
HC GROUP TOTALS				89	5,654,330	3,807,984	92	6,363,749	4,513,240	
8330	GHW ASSOCIATES FIRST INTER-COUNTY BK OF NY	NEW YORK	NY	NM	1	0	0	1	0	0
HC GROUP TOTALS				1	0	0	1	0	0	
0064	IRVING BANK CORPORATION IRVING TC CENTRAL TC MERCHANTS NB&TC SCARSDALE NB&TC IRVING TRUST INTERNATIONAL NANUET NB BANK LNG ISLND DUTCHESS B&TC ENDICOTT TC UNION NB HAYES NB FULTON COUNTY NB&TC IRVING INTL FINANCING CORP BANK OF LAKE PLACID FIRST NB OF MORAVIA FIRST NB OF HANCOCK	NEW YORK ROCHESTER SYRACUSE SCARSDALE MIAMI NANUET BABYLON POUGHKEEPSIE ENDICOTT ALBANY CLINTON GLOVERSVILLE NEW YORK LAKE PLACID MORAVIA HANCOCK	NY NY NY NY FL NY NY NY NY NY NY NY NY NY NY NY NY NY NY	SM SM NAT NAT NM NAT NM SM SM NAT NAT NAT NM NM NAT NAT NAT NAT	18 27 26 16 6 12 10 8 8 10 3 5 1 4 2 2	14,073,906 893,748 620,692 449,367 393,008 342,927 299,831 270,862 225,684 223,490 91,580 86,255 63,627 60,388 33,019 30,418	6,430,249 723,059 544,919 413,842 104,004 319,075 258,037 231,821 198,692 207,137 85,366 78,851 0 52,249 30,121 28,232	27 27 26 16 6 12 10 8 8 10 3 5 3 4 2 2	20,493,469 893,748 620,692 449,367 393,008 342,927 299,831 270,862 225,684 223,490 91,580 86,255 63,627 60,388 33,019 30,418	12,129,150 723,059 544,919 413,842 104,004 319,075 258,037 231,821 198,692 207,137 85,366 78,851 0 52,249 30,121 28,232
HC GROUP TOTALS				158	18,158,802	9,705,654	169	24,578,365	15,404,555	

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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		
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK								
	MORGAN GUARANTY TC OF NY	NEW YORK	NY	SM	4	28,638,987	13,799,767	23	67,002,658	45,756,499
	MORGAN GUARANTY INTL BANK	MIAMI	FL	NM	4	915,639	248,956	4	915,639	248,956
	MORGAN GUARNTY INTL FIN CORP	NEW YORK	NY	NM	1	267,506	0	36	267,506	0
	MORGAN TC OF FL NA	PALM BEACH	FL	NAT	1	3,993	0	1	3,993	0
0169	MORGAN HOLDINGS CORPORATION	WILMINGTON								
	MORGAN BK DELAWARE	WILMINGTON	DE	NM	1	2,497,803	658,687	2	3,012,585	1,266,239
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK								
							NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				11	32,323,928	14,707,410	66	71,202,381	47,271,694
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK								
	MANUFACTURERS HANOVER TC	NEW YORK	NY	SM	227	34,319,000	22,758,000	263	59,406,000	45,667,000
	MNF HANOVER INTL FNCE CORP	NEW YORK	NY	NM	1	617,054	0	1	617,054	0
	MNF HANOVER INTL BKNG CORP	MIAMI	FL	NM	3	613,263	426,775	3	613,263	426,775
	MANUFACTURERS HANOVER TC	MIAMI	FL	NM	1	0	0	1	0	0
	MANUFACTURERS HANOVER TC	SAN FRANCISCO	CA	NM	2	0	0	2	0	0
6127	MHC HOLDING (DELAWARE) INC.	WILMINGTON								
	MANUFACTURERS HANOVER BK DE	WILMINGTON	DE	SM	1	1,546,574	791,569	2	1,926,316	1,447,423
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK								
							NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				235	37,095,891	23,976,344	272	62,562,633	47,541,198
3013	NATWEST HOLDINGS INC.	NEW YORK								
	NATIONAL WESTMINSTER BK USA	NEW YORK	NY	NAT	145	10,077,848	7,712,791	146	11,571,422	9,543,872
	NATIONAL WSTNSTR USA INTL BK	MIAMI	FL	NM	1	185,002	163,290	1	185,002	163,290
3012	NATIONAL WESTMINSTER BANK PLC	LONDON								
							UK	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				146	10,262,850	7,876,081	147	11,756,424	9,707,162
8520	RBC HOLDINGS (USA), INC.	NEW YORK								
	ROYAL B&TC	NEW YORK	NY	NM	1	280,086	212,496	1	280,086	212,496
0382	THE ROYAL BANK OF CANADA	MONTREAL								
							CA	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				1	280,086	212,496	1	280,086	212,496

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK WILLIAMSBURGH SVG BK BROOKLYN REPUBLIC INTL BANK OF NY MIAMI REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	NEW YORK NY NAT NY NM FL NM CA NM			NY 34 10,111,753 13 2,684,662 1 454,740 2 164,199	4,896,383 2,445,908 239,062 127,777	46 13 1 2	18,804,384 2,684,662 454,740 164,199	12,738,879 2,445,908 239,062 127,777
0392	SABAN S.A.	PANAMA CITY			PN	CONTROLS THIS GROUP			
	HC GROUP TOTALS		50	13,415,354	7,709,130	62	22,107,985	15,551,626	
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BK LOS ANGELES	NEW YORK CA NM			NY 9 739,239	667,967	9 739,239	667,967	
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT	CONTROLS THIS GROUP			
	HC GROUP TOTALS		9	739,239	667,967	9	739,239	667,967	
0407	SCHRODERS INCORPORATED IBJ SCHRODER BK & TC NEW YORK J HENRY SCHRODER INTL BK MIAMI	NEW YORK NY SM FL NM			NY 2 2,657,173 1 38,048	811,123 31,318	4 3,246,452 1 38,048	1,425,302 31,318	
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON			UK	CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	2,695,221	842,441	5	3,284,500	1,456,620	
2631	STANDARD FINANCIAL CORPORATION STERLING NB&TC OF NY NEW YORK	NEW YORK NY NAT			NY 6 723,532	372,096	6 729,890	378,454	
0372	STERLING BANCORP	NEW YORK			NY	CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	723,532	372,096	6	729,890	378,454	
0372	STERLING BANCORP	NEW YORK			NY	CONTROLS THIS GROUP			
2631	STANDARD FINANCIAL CORPORATION STERLING NB&TC OF NY NEW YORK	NEW YORK NY NAT			NY 6 723,532	372,096	6 729,890	378,454	
0372	STERLING BANCORP	NEW YORK			NY	CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	723,532	372,096	6	729,890	378,454	

NEW YORK

NY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0183	TEXAS COMMERCE BANCSHARES, INC.	NEW YORK							
	TEXAS COMMERCE BK NA HOUSTON	TX	NAT	38	10,067,452	5,659,106	43	11,164,652	6,727,460
	TEXAS COMMERCE BK-DALLAS NA DALLAS	TX	NAT	15	1,449,070	1,304,268	15	1,449,070	1,304,268
	TEXAS COMMERCE BK AUSTIN NA AUSTIN	TX	NAT	5	1,324,493	1,138,909	5	1,324,493	1,138,909
	TEXAS COMMERCE BK - EL PS NA EL PASO	TX	NAT	12	1,103,221	936,511	12	1,103,221	936,511
	TEXAS COMMERCE BK MCALLEN NA MC ALLEN	TX	NAT	1	445,491	419,940	1	445,491	419,940
	TEXAS COMMERCE BK - BROWNSVL BROWNSVILLE	TX	SM	1	406,749	378,459	1	406,749	378,459
	TEXAS COMMERCE BK-ARLINGTON ARLINGTON	TX	NM	2	398,427	368,842	2	398,427	368,842
	TEXAS COMMERCE BK-BUMNT NA BEAUMONT	TX	NAT	1	351,930	313,716	1	351,930	313,716
	TEXAS COMMERCE BK SAN ANTONI SAN ANTONIO	TX	NM	5	296,538	268,005	5	296,538	268,005
	TEXAS COMMERCE BK - SN AN NA SAN ANGELO	TX	NAT	2	268,255	238,799	2	268,255	238,799
	TEXAS COMMERCE BK OF FT WORT FORT WORTH	TX	NM	3	257,688	228,259	3	257,688	228,259
	TEXAS COMMERCE BK - CRPS NA CORPUS CHRISTI	TX	NAT	5	255,190	236,626	5	255,190	236,626
	TEXAS COMMERCE BK - LNGVW NA LONGVIEW	TX	NAT	1	246,624	229,398	1	246,624	229,398
	TEXAS COMMERCE BK - ODESSA ODESSA	TX	NM	2	196,836	179,416	2	196,836	179,416
	TEXAS COMMERCE BK - AMARILLO AMARILLO	TX	NM	2	171,467	152,015	2	171,467	152,015
	TEXAS COMMERCE BK NA LUBBOCK	TX	NAT	1	165,533	153,312	1	165,533	153,312
	TEXAS COMMERCE BK-HURST NA HURST	TX	NAT	1	143,007	134,597	1	143,007	134,597
	STONE FORT NB NACOGDOCHES	TX	NAT	1	141,760	133,006	1	141,760	133,006
	TEXAS COMMERCE BK-BFLS NA NEW BRAUNFELS	TX	NAT	1	126,314	117,253	1	126,314	117,253
	TEXAS COMMERCE BK-MIDLAND NA MIDLAND	TX	NAT	1	86,975	79,889	1	86,975	79,889
	FRIENDSWOOD BK FRIENDSWOOD	TX	NM	1	76,958	71,734	1	76,958	71,734
	TEXAS COMMERCE BK - CNR NA CONROE	TX	NAT	1	68,221	64,361	1	68,221	64,361
	TEXAS COMMERCE BK NEWARK	DE	NM	1	56,304	48,095	1	56,304	48,095
	TEXAS COMMERCE BK SGR LND NA SUGAR LAND	TX	NAT	1	46,483	42,855	1	46,483	42,855
	TEXAS COMMERCE TC NY NEW YORK	NY	NM	1	0	0	1	0	0
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK							
					NY	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			105	18,150,986	12,897,371	110	19,248,186	13,965,725
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK							
	BANK OF NEW YORK NEW YORK	NY	SM	198	15,745,075	11,663,507	202	21,180,454	16,392,251
	BANK OF NEW YORK INTL MIAMI	FL	NM	1	259,529	29,739	1	259,529	29,739
	BANK OF NY INTL CORP MIAMI	FL	NM	1	11,632	0	3	11,632	0
7371	B.N.Y. HOLDINGS CORPORATION	WILMINGTON							
	BANK OF NEW YORK - DELAWARE WILMINGTON	DE	NM	1	2,202,257	1,195,557	2	2,278,115	1,902,650
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK							
						NY	CONTROLS	THIS GROUP	
	HC GROUP TOTALS			201	18,218,493	12,888,803	208	23,729,730	18,324,640

NEW YORK

NY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2805	U. S. TRUST CORPORATION UNITED STATES TC OF NY US TC OF FL NA US TRUST CO INTL CORP	NEW YORK NEW YORK PALM BEACH NEW YORK	NY SM FL NAT NY NM	2 1 1	2,341,834 63,812 5,756	1,906,915 54,113 0	3 1 8	2,420,711 63,812 5,756	1,985,398 54,113 0
	HC GROUP TOTALS		4	2,411,402	1,961,028	12	2,490,279	2,039,511	
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NB UNION CHELSA INTL BKNG CORP	NEW YORK NEW YORK MIAMI	NY NAT FL NM	6 1	285,127 51,256	230,060 46,557	7 1	310,555 51,256	288,144 46,557
2541	BANCO UNION C.A.	CARACAS	VE			CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	336,383	276,617	8	361,811	334,701	
0072	FIRST NATIONAL BANCORP, INC. FIRST NB OF NORFOLK	NORFOLK	NY NAT	2	23,625	20,464	2	23,625	20,464
	HC GROUP TOTALS		2	23,625	20,464	2	23,625	20,464	
9411	NBT BANCORP, INC. NATIONAL B&T NRRICH	NORWICH	NY NAT	18	471,688	406,900	18	471,688	406,900
	HC GROUP TOTALS		18	471,688	406,900	18	471,688	406,900	
8069	ONEIDA VALLEY BANCSHARES, INC. ONEIDA VALLEY NB OF ONEIDA	ONEIDA	NY NAT	6	139,010	124,141	6	139,010	124,141
	HC GROUP TOTALS		6	139,010	124,141	6	139,010	124,141	
6273	THE WILBER CORPORATION WILBER NB	ONEONTA	NY NAT	8	209,704	180,515	8	209,704	180,515
	HC GROUP TOTALS		8	209,704	180,515	8	209,704	180,515	

PAWLING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9540	PROGRESSIVE BANK, INC. PAWLING SVG BK PAWLING	NY	PAWLING NM	15	590,496	15	590,496	527,055
	HC GROUP TOTALS			15	590,496	15	590,496	527,055
9071	COMMUNITY BANCORP, INC. FIRST NB OF RHINEBECK RHINEBECK	NY	RHINEBECK NAT	2	107,396	2	107,396	100,168
	HC GROUP TOTALS			2	107,396	2	107,396	100,168
8383	SUFFOLK BANCORP SUFFOLK CTY NB OF RIVERHEAD RIVERHEAD	NY	RIVERHEAD NAT	7	428,363	7	428,363	384,817
	HC GROUP TOTALS			7	428,363	7	428,363	384,817
7945	FNB ROCHESTER CORP. FIRST NB OF ROCHESTER ATLANTA NB ROCHESTER ATLANTA	NY NY	ROCHESTER NAT NAT	10 1	179,897 13,576	10 1	179,897 13,576	163,412 12,338
	HC GROUP TOTALS			11	193,473	11	193,473	175,750
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TC SARATOGA SPRINGS	NY	SARATOGA SPRINGS SM	5	191,872	5	191,872	170,686
	HC GROUP TOTALS			5	191,872	5	191,872	170,686
5648	TRUSTCO BANK CORP N Y SCHENECTADY TC SCHENECTADY	NY	SCHENECTADY SM	24	675,079	24	675,079	597,042
	HC GROUP TOTALS			24	675,079	24	675,079	597,042

SMITHTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8104	SMITHTOWN BANCORP, INC. BANK OF SMITHTOWN SMITHTOWN	NY SM	6	150,201	138,434	6	150,201	138,434
	HC GROUP TOTALS		6	150,201	138,434	6	150,201	138,434
0161	SOLVAY BANK CORPORATION SOLVAY BK SOLVAY	NY SM	3	103,334	95,573	3	103,334	95,573
	HC GROUP TOTALS		3	103,334	95,573	3	103,334	95,573
7077	TSB SERVICES, INC. TIOGA ST BK SPENCER	NY SM	5	57,843	51,611	5	57,843	51,611
	HC GROUP TOTALS		5	57,843	51,611	5	57,843	51,611
8683	GATEWAY BANCORP, INC. GATEWAY ST BK DONGAN HILLS	NY SM	4	216,550	192,191	4	216,550	192,191
	HC GROUP TOTALS		4	216,550	192,191	4	216,550	192,191
8825	VERNON BANK CORPORATION NATIONAL BK OF VERNON VERNON	NY NAT	1	28,485	25,426	1	28,485	25,426
	HC GROUP TOTALS		1	28,485	25,426	1	28,485	25,426
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BK NATIONAL BK OF GENEVA PAVILION ST BK WARSAW GENEVA PAVILION	NY NM NY NAT NY NM	8 4 3	149,411 102,954 46,860	136,005 92,678 42,436	8 4 3	149,411 102,954 46,860	136,005 92,678 42,436
	HC GROUP TOTALS		15	299,225	271,119	15	299,225	271,119

WILLSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9370	CHAMPLAIN BANK CORPORATION ESSEX COUNTY CHAMPLAIN	WILLSBORO	NY	WILLSBORO NAT	4	52,975	45,740	4	52,975	45,740
	HC GROUP TOTALS				4	52,975	45,740	4	52,975	45,740
6892	HUDSON VALLEY HOLDING CORP. HUDSON VALLEY NB	YONKERS	NY	YONKERS NAT	7	187,784	163,320	7	187,784	163,320
	HC GROUP TOTALS				7	187,784	163,320	7	187,784	163,320
8712	FNB CORP. FIRST NB OF RANDOLPH CTY	ASHEBORO	NC	ASHEBORO NAT	10	138,313	125,231	10	138,313	125,231
	HC GROUP TOTALS				10	138,313	125,231	10	138,313	125,231
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA	WILMINGTON	DE	CHARLOTTE NAT	1	393,618	0	1	393,618	0
0070	BARCLAYS BK BARCLAYS PLC	CHARLOTTE	NC	SM LONDON	20	229,130	206,118	20	229,130	206,118
	HC GROUP TOTALS				21	622,748	206,118	21	622,748	206,118
0609	FIRST UNION CORPORATION FIRST UNION NB NC	CHARLOTTE	NC	CHARLOTTE NAT	297	14,986,083	6,884,946	298	16,165,193	8,061,095
8994	FIRST UNION INTL BKG CORP FIRST UNION CORPORATION OF FLORIDA	CHARLOTTE	NC	CHARLOTTE NAT	1	2,947	0	1	2,947	0
0714	FIRST UNION CORPORATION OF FLORIDA FIRST UNION NB FL	JACKSONVILLE	FL	JACKSONVILLE NAT	213	7,251,408	5,685,051	213	7,251,408	5,685,051
0591	FIRST UNION CORPORATION OF GEORGIA FIRST UNION NB OF GEORGIA	CLARKSTON	GA	ATLANTA NAT	163	3,769,149	3,235,329	163	3,769,149	3,235,329
0493	FIRST UNION CORPORATION OF SOUTH CAROLINA FIRST UNION NB	GREENVILLE	SC	GREENVILLE NAT	79	1,203,177	908,076	79	1,203,177	908,076
0609	FIRST UNION CORPORATION OF TENNESSEE FIRST UNION NB TN	NASHVILLE	TN	CHARLOTTE NAT	1	12,912	7,319	1	12,912	7,319
	HC GROUP TOTALS				754	27,225,676	16,720,721	755	28,404,786	17,896,870

CHARLOTTE

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
0493	FIRST UNION CORPORATION OF TENNESSEE FIRST UNION NB TN NASHVILLE	TN CHARLOTTE NAT	1	12,912	7,319	1	12,912	7,319
0609	FIRST UNION CORPORATION	CHARLOTTE			NC CONTROLS THIS GROUP			
HC GROUP TOTALS			1	12,912	7,319	1	12,912	7,319
0610	NCNB CORPORATION NCNB NB OF NC CHARLOTTE CENTRABANK BALTIMORE NCNB VIRGINIA DUMFRIES NCNB INTERNATIONAL BANK NEW YORK NCNB OVERSEAS CORPORATION CHARLOTTE	NC NAT MD NM VA NM NY NM NC NM	245 8 2 1 1	14,474,312 277,365 19,658 17,320 11,803	9,314,630 250,648 17,173 2,772 0	249 8 2 3 1	16,069,411 277,365 19,658 17,320 11,803	10,584,957 250,648 17,173 2,772 0
0103	NCNB BANCORPORATION, INC. NCNB NB OF FLORIDA TAMPA PAN AM BANK INTERNATIONAL MIAMI	FL NAT FL NM	205 1	9,763,041 9,883	6,751,632 2,225	208 1	9,814,551 9,883	6,803,122 2,225
7612	SOUTHERN NATIONAL BANKSHARES, INC. NCHB NB ATLANTA	GA NAT	6	209,952	108,822	6	209,952	108,822
0610	NCNB CORPORATION	CHARLOTTE			NC CONTROLS THIS GROUP			
HC GROUP TOTALS			469	24,783,334	16,447,902	478	26,429,943	17,769,719
6800	FIRST CHARTER CORPORATION FIRST CHARTER NB CONCORD	NC CONCORD NAT	14	193,421	163,715	14	193,421	163,715
HC GROUP TOTALS			14	193,421	163,715	14	193,421	163,715
6656	CCB FINANCIAL CORPORATION CENTRAL CAROLINA B&TC NA DURHAM REPUBLIC B&TC CHARLOTTE	NC NAT NC NM	69 13	1,433,474 163,130	1,260,341 134,131	69 13	1,433,474 163,130	1,260,341 134,131
HC GROUP TOTALS			82	1,596,604	1,394,472	82	1,596,604	1,394,472
0184	BANK OF GRANITE CORPORATION BANK OF GRANITE GRANITE FALLS	NC GRANITE FALLS NM	7	236,569	209,442	7	236,569	209,442
HC GROUP TOTALS			7	236,569	209,442	7	236,569	209,442

GRANITE QUARRY

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		
7912	F&M FINANCIAL CORPORATION FARMERS & MERCHANTS BK GRANITE QUARRY	NC	GRANITE QUARRY NM	6	82,935	NC	74,098	6	82,935	74,098
	HC GROUP TOTALS			6	82,935		74,098	6	82,935	74,098
6787	CAROLINA MOUNTAIN HOLDING COMPANY CAROLINA MOUNTAIN BK HIGHLANDS	NC	HIGHLANDS NM	5	42,610	NC	37,759	5	42,610	37,759
	HC GROUP TOTALS			5	42,610		37,759	5	42,610	37,759
6589	LSB BANCSHARES, INC. LEXINGTON ST BK LEXINGTON	NC	LEXINGTON NM	11	300,865	NC	265,406	11	300,865	265,406
	HC GROUP TOTALS			11	300,865		265,406	11	300,865	265,406
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NB OF NC SOUTHERN NB SC LUMBERTON COLUMBIA	NC SC	LUMBERTON NAT NAT	112 17	1,994,119 283,332	NC	1,741,311 247,488	112 17	1,994,119 283,332	1,741,311 247,488
	HC GROUP TOTALS			129	2,277,451		1,988,799	129	2,277,451	1,988,799
5764	SOUTHERN BANCSHARES (N.C.), INC. SOUTHERN B&TC MT OLIVE	NC	MOUNT OLIVE NM	31	189,513	NC	171,573	31	189,513	171,573
	HC GROUP TOTALS			31	189,513		171,573	31	189,513	171,573
5649	FIRST CITIZENS BANCSHARES, INC. FIRST-CITIZENS B&TC RALEIGH	NC	RALEIGH NM	323	3,104,484	NC	2,692,891	323	3,104,484	2,692,891
	HC GROUP TOTALS			323	3,104,484		2,692,891	323	3,104,484	2,692,891

REIDSVILLE

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
8354	FNB FINANCIAL SERVICES CORPORATION FIRST NB OF REIDSVILLE REIDSVILLE	NC REIDSVILLE NAT	4	106,121	96,122	4	106,121	96,122
	HC GROUP TOTALS		4	106,121	96,122	4	106,121	96,122
6072	PEOPLES BANCORPORATION PEOPLES B&TC MID-SOUTH B&TC CITIZENS NB	NC ROCKY MOUNT NM SANFORD NC NM NC NAT	63 9 4	951,054 121,559 37,742	835,121 108,989 33,400	63 9 4	951,054 121,559 37,742	835,121 108,989 33,400
	HC GROUP TOTALS		76	1,110,355	977,510	76	1,110,355	977,510
6541	THE PLANTERS CORPORATION PLANTERS NB&TC	NC ROCKY MOUNT NAT	60	918,066	815,410	60	918,066	815,410
	HC GROUP TOTALS		60	918,066	815,410	60	918,066	815,410
6720	FIRST SECURITY FINANCIAL CORPORATION SECURITY B&TC	NC SALISBURY NM	37	307,112	270,955	37	307,112	270,955
	HC GROUP TOTALS		37	307,112	270,955	37	307,112	270,955
7569	FIRST BANCORP FIRST BK	NC TROY NM	18	163,284	143,393	18	163,284	143,393
	HC GROUP TOTALS		18	163,284	143,393	18	163,284	143,393
0117	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BK UNITED CAROLINA BK SC	NC WHITEVILLE NM SC NM	111 9	1,860,144 185,062	1,659,918 167,765	111 9	1,860,144 185,062	1,659,918 167,765
	HC GROUP TOTALS		120	2,045,206	1,827,683	120	2,045,206	1,827,683

WILSON		NC								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1931	BRANCH CORPORATION	WILSON								
	BRANCH BKG&TC	WILSON	NC	161	3,704,580	NC	2,989,736	161	3,704,580	2,989,736
0271	BRANCH CORPORATION OF SOUTH CAROLINA	WILSON	NC							
	COMMUNITY BK	GREENVILLE	SC	14	289,889	NC	261,510	14	289,889	261,510
1931	BRANCH CORPORATION	WILSON					CONTROLS THIS GROUP			
HC GROUP TOTALS				175	3,994,469		3,251,246	175	3,994,469	3,251,246
0271	BRANCH CORPORATION OF SOUTH CAROLINA	WILSON	NC							
	COMMUNITY BK	GREENVILLE	SC	14	289,889	NC	261,510	14	289,889	261,510
1931	BRANCH CORPORATION	WILSON					CONTROLS THIS GROUP			
HC GROUP TOTALS				14	289,889		261,510	14	289,889	261,510
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM	NC							
	FIRST ATLANTA BK NA	NEW CASTLE	DE	1	120,430	NC	41,319	1	120,430	41,319
0615	THE WACHOVIA CORPORATION	WINSTON-SALEM	NC							
	WACHOVIA B&TC NA	WINSTON-SALEM	NC	223	11,296,898	NC	8,733,646	225	11,698,041	9,140,295
	WACHOVIA INTL BNKG CORP	WINSTON-SALEM	NC	2	19,004		7,635	2	19,004	7,635
0709	FIRST ATLANTA CORPORATION	ATLANTA	GA	126	6,771,035	GA	4,938,542	127	7,131,819	5,048,845
	FIRST NB OF ATLANTA	DALTON	GA	6	308,175		261,615	6	308,175	261,615
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM					CONTROLS THIS GROUP			
HC GROUP TOTALS				358	18,515,542		13,982,757	361	19,277,469	14,499,709
0615	THE WACHOVIA CORPORATION	WINSTON-SALEM	NC							
	WACHOVIA B&TC NA	WINSTON-SALEM	NC	223	11,296,898	NC	8,733,646	225	11,698,041	9,140,295
	WACHOVIA INTL BNKG CORP	WINSTON-SALEM	NC	2	19,004		7,635	2	19,004	7,635
9039	FIRST WACHOVIA CORPORATION	WINSTON-SALEM					CONTROLS THIS GROUP			
HC GROUP TOTALS				225	11,315,902		8,741,281	227	11,717,045	9,147,930
0429	SECURITY BANCO, INC.	ADAMS	ND							
	SECURITY ST BK	ADAMS	ND	1	12,975	ND	11,479	1	12,975	11,479
HC GROUP TOTALS				1	12,975		11,479	1	12,975	11,479

ARTHUR

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			
5609	FIRST FINANCIAL CORPORATION FIRST ST BK	ARTHUR	ND	ARTHUR NM	1	15,707	ND	13,256	1	15,707	13,256
	HC GROUP TOTALS				1	15,707		13,256	1	15,707	13,256
0207	MCINTOSH COUNTY BANK HOLDING COMPANY, INC. MCINTOSH COUNTY BK	ASHLEY	ND	ASHLEY NM	2	43,828	ND	38,994	2	43,828	38,994
	HC GROUP TOTALS				2	43,828		38,994	2	43,828	38,994
5967	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	BEACH	ND	BEACH NM	2	42,941	ND	38,050	2	42,941	38,050
	HC GROUP TOTALS				2	42,941		38,050	2	42,941	38,050
5996	BELFIELD BANCSHARES, INC. FIRST NB OF BELFIELD	BELFIELD	ND	BELFIELD NAT	2	18,991	ND	17,048	2	18,991	17,048
	HC GROUP TOTALS				2	18,991		17,048	2	18,991	17,048
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH	ND	BEULAH NM	1	42,032	ND	38,054	1	42,032	38,054
	HC GROUP TOTALS				1	42,032		38,054	1	42,032	38,054
9578	BISMARCK BANCSHARES, INC. BISMARCK ST BK	BISMARCK	ND	BISMARCK NM	2	31,470	ND	28,469	2	31,470	28,469
	HC GROUP TOTALS				2	31,470		28,469	2	31,470	28,469

BISMARCK		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		
3386	FIRST DAKOTA FINANCIAL CORPORATION UNITED BK OF BISMARCK BISMARCK	ND	BISMARCK NM	4	81,747	ND 72,556	4	81,747	72,556	
	HC GROUP TOTALS			4	81,747	72,556	4	81,747	72,556	
0483	LINTON BANCSHARES, INC. FIRST NB OF LINTON LINTON	ND	BISMARCK NAT	1	43,980	ND 37,915	1	43,980	37,915	
	HC GROUP TOTALS			1	43,980	37,915	1	43,980	37,915	
8437	FIRST BOTTINEAU, INC. FIRST NB&TC OF BOT BOTTINEAU	ND	BOTTINEAU NAT	3	83,607	ND 74,882	3	83,607	74,882	
	HC GROUP TOTALS			3	83,607	74,882	3	83,607	74,882	
5941	STATE BANK OF BOTTINEAU HOLDING COMPANY STATE BK OF BOTTINEAU BOTTINEAU	ND	BOTTINEAU NM	2	26,498	ND 23,330	2	26,498	23,330	
	HC GROUP TOTALS			2	26,498	23,330	2	26,498	23,330	
5502	BOWBELLS HOLDING COMPANY FIRST NB OF BOWBELLS BOWBELLS	ND	BOWBELLS NAT	2	25,786	ND 23,296	2	25,786	23,296	
	HC GROUP TOTALS			2	25,786	23,296	2	25,786	23,296	
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BK BOWMAN	ND	BOWMAN SM	2	27,510	ND 24,522	2	27,510	24,522	
	HC GROUP TOTALS			2	27,510	24,522	2	27,510	24,522	

BRITTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1265	PEOPLES HOLDING COMPANY PEOPLES & ENDERLIN ST BK ENDERLIN	ND	BRITTON NM	2	18,650	ND	16,509	2	18,650	16,509
	HC GROUP TOTALS			2	18,650		16,509	2	18,650	16,509
2305	FIRST BUFFALO HOLDING COMPANY FIRST ST BK BUFFALO	ND	BUFFALO NM	1	9,855	ND	8,990	1	9,855	8,990
	HC GROUP TOTALS			1	9,855		8,990	1	9,855	8,990
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST ST BK BUXTON	ND	BUXTON NM	2	26,588	ND	22,751	2	26,588	22,751
	HC GROUP TOTALS			2	26,588		22,751	2	26,588	22,751
0255	CANDO HOLDING COMPANY, INC. FIRST ST BK OF CANDO CANDO	ND	CANDO NM	3	34,342	ND	31,548	3	34,342	31,548
	HC GROUP TOTALS			3	34,342		31,548	3	34,342	31,548
8394	TOWNER COUNTY FINANCIAL CORPORATION TOWNER COUNTY ST BK CANDO	ND	CANDO NM	1	22,919	ND	20,585	1	22,919	20,585
	HC GROUP TOTALS			1	22,919		20,585	1	22,919	20,585
5428	WELLS-FOSTER BANKSHARES, INC. FARMERS ST BK CARRINGTON	ND	CARRINGTON NM	5	27,364	ND	25,058	5	27,364	25,058
	HC GROUP TOTALS			5	27,364		25,058	5	27,364	25,058

CARSON		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	
9066	GRANT COUNTY BANCORPORATION, INC. GRANT COUNTY ST BK CARSON	ND CARSON NM	2	17,490	ND 16,175	2	17,490	16,175	
	HC GROUP TOTALS		2	17,490	16,175	2	17,490	16,175	
1324	INSURANCE BY STREHLOW, INC. FIRST ST BK CASSELTON	ND CASSELTON NM	1	27,402	ND 24,489	1	27,402	24,489	
	HC GROUP TOTALS		1	27,402	24,489	1	27,402	24,489	
9526	FIRST HOLDING COMPANY OF CAVALIER, INC. FIRST STATE BK CVLR CAVALIER	ND CAVALIER NM	1	25,069	ND 22,596	1	25,069	22,596	
	HC GROUP TOTALS		1	25,069	22,596	1	25,069	22,596	
3331	PEMBINA COUNTY BANKSHARES, LTD. CITIZENS ST BK PEMBINA C CAVALIER	ND CAVALIER NM	3	45,581	ND 41,251	3	45,581	41,251	
	HC GROUP TOTALS		3	45,581	41,251	3	45,581	41,251	
5897	OLIVER BANCORPORATION, INC. STATE BK OF OLIVER COUNTY CENTER	ND CENTER NM	1	11,007	ND 9,785	1	11,007	9,785	
	HC GROUP TOTALS		1	11,007	9,785	1	11,007	9,785	
7465	F & M BANK HOLDING COMPANY FARMERS & MERCHANTS BK COOPERSTOWN	ND COOPERSTOWN NM	2	28,669	ND 24,284	2	28,669	24,284	
	HC GROUP TOTALS		2	28,669	24,284	2	28,669	24,284	

CROSBY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6406	HANISCH BANKSHARES, LTD. FARMERS ST BK OF CROSBY	CROSBY	ND	CROSBY NM	ND	2	49,858	41,770	2	49,858	41,770
	HC GROUP TOTALS					2	49,858	41,770	2	49,858	41,770
5503	HALO BANCORPORATION, INC. FIRST NB OF DEVILS LAKE	DEVILS LAKE	ND	DEVILS LAKE NAT	ND	1	48,181	42,393	1	48,181	42,393
	HC GROUP TOTALS					1	48,181	42,393	1	48,181	42,393
5352	RAMSEY BANCSHARES, INC. RAMSEY NB&TC	DEVILS LAKE	ND	DEVILS LAKE NAT	ND	4	69,394	61,963	4	69,394	61,963
	HC GROUP TOTALS					4	69,394	61,963	4	69,394	61,963
1396	WESTERN STATE AGENCY, INC. WESTERN ST BK	DEVILS LAKE	ND	DEVILS LAKE NM	ND	1	32,537	28,807	1	32,537	28,807
	HC GROUP TOTALS					1	32,537	28,807	1	32,537	28,807
2816	AMERICAN BANCOR, LTD. AMERICAN ST B&TC OF AMERICAN ST BK	DICKINSON KILLDEER	ND	DICKINSON NM	ND	1	33,008	28,972	1	33,008	28,972
	STATE BK OF NEW ENGL	NEW ENGLAND	ND	NM		1	16,441	14,129	1	16,441	14,129
8756	UNITED BANCOR, LTD.		ND	NM		1	10,214	8,673	1	10,214	8,673
	HC GROUP TOTALS				ND	3	59,663	51,774	3	59,663	51,774
					CONTROLS THIS GROUP						
8756	UNITED BANCOR, LTD.				ND						
2816	AMERICAN BANCOR, LTD. AMERICAN ST B&TC OF	DICKINSON	ND	DICKINSON NM	ND	1	33,008	28,972	1	33,008	28,972

DICKINSON

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	
2816	AMERICAN BANCOR, LTD. AMERICAN ST BK STATE BK OF NEW ENGL	KILLDEER NEW ENGLAND	ND ND	DICKINSON NM NM	ND 16,441 10,214	14,129 8,673	1 1	16,441 10,214	14,129 8,673
8756	UNITED BANCOR, LTD.			DICKINSON	ND	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	59,663	51,774	3	59,663	51,774	
4849	DRAYTON BANCOR, INC. DRAYTON ST BK	DRAYTON	ND	DRAYTON NM	ND 22,393	20,248	1	22,393	20,248
HC GROUP TOTALS			1	22,393	20,248	1	22,393	20,248	
9661	WALSH COUNTY BANCORPORATION, INC. BANK OF MINTO	MINTO	ND	DRAYTON NM	ND 11,641	10,528	1	11,641	10,528
HC GROUP TOTALS			1	11,641	10,528	1	11,641	10,528	
5942	SECURITY BANCSHARES, INC. SECURITY ST BK	DUNSEITH	ND	DUNSEITH NM	ND 22,229	20,191	1	22,229	20,191
HC GROUP TOTALS			1	22,229	20,191	1	22,229	20,191	
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	80,057 67,899 31,823 29,948	2 1 1	80,057 34,969 34,132	67,899 31,823 29,948
HC GROUP TOTALS			4	149,158	129,670	4	149,158	129,670	
3815	CITIZENS, INCORPORATED CITIZENS ST BK	ENDERLIN	ND	ENDERLIN NM	ND 1	21,520	1	24,314	21,520
HC GROUP TOTALS			1	24,314	21,520	1	24,314	21,520	

FARGO

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
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE DRAKE	FARGO NM	3	15,562	14,388	3	15,562	14,388
2715	DAKOTA BANKSHARES, INC.	FARGO			ND CONTROLS THIS GROUP			
HC GROUP TOTALS			3	15,562	14,388	3	15,562	14,388
0290	COMMUNITY FIRST MINNESOTA BANKSHARES, INC.	FARGO			ND			
	COMMUNITY FIRST NB MARSHALL	MN NAT	3	58,803	53,676	3	58,803	53,676
	AMERICAN NB LITTLE FALLS	MN NAT	1	54,562	49,345	1	54,562	49,345
	COMMUNITY FIRST NB WINDOM	MN NAT	1	35,207	28,977	1	35,207	28,977
	COMMUNITY FIRST ST BK PAYNESVILLE	MN NM	1	28,860	26,092	1	28,860	26,092
	COMMUNITY FIRST NB BENSON	MN NAT	1	26,233	23,478	1	26,233	23,478
	COMMUNITY FIRST NB WHEATON	MN NAT	1	17,928	16,034	1	17,928	16,034
HC GROUP TOTALS			8	221,593	197,602	8	221,593	197,602
0291	COMMUNITY FIRST NORTH DAKOTA BANKSHARES, INC.	FARGO			ND			
	COMMUNITY FIRST NB WAHPETON	ND NAT	2	57,040	51,923	2	57,040	51,923
	COMMUNITY FIRST NB & TC DICKINSON	ND NAT	1	49,118	44,553	1	49,118	44,553
	COMMUNITY FIRST NB LIDGERWOOD	ND NAT	1	24,841	22,524	1	24,841	22,524
	COMMUNITY FIRST ST BK COOPERSTOWN	ND NM	1	19,828	18,049	1	19,828	18,049
HC GROUP TOTALS			5	150,827	137,049	5	150,827	137,049
0292	COMMUNITY FIRST SOUTH DAKOTA BANKSHARES, INC.	FARGO			ND			
	COMMUNITY FIRST ST BK REDFIELD	SD NM	3	84,100	75,944	3	84,100	75,944
	COMMUNITY FIRST ST PLTT PLATTE	SD NM	2	50,996	43,443	2	50,996	43,443
	COMMUNITY FIRST ST BK VERMILLION	SD NM	1	49,868	45,245	1	49,868	45,245
	COMMUNITY FIRST ST BK HURON	SD NM	1	37,985	34,584	1	37,985	34,584
	COMMUNITY ST BK LEMMON	SD NM	1	27,998	25,392	1	27,998	25,392
	COMMUNITY FIRST ST BK HOT SPRINGS	SD NM	1	14,868	13,432	1	14,868	13,432
HC GROUP TOTALS			9	265,815	238,040	9	265,815	238,040

FARGO		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	
2715	DAKOTA BANKSHARES, INC. DAKOTA B&TC OF FARGO FIRST NB OF HETTINGER KIRKWOOD B&TC DAKOTA FIRST TC	FARGO FARGO HETTINGER BISMARCK FARGO	FARGO ND NM ND NAT ND NM ND NM		ND				
			3	132,608	114,328	3	132,608	114,328	
			3	23,981	20,933	3	23,981	20,933	
			2	12,784	11,855	2	12,784	11,855	
			1	0	0	1	0	0	
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE	FARGO DRAKE	FARGO ND NM		ND				
			3	15,562	14,388	3	15,562	14,388	
2715	DAKOTA BANKSHARES, INC.	FARGO	FARGO		ND				
	HC GROUP TOTALS		12	184,935	161,504	12	184,935	161,504	
2807	NORTHERN PLAINS BANCSHARES, INC. FIRST INTERSTATE BK NA	FARGO FARGO	FARGO ND NAT		ND				
			2	138,949	115,718	2	138,949	115,718	
	HC GROUP TOTALS		2	138,949	115,718	2	138,949	115,718	
7537	FESSENDEN BANCSHARES, INC. FIRST NB OF FESSENDEN	FESSENDEN	FESSENDEN ND NAT		ND				
			2	29,617	26,012	2	29,617	26,012	
	HC GROUP TOTALS		2	29,617	26,012	2	29,617	26,012	
5995	CITIZENS BANK HOLDING COMPANY CITIZENS ST BK OF FINLEY	FINLEY	FINLEY ND NM		ND				
			1	24,383	21,813	1	24,383	21,813	
	HC GROUP TOTALS		1	24,383	21,813	1	24,383	21,813	
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BK	FORMAN	FORMAN ND NM		ND				
			3	41,915	32,725	3	41,915	32,725	
	HC GROUP TOTALS		3	41,915	32,725	3	41,915	32,725	

CONTROLS THIS GROUP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0269	COTEAU HILLS COMPANY FIRST ST BK OF GACKLE	GACKLE	ND	GACKLE NM	1	18,351	ND	14,863	1	18,351	14,863
	HC GROUP TOTALS				1	18,351		14,863	1	18,351	14,863
4685	MCLEAN BANK HOLDING COMPANY GARRISON ST BK FARMERS SECURITY BK BANK OF TURTLE LAKE	GARRISON WASHBURN TURTLE LAKE	ND	GARRISON NM	1	41,523	ND	37,072	1	41,523	37,072
			ND	NM	1	23,605		21,092	1	23,605	21,092
			ND	NM	1	19,061		17,141	1	19,061	17,141
	HC GROUP TOTALS				3	84,189		75,305	3	84,189	75,305
8001	COMMUNITY NATIONAL CORPORATION COMMUNITY NB GRAND FORKS	GRAND FORKS	ND	GRAND FORKS NAT	2	50,655	ND	45,576	2	50,655	45,576
	HC GROUP TOTALS				2	50,655		45,576	2	50,655	45,576
7525	FIRST NATIONAL CORPORATION FIRST NB OF GRAND FRKS WEST FARGO ST BK NORTHWOOD ST BK	GRAND FORKS WEST FARGO NORTHWOOD	ND	GRAND FORKS NAT	3	223,527	ND	198,224	3	223,527	198,224
			ND	NM	2	44,724		40,512	2	44,724	40,512
			ND	NM	1	28,698		25,641	1	28,698	25,641
	HC GROUP TOTALS				6	296,949		264,377	6	296,949	264,377
0520	VALLEY BANCSHARES, INC. VALLEY B&TC	GRAND FORKS	ND	GRAND FORKS SM	4	89,372	ND	76,941	4	89,372	76,941
	HC GROUP TOTALS				4	89,372		76,941	4	89,372	76,941

HALLIDAY

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			
4498	UNION HOLDING COMPANY UNION BK	HALLIDAY	ND	HALLIDAY NM	1	12,355	ND	11,090	1	12,355	11,090
	HC GROUP TOTALS				1	12,355		11,090	1	12,355	11,090
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY ST BK FARMERS & MERCHANTS BK	HANNAFORD WIMBLEDON	ND ND	HANNAFORD NM NM	1 1	18,442 10,439	ND	15,956 9,155	1 1	18,442 10,439	15,956 9,155
	HC GROUP TOTALS				2	28,881		25,111	2	28,881	25,111
5650	FIRST BANK HOLDING COMPANY, INC. NATIONAL BK OF HARVEY	HARVEY	ND	HARVEY NAT	1	21,879	ND	20,372	1	21,879	20,372
	HC GROUP TOTALS				1	21,879		20,372	1	21,879	20,372
7512	FIRST HARVEY BANCORPORATION, INC. FIRST ST BK	HARVEY	ND	HARVEY NM	1	49,806	ND	44,272	1	49,806	44,272
	HC GROUP TOTALS				1	49,806		44,272	1	49,806	44,272
6210	HAZELTON BANCSHARES, INC. BANK OF HAZELTON	HAZELTON	ND	HAZELTON NM	1	14,378	ND	12,362	1	14,378	12,362
	HC GROUP TOTALS				1	14,378		12,362	1	14,378	12,362
7463	HAZEN BANCORPORATION, INC. UNION ST BK	HAZEN	ND	HAZEN NM	4	47,634	ND	44,196	4	47,634	44,196
	HC GROUP TOTALS				4	47,634		44,196	4	47,634	44,196

HUNTER

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
3894	HUNTER HOLDING COMPANY SECURITY ST BK OF HUNTER FIRST ST BK HOPE	HUNTER ND NM ND NM	2 1	14,353 13,200	ND 12,564 12,044	2 1	14,353 13,200	12,564 12,044
HC GROUP TOTALS			3	27,553	24,608	3	27,553	24,608
0354	NORTH STAR HOLDING COMPANY, INC. STUTSMAN COUNTY ST BK JAMESTOWN	JAMESTOWN ND NM	2	66,304	ND 58,873	2	66,304	58,873
0342	NORTHERN PLAINS INVESTMENT, INC.	JAMESTOWN			ND CONTROLS THIS GROUP			
HC GROUP TOTALS			2	66,304	58,873	2	66,304	58,873
0342	NORTHERN PLAINS INVESTMENT, INC.	JAMESTOWN			ND			
0354	NORTH STAR HOLDING COMPANY, INC. STUTSMAN COUNTY ST BK JAMESTOWN	JAMESTOWN ND NM	2	66,304	ND 58,873	2	66,304	58,873
0342	NORTHERN PLAINS INVESTMENT, INC.	JAMESTOWN			ND CONTROLS THIS GROUP			
HC GROUP TOTALS			2	66,304	58,873	2	66,304	58,873
1270	JORGENSEN HOLDING COMPANY STATE B&TC KENMARE	KENMARE ND NM	1	47,227	ND 38,962	1	47,227	38,962
HC GROUP TOTALS			1	47,227	38,962	1	47,227	38,962
8899	JANS BANCSHARES, INC. KULM ST BK KULM	KULM ND NM	2	12,274	ND 11,082	2	12,274	11,082
HC GROUP TOTALS			2	12,274	11,082	2	12,274	11,082
3554	OMEGA CITY HOLDING COMPANY FIRST ST BK LA MOURE	LA MOURE ND NM	1	28,898	ND 24,791	1	28,898	24,791
HC GROUP TOTALS			1	28,898	24,791	1	28,898	24,791

LAKOTA		ND							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BK OF LAKOTA LAKOTA	LAKOTA NM	ND	1	30,341	26,754	1	30,341	26,754
	HC GROUP TOTALS			1	30,341	26,754	1	30,341	26,754
8075	LANGDON BANCSHARES, INC. FARMERS & MERCHANTS ST BK LANGDON	LANGDON NM	ND	1	18,287	16,491	1	18,287	16,491
	HC GROUP TOTALS			1	18,287	16,491	1	18,287	16,491
2403	LEEDS HOLDING COMPANY FARMERS ST BK LEEDS	LEEDS NM	ND	2	17,092	15,658	2	17,092	15,658
	HC GROUP TOTALS			2	17,092	15,658	2	17,092	15,658
6165	CENTRAL DAKOTA BANK HOLDING COMPANY CENTRAL DAKOTA BK LEHR	LEHR SM	ND	2	15,961	15,049	2	15,961	15,049
	HC GROUP TOTALS			2	15,961	15,049	2	15,961	15,049
3209	MARION BANK HOLDING COMPANY STATE BK OF MARION MARION	MARION NM	ND	2	9,806	9,049	2	9,806	9,049
	HC GROUP TOTALS			2	9,806	9,049	2	9,806	9,049
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BK MAYVILLE	MAYVILLE NM	ND	1	33,524	29,886	1	33,524	29,886
	HC GROUP TOTALS			1	33,524	29,886	1	33,524	29,886

BHCNO	NAME AND LOCATION OF BANK HOLDING 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	10,040	ND	9,172	1	10,040	9,172
	HC GROUP TOTALS			1	10,040		9,172	1	10,040	9,172
6125	WESTBRAND, INC. FIRST WESTERN BK OF MINOT MINOT	ND	MINOT NM	3	81,363	ND	74,615	3	81,363	74,615
	HC GROUP TOTALS			3	81,363		74,615	3	81,363	74,615
8480	CITIZENS STATE BANK AT MOHALL ESOP		MOHALL			ND				
8479	CSB BANCSHARES, INC. CITIZENS ST BK MOHALL	ND	MOHALL NM	2	16,964	ND	16,232	2	16,964	16,232
8480	CITIZENS STATE BANK AT MOHALL ESOP		MOHALL			ND	16,232	2		
	HC GROUP TOTALS			2	16,964		16,232	2	16,964	16,232
8479	CSB BANCSHARES, INC. CITIZENS ST BK MOHALL	ND	MOHALL NM	2	16,964	ND	16,232	2	16,964	16,232
8480	CITIZENS STATE BANK AT MOHALL ESOP		MOHALL			ND	16,232	2		
	HC GROUP TOTALS			2	16,964		16,232	2	16,964	16,232
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH MUNICH	ND	MUNICH NM	3	46,399	ND	41,869	3	46,399	41,869
	HC GROUP TOTALS			3	46,399		41,869	3	46,399	41,869
5692	NAPOLEON BANCORPORATION, INC. STOCK GROWERS BK NAPOLEON	ND	NAPOLEON NM	1	31,340	ND	26,462	1	31,340	26,462
	HC GROUP TOTALS			1	31,340		26,462	1	31,340	26,462

NEW ROCKFORD

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		
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK NEW RCKFORD NEW ROCKFORD	ND	NEW ROCKFORD NM	1	17,302	ND	16,043	1	17,302	16,043
	HC GROUP TOTALS			1	17,302		16,043	1	17,302	16,043
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	ND	NEW SALEM NM	2	19,895	ND	17,923	2	19,895	17,923
	HC GROUP TOTALS			2	19,895		17,923	2	19,895	17,923
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE ST BK NEW TOWN	ND	NEW TOWN NM	2	33,472	ND	29,110	2	33,472	29,110
	HC GROUP TOTALS			2	33,472		29,110	2	33,472	29,110
6270	HEBRON BANSHARES, INC. SECURITY BK OF HEBRON HEBRON	ND	OMAHA NM	2	22,446	ND	19,801	2	22,446	19,801
	HC GROUP TOTALS			2	22,446		19,801	2	22,446	19,801
2532	PAGE BANK HOLDING COMPANY PAGE ST BK PAGE	ND	PAGE NM	1	6,928	ND	6,073	1	6,928	6,073
	HC GROUP TOTALS			1	6,928		6,073	1	6,928	6,073
9532	FIRST HOLDING COMPANY OF PARK RIVER, INC. FIRST STATE BK OF PARK RIVER PARK RIVER	ND	PARK RIVER NM	2	27,322	ND	25,047	2	27,322	25,047
	HC GROUP TOTALS			2	27,322		25,047	2	27,322	25,047

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	15,709	ND	13,755	1 15,709 13,755
	HC GROUP TOTALS			1	15,709		13,755	1 15,709 13,755
9004	THE FIRST AND FARMERS BANK HOLDING COMPANY FIRST & FARMERS BK PORTLAND	ND	PORTLAND NM	1	20,374	ND	17,864	1 20,374 17,864
	HC GROUP TOTALS			1	20,374		17,864	1 20,374 17,864
4715	LIBERTY BANCORPORATION, INC. LIBERTY ST BK POWERS LAKE	ND	POWERS LAKE NM	1	12,843	ND	11,113	1 12,843 11,113
	HC GROUP TOTALS			1	12,843		11,113	1 12,843 11,113
1302	DAKOTA BANCORPORATION FIRST NB OF CROSBY CROSBY	ND	RAPID CITY NAT	4	18,272	ND	17,250	4 18,272 17,250
	HC GROUP TOTALS			4	18,272		17,250	4 18,272 17,250
1340	REGENT CORPORATION FIRST ST BK REGENT	ND	REGENT NM	1	13,782	ND	12,686	1 13,782 12,686
	HC GROUP TOTALS			1	13,782		12,686	1 13,782 12,686
3669	ROBINSON BANK HOLDING COMPANY SECURITY ST BK ROBINSON	ND	ROBINSON NM	1	16,207	ND	14,826	1 16,207 14,826
	HC GROUP TOTALS			1	16,207		14,826	1 16,207 14,826

ROLLA		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		
0222	ROLLA HOLDING COMPANY, INC. FIRST ST BK ROLLA	ROLLA	ND	ROLLA NM	2	34,137	ND	31,393	2	34,137	31,393
	HC GROUP TOTALS				2	34,137		31,393	2	34,137	31,393
9759	MERCHANTS HOLDING COMPANY MERCHANTS BK	RUGBY	ND	RUGBY NM	1	45,603	ND	40,107	1	45,603	40,107
	HC GROUP TOTALS				1	45,603		40,107	1	45,603	40,107
6460	FIRST SHARON HOLDING COMPANY, INC. FIRST ST BK OF SHARON	SHARON	ND	SHARON NM	2	19,379	ND	16,494	2	19,379	16,494
	HC GROUP TOTALS				2	19,379		16,494	2	19,379	16,494
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BK	STANLEY	ND	STANLEY NM	1	39,301	ND	32,396	1	39,301	32,396
	HC GROUP TOTALS				1	39,301		32,396	1	39,301	32,396
1342	H.O.M.E. INC. BANK OF STEELE	STEELE	ND	STEELE NM	2	30,441	ND	26,679	2	30,441	26,679
	HC GROUP TOTALS				2	30,441		26,679	2	30,441	26,679
3911	STRASBURG BANSHARES, INC. STRASBURG ST BK	STRASBURG	ND	STRASBURG NM	1	22,003	ND	19,742	1	22,003	19,742
	HC GROUP TOTALS				1	22,003		19,742	1	22,003	19,742

STREETER		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	
1283	STREETER INSURANCE AGENCY, INC. STATE BK OF STREETER	STREETER STREETER	ND NM	1	7,806	6,721	1	7,806	6,721
	HC GROUP TOTALS			1	7,806	6,721	1	7,806	6,721
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA	ND NM	1	36,337	32,266	1	36,337	32,266
	HC GROUP TOTALS			1	36,337	32,266	1	36,337	32,266
8907	TOLNA BANCORP, INC. FARMERS & MERCHANTS ST	TOLNA	ND NM	1	27,677	24,114	1	27,677	24,114
	HC GROUP TOTALS			1	27,677	24,114	1	27,677	24,114
9270	TOWNER BANCORPORATION, LTD. STATE BK OF TOWNER	TOWNER	ND NM	5	28,570	25,691	5	28,570	25,691
	HC GROUP TOTALS			5	28,570	25,691	5	28,570	25,691
7827	UNDERWOOD HOLDING COMPANY, INC. FIRST SECURITY BK	UNDERWOOD	ND NM	1	15,711	14,060	1	15,711	14,060
	HC GROUP TOTALS			1	15,711	14,060	1	15,711	14,060
9707	F&M BANK HOLDING COMPANY OF VALLEY CITY, INC. FARMERS & MERCHANTS BK OF VC VALLEY CITY	VALLEY CITY	ND NM	1	34,390	30,758	1	34,390	30,758
	HC GROUP TOTALS			1	34,390	30,758	1	34,390	30,758

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
9508	FIRST BANCSHARES OF VALLEY CITY, INC. FIRST NB OF VALLEY CY VALLEY CITY	ND VALLEY CITY NAT	1	47,610	ND 43,029	1	47,610	43,029
	HC GROUP TOTALS		1	47,610	43,029	1	47,610	43,029
0410	LANGDON BANK HOLDING COMPANY FIRST STATE BK LANGDON LANGDON	ND WALHALLA NM	1	38,807	ND 34,833	1	38,807	34,833
2129	WALHALLA BANK HOLDING COMPANY	ND WALHALLA	1	38,807	ND 34,833	1	38,807	34,833
	HC GROUP TOTALS		1	38,807	34,833	1	38,807	34,833
2129	WALHALLA BANK HOLDING COMPANY WALHALLA ST BK WALHALLA	ND WALHALLA NM	1	28,468	ND 25,136	1	28,468	25,136
0410	LANGDON BANK HOLDING COMPANY FIRST STATE BK LANGDON LANGDON	ND WALHALLA NM	1	38,807	ND 34,833	1	38,807	34,833
2129	WALHALLA BANK HOLDING COMPANY	ND WALHALLA	1	28,468	ND 25,136	1	28,468	25,136
	HC GROUP TOTALS		1	28,468	25,136	1	28,468	25,136
7686	MCKENZIE COUNTY BANCORP, INC. MCKENZIE COUNTY NB WATFORD CITY	ND WATFORD CITY NAT	1	17,157	ND 14,433	1	17,157	14,433
	HC GROUP TOTALS		1	17,157	14,433	1	17,157	14,433
8908	WATFORD CITY BANCSHARES, INC. FIRST INTERNATIONAL BK WATFORD CITY	ND WATFORD CITY NM	2	58,053	ND 48,491	2	58,053	48,491
	HC GROUP TOTALS		2	58,053	48,491	2	58,053	48,491
2901	FIRST WEST FARGO HOLDING COMPANY FIRST ST BK OF WEST FARGO WEST FARGO	ND WEST FARGO NM	1	16,983	ND 15,652	1	16,983	15,652
	HC GROUP TOTALS		1	16,983	15,652	1	16,983	15,652

WESTHOPE

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		
2239	PEOPLES STATE HOLDING COMPANY PEOPLES ST BK WESTHOPE	ND	WESTHOPE NM	2	28,029	ND	25,063	2	28,029	25,063
HC GROUP TOTALS				2	28,029		25,063	2	28,029	25,063
1328	DAVIDSON CATTLE COMPANY AMERICAN ST B&TC OF WILLISTON	ND	WILLISTON NM	4	143,154	ND	127,414	4	143,154	127,414
HC GROUP TOTALS				4	143,154		127,414	4	143,154	127,414
3778	WISHEK BANCORPORATION, INC. SECURITY ST BK WISHEK	ND	WISHEK NM	1	23,737	ND	20,650	1	23,737	20,650
HC GROUP TOTALS				1	23,737		20,650	1	23,737	20,650
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0245	LIBERTY BANCSHARES, INC. LIBERTY NB OF ADA ADA	OH	ADA NAT	3	105,799	OH	91,832	3	105,799	91,832
HC GROUP TOTALS				3	105,799		91,832	3	105,799	91,832
4531	FIRST BANCORPORATION OF OHIO FIRST NB OF OHIO AKRON ELYRIA SVG & TR NB ELYRIA OLD PHOENIX NB OF MEDINA MEDINA	OH	AKRON NAT OH NAT OH NAT	66	1,911,308	OH	1,639,649	66	1,911,308	1,639,649
				21	433,217		391,958	21	433,217	391,958
				12	286,758		232,556	12	286,758	232,556
HC GROUP TOTALS				99	2,631,283		2,264,163	99	2,631,283	2,264,163
0518	THE GOODYEAR TIRE & RUBBER COMPANY NATIONAL CITY BK AKRON	OH	AKRON NAT	34	866,600	OH	768,217	34	866,600	768,217
HC GROUP TOTALS				34	866,600		768,217	34	866,600	768,217

ANDOVER		OH							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8040	ANDOVER BANCORP, INC. ANDOVER BK	ANDOVER	OH SM	3	60,837	3	60,837	53,502	
	HC GROUP TOTALS			3	60,837	3	60,837	53,502	
8177	DIAMOND BANCSHARES, INC. ANTWERP EXCH BK CO	ANTWERP	OH NM	1	22,704	1	22,704	20,097	
	HC GROUP TOTALS			1	22,704	1	22,704	20,097	
8862	FARMERS & MERCHANTS BANCORP, INC. FARMERS & MERCHANTS ST BK	ARCHBOLD	OH NM	8	223,288	8	223,288	204,428	
	HC GROUP TOTALS			8	223,288	8	223,288	204,428	
8845	SUTTON BANCSHARES, INC. SUTTON ST BK	ATTICA	OH NM	1	38,422	1	38,422	33,454	
	HC GROUP TOTALS			1	38,422	1	38,422	33,454	
9242	COMMERCE EXCHANGE CORPORATION COMMERCE EXCHANGE BK	BEACHWOOD	OH SM	1	38,089	1	38,089	33,451	
	HC GROUP TOTALS			1	38,089	1	38,089	33,451	
0331	BELLBROOK BANCORP, INC. BELLBROOK COMMUNITY BK	BELLBROOK	OH NM	1	13,150	1	13,150	11,998	
	HC GROUP TOTALS			1	13,150	1	13,150	11,998	

BELLEVUE

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		
6512	FIRST BANCSHARES, INC. FIRST NB OF BELLEVUE	BELLEVUE	OH	BELLEVUE NAT	3	57,167	OH 51,097	3	57,167	51,097
	HC GROUP TOTALS				3	57,167		3	57,167	51,097
5943	UNION BANCSHARES CORP. UNION B&TC SVG CO	BELLEVUE	OH	BELLEVUE SM	6	73,955	OH 67,329	6	73,955	67,329
	HC GROUP TOTALS				6	73,955		6	73,955	67,329
7800	MUSKINGUM VALLEY BANCSHARES, INC. CITIZENS BK CO	BEVERLY	OH	BEVERLY NM	1	34,795	OH 31,051	1	34,795	31,051
	HC GROUP TOTALS				1	34,795		1	34,795	31,051
6818	BELMONT BANCORP BELMONT COUNTY NB	ST CLAIRSVILLE	OH	BRIDGEPORT NAT	5	148,185	OH 133,055	5	148,185	133,055
	HC GROUP TOTALS				5	148,185		5	148,185	133,055
5315	TRI-STATE FINANCIAL BANCORP FIRST NB NORTHWEST OHIO	BRYAN	OH	BRYAN NAT	10	139,337	OH 123,097	10	139,337	123,097
	HC GROUP TOTALS				10	139,337		10	139,337	123,097
6366	FARMERS NATIONAL BANC CORP. FARMERS NB OF CANFIELD	CANFIELD	OH	CANFIELD NAT	7	176,102	OH 159,971	7	176,102	159,971
	HC GROUP TOTALS				7	176,102		7	176,102	159,971

CANTON		OH			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								
7403	UNB CORP UNITED NB&TC	CANTON	OH	CANTON NAT	11	265,763	OH 225,778	11	265,763	225,778
HC GROUP TOTALS					11	265,763	225,778	11	265,763	225,778
2197	FIFTH THIRD BANCORP			CINCINNATI			OH			
	FIFTH THIRD BK	CINCINNATI	OH	SM	67	3,053,845	2,340,505	68	3,053,845	2,341,505
	FIFTH THIRD BK OF COLUMBUS	COLUMBUS	OH	SM	13	286,647	241,000	13	286,647	241,000
	FIFTH THIRD BK OF NWRN OH NA	FINDLAY	OH	NAT	6	245,093	207,454	6	245,093	207,454
	FIFTH THIRD BK OF SUTHRN OH	WEST UNION	OH	NM	4	94,466	81,560	4	94,466	81,560
	FIRST B&TC	BATESVILLE	IN	NM	3	91,821	78,915	3	91,821	78,915
	FIFTH THIRD BK OF WTRN OH NA	WAPAKONETA	OH	NAT	7	86,967	78,724	7	86,967	78,724
9284	FIFTH THIRD KENTUCKY BANCORP, INC.			FLORENCE			KY			
	FIFTH THIRD BK BOONE CTY	FLORENCE	KY	NM	5	121,829	102,095	5	121,829	102,095
	FIFTH THIRD BK OF CPB CTY NA	NEWPORT	KY	NAT	4	120,991	107,261	4	120,991	107,261
2197	FIFTH THIRD BANCORP			CINCINNATI			OH	CONTROLS	THIS GROUP	
HC GROUP TOTALS					109	4,101,659	3,237,514	110	4,101,659	3,238,514
0798	FIRST NATIONAL CINCINNATI CORPORATION			CINCINNATI			OH			
	FIRST NB OF CINCINNATI	CINCINNATI	OH	NAT	40	2,716,868	2,037,195	40	2,716,868	2,037,195
	OHIO ST BK	COLUMBUS	OH	NM	20	323,640	283,528	20	323,640	283,528
	SECOND NB OF HAMILTON	HAMILTON	OH	NAT	9	233,651	210,465	9	233,651	210,465
	FIRST NB&TC	TROY	OH	NAT	8	206,871	188,505	8	206,871	188,505
	MIAMI BK NA	FAIRBORN	OH	NAT	8	173,138	151,156	8	173,138	151,156
	FIRST NB OF IRONTON	IRONTON	OH	NAT	6	156,880	141,207	6	156,880	141,207
	PORTSMOUTH BKG CO	PORTSMOUTH	OH	NM	6	130,082	116,049	6	130,082	116,049
	FARMERS & TRADERS NB	HILLSBORO	OH	NAT	2	76,687	68,687	2	76,687	68,687
	PREBLE COUNTY BK OF EATON	EATON	OH	NM	2	66,674	58,045	2	66,674	58,045
	COMMERCIAL & SVG BK	GALLIPOLIS	OH	NM	3	61,604	56,420	3	61,604	56,420
6315	PEOPLES NATIONAL BANCORP OF AMERICA			LAWRENCEBURG			IN			
	PEOPLES NB LAWRENCEBURG	LAWRENCEBURG	IN	NAT	4	67,223	59,955	4	67,223	59,955
4890	SECOND NATIONAL CORPOARTION			RICHMOND			IN			
	SECOND NB OF RICHMOND	RICHMOND	IN	NAT	13	318,399	282,642	13	318,399	282,642
	BENTONVILLE ST BK	BENTONVILLE	IN	SM	4	22,866	21,291	4	22,866	21,291
5923	NEW BANCSHARES, INC.			NEWPORT			KY			
	NEWPORT NB	NEWPORT	KY	NAT	4	130,539	116,725	4	130,539	116,725
0798	FIRST NATIONAL CINCINNATI CORPORATION			CINCINNATI			OH	CONTROLS	THIS GROUP	
HC GROUP TOTALS					129	4,685,122	3,791,870	129	4,685,122	3,791,870

CINCINNATI

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	
3732	PROVIDENT BANCORP, INC. PROVIDENT BK CINCINNATI	OH	CINCINNATI SM	33	1,755,599	OH 1,251,649	33	1,755,599	1,251,649
HC GROUP TOTALS				33	1,755,599	1,251,649	33	1,755,599	1,251,649
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TC NA CINCINNATI CENTRAL TC NE OHIO NA CANTON CENTRAL TC NEWARK CENTRAL TC OF N OH NA LORAIN CENTRAL TC OF S OH NA MARIETTA CENTRAL TC KENTON CTY NA FT WRIGHT	OH	CINCINNATI NAT NAT SM NAT NAT NAT	53 27 20 22 6 4	3,054,975 758,454 452,048 342,825 193,663 95,129	OH 2,216,828 610,254 351,227 255,198 154,701 72,887	54 27 20 22 6 4	3,054,975 758,454 452,048 342,825 193,663 95,129	2,216,828 610,254 351,227 255,198 154,701 72,887
9554	THE KENTUCKY CENTRAL BANCORPORATION, INC. CENTRAL TC UNION	OH	FORT WRIGHT SM	1	9,403	KY 7,470	1	9,403	7,470
0099	THE CENTRAL BANCORPORATION, INC.	OH	CINCINNATI	OH CONTROLS THIS GROUP					
HC GROUP TOTALS				133	4,906,497	3,668,565	134	4,906,497	3,668,565
0565	AMERITRUST CORPORATION AMERITRUST CO NA CLEVELAND UNION B&TC KOKOMO CENTRAL INDIANA BK NA FAIRLAND AMERITRUST DEVELOPMENT BK CLEVELAND AMERITRUST INTL CORP CLEVELAND	OH	CLEVELAND NAT NM NAT NM NM	164 6 6 1 1	7,660,933 344,932 97,479 65,064 3,871	OH 5,636,607 288,722 88,142 10,773 0	165 6 6 1 1	8,036,693 344,932 97,479 65,064 3,871	6,006,409 288,722 88,142 10,773 0
5586	AMERITRUST INDIANA CORPORATION FIRST NB ELKHART UNION B&TC KOKOMO AMERICAN NB OF NOBLESVIL NOBLESVILLE BOONE COUNTY ST BK LEBANON FIRST NB&TC STURGIS CENTRAL INDIANA BK NA FAIRLAND STATE BK OF SYRACUSE SYRACUSE INDIANA B&TC MARTINSVILLE MIDWEST NB INDIANAPOLIS STATE BK OF LIMA HOWE	IN	ELKHART NAT NM NAT NM NAT NAT NM NM NAT SM	15 6 11 6 6 6 5 3 3 1	777,790 344,932 269,364 137,044 97,622 97,479 61,254 59,347 48,660 33,285	IN 663,888 288,722 242,320 121,958 83,049 88,142 56,375 54,234 45,058 29,804	15 6 11 6 6 6 5 3 3 1	777,790 344,932 269,364 137,044 97,622 97,479 61,254 59,347 48,660 33,285	663,888 288,722 242,320 121,958 83,049 88,142 56,375 54,234 45,058 29,804
0565	AMERITRUST CORPORATION	OH	CLEVELAND	OH CONTROLS THIS GROUP					
HC GROUP TOTALS				240	10,099,056	7,697,794	241	10,474,816	8,067,596

CLEVELAND

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	
5673	FIRST INTERCITY BANC CORPORATION FIRST BK NA CLEVELAND	OH	CLEVELAND NAT	4	53,155	OH 4	43,096	53,155	43,096
	HC GROUP TOTALS			4	53,155	4	43,096	53,155	43,096
0481	NATIONAL CITY CORPORATION		CLEVELAND			OH			
	NATIONAL CITY BK CLEVELAND	OH	NAT	90	6,738,030	91	4,469,990	7,186,585	4,932,377
	BANCOHIO NB COLUMBUS	OH	NAT	135	4,675,121	135	3,622,984	4,687,782	3,635,628
	OHIO CITIZENS BK TOLEDO	OH	SM	34	1,058,045	34	771,787	1,058,045	771,787
	FIRST NB DAYTON	OH	NAT	29	883,860	29	771,826	883,860	771,826
	NATIONAL CITY BK AKRON	OH	NAT	34	866,600	34	768,217	866,600	768,217
	NATIONAL CITY BK NORWALK	OH	NAT	11	225,836	11	206,814	225,836	206,814
	NATIONAL CITY BK NORTHEAST COLUMBIANA	OH	NAT	6	162,669	6	135,059	162,669	135,059
	THIRD NB OF SANDUSKY SANDUSKY	OH	NAT	6	136,765	6	125,548	136,765	125,548
	FIRST NB OF ASHLAND ASHLAND	OH	NAT	8	120,928	8	109,682	120,928	109,682
	NATIONAL CITY CLEVE INTL COR CLEVELAND	OH	NM	1	4,242	1	0	4,242	0
	NATIONAL CITY TC WEST PALM BEACH	FL	NAT	1	1,214	1	0	1,214	0
	HC GROUP TOTALS			355	14,873,310	356	10,981,907	15,334,526	11,456,938
0059	SOCIETY CORPORATION		CLEVELAND			OH			
	SOCIETY NB CLEVELAND	OH	NAT	106	5,015,352	108	3,995,365	5,397,440	4,377,453
	SOCIETY BK NA DAYTON	OH	NAT	64	1,838,155	64	1,499,306	1,838,155	1,499,306
	SOCIETY BK OF EASTERN OH NA CANTON	OH	NAT	38	1,361,304	38	1,085,664	1,361,304	1,085,664
	SOCIETY BK COLUMBUS	OH	NM	23	546,194	23	471,264	546,194	471,264
	HC GROUP TOTALS			231	8,761,005	233	7,051,599	9,143,093	7,433,687
6642	FIRST CLYDE BANC CORP. CLYDE SVG BK CO		CLYDE			OH			
	CLYDE	OH	NM	2	53,689	2	48,974	53,689	48,974
	HC GROUP TOTALS			2	53,689	2	48,974	53,689	48,974

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0088	BANC ONE CORPORATION	COLUMBUS								
	BANK ONE COLUMBUS NA	COLUMBUS	OH	NAT	43	3,395,414	2,374,470	43	3,470,106	2,477,588
	BANK ONE DAYTON NA	DAYTON	OH	NAT	42	1,866,131	1,539,062	42	1,876,132	1,550,112
	BANK ONE CLEVELAND NA	CLEVELAND	OH	NAT	53	1,544,476	1,238,160	53	1,545,158	1,238,160
	BANK ONE YOUNGSTOWN NA	YOUNGSTOWN	OH	NAT	35	1,147,236	892,962	35	1,147,236	892,962
	BANK ONE AKRON NA	AKRON	OH	NAT	29	1,094,165	855,833	29	1,094,165	855,833
	BANK ONE MERRILLVILLE NA	GARY	IN	NAT	14	435,145	376,344	14	435,145	376,344
	BANK ONE LAFAYETTE NA	LAFAYETTE	IN	NAT	11	390,934	323,313	11	390,934	323,313
	BANK ONE MANSFIELD	MANSFIELD	OH	SM	13	349,045	300,522	13	349,045	300,522
	BANK ONE MILFORD NA	MILFORD	OH	NAT	15	337,431	290,650	15	337,431	290,650
	BANK ONE NA	BLOOMINGTON	IN	NAT	9	307,637	215,583	9	307,637	215,583
	BANK ONE STEUBENVILLE NA	STEUBENVILLE	OH	NAT	15	260,311	226,760	15	260,311	226,760
	BANK ONE DOVER NA	DOVER	OH	NAT	7	255,080	190,774	7	255,080	190,774
	BANK ONE OF RCHMND NA	RICHMOND	IN	NAT	14	234,489	213,837	14	234,489	213,837
	BANK ONE PORTSMOUTH NA	PORTSMOUTH	OH	NAT	9	234,307	201,896	9	234,307	201,896
	BANK ONE ATHENS NA	ATHENS	OH	NAT	9	210,741	188,076	9	210,741	188,076
	BANK ONE MIDDLETOWN	MIDDLETOWN	OH	NM	9	200,349	169,448	9	200,349	169,448
	BANK ONE EAST LANSING	EAST LANSING	MI	NM	7	188,705	147,685	7	188,705	147,685
	BANK ONE SIDNEY NA	SIDNEY	OH	NAT	8	180,579	154,653	8	180,579	154,653
	BANK ONE ALLIANCE NA	ALLIANCE	OH	NAT	8	177,611	144,477	8	177,611	144,477
	BANK ONE MARION	MARION	OH	NM	6	173,290	137,898	6	173,290	137,898
	BANK ONE COSHOCTON NA	COSHOCTON	OH	NAT	4	168,230	138,772	4	168,230	138,772
	BANK ONE	STURGIS	MI	SM	4	150,438	115,877	4	150,438	115,877
	BANK ONE CRAWFORDVILLE NA	CRAWFORDSVILLE	IN	NAT	4	125,635	107,196	4	125,635	107,196
	BANK ONE CAMBRIDGE NA	CAMBRIDGE	OH	NAT	3	114,850	88,292	3	114,850	88,292
	BANK ONE WAPAKONETA NA	WAPAKONETA	OH	NAT	4	114,088	99,529	4	114,088	99,529
	BANK ONE NA	MARION	IN	NAT	5	110,158	99,269	5	110,158	99,269
	BANK ONE LIMA NA	LIMA	OH	NAT	5	107,520	96,149	5	107,520	96,149
	BANK ONE	NA	IN	NAT	4	104,681	93,016	4	104,681	93,016
	BANK ONE TC NA	COLUMBUS	OH	NAT	1	92,498	69,471	1	92,498	69,471
	BANK ONE FREMONT NA	FREMONT	OH	NAT	3	92,039	80,131	3	92,039	80,131
	BANK ONE FENTON NA	FENTON	MI	NAT	4	87,426	75,740	4	87,426	75,740
	BANK ONE WOOSTER NA	WOOSTER	OH	NAT	4	86,855	74,050	4	86,855	74,050
	PERU TC	PERU	IN	NM	7	80,664	73,403	7	80,664	73,403
	BANK ONE ASHLAND	ASHLAND	OH	SM	3	70,380	56,565	3	70,380	56,565
9437	BANC ONE KENTUCKY CORPORATION	LEXINGTON								
	BANK ONE LEXINGTON KY NA	LEXINGTON	KY	NAT	10	294,079	234,572	10	294,079	234,572
0859	BANC ONE INDIANA CORPORATION	INDIANAPOLIS								
	BANK ONE NA	INDIANAPOLIS	IN	NAT	69	3,624,214	2,700,745	73	3,626,648	2,721,699
	BANK ONE	FRANKLIN	IN	NM	7	81,723	73,425	7	81,723	73,425
	BANK ONE	CARMEL	IN	NM	1	21,983	19,057	1	21,983	19,057
5686	FIRST AMERICAN NATIONAL BANCORP	PLAINFIELD								
	BANK ONE	PLAINFIELD	IN	NAT	6	120,419	109,763	6	120,419	109,763
3852	CITIZENS NORTHERN COMPANY, INC.	ELKHART								
	BANK ONE	ELKHART	IN	NM	4	59,541	53,785	4	59,541	53,785
0088	BANC ONE CORPORATION	COLUMBUS								
						OH	CONTROLS THIS GROUP			
HC GROUP TOTALS					508	18,690,497	14,641,210	512	18,778,306	14,776,332

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		
0523	GREATER OHIO RIVER CO. FIRST BK OF MARIETTA	MARIETTA	OH NM	3	59,035	OH	48,966	3	59,035	48,966
HC GROUP TOTALS				3	59,035		48,966	3	59,035	48,966
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NB	COLUMBUS	OH NAT	161	7,150,826	OH	5,314,485	161	7,468,139	5,631,268
9064	CITIZENS STATE BANCORP CITIZENS ST BK	SILVERTON	OH SM	4	47,833	OH	42,780	4	47,833	42,780
9662	HUNTINGTON BANCSHARES, MICHIGAN, INC. LIBERTY ST B&TC	HAMTRAMCK	MI SM	8	299,010	OH	267,098	8	299,010	267,098
	WARREN BK	WARREN	MI SM	9	287,888		246,074	9	287,888	246,074
	LIBERTY BK OAKLAND	TROY	MI SM	1	91,643		82,774	1	91,643	82,774
9145	HUNTINGTON BANCSHARES KENTUCKY, INC. HUNTINGTON BK OF KENTON CTY	COVINGTON	KY NM	10	322,138	KY	256,425	10	322,138	256,425
	HUNTINGTON NB BOONE CTY	BURLINGTON	KY NAT	3	42,721		38,254	3	42,721	38,254
	FARMERS BK	BUTLER	KY NM	2	13,135		11,662	2	13,135	11,662
9394	HUNTINGTON BANCSHARES INDIANA, INC. HUNTINGTON NB INDIANA	DANVILLE	IN NAT	5	108,101	OH	58,225	5	108,101	58,225
	WAINWRIGHT B&TC	NOBLESVILLE	IN NM	7	78,826		70,511	7	78,826	70,511
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				OH CONTROLS THIS GROUP				
HC GROUP TOTALS				210	8,442,121		6,388,288	210	8,759,434	6,705,071
9394	HUNTINGTON BANCSHARES INDIANA, INC. HUNTINGTON NB INDIANA	DANVILLE	IN NAT	5	108,101	OH	58,225	5	108,101	58,225
	WAINWRIGHT B&TC	NOBLESVILLE	IN NM	7	78,826		70,511	7	78,826	70,511
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				OH CONTROLS THIS GROUP				
HC GROUP TOTALS				12	186,927		128,736	12	186,927	128,736
9662	HUNTINGTON BANCSHARES, MICHIGAN, INC. LIBERTY ST B&TC	HAMTRAMCK	MI SM	8	299,010	OH	267,098	8	299,010	267,098
	WARREN BK	WARREN	MI SM	9	287,888		246,074	9	287,888	246,074
	LIBERTY BK OAKLAND	TROY	MI SM	1	91,643		82,774	1	91,643	82,774
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				OH CONTROLS THIS GROUP				
HC GROUP TOTALS				18	678,541		595,946	18	678,541	595,946

COLUMBUS

OH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OH	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0524	TONTI FINANCIAL CORP. FIRST BK TIFFIN OF OH	TIFFIN	OH	COLUMBUS NM	2	30,224	2	30,224	25,851
	HC GROUP TOTALS				2	30,224	2	30,224	25,851
9019	UNITED BANCSHARES, INC. UNION BK CO	COLUMBUS GROVE	OH	COLUMBUS GROVE NM	3	45,168	3	45,168	42,091
	HC GROUP TOTALS				3	45,168	3	45,168	42,091
8390	CORTLAND BANCORP CORTLAND SVG & BKG CO	CORTLAND	OH	CORTLAND SM	10	262,388	10	262,388	242,986
	HC GROUP TOTALS				10	262,388	10	262,388	242,986
8632	STEBBINS BANCSHARES, INC. STEBBINS NB	CRESTON	OH	CRESTON NAT	1	16,097	1	16,097	14,684
	HC GROUP TOTALS				1	16,097	1	16,097	14,684
7045	RURBAN FINANCIAL CORP. STATE B&TC PEOPLES BKG CO	DEFIANCE MCCOMB	OH OH	DEFIANCE SM NM	7 2	131,460 25,865	7 2	131,460 25,865	114,780 23,150
	HC GROUP TOTALS				9	157,325	9	157,325	137,930
4746	COLONIAL BANC CORP. EATON NB&TC	EATON	OH	EATON NAT	5	70,038	5	70,038	63,169
	HC GROUP TOTALS				5	70,038	5	70,038	63,169

ELYRIA

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
7597	LCB BANCORP, INC. LORAIN COUNTY BK	ELYRIA	OH SM	20	360,777	OH 20	322,273	322,273
	HC GROUP TOTALS			20	360,777	20	322,273	322,273
7619	CROGHAN BANCSHARES, INC. CROGHAN COLONIAL BK	FREMONT	OH SM	7	194,652	OH 7	177,266	177,266
	HC GROUP TOTALS			7	194,652	7	177,266	177,266
6853	GENBANC, INC. GENOA BKG CO	GENOA	OH SM	2	45,804	OH 2	41,787	41,787
	HC GROUP TOTALS			2	45,804	2	41,787	41,787
8055	SOUTHERN OHIO COMMUNITY BANCORP, INC. GLOUSTER COMMUNITY BK	GLOUSTER	OH NM	4	28,267	OH 4	25,785	25,785
	HC GROUP TOTALS			4	28,267	4	25,785	25,785
7286	GREENVILLE NATIONAL BANCORP GREENVILLE NB	GREENVILLE	OH NAT	8	142,598	OH 8	128,567	128,567
	HC GROUP TOTALS			8	142,598	8	128,567	128,567
8545	SNB CORP. SECOND NB	GREENVILLE	OH NAT	7	133,900	OH 7	120,328	120,328
	HC GROUP TOTALS			7	133,900	7	120,328	120,328

HICKSVILLE

OH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6751	EMPIRE BANCSHARES, INC. HICKSVILLE BK	HICKSVILLE	OH	HICKSVILLE NM	1	41,880	OH 37,284	1	41,880	37,284
	HC GROUP TOTALS				1	41,880		1	41,880	37,284
5543	INDEPENDENCE BANCCORP. INDEPENDENCE BK	INDEPENDENCE	OH	INDEPENDENCE NM	1	68,103	OH 61,341	1	68,103	61,341
	HC GROUP TOTALS				1	68,103		1	68,103	61,341
8660	FBC BANCSHARES, INC. FARMERS BKG CO NA	LAKEVIEW	OH	LAKEVIEW NAT	4	76,561	OH 71,383	4	76,561	71,383
	HC GROUP TOTALS				4	76,561		4	76,561	71,383
4421	METROPOLITAN BANCORP, INC. METROPOLITAN BK UNITED NB	LIMA CONVOY	OH OH	LIMA NM NAT	9 3	203,685 42,341	OH 173,542 37,502	9 3	203,685 42,341	173,542 37,502
	HC GROUP TOTALS				12	246,026		12	246,026	211,044
7411	LNB BANCORP, INC. LORAIN NB	LORAIN	OH	LORAIN NAT	16	284,311	OH 245,152	16	284,311	245,152
	HC GROUP TOTALS				16	284,311		16	284,311	245,152
3716	PEOPLES BANCORP INC. PEOPLES BKG&TC PEOPLES BK FIRST NB OF CALDWELL	MARIETTA NELSONVILLE CALDWELL	OH OH OH	MARIETTA NM NM NAT	9 5 1	252,170 63,108 26,151	OH 228,040 56,480 23,089	9 5 1	252,170 63,108 26,151	228,040 56,480 23,089

MARIETTA

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		
3716	PEOPLES BANCORP INC. FIRST NB CHESTERHILL	CHESTERHILL	OH	MARIETTA NAT	1	12,221	OH 10,267	1	12,221	10,267
	HC GROUP TOTALS				16	353,650	317,876	16	353,650	317,876
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MARTIN	MARTINS FERRY	OH	MARTINS FERRY NM	8	136,207	OH 120,446	8	136,207	120,446
4932	OHIO BANCORP			YOUNGSTOWN			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS				8	136,207	120,446	8	136,207	120,446
7188	UNITED BANCORP, INC. CITIZENS SVG BK CITIZENS ST BK OF STRASBU	MARTINS FERRY STRASBURG	OH OH	MARTINS FERRY NM SM	4 1	97,633 13,221	OH 85,323 11,453	4 1	97,633 13,221	85,323 11,453
	HC GROUP TOTALS				5	110,854	96,776	5	110,854	96,776
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR FIRST BREMEN BK	MCARTHUR BREMEN	OH OH	MCARTHUR NAT NM	2 2	66,547 37,006	OH 60,029 34,193	2 2	66,547 37,006	60,029 34,193
	HC GROUP TOTALS				4	103,553	94,222	4	103,553	94,222
9237	FNB SHARES, INC. FIRST NB OF MCCONNELSVI	MCCONNELSVILLE	OH	MCCONNELSVILLE NAT	2	38,829	OH 33,049	2	38,829	33,049
	HC GROUP TOTALS				2	38,829	33,049	2	38,829	33,049
8679	METAMORA BANCORP, INC. METAMORA ST BK	METAMORA	OH	METAMORA SM	1	15,039	OH 12,937	1	15,039	12,937
	HC GROUP TOTALS				1	15,039	12,937	1	15,039	12,937

MIAMISBURG

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		
6275	F & M BANCORP FARMERS & MERCHANTS BK MIAMISBURG	MIAMISBURG NM	2	41,442	37,404	2	41,442	37,404		
	HC GROUP TOTALS		2	41,442	37,404	2	41,442	37,404		
4609	FIRST NATIONAL BANCORP, INCORPORATED FIRST NB MIAMISBURG	MIAMISBURG NAT	6	142,947	132,684	6	142,947	132,684		
	HC GROUP TOTALS		6	142,947	132,684	6	142,947	132,684		
6590	FIRST FINANCIAL BANCORP FIRST NB SOUTHWESTERN OH CITIZENS COMMERCIAL B&TC	MONROE CELINA	OH OH	NAT SM	23 5	648,651 158,113	574,314 135,205	23 5	648,651 158,113	574,314 135,205
	HC GROUP TOTALS		28	806,764	709,519	28	806,764	709,519		
8207	FIRST-KNOX BANC CORP. FIRST-KNOX NB IN MT VERNON FARMERS & SVG BK OF LDNVLL	MT VERNON LOUDONVILLE	OH OH	NAT NM	7 2	234,323 37,825	208,451 34,431	7 2	234,323 37,825	208,451 34,431
	HC GROUP TOTALS		9	272,148	242,882	9	272,148	242,882		
8281	FIRST NATIONAL BANCSHARES OF NELSONVILLE, INC. FIRST NB NELSONVILLE	NELSONVILLE NELSONVILLE	OH	NAT	2	21,376	19,674	2	21,376	19,674
	HC GROUP TOTALS		2	21,376	19,674	2	21,376	19,674		
7379	FSB FINANCIAL CORP. FARMERS ST B&TC	NEW MADISON	OH	NEW MADISON NM	2	33,649	28,905	2	33,649	28,905
	HC GROUP TOTALS		2	33,649	28,905	2	33,649	28,905		

NEW RICHMOND

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		
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NB NEW RICHMOND	OH	NEW RICHMOND NAT	3	19,407	OH	17,832	3	19,407	17,832
	HC GROUP TOTALS			3	19,407		17,832	3	19,407	17,832
9329	UNITY BANCORP, INC. NEW WATERFORD BK NEW WATERFORD	OH	NEW WATERFORD SM	4	60,865	OH	52,210	4	60,865	52,210
	HC GROUP TOTALS			4	60,865		52,210	4	60,865	52,210
9777	PARK NATIONAL CORPORATION PARK NB NEWARK RICHLAND TC MANSFIELD	OH	NEWARK NAT	15	512,849	OH	454,967	15	512,849	454,967
		OH	NM	10	181,014		158,449	10	181,014	158,449
	HC GROUP TOTALS			25	693,863		613,416	25	693,863	613,416
9472	INDEPENDENT COMMUNITY BANC CORP. CITIZENS NB OF NORWALK NORWALK	OH	NORWALK NAT	3	66,677	OH	56,106	3	66,677	56,106
	HC GROUP TOTALS			3	66,677		56,106	3	66,677	56,106
4280	OAK HILL FINANCIAL, INC. OAK HILLS BK OAK HILL MIAMI VALLEY BK OF SW OHIO FRANKLIN	OH	OAK HILL NM	5	59,494	OH	55,401	5	59,494	55,401
		OH	NM	1	30,310		27,714	1	30,310	27,714
	HC GROUP TOTALS			6	89,804		83,115	6	89,804	83,115
0081	BANC SERVICES CORP. ORRVILLE SVG BK ORRVILLE	OH	ORRVILLE SM	4	63,152	OH	53,822	4	63,152	53,822
	HC GROUP TOTALS			4	63,152		53,822	4	63,152	53,822

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	101,864	85,010	8	101,864	85,010
	HC GROUP TOTALS			8	101,864	85,010	8	101,864	85,010
9395	PANDORA BANCSHARES INCORPORATED FIRST NB OF PANDORA PANDORA	OH	PANDORA NAT	1	44,960	41,283	1	44,960	41,283
	HC GROUP TOTALS			1	44,960	41,283	1	44,960	41,283
6942	C & H BANCORP CITIZENS HERITAGE BK NA PIQUA	OH	PIQUA NAT	16	255,667	228,352	16	255,667	228,352
	HC GROUP TOTALS			16	255,667	228,352	16	255,667	228,352
8636	FARMERS BANCSHARES, INC. FARMERS BK SVG CO POMEROY	OH	POMEROY SM	2	53,571	48,845	2	53,571	48,845
	HC GROUP TOTALS			2	53,571	48,845	2	53,571	48,845
8156	CHIPPEWA VALLEY BANCSHARES, INC. CHIPPEWA VALLEY BK RITTMAN	OH	RITTMAN SM	5	51,450	45,410	5	51,450	45,410
	HC GROUP TOTALS			5	51,450	45,410	5	51,450	45,410
6368	CITIZENS BANCSHARES, INC. CITIZENS BKG CO SALINEVILLE	OH	SALINEVILLE NM	14	223,747	198,688	14	223,747	198,688
	HC GROUP TOTALS			14	223,747	198,688	14	223,747	198,688

SANDUSKY

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
0237	FIRST CITIZENS BANC CORP. CITIZENS BKG CO SANDUSKY	OH SM	3	173,045	OH 149,420	3	173,045	149,420
	HC GROUP TOTALS		3	173,045	149,420	3	173,045	149,420
0378	FNB FINANCIAL CORPORATION FIRST NB OF SHELBY SHELBY	OH NAT	5	102,229	OH 91,826	5	102,229	91,826
	HC GROUP TOTALS		5	102,229	91,826	5	102,229	91,826
9548	FIRST SIDNEY BANC CORP. FIRST NB SIDNEY OH SIDNEY	OH NAT	8	178,865	OH 154,256	8	178,865	154,256
	HC GROUP TOTALS		8	178,865	154,256	8	178,865	154,256
9064	CITIZENS STATE BANCORP CITIZENS ST BK SILVERTON	OH SM	4	47,833	OH 42,780	4	47,833	42,780
0077	HUNTINGTON BANCSHARES INCORPORATED	OH COLUMBUS			OH CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	47,833	42,780	4	47,833	42,780
8579	SECURITY BANC CORPORATION SECURITY NB&TC SPRINGFIELD	OH NAT	12	335,748	OH 273,918	12	335,748	273,918
	HC GROUP TOTALS		12	335,748	273,918	12	335,748	273,918
3488	FIRST OHIO BANCSHARES, INC. FIRST NB OF TOLEDO TOLEDO	OH NAT	28	837,187	OH 715,428	28	837,187	715,428
	HOME BKG CO GIBSONBURG	OH SM	1	77,959	69,566	1	77,959	69,566
	HC GROUP TOTALS		29	915,146	784,994	29	915,146	784,994

TOLEDO

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
0527	TRUSTCORP, INC. TOLEDO IC	TOLEDO						
	TRUSTCORP COMPANY NA	TOLEDO	OH SM	79	2,898,386	OH	2,255,661	79
	TRUSTCORP CO DAYTON	COLUMBUS	OH NAT	24	472,833		370,264	24
		DAYTON	OH SM	1	39,779		36,282	1
0140	TRUSTCORP OF MICHIGAN, INC.							
	CITIZENS TR	ANN ARBOR	MI NM	13	344,504	MI	312,712	13
	YPSILANTI SVG BK	YPSILANTI	MI SM	5	147,057		130,780	5
	COMMERCIAL SVG BK	ADRIAN	MI SM	6	146,643		129,787	6
	JIPSON CARTER ST BK	BLISSFIELD	MI NM	3	30,744		27,718	3
4489	ST. JOSEPH BANCORPORATION, INC.							
	ST JOSEPH B&TC	SOUTH BEND	IN NM	15	566,865	IN	478,848	15
	SALEM B&TC	GOSHEN	IN NM	10	262,996		220,957	10
	FIRST UNION B&TC	WINAMAC	IN SM	4	114,014		103,327	4
	FIRST NB OF COLUMBUS	COLUMBUS	IN NAT	8	104,043		95,013	8
	FIRST NB OF ANGOLA	ANGOLA	IN NAT	3	70,627		64,611	3
	CITIZENS ST BK	HARTFORD CITY	IN NM	4	54,395		48,238	4
	FARMERS B&TC	KNOX	IN NM	5	47,964		43,841	5
	FIRST ST BK	DUNKIRK	IN NM	1	25,762		23,103	1
0527	TRUSTCORP, INC.		TOLEDO			OH	CONTROLS	THIS GROUP
	HC GROUP TOTALS			181	5,326,612		4,341,142	181
7338	FARMERS STATE BANCORP FARMERS ST BK	UNION CITY	OH NM	2	62,139	OH	55,546	2
	HC GROUP TOTALS			2	62,139		55,546	2
8178	NB BANC CORP VAN WERT NB	VAN WERT	OH NAT	4	98,719	OH	88,190	4
	HC GROUP TOTALS			4	98,719		88,190	4
9208	THE PEOPLES BANCSHARES CORPORATION PEOPLES B&TC	VAN WERT	OH SM	3	67,972	OH	61,599	3
	HC GROUP TOTALS			3	67,972		61,599	3

WARREN		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		
9625	SECOND BANCORP, INC. SECOND NB OF WARREN	WARREN	OH NAT	9	388,240	OH 354,168	9	388,240	354,168	
HC GROUP TOTALS				9	388,240	354,168	9	388,240	354,168	
7380	UNION BANCORP., INC. UNION BKG CO	WEST MANSFIELD	OH NM	2	10,605	OH 10,142	2	10,605	10,142	
HC GROUP TOTALS				2	10,605	10,142	2	10,605	10,142	
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL B&TC	WILMINGTON	OH NAT	10	149,644	OH 131,977	10	149,644	131,977	
HC GROUP TOTALS				10	149,644	131,977	10	149,644	131,977	
9203	WAYNE BANCORP, INC. WAYNE COUNTY NB OF WOOSTER	WOOSTER	OH NAT	8	211,971	OH 182,114	8	211,971	182,114	
HC GROUP TOTALS				8	211,971	182,114	8	211,971	182,114	
4932	OHIO BANCORP DOLLAR SVG&TC MINERS & MECH SVG&TC POTTERS B&TC MINERVA BKG CO	YOUNGSTOWN YOUNGSTOWN STEUBENVILLE EAST LIVERPOOL MINERVA	OH SM OH SM OH SM	28 6 7 2	947,831 245,365 77,865 39,914	OH 775,634 217,562 67,843 36,026	28 6 7 2	947,831 245,365 77,865 39,914	775,634 217,562 67,843 36,026	
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MARTIN	MARTINS FERRY	OH NM	8	136,207	OH 120,446	8	136,207	120,446	
4932	OHIO BANCORP	YOUNGSTOWN	OH	OH CONTROLS THIS GROUP						
HC GROUP TOTALS				51	1,447,182	1,217,511	51	1,447,182	1,217,511	

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		
3225	WRB BANCSHARES, INC. WILL ROGERS B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	1	59,462	OK	53,524	1	59,462	53,524
	HC GROUP TOTALS			1	59,462		53,524	1	59,462	53,524
6233	FIRST ADA BANCSHARES, INC. FIRST NB&TC OF ADA ADA	OK	ADA NAT	2	128,330	OK	114,264	2	128,330	114,264
	HC GROUP TOTALS			2	128,330		114,264	2	128,330	114,264
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA ST BK ADA	OK	ADA NM	2	71,011	OK	60,649	2	71,011	60,649
	HC GROUP TOTALS			2	71,011		60,649	2	71,011	60,649
9756	R. DARRYL FISHER, M.D., INC. PENSION TRUST PONTOTOC COUNTY BK ROFF	OK	ADA NM	1	8,091	OK	7,535	1	8,091	7,535
	HC GROUP TOTALS			1	8,091		7,535	1	8,091	7,535
6607	FIRST ALEX BANCSHARES, INC. FIRST NB OF ALEX ALEX	OK	ALEX NAT	1	11,482	OK	10,556	1	11,482	10,556
	HC GROUP TOTALS			1	11,482		10,556	1	11,482	10,556
2564	ALLEN BANCSHARES, INC. FARMERS ST BK ALLEN	OK	ALLEN NM	1	12,284	OK	11,156	1	12,284	11,156
	HC GROUP TOTALS			1	12,284		11,156	1	12,284	11,156

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	41,926	OK 37,679	2	41,926	37,679
HC GROUP TOTALS					2	41,926	37,679	2	41,926	37,679
2427	FIRST ALTUS BANCORP, INC. FIRST NB OF ALTUS	ALTUS	OK	ALTUS NAT	6	107,661	OK 96,314	6	107,661	96,314
HC GROUP TOTALS					6	107,661	96,314	6	107,661	96,314
7792	FSB BANCORP, INC. FIRST ST BK	ALTUS	OK	ALTUS NM	1	51,905	OK 46,349	1	51,905	46,349
HC GROUP TOTALS					1	51,905	46,349	1	51,905	46,349
4101	ANADARKO BANCSHARES, INC. ANADARKO B&TC	ANADARKO	OK	ANADARKO NM	1	46,280	OK 41,374	1	46,280	41,374
HC GROUP TOTALS					1	46,280	41,374	1	46,280	41,374
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK			
3273	FIRST ANTLERS BANCSHARES, INC.			ANTLERS			OK			
8699	FIRST NB AT ANTLERS	ANTLERS	OK	NAT	2	29,554	OK 26,460	2	29,554	26,460
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					2	29,554	26,460	2	29,554	26,460
3273	FIRST ANTLERS BANCSHARES, INC.			ANTLERS			OK			
8699	FIRST NB AT ANTLERS	ANTLERS	OK	NAT	2	29,554	OK 26,460	2	29,554	26,460
8699	FIRST ANTLERS BANCORPORATION, INC.			ANTLERS			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					2	29,554	26,460	2	29,554	26,460

APACHE

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		
2999	FIRST APACHE BANCSHARES, INC. FIRST BK OF APACHE APACHE	OK	APACHE NM	2	20,021	OK	18,819	2	20,021	18,819
	HC GROUP TOTALS			2	20,021		18,819	2	20,021	18,819
8522	AMCORP FINANCIAL, INC. AMERICAN NB ARDMORE	OK	ARDMORE NAT	1	33,876	OK	30,954	1	33,876	30,954
	HC GROUP TOTALS			1	33,876		30,954	1	33,876	30,954
5856	CITIZENS COMMERCE CORPORATION CITIZENS NB OF ARDMORE ARDMORE	OK	ARDMORE NAT	1	50,129	OK	46,347	1	50,129	46,347
	HC GROUP TOTALS			1	50,129		46,347	1	50,129	46,347
5580	EXCHANGE FINANCIAL CORPORATION		ARDMORE			OK				
0689	EXCHANGE NATIONAL CORPORATION		ARDMORE			OK				
5580	EXCHANGE NB&TC ARDMORE EXCHANGE FINANCIAL CORPORATION	OK	NAT ARDMORE	2	140,616	OK	129,456	2	140,616	129,456
	HC GROUP TOTALS			2	140,616		129,456	2	140,616	129,456
0689	EXCHANGE NATIONAL CORPORATION		ARDMORE			OK				
5580	EXCHANGE NB&TC ARDMORE EXCHANGE FINANCIAL CORPORATION	OK	NAT ARDMORE	2	140,616	OK	129,456	2	140,616	129,456
	HC GROUP TOTALS			2	140,616		129,456	2	140,616	129,456
1764	LINCOLN FINANCIAL CORPORATION LINCOLN B&TC ARDMORE	OK	ARDMORE NM	2	43,505	OK	38,071	2	43,505	38,071
	HC GROUP TOTALS			2	43,505		38,071	2	43,505	38,071

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 NAT	2	140,037	OK	119,555	2	140,037	119,555
	HC GROUP TOTALS		2	140,037		119,555	2	140,037	119,555
2673	ATOKA STATE BANCORPORATION, INC. ATOKA ST BK ATOKA	OK NM	1	67,836	OK	60,940	1	67,836	60,940
	HC GROUP TOTALS		1	67,836		60,940	1	67,836	60,940
0655	FIRST BANCSHARES, INCORPORATED FIRST NB BARTLESVILLE BARTLESVILLE EXCHANGE NB TULSA	OK NAT OK NAT	3 1	303,760 50,469	OK	254,107 44,124	3 1	303,760 50,469	254,107 44,124
	HC GROUP TOTALS		4	354,229		298,231	4	354,229	298,231
3262	UBT BANCORP, INC. UNION B&TC BARTLESVILLE	OK NM	3	136,165	OK	132,831	3	136,165	132,831
	HC GROUP TOTALS		3	136,165		132,831	3	136,165	132,831
7250	BEAVER BANCORP, INC. BANK OF BEAVER CITY BEAVER	OK NM	2	41,860	OK	37,235	2	41,860	37,235
	HC GROUP TOTALS		2	41,860		37,235	2	41,860	37,235
5766	FIRST SECURITIES INVESTMENT, INC. FIRST SECURITY BK BEAVER	OK NM	1	19,392	OK	18,488	1	19,392	18,488
	HC GROUP TOTALS		1	19,392		18,488	1	19,392	18,488

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	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1759	THE BINGER AGENCY, INC. COMMUNITY BK BINGER	OK	BINGER NM	2	21,089	OK	19,168	2	21,089	19,168
	HC GROUP TOTALS			2	21,089		19,168	2	21,089	19,168
7771	CITIZENS SECURITY BANCSHARES, INC. CITIZENS SECURITY B&TC BIXBY	OK	BIXBY NM	4	77,571	OK	70,734	4	77,571	70,734
	HC GROUP TOTALS			4	77,571		70,734	4	77,571	70,734
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY B&TC BLACKWELL	OK	BLACKWELL NM	3	42,889	OK	38,048	3	42,889	38,048
	HC GROUP TOTALS			3	42,889		38,048	3	42,889	38,048
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NB&TC BLACKWELL	OK	BLACKWELL NAT	2	40,566	OK	36,517	2	40,566	36,517
	HC GROUP TOTALS			2	40,566		36,517	2	40,566	36,517
4484	BOKCHITO BANCSHARES, INC. FIRST ST BK BOKCHITO	OK	BOKCHITO NM	1	11,761	OK	10,950	1	11,761	10,950
	HC GROUP TOTALS			1	11,761		10,950	1	11,761	10,950
4941	SOUTHEASTERN OKLAHOMA BANCORPORATION, INC. BOSWELL ST BK BOSWELL	OK	BOSWELL SM	1	6,634	OK	5,844	1	6,634	5,844
	HC GROUP TOTALS			1	6,634		5,844	1	6,634	5,844

BOYNTON		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		
9761	BOYNTON HOLDING COMPANY FIRST NB OF BOYNTON	BOYNTON	OK NAT	1	4,431	3,756	1	4,431	3,756	
HC GROUP TOTALS				1	4,431	3,756	1	4,431	3,756	
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW	BRISTOW	OK NAT	2	73,572	67,017	2	73,572	67,017	
HC GROUP TOTALS				2	73,572	67,017	2	73,572	67,017	
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BK	BRISTOW	OK NM	2	34,991	31,645	2	34,991	31,645	
9606	SOONER SOUTHWEST BANKSHARES, INC.	BRISTOW	OK NAT	2	34,991	31,645	2	34,991	31,645	
HC GROUP TOTALS				2	34,991	31,645	2	34,991	31,645	
6484	HUGO BANKSHARES, INC. SECURITY FIRST NB OF HUGO	HUGO	OK NAT	2	49,949	42,576	2	49,949	42,576	
9606	SOONER SOUTHWEST BANKSHARES, INC.	BRISTOW	OK NAT	2	49,949	42,576	2	49,949	42,576	
HC GROUP TOTALS				2	49,949	42,576	2	49,949	42,576	
9606	SOONER SOUTHWEST BANKSHARES, INC.	BRISTOW	OK NAT	2	49,949	42,576	2	49,949	42,576	
6484	HUGO BANKSHARES, INC. SECURITY FIRST NB OF HUGO	HUGO	OK NAT	2	49,949	42,576	2	49,949	42,576	
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BK	BRISTOW	OK NM	2	34,991	31,645	2	34,991	31,645	
9606	SOONER SOUTHWEST BANKSHARES, INC.	BRISTOW	OK NAT	2	34,991	31,645	2	34,991	31,645	
HC GROUP TOTALS				4	84,940	74,221	4	84,940	74,221	
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY ST BK	BROKEN ARROW	OK NM	2	87,312	78,269	2	87,312	78,269	
HC GROUP TOTALS				2	87,312	78,269	2	87,312	78,269	

BROKEN ARROW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4437	FIRST BROKEN ARROW CORPORATION FIRST NB&TC OF BRKN BROKEN ARROW	OK	BROKEN ARROW NAT	11	88,365	OK	82,676	11	88,365	82,676
	HC GROUP TOTALS			11	88,365		82,676	11	88,365	82,676
6461	METRO BANCSHARES, INC. METRO BK OF BROKEN ARROW	OK	BROKEN ARROW NM	1	21,738	OK	19,256	1	21,738	19,256
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	21,738		19,256	1	21,738	19,256
3954	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK	OK	BROKEN BOW NM	1	30,405	OK	27,954	1	30,405	27,954
	HC GROUP TOTALS			1	30,405		27,954	1	30,405	27,954
6982	BUFFALO BANCSHARES, INC. OKLAHOMA ST BK	OK	BUFFALO NM	1	24,008	OK	21,360	1	24,008	21,360
	HC GROUP TOTALS			1	24,008		21,360	1	24,008	21,360
4641	WASHITA BANCSHARES, INC. WASHITA ST BK	OK	BURNS FLAT NM	1	7,884	OK	7,355	1	7,884	7,355
	HC GROUP TOTALS			1	7,884		7,355	1	7,884	7,355
9169	CANTON BANCSHARES, INC. COMMUNITY ST BK OF CANTON	OK	CANTON NM	1	19,321	OK	17,787	1	19,321	17,787
	HC GROUP TOTALS			1	19,321		17,787	1	19,321	17,787

CARMEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6988	FIRST CARMEN BANCSHARES, INC. FIRST NB OF CARMEN CARMEN	OK CARMEN NAT	1	5,882	5,427	1	5,882	5,427
	HC GROUP TOTALS		1	5,882	5,427	1	5,882	5,427
8379	THE FARMERS BANCAPITAL CORPORATION FARMERS BK CARNEGIE	OK CARNEGIE NM	1	22,368	19,531	1	22,368	19,531
	HC GROUP TOTALS		1	22,368	19,531	1	22,368	19,531
3004	CATOOSA BANCSHARES, INC. FIRST BK OF CATOOSA CATOOSA	OK CATOOSA NM	1	50,306	45,635	1	50,306	45,635
	HC GROUP TOTALS		1	50,306	45,635	1	50,306	45,635
2064	CEMENT INSURANCE AGENCY, INC. CEMENT BK CEMENT	OK CEMENT NM	1	7,517	7,058	1	7,517	7,058
	HC GROUP TOTALS		1	7,517	7,058	1	7,517	7,058
2840	FIRST CHANDLER CORP. FIRST NB OF CHANDLER CHANDLER	OK CHANDLER NAT	2	28,805	27,375	2	28,805	27,375
	HC GROUP TOTALS		2	28,805	27,375	2	28,805	27,375
3194	UNION NATIONAL BANCSHARES UNION NB OF CHANDLER CHANDLER	OK CHANDLER NAT	1	35,063	31,420	1	35,063	31,420
	HC GROUP TOTALS		1	35,063	31,420	1	35,063	31,420

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
4012	FIRST CHATTANOOGA CORPORATION FIRST BK OF CHATTANOOGA CHATTANOOGA	OK	1	9,952	9,183	1	9,952	9,183
	HC GROUP TOTALS		1	9,952	9,183	1	9,952	9,183
7505	PEOPLES NATIONAL BANCSHARES OF CHECOTAH, INC. PEOPLES NB OF CHECOTAH CHECOTAH	OK	2	57,695	50,687	2	57,695	50,687
	HC GROUP TOTALS		2	57,695	50,687	2	57,695	50,687
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BK CHEROKEE	OK	1	16,058	12,640	1	16,058	12,640
0167	CHEROKEE BANCORP, INC. CHEROKEE				OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	16,058	12,640	1	16,058	12,640
0167	CHEROKEE BANCORP, INC. CHEROKEE				OK			
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BK CHEROKEE	OK	1	16,058	12,640	1	16,058	12,640
0167	CHEROKEE BANCORP, INC. CHEROKEE				OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	16,058	12,640	1	16,058	12,640
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BK CHEROKEE	OK	1	33,949	30,176	1	33,949	30,176
	HC GROUP TOTALS		1	33,949	30,176	1	33,949	30,176
3873	CHICKASHA BANCSHARES, INC. CHICKASHA B&TC CHICKASHA	OK	1	50,365	48,386	1	50,365	48,386
	HC GROUP TOTALS		1	50,365	48,386	1	50,365	48,386

CHICKASHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6543	FIRST INDEPENDENT BANCORP, INC. FIRST NB&TC CHICKASHA	CHICKASHA NAT	OK	2	85,335	76,140	2	85,335	76,140
	HC GROUP TOTALS			2	85,335	76,140	2	85,335	76,140
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF CHICKASHA	CHICKASHA NAT	OK	2	68,316	65,711	2	68,316	65,711
2601	MIDLAND CAPITAL CO.	OKLAHOMA CITY	OK		OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	68,316	65,711	2	68,316	65,711
4169	CHOCTAW BANCORP, INC. CHOCTAW ST BK CHOCTAW	CHOCTAW NM	OK	1	26,517	24,361	1	26,517	24,361
	HC GROUP TOTALS			1	26,517	24,361	1	26,517	24,361
8335	ROGERS COUNTY BANK HOLDING COMPANY ROGERS COUNTY BK CLAREMORE	CLAREMORE NM	OK	2	94,260	81,942	2	94,260	81,942
	HC GROUP TOTALS			2	94,260	81,942	2	94,260	81,942
1635	CLEO BANCSHARES, INC. CLEO ST BK CLEO SPRINGS	CLEO SPRINGS NM	OK	2	24,850	21,424	2	24,850	21,424
	HC GROUP TOTALS			2	24,850	21,424	2	24,850	21,424
0165	HERITAGE BANCORP, CO. FIRST NB OF CLEVELAND CLEVELAND	CLEVELAND NAT	OK	1	19,792	17,307	1	19,792	17,307
	HC GROUP TOTALS			1	19,792	17,307	1	19,792	17,307

CLEVELAND

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		
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BK CLEVELAND	OK	CLEVELAND NM	2	20,909	OK	19,463	2	20,909	19,463
	HC GROUP TOTALS			2	20,909		19,463	2	20,909	19,463
1614	CANUTE BANCSHARES, INC. FIRST ST BK CANUTE	OK	CLINTON NM	1	9,544	OK	8,754	1	9,544	8,754
	HC GROUP TOTALS			1	9,544		8,754	1	9,544	8,754
2226	CLINTON BANCSHARES, INC. FIRST NB&TC CLINTON	OK	CLINTON NAT	1	45,813	OK	43,086	1	45,813	43,086
	HC GROUP TOTALS			1	45,813		43,086	1	45,813	43,086
1570	LOWRY FACILITIES, INC.		CLINTON			OK				
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK	CLINTON NM	2	82,722	OK	71,672	2	82,722	71,672
1570	LOWRY FACILITIES, INC.		CLINTON			OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	82,722		71,672	2	82,722	71,672
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC CLINTON	OK	CLINTON NM	2	82,722	OK	71,672	2	82,722	71,672
1570	LOWRY FACILITIES, INC.		CLINTON			OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	82,722		71,672	2	82,722	71,672
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	38,198 25,349 19,927	OK	33,459 22,557 17,634	1 1 1	38,198 25,349 19,927	33,459 22,557 17,634
	HC GROUP TOTALS			3	83,474		73,650	3	83,474	73,650

COLBERT

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	18,615	16,680	1	18,615	16,680
	HC GROUP TOTALS				1	18,615	16,680	1	18,615	16,680
5545	COLLINSVILLE BANCORP, INC. AMERICAN EXCH BK	COLLINSVILLE	OK	COLLINSVILLE NM	3	32,245	29,786	3	32,245	29,786
	HC GROUP TOTALS				3	32,245	29,786	3	32,245	29,786
3097	SAYRE BANCORPORATION, INC. CITY NB OF SAYRE	SAYRE	OK	COLORADO SPRINGS NAT	1	29,734	26,315	1	29,734	26,315
	HC GROUP TOTALS				1	29,734	26,315	1	29,734	26,315
9762	JACK BANSHARES, INC. FIRST ST BK	COMMERCE	OK	COMMERCE NM	1	20,025	18,133	1	20,025	18,133
	HC GROUP TOTALS				1	20,025	18,133	1	20,025	18,133
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST ST BK	COVINGTON	OK	COVINGTON NM	1	9,949	8,850	1	9,949	8,850
	HC GROUP TOTALS				1	9,949	8,850	1	9,949	8,850
5362	FIRST COWETA CORPORATION FIRST NB OF COWETA	COWETA	OK	COWETA NAT	2	23,011	21,407	2	23,011	21,407
	HC GROUP TOTALS				2	23,011	21,407	2	23,011	21,407

CRESCENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT CRESCENT	OK	CRESCENT NM	1	16,384	OK 15,006	1	16,384	15,006
	HC GROUP TOTALS			1	16,384		1	16,384	15,006
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK CRESCENT	OK	CRESCENT NM	1	25,268	OK 22,558	1	25,268	22,558
	HC GROUP TOTALS			1	25,268		1	25,268	22,558
1589	FIRST FARM CREDIT CORPORATION FIRST NB OF CUSTER CUSTER	OK	CUSTER NAT	1	22,559	OK 19,781	1	22,559	19,781
	HC GROUP TOTALS			1	22,559		1	22,559	19,781
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST ST BK DAVIDSON	OK	DAVIDSON NM	1	5,420	OK 4,940	1	5,420	4,940
	HC GROUP TOTALS			1	5,420		1	5,420	4,940
4065	FIRST DAVIS BANCORPORATION FIRST NB OF DAVIS DAVIS	OK	DAVIS NAT	2	24,968	OK 22,175	2	24,968	22,175
	HC GROUP TOTALS			2	24,968		2	24,968	22,175
9400	ENTERPRISE BANCSHARES, INC. FIRST NB OF DEL CITY DEL CITY	OK	DEL CITY NAT	1	30,860	OK 28,123	1	30,860	28,123
	HC GROUP TOTALS			1	30,860		1	30,860	28,123

DEL 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
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY DEL CITY	OK	DEL CITY NAT	1	52,128	47,216	1	52,128	47,216
	HC GROUP TOTALS			1	52,128	47,216	1	52,128	47,216
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BK DEPEW	OK	DEPEW NM	1	9,694	8,826	1	9,694	8,826
	HC GROUP TOTALS			1	9,694	8,826	1	9,694	8,826
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND DRUMMOND	OK	DRUMMOND NM	1	14,141	12,364	1	14,141	12,364
	HC GROUP TOTALS			1	14,141	12,364	1	14,141	12,364
1718	FBT BANCSHARES, INC. FIRST B&TC DUNCAN	OK	DUNCAN NM	3	50,076	50,875	3	50,076	50,875
	HC GROUP TOTALS			3	50,076	50,875	3	50,076	50,875
0176	SECURITY CORPORATION SECURITY NB&TC DN CACHE ROAD NB DUNCAN LAWTON	OK OK	DUNCAN NAT NAT	2 1	143,894 36,297	134,691 32,106	2 1	143,894 36,297	134,691 32,106
	HC GROUP TOTALS			3	180,191	166,797	3	180,191	166,797
3808	DURANT BANCORP, INC. DURANT B&TC DURANT	OK	DURANT NM	3	101,403	93,302	3	101,403	93,302
	HC GROUP TOTALS			3	101,403	93,302	3	101,403	93,302

DURANT

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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	
9645	FIRST BANCSHARES OF DURANT, INC. FIRST NB IN DURANT DURANT	OK	DURANT NAT	3	112,259	OK	102,557	3	112,259	102,557
	HC GROUP TOTALS			3	112,259		102,557	3	112,259	102,557
9053	AMERICAN BANCORP OF EDMOND, INC. AMERICAN B&TC EDMOND	OK	EDMOND NM	1	54,957	OK	51,389	1	54,957	51,389
	HC GROUP TOTALS			1	54,957		51,389	1	54,957	51,389
8119	BANCEDMOND, INC. BANK OF EDMOND NA EDMOND	OK	EDMOND NAT	1	13,091	OK	12,602	1	13,091	12,602
	HC GROUP TOTALS			1	13,091		12,602	1	13,091	12,602
6235	FIRST EDMOND BANCSHARES, INC. FIRST NB OF EDMOND EDMOND	OK	EDMOND NAT	1	72,506	OK	64,586	1	72,506	64,586
	HC GROUP TOTALS			1	72,506		64,586	1	72,506	64,586
6462	INTERSTATE FINANCIAL CORPORATION FIRST OKLAHOMA B&TC EDMOND	OK	EDMOND NM	2	34,789	OK	31,702	2	34,789	31,702
	HC GROUP TOTALS			2	34,789		31,702	2	34,789	31,702
5997	AMERICAN HERITAGE BANCORP, INC. AMERICAN HERITAGE BK EL RENO	OK	EL RENO NM	1	24,736	OK	22,850	1	24,736	22,850
	HC GROUP TOTALS			1	24,736		22,850	1	24,736	22,850

EL RENO

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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
3767	CITIZEN'S NATIONAL CORP. CITIZENS NB&TC EL RENO	OK	EL RENO NAT	2	40,788	37,771	2	40,788	37,771
	HC GROUP TOTALS			2	40,788	37,771	2	40,788	37,771
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST SOUTHWEST BK ELDORADO	OK	ELDORADO SM	2	10,906	10,257	2	10,906	10,257
	HC GROUP TOTALS			2	10,906	10,257	2	10,906	10,257
6544	B.O.E. BANCSHARES, INC. BANK OF ELGIN ELGIN	OK	ELGIN NM	1	21,593	20,033	1	21,593	20,033
	HC GROUP TOTALS			1	21,593	20,033	1	21,593	20,033
4696	WESTERN OKLAHOMA BANCSHARES, INC. BANK OF WESTERN OKLAHOMA ELK CITY	OK	ELK CITY NM	2	47,243	44,338	2	47,243	44,338
	HC GROUP TOTALS			2	47,243	44,338	2	47,243	44,338
8060	ELMORE CITY BANCSHARES, INC. FIRST ST BK ELMORE CITY	OK	ELMORE CITY NM	1	5,621	4,968	1	5,621	4,968
	HC GROUP TOTALS			1	5,621	4,968	1	5,621	4,968
1498	CENTRAL SERVICE CORPORATION CENTRAL NB&TC ENID	OK	ENID NAT	3	180,433	164,360	3	180,433	164,360
	HC GROUP TOTALS			3	180,433	164,360	3	180,433	164,360

ENID	OK				DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
BHCNO		NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM						
6075		SECURITY FINANCIAL SERVICES CORPORATION SECURITY NB OF ENID		ENID NAT	2	122,990	118,890	2	122,990	118,890
		HC GROUP TOTALS			2	122,990	118,890	2	122,990	118,890
4066		ERICK BANCORPORATION, INC. FIRST AMERICAN BK		ERICK NM	2	23,893	21,235	2	23,893	21,235
		HC GROUP TOTALS			2	23,893	21,235	2	23,893	21,235
5900		SNB BANCSHARES, INC. STATE NB OF EUFAULA		EUFAULA NAT	1	45,642	41,118	1	45,642	41,118
		HC GROUP TOTALS			1	45,642	41,118	1	45,642	41,118
6592		FAIRVIEW BANCSHARES, INC. FARMERS & MERCHANTS NB		FAIRVIEW NAT	1	34,731	32,190	1	34,731	32,190
		HC GROUP TOTALS			1	34,731	32,190	1	34,731	32,190
6157		FIRST FLETCHER BANCSHARES, INC. FIRST NB OF FLETCHER		FLETCHER NAT	1	12,215	11,043	1	12,215	11,043
		HC GROUP TOTALS			1	12,215	11,043	1	12,215	11,043
3071		HIGH PLAINS BANCORPORATION, INC. FIRST ST BK		FORGAN NM	1	11,859	10,969	1	11,859	10,969
		HC GROUP TOTALS			1	11,859	10,969	1	11,859	10,969

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4354	FORT COBB BANCSHARES, INC. WASHITA VALLEY BK	FORT COBB	OK	FORT COBB NM	1	23,891	OK 21,295	1	23,891	21,295
HC GROUP TOTALS					1	23,891		1	23,891	21,295
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON ST BK	FORT GIBSON	OK	FORT GIBSON NM	1	17,148	OK 15,808	1	17,148	15,808
HC GROUP TOTALS					1	17,148		1	17,148	15,808
2507	FIRST FREDERICK CORPORATION FIRST NB&TC FIRST NB OF HOBART	FREDERICK HOBART	OK	FREDERICK NAT	2	61,403	OK 56,503	2	61,403	56,503
			OK	NAT	2	41,458	36,079	2	41,458	36,079
HC GROUP TOTALS					4	102,861		4	102,861	92,582
6979	FIRST GAGE BANCORPORATION, INC. FIRST ST BK OF GAGE	GAGE	OK	GAGE NM	1	4,759	OK 4,525	1	4,759	4,525
HC GROUP TOTALS					1	4,759		1	4,759	4,525
7434	FIRST GEARY CORPORATION			GEARY			OK			
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY	OK	GEARY NAT	1	15,451	OK 12,250	1	15,451	12,250
7434	FIRST GEARY CORPORATION			GEARY			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					1	15,451		1	15,451	12,250
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY	OK	GEARY NAT	1	15,451	OK 12,250	1	15,451	12,250
7434	FIRST GEARY CORPORATION			GEARY			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					1	15,451		1	15,451	12,250

GOLTRY		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	
4806	GOLTRY BANCSHARES, INC. FIRST ST BK	GOLTRY	GOLTRY NM	1	6,239	5,372	1	6,239	5,372	
	HC GROUP TOTALS			1	6,239	5,372	1	6,239	5,372	
2726	REEVES BANCSHARES, INC. FIRST ST BK	GOULD	GOULD NM	1	12,028	9,501	1	12,028	9,501	
	HC GROUP TOTALS			1	12,028	9,501	1	12,028	9,501	
2111	GRACEMONT BANKCORPORATION, INC. FIRST NB OF GRACEMONT	GRACEMONT	GRACEMONT NAT	1	7,495	7,261	1	7,495	7,261	
	HC GROUP TOTALS			1	7,495	7,261	1	7,495	7,261	
2603	FIRST OF GRANDFIELD CORPORATION FIRST ST BK	GRANDFIELD	GRANDFIELD NM	1	10,589	9,606	1	10,589	9,606	
	HC GROUP TOTALS			1	10,589	9,606	1	10,589	9,606	
7047	GRAND LAKE BANCORP, INCORPORATED GRAND LAKE BK	GROVE	GROVE NM	1	32,105	29,039	1	32,105	29,039	
	HC GROUP TOTALS			1	32,105	29,039	1	32,105	29,039	
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE	GROVE	GROVE NM	2	42,923	39,984	2	42,923	39,984	
1615	BANCOKLAHOMA CORP.		TULSA							
	HC GROUP TOTALS			2	42,923	39,984	2	42,923	39,984	

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CONTROLS THIS GROUP

GUYMON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6277	FIRST GUYMON BANCSHARES FIRST NB OF GUYMON	GUYMON	OK	GUYMON NAT	1	59,756	OK 53,487	1	59,756	53,487
	HC GROUP TOTALS				1	59,756		1	59,756	53,487
3146	FIRST HARRAH CORP. FIRST ST BK	HARRAH	OK	HARRAH NM	2	31,364	OK 27,841	2	31,364	27,841
	HC GROUP TOTALS				2	31,364		2	31,364	27,841
7747	HARRAH NATIONAL BANCSHARES, INC. NATIONAL BK OF HARRAH	HARRAH	OK	HARRAH NAT	2	6,374	OK 5,826	2	6,374	5,826
	HC GROUP TOTALS				2	6,374		2	6,374	5,826
6051	HASKELL BANCORPORATION, INC. FIRST BK OF HASKELL	HASKELL	OK	HASKELL NM	1	12,090	OK 11,177	1	12,090	11,177
	HC GROUP TOTALS				1	12,090		1	12,090	11,177
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON	HEALDTON	OK	HEALDTON NM	2	24,792	OK 23,727	2	24,792	23,727
	HC GROUP TOTALS				2	24,792		2	24,792	23,727
5819	THE FIRST NATIONAL BANCORPORATION OF HEAVENER FIRST NB OF HEAVENER	HEAVENER	OK	HEAVENER NAT	1	24,271	OK 22,093	1	24,271	22,093
	HC GROUP TOTALS				1	24,271		1	24,271	22,093

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
HELENA		OK							
7137	HELENA BANCSHARES, INC. HELENA NB	HELENA	OK	HELENA NAT	1	14,641	12,499	14,641	12,499
	HC GROUP TOTALS				1	14,641	12,499	14,641	12,499
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NB	HENRYETTA	OK	HENRYETTA NAT	1	34,962	31,875	34,962	31,875
	HC GROUP TOTALS				1	34,962	31,875	34,962	31,875
9721	MIDSTATE BANCORP FIRST ST BK	HINTON	OK	HINTON NM	2	38,561	35,881	38,561	35,881
	HC GROUP TOTALS				2	38,561	35,881	38,561	35,881
3966	HOME STATE BANCORPORATION, INC. HOME ST BK	HOBART	OK	HOBART NM	3	46,835	45,321	46,835	45,321
	HC GROUP TOTALS				3	46,835	45,321	46,835	45,321
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. FIRST NB&TC OF HOL	HOLDENVILLE	OK	HOLDENVILLE NAT	1	72,393	66,045	72,393	66,045
	HC GROUP TOTALS				1	72,393	66,045	72,393	66,045
3791	HOLLIS BANCSHARES, INC. FIRST ST B&TC	HOLLIS	OK	HOLLIS NM	1	20,174	17,770	20,174	17,770
	HC GROUP TOTALS				1	20,174	17,770	20,174	17,770

HOOKER

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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
9504	HOOKER NATIONAL BANCSHARES, INC. FIRST NB OF HOOKER	HOOKER HOOKER	OK	1	46,990	42,831	1	46,990	42,831
	HC GROUP TOTALS			1	46,990	42,831	1	46,990	42,831
8441	FED GOLD, INC. FIRST ST BK	HULBERT	OK	1	9,664	8,718	1	9,664	8,718
	HC GROUP TOTALS			1	9,664	8,718	1	9,664	8,718
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO	OK	2	28,597	25,861	2	28,597	25,861
	HC GROUP TOTALS			2	28,597	25,861	2	28,597	25,861
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NB	IDABEL	OK	2	45,973	41,159	2	45,973	41,159
	HC GROUP TOTALS			2	45,973	41,159	2	45,973	41,159
2297	SOUTHEASTERN BANCSHARES, INC. FIRST B&TC	BROKEN BOW	OK	3	38,679	35,995	3	38,679	35,995
	HC GROUP TOTALS			3	38,679	35,995	3	38,679	35,995
9642	NORTHEASTERN OKLAHOMA BANSHARES, INC. BANK OF INOLA	INOLA	OK	1	14,341	12,980	1	14,341	12,980
	HC GROUP TOTALS			1	14,341	12,980	1	14,341	12,980

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5683	DELAWARE BANCSHARES, INC. DELAWARE COUNTY BK JAY	OK JAY NM	1	29,194	OK 26,532	1	29,194	26,532
	HC GROUP TOTALS		1	29,194	26,532	1	29,194	26,532
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST ST BK KETCHUM	OK KETCHUM NM	2	11,338	OK 10,424	2	11,338	10,424
	HC GROUP TOTALS		2	11,338	10,424	2	11,338	10,424
3921	FIRST KEYES BANCSHARES, INC. FIRST ST BK KEYES	OK KEYES NM	1	19,533	OK 18,036	1	19,533	18,036
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS THOMAS	OK THOMAS NM	1	25,596	OK 23,114	1	25,596	23,114
3921	FIRST KEYES BANCSHARES, INC. KEYES	OK KEYES			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	45,129	41,150	2	45,129	41,150
8838	KINGFISHER BANCORP, INC. KINGFISHER B&TC KINGFISHER	OK KINGFISHER NM	2	67,234	OK 59,564	2	67,234	59,564
	HC GROUP TOTALS		2	67,234	59,564	2	67,234	59,564
7363	P.N.B. FINANCIAL CORPORATION PEOPLES NB OF KINGFISHER KINGFISHER	OK KINGFISHER NAT	2	84,223	OK 77,607	2	84,223	77,607
	HC GROUP TOTALS		2	84,223	77,607	2	84,223	77,607
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK LAMONT	OK LAMONT NM	1	17,052	OK 15,469	1	17,052	15,469
	HC GROUP TOTALS		1	17,052	15,469	1	17,052	15,469

LANGLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6722	LAKE BANCSHARES CORPORATION BANK OF THE LAKES	LANGLEY	OK	LANGLEY NM	3	11,370	10,190	3	11,370	10,190
	HC GROUP TOTALS				3	11,370	10,190	3	11,370	10,190
7860	LAVERNE BANCSHARES, INC. FIRST NB OF LAVERNE	LAVERNE	OK	LAVERNE NAT	1	34,871	30,718	1	34,871	30,718
	HC GROUP TOTALS				1	34,871	30,718	1	34,871	30,718
3925	AMERICAN NATIONAL BANCORP, INC.			LAWTON						
5390	SHERIDAN BANCORP, INC.			LAWTON						
2060	AMERICAN NB OF LAWTON THE AMERICAN COMPANY	LAWTON	OK	LAWTON NAT LAWTON	6	114,296	105,579	6	114,296	105,579
	HC GROUP TOTALS				6	114,296	105,579	6	114,296	105,579
1714	J. R. MONTGOMERY BANCORPORATION CITY NB&TC	LAWTON	OK	LAWTON NAT	2	77,727	70,133	2	77,727	70,133
	FORT SILL NB	FORT SILL	OK	NAT	2	53,534	47,273	2	53,534	47,273
	HC GROUP TOTALS				4	131,261	117,406	4	131,261	117,406
5448	LAWTON FINANCIAL CORPORATION CITIZENS BK	LAWTON	OK	LAWTON NM	3	87,569	80,477	3	87,569	80,477
	HC GROUP TOTALS				3	87,569	80,477	3	87,569	80,477
7498	LAWTON SECURITY BANCSHARES, INC. SECURITY B&TC	LAWTON	OK	LAWTON NM	2	90,245	82,980	2	90,245	82,980
	HC GROUP TOTALS				2	90,245	82,980	2	90,245	82,980

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LAWTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5390	SHERIDAN BANCORP, INC. AMERICAN NB OF LAWTON	LAWTON	OK	LAWTON NAT	6	114,296	OK 105,579	6	114,296	105,579
2060	THE AMERICAN COMPANY			LAWTON			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					6	114,296	105,579	6	114,296	105,579
2060	THE AMERICAN COMPANY			LAWTON			OK			
3925	AMERICAN NATIONAL BANCORP, INC.			LAWTON			OK			
5390	SHERIDAN BANCORP, INC. AMERICAN NB OF LAWTON	LAWTON	OK	LAWTON NAT	6	114,296	OK 105,579	6	114,296	105,579
2060	THE AMERICAN COMPANY			LAWTON			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					6	114,296	105,579	6	114,296	105,579
7132	LEEDEY BANCORPORATION, INC. FIRST NB OF LEEDEY	LEEDEY	OK	LEEDEY NAT	1	21,429	OK 18,919	1	21,429	18,919
HC GROUP TOTALS					1	21,429	18,919	1	21,429	18,919
2683	AMERICAN HOLDING COMPANY OF AMERICAN EXCH BK	LINDSAY, INC. LINDSAY	OK	LINDSAY NM	1	24,055	OK 20,261	1	24,055	20,261
HC GROUP TOTALS					1	24,055	20,261	1	24,055	20,261
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE LOCUST GROVE	OK	LOCUST GROVE NM	2	15,706	OK 13,935	2	15,706	13,935
	BANK OF COMMERCE	CHOUTEAU	OK	NM	1	11,310	9,832	1	11,310	9,832
HC GROUP TOTALS					3	27,016	23,767	3	27,016	23,767
4170	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY B&TC L	LONE GROVE LONE GROVE	OK	LONE GROVE NM	1	32,570	OK 28,911	1	32,570	28,911
HC GROUP TOTALS					1	32,570	28,911	1	32,570	28,911

LONE WOLF			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			
9264	LONE WOLF BANCSHARES, INC. FIRST ST BK	LONE WOLF	OK	LONE WOLF NM	1	11,647	OK	10,534	1	11,647	10,534
HC GROUP TOTALS					1	11,647		10,534	1	11,647	10,534
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM	MANGUM	OK	MANGUM NAT MANGUM	1	22,759	OK	20,968	1	22,759	20,968
4778	MANGUM BANCSHARES, INC.						OK	CONTROLS	THIS GROUP		
HC GROUP TOTALS					1	22,759		20,968	1	22,759	20,968
6278	GUARANTEE STATE BANCSHARES, INC. GUARANTEE STATE BK	MANGUM	OK	MANGUM NM	2	31,295	OK	28,180	2	31,295	28,180
HC GROUP TOTALS					2	31,295		28,180	2	31,295	28,180
4778	MANGUM BANCSHARES, INC.						OK				
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM	MANGUM	OK	MANGUM MANGUM NAT MANGUM	1	22,759	OK	20,968	1	22,759	20,968
4778	MANGUM BANCSHARES, INC.						OK	CONTROLS	THIS GROUP		
HC GROUP TOTALS					1	22,759		20,968	1	22,759	20,968
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA	OK	MARIETTA NM	2	40,853	OK	36,202	2	40,853	36,202
HC GROUP TOTALS					2	40,853		36,202	2	40,853	36,202
7242	MARSHALL BANCSHARES, INC. BANK OF MARSHALL	MARSHALL	OK	MARSHALL NM	1	5,337	OK	5,211	1	5,337	5,211
HC GROUP TOTALS					1	5,337		5,211	1	5,337	5,211

MARSHALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD & HUSTON BK SOUTHEAST MISSOURI BK MISSOURI SOUTHERN BK	MARSHALL MARSHALL CAPE GIRARDEAU WEST PLAINS	MO MO MO	NM NM NM	3 1 1	99,304 13,286 10,504	OK 90,060 11,531 9,145	3 1 1	99,304 13,286 10,504	90,060 11,531 9,145
	HC GROUP TOTALS		5	123,094	110,736	5	123,094	110,736		
3888	CITIZENS BANCORP CITIZENS ST BK	MAUD	OK	MAUD NM	1	12,312	OK 11,719	1	12,312	11,719
	HC GROUP TOTALS		1	12,312	11,719	1	12,312	11,719		
1700	THE H. PAT HENSON COMPANY FARMERS & MERCHANTS BK	MAYSVILLE	OK	MAYSVILLE NM	3	45,001	OK 42,355	3	45,001	42,355
	HC GROUP TOTALS		3	45,001	42,355	3	45,001	42,355		
2287	FIRST OF MCALESTER CORPORATION FIRST NB&TC MC ALES	MC ALESTER	OK	MCALESTER NAT	4	296,104	OK 262,441	4	296,104	262,441
	HC GROUP TOTALS		4	296,104	262,441	4	296,104	262,441		
2581	NBM CORPORATION BANK NA	MC ALESTER	OK	MCALESTER NAT	6	151,769	OK 141,063	6	151,769	141,063
	HC GROUP TOTALS		6	151,769	141,063	6	151,769	141,063		
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE	MC LOUD	OK	MCLLOUD NM	1	17,192	OK 15,610	1	17,192	15,610
	HC GROUP TOTALS		1	17,192	15,610	1	17,192	15,610		

MEEKER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER	MEEKER	OK	MEEKER SM	1	15,247	OK 14,343	1	15,247	14,343
	HC GROUP TOTALS				1	15,247		1	15,247	14,343
3203	MENO BANCSHARES, INC. MENO GUARANTY BK	MENO	OK	MENO NM	1	19,358	OK 15,571	1	19,358	15,571
	HC GROUP TOTALS				1	19,358		1	19,358	15,571
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB&TC MIAM	MIAMI	OK	MIAMI NAT	2	65,239	OK 59,395	2	65,239	59,395
	HC GROUP TOTALS				2	65,239		2	65,239	59,395
6394	SECOND SECURITY BANKSHARES, INC. SECURITY HOLDING COMPANY			MIAMI MIAMI			OK OK			
4398	SECURITY B&TC	MIAMI	OK	MIAMI NM	3	92,718	OK 83,434	3	92,718	83,434
6394	SECOND SECURITY BANKSHARES, INC.			MIAMI			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	92,718		3	92,718	83,434
4398	SECURITY HOLDING COMPANY SECURITY B&TC	MIAMI	OK	MIAMI NM	3	92,718	OK 83,434	3	92,718	83,434
6394	SECOND SECURITY BANKSHARES, INC.			MIAMI			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	92,718		3	92,718	83,434
5523	FIRST MIDWEST BANCORP, INC. FIRST NB OF MIDWEST CITY	MIDWEST CITY	OK	MIDWEST CITY NAT	3	128,751	OK 113,038	3	128,751	113,038
	HC GROUP TOTALS				3	128,751		3	128,751	113,038

MIDWEST 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	
5385	MIDWEST NATIONAL BANCSHARES, INC. MIDWEST NB MIDWEST CITY	OK	MIDWEST CITY NAT	2	29,088	OK	26,372	2	29,088	26,372
HC GROUP TOTALS				2	29,088		26,372	2	29,088	26,372
2107	FIRST MOORE BANCSHARES, INC. FIRST NB OF MOORE MOORE	OK	MOORE NAT	3	44,078	OK	40,608	3	44,078	40,608
HC GROUP TOTALS				3	44,078		40,608	3	44,078	40,608
5576	MERCANTILE BANCORP MERCANTILE BK NA MOORE	OK	MOORE NAT	2	19,768	OK	17,867	2	19,768	17,867
HC GROUP TOTALS				2	19,768		17,867	2	19,768	17,867
6515	MOORELAND BANCSHARES, INC. FIRST ST BK OF MOORELAND MOORELAND	OK	MOORELAND NM	1	11,765	OK	10,697	1	11,765	10,697
HC GROUP TOTALS				1	11,765		10,697	1	11,765	10,697
5999	CITIZENS STATE BANCORP, INC. CITIZENS ST BK MORRISON	OK	MORRISON NM	1	30,181	OK	26,723	1	30,181	26,723
HC GROUP TOTALS				1	30,181		26,723	1	30,181	26,723
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BK OF MUSKOGEE MUSKOGEE	OK	MUSKOGEE NM	1	38,700	OK	36,945	1	38,700	36,945
HC GROUP TOTALS				1	38,700		36,945	1	38,700	36,945

MUSKOGEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB&TC OF M MUSKOGEE	MUSKOGEE OK NAT	3	106,437	94,706	3	106,437	94,706
6485	CHARTER BANCSHARES, INC. CHARTER NB OKLAHOMA CITY	OKLAHOMA CITY OK NAT	2	25,083	22,457	2	25,083	22,457
4604	CITIZENS DIMENSION BANCORP, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			5	131,520	117,163	5	131,520	117,163
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL B&TC MUSKOGEE	MUSKOGEE OK NM	5	202,850	183,028	5	202,850	183,028
	FIRST NB OF TAHLEQUAH TAHLEQUAH	OK NAT	2	113,655	103,577	2	113,655	103,577
	COMMERCIAL B&TC TULSA TULSA	OK NM	1	59,573	54,537	1	59,573	54,537
	FIRST NB IN FT GIBSON FORT GIBSON	OK NAT	1	13,277	11,722	1	13,277	11,722
HC GROUP TOTALS			9	389,355	352,864	9	389,355	352,864
3995	FIRST BANCSHARES OF MUSKOGEE, INC. FIRST CITY BK NA TULSA	MUSKOGEE OK NAT	1	28,444	25,658	1	28,444	25,658
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	MUSKOGEE OK NAT	4	104,198	95,520	4	104,198	95,520
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			5	132,642	121,178	5	132,642	121,178
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	MUSKOGEE OK NAT	4	104,198	95,520	4	104,198	95,520
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			4	104,198	95,520	4	104,198	95,520
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG ST BK MUSTANG	MUSTANG OK NM	1	17,767	15,990	1	17,767	15,990
HC GROUP TOTALS			1	17,767	15,990	1	17,767	15,990

MUSTANG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4559	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BK MUSTANG	OK	MUSTANG SM	1	9,407	OK	9,615	1	9,407	9,615
	HC GROUP TOTALS			1	9,407		9,615	1	9,407	9,615
6279	EASTMAN NATIONAL BANCSHARES, INC. EASTMAN NB OF NEWKIRK NEWKIRK	OK	NEWKIRK NAT	1	28,412	OK	25,677	1	28,412	25,677
	HC GROUP TOTALS			1	28,412		25,677	1	28,412	25,677
0279	NOBLE BANCSHARES, INC. FIRST ST BK NOBLE	OK	NOBLE NM	1	27,401	OK	25,440	1	27,401	25,440
	HC GROUP TOTALS			1	27,401		25,440	1	27,401	25,440
5574	CITY BANCORP OF NORMAN, INC. CITY NB&TC NORMAN	OK	NORMAN NAT	4	128,539	OK	119,903	4	128,539	119,903
	HC GROUP TOTALS			4	128,539		119,903	4	128,539	119,903
5447	UNITED BAN HOLDING CORP. UNITED B&TC NORMAN NORMAN	OK	NORMAN SM	2	39,232	OK	36,646	2	39,232	36,646
	HC GROUP TOTALS			2	39,232		36,646	2	39,232	36,646
7675	VICTORY BANCORP, INC.		NOWATA			OK				
6087	VICTORY BANCSHARES, INC.		NOWATA			OK				
7675	VICTORY NB OF NOWATA NOWATA	OK	NAT NOWATA	2	24,595	OK	21,891	2	24,595	21,891
	HC GROUP TOTALS			2	24,595	OK	21,891	2	24,595	21,891

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	NOWATA NAT	2	24,595	OK 21,891	2	24,595	21,891
7675	VICTORY BANCORP, INC.		OK	NOWATA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					2	24,595		2	24,595	21,891
3865	OILTON HOLDING CORPORATION FIRST ST BK	OILTON	OK	OILTON NM	1	13,161	OK 13,255	1	13,161	13,255
HC GROUP TOTALS					1	13,161		1	13,161	13,255
3052	SG BANCSHARES, INC. STATE GUARANTY BK	OKEENE	OK	OKEENE NM	2	36,445	OK 32,745	2	36,445	32,745
HC GROUP TOTALS					2	36,445		2	36,445	32,745
8033	CITIZENS BANKSHARES, INC. CITIZENS ST BK CITIZENS BK NA	OKEMAH SAPULPA	OK OK	OKEMAH NM NAT	2 1	14,090 8,482	OK 12,823 7,560	2 1	14,090 8,482	12,823 7,560
HC GROUP TOTALS					3	22,572		3	22,572	20,383
2964	OK BANCORPORATION, INC. OKEMAH NB	OKEMAH	OK	OKEMAH NAT	1	45,314	OK 38,055	1	45,314	38,055
HC GROUP TOTALS					1	45,314		1	45,314	38,055
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BK NA	OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	3	66,881	OK 65,706	3	66,881	65,706
HC GROUP TOTALS					3	66,881		3	66,881	65,706

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	12,812	12,302	1	12,812	12,302
	HC GROUP TOTALS		1	12,812	12,302	1	12,812	12,302
9274	BANKERS BANCORP OF OKLAHOMA, INC. BANKERS BK OKLAHOMA CITY	OK SM	1	16,267	13,177	1	16,267	13,177
	HC GROUP TOTALS		1	16,267	13,177	1	16,267	13,177
7436	BANKS OF MID-AMERICA, INC. LIBERTY NB&TC OKLAHOMA CITY FIRST NB&TC TULSA	OK NAT OK NAT	9 5	1,519,496 960,326	1,228,511 750,244	9 5	1,519,512 975,827	1,228,511 801,461
	HC GROUP TOTALS		14	2,479,822	1,978,755	14	2,495,339	2,029,972
1247	BILL RICHARDSON, INC.							
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC OKLAHOMA CITY	OK NM	2	37,168	34,382	2	37,168	34,382
1247	BILL RICHARDSON, INC.							
	HC GROUP TOTALS		2	37,168	34,382	2	37,168	34,382
7258	BROOKWOOD BANCSHARES, INC. BROOKWOOD NB OKLAHOMA CITY	OK NAT	1	32,443	30,332	1	32,443	30,332
	HC GROUP TOTALS		1	32,443	30,332	1	32,443	30,332
9537	CAPITAL NATIONAL BANCSHARES, INC. CAPITAL NB OKLAHOMA CITY	OK NAT	1	61,133	55,349	1	61,133	55,349
	HC GROUP TOTALS		1	61,133	55,349	1	61,133	55,349

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6485	CHARTER BANCSHARES, INC. CHARTER NB OKLAHOMA CITY	OK	2	25,083	22,457	2	25,083	22,457
4604	CITIZENS DIMENSION BANCORP, INC.	OK			OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	25,083	22,457	2	25,083	22,457
8975	CITY BANKSHARES, INC. CITY B&TC OKLAHOMA CITY	OK	1	74,319	65,826	1	74,319	65,826
4717	WILSHIRE BANCSHARES, INC. CITY BK WILSHIRE OKLAHOMA CITY	OK	1	27,961	25,837	1	27,961	25,837
8975	CITY BANKSHARES, INC.	OK			OK	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	102,280	91,663	2	102,280	91,663
6327	COMBAN SHARES, INC. COMMUNITY BK WARR ACRES SECURITY BK OF MIDWEST CTY MIDWEST CITY	OK	1	106,729	96,003	1	106,729	96,003
		OK	1	34,908	32,206	1	34,908	32,206
HC GROUP TOTALS			2	141,637	128,209	2	141,637	128,209
6211	COMMERCIAL BANKSTOCK, INC. COMMERCIAL BK NA OKLAHOMA CITY	OK	1	29,621	27,533	1	29,621	27,533
HC GROUP TOTALS			1	29,621	27,533	1	29,621	27,533
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NB OF BETHANY BETHANY	OK	2	90,138	80,406	2	90,138	80,406
HC GROUP TOTALS			2	90,138	80,406	2	90,138	80,406
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY B&TC OKLAHOMA CITY	OK	1	27,007	25,838	1	27,007	25,838
HC GROUP TOTALS			1	27,007	25,838	1	27,007	25,838

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
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	6	272,775	6	272,775	247,775
	HC GROUP TOTALS			6	272,775	6	272,775	247,775
3114	GUARANTY BANCSHARES, INC. GUARANTY B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	3	180,708	3	180,708	166,239
	HC GROUP TOTALS			3	180,708	3	180,708	166,239
8833	MEMBANCSHARES, INC. MEMORIAL BK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	29,209	1	29,209	25,283
	HC GROUP TOTALS			1	29,209	1	29,209	25,283
7063	METROBANCSHARES, INC. METROBANK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	39,489	1	39,489	36,698
	HC GROUP TOTALS			1	39,489	1	39,489	36,698
2601	MIDLAND CAPITAL CO. NORTHWEST BK OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	84,273	2	84,273	71,562
8693	MIDLAND LEASING CO. OKLAHOMA CITY	OK	OKLAHOMA CITY					
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF CHICKASHA	OK	CHICKASHA NAT	2	68,316	2	68,316	65,711
2601	MIDLAND CAPITAL CO. OKLAHOMA CITY	OK	OKLAHOMA CITY					
	HC GROUP TOTALS			4	152,589	4	152,589	137,273
8693	MIDLAND LEASING CO. OKLAHOMA CITY							

OK

CONTROLS THIS GROUP

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		
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF	CHICKASHA	OK	CHICKASHA NAT	2	68,316	OK 65,711	2	68,316	65,711
2601	MIDLAND CAPITAL CO.			OKLAHOMA CITY			OK CONTROLS THIS GROUP			
HC GROUP TOTALS					2	68,316		2	68,316	65,711
9427	NICHOLS HILLS BANCORPORATION, INC. NICHOLS HLLS B&TC	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	90,010	OK 82,858	2	90,010	82,858
HC GROUP TOTALS					2	90,010		2	90,010	82,858
0225	OKLAHOMA UNITED BANCORPORATION, INC. UNITED BK OF OKLAHOMA	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	119,779	OK 104,803	2	119,779	104,803
HC GROUP TOTALS					2	119,779		2	119,779	104,803
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	BARTLESVILLE	OK	OKLAHOMA CITY NAT	3	40,893	OK 36,914	3	40,893	36,914
HC GROUP TOTALS					3	40,893		3	40,893	36,914
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK BK NA	OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	64,368	OK 61,317	1	64,368	61,317
HC GROUP TOTALS					1	64,368		1	64,368	61,317
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BK OF TECUMSEH	TECUMSEH	OK	OKLAHOMA CITY NM	1	25,854	OK 23,951	1	25,854	23,951
HC GROUP TOTALS					1	25,854		1	25,854	23,951

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
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC	OKLAHOMA CITY	OK NM	2	37,168	OK	34,382	34,382
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OK NM	2	37,168	OK	34,382	34,382
	HC GROUP TOTALS			2	37,168		34,382	34,382
2317	SWB CORPORATION SOUTHWESTERN B&TC	OKLAHOMA CITY	OK NM	2	83,193	OK	81,051	81,051
	HC GROUP TOTALS			2	83,193		81,051	81,051
2762	UNION BANCORPORATION, INC. UNION B&TC	OKLAHOMA CITY	OK NM	3	182,510	OK	181,779	181,779
	HC GROUP TOTALS			3	182,510		181,779	181,779
8688	UNITED COMMUNITY CORPORATION	OKLAHOMA CITY	OK NM	4	50,766	OK	46,094	46,094
	FIRST B&TC	SAND SPRINGS	OK NM	1	47,071	OK	43,026	43,026
	FIRST NB OF GUTHRIE	GUTHRIE	OK NAT	2	42,850	OK	39,065	39,065
	AMERICAN BK OF COMMERCE	MCALESTER	OK NM	1	42,318	OK	37,843	37,843
	FIRST NB OF SEMINOLE	SEMINOLE	OK NAT	1	41,629	OK	38,001	38,001
	FIRST NB OF PRAGUE	PRAGUE	OK NAT	2	37,421	OK	34,582	34,582
	FIRST NB OF MARSHALL CTY	MADILL	OK NAT	5	34,257	OK	30,628	30,628
	CITY BK	MUSKOGEE	OK NM	2	31,804	OK	30,064	30,064
	FIRST-OKLAHOMA B&TC	SULPHUR	OK NM	1	28,799	OK	26,251	26,251
	CITIZENS ST BK	HUGO	OK SM	1	22,316	OK	20,565	20,565
	OKLAHOMA ST BK	KONAWA	OK NM	2	18,371	OK	16,992	16,992
5446	WILBURTON STATE BANCSHARES, INC.	WILBURTON	OK NM	2	18,371	OK	16,992	16,992
2232	WILBURTON ST BK	WILBURTON	OK NM	2	97,924	OK	89,848	89,848
	FIRST UNION CORPORATION	STILLWATER	OK NAT	2	97,924	OK	89,848	89,848
	FIRST NB&TC	STILLWATER	OK NAT	2	97,924	OK	89,848	89,848
8597	LIBERTY STATE BANCSHARES, INC.	TAHLEQUAH	OK NM	1	47,448	OK	45,750	45,750
1769	LIBERTY ST BK	TAHLEQUAH	OK NM	1	47,448	OK	45,750	45,750
	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OK NAT	5	242,269	OK	215,338	215,338
1540	FEDERAL NB&TC	SHAWNEE	OK NAT	5	242,269	OK	215,338	215,338
	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY ST BK	SHAWNEE	OK NAT	1	9,288	OK	8,708	8,708
8688	UNITED COMMUNITY CORPORATION	COMANCHE	OK NM	1	9,288	OK	8,708	8,708
	HC GROUP TOTALS	OKLAHOMA CITY		31	794,531		722,755	722,755

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
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED DEL CITY BK DEL CITY	OK OKLAHOMA CITY NM	2	72,038	OK 64,891	2	72,038	64,891
	HC GROUP TOTALS		2	72,038	64,891	2	72,038	64,891
4717	WILSHIRE BANCSHARES, INC. CITY BK WILSHIRE OKLAHOMA CITY	OK OKLAHOMA CITY NM	1	27,961	OK 25,837	1	27,961	25,837
8975	CITY BANKSHARES, INC.	OK OKLAHOMA CITY			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	27,961	25,837	1	27,961	25,837
2501	FIRST OKMULGEE CORPORATION FIRST NB&TC OKMULGEE	OK OKMULGEE NAT	3	88,423	OK 76,995	3	88,423	76,995
	HC GROUP TOTALS		3	88,423	76,995	3	88,423	76,995
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NB&TC OKMULGEE	OK OKMULGEE NAT	2	59,416	OK 53,278	2	59,416	53,278
	BANK OF COMMERCE WETUMKA	OK SM	1	9,812	8,975	1	9,812	8,975
	HC GROUP TOTALS		3	69,228	62,253	3	69,228	62,253
6106	LIBERTY BANCORP OF OWASSO, INC. LIBERTY BK OF OWASSO OWASSO	OK OWASSO NM	1	17,654	OK 16,150	1	17,654	16,150
	HC GROUP TOTALS		1	17,654	16,150	1	17,654	16,150
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NB PAULS VALLEY	OK NAT	2	67,750	OK 63,289	2	67,750	63,289
	FIRST NB IN MARLOW MARLOW	OK NAT	1	27,661	25,406	1	27,661	25,406
	HC GROUP TOTALS		3	95,411	88,695	3	95,411	88,695

PAWHUSKA

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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
6788	N.B.C. BANCSHARES IN PAWHUSKA, INC. NATIONAL BK OF CMRC IN PAW PAWHUSKA	OK	PAWHUSKA NAT	1	22,660	21,436	1	22,660	21,436
	HC GROUP TOTALS			1	22,660	21,436	1	22,660	21,436
4274	PAWNEE BANCSHARES, INC. PAWNEE NB PAWNEE	OK	PAWNEE NAT	1	24,418	22,997	1	24,418	22,997
	HC GROUP TOTALS			1	24,418	22,997	1	24,418	22,997
2190	THE GEORGE MADISON CORPORATION FIRST NB OF PAWNEE PAWNEE	OK	PAWNEE NAT	1	38,264	34,084	1	38,264	34,084
	HC GROUP TOTALS			1	38,264	34,084	1	38,264	34,084
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BK PERKINS	OK	PERKINS NM	1	49,073	43,733	1	49,073	43,733
	HC GROUP TOTALS			1	49,073	43,733	1	49,073	43,733
9266	FNBT BANCSHARES PERRY, OK, INC. FIRST NB&TC PERRY	OK	PERRY NAT	2	72,072	63,266	2	72,072	63,266
	HC GROUP TOTALS			2	72,072	63,266	2	72,072	63,266
5899	PERRY BANCSHARES, INC. EXCHANGE B&TC PERRY	OK	PERRY NM	1	58,581	51,492	1	58,581	51,492
	HC GROUP TOTALS			1	58,581	51,492	1	58,581	51,492

PICHER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4329	FIRST PICHER BANCSHARES, INC. FIRST ST BK PICHER	PICHER NM	1	5,844	5,312	1	5,844	5,312
	HC GROUP TOTALS		1	5,844	5,312	1	5,844	5,312
5544	AMERICAN EAGLE HOLDING CORPORATION ROLLING HILLS ST BK PIEDMONT	PIEDMONT NM	1	13,289	12,789	1	13,289	12,789
	HC GROUP TOTALS		1	13,289	12,789	1	13,289	12,789
1627	INTRA OKLAHOMA BANCSHARES, INC. SECURITY B&TC PONCA CITY	PONCA CITY NM	3	91,225	82,268	3	91,225	82,268
	HC GROUP TOTALS		3	91,225	82,268	3	91,225	82,268
3380	PIONEER BANCSHARES, INC. PIONEER B&TC PONCA CITY	PONCA CITY NM	3	56,905	51,830	3	56,905	51,830
	HC GROUP TOTALS		3	56,905	51,830	3	56,905	51,830
7978	CENTRAL BANCSHARES OF POTEAU CENTRAL NB OF POTEAU POTEAU	POTEAU NAT	3	73,463	66,803	3	73,463	66,803
	HC GROUP TOTALS		3	73,463	66,803	3	73,463	66,803
3726	FIRST POTEAU CORPORATION POTEAU ST BK POTEAU	POTEAU NM	2	59,013	56,976	2	59,013	56,976
	HC GROUP TOTALS		2	59,013	56,976	2	59,013	56,976

PRAGUE

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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
0117	PRAGUE BANCORP, INC. PRAGUE NB	PRAGUE	OK	PRAGUE NAT	1	58,868	1	58,868	53,533
	HC GROUP TOTALS				1	58,868	1	58,868	53,533
7746	CNBO BANCORP, INC CENTURY NB OF OKLAHOM	PRYOR	OK	PRYOR NAT	2	26,959	2	26,959	24,987
	HC GROUP TOTALS				2	26,959	2	26,959	24,987
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN B&TC	PURCELL	OK	PURCELL NM	1	69,493	1	69,493	66,167
	HC GROUP TOTALS				1	69,493	1	69,493	66,167
3828	MCCLAIN COUNTY BANCORPORATION, INC. MCCLAIN COUNTY NB	PURCELL	OK	PURCELL NAT	1	78,268	1	78,268	70,779
	HC GROUP TOTALS				1	78,268	1	78,268	70,779
8017	NINE TRIBES BANKSHARES, INC. BANK OF QUAPAW	QUAPAW	OK	QUAPAW NM	1	5,494	1	5,494	5,202
	HC GROUP TOTALS				1	5,494	1	5,494	5,202
2211	F.S.B. PROPERTIES, INC. FARMERS ST BK	QUINTON	OK	QUINTON NM	2	31,763	2	31,763	28,643
	HC GROUP TOTALS				2	31,763	2	31,763	28,643

ROCKY

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		
5615	ROCKY FINANCIAL CORPORATION STATE BK OF ROCKY	ROCKY	OK NM	1	10,051	OK	8,658	1	10,051	8,658
	HC GROUP TOTALS			1	10,051		8,658	1	10,051	8,658
2044	RYAN BANCSHARES, INC. FIRST ST BK	RYAN	OK NM	1	7,963	OK	7,345	1	7,963	7,345
	HC GROUP TOTALS			1	7,963		7,345	1	7,963	7,345
6986	FIRST SALLISAW BANCSHARES, INC. FIRST NB	SALLISAW	OK NAT	2	20,714	OK	18,579	2	20,714	18,579
	HC GROUP TOTALS			2	20,714		18,579	2	20,714	18,579
9581	LIMESTONE BANCSHARES, INC. LIMESTONE NB	SAND SPRINGS	OK NAT	1	16,691	OK	14,399	1	16,691	14,399
	HC GROUP TOTALS			1	16,691		14,399	1	16,691	14,399
1568	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC MANNFORD ST BK BANK OF BEGGS	SAPULPA MANNFORD BEGGS	OK NAT OK NM OK NM	4 1 1	112,712 26,552 9,706	OK	101,164 23,451 8,826	4 1 1	112,712 26,552 9,706	101,164 23,451 8,826
	HC GROUP TOTALS			6	148,970		133,441	6	148,970	133,441
0258	SECURITY NATIONAL BANCSHARES OF SAPULPA, INC. SECURITY NB OF SAPULPA	SAPULPA	OK NAT	3	58,611	OK	50,747	3	58,611	50,747
	HC GROUP TOTALS			3	58,611		50,747	3	58,611	50,747

SENTINEL

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	
3480	SOUTHWEST STATE CORPORATION SOUTHWEST ST BK	SENTINEL	OK	1	30,653	27,676	1	30,653	27,676
	HC GROUP TOTALS			1	30,653	27,676	1	30,653	27,676
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NB	SHATTUCK	OK	1	46,018	41,051	1	46,018	41,051
	HC GROUP TOTALS			1	46,018	41,051	1	46,018	41,051
6248	AMERIBANK CORPORATION								
2516	AMERICORP								
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK	7	143,470	132,575	7	143,470	132,575
	HC GROUP TOTALS			7	143,470	132,575	7	143,470	132,575
2516	AMERICORP								
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK	7	143,470	132,575	7	143,470	132,575
	HC GROUP TOTALS			7	143,470	132,575	7	143,470	132,575
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL SECURITY ST BK	NATI COMANCHE	OK	1	9,288	8,708	1	9,288	8,708
8688	UNITED COMMUNITY CORPORATION	OKLAHOMA CITY	OK	1	9,288	8,708	1	9,288	8,708
	HC GROUP TOTALS			1	9,288	8,708	1	9,288	8,708
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST ST B&TC	SHAWNEE	OK	2	71,062	65,117	2	71,062	65,117
	HC GROUP TOTALS			2	71,062	65,117	2	71,062	65,117

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
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NB&TC	SHAWNEE SHAWNEE			OK			
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY ST BK	OK OK	5	242,269	OK	5	242,269	215,338
8688	UNITED COMMUNITY CORPORATION	OK OKLAHOMA CITY	1	9,288	OK	1	9,288	8,708
	HC GROUP TOTALS		6	251,557	OK	6	251,557	224,046
4428	SHIDLER BANCSHARES, INC. COMMUNITY BK	SHIDLER			OK			
	HC GROUP TOTALS		3	23,200	OK	3	23,200	20,751
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK	SKIATOOK			OK			
8670	SKIATOOK BANCSHARES, INC.	OK SKIATOOK	2	39,327	OK	2	39,327	35,788
	HC GROUP TOTALS		2	39,327	OK	2	39,327	35,788
8670	SKIATOOK BANCSHARES, INC.				OK			
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK	SKIATOOK			OK			
8670	SKIATOOK BANCSHARES, INC.	OK SKIATOOK	2	39,327	OK	2	39,327	35,788
	HC GROUP TOTALS		2	39,327	OK	2	39,327	35,788
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER			OK			
	HC GROUP TOTALS		1	30,671	OK	1	30,671	26,993
7570	SPENCER BANCSHARES INC. SPENCER ST BK	SPENCER			OK			
	HC GROUP TOTALS		2	27,285	OK	2	27,285	25,366

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5338	SPIRO BANCSHARES, INC. SPIRO ST BK	SPIRO	OK	SPIRO NM	1	28,998	OK 25,422	1	28,998	25,422
	HC GROUP TOTALS				1	28,998		1	28,998	25,422
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	STIGLER NAT	1	57,094	OK 51,256	1	57,094	51,256
9771	STIGLER BANCORPORATION, INC.			STIGLER			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	57,094		1	57,094	51,256
9771	STIGLER BANCORPORATION, INC.		OK	STIGLER STIGLER	1	57,094	OK 51,256	1	57,094	51,256
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	STIGLER NAT	1	57,094	OK 51,256	1	57,094	51,256
9771	STIGLER BANCORPORATION, INC.			STIGLER			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	57,094		1	57,094	51,256
2232	FIRST UNION CORPORATION FIRST NB&TC	STILLWATER	OK	STILLWATER NAT	2	97,924	OK 89,848	2	97,924	89,848
8688	UNITED COMMUNITY CORPORATION			OKLAHOMA CITY			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	97,924		2	97,924	89,848
4672	SOUTHWEST BANCORP, INC. STILLWATER NB&TC	STILLWATER	OK	STILLWATER NAT	2	187,801	OK 171,046	2	187,801	171,046
	HC GROUP TOTALS				2	187,801		2	187,801	171,046
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BK	STONEWALL	OK	STONEWALL NM	1	13,308	OK 12,371	1	13,308	12,371
	HC GROUP TOTALS				1	13,308		1	13,308	12,371

STRATFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5451	FIRST STRATFORD BANCORPORATION, INC. FIRST AMERICAN BK STRATFORD	OK	STRATFORD NM	1	17,184	OK 15,978	1	17,184	15,978
	HC GROUP TOTALS			1	17,184		1	17,184	15,978
9624	STROUD BANCORP, INC. STROUD NB STROUD	OK	STROUD NAT	1	22,142	OK 19,808	1	22,142	19,808
	HC GROUP TOTALS			1	22,142		1	22,142	19,808
4786	SULPHUR COMMUNITY BANCSHARES, INC. SULPHUR COMMUNITY BK SULPHUR	OK	SULPHUR NM	1	23,088	OK 21,427	1	23,088	21,427
	HC GROUP TOTALS			1	23,088		1	23,088	21,427
8597	LIBERTY STATE BANCSHARES, INC. LIBERTY ST BK TAHLEQUAH	OK	TAHLEQUAH NM	1	47,448	OK 45,750	1	47,448	45,750
8688	UNITED COMMUNITY CORPORATION		OKLAHOMA CITY			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	47,448		1	47,448	45,750
5449	DEWEY COUNTY BANCORPORATION, INC. DEWEY COUNTY ST BK TALOGA	OK	TALOGA NM	1	14,589	OK 13,416	1	14,589	13,416
	HC GROUP TOTALS			1	14,589		1	14,589	13,416
2828	FIRST THOMAS BAN CORP FIRST NB OF THOMAS THOMAS	OK	THOMAS NAT	1	33,819	OK 30,299	1	33,819	30,299
	HC GROUP TOTALS			1	33,819		1	33,819	30,299

THOMAS		OK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS	THOMAS	OK	25,596	23,114	1	25,596	23,114	
3921	FIRST KEYES BANCSHARES, INC.	THOMAS	OK		OK CONTROLS THIS GROUP	1			
HC GROUP TOTALS			1	25,596	23,114	1	25,596	23,114	
5651	JOHNSTON COUNTY BANCSHARES, INC. BANK OF JOHNSTON COUNTY	TISHOMINGO	OK	9,254	8,337	1	9,254	8,337	
HC GROUP TOTALS			1	9,254	8,337	1	9,254	8,337	
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NB OF OK	TONKAWA	OK	39,515	33,715	2	39,515	33,715	
HC GROUP TOTALS			2	39,515	33,715	2	39,515	33,715	
4718	SERVICE BANCSHARES, LIMITED SERVICE BK OF TONKAWA	TONKAWA	OK	14,044	12,898	2	14,044	12,898	
HC GROUP TOTALS			2	14,044	12,898	2	14,044	12,898	
2200	AMERICAN BANCSHARES, INC. BANK OF OKLAHOMA PRYOR	PRYOR	OK	73,538	68,282	2	73,538	68,282	
1615	BANCOKLAHOMA CORP.	PRYOR	OK		OK CONTROLS THIS GROUP	2			
HC GROUP TOTALS			2	73,538	68,282	2	73,538	68,282	
7514	ASB CORPORATION AMERICAN ST BK	TULSA	OK	13,927	12,663	1	13,927	12,663	
HC GROUP TOTALS			1	13,927	12,663	1	13,927	12,663	

TULSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA TULSA NA TULSA BANK OF OKLAHOMA MRCNTL CNTR TULSA BANK OF OKLAHOMA LEWIS CNTR TULSA BANK OF OKLAHOMA CLAREMORE BANK OF OKLAHOMA BRKN ARW NA BROKEN ARROW BANK OF OKLAHOMA SW TULSA TULSA	TULSA OK NAT OK NM OK NM OK NM OK NAT OK NM	8 2 2 1 1 4	1,942,509 122,914 120,437 57,189 23,006 22,194	OK 1,552,662 111,849 114,529 53,320 21,662 20,549	8 2 2 1 1 4	1,942,510 122,914 120,437 57,189 23,006 22,194	1,564,101 111,849 114,529 53,320 21,662 20,549
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE GROVE	OK NM	2	42,923	OK 39,984	2	42,923	39,984
2200	AMERICAN BANCSHARES, INC. BANK OF OKLAHOMA PRYOR PRYOR	OK NM	2	73,538	OK 68,282	2	73,538	68,282
2058	QUATRO CORPORATION BANK OF OKLAHOMA SAND SPRGS SAND SPRINGS	OK NM	1	58,397	OK 52,341	1	58,397	52,341
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	OK NM	2	122,250	OK 118,292	2	122,250	118,292
1615	BANCOKLAHOMA CORP. TULSA	TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			25	2,585,357	2,153,470	25	2,585,358	2,164,909
8628	BROOKSIDE BANCSHARES, INC. BROOKSIDE ST BK TULSA	OK NM	1	83,328	OK 75,606	1	83,328	75,606
HC GROUP TOTALS			1	83,328	75,606	1	83,328	75,606
2755	CENTURY BANCORP, INC. CENTURY BK TULSA	OK NM	4	70,834	OK 69,938	4	70,834	69,938
HC GROUP TOTALS			4	70,834	69,938	4	70,834	69,938
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	OK NM	2	122,250	OK 118,292	2	122,250	118,292
1615	BANCOKLAHOMA CORP. TULSA	TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			2	122,250	118,292	2	122,250	118,292

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	
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY B&TC TULSA	OK	TULSA NM	3	40,858	OK 39,187	3	40,858	39,187
HC GROUP TOTALS				3	40,858	39,187	3	40,858	39,187
2171	F & M BANCORPORATION F&M B&TC TULSA	OK	TULSA NM	4	406,640	OK 334,024	4	406,640	334,024
HC GROUP TOTALS				4	406,640	334,024	4	406,640	334,024
8837	FIRST NATIONAL HOLDING COMPANY FIRST NB JENKS	OK	TULSA NAT	1	30,874	OK 27,827	1	30,874	27,827
HC GROUP TOTALS				1	30,874	27,827	1	30,874	27,827
2071	FOURTH NATIONAL CORPORATION FOURTH NB OF TULSA TULSA	OK	TULSA NAT	2	419,846	OK 352,698	2	419,846	352,698
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	OK	TULSA NM	2	52,324	OK 47,302	2	52,324	47,302
2071	FOURTH NATIONAL CORPORATION		TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				4	472,170	400,000	4	472,170	400,000
3329	GUARANTY BANCORPORATION GUARANTY NB TULSA	OK	TULSA NAT	1	74,466	OK 69,168	1	74,466	69,168
HC GROUP TOTALS				1	74,466	69,168	1	74,466	69,168
8273	HARVARD BANCSHARES, INC.		TULSA			OK			
4444	HARVARD TOWER HOLDING CORPORATION HARVARD BK TULSA	OK	TULSA SM	1	27,122	OK 25,910	1	27,122	25,910
8273	HARVARD BANCSHARES, INC.		TULSA			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				1	27,122	25,910	1	27,122	25,910

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	
4444	HARVARD TOWER HOLDING CORPORATION HARVARD BK TULSA	TULSA SM	1	27,122	25,910	1	27,122	25,910	
8273	HARVARD BANCSHARES, INC.	TULSA		OK	OK	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	27,122	25,910	1	27,122	25,910	
4071	NORTH SIDE BANCSHARES, INC. NORTH SIDE ST BK TULSA	TULSA NM	1	29,344	25,973	1	29,344	25,973	
HC GROUP TOTALS			1	29,344	25,973	1	29,344	25,973	
2058	QUATRO CORPORATION BANK OF OKLAHOMA SAND SPRGS SAND SPRINGS	TULSA NM	1	58,397	52,341	1	58,397	52,341	
1615	BANCOKLAHOMA CORP.	TULSA		OK	OK	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	58,397	52,341	1	58,397	52,341	
2940	SECURITY BANCSHARES, INC. SECURITY BK TULSA	TULSA NM	1	93,137	86,907	1	93,137	86,907	
HC GROUP TOTALS			1	93,137	86,907	1	93,137	86,907	
8107	TRIAD BANCSHARES, INC. TRIAD BK NA TULSA	TULSA NAT	2	52,670	50,255	2	52,670	50,255	
HC GROUP TOTALS			2	52,670	50,255	2	52,670	50,255	
2884	TULBANCORP, INC. BANK OF TULSA TULSA	TULSA NM	2	46,667	42,825	2	46,667	42,825	
HC GROUP TOTALS			2	46,667	42,825	2	46,667	42,825	

TULSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	OK TULSA NM	2	52,324	OK 47,302	2	52,324	47,302
2071	FOURTH NATIONAL CORPORATION	TULSA			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	52,324	47,302	2	52,324	47,302
2169	UTICA BANKSHARES CORPORATION UTICA NB&TC TULSA	OK TULSA NAT	1	255,821	OK 229,603	1	255,821	229,603
	HC GROUP TOTALS		1	255,821	229,603	1	255,821	229,603
5898	WESTERN NATIONAL BANCORPORATION, INC. WESTERN NB OF TULSA TULSA	OK TULSA NAT	4	168,165	OK 157,486	4	168,165	157,486
	HC GROUP TOTALS		4	168,165	157,486	4	168,165	157,486
4320	WOODLAND BANCORP, INC. WOODLAND BK TULSA	OK TULSA NM	2	49,914	OK 44,625	2	49,914	44,625
	HC GROUP TOTALS		2	49,914	44,625	2	49,914	44,625
7943	TUTTLE BANCSHARES, INC. BANK OF TUTTLE TUTTLE	OK TUTTLE NM	2	29,335	OK 25,854	2	29,335	25,854
	HC GROUP TOTALS		2	29,335	25,854	2	29,335	25,854
2230	VICI BANCORPORATION BANK OF VICI VICI	OK VICI NM	1	17,469	OK 15,663	1	17,469	15,663
	HC GROUP TOTALS		1	17,469	15,663	1	17,469	15,663

VINITA		OK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST B&TC	VINITA VINITA	OK	VINITA NM	2	39,894	2	39,894	36,088
	HC GROUP TOTALS				2	39,894	2	39,894	36,088
6643	CRACO, INC. FIRST NB&TC	VINITA	OK	VINTA NAT	2	75,320	2	75,320	65,910
	HC GROUP TOTALS				2	75,320	2	75,320	65,910
0698	FIRST WAGONER CORPORATION FIRST WAGONER B&TC	WAGONER	OK	WAGONER NM	4	55,620	4	55,620	51,480
	HC GROUP TOTALS				4	55,620	4	55,620	51,480
4664	WARNER BANCORP, INC. SECURITY BK	WARNER	OK	WARNER NM	2	10,522	2	10,522	10,291
	HC GROUP TOTALS				2	10,522	2	10,522	10,291
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST ST BK	WATONGA WATONGA	OK	WATONGA NM	1	20,367	1	20,367	18,766
	HC GROUP TOTALS				1	20,367	1	20,367	18,766
3404	WATONGA BANCSHARES, INC. WATONGA ST BK	WATONGA	OK	WATONGA NM	1	41,510	1	41,510	37,180
	HC GROUP TOTALS				1	41,510	1	41,510	37,180

WAYNOKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7876	WAYNOKA BANCSHARES, INC. FIRST ST BK	WAYNOKA	OK	WAYNOKA NM	1	16,438	OK 14,630	1	16,438	14,630
	HC GROUP TOTALS				1	16,438		1	16,438	14,630
7336	CITY NATIONAL BANCSHARES OF WEATHERFORD, INC. CITY NB OF WEATHERFORD	WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	4	59,647	OK 56,518	4	59,647	56,518
	HC GROUP TOTALS				4	59,647		4	59,647	56,518
6049	FIRST NATIONAL BANCSHARES OF WEATHERFORD, INC. FIRST NB&TC WEATHERFORD	WEATHERFORD WEATHERFORD	OK	WEATHERFORD NAT	2	110,812	OK 104,730	2	110,812	104,730
	HC GROUP TOTALS				2	110,812		2	110,812	104,730
5998	WEBBERS FALLS BANCORP, INC. LAKE COUNTRY BK	WEBBERS FALLS	OK	WEBBERS FALLS NM	2	9,261	OK 8,196	2	9,261	8,196
	HC GROUP TOTALS				2	9,261		2	9,261	8,196
4225	WELCH BANCSHARES, INC. WELCH ST BK	WELCH	OK	WELCH NM	1	22,893	OK 20,366	1	22,893	20,366
	HC GROUP TOTALS				1	22,893		1	22,893	20,366
3973	WELEETKA BANCORPORATION, INC. STATE NB OF WELEETKA	WELEETKA	OK	WELEETKA NAT	1	13,787	OK 12,569	1	13,787	12,569
	HC GROUP TOTALS				1	13,787		1	13,787	12,569

WELLSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2391	WELLSTON BANCSHARES, INC. WELLSTON ST BK	WELLSTON	OK	WELLSTON NM	1	7,988	OK 7,238	1	7,988	7,238
	HC GROUP TOTALS				1	7,988		1	7,988	7,238
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NB IN WEWOKA	WEWOKA	OK	WEWOKA NAT	1	23,229	OK 20,979	1	23,229	20,979
	HC GROUP TOTALS				1	23,229		1	23,229	20,979
7607	FIRST LATIMER CORPORATION LATIMER ST BK	WILBURTON	OK	WILBURTON NM	1	30,341	OK 27,690	1	30,341	27,690
	HC GROUP TOTALS				1	30,341		1	30,341	27,690
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON ST BK	WILBURTON	OK	WILBURTON NM	2	18,371	OK 16,992	2	18,371	16,992
8688	UNITED COMMUNITY CORPORATION			OKLAHOMA CITY			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	18,371		2	18,371	16,992
7626	WILSON BANCSHARES, INC. BANK OF WILSON	WILSON	OK	WILSON NM	1	16,992	OK 15,996	1	16,992	15,996
	HC GROUP TOTALS				1	16,992		1	16,992	15,996
5807	AMERICAN INTERSTATE BANCSHARES, INC. AMERICAN NB	WOODWARD	OK	WOODWARD NAT	1	14,141	OK 12,084	1	14,141	12,084
	HC GROUP TOTALS				1	14,141		1	14,141	12,084

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	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD WOODWARD	OK	WOODWARD SM	2	107,108	98,139	2	107,108	98,139
	HC GROUP TOTALS			2	107,108	98,139	2	107,108	98,139
7128	NORTHWEST BANCSHARES, INC. BANK OF THE NORTHWEST WOODWARD	OK	WOODWARD NM	1	17,243	15,692	1	17,243	15,692
	HC GROUP TOTALS			1	17,243	15,692	1	17,243	15,692
7937	STOCK EXCHANGE BANCSHARES, INC. STOCK EXCHANGE BK WOODWARD	OK	WOODWARD NM	2	69,619	61,890	2	69,619	61,890
	HC GROUP TOTALS			2	69,619	61,890	2	69,619	61,890
4928	UNITED CAPITAL BANCSHARES, INC. BANK OF WYANDOTTE WYANDOTTE	OK	WYANDOTTE NM	1	8,039	7,286	1	8,039	7,286
	HC GROUP TOTALS			1	8,039	7,286	1	8,039	7,286
3241	FIRST YALE BANCORPORATION, INC. FIRST B&TC YALE	OK	YALE NM	2	29,723	28,476	2	29,723	28,476
	HC GROUP TOTALS			2	29,723	28,476	2	29,723	28,476
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NB YUKON	OK	YUKON NAT	1	53,934	51,001	1	53,934	51,001
	HC GROUP TOTALS			1	53,934	51,001	1	53,934	51,001

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OR	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6594	SECURITY BANK HOLDING COMPANY SECURITY BK COOS BAY	OR	COOS BAY NM	9	82,098	73,716	9	82,098	73,716
	HC GROUP TOTALS			9	82,098	73,716	9	82,098	73,716
7000	CG BANCORP COTTAGE GROVE BK COTTAGE GROVE	OR	COTTAGE GROVE NM	1	10,698	9,651	1	10,698	9,651
	HC GROUP TOTALS			1	10,698	9,651	1	10,698	9,651
7424	VALLEY COMMUNITY BANCORP VALLEY COMMUNITY BK MCMINNVILLE	OR	MCMINNVILLE SM	2	12,850	11,943	2	12,850	11,943
	HC GROUP TOTALS			2	12,850	11,943	2	12,850	11,943
0298	NATIONAL SECURITY BANK HOLDING COMPANY NATIONAL SECURITY BK NEWPORT	OR	NEWPORT NAT	4	74,497	66,808	4	74,497	66,808
	HC GROUP TOTALS			4	74,497	66,808	4	74,497	66,808
4293	WEST COAST BANCORP BANK OF NEWPORT NEWPORT	OR	NEWPORT NM	4	71,198	65,520	4	71,198	65,520
	HC GROUP TOTALS			4	71,198	65,520	4	71,198	65,520
9588	AMERICAN PACIFIC BANCORP SANTIAM VALLEY BK AUMSVILLE	OR	PORTLAND SM	2	11,065	10,712	2	11,065	10,712
	HC GROUP TOTALS			2	11,065	10,712	2	11,065	10,712

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 UNITED STATES NB PEOPLES NB OF WASH OLD NB OF WASHINGTON FIRST NB IN SPOKANE VALLEY NB OF OREGON FIRST NB OF OREGON US BK OF UTAH US BK OF SOUTH WEST WA AURORA U S IND BK BOULDER US IND BK THORNTON U S IND BK	PORTLAND SEATTLE SPOKANE SPOKANE FOREST GROVE CANBY SALT LAKE CITY VANCOUVER AURORA BOULDER THORNTON	OR WA WA WA OR OR UT WA CO CO CO CO CO	NAT NAT NAT NAT NAT NAT NM NM NM NM NM NM NAT	197 77 75 5 5 1 7 2 1 1 1 1 1	7,997,839 1,975,904 1,803,800 110,972 91,080 36,690 34,369 19,394 8,690 3,073 2,690 0	OR 5,792,745 1,975,904 1,526,136 98,156 83,829 32,934 27,818 17,634 3,467 1,829 1,270 0	198 77 75 5 5 1 7 2 1 1 1 1 1	7,997,839 2,338,528 1,803,800 110,972 91,080 36,690 34,369 19,394 8,690 3,073 2,690 0	5,792,745 1,975,904 1,526,136 98,156 83,829 32,934 27,818 17,634 3,467 1,829 1,270 0
	HC GROUP TOTALS		373	12,447,125	9,561,722	374	12,447,125	9,561,722		
6884	VRB BANCORP VALLEY OF THE ROGUE	ROGUE RIVER	OR	ROGUE RIVER NM	6	66,984	OR 61,633	6	66,984	61,633
	HC GROUP TOTALS		6	66,984	61,633	6	66,984	61,633		
0268	UNITED BANCORP DOUGLAS NB	ROSEBURG	OR	ROSEBURG NAT	7	69,872	OR 60,736	7	69,872	60,736
	HC GROUP TOTALS		7	69,872	60,736	7	69,872	60,736		
5608	COMMERCIAL BANCORP COMMERCIAL BK	SALEM	OR	SALEM NM	10	174,368	OR 160,266	10	174,368	160,266
	HC GROUP TOTALS		10	174,368	160,266	10	174,368	160,266		
0279	CCB FINANCIAL CORPORATION CLACKAMAS COUNTY BK	SANDY	OR	SANDY NM	3	46,767	OR 42,940	3	46,767	42,940
	HC GROUP TOTALS		3	46,767	42,940	3	46,767	42,940		

SPRINGFIELD		OR									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4544	VALLEY WEST BANCORP CENTENNIAL BK	SPRINGFIELD	OR	SPRINGFIELD NM	3	79,032	OR	69,055	3	79,032	69,055
HC GROUP TOTALS				3	79,032	69,055	3	79,032	69,055		
6595	WOODBURN BANCORP WOODBURN ST BK	WOODBURN	OR	WOODBURN NM	1	13,992	OR	12,115	1	13,992	12,115
HC GROUP TOTALS				1	13,992	12,115	1	13,992	12,115		
5505	MERCHANTS BANCORP, INC. MERCHANTS BK NA	ALLENTOWN	PA	ALLENTOWN NAT	55	1,741,042	PA	1,503,023	55	1,741,042	1,503,023
0250	NUMBER ONE STATE BANK, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	WILKES-BARRE NM	18	665,627	PA	581,015	18	665,627	581,015
0456	FIDELCOR, INC.			ROSEMONT			PA	CONTROLS THIS GROUP			
HC GROUP TOTALS				73	2,406,669	2,084,038	73	2,406,669	2,084,038		
9377	APOLLO BANCORP, INC. APOLLO TC	APOLLO	PA	APOLLO NM	5	64,620	PA	55,203	5	64,620	55,203
HC GROUP TOTALS				5	64,620	55,203	5	64,620	55,203		
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	BALA CYNWYD NAT	32	1,044,525	PA	751,594	32	1,044,525	751,594
0431	MELLON BANK CORPORATION			PITTSBURGH			PA	CONTROLS THIS GROUP			
HC GROUP TOTALS				32	1,044,525	751,594	32	1,044,525	751,594		
6048	FIRST BATH CORPORATION FIRST NB OF BATH	BATH	PA	BATH NAT	3	103,643	PA	93,245	3	103,643	93,245
HC GROUP TOTALS				3	103,643	93,245	3	103,643	93,245		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9724	KISH BANCORP, INC. KISHACOQUILLAS VALLEY NB BELLEVILLE	PA BELLEVILLE NAT	3	47,001	42,873	3	47,001	42,873
	HC GROUP TOTALS		3	47,001	42,873	3	47,001	42,873
9096	N.B.W.P., INC. NATIONAL BK OF WESTERN PA BERLIN	PA BERLIN NAT	8	110,982	99,568	8	110,982	99,568
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN NAT	8	110,982	99,568	8	110,982	99,568
	HC GROUP TOTALS		8	110,982	99,568	8	110,982	99,568
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN NAT	8	110,982	99,568	8	110,982	99,568
9096	N.B.W.P., INC. NATIONAL BK OF WESTERN PA BERLIN	PA BERLIN NAT	8	110,982	99,568	8	110,982	99,568
9097	NATIONAL BANK OF WESTERN PA., ESOP	PA BERLIN NAT	8	110,982	99,568	8	110,982	99,568
	HC GROUP TOTALS		8	110,982	99,568	8	110,982	99,568
8717	COMMUNITY INDEPENDENT BANK, INC. BERNVILLE BK NA BERNVILLE	PA BERNVILLE NAT	2	22,252	20,370	2	22,252	20,370
	HC GROUP TOTALS		2	22,252	20,370	2	22,252	20,370
7277	FIRST KEYSTONE CORPORATION FIRST NB OF BERWICK BERWICK	PA BERWICK NAT	4	106,064	92,590	4	106,064	92,590
	HC GROUP TOTALS		4	106,064	92,590	4	106,064	92,590
0454	FIRST VALLEY CORPORATION FIRST VALLEY BK LANSFORD HAZELTON NB NUREMBERG HANOVER BK OF PENNSYLVANIA WILKES-BARRE	PA BETHLEHEM NM PA NAT PA NM	32 10 5	966,184 267,515 120,498	743,199 236,741 107,893	32 10 5	966,184 267,515 120,498	743,199 236,741 107,893

BETHLEHEM

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7163	WEST SIDE BANCORP INC. WEST SIDE BK	WEST PITTSTON	PA	WEST PITTSTON NM	1	41,186	37,457	1	41,186	37,457
0454	FIRST VALLEY CORPORATION			BETHLEHEM			CONTROLS THIS GROUP			
HC GROUP TOTALS					48	1,395,383	1,125,290	48	1,395,383	1,125,290
6854	COLUMBIA FINANCIAL CORPORATION BLOOMSBURG BK COLUMBIA TC	BLOOMSBURG	PA	BLOOMSBURG NM	5	118,596	99,627	5	118,596	99,627
HC GROUP TOTALS					5	118,596	99,627	5	118,596	99,627
9477	PENN ROCK FINANCIAL SERVICES, INC. BLUE BALL NB	BLUE BALL	PA	BLUE BALL NAT	5	201,253	182,702	5	201,253	182,702
HC GROUP TOTALS					5	201,253	182,702	5	201,253	182,702
5622	NATIONAL PENN BANCSHARES, INC. NATIONAL BK OF BOYERTOWN CONSTITUTION BK	BOYERTOWN PHILADELPHIA	PA	BOYERTOWN NAT SM	20 1	413,181 70,872	374,490 59,213	20 1	413,181 70,872	374,490 59,213
HC GROUP TOTALS					21	484,053	433,703	21	484,053	433,703
9613	BRYN MAWR BANK CORPORATION BRYN MAWR TC	BRYN MAWR	PA	BRYN MAWR NM	8	257,500	235,784	8	257,500	235,784
HC GROUP TOTALS					8	257,500	235,784	8	257,500	235,784
0078	PENNCORE FINANCIAL SERVICES CORPORATION COMMONWEALTH STATE BK	NEWTON	PA	CAMP HILL SM	1	17,553	9,782	1	17,553	9,782
HC GROUP TOTALS					1	17,553	9,782	1	17,553	9,782

CARBONDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8707	PIONEER AMERICAN HOLDING COMPANY CORP. FIRST NB OF CARBONDALE CARBONDALE	PA CARBONDALE NAT	11	184,188	165,077	11	184,188	165,077
	HC GROUP TOTALS		11	184,188	165,077	11	184,188	165,077
6000	FINANCIAL TRUST CORP. FARMERS TC CARLISLE FIRST NB&TC WAYNESBORO CHAMBERSBURG TC CHAMBERSBURG	PA CARLISLE NM PA NAT PA NM	11 4 5	253,648 147,760 121,316	226,128 131,042 108,809	11 4 5	253,648 147,760 121,316	226,128 131,042 108,809
	HC GROUP TOTALS		20	522,724	465,979	20	522,724	465,979
7538	FIRST NATIONAL BANCORP, INC. FIRST NB CENTRE HALL CENTRE HALL	PA CENTRE HALL NAT	3	24,536	21,909	3	24,536	21,909
	HC GROUP TOTALS		3	24,536	21,909	3	24,536	21,909
7162	FRANKLIN FINANCIAL SERVICES CORPORATION FARMERS & MERCHANTS TC CH CHAMBERSBURG	PA CHAMBERSBURG NM	7	198,532	181,731	7	198,532	181,731
	HC GROUP TOTALS		7	198,532	181,731	7	198,532	181,731
4760	UNITED NATIONAL BANCORPORATION UNITAS NB WILLOW HILL	PA CHAMBERSBURG NAT	10	117,309	104,854	10	117,309	104,854
	HC GROUP TOTALS		10	117,309	104,854	10	117,309	104,854
0453	VALLEY BANCORP, INC. VALLEY B&TC CHAMBERSBURG	PA CHAMBERSBURG NM	14	257,342	229,706	14	257,342	229,706
	HC GROUP TOTALS		14	257,342	229,706	14	257,342	229,706

CHELTHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5675	CHELTHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	CHELTHAM NM	13	509,736	328,056	13	509,736	328,056
6066	INDEPENDENCE BANCORP, INC.			PERKASIE			CONTROLS THIS GROUP			
	HC GROUP TOTALS				13	509,736	328,056	13	509,736	328,056
7614	CNB FINANCIAL CORPORATION COUNTY NB	CLEARFIELD	PA	CLEARFIELD NAT	7	218,592	192,495	7	218,592	192,495
	HC GROUP TOTALS				7	218,592	192,495	7	218,592	192,495
9574	PENN LAUREL FINANCIAL CORP. CURWENSVILLE ST BK	CURWENSVILLE	PA	CURWENSVILLE NM	4	67,025	60,236	4	67,025	60,236
	HC GROUP TOTALS				4	67,025	60,236	4	67,025	60,236
6545	DNB FINANCIAL CORPORATION DOWNINGTOWN NB	DOWNINGTOWN	PA	DOWNINGTOWN NAT	4	135,074	122,758	4	135,074	122,758
	HC GROUP TOTALS				4	135,074	122,758	4	135,074	122,758
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NB	EPHRATA	PA	EPHRATA NAT	4	195,544	175,488	4	195,544	175,488
	HC GROUP TOTALS				4	195,544	175,488	4	195,544	175,488
3666	CITIZENS INCORPORATED CITIZENS NB OF EVANS CY	EVANS CITY	PA	EVANS CITY NAT	9	136,199	123,279	9	136,199	123,279
	HC GROUP TOTALS				9	136,199	123,279	9	136,199	123,279

EVERETT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0124	CARDINAL BANCORP, INC. FIRST NB OF EVERETT	EVERETT	PA	EVERETT NAT	5	88,338	PA 78,656	5	88,338	78,656
	HC GROUP TOTALS				5	88,338		5	88,338	78,656
9355	SHAWNEE FINANCIAL SERVICES CORPORATION EVERETT BK	EVERETT	PA	EVERETT NM	3	42,851	PA 37,975	3	42,851	37,975
	HC GROUP TOTALS				3	42,851		3	42,851	37,975
9346	FLEETWOOD BANK CORPORATION FIRST NB IN FLEETWOOD	FLEETWOOD	PA	FLEETWOOD NAT	2	52,645	PA 48,136	2	52,645	48,136
	HC GROUP TOTALS				2	52,645		2	52,645	48,136
8282	PEOPLES FINANCIAL CORP., INC. NEW BETHLEHEM BK PEOPLES BK OF FORD CITY	NEW BETHLEHEM FORD CITY	PA PA	FORD CITY NM NM	3 2	75,709 33,020	PA 66,670	3 2	75,709 33,020	66,670 28,629
	HC GROUP TOTALS				5	108,729		5	108,729	95,299
7071	COMM. BANCORP, INC. COMMUNITY B&TC	FOREST CITY	PA	FOREST CITY SM	2	101,613	PA 91,949	2	101,613	91,949
	HC GROUP TOTALS				2	101,613		2	101,613	91,949
9583	NICHOLSON VOTING TRUST AGREEMENT FIRST NB OF NICHOLSON	NICHOLSON	PA	FOREST CITY NAT	4	74,773	PA 68,625	4	74,773	68,625
	HC GROUP TOTALS				4	74,773		4	74,773	68,625

GETTYSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6546	ACNB CORPORATION ADAMS COUNTY NB CUMBERLAND TWP	PA	GETTYSBURG NAT	12	333,270	12	333,270	306,861
	HC GROUP TOTALS			12	333,270	12	333,270	306,861
9796	CODORUS VALLEY BANCORP, INC. PEOPLES BK OF GLEN ROCK GLEN ROCK	PA	GLEN ROCK NM	5	119,094	5	119,094	108,525
	HC GROUP TOTALS			5	119,094	5	119,094	108,525
9576	GNB FINANCIAL SERVICES, INC. GRATZ NB GRATZ	PA	GRATZ NAT	1	20,031	1	20,031	17,475
	HC GROUP TOTALS			1	20,031	1	20,031	17,475
7482	TOWER BANCORP INC. FIRST NB OF GREENCASTLE GREENCASTLE	PA	GREENCASTLE NAT	4	85,917	4	85,917	77,422
	HC GROUP TOTALS			4	85,917	4	85,917	77,422
5416	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB OF PA GREENSBURG	PA	GREENSBURG NAT	15	499,437	15	499,437	450,036
	HC GROUP TOTALS			15	499,437	15	499,437	450,036
9445	PEOPLES FINANCIAL SERVICES CORP. PEOPLES NB SUSQUEHANNA HALLSTEAD	PA	HALLSTEAD NAT	5	81,906	5	81,906	71,711
	HC GROUP TOTALS			5	81,906	5	81,906	71,711

HANOVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5674	FB & T CORPORATION FARMERS B&TC HANOVER	PA	HANOVER NM	10	375,332	PA 10	328,482	375,332	328,482
	HC GROUP TOTALS			10	375,332		328,482	375,332	328,482
6212	HANOVER BANCORP, INC. BANK OF HANOVER & TC HANOVER	PA	HANOVER NM	7	191,997	PA 7	166,129	191,997	166,129
	HC GROUP TOTALS			7	191,997		166,129	191,997	166,129
5968	HARLEYSVILLE NATIONAL CORPORATION HARLEYSVILLE NB&TC HARLEYSVILLE	PA	HARLEYSVILLE NAT	9	265,478	PA 9	236,198	265,478	236,198
	HC GROUP TOTALS			9	265,478		236,198	265,478	236,198
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT B&TC HARRISBURG	PA	HARRISBURG NM	55	2,069,140	PA 55	1,654,821	2,069,140	1,654,821
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA READING	PA	READING NM	28	769,795	PA 28	686,412	769,795	686,412
2243	DAUPHIN DEPOSIT CORPORATION HARRISBURG	PA	HARRISBURG NM	83	2,838,935	PA 83	2,341,233	2,838,935	2,341,233
	HC GROUP TOTALS			83	2,838,935		2,341,233	2,838,935	2,341,233
0284	INDEPENDENT AMERICAN FINANCIAL CORPORATION DAUPHIN NB DAUPHIN	PA	HARRISBURG NAT	4	25,784	PA 4	23,455	25,784	23,455
	HC GROUP TOTALS			4	25,784		23,455	25,784	23,455
5477	STATE BANCSHARES, INC. JEFFERSON BK HAVERFORD	PA	HAVERFORD NM	7	274,386	PA 7	235,490	274,386	235,490
	HC GROUP TOTALS			7	274,386		235,490	274,386	235,490

CONTROLS THIS GROUP

HERMINIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6547	FNH CORPORATION FIRST NB OF HERMINIE	HERMINIE	PA	HERMINIE NAT	4	108,643	94,373	4	108,643	94,373
	HC GROUP TOTALS				4	108,643	94,373	4	108,643	94,373
2122	F. N. B. CORPORATION FIRST NB OF MERCER CTY BUCKTAIL B&TC REEVES BK	GREENVILLE EMPORIUM BEAVER FALLS	PA PA PA	HERMITAGE NAT NM NM	15 9 4	430,217 87,629 60,063	390,092 80,833 55,229	15 9 4	430,217 87,629 60,063	390,092 80,833 55,229
	HC GROUP TOTALS				28	577,909	526,154	28	577,909	526,154
0303	HONAT BANCORP, INC. HONESDALE NB	HONESDALE	PA	HONESDALE NAT	2	103,441	94,419	2	103,441	94,419
	HC GROUP TOTALS				2	103,441	94,419	2	103,441	94,419
7555	PENN CENTRAL BANCORP, INC. HOLLIDAYSBURG TC PENN CENTRAL NB FIRST NB OF SAXTON	HOLLIDAYSBURG HUNTINGDON SAXTON	PA PA PA	HUNTINGDON NM NAT NAT	7 6 1	138,314 126,373 29,685	126,231 113,310 26,046	7 6 1	138,314 126,373 29,685	126,231 113,310 26,046
	HC GROUP TOTALS				14	294,372	265,587	14	294,372	265,587
6645	FIRST COMMONWEALTH FINANCIAL CORPORATION NATIONAL BK OF THE CMNWLTH DEPOSIT BK CENWEST NB FIRST NB OF LEECHBURG	INDIANA INDIANA DU BOIS DALE LEECHBURG	PA PA PA PA	INDIANA NAT NM NAT NAT	20 11 14 4	317,779 247,288 231,223 96,365	289,312 205,307 207,229 84,624	20 11 14 4	317,779 247,288 231,223 96,365	289,312 205,307 207,229 84,624
	HC GROUP TOTALS				49	892,655	786,472	49	892,655	786,472

INDIANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6874	S & T BANCORP, INC. SAVINGS & TC OF PA	INDIANA	PA	INDIANA NM	23	703,495	610,254	23	703,495	610,254
	HC GROUP TOTALS				23	703,495	610,254	23	703,495	610,254
9696	IBT BANCORP, INC. IRWIN B&TC	IRWIN	PA	IRWIN NM	3	143,591	126,021	3	143,591	126,021
	HC GROUP TOTALS				3	143,591	126,021	3	143,591	126,021
7742	THE FIRST JERMYN CORP. FIRST NB OF JERMYN	JERMYN	PA	JERMYN NAT	2	144,917	131,653	2	144,917	131,653
	HC GROUP TOTALS				2	144,917	131,653	2	144,917	131,653
6644	PENNS WOODS BANCORP, INC. JERSEY SHORE ST BK	JERSEY SHORE	PA	JERSEY SHORE NM	5	114,448	99,534	5	114,448	99,534
	HC GROUP TOTALS				5	114,448	99,534	5	114,448	99,534
6790	FIRST JESSUP, CORP. FIRST NB OF JESSUP	JESSUP	PA	JESSUP NAT	1	27,584	23,697	1	27,584	23,697
	HC GROUP TOTALS				1	27,584	23,697	1	27,584	23,697
6723	BT FINANCIAL CORPORATION JOHNSTOWN B&TC LAUREL BK FAYETTE B&TC	JOHNSTOWN EBENSBURG UNIONTOWN	PA PA PA	JOHNSTOWN SM SM NM	29 14 1	445,287 210,457 126,431	386,213 190,011 114,644	29 14 1	445,287 210,457 126,431	386,213 190,011 114,644
	HC GROUP TOTALS				44	782,175	690,868	44	782,175	690,868

JOHNSTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9328	MOXHAM BANK CORPORATION MOXHAM NB OF JOHNSTOWN FIRST NB OF GARRETT	JOHNSTOWN GARRETT	PA NAT PA NAT	8 1	116,991 28,352	PA 105,934 25,417	8 1	116,991 28,352	105,934 25,417
HC GROUP TOTALS				9	145,343	131,351	9	145,343	131,351
6108	USBANCORP, INC. UNITED STATES NB THREE RIVERS B&TC MCKEESPORT NB	JOHNSTOWN JEFFERSON BOROUGH MCKEESPORT	PA NAT PA NM PA NAT	21 4 8	536,645 115,485 103,953	PA 476,715 104,578 95,963	21 4 8	536,645 115,485 103,953	476,715 104,578 95,963
HC GROUP TOTALS				33	756,083	677,256	33	756,083	677,256
8565	GRANGE NATIONAL BANC. CORP. GRANGE NB OF WYOMING	LACEYVILLE	PA LACEYVILLE NAT	3	31,795	PA 28,872	3	31,795	28,872
HC GROUP TOTALS				3	31,795	28,872	3	31,795	28,872
7052	LAKE ARIEL BANCORP, INC. FIRST NB OF LAKE ARIEL	LAKE ARIEL	PA LAKE ARIEL NAT	4	63,102	PA 56,690	4	63,102	56,690
HC GROUP TOTALS				4	63,102	56,690	4	63,102	56,690
5731	FULTON FINANCIAL CORPORATION FULTON BK SWINEFORD NB OF MIDDLEBURG FARMERS TC OF LEBANON PEN ARGYL NB	LANCASTER MIDDLEBURG LEBANON PEN ARGYL	PA NM PA NAT PA SM PA NAT	26 4 3 4	897,628 98,364 83,983 74,227	PA 774,043 88,706 73,591 61,382	26 4 3 4	897,628 98,364 83,983 74,227	774,043 88,706 73,591 61,382
HC GROUP TOTALS				37	1,154,202	997,722	37	1,154,202	997,722

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
0236	STERLING FINANCIAL CORPORATION BANK OF LANCASTER CTY NA STRASBURG	PA LANCASTER NAT	13	333,366	293,344	13	333,366	293,344
	HC GROUP TOTALS		13	333,366	293,344	13	333,366	293,344
5875	KEYSTONE HERITAGE GROUP, INC. LEBANON VALLEY NB LEBANON	PA LEBANON NAT	12	371,381	325,920	12	371,381	325,920
	HC GROUP TOTALS		12	371,381	325,920	12	371,381	325,920
9037	FIRST LEESPORT BANCORP, INC. FIRST NB OF LEESPORT LEESPORT	PA LEESPORT NAT	2	89,046	79,123	2	89,046	79,123
	HC GROUP TOTALS		2	89,046	79,123	2	89,046	79,123
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 SPRING GROVE NB SPRING GROVE	PA LITITZ NM PA NAT PA NAT PA NAT PA NAT PA NAT PA NAT	25 9 6 3 3 2	614,968 212,545 179,881 96,687 64,772 64,211	531,381 189,988 156,211 88,777 58,676 57,188	25 9 6 3 3 2	614,968 212,545 179,881 96,687 64,772 64,211	531,381 189,988 156,211 88,777 58,676 57,188
	HC GROUP TOTALS		48	1,233,064	1,082,221	48	1,233,064	1,082,221
8926	COMMUNITY FINANCIAL CORPORATION COMMUNITY NB STHRN PA LITTLESTOWN	PA LITTLESTOWN NAT	6	62,863	57,373	6	62,863	57,373
	HC GROUP TOTALS		6	62,863	57,373	6	62,863	57,373

LOYSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9224	FIRST PERRY INDEPENDENT BANCORP, INC. FIRST NB OF LOYSVILLE LOYSVILLE	PA	LOYSVILLE NAT	3	33,073	PA 3	30,431	33,073	30,431
	HC GROUP TOTALS			3	33,073		30,431	33,073	30,431
0125	LUZERNE NATIONAL BANK CORPORATION LUZERNE NB LUZERNE	PA	LUZERNE NAT	2	46,307	PA 2	42,126	46,307	42,126
	HC GROUP TOTALS			2	46,307		42,126	46,307	42,126
7633	CITIZENS FINANCIAL SERVICES, INC. FIRST CITIZENS NB MANSFIELD	PA	MANSFIELD NAT	4	101,685	PA 4	90,612	101,685	90,612
	HC GROUP TOTALS			4	101,685		90,612	101,685	90,612
9367	COMMUNITY BANKERS' CORPORATION MARION CENTER NB MARION CENTER	PA	MARION CENTER NAT	2	51,115	PA 2	45,052	51,115	45,052
	HC GROUP TOTALS			2	51,115		45,052	51,115	45,052
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NB OF PA MEADVILLE	PA	MEADVILLE NAT	25	813,237	PA 25	645,849	813,237	645,849
	HC GROUP TOTALS			25	813,237		645,849	813,237	645,849
7781	FIRST BANCORP, INC. FIRST B&TC MECHANICSBURG	PA	MECHANICSBURG NM	5	122,946	PA 5	109,691	122,946	109,691
	HC GROUP TOTALS			5	122,946		109,691	122,946	109,691

MERCERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0173	MERCERSBURG FINANCIAL CORPORATION FIRST NB OF MERCERSBURG MERCERSBURG	PA	MERCERSBURG NAT	2	42,425	PA 2	37,664	2	42,425	37,664
	HC GROUP TOTALS			2	42,425		37,664	2	42,425	37,664
9141	MIFFLINBURG BANCORP, INC. MIFFLINBURG B&TC MIFFLINBURG	PA	MIFFLINBURG NM	2	81,772	PA 2	72,482	2	81,772	72,482
	HC GROUP TOTALS			2	81,772		72,482	2	81,772	72,482
8644	FIRST COMMUNITY FINANCIAL CORPORATION FIRST NB OF MIFFLINTOWN MIFFLINTOWN	PA	MIFFLINTOWN NAT	2	36,053	PA 2	32,173	2	36,053	32,173
	HC GROUP TOTALS			2	36,053		32,173	2	36,053	32,173
6613	JUNIATA VALLEY FINANCIAL CORPORATION JUNIATA VALLEY BK MIFFLINTOWN	PA	MIFFLINTOWN NM	7	131,825	PA 7	119,361	7	131,825	119,361
	HC GROUP TOTALS			7	131,825		119,361	7	131,825	119,361
6646	COMMUNITY BANKS, INC. UPPER DAUPHIN NB MILLERSBURG PEOPLES SAFE DEPOSIT BK ST CLAIR PEOPLES BK SHAMOKIN	PA PA PA	MILLERSBURG NAT NM NM	8 2 1	115,800 30,692 16,296	PA 8 2 1	104,937 27,798 13,443	8 2 1	115,800 30,692 16,296	104,937 27,798 13,443
	HC GROUP TOTALS			11	162,788		146,178	11	162,788	146,178
9571	FNBM FINANCIAL CORPORATION FIRST NB OF MINERSVILLE MINERSVILLE	PA	MINERSVILLE NAT	1	40,577	PA 1	35,585	1	40,577	35,585
	HC GROUP TOTALS			1	40,577		35,585	1	40,577	35,585

NEFFS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9507	NEFFS BANCORP, INC. NEFFS NB	NEFFS	PA	NEFFS NAT	1	52,001	45,499	1	52,001	45,499
	HC GROUP TOTALS				1	52,001	45,499	1	52,001	45,499
7534	FIRST WESTERN BANCORP, INC. FIRST NB OF WESTERN PA BEAVER TC	NEW CASTLE BEAVER	PA PA	NEW CASTLE NAT SM	8 8	289,044 177,452	249,255 157,339	8 8	289,044 177,452	249,255 157,339
	HC GROUP TOTALS				16	466,496	406,594	16	466,496	406,594
0462	CCNB CORPORATION CUMBERLAND COUNTY NB NA GETTYSBURG NB	NEW CUMBERLAND GETTYSBURG	PA PA	NEW CUMBERLAND NAT NAT	21 7	699,595 208,108	616,202 176,057	21 7	699,595 208,108	616,202 176,057
	HC GROUP TOTALS				28	907,703	792,259	28	907,703	792,259
9259	NEW TRIPOLI BANCORP, INC. NEW TRIPOLI NB	NEW TRIPOLI	PA	NEW TRIPOLI NAT	1	60,196	50,801	1	60,196	50,801
	HC GROUP TOTALS				1	60,196	50,801	1	60,196	50,801
6611	FNB BANCORP, INC. FIRST NB&TC	NEWTOWN	PA	NEWTOWN NAT	8	173,156	157,529	8	173,156	157,529
	HC GROUP TOTALS				8	173,156	157,529	8	173,156	157,529
7627	UPPER VALLEY BANCORP, INC. NATIONAL BK OF OLYPHANT	OLYPHANT	PA	OLYPHANT NAT	1	124,249	110,566	1	124,249	110,566
	HC GROUP TOTALS				1	124,249	110,566	1	124,249	110,566

ORANGEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7287	CCFNB BANCORP, INC. COLUMBIA COUNTY FRMR NB	ORANGEVILLE	PA	ORANGEVILLE NAT	5	86,636	PA 77,816	5	86,636	77,816
	HC GROUP TOTALS				5	86,636	77,816	5	86,636	77,816
6022	PALM BANCORP FIRST NB OF PALMERTON	PALMERTON	PA	PALMERTON NAT	4	152,906	PA 126,163	4	152,906	126,163
	HC GROUP TOTALS				4	152,906	126,163	4	152,906	126,163
6066	INDEPENDENCE BANCORP, INC. BUCKS COUNTY B&TC LEHIGH VALLEY BK THIRD NB&TC FREEDOM VALLEY BK	PERKASIE BETHLEHEM SCRANTON WEST CHESTER	PA PA PA PA	PERKASIE NM NM NAT SM	19 12 5 3	1,232,163 750,375 335,530 57,627	PA 955,571 486,989 295,719 39,521	19 12 5 3	1,232,163 750,375 335,530 57,627	955,571 486,989 295,719 39,521
5675	CHELTENHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	CHELTENHAM NM	13	509,736	PA 328,056	13	509,736	328,056
6066	INDEPENDENCE BANCORP, INC.			PERKASIE			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS				52	2,885,431	2,105,856	52	2,885,431	2,105,856
5429	CONTINENTAL BANCORP, INC. CONTINENTAL BK	NORRISTOWN	PA	PHILADELPHIA NM	64	3,295,661	PA 2,817,484	64	3,295,661	2,817,484
4562	YORK BANCORP YORK B&TC	YORK	PA	YORK NM	22	999,034	PA 826,938	22	999,034	826,938
0455	UNITED PENN CORPORATION UNITED PENN BK	WILKES-BARRE	PA	WILKES-BARRE NM	35	1,128,805	PA 946,929	35	1,128,805	946,929
9586	MIDLANTIC CORPORATION			EDISON			NJ CONTROLS THIS GROUP			
	HC GROUP TOTALS				121	5,423,500	4,591,351	121	5,423,500	4,591,351
0480	CORESTATES FINANCIAL CORPORATION HAMILTON BK PHILA INTL INVESTMENT CORP	LANCASTER PHILADELPHIA	PA PA	PHILADELPHIA NM NM	69 2	2,766,517 36,024	PA 2,326,055 0	69 5	2,766,517 36,024	2,326,055 0

PHILADELPHIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB ARDMORE	PHILADELPHIA PA NAT	63	7,777,690	5,186,426	67	9,129,801	6,362,369
	CORESTATES BK OF DEL NA WILMINGTON	DE NAT	1	993,097	2,443	1	993,097	2,443
	PHILADELPHIA INTL BANK PHILADELPHIA	PA NM	4	236,925	198,944	6	236,925	198,944
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB EWING TOWNSHIP	TRENTON NJ NAT	94	2,228,630	1,987,207	94	2,228,630	1,987,207
0480	CORESTATES FINANCIAL CORPORATION	PHILADELPHIA			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS			233	14,038,883	9,701,075	242	15,390,994	10,877,018
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BK NA BALA-CYNWYD	PHILADELPHIA PA NAT	89	5,101,031	3,443,695	96	5,801,017	4,136,159
	FIRST PENNSYLVANIA BK DE WILMINGTON	DE SM	1	172,525	182	1	172,525	182
	FIRST PA BK NJ NA MARLTON	NJ NAT	1	12,112	6,828	1	12,112	6,828
HC GROUP TOTALS			91	5,285,668	3,450,705	98	5,985,654	4,143,169
0501	LIBERTY FINANCIAL GROUP, INC., THE LIBERTY SVG BK HORSHAM	PHILADELPHIA PA NM	12	422,451	361,902	12	422,451	361,902
0522	EQUIMARK CORPORATION	PITTSBURGH			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS			12	422,451	361,902	12	422,451	361,902
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB ARDMORE	PHILADELPHIA PA NAT	63	7,777,690	5,186,426	67	9,129,801	6,362,369
	CORESTATES BK OF DEL NA WILMINGTON	DE NAT	1	993,097	2,443	1	993,097	2,443
	PHILADELPHIA INTL BANK PHILADELPHIA	PA NM	4	236,925	198,944	6	236,925	198,944
0480	CORESTATES FINANCIAL CORPORATION	PHILADELPHIA			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS			68	9,007,712	5,387,813	74	10,359,823	6,563,756
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NB BRYN MAWR	PHILADELPHIA PA NAT	72	6,030,872	4,477,212	73	6,176,523	4,622,805
	PNC NB WILMINGTON	DE NAT	1	675,428	306,408	2	675,428	306,408
	PROVIDENT INTL CORP WILMINGTON	DE NM	1	5,726	0	3	5,726	0
0540	PNC FINANCIAL CORP.	PITTSBURGH			PA CONTROLS	THIS GROUP		
HC GROUP TOTALS			74	6,712,026	4,783,620	78	6,857,677	4,929,213

PHILADELPHIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0120	RITTENHOUSE FINANCIAL SERVICES, INC. RITTENHOUSE TC PHILADELPHIA	PA PHILADELPHIA SM	1	12,843	9,975	1	12,843	9,975
	HC GROUP TOTALS		1	12,843	9,975	1	12,843	9,975
5693	THE FRANKFORD CORPORATION FRANKFORD TC PHILADELPHIA	PA PHILADELPHIA NM	17	448,712	406,558	17	448,712	406,558
	HC GROUP TOTALS		17	448,712	406,558	17	448,712	406,558
0389	ALLEGHENY VALLEY BANCORP, INC. ALLEGHENY VALLEY BK OF PIT PITTSBURGH	PA PITTSBURGH NM	5	116,182	104,407	5	116,182	104,407
	HC GROUP TOTALS		5	116,182	104,407	5	116,182	104,407
0538	EQUIMANAGEMENT, INC. HERITAGE NB PITTSBURGH	PA PITTSBURGH NAT	1	9,718	8,594	1	9,718	8,594
0522	EQUIMARK CORPORATION	PITTSBURGH			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	9,718	8,594	1	9,718	8,594
0522	EQUIMARK CORPORATION EQUIBANK GREENSBURG	PA PITTSBURGH NM	78	2,723,577	2,233,748	78	2,723,577	2,233,748
0501	LIBERTY FINANCIAL GROUP, INC., THE LIBERTY SVG BK HORSHAM	PA PHILADELPHIA NM	12	422,451	361,902	12	422,451	361,902
0538	EQUIMANAGEMENT, INC. HERITAGE NB PITTSBURGH	PA PITTSBURGH NAT	1	9,718	8,594	1	9,718	8,594
0522	EQUIMARK CORPORATION	PITTSBURGH			CONTROLS THIS GROUP			
	HC GROUP TOTALS		91	3,155,746	2,604,244	91	3,155,746	2,604,244

PITTSBURGH

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		
0305	IRON AND GLASS BANCORP, INC. IRON & GLASS BK	PITTSBURGH	PA SM	4	84,148	PA 4	72,517	4 84,148	72,517	
HC GROUP TOTALS				4	84,148	4	72,517	4	84,148	72,517
0431	MELLON BANK CORPORATION		PITTSBURGH			PA				
	MELLON BK NA	GREENSBURG	PA	NAT	126	17,673,492	11,901,071	131	21,050,266	15,271,394
	MELLON BK (EAST) NA	BALA-CYNWYD	PA	NAT	92	4,684,094	3,411,245	92	4,684,094	3,411,245
	COMMONWEALTH NB	HARRISBURG	PA	NAT	48	1,379,104	1,140,608	48	1,379,104	1,140,608
	MELLON BK NORTH NA	OIL CITY	PA	NAT	39	806,694	716,880	39	806,694	716,880
	MELLON BK (CENTRAL) NA	MAPLETON	PA	NAT	34	692,087	587,512	34	692,087	587,512
	MELLON INTERNATIONAL COMPANY	NEW YORK	NY	NM	1	147,483	109,561	1	147,483	109,561
	MELLON BK FLORIDA NA	BOCA RATON	FL	NAT	1	4,307	0	1	4,307	0
9428	MELLON FINANCIAL CORPORATION (MD)	BETHESDA	MD	BETHESDA	8	180,381	141,517	8	180,381	141,517
5847	TGC HOLDINGS, INC.	BETHESDA	MD	SM	8	180,381	141,517	8	180,381	141,517
	MELLON BK DELAWARE NA	WILMINGTON	DE	NAT	32	1,044,525	751,594	32	1,044,525	751,594
0431	MELLON BANK CORPORATION		PITTSBURGH			PA	CONTROLS THIS GROUP			
HC GROUP TOTALS				381	26,612,167	18,759,988	386	29,988,941	22,130,311	
0540	PNC FINANCIAL CORP.		PITTSBURGH			PA				
	PITTSBURGH NB	PITTSBURGH	PA	NAT	117	14,568,229	7,486,600	119	15,765,239	8,552,591
	NORTHEASTERN BK OF PA	WILKES-BARRE	PA	NM	63	2,220,310	1,848,484	63	2,220,310	1,848,484
	MARINE BK	WARREN	PA	NM	41	1,493,422	905,798	41	1,493,422	905,798
	HERSEY BK	HERSHEY	PA	NM	4	157,408	138,349	4	157,408	138,349
	PNC INTERNATIONAL BANK	PITTSBURGH	PA	NM	4	127,072	33,245	5	127,072	33,245
9769	CITIZENS FIDELITY CORPORATION		LOUISVILLE							
	CITIZENS FIDELITY B&TC	LOUISVILLE	KY	SM	41	4,986,310	3,059,707	41	4,986,310	3,338,107
	CITIZENS FIDELITY B&TC	LEXINGTON	KY	NM	9	193,284	121,740	9	193,284	121,740
	CITIZENS FIDELITY B&TC	WINCHESTER	KY	NM	3	119,008	78,686	3	119,008	78,686
0465	PROVIDENT NATIONAL CORPORATION		PHILADELPHIA							
	PROVIDENT NB	BRYN MAWR	PA	NAT	72	6,030,872	4,477,212	73	6,176,523	4,622,805
	PNC NB	WILMINGTON	DE	NAT	1	675,428	306,408	2	675,428	306,408
	PROVIDENT INTL CORP	WILMINGTON	DE	NM	1	5,726	0	3	5,726	0
5808	CENTRAL KENTUCKY BANCORP, INC.		ELIZABETHTOWN							
	CITIZENS B&TC	0000000 ELIZABETHTOWN	KY	NM	10	228,200	164,036	10	228,200	164,036
0540	PNC FINANCIAL CORP.		PITTSBURGH			PA	CONTROLS THIS GROUP			
HC GROUP TOTALS				366	30,805,269	18,620,265	373	32,147,930	20,110,249	

POTTSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6875	MINERS NATIONAL BANCORP, INC. MINERS NB POTTSVILLE	PA						
					PA			
			10	176,487	157,013	10	176,487	157,013
	HC GROUP TOTALS		10	176,487	157,013	10	176,487	157,013
0171	UNION BANCORP, INC. UNION B&TC POTTSVILLE	PA						
					PA			
			4	60,239	51,992	4	60,239	51,992
	HC GROUP TOTALS		4	60,239	51,992	4	60,239	51,992
8166	QNB CORP. QUAKERTOWN NB QUAKERTOWN	PA						
					PA			
			4	170,857	153,056	4	170,857	153,056
	HC GROUP TOTALS		4	170,857	153,056	4	170,857	153,056
0200	CITIZENS & NORTHERN CORPORATION CITIZENS & NORTHERN BK RALSTON	PA						
					PA			
			14	292,831	242,804	14	292,831	242,804
	HC GROUP TOTALS		14	292,831	242,804	14	292,831	242,804
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA READING	PA						
2243	DAUPHIN DEPOSIT CORPORATION							
					PA			
			28	769,795	686,412	28	769,795	686,412
	HC GROUP TOTALS		28	769,795	686,412	28	769,795	686,412
					PA			
					PA	CONTROLS THIS GROUP		
0441	BCB FINANCIAL SERVICES CORPORATION BERKS CTY BK READING	PA						
					PA			
			1	9,691	4,263	1	9,691	4,263
	HC GROUP TOTALS		1	9,691	4,263	1	9,691	4,263

READING

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
6621	MERIDIAN BANCORP, INC.		READING						
	MERIDIAN BANK	READING	PA SM	155	6,903,266	5,520,635	155	6,913,267	5,532,291
	FIRST NB OF PIKE CTY	MILFORD	PA NAT	6	116,369	102,987	6	116,369	102,987
	HC GROUP TOTALS			161	7,019,635	5,623,622	161	7,029,636	5,635,278
0456	FIDELCOR, INC.		ROSEMONT						
	FIDELITY BK NA	E WHITELAND TWP	PA NAT	145	8,758,237	5,579,269	149	10,049,879	6,857,854
	FIDELITY INTL BANK	NEW YORK	NY NM	1	46,132	36,079	6	46,132	36,079
	FIDELITY BK DE	NEW CASTLE	DE SM	1	5,296	760	1	5,296	760
5505	MERCHANTS BANCORP, INC.		ALLENTOWN						
	MERCHANTS BK NA	ALLENTOWN	PA NAT	55	1,741,042	1,503,023	55	1,741,042	1,503,023
0250	NUMBER ONE STATE BANK, INC.		WILKES-BARRE						
	MERCHANTS BK (NORTH)	WILKES-BARRE	PA NM	18	665,627	581,015	18	665,627	581,015
0456	FIDELCOR, INC.		ROSEMONT						
	HC GROUP TOTALS			220	11,216,334	7,700,146	229	12,507,976	8,978,731
0362	MERCER COUNTY STATE BANCORP, INC.		SANDY LAKE						
	MERCER COUNTY ST BK	SANDY LAKE	PA NM	3	55,344	48,960	3	55,344	48,960
	FIRST NB OF STONEBORO	STONEBORO	PA NAT	1	15,959	14,129	1	15,959	14,129
	HC GROUP TOTALS			4	71,303	63,089	4	71,303	63,089
0094	BANKERS' FINANCIAL SERVICES CORPORATION		SCHUYLKILL HAVEN						
	SCHUYLKILL HAVEN TC	SCHUYLKILL HAVEN	PA NM	4	56,804	50,195	4	56,804	50,195
	HC GROUP TOTALS			4	56,804	50,195	4	56,804	50,195
0502	LAWRENCE KEISTER & COMPANY		SCOTTDALE						
	SCOTTDALE B&TC	SCOTTDALE	PA NM	3	70,305	61,981	3	70,305	61,981
	HC GROUP TOTALS			3	70,305	61,981	3	70,305	61,981

THIS GROUP

SELINGSGROVE

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		
6647	SUN BANCORP, INC. SNYDER COUNTY TC WATSONTOWN NB	SELINGSGROVE WATSONTOWN	PA PA	SELINGSGROVE NM NAT	4 1	148,038 29,389	130,232 25,778	4 1	148,038 29,389	130,232 25,778
	HC GROUP TOTALS		5	177,427	156,010	5	177,427	156,010		
9248	GUARANTY BANCSHARES CORPORATION FIRST NB OF NICHOLSON COMMUNITY NB NANTICOKE NB	NICHOLSON SHAMOKIN NANTICOKE	PA PA PA	SHAMOKIN NAT NAT NAT	4 2 2	74,773 50,538 49,286	68,625 44,305 43,382	4 2 2	74,773 50,538 49,286	68,625 44,305 43,382
	HC GROUP TOTALS		8	174,597	156,312	8	174,597	156,312		
6596	MERCHANTS OF SHENANDOAH BAN-CORP MERCHANTS NB SHENANDOAH	SHENANDOAH SHENANDOAH	PA	SHENANDOAH NAT	1	47,142	42,361	1	47,142	42,361
	HC GROUP TOTALS		1	47,142	42,361	1	47,142	42,361		
6994	NORTHERN LEHIGH BANCORP, INC. CITIZENS NB OF SLATINGT	SLATINGTON	PA	SLATINGTON NAT	3	54,390	49,850	3	54,390	49,850
	HC GROUP TOTALS		3	54,390	49,850	3	54,390	49,850		
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NB&TC	SOUNDERTON	PA	SOUNDERTON NAT	14	452,754	390,269	14	452,754	390,269
	HC GROUP TOTALS		14	452,754	390,269	14	452,754	390,269		
6856	KEYSTONE FINANCIAL, INC. MID-STATE B&TC	ALTOONA	PA	STATE COLLEGE NM	32	773,929	688,954	32	773,929	688,954

STATE COLLEGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6856	KEYSTONE FINANCIAL, INC. NORTHERN CENTRAL BK PENNSYLVANIA NB&TC HAMBURG SVG&TC	WILLIAMSPORT POTTSVILLE HAMBURG	STATE COLLEGE PA NM PA NAT PA NM	37 24 4	765,458 642,329 95,607	PA 665,443 571,487 88,648	37 24 4	765,458 642,329 95,607	665,443 571,487 88,648
HC GROUP TOTALS				97	2,277,323	2,014,532	97	2,277,323	2,014,532
6052	OMEGA FINANCIAL CORPORATION PEOPLES NB OF CNTRL PA RUSSELL NB OF LEWISTOWN	STATE COLLEGE LEWISTOWN	STATE COLLEGE PA NAT PA NAT	14 6	246,226 159,769	PA 225,332 143,939	14 6	246,226 159,769	225,332 143,939
HC GROUP TOTALS				20	405,995	369,271	20	405,995	369,271
3996	PENNBANCORP FIRST SENECA BK GALLATIN NB PENNBANK	BUTLER UNIONTOWN WARREN	TITUSVILLE PA NM PA NAT PA NM	55 46 35	1,128,395 1,076,571 986,158	PA 1,021,805 959,227 862,002	55 46 35	1,128,395 1,076,571 986,158	1,021,805 959,227 862,002
HC GROUP TOTALS				136	3,191,124	2,843,034	136	3,191,124	2,843,034
7946	NATIONAL AMERICAN BANCORP, INC. FIRST NB OF BRADFORD CTY	TOWANDA	TOWANDA PA NAT	10	103,239	PA 94,100	10	103,239	94,100
HC GROUP TOTALS				10	103,239	94,100	10	103,239	94,100
0079	TURBOTVILLE NATIONAL BANCORP, INC. TURBOTVILLE NB	TURBOTVILLE	TURBOTVILLE PA NAT	1	32,175	PA 28,971	1	32,175	28,971
HC GROUP TOTALS				1	32,175	28,971	1	32,175	28,971

WALNUTPORT		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		
6328	FIRST LEHIGH CORPORATION FIRST LEHIGH BK	WALNUTPORT	PA	WALNUTPORT NM	7	127,889	7	127,889	112,410	
HC GROUP TOTALS					7	127,889	7	127,889	112,410	
0201	DIME FINANCIAL CORP. DIME SVG BK OF CHESTER	WEST CHESTER	PA	WEST CHESTER NM	2	63,188	2	63,188	55,096	
HC GROUP TOTALS					2	63,188	2	63,188	55,096	
8059	FIRST WEST CHESTER CORPORATION FIRST NB OF WEST CHESTER	WEST CHESTER	PA	WEST CHESTER NAT	4	199,635	4	199,635	179,372	
HC GROUP TOTALS					4	199,635	4	199,635	179,372	
7163	WEST SIDE BANCORP INC. WEST SIDE BK	WEST PITTSTON	PA	WEST PITTSTON NM	1	41,186	1	41,186	37,457	
0454	FIRST VALLEY CORPORATION		PA	BETHLEHEM			1	41,186	37,457	
HC GROUP TOTALS					1	41,186	1	41,186	37,457	
9083	BANKVEST, INC. FIRST PEOPLES NB	EDWARDSVILLE	PA	WILKES-BARRE NAT	2	71,615	2	71,615	64,514	
HC GROUP TOTALS					2	71,615	2	71,615	64,514	
5452	FIRST EASTERN CORP. FIRST EASTERN BK NA	WILKES-BARRE	PA	WILKES-BARRE NAT	47	1,760,912	47	1,760,912	1,532,161	
HC GROUP TOTALS					47	1,760,912	47	1,760,912	1,532,161	

PA
37,457
CONTROLS THIS GROUP

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	
0250	NUMBER ONE STATE BANK, INC. MERCHANTS BK (NORTH)	WILKES-BARRE	PA	18	665,627	PA 581,015	18	665,627	581,015
0456	FIDELCOR, INC.				PA ROSEMONT	CONTROLS THIS GROUP			
HC GROUP TOTALS				18	665,627	581,015	18	665,627	581,015
0455	UNITED PENN CORPORATION UNITED PENN BK	WILKES-BARRE	PA	35	1,128,805	PA NJ 946,929	35	1,128,805	946,929
9586	MIDLANTIC CORPORATION				EDISON	CONTROLS THIS GROUP			
HC GROUP TOTALS				35	1,128,805	946,929	35	1,128,805	946,929
4919	COMMONWEALTH BANCSHARES CORPORATION COMMONWEALTH NB COMMONWEALTH B&TC NA COUNTY NB OF MONTROSE FIRST BK OF TROY LIBERTY ST BK MT CARMEL	HARRISBURG WILLIAMSPORT MONTROSE TROY MT CARMEL	PA PA PA PA PA	48 57 11 5 2	1,379,104 968,491 150,453 88,070 47,964	PA 1,140,608 783,884 130,620 78,752 40,657	48 57 11 5 2	1,379,104 968,491 150,453 88,070 47,964	1,140,608 783,884 130,620 78,752 40,657
HC GROUP TOTALS				123	2,634,082	2,174,521	123	2,634,082	2,174,521
0260	PEOPLES LTD. PEOPLES ST BK	WYALUSING	PA	2	42,885	PA NM 36,341	2	42,885	36,341
HC GROUP TOTALS				2	42,885	36,341	2	42,885	36,341
6023	DROVERS BANCSHARES CORPORATION DROVERS & MECHANICS BK	YORK	PA	11	220,766	PA NM 197,137	11	220,766	197,137
HC GROUP TOTALS				11	220,766	197,137	11	220,766	197,137

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
4562	YORK BANCORP YORK B&TC	YORK	PA	999,034	826,938	22	999,034	826,938
9586	MIDLANTIC CORPORATION		PA NM EDISON		NJ CONTROLS THIS GROUP	22		
HC GROUP TOTALS			22	999,034	826,938	22	999,034	826,938
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TC	NEWPORT	RI	15,267	10,689	2	15,267	10,689
HC GROUP TOTALS			2	15,267	10,689	2	15,267	10,689
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI	560,943	485,080	33	560,943	485,080
8591	CITIZENS FINANCIAL GROUP, INC.		RI NM PROVIDENCE		RI CONTROLS THIS GROUP	33		
HC GROUP TOTALS			33	560,943	485,080	33	560,943	485,080
8591	CITIZENS FINANCIAL GROUP, INC.		RI	560,943	485,080	33	560,943	485,080
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI NM PROVIDENCE		RI CONTROLS THIS GROUP	33		
8591	CITIZENS FINANCIAL GROUP, INC.		RI	560,943	485,080	33	560,943	485,080
HC GROUP TOTALS			33	560,943	485,080	33	560,943	485,080
4220	FIRST FINANCIAL CORP. FIRST B&TC	PROVIDENCE	RI	54,322	47,561	2	54,322	47,561
HC GROUP TOTALS			2	54,322	47,561	2	54,322	47,561
0327	FLEET FINANCIAL GROUP, INC. FLEET NB	PROVIDENCE	RI	6,822,323	3,738,294	48	7,156,106	4,962,063
	FLEET NB OF CT	HARTFORD	CT	5,045	0	1	5,045	0
	FLEET NB OF BOSTON	BOSTON	MA	5,027	0	1	5,027	0

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		
0327	FLEET FINANCIAL GROUP, INC. FLEET OVERSEAS INVSTMNT LTD	PROVIDENCE	RI	PROVIDENCE NM	1	2,220	RI 0	1	2,220	0
0126	FIRST CONNECTICUT BANCORP, INC. UNITED B&TC	HARTFORD	CT	HARTFORD NM	46	1,812,496	CT 1,459,026	46	1,812,496	1,459,026
0092	MERRILL BANKSHARES COMPANY MERRILL TC	BANGOR	ME	BANGOR SM	52	901,741	ME 727,618	52	901,741	727,618
0327	FLEET FINANCIAL GROUP, INC.			PROV1DENCE			RI CONTROLS THIS GROUP			
HC GROUP TOTALS					147	9,548,852	5,924,938	149	9,882,635	7,148,707
7931	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB	PROVIDENCE	RI	PROVIDENCE NAT	38	3,014,147	RI 2,432,771	38	3,056,800	2,475,415
0321	BANK OF BOSTON CORPORATION			BOSTON MA			MA CONTROLS THIS GROUP			
HC GROUP TOTALS					38	3,014,147	2,432,771	38	3,056,800	2,475,415
7813	WASHINGTON TRUST BANCORP, INC. WASHINGTON TC	WESTERLY	RI	WESTERLY NM	4	343,685	RI 312,703	4	343,685	312,703
HC GROUP TOTALS					4	343,685	312,703	4	343,685	312,703
0302	WOONSOCKET INSTITUTION CORPORATION EASTLAND BK	WOONSOCKET	RI	WOONSOCKET NM	13	118,513	RI 89,494	13	118,513	89,494
HC GROUP TOTALS					13	118,513	89,494	13	118,513	89,494
0394	FIRST UNITED BANCORPORATION ANDERSON NB	ANDERSON	SC	ANDERSON NAT	2	57,885	SC 53,098	2	57,885	53,098
HC GROUP TOTALS					2	57,885	53,098	2	57,885	53,098

BETHUNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9216	SANDHILLS HOLDING COMPANY, INC. SANDHILLS BK BETHUNE	SC BETHUNE NM	2	15,105	13,466	2	15,105	13,466
	HC GROUP TOTALS		2	15,105	13,466	2	15,105	13,466
9500	CHESNEE STATE BANCSHARES, INC. CHESNEE ST BK CHESNEE	SC CHESNEE NM	1	19,654	16,483	1	19,654	16,483
	HC GROUP TOTALS		1	19,654	16,483	1	19,654	16,483
6369	FIRST CITIZENS BANCORPORATION OF SOUTH CAROLINA FIRST-CITIZENS B&TC COLUMBIA ROCK HILL NB ROCK HILL	SC COLUMBIA NM SC NAT	92 12	809,298 251,645	712,737 219,816	92 12	809,298 251,645	712,737 219,816
	HC GROUP TOTALS		104	1,060,943	932,553	104	1,060,943	932,553
0495	FIRST SUN CAPITAL CORPORATION REPUBLIC NB COLUMBIA	SC COLUMBIA NAT	5	61,565	56,979	5	61,565	56,979
	HC GROUP TOTALS		5	61,565	56,979	5	61,565	56,979
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NB CHARLESTON	SC COLUMBIA NAT	183	4,785,905	3,452,190	183	4,785,905	3,452,190
	HC GROUP TOTALS		183	4,785,905	3,452,190	183	4,785,905	3,452,190
9251	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB 0 CHARLESTON	SC COLUMBIA NAT	145	3,470,849	2,816,344	145	3,470,849	2,816,344
0006	THE CITIZENS AND SOUTHERN CORPORATION	SC NAT ATLANTA			GA 2,816,344 CONTROLS THIS GROUP			
	HC GROUP TOTALS		145	3,470,849	2,816,344	145	3,470,849	2,816,344

CONWAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8798	CNB CORPORATION CONWAY NB CONWAY	SC	CONWAY NAT	7	168,705	SC 7	133,929	7	168,705	133,929
	HC GROUP TOTALS			7	168,705		133,929	7	168,705	133,929
7782	FIRST CAROLINA BANCSHARES CORPORATION CAROLINA B&TC LAMAR	SC	DARLINGTON NM	8	83,638	SC 8	77,164	8	83,638	77,164
	HC GROUP TOTALS			8	83,638		77,164	8	83,638	77,164
9687	CAROLINA FIRST CORPORATION CAROLINA FIRST BK GREENVILLE	SC	GREENVILLE NM	1	97,782	SC 1	80,622	1	97,782	80,622
	HC GROUP TOTALS			1	97,782		80,622	1	97,782	80,622
0591	FIRST UNION CORPORATION OF SOUTH CAROLINA FIRST UNION NB GREENVILLE	SC	GREENVILLE NAT	79	1,203,177	SC 79	908,076	79	1,203,177	908,076
0609	FIRST UNION CORPORATION		CHARLOTTE			NC CONTROLS THIS GROUP				
	HC GROUP TOTALS			79	1,203,177		908,076	79	1,203,177	908,076
7731	TCB CORPORATION COUNTY BK GREENWOOD	SC	GREENWOOD NM	5	77,874	SC 5	66,969	5	77,874	66,969
	HC GROUP TOTALS			5	77,874		66,969	5	77,874	66,969
7113	PALMETTO STATE BANKSHARES, INC. PALMETTO ST BK HAMPTON	SC	HAMPTON NM	5	84,690	SC 5	80,059	5	84,690	80,059
	HC GROUP TOTALS			5	84,690		80,059	5	84,690	80,059

HEMINGWAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9273	ANDERSON BANCSHARES, INC. ANDERSON ST BK	HEMINGWAY	SC	HEMINGWAY NM	3	59,874	51,833	3	59,874	51,833
	HC GROUP TOTALS				3	59,874	51,833	3	59,874	51,833
9183	FMB OF SOUTH CAROLINA BANCSHARES, INCORPORATED FARMERS & MERCHANTS BK SC	HOLLY HILL	SC	HOLLY HILL NM	5	71,490	64,620	5	71,490	64,620
	HC GROUP TOTALS				5	71,490	64,620	5	71,490	64,620
0146	FNB CORPORATION FIRST NB OF HOLLY HILL	HOLLY HILL	SC	HOLLY HILL NAT	6	67,879	59,357	6	67,879	59,357
	HC GROUP TOTALS				6	67,879	59,357	6	67,879	59,357
9512	WFNB BANKSHARES, INC. WILLIAMSBURG FIRST NB	KINGSTREE	SC	KINGSTREE NAT	3	40,184	36,029	3	40,184	36,029
	HC GROUP TOTALS				3	40,184	36,029	3	40,184	36,029
7232	LAKE CITY BANCSHARES, INC. LAKE CITY ST BK	LAKE CITY	SC	LAKE CITY NM	4	55,416	49,569	4	55,416	49,569
	HC GROUP TOTALS				4	55,416	49,569	4	55,416	49,569
6548	PALMETTO BANKSHARES, INC. PALMETTO BK	LAURENS	SC	LAURENS NM	12	147,106	128,961	12	147,106	128,961
	HC GROUP TOTALS				12	147,106	128,961	12	147,106	128,961

LEXINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DONES. ASSETS \$1000	DONES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7797	L.S.B. BANCSHARES, INC. LEXINGTON ST BK	LEXINGTON	SC	LEXINGTON NM	11	306,666	259,808	11	306,666	259,808
	HC GROUP TOTALS				11	306,666	259,808	11	306,666	259,808
8068	MARION NATIONAL CORPORATION MARION NB	MARION	SC	MARION NAT	3	35,577	32,355	3	35,577	32,355
	HC GROUP TOTALS				3	35,577	32,355	3	35,577	32,355
7646	ANCHOR FINANCIAL CORPORATION ANCHOR BK	MYRTLE BEACH	SC	MYRTLE BEACH NM	7	93,481	71,805	7	93,481	71,805
	HC GROUP TOTALS				7	93,481	71,805	7	93,481	71,805
8706	FIRST NATIONAL CORPORATION FIRST NB	ORANGEBURG	SC	ORANGEBURG NAT	16	211,631	187,559	16	211,631	187,559
	HC GROUP TOTALS				16	211,631	187,559	16	211,631	187,559
6549	RHNB CORPORATION ROCK HILL NB	ROCK HILL	SC	ROCK HILL NAT	12	251,645	219,816	12	251,645	219,816
	HC GROUP TOTALS				12	251,645	219,816	12	251,645	219,816
6329	NBSC CORPORATION NATIONAL BK OF SC	SUMTER	SC	SUMTER NAT	22	394,003	344,537	22	394,003	344,537
	HC GROUP TOTALS				22	394,003	344,537	22	394,003	344,537

TIMMONSVILLE		SC									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4933	PEE DEE BANKSHARES, INC. PEE DEE ST BK	TIMMONSVILLE	SC	TIMMONSVILLE SM	4	59,443	SC 4	51,707	4	59,443	51,707
HC GROUP TOTALS				4	59,443	4	59,443	4	59,443	51,707	
9499	ARTHUR STATE BANCSHARES, INC. ARTHUR ST BK	UNION	SC	UNION NM	4	70,618	SC 4	55,859	4	70,618	55,859
HC GROUP TOTALS				4	70,618	4	55,859	4	70,618	55,859	
8266	LOWCOUNTRY BANCSHARES, INC. HAMPTON COUNTY BK	VARNVILLE	SC	VARNVILLE NM	5	56,831	SC 5	52,778	5	56,831	52,778
HC GROUP TOTALS				5	56,831	5	52,778	5	56,831	52,778	
9501	WOODRUFF STATE BANCSHARES, INC. WOODRUFF ST BK	WOODRUFF	SC	WOODRUFF NM	3	28,449	SC 3	22,872	3	28,449	22,872
HC GROUP TOTALS				3	28,449	3	22,872	3	28,449	22,872	
6891	YORK BANCSHARES, INC. BANK OF YORK	YORK	SC	YORK NM	3	47,479	SC 3	42,050	3	47,479	42,050
HC GROUP TOTALS				3	47,479	3	42,050	3	47,479	42,050	
0098	DACOTAH BANK HOLDING CO. FARMERS & MERCHANTS B&TC BANK OF LEMMON SECURITY B&TC CITIZENS BK OF MOBRIDGE	ABERDEEN LEMMON WEBSTER MOBRIDGE	SD	ABERDEEN SM SM SM SM	3 2 2 1	94,161 61,161 43,581 42,766	SD 3 2 2 1	86,319 56,354 39,946 38,585	3 2 2 1	94,161 61,161 43,581 42,766	86,319 56,354 39,946 38,585

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. CITIZENS ST BK FAULK COUNTY ST BK BANK OF CRESBARD	CLARK FAULKTON CRESBARD	SD SD SD	ABERDEEN SM NM	5 1 1	SD 37,435 18,822 8,914	33,972 16,776 8,037	5 1 1	37,435 18,822 8,914	33,972 16,776 8,037
HC GROUP TOTALS				15	306,840	279,989	15	306,840	279,989	
2018	FIRST STATE BANKING CORPORATION STATE BK OF ALCESTER DAKOTA HERITAGE ST BK	ALCESTER ALCESTER CHANCELLOR	SD SD	ALCESTER SM NM	1 3	SD 48,743 39,320	42,932 36,244	1 3	48,743 39,320	42,932 36,244
HC GROUP TOTALS				4	88,063	79,176	4	88,063	79,176	
0187	BELLE FOURCHE BANCSHARES, INC. PIONEER B&TC	BELLE FOURCHE	SD	BELLE FOURCHE SM	3	SD 95,842	85,747	3	95,842	85,747
HC GROUP TOTALS				3	95,842	85,747	3	95,842	85,747	
6109	FIRST STATE FINANCIAL SERVICES, INC. FIRST ST BK	BRIDGEWATER	SD	BRIDGEWATER NM	1	SD 12,227	11,000	1	12,227	11,000
HC GROUP TOTALS				1	12,227	11,000	1	12,227	11,000	
6919	BERESFORD BANCORPORATION, INC. FIRST NB	BERESFORD	SD	BRITTON NAT	9	SD 94,455	88,073	9	94,455	88,073
HC GROUP TOTALS				9	94,455	88,073	9	94,455	88,073	
1150	CAIRO FIRST, INC. FIRST B&TC	CAIRO	IL	BRITTON NM	2	SD 48,666	40,957	2	48,666	40,957
HC GROUP TOTALS				2	48,666	40,957	2	48,666	40,957	

BROOKINGS		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	
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	BROOKINGS NAT	2	135,114	113,886	2	135,114	113,886	
	HC GROUP TOTALS		2	135,114	113,886	2	135,114	113,886	
6213	BRYANT BANCSHARES, INC. BRYANT ST BK	BRYANT	1	13,032	11,365	1	13,032	11,365	
	HC GROUP TOTALS		1	13,032	11,365	1	13,032	11,365	
5427	BUFFALO BANCORPORATION, INC. FIRST ST BK	BUFFALO	1	18,975	16,538	1	18,975	16,538	
	HC GROUP TOTALS		1	18,975	16,538	1	18,975	16,538	
0593	FIDELITY CORPORATION FIRST FIDELITY BK	BURKE	5	94,056	80,253	5	94,056	80,253	
	HC GROUP TOTALS		5	94,056	80,253	5	94,056	80,253	
7815	CANTON BANCSHARES, INC. FIRST AMERICAN BK	CANTON	3	20,554	18,701	3	20,554	18,701	
	HC GROUP TOTALS		3	20,554	18,701	3	20,554	18,701	
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BK	CONDON	2	15,778	14,620	2	15,778	14,620	
	HC GROUP TOTALS		2	15,778	14,620	2	15,778	14,620	

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	52,362	SD 3	47,415	3	52,362	47,415
	HC GROUP TOTALS			3	52,362		47,415	3	52,362	47,415
0443	KINGSBURY BANK HOLDING COMPANY PEOPLES ST BK DE SMET	SD	DE SMET NM	1	27,791	SD 1	23,569	1	27,791	23,569
	HC GROUP TOTALS			1	27,791		23,569	1	27,791	23,569
0179	DRAPER HOLDING COMPANY, INC. DRAPER ST BK PRESHO	SD	DRAPER NM	2	19,503	SD 2	17,902	2	19,503	17,902
	HC GROUP TOTALS			2	19,503		17,902	2	19,503	17,902
6282	EMERY SECURITY BANCORPORATION, INC. SECURITY ST BK EMERY	SD	EMERY NM	2	18,736	SD 2	16,595	2	18,736	16,595
	HC GROUP TOTALS			2	18,736		16,595	2	18,736	16,595
1358	JOHNSON INVESTMENT COMPANY FARMERS ST BK ESTELLINE	SD	ESTELLINE NM	1	19,224	SD 1	16,962	1	19,224	16,962
	HC GROUP TOTALS			1	19,224		16,962	1	19,224	16,962
4090	GREAT PLAINS BANK CORPORATION EUREKA ST BK FIRST NB OF EDEN EUREKA EDEN	SD SD	EUREKA NM NAT	1 1	23,859 8,429	SD 1	21,604 7,205	1 1	23,859 8,429	21,604 7,205
	HC GROUP TOTALS			2	32,288		28,809	2	32,288	28,809

FREEMAN		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	
7696	THE FIRST FREEMAN CORPORATION FIRST NB OF FREEMAN FREEMAN	SD	FREEMAN NAT	1	34,636	SD 30,512	1	34,636	30,512
	HC GROUP TOTALS			1	34,636	30,512	1	34,636	30,512
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NB OF GARRETSON GARRETSON	SD	GARRETSON NAT	1	18,877	SD 17,062	1	18,877	17,062
	HC GROUP TOTALS			1	18,877	17,062	1	18,877	17,062
6283	GARY HOLDING COMPANY GARY ST BK GARY	SD	GARY NM	1	12,219	SD 11,042	1	12,219	11,042
	HC GROUP TOTALS			1	12,219	11,042	1	12,219	11,042
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY BK SD NA FORT PIERRE	SD	GEDDES NAT	2	27,387	SD 22,644	2	27,387	22,644
	HC GROUP TOTALS			2	27,387	22,644	2	27,387	22,644
0953	C. A. S. CORPORATION SMITH T&SB MORRISON	IL	HURON NM	1	91,763	SD 81,589	1	91,763	81,589
	HC GROUP TOTALS			1	91,763	81,589	1	91,763	81,589
8461	LEACKCO BANK HOLDING COMPANY, INC. AMERICAN ST BK WESSINGTON SPGS	SD	HURON NM	3	48,573	SD 44,451	3	48,573	44,451
	HC GROUP TOTALS			3	48,573	44,451	3	48,573	44,451

HURON

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
1736	401 INC. FIRST NB OF ATKINSON	ATKINSON	NE	HURON NAT	SD	1	33,146	28,381
	HC GROUP TOTALS		1	33,146	28,381	1	33,146	28,381
4046	IRENE BANCORPORATION, INC. FARMERS ST BK	VIBORG	SD	IRENE SM	SD	2	30,559	27,790
	HC GROUP TOTALS		2	30,559	27,790	2	30,559	27,790
7122	RANDALL BANCSHARES, INC. ANDES ST BK	LAKE ANDES	SD	LAKE ANDES NM	SD	1	10,869	9,589
	HC GROUP TOTALS		1	10,869	9,589	1	10,869	9,589
0231	FMB BANKSHARES, INC. FIRST MADISON BK	MADISON	SD	MADISON NM	SD	1	40,976	37,453
	HC GROUP TOTALS		1	40,976	37,453	1	40,976	37,453
4971	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK	MADISON	SD	MADISON NM	SD	2	10,766	9,736
	HC GROUP TOTALS		2	10,766	9,736	2	10,766	9,736
2685	LEDONK INVESTMENT CO. FIRST ST BK	MC LAUGHLIN	SD	MCLAUGHLIN NM	SD	1	13,419	11,503
	HC GROUP TOTALS		1	13,419	11,503	1	13,419	11,503

MENNO		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	
5327	MENNO HOLDING COMPANY MENNO ST BK	MENNO	1	25,743	22,924	1	25,743	22,924	
	HC GROUP TOTALS		1	25,743	22,924	1	25,743	22,924	
9180	C & L INVESTMENT COMPANY, INC. HAND COUNTY ST BK	MILLER	1	35,696	30,050	1	35,696	30,050	
	HC GROUP TOTALS		1	35,696	30,050	1	35,696	30,050	
0150	FIRST STATE BANK OF MILLER PROFIT SHARING TRUST NO	MILLER							
0126	M & H FINANCIAL SERVICES, INC.	MILLER							
0150	FIRST ST BK MILLER	MILLER	2	56,404	51,137	2	56,404	51,137	
	FIRST STATE BANK OF MILLER PROFIT SHARING TRUST NO	MILLER							
	HC GROUP TOTALS		2	56,404	51,137	2	56,404	51,137	
0126	M & H FINANCIAL SERVICES, INC.	MILLER							
0150	FIRST ST BK MILLER	MILLER	2	56,404	51,137	2	56,404	51,137	
	FIRST STATE BANK OF MILLER PROFIT SHARING TRUST NO	MILLER							
	HC GROUP TOTALS		2	56,404	51,137	2	56,404	51,137	
1333	COMMERCIAL BANSHARES, INC.								
	COMMERCIAL T&SB	MITCHELL	1	109,171	99,910	1	109,171	99,910	
	SANBORN COUNTY BK	WOONSOCKET	1	17,237	14,692	1	17,237	14,692	
	HC GROUP TOTALS		2	126,408	114,602	2	126,408	114,602	
3970	HOPKINS FINANCIAL CORPORATION								
	LIVE STOCK ST BK	MITCHELL	9	70,426	62,372	9	70,426	62,372	
	LIVE STOCK ST BK	LEOLA	2	19,033	17,473	2	19,033	17,473	

MITCHELL

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
3970	HOPKINS FINANCIAL CORPORATION DAY COUNTY BK WEBSTER	SD MITCHELL NM	2	16,504	15,041	2	16,504	15,041
	HC GROUP TOTALS		13	105,963	94,886	13	105,963	94,886
5623	CONSOLIDATED HOLDING COMPANY AMERICAN ST BK OLDHAM	SD OLDHAM NM	2	17,913	15,904	2	17,913	15,904
	HC GROUP TOTALS		2	17,913	15,904	2	17,913	15,904
8872	THE ADINO COMPANY ONIDA BK ONIDA	SD ONIDA SM	1	16,120	14,652	1	16,120	14,652
	HC GROUP TOTALS		1	16,120	14,652	1	16,120	14,652
1360	PARKSTON INVESTMENT COMPANY FARMERS ST BK PARKSTON	SD PARKSTON NM	1	64,083	58,315	1	64,083	58,315
	HC GROUP TOTALS		1	64,083	58,315	1	64,083	58,315
3907	PHILIP BANCORPORATION, INC. FIRST NB IN PHILIP PHILIP	SD PHILIP NAT	1	54,222	46,226	1	54,222	46,226
	HC GROUP TOTALS		1	54,222	46,226	1	54,222	46,226
7320	ASB BANK HOLDING COMPANY AMERICAN ST BK OF PIERRE PIERRE	SD PIERRE SM	1	33,294	30,867	1	33,294	30,867
	HC GROUP TOTALS		1	33,294	30,867	1	33,294	30,867

PIERRE		SD								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5816	CAPITOL BANCORPORATION, INC. FIRST NB	PIERRE	SD	PIERRE NAT	5	58,217	SD 51,613	5	58,217	51,613
	HC GROUP TOTALS				5	58,217	51,613	5	58,217	51,613
9740	FAITH BANK HOLDING COMPANY FARMERS ST BK	FAITH	SD	PIERRE SM	1	16,425	SD 14,915	1	16,425	14,915
	HC GROUP TOTALS				1	16,425	14,915	1	16,425	14,915
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST	PIERRE	SD	PIERRE NM	7	121,515	SD 113,064	7	121,515	113,064
	HC GROUP TOTALS				7	121,515	113,064	7	121,515	113,064
9362	ROSCOE FINANCIAL SERVICES, INC. FIRST ST BK	ROSCOE	SD	ROSCOE NM	1	14,724	SD 12,572	1	14,724	12,572
	HC GROUP TOTALS				1	14,724	12,572	1	14,724	12,572
6550	MCCOOK BANCSHARES, INC. MCCOOK COUNTY NB	SALEM	SD	SALEM NAT	1	36,329	SD 31,597	1	36,329	31,597
	HC GROUP TOTALS				1	36,329	31,597	1	36,329	31,597
6370	SCOTLAND HOLDING COMPANY FARMERS & MERCHANTS ST	SCOTLAND	SD	SCOTLAND NM	1	11,061	SD 9,979	1	11,061	9,979
	HC GROUP TOTALS				1	11,061	9,979	1	11,061	9,979

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		
6487	AUGUSTANA COLLEGE ASSOCIATION STATE BK OF HENDRICKS HENDRICKS	MN	SIOUX FALLS NM	1	11,149	SD	10,094	1	11,149	10,094
	HC GROUP TOTALS			1	11,149		10,094	1	11,149	10,094
8539	CASH HOLDING COMPANY, INC. CUSTER COUNTY BK CUSTER SOUTHERN HILLS BK HOT SPRINGS	SD	SIOUX FALLS SM NM	1 3	19,734 12,243	SD	17,463 11,367	1 3	19,734 12,243	17,463 11,367
	HC GROUP TOTALS			4	31,977		28,830	4	31,977	28,830
0681	FIRST WESTERN CORPORATION WESTERN BK SIOUX FALLS	SD	SIOUX FALLS SM	7	216,855	SD	191,473	7	216,855	191,473
	HC GROUP TOTALS			7	216,855		191,473	7	216,855	191,473
1308	HAUGO INVESTMENT COMPANY VALLEY BK OF UNION COUNTY ELK POINT	SD	SIOUX FALLS NM	3	33,052	SD	28,179	3	33,052	28,179
	HC GROUP TOTALS			3	33,052		28,179	3	33,052	28,179
8527	LEWIS BANSHARES, INC. FIRST ST BK ARMOUR	SD	SIOUX FALLS NM	3	38,079	SD	34,296	3	38,079	34,296
	HC GROUP TOTALS			3	38,079		34,296	3	38,079	34,296
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BK LENNOX	SD	SIOUX FALLS NM	2	32,724	SD	28,671	2	32,724	28,671
	HC GROUP TOTALS			2	32,724		28,671	2	32,724	28,671

SIOUX FALLS

SD

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FLS FARMERS ST BK	SIOUX FALLS FLANDREAU	SD SD	SIOUX FALLS NAT NM	8 1	251,853 36,479	SD 219,003 33,764	8 1	251,853 36,479	219,003 33,764
	HC GROUP TOTALS			9	288,332	252,767		9	288,332	252,767
6791	NORTH CENTRAL FINANCIAL SERVICES, INC. FIRST NB OF VOLGA	VOLGA	SD	SIOUX FALLS NAT	1	13,831	SD 12,861	1	13,831	12,861
	HC GROUP TOTALS			1	13,831	12,861		1	13,831	12,861
1421	UNITED NATIONAL CORPORATION UNITED NB	SIOUX FALLS	SD	SIOUX FALLS NAT	11	88,479	SD 80,520	11	88,479	80,520
	HC GROUP TOTALS			11	88,479	80,520		11	88,479	80,520
6551	DEWCO AGENCY, INC. DEWEY COUNTY BK	TIMBER LAKE	SD	TIMBER LAKE NM	2	17,169	SD 15,509	2	17,169	15,509
	HC GROUP TOTALS			2	17,169	15,509		2	17,169	15,509
3572	LUND BANCORPORATION, INC. BROOKINGS BK	BROOKINGS	SD	TORONTO SM	2	24,857	SD 21,653	2	24,857	21,653
	HC GROUP TOTALS			2	24,857	21,653		2	24,857	21,653
4377	VEBLEN INSURANCE COMPANY, INC. MARSHALL COUNTY BANK	BRITTON	SD	VEBLEN NM	3	10,199	SD 9,204	3	10,199	9,204
	HC GROUP TOTALS			3	10,199	9,204		3	10,199	9,204

WAGNER		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		
5734	COMMERCIAL HOLDING COMPANY COMMERCIAL ST BK WAGNER	SD	WAGNER NM	1	59,029	SD 50,398	1	59,029	50,398	
HC GROUP TOTALS				1	59,029	50,398	1	59,029	50,398	
4366	FIRST BANK SHARES CORPORATION FIRST ST BK OF WARNER WARNER	SD	WARNER SM	1	14,213	SD 12,040	1	14,213	12,040	
HC GROUP TOTALS				1	14,213	12,040	1	14,213	12,040	
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MERCHANTS B&TC WATERTOWN	SD	WATERTOWN NM	6	104,856	SD 96,345	6	104,856	96,345	
HC GROUP TOTALS				6	104,856	96,345	6	104,856	96,345	
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON WESSINGTON	SD	WESSINGTON NM	2	6,028	SD 5,658	2	6,028	5,658	
HC GROUP TOTALS				2	6,028	5,658	2	6,028	5,658	
6513	RANCHERS INVESTMENT CORPORATION RANCHERS NB WINNER	SD	WINNER NAT	1	36,841	SD 33,362	1	36,841	33,362	
HC GROUP TOTALS				1	36,841	33,362	1	36,841	33,362	
2600	WINNER BANSHARES, INC. FARMERS ST BK WINNER	SD	WINNER NM	3	86,314	SD 77,074	3	86,314	77,074	
HC GROUP TOTALS				3	86,314	77,074	3	86,314	77,074	

YANKTON

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		
1250	AMERICAN BANSHARES, INC. AMERICAN ST BK YANKTON	SD	YANKTON NM	4	66,440	SD	63,466	4	66,440	63,466
	HC GROUP TOTALS			4	66,440		63,466	4	66,440	63,466
9541	ADAMSVILLE BANCSHARES, INC. BANK OF ADAMSVILLE ADAMSVILLE	TN	ADAMSVILLE NM	2	22,935	TN	20,541	2	22,935	20,541
	HC GROUP TOTALS			2	22,935		20,541	2	22,935	20,541
8076	SOUTHWEST TENNESSEE BANCSHARES, INC. FARMERS & MERCHANTS BK ADAMSVILLE	TN	ADAMSVILLE NM	1	19,605	TN	18,049	1	19,605	18,049
	HC GROUP TOTALS			1	19,605		18,049	1	19,605	18,049
6724	ARDMORE BANCSHARES, INC. BANK OF ARDMORE ARDMORE	TN	ARDMORE NM	4	54,935	TN	50,991	4	54,935	50,991
	HC GROUP TOTALS			4	54,935		50,991	4	54,935	50,991
0128	CSB FINANCIAL CORPORATION CHEATHAM ST BK KINGSTON SPRINGS	TN	ASHLAND CITY NM	3	33,813	TN	31,209	3	33,813	31,209
0163	CHEATHAM STATE BANK EMPLOYEE STOCK OWNERSHIP PLAN KINGSTON SPRINGS		KINGSTON SPRINGS			TN	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	33,813		31,209	3	33,813	31,209
6648	FIRST FRANKLIN BANCSHARES, INC. FIRST NB&TC ATHEN ATHENS	TN	ATHENS NAT	6	100,025	TN	90,512	6	100,025	90,512
	HC GROUP TOTALS			6	100,025		90,512	6	100,025	90,512

BARRETVILLE

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
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE B&TC SOMERVILLE B&TC	BARRETVILLE TN NM TN NM	8 3	168,170 67,746	139,293 57,969	8 3	168,170 67,746	139,293 57,969
	HC GROUP TOTALS		11	235,916	197,262	11	235,916	197,262
4934	WEST TENNESSEE BANCSHARES, INC. BANK OF BARTLETT	BARTLETT TN NM	3	108,360	99,089	3	108,360	99,089
	HC GROUP TOTALS		3	108,360	99,089	3	108,360	99,089
0106	BELFAST HOLDING COMPANY BANK OF BELFAST	BELFAST TN NM	1	11,575	10,542	1	11,575	10,542
	HC GROUP TOTALS		1	11,575	10,542	1	11,575	10,542
8900	CROCKETT COUNTY BANCSHARES, INC. ALTON MRCNTLE BK NA	BELLS TN NM	1	19,537	17,646	1	19,537	17,646
	HC GROUP TOTALS		1	19,537	17,646	1	19,537	17,646
6920	BENTON BANCSHARES, INC. BENTON BKG CO	BENTON TN NM	3	23,274	21,342	3	23,274	21,342
	HC GROUP TOTALS		3	23,274	21,342	3	23,274	21,342
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR TN NM	2	29,908	27,886	2	29,908	27,886
	HC GROUP TOTALS		2	29,908	27,886	2	29,908	27,886

BOLIVAR

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
4853	HARDEMAN COUNTY INVESTMENT COMPANY, INC. HARDEMAN COUNTY BK	BOLIVAR NM	3	60,757	56,668	3	60,757	56,668
	HC GROUP TOTALS		3	60,757	56,668	3	60,757	56,668
9529	BRIGHTON BANCORP, INC. BRIGHTON BK	BRIGHTON NM	1	14,332	13,029	1	14,332	13,029
	HC GROUP TOTALS		1	14,332	13,029	1	14,332	13,029
6552	FIRST FINANCIAL SERVICES, INC. FIRST ST BK	BROWNSVILLE NM	3	73,462	65,037	3	73,462	65,037
	HC GROUP TOTALS		3	73,462	65,037	3	73,462	65,037
7749	INDEPENDENT SOUTHERN BANCSHARES, INC. BROWNSVILLE BK	BROWNSVILLE NM	3	84,312	73,900	3	84,312	73,900
	FARMERS UNION BK	RIPLEY NM	2	53,752	48,322	2	53,752	48,322
	UNION SVG BK	COVINGTON NM	2	38,292	34,664	2	38,292	34,664
	HC GROUP TOTALS		7	176,356	156,886	7	176,356	156,886
9608	PICKETT COUNTY BANCSHARES, INC. PICKETT CTY B&TC	BYRDSTOWN NM	1	27,389	24,423	1	27,389	24,423
	HC GROUP TOTALS		1	27,389	24,423	1	27,389	24,423
6820	UPPER CUMBERLAND BANCSHARES, INC. PEOPLES B&TC PICKETT	BYRDSTOWN NM	1	21,350	19,404	1	21,350	19,404
	HC GROUP TOTALS		1	21,350	19,404	1	21,350	19,404

CAMDEN

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			
6333	BANCSHARES OF CAMDEN, INC. BANK OF CAMDEN	CAMDEN	TN	CAMDEN NM	TN	3	68,180	60,616	3	68,180	60,616
	HC GROUP TOTALS					3	68,180	60,616	3	68,180	60,616
6330	CLAY COUNTY BANCSHARES, INC. CLAY COUNTY BK	CELINA	TN	CELINA NM	TN	1	10,895	9,726	1	10,895	9,726
	HC GROUP TOTALS					1	10,895	9,726	1	10,895	9,726
8339	CONSOLIDATED BANCORPORATION, INC. VOLUNTEER B&TC	CHATTANOOGA	TN	CHATTANOOGA NM	TN	2	38,345	34,361	2	38,345	34,361
	HC GROUP TOTALS					2	38,345	34,361	2	38,345	34,361
5924	NORTHERN OF TENNESSEE CORP. NORTHERN BK OF TENNESSEE	CLARKSVILLE	TN	CLARKSVILLE NM	TN	6	197,991	178,157	6	197,991	178,157
	FIRST SOUTHERN BK	MT JULIET	TN	NM		4	58,567	53,350	4	58,567	53,350
	BEDFORD COUNTY BK	SHELBYVILLE	TN	NM		3	51,999	47,240	3	51,999	47,240
4458	CENTRAL BANCORP, INC. FIRST SOUTHERN BK-RUTHERFORD	MURFREESBORO	TN	NASHVILLE NM	TN	3	28,213	25,027	3	28,213	25,027
5924	NORTHERN OF TENNESSEE CORP.			CLARKSVILLE	TN			25,027			25,027
	HC GROUP TOTALS					16	336,770	303,774	16	336,770	303,774
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BK	CLEVELAND	TN	CLEVELAND NM	TN	5	85,353	76,686	5	85,353	76,686
	HC GROUP TOTALS					5	85,353	76,686	5	85,353	76,686

CONTROLS THIS GROUP

CLIFTON		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	
6001	PB BANCSHARES, INC. PEOPLES BK CLIFTON	TN	CLIFTON NM	2	22,826	TN 21,942	2	22,826	21,942
HC GROUP TOTALS				2	22,826	21,942	2	22,826	21,942
5901	FIRST FARMERS AND MERCHANTS CORPORATION FIRST FARMERS & MERCHANTS NB COLUMBIA	TN	COLUMBIA NAT	11	229,845	TN 204,969	11	229,845	204,969
HC GROUP TOTALS				11	229,845	204,969	11	229,845	204,969
5316	AMERICAN BANCSHARES, INC. AMERICAN B&TC COOKEVILLE	TN	COOKEVILLE NM	7	151,436	TN 138,952	7	151,436	138,952
HC GROUP TOTALS				7	151,436	138,952	7	151,436	138,952
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY CUMBERLAND COUNTY BK COOKEVILLE CROSSVILLE	TN TN	COOKEVILLE NM NM	4 4	83,443 50,379	TN 75,955 47,059	4 4	83,443 50,379	75,955 47,059
HC GROUP TOTALS				8	133,822	123,014	8	133,822	123,014
4260	CBC BANCORP, INC. CITIZENS BK COOKEVILLE	TN	COOKEVILLE NM	6	131,664	TN 128,767	6	131,664	128,767
HC GROUP TOTALS				6	131,664	128,767	6	131,664	128,767
5806	FSB, INC. FIRST ST BK OF COVINGTN COVINGTON	TN	COVINGTON NM	3	69,152	TN 61,914	3	69,152	61,914
HC GROUP TOTALS				3	69,152	61,914	3	69,152	61,914

CROSSVILLE

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
8581	FIRST BANCCROSSVILLE, INC. FIRST NB OF CROSSVILLE	CROSSVILLE	TN	CROSSVILLE NAT	4	111,110	TN	99,460
0247	UNION PLANTERS CORPORATION			MEMPHIS			4	111,110
	HC GROUP TOTALS		4	111,110	99,460	4	111,110	99,460
6403	MEIGS COUNTY BANCSHARES, INC. MEIGS COUNTY BK	DECATUR	TN	DECATUR NM	3	34,419	TN	31,571
	HC GROUP TOTALS		3	34,419	31,571	3	34,419	31,571
4610	FRANKLIN FIRST NATIONAL CORPORATION FIRST NB OF FRANKLIN CTY	DECHERD	TN	DECHERD NAT	3	57,062	TN	50,937
	HC GROUP TOTALS		3	57,062	50,937	3	57,062	50,937
7337	DICKSON FINANCIAL CORPORATION BANK OF DICKSON	DICKSON	TN	DICKSON NM	4	68,938	TN	62,733
	HC GROUP TOTALS		4	68,938	62,733	4	68,938	62,733
9306	FARMERS AND MERCHANTS BANCORP, INC. FARMERS & MERCHANTS BK	DOVER	TN	DOVER NM	2	14,665	TN	13,482
	HC GROUP TOTALS		2	14,665	13,482	2	14,665	13,482
8103	STEWART COUNTY BANCORP, INC. PEOPLES BK	DOVER	TN	DOVER NM	4	42,836	TN	39,178
	HC GROUP TOTALS		4	42,836	39,178	4	42,836	39,178

DUCKTOWN		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		
5677	BASIN BANCORP INC. DUCKTOWN BKG CO	DUCKTOWN	TN	DUCKTOWN NM	3	45,932	TN	42,236	3	45,932	42,236
	HC GROUP TOTALS				3	45,932		42,236	3	45,932	42,236
6921	DIXIE BANCSHARES, INC. DUKEDOM BK	DUKEDOM	TN	DUKEDOM NM	2	20,918	TN	19,360	2	20,918	19,360
	HC GROUP TOTALS				2	20,918		19,360	2	20,918	19,360
8875	SEQUATCHIE COUNTY BANCORP, INC. SEQUATCHIE COUNTY BK	DUNLAP	TN	DUNLAP NM	1	27,528	TN	23,230	1	27,528	23,230
	HC GROUP TOTALS				1	27,528		23,230	1	27,528	23,230
6922	SEQUATCHIE VALLEY BANCSHARES, INC. CITIZENS BK DUNLAP PKVLE	DUNLAP	TN	DUNLAP NM	3	23,631	TN	21,635	3	23,631	21,635
	HC GROUP TOTALS				3	23,631		21,635	3	23,631	21,635
8034	DYER F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	DYER	TN	DYER NM	1	24,489	TN	21,643	1	24,489	21,643
	HC GROUP TOTALS				1	24,489		21,643	1	24,489	21,643
6725	FIRST CITIZENS BANCSHARES, INC. FIRST CITIZENS NB OF	DYERSBURG	TN	DYERSBURG NAT	6	193,526	TN	170,810	6	193,526	170,810
	HC GROUP TOTALS				6	193,526		170,810	6	193,526	170,810

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	17,305	15,621	1	17,305	15,621
	HC GROUP TOTALS				1	17,305	15,621	1	17,305	15,621
6332	CITCO BANCSHARES, INC. CITIZENS BK	ELIZABETHTON	TN	ELIZABETHTON NM	6	107,261	88,435	6	107,261	88,435
	HC GROUP TOTALS				6	107,261	88,435	6	107,261	88,435
4921	TENNESSEE BANCORP CARTER COUNTY BK OF ELIZABE	ELIZABETHTON	TN	ELIZABETHTON NM	7	96,110	87,017	7	96,110	87,017
	HC GROUP TOTALS				7	96,110	87,017	7	96,110	87,017
4138	ETOWAH BANCING COMPANY SOUTHERN UNITED BK MCMINN	ETOWAH	TN	ETOWAH NM	1	23,675	21,725	1	23,675	21,725
	HC GROUP TOTALS				1	23,675	21,725	1	23,675	21,725
4748	ELK VALLEY BANCSHARES, INC. PEOPLES BK OF ELK VALLEY	FAYETTEVILLE	TN	FAYETTEVILLE NM	3	26,139	24,078	3	26,139	24,078
	HC GROUP TOTALS				3	26,139	24,078	3	26,139	24,078
7600	LCB CORPORATION, INC. LINCOLN COUNTY BK BANK OF HUNTLAND	FAYETTEVILLE HUNTLAND	TN TN	FAYETTEVILLE NM NM	4 1	53,755 13,429	48,119 12,264	4 1	53,755 13,429	48,119 12,264
	HC GROUP TOTALS				5	67,184	60,383	5	67,184	60,383

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	6	113,410	TN 103,078	6	113,410	103,078
HC GROUP TOTALS				6	113,410	103,078	6	113,410	103,078	
9075	FRANKEWING BANCSHARES, INC. BANK OF FRANKEWING	FRANKEWING	TN	FRANKEWING NM	1	18,712	TN 16,432	1	18,712	16,432
HC GROUP TOTALS				1	18,712	16,432	1	18,712	16,432	
6726	CENTRAL SOUTH BANCORP, INC. SOVRAN BK WILLIAMSON CTY	FRANKLIN HOPKINSVILLE	TN	FRANKLIN NM	7	345,409	TN 303,292	7	345,409	303,292
0239	SOVRAN BK SOVRAN FINANCIAL CORPORATION		KY	SM NORFOLK	6	183,705	VA 161,077	6	183,705	161,077
HC GROUP TOTALS				13	529,114	464,369	13	529,114	464,369	
9503	FRIENDSHIP BANCSHARES, INC. BANK OF FRIENDSHIP	FRIENDSHIP	TN	FRIENDSHIP NM	1	17,454	TN 15,599	1	17,454	15,599
HC GROUP TOTALS				1	17,454	15,599	1	17,454	15,599	
9765	TENNESSEE STATE BANCSHARES, INC. TENNESSEE ST BK	GATLINBURG	TN	GATLINBURG NM	5	82,171	TN 75,290	5	82,171	75,290
HC GROUP TOTALS				5	82,171	75,290	5	82,171	75,290	
4920	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF GERMANTWN TENNESSEE B&T	GERMANTOWN MILLINGTON	TN TN	GERMANTOWN NM NM	5 1	155,353 17,681	TN 143,429 15,410	5 1	155,353 17,681	143,429 15,410
HC GROUP TOTALS				6	173,034	158,839	6	173,034	158,839	

CONTROLS THIS GROUP

GLEASON

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6737	BANCSHARES OF GLEASON, INC. BANK OF GLEASON	GLEASON	TN	1	32,395	1	32,395	28,592
	HC GROUP TOTALS			1	32,395	1	32,395	28,592
0404	CUMBERLAND VALLEY BANCSHARES, INC. FIRST CUMBERLAND BK	MADISON	TN	1	9,099	1	9,099	3,949
	HC GROUP TOTALS			1	9,099	1	9,099	3,949
2588	GARRETT BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE	TN	11	120,579	11	120,579	110,638
	HC GROUP TOTALS			11	120,579	11	120,579	110,638
5461	ANDREW JOHNSON BANCSHARES, INC. ANDREW JOHNSON BK	GREENEVILLE	TN	2	30,068	2	30,068	27,513
	HC GROUP TOTALS			2	30,068	2	30,068	27,513
8686	GREENE COUNTY BANCSHARES, INC. GREENE COUNTY BK	GREENEVILLE	TN	8	187,734	8	187,734	161,749
	HC GROUP TOTALS			8	187,734	8	187,734	161,749
0338	GREENFIELD BANCSHARES, INC. GREENFIELD BKG CO	GREENFIELD	TN	1	29,111	1	29,111	25,977
	HC GROUP TOTALS			1	29,111	1	29,111	25,977

HALLS		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	
8947	SECURITY BANCORP OF TENNESSEE, INC. SECURITY ST BK NEWBERN BANK OF CROCKETT BELLS BANK OF HALLS HALLS GATES BKG&TC GATES	HALLS TN NM TN NM TN NM TN NM							
					TN				
			4	44,101	40,482	4	44,101	40,482	
			3	34,211	31,279	3	34,211	31,279	
			2	30,264	27,117	2	30,264	27,117	
			1	18,677	16,965	1	18,677	16,965	
	HC GROUP TOTALS		10	127,253	115,843	10	127,253	115,843	
2862	HARROGATE CORPORATION COMMERCIAL BK HARROGATE	TN HARROGATE NM							
			6	64,824	59,483	6	64,824	59,483	
	HC GROUP TOTALS		6	64,824	59,483	6	64,824	59,483	
9412	CUMBERLAND BANCSHARES, INC. CITIZENS BK HARTSVILLE	TN HARTSVILLE NM							
			1	24,146	21,698	1	24,146	21,698	
	HC GROUP TOTALS		1	24,146	21,698	1	24,146	21,698	
6597	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE HARTSVILLE	TN HARTSVILLE NM							
			2	25,882	22,962	2	25,882	22,962	
	HC GROUP TOTALS		2	25,882	22,962	2	25,882	22,962	
0541	CHESTER COUNTY BANCSHARES, INC. CHESTER COUNTY BK HENDERSON	TN HENDERSON NM							
			2	19,257	16,972	2	19,257	16,972	
	HC GROUP TOTALS		2	19,257	16,972	2	19,257	16,972	
7004	MERCHANTS STATE HOLDING COMPANY MERCHANTS ST BK HUMBOLDT	TN HUMBOLDT NM							
0247	UNION PLANTERS CORPORATION	MEMPHIS							
			5	104,296	94,072	5	104,296	94,072	
	HC GROUP TOTALS		5	104,296	94,072	5	104,296	94,072	

TN
CONTROLS THIS GROUP

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 NM	6	87,546	TN 6	79,596	6	87,546	79,596
	HC GROUP TOTALS			6	87,546		79,596	6	87,546	79,596
5524	VOLUNTEER BANCSHARES, INC. JACKSON NB MILAN BKG CO FIRST NB	JACKSON MILAN SELMER	TN NM TN NM TN NAT	9 1 2	231,794 61,325 29,526	TN 187,709 55,661 26,234	9 1 2	231,794 61,325 29,526	187,709 55,661 26,234	
	HC GROUP TOTALS			12	322,645		269,604	12	322,645	269,604
7941	JAMESTOWN UNION BANCSHARES, INC. UNION BK	JAMESTOWN	TN NM	1	48,555	TN 40,979	1	48,555	40,979	
	HC GROUP TOTALS			1	48,555		40,979	1	48,555	40,979
4111	COMMUNITY GROUP, INCORPORATED MARION TR & BKG CO FIRST ST BK FENTRESS COUNTY BK COMMUNITY B&TC	JASPER JACKSBORO JAMESTOWN LAWRENCEBURG	TN NM TN NM TN NM TN NM	4 2 3 3	44,594 33,597 28,279 21,526	TN 39,758 30,422 25,488 18,978	4 2 3 3	44,594 33,597 28,279 21,526	39,758 30,422 25,488 18,978	
	HC GROUP TOTALS			12	127,996		114,646	12	127,996	114,646
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY	JEFFERSON CITY	TN NM	5	46,050	TN 41,414	5	46,050	41,414	
	HC GROUP TOTALS			5	46,050		41,414	5	46,050	41,414

JELICO		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		
9371	UNION BANCSHARES OF CAMPBELL COUNTY, INC. UNION BK JELICO	TN	JELICO NM	1	30,235	TN 26,097	1	30,235	26,097	
HC GROUP TOTALS				1	30,235	26,097	1	30,235	26,097	
0326	FIRST NORTHWEST BANCSHARES, INC. FIRST ST BK KENTON	TN	KENTON NM	4	42,195	TN 38,763	4	42,195	38,763	
HC GROUP TOTALS				4	42,195	38,763	4	42,195	38,763	
8903	BANCTENN CORP. BANK OF TENNESSEE KINGSPO	TN	KINGSPO NM	7	91,316	TN 82,708	7	91,316	82,708	
HC GROUP TOTALS				7	91,316	82,708	7	91,316	82,708	
0163	CHEATHAM STATE BANK EMPLOYEE STOCK OWHERSHIP PLAN		KINGSTON SPRINGS			TN				
0128	CSB FINANCIAL CORPORATION		ASHLAND CITY			TN				
0163	CHEATHAM ST BK KINGSTON SPRINGS	TN	NM	3	33,813	31,209	3	33,813	31,209	
0163	CHEATHAM STATE BANK EMPLOYEE STOCK OWHERSHIP PLAN		KINGSTON SPRINGS			TN	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	33,813	31,209	3	33,813	31,209	
7642	EAST TENNESSEE BANCORP, INC. BANK EAST TENNESSEE KNOXVILLE	TN	KNOXVILLE NM	8	103,842	TN 88,742	8	103,842	88,742	
HC GROUP TOTALS				8	103,842	88,742	8	103,842	88,742	
7248	TRI-STATE BANCSHARES, INC. FIRST NB OF POLK CTY COPPERHILL	TN	KNOXVILLE NAT	3	52,876	TN 47,946	3	52,876	47,946	
HC GROUP TOTALS				3	52,876	47,946	3	52,876	47,946	

LAFAYETTE

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
9528	CITIZEN'S BANCORP INVESTMENT, INC. CITIZENS BK LAFAYETTE	TN LAFAYETTE NM	9	89,510	81,247	9	89,510	81,247
	HC GROUP TOTALS		9	89,510	81,247	9	89,510	81,247
9089	MACON BANCTRUST, INC. MACON B&TC LAFAYETTE	TN LAFAYETTE NM	3	73,787	66,030	3	73,787	66,030
	HC GROUP TOTALS		3	73,787	66,030	3	73,787	66,030
7902	LAFOLLETTE FIRST NATIONAL CORPORATION FIRST NB OF LA FOLLETTE LA FOLLETTE	TN LAFOLLETTE NAT	3	59,561	52,960	3	59,561	52,960
	HC GROUP TOTALS		3	59,561	52,960	3	59,561	52,960
9226	PEOPLES NATIONAL OF LAFOLLETTE FINANCIAL CORP. PEOPLES NB LA FOLLETTE LA FOLLETTE	TN LAFOLLETTE NAT	3	71,233	63,477	3	71,233	63,477
	HC GROUP TOTALS		3	71,233	63,477	3	71,233	63,477
9321	CENTRAL STATE BANCORP, INC. CENTRAL ST BK LEXINGTON	TN LEXINGTON NM	3	87,027	76,812	3	87,027	76,812
	HC GROUP TOTALS		3	87,027	76,812	3	87,027	76,812
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON LEXINGTON	TN LEXINGTON NAT	4	42,318	38,355	4	42,318	38,355
	HC GROUP TOTALS		4	42,318	38,355	4	42,318	38,355

LEXINGTON

TN

PAGE 946

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0095	WEST TENNESSEE BANCORP, INC. HENDERSON CTY BK LEXINGTON	TN	LEXINGTON NM	1	7,012	TN	4,976	1	7,012	4,976
	HC GROUP TOTALS			1	7,012		4,976	1	7,012	4,976
6214	PERRY COUNTY HOLDING COMPANY FIRST ST BK LINDEN	TN	LINDEN NM	1	31,469	TN	28,273	1	31,469	28,273
	HC GROUP TOTALS			1	31,469		28,273	1	31,469	28,273
8593	FIRST HOLDING COMPANY FIRST NB CUMBERLANDS LIVINGSTON	TN	LIVINGSTON NAT	2	42,723	TN	38,147	2	42,723	38,147
	HC GROUP TOTALS			2	42,723		38,147	2	42,723	38,147
6043	UNION BANCSHARES, INC. UNION B&TC LIVINGSTON	TN	LIVINGSTON NM	2	38,245	TN	35,460	2	38,245	35,460
	HC GROUP TOTALS			2	38,245		35,460	2	38,245	35,460
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NB LOUDON	TN	LOUDON NAT	6	47,104	TN	42,688	6	47,104	42,688
	HC GROUP TOTALS			6	47,104		42,688	6	47,104	42,688
5902	MONROE BANCSHARES, INC. BANK OF MADISONVILLE MADISONVILLE	TN	MADISONVILLE NM	5	81,189	TN	73,608	5	81,189	73,608
	HC GROUP TOTALS			5	81,189		73,608	5	81,189	73,608

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 SM	1	55,072	49,931	1	55,072	49,931
	HC GROUP TOTALS		1	55,072	49,931	1	55,072	49,931
5363	COFFEE COUNTY BANCSHARES, INC. COFFEE COUNTY BK MANCHESTER	TN NM	1	16,072	13,786	1	16,072	13,786
	HC GROUP TOTALS		1	16,072	13,786	1	16,072	13,786
7043	FCB CORPORATION FIRST NB OF MANCHESTER MELTONS BK MANCHESTER GASSAWAY	TN TAT NM	2 1	51,160 0	45,973 0	2 1	51,160 0	45,973 0
	HC GROUP TOTALS		3	51,160	45,973	3	51,160	45,973
8486	PEOPLE BANCORP, INC. PEOPLES B&TC MANCHESTER	TN NM	2	33,424	30,238	2	33,424	30,238
	HC GROUP TOTALS		2	33,424	30,238	2	33,424	30,238
4603	TWIN CITIES FINANCIAL SERVICES, INC. CITIZENS BK OF BLOUNT CTY MARYVILLE	TN NM	5	102,171	94,028	5	102,171	94,028
	HC GROUP TOTALS		5	102,171	94,028	5	102,171	94,028
8936	PROGRESSIVE FINANCIAL SERVICES, INC. MCKENZIE BKG CO MC KENZIE	TN NM	2	42,109	37,118	2	42,109	37,118
	HC GROUP TOTALS		2	42,109	37,118	2	42,109	37,118

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	TN	6	152,998	138,172	6	152,998	138,172
	HC GROUP TOTALS					6	152,998	138,172	6	152,998	138,172
7787	FIRST MCMINNVILLE CORPORATION FIRST NB OF MCMINNVILLE	MCMINNVILLE	TN	MCMINNVILLE NAT	TN	5	119,345	102,247	5	119,345	102,247
	HC GROUP TOTALS					5	119,345	102,247	5	119,345	102,247
9387	MEDINA BANCSHARES, INC. MEDINA BKG CO	MEDINA	TN	MEDINA NM	TN	1	19,259	17,171	1	19,259	17,171
	HC GROUP TOTALS					1	19,259	17,171	1	19,259	17,171
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TENN BK NA LEBANON BK	MEMPHIS MEMPHIS LEBANON	TN TN TN	MEMPHIS NAT NM	TN	130 5	5,438,331 136,196	4,360,545 123,582	130 5	5,613,366 136,196	4,360,545 123,582
	HC GROUP TOTALS					135	5,574,527	4,484,127	135	5,749,562	4,484,127
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	TN	32 9 5	1,317,740 47,290 26,098	1,036,456 43,436 24,145	32 9 5	1,317,740 47,290 26,098	1,036,456 43,436 24,145
	HC GROUP TOTALS					46	1,391,128	1,104,037	46	1,391,128	1,104,037
0247	UNION PLANTERS CORPORATION UNION PLANTERS NB	MEMPHIS	TN	MEMPHIS NAT	TN	47	2,279,862	1,549,641	48	2,279,862	1,554,746

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			
0247	UNION PLANTERS CORPORATION FIRST CITIZENS BK HOHENWLD BANK OF TRENTON & TC	HOHENWALD TRENTON	TN TN	MEMPHIS NM	2 1	41,601 25,527	TN NM	37,551 23,233	2 1	41,601 25,527	37,551 23,233
8581	FIRST BANCCROSSVILLE, INC. FIRST NB OF CROSSVILLE	CROSSVILLE	TN	NAT	4	111,110	TN	99,460	4	111,110	99,460
7004	MERCHANTS STATE HOLDING COMPANY MERCHANTS ST BK	CROSSVILLE HUMBOLDT	TN	NAT NM	5	104,296	TN	94,072	5	104,296	94,072
0247	UNION PLANTERS CORPORATION			MEMPHIS			TN	CONTROLS THIS GROUP			
HC GROUP TOTALS					59	2,562,396		1,803,957	60	2,562,396	1,809,062
7032	W.B.T. HOLDING COMPANY UNITED AMERICAN BK	MEMPHIS	TN	MEMPHIS NM	6	155,329	TN	138,964	6	155,329	138,964
HC GROUP TOTALS					6	155,329		138,964	6	155,329	138,964
9204	FIRST COMMUNITY BANCSHARES, INC. BANK OF MIDDLETON	MIDDLETON	TN	MIDDLETON NM	1	21,976	TN	20,136	1	21,976	20,136
HC GROUP TOTALS					1	21,976		20,136	1	21,976	20,136
8711	U S BANCSHARES UNITED SOUTHERN BK OF	MORRISTOWN	TN	MORRISTOWN NM	2	31,211	TN	29,098	2	31,211	29,098
HC GROUP TOTALS					2	31,211		29,098	2	31,211	29,098
7610	MOSCOW BANCSHARES, INC. MOSCOW SVG BK	MOSCOW	TN	MOSCOW NM	1	14,988	TN	13,371	1	14,988	13,371
HC GROUP TOTALS					1	14,988		13,371	1	14,988	13,371

MUNFORD

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
5676	METROPOLITAN BANCSHARES, INC. MUNFORD UNION BK	MUNFORD NM	3	29,374	25,806	3	29,374	25,806
	HC GROUP TOTALS		3	29,374	25,806	3	29,374	25,806
4458	CENTRAL BANCORP, INC. FIRST SOUTHERN BK-RUTHERFORD	NASHVILLE NM	3	28,213	25,027	3	28,213	25,027
5924	MURFREESBORO NORTHERN OF TENNESSEE CORP.	MURFREESBORO CLARKSVILLE						
	HC GROUP TOTALS		3	28,213	25,027	3	28,213	25,027
9542	FIRST AMERICAN ACQUISITION CORP. FIRST AMERICAN NB	NASHVILLE JEFFERSON CITY	1	64,463	59,380	1	64,463	59,380
	FIRST AMERICAN BK	MCMINNVILLE	4	29,340	27,425	4	29,340	27,425
0156	FIRST AMERICAN CORPORATION	NASHVILLE	1	0	0	6	0	0
	HC GROUP TOTALS		6	93,803	86,805	11	93,803	86,805
0156	FIRST AMERICAN CORPORATION	NASHVILLE						
	FIRST AMERICAN NB OF NAS	NASHVILLE	26	3,119,158	2,149,350	26	3,269,986	2,299,781
	FIRST AMERICAN BK KNOXVIL NA	KNOXVILLE	38	1,184,582	953,580	38	1,184,582	953,580
	FIRST AMERICAN BK	MEMPHIS	17	642,654	538,618	17	642,654	538,618
	FIRST AMERICAN NB	KINGSPORT	15	574,073	468,114	15	574,073	468,114
	FIRST AMERICAN NB JACKSN	JACKSON	14	415,757	367,723	14	415,757	367,723
	FIRST AMERICAN NB	CHATTANOOGA	6	185,055	163,221	6	185,055	163,221
	FIRST & PEOPLES NB GALLA	GALLATIN	4	68,348	60,894	4	68,348	60,894
9542	FIRST AMERICAN ACQUISITION CORP. FIRST AMERICAN NB	NASHVILLE JEFFERSON CITY	1	64,463	59,380	1	64,463	59,380
	FIRST AMERICAN BK	MCMINNVILLE	4	29,340	27,425	4	29,340	27,425
9243	FIRST AMERICAN KENTUCKY BANCORP, INC. FIRST AMERICAN BK	ASHLAND ASHLAND	1	0	0	6	0	0
0156	FIRST AMERICAN CORPORATION	NASHVILLE	6	180,153	157,513	6	180,153	157,513
	HC GROUP TOTALS		132	6,463,583	4,945,818	137	6,614,411	5,096,249

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		
0185	SOUTHEASTERN BANCSHARES, INC. DEKALB COUNTY B&TC	ALEXANDRIA	TN	NASHVILLE NM	4	51,316	TN 47,118	4	51,316	47,118
HC GROUP TOTALS			4	51,316	47,118	4	51,316	47,118		
0222	SOVRAN FINANCIAL CORPORATION/CENTRAL SOUTH SOVRAN BK CENTRAL SOUTH	NASHVILLE	TN	NASHVILLE SM	48	2,659,300	TN 2,102,657	48	2,812,954	2,255,499
	SOVRAN BK	MEMPHIS	TN	SM	5	276,554	234,810	5	276,554	234,810
	SOVRAN BK EASTERN	OAK RIDGE	TN	NM	16	181,310	162,900	16	181,310	162,900
	SOVRAN BK CHATTANOOGA	CHATTANOOGA	TN	SM	6	141,730	123,104	6	141,730	123,104
	SOVRAN BK CLARKSVILLE	CLARKSVILLE	TN	NM	7	116,022	104,499	7	116,022	104,499
	SOVRAN BK GREENVILLE	GREENEVILLE	TN	SM	6	110,125	96,865	6	110,125	96,865
	SOVRAN BK	UNION CITY	TN	SM	3	93,919	83,389	3	93,919	83,389
	SOVRAN BK TRI CITIES	JOHNSON CITY	TN	SM	5	71,497	62,354	5	71,497	62,354
	SOVRAN BK MARSHALL CTY NA	LEWISBURG	TN	NAT	3	65,320	56,767	3	65,320	56,767
	SOVRAN BK HICKMAN CTY	CENTERVILLE	TN	NM	1	33,255	28,103	1	33,255	28,103
6726	CENTRAL SOUTH BANCORP, INC. SOVRAN BK WILLIAMSON CTY	FRANKLIN	TN	FRANKLIN NM	7	345,409	TN 303,292	7	345,409	303,292
	SOVRAN BK	HOPKINSVILLE	KY	SM	6	183,705	161,077	6	183,705	161,077
0239	SOVRAN FINANCIAL CORPORATION			NORFOLK			VA CONTROLS THIS GROUP			
HC GROUP TOTALS			113	4,278,146	3,519,817	113	4,431,800	3,672,659		
0791	THIRD NATIONAL CORPORATION THIRD NB IN NASHVILLE	NASHVILLE	TN	NASHVILLE NAT	38	2,619,474	TN 2,187,115	38	2,667,834	2,232,657
	AMERICAN NB&TC	CHATTANOOGA	TN	NAT	28	1,117,240	953,670	28	1,117,240	953,670
	MID-SOUTH B&TC	MURFREESBORO	TN	NM	13	455,468	413,664	13	455,468	413,664
	THIRD NB IN KNOXVILLE	KNOXVILLE	TN	NAT	15	394,224	360,846	15	394,224	360,846
	HAMILTON BK OF UPPER E TN	JOHNSON CITY	TN	NM	14	225,260	185,711	14	225,260	185,711
	THIRD NB IN ANDERSON CTY	LAKE CITY	TN	NAT	6	123,239	112,384	6	123,239	112,384
	THIRD NB HAMBLEN CTY	MORRISTOWN	TN	NAT	4	118,273	105,876	4	118,273	105,876
	MERCHANTS BK	CLEVELAND	TN	NM	6	117,278	104,371	6	117,278	104,371
	THIRD NB IN SEVIER COUNTY	SEVIERVILLE	TN	NAT	3	110,586	98,564	3	110,586	98,564
	FIRST NB OF LAWRENCEBURG	LAWRENCEBURG	TN	NAT	3	105,555	95,149	3	105,555	95,149
	UNION BK	PULASKI	TN	NM	3	91,138	81,716	3	91,138	81,716
	BANK OF LOUDON COUNTY	LENOIR CITY	TN	NM	4	73,247	66,038	4	73,247	66,038
	CITIZENS BK	SAVANNAH	TN	NM	5	45,893	41,788	5	45,893	41,788
8514	SUNTRUST BANKS, INC.			ATLANTA			GA CONTROLS THIS GROUP			
HC GROUP TOTALS			142	5,596,875	4,806,892	142	5,645,235	4,852,434		

NEW TAZEWELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6553	CITIZENS BANCORP, INC. CITIZENS BK NEW TAZEWELL	TN NM	3	60,384	54,052	3	60,384	54,052
	HC GROUP TOTALS		3	60,384	54,052	3	60,384	54,052
6738	MERCHANTS AND PLANTERS CORPORATION MERCHANTS & PLANTERS BK NEWPORT	TN NM	8	119,523	109,100	8	119,523	109,100
	HC GROUP TOTALS		8	119,523	109,100	8	119,523	109,100
7334	NBN CORPORATION NATIONAL BK OF NEWPORT NEWPORT	TN NAT	6	59,049	53,283	6	59,049	53,283
	HC GROUP TOTALS		6	59,049	53,283	6	59,049	53,283
0333	COMMERCIAL BANCORP, INC. COMMERCIAL BK OBION	TN NM	1	23,646	21,211	1	23,646	21,211
	HC GROUP TOTALS		1	23,646	21,211	1	23,646	21,211
0155	FIRST BANCORP, INC. FIRST NB OF ONEIDA ONEIDA	TN NAT	4	75,852	65,629	4	75,852	65,629
	HC GROUP TOTALS		4	75,852	65,629	4	75,852	65,629
0445 7198 0445	CBTC HOLDING COMPANY, INC. COMMERCIAL HOLDING COMPANY COMMERCIAL B&TC CBTC HOLDING COMPANY, INC. PARIS	TN PARIS NM PARIS	5	126,023	115,460	5	126,023	115,460
	HC GROUP TOTALS		5	126,023	115,460	5	126,023	115,460

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CONTROLS THIS GROUP

PARIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7198	COMMERCIAL HOLDING COMPANY COMMERCIAL B&TC	PARIS	TN	PARIS NM	TN	5	126,023	115,460
0445	CBTC HOLDING COMPANY, INC.	PARIS	TN	PARIS	TN	5	126,023	115,460
	HC GROUP TOTALS		5	126,023	115,460	5	126,023	115,460
8503	SECURITY BANCSHARES, INC. SECURITY B&TC	PARIS	TN	PARIS NM	TN	4	56,151	51,142
	HC GROUP TOTALS		4	56,151	51,142	4	56,151	51,142
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BK	PARSONS	TN	PARSONS NM	TN	1	26,668	24,237
	HC GROUP TOTALS		1	26,668	24,237	1	26,668	24,237
4854	FIRST PIKEVILLE BANCSHARES, INC. FIRST NB OF PIKEVILLE	PIKEVILLE	TN	PIKEVILLE NAT	TN	1	31,504	28,398
	HC GROUP TOTALS		1	31,504	28,398	1	31,504	28,398
7547	FIRST FARMERS BANCSHARES, INC. FARMERS BK	PORTLAND	TN	PORTLAND NM	TN	6	72,014	63,525
	HC GROUP TOTALS		6	72,014	63,525	6	72,014	63,525
3254	VOLUNTEER STATE BANCSHARES VOLUNTEER ST BK	GALLATIN	TN	PORTLAND NM	TN	7	73,076	66,685
	HC GROUP TOTALS		7	73,076	66,685	7	73,076	66,685

PULASKI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NB OF PULASKI PULASKI	TN PULASKI NAT	4	132,981	118,086	4	132,981	118,086
	HC GROUP TOTALS		4	132,981	118,086	4	132,981	118,086
7552	BANCSHARES OF RIPLEY, INC. BANK OF RIPLEY RIPLEY	TN RIPLEY NM	2	74,530	65,845	2	74,530	65,845
	HC GROUP TOTALS		2	74,530	65,845	2	74,530	65,845
6285	FIRST ROANE COUNTY BANKCORP, INC FIRST NB&TC ROCKWOOD	TN ROCKWOOD NAT	5	118,231	110,388	5	118,231	110,388
	HC GROUP TOTALS		5	118,231	110,388	5	118,231	110,388
6792	CITIZENS UNION CORPORATION CITIZENS UNION BK ROGERSVILLE	TN ROGERSVILLE NM	6	169,920	150,178	6	169,920	150,178
	HC GROUP TOTALS		6	169,920	150,178	6	169,920	150,178
7404	CITIZENS OF GRAINGER COUNTY CORPORATION CITIZENS B&TC OF GRN RUTLEDGE	TN RUTLEDGE NM	3	58,882	52,128	3	58,882	52,128
	HC GROUP TOTALS		3	58,882	52,128	3	58,882	52,128
5732	HARDIN COUNTY BANCSHARES, INC. HARDIN COUNTY BK SAVANNAH	TN SAVANNAH NM	6	58,821	53,622	6	58,821	53,622
	HC GROUP TOTALS		6	58,821	53,622	6	58,821	53,622

SCOTTS HILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8551	FIRST SOUTH BANCORP, INC. FARMERS ST BK	SCOTTS HILL	TN	SCOTTS HILL NM	2	30,027	27,246	2	30,027	27,246
	HC GROUP TOTALS				2	30,027	27,246	2	30,027	27,246
9533	SBT BANCSHARES, INC. SELMER B&TC	SELMER	TN	SELMER NM	4	58,105	51,375	4	58,105	51,375
	HC GROUP TOTALS				4	58,105	51,375	4	58,105	51,375
7688	CNB BANCSHARES, INC. CITIZENS NB	SEVIERVILLE	TN	SEVIERVILLE NAT	5	60,950	55,960	5	60,950	55,960
	HC GROUP TOTALS				5	60,950	55,960	5	60,950	55,960
7823	SEVIER COUNTY BANCSHARES, INC. SEVIER COUNTY BK	SEVIERVILLE	TN	SEVIERVILLE NM	5	98,984	89,946	5	98,984	89,946
	HC GROUP TOTALS				5	98,984	89,946	5	98,984	89,946
9577	SHARON BANCSHARES, INC. CITY ST BK BANK OF SHARON	MARTIN SHARON	TN TN	SHARON NM NM	2 1	45,272 40,529	40,447 35,673	2 1	45,272 40,529	40,447 35,673
	HC GROUP TOTALS				3	85,801	76,120	3	85,801	76,120
6955	FIRST NATIONAL BANCORP OF SHELBYVILLE, INC. FIRST NB OF SHELBYVILLE	SHELBYVILLE SHELBYVILLE	TN	SHELBYVILLE NAT	5	136,216	125,049	5	136,216	125,049
	HC GROUP TOTALS				5	136,216	125,049	5	136,216	125,049

SHELBYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5769	THE PEOPLES NATIONAL BANCORP, INC. PEOPLES NB SHELBYVILLE SHELBYVILLE	TN	SHELBYVILLE NAT	4	97,638	TN	87,345	4	97,638	87,345
	HC GROUP TOTALS			4	97,638		87,345	4	97,638	87,345
0141	VOLUNTEER BANCORP, INC. CITIZENS BK SNEEDVILLE	TN	SNEEDVILLE NM	1	15,480	TN	13,749	1	15,480	13,749
	HC GROUP TOTALS			1	15,480		13,749	1	15,480	13,749
8353	FIRST STATE BANCSHARES, INC. FIRST ST BK OF FAYETTE C SOMERVILLE	TN	SOMERVILLE NM	1	26,509	TN	24,026	1	26,509	24,026
	HC GROUP TOTALS			1	26,509		24,026	1	26,509	24,026
9440	GENERAL BANCSHARES, INC. CITIZENS ST BK SOUTH PITTSBURG	TN	SOUTH PITTSBURG NM	3	24,022	TN	21,885	3	24,022	21,885
	HC GROUP TOTALS			3	24,022		21,885	3	24,022	21,885
7236	CBS BANCSHARES, INC. CITIZENS BK GAINESBORO CITIZENS BK SPENCER	TN TN	SPENCER NM NM	3 1	19,436 10,182	TN	17,275 8,990	3 1	19,436 10,182	17,275 8,990
	HC GROUP TOTALS			4	29,618		26,265	4	29,618	26,265
8987	RHEA COUNTY FINANCIAL CORPORATION FIRST BK OF RHEA COUNTY SPRING CITY	TN	SPRING CITY NM	2	35,177	TN	31,933	2	35,177	31,933
	HC GROUP TOTALS			2	35,177		31,933	2	35,177	31,933

SWEETWATER

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BK CITY & CTY BK OF MCMINN CTY	SWEETWATER ATHENS	TN TN	6 3	83,797 33,518	TN NM	74,210 30,356	6 3	83,797 33,518	74,210 30,356
HC GROUP TOTALS			9	117,315	104,566	9	117,315	104,566		
8977	CLAIBORNE HOLDING COMPANY, INC. CLAIBORNE COUNTY BK	TAZEWELL	TN	4	75,067	TN NM	66,787	4	75,067	66,787
HC GROUP TOTALS			4	75,067	66,787	4	75,067	66,787		
4197	FIRST STATE BANCORPORATION MARTIN BK FIRST ST B&TC	MARTIN TIPTONVILLE	TN TN	2 4	42,865 26,522	TN NM	38,756 23,267	2 4	42,865 26,522	38,756 23,267
HC GROUP TOTALS			6	69,387	62,023	6	69,387	62,023		
8199	MERCHANTS & PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK	TOONE	TN	2	30,344	TN NM	27,849	2	30,344	27,849
HC GROUP TOTALS			2	30,344	27,849	2	30,344	27,849		
0188	CITIZENS STATE BANK ESOT CITIZENS ST BK	TRENTON	TN	2	23,431	TN NM	20,947	2	23,431	20,947
HC GROUP TOTALS			2	23,431	20,947	2	23,431	20,947		
8997	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	TREZEVANT	TN	1	12,577	TN NM	11,224	1	12,577	11,224
HC GROUP TOTALS			1	12,577	11,224	1	12,577	11,224		

TROY		TN		PAGE 958							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4583	TROY BANCORP, INC. BANK OF TROY	TROY	TN	TROY NM	2	29,751	TN	27,778	2	29,751	27,778
	HC GROUP TOTALS				2	29,751		27,778	2	29,751	27,778
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHO	TULLAHOMA	TN	TULLAHOMA NM	3	42,276	TN	36,117	3	42,276	36,117
	HC GROUP TOTALS				3	42,276		36,117	3	42,276	36,117
7200	F N BANCORP, INC. FIRST NB OF TULLAHOMA	TULLAHOMA	TN	TULLAHOMA NAT	3	47,264	TN	39,823	3	47,264	39,823
	HC GROUP TOTALS				3	47,264		39,823	3	47,264	39,823
0215	CITIZENS FIRST BANCORP, INC. FIRST VOLUNTEER BK	UNION CITY	TN	UNION CITY NM	2	13,116	TN	11,834	2	13,116	11,834
	HC GROUP TOTALS				2	13,116		11,834	2	13,116	11,834
7107	REELFOOT BANCSHARES, INC. REELFOOT BK	HORNBEAK	TN	UNION CITY NM	2	44,824	TN	41,113	2	44,824	41,113
	HC GROUP TOTALS				2	44,824		41,113	2	44,824	41,113
6598	WAYNE COUNTY BANCSHARES, INC. WAYNE COUNTY BK	WAYNESBORO	TN	WAYNESBORO NM	2	37,584	TN	32,977	2	37,584	32,977
	HC GROUP TOTALS				2	37,584		32,977	2	37,584	32,977

WHITEVILLE

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
8245	CITIZENS OF HARDEMAN COUNTY FINANCIAL SERVICES WHITEVILLE BK WHITEVILLE	TN NM	2	27,761	25,423	2	27,761	25,423
	HC GROUP TOTALS		2	27,761	25,423	2	27,761	25,423
6243	REPUBLIC BANCSHARES, INC. FRANKLIN COUNTY BK WINCHESTER	TN NM	3	37,724	33,931	3	37,724	33,931
	HC GROUP TOTALS		3	37,724	33,931	3	37,724	33,931
6224	BOC BANCORP, INC. BANK OF COMMERCE WOODBURY	TN NM	3	83,046	76,167	3	83,046	76,167
	HC GROUP TOTALS		3	83,046	76,167	3	83,046	76,167
1850	FIRST ABILENE BANKSHARES, INC. FIRST NB OF ABILENE BANK OF COMMERCE HEREFORD ST BK FIRST NB EASTLAND NB	TX NAT TX NM TX NM TX NAT TX NAT	4 5 1 1 1	370,136 111,271 75,350 73,499 50,208	322,921 101,714 68,303 64,882 45,285	4 5 1 1 1	370,136 111,271 75,350 73,499 50,208	322,921 101,714 68,303 64,882 45,285
	HC GROUP TOTALS		12	680,464	603,105	12	680,464	603,105
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 OLTON ST BK FIRST ST BK OF WYLIE NA	TX SM TX NAT TX NM TX SM TX NM TX NAT TX SM TX NAT	2 1 2 1 2 1 1 1	387,052 56,320 48,436 44,904 44,014 34,151 30,708 30,606	296,603 51,487 44,933 41,065 39,944 31,081 27,611 27,674	2 1 2 1 2 1 1 1	387,052 56,320 48,436 44,904 44,014 34,151 30,708 30,606	296,603 51,487 44,933 41,065 39,944 31,081 27,611 27,674
	HC GROUP TOTALS		11	676,191	560,398	11	676,191	560,398

ABILENE		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6488	SECURITY SHARES, INC. SECURITY ST BK	ABILENE	TX	ABILENE NM	1	28,310	26,412	1	28,310	26,412
	HC GROUP TOTALS				1	28,310	26,412	1	28,310	26,412
9667	UB&T BANCSHARES, INC. UNITED B&TC	ABILENE	TX	ABILENE SM	1	22,983	20,225	1	22,983	20,225
	HC GROUP TOTALS				1	22,983	20,225	1	22,983	20,225
6226	ALAMO CORPORATION OF TEXAS ALAMO BK OF TEXAS MCALLEN NB	ALAMO MCALLEN	TX	ALAMO NM NAT	4 1	84,846 38,768	79,228 36,271	4 1	84,846 38,768	79,228 36,271
	HC GROUP TOTALS				5	123,614	115,499	5	123,614	115,499
0322	ALBANY BANCSHARES, INC. FIRST NB OF ALBANY	ALBANY	TX	ALBANY NAT	1	53,217	44,870	1	53,217	44,870
	HC GROUP TOTALS				1	53,217	44,870	1	53,217	44,870
8022	ALICE BANCSHARES, INC. ALICE NB FIRST ST BK	ALICE PREMONT	TX	ALICE NAT NM	1 1	122,447 15,518	94,045 12,906	1 1	122,447 15,518	94,045 12,906
	HC GROUP TOTALS				2	137,965	106,951	2	137,965	106,951
9202	FIRST COMMUNITY HOLDING COMPANY FIRST NB	ALICE	TX	ALICE NAT	1	20,106	16,930	1	20,106	16,930
	HC GROUP TOTALS				1	20,106	16,930	1	20,106	16,930

ALPINE

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		
9335	FIRST ALPINE, INC. FIRST NB IN ALPINE	ALPINE	TX	ALPINE NAT	1	51,698	TX 46,950	1	51,698	46,950
	HC GROUP TOTALS				1	51,698		1	51,698	46,950
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE	ALTA LOMA	TX	ALTA LOMA NM	1	29,887	TX 26,800	1	29,887	26,800
	HC GROUP TOTALS				1	29,887		1	29,887	26,800
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL ST BK	ALTO	TX	ALTO NM	1	19,745	TX 17,923	1	19,745	17,923
	HC GROUP TOTALS				1	19,745		1	19,745	17,923
4143	METRO BANCSHARES, INC. ALVARADO ST BK	ALVARADO	TX	ALVARADO NM	2	29,003	TX 26,796	2	29,003	26,796
	HC GROUP TOTALS				2	29,003		2	29,003	26,796
7439	ALVIN BANCSHARES, INC. ALVIN ST BK	ALVIN	TX	ALVIN NM	2	81,611	TX 75,206	2	81,611	75,206
	HC GROUP TOTALS				2	81,611		2	81,611	75,206
4204	GULF COAST BANCSHARES, INC. FIRST NB OF ALVIN	ALVIN	TX	ALVIN NAT	1	56,660	TX 50,978	1	56,660	50,978
	HC GROUP TOTALS				1	56,660		1	56,660	50,978

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
ALVORD		TX						
6727	ALVORD FINANCIAL CORPORATION ALVORD NB ALVORD	TX	ALVORD NAT	1	9,658	TX 1	9,685	9,685
	HC GROUP TOTALS			1	9,658	1	9,685	9,685
5695	AMARILLO NATIONAL BANCORP, INC. AMARILLO NB AMARILLO	TX	AMARILLO NAT	3	649,960	TX 3	607,955	607,955
	HC GROUP TOTALS			3	649,960	3	649,960	607,955
6554	AMARILLO WESTERN BANCSHARES, INC. WESTERN NB AMARILLO CITY NB AMARILLO	TX TX	AMARILLO NAT NAT	1 1	30,093 15,622	TX 1	27,749 14,192	27,749 14,192
	HC GROUP TOTALS			2	45,715	2	41,941	41,941
5805	FIRST AMARILLO BANCORPORATION, INC. FIRST NB OF AMARILLO AMARILLO FIRST BK OF AMARILLO AMARILLO	TX TX	AMARILLO NAT NM	2 1	708,139 31,690	TX 1	584,892 29,237	584,892 29,237
	HC GROUP TOTALS			3	739,829	3	614,129	614,129
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NB AMARILLO	TX	AMARILLO NAT	1	26,732	TX 1	25,087	25,087
	HC GROUP TOTALS			1	26,732	1	25,087	25,087
8085	SECURITY NORTH CORPORATION BANCCENTRAL AMARILLO	TX	AMARILLO NM	1	44,924	TX 1	40,134	40,134
	HC GROUP TOTALS			1	44,924	1	40,134	40,134

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
6958	TASCOSA FINANCIAL CORPORATION TASCOSA NB AMARILLO	TX AMARILLO NAT	1	102,071	96,253	1	102,071	96,253
	HC GROUP TOTALS		1	102,071	96,253	1	102,071	96,253
3755	FIRST AMHERST BANCSHARES, INC. FIRST NB OF AMHERST AMHERST	TX AMHERST NAT	1	18,692	15,875	1	18,692	15,875
	HC GROUP TOTALS		1	18,692	15,875	1	18,692	15,875
6650	FIRST ANDERSON BANCSHARES, INC. FIRST NB OF ANDERSON ANDERSON	TX ANDERSON NAT	1	28,826	26,447	1	28,826	26,447
	HC GROUP TOTALS		1	28,826	26,447	1	28,826	26,447
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK ANDREWS	TX ANDREWS NM	1	54,396	50,369	1	54,396	50,369
8552	B-BANC CORP.	TX ODESSA						
	HC GROUP TOTALS		1	54,396	50,369	1	54,396	50,369
2972	ANSON BANCSHARES, INC. FIRST NB OF ANSON ANSON	TX ANSON NAT	1	24,872	22,367	1	24,872	22,367
	HC GROUP TOTALS		1	24,872	22,367	1	24,872	22,367
7282	ANTON BANCSHARES, INC. CITIZENS ST BK ANTON	TX ANTON NM	1	17,293	15,909	1	17,293	15,909
	HC GROUP TOTALS		1	17,293	15,909	1	17,293	15,909

50,369 TX CONTROLS THIS GROUP

ARLINGTON		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		
8135	COMMONWEALTH BANCORP, INC. COMMONWEALTH BK COMMONWEALTH BK -LAMAR NA	ARLINGTON ARLINGTON	TX TX	ARLINGTON SM NAT	1 1	63,120 49,646	TX 59,448 45,553	1 1	63,120 49,646	59,448 45,553
HC GROUP TOTALS			2	112,766	105,001	2	112,766	105,001		
5788	GREAT AMERICAN BANCSHARES, INC. AMERICAN BK OF ARLINGTON	ARLINGTON ARLINGTON	TX	ARLINGTON NM	1	28,267	TX 27,082	1	28,267	27,082
HC GROUP TOTALS			1	28,267	27,082	1	28,267	27,082		
7975	ATLANTA BANCORP, INC. ATLANTA NB	ATLANTA	TX	ATLANTA NAT	2	63,823	TX 57,187	2	63,823	57,187
HC GROUP TOTALS			2	63,823	57,187	2	63,823	57,187		
8988	FIRST ATLANTA BANCSHARES, INC. FIRST NB OF ATLANTA	ATLANTA	TX	ATLANTA NAT	1	36,851	TX 32,737	1	36,851	32,737
HC GROUP TOTALS			1	36,851	32,737	1	36,851	32,737		
7756	ALLIANCE HOLDINGS, INC. ALLIANCE BK NA	AUSTIN	TX	AUSTIN NAT	1	87,695	TX 82,885	1	87,695	82,885
HC GROUP TOTALS			1	87,695	82,885	1	87,695	82,885		
7454	BANCHILLS BANCORP, INC. BANK OF THE HILLS	AUSTIN	TX	AUSTIN NM	2	207,289	TX 189,105	2	207,289	189,105
HC GROUP TOTALS			2	207,289	189,105	2	207,289	189,105		

AUSTIN

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
0113	CATTLEMEN'S FINANCIAL SERVICES, INC. CATTLEMENS STATE BK AUSTIN	TX AUSTIN NM	1	30,820	25,888	1	30,820	25,888
	HC GROUP TOTALS		1	30,820	25,888	1	30,820	25,888
9210	CENTRAL TEXAS BANCSHARES, INC. GUARANTY NB AUSTIN	TX AUSTIN NAT	1	25,943	25,743	1	25,943	25,743
	HC GROUP TOTALS		1	25,943	25,743	1	25,943	25,743
8351	CONGRESS NATIONAL BANCSHARES, INC. CAPITAL NB AUSTIN	TX AUSTIN NAT	1	46,200	42,650	1	46,200	42,650
	HC GROUP TOTALS		1	46,200	42,650	1	46,200	42,650
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NAT BK AUSTIN AUSTIN FIRST NB NORTHEAST AUSTIN	TX AUSTIN NAT TX NAT	1 1	28,670 21,985	28,854 19,593	1 1	28,670 21,985	28,854 19,593
	HC GROUP TOTALS		2	50,655	48,447	2	50,655	48,447
7745	GREATER TEXAS BANCSHARES, INC. FIRST NB OF SAN MARCOS SAN MARCOS FIRST NB OF GEORGETOWN GEORGETOWN	TX AUSTIN NAT TX NAT	1 1	92,875 80,067	86,082 74,038	1 1	92,875 80,067	86,082 74,038
	HC GROUP TOTALS		2	172,942	160,120	2	172,942	160,120
9184	WESTBANC BANCSHARES, INC. BANK OF THE WEST AUSTIN	TX AUSTIN NM	1	45,134	43,928	1	45,134	43,928
	HC GROUP TOTALS		1	45,134	43,928	1	45,134	43,928

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	59,818	55,477	1	59,818	55,477
HC GROUP TOTALS				1	59,818	55,477	1	59,818	55,477
0232	FIRST AZLE BANCSHARES, INC. FIRST NB OF AZLE	AZLE	TX AZLE NAT	1	26,098	23,645	1	26,098	23,645
HC GROUP TOTALS				1	26,098	23,645	1	26,098	23,645
4396	FIRST BAIRD BANCSHARES, INC. FIRST NB OF BAIRD	BAIRD	TX BAIRD NAT	1	33,503	29,261	1	33,503	29,261
HC GROUP TOTALS				1	33,503	29,261	1	33,503	29,261
2865	CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS DALLAS	TX NM	1	47,615	45,754	1	47,615	45,754
8452	CENTRAL BANC HOLDING, INC. CENTRAL NB		TX NAT	1	15,915	17,433	1	15,915	17,433
HC GROUP TOTALS				2	63,530	63,187	2	63,530	63,187
8452	CENTRAL BANC HOLDING, INC. CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS DALLAS	TX NM	1	47,615	45,754	1	47,615	45,754
8452	CENTRAL BANC HOLDING, INC. CENTRAL NB		TX NAT	1	15,915	17,433	1	15,915	17,433
HC GROUP TOTALS				2	63,530	63,187	2	63,530	63,187
5318	BANGS BANCSHARES, INC. FIRST ST BK	BANGS	TX BANGS NM	1	20,090	18,978	1	20,090	18,978
HC GROUP TOTALS				1	20,090	18,978	1	20,090	18,978

TX CONTROLS THIS GROUP

TX CONTROLS THIS GROUP

BAY 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		
6600	TEXAS GULF COAST BANCSHARES, INC. BAY CITY B&TC BAY CITY	TX	BAY CITY NM	1	115,658	TX	104,606	1	115,658	104,606
HC GROUP TOTALS				1	115,658		104,606	1	115,658	104,606
3057	CITIZENS BANKERS, INC. CITIZENS B&TC BAYTOWN BAYTOWN ST BK BAYTOWN TEXAS INDEPENDENCE BK PASADENA	TX	BAYTOWN SM NM NM	1 2 1	149,258 37,559 11,676	TX	135,514 34,347 10,617	1 2 1	149,258 37,559 11,676	135,514 34,347 10,617
HC GROUP TOTALS				4	198,493		180,478	4	198,493	180,478
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN B&TC BAYTOWN FIRST AMERICAN B&TC MANVL MANVEL FIRST AMERICAN B&TC FRIENDSWOOD	TX	BAYTOWN NM SM SM	1 1 1	38,198 12,268 6,353	TX	41,001 11,707 6,295	1 1 1	38,198 12,268 6,353	41,001 11,707 6,295
HC GROUP TOTALS				3	56,819		59,003	3	56,819	59,003
7671	KIRBYVILLE BANCSHARES, INC. KIRBYVILLE ST BK KIRBYVILLE	TX	BEAUMONT NM	1	28,033	TX	25,885	1	28,033	25,885
HC GROUP TOTALS				1	28,033		25,885	1	28,033	25,885
6464	LAMAR BANCSHARES, INC. LAMAR BK BEAUMONT	TX	BEAUMONT NM	1	63,918	TX	58,080	1	63,918	58,080
HC GROUP TOTALS				1	63,918		58,080	1	63,918	58,080

BELLAIRE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6599	FIRST COMMONWEALTH BANCSHARES, INC. COMMONWEALTH BK BELLAIRE	TX BELLAIRE NM	1	58,725	49,998	1	58,725	49,998
	HC GROUP TOTALS		1	58,725	49,998	1	58,725	49,998
3560	FIRST BELLS BANKSHARES, INC. FIRST NB OF BELLS BELLS	TX BELLS NAT	1	15,751	14,690	1	15,751	14,690
	HC GROUP TOTALS		1	15,751	14,690	1	15,751	14,690
4925	AUSTIN COUNTY BANKSHARES, INC. AUSTIN COUNTY ST BK BELLEVILLE	TX BELLEVILLE NM	2	50,413	44,943	2	50,413	44,943
	HC GROUP TOTALS		2	50,413	44,943	2	50,413	44,943
6180	COMMUNITY BANCORPORATION, INC. FIRST NB OF BELLVILLE BELLEVILLE WALLER BK NA WALLER	TX BELLEVILLE NAT TX NAT	1 1	53,071 9,689	51,146 9,218	1 1	53,071 9,689	51,146 9,218
	HC GROUP TOTALS		2	62,760	60,364	2	62,760	60,364
3153	PEOPLES BANCSHARES, INC. PEOPLES NB OF BELTON BELTON	TX BELTON NAT	2	48,548	43,807	2	48,548	43,807
	HC GROUP TOTALS		2	48,548	43,807	2	48,548	43,807
9447	BEN WHEELER BANCSHARES, INC. FIRST ST BK BEN WHEELER	TX BEN WHEELER NM	1	15,100	14,011	1	15,100	14,011
	HC GROUP TOTALS		1	15,100	14,011	1	15,100	14,011

BENBROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9331	BRYANT-IRVIN BANCSHARES, INC. CITIZENS NB BENBROOK	TX BENBROOK NAT	1	15,555	13,157	1	15,555	13,157
	HC GROUP TOTALS		1	15,555	13,157	1	15,555	13,157
9406	TRINITY BANCORP, INC. TRINITY NB BENBROOK	TX BENBROOK NAT	1	27,160	24,984	1	27,160	24,984
	HC GROUP TOTALS		1	27,160	24,984	1	27,160	24,984
4660	REAGAN BANCSHARES, INC. REAGAN ST BK BIG LAKE	TX BIG LAKE NM	1	30,719	27,451	1	30,719	27,451
	HC GROUP TOTALS		1	30,719	27,451	1	30,719	27,451
3201	SSB CORPORATION SECURITY ST BK BIG SPRING	TX BIG SPRINGS NM	1	33,733	30,523	1	33,733	30,523
	HC GROUP TOTALS		1	33,733	30,523	1	33,733	30,523
0136	MONTAGUE BANCSHARES, INC. BOWIE ST BK BOWIE	TX BOWIE NM	1	14,385	13,467	1	14,385	13,467
	HC GROUP TOTALS		1	14,385	13,467	1	14,385	13,467
5480	BRADY NATIONAL HOLDING COMPANY BRADY NB BRADY	TX BRADY NAT	1	42,269	38,988	1	42,269	38,988
	HC GROUP TOTALS		1	42,269	38,988	1	42,269	38,988

BRADY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF BRADY BRADY	TX NAT	1	45,621	40,178	1	45,621	40,178
	HC GROUP TOTALS		1	45,621	40,178	1	45,621	40,178
6793	BRECKENRIDGE BANCSHARES, INC. CITIZENS NB OF BRECKEN BRECKENRIDGE	TX NAT	1	55,637	51,225	1	55,637	51,225
	HC GROUP TOTALS		1	55,637	51,225	1	55,637	51,225
5680	SOUTHERN BANCSHARES, INC. MOULTON ST BK MOULTON FIRST ST BK OF BREMOND BREMOND LOTT ST BK LOTT	TX NM TX NM TX NM	2 1 1	39,903 22,534 13,151	36,177 20,145 12,068	2 1 1	39,903 22,534 13,151	36,177 20,145 12,068
	HC GROUP TOTALS		4	75,588	68,390	4	75,588	68,390
6971	BRENHAM BANCSHARES, INC. BRENHAM NB BRENHAM	TX NAT	1	102,312	94,220	1	102,312	94,220
	HC GROUP TOTALS		1	102,312	94,220	1	102,312	94,220
7150	WASHINGTON COUNTY BANCSHARES, INC. WASHINGTON COUNTY ST BK BRENHAM	TX NM	1	110,938	102,327	1	110,938	102,327
	HC GROUP TOTALS		1	110,938	102,327	1	110,938	102,327
8529	AMTEX BANCSHARES BRIDGE CITY ST BK BRIDGE CITY PAVILLION NB DALLAS	TX NM TX NAT	1 1	40,225 39,018	36,038 35,927	1 1	40,225 39,018	36,038 35,927

BRIDGE 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		
8529	AMTEX BANCSHARES PEOPLES ST BK	SHEPHERD	TX	BRIDGE CITY NM	1	11,046	TX 9,994	1	11,046	9,994
	HC GROUP TOTALS				3	90,289		3	90,289	81,959
2049	FIRST OF BROWNFIELD CORPORATION FIRST NB OF BROWNFIELD	BROWNFIELD	TX	BROWNFIELD NAT	1	84,710	TX 76,744	1	84,710	76,744
	HC GROUP TOTALS				1	84,710		1	84,710	76,744
6372	BROWNSVILLE BANCSHARES, INC. BROWNSVILLE NB	BROWNSVILLE	TX	BROWNSVILLE NAT	1	65,419	TX 59,907	1	65,419	59,907
	HC GROUP TOTALS				1	65,419		1	65,419	59,907
0151	INTERNATIONAL BANCORPORATION, INC. INTERNATIONAL BK NA	BROWNSVILLE	TX	BROWNSVILLE NAT	1	45,081	TX 40,139	1	45,081	40,139
	HC GROUP TOTALS				1	45,081		1	45,081	40,139
9062	RIO GRANDE FINANCIAL CORPORATION NATIONAL BK OF CMRC OF	BROWNSVILLE	TX	BROWNSVILLE NAT	1	40,783	TX 37,821	1	40,783	37,821
	HC GROUP TOTALS				1	40,783		1	40,783	37,821
5320	TB & T BANCSHARES, INC. TEXAS B&TC OF BROWNSVILLE	BROWNSVILLE	TX	BROWNSVILLE NM	1	42,319	TX 38,911	1	42,319	38,911
	HC GROUP TOTALS				1	42,319		1	42,319	38,911

BROWNWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NB AT BROWNW BROWNWOOD	BROWNWOOD TX NAT	1	69,359	63,964	1	69,359	63,964
	HC GROUP TOTALS		1	69,359	63,964	1	69,359	63,964
4770	BRYSON BANCSHARES, INC. FIRST ST BK BRYSON	BRYSON TX NM	1	10,503	9,680	1	10,503	9,680
9649	FIRST BRYSON BANCORPORATION, INC.	BRYSON TX BRYSON			9,680	1		
	HC GROUP TOTALS		1	10,503	9,680	1	10,503	9,680
9649	FIRST BRYSON BANCORPORATION, INC. BRYSON BANCSHARES, INC.	BRYSON TX NM	1	10,503	9,680	1	10,503	9,680
4770	FIRST ST BK BRYSON	BRYSON TX NM			9,680	1		
9649	FIRST BRYSON BANCORPORATION, INC.	BRYSON TX BRYSON			9,680	1		
	HC GROUP TOTALS		1	10,503	9,680	1	10,503	9,680
4478	FIRST EASTEX BANCSHARES, INC. EAST TEXAS ST BK BUNA	BUNA TX NM	1	24,490	23,570	1	24,490	23,570
	HC GROUP TOTALS		1	24,490	23,570	1	24,490	23,570
7648	FIRST BURKBURNETT BANCSHARES, INC. FIRST NB IN BURKBURNETT BURKBURNETT	BURKBURNETT TX NAT	1	61,615	56,354	1	61,615	56,354
	HC GROUP TOTALS		1	61,615	56,354	1	61,615	56,354
2426	BFW FINANCIAL CORPORATION BURLESON ST BK BURLESON	BURLESON TX NM	2	59,884	53,585	2	59,884	53,585
	SHADY OAKS NB LAKE WORTH	BURLESON TX NAT	1	17,378	15,161	1	17,378	15,161
	HC GROUP TOTALS		3	77,262	68,746	3	77,262	68,746

BURLESON

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		
8258	CITADEL BANCORP, INC. FIRST NB OF BURLESON	BURLESON	TX	BURLESON NAT	1	22,165	TX 19,430	1	22,165	19,430
	HC GROUP TOTALS				1	22,165		1	22,165	19,430
6857	BYERS BANCSHARES, INC. FIRST NB OF BYERS	BYERS	TX	BYERS NAT	1	23,056	TX 20,705	1	23,056	20,705
	HC GROUP TOTALS				1	23,056		1	23,056	20,705
9450	CALDWELL CAPITAL CORPORATION FIRST ST BK	CALDWELL	TX	CALDWELL NM	3	49,559	TX 46,220	3	49,559	46,220
	HC GROUP TOTALS				3	49,559		3	49,559	46,220
9312	GENERAL BANCSHARES, INC. PEOPLES NB	CALDWELL	TX	CALDWELL NAT	1	16,382	TX 14,123	1	16,382	14,123
	HC GROUP TOTALS				1	16,382		1	16,382	14,123
9591	CALVERT CAPITAL CORPORATION CITIZENS B&TC	CALVERT	TX	CALVERT NM	1	21,540	TX 19,584	1	21,540	19,584
	HC GROUP TOTALS				1	21,540		1	21,540	19,584
6062	CANADIAN BANCSHARES, INC. FIRST ST BK OF CANADIAN	CANADIAN	TX	CANADIAN NM	1	56,602	TX 50,328	1	56,602	50,328
	HC GROUP TOTALS				1	56,602		1	56,602	50,328

CANADIAN

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4347	FIRST CANADIAN BANCORP, INC. FIRST NB OF CANADIAN	CANADIAN CANADIAN	TX NAT	1	46,641	TX 42,533	1	46,641	42,533
	HC GROUP TOTALS			1	46,641	42,533	1	46,641	42,533
0467	FIRST CANYON BANCORPORATION, INC.								
3287	FIRST CANYON BANCSHARES, INC.								
0467	FIRST NB IN CANYON FIRST CANYON BANCORPORATION, INC.	CANYON CANYON	TX NAT CANYON	1	84,374	TX TX 75,436	1	84,374	75,436
	HC GROUP TOTALS			1	84,374	75,436	1	84,374	75,436
3287	FIRST CANYON BANCSHARES, INC.								
0467	FIRST NB IN CANYON FIRST CANYON BANCORPORATION, INC.	CANYON CANYON	TX NAT CANYON	1	84,374	TX TX 75,436	1	84,374	75,436
	HC GROUP TOTALS			1	84,374	75,436	1	84,374	75,436
7766	CARRIZO BANCSHARES CORPORATION UNION ST BK	CARRIZO SPRINGS	TX	1	32,849	TX 30,486	1	32,849	30,486
	HC GROUP TOTALS			1	32,849	30,486	1	32,849	30,486
6287	CAMINO REAL BANCSHARES, INC.								
	FRONTIER ST BK	EAGLE PASS	TX	1	65,660	TX 60,616	1	65,660	60,616
	FIRST NB	CARRIZO SPRINGS	TX	1	21,184	18,722	1	21,184	18,722
	FRIO NB	PEARSALL	TX	1	5,653	5,312	1	5,653	5,312
	HC GROUP TOTALS			3	92,497	84,650	3	92,497	84,650
6821	CITY NATIONAL BANCSHARES, INC.								
	CITY NB OF CARROLLTON	CARROLLTON	TX	2	40,540	TX 37,212	2	40,540	37,212
	HC GROUP TOTALS			2	40,540	37,212	2	40,540	37,212

CARROLLTON		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		
8696	FWNB BANCSHARES, INC. FIRST WESTERN NB FIRST WESTERN NB FIRST WESTERN NB	CARROLLTON MESQUITE PLANO	TX TX TX	CARROLLTON NAT NAT NAT	1 1 1	46,427 19,953 16,842	TX 42,829 16,107 13,469	1 1 1	46,427 19,953 16,842	42,829 16,107 13,469
HC GROUP TOTALS				3	83,222	72,405	3	83,222	72,405	
2954	CARTHAGE BANCSHARES, INC. FIRST NB OF CARTHAGE	CARTHAGE	TX	CARTHAGE NAT	2	63,330	TX 57,080	2	63,330	57,080
HC GROUP TOTALS				2	63,330	57,080	2	63,330	57,080	
6436	STATEWIDE BANCSHARES CORPORATION FIRST B&TC	CEDAR HILL	TX	CEDAR HILL NM	1	21,952	TX 20,446	1	21,952	20,446
HC GROUP TOTALS				1	21,952	20,446	1	21,952	20,446	
3135	CENTER BANCSHARES, INC. FIRST NB IN CENTER	CENTER	TX	CENTER NAT	1	33,134	TX 31,525	1	33,134	31,525
HC GROUP TOTALS				1	33,134	31,525	1	33,134	31,525	
7431	FARMERS BANCSHARES, INC. FARMERS ST BK	CENTER	TX	CENTER NM	2	94,883	TX 87,124	2	94,883	87,124
HC GROUP TOTALS				2	94,883	87,124	2	94,883	87,124	
5345	AMERICAN CAPITAL CORPORATION FAIRFIELD ST BK FIRST BK	FAIRFIELD NAVASOTA	TX TX	CENTERVILLE NM NM	2 1	29,991 25,328	TX 27,665 23,106	2 1	29,991 25,328	27,665 23,106

CENTERVILLE

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		
5345	AMERICAN CAPITAL CORPORATION CENTERVILLE ST BK	CENTERVILLE	TX	CENTERVILLE NM	1	21,863	TX 20,203	1	21,863	20,203
HC GROUP TOTALS				4	77,182	70,974	4	77,182	70,974	
7179	CHANDLER BANCORP, INC. CHANDLER ST BK	CHANDLER	TX	CHANDLER NM	1	19,996	TX 18,385	1	19,996	18,385
HC GROUP TOTALS				1	19,996	18,385	1	19,996	18,385	
7606	INDEPENDENT BANCORP, INC. CHANNELVIEW BK	CHANNELVIEW	TX	CHANNELVIEW NM	1	81,184	TX 73,232	1	81,184	73,232
HC GROUP TOTALS				1	81,184	73,232	1	81,184	73,232	
8027	CHARLOTTE BANCSHARES, INC. CHARLOTTE ST BK	CHARLOTTE	TX	CHARLOTTE NM	1	23,834	TX 21,822	1	23,834	21,822
HC GROUP TOTALS				1	23,834	21,822	1	23,834	21,822	
3521	FIRST CHICO BANCSHARES, INC. FIRST ST BK OF CHICO	CHICO	TX	CHICO NM	1	16,952	TX 15,655	1	16,952	15,655
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK	STRAWN	TX	STRAWN NM	1	15,085	TX 14,342	1	15,085	14,342
3521	FIRST CHICO BANCSHARES, INC.			CHICO			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	32,037	29,997	2	32,037	29,997	
4104	FALCON BANCORPORATION FIRST BANK & TR OF MEMPHIS FIRST B&TC OF CHILDRESS	MEMPHIS CHILDRESS	TX TX	CHILDRESS NM NM	1 1	34,983 29,439	TX 31,797 26,968	1 1	34,983 29,439	31,797 26,968
HC GROUP TOTALS				2	64,422	58,765	2	64,422	58,765	

CHILDRESS

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST ST BK CHILDRESS	CHILDRESS NM	TX	1	15,305	14,998	1	15,305	14,998
	HC GROUP TOTALS			1	15,305	14,998	1	15,305	14,998
4114	NORTHERN BANCSHARES, INC. FIRST NB OF CHILlicothe	CHILlicothe	TX	1	15,464	13,887	1	15,464	13,887
	HC GROUP TOTALS			1	15,464	13,887	1	15,464	13,887
8663	RED RIVER BANCSHARES, INC. CITIZENS BK	CLARKSVILLE	TX	1	22,319	20,437	1	22,319	20,437
	HC GROUP TOTALS			1	22,319	20,437	1	22,319	20,437
0223	FIRST CAPROCK BANCSHARES, INC. FIRST NB OF CLAUDE	CLAUDE	TX	1	18,008	16,363	1	18,008	16,363
	HC GROUP TOTALS			1	18,008	16,363	1	18,008	16,363
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST B&TC CLEVELAND FIRST BK OF CONROE NA CONROE FIRST NB OF ATASCOCITA HUMBLE	CLEVELAND NM NAT NAT	TX	1 1 1	64,319 18,330 10,371	61,109 17,282 11,083	1 1 1	64,319 18,330 10,371	61,109 17,282 11,083
	HC GROUP TOTALS			3	93,020	89,474	3	93,020	89,474
5909	THE BANC OF SAN JACINTO COUNTY BANCSHARES, INC. BANK OF SAN JACINTO CTY COLDSRING	COLDSRING NM	TX	1	15,136	14,321	1	15,136	14,321
	HC GROUP TOTALS			1	15,136	14,321	1	15,136	14,321

COLEMAN

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEN	DOM OFF	DOMES. ASSETS \$1000	TX	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5555	COLEMAN BANCSHARES, INC. COLEMAN COUNTY ST BK COLEMAN	TX	COLEMAN NM	2	43,323	39,594	2	43,323	39,594
	HC GROUP TOTALS			2	43,323	39,594	2	43,323	39,594
9710	FIRST COLEMAN BANCSHARES, INC. FIRST COLEMAN NB COLEMAN COLEMAN	TX	COLEMAN NAT	1	59,444	52,750	1	59,444	52,750
	HC GROUP TOTALS			1	59,444	52,750	1	59,444	52,750
9363	CAPITAL RESERVES GROUP, INC. UNITED CITIZENS BK NA COLLEGE STATION	TX	COLLEGE STATION NAT	2	70,350	65,956	2	70,350	65,956
	HC GROUP TOTALS			2	70,350	65,956	2	70,350	65,956
8254	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB OF COLLEGE STA COLLEGE STATION	TX	COLLEGE STATION NAT	1	46,151	43,052	1	46,151	43,052
	HC GROUP TOTALS			1	46,151	43,052	1	46,151	43,052
6024	FIRST COMANCHE BANCSHARES, INC. FIRST COMANCHE BK COMANCHE	TX	COMANCHE NM	2	44,840	41,021	2	44,840	41,021
	HC GROUP TOTALS			2	44,840	41,021	2	44,840	41,021
8223	COMFORT BANCSHARES, INC. COMFORT ST BK COMFORT	TX	COMFORT NM	1	35,841	31,858	1	35,841	31,858
	HC GROUP TOTALS			1	35,841	31,858	1	35,841	31,858

CONROE

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
8428	CITADEL BANCSHARES, INC. CITADEL BK WILLIS	CONROE NM	2	41,106	38,048	2	41,106	38,048
	HC GROUP TOTALS		2	41,106	38,048	2	41,106	38,048
9177	SUN BELT BANCSHARES CORPORATION NATIONAL BK OF CONROE CONROE	CONROE NAT	1	50,149	45,692	1	50,149	45,692
	HC GROUP TOTALS		1	50,149	45,692	1	50,149	45,692
4485	COPPERAS COVE BANCSHARES, INC. COVE ST BK COPPERAS COVE	COPPERAS COVE NM	2	42,660	39,299	2	42,660	39,299
	HC GROUP TOTALS		2	42,660	39,299	2	42,660	39,299
7982	AMERICAN BANK HOLDING CORPORATION AMERICAN NB SOUTH CORPUS CHRISTI AMERICAN NB CORPUS CHRISTI CORPUS CHRISTI	CORPUS CHRISTI NAT NAT	1 1	103,147 37,528	89,309 33,065	1 1	103,147 37,528	89,309 33,065
	HC GROUP TOTALS		2	140,675	122,374	2	140,675	122,374
8214	COASTAL BEND BANCSHARES, INC. COASTAL BEND NB NUECES	CORPUS CHRISTI NAT	1	32,625	29,698	1	32,625	29,698
	HC GROUP TOTALS		1	32,625	29,698	1	32,625	29,698
8436	CORPUS CHRISTI BANCSHARES, INC. CITIZEN ST BK CORPUS CHRI CORPUS CHRISTI	CORPUS CHRISTI NM	2	167,819	156,060	2	167,819	156,060
	HC GROUP TOTALS		2	167,819	156,060	2	167,819	156,060

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		
9068	GULFBANKS, INC. FIRST NB OF CORPUS CHR SOUTHERN NB WESTERN NB CORPUS CHRST CENTRAL NAT GLF BK CRPS CHRS SECURITY BK OF PORTLAND	CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI CORPUS CHRISTI PORTLAND	TX TX TX TX TX	NAT NAT NAT NAT NM	1 1 1 1 1	83,785 31,927 28,236 25,580 21,012	TX 69,343 30,214 27,244 23,753 19,189	1 1 1 1 1	83,785 31,927 28,236 25,580 21,012	69,343 30,214 27,244 23,753 19,189
	HC GROUP TOTALS		5	190,540	169,743	5	190,540	169,743		
4445	CITIZENS STATE FINANCIAL CORPORATION CITIZENS ST BK FIRST BK	CORRIGAN CORRIGAN GROVETON	TX TX	NM NM	1 1	26,634 24,107	TX 23,798 21,495	1 1	26,634 24,107	23,798 21,495
	HC GROUP TOTALS		2	50,741	45,293	2	50,741	45,293		
3200	CORSICANA BANCSHARES, INC. CORSICANA NB	CORISICANA	TX	CORSICANA NAT	1	62,678	TX 56,030	1	62,678	56,030
	HC GROUP TOTALS		1	62,678	56,030	1	62,678	56,030		
5554	STOCKMENS FINANCIAL CORPORATION STOCKMENS NB IN COTULLA	COTULLA	TX	COTULLA NAT	1	16,347	TX 14,986	1	16,347	14,986
	HC GROUP TOTALS		1	16,347	14,986	1	16,347	14,986		
9648	CRANDALL BANCSHARES, INC. FIRST ST BK OF CRANDALL	CRANDALL	TX	CRANDALL NM	2	17,040	TX 15,741	2	17,040	15,741
	HC GROUP TOTALS		2	17,040	15,741	2	17,040	15,741		

CRANE		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	
4623	PERMIAN FINANCIAL CORPORATION FIRST ST BK CRANE	CRANE NM	TX	1	28,949	25,723	1	28,949	25,723	
HC GROUP TOTALS				1	28,949	25,723	1	28,949	25,723	
8909	BOSQUE BANCSHARES, INC. FIRST SECURITY ST BK CRANFILLS GAP	CRANFILLS GAP NM	TX	1	24,622	22,301	1	24,622	22,301	
HC GROUP TOTALS				1	24,622	22,301	1	24,622	22,301	
8471	CITIZENS BANCORP, INC. CITIZENS NB CROCKETT	CROCKETT NAT	TX	1	33,394	30,593	1	33,394	30,593	
HC GROUP TOTALS				1	33,394	30,593	1	33,394	30,593	
8200	CROCKETT BANCSHARES, INC. CROCKETT ST BK CROCKETT	CROCKETT NM	TX	1	42,041	38,177	1	42,041	38,177	
HC GROUP TOTALS				1	42,041	38,177	1	42,041	38,177	
8765	FIRST CROCKETT BANCSHARES, INC. FIRST NAT BK OF CROCKETT CROCKETT	CROCKETT NAT	TX	1	64,391	57,653	1	64,391	57,653	
HC GROUP TOTALS				1	64,391	57,653	1	64,391	57,653	
0212	COMPASS BANCSHARES, INC. FIRST NB OF CROSBY CROSBY	CROSBY NAT	TX	1	7,228	6,228	1	7,228	6,228	
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.	BIRMINGHAM				AL CONTROLS THIS GROUP				
HC GROUP TOTALS				1	7,228	6,228	1	7,228	6,228	

CROSBY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8981	CROSBY BANCSHARES, INC. CROSBY ST BK CROSBY	TX CROSBY NM	2	56,628	49,691	2	56,628	49,691
	HC GROUP TOTALS		2	56,628	49,691	2	56,628	49,691
8722	CROSS PLAINS BANKSHARES, INC. CITIZENS ST BK CROSS PLAINS	TX CROSS PLAINS NM	1	26,854	23,678	1	26,854	23,678
	HC GROUP TOTALS		1	26,854	23,678	1	26,854	23,678
5546	CROWLEY HOLDING COMPANY BANK OF CROWLEY CROWLEY	TX CROWLEY NM	1	25,724	24,416	1	25,724	24,416
	HC GROUP TOTALS		1	25,724	24,416	1	25,724	24,416
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BK CRYSTAL CITY	TX CRYSTAL CITY NM	2	28,461	25,788	2	28,461	25,788
	HC GROUP TOTALS		2	28,461	25,788	2	28,461	25,788
3087	BUHEL BANCSHARES, INC. BUHEL B&TC CUERO	TX CUERO NM	2	42,942	38,992	2	42,942	38,992
	HC GROUP TOTALS		2	42,942	38,992	2	42,942	38,992
4173	DAINGERFIELD BANCSHARES, INC. NATIONAL BK OF DAINGERFLD DAINGERFIELD	TX DAINGERFIELD NAT	1	41,577	38,402	1	41,577	38,402
	HC GROUP TOTALS		1	41,577	38,402	1	41,577	38,402

DALHART		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		
4625	DALHART BANCSHARES, INC. CITIZENS ST BK OF DALHART	DALHART	TX	DALHART NM	1	74,784	TX 64,753	1	74,784	64,753
HC GROUP TOTALS					1	74,784	64,753	1	74,784	64,753
8985	FIRST DALHART BANCSHARES, INC. FIRST NB IN DALHART	DALHART	TX	DALHART NAT	1	32,847	TX 30,072	1	32,847	30,072
HC GROUP TOTALS					1	32,847	30,072	1	32,847	30,072
2934	BANCTEXAS GROUP INC. BANCTEXAS DALLAS NA BANCTEXAS HOUSTON NA BANCTEXAS MCKINNEY NA	DALLAS HOUSTON MC KINNEY	TX	DALLAS NAT NAT NAT	5 4 1	510,523 160,618 125,977	TX 313,732 141,359 117,847	6 4 1	511,698 160,618 125,977	314,907 141,359 117,847
5319	HOUSTON BANCSHARES, INC. BANCTEXAS SULPHUR SPGS NA	SULPHUR SPRINGS	TX	DALLAS NAT	1	17,627	TX 16,584	1	17,627	16,584
2934	BANCTEXAS GROUP INC.			DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					11	814,745	589,522	12	815,920	590,697
9461	BANDERA BANCSHARES, INC. BANDERA BK	BANDERA	TX	DALLAS NM	1	12,475	TX 11,464	1	12,475	11,464
HC GROUP TOTALS					1	12,475	11,464	1	12,475	11,464
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NB BROOKHOLLOW NB	DALLAS RICHARDSON	TX	DALLAS NAT NAT	3 1	59,547 13,865	TX 52,764 12,333	3 1	59,547 13,865	52,764 12,333
HC GROUP TOTALS					4	73,412	65,097	4	73,412	65,097

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
6334	CAPITAL BANCSHARES, INC. CAPITAL BK DALLAS	TX DALLAS NM	2	143,096	137,163	2	143,096	137,163
	HC GROUP TOTALS		2	143,096	137,163	2	143,096	137,163
4924	COMMONWEALTH BANCSHARES, INC. COMMONWEALTH NB DALLAS	TX DALLAS NAT	1	56,956	51,877	1	56,956	51,877
	HC GROUP TOTALS		1	56,956	51,877	1	56,956	51,877
7429	CONTINENTAL BANCSHARES, INC. BANK OF ARLINGTON WYNNEWOOD BK ARLINGTON DALLAS	TX DALLAS NM TX NM	1 2	84,862 78,685	75,594 69,066	1 2	84,862 78,685	75,594 69,066
	HC GROUP TOTALS		3	163,547	144,660	3	163,547	144,660
8308	COPPELL FINANCIAL CORPORATION, INC. INDEPENDENT BK - CPPLL NA COPPELL	TX DALLAS NAT	1	15,571	13,774	1	15,571	13,774
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORATION	DALLAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	15,571	13,774	1	15,571	13,774
9787	CORNERSTONE BANCSHARES, INC. CORNERSTONE BK NA DALLAS	TX DALLAS NAT	1	87,109	68,056	1	87,109	68,056
	HC GROUP TOTALS		1	87,109	68,056	1	87,109	68,056
2304	CU BANK SHARES, INC. TOWN NORTH NB FARMERS BRANCH	TX DALLAS NAT	4	91,314	77,088	4	91,314	77,088
	HC GROUP TOTALS		4	91,314	77,088	4	91,314	77,088

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	
3704	DALLAS BANCSHARES, INC. NORTH TEXAS BK FIRST BK OF ROWLETT BANK OF DALLAS	LEWISVILLE ROWLETT DALLAS	TX NM TX NM TX NM	2 1 2	63,486 42,957 0	TX 58,714 40,912 0	2 1 1	63,486 42,957 0	58,714 40,912 0
7279	AMERICANBANC CORPORATION AMERICAN NB OF PLANO	PLANO	TX NAT	1	52,599	TX 45,567	1	52,599	45,567
3704	DALLAS BANCSHARES, INC.	DALLAS				TX CONTROLS THIS GROUP			
HC GROUP TOTALS				6	159,042		5	159,042	145,193
8451	EQUITABLE BANKSHARES, INC. EQUITABLE BK LANDMARK NB OF ARLINGTON	DALLAS ARLINGTON	TX NM TX NAT	1 1	53,947 19,816	TX 49,591 17,372	1 1	53,947 19,816	49,591 17,372
HC GROUP TOTALS				2	73,763		2	73,763	66,963
9544	FIDELITY RESOURCES COMPANY FIDELITY NB DALLAS	DALLAS	TX NAT	1	52,124	TX 46,635	1	52,124	46,635
HC GROUP TOTALS				1	52,124		1	52,124	46,635
0582	FIRST REPUBLICBANK CORPORATION FIRST REPUBLICBANK DALLAS NA FIRST REPUBLICBK HOUSTON NA FIRST REPUBLICBK SAN ANT NA REPUBLICBANK FIRST NAT MIDLD FIRST REPUBLICBANK AUS AV NA NATIONAL BK OF FRT SM HSTN FIRST REPUBLICBANK LUBBCK NA FIRST REPUBLICBANK 400 S ZNG REPUBLICBANK DELAWARE FIRST REPUBLICBANK RIDGLEA FIRST REPUBLICBANK GRNVL AVE FIRST REPUBLICBANK LUFKIN FIRST REPUBLICBANK GARLND NA FIRST REPUBLICBANK LAS CLNS FIRST REPUBLICBANK PLANO NA	DALLAS DALLAS HOUSTON SAN ANTONIO MIDLAND WACO SAN ANTONIO LUBBOCK DALLAS NEWARK FORT WORTH DALLAS LUFKIN GARLAND IRVING PLANO	TX NAT TX NAT TX NAT TX NAT TX NAT TX NAT TX NM DE NM TX NM TX NM TX NM TX NAT TX NM TX NAT TX NM TX NAT	3 3 2 2 4 3 3 4 4 1 1 2 1 1 3 3 1	17,637,417 3,595,971 782,777 781,707 746,573 734,145 641,365 521,823 400,664 327,444 316,626 232,475 220,509 200,739 182,174	TX 6,592,722 2,963,780 698,383 667,470 586,416 612,864 544,759 480,116 152,000 303,347 287,446 200,690 203,565 184,354 167,425	8 4 2 2 4 3 3 4 1 1 2 1 1 3 3 1	19,479,071 3,807,045 782,777 781,707 746,573 734,145 641,365 521,823 400,664 327,444 316,626 232,475 220,509 200,739 182,174	8,431,214 3,221,796 698,383 667,470 586,416 612,864 544,759 480,116 152,000 303,347 287,446 200,690 203,565 184,354 167,425

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	FIRST REPUBLICBANK CORPORATION	DALLAS						
	FIRST REPUBLICBANK FT W E NA FORT WORTH	TX NAT	1	167,134	152,147	1	167,134	152,147
	FIRST REPUBLICBANK ML WLS NA MINERAL WELLS	TX NAT	1	152,369	145,125	1	152,369	145,125
	FIRST REPUBLICBANK BRWNND NA BROWNWOOD	TX NAT	1	149,256	140,105	1	149,256	140,105
	FIRST REPUBLICBANK SOUTH AUSTIN	TX NM	3	137,395	126,840	3	137,395	126,840
	FIRST REPUBLICBANK RICHARDSN RICHARDSON	TX NM	1	129,200	114,648	1	129,200	114,648
	FIRST REPUBLICBANK HNDRSN NA HENDERSON	TX NAT	1	128,592	118,641	1	128,592	118,641
	FIRST REPUBLICBANK GR PRE NA GRAND PRAIRIE	TX NAT	1	122,525	113,237	1	122,525	113,237
	FIRST REPUBLICBANK DLLS E NA DALLAS	TX NAT	2	115,739	103,663	2	115,739	103,663
	FIRST REPUBLICBANK RCHMND NA RICHMOND	TX NAT	1	93,082	76,289	1	93,082	76,289
	REPUBLICBANK A&M COLLEGE STATION	TX NM	2	91,903	84,869	2	91,903	84,869
	SEAGOVILLE ST BK SEAGOVILLE	TX NM	2	79,647	71,740	2	79,647	71,740
	FIRST REPUBLICBANK NRN HILLS SAN ANTONIO	TX NM	2	65,178	57,486	2	65,178	57,486
	FIRST REPUBLICBANK PRTN N NA PLANO	TX NAT	1	52,429	48,936	1	52,429	48,936
	REPUBLICBANK NW AUSTIN NA AUSTIN	TX NAT	2	47,901	44,723	2	47,901	44,723
	FIRST REPUBLICBANK CRYSID NA SAN ANTONIO	TX NAT	1	47,610	37,372	1	47,610	37,372
	FIRST BK GROVETON	TX NM	1	24,107	21,495	1	24,107	21,495
	REPUBLIC INTL COMPANY DALLAS	TX NM	1	9,627	0	5	9,627	0
0191	IFRB CORPORATION	DALLAS						
	FIRST REPUBLICBANK AUSTIN NA AUSTIN	TX NAT	5	1,853,472	1,234,730	5	1,853,472	1,234,730
	FIRST REPUBLICBANK TYLER NA TYLER	TX NAT	4	716,835	616,171	4	716,835	616,171
	FIRST REPUBLICBANK WT FLS NA WICHITA FALLS	TX NAT	1	381,883	342,716	1	381,883	342,716
	FIRST REPUBLICBANK PARK CITI DALLAS	TX NM	1	355,572	326,586	1	355,572	326,586
	FIRST REPUBLICBANK BLTLIN RD CARROLLTON	TX NM	3	291,569	270,125	3	291,569	270,125
	FIRST REPUBLICBANK IRVING IRVING	TX NM	2	286,715	263,072	2	286,715	263,072
	FIRST REPUBLICBANK GLVSTN NA GALVESTON	TX NAT	2	283,909	262,849	2	283,909	262,849
	FIRST REPUBLICBK N DALLAS NA DALLAS	TX NAT	4	275,384	251,832	4	275,384	251,832
	FIRST REPUBLICBANK HRLNGN NA HARLINGEN	TX NAT	1	248,520	224,992	1	248,520	224,992
	FIRST REPUBLICBANK EL PSO NA EL PASO	TX NAT	2	248,444	209,167	2	248,444	209,167
	FIRST REPUBLICBANK ABILEN NA ABILENE	TX NAT	3	246,925	209,919	3	246,925	209,919
	FIRST REPUBLICBANK BEAUMONT BEAUMONT	TX NM	6	236,037	218,443	6	236,037	218,443
	FIRST REPUBLICBANK CONROE NA CONROE	TX NAT	1	230,979	216,239	1	230,979	216,239
	FIRST REPUBLICBANK CRSCNA NA CORSICANA	TX NAT	1	219,291	203,946	1	219,291	203,946
	FIRST REPUBLICBANK VICTORIA VICTORIA	TX NM	1	210,947	194,622	1	210,947	194,622
	FIRST REPUBLICBANK TEMPLE NA TEMPLE	TX NAT	2	199,827	182,014	2	199,827	182,014
	FIRST REPUBLICBANK ODESSA NA ODESSA	TX NAT	1	191,162	175,402	1	191,162	175,402
	FIRST REPUBLICBANK NEWARK	DE NM	1	156,507	23,471	1	156,507	23,471
	FIRST REPUBLICBANK DENISN NA DENISON	TX NAT	1	154,099	142,386	1	154,099	142,386
	FIRST REPUBLICBANK MT PLT NA MT PLEASANT	TX NAT	1	153,173	142,562	1	153,173	142,562
	INTERFIRST BK ALAMO HGTS NA ALAMO	TX NAT	1	150,903	141,501	1	150,903	141,501
	FIRST REPUBLICBANK NW S A NA SAN ANTONIO	TX NAT	2	133,337	124,491	2	133,337	124,491
	FIRST REPUBLICBANK OK HLL NA OAK HILL	TX NAT	1	112,418	106,023	1	112,418	106,023
	FIRST REPUBLICBANK ENNIS NA ENNIS	TX NAT	1	110,778	102,276	1	110,778	102,276
	FIRST REPUBLICBANK PLSNT GR DALLAS	TX NM	2	109,713	101,848	2	109,713	101,848
	FIRST REPUBLICBANK GRNVLE NA GREENVILLE	TX NAT	3	99,903	91,508	3	99,903	91,508

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0191	IFRB CORPORATION	DALLAS						
	FIRST REPUBLICBANK NW AST NA AUSTIN	TX NAT	1	88,159	86,394	1	88,159	86,394
	FIRST REPUBLICBANK PARIS PARIS	TX NM	1	82,044	76,565	1	82,044	76,565
	FIRST REPUBLICBANK CLIFTON CLIFTON	TX NM	1	81,338	75,623	1	81,338	75,623
	FIRST REPUBLICBANK HILLSBORO HILLSBORO	TX NM	2	69,134	63,780	2	69,134	63,780
	FIRST REPUBLICBANK W LAKE NA AUSTIN	TX NAT	2	58,088	54,783	2	58,088	54,783
	FIRST REPUBLICBANK FORNEY FORNEY	TX NM	1	55,488	51,758	1	55,488	51,758
	FIRST REPUBLICBANK HUTCHINS HUTCHINS	TX NM	1	38,009	34,789	1	38,009	34,789
	FIRST REPUBLICBANK DFW AP NA DALLAS	TX NAT	1	34,315	31,878	1	34,315	31,878
	FIRST REPUBLICBANK MALAKOFF MALAKOFF	TX NM	1	29,259	26,910	1	29,259	26,910
	FIRST REPUBLICBANK N ASTN NA AUSTIN	TX NAT	1	26,387	24,626	1	26,387	24,626
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	3	0	0
		TX NAT	1	0	0	4	0	0
		TX NAT	1	0	0	2	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	6	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	3	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	2	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	1	0	0
		TX NAT	1	0	0	1	0	0
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH						
	FIRST REPUBLICBANK FT WRH NA FORT WORTH	TX NAT	1	1,106,632	732,453	1	1,112,612	755,280
	FIRST REPUBLICBANK UNIV DR FORT WORTH	TX NM	1	190,552	175,798	1	190,552	175,798
	FIRST REPUBLICBANK CLBRN NA CLEBURNE	TX NAT	1	135,593	126,670	1	135,593	126,670
	FIRST REPUBLICBANK STPHVL NA STEPHENVILLE	TX NAT	1	131,828	123,036	1	131,828	123,036
	FIRST REPUBLICBANK GATEWY NA FORT WORTH	TX NAT	1	118,924	111,643	1	118,924	111,643
	FIRST REPUBLICBANK S FT WRTH FORT WORTH	TX NM	1	93,321	85,422	1	93,321	85,422
	FIRST REPUBLICBANK RIVER OKS FORT WORTH	TX NM	1	87,925	81,712	1	87,925	81,712
	FIRST REPUBLICBANK RCHLND NA FORT WORTH	TX NAT	2	82,233	76,849	2	82,233	76,849
	FIRST REPUBLICBANK ARLNTN NA ARLINGTON	TX NAT	1	73,060	67,104	1	73,060	67,104
	TEXAS BK BROWNWOOD	TX NM	3	66,681	61,317	3	66,681	61,317
	FIRST REPUBLICBANK SW ARL NA ARLINGTON	TX NAT	1	52,253	48,447	1	52,253	48,447
		TX NAT	1	0	0	1	0	0
0582	FIRST REPUBLICBANK CORPORATION	DALLAS						
						TX CONTROLS THIS GROUP		
	HC GROUP TOTALS		152	39,295,628	24,699,101	176	41,354,336	26,818,436

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5319	HOUSTON BANCSHARES, INC. BANCTEXAS SULPHUR SPGS NA	DALLAS TX NAT	1	17,627	16,584	1	17,627	16,584
2934	SULPHUR SPRINGS BANCTEXAS GROUP INC.	DALLAS DALLAS			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	17,627	16,584	1	17,627	16,584
0191	IFRB CORPORATION	DALLAS			TX			
	FIRST REPUBLICBANK AUSTIN NA AUSTIN	TX NAT	5	1,853,472	1,234,730	5	1,853,472	1,234,730
	FIRST REPUBLICBANK TYLER NA TYLER	TX NAT	4	716,835	616,171	4	716,835	616,171
	FIRST REPUBLICBANK WT FLS NA WICHITA FALLS	TX NAT	1	381,883	342,716	1	381,883	342,716
	FIRST REPUBLICBANK PARK CITI DALLAS	TX NM	1	355,572	326,586	1	355,572	326,586
	FIRST REPUBLICBANK BLTLIH RD CARROLLTON	TX NM	3	291,569	270,125	3	291,569	270,125
	FIRST REPUBLICBANK IRVING IRVING	TX NM	2	286,715	263,072	2	286,715	263,072
	FIRST REPUBLICBANK GLVSTN NA GALVESTON	TX NAT	2	283,909	262,849	2	283,909	262,849
	FIRST REPUBLICBANK N DALLAS NA DALLAS	TX NAT	4	275,384	251,832	4	275,384	251,832
	FIRST REPUBLICBANK HRLNGH NA HARLINGEN	TX NAT	1	248,520	224,992	1	248,520	224,992
	FIRST REPUBLICBANK EL PSO NA EL PASO	TX NAT	2	248,444	209,167	2	248,444	209,167
	FIRST REPUBLICBANK ABILEN NA ABILENE	TX NAT	3	246,925	209,919	3	246,925	209,919
	FIRST REPUBLICBANK BEAUMONT BEAUMONT	TX NM	6	236,037	218,443	6	236,037	218,443
	FIRST REPUBLICBANK CONROE NA CONROE	TX NAT	1	230,979	216,239	1	230,979	216,239
	FIRST REPUBLICBANK CRSCHA NA CORSICANA	TX NAT	1	219,291	203,946	1	219,291	203,946
	FIRST REPUBLICBANK VICTORIA VICTORIA	TX NM	1	210,947	194,622	1	210,947	194,622
	FIRST REPUBLICBANK TEMPLE NA TEMPLE	TX NAT	2	199,827	182,014	2	199,827	182,014
	FIRST REPUBLICBANK ODESSA NA ODESSA	TX NAT	1	191,162	175,402	1	191,162	175,402
	FIRST REPUBLICBANK NEWARK	DE NM	1	156,507	23,471	1	156,507	23,471
	FIRST REPUBLICBANK DENISN NA DENISON	TX NAT	1	154,099	142,386	1	154,099	142,386
	FIRST REPUBLICBANK MT PLT NA MT PLEASANT	TX NAT	1	153,173	142,562	1	153,173	142,562
	INTERFIRST BK ALAMO HGTS NA ALAMO	TX NAT	1	150,903	141,501	1	150,903	141,501
	FIRST REPUBLICBANK NW S A NA SAN ANTONIO	TX NAT	2	133,337	124,491	2	133,337	124,491
	FIRST REPUBLICBANK OK HLL NA OAK HILL	TX NAT	1	112,418	106,023	1	112,418	106,023
	FIRST REPUBLICBANK ENNIS NA ENNIS	TX NAT	1	110,778	102,276	1	110,778	102,276
	FIRST REPUBLICBANK PLSNT GR DALLAS	TX NM	2	109,713	101,848	2	109,713	101,848
	FIRST REPUBLICBANK GRNVLE NA GREENVILLE	TX NAT	3	99,903	91,508	3	99,903	91,508
	FIRST REPUBLICBANK NW AST NA AUSTIN	TX NAT	1	88,159	86,394	1	88,159	86,394
	FIRST REPUBLICBANK PARIS PARIS	TX NM	1	82,044	76,565	1	82,044	76,565
	FIRST REPUBLICBANK CLIFTON CLIFTON	TX NM	1	81,338	75,623	1	81,338	75,623
	FIRST REPUBLICBANK HILLSBORO HILLSBORO	TX NM	2	69,134	63,780	2	69,134	63,780
	FIRST REPUBLICBANK W LAKE NA AUSTIN	TX NAT	2	58,088	54,783	2	58,088	54,783
	FIRST REPUBLICBANK FORNEY FORNEY	TX NM	1	55,488	51,758	1	55,488	51,758
	FIRST REPUBLICBANK HUTCHINS HUTCHINS	TX NM	1	38,009	34,789	1	38,009	34,789
	FIRST REPUBLICBANK DFW AP NA DALLAS	TX NAT	1	34,315	31,878	1	34,315	31,878
	FIRST REPUBLICBANK MALAKOFF MALAKOFF	TX NM	1	29,259	26,910	1	29,259	26,910
	FIRST REPUBLICBANK N ASTN NA AUSTIN	TX NAT	1	26,387	24,626	1	26,387	24,626

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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
8844	INWOOD BANCSHARES INC. INWOOD NB OF DALLAS DALLAS	TX DALLAS NAT	1	106,117	95,272	1	106,117	95,272
8843	FREEMAN BANCSTOCK INVESTMENTS	DALLAS						
HC GROUP TOTALS			1	106,117	95,272	1	106,117	95,272
6161	LIBERTY BANCSHARES, INC. LIBERTY NB DALLAS	TX DALLAS NAT	1	62,808	60,669	1	62,808	60,669
HC GROUP TOTALS			1	62,808	60,669	1	62,808	60,669
8540	LONE STAR BANCGROUP, INC. LONE STAR NB DALLAS	TX DALLAS NAT	1	42,127	38,526	1	42,127	38,526
HC GROUP TOTALS			1	42,127	38,526	1	42,127	38,526
2387	MCORP	DALLAS						
7511	MCORP FINANCIAL, INC.	DALLAS						
	MBANK DALLAS NA	TX NAT	9	7,174,017	5,021,478	9	7,322,357	5,504,756
	MBANK HOUSTON NA	TX NAT	27	4,792,498	3,562,689	28	4,853,178	3,703,324
	MBANK EL PASO NA	TX NAT	11	1,413,622	1,256,929	11	1,413,622	1,256,929
	MBANK FT WORTH NA	TX NAT	4	913,221	633,170	4	913,221	633,170
	MBANK ALAMO NA	TX NAT	2	857,348	752,150	2	857,348	752,150
	MBANK AUSTIN NA	TX NAT	5	806,683	680,578	5	806,683	680,578
	MBANK CORPUS CHRISTI NA	TX NAT	3	746,371	594,296	3	746,371	594,296
	MBANK WICHITA FALLS NA	TX NAT	3	528,812	473,531	3	528,812	473,531
	MBANK BROWNSVILLE NA	TX NAT	2	499,134	454,777	3	499,134	454,777
	MBANK WACO NA	TX NAT	1	424,523	396,477	1	424,523	396,477
	MBANK MIDCITIES NA	TX NAT	5	369,883	346,146	5	369,883	346,146
	MBANK ODESSA NA	TX NAT	2	305,299	286,688	2	305,299	286,688
	MBANK PORT ARTHUR NA	TX NAT	1	291,718	268,348	1	291,718	268,348
	MBANK PASADENA NA	TX NAT	3	265,640	251,962	3	265,640	251,962
	MBANK SHERMAN NA	TX NAT	1	256,983	242,805	1	256,983	242,805
	MBANK LONGVIEW NA	TX NAT	1	236,809	224,575	1	236,809	224,575
	MBANK ABILENE NA	TX NAT	1	233,317	226,858	1	233,317	226,858
	MBANK DENTON CO NA	TX NAT	2	212,760	202,836	2	212,760	202,836
	MBANK GRAND PRAIRIE	TX NM	2	162,890	154,365	2	162,890	154,365

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7511	MCORP FINANCIAL, INC. MBANK GARLAND MBANK ROUND RCK NA MBANK MARSHALL NA MBANK BRENHAM NA MBANK THE WOODLANDS NA MBANK GREENVILLE NA MBANK NEW BRAUNFELS MBANK BEAUMONT MBANK CORSICANA NA MBANK AUSTIN NORTH NA MBANK CENTERVILLE NA MBANK ORANGE NA MBANK CORPUS CHRISTI SO NA MBANK SAN ANTONIO NORTH NA MBANK ABORETUM MBANK SAN ANTONIO SOUTH NA	WILMINGTON GARLAND ROUND ROCK MARSHALL BRENHAM THE WOODLANDS GREENVILLE NEW BRAUNFELS BEAUMONT CORSICANA AUSTIN GARLAND ORANGE CORPUS CHRISTI SAN ANTONIO AUSTIN SAN ANTONIO	TX NM NAT NAT NAT NAT NAT NM NM NAT NAT NAT NAT NAT SM NAT	4 4 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1	149,502 149,425 140,627 133,904 126,794 124,835 123,121 118,293 111,646 110,797 103,661 100,398 65,308 54,177 45,112 40,462	DE 139,481 140,135 128,829 125,675 119,646 119,066 116,313 109,511 107,019 109,667 99,686 94,357 59,721 51,888 42,928 39,354	4 4 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1	149,502 149,425 140,627 133,904 126,794 124,835 123,121 118,293 111,646 110,797 103,661 100,398 65,308 54,177 45,112 40,462	139,481 140,135 128,829 125,675 119,646 119,066 116,313 109,511 107,019 109,667 99,686 94,357 59,721 51,888 42,928 39,354
2387	MCORP	DALLAS	TX		CONTROLS	THIS GROUP			
HC GROUP TOTALS			108	22,189,590	17,633,934	110	22,398,610	18,257,847	
4546	METROPLEX BANCSHARES, INC. BENT TREE NB BANK OF LAS COLINAS NA GLENEAGLES NB	ADDISON IRVING PLANO	TX NAT TX NAT TX NAT	1 1 1	106,286 27,083 24,134	TX 87,676 24,849 22,142	1 1 1	106,286 27,083 24,134	87,676 24,849 22,142
HC GROUP TOTALS			3	157,503	134,667	3	157,503	134,667	
5904	METROPLEX CAPITAL, INC. GUARANTY BK	DALLAS	TX NM	2	86,735	TX 79,610	2	86,735	79,610
HC GROUP TOTALS			2	86,735	79,610	2	86,735	79,610	
6878	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB METRO NB - RICHARDSON METROPOLITAN NB-LEWISVILLE	FARMERS BRANCH RICHARDSON LEWISVILLE	TX NAT TX NAT TX NAT	1 1 1	36,208 34,040 19,410	TX 32,015 30,938 17,575	1 1 1	36,208 34,040 19,410	32,015 30,938 17,575
HC GROUP TOTALS			3	89,658	80,528	3	89,658	80,528	

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	
4807	MYERS BANCSHARES, INC. CONTINENTAL ST BK	BOYD	TX DALLAS NM	2	59,246	53,934	2	59,246	53,934	
HC GROUP TOTALS				2	59,246	53,934	2	59,246	53,934	
3685	NASHER FINANCIAL CORPORATION		DALLAS TX							
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NB OF DALLAS	DALLAS	DALLAS TX NAT	1	619,444	480,098	1	619,444	480,098	
3685	NASHER FINANCIAL CORPORATION		DALLAS TX			CONTROLS THIS GROUP				
HC GROUP TOTALS				1	619,444	480,098	1	619,444	480,098	
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NB OF DALLAS	DALLAS	DALLAS TX NAT	1	619,444	480,098	1	619,444	480,098	
3685	NASHER FINANCIAL CORPORATION		DALLAS TX			CONTROLS THIS GROUP				
HC GROUP TOTALS				1	619,444	480,098	1	619,444	480,098	
7381	PLAZA BANCORPORATION, INC. PLAZA NB	DALLAS	DALLAS TX NAT	1	45,423	41,831	1	45,423	41,831	
HC GROUP TOTALS				1	45,423	41,831	1	45,423	41,831	
8913	PRESTONWOOD BANCSHARES, INC. OAKS B&T	DALLAS	DALLAS TX NM	2	31,262	28,462	2	31,262	28,462	
HC GROUP TOTALS				2	31,262	28,462	2	31,262	28,462	
7605	PROVIDENT BANCORP OF TEXAS, INC. DE SOTO ST BK	DE SOTO	DALLAS TX NM	3	78,188	73,071	3	78,188	73,071	
	FIRST ST BK	HYLLIE	TX NM	2	38,656	36,208	2	38,656	36,208	
	SECURITY ST BK	COMMERCE	TX NM	1	34,244	31,732	1	34,244	31,732	

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 OF TEXAS, INC. PROVIDENT BK DALLAS PROVIDENT BK DENTON	DALLAS DALLAS DENTON						
		TX TX			TX			
			1	25,787	24,184	1	25,787	24,184
			1	22,941	21,498	1	22,941	21,498
	HC GROUP TOTALS		8	199,816	186,693	8	199,816	186,693
5903	RED BIRD BANCSHARES, INC. RED BIRD BK OF DALLAS	DALLAS						
		TX			TX			
			1	53,488	49,083	1	53,488	49,083
	HC GROUP TOTALS		1	53,488	49,083	1	53,488	49,083
3245	REUNION BANCSHARES, INC. REUNION BK	DALLAS						
		TX			TX			
			2	48,072	44,546	2	48,072	44,546
	HC GROUP TOTALS		2	48,072	44,546	2	48,072	44,546
3870	SOUTHEAST BANCSHARES, INC. COMMERCIAL NB OF DALLAS	DALLAS						
		TX			TX			
			1	47,228	43,093	1	47,228	43,093
	HC GROUP TOTALS		1	47,228	43,093	1	47,228	43,093
8523	SOUTHWEST BANK HOLDING COMPANY BANK OF THE SOUTHWEST	DALLAS						
		TX			TX			
			1	52,836	48,347	1	52,836	48,347
	HC GROUP TOTALS		1	52,836	48,347	1	52,836	48,347
7126	SWISS AVENUE BANKSHARES, INC. SWISS AVENUE ST BK	DALLAS						
		TX			TX			
			1	57,790	51,650	1	57,790	51,650
	HC GROUP TOTALS		1	57,790	51,650	1	57,790	51,650

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	
6555	TB&T, INC. TEXAS B&TC DALLAS	DALLAS NAT	TX	1	36,570	TX 33,414	1	36,570	33,414
	HC GROUP TOTALS			1	36,570	33,414	1	36,570	33,414
8410	TEXAS NATIONAL BANCORP., INC. TEXAS NB DALLAS	DALLAS NAT	TX	1	54,379	TX 50,327	1	54,379	50,327
	HC GROUP TOTALS			1	54,379	50,327	1	54,379	50,327
6215	TRINITY BANCSHARES, INC. TRINITY NB DALLAS	DALLAS NAT	TX	1	42,676	TX 41,705	1	42,676	41,705
	HC GROUP TOTALS			1	42,676	41,705	1	42,676	41,705
8918	USA BANCSHARES, INC. FIRST NB OF ANNA PLANO EAST NB ANNA PLANO	DALLAS NAT	TX	1	32,585	TX 29,991	1	32,585	29,991
4496	HOWE FINANCIAL CORPORATION HOWE ST BK HOWE	NAT HOWE NM	TX	1	17,566	15,134	1	17,566	15,134
8918	USA BANCSHARES, INC. DALLAS	DALLAS	TX	1	24,202	TX 22,299	1	24,202	22,299
	HC GROUP TOTALS			3	74,353	67,424	3	74,353	67,424
9652	P.J.D. BANCSHARES, INC. DANBURY ST BK DANBURY	DANBURY NM	TX	1	12,704	TX 9,866	1	12,704	9,866
	HC GROUP TOTALS			1	12,704	9,866	1	12,704	9,866
6877	DAWSON BANCSHARES, INC. FIRST B&TC DAWSON	DAWSON SM	TX	1	7,746	TX 7,124	1	7,746	7,124
	HC GROUP TOTALS			1	7,746	7,124	1	7,746	7,124

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	
3775	WESTEX BANCORP, INC. DEL RIO B&TC SUTTON COUNTY NB FIRST ST BK	DEL RIO SONORA BRACKETTVILLE	TX NM NAT SM	2 1 1	111,463 14,518 11,506	TX 102,648 13,062 10,484	2 1 1	111,463 14,518 11,506	102,648 13,062 10,484
HC GROUP TOTALS			4	137,487	126,194	4	137,487	126,194	
8046	NORTH TEXAS AMERICAN BANCSHARES, INC. AMERICAN BK SHERMAN NA AMERICAN B&TC	SHERMAN DENISON	TX NM	1 1	62,278 50,404	TX 54,693 45,728	1 1	62,278 50,404	54,693 45,728
HC GROUP TOTALS			2	112,682	100,421	2	112,682	100,421	
8296	FIRST BANCORP, INC. FIRST ST BK	DENTON	TX NM	2	376,158	TX 344,540	2	376,158	344,540
HC GROUP TOTALS			2	376,158	344,540	2	376,158	344,540	
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	TX NAT	1	8,919	TX 8,141	1	8,919	8,141
7009	DEPORT FINANCIAL COMPANY		DEPORT			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8,919	8,141	1	8,919	8,141	
7009	DEPORT FINANCIAL COMPANY								
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	TX NAT	1	8,919	TX 8,141	1	8,919	8,141
7009	DEPORT FINANCIAL COMPANY		DEPORT			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8,919	8,141	1	8,919	8,141	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8369	MEDINA VALLEY BANCSHARES, INC. MEDINA VALLEY ST BK DEVINE	DEVINE NM	1	33,734	29,957	1	33,734	29,957
	HC GROUP TOTALS		1	33,734	29,957	1	33,734	29,957
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL ST BK DIBOLL PEOPLES NB LUFKIN	DIBOLL NM NAT	1 1	47,634 27,861	43,583 24,693	1 1	47,634 27,861	43,583 24,693
	HC GROUP TOTALS		2	75,495	68,276	2	75,495	68,276
6489	PLAINS BANCORP, INC. FIRST ST BK DIMMITT	DIMMITT NM	2	62,263	57,388	2	62,263	57,388
	HC GROUP TOTALS		2	62,263	57,388	2	62,263	57,388
6396	FIRST DUMAS BANCSHARES, INC. FIRST NB OF DUMAS DUMAS	DUMAS NAT	1	21,164	18,825	1	21,164	18,825
	HC GROUP TOTALS		1	21,164	18,825	1	21,164	18,825
7904	NEW DUMAS BANCSHARES, INC. FIRST ST BK DUMAS	DUMAS SM	2	67,344	61,378	2	67,344	61,378
	HC GROUP TOTALS		2	67,344	61,378	2	67,344	61,378
8991	DUNCANVILLE BANCSHARES, INC. FIRST ST BK TEXAS DUNCANVILLE	DUNCANVILLE SM	1	30,309	27,370	1	30,309	27,370
	HC GROUP TOTALS		1	30,309	27,370	1	30,309	27,370

EL PASO

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO	1	52,920	46,968	1	52,920	46,968
9158	BANCSHARES OF YSLETA, INC.	EL PASO						
	HC GROUP TOTALS		1	52,920	46,968	1	52,920	46,968
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NB	EL PASO	1	74,051	67,958	1	74,051	67,958
	HC GROUP TOTALS		1	74,051	67,958	1	74,051	67,958
9628	EL PASO FINANCIAL CORPORATION EL PASO STATE BK	EL PASO	1	53,321	49,102	1	53,321	49,102
	HC GROUP TOTALS		1	53,321	49,102	1	53,321	49,102
7418	T N BANCSHARES, INC. TEXAS NB	EL PASO	1	92,041	84,877	1	92,041	84,877
	CORONADO BK	EL PASO	1	66,485	61,720	1	66,485	61,720
	HC GROUP TOTALS		2	158,526	146,597	2	158,526	146,597
4992	VALLEY BANCORP, INC. VALLEY BK OF EL PASO	EL PASO	1	50,756	46,506	1	50,756	46,506
	HC GROUP TOTALS		1	50,756	46,506	1	50,756	46,506
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO	1	52,920	46,968	1	52,920	46,968
9158	BANCSHARES OF YSLETA, INC.	EL PASO						
	HC GROUP TOTALS		1	52,920	46,968	1	52,920	46,968

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4686	EMORY BANCSHARES, INC. FIRST NB OF EMORY	EMORY	TX	EMORY NAT	2	43,369	TX 39,814	2	43,369	39,814
	HC GROUP TOTALS				2	43,369	39,814	2	43,369	39,814
7139	ENTEX BANCSHARES, INC. ENLOE ST BK	ENLOE	TX	ENLOE NM	1	22,952	TX 21,124	1	22,952	21,124
	HC GROUP TOTALS				1	22,952	21,124	1	22,952	21,124
9275	FIRST NATIONAL BANCORPORATION OF ENNIS, INC. FIRST NB ENNIS	ENNIS	TX	ENNIS NAT	1	15,993	TX 14,375	1	15,993	14,375
	HC GROUP TOTALS				1	15,993	14,375	1	15,993	14,375
3580	FIRST FABENS BANCORPORATION, INC. FIRST NB OF FABENS	FABENS	TX	FABENS NAT	1	34,028	TX 30,942	1	34,028	30,942
	HC GROUP TOTALS				1	34,028	30,942	1	34,028	30,942
9694	FAIRFIELD FINANCIAL CORPORATION			FAIRFIELD			TX			
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NB	FAIRFIELD	TX	FAIRFIELD NAT	1	41,670	TX 36,886	1	41,670	36,886
9694	FAIRFIELD FINANCIAL CORPORATION			FAIRFIELD			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	41,670	36,886	1	41,670	36,886
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NB	FAIRFIELD	TX	FAIRFIELD NAT	1	41,670	TX 36,886	1	41,670	36,886
9694	FAIRFIELD FINANCIAL CORPORATION			FAIRFIELD			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	41,670	36,886	1	41,670	36,886

FARMERSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6160	FARMERSVILLE BANCSHARES, INC. FIRST BK FARMERSVILLE FARMERSVILLE	TX FARMERSVILLE NM	1	39,422	35,393	1	39,422	35,393
	HC GROUP TOTALS		1	39,422	35,393	1	39,422	35,393
8181	FAYETTEVILLE BANCSHARES, INC. FAYETTEVILLE BK FAYETTEVILLE	TX FAYETTEVILLE NM	1	27,160	24,651	1	27,160	24,651
	HC GROUP TOTALS		1	27,160	24,651	1	27,160	24,651
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NB OF FLOYDADA FLOYDADA	TX FLOYDADA NAT	1	56,969	49,561	1	56,969	49,561
	HC GROUP TOTALS		1	56,969	49,561	1	56,969	49,561
6025	FOLLETT BANCSHARES, INC. FOLLETT NB FOLLETT	TX FOLLETT NAT	1	26,778	24,407	1	26,778	24,407
	HC GROUP TOTALS		1	26,778	24,407	1	26,778	24,407
1803	MONTEBEV INC. FIRST NB OF FT STOCKTON FORT STOCKTON	TX FORT STOCKTON NAT	1	53,791	48,790	1	53,791	48,790
	HC GROUP TOTALS		1	53,791	48,790	1	53,791	48,790
7189	PECOS COUNTY BANCSHARES, INC. PECOS COUNTY ST BK FORT STOCKTON	TX FORT STOCKTON NM	2	70,452	63,883	2	70,452	63,883
	HC GROUP TOTALS		2	70,452	63,883	2	70,452	63,883

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5454	BENBROOK BANCSHARES, INC. BENBROOK ST BK	BENBROOK	TX NM	1	37,969	TX	35,746	1	37,969	35,746
HC GROUP TOTALS				1	37,969		35,746	1	37,969	35,746
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE	FORT WORTH	TX SM	2	106,352	TX	98,261	2	106,352	98,261
	BANK OF COMMERCE FOSSIL CRK	FORT WORTH	TX SM	1	17,239		15,814	1	17,239	15,814
HC GROUP TOTALS				3	123,591		114,075	3	123,591	114,075
3728	EVERMAN BANK SHARES, INC. EVERMAN NB	FORT WORTH	TX NAT	1	72,298	TX	64,759	1	72,298	64,759
HC GROUP TOTALS				1	72,298		64,759	1	72,298	64,759
0381	F-K PARTNERSHIP		FORT WORTH			TX				
6084	LANDMARK FINANCIAL GROUP, INC.		FORT WORTH			TX				
0211	LANDMARK FINANCIAL GROUP OF DELAWARE		WILMINGTON			DE				
	LANDMARK BK OF FT WORTH	FORT WORTH	TX NM	2	107,346		97,605	2	107,346	97,605
	MERCANTILE BK OF FT WORTH	FORT WORTH	TX NM	1	59,853		54,268	1	59,853	54,268
	ARLINGTON HEIGHTS BK OF FT W	FORT WORTH	TX NM	1	33,939		31,047	1	33,939	31,047
	LANDMARK BK MID-CITIES	EULESS	TX SM	1	26,898		23,531	1	26,898	23,531
	SECURITY BK OF ARLINGTON	ARLINGTON	TX SM	1	25,040		22,220	1	25,040	22,220
0210	LANDMARK SERVICE CORP.		FORT WORTH			TX				
0381	LANDMARK BK OF FT WORTH	FORT WORTH	TX NM	2	107,346	TX	97,605	2	107,346	97,605
	F-K PARTNERSHIP		FORT WORTH			TX				
HC GROUP TOTALS				6	253,076		228,671	6	253,076	228,671
1836	FIRST UNITED BANCORPORATION, INC.		FORT WORTH			TX				
	FIRST REPUBLICBANK FT WRH NA	FORT WORTH	TX NAT	1	1,106,632		732,453	1	1,112,612	755,280
	FIRST REPUBLICBANK UNIV DR	FORT WORTH	TX NM	1	190,552		175,798	1	190,552	175,798
	FIRST REPUBLICBANK CLBRN NA	CLEBURNE	TX NAT	1	135,593		126,670	1	135,593	126,670

CONTROLS THIS GROUP

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH						
	FIRST REPUBLICBANK STPNVL NA STEPHENVILLE	TX NAT	1	131,828	123,036	1	131,828	123,036
	FIRST REPUBLICBANK GATEWY NA FORT WORTH	TX NAT	1	118,924	111,643	1	118,924	111,643
	FIRST REPUBLICBANK S FT WRTH FORT WORTH	TX NM	1	93,321	85,422	1	93,321	85,422
	FIRST REPUBLICBANK RIVER OKS FORT WORTH	TX NM	1	87,925	81,712	1	87,925	81,712
	FIRST REPUBLICBANK RCHLND NA FORT WORTH	TX NAT	2	82,233	76,849	2	82,233	76,849
	FIRST REPUBLICBANK ARLNTN NA ARLINGTON	TX NAT	1	73,060	67,104	1	73,060	67,104
	TEXAS BK BROWNWOOD	TX NM	3	66,681	61,317	3	66,681	61,317
	FIRST REPUBLICBANK SW ARL NA ARLINGTON	TX NAT	1	52,253	48,447	1	52,253	48,447
		TX NAT	1	0	0	1	0	0
0582	FIRST REPUBLICBANK CORPORATION	DALLAS						
	HC GROUP TOTALS		15	2,139,002	1,690,451	15	2,144,982	1,713,278
8657	HORIZON BANKSHARES, INC. NATIONAL BK OF TEXAS	FORT WORTH						
		TX NAT	1	43,369	39,289	1	43,369	39,289
	HC GROUP TOTALS		1	43,369	39,289	1	43,369	39,289
6084	LANDMARK FINANCIAL GROUP, INC.	FORT WORTH						
0210	LANDMARK SERVICE CORP.	FORT WORTH						
	LANDMARK BK OF FT WORTH	TX NM	2	107,346	97,605	2	107,346	97,605
0211	LANDMARK FINANCIAL GROUP OF DELAWARE	WILMINGTON						
	LANDMARK BK OF FT WORTH	TX NM	2	107,346	97,605	2	107,346	97,605
	MERCANTILE BK OF FT WORTH	TX NM	1	59,853	54,268	1	59,853	54,268
	ARLINGTON HEIGHTS BK OF FT W	TX NM	1	33,939	31,047	1	33,939	31,047
	LANDMARK BK MID-CITIES	TX SM	1	26,898	23,531	1	26,898	23,531
	SECURITY BK OF ARLINGTON	TX SM	1	25,040	22,220	1	25,040	22,220
0209	MERCANTILE PARTNERS	FORT WORTH						
	HC GROUP TOTALS		6	253,076	228,671	6	253,076	228,671
0210	LANDMARK SERVICE CORP.	FORT WORTH						
	LANDMARK BK OF FT WORTH	TX NM	2	107,346	97,605	2	107,346	97,605
0209	MERCANTILE PARTNERS	FORT WORTH						
		TX NAT	2	107,346	97,605	2	107,346	97,605
	HC GROUP TOTALS		2	107,346	97,605	2	107,346	97,605

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3217	SUMMIT BANCSHARES, INC. ALTA MESA NB FT WORTH	TX	FORT WORTH NAT	1	44,938	TX 1	44,938	40,890
	HC GROUP TOTALS			3	209,294		184,946	3
9052	SW FINANCIAL GROUP, INC. PARK WEST ST BK FARMERS BRANCH	TX	FORT WORTH NM	1	12,319	TX 1	11,073	11,073
	HC GROUP TOTALS			1	12,319		11,073	1
2973	TARRANT BANCSHARES, INC. TARRANT BK FORT WORTH	TX	FORT WORTH NM	1	54,832	TX 1	47,902	54,832
	HC GROUP TOTALS			1	54,832		47,902	1
1828	TEXAS AMERICAN BANCSHARES INC. TEXAS AMERICAN BK FT WRTH NA FORT WORTH	TX	FORT WORTH NAT	7	2,710,966	TX 7	2,065,969	2,771,066
	TEXAS AMERICAN BK GLLRA NA HOUSTON	TX	NAT	8	500,365	8	481,572	501,967
	TEXAS AMERICAN BK DALLAS NA DALLAS	TX	NAT	2	394,076	2	362,595	394,076
	TEXAS AMERICAN BK AMARLLO NA AMARILLO	TX	NAT	1	258,913	1	226,746	258,913
	TEXAS AMERICAN BK MCKINNY NA MC KINNEY	TX	NAT	3	218,476	3	197,765	218,476
	TEXAS AMERICAN BK LEVELLAND LEVELLAND	TX	NM	2	191,430	2	174,485	191,430
	TEXAS AMERICAN BK AUSTIN NA AUSTIN	TX	NAT	1	189,947	1	177,369	189,947
	TEXAS AMERICAN BK NA TYLER	TX	NAT	1	145,813	1	136,813	145,813
	TEXAS AMERICAN BK DENISON NA DENISON	TX	NAT	1	133,569	1	126,770	133,569
	TEXAS AMERICAN BK MIDLAND NA MIDLAND	TX	NAT	3	120,903	3	115,324	120,903
	TEXAS AMERICAN BK BRCKNDG NA BRECKENRIDGE	TX	NAT	1	106,296	1	100,855	106,296
	TEXAS AMERICAN BK LBJ DALLAS	TX	NM	1	85,830	1	76,678	85,830
	TEXAS AMERICAN BK/TEMPLE NA TEMPLE	TX	NAT	1	79,561	1	75,152	79,561
	TEXAS AMERICAN BK FARMERS BR FARMERS BRANCH	TX	NM	2	60,050	2	56,807	60,050
	TEXAS AMERICAN BK PRSTHWD NA DALLAS	TX	NAT	2	52,960	2	47,258	52,960
	TEXAS AMERICAN BK FORUM NA ARLINGTON	TX	NAT	2	52,273	2	50,115	52,273
	TEXAS AMERICAN BK WESTLAKE WESTLAKE VILLAGE	TX	NAT	1	50,968	1	48,845	50,968
	TEXAS AMERICAN BK SW NA STAFFORD	TX	NAT	2	48,750	2	47,743	48,750
	TEXAS BK GRAND PRAIRIE	TX	NM	1	44,409	1	41,840	44,409
	TEXAS AMERICAN BK RCHRDSN NA RICHARDSON	TX	NAT	1	39,756	1	37,029	39,756

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 PLANO NA PLANO	TX FORT WORTH NAT	1	34,855	32,787	1	34,855	32,787
HC GROUP TOTALS			44	5,520,166	4,680,517	44	5,581,868	4,742,169
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC NORTH FT WORTH BK FIRST ST BK	TX FORT WORTH NM TX NM TX SM	2 2 1	221,431 166,649 20,186	200,841 150,754 17,722	2 2 1	221,431 166,649 20,186	200,841 150,754 17,722
6889	THOMPSON FINANCIAL, LTD.	TX FORT WORTH						
HC GROUP TOTALS			5	408,266	369,317	5	408,266	369,317
6889	THOMPSON FINANCIAL, LTD.							
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC NORTH FT WORTH BK FIRST ST BK	TX FORT WORTH NM TX NM TX SM	2 2 1	221,431 166,649 20,186	200,841 150,754 17,722	2 2 1	221,431 166,649 20,186	200,841 150,754 17,722
6889	THOMPSON FINANCIAL, LTD.	TX FORT WORTH						
HC GROUP TOTALS			5	408,266	369,317	5	408,266	369,317
7958	WESTERN NATIONAL BANCORP, INC. WESTERN NB OF TX	TX FORT WORTH NAT	1	37,767	33,919	1	37,767	33,919
HC GROUP TOTALS			1	37,767	33,919	1	37,767	33,919
6949	WORTH BANCORPORATION, INC. LAKE WORTH NB	TX FORT WORTH NAT	1	37,497	36,630	1	37,497	36,630
HC GROUP TOTALS			1	37,497	36,630	1	37,497	36,630

FRANKLIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6289	FRANKLIN BANCSHARES, INC. FIRST NB OF FRANKLIN	FRANKLIN	TX	FRANKLIN NAT	1	32,720	29,582	1	32,720	29,582
	HC GROUP TOTALS				1	32,720	29,582	1	32,720	29,582
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC	FREDERICKSBURG	TX	FREDERICKSBURG NM	3	75,836	68,738	3	75,836	68,738
5784	SECURITY HOLDING COMPANY			FREDERICKSBURG			CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	75,836	68,738	3	75,836	68,738
5784	SECURITY HOLDING COMPANY			FREDERICKSBURG			CONTROLS THIS GROUP			
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC	FREDERICKSBURG	TX	FREDERICKSBURG NM	3	75,836	68,738	3	75,836	68,738
5784	SECURITY HOLDING COMPANY			FREDERICKSBURG			CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	75,836	68,738	3	75,836	68,738
6601	BRAZOSPORT CORPORATION FIRST COMMERCE BK NA	CORPUS CHRISTI	TX	FREEPORT NAT	1	73,588	62,648	1	73,588	62,648
	BRAZOSPORT BK OF TEXAS	FREEPORT	TX	NM	2	61,937	45,490	2	61,937	45,490
	HC GROUP TOTALS				3	135,525	108,138	3	135,525	108,138
0470	TEXAS GULF BANCSHARES, INC. FIRST FREEPORT NB	FREEPORT	TX	FREEPORT NAT	1	66,100	57,969	1	66,100	57,969
	CHEMICAL NB	CLUTE	TX	NAT	1	34,524	30,903	1	34,524	30,903
	ALVIN NB	ALVIN	TX	NAT	1	25,514	23,554	1	25,514	23,554
	COASTAL NB	ANGLETON	TX	NAT	1	25,134	22,935	1	25,134	22,935
	HC GROUP TOTALS				4	151,272	135,361	4	151,272	135,361

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8964	BRUSH COUNTRY HOLDING COMPANY, INC. BRUSH COUNTRY BK FREER	TX NM	1	23,567	19,887	1	23,567	19,887
	HC GROUP TOTALS		1	23,567	19,887	1	23,567	19,887
2224	FRIONA BANCORPORATION FRIONA ST BK FRIONA	TX NM	1	63,667	56,998	1	63,667	56,998
	HC GROUP TOTALS		1	63,667	56,998	1	63,667	56,998
7173	TEJAS BANCSHARES, INC. FRITCH ST BK FRITCH	TX NM	1	31,456	29,657	1	31,456	29,657
	HC GROUP TOTALS		1	31,456	29,657	1	31,456	29,657
8568	RED RIVER BANCORP, INC. FIRST ST BK GAINESVILLE	TX NM	1	116,413	108,073	1	116,413	108,073
	HC GROUP TOTALS		1	116,413	108,073	1	116,413	108,073
5401	ISLAND AMERICAN BANCSHARES, INC. CITIZENS BK GALVESTON	TX NM	1	33,760	32,123	1	33,760	32,123
	HC GROUP TOTALS		1	33,760	32,123	1	33,760	32,123
6026	MOODY BANCSHARES, INC. MOODY NB OF GALVESTON SOUTH SHORE NB GALVESTON LEAGUE CITY	TX NAT TX NAT	2 1	119,373 8,219	105,983 7,005	2 1	119,373 8,219	105,983 7,005
	HC GROUP TOTALS		3	127,592	112,988	3	127,592	112,988

GANADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8681	GANADO BANCSHARES, INC. CITIZENS ST BK	GANADO	TX	GANADO NM	TX	2	45,511	42,227	2	45,511	42,227
	HC GROUP TOTALS					2	45,511	42,227	2	45,511	42,227
5548	GARRISON BANCSHARES, INC. COMMERCIAL ST BK	GARRISON	TX	GARRISON NM	TX	1	26,661	24,534	1	26,661	24,534
	HC GROUP TOTALS					1	26,661	24,534	1	26,661	24,534
4314	LIVE OAK BANCSHARES CORPORATION FIRST NB IN GEORGE WEST	GEORGE WEST	TX	GEORGE WEST NAT	TX	1	43,272	38,403	1	43,272	38,403
	HC GROUP TOTALS					1	43,272	38,403	1	43,272	38,403
0181	FIRST TEXAS BANCORP, INC. AMERICAN ST BK CITIZENS ST BK FIRST NB OF LAMPASAS FIRST NB OF ROUND ROCK FIRST NB IN BELTON FIRST NB	KILLEEN GEORGETOWN LAMPASAS ROUND ROCK BELTON COPPERAS COVE	TX TX TX TX TX TX	GEORGETOWN NM NM NAT NAT NAT NAT	TX	2 1 1 1 1 1	66,002 64,690 63,589 46,337 36,730 27,347	58,276 56,473 57,605 42,715 33,962 24,724	2 1 1 1 1 1	66,002 64,690 63,589 46,337 36,730 27,347	58,276 56,473 57,605 42,715 33,962 24,724
	HC GROUP TOTALS					7	304,695	273,755	7	304,695	273,755
8310	GEORGETOWN NATIONAL BANK HOLDING COMPANY GEORGETOWN NB	GEORGETOWN	TX	GEORGETOWN NAT	TX	1	32,862	30,898	1	32,862	30,898
	HC GROUP TOTALS					1	32,862	30,898	1	32,862	30,898

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8235	GIDDINGS BANCSHARES, INC. FIRST NB OF GIDDINGS GIDDINGS	GIDDINGS NAT	TX	1	75,224	TX 69,412	1	75,224	69,412
	HC GROUP TOTALS			1	75,224	69,412	1	75,224	69,412
6556	GIDDINGS CITIZENS STATE BANCSHARES, INC. CITIZENS ST BK GIDDINGS	GIDDINGS NM	TX	2	60,979	TX 54,175	2	60,979	54,175
	HC GROUP TOTALS			2	60,979	54,175	2	60,979	54,175
8827	LEE COUNTY BANCSHARES, INC. LEE COUNTY NB GIDDINGS	GIDDINGS NAT	TX	1	27,725	TX 26,007	1	27,725	26,007
	HC GROUP TOTALS			1	27,725	26,007	1	27,725	26,007
0233	FIRST GILMER BANKSHARES, INC. FIRST NB OF GILMER GILMER	GILMER NAT	TX	1	95,785	TX 83,256	1	95,785	83,256
	HC GROUP TOTALS			1	95,785	83,256	1	95,785	83,256
8429	MARTEX BANCSHARES, INC. FIRST ST BK GLADEWATER	GLADEWATER NM	TX	2	43,173	TX 40,159	2	43,173	40,159
	HC GROUP TOTALS			2	43,173	40,159	2	43,173	40,159
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY ST BK GOLDTHWAITE	GOLDTHWAITE NM	TX	1	82,633	TX 70,011	1	82,633	70,011
	HC GROUP TOTALS			1	82,633	70,011	1	82,633	70,011

GOLIAD

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		
9538	GOLIAD BANCSHARES, INC. FIRST NB OF GOLIAD	GOLIAD	TX	GOLIAD NAT	1	31,898	TX 28,400	1	31,898	28,400
	HC GROUP TOTALS				1	31,898		1	31,898	28,400
9192	CATTLEMAN'S BANCSHARES, INC. FIRST NB OF GORDON	GORDON	TX	GORDON NAT	1	15,273	TX 14,197	1	15,273	14,197
	HC GROUP TOTALS				1	15,273		1	15,273	14,197
6113	FIRST GRAHAM BANCORP, INC. FIRST NB IN GRAHAM	GRAHAM	TX	GRAHAM NAT	1	88,586	TX 79,503	1	88,586	79,503
	HC GROUP TOTALS				1	88,586		1	88,586	79,503
8784	COMMUNITY BANKERS, INC. GRANBURY ST BK FIRST ST BK OF CLEBURNE FIRST ST BK OF GRAND VIEW	GRANBURY CLEBURNE GRAND VIEW	TX TX TX	GRANBURY NM SM NM	2 1 1	91,952 50,423 23,883	TX 86,049 46,772 22,186	2 1 1	91,952 50,423 23,883	86,049 46,772 22,186
	HC GROUP TOTALS				4	166,258		4	166,258	155,007
4174	FIRST GRANBURY BANCORPORATION FIRST NB OF GRANBURY	GRANBURY	TX	GRANBURY NAT	1	87,906	TX 81,242	1	87,906	81,242
	HC GROUP TOTALS				1	87,906		1	87,906	81,242
9514	LAKE GRANBURY FINANCIAL CORPORATION LAKE GRANBURY NB	GRANBURY	TX	GRANBURY NAT	1	36,519	TX 33,541	1	36,519	33,541
	HC GROUP TOTALS				1	36,519		1	36,519	33,541

GRANGER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8318	FIRST CENTRAL UNION FIRST ST BK GRANGER	TX GRANGER SM	2	20,042	18,498	2	20,042	18,498
	HC GROUP TOTALS		2	20,042	18,498	2	20,042	18,498
9165	GRANGER BANCSHARES, INC. GRANGER NB GRANGER	TX GRANGER NAT	1	18,595	16,692	1	18,595	16,692
	HC GROUP TOTALS		1	18,595	16,692	1	18,595	16,692
8217	GRAPELAND BANCSHARES, INC. FIRST ST BK GRAPELAND	TX GRAPELAND NM	1	16,167	14,522	1	16,167	14,522
	HC GROUP TOTALS		1	16,167	14,522	1	16,167	14,522
5611	COLONIAL BANCSHARES OF GREENVILLE, INC. COLONIAL BK OF GREENVILLE FIRST ST BK GREENVILLE POINT	TX GREENVILLE NM TX NM	3 1	130,356 17,129	121,328 15,867	3 1	130,356 17,129	121,328 15,867
	HC GROUP TOTALS		4	147,485	137,195	4	147,485	137,195
0162	GREENVILLE BANCSHARES CORPORATION AMERICAN NB OF GREENVILLE	TX GREENVILLE NAT	1	23,083	21,192	1	23,083	21,192
	HC GROUP TOTALS		1	23,083	21,192	1	23,083	21,192
7433	FIRST GROESBECK HOLDING COMPANY FIRST NB GROESBECK	TX GROESBECK NAT	1	34,764	31,839	1	34,764	31,839
	HC GROUP TOTALS		1	34,764	31,839	1	34,764	31,839

GROESBECK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0352	GROESBECK BANCSHARES, INC. FARMERS ST BK	GROESBECK	TX	GROESBECK NM	1	51,209	TX 46,417	1	51,209	46,417
	HC GROUP TOTALS				1	51,209		1	51,209	46,417
2767	GROOM BANCSHARES, INC. STATE NB OF GROOM	GROOM	TX	GROOM NAT	1	13,425	TX 12,098	1	13,425	12,098
	HC GROUP TOTALS				1	13,425		1	13,425	12,098
1907	FIRST OF GROVES CORPORATION FIRST B&TC FIRST NB OF SILSBEE	GROVES SILSBEE	TX TX	GROVES NM NAT	1 1	201,718 27,973	TX 174,624 26,696	1 1	201,718 27,973	174,624 26,696
	HC GROUP TOTALS				2	229,691		2	229,691	201,320
3138	GSB BANCSHARES, INC. GRUVER ST BK	GRUVER	TX	GRUVER NM	1	29,739	TX 25,255	1	29,739	25,255
	HC GROUP TOTALS				1	29,739		1	29,739	25,255
2689	FIRST HALE CENTER, INC. FIRST NB OF HALE CENTER	HALE CENTER	TX	HALE CENTER NAT	1	25,172	TX 22,894	1	25,172	22,894
	HC GROUP TOTALS				1	25,172		1	25,172	22,894
4758	TEXANA BANCSHARES, INC. FIRST NB OF HAMILTON TEXANA NB OF BELTON	HAMILTON BELTON	TX TX	HAMILTON NAT NAT	1 1	28,423 21,404	TX 25,574 20,879	1 1	28,423 21,404	25,574 20,879
	HC GROUP TOTALS				2	49,827		2	49,827	46,453

HAMLIN		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	
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NB HAMLIN	TX	HAMLIN NAT	1	47,780	TX 41,316	1	47,780	41,316
HC GROUP TOTALS				1	47,780	41,316	1	47,780	41,316
5335	HEIGHTS BANCSHARES, INC. UNITED PEOPLES BK LAMPASAS HEIGHTS BK HARKER HEIGHTS	TX TX	HARKER HEIGHTS NM NM	1 1	45,468 42,491	TX 41,947 39,217	1 1	45,468 42,491	41,947 39,217
HC GROUP TOTALS				2	87,959	81,164	2	87,959	81,164
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NB HARLINGEN	TX	HARLINGEN NAT	2	124,842	TX 110,585	2	124,842	110,585
HC GROUP TOTALS				2	124,842	110,585	2	124,842	110,585
2921	HASKELL BANCSHARES, INC. HASKELL NB HASKELL	TX	HASKELL NAT	1	54,591	TX 49,471	1	54,591	49,471
HC GROUP TOTALS				1	54,591	49,471	1	54,591	49,471
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH ST BK HEARNE	TX	HEARNE NM	1	52,167	TX 46,136	1	52,167	46,136
HC GROUP TOTALS				1	52,167	46,136	1	52,167	46,136
7096	HELOTES BANCSHARES, INC. HELOTES ST BK HELOTES	TX	HELOTES NM	1	31,403	TX 29,647	1	31,403	29,647
HC GROUP TOTALS				1	31,403	29,647	1	31,403	29,647

HEMPSTEAD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8405	MARSHALL BANCSHARES, INC. GRANT BOND ST BK WALLER WALLER	HEMPSTEAD NM	2	36,323	32,998	2	36,323	32,998
	HC GROUP TOTALS		2	36,323	32,998	2	36,323	32,998
7632	RUSK COUNTY BANCSHARES, INC. PEOPLES ST BK HENDERSON	HENDERSON NM	2	27,370	23,980	2	27,370	23,980
	HC GROUP TOTALS		2	27,370	23,980	2	27,370	23,980
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NB OF HENRIETTA HENRIETTA FIRST ST BK HUBBARD	HENRIETTA NAT NM	1 1	43,761 37,316	38,862 34,827	1 1	43,761 37,316	38,862 34,827
	HC GROUP TOTALS		2	81,077	73,689	2	81,077	73,689
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NB OF HICO HICO	HICO NAT	1	23,298	21,557	1	23,298	21,557
	HC GROUP TOTALS		1	23,298	21,557	1	23,298	21,557
3848	BOTTOM INTERESTS, INC.	HIDALGO						
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK HIDALGO	HIDALGO CARSON CITY NM	1	72,664	64,633	1	72,664	64,633
3848	BOTTOM INTERESTS, INC.	HIDALGO						
	HC GROUP TOTALS		1	72,664	64,633	1	72,664	64,633
3092	LIPSCOMB BANCSHARES, INC. FIRST NB IN HIGGINS HIGGINS	HIGGINS NAT	1	14,846	13,570	1	14,846	13,570
	HC GROUP TOTALS		1	14,846	13,570	1	14,846	13,570

HIGHLANDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5791	HIGHLANDS BANCSHARES, INC. HIGHLANDS ST BK	HIGHLANDS	TX NM	1	27,688	1	27,688	26,123
	HC GROUP TOTALS			1	27,688	1	27,688	26,123
7289	ALLIED AUSTIN BANCSHARES, INC. ALLIED BK NORTH AUSTIN	AUSTIN	TX NM	1	55,440	1	55,440	52,856
	ALLIED BK SOUTH AUSTIN	AUSTIN	TX NM	1	31,062	1	31,062	30,156
0298	ALLIED BANCSHARES, INC.	HOUSTON	TX NM	2	86,502	2	86,502	83,012
	HC GROUP TOTALS			2	86,502	2	86,502	83,012
0298	ALLIED BANCSHARES, INC.	HOUSTON	TX NM	3	3,956,185	3	4,006,185	1,824,120
	ALLIED BK OF TEXAS	HOUSTON	TX NM	4	717,664	4	717,664	579,612
	ALLIED BK OF DALLAS	DALLAS	TX NM	4	451,484	4	451,484	421,834
	ALLIED BK MEMORIAL	HOUSTON	TX NM	3	348,145	3	348,145	324,243
	ALLIED BK WEST	HOUSTON	TX NM	1	304,190	1	304,190	278,510
	ALLIED MERCANTILE BK	HOUSTON	TX NM	1	289,324	1	289,324	262,842
	ALLIED CHAMPIONS BK	HARRIS COUNTY	TX NM	3	244,183	3	244,183	231,190
	ALLIED MERCHANTS BK	PORT ARTHUR	TX NM	1	152,946	1	152,946	141,276
	ALLIED CONROE BK	CONROE	TX NM	2	151,464	2	151,464	144,662
	ALLIED BK OF MARBLE FALLS	MARBLE FALLS	TX NM	1	146,020	1	146,020	134,438
	ALLIED FIRST NB OF MESQ	MESQUITE	TX NAT	1	128,701	1	128,701	121,055
	ALLIED CYPRESS BK	HARRIS COUNTY	TX NM	1	127,068	1	127,068	121,997
	ALLIED FAIRBANKS BK	HOUSTON	TX NM	1	125,914	1	125,914	121,704
	ALLIED BK BEAUMONT NA	BEAUMONT	TX NAT	2	112,389	2	112,389	106,893
	ALLIED BK IRVING	IRVING	TX NM	1	109,249	1	109,249	104,320
	ALLIED PASADENA NB	PASADENA	TX NAT	2	104,382	2	104,382	99,669
	ALLIED BELTHWAY BK	HOUSTON	TX NM	1	103,842	1	103,842	98,714
	ALLIED SPRING BK	SPRING	TX NM	1	102,154	1	102,154	96,764
	ALLIED HUMBLE BK NA	HUMBLE	TX NAT	1	95,018	1	95,018	90,233
	ALLIED DEER PARK BK	DEER PARK	TX NM	2	92,429	2	92,429	87,919
	ALLIED AMERICAN BK OF SAN	SAN ANTONIO	TX NM	1	89,683	1	89,683	85,979
	ALLIED JETERO BK	HOUSTON	TX NM	4	86,302	4	86,302	79,758
	ALLIED TEXAS BK	JACKSONVILLE	TX NM	3	82,488	3	82,488	79,325
	ALLIED BK SOUTHWEST FRWY	HOUSTON	TX NM	1	70,318	1	70,318	67,710
	ALLIED ADDICKS BK	ADDICKS	TX NM	1	69,327	1	69,327	64,118
	ALLIED BK OAK CLIFF	DALLAS	TX NM	1	69,097	1	69,097	66,075
	ALLIED FIRST NB	ANGLETON	TX NAT	1	68,157	1	68,157	64,286
	ALLIED LIVE OAK BK	FULTON	TX NM	2		2		

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 MOCKINGBIRD DALLAS	TX NM	1	54,911	49,184	1	54,911	49,184
	ALLIED BK FT WORTH FORT WORTH	TX NM	1	54,423	50,612	1	54,423	50,612
	ALLIED SEABROOK BK SEABROOK	TX NM	1	53,923	50,595	1	53,923	50,595
	ALLIED BK MISSOURI CITY MISSOURI CITY	TX NM	1	47,030	45,669	1	47,030	45,669
	ALLIED MISSION BEND BK HARRIS COUNTY	TX NM	1	46,412	43,419	1	46,412	43,419
	ALLIED BK NORTH BELT NA HOUSTON	TX NAT	2	41,776	39,410	2	41,776	39,410
	ALLIED MARSHALL BK MARSHALL	TX NM	2	40,424	36,908	2	40,424	36,908
	ALLIED BK AUSTIN AUSTIN	TX NM	1	39,966	38,438	1	39,966	38,438
	ALLIED BK NORTH CENTRAL NA DALLAS	TX NAT	1	34,033	29,912	1	34,033	29,912
	ALLIED BK GULF FRMY HOUSTON	TX NM	1	26,042	24,928	1	26,042	24,928
	ALLIED BK PLANO NA PLANO	TX NAT	1	26,035	23,833	1	26,035	23,833
	ALLIED BK ARLINGTON BROOKHOLLOW	TX NM	1	23,759	21,561	1	23,759	21,561
	ALLIED BK LONGVIEW LONGVIEW	TX NM	1	22,905	21,168	1	22,905	21,168
	ALLIED BK INTRST 10 HOUSTON	TX NM	2	22,812	21,484	2	22,812	21,484
	ALLIED BK NORTHWEST NA SAN ANTONIO	TX NAT	1	16,999	15,533	1	16,999	15,533
	ALLIED BK KELLER NA KELLER	TX NAT	1	13,193	11,645	1	13,193	11,645
7533	ALLIED FORT WORTH BANCSHARES, INC.	HOUSTON						
	ALLIED NORTHEAST BK NA NORTH RICHLAND HI	TX NAT	1	207,510	192,012	1	207,510	192,012
	ALLIED BK BEDFORD BEDFORD	TX NM	1	88,179	82,852	1	88,179	82,852
	ALLIED AMERICAN BK OF DAL DALLAS	TX NAT	1	37,735	34,653	1	37,735	34,653
	ALLIED BK CEDAR HILL NA CEDAR HILL	TX NAT	1	30,804	29,261	1	30,804	29,261
7289	ALLIED AUSTIN BANCSHARES, INC.	HOUSTON						
	ALLIED BK NORTH AUSTIN AUSTIN	TX NM	1	55,440	52,856	1	55,440	52,856
	ALLIED BK SOUTH AUSTIN AUSTIN	TX NM	1	31,062	30,156	1	31,062	30,156
0298	ALLIED BANCSHARES, INC.	HOUSTON						
					TX CONTROLS THIS GROUP			
HC GROUP TOTALS			74	9,413,496	6,706,973	74	9,463,496	6,845,335
7533	ALLIED FORT WORTH BANCSHARES, INC.	HOUSTON						
	ALLIED NORTHEAST BK NA NORTH RICHLAND HI	TX NAT	1	207,510	192,012	1	207,510	192,012
	ALLIED BK BEDFORD BEDFORD	TX NM	1	88,179	82,852	1	88,179	82,852
	ALLIED AMERICAN BK OF DAL DALLAS	TX NAT	1	37,735	34,653	1	37,735	34,653
	ALLIED BK CEDAR HILL NA CEDAR HILL	TX NAT	1	30,804	29,261	1	30,804	29,261
0298	ALLIED BANCSHARES, INC.	HOUSTON						
					TX CONTROLS THIS GROUP			
HC GROUP TOTALS			4	364,228	338,778	4	364,228	338,778
4521	AMERIGROUP FINANCIAL CORPORATION BANK BROOKHOLLOW NA HOUSTON	HOUSTON NAT						
		TX NAT	2	41,755	37,889	2	41,755	37,889
HC GROUP TOTALS			2	41,755	37,889	2	41,755	37,889

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6027	B.O.A. BANCSHARES, INC. INTERFIRST BK ALMEDA HOUSTON	HOUSTON NM	1	45,410	41,267	1	45,410	41,267
	HC GROUP TOTALS		1	45,410	41,267	1	45,410	41,267
0498	BANCSHARES, INC. OMNIBANC SOUTH NA HOUSTON OMNIBANC NORTH BELT NA HOUSTON	HOUSTON NAT NAT	1 3	55,387 12,416	49,396 11,162	1 3	55,387 12,416	49,396 11,162
	HC GROUP TOTALS		4	67,803	60,558	4	67,803	60,558
4923	CENTRAL BANCSHARES, INC. CENTRAL BK OF HOUSTON HOUSTON	HOUSTON NM	2	78,938	71,237	2	78,938	71,237
	HC GROUP TOTALS		2	78,938	71,237	2	78,938	71,237
2912	CHARTER BANCSHARES, INC. CHARTER NB - HOUSTON HOUSTON CHARTER NB COLONIAL HARRIS COUNTY CHARTER NB - WILLOWBROOK HARRIS COUNTY CHARTER NB SW HOUSTON	HOUSTON NAT NAT NAT NAT	3 1 1 1	362,708 72,128 44,977 15,283	338,210 64,987 41,484 14,379	3 1 1 1	362,708 72,128 44,977 15,283	338,210 64,987 41,484 14,379
	HC GROUP TOTALS		6	495,096	459,060	6	495,096	459,060
7348	CITIZENS FIRST BANCGROUP, INC. CITIZENS BK HOUSTON CITIZENS BK HOUSTON HOUSTON	HOUSTON NM NM	2 1	128,109 59,903	113,133 57,268	2 2	128,109 59,903	113,133 57,268
	HC GROUP TOTALS		3	188,012	170,401	4	188,012	170,401

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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		
3470	COMMERCIAL BANCSHARES, INC. PARK TOWER NB WHARTON B&TC CLEVELAND B&TC FIRST ST BK OF MAGNOLIA FIRST ST BK OF CYPRESS	HOUSTON HOUSTON WHARTON CLEVELAND MAGNOLIA CYPRESS	TX TX TX TX TX TX	NAT NM NM NM NM NM	1 2 1 1 1 1	56,462 50,937 23,569 12,936 11,065	TX 52,658 46,358 21,851 12,533 9,632	1 2 1 1 1 1	56,462 50,937 23,569 12,936 11,065	52,658 46,358 21,851 12,533 9,632
HC GROUP TOTALS			6	154,969	143,032	6	154,969	143,032		
6794 3190 6794	COMMERCIAL STATE BANCORP. COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK COMMERCIAL STATE BANCORP.	HOUSTON HOUSTON HOUSTON HOUSTON	TX TX TX TX	HOUSTON HOUSTON NM HOUSTON	2 2	58,210 58,210	TX TX 54,683 CONTROLS THIS GROUP	2 2	58,210 58,210	54,683 54,683
HC GROUP TOTALS			2	58,210	54,683	2	58,210	54,683		
3190 6794	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK COMMERCIAL STATE BANCORP.	HOUSTON HOUSTON HOUSTON	TX TX TX	HOUSTON NM HOUSTON	2 2	58,210 58,210	TX TX 54,683 CONTROLS THIS GROUP	2 2	58,210 58,210	54,683 54,683
HC GROUP TOTALS			2	58,210	54,683	2	58,210	54,683		
7954	COMMUNITY CAPITOL CORP. COMMUNITY NB	FRIENDSWOOD	TX	HOUSTON NAT	1	27,652	TX 25,240	1	27,652	25,240
HC GROUP TOTALS			1	27,652	25,240	1	27,652	25,240		
3841	ENTERPRISE BANCORP, INC. ENTERPRISE BK - HOUSTON	HOUSTON	TX	HOUSTON NM	1	125,699	TX 110,179	1	125,699	110,179
HC GROUP TOTALS			1	125,699	110,179	1	125,699	110,179		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5419	ENTERPRISE WEST BANCORP ENTERPRISE BK WEST NA HOUSTON	TX	HOUSTON NAT	1	9,213	TX 1	9,213	9,143	
	HC GROUP TOTALS			1	9,213	1	9,213	9,143	
9626	FIDELITY BANCORP, INC. FIDELITY NB HOUSTON	TX	HOUSTON NAT	1	43,860	TX 1	43,860	40,127	
	HC GROUP TOTALS			1	43,860	1	43,860	40,127	
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON			TX			
	FIRST CITY NB OF HOUSTON HOUSTON	TX	NAT	1	4,838,867	2,208,717	4	4,955,513	2,461,980
	FIRST CITY NB OF AUSTIN AUSTIN	TX	NAT	2	766,013	583,386	2	766,013	583,386
	FIRST CITY BK SIOUX FALLS NA SIOUX FALLS	SD	NAT	1	638,558	217,805	1	638,558	217,805
	FIRST CITY BK OF DALLAS DALLAS	TX	SM	1	633,632	528,063	1	615,534	528,063
	MCALLEN ST BK MC ALLEN	TX	NM	2	590,695	556,896	2	590,695	556,896
	FIRST CITY BK OF CORPUS CHRI CORPUS CHRISTI	TX	SM	2	484,456	354,816	2	484,456	354,816
	FIRST CITY NB OF EL PASO EL PASO	TX	NAT	3	418,896	363,194	3	418,896	363,194
	FIRST CITY NB OF MIDLAND MIDLAND	TX	NAT	1	404,796	340,212	1	404,796	340,212
	FIRST CITY NB OF TYLER TYLER	TX	NAT	1	304,789	252,740	1	304,789	252,740
	FIRST CITY NB OF ARLIN ARLINGTON	TX	NAT	1	250,046	217,791	1	250,046	217,791
	FIRST CITY NB OF BRYAN BRYAN	TX	NAT	1	246,289	218,265	1	246,289	218,265
	FIRST CITY BK - CENTRAL PK SAN ANTONIO	TX	NM	3	195,492	182,573	3	195,492	182,573
	FIRST CITY BK - FARMERS BR FARMERS BRANCH	TX	NM	2	174,206	158,979	2	174,206	158,979
	FIRST CITY NB OF LUFK LUFKIN	TX	NAT	1	167,178	147,183	1	167,178	147,183
	FIRST CITY BK - GULFGATE HOUSTON	TX	NM	2	166,177	152,659	2	166,177	152,659
	FIRST CITY BK OF HIGHLAND HOUSTON	TX	NM	1	154,811	145,035	1	154,811	145,035
	FIRST CITY BK - VALLEY VW DALLAS	TX	NM	4	141,511	130,959	4	141,511	130,959
	FIRST CITY NB OF SAN A SAN ANGELO	TX	NAT	1	136,256	126,339	1	136,256	126,339
	FIRST CITY BK - WINDSOR PK SAN ANTONIO	TX	NM	1	133,157	121,428	1	133,157	121,428
	FIRST CITY BK OF LEWISVILLE LEWISVILLE	TX	NM	1	132,437	121,358	1	132,437	121,358
	FIRST CITY BK OF ALICE ALICE	TX	NM	1	117,792	105,768	1	117,792	105,768
	FIRST CITY NB OF ORANGE ORANGE	TX	NAT	1	115,732	105,722	1	115,732	105,722
	FIRST CITY BK - E DALLAS DALLAS	TX	NM	1	104,041	95,094	1	104,041	95,094
	FIRST CITY BK - CNTRL ARLG ARLINGTON	TX	NAT	1	88,510	82,826	1	88,510	82,826
	FIRST CITY BK - LK JACKSON LAKE JACKSON	TX	NM	1	86,954	78,735	1	86,954	78,735
	FIRST CITY NB OF MADISO MADISONVILLE	TX	NAT	1	86,812	79,352	1	86,812	79,352
	FIRST CITY BK OF CLEAR LAKE HOUSTON	TX	NM	2	81,129	75,383	2	81,129	75,383
	FIRST CITY BK OF HUMBLE HUMBLE	TX	NM	2	80,114	76,877	2	80,114	76,877

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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		
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON								
	FIRST CITY BK - ALMEDA GENOA	HOUSTON	TX	NM	2	79,975	72,773	2	79,975	72,773
	FIRST CITY NB OF FT WO	FT WORTH	TX	NAT	2	79,020	72,494	2	79,020	72,494
	FIRST CITY BK - INWD FRST NA	HOUSTON	TX	NAT	1	74,405	70,037	1	74,405	70,037
	FIRST CITY BK - WESTHEIMR NA	HARRIS COUNTY	TX	NAT	1	71,105	67,566	1	71,105	67,566
	CITIZENS ST BK	SEALY	TX	NM	1	70,925	64,135	1	70,925	64,135
	FIRST CITY NB OF RICHMO	RICHMOND	TX	NAT	1	70,703	66,164	1	70,703	66,164
	FIRST CITY BK - NE NA	HOUSTON	TX	NAT	1	69,376	64,842	1	69,376	64,842
	FIRST CITY BK WESTHEIMER NA	HOUSTON	TX	NAT	1	69,026	67,645	1	69,026	67,645
	FIRST CITY BK - FONDREN SO	HOUSTON	TX	NM	1	60,745	57,601	1	60,745	57,601
	FIRST CITY BK OF NORTHLINE	HOUSTON	TX	NM	2	60,132	57,896	2	60,132	57,896
	FIRST CITY BK - N BELT NA	HOUSTON	TX	NAT	1	53,451	49,759	1	53,451	49,759
	FIRST CITY BK - NW HILLS NA	AUSTIN	TX	NAT	1	52,343	49,920	1	52,343	49,920
	FIRST CITY BK - BELLAIRE NA	BELLAIRE	TX	NAT	1	51,588	48,721	1	51,588	48,721
	FIRST CITY BK OF AR PASS	ARANSAS PASS	TX	NM	1	49,869	45,732	1	49,869	45,732
	FIRST CITY BK - NCHASE NA	HOUSTON	TX	NAT	1	49,713	46,564	1	49,713	46,564
	FIRST CITY BK - MEDICAL C NA	HOUSTON	TX	NAT	1	49,305	46,363	1	49,305	46,363
	FIRST CITY BK - BEAR CREEK	HARRIS COUNTY	TX	NM	1	46,102	43,521	1	46,102	43,521
	FIRST CITY BK - FORUM NA	SAN ANTONIO	TX	NAT	1	45,593	43,227	1	45,593	43,227
	FIRST CITY BK-WESTWOOD NA	HOUSTON	TX	NAT	1	26,099	25,651	1	26,099	25,651
	FIRST CITY INTL CORP OF TX	HOUSTON	TX	NM	1	2,907	0	1	2,907	0
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON								
	FIRST CITY NB BEAUMONT	BEAUMONT	TX	NAT	2	465,923	411,145	2	465,923	411,145
	FIRST CITY BK OF GARLAND	GARLAND	TX	NAT	1	132,744	120,520	1	132,744	120,520
	GRAHAM NB	GRAHAM	TX	NAT	1	131,121	120,635	1	131,121	120,635
	FIRST CITY BK OF LANCAST	LANCASTER	TX	NM	2	85,076	77,981	2	85,076	77,981
	FIRST CITY NB IN GRAND	GRAND PRAIRIE	TX	NAT	2	77,701	72,266	2	77,701	72,266
	FIRST CITY BK - GATEWAY NA	BEAUMONT	TX	NAT	1	74,171	68,973	1	74,171	68,973
	FIRST CITY BK - MRKT CTR NA	DALLAS	TX	NAT	1	69,338	64,106	1	69,338	64,106
	FIRST CITY BK - CENTRAL	BEAUMONT	TX	NM	2	67,389	62,931	2	67,389	62,931
	FIRST CITY NB OF COLLEY	COLLEYVILLE	TX	NAT	1	54,178	48,861	1	54,178	48,861
	FIRST CITY BK - FOREST HL	FOREST HILL	TX	NM	1	43,349	39,991	1	43,349	39,991
	FIRST CITY BK OF SOUR LAKE	SOUR LAKE	TX	NM	1	41,839	38,319	1	41,839	38,319
	FIRST CITY BK OF KOUNTZE	KOUNTZE	TX	SM	1	31,458	29,040	1	31,458	29,040
3956	CHISHOLM FINANCIAL SERVICES, INC.	RICHARDSON								
	FIRST CITY BK OF RICHARDSON	RICHARDSON	TX	NM	3	231,031	204,354	3	231,031	204,354
	FIRST CITY BK OF PLANO NA	PLANO	TX	NAT	1	66,693	64,577	1	66,693	64,577
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON								
	HC GROUP TOTALS				85	14,443,739	10,312,515	88	14,542,287	10,565,778
6437	FIRST COMMUNITY BANCSHARES, INC.	HOUSTON								
	FIRST NB	KILLEEN	TX	NAT	2	158,431	142,687	2	158,431	142,687

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6437	FIRST COMMUNITY BANCSHARES, INC. FORT HOOD NB AMERICAN BK	HOUSTON TX NAT TX NM	1 1	54,877 21,534	45,763 19,285	1 1	54,877 21,534	45,763 19,285
HC GROUP TOTALS			4	234,842	207,735	4	234,842	207,735
8424	FIRST HOUSTON BANCSHARES, INC. HOUSTON NB	HOUSTON TX NAT	1	23,121	21,582	1	23,121	21,582
HC GROUP TOTALS			1	23,121	21,582	1	23,121	21,582
3177	FIRST SECURITY NATIONAL CORPORATION FIRST CITY NB BEAUMONT FIRST CITY BK OF GARLAND GRAHAM NB FIRST CITY BK OF LANCAST FIRST CITY NB IN GRAND FIRST CITY BK - GATEWAY NA FIRST CITY BK - MRKT CTR NA FIRST CITY BK - CENTRAL FIRST CITY NB OF COLLEY FIRST CITY BK - FOREST HL FIRST CITY BK OF SOUR LAKE FIRST CITY BK OF KOUNTZE	HOUSTON TX NAT TX NAT TX NAT TX NM TX NAT TX NAT TX NAT TX NM TX NAT TX NM TX NM TX SM	2 1 1 1 2 2 1 1 2 1 1 1 1	465,923 132,744 131,121 85,076 77,701 74,171 69,338 67,389 54,178 43,349 41,839 31,458	411,145 120,520 120,635 77,981 72,266 68,973 64,106 62,931 48,861 39,991 38,319 29,040	2 1 1 2 2 1 1 2 1 1 1 1	465,923 132,744 131,121 85,076 77,701 74,171 69,338 67,389 54,178 43,349 41,839 31,458	411,145 120,520 120,635 77,981 72,266 68,973 64,106 62,931 48,861 39,991 38,319 29,040
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON						
HC GROUP TOTALS			16	1,274,287	1,154,768	16	1,274,287	1,154,768
7653	FIRST UNITED BANCSHARES, INC. UNITED NB	HOUSTON TX NAT	1	12,264	10,573	1	12,264	10,573
HC GROUP TOTALS			1	12,264	10,573	1	12,264	10,573

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4653	FIRST UNIVERSITY CORPORATION WEST UNIVERSITY BK NA WEST UNIV PL	HOUSTON NAT	1	46,628	44,984	1	46,628	44,984
	HC GROUP TOTALS		1	46,628	44,984	1	46,628	44,984
8502	FOREMOST BANCSHARES, INC. SOUTH MAIN BK HOUSTON	HOUSTON NM	2	175,860	157,885	2	175,860	157,885
	HC GROUP TOTALS		2	175,860	157,885	2	175,860	157,885
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BK OF HOUSTON HOUSTON	HOUSTON NM	2	72,049	65,527	2	72,049	65,527
	HC GROUP TOTALS		2	72,049	65,527	2	72,049	65,527
6301	GULF SOUTHWEST BANCORP, INC. MERCHANTS PARK BK HOUSTON LEAGUE CITY NB LEAGUE CITY ALVIN COMMUNITY BK NA ALVIN	HOUSTON NM NAT NAT	4 1 1	101,062 22,550 19,964	93,017 21,489 17,914	4 1 1	101,062 22,550 19,964	93,017 21,489 17,914
	HC GROUP TOTALS		6	143,576	132,420	6	143,576	132,420
4028	HARRIS COUNTY BANKSHARES, INC. HARRIS COUNTY BK - HOUSTN NA HOUSTON	HOUSTON NAT	3	80,724	81,221	3	80,724	81,221
	HC GROUP TOTALS		3	80,724	81,221	3	80,724	81,221
9094	HARRISBURG BANCSHARES, INC. HARRISBURG BK HOUSTON	HOUSTON NM	2	127,211	108,829	2	127,211	108,829
	HC GROUP TOTALS		2	127,211	108,829	2	127,211	108,829

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8089	HOMETOWN BANCSHARES, INC. CLEAR LAKE NB HOUSTON	TX	HOUSTON NAT	1	31,243	TX 1	29,798	31,243	29,798
	HC GROUP TOTALS			1	31,243		29,798	31,243	29,798
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BK HOUSTON	TX	HOUSTON NM	6	174,851	TX 6	166,454	174,851	166,454
	HC GROUP TOTALS			6	174,851		166,454	174,851	166,454
8341	HOUSTON CITY BANCSHARES, INC. HOUSTON COMMUNITY BK HOUSTON	TX	HOUSTON NAT	1	15,963	TX 1	13,618	15,963	13,618
	HC GROUP TOTALS			1	15,963		13,618	15,963	13,618
4687	JACINTO CITY BANCSHARES, INC. CAPITAL BK JACINTO CITY	TX	HOUSTON NM	2	52,673	TX 2	46,554	52,673	46,554
	HC GROUP TOTALS			2	52,673		46,554	52,673	46,554
8073	KLEIN BANCSHARES, INC. KLEIN BK HARRIS COUNTY	TX	HOUSTON NM	4	77,609	TX 4	71,765	77,609	71,765
	HC GROUP TOTALS			4	77,609		71,765	77,609	71,765
0267	LOCKWOOD BANC GROUP, INC. LOCKWOOD NB HOUSTON	TX	HOUSTON NAT	1	136,456	TX 1	119,997	136,456	119,997
	HC GROUP TOTALS			1	136,456		119,997	136,456	119,997

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7252	MED CENTER BANCSHARES, INC. MEDICAL CENTER BK HOUSTON HOUSTON	HOUSTON NM	TX	3	194,089	TX	174,129	3	194,089	174,129
	HC GROUP TOTALS			3	194,089		174,129	3	194,089	174,129
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BK HOUSTON	HOUSTON	TX	1	26,782	TX	24,811	1	26,782	24,811
	HC GROUP TOTALS			1	26,782		24,811	1	26,782	24,811
7545	RICHMARK BANSHARES, INC. RICHMARK BK HOUSTON	HOUSTON	TX	2	59,171	TX	53,790	2	59,171	53,790
	HC GROUP TOTALS			2	59,171		53,790	2	59,171	53,790
7557	RIVER OAKS BANCSHARES, INC. RIVER OAKS BK HOUSTON	HOUSTON	TX	1	360,283	TX	324,022	1	360,283	324,022
	HC GROUP TOTALS			1	360,283		324,022	1	360,283	324,022
4123	STERLING BANCSHARES, INC. JERSEY VILLAGE BK HOUSTON GREAT WESTERN BK NA HOUSTON STERLING BK HOUSTON	HOUSTON HOUSTON HOUSTON	TX TX TX	2 1 2	76,706 43,471 16,751	TX	67,296 39,810 15,615	2 1 2	76,706 43,471 16,751	67,296 39,810 15,615
	HC GROUP TOTALS			5	136,928		122,721	5	136,928	122,721
9384	TANGLEWOOD BANCSHARES, INC. TANGLEWOOD BK NA HOUSTON	HOUSTON	TX	1	94,191	TX	86,518	1	94,191	86,518
	HC GROUP TOTALS			1	94,191		86,518	1	94,191	86,518

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6658	TEXAS CAPITAL BANCSHARES, INC. TEXAS CAPITAL BK-FT BEND RICHMOND TEXAS CAPITAL BK - WESTWD NA HOUSTON	HOUSTON SM NAT	3 1	79,848 65,394	74,357 60,948	3 1	79,848 65,394	74,357 60,948
HC GROUP TOTALS			4	145,242	135,305	4	145,242	135,305
2855	TEXAS GULF COAST BANCORP, INC. TEXAS CITY NB TEXAS CITY FIRST BK OF LA MARQUE LA MARQUE FIRST NB OF PEARLAND PEARLAND DICKINSON ST BK DICKINSON	HOUSTON NAT NM NAT NM	1 2 1 1	73,441 51,845 32,167 17,579	65,763 47,107 28,933 16,054	1 2 1 1	73,441 51,845 32,167 17,579	65,763 47,107 28,933 16,054
HC GROUP TOTALS			5	175,032	157,857	5	175,032	157,857
7005	TEXFIRST BANCSHARES, INC. NORTHWEST B&TC HOUSTON INDUSTRIAL BK HOUSTON	HOUSTON NM NM	2 2	100,053 70,527	97,081 67,895	2 2	100,053 70,527	97,081 67,895
HC GROUP TOTALS			4	170,580	164,976	4	170,580	164,976
1757	THE REPUBLIC CORPORATION FIRST NB IN TRINIDAD TRINIDAD	HOUSTON NAT	2	38,548	34,082	2	38,548	34,082
HC GROUP TOTALS			2	38,548	34,082	2	38,548	34,082
6822	UNION OF TEXAS BANCSHARES, INC. UNION BK OF HOUSTON HOUSTON	HOUSTON NM	2	83,234	79,389	2	83,234	79,389
HC GROUP TOTALS			2	83,234	79,389	2	83,234	79,389

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	
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY ST BK HOUSTON	TX	HOUSTON NM	4	218,188	TX 201,494	4	218,188	201,494
	HC GROUP TOTALS			4	218,188	201,494	4	218,188	201,494
8968	WESLAYAN BANCSHARES, INC. WESLAYAN BK NA HOUSTON	TX	HOUSTON NAT	1	46,009	TX 42,953	1	46,009	42,953
	HC GROUP TOTALS			1	46,009	42,953	1	46,009	42,953
8542	WESTCHASE BANCSHARES, INC. WEST BELT NB HOUSTON	TX	HOUSTON NAT	1	34,913	TX 33,776	1	34,913	33,776
	HC GROUP TOTALS			1	34,913	33,776	1	34,913	33,776
3152	WHARTON CAPITAL CORPORATION SECURITY B&TC WHARTON	TX	HOUSTON NM	1	48,144	TX 46,161	1	48,144	46,161
	HC GROUP TOTALS			1	48,144	46,161	1	48,144	46,161
9225	WOODFOREST BANCSHARES, INC. WOODFOREST NB HOUSTON	TX	HOUSTON NAT	2	75,323	TX 68,759	2	75,323	68,759
	HC GROUP TOTALS			2	75,323	68,759	2	75,323	68,759
4496	HOWE FINANCIAL CORPORATION HOWE ST BK HOWE	TX	HOWE NM	1	24,202	TX 22,299	1	24,202	22,299
8918	USA BANCSHARES, INC.		DALLAS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	24,202	22,299	1	24,202	22,299

HULL		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	
4285	HULL STATE BANCSHARES, INC. HULL ST BK	HULL	TX	HULL NM	21,873	20,174	2	21,873	20,174
HC GROUP TOTALS				2	21,873	20,174	2	21,873	20,174
6056	HUMBLE BANCSHARES, INC. HUMBLE NB	HUMBLE	TX	HUMBLE NAT	31,817	31,315	1	31,817	31,315
HC GROUP TOTALS				1	31,817	31,315	1	31,817	31,315
7667	HUNTINGTON BANCSHARES, INC. HUNTINGTON ST BK	HUNTINGTON	TX	HUNTINGTON NM	24,586	22,224	1	24,586	22,224
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	22,481	20,808	1	22,481	20,808
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON		CONTROLS THIS GROUP			
HC GROUP TOTALS				2	47,067	43,032	2	47,067	43,032
7108	JOAQUIN BANKSHARES, INC. TEXAS ST BK	JOAQUIN	TX	HUNTINGTON NM	19,059	16,731	1	19,059	16,731
HC GROUP TOTALS				1	19,059	16,731	1	19,059	16,731
1884	FIRST HUNTSVILLE CORPORATION FIRST NB OF HUNTSVILLE	HUNTSVILLE	TX	HUNTSVILLE NAT	113,683	107,810	1	113,683	107,810
	FIRST MADISONVILLE NB	MADISONVILLE	TX	NAT	15,764	14,827	1	15,764	14,827
	FIRST NB - SOUTH	HUNTSVILLE	TX	NAT	15,642	14,296	1	15,642	14,296
HC GROUP TOTALS				3	145,089	136,933	3	145,089	136,933

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5971	HNB CORPORATION HUNTSVILLE NB HUNTSVILLE	HUNTSVILLE NAT	TX	1	135,612	119,465	1	135,612	119,465
	HC GROUP TOTALS			1	135,612	119,465	1	135,612	119,465
7725	MID-CITIES BANCSHARES, INC. MID-CITIES NB HURST	HURST NAT	TX	1	43,977	40,323	1	43,977	40,323
	HC GROUP TOTALS			1	43,977	40,323	1	43,977	40,323
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK IDALOU	IDALOU NM	TX	1	20,074	17,907	1	20,074	17,907
9007	MCLAUGHLIN BANCSHARES, INC.	RALLS	TX			17,907	1	20,074	17,907
	HC GROUP TOTALS			1	20,074	17,907	1	20,074	17,907
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA ST BK IOLA	IOLA NM	TX	1	5,867	5,264	1	5,867	5,264
	HC GROUP TOTALS			1	5,867	5,264	1	5,867	5,264
3548	NORTH CENTRAL TEXAS BANCSHARES, INC. STATE NB OF IOWA PARK IOWA PARK ELECTRA ST B&TC ELECTRA MEMPHIS STATE BK MEMPHIS WINDTHORST NB WINDTHORST	IOWA PARK NAT NM NM NAT	TX	1	52,622	47,410	1	52,622	47,410
			TX	1	46,241	41,578	1	46,241	41,578
			TX	2	24,817	23,188	2	24,817	23,188
			TX	1	13,910	12,630	1	13,910	12,630
	HC GROUP TOTALS			5	137,590	124,806	5	137,590	124,806
7888	TEXAS COMMUNITY BANKERS, INC. IREDELL ST BK IREDELL	IREDELL NM	TX	2	10,850	10,010	2	10,850	10,010
	HC GROUP TOTALS			2	10,850	10,010	2	10,850	10,010

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9663	GREATER SOUTHWEST BANCSHARES, INC. BANK OF THE WEST IRVING	TX IRVING SM	1	12,009	10,239	1	12,009	10,239
	HC GROUP TOTALS		1	12,009	10,239	1	12,009	10,239
7215	INDEPENDENT BANKERS FINANCIAL CORPORATION TEXAS INDEPENDENT BK IRVING	TX IRVING SM	1	229,989	90,966	1	229,989	90,966
	HC GROUP TOTALS		1	229,989	90,966	1	229,989	90,966
9373	FIRST FSB BANCSHARES, INC. FIRST ST BK ITALY FIRST ST BK COOLIDGE FIRST ST BK HILL COUNTY	TX NM TX NM TX NM	1 1 1	14,904 9,646 7,173	13,234 8,391 6,474	1 1 1	14,904 9,646 7,173	13,234 8,391 6,474
	HC GROUP TOTALS		3	31,723	28,099	3	31,723	28,099
6335	FIRST JACKSBORO BANCSHARES, INC. FIRST NB OF JACKSBORO JACKSBORO	TX JACKSBORO NAT	1	49,991	44,663	1	49,991	44,663
	HC GROUP TOTALS		1	49,991	44,663	1	49,991	44,663
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NB JACKSBORO	TX JACKSBORO NAT	1	44,012	39,929	1	44,012	39,929
	HC GROUP TOTALS		1	44,012	39,929	1	44,012	39,929
6654	TEXAS EAST BANCORP, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	TX JACKSONVILLE NAT	1	87,709	78,432	1	87,709	78,432
	HC GROUP TOTALS		1	87,709	78,432	1	87,709	78,432

JAYTON

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
2847	KENCO BANCSHARES, INC. KENT COUNTY ST BK	JAYTON	TX NM	1	8,959	TX 1	8,959	8,155
	HC GROUP TOTALS			1	8,959	1	8,959	8,155
0344	BRAZOS BANCSHARES, INC. FIRST NB IN JOSHUA	JOSHUA	TX NAT	2	23,358	TX 2	23,358	21,133
	HC GROUP TOTALS			2	23,358	2	23,358	21,133
9120	DELTA BANCSHARES, INC. FIRST NB IN KAUFMAN	KAUFMAN	TX NAT	1	19,349	TX 1	19,349	17,965
	HC GROUP TOTALS			1	19,349	1	19,349	17,965
9305	KAUFMAN BANCSHARES, INC. FARMERS & MERCHANTS NB	KAUFMAN	TX NAT	1	54,706	TX 1	54,706	49,342
	HC GROUP TOTALS			1	54,706	1	54,706	49,342
6984	KEENE BANCORP, INC. FIRST ST BK ITASCA ST BK	KEENE ITASCA	TX TX NM NM	1 2	19,682 19,111	TX 1 2	19,682 19,111	17,851 17,466
	HC GROUP TOTALS			3	38,793	3	38,793	35,317
7455	KERENS FINANCIAL, INC. KERENS BANK	KERENS	TX NM	1	24,736	TX 1	24,736	22,320
	HC GROUP TOTALS			1	24,736	1	24,736	22,320

KERMIT

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
6923	KERMIT FINANCIAL CORPORATION FIRST NB KERMIT	KERMIT NAT	1	31,818	27,912	1	31,818	27,912
	HC GROUP TOTALS		1	31,818	27,912	1	31,818	27,912
6373	KERMIT STATE BANCSHARES, INC. KERMIT ST BK KERMIT	KERMIT NM	2	57,627	51,182	2	57,627	51,182
	HC GROUP TOTALS		2	57,627	51,182	2	57,627	51,182
5849	KERRVILLE BANCSHARES, INC. BANK OF KERRVILLE - KERRVL KERRVILLE	KERRVILLE SM	1	47,972	43,584	1	47,972	43,584
	HC GROUP TOTALS		1	47,972	43,584	1	47,972	43,584
3836	SCHREINER BANCSHARES, INC. CHARLES SCHREINER BK FIRST NB SOUTHWEST NB INGRAM ST BK FIRST NB KERRVILLE BOERNE AUSTIN INGRAM FREDERICKSBURG	KERRVILLE NM NAT NAT NM NAT	2 1 1 1 1	316,709 59,532 41,807 30,273 14,311	282,525 54,985 37,755 27,226 12,933	2 1 1 1 1	316,709 59,532 41,807 30,273 14,311	282,525 54,985 37,755 27,226 12,933
	HC GROUP TOTALS		6	462,632	415,424	6	462,632	415,424
8215	WNB RESOURCES, INC. FIRST NB OF KERRVILLE KERRVILLE	KERRVILLE NAT	1	152,616	139,764	1	152,616	139,764
	HC GROUP TOTALS		1	152,616	139,764	1	152,616	139,764

KILLEEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6940	CENTEX COMMUNITY BANKSHARES, INC. CITIZENS NB OF KILLEEN KILLEEN	TX KILLEEN NAT	1	43,213	42,531	1	43,213	42,531
	HC GROUP TOTALS		1	43,213	42,531	1	43,213	42,531
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES BK KINGSLAND	TX KINGSLAND NM	1	95,215	86,379	1	95,215	86,379
	HC GROUP TOTALS		1	95,215	86,379	1	95,215	86,379
8859	KINGSVILLE STATE BANCSHARES, INC. STATE BK OF KINGSVILLE KINGSVILLE	TX KINGSVILLE NM	3	42,203	37,890	3	42,203	37,890
	HC GROUP TOTALS		3	42,203	37,890	3	42,203	37,890
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NB KINGSVILLE	TX KINGSVILLE NAT	1	138,494	114,943	1	138,494	114,943
	HC GROUP TOTALS		1	138,494	114,943	1	138,494	114,943
4626	KIRBY BANCSHARES, INC. KIRBY ST BK KIRBY	TX KIRBY NM	1	19,811	18,131	1	19,811	18,131
	HC GROUP TOTALS		1	19,811	18,131	1	19,811	18,131
7416	KNOX CITY BANCSHARES, INC. CITIZENS ST BK KNOX CITY	TX KNOX CITY NM	1	22,674	20,645	1	22,674	20,645
	HC GROUP TOTALS		1	22,674	20,645	1	22,674	20,645

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
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA LA FERIA	TX LA FERIA TX NAT	1	28,384	26,071	1	28,384	26,071
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	TX NAT TX MCALLEN	1	0	0	1	0	0
	HC GROUP TOTALS		2	28,384	26,071	2	28,384	26,071
6689	BAY BANCSHARES, INC. BAYSHORE NB OF LA PORTE LA PORTE UNITY NB OF HOUSTON HOUSTON	TX LA PORTE TX NAT	2	86,861	81,048	2	86,861	81,048
	HC GROUP TOTALS		3	107,063	99,344	3	107,063	99,344
6465	QUADCO BANCSHARES, INC. FARMERS & MERCHANTS ST BK LADONIA	TX LADONIA TX NM	1	8,299	7,480	1	8,299	7,480
	HC GROUP TOTALS		1	8,299	7,480	1	8,299	7,480
7917	LAKE CITIES FINANCIAL CORPORATION LAKE CITIES ST BK LAKE DALLAS	TX LAKE DALLAS TX NM	1	19,461	16,460	1	19,461	16,460
	HC GROUP TOTALS		1	19,461	16,460	1	19,461	16,460
8377	AUSTIN COLONY, INC. FIRST NB LAKE JACKSON	TX LAKE JACKSON TX NAT	1	46,726	41,508	1	46,726	41,508
	HC GROUP TOTALS		1	46,726	41,508	1	46,726	41,508
8363	HOUSTON BANCORPORATION, INC. CITIZENS NB HARRIS COUNTY	TX LAKE JACKSON TX NAT	1	25,309	22,853	1	25,309	22,853
	HC GROUP TOTALS		1	25,309	22,853	1	25,309	22,853

LAMESA

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6083	LAMESA NATIONAL CORPORATION LAMESA NB LAMESA	LAMESA NAT	1	104,353	91,188	1	104,353	91,188
	HC GROUP TOTALS		1	104,353	91,188	1	104,353	91,188
6290	LANCASTER BANCSHARES, INC. UNITED BK NA LANCASTER	LANCASTER NAT	1	36,742	33,058	1	36,742	33,058
	HC GROUP TOTALS		1	36,742	33,058	1	36,742	33,058
3283	INTERNATIONAL BANCSHARES CORPORATION INTERNATIONAL BK OF CMRC L LAREDO INTERNATIONAL BK BROWNSVILLE COMMERCE BK LAREDO INTERNATIONAL BK OF CMRC NA SAN ANTONIO INTERNATIONAL BK OF CMRC NA ZAPATA	LAREDO NM NM NM NAT NAT	3 1 1 1 1 1	627,582 58,287 47,613 30,416 28,536	583,486 53,018 43,787 28,494 25,066	3 1 1 1 1 1	627,582 58,287 47,613 30,416 28,536	583,486 53,018 43,787 28,494 25,066
	HC GROUP TOTALS		7	792,434	733,851	7	792,434	733,851
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NB LAREDO	LAREDO NAT	1	1,102,647	1,018,881	1	1,102,647	1,018,881
	HC GROUP TOTALS		1	1,102,647	1,018,881	1	1,102,647	1,018,881
8409	SOUTHSHARES, INC. SOUTH TEXAS NB OF LAREDO LAREDO	LAREDO NAT	1	57,401	51,426	1	57,401	51,426
	HC GROUP TOTALS		1	57,401	51,426	1	57,401	51,426

LAREDO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8472	UNION TEXAS BANCORPORATION, INC. UNION NB OF LAREDO LAREDO	TX LAREDO NAT	2	295,044	TX 269,912	2	295,044	269,912
	HC GROUP TOTALS		2	295,044	269,912	2	295,044	269,912
3757	LNB BANCSHARES, INC. LEONARD NB LEONARD	TX LEONARD NAT	1	14,203	TX 12,616	1	14,203	12,616
	HC GROUP TOTALS		1	14,203	12,616	1	14,203	12,616
1804	THE LEVELLAND CO. FIRST NB OF LEVELLAND LEVELLAND	TX LEVELLAND NAT	1	89,927	TX 83,971	1	89,927	83,971
	HC GROUP TOTALS		1	89,927	83,971	1	89,927	83,971
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NB LIBERTY	TX LIBERTY NAT	1	95,294	TX 85,216	1	95,294	85,216
	HC GROUP TOTALS		1	95,294	85,216	1	95,294	85,216
3055	LINDALE BANCSHARES, INC. LINDALE ST BK LINDALE	TX LINDALE NM	2	35,434	TX 34,035	2	35,434	34,035
3027	LONGVIEW FINANCIAL CORPORATION	TX LONGVIEW			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	35,434	34,035	2	35,434	34,035
3207	LINDEN BANCSHARES, INC. FIRST NB OF LINDEN LINDEN	TX LINDEN NAT	1	37,605	TX 34,137	1	37,605	34,137
	HC GROUP TOTALS		1	37,605	34,137	1	37,605	34,137

LIVINGSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9008	EAST TEXAS BANCSHARES, INC. FIRST ST BK FIRST NB	LIVINGSTON JASPER	TX TX	LIVINGSTON NM NAT	2 1	105,415 62,369	95,621 55,402	2 1	105,415 62,369	95,621 55,402
	HC GROUP TOTALS		3	167,784	151,023	3	167,784	151,023		
2995	LOCKNEY BANCSHARES, INC. FIRST NB IN LOCKNEY	LOCKNEY	TX	LOCKNEY NAT	1	26,479	24,264	1	26,479	24,264
	HC GROUP TOTALS		1	26,479	24,264	1	26,479	24,264		
5785	LOMETA BANCSHARES, INC. CITIZENS ST BK OF LOMETA	LOMETA	TX	LOMETA NM	1	29,338	26,923	1	29,338	26,923
	HC GROUP TOTALS		1	29,338	26,923	1	29,338	26,923		
3515	LONE OAK FINANCIAL CORPORATION LONE OAK ST BK	LONE OAK	TX	LONE OAK NM	1	6,677	6,158	1	6,677	6,158
	HC GROUP TOTALS		1	6,677	6,158	1	6,677	6,158		
3142	LONE STAR BANCSHARES, INC. LONE STAR ST BK	LONE STAR	TX	LONE STAR NM	1	16,970	15,809	1	16,970	15,809
	HC GROUP TOTALS		1	16,970	15,809	1	16,970	15,809		
8158	CHEROKEE BANCORP, INC. TEXAS NB FIRST ST BK FIRST ST BK	LONGVIEW RUSK BIG SANDY	TX TX TX	LONGVIEW NAT NM NM	3 1 1	58,645 33,667 15,297	53,778 28,646 12,605	3 1 1	58,645 33,667 15,297	53,778 28,646 12,605
	HC GROUP TOTALS		5	107,609	95,029	5	107,609	95,029		

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			
5386	FIRST BANCSHARES OF TEXAS, INC. BANK OF LONGVIEW NA HAMILTON NB FIRST NB OF BONHAM FIRST ST BK BANK OF ATHENS NA FIRST NB OF CUSHING BANK OF TYLER NA	LONGVIEW LONGVIEW HAMILTON BONHAM VAN ATHENS CUSHING TYLER	TX TX TX TX TX TX TX TX	NAT NAT NAT NAT NAT NAT NAT NAT	2 1 1 1 1 1 1 1	78,301 46,972 41,847 30,809 23,692 18,498 10,179	TX TX TX TX TX TX TX TX	72,913 43,016 38,344 28,740 21,214 17,115 8,739	2 1 1 1 1 1 1 1	78,301 46,972 41,847 30,809 23,692 18,498 10,179	72,913 43,016 38,344 28,740 21,214 17,115 8,739
HC GROUP TOTALS				8	250,298		230,081	8	250,298	230,081	
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW B&C	LONGVIEW	TX	NM	3	237,543	TX	218,672	3	237,543	218,672
3055	LINDALE BANCSHARES, INC. LINDALE ST BK	LINDALE	TX	NM	2	35,434	TX	34,035	2	35,434	34,035
3027	LONGVIEW FINANCIAL CORPORATION	LONGVIEW					TX	CONTROLS THIS GROUP			
HC GROUP TOTALS					5	272,977		252,707	5	272,977	252,707
4441	LORENZO BANCSHARES, INC. LORENZO ST BK AT LORENZ	LORENZO	TX	NM	1	25,404	TX	22,917	1	25,404	22,917
HC GROUP TOTALS					1	25,404		22,917	1	25,404	22,917
5733	FIRSTBANK GROUP, INC. FIRSTBANK FIRSTBANK FIRSTBANK OF PORT ISABEL NA	LOS FRESNOS BROWNSVILLE PORT ISABEL	TX TX TX	NM NM NAT	2 1 1	41,542 37,349 18,912	TX TX TX	38,130 34,123 17,448	2 1 1	41,542 37,349 18,912	38,130 34,123 17,448
HC GROUP TOTALS					4	97,803		89,701	4	97,803	89,701
9621	LOUISE BANCSHARES, INC. FIRST ST BK WALLIS STATE BK	LOUISE WALLIS	TX TX	NM NM	3 1	41,011 27,280	TX TX	38,087 24,545	3 1	41,011 27,280	38,087 24,545
HC GROUP TOTALS					4	68,291		62,632	4	68,291	62,632

LUBBOCK

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	
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN ST BK LIBERTY ST BK BROWNFIELD ST BK AMERICAN ST BK OF SNYD	LUBBOCK LUBBOCK LUBBOCK BROWNFIELD SNYDER	TX NM TX NM TX NM	1 2 1 1	411,089 65,838 47,792 22,915	334,142 59,988 43,089 21,004	1 2 1 1	411,089 65,838 47,792 22,915	334,142 59,988 43,089 21,004
HC GROUP TOTALS			5	547,634	458,223	5	547,634	458,223	
1240	CITIZENS BANCSHARES, INC. CITIZENS NB OF CROSBYT	CROSBYTON	TX NAT	1	16,918	14,611	1	16,918	14,611
HC GROUP TOTALS			1	16,918	14,611	1	16,918	14,611	
9455	CROWN PARK BANCSHARES, INC. WESTERN NB	LUBBOCK	TX NAT	1	21,019	18,365	1	21,019	18,365
HC GROUP TOTALS			1	21,019	18,365	1	21,019	18,365	
9546	FIRST BORGER BANCSHARES, INC. FIRST NB	BORGER	TX NAT	1	66,041	57,888	1	66,041	57,888
9022	FORD BANK GROUP, INC.		LUBBOCK			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	66,041	57,888	1	66,041	57,888	
9022	FORD BANK GROUP, INC. FIRST NB AT LUBBOCK FIRST NB YOAKUM COUNTY ST BK FIRST NB OF POST	LUBBOCK LUBBOCK PLAINVIEW DENVER CITY POST	TX NAT TX NAT TX NAT	2 2 1 1	616,462 126,145 51,590 51,389	489,454 114,481 46,041 42,463	2 2 1 1	616,462 126,145 51,590 51,389	489,454 114,481 46,041 42,463
9546	FIRST BORGER BANCSHARES, INC. FIRST NB	BORGER	TX NAT	1	66,041	57,888	1	66,041	57,888
9022	FORD BANK GROUP, INC.		LUBBOCK			CONTROLS THIS GROUP			
HC GROUP TOTALS			7	911,627	750,327	7	911,627	750,327	

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
7542	INDEPENDENT FINANCIAL, INC. WISPERWOOD NB LUBBOCK	LUBBOCK NAT	1	37,261	34,695	1	37,261	34,695
	HC GROUP TOTALS		1	37,261	34,695	1	37,261	34,695
5463	LUBBOCK BANCORPORATION, INC. BANK OF THE WEST LUBBOCK	LUBBOCK NM	2	33,930	31,281	2	33,930	31,281
	HC GROUP TOTALS		2	33,930	31,281	2	33,930	31,281
6181	SUDAN BANCSHARES, INC. FIRST NB OF SUDAN	LUBBOCK NAT	1	11,291	10,378	1	11,291	10,378
2285	RANCO BANCSHARES, INC. SUDAN	SPUR			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	11,291	10,378	1	11,291	10,378
4808	THE PLAINS CORPORATION PLAINS NB OF LUBBOCK LUBBOCK	LUBBOCK NAT	1	180,768	162,622	1	180,768	162,622
	HC GROUP TOTALS		1	180,768	162,622	1	180,768	162,622
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN NAT	1	22,481	20,808	1	22,481	20,808
7667	HUNTINGTON BANCSHARES, INC. LUFKIN	HUNTINGTON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	22,481	20,808	1	22,481	20,808
7339	FIRST COMMUNITY FINANCIAL CORP. COMMUNITY ST BK LUFKIN	LUFKIN NM	1	36,677	33,993	1	36,677	33,993
	HC GROUP TOTALS		1	36,677	33,993	1	36,677	33,993

LULING		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
6112	LULING BANCSHARES, INC. FIRST NB IN LULING	LULING	TX LULING NAT	1	23,636	21,901	1	23,636	21,901
HC GROUP TOTALS				1	23,636	21,901	1	23,636	21,901
8588	MARBLE FALLS NATIONAL BANCSHARES, INC. MARBLE FALLS NB	MARBLE FALLS	TX MARBLE FALLS NAT	1	27,462	26,184	1	27,462	26,184
HC GROUP TOTALS				1	27,462	26,184	1	27,462	26,184
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN	MARLIN	TX MARLIN NM	1	59,542	55,401	1	59,542	55,401
3476	UNITED BANKERS, INC.		TX WACO	1	59,542	55,401	1	59,542	55,401
HC GROUP TOTALS				1	59,542	55,401	1	59,542	55,401
8890	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS NB	MART	TX MART NAT	1	18,608	16,572	1	18,608	16,572
HC GROUP TOTALS				1	18,608	16,572	1	18,608	16,572
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BK	MASON	TX MASON NM	1	16,826	15,570	1	16,826	15,570
HC GROUP TOTALS				1	16,826	15,570	1	16,826	15,570
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR	TX MATADOR SM	1	9,162	8,262	1	9,162	8,262
3300	BAYLOR BANCSHARES, INC.		TX SEYMOUR	1	9,162	8,262	1	9,162	8,262
HC GROUP TOTALS				1	9,162	8,262	1	9,162	8,262

CONTROLS THIS GROUP

CONTROLS THIS GROUP

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		
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN								
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA	LA FERIA LA FERIA	TX TX	1 1	28,384 0	TX 0	26,071 0	1 1	28,384 0	26,071 0
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN				TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	28,384		26,071	2	28,384	26,071
7712	TEXAS REGIONAL BANCSHARES, INC. TEXAS ST BK	MCALLEN	TX	1	138,451	TX	127,052	1	138,451	127,052
	HARLINGEN ST BK	HARLINGEN	TX	1	80,188		72,310	1	80,188	72,310
HC GROUP TOTALS				2	218,639		199,362	2	218,639	199,362
5326	VALLEY BANCSHARES, INC. VALLEY NB	MCALLEN	TX	1	51,827	TX	46,889	1	51,827	46,889
HC GROUP TOTALS				1	51,827		46,889	1	51,827	46,889
4292	MCCAMEY BANCSHARES, INC. SECURITY ST BK	MC CAMEY	TX	1	20,786	TX	18,458	1	20,786	18,458
HC GROUP TOTALS				1	20,786		18,458	1	20,786	18,458
8265	GRAYCO BANCSHARES, INC. BANK OF COMMERCE	MCLEAN	TX	1	11,788	TX	10,804	1	11,788	10,804
HC GROUP TOTALS				1	11,788		10,804	1	11,788	10,804
9334	MERCEDES BANCORP, INC. MERCEDES NAT BK	MERCEDES	TX	1	37,351	TX	34,750	1	37,351	34,750
5709	ZAPATA BANCSHARES, INC.					TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	37,351		34,750	1	37,351	34,750

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	TX MERIDIAN NM	1	20,219	18,239	1	20,219	18,239
	HC GROUP TOTALS		1	20,219	18,239	1	20,219	18,239
3291	MERKEL BANCSHARES, INC. FARMERS & MERCHANTS NB	MERKEL TX MERKEL NAT	2	29,465	26,978	2	29,465	26,978
	HC GROUP TOTALS		2	29,465	26,978	2	29,465	26,978
6291	G-6 CORPORATION FIRST ST & SVG BK	MESQUITE TX MESQUITE NM	2	48,982	41,588	2	48,982	41,588
	HC GROUP TOTALS		2	48,982	41,588	2	48,982	41,588
8658	MNB BANCSHARES, INC. MESQUITE NB	MESQUITE TX MESQUITE NAT	1	26,158	23,452	1	26,158	23,452
	HC GROUP TOTALS		1	26,158	23,452	1	26,158	23,452
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BK	MEXIA TX MEXIA NM	3	31,845	29,696	3	31,845	29,696
	HC GROUP TOTALS		3	31,845	29,696	3	31,845	29,696
8136	CLAYDESTA BANCSHARES, INC. CLAYDESTA NB	MIDLAND TX MIDLAND NAT	1	111,289	104,417	1	111,289	104,417
	HC GROUP TOTALS		1	111,289	104,417	1	111,289	104,417

MERIDIAN

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MIDLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6375	FIRST PECOS BANCSHARES, INC. FIRST NB OF PECOS PECOS	TX	MIDLAND NAT	1	59,031	TX	52,832	1	59,031	52,832
	HC GROUP TOTALS			1	59,031		52,832	1	59,031	52,832
7875	FIRST-WEST TEXAS BANCSHARES, INC. SEMINOLE NB SEMINOLE	TX	MIDLAND NAT	1	40,588	TX	37,130	1	40,588	37,130
	HC GROUP TOTALS			1	40,588		37,130	1	40,588	37,130
4957	FIRST MIDLOTHIAN CORPORATION FIRST NB IN MIDLOTHIAN MIDLOTHIAN	TX	MIDLOTHIAN NAT	1	46,744	TX	42,329	1	46,744	42,329
	HC GROUP TOTALS			1	46,744		42,329	1	46,744	42,329
7187	MINEOLA BANCSHARES, INC. MINEOLA ST BK MINEOLA	TX	MINEOLA NM	1	29,397	TX	27,053	1	29,397	27,053
	HC GROUP TOTALS			1	29,397		27,053	1	29,397	27,053
3766	THE FIRST MINEOLA CORPORATION FIRST NB OF MINEOLA MINEOLA	TX	MINEOLA NAT	1	30,455	TX	27,913	1	30,455	27,913
	HC GROUP TOTALS			1	30,455		27,913	1	30,455	27,913
4549	CITY BANCSHARES, INC. CITY NB OF MINERAL WELLS MINERAL WELLS	TX	MINERAL WELLS NAT	1	77,388	TX	70,414	1	77,388	70,414
	HC GROUP TOTALS			1	77,388		70,414	1	77,388	70,414

MOBEETIE		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	
8836	FT. ELLIOTT BANCSHARES, INC. FIRST ST BK	MOBEETIE	TX	MOBEETIE NM	1	17,008	16,276	17,008	16,276
	HC GROUP TOTALS				1	17,008	16,276	17,008	16,276
8440	MONAHANS BANCSHARES, INC. FIRST ST BK	MONAHANS	TX	MONAHANS NM	2	56,470	49,157	56,470	49,157
	HC GROUP TOTALS				2	56,470	49,157	56,470	49,157
7799	MORAN NATIONAL BANCSHARES, INC. MORAN NB	MORAN	TX	MORAN NAT	1	0	0	0	0
	HC GROUP TOTALS				1	0	0	0	0
8342	MORTON FINANCIAL CORPORATION FIRST ST BK	MORTON	TX	MORTON NM	1	39,018	36,048	39,018	36,048
	HC GROUP TOTALS				1	39,018	36,048	39,018	36,048
3399	ENTERPRISE BANCSHARES MERCHANTS ST BK	MT ENTERPRISE	TX	MOUNT ENTERPRISE NM	1	26,236	24,531	26,236	24,531
	HC GROUP TOTALS				1	26,236	24,531	26,236	24,531
3202	GUARANTY BANCSHARES, INC. GUARANTY BK TALCO ST BK	MT PLEASANT TALCO	TX TX	MOUNT PLEASANT NM NM	1 1	127,325 14,186	117,290 13,051	127,325 14,186	117,290 13,051
	HC GROUP TOTALS				2	141,511	130,341	141,511	130,341

MOUNT VERNON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7689	FRANKLIN NATIONAL BANKSHARES, INC. FRANKLIN NB MT VERNON	TX MOUNT VERNON NAT	1	20,222	18,428	1	20,222	18,428
	HC GROUP TOTALS		1	20,222	18,428	1	20,222	18,428
8640	MOUNT VERNON BANKSHARES, INC. FIRST NB OF MT VERNON MT VERNON	TX MOUNT VERNON NAT	1	47,620	41,816	1	47,620	41,816
	HC GROUP TOTALS		1	47,620	41,816	1	47,620	41,816
3083	MULESHOE BANCSHARES, INC. FIRST BK OF MULESHOE MULESHOE	TX MULESHOE SM	2	54,561	50,185	2	54,561	50,185
	HC GROUP TOTALS		2	54,561	50,185	2	54,561	50,185
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NB IN MUNDAY MUNDAY	TX MUNDAY NAT	1	28,436	25,614	1	28,436	25,614
	HC GROUP TOTALS		1	28,436	25,614	1	28,436	25,614
9358	FREDONIA BANCSHARES, INC. FREDONIA ST BK NACOGDOCHES	TX NACOGDOCHES NM	1	156,212	145,039	1	156,212	145,039
	HC GROUP TOTALS		1	156,212	145,039	1	156,212	145,039
6057	NACOGDOCHES COMMERCIAL BANCSHARES, INC. COMMERCIAL NB IN NACOGDO NACOGDOCHES	TX NACOGDOCHES NAT	2	115,918	105,254	2	115,918	105,254
	HC GROUP TOTALS		2	115,918	105,254	2	115,918	105,254

NAPLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2933	MORRIS COUNTY BANKSHARES, INCORPORATED MORRIS COUNTY NB NAPLES	NAPLES NAT	1	33,934	31,171	1	33,934	31,171
	HC GROUP TOTALS		1	33,934	31,171	1	33,934	31,171
7880	SECURSHARES INCORPORATED SECURITY ST BK NAVASOTA	NAVASOTA NM	2	25,659	23,732	2	25,659	23,732
	HC GROUP TOTALS		2	25,659	23,732	2	25,659	23,732
7965	NEW BOSTON BANCSHARES, INC. FIRST NB OF NEW BOSTON NEW BOSTON	NEW BOSTON NAT	1	66,547	60,214	1	66,547	60,214
	HC GROUP TOTALS		1	66,547	60,214	1	66,547	60,214
9310	NEW BRAUNFELS BANCSHARES, INC. CITIZENS NB NEW BRAUNFELS	NEW BRAUNFELS NAT	1	11,259	9,264	1	11,259	9,264
	HC GROUP TOTALS		1	11,259	9,264	1	11,259	9,264
2991	NEW CANEY CORPORATION COMMUNITY BK NEW CANEY	NEW CANEY NM	3	48,918	45,732	3	48,918	45,732
	HC GROUP TOTALS		3	48,918	45,732	3	48,918	45,732
6292	NEW ULM FINANCIAL CORPORATION LEXINGTON ST BK LEXINGTON NEW ULM ST BK NEW ULM	NEW ULM NM NM	1 1	19,110 14,089	17,854 13,119	1 1	19,110 14,089	17,854 13,119
	HC GROUP TOTALS		2	33,199	30,973	2	33,199	30,973

NEWTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	NEWTON NAT	TX	1	23,389	21,314	1	23,389	21,314
	HC GROUP TOTALS					1	23,389	21,314	1	23,389	21,314
8564	NIXON FINANCIAL CORPORATION NIXON ST BK	NIXON	TX	NIXON NM	TX	1	24,240	22,245	1	24,240	22,245
	HC GROUP TOTALS					1	24,240	22,245	1	24,240	22,245
4423	NORTH TEXAS BANCSHARES, INC. BANK OF NORTH TEXAS MEADOWBROOK NB ARLINGTON ST BK	NORTH RICHLAND HI FORT WORTH ARLINGTON	TX	NORTH RICHLAND HILLS NM NAT NM	TX	2 1 1	120,089 93,156 28,522	111,510 86,737 26,262	2 1 1	120,089 93,156 28,522	111,510 86,737 26,262
	HC GROUP TOTALS					4	241,767	224,509	4	241,767	224,509
8364	O'DONNELL BANCSHARES, INC. FIRST NB OF O'DONNELL	ODONNELL	TX	O'DONNELL NAT	TX	1	12,862	11,710	1	12,862	11,710
	HC GROUP TOTALS					1	12,862	11,710	1	12,862	11,710
8552	B-BANC CORP. FARMERS & MERCHANTS BK DUBLIN NB FIRST NB IN GLEN ROSE FIRST ST BK FIRST NB OF HAMILTON	DE LEON DUBLIN GLEN ROSE RANGER HAMILTON	TX	ODESSA NM NAT NAT NM NAT	TX	2 1 1 1 1	45,964 33,068 30,888 28,484 28,423	42,318 29,908 28,787 25,398 25,574	2 1 1 1 1	45,964 33,068 30,888 28,484 28,423	42,318 29,908 28,787 25,398 25,574
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK	ANDREWS	TX	ANDREWS NM	TX	1	54,396	50,369	1	54,396	50,369
8552	B-BANC CORP.			ODESSA	TX			50,369	CONTROLS THIS GROUP		
	HC GROUP TOTALS					7	221,223	202,354	7	221,223	202,354

OMAHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3252	OMAHA BANCSHARES, INC. STATE BK OF OMAHA OMAHA	TX OMAHA NM	1	24,774	23,733	1	24,774	23,733
	HC GROUP TOTALS		1	24,774	23,733	1	24,774	23,733
3895	UNICORP BANCSHARES-TEXAS, INC. ORANGE BK ORANGE	TX ORANGE NM	1	56,425	52,660	1	56,425	52,660
	HC GROUP TOTALS		1	56,425	52,660	1	56,425	52,660
9302	OVERTON FINANCIAL CORPORATION FIRST ST BK OVERTON	TX OVERTON NM	1	48,395	41,030	1	48,395	41,030
	HC GROUP TOTALS		1	48,395	41,030	1	48,395	41,030
9722	CROCKETT COUNTY NATIONAL BANCSHARES, INC. CROCKETT COUNTY NB OZONA	TX OZONA NAT	1	15,028	12,754	1	15,028	12,754
	HC GROUP TOTALS		1	15,028	12,754	1	15,028	12,754
9585	EAST TEXAS NATIONAL, INC. EAST TEXAS NB PALESTINE PALESTINE	TX PALESTINE NAT	1	53,084	45,720	1	53,084	45,720
	HC GROUP TOTALS		1	53,084	45,720	1	53,084	45,720
3473	ROYALL FINANCIAL CORPORATION ROYALL NB OF PALESTINE PALESTINE	TX PALESTINE NAT	1	43,749	38,424	1	43,749	38,424
	HC GROUP TOTALS		1	43,749	38,424	1	43,749	38,424

PALESTINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 PALESTINE	TX NAT	1	87,558	TX 1	78,917	87,558	78,917
	HC GROUP TOTALS			1	87,558	1	78,917	87,558	78,917
9485	NBC BANCSHARES, INC. NATIONAL BK OF COMMERCE	PAMPA	PAMPA NAT	TX 1	25,253	TX 1	23,135	25,253	23,135
	HC GROUP TOTALS			1	25,253	1	23,135	25,253	23,135
2421	PANHANDLE BANCSHARES, INC. FIRST NB OF PANHANDLE FIRST ST BK	PANHANDLE TULIA	PANHANDLE NAT NM	TX 1 TX 1	37,193 23,124	TX 1 1	34,222 21,101	37,193 23,124	34,222 21,101
	HC GROUP TOTALS			2	60,317	2	55,323	60,317	55,323
8439	EXECUTIVE BANCSHARES, INC. FIRST NB	PARIS	PARIS NAT	TX 1	71,402	TX 1	64,815	71,402	64,815
	HC GROUP TOTALS			1	71,402	1	64,815	71,402	64,815
9125	LAMAR BANCORPORATION, INC. LAMAR NB	PARIS	PARIS NAT	TX 1	44,605	TX 1	41,280	44,605	41,280
	HC GROUP TOTALS			1	44,605	1	41,280	44,605	41,280
6880	FIRSTPERRYTON BANCORP, INC. FIRST NB OF PERRYTON	PERRYTON	PERRYTON NAT	TX 2	133,986	TX 2	119,933	133,986	119,933
	HC GROUP TOTALS			2	133,986	2	119,933	133,986	119,933

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	1	13,323	12,160	1	13,323	12,160
	HC GROUP TOTALS		1	13,323	12,160	1	13,323	12,160
6729	PHARR FINANCIAL CORPORATION SECURITY ST BK PHARR	PHARR NM	2	60,715	55,999	2	60,715	55,999
	HC GROUP TOTALS		2	60,715	55,999	2	60,715	55,999
8982	PILOT POINT BANCORP, INC.	PILOT POINT						
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB PILOT POINT	PILOT POINT NAT	3	46,331	42,952	3	46,331	42,952
8982	PILOT POINT BANCORP, INC.	PILOT POINT						
	HC GROUP TOTALS		3	46,331	42,952	3	46,331	42,952
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB PILOT POINT	PILOT POINT NAT	3	46,331	42,952	3	46,331	42,952
8982	PILOT POINT BANCORP, INC.	PILOT POINT						
	HC GROUP TOTALS		3	46,331	42,952	3	46,331	42,952
6881	PINELAND BANCSHARES, INC. PINELAND ST BK PINELAND	PINELAND NM	1	40,856	36,883	1	40,856	36,883
	HC GROUP TOTALS		1	40,856	36,883	1	40,856	36,883
7566	PLAINS BANCSHARES, INC. PLAINS ST BK PLAINS	PLAINS NM	1	17,978	15,972	1	17,978	15,972
	HC GROUP TOTALS		1	17,978	15,972	1	17,978	15,972

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PLAINVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2860	HALECO BANCSHARES, INC. HALE COUNTY ST BK	PLAINVIEW	TX	PLAINVIEW NM	2	112,496	TX 106,926	2	112,496	106,926
HC GROUP TOTALS			2	112,496	106,926	2	112,496	106,926		
7279	AMERICANBANC CORPORATION AMERICAN NB OF PLANO	PLANO	TX	PLANO NAT	1	52,599	TX 45,567	1	52,599	45,567
3704	DALLAS BANCSHARES, INC.			DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	52,599	45,567	1	52,599	45,567		
8979	IB BANCSHARES, INC. INDEPENDENCE BK	PLANO	TX	PLANO SM	1	37,712	TX 33,162	1	37,712	33,162
HC GROUP TOTALS			1	37,712	33,162	1	37,712	33,162		
6005	METROPLEX NORTH BANCSHARES, INC. FIRST BK CELESTE	CELESTE	TX	PLANO NM	1	22,259	TX 20,307	1	22,259	20,307
HC GROUP TOTALS			1	22,259	20,307	1	22,259	20,307		
5478	THE ROXTON CORPORATION FIRST BK ROXTON TEXAS	ROXTON	TX	PLANO NM	1	8,656	TX 7,976	1	8,656	7,976
HC GROUP TOTALS			1	8,656	7,976	1	8,656	7,976		
6060	UNITED CITY CORPORATION CITY NB OF PLANO	PLANO	TX	PLANO NAT	2	98,095	TX 92,422	2	98,095	92,422
	UNITED NB OF PLANO	PLANO	TX	NAT	1	40,806	38,842	1	40,806	38,842
	FIRST NB IN DESOTO	DESOTO	TX	NAT	2	36,768	34,320	2	36,768	34,320
	CITY NB	IRVING	TX	NAT	1	32,534	30,278	1	32,534	30,278

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 FIRST ST BK	MCKINNEY	TX PLANO NM	1	28,578	27,324	1	28,578	27,324
	HC GROUP TOTALS			7	236,781	223,186	7	236,781	223,186
7720	WILLOW BEND BANCSHARES, INC. BONHAM ST BK WILLOW BEND NB	BONHAM PLANO	TX PLANO NM TX NAT	2 1	83,607 63,134	74,168 58,343	2 1	83,607 63,134	74,168 58,343
	HC GROUP TOTALS			3	146,741	132,511	3	146,741	132,511
4568	PORT NECHES BANCSHARES, INC. FIRST NB OF PORT NECHES	PORT NECHES	TX PORT NECHES NAT	2	60,812	55,545	2	60,812	55,545
	HC GROUP TOTALS			2	60,812	55,545	2	60,812	55,545
7458	POTH BANCORPORATION, INC. FIRST NB OF POTH	POTH	TX POTH NAT	1	20,353	18,335	1	20,353	18,335
	HC GROUP TOTALS			1	20,353	18,335	1	20,353	18,335
3246	GREENBELT BANCSHARES, INC. SECURITY NB OF QUANAH	QUANAH	TX QUANAH NAT	1	19,228	17,994	1	19,228	17,994
	HC GROUP TOTALS			1	19,228	17,994	1	19,228	17,994
2785	QUANAH BANCSHARES, INC. FIRST NB IN QUANAH	QUANAH	TX QUANAH NAT	1	37,919	35,012	1	37,919	35,012
	HC GROUP TOTALS			1	37,919	35,012	1	37,919	35,012

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8705	QUINLAN BANCSHARES, INC. QUINLAN ST BK QUINLAN	TX	QUINLAN NM	1	31,374 TX	28,630	1	31,374	28,630
	HC GROUP TOTALS			1	31,374	28,630	1	31,374	28,630
9276	QUITMAN BANCORPORATION, INC. FIRST NB OF QUITMAN QUITMAN	TX	QUITMAN NAT	1	82,093 TX	73,421	1	82,093	73,421
	HC GROUP TOTALS			1	82,093	73,421	1	82,093	73,421
9007	MCLAUGHLIN BANCSHARES, INC. SECURITY ST B&TC RALLS	TX	RALLS SM	1	21,978 TX	19,671	1	21,978	19,671
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK IDALOU	TX	IDALOU NM	1	20,074 TX	17,907	1	20,074	17,907
9007	MCLAUGHLIN BANCSHARES, INC.		RALLS			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	42,052	37,578	2	42,052	37,578
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BK OF TEXAS RAYMONDVILLE	TX	RAYMONDVILLE NM	2	41,609 TX	35,471	2	41,609	35,471
	HC GROUP TOTALS			2	41,609	35,471	2	41,609	35,471
5434	RAYMONDVILLE STATE BANCSHARES, INC. RAYMONDVILLE ST BK RAYMONDVILLE	TX	RAYMONDVILLE NM	3	87,759 TX	81,822	3	87,759	81,822
	HC GROUP TOTALS			3	87,759	81,822	3	87,759	81,822
0393	ROSB BANCORP, INC. RED OAK ST BK RED OAK	TX	RED OAK NM	1	43,260 TX	40,370	1	43,260	40,370
	HC GROUP TOTALS			1	43,260	40,370	1	43,260	40,370

RICHARDSON

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3956	CHISHOLM FINANCIAL SERVICES, INC. FIRST CITY BK OF RICHARDSON RICHARDSON	RICHARDSON TX NM	3	231,031	204,354	3	231,031	204,354
0035	FIRST CITY BK OF PLANO NA PLANO FIRST CITY BANCORPORATION OF TEXAS, INC.	PLANO HOUSTON	1	66,693	64,577	1	66,693	64,577
	HC GROUP TOTALS		4	297,724	268,931	4	297,724	268,931
8781	FIRST RICHARDSON BANCSHARES, INC. FIRST NB OF RICHARDSON RICHARDSON	RICHARDSON TX NAT	1	60,070	54,938	1	60,070	54,938
	HC GROUP TOTALS		1	60,070	54,938	1	60,070	54,938
6823	NORTHWAY BANCSHARES, INC. RICHARDSON NB RICHARDSON NORTHWAY NB ADDISON GREAT WESTERN NB LEWISVILLE	RICHARDSON TX NAT TX NAT TX NAT	1 1 1	66,505 26,254 5,180	59,545 22,526 2,791	1 1 1	66,505 26,254 5,180	59,545 22,526 2,791
	HC GROUP TOTALS		3	97,939	84,862	3	97,939	84,862
6293	PROMENADE BANCSHARES, INC. PROMENADE NB RICHARDSON PLANO NB PLANO	RICHARDSON TX NAT TX NAT	3 1	163,026 9,762	152,820 7,466	3 1	163,026 9,762	152,820 7,466
	HC GROUP TOTALS		4	172,788	160,286	4	172,788	160,286
3535	FIRST RIESEL CORPORATION FIRST ST BK RIESEL	RIESEL TX NM	1	8,857	7,890	1	8,857	7,890
	HC GROUP TOTALS		1	8,857	7,890	1	8,857	7,890

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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			
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB RIO GRANDE CY BANK OF FLORESVILLE	RIO GRANDE CITY FLORESVILLE	TX TX	NAT NM	1 1	TX	104,877 45,333	95,335 40,489	1 1	104,877 45,333	95,335 40,489
	HC GROUP TOTALS		2	150,210	135,824	2	150,210	135,824			
3667	MUSTANG FINANCIAL CORPORATION FIRST ST BK JOHNSON COUNTY BK NA	RIO VISTA CLEBURNE	TX TX	NM NAT	2 1	TX	126,922 11,631	112,467 10,419	2 1	126,922 11,631	112,467 10,419
	HC GROUP TOTALS		3	138,553	122,886	3	138,553	122,886			
9196	RISING STAR BANCSHARES, INC. FIRST ST BK	RISING STAR	TX	RISING STAR NM	1	TX	19,078	17,454	1	19,078	17,454
	HC GROUP TOTALS		1	19,078	17,454	1	19,078	17,454			
8406	NORTHWEST BANCSHARES, INC. NORTHWEST BK	ROANOKE	TX	ROANOKE NM	1	TX	17,312	15,710	1	17,312	15,710
	HC GROUP TOTALS		1	17,312	15,710	1	17,312	15,710			
6466	A&K BANCSHARES, INC. CITIZENS ST BK	ROBY	TX	ROBY NM	1	TX	16,943	15,312	1	16,943	15,312
	HC GROUP TOTALS		1	16,943	15,312	1	16,943	15,312			
9555	ROCHESTER FINANCIAL CORPORATION HOME ST BK	ROCHESTER	TX	ROCHESTER NM	1	TX	8,467	7,753	1	8,467	7,753
	HC GROUP TOTALS		1	8,467	7,753	1	8,467	7,753			

ROCKPORT

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			
9701	BAY HOLDINGS CORPORATION PORTLAND ST BK	PORTLAND	TX	ROCKPORT NM	TX	1	39,000	34,012	1	39,000	34,012
	HC GROUP TOTALS					1	39,000	34,012	1	39,000	34,012
6824	FIRST ROCKWALL BANCSHARES, INC. FIRST ST BK	ROCKWALL	TX	ROCKWALL NM	TX	1	41,258	38,456	1	41,258	38,456
	HC GROUP TOTALS					1	41,258	38,456	1	41,258	38,456
6377	LAKESIDE BANCSHARES, INC. LAKESIDE NB	ROCKWALL	TX	ROCKWALL NAT	TX	1	25,679	23,339	1	25,679	23,339
	HC GROUP TOTALS					1	25,679	23,339	1	25,679	23,339
7362	PLANTERS UNITED BANCSHARES, INC. PLANTERS NB OF ROSEBUD	ROSEBUD	TX	ROSEBUD NAT	TX	1	17,026	15,750	1	17,026	15,750
	HC GROUP TOTALS					1	17,026	15,750	1	17,026	15,750
2781	UNITED BANCSHARES, INC. ROSENBERG B&TC	ROSENBERG	TX	ROSENBERG NM	TX	2	48,346	43,723	2	48,346	43,723
	HC GROUP TOTALS					2	48,346	43,723	2	48,346	43,723
4972	ROTAN BANCSHARES, INC. FIRST NB OF ROTAN	ROTAN	TX	ROTAN NAT	TX	1	33,214	29,998	1	33,214	29,998
	HC GROUP TOTALS					1	33,214	29,998	1	33,214	29,998

ROUND MOUNTAIN

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	
1811	ARROWHEAD COMPANY FIRST LLANO BK LLANO	TX	ROUND MOUNTAIN NM	2	58,975	TX	2	58,975	52,956
	HC GROUP TOTALS			2	58,975		2	58,975	52,956
8172	FRONTIER NATIONAL BANCSHARES CORPORATION FRONTIER NB ROUND ROCK	TX	ROUND ROCK NAT	1	49,604	TX	1	49,604	47,390
	HC GROUP TOTALS			1	49,604		1	49,604	47,390
7808	SABINAL BANCSHARES, INC. SABINAL BK SABINAL	TX	SABINAL NM	2	24,951	TX	2	24,951	23,322
	HC GROUP TOTALS			2	24,951		2	24,951	23,322
7069	CENTRAL NATIONAL BANCSHARES, INC. CENTRAL NB OF SAN ANGEL CENTRAL NB - WEST CENTRAL NB - NORTH		SAN ANGELO NAT NAT NAT	1 1 1	260,557 20,329 14,151	TX	1 1 1	260,557 20,329 14,151	237,241 18,493 12,647
	HC GROUP TOTALS			3	295,037		3	295,037	268,381
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO SAN ANGELO	TX	SAN ANGELO NM	1	63,928	TX	1	63,928	55,739
	HC GROUP TOTALS			1	63,928		1	63,928	55,739
9610	EDEN FINANCIAL CORPORATION EDEN STATE BK EDEN	TX	SAN ANGELO NM	1	12,317	TX	1	12,317	11,449
	HC GROUP TOTALS			1	12,317		1	12,317	11,449

SAN ANGELO		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		
3597	WEST SIDE BANCSHARES, INC. BANK OF THE WEST	SAN ANGELO	TX	SAN ANGELO NM	2	97,507	TX 89,446	2	97,507	89,446
HC GROUP TOTALS				2	97,507	89,446	2	97,507	89,446	
9531	BENSON FINANCIAL CORPORATION KELLY FIELD NB	SAN ANTONIO	TX	SAN ANTONIO NAT	2	149,734	TX 134,559	2	149,734	134,559
	GROOS BK NA	SAN ANTONIO	TX	NAT	2	143,624	134,147	2	143,624	134,147
6294	SAN PEDRO BANCSHARES, INC. SAN PEDRO ST BK	SAN ANTONIO	TX	SAN ANTONIO NM	1	128,047	TX 118,125	1	128,047	118,125
9531	BENSON FINANCIAL CORPORATION			SAN ANTONIO			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				5	421,405	386,831	5	421,405	386,831	
5418	BROADWAY BANCSHARES, INC. BROADWAY NB	SAN ANTONIO	TX	SAN ANTONIO NAT	5	469,312	TX 425,513	5	469,312	425,513
	EISENHOWER NB	SAN ANTONIO	TX	NAT	1	44,145	38,987	1	44,145	38,987
	BROADWAY AIR FORCE NB	RANDOLPH AFB	TX	NAT	1	25,283	23,226	1	25,283	23,226
HC GROUP TOTALS				7	538,740	487,726	7	538,740	487,726	
8856	CAPITALBANK CORPORATION UNION BK	SAN ANTONIO	TX	SAN ANTONIO NM	2	129,283	TX 119,342	2	129,283	119,342
HC GROUP TOTALS				2	129,283	119,342	2	129,283	119,342	
8302	CROWN BANCSHARES, INC. CROWN BK NA	SAN ANTONIO	TX	SAN ANTONIO NAT	1	35,478	TX 31,727	1	35,478	31,727
HC GROUP TOTALS				1	35,478	31,727	1	35,478	31,727	

SAN ANTONIO

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	
1865	CULLEN/FROST BANKERS, INC. FROST NB OF SAN ANTONIO CULLEN CENTER B&TC CULLEN/FROST BK OF DALLAS NA NORTH-FROST BK NA CITIZENS FROST BK NA PARKDALE BK COLONIAL FROST BK NA LIBERTY FROST BK NA FROST BANK NRTH AUSTIN NA CULLEN BK CITY WEST NA CULLEN BK NORTHFIELD NA	SAN ANTONIO SAN ANTONIO HOUSTON DALLAS SAN ANTONIO SAN ANTONIO CORPUS CHRISTI SAN ANTONIO SAN ANTONIO AUSTIN HOUSTON HOUSTON	TX NAT TX NM TX NAT TX NAT TX NM TX NAT TX NAT TX NAT TX NAT TX NAT TX NAT	2 4 2 1 1 1 1 1 1 2 1 1	1,849,161 323,144 232,353 117,660 115,700 114,760 98,361 72,306 54,783 28,469 20,526	TX 1,474,031 250,695 179,117 110,108 105,638 104,563 90,806 67,043 52,673 26,770 18,818	2 4 2 1 1 1 1 1 2 1 1	1,849,161 323,144 232,353 117,660 115,700 114,760 98,361 72,306 54,783 28,469 20,526	1,474,031 250,695 179,117 110,108 105,638 104,563 90,806 67,043 52,673 26,770 18,818
5513	NEW GALVESTON COMPANY, INC. UNITED STATES NB OF GLVSTN CULLEN BK SUGAR LAND	SAN ANTONIO GALVESTON SUGAR LAND	TX NAT TX NM	1 1 1	197,699 65,926	TX 165,368 60,131	1 1	197,699 65,926	165,368 60,131
1865	CULLEN/FROST BANKERS, INC.	SAN ANTONIO	TX	19	3,290,848	CONROLS THIS GROUP	19	3,290,848	2,705,761
	HC GROUP TOTALS			19	3,290,848	2,705,761	19	3,290,848	2,705,761
9436	FIDELITY HOLDING COMPANY FIDELITY BK NA	SAN ANTONIO	TX NAT	1	50,625	TX 44,552	1	50,625	44,552
	HC GROUP TOTALS			1	50,625	44,552	1	50,625	44,552
3771	HOWLAND BANCSHARES, INC. FIRST ST B&TC MERCANTILE B&TC BANK OF CORPUS CHRISTI BANK OF ROBSTOWN	PORT LAVACA SAN ANTONIO CORPUS CHRISTI ROBSTOWN	TX NM TX NM TX NM	2 1 1 1	117,069 91,996 44,143 39,657	TX 104,984 89,559 39,520 33,536	2 1 1 1	117,069 91,996 44,143 39,657	104,984 89,559 39,520 33,536
	HC GROUP TOTALS			5	292,865	267,599	5	292,865	267,599
8050	INTERCONTINENTAL BANKSHARES CORPORATION INTERCONTINENTAL NB-LACKLAND	SAN ANTONIO	TX NAT	1	14,782	TX 13,923	1	14,782	13,923
	HC GROUP TOTALS			1	14,782	13,923	1	14,782	13,923

SAN ANTONIO

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		
6294	SAN PEDRO BANCSHARES, INC. SAN PEDRO ST BK	SAN ANTONIO								
9531	BENSON FINANCIAL CORPORATION	SAN ANTONIO	TX	SAN ANTONIO NM	1	128,047	TX 118,125	1	128,047	118,125
	HC GROUP TOTALS		1	128,047	118,125	1	128,047	118,125		
3147	SECURITY BANCORP, INC. SECURITY NB	SAN ANTONIO								
	SECURITY NB EAST	SAN ANTONIO	TX	SAN ANTONIO NAT	1	82,302	TX 74,174	1	82,302	74,174
	HC GROUP TOTALS		1	8,691	7,074	1	8,691	7,074		
	HC GROUP TOTALS		2	90,993	81,248	2	90,993	81,248		
8489	SOUTHWEST BANKERS, INC. BANK OF SAN ANTONIO	SAN ANTONIO								
	BANK SAN ANTONIO MEDICAL CTR	SAN ANTONIO	TX	SAN ANTONIO NM	1	105,581	TX 94,347	1	105,581	94,347
	HC GROUP TOTALS		1	28,282	24,995	1	28,282	24,995		
	HC GROUP TOTALS		2	133,863	119,342	2	133,863	119,342		
8378	STONE OAK BANKSHARES, INC. STONE OAK NB	SAN ANTONIO								
	HC GROUP TOTALS		2	20,832	18,553	2	20,832	18,553		
	HC GROUP TOTALS		2	20,832	18,553	2	20,832	18,553		
2790	TEXAS BANCORP SHARES, INC. TEXAS BK	SAN ANTONIO								
	TEXAS BK NORTH NA	SAN ANTONIO	TX	SAN ANTONIO NM	1	62,458	TX 63,262	1	62,458	63,262
	HC GROUP TOTALS		1	7,617	9,092	1	7,617	9,092		
	HC GROUP TOTALS		2	70,075	72,354	2	70,075	72,354		
8396	TRICORP, INC. TRINITY NB	SAN ANTONIO								
	HC GROUP TOTALS		2	35,087	34,053	2	35,087	34,053		
	HC GROUP TOTALS		2	35,087	34,053	2	35,087	34,053		

SAN ANTONIO		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC. UNIVERSITY NB SAN ANTONIO CASTLE HILLS NB SAN ANTONIO	INC TX TX	SAN ANTONIO NAT NAT	1 1	31,309 17,034	29,710 15,864	31,309 17,034	29,710 15,864		
	HC GROUP TOTALS			2	48,343	45,574	48,343	45,574		
9425	VALLEY-HI INVESTMENT COMPANY VALLEY HI NB SAN ANTONIO		SAN ANTONIO NAT	3	49,024	46,298	49,024	46,298		
	HC GROUP TOTALS			3	49,024	46,298	49,024	46,298		
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL ST BK SAN AUGUSTINE		SAN AUGUSTINE NM	1 1	30,090	28,955	30,090	28,955		
	HC GROUP TOTALS			1	30,090	28,955	30,090	28,955		
5492	FIRST SAN BENITO BANCSHARES CORPORATION FIRST NB OF SAN BENITO SAN BENITO		SAN BENITO NAT	1	34,041	30,795	34,041	30,795		
	HC GROUP TOTALS			1	34,041	30,795	34,041	30,795		
3934	SAN BENITO BANCSHARES, INC. SAN BENITO B&TC SAN BENITO		SAN BENITO NM	2 2	66,932	62,494	66,932	62,494		
	HC GROUP TOTALS			2	66,932	62,494	66,932	62,494		
9627	S.B.T. BANCSHARES, INC. STATE B&TC SAN MARCOS		SAN MARCOS SM	2 2	92,577	83,533	92,577	83,533		
	HC GROUP TOTALS			2	92,577	83,533	92,577	83,533		

SAN SABA

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
8246	CNB NATIONAL CORPORATION CITY NB OF SAN SABA SAN SABA	TX		32,530	28,402		32,530	28,402
	HC GROUP TOTALS		1	32,530	28,402	1	32,530	28,402
5479	SAN SABA NATIONAL CORPORATION SAN SABA NB SAN SABA	TX		18,758	17,517		18,758	17,517
	HC GROUP TOTALS		1	18,758	17,517	1	18,758	17,517
3981	SOUTHWESTERN BANCORP, INC. SANDERSON ST BK SANDERSON	TX		17,212	15,675		17,212	15,675
	HC GROUP TOTALS		1	17,212	15,675	1	17,212	15,675
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NB OF SANGER SANGER	TX		23,134	21,461		23,134	21,461
	HC GROUP TOTALS		1	23,134	21,461	1	23,134	21,461
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ B&TC SCHERTZ	TX		51,394	47,136		51,394	47,136
	HC GROUP TOTALS		1	51,394	47,136	1	51,394	47,136
7663	SCHWERTNER FINANCIAL CORPORATION SCHWERTNER ST BK SCHWERTNER	TX		8,994	8,037		8,994	8,037
	HC GROUP TOTALS		1	8,994	8,037	1	8,994	8,037

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3652	SEAGRAVES BANCSHARES, INC. FIRST ST BK IN SEAGRAVES	SEAGRAVES	TX	SEAGRAVES NM	1	27,841	TX 24,777	1	27,841	24,777
	HC GROUP TOTALS				1	27,841	24,777	1	27,841	24,777
6603	GAINES BANCSHARES, INC. FIRST NB	SEMINOLE	TX	SEMINOLE NAT	1	23,905	TX 22,046	1	23,905	22,046
	HC GROUP TOTALS				1	23,905	22,046	1	23,905	22,046
3300	BAYLOR BANCSHARES, INC. FIRST NB OF SEYMOUR	SEYMOUR	TX	SEYMOUR NAT	1	25,476	TX 22,549	1	25,476	22,549
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR	TX	MATADOR SM	1	9,162	TX 8,262	1	9,162	8,262
3300	BAYLOR BANCSHARES, INC.			SEYMOUR			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	34,638	30,811	2	34,638	30,811
5735	CAPROCK BANCSHARES, INC. FIRST ST BK	SHALLOWATER	TX	SHALLOWATER NM	1	22,379	TX 20,400	1	22,379	20,400
	HC GROUP TOTALS				1	22,379	20,400	1	22,379	20,400
8118	LEWCO BANCSHARES, INC. FIRST B&TC	SHAMROCK	TX	SHAMROCK NM	1	18,590	TX 17,350	1	18,590	17,350
	HC GROUP TOTALS				1	18,590	17,350	1	18,590	17,350
3889	SILVERTON BANCSHARES, INC. FIRST ST BK	SILVERTON	TX	SILVERTON NM	1	21,096	TX 18,598	1	21,096	18,598
	HC GROUP TOTALS				1	21,096	18,598	1	21,096	18,598

SLATON

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			
2493	LUBCO BANCSHARES, INC. CITIZENS BK OF LUBBOCK CTY	SLATON	TX	SLATON NM	TX	1	38,327	35,812	1	38,327	35,812
	HC GROUP TOTALS					1	38,327	35,812	1	38,327	35,812
6558	SMITHVILLE BANCSHARES, INC. FIRST ST BK	SMITHVILLE	TX	SMITHVILLE NM	TX	2	26,720	23,768	2	26,720	23,768
	HC GROUP TOTALS					2	26,720	23,768	2	26,720	23,768
5364	SNOOK BANCSHARES, INC. FIRST BK OF SNOOK	SNOOK	TX	SNOOK SM	TX	1	14,340	12,712	1	14,340	12,712
	HC GROUP TOTALS					1	14,340	12,712	1	14,340	12,712
0316	SOUTHLAKE BANCSHARES, INC. TEXAS NB SOUTHLAKE	SOUTHLAKE	TX	SOUTHLAKE NAT	TX	1	20,109	18,422	1	20,109	18,422
	HC GROUP TOTALS					1	20,109	18,422	1	20,109	18,422
2285	RANCO BANCSHARES, INC. SPUR SECURITY BK	SPUR	TX	SPUR NM	TX	1	21,755	20,028	1	21,755	20,028
6181	SUDAN BANCSHARES, INC. FIRST NB OF SUDAN	SUDAN	TX	LUBBOCK NAT	TX	1	11,291	10,378	1	11,291	10,378
2285	RANCO BANCSHARES, INC.			SPUR	TX			10,378			
	HC GROUP TOTALS					2	33,046	30,406	2	33,046	30,406
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN & COUNTRY BK	STEPHENVILLE	TX	STEPHENVILLE NM	TX	1	43,616	40,409	1	43,616	40,409
	HC GROUP TOTALS					1	43,616	40,409	1	43,616	40,409

CONTROLS THIS GROUP

STINNETT		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	
4022	COUNTY NATIONAL BANCSHARES, INC. COUNTY NB	TX	STINNETT NAT	1	33,371	TX 32,119	1	33,371	32,119
	HC GROUP TOTALS			1	33,371	32,119	1	33,371	32,119
3051	SECURITY STATE BANCSHARES, INC. SECURITY ST BK	TX	STOCKDALE NM	1	17,785	TX 15,683	1	17,785	15,683
	HC GROUP TOTALS			1	17,785	15,683	1	17,785	15,683
9269	STRATFORD BANCSHARES, INC. FIRST ST BK OF STRATFORD	TX	STRATFORD NM	1	54,925	TX 48,019	1	54,925	48,019
	HC GROUP TOTALS			1	54,925	48,019	1	54,925	48,019
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK	TX	STRAWN NM	1	15,085	TX 14,342	1	15,085	14,342
3521	FIRST CHICO BANCSHARES, INC.		CHICO			TX 14,342	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	15,085	14,342	1	15,085	14,342
8061	HOPKINS COUNTY FIRST FINANCIAL SERVICES CORP. FIRST NB	TX	SULPHUR SPRING NAT	1	40,996	TX 36,922	1	40,996	36,922
	HC GROUP TOTALS			1	40,996	36,922	1	40,996	36,922
8497	SULPHUR SPRINGS BANCSHARES, INC. CITY NB OF SULPHUR SPRGS	TX	SULPHUR SPRINGS NAT	1	65,652	TX 58,152	1	65,652	58,152
	HC GROUP TOTALS			1	65,652	58,152	1	65,652	58,152

SUNDOWN

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		
3413	SUNDOWN BANKSHARES, INC. SUNDOWN ST BK	SUNDOWN	TX	SUNDOWN NM	1	12,237	TX 11,461	1	12,237	11,461
	HC GROUP TOTALS				1	12,237		1	12,237	11,461
4627	TAHOKA FIRST BANCORP, INC. FIRST NB OF TAHOKA CEDAR CREEK BK	TAHOKA SEVEN POINTS	TX TX	TAHOKA NAT NM	1 2	44,816 34,024	TX 39,679 31,181	1 2	44,816 34,024	39,679 31,181
	HC GROUP TOTALS				3	78,840		3	78,840	70,860
7844	CNB FINANCIAL CORPORATION, INC. CITY NB OF TAYLOR	TAYLOR	TX	TAYLOR NAT	1	65,155	TX 58,695	1	65,155	58,695
	HC GROUP TOTALS				1	65,155		1	65,155	58,695
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NB	TAYLOR	TX	TAYLOR NAT	1	101,799	TX 93,420	1	101,799	93,420
	HC GROUP TOTALS				1	101,799		1	101,799	93,420
3226	CITIZENS-TEXAS BANC SHARES, INC. CITIZENS ST BK CITIZENS NB	BUFFALO TEAGUE	TX TX	TEAGUE NM NAT	1 1	24,898 21,255	TX 24,099 19,797	1 1	24,898 21,255	24,099 19,797
	HC GROUP TOTALS				2	46,153		2	46,153	43,896
3733	EXTRACO BANKSHARES, INC. FIRST NB OF TEMPLE FIRST NB OF TEMPLE-SOUTH	TEMPLE TEMPLE	TX TX	TEMPLE NAT NAT	1 1	154,793 15,262	TX 132,726 14,059	1 1	154,793 15,262	132,726 14,059

TEMPLE		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
3733	EXTRACO BANKSHARES, INC. FIRST WACO NB WACO	TEMPLE NAT	TX	1	12,556	11,386	1	12,556	11,386
	HC GROUP TOTALS			3	182,611	158,171	3	182,611	158,171
6730	FIDELITY BANCSHARES, INC. ROBINSON ST BK WACO ST BK ROBINSON WACO	TEMPLE NM SM	TX TX	1 1	18,476 10,641	16,944 9,611	1 1	18,476 10,641	16,944 9,611
	HC GROUP TOTALS			2	29,117	26,555	2	29,117	26,555
6796	SECURITY BANCORPORATION, INC. TEXAS B&TC OF TEMPLE TEMPLE	TEMPLE NM	TX	2	52,576	48,900	2	52,576	48,900
	HC GROUP TOTALS			2	52,576	48,900	2	52,576	48,900
8422	TERRELL BANCSHARES, INC. TERRELL ST BK TERRELL	TERRELL NM	TX	2	43,927	40,108	2	43,927	40,108
	HC GROUP TOTALS			2	43,927	40,108	2	43,927	40,108
5969	OAKLAWN FINANCIAL CORPORATION OAKLAWN BK TEXARKANA FIRST B&TC HOOKS HOOKS FIRST B&TC REDWATER REDWATER FIRST B&TR NEW BOSTON	TEXARKANA NM NM NM SM	TX TX TX TX	2 1 1 1	119,191 19,900 19,870 10,231	109,193 18,300 18,511 8,915	2 1 1 1	119,191 19,900 19,870 10,231	109,193 18,300 18,511 8,915
	HC GROUP TOTALS			5	169,192	154,919	5	169,192	154,919

TEXARKANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NB TEXARKANA	TX	TEXARKANA NAT	5	254,760	TX	206,672	5	254,760	206,672
	HC GROUP TOTALS			5	254,760		206,672	5	254,760	206,672
3582	MAINLAND BANCORPORATION, INC. MAINLAND BK TEXAS CITY	TX	TEXAS CITY NM	1	60,262	TX	55,038	1	60,262	55,038
	HC GROUP TOTALS			1	60,262		55,038	1	60,262	55,038
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	TEXAS CITY NM NM NAT NM	2 1 1 1	37,977 34,284 28,407 7,418	TX	33,370 31,186 26,220 6,514	2 1 1 1	37,977 34,284 28,407 7,418	33,370 31,186 26,220 6,514
	HC GROUP TOTALS			5	108,086		97,290	5	108,086	97,290
6832	THORNDALE BANCSHARES, INC. THORNDALE ST BK THORNDALE	TX	THORNDALE NM	1	10,303	TX	9,488	1	10,303	9,488
	HC GROUP TOTALS			1	10,303		9,488	1	10,303	9,488
0265	OLNEY BANCSHARES, INC. FIRST NB OF OLNEY OLNEY	TX	THROCKMORTON NAT	1	15,907	TX	14,624	1	15,907	14,624
	HC GROUP TOTALS			1	15,907		14,624	1	15,907	14,624
6216	TIMPSON FINANCIAL CORPORATION FIRST ST BK TIMPSON	TX	TIMPSON NM	1	20,996	TX	19,365	1	20,996	19,365
	HC GROUP TOTALS			1	20,996		19,365	1	20,996	19,365

TOMBALL		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		
4343	TOMBALL BANCSHARES, INC. FIRST B&TC	TOMBALL	TX	TOMBALL NM	1	68,665	TX 59,058	1	68,665	59,058
HC GROUP TOTALS					1	68,665	59,058	1	68,665	59,058
4522	EAST-TEX BANCORP, INC. FIRST NB OF TRINITY FIRST NB OF CLEVELAND	TRINITY CLEVELAND	TX TX	TRINITY NAT NAT	1 1	24,484 19,935	TX 23,545 18,126	1 1	24,484 19,935	23,545 18,126
HC GROUP TOTALS					2	44,419	41,671	2	44,419	41,671
5770	TROUP BANCSHARES, INC. TROUP B&TC	TROUP	TX	TROUP NM	1	30,587	TX 28,247	1	30,587	28,247
HC GROUP TOTALS					1	30,587	28,247	1	30,587	28,247
8567	FIRST TULE BANCORP, INC. FIRST NB OF TULIA	TULIA	TX	TULIA NAT	1	68,445	TX 63,462	1	68,445	63,462
HC GROUP TOTALS					1	68,445	63,462	1	68,445	63,462
6685	SOUTH TAYLOR COUNTY BANCSHARES, INC. FIRST ST BK IN TUSCOLA	TUSCOLA	TX	TUSCOLA NM	1	17,594	TX 16,123	1	17,594	16,123
HC GROUP TOTALS					1	17,594	16,123	1	17,594	16,123
4859	KILGORE FIRST BANCORP, INC. KILGORE FIRST NB	KILGORE	TX	TYLER NAT	1	97,969	TX 87,932	1	97,969	87,932
HC GROUP TOTALS					1	97,969	87,932	1	97,969	87,932

TYLER

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	TX NM	2	79,394	TX 2	75,413	79,394	75,413
	HC GROUP TOTALS			2	79,394		75,413	79,394	75,413
6438	SOBANK, INC. SOUTHSIDE ST BK	TYLER	TX NM	3	291,055	TX 3	270,145	291,055	270,145
	HC GROUP TOTALS			3	291,055		270,145	291,055	270,145
8259	TYLER BANCSHARES, INC. TYLER NB	TYLER	TX NAT	1	31,737	TX 1	29,572	31,737	29,572
	HC GROUP TOTALS			1	31,737		29,572	31,737	29,572
1872	BRISCOE RANCH, INC. FIRST ST BK OF UVALDE SECURITY ST BK	UVALDE PEARSALL	TX NM TX NM	1 1	205,973 87,897	TX 1 1	188,299 77,040	205,973 87,897	188,299 77,040
	HC GROUP TOTALS			2	293,870		265,339	293,870	265,339
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY ML	VALLEY MILLS	TX NAT	1	28,989	TX 1	25,776	28,989	25,776
	HC GROUP TOTALS			1	28,989		25,776	28,989	25,776
7652	VAN ALSTYNE FINANCIAL CORPORATION FIRST NB OF VAN ALSTYNE	VAN ALSTYNE	TX NAT	1	48,022	TX 1	44,695	48,022	44,695
	HC GROUP TOTALS			1	48,022		44,695	48,022	44,695

VAN HORN		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		
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN	VAN HORN	TX	SM	1	12,980	11,342	1	12,980	11,342
	HC GROUP TOTALS				1	12,980	11,342	1	12,980	11,342
7596	HERRING BANCORP, INC. HERRING NB OF VERNON	VERNON	TX	NAT	1	87,488	79,217	1	87,488	79,217
	HC GROUP TOTALS				1	87,488	79,217	1	87,488	79,217
8114	FIRST VICTORIA CORPORATION FIRST VICTORIA NB	VICTORIA	TX	NAT	2	420,025	364,756	2	420,025	364,756
	HC GROUP TOTALS				2	420,025	364,756	2	420,025	364,756
1145	VICTORIA BANKSHARES, INC.			VICTORIA						
	VICTORIA B&TC	VICTORIA	TX	SM	2	646,944	540,960	2	646,944	540,960
	FIRST NB OF GONZALES	GONZALES	TX	NAT	1	70,538	60,757	1	70,538	60,757
	FARMERS ST B&TC	CUERO	TX	NM	2	68,779	61,512	2	68,779	61,512
	NEW BRAUNFELS NB	NEW BRAUNFELS	TX	NAT	1	59,258	52,095	1	59,258	52,095
	JACKSON COUNTY ST BK	EDNA	TX	NM	1	53,160	46,567	1	53,160	46,567
	NOLTE NB OF SEGUIN	SEGUIN	TX	NAT	1	51,882	48,611	1	51,882	48,611
	FIRST NB OF HALLETTSVILLE	HALLETTSVILLE	TX	NAT	1	51,850	45,324	1	51,850	45,324
	FIRST NB IN PLEASANTON	PLEASANTON	TX	NAT	1	51,672	46,161	1	51,672	46,161
	ANGLETON BK OF COMMERCE	ANGLETON	TX	NM	1	46,638	40,778	1	46,638	40,778
	CIBOLO ST BK	CIBOLO	TX	NM	1	38,790	35,815	1	38,790	35,815
	KINGSVILLE B&TC NA	KINGSVILLE	TX	NAT	2	37,284	32,924	2	37,284	32,924
	FIRST ST BK OF TAFT	TAFT	TX	NM	1	30,495	27,505	1	30,495	27,505
	AMERICAN NB	BAY CITY	TX	NAT	1	30,150	27,489	1	30,150	27,489
	FIRST ST BK OF POTEET	POTEET	TX	NM	1	22,965	19,949	1	22,965	19,949
	FIRST NB OF SCHULENBURG	SCHULENBURG	TX	NAT	1	22,809	20,273	1	22,809	20,273
	HAYS COUNTY NB	SAN MARCOS	TX	NAT	1	20,015	17,739	1	20,015	17,739
	COMMUNITY ST BK	RUNGE	TX	NM	1	15,835	14,047	1	15,835	14,047
	FIRST NB OF NORDHEIM	NORDHEIM	TX	NAT	1	14,030	12,700	1	14,030	12,700
	BANK OF COMMERCE CALHOUN CTY	POINT COMFORT	TX	NM	1	10,458	9,588	1	10,458	9,588
	SMILEY ST BK	SMILEY	TX	NM	1	9,082	8,308	1	9,082	8,308

VICTORIA

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			
1145	VICTORIA BANKSHARES, INC. HOME ST BK	WESTHOFF	TX	VICTORIA NM	1	6,303	TX	5,669	1	6,303	5,669
	HC GROUP TOTALS				24	1,358,937		1,174,771	24	1,358,937	1,174,771
8382	VIDOR BANCORPORATION, INC. FIRST TEXAS BK	VIDOR	TX	VIDOR NM	1	26,253	TX	23,353	1	26,253	23,353
	HC GROUP TOTALS				1	26,253		23,353	1	26,253	23,353
8541	VIDOR BANCSHARES, INC. VIDOR ST BK	VIDOR	TX	VIDOR NM	1	42,862	TX	38,913	1	42,862	38,913
	HC GROUP TOTALS				1	42,862		38,913	1	42,862	38,913
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NB OF MC GREGOR STATE NB IN WEST OGLESBY ST BK	MC GREGOR WEST OGLESBY	TX TX TX	WACO NAT NAT NM	1 1 1	43,487 31,601 4,288	TX	38,892 29,506 3,766	1 1 1	43,487 31,601 4,288	38,892 29,506 3,766
	HC GROUP TOTALS				3	79,376		72,164	3	79,376	72,164
8083	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN BK NA	WOODWAY	TX	WACO NAT	2	122,380	TX	112,098	2	122,380	112,098
	HC GROUP TOTALS				2	122,380		112,098	2	122,380	112,098
4628	CENTRABANK CORPORATION CENTRAL NB	WACO	TX	WACO NAT	1	83,748	TX	74,291	1	83,748	74,291
	HC GROUP TOTALS				1	83,748		74,291	1	83,748	74,291

BHCNO	WACO	TX	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1849	CENTRAL TEXAS BANCORP, INC.								
	TEXAS NB OF WACO	WACO	TX	1	91,953	84,397	1	91,953	84,397
1838	TEXAS LIFE INSURANCE COMPANY		WACO			CONTROLS	THIS GROUP		
	HC GROUP TOTALS			1	91,953	84,397	1	91,953	84,397
8873	COBLE BANKSHARES, INC.								
	PEOPLES BK	HEWITT	TX	2	31,791	28,978	2	31,791	28,978
	HC GROUP TOTALS			2	31,791	28,978	2	31,791	28,978
4226	CONSOLIDATED BANCORP, INC.								
	FIRST CONSOL BK-PL RN	LANCASTER	TX	1	18,377	17,313	1	18,377	17,313
	FIRST CONSOL BK-BD NA	BUDA	TX	1	17,562	16,420	1	17,562	16,420
	FIRST CONSOL BK - ROSEBUD NA	ROSEBUD	TX	1	16,844	15,639	1	16,844	15,639
	FIRST CONSOL BK - FRRS	FERRIS	TX	1	13,149	12,327	1	13,149	12,327
	FIRST CONSOL BK - HILLSBR NA	HILLSBORO	TX	1	9,938	9,008	1	9,938	9,008
	HC GROUP TOTALS			5	75,870	70,707	5	75,870	70,707
8535	ENNIS BANCSHARES, INC.								
	ENNIS ST BK	ENNIS	TX	2	58,436	51,003	2	58,436	51,003
	HC GROUP TOTALS			2	58,436	51,003	2	58,436	51,003
6467	SECURITY BANCSHARES, INC.								
	CITIZENS ST BK	WOODVILLE	TX	3	42,463	38,339	3	42,463	38,339
	HC GROUP TOTALS			3	42,463	38,339	3	42,463	38,339

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1838	TEXAS LIFE INSURANCE COMPANY	WACO						
1849	CENTRAL TEXAS BANCORP, INC.	WACO						
1838	TEXAS NB OF WACO	WACO						
1838	TEXAS LIFE INSURANCE COMPANY	WACO						
	HC GROUP TOTALS		1	91,953	84,397	1	91,953	84,397
					CONTROLS THIS GROUP			
1815	THE COMMUNITY COMPANY	WACO						
	COMMUNITY BK	WACO						
	HC GROUP TOTALS		1	71,553	64,425	1	71,553	64,425
3476	UNITED BANKERS, INC.	WACO						
	FIRST B&TC BRYAN TX	BRYAN						
	UNITED BK OF WACO NA	WACO						
	SABINE BK	PORT ARTHUR						
	TRAVIS B&TC	AUSTIN						
	SOUTHWEST BK	MESQUITE						
	FARMERS ST BK OF MADISO	MADISONVILLE						
	FIRST NB OF COMMERCE	COMMERCE						
	CENTRAL BK	GARLAND						
3099	MARLIN BANCSHARES, INCORPORATED	MARLIN						
3476	FIRST ST BK OF MARLIN	MARLIN						
3476	UNITED BANKERS, INC.	WACO						
	HC GROUP TOTALS		17	712,998	633,090	17	712,998	633,090
7841	WASKOM BANCSHARES, INC.	WASKOM						
	FIRST ST BK	WASKOM						
	HC GROUP TOTALS		1	20,963	19,100	1	20,963	19,100
4144	FIRST CITIZENS BANCSHARES, INC.	WAXAHACHIE						
	CITIZENS NB IN WAXAHACH	WAXAHACHIE						
	HC GROUP TOTALS		2	106,097	98,108	2	106,097	98,108

WAXAHACHIE		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7046	WAXAHACHIE BANCSHARES, INC. ALLIED BK WAXAHACHIE NA WAXAHACHIE	TX		30,674	28,742	1	30,674	28,742	
	HC GROUP TOTALS		1	30,674	28,742	1	30,674	28,742	
0293	CITIZENS EQUITY CORPORATION CITIZENS NB OF WEATHERFO WEATHERFORD	TX		68,321	61,214	1	68,321	61,214	
	HC GROUP TOTALS		1	68,321	61,214	1	68,321	61,214	
9143	DOSS FINANCIAL BANCSHARES, INC. TEXAS BK OF DENTON DENTON	TX		18,416	17,255	1	18,416	17,255	
9410	M & F BANCSHARES, INC.				CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	18,416	17,255	1	18,416	17,255	
9410	M & F BANCSHARES, INC. TEXAS BK WEATHERFORD	TX		157,292	134,117	2	157,292	134,117	
9143	DOSS FINANCIAL BANCSHARES, INC. TEXAS BK OF DENTON DENTON	TX		18,416	17,255	1	18,416	17,255	
9410	M & F BANCSHARES, INC.				CONTROLS THIS GROUP				
	HC GROUP TOTALS		3	175,708	151,372	3	175,708	151,372	
8680	PARKER COUNTY BANCSHARES, INC.								
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD WEATHERFORD	TX		77,898	70,216	2	77,898	70,216	
8680	PARKER COUNTY BANCSHARES, INC.				CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	77,898	70,216	2	77,898	70,216	
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD WEATHERFORD	TX		77,898	70,216	2	77,898	70,216	
8680	PARKER COUNTY BANCSHARES, INC.				CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	77,898	70,216	2	77,898	70,216	

WEATHERFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7830	WEATHERFORD NATIONAL BANCSHARES, INC. WEATHERFORD NB WEATHERFORD	TX	WEATHERFORD NAT	1	25,555	TX	23,079	1	25,555	23,079
	HC GROUP TOTALS			1	25,555		23,079	1	25,555	23,079
1923	SECURITY BANKSHARES, INC. CITY ST BK SECURITY ST BK	TX	WELLINGTON NM	1	11,285	TX	10,209	1	11,285	10,209
		TX	HEDLEY NM	1	4,877		4,335	1	4,877	4,335
	HC GROUP TOTALS			2	16,162		14,544	2	16,162	14,544
9240	BANCWELL FINANCIAL CORPORATION BANK OF EAST TEXAS CHESTER	TX	WELLS NM	1	8,612	TX	7,986	1	8,612	7,986
	HC GROUP TOTALS			1	8,612		7,986	1	8,612	7,986
9505	NEWELL BANCSHARES, INC. FIRST ST BK	TX	WELLS NM	1	10,224	TX	9,031	1	10,224	9,031
	HC GROUP TOTALS			1	10,224		9,031	1	10,224	9,031
7203	TEXAS VALLEY BANCSHARES, INC. HIDALGO COUNTY B&TC MERCEDES NATIONAL BK OF COMMERCE EDINBURG	TX	WESLACO NM	1	20,390	TX	19,795	1	20,390	19,795
		TX	NAT	1	17,827		17,830	1	17,827	17,830
	HC GROUP TOTALS			2	38,217		37,625	2	38,217	37,625
4047	WEST BANCSHARES, INC. WEST B&TC WEST	TX	WEST NM	1	34,144	TX	30,023	1	34,144	30,023
	HC GROUP TOTALS			1	34,144		30,023	1	34,144	30,023

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
WEST COLUMBIA		TX								
5624	COLUMBIA BANCSHARES, INC. FIRST CAPITOL BK	WEST COLUMBIA	TX	WEST COLUMBIA NM	1	49,734	TX 47,019	1	49,734	47,019
	HC GROUP TOTALS				1	49,734	47,019	1	49,734	47,019
8704	FIRST WHITE OAK BANCSHARES, INC.			WHITE OAK						
3024	WHITE OAK BANCSHARES, INC. WHITE OAK ST BK	WHITE OAK	TX	WHITE OAK NM	1	31,347	TX 28,536	1	31,347	28,536
8704	FIRST WHITE OAK BANCSHARES, INC.			WHITE OAK			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	31,347	28,536	1	31,347	28,536
3024	WHITE OAK BANCSHARES, INC. WHITE OAK ST BK	WHITE OAK	TX	WHITE OAK NM	1	31,347	TX 28,536	1	31,347	28,536
8704	FIRST WHITE OAK BANCSHARES, INC.			WHITE OAK			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	31,347	28,536	1	31,347	28,536
9684	CNB BANCSHARES, INC. CITY NB	WHITEHOUSE	TX	WHITEHOUSE NAT	1	22,155	TX 20,441	1	22,155	20,441
	HC GROUP TOTALS				1	22,155	20,441	1	22,155	20,441
7817	WHITEHOUSE FINANCIAL CORPORATION FIRST NB OF WHITEHOUSE	WHITEHOUSE	TX	WHITEHOUSE NAT	1	47,852	TX 43,759	1	47,852	43,759
	HC GROUP TOTALS				1	47,852	43,759	1	47,852	43,759
7728	FIRST GRAYSON BANCSHARES, INC. SECURITY BK WHITESBORO	WHITESBORO	TX	WHITESBORO NM	3	54,582	TX 49,209	3	54,582	49,209
	HC GROUP TOTALS				3	54,582	49,209	3	54,582	49,209

WICHITA 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		
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE ST BK FARMERS & MERCHANTS NB FARMERS NB OF SEYMOUR FIRST ST BK	WICHITA FALLS WICHITA FALLS NOCONA SEYMOUR ARCHER CITY	TX TX TX TX TX	NM NM NAT NAT NM	1 1 1 1 1	TX 159,777 49,378 36,150 28,584	137,817 45,133 31,570 26,137	1 1 1 1 1	159,777 49,378 36,150 28,584	137,817 45,133 31,570 26,137
	HC GROUP TOTALS		4	273,889	240,657	4	273,889	240,657		
9195	WICHITA FALLS BANCSHARES, INC. FIRST NB	WICHITA FALLS WICHITA FALLS	TX	NAT	1	TX 44,928	41,863	1	44,928	41,863
	HC GROUP TOTALS		1	44,928	41,863	1	44,928	41,863		
5802	WILSON BANCSHARES, INC. WILSON ST BK	WILSON	TX	NM	1	TX 28,329	24,526	1	28,329	24,526
	HC GROUP TOTALS		1	28,329	24,526	1	28,329	24,526		
6115	WIMBERLEY BANCSHARES, INC. WIMBERLY BK	WIMBERLY	TX	NM	2	TX 28,496	26,157	2	28,496	26,157
	HC GROUP TOTALS		2	28,496	26,157	2	28,496	26,157		
9168	FANNIN BANCORP, INC. FANNIN BK	WINDOM	TX	NM	2	TX 16,766	15,266	2	16,766	15,266
	HC GROUP TOTALS		2	16,766	15,266	2	16,766	15,266		
8142	SOUTHEAST BANCORP OF TEXAS, INC. GULF COAST BK	WINNIE	TX	NM	1	TX 41,650	37,770	1	41,650	37,770
	HC GROUP TOTALS		1	41,650	37,770	1	41,650	37,770		

WINNSBORO		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		
1800	ETEX BANCO, INC. FIRST NB OF WINNSBORO	WINNSBORO	TX	WINNSBORO NAT	1	74,656	TX 67,435	1	74,656	67,435
HC GROUP TOTALS					1	74,656	67,435	1	74,656	67,435
7257	FIRST TEXAS HOLDING COMPANY WINNSBORO B&TC	WINNSBORO	TX	WINNSBORO NM	1	41,535	TX 37,342	1	41,535	37,342
HC GROUP TOTALS					1	41,535	37,342	1	41,535	37,342
6064	FIRST WINTERS HOLDING COMPANY WINTERS ST BK SECURITY ST BK	WINTERS WINGATE	TX TX	WINTERS NM NM	1 1	43,418 10,539	TX 39,586 9,757	1 1	43,418 10,539	39,586 9,757
HC GROUP TOTALS					2	53,957	49,343	2	53,957	49,343
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY	WOLFE CITY	TX	WOLFE CITY NAT	1	29,837	TX 26,893	1	29,837	26,893
HC GROUP TOTALS					1	29,837	26,893	1	29,837	26,893
5694	AMERICO BANCSHARES, INC. AMERICAN BK OF COMMERCE	WOLFFORTH	TX	WOLFFORTH NM	1	66,870	TX 61,621	1	66,870	61,621
HC GROUP TOTALS					1	66,870	61,621	1	66,870	61,621
8659	WOODSON BANCSHARES, INC. FIRST ST BK	WOODSON	TX	WOODSON NM	1	5,234	TX 4,302	1	5,234	4,302
HC GROUP TOTALS					1	5,234	4,302	1	5,234	4,302

YOAKUM

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	
3218	FIRST STATE BANCSHARES OF YOAKUM, INC. FIRST ST BK YOAKUM	TX YOAKUM NM	1	53,963	48,877	1	53,963	48,877	
HC GROUP TOTALS			1	53,963	48,877	1	53,963	48,877	
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NB OF YORKTOWN YORKTOWN	TX YORKTOWN NAT	1	46,104	42,744	1	46,104	42,744	
HC GROUP TOTALS			1	46,104	42,744	1	46,104	42,744	
5709	ZAPATA BANCSHARES, INC. ZAPATA NB ZAPATA	TX ZAPATA NAT	1	47,604	43,585	1	47,604	43,585	
9334	MERCEDES BANCORP, INC. MERCEDES NAT BK MERCEDES	TX NAT MERCEDES	1	37,351	34,750	1	37,351	34,750	
5709	ZAPATA BANCSHARES, INC.	TX ZAPATA	1	37,351	34,750	1	37,351	34,750	
HC GROUP TOTALS			2	84,955	78,335	2	84,955	78,335	
CONTROLS THIS GROUP									
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NB MOAB	UT MOAB NAT	3	24,506	22,126	3	24,506	22,126	
HC GROUP TOTALS			3	24,506	22,126	3	24,506	22,126	
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH OGDEN	UT OGDEN SM	10	124,355	112,021	10	124,355	112,021	
HC GROUP TOTALS			10	124,355	112,021	10	124,355	112,021	
2464	DESERET BANCORPORATION DESERET BK PLEASANT GROVE	UT PLEASANT GROVE NM	6	102,625	88,853	6	102,625	88,853	
HC GROUP TOTALS			6	102,625	88,853	6	102,625	88,853	

PROVO		UT								
BHCNO	NAME AND LOCATION OF BANK HOLDING 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	1	16,237	14,644	1	16,237	14,644		
9380	BONNEVILLE BANCORP ESOT	UT	1	16,237	14,644	1	16,237	14,644		
HC GROUP TOTALS			1	16,237	14,644	1	16,237	14,644		
9380	BONNEVILLE BANCORP ESOT	PROVO	1	16,237	14,644	1	16,237	14,644		
5681	BONNEVILLE BANCORP BONNEVILLE BK	UT	1	16,237	14,644	1	16,237	14,644		
9380	BONNEVILLE BANCORP ESOT	PROVO	1	16,237	14,644	1	16,237	14,644		
HC GROUP TOTALS			1	16,237	14,644	1	16,237	14,644		
2696	BRIGHTON BANCORP BRIGHTON BK	SALT LAKE CITY	5	48,988	44,763	5	48,988	44,763		
HC GROUP TOTALS			5	48,988	44,763	5	48,988	44,763		
3700	CAPITAL BANCORP CAPITAL CITY BK	SOUTH SALT LAKE	4	56,329	51,924	4	56,329	51,924		
HC GROUP TOTALS			4	56,329	51,924	4	56,329	51,924		
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BK	SALT LAKE CITY	1	6,066	5,508	1	6,066	5,508		
HC GROUP TOTALS			1	6,066	5,508	1	6,066	5,508		
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BK	SALT LAKE COUNTY	2	9,315	8,833	2	9,315	8,833		
HC GROUP TOTALS			2	9,315	8,833	2	9,315	8,833		

SALT LAKE CITY		UT							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0411	VALLEY UTAH BANCORPORATION	SALT LAKE CITY							
	VALLEY B&TC	SOUTH SALT LAKE	UT SM	34	831,726	742,826	34	831,726	742,826
	SILVER KING ST BK	PARK CITY	UT NM	2	31,909	28,870	2	31,909	28,870
	VALLEY CENTRAL BK	RICHFIELD	UT NM	1	31,886	28,424	1	31,886	28,424
4261	VALLEY NATIONAL CORPORATION	PHOENIX	AZ						
	HC GROUP TOTALS			37	895,521	800,120	37	895,521	800,120
CONTROLS THIS GROUP									
1971	ZIONS UTAH BANCORPORATION	SALT LAKE CITY							
	ZION FIRST NB	SALT LAKE CITY	UT NAT	67	2,479,957	1,929,952	67	2,564,248	2,014,243
	NEVADA ST BK	LAS VEGAS	NV NM	8	232,958	208,534	8	232,958	208,534
	ZIONS FIRST NB OF AZ	MESA	AZ NAT	6	71,005	62,803	6	71,005	62,803
	FORT COLLINS FIRST IND BK	FORT COLLINS	CO SM	1	20,680	15,330	1	20,680	15,330
	ROCKY MOUNTAIN FRST IND BK	COLORADO SPRINGS	CO SM	1	17,979	14,340	1	17,979	14,340
	LITTLETON FIRST IND BK	LITTLETON	CO SM	1	16,588	7,633	1	16,588	7,633
	ARVADA FIRST IND BK	ARVADA	CO SM	1	12,650	5,767	1	12,650	5,767
	LONGMONT FIRST IND BK	LONGMONT	CO SM	1	4,188	2,920	1	4,188	2,920
	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			89	2,856,005	2,247,279	89	2,940,296	2,331,570
8943	SALT LAKE BANCORPORATION	SANDY							
	SANDY ST BK	SANDY	UT SM	2	9,756	8,914	2	9,756	8,914
	HC GROUP TOTALS			2	9,756	8,914	2	9,756	8,914
1952	M. O. PACKARD INVESTMENT COMPANY	SPRINGVILLE							
	CENTRAL B&TC	SPRINGVILLE	UT NM	7	97,173	86,005	7	97,173	86,005
	HC GROUP TOTALS			7	97,173	86,005	7	97,173	86,005

ST. GEORGE

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		
6731	FIRST BANKSHARES, INC. DIXIE ST BK	ST GEORGE	UT	ST. GEORGE NM	5	65,322	UT 60,344	5	65,322	60,344
	HC GROUP TOTALS				5	65,322		5	65,322	60,344
6966	UB&T BANCORP UTAH B&TC	BOUNTIFUL	UT	UB&T BANCORP NM	5	77,051	UT 67,748	5	77,051	67,748
	HC GROUP TOTALS				5	77,051		5	77,051	67,748
8966	VERBANC FINANCIAL CORP. BELLOWS FALLS TC	BELLOWS FALLS	VT	BELLOWS FALLS NM	5	57,914	VT 53,486	5	57,914	53,486
	HC GROUP TOTALS				5	57,914		5	57,914	53,486
5857	BANKNORTH GROUP, INC. FIRST VERMONT B&TC FRANKLIN-LAMOILLE BK	BRATTLEBORO ST ALBANS	VT VT	BRATTLEBORO NM NM	17 8	537,737 217,567	VT 490,620 194,854	17 8	537,737 217,567	490,620 194,854
	HC GROUP TOTALS				25	755,304		25	755,304	685,474
5878	VERMONT FINANCIAL SERVICES CORP. VERMONT NB	BRATTLEBORO	VT	BRATTLEBORO NAT	28	628,642	VT 557,076	28	628,642	557,076
	HC GROUP TOTALS				28	628,642		28	628,642	557,076
8099	BANKVERMONT CORPORATION BANK OF VERMONT OXFORD B&TC	BURLINGTON OXFORD	VT ME	BURLINGTON NM NM	15 5	625,020 46,932	VT 512,896 40,432	15 5	625,020 46,932	512,896 40,432
	HC GROUP TOTALS				20	671,952		20	671,952	553,328

BURLINGTON		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		
2099	CHITTENDEN CORPORATION CHITTENDEN TC	BURLINGTON	VT	BURLINGTON NM	36	983,887	VT 879,911	36	983,887	879,911
HC GROUP TOTALS				36	983,887	879,911	36	983,887	879,911	
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS TC	BURLINGTON	VT	BURLINGTON NM	1	0	VT 0	1	0	0
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK	BURLINGTON	VT	BURLINGTON NM	31	535,228	VT 468,691	31	535,228	468,691
0310	GENERAL EDUCATIONAL FUND, INC.	BURLINGTON	VT	BURLINGTON	CONTROLS THIS GROUP					
HC GROUP TOTALS				32	535,228	468,691	32	535,228	468,691	
7295	HOWARD BANCORP HOWARD BK NA	BURLINGTON	VT	BURLINGTON NAT	28	535,401	VT 482,133	28	535,401	482,133
	GRANITE SVG B&TC	BARRE	VT	NAT	3	112,229	99,420	3	112,229	99,420
	WOODSTOCK NB	WOODSTOCK	VT	NAT	3	54,396	50,239	3	54,396	50,239
HC GROUP TOTALS				34	702,026	631,792	34	702,026	631,792	
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK	BURLINGTON	VT	BURLINGTON NM	31	535,228	VT 468,691	31	535,228	468,691
0310	GENERAL EDUCATIONAL FUND, INC.	BURLINGTON	VT	BURLINGTON	CONTROLS THIS GROUP					
HC GROUP TOTALS				31	535,228	468,691	31	535,228	468,691	
6941	COMMUNITY BANCORP COMMUNITY NB	DERBY	VT	DERBY NAT	6	93,129	VT 85,761	6	93,129	85,761
HC GROUP TOTALS				6	93,129	85,761	6	93,129	85,761	

MANCHESTER CENTER

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
8232	FACTORY POINT BANCORP, INC. FACTORY PORT NB OF MAN MANCHESTER CENTER	VT	MANCHESTER CENTER NAT	4	109,042	VT 4	99,836	99,836
	HC GROUP TOTALS			4	109,042	4	99,836	99,836
9048	MIDDLEBURY NATIONAL CORPORATION NATIONAL BK OF MIDDLEBURY MIDDLEBURY	VT	MIDDLEBURY NAT	3	54,827	VT 3	48,553	48,553
	HC GROUP TOTALS			3	54,827	3	48,553	48,553
6378	UNION BANKSHARES, INC. UNION BK MORRISVILLE	VT	MORRISVILLE NM	6	91,335	VT 6	83,310	83,310
	HC GROUP TOTALS			6	91,335	6	83,310	83,310
9323	CENTRAL FINANCIAL CORPORATION RANDOLPH NB RANDOLPH	VT	RANDOLPH NAT	7	77,548	VT 7	70,475	70,475
	HC GROUP TOTALS			7	77,548	7	70,475	70,475
9487	MARBLE FINANCIAL CORPORATION MARBLE BK RUTLAND	VT	RUTLAND NM	7	358,539	VT 7	242,415	242,415
	HC GROUP TOTALS			7	358,539	7	242,415	242,415
4410	UNITED VERMONT BANCORPORATION PROCTOR BK PROCTOR FIRST TWIN-STATE BK WHITE RIVER JCT GREEN MOUNTAIN BK BONDVILLE	VT VT VT	RUTLAND NM NM NM	9 8 1	202,288 95,576 19,215	VT 9 8 1	180,512 81,625 13,711	180,512 81,625 13,711
	HC GROUP TOTALS			18	317,079	18	275,848	275,848

SPRINGFIELD		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	
3959	INDEPENDENT BANKGROUP, INC. FIRST NB OF VERMONT BRADFORD NB CALEDONIA NB OF DANVILLE	SPRINGFIELD BRADFORD DANVILLE	VT VT VT	7 5 3	86,635 75,095 68,457	VT 77,117 69,338 62,945	7 5 3	86,635 75,095 68,457	77,117 69,338 62,945
HC GROUP TOTALS				15	230,187	209,400	15	230,187	209,400
9489	NATIONAL BANKSHARES, INC. NATIONAL BK OF BLACKSBURG	BLACKSBURG	VA	5	124,960	VA 116,681	5	124,960	116,681
HC GROUP TOTALS				5	124,960	116,681	5	124,960	116,681
6739	THE BANK OF SOUTHSIDE VIRGINIA CORPORATION BANK OF SOUTHSIDE VIRGINIA	CARSON	VA	7	129,178	VA 112,444	7	129,178	112,444
HC GROUP TOTALS				7	129,178	112,444	7	129,178	112,444
3239	JEFFERSON BANKSHARES, INC. JEFFERSON NB	CHARLOTTESVILLE	VA	132	1,262,055	VA 1,090,867	132	1,262,055	1,090,867
HC GROUP TOTALS				132	1,262,055	1,090,867	132	1,262,055	1,090,867
7878	CHESAPEAKE BANK CORPORATION CHESAPEAKE B&TC AMERICAN BK	CHESAPEAKE NEWPORT NEWS	VA VA	6 5	82,019 24,456	VA 74,862 22,193	6 5	82,019 24,456	74,862 22,193
HC GROUP TOTALS				11	106,475	97,055	11	106,475	97,055
8080	AMERICAN NATIONAL BANKSHARES, INC. AMERICAN NB&TC	DANVILLE	VA	5	167,500	VA 147,787	5	167,500	147,787
HC GROUP TOTALS				5	167,500	147,787	5	167,500	147,787

EMPORIA

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
6935	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF EMPORIA EMPORIA	VA NAT	4	43,776	39,567	4	43,776	39,567
	HC GROUP TOTALS		4	43,776	39,567	4	43,776	39,567
8868	GEORGE MASON BANKSHARES, INC. GEORGE MASON BK FAIRFAX	VA SM	2	132,064	114,867	2	132,064	114,867
	HC GROUP TOTALS		2	132,064	114,867	2	132,064	114,867
0037	FIRST VIRGINIA BANKS, INC.	FALLS CHURCH						
	FIRST VIRGINIA BK FAIRFAX CTY	VA SM	87	1,811,157	1,646,779	87	1,811,157	1,646,779
	FIRST VIRGINIA BK OF TIDEWTR NORFOLK	VA SM	38	373,307	340,515	38	373,307	340,515
	FIRST VIRGINIA BK SOUTHWEST ROANOKE COUNTY	VA SM	25	290,819	260,411	25	290,819	260,411
	FIRST VIRGINIA BK COLONIAL RICHMOND	VA SM	25	239,599	214,915	25	239,599	214,915
	COMMERCIAL BK BEL AIR	MD SM	11	216,275	193,999	11	216,275	193,999
	TRI CITY B&TC BLOUNTVILLE	TN SM	11	180,865	161,863	11	180,865	161,863
	UNITED B&TC OF MD UPPER MARLBORO	MD SM	14	151,615	136,208	14	151,615	136,208
	FIRST VIRGINIA BK SHENANDOAH WOODSTOCK	VA SM	9	138,972	123,866	9	138,972	123,866
	FIRST VIRGINIA BK COMMONWLTB GRAFTON	VA SM	6	127,452	115,277	6	127,452	115,277
	FIRST VIRGINIA BK FRANKLIN ROCKY MOUNT	VA SM	5	106,503	95,723	5	106,503	95,723
	FIRST VIRGINIA BK-HIGHLANDS COVINGTON	VA SM	4	100,887	92,364	4	100,887	92,364
	FIRST VIRGINIA BK-SOUTHSIDE FARMVILLE	VA SM	8	97,804	85,677	8	97,804	85,677
	FIRST VIRGINIA BK SOUTH HURT	VA SM	5	80,921	72,544	5	80,921	72,544
	FIRST VA BK CLINCH VALLEY RICHLANDS	VA SM	3	69,425	60,720	3	69,425	60,720
	FIRST VIRGINIA BK PLANTERS BRIDGEMATER	VA SM	4	65,664	60,272	4	65,664	60,272
	FIRST VA BK CMBRLNDS CLINTWOOD	VA SM	4	64,413	56,723	4	64,413	56,723
	FIRST VIRGINIA BK CENTRAL ALBEMARLE COUNTY	VA SM	8	59,343	54,389	8	59,343	54,389
	FIRST VIRGINIA BK OF AUGUSTA AUGUSTA CTY	VA SM	6	59,119	53,805	6	59,119	53,805
	FIRST VIRGINIA BK DAMASCUS DAMASCUS	VA SM	5	52,032	47,023	5	52,032	47,023
	FIRST VIRGINIA BK-SOUTH HILL SOUTH HILL	VA SM	2	50,161	44,398	2	50,161	44,398
	FIRST VIRGINIA BK S CENTRAL AMHERST	VA SM	5	40,588	34,941	5	40,588	34,941
	FIRST VIRGINIA BK MDL URBANNA	VA SM	4	0	0	1	0	0
	HC GROUP TOTALS		289	4,376,921	3,952,412	286	4,376,921	3,952,412

FREDERICKSBURG

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		
6249	FREDERICKSBURG NATIONAL BANCORP, INC. NATIONAL BK OF FREDERICKSB FREDERICKSBURG	VA	FREDERICKSBURG NAT	6	167,324	VA 6	153,423	6	167,324	153,423
	HC GROUP TOTALS			6	167,324		153,423	6	167,324	153,423
7942	HARVEST BANCORP, INC. FARMERS & MERCHANTS NB HAMILTON	VA	HAMILTON NAT	5	150,956	VA 5	139,688	5	150,956	139,688
	HC GROUP TOTALS			5	150,956		139,688	5	150,956	139,688
8014	OLD POINT FINANCIAL CORPORATION OLD POINT NB OF PHOEBUS HAMPTON	VA	HAMPTON NAT	11	167,354	VA 11	146,281	11	167,354	146,281
	HC GROUP TOTALS			11	167,354		146,281	11	167,354	146,281
9670	LUNENBURG COMMUNITY BANKSHARES, INC. LUNENBURG COUNTY BK KENBRIDGE	VA	KENBRIDGE SM	3	27,920	VA 3	25,386	3	27,920	25,386
	HC GROUP TOTALS			3	27,920		25,386	3	27,920	25,386
6295	CHESAPEAKE FINANCIAL SHARES, INC. CHESAPEAKE NB KILMARNOCK	VA	KILMARNOCK NAT	6	68,563	VA 6	63,886	6	68,563	63,886
	HC GROUP TOTALS			6	68,563		63,886	6	68,563	63,886
8105	VIRGINIA COMMUNITY BANKSHARES, INC. VIRGINIA COMMUNITY BK LOUISA COUNTY	VA	LOUISA SM	3	23,288	VA 3	21,521	3	23,288	21,521
	HC GROUP TOTALS			3	23,288		21,521	3	23,288	21,521

MARION

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
8585	SOUTHWEST VIRGINIA BANKSHARES, INC. BANK OF MARION MARION	VA NM	3	81,962	74,030	3	81,962	74,030
	HC GROUP TOTALS		3	81,962	74,030	3	81,962	74,030
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TR BK MARTINSVILLE FIRST NB OF STUART STUART FIRST NB OF SALTVILLE SALTVILLE FIRST NB OF FERRUM FERRUM BANK OF CARROLL HILLSVILLE COMMUNITY BK OF FOREST FOREST	VA SM VA NAT VA NAT VA NAT VA SM VA SM	8 6 3 2 4 2	299,553 74,561 46,371 34,011 31,356 24,018	254,827 68,292 40,167 31,773 28,770 22,051	8 6 3 2 4 2	299,553 74,561 46,371 34,011 31,356 24,018	254,827 68,292 40,167 31,773 28,770 22,051
	HC GROUP TOTALS		25	509,870	445,880	25	509,870	445,880
8835	BANCSHARES 2000, INC. BANK 2000 NA MC LEAN	VA NAT	1	43,684	36,941	1	43,684	36,941
	HC GROUP TOTALS		1	43,684	36,941	1	43,684	36,941
0375	BANKFIRST CORP. BANKFIRST NA MCLEAN	VA NAT	1	6,562	2,317	1	6,562	2,317
	HC GROUP TOTALS		1	6,562	2,317	1	6,562	2,317
0562	FIRST AMERICAN METRO CORP. VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA NM	103	3,170,790	2,639,792	103	3,170,790	2,639,792
0640	WASHINGTON BANKSHARES, INC. FIRST AMERICAN BK NA WASHINGTON	DC NAT	27	1,772,223	1,428,082	27	1,802,098	1,457,891
0649	MARYLAND BANKSHARES, INC. FIRST AMERICAN BK OF MD OXON HILL	MD NM	35	1,085,523	934,987	35	1,085,523	934,987
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V. CURACAO	NA			934,987			
	HC GROUP TOTALS		165	6,028,536	5,002,861	165	6,058,411	5,032,670

CONTROLS THIS GROUP

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	NORFOLK								
	HERITAGE B&TC	NORFOLK	VA SM	3	58,642	VA	54,026	3	58,642	54,026
	PRINCESS ANNE CMR BK	VIRGINIA BEACH	VA SM	1	33,580		27,352	1	33,580	27,352
	HERITAGE BK NORTHERN VA	MCLEAN	VA SM	1	17,657		14,617	1	17,657	14,617
	HC GROUP TOTALS			5	109,879		95,995	5	109,879	95,995
0239	SOVRAN FINANCIAL CORPORATION	NORFOLK								
	SOVRAN BK NA	RICHMOND	VA NAT	280	11,846,410	VA	9,701,955	280	11,888,101	9,743,571
	SOVRAN BK MARYLAND	BETHESDA	MD NM	87	3,580,607		2,778,825	87	3,580,607	2,778,825
	SOVRAN BK DC NAT	WASHINGTON	DC NAT	7	646,208		541,121	7	646,208	541,121
	SOVRAN BK DELAWARE	DOVER	DE NM	1	251,829		42,600	1	251,829	42,600
0222	SOVRAN FINANCIAL CORPORATION/CENTRAL SOUTH	NASHVILLE								
	SOVRAN BK CENTRAL SOUTH	NASHVILLE	TN SM	48	2,659,300	TN	2,102,657	48	2,812,954	2,255,499
	SOVRAN BK	MEMPHIS	TN SM	5	276,554		234,810	5	276,554	234,810
	SOVRAN BK EASTERN	OAK RIDGE	TN NM	16	181,310		162,900	16	181,310	162,900
	SOVRAN BK CHATTANOOGA	CHATTANOOGA	TN SM	6	141,730		123,104	6	141,730	123,104
	SOVRAN BK CLARKSVILLE	CLARKSVILLE	TN NM	7	116,022		104,499	7	116,022	104,499
	SOVRAN BK GREENVILLE	GREENEVILLE	TN SM	6	110,125		96,865	6	110,125	96,865
	SOVRAN BK	UNION CITY	TN SM	3	93,919		83,389	3	93,919	83,389
	SOVRAN BK TRI CITIES	JOHNSON CITY	TN SM	5	71,497		62,354	5	71,497	62,354
	SOVRAN BK MARSHALL CTY NA	LEWISBURG	TN NAT	3	65,320		56,767	3	65,320	56,767
	SOVRAN BK HICKMAN CTY	CENTERVILLE	TN NM	1	33,255		28,103	1	33,255	28,103
6726	CENTRAL SOUTH BANCORP, INC.	FRANKLIN								
	SOVRAN BK WILLIAMSON CTY	FRANKLIN	TN NM	7	345,409	TN	303,292	7	345,409	303,292
	SOVRAN BK	HOPKINSVILLE	KY SM	6	183,705		161,077	6	183,705	161,077
0239	SOVRAN FINANCIAL CORPORATION	NORFOLK				VA	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			488	20,603,200		16,584,318	488	20,798,545	16,778,776
8425	COMMUNITY BANKSHARES INCORPORATED	PETERSBURG								
	COMMUNITY BK	PETERSBURG	VA SM	7	31,495	VA	28,465	7	31,495	28,465
	HC GROUP TOTALS			7	31,495		28,465	7	31,495	28,465
9579	CENTRAL VIRGINIA BANKSHARES, INC.	POWHATAN								
	CENTRAL VIRGINIA BK	POWHATAN	VA SM	2	41,790	VA	37,933	2	41,790	37,933
	HC GROUP TOTALS			2	41,790		37,933	2	41,790	37,933

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
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BK RICHMOND CENTRAL FIDELITY BK NA RICHMOND	RICHMOND VA SM VA NAT	153 1	4,314,675 134,007	3,382,140 0	153 1	4,314,675 134,007	3,382,140 0
	HC GROUP TOTALS		154	4,448,682	3,382,140	154	4,448,682	3,382,140
0055	CRESTAR FINANCIAL CORPORATION CRESTAR BK RICHMOND CRESTAR BK NA WASHINGTON CRESTAR BK MD BETHESDA UNITED VIRGINIA BANK INTL NORFOLK	RICHMOND VA SM DC NAT MD NM VA NM	195 17 12 1	8,615,441 940,536 206,604 3,502	6,563,389 784,024 166,406 0	196 18 12 1	8,660,675 940,535 206,604 3,502	6,609,130 784,024 166,406 0
	HC GROUP TOTALS		225	9,766,083	7,513,819	227	9,811,316	7,559,560
0053	SIGNET BANKING CORPORATION SIGNET BK - VA RICHMOND SIGNET BK - MD BALTIMORE SIGNET BK NA WASHINGTON SIGNET BK INTL RICHMOND SIGNET TC RICHMOND	RICHMOND VA SM MD SM DC NAT VA NM VA NM	145 98 8 1 1	6,942,725 3,197,950 314,239 9,198 5,040	5,070,795 2,231,384 261,908 0 0	146 98 8 1 1	7,112,450 3,230,594 314,239 9,198 5,040	5,238,495 2,284,656 261,908 0 0
	HC GROUP TOTALS		253	10,469,152	7,564,087	254	10,671,521	7,785,059
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	RICHMOND VA NM	103	3,170,790	2,639,792	103	3,170,790	2,639,792
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS		103	3,170,790	2,639,792	103	3,170,790	2,639,792
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NB ROANOKE COUNTY MOUNTAIN NB OF CLIFTON CLIFTON FORGE	ROANOKE VA NAT VA NAT	17 2	363,879 31,854	319,688 27,101	17 2	363,879 31,854	319,688 27,101
	HC GROUP TOTALS		19	395,733	346,789	19	395,733	346,789

ROANOKE

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0080	DOMINION BANKSHARES CORPORATION	ROANOKE								
	DOMINION BK NA	ROANOKE COUNTY	VA	NAT	70	3,705,785	2,620,101	71	3,710,622	2,624,936
	DOMINION BK OF MDDL TN	NASHVILLE	TN	NM	32	921,592	716,607	32	921,592	716,607
	DOMINION BK GRTR HMPDN NA	NORFOLK	VA	NAT	32	841,116	546,849	32	841,116	546,849
	DOMINION BK RICHMOND NA	HENRICO COUNTY	VA	NAT	31	645,245	496,818	31	645,245	496,818
	DOMINION BK OF NTH VA NA	VIENNA	VA	NAT	31	578,301	504,132	31	578,301	504,132
	DOMINION BK SHNDH VLY NA	BRIDGEWATER	VA	NAT	20	570,903	425,764	20	570,903	425,764
	DOMINION BK MARYLAND NA	ROCKVILLE	MD	NAT	12	260,148	197,910	12	260,148	197,910
	FIRST NB OF CLARKSVILLE	CLARKSVILLE	TN	NAT	7	230,199	191,248	7	230,199	191,248
	FIRST NB OF SPARTA	SPARTA	TN	NAT	3	116,911	87,399	3	116,911	87,399
	DOMINION BK WASHINGTON NA	WASHINGTON	DC	NAT	4	102,683	86,983	4	102,683	86,983
	FIRST NB OF SPRINGFIELD	SPRINGFIELD	TN	NAT	4	78,175	67,950	4	78,175	67,950
	HC GROUP TOTALS				246	8,051,058	5,941,761	247	8,055,895	5,946,596
6691	SHAWSVILLE BANCORP, INC. BANK OF SHAWSVILLE	SHAWSVILLE	VA	SHAWSVILLE SM	2	46,617	37,534	2	46,617	37,534
	HC GROUP TOTALS				2	46,617	37,534	2	46,617	37,534
7561	PAGE BANKSHARES, INC. FARMERS & MERCHANTS NB	STANLEY	VA	STANLEY NAT	2	53,081	48,190	2	53,081	48,190
	HC GROUP TOTALS				2	53,081	48,190	2	53,081	48,190
9587	THE NORTHERN VIRGINIA BANKING CORPORATION NATIONAL BK OF NORTHERN VA	STERLING	VA	STERLING NAT	1	19,510	15,685	1	19,510	15,685
	HC GROUP TOTALS				1	19,510	15,685	1	19,510	15,685
6797	FIRST NATIONAL CORPORATION FIRST NB OF STRASBURG	STRASBURG	VA	STRASBURG NAT	3	75,391	67,851	3	75,391	67,851
	HC GROUP TOTALS				3	75,391	67,851	3	75,391	67,851

TAZEWELL

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
9556	PREMIER BANKSHARES CORPORATION TAZEWELL NB BANK OF SPEEDWELL PEOPLES BK RICHLANDS NB	TAZEWELL VA NAT VA NM VA NM VA NAT			VA			
			3	77,420	64,150	3	77,420	64,150
			6	75,776	68,062	6	75,776	68,062
			5	60,486	55,800	5	60,486	55,800
			3	54,559	47,757	3	54,559	47,757
	HC GROUP TOTALS		17	268,241	235,769	17	268,241	235,769
7693	F & M BANK CORP. FARMERS & MERCHANTS BK	TIMBERVILLE VA SM			VA			
			3	66,758	61,266	3	66,758	61,266
	HC GROUP TOTALS		3	66,758	61,266	3	66,758	61,266
6078	UNITED FINANCIAL BANKING COMPANIES, INC. BUSINESS BK	VIENNA VA SM			VA			
			1	61,358	51,201	1	61,358	51,201
	HC GROUP TOTALS		1	61,358	51,201	1	61,358	51,201
7885	FAUQUIER NATIONAL BANKSHARES, INC. FAUQUIER NB OF WARRENTN	WARRENTON VA NAT			VA			
			5	110,009	98,200	5	110,009	98,200
	HC GROUP TOTALS		5	110,009	98,200	5	110,009	98,200
9764	PNB FINANCIAL CORPORATION PEOPLES NB WARRENTON	WARRENTON VA NAT			VA			
			3	74,955	66,733	3	74,955	66,733
	HC GROUP TOTALS		3	74,955	66,733	3	74,955	66,733
8263	NORTHERN NECK BANKSHARES CORPORATION NORTHERN NECK ST BK	WARSAW VA SM			VA			
			2	70,441	62,774	2	70,441	62,774
	HC GROUP TOTALS		2	70,441	62,774	2	70,441	62,774

WASHINGTON

VA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8290	RAPPAHANNOCK BANKSHARES, INC. RAPPAHANNOCK NB OF WASH WASHINGTON	VA	WASHINGTON NAT	1	13,716	1	13,716	11,666		
HC GROUP TOTALS				1	13,716	1	13,716	11,666		
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NB F&M BK MASSANUTTEN B&TC NA F&M BK	WINCHESTER WINCHESTER RICHMOND ROCKINGHAM COUNTY ALBEMARLE COUNTY	VA VA VA VA VA	WINCHESTER NAT SM NAT SM	21 8 4 3	369,411 55,288 42,795 18,386	336,750 50,557 36,554 15,240	21 8 4 3	369,411 55,288 42,795 18,386	336,750 50,557 36,554 15,240
HC GROUP TOTALS				36	485,880	36	485,880	439,101		
7243	WESTERN INDEPENDENT BANCSHARES, INC. AUBURN VALLEY BK	AUBURN	WA	AUBURN NM	2	44,575	40,551	2	44,575	40,551
HC GROUP TOTALS				2	44,575	2	44,575	40,551		
5653	WESTERN BANK HOLDING COMPANY FIRST WESTERN BK	BELLEVUE	WA	BELLEVUE NM	1	29,554	26,013	1	29,554	26,013
HC GROUP TOTALS				1	29,554	1	26,013	29,554	26,013	
7789	FIRST PACIFIC FINANCIAL CORPORATION NATIONAL BK OF BREMERTON	BREMERTON	WA	BREMERTON NAT	3	18,571	16,882	3	18,571	16,882
HC GROUP TOTALS				3	18,571	3	16,882	18,571	16,882	
7889	CASHMERE VALLEY BANCSHARES, INC. CASHMERE VALLEY BK	CASHMERE	WA	CASHMERE NM	5	125,498	114,531	5	125,498	114,531
HC GROUP TOTALS				5	125,498	5	114,531	125,498	114,531	

CHEWELAH

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
7382	UNITED SECURITY BANCORPORATION UNITED SECURITY BK CHEWELAH	WA CHEWELAH NM	4	40,277	36,894	4	40,277	36,894
	HC GROUP TOTALS		4	40,277	36,894	4	40,277	36,894
7506	FIRST ENUMCLAW BANCORPORATION FIRST NB OF ENUMCLAW ENUMCLAW	WA ENUMCLAW NAT	5	92,762	85,318	5	92,762	85,318
	HC GROUP TOTALS		5	92,762	85,318	5	92,762	85,318
6992	FRONTIER FINANCIAL CORPORATION FRONTIER BK EVERETT	WA EVERETT NM	6	143,435	132,919	6	143,435	132,919
	HC GROUP TOTALS		6	143,435	132,919	6	143,435	132,919
8074	FIRST COMMUNITY BANCORP FIRST COMMUNITY BK OF WA LACEY	WA LACEY NM	2	28,519	25,860	2	28,519	25,860
	HC GROUP TOTALS		2	28,519	25,860	2	28,519	25,860
3747	COLUMBIA NATIONAL BANKSHARES, INC. COLUMBIA NB LONGVIEW	WA LONGVIEW NAT	2	22,234	20,478	2	22,234	20,478
	HC GROUP TOTALS		2	22,234	20,478	2	22,234	20,478
6296	INDEPENDENT BANCORP PEOPLES ST BK LYNDEN	WA LYNDEN NM	5	86,632	78,361	5	86,632	78,361
	HC GROUP TOTALS		5	86,632	78,361	5	86,632	78,361

MARYSVILLE

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
9222	CITIZENS BANCORPORATION CITIZENS BK OF SNOHOMISH C MARYSVILLE	WA MARYSVILLE NM	3	23,971	21,915	3	23,971	21,915
	HC GROUP TOTALS		3	23,971	21,915	3	23,971	21,915
5398	WASHINGTON INDEPENDENT BANCSHARES, INC. CENTRAL VALLEY BK NA TOPPENISH	WA OLYMPIA NAT	3	25,137	23,750	3	25,137	23,750
	HC GROUP TOTALS		3	25,137	23,750	3	25,137	23,750
9060	LIBERTY BAY FINANCIAL CORPORATION NORTH SOUND BK POULSBO	WA POULSBO NM	3	33,540	31,034	3	33,540	31,034
	HC GROUP TOTALS		3	33,540	31,034	3	33,540	31,034
5801	COMMUNITY BAN CORPORATION BANK OF PULLMAN PULLMAN	WA PULLMAN NM	3	23,677	20,855	3	23,677	20,855
	HC GROUP TOTALS		3	23,677	20,855	3	23,677	20,855
0314	RAINIER BANCORPORATION RAINIER NB SEATTLE UNITED BK A SVG BK TACOMA RAINIER BK OREGON NA PORTLAND RAINIER BK ALASKA NA ANCHORAGE	WA SEATTLE NAT WA NM OR NAT AK NAT	140 18 15 7	6,986,297 610,390 233,535 145,882	5,404,795 514,690 175,844 132,482	147 18 15 7	8,041,401 610,390 233,535 145,882	6,154,505 514,690 175,844 132,482
0238	SECURITY PACIFIC CORPORATION LOS ANGELES	CA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		180	7,976,104	6,227,811	187	9,031,208	6,977,521
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE	WA SEATTLE NAT	165	9,219,363	7,248,645	170	10,090,827	8,117,101

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 INTL BANK SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE	WA NM	2	4,364	238	2	4,364
1960	BANKAMERICA CORPORATION	SEATTLE SAN FRANCISCO	WA NM	1	2,783	0	2	2,783
HC GROUP TOTALS				168	9,226,510	7,248,883	174	10,097,974
7383	BOS FINANCIAL CORP. BANK OF SPOKANE	SPOKANE	WA NM	2	34,865	31,974	2	34,865
HC GROUP TOTALS				2	34,865	31,974	2	34,865
5347	W.T.B. FINANCIAL CORPORATION WASHINGTON TR BK SECURITY BK OF WASH	SPOKANE WENATCHEE	WA NM	13	511,935	413,451	13	511,935
7079	NORBAN FINANCIAL GROUP, INC. NORTHERN ST BK SEAPORT CITIZENS BK	COEUR D'ALENE LEWISTON	WA NM	7	113,651	105,449	7	113,651
5347	W.T.B. FINANCIAL CORPORATION	SPOKANE	ID NM	1	51,248	46,114	1	51,248
HC GROUP TOTALS				23	695,503	582,464	23	695,503
8202	VALLEY BANCORPORATION BANK OF SUMNER	SUMNER	WA NM	2	26,888	24,346	2	26,888
HC GROUP TOTALS				2	26,888	24,346	2	26,888
7968	FIRST SECURITY BANCORP FIRST SECURITY BK	TACOMA	WA NM	4	29,166	26,353	4	29,166
HC GROUP TOTALS				4	29,166	26,353	4	29,166

CA CONTROLS THIS GROUP

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TACOMA		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	
9622	MAUI BANCSHARES, INC. BANK OF MAUI NA KAHULUI	HI	TACOMA NAT	2	10,977	10,251	2	10,977	10,251	
	HC GROUP TOTALS			2	10,977	10,251	2	10,977	10,251	
7070	NORTH PACIFIC BANCORPORATION NORTH PACIFIC BK TACOMA	WA	TACOMA NM	3	60,372	52,963	3	60,372	52,963	
	HC GROUP TOTALS			3	60,372	52,963	3	60,372	52,963	
4593	PUGET SOUND BANCORP PUGET SOUND NB BELLINGHAM NB SAN JUAN COUNTY BK PUGET SOUND SVG BK	TACOMA BELLINGHAM FRIDAY HARBOR SEATTLE	WA WA WA WA	84 8 3 84	1,816,026 170,374 73,097 0	1,585,345 154,765 66,605 0	84 8 3 1	1,816,026 170,374 73,097 0	1,585,345 154,765 66,605 0	
	HC GROUP TOTALS			179	2,059,497	1,806,715	96	2,059,497	1,806,715	
5464	WASHINGTON COMMUNITY BANCSHARES, INC. WESTERN COMMUNITY BK FIRCREST	WA	TACOMA NM	9	94,847	86,245	9	94,847	86,245	
	HC GROUP TOTALS			9	94,847	86,245	9	94,847	86,245	
8794	FIRST INDEPENDENT INVESTMENT GROUP, INC. FIRST INDEPENDENT BK VANCOUVER	WA	VANCOUVER NM	18	339,578	286,196	18	339,578	286,196	
	HC GROUP TOTALS			18	339,578	286,196	18	339,578	286,196	
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NB VANCOUVER	WA	VANCOUVER NAT	9	117,733	107,282	9	117,733	107,282	
	HC GROUP TOTALS			9	117,733	107,282	9	117,733	107,282	

WALLA WALLA

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		
9723	BAKER BOYER BANCORP BAKER BOYER NB BANK OF COMMERCE	WALLA WALLA MILTON FREEWATER	WA OR	WALLA WALLA NAT NM	3 3	188,375 43,814	169,958 39,163	3 3	188,375 43,814	169,958 39,163
	HC GROUP TOTALS		6	232,189	209,121	6	232,189	209,121		
6827	CENTRAL BANCORPORATION CENTRAL WASHINGTON BK	WENATCHEE	WA	WENATCHEE NM	5	91,041	82,627	5	91,041	82,627
	HC GROUP TOTALS		5	91,041	82,627	5	91,041	82,627		
8834	CENTENNIAL BANCSHARES, INC. PIONEER NB	YAKIMA	WA	YAKIMA NAT	2	26,060	23,850	2	26,060	23,850
	HC GROUP TOTALS		2	26,060	23,850	2	26,060	23,850		
6657	FIRST BANKSHARES, INC. FIRST ST BK	BARBOURSVILLE	WV	BARBOURSVILLE NM	2	39,378	36,194	2	39,378	36,194
	HC GROUP TOTALS		2	39,378	36,194	2	39,378	36,194		
6936	HORIZON BANCORP, INC. BANK OF RALEIGH NATIONAL BK OF SUMMERS	BECKLEY HINTON	WV WV	BECKLEY NM NAT	2 3	208,737 61,283	172,306 52,962	2 3	208,737 61,283	172,306 52,962
	HC GROUP TOTALS		5	270,020	225,268	5	270,020	225,268		
6616	SOUTHERN BANKSHARES INC. BECKLEY NB	BECKLEY	WV	BECKLEY NAT	2	213,177	186,535	2	213,177	186,535
	HC GROUP TOTALS		2	213,177	186,535	2	213,177	186,535		

BECKLEY		WV								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7821	SUMMIT HOLDING CORPORATION RALEIGH COUNTY NB GULF NB	BECKLEY SOPHIA	WV WV	3 1	180,605 21,353	148,573 18,279	3 1	180,605 21,353	148,573 18,279	
HC GROUP TOTALS				4	201,958	166,852	4	201,958	166,852	
6407	MORGAN BANCORP, INC. MORGAN COUNTY ST BK	BERKELEY SPRINGS	WV	2	14,872	13,854	2	14,872	13,854	
7038	MOUNTAINEER BANKSHARES OF W. VA., INC.					CONTROLS THIS GROUP				
HC GROUP TOTALS				2	14,872	13,854	2	14,872	13,854	
6220	FLAT TOP BANKSHARES, INC. FLAT TOP NB OF BLUEFIELD PEOPLES BK OF BLUEWELL	BLUEFIELD BLUEWELL STATION	WV WV	1 1	152,861 33,634	131,620 30,327	1 1	152,861 33,634	131,620 30,327	
HC GROUP TOTALS				2	186,495	161,947	2	186,495	161,947	
7234	POCAHONTAS BANKSHARES CORPORATION FIRST NB OF BLUEFIELD	BLUEFIELD	WV	4	147,117	123,153	4	147,117	123,153	
HC GROUP TOTALS				4	147,117	123,153	4	147,117	123,153	
6840	STATE BANCORP, INC. BRUCETON BK TERRA ALTA BK	BRUCETON MILLS TERRA ALTA	WV WV	3 1	68,436 18,118	61,804 16,746	3 1	68,436 18,118	61,804 16,746	
HC GROUP TOTALS				4	86,554	78,550	4	86,554	78,550	
9005	CAMERON BANCSHARES, INC. FIRST NB OF CAMERON	CAMERON	WV	1	17,223	15,485	1	17,223	15,485	
HC GROUP TOTALS				1	17,223	15,485	1	17,223	15,485	

CEREDO

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
6117	FINANCIAL FUTURE CORPORATION FIRST BK OF CEREDO CEREDO	WV CEREDO NM	2	122,819	110,371	2	122,819	110,371
HC GROUP TOTALS			2	122,819	110,371	2	122,819	110,371
6975	CITY HOLDING COMPANY CITY NB OF CHARLESTON CHARLESTON PEOPLES BK OF PT PLEASANT POINT PLEASANT BANK OF CROSS LANES CROSS LANES	WV CHARLESTON NAT WV NM WV NM	2 3 1	108,182 70,242 26,926	94,174 61,411 24,505	2 3 1	108,182 70,242 26,926	94,174 61,411 24,505
HC GROUP TOTALS			6	205,350	180,090	6	205,350	180,090
7123	KEY CENTURION BANCSHARES, INC. FIRST HUNTINGTON NB HUNTINGTON CHARLESTON NB CHARLESTON CENTRAL NB OF BUCKHANNO BUCKHANNON 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 CHARLESTON NAT WV NAT WV NAT WV NAT WV NM WV NAT WV NAT WV NAT	7 4 3 4 2 3 2 3	455,906 397,125 170,991 151,046 105,074 77,212 74,857 48,892	364,875 300,941 158,061 129,044 91,942 67,686 69,097 44,595	7 4 3 4 2 3 2 3	455,906 397,125 170,991 151,046 105,074 77,212 74,857 48,892	364,875 300,941 158,061 129,044 91,942 67,686 69,097 44,595
0133	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG CLARKSBURG FIRST NB OF PHILIPPI PHILIPPI	WV CHARLESTON NAT WV NAT	3 1	265,825 54,459	230,865 49,136	3 1	265,825 54,459	230,865 49,136
0132	WAYNE BANCORP, INC. WAYNE COUNTY BK WAYNE	WV WAYNE NM	2	62,658	57,650	2	62,658	57,650
7123	KEY CENTURION BANCSHARES, INC.	WV CHARLESTON						
HC GROUP TOTALS			34	1,864,045	1,563,892	34	1,864,045	1,563,892
6068	NATIONAL BANC OF COMMERCE COMPANY NATIONAL BK OF CMRC OF CHA CHARLESTON NATIONAL BK COMMERCE SOUTH CHARLESTON NATIONAL BK OF COMMERCE NITRO NATIONAL BK OF COMMERCE BELLE	WV CHARLESTON NAT WV NAT WV NAT WV NAT	3 1 1 2	252,865 61,147 60,657 45,129	182,418 52,846 54,894 39,942	3 1 1 2	252,865 61,147 60,657 45,129	182,418 52,846 54,894 39,942
HC GROUP TOTALS			7	419,798	330,100	7	419,798	330,100

WV CONTROLS THIS GROUP

CHARLESTON

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC. KANAWHA VALLEY BK NA ONE VALLEY BK ONE VALLEY BK MERCER CTY ONE VALLEY BK ONE VALLEY BK NA ONE VALLEY BK ONE VALLEY BK ONE VALLEY BK NA	CHARLESTON CHARLESTON MORGANTOWN PRINCETON HUNTINGTON MARTINSBURG SUMMERSVILLE OAK HILL FAIRLEA	WV WV WV WV WV WV WV WV WV	NAT NM NM NM NAT SM NM NAT	10 7 3 3 3 3 3 3 2	812,802 217,629 136,019 118,111 79,296 73,478 71,857 59,753	WV 669,873 178,582 124,962 109,112 68,182 63,588 71,857 53,499	10 7 3 3 3 3 3 2	812,802 217,629 136,019 118,111 79,296 73,478 71,857 59,753	669,873 178,582 124,962 109,112 68,182 63,588 64,085 53,499
HC GROUP TOTALS			34	1,568,945	1,331,883	34	1,568,945	1,331,883		
0133	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG FIRST NB OF PHILIPPI	CHARLESTON CLARKSBURG PHILIPPI	WV WV	NAT NAT	3 1	265,825 54,459	WV 230,865 49,136	3 1	265,825 54,459	230,865 49,136
HC GROUP TOTALS			4	320,284	280,001	4	320,284	280,001		
6925	UNITED BANKSHARES, INC. UNITED NB UNITED NB-NORTH FIRST NB OF RIPLEY	CHARLESTON PARKERSBURG WHEELING RIPLEY	WV WV WV	NAT NAT NAT	14 3 2	604,024 125,780 57,817	WV 504,368 111,798 52,064	14 3 2	604,024 125,780 57,817	504,368 111,798 52,064
HC GROUP TOTALS			19	787,621	668,230	19	787,621	668,230		
7926	CONSOLIDATED BANC SHARES, INC. LOWNDES BK	CLARKSBURG CLARKSBURG	WV	NM	3	149,417	WV 132,041	3	149,417	132,041
HC GROUP TOTALS			3	149,417	132,041	3	149,417	132,041		
6617	STERLING BANCORP, INC. BUFFALO BK PEOPLES BK OF RICHWOOD	ELEANOR RICHWOOD	WV WV	SM NM	3 2	42,628 34,883	WV 37,506 28,432	3 2	42,628 34,883	37,506 28,432
HC GROUP TOTALS			5	77,511	65,938	5	77,511	65,938		

ELKINS

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	WV	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0103	CITIZENS FINANCIAL CORP. CITIZENS NB OF ELKINS	ELKINS	WV	ELKINS NAT	3	115,771	3	115,771	105,146
	HC GROUP TOTALS				3	115,771	3	115,771	105,146
0175	FIRST STATE BANCORPORATION, INC. FIRST ST BK	ELKINS	WV	ELKINS NM	1	15,414	1	15,414	13,986
	HC GROUP TOTALS				1	15,414	1	15,414	13,986
7406	CB & T FINANCIAL CORP. COMMUNITY B&TC NA COMMUNITY B&TC HARRISON CTY UNION BK OF HARRISVILLE COMMUNITY B&TC STONEWALL NA	FAIRMONT CLARKSBURG HARRISVILLE WESTON	WV	FAIRMONT NAT NM NM NAT	9 5 1 2	201,140 53,874 37,630 16,038	9 5 1 2	201,140 53,874 37,630 16,038	170,759 46,287 32,984 14,575
	HC GROUP TOTALS				17	308,682	17	308,682	264,605
6514	FIRST FIDELITY BANCORP, INC. FIRST NB IN FAIRMONT BRIDGEPORT BK CENTRAL NB	FAIRMONT BRIDGEPORT MORGANTOWN	WV	FAIRMONT NAT NM NAT	2 3 2	136,859 35,314 26,821	2 3 2	136,859 35,314 26,821	118,495 30,252 24,616
	HC GROUP TOTALS				7	198,994	7	198,994	173,363
9136	GASSAWAY BANCSHARES, INC. BANK OF GASSAWAY	GASSAWAY	WV	GASSAWAY SM	4	55,956	4	55,956	49,655
	HC GROUP TOTALS				4	55,956	4	55,956	49,655

GLENVILLE

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		
7795	HERITAGE BANCORP, INC. KANAWHA UNION BK WESTON NB	GLENVILLE WESTON	WV WV	GLENVILLE NM NAT	2 1	76,994 60,189	65,942 53,726	2 1	76,994 60,189	65,942 53,726
HC GROUP TOTALS				3	137,183	119,668	3	137,183	119,668	
7962	GUARANTYSHARES OF WEST VIRGINIA, INC. GUARANTY NB HUNTINGTON	HUNTINGTON HUNTINGTON	WV	HUNTINGTON NAT	1	136,895	112,380	1	136,895	112,380
HC GROUP TOTALS				1	136,895	112,380	1	136,895	112,380	
7078	TWENTIETH BANCORP, INC. TWENTIETH STREET BK FIRST NB OF WEST HAMLIN	HUNTINGTON WEST HAMLIN	WV WV	HUNTINGTON NM NAT	3 4	218,374 35,353	201,557 32,488	3 4	218,374 35,353	201,557 32,488
HC GROUP TOTALS				7	253,727	234,045	7	253,727	234,045	
9476	PUTNAM BANCSHARES, INC. PUTNAM COUNTY BK	HURRICANE	WV	HURRICANE SM	2	150,361	138,665	2	150,361	138,665
HC GROUP TOTALS				2	150,361	138,665	2	150,361	138,665	
6882	POTOMAC BANCORP, INC. NATIONAL BK OF KEYSER	KEYSER	WV	KEYSER NAT	4	56,406	51,255	4	56,406	51,255
HC GROUP TOTALS				4	56,406	51,255	4	56,406	51,255	
6468	ALLEGHENY BANKSHARES CORPORATION GREENBRIER VALLEY NB	LEWISBURG LEWISBURG	WV	LEWISBURG NAT	4	99,755	89,525	4	99,755	89,525
HC GROUP TOTALS				4	99,755	89,525	4	99,755	89,525	

LOGAN		WV								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8684	LOGAN COUNTY BANCSHARES, INC. LOGAN B&TC BANK OF CHAPMANVILLE	LOGAN LOGAN CHAPMANVILLE	WV NM WV NM	2 1	43,741 20,726	37,639 18,221	2 1	43,741 20,726	37,639 18,221	
HC GROUP TOTALS				3	64,467	55,860	3	64,467	55,860	
7038	MOUNTAINEER BANKSHARES OF W. VA., INC. OLD NB OF MARTINSBURG CITY NB OF FAIRMONT EMPIRE NB OF CLARKSBURG BANK OF WADESTOWN FIRST NB AT SALEM OLD NB JEFFERSON CTY	MARTINSBURG MARTINSBURG FAIRMONT CLARKSBURG FAIRVIEW SALEM RANSON	WV NAT WV NAT WV NAT WV NM WV NAT WV NAT WV NAT	4 3 3 2 2 1	147,742 116,976 100,211 24,616 12,972 11,799	127,080 102,019 87,057 22,484 11,071 10,426	4 3 3 2 2 1	147,742 116,976 100,211 24,616 12,972 11,799	127,080 102,019 87,057 22,484 11,071 10,426	
6407	MORGAN BANCORP, INC. MORGAN COUNTY ST BK	BERKELEY SPRINGS	WV NM	2	14,872	13,854	2	14,872	13,854	
8130	MERCANTILE BANCORP, INC. MERCANTILE BKG&TC	MOUNDSVILLE	WV NM	3	94,383	84,857	3	94,383	84,857	
7038	MOUNTAINEER BANKSHARES OF W. VA., INC.	MARTINSBURG	WV							
HC GROUP TOTALS				20	523,571	458,848	20	523,571	458,848	
7843	MATEWAN BANCSHARES, INC. MATEWAN NB	MATEWAN	WV NAT	7	188,109	166,606	7	188,109	166,606	
HC GROUP TOTALS				7	188,109	166,606	7	188,109	166,606	
7752	GATEWAY BANCSHARES, INC. BANK OF MC MECHEN	MC MECHEN	WV NM	2	23,554	21,436	2	23,554	21,436	
HC GROUP TOTALS				2	23,554	21,436	2	23,554	21,436	
9766	FIRST MERCHANTS BANCORP, INC. MERCHANTS NB OF MNTGMRY GAULEY NB	MONTGOMERY MONTGOMERY GAULEY BRIDGE	WV NAT WV NAT	3 1	68,355 17,138	51,721 15,077	3 1	68,355 17,138	51,721 15,077	
HC GROUP TOTALS				4	85,493	66,798	4	85,493	66,798	

WV CONTROLS THIS GROUP

MONTGOMERY		WV								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9396	LIBERTY BANCSHARES, INC. MONTGOMERY NB NATIONAL BK OF ANSTED	MONTGOMERY ANSTED	WV WV	2 2	68,530 23,052	WV 59,384 21,087	2 2	68,530 23,052	59,384 21,087	
HC GROUP TOTALS				4	91,582	80,471	4	91,582	80,471	
0427	SOUTH BRANCH VALLEY BANCORP, INC. SOUTH BRANCH VALLEY NB	MOOREFIELD	WV	3	72,049	WV 66,328	3	72,049	66,328	
HC GROUP TOTALS				3	72,049	66,328	3	72,049	66,328	
7536	FIRST BANC SECURITIES, INC. FIRST NB OF MORGANTOWN PEOPLES NB OF MRTNSBRG	MORGANTOWN MARTINSBURG	WV WV	4 2	303,040 77,032	WV 247,283 70,136	4 2	303,040 77,032	247,283 70,136	
HC GROUP TOTALS				6	380,072	317,419	6	380,072	317,419	
8130	MERCANTILE BANCORP, INC. MERCANTILE BKG&TC	MOUNDSVILLE	WV	3	94,383	WV 84,857	3	94,383	84,857	
7038	MOUNTAINEER BANKSHARES OF W. VA., INC.					WV CONTROLS THIS GROUP				
HC GROUP TOTALS				3	94,383	84,857	3	94,383	84,857	
9114	FIRST CENTER BANKSHARES, INC. BANK OF DANVILLE	DANVILLE	WV	3	70,741	WV 65,420	3	70,741	65,420	
HC GROUP TOTALS				3	70,741	65,420	3	70,741	65,420	
9708	MAXWELL CORPORATION AMERIBANK CHARLESTON	CHARLESTON	WV	1	15,645	WV 13,904	1	15,645	13,904	
HC GROUP TOTALS				1	15,645	13,904	1	15,645	13,904	

OAK HILL

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			
7588	M & M FINANCIAL CORPORATION MERCHANTS & MINERS NB VALLEY B&TC	OAK HILL GREEN VALLEY	WV WV	OAK HILL NAT SM	WV	2 1	77,423 14,623	63,015 12,806	2 1	77,423 14,623	63,015 12,806
	HC GROUP TOTALS		3	92,046	75,821	3	92,046	75,821			
7522	UNIVERSAL BANCCORP BANK OF PADEN CITY	PADEN CITY	WV	PADEN NM	WV	2	20,337	18,524	2	20,337	18,524
	HC GROUP TOTALS		2	20,337	18,524	2	20,337	18,524			
0632	ATLAS TOWING COMPANY MOUNTAIN ST BK	PARKERSBURG	WV	PARKERSBURG NM	WV	2	68,280	63,554	2	68,280	63,554
	HC GROUP TOTALS		2	68,280	63,554	2	68,280	63,554			
6757	COMMERCIAL BANCSHARES, INCORPORATED COMMERCIAL BKG&TC JACKSON COUNTY BK FARMERS & MERCHANTS BK	PARKERSBURG RAVENSWOOD HARRISVILLE	WV WV WV	PARKERSBURG NM NM NM	WV	3 1 2	112,497 40,706 12,421	100,182 36,731 11,276	3 1 2	112,497 40,706 12,421	100,182 36,731 11,276
	HC GROUP TOTALS		6	165,624	148,189	6	165,624	148,189			
8511	HIGHLANDS BANKSHARES, INC. GRANT COUNTY BK CAPON VALLEY BK	PETERSBURG WARDENSVILLE	WV WV	PETERSBURG NM SM	WV	1 3	64,594 39,391	56,694 35,253	1 3	64,594 39,391	56,694 35,253
	HC GROUP TOTALS		4	103,985	91,947	4	103,985	91,947			

PHILIPPI		WV							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9631	APPALACHIAN FINANCIAL CORPORATION BARBOUR COUNTY BK PHILIPPI	WV PHILIPPI SM	1	38,703	33,979	1	38,703	33,979	
HC GROUP TOTALS			1	38,703	33,979	1	38,703	33,979	
5907	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK PRINCETON FIRST COMMUNITY BK - ADRIAN BUCKHANNON	WV PRINCETON SM WV NM	6 3	205,220 45,316	178,892 39,172	6 3	205,220 45,316	178,892 39,172	
HC GROUP TOTALS			9	250,536	218,064	9	250,536	218,064	
7518	C.R.N.B. SHARES, INC. CHERRY RIVER NB RICHWOOD	WV RICHWOOD NAT	5	43,770	40,268	5	43,770	40,268	
HC GROUP TOTALS			5	43,770	40,268	5	43,770	40,268	
0084	FIRST NATIONAL BANKSHARES CORPORATION FIRST NB IN RONCEVERTE RONCEVERTE	WV RONCEVERTE NAT	1	62,936	57,364	1	62,936	57,364	
HC GROUP TOTALS			1	62,936	57,364	1	62,936	57,364	
9760	TRADERS BANKSHARES, INC. TRADERS BK SPENCER	WV SPENCER SM	2	64,766	56,593	2	64,766	56,593	
HC GROUP TOTALS			2	64,766	56,593	2	64,766	56,593	
6841	WEST CENTRAL BANCORP, INC. FIRST NB OF SPENCER SPENCER	WV SPENCER NAT	2	55,495	49,372	2	55,495	49,372	
HC GROUP TOTALS			2	55,495	49,372	2	55,495	49,372	

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	20,361	17,863	1	20,361	17,863
HC GROUP TOTALS			1	20,361	17,863	1	20,361	17,863
4175	AMERICAN BANKSHARES, INC. FIRST CLARK NB OF N FRK NORTHFORK BANK OF WAR WAR AMERIBANK WELCH WELCH SECURITY BK FAIRMONT	WV WAR NAT WV NM WV NM WV NM	1 2 2 1	36,713 26,809 20,747 7,109	33,234 24,208 18,869 6,374	1 2 2 1	36,713 26,809 20,747 7,109	33,234 24,208 18,869 6,374
HC GROUP TOTALS			6	91,378	82,685	6	91,378	82,685
0132	WAYNE BANCORP, INC. WAYNE COUNTY BK WAYNE	WV WAYNE NM	2	62,658	57,650	2	62,658	57,650
7123	KEY CENTURION BANCSHARES, INC.	CHARLESTON			57,650	2	62,658	57,650
HC GROUP TOTALS			2	62,658	57,650	2	62,658	57,650
8778	CITIZENS BANCSHARES, INC. CITIZENS BK WESTON	WV WESTON NM	1	81,543	68,785	1	81,543	68,785
HC GROUP TOTALS			1	81,543	68,785	1	81,543	68,785
0094	AMERICAN BANCORPORATION CITIZENS NB FLUSHING - S ST CLAIRSVILLE QUAKER CITY NB QUAKER CITY	OH WHEELING OH NAT OH NAT	4 2 1	40,709 29,873 0	37,816 26,999 0	4 2 4	40,709 29,873 0	37,816 26,999 0
HC GROUP TOTALS			7	70,582	64,815	10	70,582	64,815

WHEELING		WV			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							
0372	FFB CORPORATION		WHEELING							
7893	FIRST FINANCIAL BANCORP		WHEELING	WV	2	133,477	110,328	2	133,477	110,328
	FIRST NB&TC WHEELING	WHEELING								
2437	WESBANCO, INC.		WHEELING	WV	2	133,477	110,328	2	133,477	110,328
HC GROUP TOTALS										
7893	FIRST FINANCIAL BANCORP		WHEELING	WV	2	133,477	110,328	2	133,477	110,328
	FIRST NB&TC WHEELING	WHEELING								
2437	WESBANCO, INC.		WHEELING	WV	2	133,477	110,328	2	133,477	110,328
HC GROUP TOTALS										
2143	FIRST WEST VIRGINIA BANCORP, INC.		WHEELING	WV	3	53,696	49,464	3	53,696	49,464
	FIRST WEST VA BK NA WARWOOD	WHEELING			1	11,448	10,068	1	11,448	10,068
	FIRST WEST VIRGINIA BK NA	BUCKHANNON		WV						
HC GROUP TOTALS										
7650	SPECTRUM FINANCIAL CORPORATION		WHEELING	WV	2	200,775	157,125	2	200,775	157,125
	SECURITY NB&TC	WHEELING			2	40,492	36,463	2	40,492	36,463
	FIRST NB NW MARTINSVILLE	NEW MARTINSVILLE		WV						
HC GROUP TOTALS										
2437	WESBANCO, INC.		WHEELING	WV	5	255,215	202,648	5	255,215	202,648
	WHEELING DOLLAR BK	WHEELING			1	41,988	37,259	1	41,988	37,259
	BROOKE NB	WELLSBURG		WV						
	SOUTH HILLS BK	CHARLESTON		WV	1	37,594	32,929	1	37,594	32,929
	BANK OF SISSONVILLE	SISSONVILLE		WV	1	26,329	22,391	1	26,329	22,391
	NEW MARTINSVILLE BK	NEW MARTINSVILLE		WV	3	25,120	22,620	3	25,120	22,620
	HIRT COUNTY BK	ELIZABETH		WV	1	18,126	15,537	1	18,126	15,537
	FIRST-TYLER B&TC	SISTERSVILLE		WV	1	16,313	12,588	1	16,313	12,588
0372	FFB CORPORATION		WHEELING	WV						

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
7893	FIRST FINANCIAL BANCORP FIRST NB&TC WHEELNG	WHEELING	WV	WHEELING NAT	2	133,477	110,328	110,328
2437	WESBANCO, INC.	WHEELING	WV	WHEELING	2	133,477	110,328	110,328
HC GROUP TOTALS					15	554,162	456,300	456,300
7520	OLD WHITE BANKSHARES, INC. BANK OF WHITE SULPHUR SPRGS	WHITE SULPHUR SPG	WV	WHITE SULPHUR SM	2	57,977	51,056	51,056
HC GROUP TOTALS					2	57,977	51,056	51,056
9002	BIG COAL RIVER BANCORP, INC. WHITESVILLE ST BK	WHITESVILLE	WV	WHITESVILLE NM	3	33,245	28,508	28,508
HC GROUP TOTALS					3	33,245	28,508	28,508
9634	PORTAGE COUNTY BANCSHARES, INC. PORTAGE CTY BK	ALMOND	WI	ALMOND NM	1	20,785	19,070	19,070
HC GROUP TOTALS					1	20,785	19,070	19,070
8521	PEOPLES BANCSHARES OF ANTIGO, INC. PEOPLES BK	ANTIGO	WI	ANTIGO NM	2	45,602	39,543	39,543
HC GROUP TOTALS					2	45,602	39,543	39,543
0056	VALLEY BANCORPORATION VALLEY BK VALLEY BK GREEN BAY VALLEY BK OF SHAWANO NA VALLEY BK	APPLETON GREEN BAY SHAWANO KEWASKUM	WI	APPLETON NM NM NAT NM	12 12 3 5	265,974 228,419 110,796 102,409	209,252 205,713 98,541 93,176	209,252 205,713 98,541 93,176

APPLETON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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 BK OF OSHKOSH	OSHKOSH	WI	NM	3	98,119	78,536	3	98,119	78,536
	VALLEY BK SE	HARTLAND	WI	NM	4	84,528	76,344	4	84,528	76,344
	VALLEY NORTHERN BK	APPLETON	WI	NM	1	74,108	65,626	1	74,108	65,626
	VALLEY FIRST NB	BEAVER DAM	WI	NAT	1	72,199	65,241	1	72,199	65,241
	VALLEY FIRST NB OF RHINE	RHINELANDER	WI	NAT	2	64,578	57,548	2	64,578	57,548
	VALLEY BK	SPRING GREEN	WI	NM	3	57,174	51,894	3	57,174	51,894
	VALLEY EAST BK	GREEN BAY	WI	NM	1	39,617	36,401	1	39,617	36,401
	VALLEY BK CHILTON	CHILTON	WI	NM	1	39,473	34,942	1	39,473	34,942
	VALLEY BK OF OREGON	OREGON	WI	NM	2	39,393	35,898	2	39,393	35,898
	VALLEY FIRST NB OF RIPON	RIPON	WI	NAT	1	38,100	35,268	1	38,100	35,268
	VALLEY WESTERN BK	APPLETON	WI	NM	2	36,703	33,800	2	36,703	33,800
	VALLEY BK OF WATERTOWN NA	WATERTOWN	WI	NAT	1	34,512	30,092	1	34,512	30,092
	VALLEY BK OF WEYAUWEGA	WEYAUWEGA	WI	NM	1	32,912	30,093	1	32,912	30,093
	VALLEY BK OF CASCO	CASCO	WI	NM	1	31,604	28,985	1	31,604	28,985
	VALLEY BK OF SEYMOUR	SEYMOUR	WI	NM	1	30,913	27,890	1	30,913	27,890
	PESHTIGO ST BK	PESHTIGO	WI	NM	1	30,831	27,602	1	30,831	27,602
	VALLEY BADGER BK	DENMARK	WI	NM	2	29,954	26,761	2	29,954	26,761
	VALLEY BK OF JUNEAU	JUNEAU	WI	NM	1	21,906	18,893	1	21,906	18,893
	VALLEY BK OF BLACK CREEK	BLACK CREEK	WI	NM	1	18,377	16,589	1	18,377	16,589
	VALLEY BK OF SHERWOOD	SHERWOOD	WI	NM	1	16,888	15,421	1	16,888	15,421
	VALLEY BK OF REEDSVILLE	REEDSVILLE	WI	NM	1	16,598	15,178	1	16,598	15,178
	FIRST NB MINOCQUA & WOOD	MINOCQUA	WI	NAT	1	15,656	13,729	1	15,656	13,729
	VALLEY TC	APPLETON	WI	NM	1	0	0	1	0	0
9010	VALLEY-ROCK CORP.	APPLETON								
	VALLEY BK	JANESVILLE	WI	NM	6	196,682	177,520	6	196,682	177,520
9123	VALLEY-CAPITAL CORPORATION	APPLETON								
	VALLEY BK MADISON	MADISON	WI	NM	14	251,624	225,578	14	251,624	225,578
	VALLEY BK SAUK PRAIRIE	SAUK CITY	WI	NM	2	63,278	57,302	2	63,278	57,302
	VALLEY BANK MENOMONIE	MENOMONIE	WI	NM	3	48,341	43,300	3	48,341	43,300
	VALLEY BK SUN PRAIRIE	SUN PRAIRIE	WI	NM	1	44,762	41,177	1	44,762	41,177
2703	VALLEY DANE CORP.	MIDDLETON								
	MONONA GROVE ST BK	MONONA	WI	NM	2	101,029	92,184	2	101,029	92,184
	BANK OF MIDDLETON	MIDDLETON	WI	NM	5	97,080	86,364	5	97,080	86,364
	AMERICAN EXCH BK	MADISON	WI	NM	3	58,377	53,038	3	58,377	53,038
	VALLEY BR RICHLAND CTR	RICHLAND CENTER	WI	NM	2	53,645	48,918	2	53,645	48,918
	BANK OF SHOREWOOD HILLS	SHOREWOOD HILLS	WI	NM	1	44,083	40,290	1	44,083	40,290
	BROOKLYN ST BK	BROOKLYN	WI	NM	1	18,282	16,452	1	18,282	16,452
0056	VALLEY BANCORPORATION	APPLETON								
						WI	CONTROLS	THIS GROUP		
HC GROUP TOTALS					106	2,608,924	2,311,536	106	2,608,924	2,311,536

APPLETON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
9123	VALLEY-CAPITAL CORPORATION VALLEY BK MADISON VALLEY BK SAUK PRAIRIE VALLEY BANK MENOMONIE VALLEY BK SUN PRAIRIE	MADISON SAUK CITY MENOMONIE SUN PRAIRIE	WI NM NM NM NM	APPLETON	WI			
			14	251,624	225,578	14	251,624	225,578
			2	63,278	57,302	2	63,278	57,302
			3	48,341	43,300	3	48,341	43,300
0056	VALLEY BANCORPORATION		1	44,762	41,177	1	44,762	41,177
		APPLETON			WI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		20	408,005	367,357	20	408,005	367,357
9010	VALLEY-ROCK CORP. VALLEY BK	JANESVILLE	WI	APPLETON	WI			
0056	VALLEY BANCORPORATION		6	196,682	177,520	6	196,682	177,520
		APPLETON			WI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	196,682	177,520	6	196,682	177,520
3165	B & E HOLDING COMPANY, INC. STATE BK OF ARCADIA	ARCADIA	WI	ARCADIA	WI			
			1	36,305	32,217	1	36,305	32,217
	HC GROUP TOTALS		1	36,305	32,217	1	36,305	32,217
6298	BAY AREA BANKING SHARES, INC. NORTHERN ST BK	ASHLAND	WI	ASHLAND	WI			
			6	69,423	63,794	6	69,423	63,794
	HC GROUP TOTALS		6	69,423	63,794	6	69,423	63,794
8562	ATHENS BANCORP, INC. BANK OF ATHENS	ATHENS	WI	ATHENS	WI			
			3	37,226	33,511	3	37,226	33,511
	HC GROUP TOTALS		3	37,226	33,511	3	37,226	33,511
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES ST BK	AUGUSTA	WI	AUGUSTA	WI			
			1	24,518	21,097	1	24,518	21,097
	HC GROUP TOTALS		1	24,518	21,097	1	24,518	21,097

BALDWIN	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
7469	BALDWIN BANCSHARES, INC. FIRST NB OF BALDWIN	BALDWIN	WI BALDWIN NAT	1	52,759	46,908	1	52,759	46,908
	HC GROUP TOTALS			1	52,759	46,908	1	52,759	46,908
2482	BOSSHARD BANCO, LTD. FIRST NB OF BANGOR	BANGOR	WI BANGOR NAT	3	41,436	36,766	3	41,436	36,766
	HC GROUP TOTALS			3	41,436	36,766	3	41,436	36,766
7084	THE BARABOO BANCORPORATION, INC. BARABOO NB GREEN LAKE ST BK	BARABOO GREEN LAKE	WI BARABOO NAT WI SM	4 1	92,847 20,977	84,390 18,495	4 1	92,847 20,977	84,390 18,495
	HC GROUP TOTALS			5	113,824	102,885	5	113,824	102,885
8209	AMBANC FINANCIAL SERVICES, INC. AMERICAN NB OF BEAVER D BANK OF HELENVILLE	BEAVER DAM HELENVILLE	WI BEAVER DAM NAT WI NM	1 1	66,157 6,711	59,650 6,049	1 1	66,157 6,711	59,650 6,049
	HC GROUP TOTALS			2	72,868	65,699	2	72,868	65,699
6926	CENTRE 1 BANCORP, INC. FIRST NB&TC BELOIT	BELOIT	WI BELOIT NAT	4	137,894	111,022	4	137,894	111,022
	HC GROUP TOTALS			4	137,894	111,022	4	137,894	111,022
5972	BIRNAMWOOD BANCSHARES, INC. BANK OF BIRNAMWOOD	BIRNAMWOOD	WI BIRNAMWOOD NM	2	28,785	25,877	2	28,785	25,877
	HC GROUP TOTALS			2	28,785	25,877	2	28,785	25,877

BLACK RIVER 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		
9644	JACKSON COUNTY BANKSHARES, INC. JACKSON COUNTY BK BLACK RIVER FALLS	WI	BLACK RIVER FALLS NM	5	71,050	WI	59,924	5	71,050	59,924
	HC GROUP TOTALS			5	71,050		59,924	5	71,050	59,924
2024	H. R. FINANCIAL, INC. UNION BK OF BLAIR BLAIR	WI	BLAIR NM	1	22,368	WI	20,444	1	22,368	20,444
	HC GROUP TOTALS			1	22,368		20,444	1	22,368	20,444
4927	BLANCHARDVILLE FINANCIAL SERVICES, INC. FIRST NB BLANCHARDVILLE HIGHLAND ST BK BLANCHARDVILLE HIGHLAND	WI	BLANCHARDVILLE NAT NM	1	11,287	WI	10,564	1	11,287	10,564
	HC GROUP TOTALS			2	22,070		20,402	2	22,070	20,402
2355	CAPITAL ONE CORP. BROWN DEER BK BROWN DEER	WI	BROWN DEER NM	1	90,845	WI	81,748	1	90,845	81,748
	HC GROUP TOTALS			1	90,845		81,748	1	90,845	81,748
8277	BRUCE BANCSHARES, INC. DAIRYLAND ST BK BRUCE	WI	BRUCE NM	3	26,969	WI	24,694	3	26,969	24,694
	HC GROUP TOTALS			3	26,969		24,694	3	26,969	24,694
5353	FIRST BANKING CENTER, INC. FIRST BKG CTR-BURLINGTON FIRST BKG CENTER-ALBANY BURLINGTON ALBANY	WI	BURLINGTON NM NM	3	101,891	WI	92,491	3	101,891	92,491
	HC GROUP TOTALS			4	115,601		104,972	4	115,601	104,972

CASCADE		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
8810	CASCADE BANCORPORATION, INC. STATE BK OF CASCADE CASCADE	WI	CASCADE NM	1	11,902	10,713	1	11,902	10,713
HC GROUP TOTALS				1	11,902	10,713	1	11,902	10,713
9439	BADGER BANK SERVICES, INC. BADGER ST BK CASSVILLE	WI	CASSVILLE NM	1	30,349	26,929	1	30,349	26,929
HC GROUP TOTALS				1	30,349	26,929	1	30,349	26,929
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK BALSAM	WI	CENTURIA NM	3	41,740	38,026	3	41,740	38,026
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK STANLEY	WI	STANLEY NM	2	35,975	33,019	2	35,975	33,019
0273	ST. CROIX BANCO, INC. NEW RICHMOND	WI	NEW RICHMOND						
HC GROUP TOTALS				5	77,715	71,045	5	77,715	71,045
8760	CALUMET BANCORPORATION, INC. STATE BK OF CHILTON CHILTON	WI	CHILTON NM	1	45,429	39,411	1	45,429	39,411
HC GROUP TOTALS				1	45,429	39,411	1	45,429	39,411
3229	BCB BANCORP, INC. BANK OF BARRON BARRON CHETEK ST BK CHETEK	WI WI	CHIPPEWA FALLS NM NM	1 1	46,974 29,755	39,745 27,227	1 1	46,974 29,755	39,745 27,227
HC GROUP TOTALS				2	76,729	66,972	2	76,729	66,972
0242	NW BANCSHARES, INC. NORTHWESTERN BK CHIPPEWA FALLS	WI	CHIPPEWA FALLS SM	4	94,831	84,487	4	94,831	84,487
HC GROUP TOTALS				4	94,831	84,487	4	94,831	84,487

CONTROLS THIS GROUP

CLAYTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2146	CLAYTON BANKSHARES, INC. CITIZENS ST BK CLAYTON	WI	CLAYTON NM	1	11,427	WI	10,173	1	11,427	10,173
	HC GROUP TOTALS			1	11,427		10,173	1	11,427	10,173
6828	CLEAR LAKE BANCORP, INC. BANK OF CLEAR LAKE CLEAR LAKE	WI	CLEAR LAKE NM	2	21,453	WI	19,625	2	21,453	19,625
	HC GROUP TOTALS			2	21,453		19,625	2	21,453	19,625
8316	CLINTONVILLE BANCSHARES, INC. DAIRYMANS ST BK CLINTONVILLE	WI	CLINTONVILLE NM	1	55,669	WI	50,218	1	55,669	50,218
	HC GROUP TOTALS			1	55,669		50,218	1	55,669	50,218
9228	CSB INVESTORS		COBB			WI				
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK COBB	WI	COBB NM	1	10,985	WI	10,112	1	10,985	10,112
9228	CSB INVESTORS		COBB			WI	10,112	1	10,985	10,112
	HC GROUP TOTALS			1	10,985		10,112	1	10,985	10,112
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK COBB	WI	COBB NM	1	10,985	WI	10,112	1	10,985	10,112
9228	CSB INVESTORS		COBB			WI	10,112	1	10,985	10,112
	HC GROUP TOTALS			1	10,985		10,112	1	10,985	10,112
4284	GEBSCO, INC. BANK OF BUFFALO MONDOVI ST BK COCHRANE MONDOVI	WI WI	COCHRANE NM NM	2 2	19,101 10,265	WI	17,439 9,315	2 2	19,101 10,265	17,439 9,315
	HC GROUP TOTALS			4	29,366		26,754	4	29,366	26,754

COLUMBUS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6883	1ST COLUMBIA CORP. FIRST NB OF COLUMBUS RIO FALL RIVER UNION BK	COLUMBUS FALL RIVER	WI WI	COLUMBUS NAT NM	2 2	36,107 22,986	WI 31,157 20,366	2 2	36,107 22,986	31,157 20,366
HC GROUP TOTALS				4	59,093	51,523	4	59,093	51,523	
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SOUTHEAST NA BANK OF MILWAUKEE FIRST BK SE LK GENEVA NA	FRANKSVILLE MILWAUKEE LAKE GENEVA	WI WI WI	DARIEN NAT NM NAT	12 1 10	214,910 214,910 129,531	WI 187,221 187,221 115,897	12 1 10	214,910 214,910 129,531	187,221 187,221 115,897
HC GROUP TOTALS				23	559,351	490,339	23	559,351	490,339	
8974	DMB CORPORATION, INC. DE FOREST MORRISONVILLE BK	DE FOREST	WI	DE FOREST NM	2	39,080	WI 36,012	2	39,080	36,012
HC GROUP TOTALS				2	39,080	36,012	2	39,080	36,012	
7407	DENMARK BANCSHARES, INC. DENMARK ST BK	DENMARK	WI	DENMARK NM	4	94,945	WI 84,933	4	94,945	84,933
HC GROUP TOTALS				4	94,945	84,933	4	94,945	84,933	
7894	DORCHESTER BANCSHARES, INC. DORCHESTER ST BK	DORCHESTER	WI	DORCHESTER NM	1	15,022	WI 12,731	1	15,022	12,731
HC GROUP TOTALS				1	15,022	12,731	1	15,022	12,731	
8288	DRUMMOND BANCSHARES, INC. STATE BK OF DRUMMOND	DRUMMOND	WI	DRUMMOND NM	3	17,994	WI 16,002	3	17,994	16,002
HC GROUP TOTALS				3	17,994	16,002	3	17,994	16,002	

EAST TROY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	EAST TROY	WI	EAST TROY NM	1	35,594	WI 31,223	1	35,594	31,223
	HC GROUP TOTALS				1	35,594	31,223	1	35,594	31,223
6302	EAU CLAIRE FINANCIAL SERVICES, INC. LONDON SQUARE BK	EAU CLAIRE	WI	EAU CLAIRE NM	1	21,934	WI 19,839	1	21,934	19,839
	HC GROUP TOTALS				1	21,934	19,839	1	21,934	19,839
0391	KD BANCSHARES, INC. KINGSTON DALTON ST BK	KINGSTON	WI	EDGERSTON NM	2	13,039	WI 11,938	2	13,039	11,938
	HC GROUP TOTALS				2	13,039	11,938	2	13,039	11,938
3169	TALLEN, INC. FIRST ST BK OF EDGERTON	EDGERTON	WI	EDGERTON NM	1	22,974	WI 21,162	1	22,974	21,162
	HC GROUP TOTALS				1	22,974	21,162	1	22,974	21,162
0241	CBE, INC. COMMUNITY BK	ELKHORN	WI	ELKHORN NM	1	17,255	WI 16,168	1	17,255	16,168
	HC GROUP TOTALS				1	17,255	16,168	1	17,255	16,168
9047	ELKHORN BANKSHARES CORPORATION STATE BK OF ELKHORN	ELKHORN	WI	ELKHORN NM	3	55,450	WI 48,134	3	55,450	48,134
	HC GROUP TOTALS				3	55,450	48,134	3	55,450	48,134

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8168	VILLAGE BANC HOLDING CO., INC. VILLAGE BK OF ELM GROVE ELM GROVE	WI	ELM GROVE NM	1	18,510	WI 1	16,639	18,510	16,639
	HC GROUP TOTALS			1	18,510	1	16,639	18,510	16,639
8162	ELMWOOD FINANCIAL SERVICES, INC. FIRST ST BK ELMWOOD	WI	ELMWOOD NM	1	8,418	WI 1	7,663	8,418	7,663
	HC GROUP TOTALS			1	8,418	1	7,663	8,418	7,663
7209	UNION BANCORP OF EVANSVILLE, INC. UNION B&TC EVANSVILLE	WI	EVANSVILLE SM	1	32,047	WI 1	28,522	32,047	28,522
	HC GROUP TOTALS			1	32,047	1	28,522	32,047	28,522
8871	DARMAN FINANCIAL OF WISCONSIN, INCORPORATED FIRST ST BK IN FENNIMORE FENNIMORE	WI	FENNIMORE NM	1	29,757	WI 1	25,856	29,757	25,856
	HC GROUP TOTALS			1	29,757	1	25,856	29,757	25,856
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE ST BK FERRYVILLE	WI	FERRYVILLE NM	1	6,355	WI 1	5,756	6,355	5,756
	HC GROUP TOTALS			1	6,355	1	5,756	6,355	5,756
3751	FLORENCE BANCORPORATION, INC. STATE BK OF FLORENCE FLORENCE	WI	FLORENCE NM	1	12,952	WI 1	11,437	12,952	11,437
	HC GROUP TOTALS			1	12,952	1	11,437	12,952	11,437

FOND DU LAC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4311	MIDWESTERN BANCO, INC. BANK OF SPOONER	SPOONER	WI	FOND DU LAC NM	3	54,445	WI 49,825	3	54,445	49,825
	HC GROUP TOTALS				3	54,445		3	54,445	49,825
2119	NEB CORPORATION NATIONAL EXCH B&TC OF FON AMERICAN BK	FOND DU LAC FOND DU LAC	WI WI	FOND DU LAC NAT NM	1 1	192,626 53,394	WI 160,833 44,814	1 1	192,626 53,394	160,833 44,814
	HC GROUP TOTALS				2	246,020		2	246,020	205,647
7692	HARVEST BANCSHARES, INC. FOOTVILLE ST BK	FOOTVILLE	WI	FOOTVILLE NM	1	10,464	WI 9,475	1	10,464	9,475
	HC GROUP TOTALS				1	10,464		1	10,464	9,475
6894	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK	FORT ATKINSON	WI	FORT ATKINSON NM	1	41,091	WI 37,107	1	41,091	37,107
	HC GROUP TOTALS				1	41,091		1	41,091	37,107
9691	FIRST AMERICAN BANKSHARES, INC. FIRST AMERICAN B&TC	FORT ATKINSON	WI	FORT ATKINSON NM	2	72,584	WI 62,211	2	72,584	62,211
	HC GROUP TOTALS				2	72,584		2	72,584	62,211
7323	FOX LAKE BANKSHARES, INC. STATE BK OF FOX LAKE	FOX LAKE	WI	FOX LAKE NM	1	23,484	WI 21,364	1	23,484	21,364
	HC GROUP TOTALS				1	23,484		1	23,484	21,364

GALESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5790	GALE BANK HOLDING COMPANY, INC. BANK OF GALESVILLE	GALESVILLE GALESVILLE	WI	1	19,957	1	19,957	18,280
	HC GROUP TOTALS			1	19,957	1	19,957	18,280
4523	CITIZENS HOLDING CORPORATION CITIZENS ST BK	GENOA CITY GENOA CITY	WI	2	15,721	2	15,721	13,673
	HC GROUP TOTALS			2	15,721	2	15,721	13,673
2419	GILMAN CORPORATION STATE BK OF GILMAN	GILMAN GILMAN	WI	1	14,450	1	14,450	12,665
	HC GROUP TOTALS			1	14,450	1	14,450	12,665
5740	GLENWOOD BANCSHARES, INC. FIRST NB OF GLENWOOD CY	GLENWOOD CITY GLENWOOD CITY	WI	1	17,904	1	17,904	15,106
	HC GROUP TOTALS			1	17,904	1	17,904	15,106
0359	GRATIOT BANCSHARES, INC. GRATIOT ST BK	GRATIOT GRATIOT	WI	1	16,197	1	16,197	14,212
	HC GROUP TOTALS			1	16,197	1	16,197	14,212
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NB ASSOCIATED BK NA ASSOCIATED MANITOWOC BK NA ASSOCIATED COMMERCE BK	GREEN BAY NEENAH MANITOWOC MILWAUKEE	WI WI WI WI	5 12 3 1	497,780 240,304 184,912 139,875	5 12 3 1	497,780 240,304 184,912 139,875	384,926 207,028 158,360 102,560

GREEN BAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0108	ASSOCIATED BANC-CORP. ASSOCIATED CITIZENS BK NA ASSOCIATED DE PERE BK ASSOCIATED RANDALL BK ASSOCIATED SHEBOYGAN BK	MARSHFIELD DE PERE MADISON SHEBOYGAN	WI WI WI WI	GREEN BAY NAT NM NM NM	1 3 1 1	WI	102,986 88,477 94,734 81,367 65,914 60,638 30,257 27,397	1 3 1 1	102,986 88,477 94,734 81,367 65,914 60,638 30,257 27,397
8702	ASSOCIATED ILLINOIS BANC-CORP. CHICAGO BK OF COMMERCE	CHICAGO CHICAGO	IL	CHICAGO NM	3	IL	189,397 163,100	3	189,397 163,100
0108	ASSOCIATED BANC-CORP.	GREEN BAY	WI	GREEN BAY		CONTROLS THIS GROUP			
HC GROUP TOTALS			30	1,546,159	1,273,853	30	1,546,159	1,273,853	
6490	FINANCIAL CONCEPTS BANCORP, INC. UNIVERSITY BK	GREEN BAY GREEN BAY	WI	GREEN BAY NM	2	WI	88,758 79,818	2	88,758 79,818
HC GROUP TOTALS			2	88,758	79,818	2	88,758	79,818	
4424	G.W. BANCORP., INC. GREENLEAF - WAYSIDE BK	GREENLEAF	WI	GREENLEAF NM	2	WI	18,976 17,183	2	18,976 17,183
HC GROUP TOTALS			2	18,976	17,183	2	18,976	17,183	
6798	GRESHAM BANCSHARES, INC. STATE BK	GRESHAM	WI	GRESHAM NM	1	WI	15,106 12,499	1	15,106 12,499
HC GROUP TOTALS			1	15,106	12,499	1	15,106	12,499	
5737	HIAWATHA BANCSHARES, INC. HIAWATHA NB	HAGER CITY	WI	HAGER CITY NAT	2	WI	18,427 16,755	2	18,427 16,755
HC GROUP TOTALS			2	18,427	16,755	2	18,427	16,755	

HALE CORNERS		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	
7969	STATE FINANCIAL SERVICES CORPORATION STATE BK HALES CORNERS UNIVERSITY NB EDGEWOOD BK	HALE CORNERS HALES CORNERS MILWAUKEE GREENFIELD	WI NM WI NAT WI NM	2 1 1	100,431 29,744 14,827	WI 90,944 26,582 13,234	2 1 1	100,431 29,744 14,827	90,944 26,582 13,234
HC GROUP TOTALS				4	145,002	130,760	4	145,002	130,760
7099	FNB HARTFORD BANCORP, INC. FIRST NB OF HARTFORD	HARTFORD HARTFORD	WI NAT	1	63,511	WI 55,874	1	63,511	55,874
HC GROUP TOTALS				1	63,511	55,874	1	63,511	55,874
6829	PEOPLES BANCSHARES OF HAYWARD, INC. PEOPLES NB OF HAYWARD	HAYWARD HAYWARD	WI NAT	1	67,594	WI 59,072	1	67,594	59,072
HC GROUP TOTALS				1	67,594	59,072	1	67,594	59,072
2662	SWORD FINANCIAL CORPORATION HORICON ST BK	HORICON HORICON	WI NM	3	50,235	WI 45,527	3	50,235	45,527
HC GROUP TOTALS				3	50,235	45,527	3	50,235	45,527
2980	CHARTER 95 CORPORATION FIRST NB OF HUDSON HAMMOND ST BK	HUDSON HUDSON HAMMOND	WI NAT WI NM	1 1	48,502 11,992	WI 44,120 10,935	1 1	48,502 11,992	44,120 10,935
HC GROUP TOTALS				2	60,494	55,055	2	60,494	55,055
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	INDEPENDENCE INDEPENDENCE	WI NM	1	18,126	WI 16,771	1	18,126	16,771
HC GROUP TOTALS				1	18,126	16,771	1	18,126	16,771

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7146	IOLA BANCSHARES, INC. FIRST NAT BK	IOLA	WI	IOLA NAT WAUPACA	WI 25,551	22,977	25,551	22,977
3478	WAUPACA BANCORPORATION				WI CONTROLS THIS GROUP	1		
	HC GROUP TOTALS		1	25,551	22,977	1	25,551	22,977
0373	IXONIA BANCSHARES, INC. IXONIA ST BK	IXONIA	WI	IXONIA NM	WI 41,519	38,055	41,519	38,055
	HC GROUP TOTALS		1	41,519	38,055	1	41,519	38,055
1065	COUNTRY BANK SHARES CORP. MONTELLO ST BK	MONTELLO	WI	JANESVILLE NM	WI 32,400	29,464	32,400	29,464
	HC GROUP TOTALS		1	32,400	29,464	1	32,400	29,464
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	MT HOREB	WI	JANESVILLE NM	WI 54,838	50,205	54,838	50,205
	HC GROUP TOTALS		2	54,838	50,205	2	54,838	50,205
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	ARGYLE	WI	JANESVILLE NM	WI 24,402	21,334	24,402	21,334
	HC GROUP TOTALS		1	24,402	21,334	1	24,402	21,334
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SVG & TR	JANESVILLE JANESVILLE	WI WI	JANESVILLE NAT NM	WI 72,515 44,497	60,871 40,348	72,515 44,497	60,871 40,348
	HC GROUP TOTALS		4	117,012	101,219	4	117,012	101,219

JEFFERSON		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		
8887	FINANCIAL MANAGEMENT SERVICES OF JEFFERSON, INC. FARMERS & MERCHANTS BK	JEFFERSON JEFFERSON	WI NM	3	61,235	WI 55,441	3	61,235	55,441	
HC GROUP TOTALS				3	61,235	55,441	3	61,235	55,441	
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA	WI NM	1	40,402	WI 35,996	1	40,402	35,996	
HC GROUP TOTALS				1	40,402	35,996	1	40,402	35,996	
3866	F & M BANCORPORATION, INC. F&M BK SECURITY ST BK F&M BK NEW LONDON NB STATE BK OF HILBERT FOREST JUNCTION ST BK FARMERS ST BK	KAUKAUNA KAUKAUNA AMHERST JUNCTION APPLETON NEW LONDON HILBERT FOREST JUNCTION POTTER	WI NM WI NM WI NAT WI NM WI NM WI NM	3 2 1 1 1 1 1 1	69,360 21,581 17,424 15,144 8,010 7,667 6,277	WI 63,049 20,119 15,942 14,054 7,095 6,894 5,765	3 2 1 1 1 1 1	69,360 21,581 17,424 15,144 8,010 7,667 6,277	63,049 20,119 15,942 14,054 7,095 6,894 5,765	
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK	OMRO	WI NM	2	50,008	WI 43,657	2	50,008	43,657	
3866	F & M BANCORPORATION, INC.		KAUKAUNA			WI CONTROLS THIS GROUP				
HC GROUP TOTALS				12	195,471	176,575	12	195,471	176,575	
8295	F & M MERGER CORPORATION WINNEBAGO COUNTY BK	OMRO	WI NM	2	50,008	WI 43,657	2	50,008	43,657	
3866	F & M BANCORPORATION, INC.		KAUKAUNA			WI CONTROLS THIS GROUP				
HC GROUP TOTALS				2	50,008	43,657	2	50,008	43,657	
7340	FIRST FINANCIAL ASSOCIATES, INC. FIRST NB OF KENOSHA	KENOSHA KENOSHA	WI NAT	6	310,017	WI 253,922	6	310,017	253,922	
HC GROUP TOTALS				6	310,017	253,922	6	310,017	253,922	

KEWAUNEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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		30,039	26,855	2	30,039	26,855
	HC GROUP TOTALS		2	30,039	26,855	2	30,039	26,855
7435	KEWAUNEE COUNTY BANC-SHARES, INC. STATE BK OF KEWAUNEE KEWAUNEE	WI		48,313	43,148	3	48,313	43,148
	HC GROUP TOTALS		3	48,313	43,148	3	48,313	43,148
8768	INDEPENDENT COMMUNITY BANCSHARES, INC. CITIZENS ST BK NEWTON ST BK KIEL NEWTON	WI WI		28,683 12,385	22,996 10,229	2 1	28,683 12,385	22,996 10,229
	HC GROUP TOTALS		3	41,068	33,225	3	41,068	33,225
4252	BOSSHARD FINANCIAL GROUP, INC. BANK ALMA LA FARGE ST BK ALMA LA FARGE	WI WI		40,308 16,821	35,965 15,105	3 2	40,308 16,821	35,965 15,105
	HC GROUP TOTALS		5	57,129	51,070	5	57,129	51,070
5525	COULEE BANCSHARES, INC. COULEE ST BK LA CROSSE	WI		51,720	46,300	1	51,720	46,300
	HC GROUP TOTALS		1	51,720	46,300	1	51,720	46,300
3831	GENEVA CAPITAL CORPORATION CITIZENS NB LAKE GENEVA	WI		39,441	36,222	1	39,441	36,222
	HC GROUP TOTALS		1	39,441	36,222	1	39,441	36,222

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	21,121	19,303	1	21,121	19,303	
	HC GROUP TOTALS			1	21,121	19,303	1	21,121	19,303	
6753	BANCUNION CORP. UNION B&TC LANCASTER	WI	LANCASTER NM	2	35,434	32,650	2	35,434	32,650	
	HC GROUP TOTALS			2	35,434	32,650	2	35,434	32,650	
9132	M&I INTERIM CORPORATION LANCASTER ST BK LANCASTER	WI	LANCASTER NM	2	49,230	43,674	2	49,230	43,674	
0048	MARSHALL & ILSLEY CORPORATION	WI	MILWAUKEE				CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	49,230	43,674	2	49,230	43,674	
5850	HEADWATERS BANCORP, INC. HEADWATERS ST BK LAND O LAKES	WI	LAND O'LAKES NM	1	11,230	10,218	1	11,230	10,218	
	HC GROUP TOTALS			1	11,230	10,218	1	11,230	10,218	
6859	NORTHERN WISCONSIN BANK HOLDING COMPANY, INC. LAONA ST BK LAONA	WI	LAONA NM	1	22,353	20,187	1	22,353	20,187	
	HC GROUP TOTALS			1	22,353	20,187	1	22,353	20,187	
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK LONE ROCK	WI	LONE ROCK NM	2	7,958	7,283	2	7,958	7,283	
	HC GROUP TOTALS			2	7,958	7,283	2	7,958	7,283	

LOYAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	WI	LOYAL NM	2	41,589	WI	38,106	2	41,589	38,106
	HC GROUP TOTALS			2	41,589		38,106	2	41,589	38,106
7384	LUXEMBURG BANCSHARES, INC. BANK OF LUXEMBURG LUXEMBURG	WI	LUXEMBURG NM	2	46,051	WI	40,735	2	46,051	40,735
	HC GROUP TOTALS			2	46,051		40,735	2	46,051	40,735
7521	BANKERS' BANCORPORATION OF WISCONSIN, INC. BANKERS BK OF WISCONSIN MADISON	WI	MADISON SM	1	60,146	WI	33,754	1	60,146	33,754
	HC GROUP TOTALS			1	60,146		33,754	1	60,146	33,754
7361	PARK BANCORPORATION, INC. PARK BK MADISON	WI	MADISON NM	3	55,073	WI	50,423	3	55,073	50,423
	HC GROUP TOTALS			3	55,073		50,423	3	55,073	50,423
7202	BAY ROCK BANCSHARES, INC. FIRST NB OF MAIDEN ROCK MAIDEN ROCK	WI	MAIDEN ROCK NAT	2	11,243	WI	10,292	2	11,243	10,292
	HC GROUP TOTALS			2	11,243		10,292	2	11,243	10,292
3005	FOUR SEASONS OF WIS., INC. FARMERS ST BK MANAWA	WI	MANAWA NM	2	37,697	WI	33,674	2	37,697	33,674
	HC GROUP TOTALS			2	37,697		33,674	2	37,697	33,674

MANITOWOC		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	
6182	FIRST MANITOWOC BANCORP, INC. FIRST NAT BK MANITOWOC	WI NAT	3	111,286	98,245	3	111,286	98,245	
	HC GROUP TOTALS		3	111,286	98,245	3	111,286	98,245	
3573	F & M BANKSHARES, INC. FARMERS & MERCHANTS B&TC MARINETTE	WI NM	2	88,681	78,018	2	88,681	78,018	
	HC GROUP TOTALS		2	88,681	78,018	2	88,681	78,018	
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF WI MARINETTE	WI NAT	3	34,179	28,785	3	34,179	28,785	
8482	AMERICAN BANCORP, INC.	WI SURING	3	34,179	28,785	3	34,179	28,785	
	HC GROUP TOTALS		3	34,179	28,785	3	34,179	28,785	
7977	STEPHENSON NATIONAL BANCORP, INC. STEPHENSON NB&TC MARINETTE	WI NAT	1	80,132	67,295	1	80,132	67,295	
	HC GROUP TOTALS		1	80,132	67,295	1	80,132	67,295	
8305	M.S.B., BANCORPORATION, INC. MARION ST BK MARION	WI NM	3	48,084	42,848	3	48,084	42,848	
	HC GROUP TOTALS		3	48,084	42,848	3	48,084	42,848	
9282	M&I MARYTOWN CORPORATION M&I NEW HOLSTEIN BK NEW HOLSTEIN	WI NM	2	47,494	43,432	2	47,494	43,432	
0048	MARSHALL & ILSLEY CORPORATION	WI MILWAUKEE	2	47,494	43,432	2	47,494	43,432	
	HC GROUP TOTALS		2	47,494	43,432	2	47,494	43,432	

MAUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	55,292	49,562	3	55,292	49,562
	HC GROUP TOTALS		3	55,292	49,562	3	55,292	49,562
3830	NORTHERN BANKSHARES, INC. MCFARLAND ST BK MCFARLAND	WI MCFARLAND NM	1	24,694	22,233	1	24,694	22,233
	HC GROUP TOTALS		1	24,694	22,233	1	24,694	22,233
9399	MID-WISCONSIN FINANCIAL SERVICES, INC. STATE BK OF MEDFORD MEDFORD	WI MEDFORD NM	3	98,641	85,480	3	98,641	85,480
	HC GROUP TOTALS		3	98,641	85,480	3	98,641	85,480
6833	FIRST MENASHA BANCSHARES, INC. FIRST NB OF MENASHA MENASHA	WI MENASHA NAT	2	42,597	39,231	2	42,597	39,231
	HC GROUP TOTALS		2	42,597	39,231	2	42,597	39,231
5436	F & M FINANCIAL SERVICES CORPORATION F&M BK MENOMONEE FALLS FARMERS & MERCHANTS BK OF SL SLINGER F&M BK FOND DU LAC F&M BK ASHIPUN ASHIPUN	WI NM WI NM WI NM WI NM WI NAT	7 4 1 1 1	255,326 53,510 22,827 16,374 0	222,717 48,631 20,349 15,070 0	7 4 1 1 1	255,326 53,510 22,827 16,374 0	222,717 48,631 20,349 15,070 0
	HC GROUP TOTALS		14	348,037	306,767	14	348,037	306,767

MENOMONIE		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
7581	DUNN COUNTY BANKSHARES, INC. BANK OF MENOMONIE	MENOMONIE	WI			WI			
				6	59,220	51,245	6	59,220	51,245
	HC GROUP TOTALS			6	59,220	51,245	6	59,220	51,245
8203	MENOMONIE FINANCIAL SERVICES, INC. FIRST B&TC	MENOMONIE	WI			WI			
				5	52,061	43,893	5	52,061	43,893
	HC GROUP TOTALS			5	52,061	43,893	5	52,061	43,893
7490	NORTHERN HIGHLANDS BANCORPORATION, INC. NORTHERN HIGHLANDS ST BK	MERCER	WI			WI			
				2	9,108	8,321	2	9,108	8,321
	HC GROUP TOTALS			2	9,108	8,321	2	9,108	8,321
2703	VALLEY DANE CORP. MONONA GROVE ST BK	MONONA	WI			WI			
	BANK OF MIDDLETON	MIDDLETON	WI	2	101,029	92,184	2	101,029	92,184
	AMERICAN EXCH BK	MADISON	WI	5	97,080	86,364	5	97,080	86,364
	VALLEY BR RICHLAND CTR	RICHLAND CENTER	WI	3	58,377	53,038	3	58,377	53,038
	BANK OF SHOREWOOD HILLS	SHOREWOOD HILLS	WI	2	53,645	48,918	2	53,645	48,918
	BROOKLYN ST BK	BROOKLYN	WI	1	44,083	40,290	1	44,083	40,290
0056	VALLEY BANCORPORATION		WI	1	18,282	16,452	1	18,282	16,452
						WI	CONTROLS THIS GROUP		
	HC GROUP TOTALS			14	372,496	337,246	14	372,496	337,246
9692	FIRST COMMUNITY BANKSHARES FARMERS BK	MILTON	WI			WI			
				1	20,493	18,563	1	20,493	18,563
	HC GROUP TOTALS			1	20,493	18,563	1	20,493	18,563

MILWAUKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0045	BANC ONE WISCONSIN CORPORATION	MILWAUKEE						
	MARINE BK CHICAGO	IL NM	1	11,278	7,246	1	11,278	7,246
2298	FIRSTAR CORPORATION	BLOOMINGTON						
	MARINE BANK BLOOMINGTON	MN NM	3	211,712	193,331	3	211,712	193,331
8914	MARISUB, INC.	MILWAUKEE						
	MARINE BK NA MILWAUKEE	WI NAT	22	1,640,525	1,236,206	22	1,656,019	1,263,708
	MARINE BK W DELAFIELD WI WAUKESHA	WI NM	22	663,242	568,476	22	663,242	568,476
	MARINE BK OF MT PLEASANT NA MT PLEASANT	WI NAT	5	277,642	241,246	5	277,642	241,246
	MARINE BK DANE COUNTY MADISON	WI NM	9	210,433	175,938	9	210,433	175,938
	MARINE FIRST NB JANESVILLE	WI NAT	4	149,135	136,049	4	149,135	136,049
	CITIZENS MARINE NB STEVENS POINT	WI NAT	1	107,712	94,992	1	107,712	94,992
	MARINE BK SOUTH NA ELKHORN	WI NAT	4	101,407	93,253	4	101,407	93,253
	WEST BEND MARINE BK WEST BEND	WI NM	1	91,218	82,494	1	91,218	82,494
	MARINE BK MONROE MONROE	WI NM	2	88,167	80,685	2	88,167	80,685
	MARINE BK OF BEAVER DAM BEAVER DAM	WI NM	2	70,515	63,772	2	70,515	63,772
	MARINE NB NEENAH	WI NAT	1	61,697	54,429	1	61,697	54,429
	FIDELITY MARINE BK ANTIGO	WI SM	1	56,670	51,255	1	56,670	51,255
	MARINE BK MEQUON MEQUON	WI NM	1	22,445	20,127	1	22,445	20,127
	MARINE TC NA MILWAUKEE	WI NAT	1	10,373	0	1	10,373	0
8932	MARISUB OF WISCONSIN, INC.	MILWAUKEE						
	PEOPLES MARINE BK GREEN BAY	WI NM	3	279,638	250,800	3	279,638	250,800
	MARINE BANK APPLETON NA APPLETON	WI NAT	4	230,996	194,754	4	230,996	194,754
	MARINE BANK OSHKOSH NA OSHKOSH	WI NAT	2	80,421	67,578	2	80,421	67,578
	MARINE BANK SEYMOUR NA SEYMOUR	WI NAT	1	52,543	47,971	1	52,543	47,971
	MARINE BK CAMPBELLSPORT	WI NM	2	42,584	38,569	2	42,584	38,569
	FIRSTAR BK CLINTONVILLE NA CLINTONVILLE	WI NAT	1	35,051	29,874	1	35,051	29,874
	MARINE BANK LARSEN LARSEN	WI NM	1	17,865	16,127	1	17,865	16,127
0045	BANC ONE WISCONSIN CORPORATION	MILWAUKEE						
					WI CONTROLS THIS GROUP			
	HC GROUP TOTALS		94	4,513,269	3,745,172	94	4,528,763	3,772,674
1021	BANKMANAGERS CORP.	MILWAUKEE						
	PARK ST BK MILWAUKEE	WI NM	1	128,242	114,353	1	128,242	114,353
	PARK BK EAST MILWAUKEE	WI NM	1	44,678	39,917	1	44,678	39,917
	HC GROUP TOTALS		2	172,920	154,270	2	172,920	154,270
0926	EVERETT G. SMITH 1961 TRUST	MILWAUKEE						
	WALDO ST BK WALDO	WI NM	1	11,572	9,636	1	11,572	9,636
	HC GROUP TOTALS		1	11,572	9,636	1	11,572	9,636

MILWAUKEE

WI

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BHCNO	NAME AND LOCATION OF BANK NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
9115	F.W.S.F. CORPORATION	MILWAUKEE								
	FIRST WISCONSIN NB	WI	NAT	1	290,208	WI	207,486	1	290,208	207,486
	FIRST WISCONSIN BK	WI	NM	2	116,549		97,867	2	116,549	97,867
	FIRST WISCONSIN SW BK	WI	NM	1	69,872		63,662	1	69,872	63,662
	FIRST WISCONSIN BK	WI	NM	3	63,755		54,330	3	63,755	54,330
	FIRST WISCONSIN NB	WI	NAT	1	34,093		30,681	1	34,093	30,681
	FIRST WISCONSIN BK	WI	NM	2	12,127		10,736	2	12,127	10,736
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				WI	CONTROLS THIS GROUP			
HC GROUP TOTALS				10	586,604		464,762	10	586,604	464,762
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				WI				
	FIRST WISCONSIN NB	WI	NAT	36	3,495,526		2,629,767	38	3,680,860	2,808,607
	FIRST WISCONSIN NB	WI	NAT	6	547,415		481,752	6	547,415	481,752
	FIRST WISCONSIN NB	WI	NAT	6	238,525		197,829	6	238,525	197,829
	FIRST WISCONSIN NB	WI	NAT	5	192,602		173,322	5	192,602	173,322
	FIRST WISCONSIN NB	WI	NAT	4	171,226		159,889	4	171,226	159,889
	FIRST WISCONSIN NB	IL	NM	3	155,649		142,603	3	155,649	142,603
	FIRST WISCONSIN BK	WI	NM	4	115,050		105,430	4	115,050	105,430
	FIRST WISCONSIN NB	WI	NAT	4	111,384		104,662	4	111,384	104,662
	FIRST WISCONSIN BK MAYFAIR	WI	NM	2	109,304		101,687	2	109,304	101,687
	FIRST BK OF GRANTSBURG	WI	NM	6	104,702		89,668	6	104,702	89,668
	FIRST WISCONSIN BK	WI	NM	2	104,356		96,133	2	104,356	96,133
	FIRST WISCONSIN TC	WI	NM	6	102,578		89,941	6	102,578	89,941
	FIRST WISCONSIN NB SO GATE	WI	NAT	2	80,497		73,735	2	80,497	73,735
	FIRST WISCONSIN BK	WI	NM	1	78,337		72,780	1	78,337	72,780
	FIRST WISCONSIN BK PORTAGE	WI	NM	4	72,833		66,958	4	72,833	66,958
	FIRST WISCONSIN BK	WI	NM	3	70,104		63,896	3	70,104	63,896
	FIRST WISCONSIN NB	WI	NAT	3	66,039		61,220	3	66,039	61,220
	FIRST WISCONSIN NB	WI	NAT	3	63,713		59,432	3	63,713	59,432
	FIRST WISCONSIN BK	WI	NM	2	62,137		57,688	2	62,137	57,688
	FIRST WISCONSIN BK	WI	NM	4	49,463		46,054	4	49,463	46,054
	FIRST WISCONSIN NB	WI	NAT	1	37,763		35,146	1	37,763	35,146
	FIRST WISCONSIN NW NB	WI	NAT	1	32,006		29,780	1	32,006	29,780
	FIRST WISCONSIN BK	WI	NM	2	31,388		29,505	2	31,388	29,505
	FIRST WISCONSIN INTL BANK	NY	NM	1	25,947		6,062	1	25,947	6,062
9115	F.W.S.F. CORPORATION	MILWAUKEE				WI				
	FIRST WISCONSIN NB	WI	NAT	1	290,208		207,486	1	290,208	207,486
	FIRST WISCONSIN BK	WI	NM	2	116,549		97,867	2	116,549	97,867
	FIRST WISCONSIN SW BK	WI	NM	1	69,872		63,662	1	69,872	63,662
	FIRST WISCONSIN BK	WI	NM	3	63,755		54,330	3	63,755	54,330
	FIRST WISCONSIN NB	WI	NAT	1	34,093		30,681	1	34,093	30,681
	FIRST WISCONSIN BK	WI	NM	2	12,127		10,736	2	12,127	10,736

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			
6564	F.W.N.F. CORPORATION NAPES BK NA	NAPERVILLE	IL	NAT	3	218,020	IL	202,740	3	218,020	202,740
	NAPER BK BOLINGBROOK	BOLINGBROOK	IL	NM	1	33,183		30,617	1	33,183	30,617
3825	F.W.S.B. CORPORATION SHELARD NB	ST LOUIS PARK	MN	NAT	4	120,308	MN	108,748	4	120,308	108,748
	SHELARD NB	EAGAN	MN	NAT	2	52,557		49,056	2	52,557	49,056
9290	F.W.N.S. CORPORATION BANK OF THE NORTH SHORE	NORTHBROOK	IL	NM	1	39,919	IL	36,591	1	39,919	36,591
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE	WI				CONTROLS THIS GROUP				
HC GROUP TOTALS					132	7,169,135		5,867,453	134	7,354,469	6,046,293
3662	GREATER MILWAUKEE FINANCIAL CORP. GREATER MILWAUKEE BK	MILWAUKEE	WI	NM	2	64,420	WI	58,876	2	64,420	58,876
HC GROUP TOTALS					2	64,420		58,876	2	64,420	58,876
1033	M. S. INVESTMENT CO. MITCHELL STREET ST BK	MILWAUKEE	WI	NM	2	60,781	WI	52,954	2	60,781	52,954
HC GROUP TOTALS					2	60,781		52,954	2	60,781	52,954
8932	MARISUB OF WISCONSIN, INC. PEOPLES MARINE BK	GREEN BAY	WI	NM	3	279,638	WI	250,800	3	279,638	250,800
	MARINE BANK APPLETON NA	APPLETON	WI	NAT	4	230,996		194,754	4	230,996	194,754
	MARINE BANK OSHKOSH NA	OSHKOSH	WI	NAT	2	80,421		67,578	2	80,421	67,578
	MARINE BANK SEYMOUR NA	SEYMOUR	WI	NAT	1	52,543		47,971	1	52,543	47,971
	MARINE BK	CAMPBELLSPORT	WI	NM	2	42,584		38,569	2	42,584	38,569
	FIRSTAR BK CLINTONVILLE NA	CLINTONVILLE	WI	NAT	1	35,051		29,874	1	35,051	29,874
	MARINE BANK LARSEN	LARSEN	WI	NM	1	17,865		16,127	1	17,865	16,127
0045	BANC ONE WISCONSIN CORPORATION	MILWAUKEE	WI				CONTROLS THIS GROUP				
HC GROUP TOTALS					14	739,098		645,673	14	739,098	645,673

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8914	MARISUB, INC.	MILWAUKEE								
	MARINE BK NA	MILWAUKEE	WI	NAT	22	1,640,525	WI	22	1,656,019	1,263,708
	MARINE BK W DELAFIELD	WAUKESHA	WI	NM	22	663,242		22	663,242	568,476
	MARINE BK OF MT PLEASANT NA	MT PLEASANT	WI	NAT	5	277,642		5	277,642	241,246
	MARINE BK DANE COUNTY	MADISON	WI	NM	9	210,433		9	210,433	175,938
	MARINE FIRST NB	JANESVILLE	WI	NAT	4	149,135		4	149,135	136,049
	CITIZENS MARINE NB	STEVENS POINT	WI	NAT	1	107,712		1	107,712	94,992
	MARINE BK SOUTH NA	ELKHORN	WI	NAT	4	101,407		4	101,407	93,253
	WEST BEND MARINE BK	WEST BEND	WI	NM	1	91,218		1	91,218	82,494
	MARINE BK MONROE	MONROE	WI	NM	2	88,167		2	88,167	80,685
	MARINE BK OF BEAVER DAM	BEAVER DAM	WI	NM	2	70,515		2	70,515	63,772
	MARINE NB	NEENAH	WI	NAT	1	61,697		1	61,697	54,429
	FIDELITY MARINE BK	ANTIGO	WI	SM	1	56,670		1	56,670	51,255
	MARINE BK MEQUON	MEQUON	WI	NM	1	22,445		1	22,445	20,127
	MARINE TC NA	MILWAUKEE	WI	NAT	1	10,373		1	10,373	0
0045	BANC ONE WISCONSIN CORPORATION	MILWAUKEE					WI		CONTROLS	THIS GROUP
	HC GROUP TOTALS				76	3,551,181		76	3,566,675	2,926,424
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE					WI			
	M&I MARSHALL & ILSLEY BK	MILWAUKEE	WI	SM	28	2,394,653		28	2,394,653	1,791,678
	M&I WEST SUBURBAN BK	BROOKFIELD	WI	NM	3	301,996		3	301,996	249,839
	THUNDERBIRD BK	PHOENIX	AZ	NM	16	296,719		16	296,719	241,531
	M&I BK OF HILLDALE	MADISON	WI	NM	4	288,009		4	288,009	255,444
	M&I BK OF MADISON	MADISON	WI	NM	4	221,347		4	221,347	192,516
	WAUWATOSA ST BK	WAUWATOSA	WI	NM	2	197,689		2	197,689	180,764
	M&I FIRST NB	WEST BEND	WI	NAT	3	169,013		3	169,013	146,303
	M&I FIRST NB	STEVENS POINT	WI	NAT	4	143,649		4	143,649	130,159
	CENTRAL B&TC	MARSHFIELD	WI	NM	2	96,168		2	96,168	87,751
	MARSHALL & ILSLEY WTRN ST BK	OSHKOSH	WI	NM	2	93,361		2	93,361	84,034
	MARSHALL & ILSLEY BK OF	MENOMONEE FALLS	WI	NM	1	90,571		1	90,571	83,485
	M&I FIRST NB SUPERIOR	SUPERIOR	WI	NAT	2	82,400		2	82,400	72,803
	M&I BK OF MAYVILLE	MAYVILLE	WI	NM	2	68,020		2	68,020	62,567
	M&I CITIZENS AMERICAN BK	MERRILL	WI	NM	1	66,123		1	66,123	59,438
	M&I MERCHANTS BK	RHINELANDER	WI	NM	2	62,888		2	62,888	57,660
	M&I BK OF WATERTOWN	WATERTOWN	WI	NM	1	56,700		1	56,700	51,903
	M&I RIPON ST BK	RIPON	WI	NM	3	56,599		3	56,599	51,812
	M&I PEOPLES BK	COLOMA	WI	NM	6	55,534		6	55,534	50,531
	M&I HOME ST BK	SOUTH MILWAUKEE	WI	NM	1	51,201		1	51,201	46,928
	M&I BK OF ADAMS-FRIENDSHIP	ADAMS	WI	NM	1	42,972		1	42,972	39,446
	M&I FOX HEIGHTS BK	ASHWAUBENON	WI	NM	1	39,521		1	39,521	36,457
	MARSHALL & ILSLEY BK OF	DODGEVILLE	WI	NM	1	32,889		1	32,889	30,243
	M&I BK OF MIDDLETON	MIDDLETON	WI	NM	2	31,841		2	31,841	29,684

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								
	M&I BK OF CAMBRIDGE	CAMBRIDGE	WI	NM	1	29,524	27,218	1	29,524	27,218
	M&I BK OF WESTFIELD	WESTFIELD	WI	NM	1	22,735	20,846	1	22,735	20,846
	BANK OF PARK RIDGE	PARK RIDGE	WI	NM	1	21,207	19,493	1	21,207	19,493
	M&I BK OF RACINE	RACINE	WI	NM	5	0	0	1	0	0
	MARSHALL & ILSLEY TC OF AZ	PHOENIX	AZ	NM	1	0	0	1	0	0
9132	M&I INTERIM CORPORATION	LANCASTER	WI	NM	2	49,230	43,674	2	49,230	43,674
9282	M&I MARYTOWN CORPORATION	MARYTOWN	WI	NM	2	47,494	43,432	2	47,494	43,432
0048	M&I NEW HOLSTEIN BK	NEW HOLSTEIN	WI	NM	2	47,494	43,432	2	47,494	43,432
	MARSHALL & ILSLEY CORPORATION	MILWAUKEE								
	HC GROUP TOTALS		105		5,110,053	4,187,639	101	5,110,053	4,187,639	
6379	MERCHANTS AND MANUFACTURERS BANCORPORATION, INC.	MILWAUKEE								
	LINCOLN ST BK	MILWAUKEE	WI	NM	3	84,942	77,830	3	84,942	77,830
	FRANKLIN ST BK	FRANKLIN	WI	NM	1	15,225	13,729	1	15,225	13,729
	HC GROUP TOTALS		4		100,167	91,559	4	100,167	91,559	
3871	MILWISC BANCORP, INC.	MILWAUKEE	WI	SM	2	10,204	7,637	2	10,204	7,637
	FIRSTMIL BK	MILWAUKEE	WI	SM	2	10,204	7,637	2	10,204	7,637
	HC GROUP TOTALS		2		10,204	7,637	2	10,204	7,637	
8897	MITCHELL BANK HOLDING CORPORATION	MILWAUKEE								
	MITCHELL STREET ST BK	MILWAUKEE	WI	NM	2	60,781	52,954	2	60,781	52,954
	HC GROUP TOTALS		2		60,781	52,954	2	60,781	52,954	
4048	WESTERN BANCSHARES, INC.	MILWAUKEE	WI	NM	1	99,039	83,449	1	99,039	83,449
	MILWAUKEE WESTERN BK	MILWAUKEE	WI	NM	1	99,039	83,449	1	99,039	83,449
	HC GROUP TOTALS		1		99,039	83,449	1	99,039	83,449	

WI CONTROLS THIS GROUP

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	MILWAUKEE NM	1	22,238	WI	18,887	1	22,238	18,887
	HC GROUP TOTALS			1	22,238		18,887	1	22,238	18,887
5736	SOUTHERN WISCONSIN BANCSHARES CORPORATION FARMERS SVG BK MINERAL POINT	WI	MINERAL POINT NM	4	45,955	WI	41,779	4	45,955	41,779
	HC GROUP TOTALS			4	45,955		41,779	4	45,955	41,779
6861	FIRSTMONDOVI, INC. FIRST NB OF MONDOVI MONDOVI	WI	MONDOVI NAT	1	17,727	WI	16,313	1	17,727	16,313
	HC GROUP TOTALS			1	17,727		16,313	1	17,727	16,313
7317	FIRST NATIONAL BANCORP, INC. FIRST NB OF MONROE MONROE	WI	MONROE NAT	2	91,632	WI	85,519	2	91,632	85,519
	HC GROUP TOTALS			2	91,632		85,519	2	91,632	85,519
5557	CITIZENS BANK HOLDING, INC. CITIZENS BK MUKWONAGO	WI	MUKWONAGO NM	3	94,748	WI	86,953	3	94,748	86,953
	HC GROUP TOTALS			3	94,748		86,953	3	94,748	86,953
6118	CENTRAL LAKES BANCORPORATION, INC. NECEDAH BK NECEDAH	WI	NECEDAH NM	1	15,988	WI	14,228	1	15,988	14,228
	HC GROUP TOTALS			1	15,988		14,228	1	15,988	14,228

NEILLSVILLE

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	WI	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BK NEILLSVILLE	WI	3	45,224	WI	41,262	3	45,224	41,262
	HC GROUP TOTALS		3	45,224		41,262	3	45,224	41,262
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK NEKOOSA	WI	2	51,258	WI	47,138	2	51,258	47,138
	HC GROUP TOTALS		2	51,258		47,138	2	51,258	47,138
8205	GOLDEN SANDS BANKSHARES, INC. FARMERS EXCHANGE BK OF NESHK NESHKORO	WI	1	15,465	WI	14,057	1	15,465	14,057
	HC GROUP TOTALS		1	15,465		14,057	1	15,465	14,057
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND NEW RICHMOND	WI	1	34,495	WI	31,402	1	34,495	31,402
	HC GROUP TOTALS		1	34,495		31,402	1	34,495	31,402
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND NEW RICHMOND	WI	2	48,744	WI	42,520	2	48,744	42,520
	BANK OF SOMERSET SOMERSET	WI	1	18,776		16,555	1	18,776	16,555
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK BALSAM	WI	3	41,740	WI	38,026	3	41,740	38,026
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK STANLEY	WI	2	35,975	WI	33,019	2	35,975	33,019
0273	ST. CROIX BANCO, INC. NEW RICHMOND	WI			WI				
	HC GROUP TOTALS		8	145,235		130,120	8	145,235	130,120

CONTROLS THIS GROUP

OAK CREEK		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	
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 NB TRI CTY NB	OAK CREEK OAK CREEK HALES CORNERS WEST ALLIS BROWN DEER BROOKFIELD MENOMONEE FALLS	OAK CREEK WI WI WI WI WI WI	NAT NAT NAT NAT NAT NAT NAT	2 2 3 1 1 1 1	59,542 44,415 41,878 24,169 9,681 2,833	52,940 39,941 36,322 21,717 8,159 1,258	2 2 3 1 1 1 1	59,542 44,415 41,878 24,169 9,681 2,833	52,940 39,941 36,322 21,717 8,159 1,258
HC GROUP TOTALS					10	182,518	160,337	10	182,518	160,337
8548	HARTLAND BANCORP, INC. HARTLAND NB	HARTLAND	WI	OCONOMOWOC NAT	2	29,318	25,845	2	29,318	25,845
HC GROUP TOTALS					2	29,318	25,845	2	29,318	25,845
7305	ONTARIO BANCORPORATION, INC. BANK OF ONTARIO GENOA ST BK	ONTARIO GENOA	WI WI	ONTARIO NM NM	2 1	5,750 5,619	5,257 4,907	2 1	5,750 5,619	5,257 4,907
HC GROUP TOTALS					3	11,369	10,164	3	11,369	10,164
5880	OREGON BANCORP, INC. COMMUNITY NB	OREGON	WI	OREGON NAT	2	21,209	18,504	2	21,209	18,504
HC GROUP TOTALS					2	21,209	18,504	2	21,209	18,504
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA	WI	OSCEOLA NM	1	26,454	23,166	1	26,454	23,166
HC GROUP TOTALS					1	26,454	23,166	1	26,454	23,166

OWEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	17,325	15,823	2	17,325	15,823		
HC GROUP TOTALS			2	17,325	15,823	2	17,325	15,823		
4072	CAMERON INVESTMENT COMPANY, INC. BANK OF CAMERON CAMERON	WI NM	1	8,350	7,554	1	8,350	7,554		
HC GROUP TOTALS			1	8,350	7,554	1	8,350	7,554		
1317	PARK FALLS AGENCY, INC. FIRST NB OF PARK FALLS BRADLEY BK	PARK FALLS TOMAHAWK	WI WI	PARK FALLS NAT NM	1 2	54,151 35,473	48,257 31,425	1 2	54,151 35,473	48,257 31,425
HC GROUP TOTALS			3	89,624	79,682	3	89,624	79,682		
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK	PARK FALLS	WI	PARK FALLS NM	1	25,479	23,328	1	25,479	23,328
9506	WINTER PARK BANCSHARES, INC.	PARK FALLS		PARK FALLS			WI CONTROLS THIS GROUP			
HC GROUP TOTALS			1	25,479	23,328	1	25,479	23,328		
9506	WINTER PARK BANCSHARES, INC.			PARK FALLS			WI			
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK	PARK FALLS	WI	PARK FALLS NM	1	25,479	23,328	1	25,479	23,328
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK	WINTER	WI	WINTER NM	2	16,040	14,615	2	16,040	14,615
9506	WINTER PARK BANCSHARES, INC.			PARK FALLS			WI CONTROLS THIS GROUP			
HC GROUP TOTALS			3	41,519	37,943	3	41,519	37,943		

PESHTIGO		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
7859	PESHTIGO NATIONAL BANCORPORATION, INC. PESHTIGO NB PESHTIGO	WI	PESHTIGO NAT	1	28,533	25,736	1	28,533	25,736
HC GROUP TOTALS				1	28,533	25,736	1	28,533	25,736
4868	CLARE BANCORPORATION STATE NB OF PLATTEVILLE FARMERS & MERCHANTS BK FIRST NB OF BOSCOBEL	WI	PLATTEVILLE NAT NM NAT	2 1 1	45,865 17,834 10,728	43,465 15,404 9,115	2 1 1	45,865 17,834 10,728	43,465 15,404 9,115
HC GROUP TOTALS				4	74,427	67,984	4	74,427	67,984
4176	MONTFORT BANCORPORATION, INC. CITIZENS ST BK MONTFORT	WI	PLATTEVILLE NM	1	13,460	11,899	1	13,460	11,899
HC GROUP TOTALS				1	13,460	11,899	1	13,460	11,899
5509	DAIRY STATE FINANCIAL SERVICES, INC. DAIRY ST BK PLYMOUTH	WI	PLYMOUTH NM	2	33,684	30,742	2	33,684	30,742
HC GROUP TOTALS				2	33,684	30,742	2	33,684	30,742
6559	PORT BANCSHARES, INC. PORT WASHINGTON ST BK PORT WASHINGTON	WI	PORT WASHINGTON NM	3	79,948	71,003	3	79,948	71,003
HC GROUP TOTALS				3	79,948	71,003	3	79,948	71,003
7276	SECURITY BANK SHARES, INC. SECURITY ST BK BANK OF NEW AUBURN	WI	PORT WING NM NM	3 2	29,451 13,333	24,050 10,986	3 2	29,451 13,333	24,050 10,986
HC GROUP TOTALS				5	42,784	35,036	5	42,784	35,036

PORTAGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6830	GREATER COLUMBIA BANCSHARES, INC. FIRST NB OF PORTAGE PORTAGE	WI	PORTAGE NAT	4	92,208	WI	83,877	4	92,208	83,877
	HC GROUP TOTALS			4	92,208		83,877	4	92,208	83,877
4124	PTD BANCORP., INC. POTOSI ST BK POTOSI	WI	POTOSI NM	2	22,412	WI	20,273	2	22,412	20,273
	HC GROUP TOTALS			2	22,412		20,273	2	22,412	20,273
7857	EVERGREEN OF WISCONSIN, INC. FARMERS ST BK POYSIPPI	WI	POY SIPPI SM	1	12,662	WI	11,493	1	12,662	11,493
	HC GROUP TOTALS			1	12,662		11,493	1	12,662	11,493
7208	PEOPLES BANCORP, INC. PEOPLES ST BK PRAIRIE DU CHIEN	WI	PRAIRE DU CHIEN NM	5	57,497	WI	52,051	5	57,497	52,051
	HC GROUP TOTALS			5	57,497		52,051	5	57,497	52,051
2911	WISCONSIN BAN CORP. PRAIRIE CITY BK PRAIRIE DU CHIEN	WI	PRAIRIE DU CHIEN NM	4	55,219	WI	47,493	4	55,219	47,493
	HC GROUP TOTALS			4	55,219		47,493	4	55,219	47,493
7949	PULASKI BANCSHARES, INC. PULASKI ST BK PULASKI	WI	PULASKI NM	2	61,431	WI	54,453	2	61,431	54,453
	HC GROUP TOTALS			2	61,431		54,453	2	61,431	54,453

RACINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD RACINE	WI RACINE SM	3	106,121	94,200	3	106,121	94,200
	HC GROUP TOTALS		3	106,121	94,200	3	106,121	94,200
3935	HERITAGE RACINE CORPORATION HERITAGE B&TC WIND POINT AMERICAN ST BK KENOSHA	WI RACINE NM WI NM	12 3	354,646 91,842	313,536 83,082	12 3	354,646 91,842	313,536 83,082
	HC GROUP TOTALS		15	446,488	396,618	15	446,488	396,618
0312	D.S.B. BANCSHARES, INC. DAIRYMANS ST BK RANDOLPH	WI RANDOLPH NM	3	62,256	54,050	3	62,256	54,050
	HC GROUP TOTALS		3	62,256	54,050	3	62,256	54,050
9249	F&M BANKSHARES OF REEDSBURG, INC. FARMERS & MERCHANTS BK REEDSBURG	WI REEDSBURG NM	3	72,660	63,771	3	72,660	63,771
	HC GROUP TOTALS		3	72,660	63,771	3	72,660	63,771
4303	RICE LAKE BANCORP., INC. DAIRY ST BK RICE LAKE	WI RICE LAKE NM	3	66,752	60,554	3	66,752	60,554
	HC GROUP TOTALS		3	66,752	60,554	3	66,752	60,554
9728	RIDGELAND BANCORP, INC. FARMERS ST BK RIDGELAND BANK OF DALLAS DALLAS	WI RIDGELAND NM WI NM	1 1	14,060 4,027	12,447 3,589	1 1	14,060 4,027	12,447 3,589
	HC GROUP TOTALS		2	18,087	16,036	2	18,087	16,036

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	6,437	5,553	1	6,437	5,553
	HC GROUP TOTALS				1	6,437	5,553	1	6,437	5,553
9126	ROSENDALE BANCSHARES, INC. ROSENDALE ST BK	ROSENDALE	WI	ROSENDALE NM	3	30,433	27,834	3	30,433	27,834
	HC GROUP TOTALS				3	30,433	27,834	3	30,433	27,834
7980	ROSHOLT BANCORPORATION STATE BK OF ROSHOLT	ROSHOLT	WI	ROSHOLT NM	4	23,115	20,933	4	23,115	20,933
	HC GROUP TOTALS				4	23,115	20,933	4	23,115	20,933
7174	RIVER VALLEY BANCORPORATION, INC. RIVER VALLEY ST BK FARMERS ST BK	ROTHSCHILD POUND	WI WI	ROTHSCHILD NM NM	2 2	45,652 42,833	40,397 39,111	2 2	45,652 42,833	40,397 39,111
	HC GROUP TOTALS				4	88,485	79,508	4	88,485	79,508
9146	CITIZENS BANKSHARES, INC. CITIZENS BK NA	SHAWANO	WI	SHAWANO NAT	2	96,123	84,100	2	96,123	84,100
	HC GROUP TOTALS				2	96,123	84,100	2	96,123	84,100
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN FIRST INTERSTATE BK WI FIRST INTERSTATE BK WI FIRST INTERSTATE BK OF WI NA	SHEBOYGAN SHEBOYGAN NEW BERLIN EAU CLAIRE	WI WI WI	SHEBOYGAN SM NM NAT	11 12 6	504,893 481,312 157,361	405,701 428,998 133,827	11 12 6	504,893 481,312 157,361	405,701 428,998 133,827

SHEBOYGAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	SHEBOYGAN									
	FIRST INTERSTATE BK WI	APPLETON	WI	NM	2	114,191	WI	98,901	2	114,191	98,901
	FIRST INTERSTATE BK-NE	GREEN VALLEY	WI	NM	6	97,787		88,913	6	97,787	88,913
	FIRST INTERSTATE BK WI	GREEN BAY	WI	NAT	2	56,662		51,794	2	56,662	51,794
	FIRST INTERSTATE TC WI	SHEBOYGAN	WI	NM	1	0		0	1	0	0
6086	CITIZENS BANCORPORATION	WAUPUN									
	INTERSTATE BK OF WIS	WAUPUN	WI	SM	1	49,097	WI	43,106	1	49,097	43,106
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	SHEBOYGAN					WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			41	1,461,303	1,251,240	41	1,461,303	1,251,240		
9409	SHELL LAKE BANCORP, INC. SHELL LAKE ST BK	SHELL LAKE	WI	SHELL LAKE NM	2	39,542	WI	34,259	2	39,542	34,259
	HC GROUP TOTALS			2	39,542	34,259	2	39,542	34,259		
4839	SPENCER BANCORPORATION, INC. SPENCER ST BK	SPENCER	WI	SPENCER NM	1	23,832	WI	21,121	1	23,832	21,121
	HC GROUP TOTALS			1	23,832	21,121	1	23,832	21,121		
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY	SPRING VALLEY	WI	SPRING VALLEY NM	2	32,097	WI	27,961	2	32,097	27,961
	HC GROUP TOTALS			2	32,097	27,961	2	32,097	27,961		
6030	FINANCIAL SERVICES OF ST. CROIX FALLS, INC. FIRST NB OF ST CROIX FLS	ST CROIX FALLS	WI	ST. CROIX NAT	1	38,515	WI	35,218	1	38,515	35,218
	HC GROUP TOTALS			1	38,515	35,218	1	38,515	35,218		

STANLEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK	STANLEY	2	35,975	33,019	2	35,975	33,019
0273	ST. CROIX BANCO, INC.	NEW RICHMOND						
	HC GROUP TOTALS		2	35,975	33,019	2	35,975	33,019
8237	FS BANCSHARES, INC. FARMERS ST BK	STETSONVILLE	1	26,847	23,271	1	26,847	23,271
7138	CITIZENS COMMUNITY BANKSHARES, INC.	WITTENBERG						
	HC GROUP TOTALS		1	26,847	23,271	1	26,847	23,271
9338	STRATFORD BANCSHARES, INC. STRATFORD ST BK	STRATFORD	1	40,460	36,327	1	40,460	36,327
	HC GROUP TOTALS		1	40,460	36,327	1	40,460	36,327
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY	8	163,028	142,940	8	163,028	142,940
	HC GROUP TOTALS		8	163,028	142,940	8	163,028	142,940
9680	NORTHEAST WISCONSIN FINANCIAL SERVICES, INC. FIRST NB OF STURGEON BAY	STURGEON BAY	4	46,979	42,727	4	46,979	42,727
	HC GROUP TOTALS		4	46,979	42,727	4	46,979	42,727
8482	AMERICAN BANCORP, INC. AMERICAN BK	OCONTO	4	96,846	85,602	4	96,846	85,602
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF WI	MARINETTE	3	34,179	28,785	3	34,179	28,785
8482	AMERICAN BANCORP, INC.	SURING						
	HC GROUP TOTALS		7	131,025	114,387	7	131,025	114,387

THIENSVILLE		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4330	COLONIAL BANCORPORATION, INC. COLONIAL BK COLONIAL NB - PRT WASH COLONIAL BK RICHFIELD	THIENSVILLE THIENSVILLE PORT WASHINGTON RICHFIELD TWP	WI WI WI	4 3 2	83,568 34,758 30,051	WI 74,206 31,439 27,798	4 3 2	83,568 34,758 30,051	74,206 31,439 27,798
HC GROUP TOTALS			9	148,377	133,443	9	148,377	133,443	
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON	WI	1	10,806	WI 9,857	1	10,806	9,857
HC GROUP TOTALS			1	10,806	9,857	1	10,806	9,857	
8325	F. AND M. BANCORP OF TOMAH, INC. FARMERS & MERCHANTS BK	TOMAH	WI	3	70,769	WI 64,556	3	70,769	64,556
HC GROUP TOTALS			3	70,769	64,556	3	70,769	64,556	
5739	TURTLE BANCSHARES, INCORPORATED BANK OF TURTLE LAKE	TURTLE LAKE	WI	1	27,419	WI 25,328	1	27,419	25,328
HC GROUP TOTALS			1	27,419	25,328	1	27,419	25,328	
2153	UNION BANCORPORATION, INC. COMMUNITY ST BK	UNION GROVE	WI	3	56,902	WI 51,773	3	56,902	51,773
HC GROUP TOTALS			3	56,902	51,773	3	56,902	51,773	
4238	VALDERS BANCORPORATION VALDERS ST BK	VALDERS	WI	1	24,297	WI 20,961	1	24,297	20,961
HC GROUP TOTALS			1	24,297	20,961	1	24,297	20,961	

VIOLA		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		
1072	VIOLA INSURANCE AGENCY, INC. FARMERS ST BK	VIOLA	WI	VIOLA NM	1	9,259	8,383	1	9,259	8,383
HC GROUP TOTALS				1	9,259	8,383	1	9,259	8,383	
5908	FIRSNABANCO, INC. FIRST NB IN VIROQUA CITIZENS ST BK	VIROQUA TREMPEALEAU	WI	VIROQUA NAT NM	1	29,888	26,530	1	29,888	26,530
HC GROUP TOTALS				1	10,124	9,165	1	10,124	9,165	
HC GROUP TOTALS				2	40,012	35,695	2	40,012	35,695	
7357	COUNTRYSIDE FINANCIAL SERVICES, INC. WALWORTH ST BK	WALWORTH	WI	WALWORTH NM	2	55,984	48,441	2	55,984	48,441
HC GROUP TOTALS				2	55,984	48,441	2	55,984	48,441	
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE	WAUNAKEE	WI	WAUNAKEE NM	1	28,038	24,615	1	28,038	24,615
HC GROUP TOTALS				1	28,038	24,615	1	28,038	24,615	
7100	FARMERS STATE BANCORPORATION, INC. FARMERS ST BK OF WAUPACA	WAUPACA	WI	WAUPACA SM	1	54,270	47,506	1	54,270	47,506
HC GROUP TOTALS				1	54,270	47,506	1	54,270	47,506	
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA	WAUPACA	WI	WAUPACA NAT	1	49,454	45,759	1	49,454	45,759
7146	IOLA BANCSHARES, INC. FIRST NAT BK	IOLA	WI	IOLA NAT	1	25,551	22,977	1	25,551	22,977
3478	WAUPACA BANCORPORATION		WI	WAUPACA	1			1		
HC GROUP TOTALS				2	75,005	68,736	2	75,005	68,736	

CONTROLS THIS GROUP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6086	CITIZENS BANCORPORATION	WAUPUN	1	49,097	43,106	1	49,097	43,106
0114	INTERSTATE BK OF WIS FIRST INTERSTATE CORPORATION OF WISCONSIN	WAUPUN SHEBOYGAN			WI WI	1	49,097	43,106
	HC GROUP TOTALS		1	49,097	43,106	1	49,097	43,106
0082	CENTRAL WISCONSIN BANKSHARES INC.	WAUSAU			WI			
	FIRST AMERICAN NB	WAUSAU	5	266,075	230,226	5	266,075	230,226
	COMMUNITY ST BK	EAU CLAIRE	5	97,197	83,697	5	97,197	83,697
	UNION NB OF ASHLAND	ASHLAND	1	57,789	51,555	1	57,789	51,555
	EAGLE RIVER ST BK	EAGLE RIVER	1	54,631	48,616	1	54,631	48,616
	FIRST NB AT NEILSVILLE	NEILSVILLE	3	37,037	33,798	3	37,037	33,798
	COMMUNITYFIRST BK	NEW LISBON	5	36,794	33,724	5	36,794	33,724
	TRI CITY ST BK OF MRSHFLD	MARSHFIELD	1	35,306	32,342	1	35,306	32,342
	BANK OF PLOVER	PLOVER	2	31,908	29,586	2	31,908	29,586
	MOSINEE COMMERCIAL BK	MOSINEE	1	28,213	25,817	1	28,213	25,817
	CENTRAL NB OF WAUSAU	WAUSAU	1	22,161	19,827	1	22,161	19,827
	NORTHERN NB	PELICAN	1	19,755	18,208	1	19,755	18,208
	VALLEY VIEW BK	LA CROSSE	1	4,440	3,891	1	4,440	3,891
	WISCONSIN VALLEY TC	WAUSAU	1	0	0	1	0	0
9155	CWB HOLDINGS-ONALASKA, INC.	ONALASKA			WI			
0082	BANK OF ONALASKA CENTRAL WISCONSIN BANKSHARES INC.	ONALASKA WAUSAU	1	40,126	37,491	1	40,126	37,491
	HC GROUP TOTALS		29	731,432	648,778	29	731,432	648,778
9155	CWB HOLDINGS-ONALASKA, INC.	ONALASKA			WI			
0082	BANK OF ONALASKA CENTRAL WISCONSIN BANKSHARES INC.	ONALASKA WAUSAU	1	40,126	37,491	1	40,126	37,491
	HC GROUP TOTALS		1	40,126	37,491	1	40,126	37,491
0923	WAUSAU FINANCIAL CORPORATION	WAUSAU			WI			
	CITIZENS B&TC	WAUSAU	1	59,397	52,979	1	59,397	52,979
	HC GROUP TOTALS		1	59,397	52,979	1	59,397	52,979

WEST ALLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8995	CENTRA FINANCIAL, INC. CENTRAL BK WEST ALLIS	WI	WEST ALLIS NM	1	51,128	WI	46,778	1	51,128	46,778
	HC GROUP TOTALS			1	51,128		46,778	1	51,128	46,778
8605	JOHNCO, BANCSHARES, INC. JOHN O MELBY & CO BK WHITEHALL	WI	WHITEHALL NM	1	30,947	WI	27,387	1	30,947	27,387
	HC GROUP TOTALS			1	30,947		27,387	1	30,947	27,387
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS ST BK PALMYRA ST BK WHITEWATER PALMYRA	WI	WHITEWATER NM	2	56,380	WI	50,741	2	56,380	50,741
	HC GROUP TOTALS			1	14,009		11,899	1	14,009	11,899
				3	70,389		62,640	3	70,389	62,640
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK WINTER	WI	WINTER NM	2	16,040	WI	14,615	2	16,040	14,615
9506	WINTER PARK BANCSHARES, INC.		PARK FALLS			WI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	16,040		14,615	2	16,040	14,615
8094	COMMUNITY STATE BANCSHARES, INC. COMMUNITY ST BK WISCONSIN RAPIDS	WI	WISCONSIN RAPIDS NM	1	32,547	WI	29,147	1	32,547	29,147
	HC GROUP TOTALS			1	32,547		29,147	1	32,547	29,147
7572	S.B. CORPORATION WOOD COUNTY NB&TC WISCONSIN RAPIDS	WI	WISCONSIN RAPIDS NAT	2	135,348	WI	116,858	2	135,348	116,858
0868	WCN BANCORP, INC. WOOD COUNTY NB&TC WISCONSIN RAPIDS	WI	WISCONSIN RAPIDS NAT	2	135,348	WI	116,858	2	135,348	116,858

WISCONSIN RAPIDS		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	
0868	WCN BANCORP, INC. BANK OF FT ATKINSON	FORT ATKINSON	WI	WISCONSIN RAPIDS NM WISCONSIN RAPIDS	1 28,326	WI 23,115 WI CONTROLS THIS GROUP	1 28,326	23,115	
7572	S.B. CORPORATION								
HC GROUP TOTALS			5	299,022	256,831	5	299,022	256,831	
0868	WCN BANCORP, INC. WOOD COUNTY NB&TC BANK OF FT ATKINSON	WISCONSIN RAPIDS FORT ATKINSON	WI	WISCONSIN RAPIDS NAT NM WISCONSIN RAPIDS	2 135,348 1 28,326	WI 116,858 23,115 WI CONTROLS THIS GROUP	2 135,348 1 28,326	116,858 23,115	
7572	S.B. CORPORATION								
HC GROUP TOTALS			3	163,674	139,973	3	163,674	139,973	
7138	CITIZENS COMMUNITY BANKSHARES, INC. CITIZENS ST BK IRON EXCHANGE BK CRANDON NB	WITTENBERG WITTENBERG HURLEY CRANDON	WI	WITTENBERG NM NM NAT	5 51,157 1 29,635 1 29,343	WI 44,840 26,716 26,310	5 51,157 1 29,635 1 29,343	44,840 26,716 26,310	
8237	FS BANCSHARES, INC. FARMERS ST BK	STETSONVILLE	WI	STETSONVILLE NM	1 26,847	WI 23,271 WI CONTROLS THIS GROUP	1 26,847	23,271	
7138	CITIZENS COMMUNITY BANKSHARES, INC.								
HC GROUP TOTALS			8	136,982	121,137	8	136,982	121,137	
2258	LAKELAND FINANCIAL CORPORATION LAKELAND ST BK	WOODRUFF	WI	WOODRUFF NM	4 74,044	WI 63,937	4 74,044	63,937	
HC GROUP TOTALS			4	74,044	63,937	4	74,044	63,937	
8011	CITIZENS BANCSHARES OF WOODVILLE, INC. CITIZENS ST BK	WOODVILLE	WI	WOODVILLE NM	1 19,325	WI 17,945	1 19,325	17,945	
HC GROUP TOTALS			1	19,325	17,945	1	19,325	17,945	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3945	FINANCIAL SECURITY CORPORATION SECURITY ST BK OF BASIN BASIN	WY BASIN SM	1	39,186	33,513	1	39,186	33,513
	HC GROUP TOTALS		1	39,186	33,513	1	39,186	33,513
2548	BUFFALO BANK CORPORATION WYOMING B&TC BUFFALO	WY BUFFALO NM	1	29,121	26,095	1	29,121	26,095
	HC GROUP TOTALS		1	29,121	26,095	1	29,121	26,095
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NB OF BUFFALO BUFFALO	WY BUFFALO NAT	1	42,796	38,872	1	42,796	38,872
	HC GROUP TOTALS		1	42,796	38,872	1	42,796	38,872
4425	FARMERS STATE BANKSHARES, INC. FARMERS ST BK BURNS	WY BURNS NM	1	17,643	16,160	1	17,643	16,160
	HC GROUP TOTALS		1	17,643	16,160	1	17,643	16,160
1496	AFFILIATED BANK CORPORATION OF WYOMING	CASPER						
	NORWEST BK CASPER NA CASPER	WY NAT	1	191,578	169,959	1	191,578	169,959
	NORWEST BK CHEYENNE NA CHEYENNE	WY NAT	1	104,273	96,165	1	104,273	96,165
	NORWEST BK WHEATLAND NA WHEATLAND	WY NAT	1	33,214	30,250	1	33,214	30,250
	NORWEST BK GILLETTE NA GILLETTE	WY NAT	1	28,998	26,901	1	28,998	26,901
	NORWEST BK WEST CASPER NA CASPER	WY NAT	1	17,342	15,724	1	17,342	15,724
	NORWEST BK EAST CASPER NA CASPER	WY NAT	1	12,611	11,285	1	12,611	11,285
	NORWEST BK E CHEYENNE NA CHEYENNE	WY NAT	1	11,459	10,536	1	11,459	10,536
	NORWEST BK KEMMERER NA KEMMERER	WY NAT	1	8,881	8,352	1	8,881	8,352
	HC GROUP TOTALS		8	408,356	369,172	8	408,356	369,172

CHEYENNE

WY

PAGE 1159

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0113	FIRST WYOMING BANCORPORATION FIRST WYOMING BK FIRST WYOMING BK HANNA	CHEYENNE WY NM WY NM	1 1	7,591 3,170	6,846 2,795	1 1	7,591 3,170	6,846 2,795
HC GROUP TOTALS			26	896,243	800,452	26	896,243	800,452
6717	T-MARK CORPORATION FARMERS ST BK	CHEYENNE NE NM	1	6,271	5,724	1	6,271	5,724
HC GROUP TOTALS			1	6,271	5,724	1	6,271	5,724
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BK	DOUGLAS WY NM	1	67,957	62,810	1	67,957	62,810
HC GROUP TOTALS			1	67,957	62,810	1	67,957	62,810
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NB	GILLETTE WY NAT	1	102,557	94,738	1	102,557	94,738
HC GROUP TOTALS			1	102,557	94,738	1	102,557	94,738
9025	GLENROCK BANCORPORATION, INC. NATIONAL BK OF GLENROCK	GLENROCK WY NAT	1	15,849	14,315	1	15,849	14,315
HC GROUP TOTALS			1	15,849	14,315	1	15,849	14,315
4675	UNITED BANCORPORATION OF WYOMING, INC. JACKSON ST BK SHOSHONE FIRST NB	JACKSON WY SM WY NAT	1 1	108,629 91,512	101,087 82,297	1 1	108,629 91,512	101,087 82,297
HC GROUP TOTALS			2	200,141	183,384	2	200,141	183,384

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1626	CENTRAL TRUST COMPANY CENTRAL B&TC	LANDER	WY	23,912	21,647	1	23,912	21,647
4570	V & V HOLDING COMPANY		WY		CONTROLS THIS GROUP			
	HC GROUP TOTALS			23,912	21,647	1	23,912	21,647
4570	V & V HOLDING COMPANY		WY		CONTROLS THIS GROUP			
1626	CENTRAL TRUST COMPANY CENTRAL B&TC	LANDER	WY	23,912	21,647	1	23,912	21,647
4570	V & V HOLDING COMPANY		WY		CONTROLS THIS GROUP			
	HC GROUP TOTALS			23,912	21,647	1	23,912	21,647
7459	LINGLE VALLEY BANC-SHARES LINGLE ST BK	LINGLE	WY	11,939	10,814	1	11,939	10,814
	HC GROUP TOTALS			11,939	10,814	1	11,939	10,814
1481	BANKERS CAPITAL CORPORATION LUSK ST BK	LUSK	WY	20,504	15,598	1	20,504	15,598
	HC GROUP TOTALS			20,504	15,598	1	20,504	15,598
4551	THE MOORCROFT CORPORATION MOORCROFT ST BK	MOORCROFT	WY	10,168	9,078	1	10,168	9,078
	HC GROUP TOTALS			10,168	9,078	1	10,168	9,078
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST ST BK OF NEWCASTLE	NEWCASTLE NEWCASTLE	WY	56,161	48,762	1	56,161	48,762
	HC GROUP TOTALS			56,161	48,762	1	56,161	48,762

NEWCASTLE

WY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4552	THE NEWCASTLE CORPORATION NATIONAL BK OF NEWCASTLE	NEWCASTLE	WY	NEWCASTLE NAT	1	17,813	16,252	1	17,813	16,252
	HC GROUP TOTALS				1	17,813	16,252	1	17,813	16,252
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NB OF PINEDALE	PINEDALE	WY	PINEDALE NAT	1	21,983	19,257	1	21,983	19,257
	HC GROUP TOTALS				1	21,983	19,257	1	21,983	19,257
2523	FIRST COMPANY FIRST NB OF POWELL LOVELL NB	POWELL LOVELL	WY WY	POWELL NAT NAT	1 1	97,798 7,701	90,248 7,145	1 1	97,798 7,701	90,248 7,145
	HC GROUP TOTALS				2	105,499	97,393	2	105,499	97,393
8230	RAWLINS BANKSHARES, INC. BANK OF COMMERCE	RAWLINS	WY	RAWLINS SM	1	26,903	24,657	1	26,903	24,657
	HC GROUP TOTALS				1	26,903	24,657	1	26,903	24,657
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON ST BK DUBOIS NB	RIVERTON DUBOIS	WY WY	RIVERTON SM NAT	1 1	18,577 12,855	16,716 11,604	1 1	18,577 12,855	16,716 11,604
	HC GROUP TOTALS				2	31,432	28,320	2	31,432	28,320
8881	ROCK SPRINGS AMERICAN BANCORPORATION, INC. AMERICAN NB OF ROCK SPG	ROCK SPRINGS	WY	ROCK SPRINGS NAT	1	18,443	16,907	1	18,443	16,907
	HC GROUP TOTALS				1	18,443	16,907	1	18,443	16,907

SHERIDAN

WY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2199	COMMERCE BANCSHARES OF WYOMING, INC. FIRST INTERSTATE BK OF SHRDN SHERIDAN FIRST INTERSTATE BK GILLETTE FIRST INTERSTATE BK NA GREYBULL FIRST INTERSTATE BK SHERIDAN FIRST INTERSTATE BK BUFFALO	SHERIDAN WY NM WY NM WY NAT WY NM WY NM	2 1 1 1 1	123,398 91,896 18,843 14,915 13,651	112,216 88,227 17,460 13,709 12,659	2 1 1 1 1	123,398 91,896 18,843 14,915 13,651	112,216 88,227 17,460 13,709 12,659
	HC GROUP TOTALS		6	262,703	244,271	6	262,703	244,271
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN RANCHESTER ST BK RANCHESTER	SHERIDAN WY NM	1	9,122	8,415	1	9,122	8,415
	HC GROUP TOTALS		1	9,122	8,415	1	9,122	8,415
3663	CENTENNIAL BANCORPORATION FIRST NB THERMOPOLIS THERMOPOLIS	THERMOPOLIS WY NAT	1	36,894	34,490	1	36,894	34,490
	HC GROUP TOTALS		1	36,894	34,490	1	36,894	34,490
5743	STATE HOLDING COMPANY FIRST ST BK OF THERMOPOL THERMOPOLIS	THERMOPOLIS WY NM	1	24,905	23,117	1	24,905	23,117
	HC GROUP TOTALS		1	24,905	23,117	1	24,905	23,117
0204	NORTH PLATTE CORPORATION CITIZENS NB&TC TORRINGTON WESTERN BK OF CODY CODY	TORRINGTON WY NAT WY SM	1 1	61,832 10,069	53,292 9,370	1 1	61,832 10,069	53,292 9,370
	HC GROUP TOTALS		2	71,901	62,662	2	71,901	62,662

TORRINGTON

WY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2557	TORRINGTON NATIONAL COMPANY FIRST NB TORRINGTON	WY	TORRINGTON NAT	1	36,126	WY 1	31,865	36,126	31,865
	HC GROUP TOTALS			1	36,126	1	31,865	36,126	31,865
4119	UNION BANK CORPORATION UNION ST BK UPTON	WY	UPTON SM	1	20,093	WY 1	18,193	20,093	18,193
	HC GROUP TOTALS			1	20,093	1	18,193	20,093	18,193
9041	WHEATLAND BANKSHARES, INC. FIRST STATE BK OF WHEATLAND WHEATLAND	WY	WHEATLAND SM	1	18,195	WY 1	16,934	18,195	16,934
	HC GROUP TOTALS			1	18,195	1	16,934	18,195	16,934
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCKGROWERS ST BK WORLAND	WY	WORLAND NM	2	50,300	WY 2	46,756	50,300	46,756
	HC GROUP TOTALS			2	50,300	2	46,756	50,300	46,756
5944	WORLAND HOLDING COMPANY FIRST NB IN WORLAND WORLAND	WY	WORLAND NAT	1	48,768	WY 1	43,287	48,768	43,287
	HC GROUP TOTALS			1	48,768	1	43,287	48,768	43,287
9173	COSTA MESA HOLDINGS N.V.		CURACAO			AN			
9174	CITIZENS FINANCIAL HOLDINGS B.V.		AMSTERDAM			NL			
9175	CITIZENS HOLDINGS		NEWPORT BEACH			CA			
9318	CITIZENS BK OF COSTA MESA COSTA MESA	CA	NM	4	113,678		102,942	113,678	102,942
	ORMSIDE PROPRIETARY LIMITED		MELBOURNE			AU	CONTROLS THIS GROUP		
	HC GROUP TOTALS			4	113,678	4	102,942	113,678	102,942

MELBOURNE

AU

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9171	AYLWORTH PROPIETARY LIMITED	MELBOURNE			AU				
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	NEWPORT BEACH			CA				
9318	CITIZENS BK OF COSTA MESA COSTA MESA ORMSIDE PROPRIETARY LIMITED	CA NM MELBOURNE	4	113,678	AU 102,942	4	113,678	102,942	
HC GROUP TOTALS				4	113,678	102,942	4	113,678	102,942
9318	ORMSIDE PROPRIETARY LIMITED	MELBOURNE			AU				
9171	AYLWORTH PROPIETARY LIMITED	MELBOURNE			AU				
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	NEWPORT BEACH			CA				
9318	CITIZENS BK OF COSTA MESA COSTA MESA ORMSIDE PROPRIETARY LIMITED	CA NM MELBOURNE	4	113,678	AU 102,942	4	113,678	102,942	
HC GROUP TOTALS				4	113,678	102,942	4	113,678	102,942
9317	OVERSEAS FINANCE HOLDINGS PROPRIETARY LIMITED CITIZENS BK OF COSTA MESA COSTA MESA	CA MELBOURNE NM	4	113,678	AU 102,942	4	113,678	102,942	
HC GROUP TOTALS				4	113,678	102,942	4	113,678	102,942
9600	SOUTHBOROUGH HOLDINGS, INC.	VANCOUCER			BC				
9601	PACIFIC NATIONAL FINANCIAL CORPORATION	VANCOUCER			BC				
9602	AMERICAN NATIONAL CORPORATION	SAN FRANCISCO			CA				
9600	FOOTHILL BK MOUNTAIN VIEW SOUTHBOROUGH HOLDINGS, INC.	CA NM VANCOUCER	2	50,370	BC 46,059	2	50,370	46,059	
HC GROUP TOTALS				2	50,370	46,059	2	50,370	46,059
9601	PACIFIC NATIONAL FINANCIAL CORPORATION	VANCOUCER			BC				

VANCOUVER

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
9602	AMERICAN NATIONAL CORPORATION FOOTHILL BK MOUNTAIN VIEW	CA SAN FRANCISCO NM	2	50,370	46,059	2	50,370	46,059
9600	SOUTHBOROUGH HOLDINGS, INC.	CA VANCOCER			BC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	50,370	46,059	2	50,370	46,059
4373	BANCO DE COLOMBIA S.A.	BOGOTA			BR			
4374	BANCO DE COLOMBIA S.A.	PANAMA			PN			
3292	SABRINA PROPERTIES, N.V.	CURACAO			NA			
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI			FL			
4373	EAGLE NB OF MIAMI MIAMI BANCO DE COLOMBIA S.A.	FL NAT BOGOTA	10	204,649	183,731	11	206,909	185,973
HC GROUP TOTALS			10	204,649	183,731	11	206,909	185,973
5029	BANCO SAFRA	SAO PAULO			BR			
5231	SAFRA S.A. ADMINISTRACAO E PARTICIPACOES	SAO PAULO			BR			
5230	CARTAGE EMPREENDIMENTOS E PARTICIPACOES	SAO PAULO			BR			
5264	SAFRA HOLDINGS S.A.	SAO PAULO			BR			
5029	SAFRA NB NEW YORK BANCO SAFRA	NY NAT SAO PAULO	1	292,021	252,134	1	301,086	261,049
HC GROUP TOTALS			1	292,021	252,134	1	301,086	261,049
5230	CARTAGE EMPREENDIMENTOS E PARTICIPACOES	SAO PAULO			BR			
5264	SAFRA HOLDINGS S.A.	SAO PAULO			BR			
5029	SAFRA NB NEW YORK BANCO SAFRA	NY NAT SAO PAULO	1	292,021	252,134	1	301,086	261,049
HC GROUP TOTALS			1	292,021	252,134	1	301,086	261,049
5264	SAFRA HOLDINGS S.A.	SAO PAULO			BR			
5029	SAFRA NB NEW YORK BANCO SAFRA	NY NAT SAO PAULO	1	292,021	252,134	1	301,086	261,049
HC GROUP TOTALS			1	292,021	252,134	1	301,086	261,049

SAO PAULO

BR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5231	SAFRA S.A. ADMINISTRACAO E PARTICIPACOES	SAO PAULO								
5230	CARTAGE EMPREENDIMENTOS E PARTICIPACOES	SAO PAULO								
5264	SAFRA HOLDINGS S.A.	SAO PAULO								
5029	SAFRA NB BANCO SAFRA	NEW YORK	NY	1	292,021	BR BR BR BR	252,134	1	301,086	261,049
	HC GROUP TOTALS			1	292,021	BR CONTROLS THIS GROUP	252,134	1	301,086	261,049
0042	BANK OF MONTREAL	MONTREAL								
	HARRIS TC OF CA	SAN FRANCISCO	CA	2	6,336	CA	0	2	6,336	0
	BANK OF MONTREAL TC	NEW YORK	NY	1	0		0	1	0	0
7758	BANKMONT FINANCIAL CORP.	NEW YORK								
0210	HARRIS BK WINNETKA NA	WINNETKA	IL	2	178,184	NY	160,972	2	178,184	160,972
	HARRIS BANKCORP, INC.	CHICAGO								
	HARRIS T&SB	CHICAGO	IL	3	7,636,762	IL	4,596,035	5	8,721,438	6,219,856
	HARRIS BK NA	BARRINGTON	IL	2	418,341		359,664	2	418,341	359,664
	HARRIS BK NAPERVILLE	NAPERVILLE	IL	3	336,362		306,751	3	336,362	306,751
	HARRIS BK HINSDALE NA	HINSDALE	IL	1	260,241		233,143	1	260,241	233,143
	HARRIS BK ROSELLE	ROSELLE	IL	3	238,979		220,136	3	238,979	220,136
	HARRIS BK WINNETKA NA	WINNETKA	IL	2	178,184		160,972	2	178,184	160,972
	HARRIS BANK INTL CORP	NEW YORK	NY	1	177,242		32,079	2	177,242	32,079
	HARRIS BK GLENCOE-NRTHBRK NA	GLENCOE	IL	2	171,612		159,722	2	171,612	159,722
	HARRIS BK ARGO	SUMMIT	IL	3	82,501		75,876	3	82,501	75,876
	HARRIS BANK WILMETTE NA	WILMETTE	IL	1	37,675		34,951	1	37,675	34,951
	HARRIS TR BK OF AZ	PHOENIX	AZ	2	25,293		20,674	2	25,293	20,674
	HARRIS TC OF FLORIDA	WEST PALM BEACH	FL	1	0		0	1	0	0
0042	BANK OF MONTREAL	MONTREAL								
	HC GROUP TOTALS			27	9,569,528	CA CONTROLS THIS GROUP	6,200,003	30	10,654,204	7,823,824
0382	THE ROYAL BANK OF CANADA	MONTREAL								
	ROYAL BK DE PR	SAN JUAN		18	379,816	CA	334,801	18	379,816	334,801
8520	RBC HOLDINGS (USA), INC.	NEW YORK								
	ROYAL B&T	NEW YORK	NY	1	280,086	NY	212,496	1	280,086	212,496
0382	THE ROYAL BANK OF CANADA	MONTREAL								
	HC GROUP TOTALS			19	659,902	CA CONTROLS THIS GROUP	547,297	19	659,902	547,297

TORONTO

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
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO						
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON						
5585	CANADIAN IMPERIAL HOLDING COMPANY	WILMINGTON						
	CANADIAN IMPRL BK OF CMRC NEW YORK	NY NM	1	892,067	25,362	1	892,067	25,362
	CANADIAN IMPRL BK CMRC CA LOS ANGELES	CA NM	12	538,466	213,629	12	538,466	213,629
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO						
HC GROUP TOTALS			13	1,430,533	238,991	13	1,430,533	238,991
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO SAN JUAN	TORONTO NM	7	436,660	372,396	7	436,660	372,396
HC GROUP TOTALS			7	436,660	372,396	7	436,660	372,396
5147	THE INTERNATIONAL COMMERCIAL BANK OF CHINA CHINESE AMERICAN BK NEW YORK INTL COMM BK OF CHINA AGENCY NEW YORK INTERNATIONAL COMMERCIAL BK CHICAGO	TAIPEI NY NM NY NM IL NM	2 1 1	130,665 0 0	92,758 0 0	2 1 1	453,392 0 0	412,587 0 0
HC GROUP TOTALS			4	130,665	92,758	4	453,392	412,587
0147	ENOTS, LTD.	GEORGE TOWN						
9099	OCEAN BANKSHARES, INC. OCEAN BK OF MIAMI MIAMI	MIAMI FL NM	6	585,938	542,397	6	585,938	542,397
0147	ENOTS, LTD.	GEORGE TOWN						
HC GROUP TOTALS			6	585,938	542,397	6	585,938	542,397
0148	NEBEMA, LTD.	GEORGE TOWN						
9099	OCEAN BANKSHARES, INC. OCEAN BK OF MIAMI MIAMI	MIAMI FL NM	6	585,938	542,397	6	585,938	542,397
0148	NEBEMA, LTD.	GEORGE TOWN						
HC GROUP TOTALS			6	585,938	542,397	6	585,938	542,397

BOGOTA		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	
2586	BANCO DE BOGOTA	BOGOTA							
2585	BANBOGOTA, INC.	NEW YORK							
	BANCO DE BOGOTA TC	NEW YORK	NY	2	137,437	106,226	3	172,718	
	BANCO DE BOGOTA INTL CORP	MIAMI	FL	1	31,305	28,528	1	31,305	
2586	BANCO DE BOGOTA	BOGOTA							
HC GROUP TOTALS				3	168,742	134,754	4	204,023	
CO CONTROLS THIS GROUP									
5349	AKTIVBANKEN A/S	VEJLE							
5348	AKTIV BANK HOLDING COMPANY	LONG BEACH							
	NATIONAL BK OF LONG BEACH	LONG BEACH	CA	4	215,082	193,810	4	215,082	
5349	AKTIVBANKEN A/S	VEJLE							
HC GROUP TOTALS				4	215,082	193,810	4	215,082	
CA CONTROLS THIS GROUP									
8927	GRUPO FINANCIERO POPULAR, S.A.	SANTA DOMINGO							
	DOMINICAN BK	NEW YORK	NY	1	24,623	19,859	1	24,623	
HC GROUP TOTALS				1	24,623	19,859	1	24,623	
DO CONTROLS THIS GROUP									
5245	BANCO DEL PACIFICO	GUAYAQUIL							
9745	BANCO DEL PACIFICO (PANAMA)	MIAMI							
	PACIFIC NB	MIAMI	FL	1	89,030	82,263	1	112,460	
5245	BANCO DEL PACIFICO	GUAYAQUIL							
HC GROUP TOTALS				1	89,030	82,263	1	112,460	
EC CONTROLS THIS GROUP									
7231	ALLIED IRISH BANKS LIMITED	DUBLIN							
1144	FIRST MARYLAND BANCORP	BALTIMORE							
	FIRST NB OF MARYLAND	BALTIMORE	MD	156	4,709,410	3,595,698	158	4,942,395	
	FIRST OMNI BK NA	MILLSBORO	DE	1	482,712	384,426	1	482,712	
	FRST MARYLND INTL BKNG CORP	BALTIMORE	MD	2	3,080	341	2	3,080	
7231	ALLIED IRISH BANKS LIMITED	DUBLIN							
HC GROUP TOTALS				159	5,195,202	3,980,465	161	5,428,187	
EI CONTROLS THIS GROUP									

LONDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9172	COSTA MESA LIMITED	LONDON							
9173	COSTA MESA HOLDINGS N.V.	CURACAO							
9174	CITIZENS FINANCIAL HOLDINGS B.V.	AMSTERDAM							
9175	CITIZENS HOLDINGS	NEWPORT BEACH							
9318	CITIZENS BK OF COSTA MESA COSTA MESA ORMSIDE PROPRIETARY LIMITED	CA NM MELBOURNE	4	113,678	102,942	4	113,678	102,942	
HC GROUP TOTALS				4	113,678	102,942	4	113,678	102,942
CONTROLS THIS GROUP									
9015	SCHATTEN CORPORATION LIMITED	LONDON							
9014	GELD COMPANY LIMITED	CHANNEL ISLANDS							
9016	MOUNTAIN CORPORATION	MIAMI							
8898	COMMERCEBANK NA MIAMI CONSORCIO INVERSIONISTA MERCANTIL C.A.	FL NAT CARACAS	2	51,493	41,545	2	53,006	46,592	
HC GROUP TOTALS				2	51,493	41,545	2	53,006	46,592
CONTROLS THIS GROUP									
0250	BANQUE NATIONALE DE PARIS BANK OF THE WEST SAN FRANCISCO BNP INTERNATIONAL CORP HOUSTON	CA NM TX NM	41 1	1,454,578 12,422	1,193,756 9,371	41 1	1,454,578 12,422	1,193,756 9,371	
HC GROUP TOTALS				42	1,467,000	1,203,127	42	1,467,000	1,203,127
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BK OF NEW YORK NEW YORK	NY ATHENS NM	8	991,391	727,193	9	1,017,598	771,355	
HC GROUP TOTALS				8	991,391	727,193	9	1,017,598	771,355
7774	C.Y. TUNG FINANCIAL CORPORATION	HONG KONG							
7775	AMERICAN ASIAN BANCORP	SAN FRANCISCO							
7774	AMERICAN ASIAN BK SAN FRANCISCO C.Y. TUNG FINANCIAL CORPORATION	CA NM HONG KONG	7	235,555	205,253	7	235,555	216,423	
HC GROUP TOTALS				7	235,555	205,253	7	235,555	216,423
CONTROLS THIS GROUP									

HONG KONG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
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	36	1,565,727	1,201,765	36	1,565,870	1,201,905
	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA			LI CONTROLS THIS GROUP			
HC GROUP TOTALS			36	1,565,727	1,201,765	36	1,565,870	1,201,905
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG						
	MARINE MIDLAND INTL BK MIAMI	FL NM	2	350,300	133,388	4	350,300	133,388
	MARINE MIDLAND OVERSEAS CORP NEW YORK	NY NM	1	15,872	0	1	15,872	0
	HONGKONG & SHANGHAI BKG CORP NEW YORK	NY NM	2	0	0	2	0	0
2947	KELLETT N.V.	CURACAO						
2948	HSBC HOLDINGS B.V.	AMSTERDAM						
0024	MARINE MIDLAND BANKS, INC.	BUFFALO						
	MARINE MIDLAND BK NA BUFFALO	NY NAT	332	17,598,989	13,384,453	340	20,971,528	16,638,545
7624	MARINE MIDLAND NATIONAL CORPORATION	BUFFALO						
	MARINE MIDLAND BK (DEL) NA WILMINGTON	DE NAT	1	1,741,256	759,847	1	1,772,215	759,847
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG						
HC GROUP TOTALS			338	19,706,417	14,277,688	348	23,109,915	17,531,780
5075	STATE BANK OF INDIA	BOMBAY						
	STATE BK OF INDIA CA LOS ANGELES	CA NM	1	16,140	14,167	1	16,140	14,167
	STATE BANK OF INDIA NEW YORK	NY NM	2	0	0	1	0	0
	STATE BANK OF INDIA-FLUSHING NEW YORK	NY NM	1	0	0	1	0	0
	STATE BANK OF INDIA CHICAGO	IL NM	1	0	0	1	0	0
	STATE BANK OF INDIA AGENCY LOS ANGELES	CA NM	1	0	0	1	0	0
HC GROUP TOTALS			6	16,140	14,167	5	16,140	14,167
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM						
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV						
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV						
365	BANK LEUMI LE-ISRAEL CORPORATION	NEW YORK						
	BANK LEUMI TC OF NY NEW YORK	NY NM	22	2,382,055	2,089,483	22	2,924,482	2,625,936
378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV						
HC GROUP TOTALS			22	2,382,055	2,089,483	22	2,924,482	2,625,936

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
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV			IS			
8365	BANK LEUMI LE-ISRAEL CORPORATION	NEW YORK			NY			
3378	BANK LEUMI TC OF NY NEW YORK TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NY NM TEL AVIV	22	2,382,055	2,089,483	22	2,924,482	2,625,936
	HC GROUP TOTALS		22	2,382,055	2,089,483	22	2,924,482	2,625,936
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&TC NEW YORK	AMSTERDAM			NL			
2771	MIZRAHI HOLDINGS ASSOCIATION	NY NM TEL AVIV	4	582,881	324,258	4	674,828	417,005
	HC GROUP TOTALS		4	582,881	324,258	4	674,828	417,005
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	NEW YORK			NY			
3378	BANK LEUMI TC OF NY NEW YORK TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NY NM TEL AVIV	22	2,382,055	2,089,483	22	2,924,482	2,625,936
	HC GROUP TOTALS		22	2,382,055	2,089,483	22	2,924,482	2,625,936
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	NEW YORK			NY			
3378	BANK LEUMI TC OF NY NEW YORK TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NY NM TEL AVIV	22	2,382,055	2,089,483	22	2,924,482	2,625,936
	HC GROUP TOTALS		22	2,382,055	2,089,483	22	2,924,482	2,625,936
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV			IS			
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK	AMSTERDAM			NL			
2771	MIZRAHI HOLDINGS ASSOCIATION	NY NM TEL AVIV	4	582,881	324,258	4	674,828	417,005
	HC GROUP TOTALS		4	582,881	324,258	4	674,828	417,005

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
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV			IS			
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV			IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,440,210	2,115,513	4	3,940,206	3,590,308
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308
					IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,440,210	2,115,513	4	3,940,206	3,590,308
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308
					IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,440,210	2,115,513	4	3,940,206	3,590,308
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308
					IS			
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV			IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,440,210	2,115,513	4	3,940,206	3,590,308
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308
					IS			
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV			IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,440,210	2,115,513	4	3,940,206	3,590,308
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308

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
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	2,440,210	2,115,513	4	3,940,206	3,590,308
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,440,210	2,115,513	4	3,940,206	3,590,308
					IS	CONTROLS THIS GROUP		
5082	BANCA COMMERCIALE ITALIANA	MILAN			IT			
	BANCO LATINO INTERNATIONAL MIAMI	FL NM	1	153,297	140,101	1	153,297	140,101
	BANCA COMMERCIALE ITALIANA NEW YORK	NY NM	1	0	0	1	0	0
	BANCA COMMERCIALE ITALIANA CHICAGO	IL NM	1	0	0	1	0	0
	BANCA COMML ITALIANA AGENCY LOS ANGELES	CA NM	1	0	0	1	0	0
	HC GROUP TOTALS		4	153,297	140,101	4	153,297	140,101
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT			
6126	SAN PAOLO U.S. HOLDING COMPANY	NEW YORK			NY			
	FIRST LOS ANGELES BK LOS ANGELES	CA NM	9	739,239	667,967	9	739,239	667,967
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT			
	HC GROUP TOTALS		9	739,239	667,967	9	739,239	667,967
					IT	CONTROLS THIS GROUP		
1947	THE TOKAI BANK, LTD.	NAGOYA			JA			
	TOKAI BK OF CALIFORNIA LOS ANGELES	CA NM	14	1,792,293	721,984	14	1,792,293	721,984
	HC GROUP TOTALS		14	1,792,293	721,984	14	1,792,293	721,984
5098	SUMITOMO TRUST & BANKING CO.	OSAKA			JA			
	SUMITOMO TR&BKG CO USA NEW YORK	NY NM	1	222,849	198,822	1	222,968	198,822
	SUMITOMO TRUST & BKG CO LTD NEW YORK	NY NM	1	0	0	1	0	0
	SUMITOMO TRUST & BKG CO LTD LOS ANGELES	CA NM	1	0	0	1	0	0
	HC GROUP TOTALS		3	222,849	198,822	3	222,968	198,822

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		
2520	THE DAIWA BANK, LIMITED DAIWA BK TC	NEW YORK	NY	OSAKA NM	1	871,247	JA 342,810	1	1,768,262	1,230,872
	HC GROUP TOTALS				1	871,247	342,810	1	1,768,262	1,230,872
0192	THE SANWA BANK, LIMITED SANWA BK CALIFORNIA	SAN FRANCISCO	CA	OSAKA NM	128	4,928,889	JA 3,650,993	128	5,324,605	4,202,947
	HC GROUP TOTALS				128	4,928,889	3,650,993	128	5,324,605	4,202,947
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BK OF CALIFORNIA	SAN FRANCISCO	CA	OSAKA NM	50	2,737,757	JA 2,396,399	50	3,575,923	3,311,842
5726	CPB, INC. CENTRAL PACIFIC BK	HONOLULU	HI	HONOLULU NM	16	660,414	HI 604,933	16	660,414	604,933
1991	THE SUMITOMO BANK, LIMITED			OSAKA			JA CONTROLS THIS GROUP			
	HC GROUP TOTALS				66	3,398,171	3,001,332	66	4,236,337	3,916,775
5095	MITSUBISHI TRUST AND BANKING CORPORATION MITSUBISHI TR & BKNG CORP	NEW YORK	NY	TOKYO NM	1	202,028	JA 11,710	1	216,028	43,010
	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	202,028	11,710	3	216,028	43,010
5094	MITSUI TRUST AND BANKING CO., LTD. MITSUI TRUST BK USA	NEW YORK	NY	TOKYO NM	1	48,991	JA 147	1	48,991	147
	MITSUI TRUST & BKNG CO LTD	NEW YORK	NY	NM	1	0	0	1	0	0
	HC GROUP TOTALS				2	48,991	147	2	48,991	147

TOKYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO TC CALIFORNIA FIRST BK TOKYO BANCORP INTL (HOUSTON)	NEW YORK SAN FRANCISCO HOUSTON	NY CA TX	TOKYO NM NM NM	4 155 1	4,453,759 5,570,367 7,976	2,788,259 4,898,402 2,794	5 158 1	6,406,809 6,051,607 7,976	5,361,415 5,372,111 2,794
HC GROUP TOTALS				160	10,032,102	7,689,455	164	12,466,392	10,736,320	
4726	THE DAI-ICHI KANGYO BANK, LTD. DAI-ICHI KANGYO BK OF CA	LOS ANGELES	CA	TOKYO NM	4	249,361	214,903	4	266,075	231,617
HC GROUP TOTALS				4	249,361	214,903	4	266,075	231,617	
2132	THE FUJI BANK, LIMITED FUJI B&TC	NEW YORK	NY	TOKYO NM	2	2,568,523	374,347	2	4,690,571	3,156,325
HC GROUP TOTALS				2	2,568,523	374,347	2	4,690,571	3,156,325	
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED INDUSTRIAL BK JAPAN TC IBJ SCHRODER BK & TC	NEW YORK NEW YORK	NY NY	TOKYO NM SM	1 2	1,727,043 2,657,173	670,611 811,123	1 4	4,069,885 3,246,452	3,202,955 1,425,302
HC GROUP TOTALS				3	4,384,216	1,481,734	5	7,316,337	4,628,257	
2821	THE KYOWA BANK, LTD. KYOWA BK OF CALIFORNIA	LOS ANGELES	CA	TOKYO NM	1	91,571	71,101	1	91,571	71,101
HC GROUP TOTALS				1	91,571	71,101	1	91,571	71,101	
5093	THE LONG-TERM CREDIT BANK OF JAPAN, LIMITED LTCB TC	NEW YORK	NY	TOKYO NM	1	385,030	90,955	1	385,030	90,955

TOKYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5093	THE LONG-TERM CREDIT BANK OF JAPAN, LIMITED LONG-TERM CREDIT BK OF JAPAN NEW YORK LONG-TERM CREDIT BK OF JAPAN LOS ANGELES	TOKYO NY NM CA NM	1 1	0 0	0 0	1 1	0 0	0 0
HC GROUP TOTALS			3	385,030	90,955	3	385,030	90,955
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BK OF CALIF LOS ANGELES	TOKYO CA NM	27	1,546,568	1,399,238	27	1,546,569	1,399,238
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA SAN FRANCISCO BANK OF CALIFORNIA INTL SAN FRANCISCO MITSUBISHI B&TC NEW YORK	SAN FRANCISCO CA NAT CA NM NY NM	23 2 1	3,710,748 195,654 0	1,950,780 184,925 0	29 2 1	4,725,738 195,654 0	3,211,115 184,925 0
0201	THE MITSUBISHI BANK, LTD.	TOKYO			JA CONTROLS THIS GROUP			
HC GROUP TOTALS			53	5,452,970	3,534,943	59	6,467,961	4,795,278
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BK LOS ANGELES	TOKYO CA NM	13	1,584,416	1,431,812	13	1,584,416	1,431,812
HC GROUP TOTALS			13	1,584,416	1,431,812	13	1,584,416	1,431,812
5101	YASUDA TRUST & BANKING CO., LTD. YASUDA B&TC USA NEW YORK YASUDA TRUST & BKG CO LTD NEW YORK YASUDA TRUST & BKG CO LTD LOS ANGELES	TOKYO NY NM NY NM CA NM	1 1 1	47,314 0 0	11,985 0 0	1 1 1	57,376 0 0	21,985 0 0
HC GROUP TOTALS			3	47,314	11,985	3	57,376	21,985
5105	HANIL BANK FIRST ST BK OF SOUTHERN CA SANTA FE SPRINGS HANIL BANK LTD AGENCY NEW YORK HANIL BANK LTD AGENCY LOS ANGELES	SEOUL CA NM NY NM CA NM	4 1 1	100,692 0 0	89,092 0 0	4 1 1	100,692 0 0	89,092 0 0
HC GROUP TOTALS			6	100,692	89,092	6	100,692	89,092

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BK	LOS ANGELES	CA	SEOUL NM	7	272,587	KS 247,211	7	272,587	247,211
HC GROUP TOTALS				7	272,587	247,211	7	272,587	247,211	
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	71,250 0 0	KS 58,552 0 0	2 1 1	71,250 0 0	58,552 0 0
HC GROUP TOTALS				4	71,250	58,552	4	71,250	58,552	
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	64,806 0 0	KS 47,808 0 0	2 1 1	64,806 0 0	47,808 0 0
HC GROUP TOTALS				4	64,806	47,808	4	64,806	47,808	
8959	CAYMAN INVESTMENT COMPANY (DELTA) DELTA SOUTH BANKCORP, INC.			GEORGE TOWN DOVER			KY DE			
8960	DELTA NB&TC	MIAMI	FL	NAT	1	16,152	10,835	1	52,402	47,291
8959	CAYMAN INVESTMENT COMPANY (DELTA)			GEORGE TOWN			KY CONTROLS THIS GROUP			
HC GROUP TOTALS				1	16,152	10,835	1	52,402	47,291	
8957	CAYMAN INVESTMENT COMPANY (OMEGA) DELTA NORTH BANKCORP, INC.			GEORGETOWN DOVER			KY DE			
8958	DELTA NB&TC	NEW YORK	NY	NAT	1	76,500	52,708	1	76,500	70,569
8957	CAYMAN INVESTMENT COMPANY (OMEGA)			GEORGETOWN			KY CONTROLS THIS GROUP			
HC GROUP TOTALS				1	76,500	52,708	1	76,500	70,569	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA					LI	
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	CA NM	36	1,565,727	1,201,765	36	1,565,870	1,201,905
	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA			LI CONTROLS	THIS GROUP		
	HC GROUP TOTALS		36	1,565,727	1,201,765	36	1,565,870	1,201,905
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG					LU	
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO					NA	
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM					NL	
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK					NY	
	REPUBLIC NB OF NY NEW YORK	NY NAT	34	10,111,753	4,896,383	46	18,804,384	12,738,879
	WILLIAMSBURGH SVG BK BROOKLYN	NY NM	13	2,684,662	2,445,908	13	2,684,662	2,445,908
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	454,740	239,062	1	454,740	239,062
	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA NM	2	164,199	127,777	2	164,199	127,777
0392	SABAN S.A.	PANAMA CITY			PN CONTROLS	THIS GROUP		
	HC GROUP TOTALS		50	13,415,354	7,709,130	62	22,107,985	15,551,626
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY					MX	
2833	BANAMEX HOLDING COMPANY	LOS ANGELES					CA	
2799	AMMEX HOLDING COMPANY	LOS ANGELES					CA	
2801	CALIFORNIA COMMERCE BK LOS ANGELES	CA NM	7	239,670	219,355	7	274,252	253,889
	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY			MX CONTROLS	THIS GROUP		
	HC GROUP TOTALS		7	239,670	219,355	7	274,252	253,889
4946	BANCOMER, S.N.C.	MEXICO CITY					MX	
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	ANTILLES					NA	
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS					NL	
4949	BANCOMER HOLDING COMPANY	SAN DIEGO					CA	
	GROSSMONT BK LA MESA	CA NM	9	264,342	232,187	9	264,342	232,187
4946	BANCOMER, S.N.C.	MEXICO CITY			MX CONTROLS	THIS GROUP		
	HC GROUP TOTALS		9	264,342	232,187	9	264,342	232,187

CURACAO

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BHCNO	NAME AND LOCATION OF BANK HOLDING 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	MARYLAND BANKSHARES, INC. FIRST AMERICAN BK OF MD OXON HILL	MD	35	1,085,523	934,987	35	1,085,523	934,987
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO		NA	CONTROLS THIS GROUP			
HC GROUP TOTALS			283	9,297,308	7,467,511	284	9,505,987	7,722,856
9244	INTERNATIONAL BANCORP OF MIAMI N.V. INTERNATIONAL BK OF MIAMI NA MIAMI	FL	2	83,250	71,945	2	85,881	79,051
9246	GRANVALOR HOLDINGS S.A.	PANAMA CITY		PA	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	83,250	71,945	2	85,881	79,051
2947	KELLETT N.V.	CURACAO						
2948	HSBC HOLDINGS B.V.	AMSTERDAM						
0024	MARINE MIDLAND BANKS, INC.	BUFFALO						
7624	MARINE MIDLAND NATIONAL CORPORATION	NY	332	17,598,989	13,384,453	340	20,971,528	16,638,545
2946	MARINE MIDLAND BK (DEL) NA WILMINGTON	DE	1	1,741,256	759,847	1	1,772,215	759,847
	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG		HK	CONTROLS THIS GROUP			
HC GROUP TOTALS			333	19,340,245	14,144,300	341	22,743,743	17,398,392
3292	SABRINA PROPERTIES, N.V.	CURACAO						
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI						
4373	EAGLE NB OF MIAMI MIAMI	FL	10	204,649	183,731	11	206,909	185,973
	BANCO DE COLOMBIA S.A.	BOGOTA		BR	CONTROLS THIS GROUP			
HC GROUP TOTALS			10	204,649	183,731	11	206,909	185,973
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	34	10,111,753	4,896,383	46	18,804,384	12,738,879
	WILLIAMSBURGH SVG BK BROOKLYN	NY	13	2,684,662	2,445,908	13	2,684,662	2,445,908
	REPUBLIC INTL BANK OF NY MIAMI	FL	1	454,740	239,062	1	454,740	239,062
	REPUBLIC ITL BK OF NY(CALIF) LOS ANGELES	CA	2	164,199	127,777	2	164,199	127,777
0392	SABAN S.A.	PANAMA CITY		PN	CONTROLS THIS GROUP			
HC GROUP TOTALS			50	13,415,354	7,709,130	62	22,107,985	15,551,626

CURACAO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7892	TRANS BANKCORP HOLDINGS, N.V.	CURACAO						
6516	TRANS BANKCORP, INC.	MONTEREY PARK						
7892	TRANS BANKCORP HOLDINGS, N.V.	CA	6	93,628	84,113	7	93,628	84,113
					NA			
					CA			
					NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	93,628	84,113	7	93,628	84,113
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	CURACAO						
6571	WASHINGTON BANCORPORATION	WASHINGTON						
	NATIONAL BK OF WASHINGTON	WASHINGTON	DC	21	1,850,895	1,459,591	21	2,030,365
	WASHINGTON BK	RESTON	VA	2	41,364	31,782	2	41,364
9079	WASHINGTON NATIONAL HOLDINGS, N.V.	CURACAO						
					NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		23	1,892,259	1,491,373	23	2,071,729	1,662,482
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	36	1,565,727	1,201,765	36	1,565,870
	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA						
					LI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		36	1,565,727	1,201,765	36	1,565,870	1,201,905
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN/LASALLE NORTH AMERICA, INC.	WILMINGTON						
	ABN BANK INTERNATIONAL USA	CHICAGO	IL	2	18,500	12,473	2	18,500
4618	LASALLE NATIONAL CORPORATION	CHICAGO						
	LA SALLE NB	CHICAGO	IL	2	1,540,505	1,111,428	2	1,564,910
5630	LISLE BANCORPORATION, INC.	LISLE						
	LASALLE BK LSL	LISLE	IL	2	118,975	105,103	2	118,975
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
					NL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	1,677,980	1,229,004	6	1,702,385	1,263,794
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
					NL			

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
3105	A.B.N. - STICHTING	AMSTERDAM						
4617	ABN/LASALLE NORTH AMERICA, INC.	WILMINGTON						
	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	18,500	12,473	2	18,500	12,473
4618	LASALLE NATIONAL CORPORATION	CHICAGO						
	LA SALLE NB CHICAGO	IL NAT	2	1,540,505	1,111,428	2	1,564,910	1,146,218
5630	LISLE BANCORPORATION, INC.	LISLE						
	LASALLE BK LSL LISLE	IL NM	2	118,975	105,103	2	118,975	105,103
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM						
					NL CONTROLS THIS GROUP			
HC GROUP TOTALS			6	1,677,980	1,229,004	6	1,702,385	1,263,794
9174	CITIZENS FINANCIAL HOLDINGS B.V.	AMSTERDAM						
9175	CITIZENS HOLDINGS	NEWPORT BEACH						
	CITIZENS BK OF COSTA MESA COSTA MESA	CA NM	4	113,678	102,942	4	113,678	102,942
9318	ORMSIDE PROPRIETARY LIMITED	MELBOURNE						
					AU CONTROLS THIS GROUP			
HC GROUP TOTALS			4	113,678	102,942	4	113,678	102,942
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM						
4575	FIRST AMERICAN CORPORATION	WASHINGTON						
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON						
	VALLEY FIDELITY B&TC KNOXVILLE	TN NM	12	435,749	362,356	12	435,749	362,356
0562	FIRST AMERICAN METRO CORP.	MCLEAN						
0563	ESNB BANKSHARES, INC.	POCOMOKE CITY						
	EASTERN SHORE NB POCOMOKE CITY	MD NAT	5	63,709	56,603	5	63,709	56,603
6943	NBG FINANCIAL CORPORATION	ATLANTA						
	FIRST AMER BK GA NA ATLANTA	GA NAT	53	1,524,064	1,150,680	54	1,605,522	1,200,369
	BANK ESCAMBIA NA PENSACOLA	FL NAT	2	26,897	24,884	2	26,897	24,884
0025	EMPIRE SHARES CORPORATION	WASHINGTON						
	FIRST AMERICAN BK OF NY NEW YORK	NY NM	46	1,218,353	870,127	46	1,315,699	1,045,974
0640	VIRGINIA BANKSHARES, INC.	RICHMOND						
	FIRST AMERICAN BK OF VA MCLEAN	VA NM	103	3,170,790	2,639,792	103	3,170,790	2,639,792
0651	WASHINGTON BANKSHARES, INC.	WASHINGTON						
	FIRST AMERICAN BK NA WASHINGTON	DC NAT	27	1,772,223	1,428,082	27	1,802,098	1,457,891
0649	MARYLAND BANKSHARES, INC.	WASHINGTON						
	FIRST AMERICAN BK OF MD OXON HILL	MD NM	35	1,085,523	934,987	35	1,085,523	934,987
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO						
					NA CONTROLS THIS GROUP			
HC GROUP TOTALS			283	9,297,308	7,467,511	284	9,505,987	7,722,856

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
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM						
6123	FIRST PACIFIC CORPORATION	WILMINGTON						
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO						
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO MONROVIA	CA NM	36	1,565,727	LI	1,201,765	36 1,565,870 1,201,905
	HC GROUP TOTALS		36	1,565,727	1,201,765	36	1,565,870	1,201,905
2948	HSBC HOLDINGS B.V.	AMSTERDAM						
0024	MARINE MIDLAND BANKS, INC.	BUFFALO						
7624	MARINE MIDLAND BK NA MARINE MIDLAND NATIONAL CORPORATION	BUFFALO	NY	332	17,598,989	NAT BUFFALO	13,384,453	340 20,971,528 16,638,545
2946	MARINE MIDLAND BK (DEL) NA THE HONGKONG AND SHANGHAI BANKING CORPORATION	WILMINGTON HONG KONG	DE	1	1,741,256	NAT HK	759,847	1 1,772,215 759,847
	HC GROUP TOTALS		333	19,340,245	14,144,300	341	22,743,743	17,398,392
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM						
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK						
	REPUBLIC NB OF NY	NEW YORK	NY	34	10,111,753	NAT	4,896,383	46 18,804,384 12,738,879
	WILLIAMSBURGH SVG BK	BROOKLYN	NY	13	2,684,662	NM	2,445,908	13 2,684,662 2,445,908
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	454,740	NM	239,062	1 454,740 239,062
0392	REPUBLIC INTL BK OF NY(CALIF) SABAN S.A.	LOS ANGELES	CA	2	164,199	NM	127,777	2 164,199 127,777
	HC GROUP TOTALS	PANAMA CITY		50	13,415,354	PN	7,709,130	62 22,107,985 15,551,626
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V.	AMSTERDAM						
2771	UMB B&TC MIZRAHI HOLDINGS ASSOCIATION	NEW YORK TEL AVIV	NY	4	582,881	NM IS	324,258	4 674,828 417,005
	HC GROUP TOTALS		4	582,881	324,258	4	674,828	417,005
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS						
4949	BANCOMER HOLDING COMPANY	SAN DIEGO						
4946	GROSSMONT BK BANCOMER, S.N.C.	LA MESA MEXICO CITY	CA NM	9	264,342	NM MX	232,187	9 264,342 232,187
	HC GROUP TOTALS		9	264,342	232,187	9	264,342	232,187

ROTTERDAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM								
2978	CONSOLIDATED BANKSHARES, INC.	HIALEAH								
2976	CONSOLIDATED BK NA MARSH INVESTMENTS, N.V.	HIALEAH	FL	18	775,246	FL	692,053	19	801,628	718,309
							CONTROLS THIS GROUP			
	HC GROUP TOTALS			18	775,246		692,053	19	801,628	718,309
9246	GRANVALOR HOLDINGS S.A.	PANAMA CITY								
9244	INTERNATIONAL BANCORP OF MIAMI N.V.	CURACAO								
9245	INTERNATIONAL BK OF MIAMI NA MIAMI	MIAMI	FL	2	83,250	FL	71,945	2	85,881	79,051
9246	INTERNATIONAL BANCORP OF MIAMI, INC.	MIAMI	FL	2	83,250	PA	71,945	2	85,881	79,051
							CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	83,250		71,945	2	85,881	79,051
4374	BANCO DE COLOMBIA S.A.	PANAMA								
3292	SABRINA PROPERTIES, N.V.	CURACAO								
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI								
4373	EAGLE NB OF MIAMI BANCO DE COLOMBIA S.A.	MIAMI	FL	10	204,649	BR	183,731	11	206,909	185,973
							CONTROLS THIS GROUP			
	HC GROUP TOTALS			10	204,649		183,731	11	206,909	185,973
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	34	10,111,753		4,896,383	46	18,804,384	12,738,879
	WILLIAMSBURGH SVG BK	BROOKLYN	NY	13	2,684,662		2,445,908	13	2,684,662	2,445,908
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	454,740		239,062	1	454,740	239,062
	REPUBLIC ITL BK OF NY(CALIF)	LOS ANGELES	CA	2	164,199		127,777	2	164,199	127,777
0392	SABAN S.A.	PANAMA CITY								
							CONTROLS THIS GROUP			
	HC GROUP TOTALS			50	13,415,354		7,709,130	62	22,107,985	15,551,626

SAN JUAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5285	BANPONCE CORPORATION BANCO DE PONCE	PONCE	SAN JUAN SM	51	2,671,460	PR 2,422,435	51	2,671,460	2,422,435
HC GROUP TOTALS				51	2,671,460	2,422,435	51	2,671,460	2,422,435
4361	ALLIED BANKING CORPORATION		BINONDO			RP			
4362	OCEANIC HOLDING (BVI), LTD.		ROADTOWN			VI			
4363	OCEANIC HOLDING (CALIFORNIA) INC.		SAN FRANCISCO			CA			
4361	OCEANIC BK ALLIED BANKING CORPORATION	SAN FRANCISCO	CA NM BINONDO	2	37,921	RP 14,882 CONTROLS	3	45,761	34,050
HC GROUP TOTALS				2	37,921	14,882	3	45,761	34,050
2613	METROPOLITAN BANK AND TRUST COMPANY		MAKATI			RP			
	INTERNATIONAL BK OF CA	LOS ANGELES	CA NM	4	79,740	70,400	4	79,740	70,400
	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	79,740	70,400	7	79,740	70,400
2614	PHILIPPINE SECURITIES CORPORATION		MAKATI			RP			
2613	METROPOLITAN BANK AND TRUST COMPANY		MAKATI			RP			
	INTERNATIONAL BK OF CA	LOS ANGELES	CA NM	4	79,740	70,400	4	79,740	70,400
	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	79,740	70,400	7	79,740	70,400
6741	THE MANILA BANKING CORPORATION		MAKATI			RP			
	MANILABANK CALIFORNIA	LOS ANGELES	CA NM	1	29,895	24,016	1	29,895	24,016
HC GROUP TOTALS				1	29,895	24,016	1	29,895	24,016

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		
2615	TYTANA CORPORATION	MAKATI				RP				
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI				RP				
	INTERNATIONAL BK OF CA	LOS ANGELES	CA	NM	4	79,740	70,400	4	79,740	70,400
	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	NM	1	0	0	1	0	0
2615	TYTANA CORPORATION	MAKATI				RP	CONTROLS	THIS GROUP		
HC GROUP TOTALS			7	79,740	70,400	7	79,740	70,400		
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP				
	BANCO COMERCIAL DE MAYAQUEZ	MAYAQUEZ								
	BANCO DE VIZCAYA SA	NEW YORK	NY	NM	1	398,287	323,535	9	398,287	323,535
	BANCA DE VIZCAYA SA AGENCY	CORAL GABLES	FL	NM	1	0	0	1	0	0
	BANCO DE VIZCAYA SA AGENCY	SAN FRANCISCO	CA	NM	1	0	0	1	0	0
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE								
0151	NEW MEXICO BANQUEST CORPORATION	SANTA FE								
	BANQUEST FIRST NB	SANTA FE	NM	NAT	10	207,902	188,531	10	207,902	188,531
	BANQUEST NB OF ALBUQRQUE	ALBUQUERQUE	NM	NAT	5	75,266	66,662	5	75,266	66,662
	BANQUEST FIRST ST BK TAOS	TAOS	NM	SM	6	41,915	37,953	6	41,915	37,953
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP	CONTROLS	THIS GROUP		
HC GROUP TOTALS			33	723,370	616,681	33	723,370	616,681		
2632	BANCO CENTRAL, S.A.	MADRID				SP				
	BANCO CENTRAL CORP	SAN JUAN								
	BANCO CENTRAL OF NEW YORK	NEW YORK	NY	NM	23	1,391,396	1,088,808	23	1,391,396	1,088,808
					6	349,764	309,188	6	458,547	425,979
HC GROUP TOTALS			29	1,741,160	1,397,996	29	1,849,943	1,514,787		
2681	BANCO EXTERIOR DE ESPANA, S.A.	MADRID				SP				
	EXTEBANK	STONY BROOK	NY	NM	7	495,875	437,995	7	515,816	457,746
HC GROUP TOTALS			7	495,875	437,995	7	515,816	457,746		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5368	BALLERTON CORPORATION, N.V.	OVIEDO						
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI						
	TOTALBANK	MIAMI	FL	5	194,216	5	194,216	178,622
	TRADE NB	MIAMI	FL	2	50,095	2	50,095	44,478
5368	BALLERTON CORPORATION, N.V.	OVIEDO						
	HC GROUP TOTALS		7	244,311	223,100	7	244,311	223,100
2447	BANCO DE SANTANDER, S.A.	SANTANDER						
	BANCO DE SANTANDER-PR	SAN JUAN						
	BANCO SANTANDER INTL	MIAMI	FL	21	1,581,095	40	1,581,095	1,353,695
				1	493,824	1	493,824	467,411
	HC GROUP TOTALS		22	2,074,919	1,821,106	41	2,074,919	1,821,106
2853	BELLEVUE HOLDING CORPORATION	GENEVA						
2854	COLONIAL GENERAL, INC.	BOSTON						
	COOLIDGE B&TC	BOSTON	MA	12	324,406	12	324,406	295,272
2853	BELLEVUE HOLDING CORPORATION	GENEVA						
	HC GROUP TOTALS		12	324,406	295,272	12	324,406	295,272
0440	INTERNATIONAL CAPITAL TRUST LIMITED	GENEVA						
	WESTERN UNITED NB	LOS ANGELES	CA	1	17,421	1	17,421	15,760
0438	YARDLONG INVESTMENT TRUST	GENEVA						
	HC GROUP TOTALS		1	17,421	15,760	1	17,421	15,760
0439	PASTOCK HOLDINGS LIMITED	GENEVA						
0440	INTERNATIONAL CAPITAL TRUST LIMITED	GENEVA						
	WESTERN UNITED NB	LOS ANGELES	CA	1	17,421	1	17,421	15,760
0438	YARDLONG INVESTMENT TRUST	GENEVA						
	HC GROUP TOTALS		1	17,421	15,760	1	17,421	15,760

LONDON

NY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8495	BARCLAYS CORPORATION BARCLAYS BK OF NY NA NEW YORK BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	NEW YORK NY NAT CA NM	86 54	2,756,896 1,313,968	2,126,846 1,166,890	86 54	2,756,896 1,313,968	2,126,846 1,166,890
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON BARCLAYS BK CHARLOTTE	NEW YORK DE NAT NC SM	1 20	393,618 229,130	0 206,118	1 20	393,618 229,130	0 206,118
0070	BARCLAYS PLC	LONDON			UK CONTROLS	THIS GROUP		
HC GROUP TOTALS			161	4,693,612	3,499,854	161	4,693,612	3,499,854
0070	BARCLAYS PLC	LONDON			UK			
0390	BARCLAYS BANK PLC	LONDON			UK			
8494	BARCLAYS USA INC.	WILMINGTON			DE			
8495	BARCLAYS CORPORATION BARCLAYS BK OF NY NA NEW YORK BARCLAYS BK OF CALIFORNIA SAN FRANCISCO	NEW YORK NY NAT CA NM	86 54	2,756,896 1,313,968	2,126,846 1,166,890	86 54	2,756,896 1,313,968	2,126,846 1,166,890
8801	BARCLAYS U.S. HOLDINGS INC.	NEW YORK						
8802	BARCLAYSAMERICAN CORPORATION BARCLAYS BK OF DELAWARE NA WILMINGTON BARCLAYS BK CHARLOTTE	NEW YORK DE NAT NC SM	1 20	393,618 229,130	0 206,118	1 20	393,618 229,130	0 206,118
0070	BARCLAYS PLC	LONDON			UK CONTROLS	THIS GROUP		
HC GROUP TOTALS			161	4,693,612	3,499,854	161	4,693,612	3,499,854
3012	NATIONAL WESTMINSTER BANK PLC	LONDON			UK			
3013	NATWEST HOLDINGS INC. NATIONAL WESTMINSTER BK USA NEW YORK NATIONAL WSTNSTR USA INTL BK MIAMI	NEW YORK NY NAT FL NM	145 1	10,077,848 185,002	7,712,791 163,290	146 1	11,571,422 185,002	9,543,872 163,290
3012	NATIONAL WESTMINSTER BANK PLC	LONDON			UK CONTROLS	THIS GROUP		
HC GROUP TOTALS			146	10,262,850	7,876,081	147	11,756,424	9,707,162
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON			UK			
0407	SCHRODERS INCORPORATED IBJ SCHRODER BK & TC NEW YORK J HENRY SCHRODER INTL BK MIAMI	NEW YORK NY SM FL NM	2 1	2,657,173 38,048	811,123 31,318	4 1	3,246,452 38,048	1,425,302 31,318
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON			UK CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	38,048	31,318	1	38,048	31,318

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0691	SCHRODER INTERNATIONAL LIMITED	LONDON					UK			
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON					UK			
0407	SCHRODERS INCORPORATED	NEW YORK					NY			
	IBJ SCHRODER BK & TC	NEW YORK	NY	SM	2	2,657,173	811,123	4	3,246,452	1,425,302
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	1	38,048	31,318	1	38,048	31,318
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS			1		38,048		31,318	1	38,048	31,318
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON					UK			
0691	SCHRODER INTERNATIONAL LIMITED	LONDON					UK			
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON					UK			
0407	SCHRODERS INCORPORATED	NEW YORK					NY			
	IBJ SCHRODER BK & TC	NEW YORK	NY	SM	2	2,657,173	811,123	4	3,246,452	1,425,302
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	1	38,048	31,318	1	38,048	31,318
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS			1		38,048		31,318	1	38,048	31,318
5194	STANDARD CHARTERED BANK	LONDON					UK			
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON					UK			
9695	STANDARD CHARTERED HOLDINGS, INC.	LOS ANGELES					CA			
3010	UNION BANCORP	LOS ANGELES					CA			
	UNION BK	LOS ANGELES	CA	SM	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA	PHOENIX	AZ	PHOENIX	38	2,386,331	2,032,640	39	2,386,331	2,032,640
	UNITED BK OF ARIZONA	PHOENIX	AZ	NM	38	2,386,331	2,032,640	39	2,386,331	2,032,640
1983	STANDARD CHARTERED BANK PLC	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS			75		11,289,276		8,907,627	77	11,469,821	9,253,962
1983	STANDARD CHARTERED BANK PLC	LONDON					UK			
5194	STANDARD CHARTERED BANK	LONDON					UK			
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON					UK			
9695	STANDARD CHARTERED HOLDINGS, INC.	LOS ANGELES					CA			
3010	UNION BANCORP	LOS ANGELES					CA			
	UNION BK	LOS ANGELES	CA	SM	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA	PHOENIX	AZ	PHOENIX	38	2,386,331	2,032,640	39	2,386,331	2,032,640
	UNITED BK OF ARIZONA	PHOENIX	AZ	NM	38	2,386,331	2,032,640	39	2,386,331	2,032,640
1983	STANDARD CHARTERED BANK PLC	LONDON				UK	CONTROLS THIS GROUP			
HC GROUP TOTALS			75		11,289,276		8,907,627	77	11,469,821	9,253,962

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON					UK			
9695	STANDARD CHARTERED HOLDINGS, INC.	LOS ANGELES					CA			
3010	UNION BANCORP	LOS ANGELES					CA			
1954	UNION BK OF ARIZONA	LOS ANGELES	CA	SM	37	8,902,945	6,874,987	38	9,083,490	7,221,322
1954	UNITED BANCORP OF ARIZONA	PHOENIX	AZ	PHOENIX	38	2,386,331	2,032,640	39	2,386,331	2,032,640
1983	STANDARD CHARTERED BANK PLC	LONDON					UK	CONTROLS THIS GROUP		
HC GROUP TOTALS					75	11,289,276	8,907,627	77	11,469,821	9,253,962
5246	BANCO MERCANTIL, C.A.	CARACAS					VE			
9012	PRO ATHENEUM STIFTUNG	CARACAS					VE			
9069	LAURASIA HOLDINGS LTD.	CHANNEL ISLANDS					UK			
9013	THE GELD DECLARATION OS TRUST	CHANNEL ISLANDS					UK			
9015	SCHATTEN CORPORATION LIMITED	LONDON					EN			
9014	GELD COMPANY LIMITED	CHANNEL ISLANDS					UK			
9016	MOUNTAIN CORPORATION	MIAMI					FL			
5246	COMMERCEBANK NA	MIAMI	FL	NAT	2	51,493	41,545	2	53,006	46,592
5246	BANCO MERCANTIL, C.A.	CARACAS					VE	CONTROLS THIS GROUP		
HC GROUP TOTALS					2	51,493	41,545	2	53,006	46,592
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS					VE			
6665	CORPOFIN, C.A.	CARACAS					NA			
6666	CORPOFIN, N.V.	CURACAO					NA			
6664	EASTERN NB	HIALEAH	FL	NAT	2	56,275	50,932	2	56,275	50,932
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS					VE	CONTROLS THIS GROUP		
HC GROUP TOTALS					2	56,275	50,932	2	56,275	50,932
2541	BANCO UNION C.A.	CARACAS					VE			
2539	UNION INTERNATIONAL CORPORATION	NEW YORK					NY			
2541	UNION CHELSEA NB	NEW YORK	NY	NAT	6	285,127	230,060	7	310,555	288,144
2541	UNION CHELSA INTL BKNG CORP	MIAMI	FL	NM	1	51,256	46,557	1	51,256	46,557
2541	BANCO UNION C.A.	CARACAS					VE	CONTROLS THIS GROUP		
HC GROUP TOTALS					7	336,383	276,617	8	361,811	334,701

CARACAS

VE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS						
2539	UNION INTERNATIONAL CORPORATION	NEW YORK						
	UNION CHELSEA NB NEW YORK	NY NAT	6	285,127	230,060	7	310,555	288,144
	UNION CHELSEA INTL BKNG CORP MIAMI	FL NM	1	51,256	46,557	1	51,256	46,557
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS						
					VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	336,383	276,617	8	361,811	334,701
8898	CONSORCIO INVERSIONISTA MERCANTIL C.A.	CARACAS						
9012	PRO ATHENEUM STIFTUNG	CARACAS						
9069	LAURASIA HOLDINGS LTD.	CHANNEL ISLANDS						
9013	THE GELD DECLARATION OS TRUST	CHANNEL ISLANDS						
9015	SCHATTEN CORPORATION LIMITED	LONDON						
9014	GELD COMPANY LIMITED	CHANNEL ISLANDS						
9016	MOUNTAIN CORPORATION	MIAMI						
	COMMERCEBANK NA MIAMI	FL NAT	2	51,493	41,545	2	53,006	46,592
8898	CONSORCIO INVERSIONISTA MERCANTIL C.A.	CARACAS						
					VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	51,493	41,545	2	53,006	46,592
9012	PRO ATHENEUM STIFTUNG	CARACAS						
9069	LAURASIA HOLDINGS LTD.	CHANNEL ISLANDS						
9013	THE GELD DECLARATION OS TRUST	CHANNEL ISLANDS						
9015	SCHATTEN CORPORATION LIMITED	LONDON						
9014	GELD COMPANY LIMITED	CHANNEL ISLANDS						
9016	MOUNTAIN CORPORATION	MIAMI						
	COMMERCEBANK NA MIAMI	FL NAT	2	51,493	41,545	2	53,006	46,592
8898	CONSORCIO INVERSIONISTA MERCANTIL C.A.	CARACAS						
					VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	51,493	41,545	2	53,006	46,592
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN						
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO						
	OCEANIC BK SAN FRANCISCO	CA NM	2	37,921	14,882	3	45,761	34,050
4361	ALLIED BANKING CORPORATION	BINONDO						
					RP CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	37,921	14,882	3	45,761	34,050

TORTOLA

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
3354	EMPIRE HOLDINGS LIMITED	TORTOLA						
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO						
0251	REDWOOD BANCORP	SAN FRANCISCO						
3354	REDWOOD BK	SAN FRANCISCO	CA	5	112,708	VI	104,666	5
3354	EMPIRE HOLDINGS LIMITED	TORTOLA				VI	104,666	5
	HC GROUP TOTALS			5	112,708		104,666	5
9118	LJUBLJANSKA BANKA - ASSOCIATED BANK LSB BK NEW YORK	NEW YORK	NY	1	95,088	YU	7,010	1
	HC GROUP TOTALS			1	95,088		7,010	1

Z	TOT # BHC	TOT # GROUPS	NO BANKS	DOM OFF	DOMES. ASSETS	DOMES. DEPOS	CON OFF	CONS. ASSETS	CONS. DEPOS
GRAND TOTAL	6,506	5,933	9,527	64,450	3,142,737,158	2,356,108,124	66,402	3,608,188,854	2,777,618,934
LESS FOREIGN SUBS			7	130	6,858,714	5,895,670	149	6,858,714	5,895,670
ADJUSTED TOTAL			9,520	64,320	3,135,878,444	2,350,212,454	66,253	3,601,330,140	2,771,723,264
COM. BK. TOTAL			9,291	588	2,373,370,105	1,788,218,133	51,875	2,755,791,792	2,127,318,748