CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
ALASKA ANCHORAGE 114260		FIRST NATIONAL BANK ALASKA	СМ	0
ARIZONA GLENDALE 2358769		BNC NATIONAL BANK	СМ	0
TUCSON 2919423		CANYON COMMUNITY BANK, NATIONAL ASSOCIATION	СМ	0
SCOTTSDALE 3592047		GOLDWATER BANK, NATIONAL ASSOCIATION	СМ	0
PHOENIX 3596894		REPUBLICBANKAZ, NATIONAL ASSOCIATION	СМ	0
GOODYEAR 3480069		WEST VALLEY NATIONAL BANK	СМ	0
CALIFORNIA				
LOS ANGELES 3247598		1ST CENTURY BANK, NATIONAL ASSOCIATION	СМ	0
ARCADIA 3623110		AMERICAN PLUS BANK, NATIONAL ASSOCIATION	СМ	0
SAN GABRIEL 1462986		ASIAN PACIFIC NATIONAL BANK	СМ	0

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
IRVINE 200378		BANC OF CALIFORNIA, NATIONAL ASSOCIATION	СМ	0
SAN FRANCISCO 1443266		BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	СМ	0
NAPA 3464368		BANK OF NAPA, NATIONAL ASSOCIATION	СМ	0
LOS ANGELES 398668		BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATIO	СМ	9
SAN DIEGO 3076453		BANK OF SOUTHERN CALIFORNIA, NATIONAL ASSOCIATION	СМ	0
WHITTIER 209362		BANK OF WHITTIER, NATIONAL ASSOCIATION	СМ	0
SAN FRANCISCO 2845782		BESSEMER TRUST COMPANY OF CALIFORNIA, NATIONAL ASSOCIATION	TR	0
SAN FRANCISCO 1444021		BLACKROCK INSTITUTIONAL TRUST COMPANY, NATIONAL ASSOCIATION	TR	0
IRVINE 2907439		CALIFORNIA FIRST NATIONAL BANK	СМ	0
CHINO 2925620		CHINO COMMERCIAL BANK, NATIONAL ASSOCIATION	СМ	0
PASADENA 3918898		CIT BANK, NATIONAL ASSOCIATION	СМ	0

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
LOS ANGELES 63069		CITY NATIONAL BANK	СМ	0
SAN LUIS OBISPO 2579069		COAST NATIONAL BANK	СМ	0
GOLETA 1412712		COMMUNITY WEST BANK, NATIONAL ASSOCIATION	СМ	0
MANTECA 686963		DELTA BANK, NATIONAL ASSOCIATION	СМ	0
LOS ANGELES 670560		DEUTSCHE BANK NATIONAL TRUST COMPANY	TR	0
BEVERLY HILLS 3320576		EH NATIONAL BANK	СМ	0
LOS ANGELES 676160		FAR EAST NATIONAL BANK	СМ	0
SOUTH SAN FRANCISCO 167060		FIRST NATIONAL BANK OF NORTHERN CALIFORNIA	СМ	0
RIVERSIDE 754068		FIRST NATIONAL BANK OF SOUTHERN CALIFORNIA	СМ	0
SACRAMENTO 962966		GOLDEN PACIFIC BANK, NATIONAL ASSOCIATION	CM	0
LONG BEACH 780562		INTERNATIONAL CITY BANK, NATIONAL ASSOCIATION	СМ	0

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
CARSON 1377521		MERCHANTS BANK OF CALIFORNIA, NATIONAL ASSOCIATION	СМ	0
SACRAMENTO 249564		MERCHANTS NATIONAL BANK OF SACRAMENTO, THE	СМ	0
SAN FRANCISCO 519360		MISSION NATIONAL BANK	СМ	0
SAN FRANCISCO 212465		MUFG UNION BANK, NATIONAL ASSOCIATION	СМ	0
LOS ANGELES 667869		NATIONAL BANK OF CALIFORNIA	СМ	0
SAN DIEGO 2333140		NEIGHBORHOOD NATIONAL BANK	СМ	0
ALHAMBRA 300063		NEW OMNI BANK, NATIONAL ASSOCIATION	СМ	0
CHICO 3435948		NORTHERN CALIFORNIA NATIONAL BANK	СМ	0
ROSEVILLE 877369		RABOBANK, NATIONAL ASSOCIATION	СМ	0
SIMI VALLEY 3313943		RECONTRUST COMPANY, NATIONAL ASSOCIATION	TR	0
WESTMINSTER 3394380		SAIGON NATIONAL BANK DBA CALIFORNIA INTERNATIONAL BANK, N.A.	СМ	0

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
RANCHO SANTA MARGARITA 2854494		SOUTH COUNTY BANK, NATIONAL ASSOCIATION	СМ	0
LOS ANGELES 812164		STATE STREET BANK AND TRUST COMPANY OF CALIFORNIA, N.A.	TR	0
SAN FRANCISCO 403067		TRANS PACIFIC NATIONAL BANK	СМ	0
HAWAII				
HONOLULU 915065		HAWAII NATIONAL BANK	СМ	0
<u>NEVADA</u>				
LAS VEGAS 639567		CREDIT ONE BANK, NATIONAL ASSOCIATION	СМ	4
ELY 450669		FIRST NATIONAL BANK OF ELY, THE	СМ	0
LAS VEGAS 1225761		WELLS FARGO FINANCIAL NATIONAL BANK	СМ	0
OREGON				
SALEM 852973		PIONEER TRUST BANK, NATIONAL ASSOCIATION	СМ	0
PORTLAND 2567123		U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION	TR	0

CITY RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE
<u>UTAH</u>				
LAYTON 745570		FIRST NATIONAL BANK OF LAYTON, THE	СМ	0
SALT LAKE CITY 1456501		MORGAN STANLEY BANK, N.A.	СМ	0
OGDEN 688079		WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	CM	0
SALT LAKE CITY 276579		ZIONS FIRST NATIONAL BANK	СМ	0
WASHINGTON				
WALLA WALLA 69678		BAKER BOYER NATIONAL BANK	СМ	0
LYNNWOOD 2304382		PRIME PACIFIC BANK, NATIONAL ASSOCIATION	CM	0
CLARKSTON 427960		TWIN RIVER NATIONAL BANK	СМ	0
SEATTLE 656377		WASHINGTON FEDERAL, NATIONAL ASSOCIATION	СМ	0

CITY				
RSSD ID	NEW	BANK NAME	BANK TYPE	LP CODE

REPORT TOTALS

1
5
39
1
3
2
4
4

TOTAL 59

BANK TYPE DESCRIPTIONS

CM = COMMERCIAL BANK

(CHARTER TYPE = 200)

IN = FDIC INSURED INDUSTRIAL BANK/THRIFT LOAN

(CHARTER TYPE=340; PRIMARY INSURER NOT =0)

MS = MUTUAL SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE = 6)

SB = STOCK SAVINGS BANK

(CHARTER TYPE = 300; ORGANIZATION TYPE =1)

TR = NONDEPOSIT TRUST COMPANY

(CHARTER TYPE = 250)

CITY
RSSD ID NEW BANK NAME BANK TYPE LP CODE

LP CODES (BANK ANALYSIS CODE DESCRIPTIONS)

- 1 = BANKERS BANK THAT IS SUBJECT TO RESERVE REQUIREMENTS
- 2 = BANKERS BANK THAT IS NOT SUBJECT TO RESERVE REQUIREMENTS
- 3 = GRANDFATHERED NONBANK BANK
- 4 = CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 5 = DELAWARE WHOLESALE BANK (WITH COMMERCIAL BANK CHARTER)
- 6 = BOTH A DELAWARE WHOLESALE BANK AND A CREDIT CARD BANK (WITH COMMERCIAL BANK CHARTER)
- 7 = WORKOUT ENTITY (PROBLEM-LOAN, SPINOFF, OR COLLECTING BANK)
- 8 = DEPOSITORY INSTITUTION NATIONAL BANK (DINB)
- 9 = DEPOSITORY TRUST COMPANY

10 = BRIDGE ENTITY