

BHCPR Reporters for Quarter Ending 09/30/2004  
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 06/30/2004 and Other Notes
1023220	2, 119, 209	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1, 947, 909	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	324, 585	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	352, 633	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
2985718	557, 488	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
1246159	1, 041, 639	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Atypical BHC
1248078	2, 913, 291	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
2907381	268, 382	CALIFORNIA FIRST NATIONAL BANC	IRVINE, CA	Atypical BHC
1098648	737, 696	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	13, 829, 527	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	45, 934, 699	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
1042351	899, 597, 000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	899, 597, 000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	55, 132, 300	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	72, 753	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1, 665, 695	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2549857	104, 388, 452	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1201112	964, 274	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	53, 977, 000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3, 401, 325	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	14, 983, 396	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
2089036	9, 634, 618	EMIGRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
1204805	2, 012, 533	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
2990244	98, 098, 801	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
2390013	780, 799	FIRST MIDWEST FINANCIAL, INC.	STORM LAKE, IA	Atypical BHC
1206313	510, 510	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Atypical BHC
1086131	310, 347	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2, 321, 415	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1246216	8, 220, 022	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2, 725, 366	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	32, 797, 046	HARRIS BANCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	316, 123, 091	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	2nd Tier BHC
2872407	155, 257, 983	HSBC NORTH AMERICA INC.	BUFFALO, NY	2nd Tier BHC
1020201	120, 939, 018	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	9, 411, 949	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	40, 761, 000	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1, 282, 746	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
1104576	1, 375, 109	INDEPENDENT BANKSHARES, INC.	LUBBOCK, TX	2nd Tier BHC
2088516	1, 375, 109	INDEPENDENT FINANCIAL CORP.	DOVER, DE	2nd Tier BHC
2476869	5, 324, 481	INVESTORS BANCORP, INC.	SHORT HILL, NJ	2nd Tier BHC
2337045	10, 793, 385	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	56, 814, 000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
2069793	116, 106, 972	JOHN HANCOCK FINANCIAL SERVICE	BOSTON, MA	Atypical BHC
1051513	207, 917	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	102, 847, 692	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1031467	209, 005	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1123193	1, 286, 937	MARQUETTE FINANCIAL COMPANIES	MINNEAPOLIS, MN	Atypical BHC
1871159	62, 051, 861	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2, 805, 888	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	346, 177, 404	METLIFE, INC.	NEW YORK, NY	Atypical BHC
3142349	1, 747, 770	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC

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2173092	879,807,106	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9,903,149	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	585,057	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Atypical BHC
1978713	996,166	NORTHWEST FINANCIAL CORP.	SPENCER, IA	Atypical BHC
1141423	1,170,334	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
1469314	74,441,251	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	18,484,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	18,395,000	POPULAR NORTH AMERICA, INC.	SAN JUAN, PR	2nd Tier BHC
2452180	9,188,847	R&G FINANCIAL CORPORATION	HATO REY SAN JUAN, PR	Atypical BHC
3292217	4,422,576	SAFRA NEW YORK CORPORATION	DOVER, DE	New Y-9C/BHCPR reporter; 2nd Tier BHC
2577702	53,672,930	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,375,248	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	127,232,138	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,652,328	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2847535	19,602,530	TD WATERHOUSE GROUP, INC.	NEW YORK, NY	Atypical BHC
2309912	9,534,207	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,607,087	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	34,091,877	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2291727	334,239	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	1,043,417	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
3209813	192,106,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2,453,037	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2877877	329,288	VISION BANCSHARES, INC.	GULF SHORES, AL	Atypical BHC
2250313	34,247,219	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	34,311,813	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	402,263,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
1200049	149,593	WHITMORE COMPANY, INC.	CORNING, IA	Atypical BHC

Note: Peer Group 9 has 78 bank holding companies.