

Table 2 Top Micro-Business Lenders in the United States under the CRA Reporting Program, 1997

BANK/BHC NAME	HQ STATE	STATE w SBL	SSBL\$ (1)	SSBL# (2)	BK SIZE (3)	MSBL\$ (4)	MSBL# (5)	LSBL\$ (6)	LSBL# (7)	Cdt Card Bk (8)
FIRST NB	AK	AK	77,621	2,519	\$1B-\$10B	133,406	2,867	199,443	3,012	
NATIONAL BANCORP OF ALASKA	AK	AK	49,394	1,485	\$1B-\$10B	83,113	1,688	124,994	1,776	
KEYCORP	OH	AK	27,013	685	>\$50B	63,431	884	141,370	1,039	
SOUTHTRUST CORPORATION	AL	AL	322,582	9,897	\$10B-\$50B	671,355	11,968	1,368,718	13,367	
REGIONS FINANCIAL CORPORATIO	AL	AL	294,732	12,402	\$10B-\$50B	504,365	13,634	914,656	14,444	
SYNOVUS FINANCIAL CORP.	GA	AL	97,715	3,561	\$1B-\$10B	168,550	3,984	305,542	4,276	
COLONIAL BANCGROUP INC. TH	AL	AL	97,494	3,567	\$1B-\$10B	169,982	4,015	266,007	4,223	
AMSOUTH BANCORPORATION	AL	AL	69,767	2,328	\$10B-\$50B	105,925	2,541	176,052	2,685	
COMPASS BANCSHARES INC.	AL	AL	65,157	2,434	\$10B-\$50B	125,589	2,801	270,341	3,086	
AMERICAN EXPRESS CENTURION B	UT	AL	39,793	3,582	\$10B-\$50B	39,793	3,582	39,793	3,582	**
PEOPLES BANCTRUST COMPANY I	AL	AL	18,366	875	<\$1B	29,249	935	45,901	970	
ALABAMA NATIONAL BANCORPORAT	AL	AL	15,498	487	\$1B-\$10B	33,965	592	75,951	674	
SUNTRUST BANKS INC.	GA	AL	13,833	510	>\$50B	23,252	565	38,442	598	
COMMUNITY BANCSHARES INC.	AL	AL	13,574	746	<\$1B	18,510	776	24,383	787	
WELLS FARGO & COMPANY	CA	AL	12,261	734	>\$50B	12,261	734	12,261	734	
ADVANTA FNCL CORP	UT	AL	11,721	1,284	<\$1B	11,721	1,284	11,721	1,284	
MOUNTAINWEST FNCL	UT	AL	10,517	3,644	<\$1B	10,517	3,644	10,517	3,644	
FIRST COMMERCIAL CORPORATION	AR	AR	123,645	4,953	\$1B-\$10B	217,658	5,529	390,668	5,872	
ARVEST BANK GROUP INC.	AR	AR	62,261	2,382	\$1B-\$10B	102,176	2,625	177,975	2,795	
NATIONSBANK CORPORATION	NC	AR	58,599	1,846	>\$50B	91,775	2,043	179,135	2,209	
FIRST UNITED BANCSHARES INC	AR	AR	49,291	2,142	\$1B-\$10B	82,783	2,341	145,769	2,459	
FIRST SECURITY BANCORP	AR	AR	32,872	2,027	<\$1B	44,397	2,098	58,263	2,126	
AMERICAN EXPRESS CENTURION B	UT	AR	25,098	2,234	\$10B-\$50B	25,098	2,234	25,098	2,234	**
FIRST BANK CORP	AR	AR	20,669	916	<\$1B	38,304	1,018	73,409	1,086	
MERCANTILE BANCORPORATION IN	MO	AR	16,657	481	\$10B-\$50B	29,681	558	53,472	609	
CHASE MANHATTAN CORPORATION	NY	AR	13,633	635	>\$50B	13,633	635	13,633	635	
SIMMONS FIRST NATIONAL CORPO	AR	AR	11,004	420	\$1B-\$10B	16,671	453	30,095	485	
ROGERS BANCSHARES INC.	AR	AR	10,630	394	<\$1B	19,782	449	28,831	468	
WELLS FARGO & COMPANY	CA	AR	10,334	592	>\$50B	10,584	593	10,584	593	
WELLS FARGO & COMPANY	CA	AZ	101,264	5,961	>\$50B	148,304	6,211	215,926	6,360	
BANC ONE CORPORATION	OH	AZ	90,572	3,669	>\$50B	146,416	3,994	293,424	4,285	
BANKAMERICA CORPORATION	CA	AZ	73,496	3,149	>\$50B	87,210	3,224	122,534	3,291	
AMERICAN EXPRESS CENTURION B	UT	AZ	51,480	4,509	\$10B-\$50B	51,480	4,509	51,480	4,509	**
ZIONS BANCORPORATION	UT	AZ	33,660	921	\$10B-\$50B	75,085	1,157	191,279	1,374	
MARSHALL & ILSLEY CORPORATIO	WI	AZ	25,505	571	\$10B-\$50B	56,103	745	162,975	949	
NORWEST CORPORATION	MN	AZ	23,406	719	>\$50B	47,888	860	122,030	1,001	
ADVANTA FNCL CORP	UT	AZ	18,079	1,808	<\$1B	18,079	1,808	18,079	1,808	
MOUNTAINWEST FNCL	UT	AZ	17,920	6,658	<\$1B	17,920	6,658	17,920	6,658	
CHASE MANHATTAN CORPORATION	NY	AZ	16,160	788	>\$50B	16,488	791	16,988	792	
ARIZONA BK	AZ	AZ	12,401	273	<\$1B	21,705	322	42,168	365	

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	STATE	w SBL								Bk (8)
WELLS FARGO & COMPANY	CA	CA	1,419,242	100,151	>\$50B	2,211,400	104,448	3,615,127	107,291	
BANKAMERICA CORPORATION	CA	CA	808,246	34,450	>\$50B	978,297	35,381	1,635,431	36,616	
AMERICAN EXPRESS CENTURION B	UT	CA	529,290	43,711	\$10B-\$50B	529,290	43,711	529,290	43,711	**
UNION BK OF CA NA	CA	CA	232,441	5,179	\$10B-\$50B	569,080	6,985	1,746,269	9,093	
MOUNTAINWEST FNCL	UT	CA	142,700	55,365	<\$1B	142,700	55,365	142,700	55,365	
ADVANTA FNCL CORP	UT	CA	142,472	13,780	<\$1B	142,472	13,780	142,472	13,780	
SANWA BK CA	CA	CA	105,178	2,304	\$1B-\$10B	163,930	2,618	476,866	3,176	
CHASE MANHATTAN CORPORATION	NY	CA	85,455	4,849	>\$50B	88,951	4,872	97,419	4,886	
BANK OF THE WEST	CA	CA	85,294	2,114	\$1B-\$10B	149,182	2,496	294,572	2,774	
CITY NATIONAL CORPORATION	CA	CA	79,165	1,542	\$1B-\$10B	205,210	2,230	704,243	3,104	
MBNA CORPORATION	DE	CA	73,173	5,959	\$10B-\$50B	74,357	5,967	74,357	5,967	**
WESTAMERICA BANCORPORATION	CA	CA	71,120	1,657	\$1B-\$10B	150,478	2,119	304,653	2,431	
SUMITOMO BK OF CA	CA	CA	63,341	1,559	\$1B-\$10B	97,438	1,742	174,029	1,889	
COMERICA INCORPORATED	MI	CA	41,402	775	\$10B-\$50B	115,673	1,172	374,884	1,684	
FARMERS & MRCH BK	CA	CA	30,423	862	\$1B-\$10B	54,727	1,009	110,674	1,118	
BANC ONE CORPORATION	OH	CA	30,046	1,583	>\$50B	35,589	1,618	52,897	1,651	
SANTA BARBARA BANCORP	CA	CA	23,231	691	\$1B-\$10B	39,970	789	76,298	859	
FIRST SECURITY CORPORATION	UT	CA	22,126	528	\$10B-\$50B	47,416	663	127,710	826	
ZIONS BANCORPORATION	UT	CA	21,719	581	\$10B-\$50B	46,277	728	142,327	904	
TRICO BANCSHARES	CA	CA	21,036	544	<\$1B	47,095	693	89,997	781	
EXCHANGE BK	CA	CA	20,848	622	<\$1B	37,627	719	67,866	780	
PACIFIC CAPITAL BANCORP	CA	CA	20,297	471	<\$1B	34,306	551	94,830	659	
MELLON BANK CORPORATION	PA	CA	19,154	393	\$10B-\$50B	50,565	562	206,830	831	
PACIFIC CENTURY FINANCIAL CO	HI	CA	18,600	456	\$10B-\$50B	37,553	556	145,555	750	
HANMI BK	CA	CA	17,383	517	<\$1B	37,182	630	71,886	705	
CVB FINANCIAL CORP.	CA	CA	16,907	448	\$1B-\$10B	27,066	506	74,234	604	
CENTRAL COAST BANCORP	CA	CA	16,578	412	<\$1B	35,397	521	85,920	608	
USDB BANCORP	CA	CA	16,044	502	<\$1B	33,055	598	69,484	672	
COMMUNITY BK	CA	CA	15,919	413	<\$1B	35,631	530	98,436	656	
COMMERCE SECURITY BANCORP I	CA	CA	15,114	314	<\$1B	34,827	423	113,023	574	
BANK OF THE SIERRA	CA	CA	14,415	520	<\$1B	23,704	577	47,954	620	
SIERRAWEST BANCORP	CA	CA	14,410	339	<\$1B	34,296	451	96,150	581	
SAND RIDGE FINANCIAL CORPORA	IN	CA	13,407	721	<\$1B	13,759	724	14,836	727	
1867 WESTERN FINANCIAL CORPO	CA	CA	13,230	326	<\$1B	26,204	399	63,105	467	
PROFESSIONAL BANCORP INC.	CA	CA	12,881	249	<\$1B	26,286	325	66,917	400	
CALIFORNIA KOREA BK	CA	CA	12,852	268	<\$1B	29,110	363	62,336	420	
FREMONT BANCORPORATION	CA	CA	12,310	276	<\$1B	24,746	346	58,289	413	
WESTERN BANCORP	CA	CA	12,155	281	\$1B-\$10B	26,355	363	71,285	451	
CATHAY BANCORP INC.	CA	CA	11,418	200	\$1B-\$10B	28,585	292	109,908	441	
PENINSULA BK	CA	CA	11,039	351	<\$1B	23,607	423	48,521	467	
IMPERIAL BANCORP	CA	CA	10,770	181	\$1B-\$10B	43,459	353	327,668	816	
BSM BANCORP	CA	CA	10,758	405	<\$1B	16,931	442	25,900	463	
FOOTHILL INDEPENDENT BANCORP	CA	CA	10,386	256	<\$1B	25,133	340	65,118	417	
MID-STATE BK	CA	CA	10,384	328	<\$1B	18,975	378	33,924	404	

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NORWEST CORPORATION	MN	CO	114,454	3,442	>\$50B	201,569	3,938	364,325	4,250	
BANC ONE CORPORATION	OH	CO	59,177	1,885	>\$50B	108,861	2,172	232,896	2,416	
AMERICAN EXPRESS CENTURION B	UT	CO	54,813	5,010	\$10B-\$50B	54,813	5,010	54,813	5,010	**
WELLS FARGO & COMPANY	CA	CO	42,062	2,336	>\$50B	56,058	2,414	91,965	2,483	
KEYCORP	OH	CO	38,525	1,056	>\$50B	78,353	1,291	162,356	1,463	
FIRSTBANK HOLDING COMPANY OF	CO	CO	30,310	1,296	\$1B-\$10B	55,656	1,444	117,457	1,572	
FIRST NATIONAL OF NEBRASKA	NE	CO	26,079	930	\$1B-\$10B	52,275	1,072	120,887	1,202	**
PINNACLE BANCORP INC.	NE	CO	23,220	869	\$1B-\$10B	37,390	957	62,128	1,010	
ADVANTA FNCL CORP	UT	CO	20,857	2,139	<\$1B	20,857	2,139	20,857	2,139	
MOUNTAINWEST FNCL	UT	CO	13,997	5,666	<\$1B	13,997	5,666	13,997	5,666	
PUEBLO BANCORPORATION	CO	CO	10,479	381	<\$1B	20,316	437	48,970	493	
ALPINE BANKS OF COLORADO	CO	CO	10,451	310	<\$1B	24,489	389	47,155	432	
FLEET FINANCIAL GROUP INC.	MA	CT	85,167	1,985	>\$50B	164,566	2,423	419,560	2,880	
AMERICAN EXPRESS CENTURION B	UT	CT	62,441	5,026	\$10B-\$50B	62,441	5,026	62,441	5,026	**
CHASE MANHATTAN CORPORATION	NY	CT	56,326	2,303	>\$50B	76,987	2,412	136,405	2,509	
WELLS FARGO & COMPANY	CA	CT	22,295	1,251	>\$50B	22,295	1,251	22,295	1,251	
FIRST UNION CORPORATION	NC	CT	20,579	450	>\$50B	53,031	627	206,295	901	
ADVANTA FNCL CORP	UT	CT	15,970	1,620	<\$1B	15,970	1,620	15,970	1,620	
BANKBOSTON CORPORATION	MA	CT	15,381	522	>\$50B	31,376	611	65,738	673	
MOUNTAINWEST FNCL	UT	CT	13,496	4,625	<\$1B	13,496	4,625	13,496	4,625	
HUBCO INC.	NJ	CT	12,340	280	\$1B-\$10B	24,476	348	45,858	396	
SAND RIDGE FINANCIAL CORPORA	IN	DC	11,964	593	<\$1B	13,886	608	15,372	611	
AMERICAN EXPRESS CENTURION B	UT	DC	11,311	891	\$10B-\$50B	11,311	891	11,311	891	**
WILMINGTON TRUST CORPORATION	DE	DE	36,910	886	\$1B-\$10B	82,121	1,148	190,903	1,354	
PNC BANK CORP.	PA	DE	17,627	576	>\$50B	32,165	661	69,735	728	
NATIONSBANK CORPORATION	NC	FL	537,722	16,063	>\$50B	841,926	17,787	1,489,617	19,038	
SUNTRUST BANKS INC.	GA	FL	313,770	9,124	>\$50B	636,813	10,980	1,352,222	12,403	
AMERICAN EXPRESS CENTURION B	UT	FL	289,216	25,598	\$10B-\$50B	289,216	25,598	289,216	25,598	**
FIRST UNION CORPORATION	NC	FL	180,102	5,216	>\$50B	385,420	6,443	952,095	7,550	
WELLS FARGO & COMPANY	CA	FL	100,961	6,050	>\$50B	101,211	6,051	101,503	6,052	
ADVANTA FNCL CORP	UT	FL	62,150	6,388	<\$1B	62,150	6,388	62,150	6,388	
MOUNTAINWEST FNCL	UT	FL	56,279	23,416	<\$1B	56,279	23,416	56,279	23,416	
CHASE MANHATTAN CORPORATION	NY	FL	42,835	2,771	>\$50B	43,783	2,777	46,863	2,783	
AMSOUTH BANCORPORATION	AL	FL	40,229	1,369	\$10B-\$50B	65,604	1,509	109,148	1,596	
OCEAN BANKSHARES INC.	FL	FL	36,571	976	\$1B-\$10B	64,451	1,132	168,620	1,329	
REBANK NETHERLANDS ANTILLES		FL	25,919	711	\$1B-\$10B	41,658	799	88,781	890	
REGIONS FINANCIAL CORPORATIO	AL	FL	25,839	888	\$10B-\$50B	48,871	1,023	109,067	1,141	
COLONIAL BANCGROUP INC. TH	AL	FL	24,892	688	\$1B-\$10B	50,272	838	118,409	965	
MBNA CORPORATION	DE	FL	22,983	2,061	\$10B-\$50B	23,519	2,065	25,723	2,068	**
SYNOVUS FINANCIAL CORP.	GA	FL	22,180	683	\$1B-\$10B	42,704	809	84,906	898	
MELLON BANK CORPORATION	PA	FL	20,562	389	\$10B-\$50B	40,230	496	90,494	589	

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CAPITAL CITY BANK GROUP INC	FL	FL	20,080	856	\$1B-\$10B	31,186	922	50,670	967	
HUNTINGTON BANCSHARES INCORP	OH	FL	19,554	804	\$10B-\$50B	32,529	885	56,637	935	
BANC ONE CORPORATION	OH	FL	19,135	971	>\$50B	22,740	991	31,737	1,009	
WACHOVIA CORPORATION	NC	FL	18,369	475	>\$50B	37,592	586	99,922	708	
UNION PLANTERS CORPORATION	TN	FL	16,201	373	\$10B-\$50B	27,068	434	58,521	495	
RIVERSIDE BANKING COMPANY	FL	FL	14,204	607	<\$1B	21,598	653	40,090	692	
NORTHERN TRUST CORPORATION	IL	FL	13,885	321	\$10B-\$50B	30,152	416	89,830	535	
F.N.B. CORPORATION	PA	FL	13,558	675	\$1B-\$10B	18,378	704	33,969	739	
SUNTRUST BANKS INC.	GA	GA	284,618	9,266	>\$50B	558,127	10,840	1,162,636	12,088	
SYNOVUS FINANCIAL CORP.	GA	GA	198,261	6,921	\$1B-\$10B	360,966	7,954	628,060	8,500	
AMERICAN EXPRESS CENTURION B	UT	GA	105,024	9,031	\$10B-\$50B	105,024	9,031	105,024	9,031	**
WACHOVIA CORPORATION	NC	GA	98,561	4,763	>\$50B	173,220	5,200	442,831	5,683	
NATIONSBANK CORPORATION	NC	GA	97,999	3,006	>\$50B	166,285	3,401	370,970	3,776	
FIRST UNION CORPORATION	NC	GA	31,728	917	>\$50B	65,376	1,115	178,047	1,311	
WELLS FARGO & COMPANY	CA	GA	31,503	1,724	>\$50B	31,503	1,724	32,353	1,725	
ADVANTA FNCL CORP	UT	GA	21,558	2,272	<\$1B	21,558	2,272	21,558	2,272	
MOUNTAINWEST FNCL	UT	GA	19,648	7,910	<\$1B	19,648	7,910	19,648	7,910	
SOUTHEASTERN BANKING CORPORA	GA	GA	18,162	902	<\$1B	24,339	944	29,867	957	
COLONIAL BANGROUP INC. TH	AL	GA	14,246	428	\$1B-\$10B	34,005	544	81,057	639	
CHASE MANHATTAN CORPORATION	NY	GA	11,519	731	>\$50B	12,456	738	12,756	739	
PACIFIC CENTURY FINANCIAL CO	HI	HI	62,007	2,001	\$10B-\$50B	103,984	2,255	194,591	2,435	
FIRST HAWAIIAN INC.	HI	HI	59,672	2,951	\$1B-\$10B	86,518	3,098	159,681	3,238	
BANKAMERICA CORPORATION	CA	HI	16,179	662	>\$50B	16,586	664	17,035	665	
AMERICAN EXPRESS CENTURION B	UT	HI	13,424	1,260	\$10B-\$50B	13,424	1,260	13,424	1,260	**
HAWAII NATIONAL BANCSHARES	HI	HI	12,682	351	<\$1B	21,729	404	35,986	431	
CPB INC.	HI	HI	11,402	289	\$1B-\$10B	23,043	350	57,545	414	
NORWEST CORPORATION	MN	IA	91,440	2,602	>\$50B	182,336	3,118	443,110	3,607	
FIRSTAR CORPORATION	WI	IA	51,642	1,812	\$10B-\$50B	103,856	2,105	256,282	2,384	
MERCANTILE BANCORPORATION IN	MO	IA	44,735	1,633	\$10B-\$50B	75,535	1,817	154,394	1,980	
MAGNA GROUP INC.	MO	IA	27,567	845	\$1B-\$10B	60,231	1,033	147,052	1,200	
BRENTON BANKS INC.	IA	IA	23,421	912	\$1B-\$10B	41,175	1,016	67,228	1,074	
FIRST CITIZENS FINANCIAL COR	IA	IA	21,254	1,098	<\$1B	28,505	1,142	39,684	1,166	
WEST BANCORPORATION INC.	IA	IA	19,474	750	<\$1B	29,674	812	56,495	864	
AMTRUST INC.	IA	IA	16,024	496	<\$1B	33,402	592	76,946	673	
NATIONSBANK CORPORATION	NC	IA	15,877	559	>\$50B	26,805	623	48,939	659	
HILLS BANCORPORATION	IA	IA	15,471	697	<\$1B	28,433	769	60,998	829	
AMES NATIONAL CORPORATION	IA	IA	13,461	442	<\$1B	22,034	498	34,914	525	
FIRST FINANCIAL BANCORPORATI	IA	IA	11,836	375	<\$1B	23,765	447	36,401	475	
HEARTLAND FINANCIAL USA INC	IA	IA	11,475	322	<\$1B	23,332	393	41,615	431	
ISB FINANCIAL CORP.	IA	IA	10,217	390	<\$1B	17,843	438	32,688	470	
MOUNTAINWEST FNCL	UT	IA	10,144	2,735	<\$1B	10,144	2,735	10,144	2,735	
ADVANTA FNCL CORP	UT	IA	10,046	1,080	<\$1B	10,046	1,080	10,046	1,080	

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FIRST SECURITY CORPORATION	UT	ID	67,641	1,812	\$10B-\$50B	131,196	2,192	241,647	2,436	
KEYCORP	OH	ID	31,281	1,064	>\$50B	54,618	1,204	102,462	1,302	
WELLS FARGO & COMPANY	CA	ID	18,409	987	>\$50B	23,315	1,014	37,203	1,043	
AMERICAN EXPRESS CENTURION B	UT	ID	12,071	1,108	\$10B-\$50B	12,071	1,108	12,071	1,108	**
AMERICAN EXPRESS CENTURION B	UT	IL	148,977	12,357	\$10B-\$50B	148,977	12,357	148,977	12,357	**
FIRST CHICAGO NBD CORPORATIO	IL	IL	109,389	2,629	>\$50B	299,259	3,666	1,115,479	5,116	
HARRIS T&SB	IL	IL	83,182	3,046	\$10B-\$50B	174,229	3,557	405,201	4,011	
NATIONAL CITY CORPORATION	OH	IL	75,278	1,895	>\$50B	159,523	2,390	398,400	2,840	
FIRST MIDWEST BANCORP INC.	IL	IL	62,719	2,113	\$1B-\$10B	125,153	2,474	241,656	2,715	
MAGNA GROUP INC.	MO	IL	61,971	2,106	\$1B-\$10B	109,075	2,384	206,374	2,583	
BANC ONE CORPORATION	OH	IL	60,360	2,063	>\$50B	102,719	2,305	193,332	2,479	
ADVANTA FNCL CORP	UT	IL	47,178	4,803	<\$1B	47,178	4,803	47,178	4,803	
FIRST BANKS INC.	MO	IL	46,454	1,860	\$1B-\$10B	82,081	2,070	155,264	2,220	
CENTRAL BK	IL	IL	44,009	1,743	\$1B-\$10B	65,735	1,880	97,295	1,949	
AMCORE FINANCIAL INC.	IL	IL	42,590	1,571	\$1B-\$10B	82,549	1,805	143,426	1,932	
WELLS FARGO & COMPANY	CA	IL	42,149	2,508	>\$50B	42,149	2,508	44,149	2,510	
LASALLE NB	IL	IL	35,049	794	\$10B-\$50B	85,391	1,073	308,926	1,478	
OLD KENT FINANCIAL CORPORATI	MI	IL	32,014	718	\$10B-\$50B	66,944	920	137,880	1,062	
MOUNTAINWEST FNCL	UT	IL	29,518	10,256	<\$1B	29,518	10,256	29,518	10,256	
COMMERCE BANCSHARES INC.	MO	IL	28,476	1,070	\$10B-\$50B	51,387	1,204	106,858	1,310	
MERCANTILE BANCORPORATION IN	MO	IL	27,739	913	\$10B-\$50B	54,507	1,070	102,918	1,171	
PRINCETON NATIONAL BANCORP	IL	IL	27,652	1,601	<\$1B	39,060	1,670	61,194	1,711	
FIRSTAR CORPORATION	WI	IL	25,532	766	\$10B-\$50B	62,759	971	150,709	1,152	
FIRST MID-ILLINOIS BANCSHARE	IL	IL	22,198	854	<\$1B	39,897	965	60,203	1,012	
NATIONSBANK CORPORATION	NC	IL	21,682	786	>\$50B	32,375	851	56,206	898	
OLD NATIONAL BANCORP	IN	IL	19,680	890	\$1B-\$10B	31,253	962	41,684	984	
WEST SUBURBAN BANCORP INC.	IL	IL	18,783	541	\$1B-\$10B	62,723	788	112,903	908	
TAYLOR CAPITAL GROUP INC.	IL	IL	18,579	517	\$1B-\$10B	44,550	668	109,427	794	
BANC ED CORP. THE	IL	IL	17,230	599	<\$1B	31,909	688	47,928	725	
SOUTH HOLLAND BANCORP INC.	IL	IL	15,753	520	<\$1B	27,691	594	40,366	623	
HERITAGE FINANCIAL SERVICES	IL	IL	15,271	387	\$1B-\$10B	29,679	467	64,895	542	
MIDCITY FINANCIAL CORPORATIO	IL	IL	14,988	883	\$1B-\$10B	26,017	948	61,744	1,018	
CHASE MANHATTAN CORPORATION	NY	IL	14,379	815	>\$50B	14,926	819	16,653	821	
OLD SECOND BANCORP INC.	IL	IL	13,987	515	<\$1B	22,797	573	49,515	625	
FIRST EVERGREEN CORPORATION	IL	IL	13,909	429	\$1B-\$10B	25,559	496	45,396	539	
UNIONBANCORP INC.	IL	IL	13,360	521	<\$1B	23,309	580	46,979	633	
FIRST BUSEY CORPORATION	IL	IL	13,105	462	<\$1B	22,555	521	39,853	557	
MBNA CORPORATION	DE	IL	12,806	1,075	\$10B-\$50B	13,478	1,079	13,478	1,079	**
FIRST AMERICAN BANK CORPORAT	IL	IL	12,006	297	\$1B-\$10B	31,911	409	85,527	519	
NORTHERN TRUST CORPORATION	IL	IL	11,984	239	\$10B-\$50B	27,698	330	97,354	450	
MIDWEST BANC HOLDINGS INC.	IL	IL	11,515	465	\$1B-\$10B	21,075	523	49,620	576	
MID ILLINOIS BANCORP INC.	IL	IL	11,342	373	<\$1B	18,778	418	37,422	455	
POPULAR INC.	PR	IL	11,250	256	\$1B-\$10B	21,472	317	41,766	361	

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NATIONAL CITY CORPORATION	OH	IN	122,746	3,800	>\$50B	238,287	4,486	530,670	5,025	
FIRST CHICAGO NBD CORPORATIO	IL	IN	114,669	3,488	>\$50B	250,538	4,250	651,880	5,000	
BANC ONE CORPORATION	OH	IN	77,192	2,928	>\$50B	131,228	3,243	244,550	3,461	
OLD NATIONAL BANCORP	IN	IN	60,326	2,321	\$1B-\$10B	102,496	2,579	165,817	2,696	
1ST SOURCE CORPORATION	IN	IN	57,596	1,626	\$1B-\$10B	125,109	2,027	279,309	2,354	
CNB BANCSHARES INC.	IN	IN	53,044	1,788	\$1B-\$10B	85,724	1,979	139,137	2,088	
AMERICAN EXPRESS CENTURION B	UT	IN	51,488	4,463	\$10B-\$50B	51,488	4,463	51,488	4,463	**
NORWEST CORPORATION	MN	IN	31,419	958	>\$50B	65,286	1,156	149,826	1,313	
KEYCORP	OH	IN	25,060	891	>\$50B	43,548	994	105,670	1,108	
FIRST FINANCIAL CORPORATION	IN	IN	23,931	920	\$1B-\$10B	39,715	1,012	71,291	1,073	
HASTEN BANCSHARES	IN	IN	23,650	651	<\$1B	51,672	817	99,381	925	
AMBANC CORP.	IN	IN	23,452	892	<\$1B	32,322	949	44,693	976	
SAND RIDGE FINANCIAL CORPORA	IN	IN	21,527	803	<\$1B	35,354	890	51,355	920	
ADVANTA FNCL CORP	UT	IN	20,065	2,079	<\$1B	20,065	2,079	20,065	2,079	
MOUNTAINWEST FNCL	UT	IN	20,050	6,113	<\$1B	20,050	6,113	20,050	6,113	
WELLS FARGO & COMPANY	CA	IN	19,679	1,166	>\$50B	19,679	1,166	19,679	1,166	
INDIANA UNITED BANCORP	IN	IN	17,920	680	<\$1B	29,265	750	42,046	777	
IRWIN FINANCIAL CORPORATION	IN	IN	17,304	420	\$1B-\$10B	40,829	558	89,396	650	
FIRST MERCHANTS CORPORATION	IN	IN	17,051	453	\$1B-\$10B	31,276	541	78,350	635	
FIFTH THIRD BANCORP	OH	IN	16,722	487	\$10B-\$50B	34,898	595	91,671	709	
FIRST BANCSHARES INC.	IN	IN	16,551	442	<\$1B	36,893	568	60,267	620	
SALIN BANCSHARES INC.	IN	IN	16,473	388	<\$1B	30,726	473	58,315	532	
FIRST FINANCIAL BANCORP	OH	IN	16,376	707	\$1B-\$10B	27,518	777	43,394	814	
LAFAYETTE BANCORPORATION	IN	IN	15,453	564	<\$1B	25,619	624	45,900	663	
HUNTINGTON BANCSHARES INCORP	OH	IN	13,273	422	\$10B-\$50B	39,946	566	103,080	688	
MONROE BANCORP	IN	IN	13,101	429	<\$1B	21,694	482	30,370	501	
PNC BANK CORP.	PA	IN	10,216	347	>\$50B	17,785	391	32,636	423	
FINA BANCORP INC.	IN	IN	10,197	462	<\$1B	15,404	495	24,684	516	
MERCANTILE BANCORP INC.	IN	IN	10,063	274	<\$1B	20,922	339	43,103	387	
INTRUST FINANCIAL CORPORATIO	KS	KS	69,709	2,111	\$1B-\$10B	142,734	2,535	339,847	2,903	
NATIONSBANK CORPORATION	NC	KS	66,995	1,939	>\$50B	117,149	2,227	234,985	2,450	
COMMERCE BANCSHARES INC.	MO	KS	31,878	1,910	\$10B-\$50B	53,825	2,040	98,069	2,127	
MERCANTILE BANCORPORATION IN	MO	KS	29,415	906	\$10B-\$50B	61,144	1,096	140,284	1,248	
SUNFLOWER BANKS INC.	KS	KS	27,969	1,025	<\$1B	51,557	1,170	100,385	1,268	
CENTRAL OF KANSAS INC.	KS	KS	24,267	1,138	<\$1B	38,986	1,234	53,829	1,267	
AMERICAN EXPRESS CENTURION B	UT	KS	24,122	2,139	\$10B-\$50B	24,226	2,140	24,226	2,140	**
UMB FINANCIAL CORPORATION	MO	KS	20,106	878	\$1B-\$10B	37,230	975	107,273	1,103	
COMMERCE FINANCIAL CORPORATI	KS	KS	19,183	849	<\$1B	34,207	944	79,984	1,014	
EMPRISE FINANCIAL CORPORATIO	KS	KS	15,762	488	<\$1B	30,794	577	66,127	646	
ADVANTA FNCL CORP	UT	KS	10,790	1,104	<\$1B	10,790	1,104	10,790	1,104	
BANC ONE CORPORATION	OH	KY	75,540	2,471	>\$50B	132,535	2,809	248,993	3,036	
NATIONAL CITY CORPORATION	OH	KY	67,347	2,302	>\$50B	136,211	2,701	270,362	2,959	

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	STATE	w SBL								Bk (8)
PNC BANK CORP.	PA	KY	62,290	1,950	>\$50B	116,196	2,265	207,193	2,457	
TRANS FINANCIAL INC.	KY	KY	45,900	1,894	\$1B-\$10B	75,558	2,071	145,466	2,212	
REPUBLIC BANCORP INC.	KY	KY	36,716	1,008	\$1B-\$10B	71,899	1,234	102,239	1,306	
COMMUNITY TRUST BANCORP INC	KY	KY	32,123	1,358	\$1B-\$10B	49,952	1,470	82,833	1,539	
PEOPLES FIRST CORPORATION	KY	KY	30,957	1,257	\$1B-\$10B	56,847	1,403	103,173	1,501	
AMERICAN EXPRESS CENTURION B	UT	KY	28,757	2,535	\$10B-\$50B	28,757	2,535	28,757	2,535	**
S. Y. BANCORP INC.	KY	KY	27,307	794	<\$1B	58,072	975	94,188	1,053	
FIFTH THIRD BANCORP	OH	KY	26,404	658	\$10B-\$50B	59,578	854	160,814	1,044	
OLD NATIONAL BANCORP	IN	KY	22,902	836	\$1B-\$10B	36,335	919	60,776	969	
CBT CORPORATION	KY	KY	17,722	622	<\$1B	37,324	738	74,911	813	
AREA BANCSHARES CORPORATION	KY	KY	16,417	916	\$1B-\$10B	28,179	990	36,317	1,010	
FIRST & FARMERS BANCSHARES	KY	KY	13,083	445	<\$1B	18,196	475	34,316	511	
CENTRAL BANCSHARES INC.	KY	KY	11,516	319	<\$1B	19,915	371	44,786	416	
WELLS FARGO & COMPANY	CA	KY	10,933	622	>\$50B	10,933	622	11,846	623	
BANC ONE CORPORATION	OH	LA	288,948	10,562	>\$50B	484,663	11,678	980,512	12,619	
HIBERNIA CORPORATION	LA	LA	146,563	6,973	\$10B-\$50B	172,475	7,125	195,147	7,174	
WHITNEY HOLDING CORPORATION	LA	LA	82,613	2,726	\$1B-\$10B	159,961	3,170	336,426	3,504	
REGIONS FINANCIAL CORPORATIO	AL	LA	75,278	2,818	\$10B-\$50B	130,938	3,147	238,839	3,371	
AMERICAN EXPRESS CENTURION B	UT	LA	41,760	3,709	\$10B-\$50B	41,760	3,709	41,760	3,709	**
HANCOCK HOLDING COMPANY	MS	LA	29,021	1,454	\$1B-\$10B	41,008	1,532	59,770	1,580	
FIRST AMERICAN CORPORATION	TN	LA	21,400	860	\$10B-\$50B	35,749	948	54,296	988	
ISB FINANCIAL CORPORATION	LA	LA	14,058	608	<\$1B	26,582	687	50,851	738	
CHASE MANHATTAN CORPORATION	NY	LA	12,666	612	>\$50B	12,841	613	13,841	614	
WELLS FARGO & COMPANY	CA	LA	11,257	654	>\$50B	11,539	656	12,989	658	
ADVANTA FNCL CORP	UT	LA	11,129	1,181	<\$1B	11,129	1,181	11,129	1,181	
FLEET FINANCIAL GROUP INC.	MA	MA	176,602	4,229	>\$50B	336,873	5,101	762,208	5,861	
AMERICAN EXPRESS CENTURION B	UT	MA	116,771	9,678	\$10B-\$50B	116,771	9,678	116,771	9,678	**
BANKBOSTON CORPORATION	MA	MA	102,022	5,901	>\$50B	168,341	6,270	342,675	6,608	
WELLS FARGO & COMPANY	CA	MA	38,049	2,162	>\$50B	38,657	2,165	38,918	2,166	
INDEPENDENT BANK CORP.	MA	MA	32,381	797	\$1B-\$10B	67,074	1,007	106,637	1,095	
CAMBRIDGE BANCORP	MA	MA	28,688	915	<\$1B	41,696	993	64,455	1,047	
ADVANTA FNCL CORP	UT	MA	28,542	2,906	<\$1B	28,542	2,906	28,542	2,906	
UST CORP.	MA	MA	27,716	747	\$1B-\$10B	66,273	960	183,922	1,192	
CAPE COD B&TC	MA	MA	23,940	884	\$1B-\$10B	47,154	1,028	68,654	1,076	
MOUNTAINWEST FNCL	UT	MA	22,406	9,149	<\$1B	22,406	9,149	22,406	9,149	
CHASE MANHATTAN CORPORATION	NY	MA	19,253	1,115	>\$50B	20,425	1,122	23,443	1,126	
CHITTENDEN CORPORATION	VT	MA	12,612	488	\$1B-\$10B	20,140	531	39,035	568	
WESTBANK CORPORATION	MA	MA	12,355	468	<\$1B	19,842	514	32,556	543	
CENTURY BANCORP INC.	MA	MA	10,931	267	<\$1B	20,823	325	45,220	370	
MERCANTILE BANKSHARES CORPOR	MD	MD	121,430	3,945	\$1B-\$10B	230,832	4,599	412,583	4,964	
NATIONSBANK CORPORATION	NC	MD	74,888	2,007	>\$50B	130,013	2,322	275,763	2,586	
AMERICAN EXPRESS CENTURION B	UT	MD	71,134	5,991	\$10B-\$50B	71,134	5,991	71,134	5,991	**

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FIRST NB OF MD	MD	MD	41,804	1,045	\$10B-\$50B	91,393	1,331	184,911	1,525	
SAND RIDGE FINANCIAL CORPORA	IN	MD	34,175	1,762	<\$1B	40,044	1,803	46,252	1,814	
WELLS FARGO & COMPANY	CA	MD	27,277	1,584	>\$50B	27,277	1,584	27,277	1,584	
CRESTAR FINANCIAL CORPORATIO	VA	MD	25,509	1,188	\$10B-\$50B	52,756	1,338	169,274	1,544	
ADVANTA FNCL CORP	UT	MD	21,098	2,159	<\$1B	21,098	2,159	21,098	2,159	
SANDY SPRING BANCORP INC.	MD	MD	20,116	550	\$1B-\$10B	35,403	642	76,508	716	
MOUNTAINWEST FNCL	UT	MD	17,091	6,509	<\$1B	17,091	6,509	17,091	6,509	
F&M BANCORP	MD	MD	16,347	588	<\$1B	34,180	691	71,384	767	
FIRST VIRGINIA BANKS INC.	VA	MD	15,640	550	\$1B-\$10B	26,208	608	48,395	654	
CHASE MANHATTAN CORPORATION	NY	MD	15,335	856	>\$50B	15,909	860	17,836	863	
KEYSTONE FINANCIAL INC.	PA	MD	13,519	359	\$1B-\$10B	24,705	426	43,471	462	
FIRST UNION CORPORATION	NC	MD	13,280	357	>\$50B	30,144	453	75,743	537	
KEYCORP	OH	ME	67,272	1,988	>\$50B	135,600	2,380	318,395	2,735	
FLEET FINANCIAL GROUP INC.	MA	ME	43,905	1,194	>\$50B	82,263	1,401	170,690	1,568	
CAMDEN NATIONAL CORPORATION	ME	ME	14,365	523	<\$1B	27,381	599	47,586	636	
AMERICAN EXPRESS CENTURION B	UT	ME	14,180	1,251	\$10B-\$50B	14,180	1,251	14,180	1,251	**
OLD KENT FINANCIAL CORPORATI	MI	MI	284,934	7,867	\$10B-\$50B	573,601	9,526	1,072,011	10,554	
FIRST CHICAGO NBD CORPORATIO	IL	MI	231,746	7,065	>\$50B	484,340	8,493	1,277,955	9,936	
HUNTINGTON BANCSHARES INCORP	OH	MI	216,792	6,205	\$10B-\$50B	424,810	7,425	882,505	8,324	
NATIONAL CITY CORPORATION	OH	MI	183,577	4,282	>\$50B	407,984	5,587	943,512	6,651	
COMERICA INCORPORATED	MI	MI	153,647	3,197	\$10B-\$50B	394,534	4,530	1,017,469	5,797	
AMERICAN EXPRESS CENTURION B	UT	MI	85,553	7,586	\$10B-\$50B	85,553	7,586	85,553	7,586	**
CITIZENS BANKING CORPORATION	MI	MI	81,295	2,705	\$1B-\$10B	148,505	3,106	298,358	3,396	
MICHIGAN NB	MI	MI	80,684	2,393	\$10B-\$50B	194,610	3,031	548,699	3,704	
MOUNTAINWEST FNCL	UT	MI	39,204	12,387	<\$1B	39,204	12,387	39,204	12,387	
ADVANTA FNCL CORP	UT	MI	36,262	3,741	<\$1B	36,262	3,741	36,262	3,741	
WELLS FARGO & COMPANY	CA	MI	35,282	2,092	>\$50B	35,396	2,093	35,396	2,093	
CHEMICAL FINANCIAL CORPORATI	MI	MI	32,810	1,552	\$1B-\$10B	50,448	1,668	71,275	1,714	
FRANKLIN BK NA	MI	MI	27,710	969	<\$1B	47,682	1,079	79,855	1,139	
MONROE B&TC	MI	MI	18,665	611	\$1B-\$10B	36,838	724	59,382	776	
REPUBLIC BANCORP INC.	MI	MI	16,108	363	\$1B-\$10B	39,449	508	84,602	597	
MICHIGAN FINANCIAL CORPORATI	MI	MI	13,741	404	<\$1B	23,869	464	50,666	519	
SHORELINE FINANCIAL CORPORAT	MI	MI	12,592	291	<\$1B	21,960	348	49,011	406	
NORTH COUNTRY FINANCIAL CORP	MI	MI	12,017	393	<\$1B	19,548	441	33,310	472	
MBNA CORPORATION	DE	MI	11,453	990	\$10B-\$50B	11,453	990	11,453	990	**
EMPIRE BANC CORPORATION	MI	MI	11,409	382	<\$1B	20,414	439	39,057	483	
NORWEST CORPORATION	MN	MN	189,062	6,488	>\$50B	361,170	7,471	857,089	8,417	
BREMER FINANCIAL CORPORATION	MN	MN	82,100	2,952	\$1B-\$10B	140,675	3,300	264,149	3,548	
COMMUNITY FIRST BANKSHARES	ND	MN	66,591	2,911	\$1B-\$10B	82,134	3,009	107,630	3,052	
AMERICAN EXPRESS CENTURION B	UT	MN	38,529	3,533	\$10B-\$50B	38,529	3,533	38,529	3,533	**
FIRSTAR CORPORATION	WI	MN	35,232	1,244	\$10B-\$50B	70,022	1,440	164,228	1,625	
MARQUETTE BANCSHARES INC.	MN	MN	30,946	1,082	\$1B-\$10B	47,797	1,187	67,585	1,231	

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WELLS FARGO & COMPANY	CA	MN	17,846	1,049	>\$50B	17,846	1,049	18,846	1,050	
MERCHANTS HOLDING COMPANY T	MN	MN	17,652	1,177	<\$1B	21,824	1,204	26,980	1,218	
ADVANTA FNCL CORP	UT	MN	16,046	1,667	<\$1B	16,046	1,667	16,046	1,667	
MOUNTAINWEST FNCL	UT	MN	10,197	3,252	<\$1B	10,197	3,252	10,197	3,252	
COMMERCE BANCSHARES INC.	MO	MO	217,661	8,850	\$10B-\$50B	364,865	9,713	681,224	10,345	
NATIONSBANK CORPORATION	NC	MO	138,514	4,588	>\$50B	234,176	5,158	433,939	5,534	
MERCANTILE BANCORPORATION IN	MO	MO	117,488	4,195	\$10B-\$50B	210,068	4,741	451,033	5,209	
CENTRAL BANCOMPANY	MO	MO	110,545	4,468	\$1B-\$10B	186,703	4,924	323,977	5,214	
AMERICAN EXPRESS CENTURION B	UT	MO	47,747	4,337	\$10B-\$50B	47,747	4,337	47,747	4,337	**
UMB FINANCIAL CORPORATION	MO	MO	31,467	1,711	\$1B-\$10B	49,077	1,815	101,168	1,913	
FIRST BANKS INC.	MO	MO	25,743	828	\$1B-\$10B	58,378	1,017	156,260	1,211	
MAGNA GROUP INC.	MO	MO	22,190	594	\$1B-\$10B	41,196	699	96,399	809	
ADVANTA FNCL CORP	UT	MO	20,506	2,140	<\$1B	20,506	2,140	20,506	2,140	
ALLEGIANT BANCORP INC.	MO	MO	20,446	617	<\$1B	41,163	744	99,571	869	
MISSISSIPPI VALLEY BANCSHARE	MO	MO	19,431	441	\$1B-\$10B	50,463	629	116,673	769	
WELLS FARGO & COMPANY	CA	MO	18,420	1,088	>\$50B	18,420	1,088	18,420	1,088	
DFC ACQUISITION CORPORATION	MO	MO	14,736	785	\$1B-\$10B	21,991	829	28,021	845	
DIAMOND BANCORP INC	MO	MO	13,206	486	<\$1B	21,707	533	29,499	552	
CITIZENS BANCSHARES CO.	MO	MO	12,995	508	<\$1B	21,201	559	33,388	586	
MOUNTAINWEST FNCL	UT	MO	12,705	4,433	<\$1B	12,705	4,433	12,705	4,433	
CENTRAL BK	IL	MO	12,385	347	\$1B-\$10B	23,744	419	47,959	469	
STUPP BROS. INC.	MO	MO	10,609	271	<\$1B	32,448	399	88,036	510	
TRUSTMARK CORPORATION	MS	MS	169,270	8,858	\$1B-\$10B	247,522	9,327	423,308	9,675	
BANCORPSOUTH INC.	MS	MS	111,196	4,392	\$1B-\$10B	175,676	4,794	275,369	4,999	
PEOPLES HOLDING COMPANY THE	MS	MS	73,449	3,563	\$1B-\$10B	112,238	3,795	156,305	3,895	
BANCPLUS CORPORATION	MS	MS	57,333	3,742	<\$1B	78,212	3,870	105,148	3,932	
FIRST AMERICAN CORPORATION	TN	MS	55,641	2,533	\$10B-\$50B	81,454	2,694	125,614	2,789	
HANCOCK HOLDING COMPANY	MS	MS	50,278	3,169	\$1B-\$10B	67,958	3,284	90,894	3,334	
FIRST M & F CORPORATION	MS	MS	40,688	2,219	<\$1B	56,012	2,314	71,075	2,349	
CITIZENS HOLDING COMPANY	MS	MS	26,565	1,406	<\$1B	32,537	1,446	34,810	1,451	
NBC CAPITAL CORPORATION	MS	MS	24,819	1,137	<\$1B	33,800	1,193	53,676	1,235	
AMERICAN EXPRESS CENTURION B	UT	MS	20,412	1,925	\$10B-\$50B	20,412	1,925	20,412	1,925	**
FIRST TENNESSEE NATIONAL COR	TN	MS	16,676	837	\$10B-\$50B	30,729	927	79,165	992	
CITIZENS NB OF MERIDIAN	MS	MS	13,554	604	<\$1B	20,877	649	32,437	674	
FIRST INTERSTATE BANCSYSTEM	MT	MT	60,160	2,442	\$1B-\$10B	94,842	2,653	150,529	2,765	
NORWEST CORPORATION	MN	MT	35,029	1,175	>\$50B	63,316	1,339	113,270	1,432	
U.S. BANCORP	MN	MT	16,821	564	>\$50B	32,396	657	76,200	735	
AMERICAN EXPRESS CENTURION B	UT	MT	11,707	1,079	\$10B-\$50B	11,707	1,079	11,707	1,079	**
BB&T CORPORATION	NC	NC	412,764	15,165	\$10B-\$50B	693,257	16,835	1,201,968	17,861	
FIRST CITIZENS BANCSHARES I	NC	NC	180,370	7,149	\$1B-\$10B	320,717	7,973	597,604	8,544	
WACHOVIA CORPORATION	NC	NC	157,024	7,538	>\$50B	274,892	8,238	611,694	8,862	

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	STATE	w SBL								Bk (8)
FIRST UNION CORPORATION	NC	NC	132,461	4,346	>\$50B	253,667	5,047	597,387	5,692	
CENTURA BANKS INC.	NC	NC	116,902	4,999	\$1B-\$10B	197,805	5,474	334,608	5,750	
CCB FINANCIAL CORPORATION	NC	NC	115,558	4,661	\$1B-\$10B	194,303	5,140	325,480	5,416	
NATIONSBANK CORPORATION	NC	NC	87,813	2,417	>\$50B	156,782	2,817	406,148	3,264	
AMERICAN EXPRESS CENTURION B	UT	NC	69,038	6,341	\$10B-\$50B	69,038	6,341	69,038	6,341	**
TRIANGLE BANCORP INC.	NC	NC	63,177	2,245	\$1B-\$10B	102,427	2,484	154,729	2,606	
FIRST BANCORP	NC	NC	28,305	1,158	<\$1B	46,642	1,269	73,384	1,328	
BANK OF GRANITE CORPORATION	NC	NC	27,643	1,097	<\$1B	46,422	1,213	84,387	1,295	
WELLS FARGO & COMPANY	CA	NC	27,498	1,607	>\$50B	27,638	1,608	27,938	1,609	
FIDELITY BANCSHARES (N.C.)	NC	NC	24,374	987	<\$1B	37,259	1,067	58,969	1,107	
MOUNTAINWEST FNCL	UT	NC	23,804	7,941	<\$1B	23,804	7,941	23,804	7,941	
ADVANTA FNCL CORP	UT	NC	21,422	2,299	<\$1B	21,422	2,299	21,422	2,299	
CAROLINA FIRST BANCSHARES I	NC	NC	19,755	593	<\$1B	34,445	686	63,388	740	
SOUTHERN BANCSHARES (N.C.)	NC	NC	16,330	812	<\$1B	25,559	866	37,739	892	
CHASE MANHATTAN CORPORATION	NY	NC	14,249	730	>\$50B	14,485	732	14,485	732	
FIRST NB OF SHELBY	NC	NC	12,629	522	<\$1B	20,691	570	40,930	606	
FNB CORP.	NC	NC	11,543	332	<\$1B	23,108	404	46,007	450	
HIGH POINT BANK CORPORATION	NC	NC	11,074	398	<\$1B	21,548	457	45,923	509	
NORWEST CORPORATION	MN	ND	47,048	1,522	>\$50B	76,093	1,687	140,701	1,808	
BREMER FINANCIAL CORPORATION	MN	ND	36,600	1,381	\$1B-\$10B	62,449	1,524	113,945	1,625	
COMMUNITY FIRST BANKSHARES	ND	ND	28,490	1,007	\$1B-\$10B	51,560	1,140	115,625	1,273	
FIRST NATIONAL CORPORATION N	ND	ND	24,906	738	<\$1B	47,692	866	93,467	959	
STATE BANKSHARES INC.	ND	ND	16,025	435	<\$1B	28,233	507	62,690	572	
FIRST NATIONAL OF NEBRASKA	NE	NE	63,501	2,712	\$1B-\$10B	121,959	3,045	290,260	3,355	**
PINNACLE BANCORP INC.	NE	NE	54,123	2,205	\$1B-\$10B	94,988	2,463	138,616	2,566	
NATIONAL BK OF CMRC TR&SA	NE	NE	51,645	1,944	\$1B-\$10B	87,907	2,159	168,248	2,317	
NORWEST CORPORATION	MN	NE	35,120	984	>\$50B	67,281	1,166	153,985	1,329	
UNITED NEBRASKA FINANCIAL CO	NE	NE	21,492	973	<\$1B	29,990	1,027	45,108	1,058	
GREAT WESTERN SECURITIES INC	NE	NE	20,173	573	<\$1B	39,464	687	87,276	779	
FARMERS & MERCHANTS INVESTME	NE	NE	18,169	754	<\$1B	34,645	849	70,187	921	
COMMUNITY FIRST BANKSHARES	ND	NE	17,345	866	\$1B-\$10B	20,825	887	27,573	901	
AMERICAN EXPRESS CENTURION B	UT	NE	11,507	1,134	\$10B-\$50B	11,507	1,134	11,507	1,134	**
FLEET FINANCIAL GROUP INC.	MA	NH	38,973	862	>\$50B	80,776	1,090	220,010	1,338	
AMERICAN EXPRESS CENTURION B	UT	NH	23,239	2,076	\$10B-\$50B	23,239	2,076	23,239	2,076	**
PEOPLES HERITAGE FINANCIAL G	ME	NH	21,389	530	\$1B-\$10B	43,711	663	81,857	742	
WELLS FARGO & COMPANY	CA	NH	10,990	641	>\$50B	10,990	641	10,990	641	
AMERICAN EXPRESS CENTURION B	UT	NJ	182,540	15,033	\$10B-\$50B	182,540	15,033	182,540	15,033	**
SUMMIT BANCORP	NJ	NJ	132,386	3,976	\$10B-\$50B	293,903	4,855	799,915	5,779	
PNC BANK CORP.	PA	NJ	116,687	3,383	>\$50B	202,929	3,853	425,888	4,285	
CHASE MANHATTAN CORPORATION	NY	NJ	91,135	4,600	>\$50B	106,495	4,686	191,762	4,815	
FLEET FINANCIAL GROUP INC.	MA	NJ	65,849	1,683	>\$50B	123,937	2,000	334,414	2,358	

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	STATE	w SBL								Bk (8)
WELLS FARGO & COMPANY	CA	NJ	50,435	2,906	>\$50B	50,435	2,906	50,435	2,906	
ADVANTA FNCL CORP	UT	NJ	38,788	3,929	<\$1B	38,788	3,929	38,788	3,929	
MOUNTAINWEST FNCL	UT	NJ	27,842	10,805	<\$1B	27,842	10,805	27,842	10,805	
COMMERCE BANCORP INC.	NJ	NJ	25,577	687	\$1B-\$10B	54,172	851	113,291	965	
VALLEY NATIONAL BANCORP	NJ	NJ	23,812	573	\$1B-\$10B	56,344	762	165,252	972	
MBNA CORPORATION	DE	NJ	19,694	1,636	\$10B-\$50B	19,934	1,638	21,934	1,640	**
BANK OF NEW YORK COMPANY IN	NY	NJ	16,409	358	\$10B-\$50B	39,103	485	111,470	612	
MINOTOLA NB	NJ	NJ	12,426	364	<\$1B	19,914	410	40,730	454	
MELLON BANK CORPORATION	PA	NJ	12,391	924	\$10B-\$50B	22,772	983	58,915	1,044	
CARNEGIE BANCORP	NJ	NJ	11,204	238	<\$1B	23,818	310	49,800	364	
SOUTHERN JERSEY BANCORP OF D	NJ	NJ	10,692	336	<\$1B	18,433	380	33,082	411	
BANC ONE CORPORATION	OH	NJ	10,591	541	>\$50B	11,511	547	13,916	552	
MERCHANTS NEW YORK BANCORP	NY	NJ	10,296	217	\$1B-\$10B	16,272	256	32,398	287	
NORWEST CORPORATION	MN	NM	90,819	2,646	>\$50B	163,161	3,073	312,564	3,364	
NATIONSBANK CORPORATION	NC	NM	63,887	2,176	>\$50B	95,828	2,365	142,895	2,461	
FIRST SECURITY CORPORATION	UT	NM	21,265	612	\$10B-\$50B	42,426	737	83,753	822	
AMERICAN EXPRESS CENTURION B	UT	NM	20,995	1,938	\$10B-\$50B	20,995	1,938	20,995	1,938	**
FIRST PLACE FINANCIAL CORPOR	NM	NM	13,316	493	<\$1B	22,028	545	32,261	569	
WELLS FARGO & COMPANY	CA	NM	12,614	785	>\$50B	13,370	790	14,370	792	
WELLS FARGO & COMPANY	CA	NV	43,088	2,700	>\$50B	61,663	2,797	103,962	2,882	
BANKAMERICA CORPORATION	CA	NV	32,121	1,451	>\$50B	46,869	1,529	91,862	1,617	
AMERICAN EXPRESS CENTURION B	UT	NV	26,719	2,258	\$10B-\$50B	26,719	2,258	26,719	2,258	**
FIRST SECURITY CORPORATION	UT	NV	26,524	614	\$10B-\$50B	62,214	801	149,928	985	
ZIONS BANCORPORATION	UT	NV	21,883	653	\$10B-\$50B	39,125	751	106,242	871	
PIONEER BANCORPORATION	NV	NV	16,467	368	<\$1B	33,357	465	88,830	580	
SIERRAWEST BANCORP	CA	NV	10,365	231	<\$1B	18,277	278	41,709	324	
CHASE MANHATTAN CORPORATION	NY	NY	781,716	26,949	>\$50B	1,093,035	28,639	2,015,722	30,320	
AMERICAN EXPRESS CENTURION B	UT	NY	352,633	29,279	\$10B-\$50B	352,885	29,281	353,367	29,282	**
MARINE MIDLAND BK	NY	NY	288,312	10,117	\$10B-\$50B	615,285	11,924	1,830,246	14,036	
CITICORP	NY	NY	274,719	6,284	>\$50B	473,462	7,356	729,701	7,830	
FLEET FINANCIAL GROUP INC.	MA	NY	206,787	4,782	>\$50B	415,484	5,915	1,090,265	7,100	
KEYCORP	OH	NY	140,022	3,881	>\$50B	302,252	4,801	695,018	5,575	
MERCHANTS NEW YORK BANCORP	NY	NY	117,807	2,778	\$1B-\$10B	263,780	3,598	640,738	4,371	
M & T BANK CORPORATION	NY	NY	116,395	3,353	\$10B-\$50B	267,181	4,162	853,607	5,204	
WELLS FARGO & COMPANY	CA	NY	104,100	5,905	>\$50B	104,300	5,906	104,300	5,906	
NORTH FORK BANCORPORATION I	NY	NY	75,431	2,161	\$1B-\$10B	128,718	2,454	302,963	2,804	
LASALLE NB	IL	NY	74,302	2,332	\$10B-\$50B	137,761	2,673	383,160	3,095	
ADVANTA FNCL CORP	UT	NY	72,175	7,126	<\$1B	72,175	7,126	72,175	7,126	
BANK OF NEW YORK COMPANY IN	NY	NY	67,914	1,572	\$10B-\$50B	150,632	2,040	349,831	2,421	
REPUBLIC NEW YORK CORPORATIO	NY	NY	58,093	1,453	\$10B-\$50B	93,201	1,657	164,962	1,787	
MOUNTAINWEST FNCL	UT	NY	54,531	22,412	<\$1B	54,531	22,412	54,531	22,412	
COMMUNITY BANK SYSTEM INC.	NY	NY	32,522	1,246	\$1B-\$10B	52,662	1,368	76,704	1,419	

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HUDSON CHARTERED BANCORP IN	NY	NY	32,423	992	<\$1B	56,064	1,131	83,355	1,194	
NBT BANCORP INC.	NY	NY	24,856	802	\$1B-\$10B	41,627	904	74,318	968	
FINANCIAL INSTITUTIONS INC.	NY	NY	20,397	778	<\$1B	31,127	844	42,554	871	
MBNA CORPORATION	DE	NY	20,309	1,680	\$10B-\$50B	20,602	1,682	20,602	1,682	**
BANC ONE CORPORATION	OH	NY	20,264	1,036	>\$50B	22,794	1,053	28,046	1,066	
BSB BANCORP INC.	NY	NY	19,756	450	\$1B-\$10B	47,086	609	127,622	760	
STATE BANCORP INC.	NY	NY	18,909	378	<\$1B	44,670	515	124,532	668	
ARROW FINANCIAL CORPORATION	NY	NY	18,467	614	<\$1B	27,778	673	35,004	691	
FNB ROCHESTER CORP.	NY	NY	15,840	361	<\$1B	27,048	426	49,097	477	
EVERGREEN BANCORP INC.	NY	NY	15,725	422	\$1B-\$10B	32,559	522	63,794	588	
ADIRONDACK TC	NY	NY	13,756	568	<\$1B	23,014	623	28,809	638	
SUFFOLK BANCORP	NY	NY	11,845	347	<\$1B	24,783	417	44,953	454	
CHEMUNG FINANCIAL CORPORATIO	NY	NY	11,529	347	<\$1B	19,615	397	43,815	441	
U.S.B. HOLDING CO. INC.	NY	NY	10,539	243	\$1B-\$10B	24,340	320	87,538	439	
BANC ONE CORPORATION	OH	OH	270,363	8,197	>\$50B	474,115	9,385	900,397	10,232	
HUNTINGTON BANCSHARES INCORP	OH	OH	206,564	6,781	\$10B-\$50B	437,874	8,100	898,684	9,014	
FIFTH THIRD BANCORP	OH	OH	111,856	2,926	\$10B-\$50B	277,123	3,879	714,071	4,692	
KEYCORP	OH	OH	110,105	3,694	>\$50B	194,383	4,201	371,576	4,553	
AMERICAN EXPRESS CENTURION B	UT	OH	99,557	8,682	\$10B-\$50B	99,557	8,682	99,557	8,682	**
NATIONAL CITY CORPORATION	OH	OH	93,104	2,603	>\$50B	199,573	3,202	526,242	3,823	
PARK NATIONAL CORPORATION	OH	OH	73,739	2,309	\$1B-\$10B	135,944	2,690	224,308	2,877	
FIRSTMERIT CORPORATION	OH	OH	72,151	1,906	\$1B-\$10B	161,061	2,432	383,192	2,864	
STAR BANC CORPORATION	OH	OH	52,401	1,460	\$10B-\$50B	114,568	1,820	279,419	2,135	
PROVIDENT FINANCIAL GROUP I	OH	OH	46,672	1,303	\$1B-\$10B	102,389	1,613	343,185	2,036	
MID AM INC.	OH	OH	40,656	1,129	\$1B-\$10B	82,281	1,373	166,336	1,537	
MOUNTAINWEST FNCL	UT	OH	40,284	13,598	<\$1B	40,284	13,598	40,284	13,598	
FIRST FINANCIAL BANCORP	OH	OH	37,712	1,442	\$1B-\$10B	68,125	1,628	104,749	1,706	
WELLS FARGO & COMPANY	CA	OH	35,919	2,151	>\$50B	36,169	2,152	36,869	2,153	
ADVANTA FNCL CORP	UT	OH	33,293	3,464	<\$1B	33,293	3,464	33,293	3,464	
PNC BANK CORP.	PA	OH	28,722	736	>\$50B	56,300	896	147,423	1,071	
SECOND BANCORP INCORPORATED	OH	OH	19,823	480	<\$1B	33,875	564	64,450	623	
CITIZENS BANCSHARES INC.	OH	OH	19,772	714	\$1B-\$10B	34,199	799	55,612	846	
OHIO BK	OH	OH	18,821	570	<\$1B	36,147	669	75,168	749	
FARMERS & MERCHANTS BANCORP	OH	OH	15,141	626	<\$1B	24,052	678	44,256	719	
SECURITY BANC CORPORATION	OH	OH	13,655	548	<\$1B	21,908	599	40,624	635	
INTERCOUNTY BANCSHARES INC.	OH	OH	13,429	457	<\$1B	22,565	512	40,122	550	
BELMONT BANCORP	OH	OH	12,951	331	<\$1B	23,995	403	38,888	432	
LNB BANCORP INC.	OH	OH	11,159	288	<\$1B	23,343	356	39,082	395	
MBNA CORPORATION	DE	OH	11,104	990	\$10B-\$50B	11,344	992	11,344	992	**
CAPITAL HOLDINGS INC.	OH	OH	10,753	225	<\$1B	27,159	316	94,675	440	
BANCFIRST OHIO CORP.	OH	OH	10,494	383	\$1B-\$10B	18,637	431	36,280	467	
BANCFIRST CORPORATION	OK	OK	70,196	3,270	\$1B-\$10B	114,094	3,527	199,943	3,700	
BOK FINANCIAL CORPORATION	OK	OK	65,032	1,559	\$1B-\$10B	172,629	2,278	310,588	2,547	

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NATIONSBANK CORPORATION	NC	OK	51,075	1,586	>\$50B	78,992	1,751	136,119	1,863	
AMERICAN EXPRESS CENTURION B	UT	OK	35,277	3,180	\$10B-\$50B	35,277	3,180	35,277	3,180	**
ARVEST BANK GROUP INC.	AR	OK	35,216	1,174	\$1B-\$10B	71,179	1,394	134,636	1,525	
SOUTHWEST BANCORP INC.	OK	OK	33,268	912	<\$1B	70,214	1,131	134,171	1,264	
GUARANTY BANCSHARES INC.	OK	OK	23,667	783	<\$1B	40,354	882	57,663	919	
F & M BANCORPORATION	OK	OK	23,653	714	<\$1B	46,074	845	92,132	944	
WELLS FARGO & COMPANY	CA	OK	14,910	840	>\$50B	14,910	840	15,375	841	
FIRST FIDELITY BANCORP INC.	OK	OK	12,406	585	<\$1B	18,972	627	29,690	651	
ADVANTA FNCL CORP	UT	OK	10,627	1,069	<\$1B	10,627	1,069	10,627	1,069	
KEYCORP	OH	OR	100,199	2,653	>\$50B	209,010	3,239	434,275	3,675	
WELLS FARGO & COMPANY	CA	OR	94,131	5,422	>\$50B	142,528	5,678	216,433	5,831	
BANKAMERICA CORPORATION	CA	OR	42,278	1,791	>\$50B	58,761	1,880	122,796	2,008	
AMERICAN EXPRESS CENTURION B	UT	OR	39,710	3,627	\$10B-\$50B	39,710	3,627	39,710	3,627	**
CENTENNIAL BANCORP	OR	OR	22,899	519	<\$1B	56,306	703	147,162	867	
WEST COAST BANCORP	OR	OR	17,912	565	\$1B-\$10B	30,002	641	47,373	680	
ADVANTA FNCL CORP	UT	OR	15,311	1,592	<\$1B	15,311	1,592	15,311	1,592	
MOUNTAINWEST FNCL	UT	OR	14,006	4,112	<\$1B	14,006	4,112	14,006	4,112	
PNC BANK CORP.	PA	PA	249,459	7,186	>\$50B	461,513	8,403	950,567	9,354	
NATIONAL CITY CORPORATION	OH	PA	166,069	4,778	>\$50B	294,160	5,512	553,893	6,032	
MELLON BANK CORPORATION	PA	PA	164,022	5,078	\$10B-\$50B	404,499	6,371	1,177,066	7,804	
AMERICAN EXPRESS CENTURION B	UT	PA	129,966	11,583	\$10B-\$50B	129,966	11,583	129,966	11,583	**
KEYSTONE FINANCIAL INC.	PA	PA	95,565	2,423	\$1B-\$10B	187,788	2,960	419,631	3,414	
FIRST COMMONWEALTH FINANCIAL	PA	PA	56,368	1,797	\$1B-\$10B	96,942	2,037	158,062	2,164	
WELLS FARGO & COMPANY	CA	PA	46,672	2,728	>\$50B	46,672	2,728	47,072	2,729	
ADVANTA FNCL CORP	UT	PA	41,860	4,369	<\$1B	41,860	4,369	41,860	4,369	
MOUNTAINWEST FNCL	UT	PA	41,366	14,712	<\$1B	41,366	14,712	41,366	14,712	
UNIVEST CORPORATION OF PENNS	PA	PA	36,261	875	<\$1B	84,075	1,151	231,420	1,427	
FIRST NB OF MD	MD	PA	30,924	774	\$10B-\$50B	64,491	972	141,093	1,128	
FULTON FINANCIAL CORPORATION	PA	PA	29,496	744	\$1B-\$10B	61,224	933	121,021	1,054	
BT FINANCIAL CORPORATION	PA	PA	26,239	861	\$1B-\$10B	47,524	985	91,056	1,073	
NATIONAL PENN BANCSHARES IN	PA	PA	23,451	520	\$1B-\$10B	44,116	644	89,211	736	
S & T BANCORP INC.	PA	PA	22,314	648	\$1B-\$10B	42,795	768	95,094	880	
SUMMIT BANCORP	NJ	PA	22,003	605	\$10B-\$50B	45,212	730	140,441	906	
SUSQUEHANNA BANCSHARES INC.	PA	PA	21,005	770	\$1B-\$10B	36,421	861	68,507	928	
F.N.B. CORPORATION	PA	PA	18,502	503	\$1B-\$10B	35,867	609	62,879	661	
FIRST UNION CORPORATION	NC	PA	17,738	1,524	>\$50B	17,865	1,525	17,865	1,525	
PENNRock FINANCIAL SERVICES	PA	PA	15,943	426	<\$1B	29,677	510	59,322	568	
CHASE MANHATTAN CORPORATION	NY	PA	15,834	899	>\$50B	16,828	905	21,446	911	
STERLING FINANCIAL CORPORATI	PA	PA	15,166	576	<\$1B	27,730	649	46,547	689	
FIRST NAT CMNTY BK	PA	PA	14,908	438	<\$1B	20,830	470	39,749	505	
MBNA CORPORATION	DE	PA	14,798	1,231	\$10B-\$50B	14,998	1,232	16,998	1,234	**
CITIZENS AND NORTHERN CORPOR	PA	PA	13,745	548	<\$1B	19,157	580	24,599	594	
BANC ONE CORPORATION	OH	PA	13,286	580	>\$50B	14,535	589	19,879	599	

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	STATE	w SBL								Bk (8)
FIRST WESTERN BANCORP INC.	PA	PA	12,286	295	\$1B-\$10B	27,212	381	47,760	422	
USBANCORP INC.	PA	PA	11,847	346	\$1B-\$10B	20,063	397	33,446	426	
CNB FINANCIAL CORPORATION	PA	PA	11,825	414	<\$1B	19,018	460	21,955	468	
HARLEYSVILLE NATIONAL CORPORA	PA	PA	11,417	390	\$1B-\$10B	20,950	442	42,330	483	
LAKE ARIEL BANCORP INC.	PA	PA	10,545	329	<\$1B	19,114	379	32,809	410	
FLEET FINANCIAL GROUP INC.	MA	RI	36,794	856	>\$50B	77,887	1,080	180,482	1,279	
CITIZENS BK RI	RI	RI	20,336	376	\$1B-\$10B	48,963	540	97,758	643	
AMERICAN EXPRESS CENTURION B	UT	RI	14,496	1,329	\$10B-\$50B	14,496	1,329	14,496	1,329	**
BB&T CORPORATION	NC	SC	139,622	5,441	\$10B-\$50B	233,696	6,016	388,737	6,335	
FIRST CITIZENS BANCORPORATIO	SC	SC	95,999	5,509	\$1B-\$10B	129,052	5,717	177,844	5,814	
WACHOVIA CORPORATION	NC	SC	92,199	4,962	>\$50B	146,206	5,285	273,475	5,539	
NATIONSBANK CORPORATION	NC	SC	85,709	2,483	>\$50B	157,575	2,909	347,725	3,275	
SYNOVUS FINANCIAL CORP.	GA	SC	85,181	3,167	\$1B-\$10B	146,969	3,536	293,319	3,833	
CNB CORPORATION	SC	SC	59,878	2,932	<\$1B	90,994	3,126	133,430	3,217	
CAROLINA FIRST CORPORATION	SC	SC	54,632	1,401	\$1B-\$10B	134,192	1,881	295,068	2,202	
PALMETTO BANCSHARES INC.	SC	SC	39,312	1,480	<\$1B	62,708	1,625	86,687	1,678	
AMERICAN EXPRESS CENTURION B	UT	SC	34,554	3,111	\$10B-\$50B	34,554	3,111	34,554	3,111	**
FIRST NATIONAL CORPORATION	SC	SC	26,337	1,072	<\$1B	41,127	1,162	59,955	1,205	
FIRST UNION CORPORATION	NC	SC	20,844	640	>\$50B	45,107	776	113,810	914	
ANCHOR FINANCIAL CORPORATION	SC	SC	16,446	482	<\$1B	28,394	557	52,609	609	
MOUNTAINWEST FNCL	UT	SC	11,845	3,973	<\$1B	11,845	3,973	11,845	3,973	
WELLS FARGO & COMPANY	CA	SC	10,836	650	>\$50B	10,836	650	10,836	650	
NORWEST CORPORATION	MN	SD	65,340	2,102	>\$50B	116,163	2,405	236,551	2,639	
MINNEHAHA BANSHARES INC.	SD	SD	28,871	889	<\$1B	54,411	1,032	117,243	1,157	
COMMUNITY FIRST BANKSHARES	ND	SD	15,833	696	\$1B-\$10B	23,234	738	35,931	760	
FISHBACK FINANCIAL CORPORATI	SD	SD	12,365	614	<\$1B	22,393	673	32,847	697	
SUNTRUST BANKS INC.	GA	TN	155,478	5,594	>\$50B	278,356	6,330	574,239	6,914	
FIRST AMERICAN CORPORATION	TN	TN	135,712	4,416	\$10B-\$50B	235,186	4,991	464,437	5,443	
FIRST TENNESSEE NATIONAL COR	TN	TN	91,231	2,533	\$10B-\$50B	180,864	3,064	412,901	3,518	
AMERICAN EXPRESS CENTURION B	UT	TN	49,350	4,405	\$10B-\$50B	49,350	4,405	49,350	4,405	**
NATIONSBANK CORPORATION	NC	TN	30,050	888	>\$50B	55,396	1,030	175,422	1,231	
BANCORPSOUTH INC.	MS	TN	24,969	858	\$1B-\$10B	45,135	978	75,217	1,043	
NATIONAL COMMERCE BANCORPORA	TN	TN	23,305	731	\$1B-\$10B	49,818	892	132,048	1,064	
PIONEER BANCSHARES INC.	TN	TN	22,232	799	<\$1B	43,171	920	87,740	1,004	
REGIONS FINANCIAL CORPORATIO	AL	TN	20,066	697	\$10B-\$50B	33,569	781	60,222	834	
FIRST UNION CORPORATION	NC	TN	18,967	514	>\$50B	41,215	639	101,472	756	
WELLS FARGO & COMPANY	CA	TN	16,136	966	>\$50B	16,136	966	16,136	966	
CITIZENS BK	TN	TN	15,641	1,126	<\$1B	19,600	1,153	23,557	1,159	
UNION PLANTERS CORPORATION	TN	TN	15,221	449	\$10B-\$50B	29,943	538	57,366	590	
TRANS FINANCIAL INC.	KY	TN	15,188	471	\$1B-\$10B	28,038	545	68,171	618	
MOUNTAINWEST FNCL	UT	TN	15,012	5,181	<\$1B	15,012	5,181	15,012	5,181	

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	STATE	w SBL								Bk (8)
FIRST FARMERS AND MERCHANTS	TN	TN	14,998	689	<\$1B	25,584	754	35,825	775	
ADVANTA FNCL CORP	UT	TN	13,110	1,413	<\$1B	13,110	1,413	13,110	1,413	
GREENE COUNTY BANCSHARES IN	TN	TN	12,050	492	<\$1B	19,594	540	33,803	567	
FIRST CITIZENS BANCSHARES I	TN	TN	11,844	452	<\$1B	18,114	490	28,341	512	
CHASE MANHATTAN CORPORATION	NY	TX	363,252	12,031	>\$50B	608,458	13,402	1,339,782	14,707	
AMERICAN EXPRESS CENTURION B	UT	TX	271,232	23,363	\$10B-\$50B	271,232	23,363	271,232	23,363	**
NORWEST CORPORATION	MN	TX	220,119	8,053	>\$50B	363,314	8,909	607,449	9,395	
BANC ONE CORPORATION	OH	TX	186,757	6,268	>\$50B	305,092	6,927	663,527	7,592	
BANKAMERICA CORPORATION	CA	TX	170,008	4,449	>\$50B	199,344	4,610	289,075	4,771	
WELLS FARGO & COMPANY	CA	TX	169,152	9,255	>\$50B	218,421	9,528	329,381	9,740	
CULLEN/FROST BANKERS INC.	TX	TX	93,803	2,991	\$1B-\$10B	172,061	3,439	378,023	3,820	
STERLING BANCSHARES INC.	TX	TX	89,334	3,093	\$1B-\$10B	159,025	3,497	266,190	3,729	
COMPASS BANCSHARES INC.	AL	TX	73,459	2,367	\$10B-\$50B	141,567	2,766	342,553	3,155	
COMERICA INCORPORATED	MI	TX	73,333	1,891	\$10B-\$50B	166,068	2,438	400,468	2,915	
ADVANTA FNCL CORP	UT	TX	63,309	6,462	<\$1B	63,309	6,462	63,309	6,462	
LAREDO NB	TX	TX	48,473	1,433	\$1B-\$10B	88,491	1,668	183,055	1,847	
MOUNTAINWEST FNCL	UT	TX	48,183	18,806	<\$1B	48,183	18,806	48,183	18,806	
NATIONSBANK CORPORATION	NC	TX	48,181	1,243	>\$50B	56,125	1,288	80,824	1,335	
FIRST COMMERCIAL CORPORATION	AR	TX	45,935	1,676	\$1B-\$10B	72,465	1,839	139,414	1,978	
FIRST FINANCIAL BANKSHARES	TX	TX	45,345	2,027	\$1B-\$10B	69,628	2,174	112,937	2,261	
TEXAS REGIONAL BANCSHARES I	TX	TX	38,591	1,349	\$1B-\$10B	63,181	1,500	100,099	1,580	
AMARILLO NATIONAL BANCORP I	TX	TX	37,809	1,902	\$1B-\$10B	59,177	2,039	105,571	2,130	
SOUTHEAST TEXAS BANCSHARES	TX	TX	37,485	1,437	<\$1B	55,712	1,546	85,181	1,606	
PLAINS CAPITAL CORPORATION	TX	TX	35,672	1,330	<\$1B	64,906	1,501	137,705	1,642	
SOUTHWEST BANCORPORATION OF	TX	TX	34,905	986	\$1B-\$10B	64,432	1,152	153,790	1,342	
INTERNATIONAL BANCSHARES COR	TX	TX	33,362	1,092	\$1B-\$10B	64,766	1,282	141,249	1,432	
LONGVIEW FINANCIAL CORPORATI	TX	TX	32,331	1,213	<\$1B	54,879	1,350	90,175	1,420	
AMERICAN STATE FINANCIAL COR	TX	TX	31,094	1,520	\$1B-\$10B	47,575	1,612	74,427	1,666	
FIRSTPERRYTON BANCORP INC.	TX	TX	23,729	994	<\$1B	38,239	1,083	58,315	1,127	
MBNA CORPORATION	DE	TX	23,374	2,028	\$10B-\$50B	23,743	2,030	24,493	2,031	**
PRIME BANCSHARES INC.	TX	TX	23,212	920	\$1B-\$10B	39,118	1,012	67,031	1,075	
SOUTHSIDE BANCSHARES INCORP	TX	TX	22,616	924	<\$1B	32,856	987	50,110	1,025	
ANB CORPORATION THE	TX	TX	22,578	961	<\$1B	35,150	1,032	65,455	1,092	
BROADWAY BANCSHARES INC.	TX	TX	21,473	797	\$1B-\$10B	33,846	867	62,346	921	
HIBERNIA CORPORATION	LA	TX	21,247	1,188	\$10B-\$50B	21,707	1,191	25,107	1,196	
M & F BANCSHARES INC.	TX	TX	21,136	832	<\$1B	33,094	904	54,471	944	
MERCHANTS BANCSHARES INC.	TX	TX	19,575	692	<\$1B	33,739	777	79,568	860	
METROBANK NA	TX	TX	19,065	433	<\$1B	42,280	571	101,537	690	
WOODFOREST BANCSHARES INC.	TX	TX	17,617	572	<\$1B	30,352	651	49,520	694	
PLANO BANCSHARES INC.	TX	TX	17,251	507	<\$1B	33,989	604	81,951	695	
JEFFERSON BANCSHARES INC.	TX	TX	17,109	620	<\$1B	32,115	711	52,076	751	
TEXAS FINANCIAL BANCORPORATI	MN	TX	16,806	740	\$1B-\$10B	26,098	797	45,529	838	
FIRST VICTORIA NB	TX	TX	15,689	636	<\$1B	29,130	713	52,317	759	
HEMISPHERE FINANCIAL LTD.		TX	14,509	453	<\$1B	27,537	531	64,964	604	

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	STATE	w SBL								Bk (8)
NORTH DALLAS B&TC	TX	TX	14,493	489	<\$1B	22,648	538	37,860	567	
FIRST OF GROVES CORPORATION	TX	TX	11,124	467	<\$1B	18,616	511	27,494	532	
FIRST SECURITY CORPORATION	UT	UT	85,281	2,206	\$10B-\$50B	172,694	2,719	334,999	3,068	
ZIONS BANCORPORATION	UT	UT	64,967	2,504	\$10B-\$50B	131,874	2,887	272,729	3,172	
AMERICAN EXPRESS CENTURION B	UT	UT	25,293	2,236	\$10B-\$50B	25,293	2,236	25,293	2,236	**
WELLS FARGO & COMPANY	CA	UT	22,989	1,119	>\$50B	36,495	1,189	67,777	1,251	
KEYCORP	OH	UT	21,604	639	>\$50B	50,808	806	144,484	974	
BANC ONE CORPORATION	OH	UT	16,882	470	>\$50B	31,439	552	76,101	637	
MOUNTAINWEST FNCL	UT	UT	10,227	3,603	<\$1B	10,227	3,603	10,227	3,603	
CRESTAR FINANCIAL CORPORATIO	VA	VA	148,696	6,825	\$10B-\$50B	290,406	7,614	747,459	8,442	
AMERICAN EXPRESS CENTURION B	UT	VA	77,920	6,712	\$10B-\$50B	77,920	6,712	77,920	6,712	**
FIRST VIRGINIA BANKS INC.	VA	VA	65,301	2,525	\$1B-\$10B	109,542	2,790	193,453	2,947	
NATIONSBANK CORPORATION	NC	VA	62,288	1,713	>\$50B	106,953	1,969	249,871	2,239	
FIRST UNION CORPORATION	NC	VA	48,478	1,437	>\$50B	87,325	1,664	195,238	1,865	
F & M NATIONAL CORPORATION	VA	VA	46,199	1,824	\$1B-\$10B	75,542	2,006	134,774	2,129	
BB&T CORPORATION	NC	VA	31,080	946	\$10B-\$50B	50,853	1,064	84,628	1,136	
WELLS FARGO & COMPANY	CA	VA	30,055	1,701	>\$50B	30,055	1,701	30,055	1,701	
ADVANTA FNCL CORP	UT	VA	23,742	2,447	<\$1B	23,742	2,447	23,742	2,447	
VIRGINIA FINANCIAL CORPORATI	VA	VA	21,666	861	<\$1B	32,785	928	57,450	967	
MOUNTAINWEST FNCL	UT	VA	20,171	7,431	<\$1B	20,171	7,431	20,171	7,431	
CHASE MANHATTAN CORPORATION	NY	VA	19,292	1,001	>\$50B	20,042	1,004	22,450	1,008	
SAND RIDGE FINANCIAL CORPORA	IN	VA	13,988	855	<\$1B	19,049	892	21,168	900	
OLD POINT FINANCIAL CORPORAT	VA	VA	13,948	407	<\$1B	27,320	485	44,268	517	
AMERICAN NATIONAL BANKSHARES	VA	VA	13,214	594	<\$1B	19,254	631	35,617	666	
FNB CORPORATION	VA	VA	12,491	457	<\$1B	18,660	497	28,442	518	
MERCANTILE BANKSHARES CORPOR	MD	VA	11,285	515	\$1B-\$10B	18,358	559	36,102	595	
UNION BANKSHARES CORPORATION	VA	VA	10,437	356	<\$1B	20,248	421	31,224	445	
VERMONT FINANCIAL SERVICES C	VT	VT	34,156	826	\$1B-\$10B	64,264	1,002	131,271	1,141	
BANKNORTH GROUP INC.	VT	VT	28,406	798	\$1B-\$10B	52,459	934	110,955	1,051	
CHITTENDEN CORPORATION	VT	VT	27,175	953	\$1B-\$10B	45,797	1,068	85,992	1,145	
KEYCORP	OH	WA	210,738	5,864	>\$50B	388,739	6,874	818,049	7,672	
BANKAMERICA CORPORATION	CA	WA	160,716	6,944	>\$50B	277,424	7,591	605,102	8,245	
WELLS FARGO & COMPANY	CA	WA	79,399	4,542	>\$50B	117,526	4,753	188,293	4,899	
AMERICAN EXPRESS CENTURION B	UT	WA	56,185	5,066	\$10B-\$50B	56,185	5,066	56,185	5,066	**
COLUMBIA BANKING SYSTEM INC	WA	WA	49,917	1,465	<\$1B	100,441	1,764	229,105	2,013	
W.T.B. FINANCIAL CORPORATION	WA	WA	48,044	1,715	\$1B-\$10B	79,983	1,901	135,138	2,023	
FRONTIER FINANCIAL CORPORATI	WA	WA	22,003	663	<\$1B	44,672	798	92,374	896	
ADVANTA FNCL CORP	UT	WA	21,605	2,208	<\$1B	21,605	2,208	21,605	2,208	
MOUNTAINWEST FNCL	UT	WA	18,186	5,709	<\$1B	18,186	5,709	18,186	5,709	
OLYMPIC BANCORP INC.	WA	WA	14,448	464	<\$1B	22,161	509	32,550	532	
CASHMERE VALLEY BK	WA	WA	11,806	459	<\$1B	20,901	512	34,925	540	

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MARSHALL & ILSLEY CORPORATIO	WI	WI	402,996	11,455	\$10B-\$50B	838,588	14,008	1,801,099	15,923	
FIRSTAR CORPORATION	WI	WI	143,405	5,119	\$10B-\$50B	259,109	5,784	556,188	6,376	
ASSOCIATED BANC-CORP.	WI	WI	114,730	3,784	\$1B-\$10B	214,135	4,384	454,013	4,845	
BANC ONE CORPORATION	OH	WI	104,919	3,597	>\$50B	188,642	4,094	382,351	4,481	
NORWEST CORPORATION	MN	WI	50,577	1,431	>\$50B	103,103	1,746	197,771	1,943	
AMERICAN EXPRESS CENTURION B	UT	WI	38,765	3,536	\$10B-\$50B	38,765	3,536	38,765	3,536	**
BREMER FINANCIAL CORPORATION	MN	WI	23,089	807	\$1B-\$10B	37,065	897	48,754	922	
FIRST MANITOWOC BANCORP INC	WI	WI	19,844	739	<\$1B	33,997	823	60,984	875	
ADVANTA FNCL CORP	UT	WI	19,729	2,141	<\$1B	19,729	2,141	19,729	2,141	
WAUKESHA ST BK	WI	WI	19,358	693	<\$1B	31,014	766	47,991	802	
BAYLAKE CORP.	WI	WI	18,751	692	<\$1B	34,872	789	63,152	851	
NEB CORPORATION	WI	WI	16,586	665	<\$1B	26,319	728	41,895	765	
WELLS FARGO & COMPANY	CA	WI	15,210	908	>\$50B	15,210	908	15,210	908	
JOHNSON INTERNATIONAL INC.	WI	WI	14,972	403	\$1B-\$10B	31,673	497	73,243	575	
MOUNTAINWEST FNCL	UT	WI	14,798	4,807	<\$1B	14,798	4,807	14,798	4,807	
BANKMANAGERS CORP.	WI	WI	14,308	357	<\$1B	30,858	457	64,558	521	
ONE VALLEY BANCORP INC.	WV	WV	57,818	1,863	\$1B-\$10B	100,180	2,116	175,831	2,264	
UNITED BANKSHARES INC.	WV	WV	35,897	1,111	\$1B-\$10B	60,971	1,268	116,274	1,377	
BANC ONE CORPORATION	OH	WV	29,958	742	>\$50B	51,875	869	99,257	961	
WESBANCO INC.	WV	WV	23,303	946	\$1B-\$10B	42,735	1,066	65,591	1,120	
FIRST COMMUNITY BANCSHARES	WV	WV	21,527	940	\$1B-\$10B	29,933	993	51,777	1,037	
HUNTINGTON BANCSHARES INCORP	OH	WV	21,518	707	\$10B-\$50B	36,483	798	78,981	885	
HORIZON BANCORP INC.	WV	WV	12,296	551	\$1B-\$10B	18,929	594	32,278	621	
FIRST INTERSTATE BANCSYSTEM	MT	WY	29,917	1,090	\$1B-\$10B	51,618	1,219	83,020	1,284	
COMMUNITY FIRST BANKSHARES	ND	WY	25,765	950	\$1B-\$10B	39,980	1,035	60,028	1,080	
PINNACLE BANCORP INC.	NE	WY	11,630	452	\$1B-\$10B	16,964	484	23,453	495	
NORWEST CORPORATION	MN	WY	10,619	360	>\$50B	18,243	405	31,037	432	

Source: Office of Advocacy, U.S. Small Business Administration, from Community Reinvestment Act (CRA) data.