

<b>Insured</b>	<b>Institution</b>	<b>Total Assets in (\$000)</b>	<b>Total Deposits in (\$000)</b>	<b>State</b>
Industrial Loan Companies (Financial Data as of 6/11)				
6/4/1984	FINANCE FACTORS, LTD	537,237	451,299	HI
10/5/1984	FIRESIDE BANK	276,128	0	CA
12/17/1984	RANCHO SANTA FE TH & L ASSN	42,926	1,012	CA
12/17/1984	FINANCE & THRIFT CO	124,723	96,111	CA
6/3/1985	HOME BANK OF CALIFORNIA	134,235	87,456	CA
9/10/1985	COMMUNITY COMMERCE BANK	340,016	262,864	CA
2/25/1986	GOLDEN SECURITY BANK	131,918	105,838	CA
7/3/1986	BALBOA THRIFT & LOAN ASSN	201,956	177,598	CA
8/7/1986	MINNESOTA 1ST CREDIT & SVG INC	28,626	23,414	MN
8/26/1988	SILVERGATE BANK	358,763	239,504	CA
3/20/1989	AMERICAN EXPRESS CENTURION BANK	28,921,126	16,300,780	UT
6/28/1989	FIRST SECURITY THRIFT CO	490,421	419,651	CA
11/3/1989	CENTENNIAL BANK	728,572	534,882	CA
1/22/1990	CIRCLE BANK	305,500	224,192	CA
5/25/1990	MORGAN STANLEY BANK	69,860,000	58,529,000	UT
2/12/1993	GE CAPITAL FINANCIAL INC	8,423,792	6,173,621	UT
8/25/1997	EAGLEMARK SAVINGS BANK	39,091	1,534	NV
9/27/1996	USAA SAVINGS BANK	13,957,338	724,936	NV
5/15/1997	WEBBANK	77,869	53,260	UT
9/22/1997	MERRICK BANK	1,148,261	816,907	UT
1/16/1998	PITNEY BOWES BANK INC	749,718	632,428	UT
6/1/1998	WRIGHT EXPRESS FINL SERVICES	1,365,441	1,120,375	UT
10/1/1998	TRANSPORTATION ALLIANCE BK	537,946	426,641	UT
11/12/1999	BMW BANK OF NORTH AMERICA	9,320,643	6,089,062	UT
11/12/1999	REPUBLIC BANK INC	719,046	612,006	UT
10/5/2000	FIRST ELECTRONIC BANK	7,544	783	UT
10/20/2000	CIT BANK	6,934,476	4,377,776	UT
3/1/2001	CELTIC BANK	219,530	180,773	UT
6/3/2002	ENERBANK	436,366	385,127	UT
7/21/2003	EXANTE BANK	1,720,758	1,293,857	UT
12/22/2003	MEDALLION BANK	601,095	496,528	UT
4/1/2003	CAPMARK BANK	6,721,798	4,408,895	UT
8/16/2004	TOYOTA FINANCIAL SAVINGS BANK	799,931	652,584	NV
9/15/2003	UBS BANK USA	31,465,215	27,551,088	UT
12/1/2003	WORLD FINANCIAL CAPITAL BANK	596,884	260,964	UT
9/27/2004	TARGET BANK	43,260	22,341	UT
8/2/2004	GMAC BANK	77,423,723	38,461,259	UT
8/2/2004	BEAL SAVINGS BANK	5,958,127	2,492,162	NV
8/24/2005	LEHMAN BRO. COMMERCIAL BANK	2,160,844	1,234,430	UT
1/26/2006	LCA BANK CORPORATION	65,145	53,479	UT
11/28/2005	SALLIE MAE BANK	6,524,497	5,180,852	UT
New	MARLIN BUSINESS BANK	187,737	124,609	UT
9/28/1987	HOME LOAN INDUSTRIAL BANK	53,185	45,274	CO
11/5/1985	5 STAR BANK	182,018	139,134	CO
Totals :		280,923,425	181,466,286	

- (1) Volvo Commercial Credit Corporation was absorbed by a commercial state non-member bank organized by NHB Holdings; the transaction was consummated on January 16, 2007, and has been removed from the list.
- (2) Independence Bank converted to a commercial state non-member charter effective October 13, 2006, and has been
- (3) Universal Bank voluntarily terminated deposit insurance effective December 15, 2006, and has been removed from the
- (4) The Morris Plan Company, Indiana, was deleted from the list. Based upon a review of Indiana's ILC legislation, the bank is no longer considered to meet the requirements of section 2(c)(2)(H) of the Bank Holding Company Act; no other states or ILCs are affected.
- (5) The FDIC Board of Directors approved deposit insurance applications for CapitalSource Bank, Fifth Street Bank, and Marlin Business Bank on March 20, 2007.
- (6) Assessments as to whether a company is financial or commercial in nature are based upon staff review of available information; such assessments are subject to change.
- (7) On July 18, 2007, the FDIC Board of Directors issued a non-objection to Porsche's proposed increase in its investment in Volkswagen AG.
- (8) On August 21, 2007, the FDIC Board of Directors voted to issue a non-objection to The Gerald J. Ford group's proposed investment in Fremont General Corporation.
- (9) On September 11, 2007, the FDIC Board of Directors voted to approve the deposit insurance application filed by or on behalf of ARCUS Financial Bank and WellPoint.
- (10) Tustin Community Bank and Magnet Bank converted to commercial state non-member charters effective July 26, 2007, and have been removed from the list.