

BHCPR Reporters for Quarter Ending 03/31/2004
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 12/31/2003 and Other Notes
1023220	2, 019, 089	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1, 902, 912	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
2985718	502, 460	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
1056835	13, 400, 115	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1042351	853, 636, 000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	853, 636, 000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	39, 608, 920	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	74, 471	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1032473	54, 898, 000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3, 278, 175	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2089036	9, 924, 857	EMIGRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
1204805	2, 080, 686	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
2990244	93, 550, 006	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
2181341	2, 336, 439	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1134685	2, 872, 494	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	32, 344, 528	HARRIS BANCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	272, 418, 071	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	New Y-9C/BHCPR reporter; 2nd Tier BHC
2872407	133, 149, 096	HSBC NORTH AMERICA INC.	BUFFALO, NY	Moved from Peer 1; 2nd Tier BHC
1020201	102, 501, 934	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	6, 568, 359	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	1, 803, 726	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1104576	1, 154, 911	INDEPENDENT BANKSHARES, INC.	LUBBOCK, TX	2nd Tier BHC
2088516	1, 154, 911	INDEPENDENT FINANCIAL CORP.	DOVER, DE	2nd Tier BHC
2476869	5, 433, 130	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC
1832132	41, 309, 000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
1199769	110, 801, 962	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1030161	2, 601, 923	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
3142349	1, 648, 685	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
2173092	804, 753, 240	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	10, 061, 380	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
1141423	1, 150, 799	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2323057	2, 798, 305	PACIFIC NORTHWEST BANCORP	MINNEAPOLIS, MN	2nd Tier BHC
1469314	70, 629, 598	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	14, 217, 000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	14, 135, 000	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
2890830	17, 940, 594	SERVUS FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
2577702	52, 681, 107	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1, 155, 042	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	125, 309, 450	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3, 322, 652	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	8, 901, 499	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3, 729, 921	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	31, 313, 480	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
3209813	191, 237, 000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2, 282, 240	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2250313	29, 180, 665	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	29, 248, 813	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	351, 850, 000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC

Note: Peer Group 9 has 48 bank holding companies.