NOTE: Peer Group ratios are not computed for the second-tier and atypical bank holding companies that make up Peer Group 9.

BHCPR Reporters for Quarter Ending 12/31/2002 Peer Group 9 by BHC Name

	Consolidated		Home Office	Change From 09/30/2002	
ID_RSSD	Assets (\$000)	BHC Name	Location	and Other Notes	
1199769	102,923,158	ABN AMRO NORTH AMERICA, INC.	CHICAGO, IL	2nd Tier BHC	
3009086	596,935	AMICUS HOLDINGS INC.	CICERO, IL	2nd Tier BHC	
1023220	2,065,449	B.N.Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC	
1021628	2,077,815	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC	
1417276	255,537	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC	
2249401	263,506	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC	
1246159	1,223,748	BESSEMER GROUP, INCORPORATED,	WOODBRIDGE, NJ	Atypical BHC	
1202511	4,791,736	BLACKHAWK BANCORPORATION	MINNEAPOLIS, MN	2nd Tier BHC	
1248078	1,820,741	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC	
1201671	1,611,994	BTC FINANCIAL CORPORATION	DES MOINES, IA	Atypical BHC	
1098648	570,423	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC	
1056835	12,225,208	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC	
1026632	39,704,560	•	SAN FRANCISCO, CA	Atypical BHC	
2399164	10,309,936	CHARTER HOLDINGS, INC.	LAS VEGAS, NV	2nd Tier BHC	
1042351	727,337,000	CITICORP	NEW YORK, NY	2nd Tier BHC	
2879844	727,337,000	CITIGORF CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC	
1022924	33,206,488	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC	
1022924			•		
	24,306,643	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC	
1137211	1,387,904	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC	
2014971	2,522,770	CONCORD EFS, INC.	MEMPHIS, TN	Atypical BHC	
2549857	58,034,697	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC; Name change from COUNTRYWIDE CREDIT INDUSTRIES	
1201112	917,337	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC	
1032473	58,083,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC	
1399484	3,264,880	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC	
2184164	8,421,689	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC	
1204805	2,322,285	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC	
1053580	1,257,839	FARMERS & MERCHANTS INVESTMENT	MILFORD, NE	Atypical BHC	
2990244	80,713,649	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC	
1134993	4,125,448	FIRST COMMERCE BANCSHARES, INC	MINNEAPOLIS, MN	2nd Tier BHC	
1086131	272,135	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC	
2181341	2,247,299	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC	
1066982	4,818,345	FIRST PLACE FINANCIAL CORPORAT	MINNEAPOLIS, MN	2nd Tier BHC	
1024058	18,633,769	FIRST SECURITY CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC	
1246216	6,444,894	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC	
1134685	2,437,897	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC	
1020340	29,261,974	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC	
1020201	89,426,201	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC	
2367556	14,144,604	HUDSON CITY BANCORP, INC.	PARAMUS, NJ	2nd Tier BHC	
1832851	6,479,340	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC	
1837379	25,440,724	IBID, INC.	MINNEAPOLIS, MN	New Y-9C/BHCPR reporter; 2nd Tier BHC	
1109094	1,050,296	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC	
2476869	5,491,176	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC	
2337045	6,926,202	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC	
1832132	35,319,000	J.P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC	
1051513	189,714	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC	
1031467	227,670	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC	
1871159	52,866,944	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC	
1030161	2,211,913	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC	
2945824	277,385,705	METLIFE, INC.	NEW YORK, NY	Atypical BHC	
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BHCPR Reporters for Quarter Ending 12/31/2002 Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Location	
	776 601			0.4 m' pro
	776,601			
	1,609,652			New Y-9C/BHCPR reporter; 2nd Tier BHC
1030611	-, ,	•	•	
2173092	652,159,000	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9,584,952		WILMINGTON, DE	2nd Tier BHC
1141423	1,124,666	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2658188	32,706,640	OLYMPIA FINANCIAL CORP.	BUFFALO, NY	2nd Tier BHC
2558167	385,698	OLYMPIA FINANCIAL CORP. PELICAN FINANCIAL, INC.	ANN ARBOR, MI	Atypical BHC
1469314	62,346,474			
2006118	10,611,668			
2138466	10,538,602			
3021220	367,067	RUSSELLVILLE BANCSHARES, INC.	JONESBORO, AR	2nd Tier BHC
2577702	50,578,144	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,143,017	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	116,388,851	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,208,761	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	6,923,663	U.S. TRUST CORPORATION		2nd Tier BHC
2099464	3,463,459	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	33,756,573		MEMPHIS, TN	2nd Tier BHC
2291727	187,482			
2250313	18,937,261			
1141991	18,988,174		·	
2741679		•	•	
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Note: Peer Group 9 has 72 bank holding companies.