

BHCPR Reporters for Quarter Ending 09/30/2003
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 06/30/2003 and Other Notes
1023220	2,033,413	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	2,130,935	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	281,225	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	312,848	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
2985718	570,220	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
1246159	1,015,386	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Atypical BHC
1202511	4,706,801	BLACKHAWK BANCORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1248078	2,097,233	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1098648	636,830	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	12,558,872	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	43,760,255	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
2399164	10,614,009	CHARTER HOLDINGS, INC.	LAS VEGAS, NV	2nd Tier BHC
1042351	786,035,000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	786,035,000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	34,421,396	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	73,975	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1,447,826	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2014971	2,423,279	CONCORD EFS, INC.	MEMPHIS, TN	Atypical BHC
2549857	92,427,140	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1958827	459,802	CRESCENT BANKING COMPANY	JASPER, GA	Atypical BHC
1201112	940,739	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	59,797,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3,509,857	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	10,763,729	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
1204805	2,167,012	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
1053580	1,355,122	FARMERS & MERCHANTS INVESTMENT	MILFORD, NE	Atypical BHC
2990244	89,227,724	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1134993	3,785,526	FIRST COMMERCE BANCSHARES, INC	MINNEAPOLIS, MN	2nd Tier BHC
1086131	296,636	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2,338,720	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1066982	4,768,073	FIRST PLACE FINANCIAL CORPORAT	MINNEAPOLIS, MN	2nd Tier BHC
1246216	6,970,749	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2,305,290	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	30,995,110	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
1020201	92,717,639	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
2367556	15,898,409	HUDSON CITY BANCORP, INC.	PARAMUS, NJ	2nd Tier BHC
1832851	7,496,738	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	24,480,263	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1,096,622	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
1104576	1,127,725	INDEPENDENT BANKSHARES, INC.	LUBBOCK, TX	2nd Tier BHC
2088516	1,127,725	INDEPENDENT FINANCIAL CORP.	DOVER, DE	2nd Tier BHC
2476869	5,453,312	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC
2337045	8,555,581	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	36,104,000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
1051513	199,432	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	113,115,875	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1031467	225,990	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1871159	58,716,985	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2,550,770	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	314,982,797	METLIFE, INC.	NEW YORK, NY	Atypical BHC
1121779	785,550	MICHIGAN FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC

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3142349	1,611,939	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
1030611	3,931,366	NATIONAL BANCORP OF ALASKA, IN	MINNEAPOLIS, MN	2nd Tier BHC
2173092	725,446,000	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9,678,150	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	509,709	NEXITY FINANCIAL CORPORATION	BIRMINGHAM AL	Atypical BHC
1141423	1,134,449	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2558167	382,933	PELICAN FINANCIAL, INC.	ANN ARBOR, MI	Atypical BHC
1469314	67,694,204	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	12,457,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	12,386,000	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
2452180	7,835,001	R&G FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
3021220	415,000	RUSSELLVILLE BANCSHARES, INC.	JONESBORO, AR	2nd Tier BHC
2890830	19,322,605	SERVUS FINANCIAL CORPORATION	MINNEAPOLIS, MN	New Y-9C/BHCPR reporter; 2nd Tier BHC
2577702	51,498,794	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,127,856	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	125,890,572	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,354,690	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	7,921,456	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,492,454	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	31,870,048	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2291727	257,393	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	1,051,605	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
3209813	185,885,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	New Y-9C/BHCPR reporter; 2nd Tier BHC
2626646	1,999,867	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2250313	24,380,919	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	24,419,195	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	261,880,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC

Note: Peer Group 9 has 78 bank holding companies.