

BHCPR Reporters for Quarter Ending 06/30/2004
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2004 and Other Notes
1023220	2,171,459	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1,902,828	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	317,683	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	360,545	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
2985718	522,470	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
1246159	1,024,041	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Atypical BHC
1248078	2,827,038	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
2907381	257,003	CALIFORNIA FIRST NATIONAL BANC	IRVINE, CA	Atypical BHC
1098648	688,162	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	13,337,983	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	47,321,417	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
1042351	892,226,000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	892,226,000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	43,516,651	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	72,775	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1,626,654	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2549857	103,753,435	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1201112	966,009	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	52,076,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3,284,154	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	13,429,118	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
2089036	9,638,726	EMIGRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
1204805	2,037,737	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
2990244	95,407,184	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
2390013	757,533	FIRST MIDWEST FINANCIAL, INC.	STORM LAKE, IA	Atypical BHC
1206313	518,636	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Atypical BHC
1086131	294,130	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2,381,483	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1246216	8,078,306	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2,926,214	GEORGE MASON BANCSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	32,604,234	HARRIS BANCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	298,818,396	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	2nd Tier BHC
2872407	144,152,885	HSBC NORTH AMERICA INC.	BUFFALO, NY	2nd Tier BHC
1020201	112,790,755	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	9,275,732	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	1,797,982	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1,269,666	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
1104576	1,136,427	INDEPENDENT BANKSHARES, INC.	LUBBOCK, TX	2nd Tier BHC
2088516	1,136,393	INDEPENDENT FINANCIAL CORP.	DOVER, DE	2nd Tier BHC
2476869	5,327,186	INVESTORS BANCORP, INC.	SHORT HILL, NJ	2nd Tier BHC
2337045	10,922,025	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	45,233,000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
2069793	115,353,148	JOHN HANCOCK FINANCIAL SERVICE	BOSTON, MA	New Y-9C/BHCPR reporter; Atypical BHC
1051513	205,031	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	106,557,597	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1031467	206,564	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1123193	1,225,217	MARQUETTE FINANCIAL COMPANIES	MINNEAPOLIS, MN	Atypical BHC
1871159	60,856,258	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2,697,646	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	338,228,619	METLIFE, INC.	NEW YORK, NY	Atypical BHC
3142349	1,686,726	MI DAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC

BHCPR Reporters for Quarter Ending 06/30/2004
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2004 and Other Notes
2173092	829,498,448	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9,590,225	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	569,034	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Atypical BHC
1978713	968,014	NORTHWEST FINANCIAL CORP.	SPENCER, IA	Atypical BHC
1141423	1,170,528	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
3084953	1,440,399	PLACER SIERRA BANCSHARES	SACRAMENTO, CA	New Y-9C/BHCPR reporter; 2nd Tier BHC
1469314	70,350,929	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	15,426,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	15,337,000	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
2452180	8,944,575	R&G FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
2890830	41,378,000	SERVUS FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
2577702	52,835,431	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,136,558	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	126,958,902	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,541,545	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2847535	18,967,982	TD WATERHOUSE GROUP, INC.	NEW YORK, NY	Atypical BHC
2309912	9,423,381	U.S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,632,793	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	31,945,134	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2291727	335,833	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	968,762	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
3209813	189,477,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2,427,963	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2877877	315,658	VISION BANCSHARES, INC.	GULF SHORES, AL	Atypical BHC
2250313	31,703,624	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	31,772,285	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	369,014,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
1200049	148,144	WHITMORE COMPANY, INC.	CORNING, IA	Atypical BHC

Note: Peer Group 9 has 79 bank holding companies.