

June 2008 List of Banks Examined for CRA Compliance

FDIC Issues List of Banks Examined for CRA Compliance

Atlanta Region
(AL, FL, GA, NC, SC, VA, WV)
Chicago Region
(IL, IN, KY, MI, OH, WI)
Dallas Region
(AR, CO, LA, MS, NM, OK, TN, TX)
Kansas City Region
(IA, KS, MN, MO, ND, NE, SD)

New York Region
(CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)
San Francisco
(AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Atlanta Region (AL, FL, GA, NC, SC, VA, WV)

Bank Name	Street Address	City	ST	Zip	Rating
BBU Bank	150 Alhambra Circle, Suite 100	Coral Gables	FL	33134-0000	S
Merchants & Southern Bank	P.O. Box 5278	Gainesville	FL	32602-0000	S
Bay Cities Bank	2202 North Westshore Boulevard, Suite 150	Tampa	FL	33607-0000	S
Wauchula State Bank	P.O. Box 248	Wauchula	FL	33873-0000	S
Peoples Bank & Trust	1899 Buford Highway	Buford	GA	30518-0000	S
Citizens & Merchants State Bank	6500 East Church Street	Douglasville	GA	30134-0000	S
Gainesville Bank & Trust	500 Jesse Jewell Parkway S.e.	Gainesville	GA	30501-0000	S
Security Exchange Bank	833 South Cobb Drive, Southeast	Marietta	GA	30060-3116	S
Community Bank of Rockmart	1400 Chattahoochee Drive	Rockmart	GA	30153-0000	S
Surrey Bank & Trust	145 North Renfro Street	Mount Airy	NC	27030-0000	S
North State Bank	P.O. Box 18367	Raleigh	NC	27619-0000	S
First Carolina State Bank	P.O. Box 8469	Rocky Mount	NC	27804-0000	S
The Commercial Bank	P.O. Box 127	Honea Path	SC	29654-0000	S
Arthur State Bank	P.O. Box 769	Union	SC	29379-0000	S
The Business Bank	P.O. Box 2459	Vienna	VA	22182-0000	S

Chicago Region (IL, IN, KY, MI, OH, WI)

Bank Name	Street Address	City	ST	Zip	Rating
Bank of Belleville	720 West Main Street, Richland Plaza Iii	Belleville	IL	62220-0000	S
Byron Bank	P.O. Box 901	Byron	IL	61010-0901	S
Austin Bank of Chicago	5645 West Lake Street	Chicago	IL	60644-0000	O
Pulaski Savings Bank	3156 S Morgan St	Chicago	IL	60608-0000	S
First Security Trust and Savings Bank	7315 West Grand Avenue	Elmwood Park	IL	60635-0000	S
Flora Savings Bank	P.O. Box 539	Flora	IL	62839-0539	S
First Bank and Trust Company of Illinois	300 East Northwest Highway	Palatine	IL	60067-0000	S
Community State Bank of Plymouth	P.O. Box 269	Plymouth	IL	62367-0000	S
Mercantile Bank	P.O. Box 371	Quincy	IL	62301-0000	S
State Bank of Toulon	P.O. Box 467	Toulon	IL	61483-0000	S
The First State Bank of Winchester, Illinois	P.O. Box 37	Winchester	IL	62694-0000	S
The Peoples Bank	P.O. Box J	Brownstown	IN	47220-0000	S
The Farmers Bank, Frankfort, Indiana	P.O. Box 129	Frankfort	IN	46041-0000	S
Elkton Bank & Trust Company	P.O. Box 98	Elkton	KY	42220-0000	S
Farmers Deposit Bank	P.O. Box 126	Eminence	KY	40019-0000	S
Bank of Ann Arbor	125 South Fifth Avenue	Ann Arbor	MI	48107-0000	S
Northwestern Bank	P O Box 809	Traverse City	MI	49685-0809	S
The Bartlett Farmers Bank	P.O. Box 57	Bartlett	OH	45713-0000	S
The First Bexley Bank	2680 East Main Street	Bexley	OH	43209-0000	S
The Bank of Magnolia Company	P.O. Box 415	Magnolia	OH	44643-0415	S
Valley Central Savings Bank	115 West Benson Street	Reading	OH	45215-0000	S
The Waterford Commercial and Savings	P.O. Box 65	Waterford	OH	45786-0000	S
TSB Bank	695 East Avenue	Lomira	WI	53048-0000	S
Rural American Bank - Luck	P.O. Box 200	Luck	WI	54853-0000	S
Community First Bank	P.O. Box 38	Rosholt	WI	54473-0000	S

Dallas Region (AR, CO, LA, MS, NM, OK, TN, TX)

Bank Name	Street Address	City	ST	Zip	Rating
Chambers Bank of North Arkansas	1685 East Joyce Boulevard	Fayetteville	AR	72703-0000	S
Fordyce Bank & Trust Co.	200 West Fourth Street	Fordyce	AR	71742-0000	S
First Delta Bank	P.O. Box 635	Marked Tree	AR	72365-0000	S
Union Bank & Trust Company	P.O. Box 270	Monticello	AR	71655-0000	S
First State Bank of Warren	P.O. Box 29	Warren	AR	71671-0000	S
Jeff Davis Bank & Trust Company	P.O. Box 730	Jennings	LA	70546-0000	S
First NBC Bank	210 Baronne Street	New Orleans	LA	70112-0000	O
Farmers and Merchants Bank	P.O. Box 278	Baldwyn	MS	38824-0278	S
Desoto County Bank	6040 Highway 51 North	Horn Lake	MS	38637-0000	S
Century Bank	P.O. Box 647	Lucedale	MS	39452-0000	S

American Heritage Bank	2108 North Main Street	Clovis	NM	88101-0000	S
First Bank & Trust Co.	P.O. Box 580	Duncan	OK	73533-0000	S
NBanC	P.O. Box 21000	Oklahoma City	OK	73156-0000	S
The Exchange Bank	P.O. Box 448	Skiatook	OK	74070-0000	S
Community Bank of the Arbuckles	P.O. Box 61	Sulphur	OK	73086-0000	S
Bank of Vici	P.O. Box 727	Vici	OK	73859-0000	S
The American Bank	P.O. Box 568	Wagoner	OK	74467-0000	S
American Patriot Bank	3095 East Andrew Johnson Highway	Greeneville	TN	37745-0000	S
The Citizens Bank of East Tennessee	P.O. Box 550	Rogersville	TN	37857-0000	S
The First State Bank	P.O. Box 218	Avinger	TX	75630-0000	S
The First State Bank	P.O. Box 8	Columbus	TX	78934-0000	S
Capital Bank	P.O. Box 24337	Jacinto City	TX	77229-0000	S
Citizens Bank	P.O. Box 1700	Kilgore	TX	75662-0000	S
The Lone Star State Bank	P.O. Box 267	Lone Star	TX	75668-0000	S

Kansas City Region (IA, KS, MN,MO ND, NE, SD)

Bank Name	Street Address	City	ST	Zip	Rating
Benton County State Bank	P.O. Box 180	Blairstown	IA	52209-0000	S
Defiance State Bank	P.O. Box 279	Defiance	IA	51527-0000	S
Savings Bank	P.O. Box 457	Primghar	IA	51245-0000	S
First State Bank	123 Main Street	Sioux Rapids	IA	50585-0000	S
Community State Bank	1812 Highway Boulevard	Spencer	IA	51301-0000	S
Andover State Bank	P.O. Box 278	Andover	KS	67002-0000	S
The Farmers and Merchants State Bank of	P.O. Box 38	Argonia	KS	67004-0000	S
The State Bank of Bern	P.O. Box 123	Bern	KS	66408-0000	S
The First State Bank of Healy	P.O. Box 200	Healy	KS	67850-0000	S
First Kansas Bank	101 North Main Street	Hoisington	KS	67544-0000	S
Leonardville State Bank	P.O. Box 125	Leonardville	KS	66449-0000	SN
The Citizens State Bank	P.O. Box 388	Marysville	KS	66508-0000	S
The Piqua State Bank	P.O. Box 13	Piqua	KS	66761-0013	S
Emprise Bank	P.O. Box 2970	Wichita	KS	67201-2970	S
Adrian State Bank	P.O. Box 129	Adrian	MN	56110-0129	S
State Bank of Gibbon	P.O. Box 65	Gibbon	MN	55335-0000	S
Farmers State Bank of Hamel	P.O. Box 236	Hamel	MN	55340-0000	S
Eastwood Bank	109 South Mantorville Avenue	Kasson	MN	55944-0000	S
New Market Bank	P.O. Box 69	New Market	MN	55054-0000	S
First Community Bank Silver Lake	201 West Main Street	Silver Lake	MN	55381-0000	S
Ozark Mountain Bank	P.O. Box 130	Branson	MO	65616-0000	S
Focus Bank	P.O. Box 99	Charleston	MO	63834-0000	S
Hawthorn Bank	P.O. Box 646	Clinton	MO	64735-1459	S
Peoples Savings Bank of Rhineland	P.O. Box 489	Rhineland	MO	65069-0000	S
Senath State Bank	P.O. Box 790	Senath	MO	63876-0000	S
The Seymour Bank	P.O. Box 248	Seymour	MO	65746-0000	S
Silex Banking Company	P.O. Box 136	Silex	MO	63377-0136	S
Commercial Bank of Mott	P.O. Box 40	Mott	ND	58646-0000	S
Byron State Bank	P.O. Box 146	Byron	NE	68325-0146	S
Farmers State Bank	P.O. Box 8	Carroll	NE	68723-0000	S
Farmers State Bank	P.O. Box 16	Fairmont	NE	68354-0016	S
Thayer County Bank	P.O. Box 109	Hebron	NE	68370-0000	S
The Farmers Bank	5500 North 148th Street	Lincoln	NE	68527-0000	S
The Bank of Madison	P.O. Box 610	Madison	NE	68748-0000	S
Great Plains Bank	P.O. Box 8	Eureka	SD	57437-0000	S
Quoin Financial Bank	201 North Broadway	Miller	SD	57362-0000	S
The Farmers State Bank of Turton	P.O. Box 128	Turton	SD	57477-0000	S

New York Region (CT, DE, DC, MA, MD, ME, NH, NJ, NY, PA, PR, RI, VI, VT)

Bank Name	Street Address	City	ST	Zip	Rating
Newtown Savings Bank	P.O. Box 497	Newtown	CT	06470-0000	S
Athol Savings Bank	P.O. Box 937	Athol	MA	01331-0000	S
Cape Cod Co-operative Bank	25 Benjamin Franklin Way	Hyannis	MA	02601-1880	S
Washington Savings Bank	30 Middlesex Street	Lowell	MA	01852-0000	S
Riverbank	30 Massachusetts Avenue	North Andover	MA	01845-0000	O
Hagerstown Trust Company	83 West Washington Street	Hagerstown	MD	21740-0000	S
Border Trust Company	P.O. Box 220	South China	ME	04358-0000	S
First State Bank	16 Commerce Drive	Cranford	NJ	07016-0000	S
Heritage Community Bank	1206 Sussex Turnpike	Randolph	NJ	07869-0000	S
United International Bank	41-60 Main Street	Flushing	NY	11355-0000	S
Israel Discount Bank of New York	511 Fifth Avenue	New York City	NY	10017-0000	O
New York Community Bank	615 Merrick Avenue	Westbury	NY	11590-6644	O
Indiana First Savings Bank	935 Philadelphia Street	Indiana	PA	15701-0000	S
East River Bank	4341 Ridge Avenue	Philadelphia	PA	19129-0000	S

Newtown Savings Bank	P.O. Box 498	Newtown	CT	06470-0001	S
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San Francisco (AK, AZ, CA, GU, HI, ID, MT, NV, OR, UT, WA, WY)

Bank Name	Street Address	City	ST	Zip	Rating
Yuma Community Bank	2285 South 4th Avenue	Yuma	AZ	85364-0000	S
Idaho First Bank	101 East Lake Street	Mccall	ID	83638-0000	S
First Madison Valley Bank	P.O. Box 307	Ennis	MT	59729-0000	S
First State Bank of Forsyth	860 Main Street	Forsyth	MT	59327-0000	S

Ratings Definitions: O is Outstanding; S is Satisfactory; NI is Needs to Improve; and SN is Substantial Non-compliance

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