

HAGGL - 7a & 504 Activity FYE2008

Alphabetical Order

7a Lender	Gross Approvals \$	Units	Avg Loan Size
Amegy Bank	\$9,746,200	53	\$183,891
American Business Lending	\$2,287,300	3	\$762,433
American Continental Bank (City of Industry, CA)	\$107,500	1	\$107,500
A+ FCU (Austin)	\$300,000	1	\$300,000
Banco Popular	\$4,022,800	19	\$211,726
Bank of America	\$1,973,300	61	\$32,349
Bank of Houston	\$2,018,740	7	\$288,391
Bank of Texas	\$220,000	1	\$220,000
Bloomberg State Bank	\$45,000	1	\$45,000
Borrego Springs Bank	\$2,576,000	15	\$171,733
Branch Banking & Trust Co	\$372,500	2	\$186,250
Brazos Valley Bank	\$570,000	2	\$285,000
Business Loan Center	\$1,400,000	1	\$1,400,000
Capital One	\$1,095,000	16	\$68,438
CIT Small Bus. Lending Corp	\$27,941,900	37	\$755,186
Citibank	\$197,000	2	\$98,500
Citizens National Bank (Cameron)	\$128,000	1	\$128,000
Comerica Bank	\$12,780,200	19	\$672,642
Commerce Bank (Philadelphia, PA)	\$150,000	1	\$150,000
Community South Bank (Parsons, TN)	\$1,848,000	5	\$369,600
Compass Bank	\$10,339,100	100	\$103,391
Crosby State Bank	\$770,000	4	\$192,500
East West Bank	\$686,000	1	\$686,000
Excel National Bank	\$2,749,000	3	\$916,333
Fidelity Bank (Norcross, GA)	\$1,111,000	3	\$370,333
First Bank (Creve Couer, MO)	\$16,991,400	77	\$220,668
First Financial Bank NA (Abilene)	\$960,000	1	\$960,000
First Financial Bank (Nacogdoches)	\$480,000	1	\$480,000
First International Bank	\$1,612,800	5	\$322,560
FNB of Louisiana	\$100,000	1	\$100,000
First State Bank (Clute)	\$2,250,000	3	\$750,000
First Western SBLC	\$420,000	3	\$140,000
Founders Bank (Sugar Land)	\$2,516,200	4	\$629,050
Frost National Bank	\$1,989,800	7	\$284,257
Golden Bank	\$449,830	3	\$149,943
Grow America Fund (NYC)	\$376,000	1	\$376,000
HCSB (Hale County State Bank)	\$85,900	1	\$85,900
Huntington National Bank	\$604,000	2	\$302,000
Innovative Bank	\$3,975,000	242	\$16,426
JPMorgan Chase Bank	\$18,748,700	278	\$67,441
Liberty Bank (Springfield, MO)	\$400,000	1	\$400,000
Live Oak Banking Company (Wilmington NC)	\$770,000	2	\$385,000
Lone Star Bank	\$2,965,000	7	\$423,571
Magnet Bank	\$1,155,400	1	\$1,155,400
Mainstreet Lender 7(a)	\$3,635,000	5	\$727,000
MetroBank	\$6,189,000	18	\$343,833
MidSouth Bank (Lafayette, LA)	\$645,000	6	\$107,500

Millennium State Bank of Texas	\$4,064,000	4	\$1,016,000
Mutual of Omaha Bank	\$8,023,800	14	\$573,129
Nara Bank	\$741,000	1	\$741,000
NCB FSB (Hillsboro, OH)	\$1,980,000	3	\$660,000
Newtek Small Business Finance	\$2,090,200	3	\$696,733
Oasis Bank SSB	\$217,600	2	\$108,800
Omnibank	\$1,054,200	5	\$210,840
Pearland State Bank	\$150,000	1	\$150,000
Plains State Bank	\$2,965,000	2	\$1,482,500
PNC Bank	\$3,685,900	12	\$307,158
Prosper Bank	\$339,600	1	\$339,600
Prosperity Bank	\$2,361,500	6	\$393,583
Randolph Brooks FCU	\$200,000	4	\$50,000
Regions Bank	\$869,400	4	\$217,350
Reliance Bank	\$4,152,100	6	\$692,017
Small Business Loan Source	\$16,065,000	23	\$698,478
Southwest Securities FSB	\$237,000	1	\$237,000
Southwestern National Bank	\$120,000	1	\$120,000
Stearns Bank	\$269,000	1	\$269,000
Sterling Bank	\$3,702,700	10	\$370,270
Superior Financial Group	\$290,000	28	\$10,357
Temecula Valley Bank	\$10,311,700	10	\$1,031,170
Texas Enterprise Bank	\$236,250	1	\$236,250
Texas First Bank	\$3,376,000	7	\$482,286
Texas One Community CU	\$285,000	6	\$47,500
Texas State Bank	\$95,000	1	\$95,000
Trustmark National Bank	\$10,882,500	34	\$320,074
United Central Bank	\$4,876,000	16	\$304,750
Unity National Bank	\$88,875	1	\$88,875
University FCU (Austin)	\$405,000	1	\$405,000
UPS Capital	\$8,651,500	8	\$1,081,438
Vision One CU	\$108,000	1	\$108,000
Wachovia Bank *(Citibank)	\$7,239,000	22	\$329,045
Wallis State Bank	\$149,700	1	\$149,700
Washington Mutual Bank *(Chase)	\$1,263,100	35	\$36,089
Wells Fargo Bank	\$29,322,900	101	\$290,326
Westbound Bank	\$9,007,000	12	\$750,583
Whitney National Bank	\$161,900	1	\$161,900
Wilshire State Bank	\$1,438,000	2	\$719,000
Woodforest National Bank	\$5,823,800	30	\$194,127
World Trade Finance	\$1,660,000	1	\$1,660,000
Zions First National Bank	\$100,000	1	\$100,000
7a sub-total	\$301,812,795	1,452	\$207,860
CDC	Gross Approvals \$	Units	Avg Loan Size
Capital CDC	\$19,763,000	24	\$823,458
Caprock CDC	\$338,000	1	\$338,000
CDC of the Southwest	\$3,413,000	5	\$682,600
Cen-Tex CDC (Austin)	\$722,000	2	\$361,000
Community CDC	\$11,087,000	14	\$791,929

Fort Worth EDC	\$1,210,000	2	\$605,000
Greater East Texas CDC	\$7,534,000	6	\$1,255,667
Houston-Galveston CDC	\$49,186,000	59	\$833,661
North Texas CDC	\$6,532,000	5	\$1,306,400
San Antonio LDC	\$433,000	1	\$433,000
Southeast Texas EDC	\$4,984,000	9	\$553,778
Texas CDC	\$2,880,000	3	\$960,000
504 sub-total	\$108,082,000	131	\$825,053
HAGGL Total District Lending Activity	\$409,894,795	1,583	\$258,935