

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - **All Filers Are Required To Complete This Page**

1. Registrant Name:

CONFERENCE OF STATE BANK SUPERVISORS

2. Address:

1155 CONNECTICUT AVE NW 5TH FLOOR, WASHINGTON, DC 20036

3. Principal place of business (if different from line 2):

4. Contact Name: JOHN GORMAN

Telephone: 202-728-5726

E-mail (optional): bgorman@csbs.org

Senate ID #: 10434-12

House ID #: 32048000

7. Client Name: Self

TYPE OF REPORT

8. Year 2004 Midyear (January 1 - June 30): **OR** Year End (July 1 - December 31):

9. Check if this filing amends a previously filed version of this report:

10. Check if this is a Termination Report: => Termination Date: _____ 11. No Lobbying Activity:

INCOME OR EXPENSES

Complete Either Line 12 **OR** Line 13

12. Lobbying Firms

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000:

\$10,000 or more: => Income (nearest \$20,000): _____

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

13. Organizations

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000:

\$10,000 or more: => Expenses (nearest \$20,000): 40,000.00

14. Reporting Method.

Check box to indicate expense accounting method. See instructions for description of options.

Method A. Reporting amounts using LDA definitions only

Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code

Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Registrant Name: CONFERENCE OF STATE BANK SUPERVISORS Client Name: Self

LOBBYING ACTIVITY

Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code: BAN (one per page)

16. Specific lobbying issues:

HR 522: Federal Deposit Insurance Reform Act of 2003 HR 1375: Financial Services Regulatory Reform Act of 2003: Section 107 - OCC Capital Equivalent Deposits Provision Section 401 - Interstate Branching, and Section 619 - State Supervisory Issues Senate Regulatory Relief material has been submitted, no legislation introduced as of yet: Same issues at HR 1375; plus: Tax relief for banks operate as limited liability companies Flexability for Federal Reserve to improve new state bank rules OCC PREEMPTION: SJ Res 31, SJ Res 32 HR 4237, HR 4236 OCC Proposed FBO Regulations

17. House(s) of Congress and Federal agencies contacted:

Federal Deposit Insurance Commission (FDIC)
Federal Reserve System
HOUSE OF REPRESENTATIVES
Office of Thrift Supervision (OTS)
Office of the Comptroller of the Currency (OCC)
SENATE
Treasury, Dept of

18. Name of each individual who acted as a lobbyist in this issue area:

Name: BERGAN, TIM
Covered Official Position (if applicable): N/A
Name: GORMAN, JOHN S.
Covered Official Position (if applicable): N/A
Name: RYAN, JOHN
Covered Official Position (if applicable): N/A

19. Interest of each foreign entity in the specific issues listed on line 16 above. **None**

Signature: ON FILE Date: Jul 29, 2004

Printed Name and Title: JOHN GORMAN - GENERAL COUNSEL