

No. C 117016		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOMESTREET BANK LEGAL DEPT. 601 UNION ST STE 2000 SEATTLE WA 98101-2326		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARY OLDSHUE	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
DIRECTOR	GEORGE "JUDD" KIRK	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
PRESIDENT	JOAN ENTICKNAP	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
SECRETARY	KYLE R SAMUELS	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
DIRECTOR	BRUCE WILLIAMS	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
DIRECTOR	BRIAN P. DEMPSEY	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
DIRECTOR	DAVID A. EDERER	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101	
DIRECTOR	GERHARDT MORRISON	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101-2326	
DIRECTOR	CYNTHIA P SONSTELIE	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101-2326	
DIRECTOR	JANET L. WESTLING	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101-2326	
DIRECTOR	KATHRYN A WILLIAMS	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101-2326	
DIRECTOR	SCOTT BOGGS	2000 TWO UNION SQUARE 601 UNION STREET	SEATTLE	WA	USA	98101-2326	
5. Organized Under the Laws of: WA C 117016		6. Annual Report must be signed.* Signature: Angie Seeley Name (type or print): Angie Seeley Date: 12/21/2009 Title: Asst. Corp. Secretary					
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.					