

No. C 117016

Due no later than November 30, 2004  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HOMESTREET BANK  
601 UNION ST STE 2000  
SEATTLE, WA 98101 2326

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

→ Please see attached sheets

mailing address for all officers & directors:

601 Union Street, Suite 2000  
Seattle, WA 98101

5. Organized Under the Laws of:

WASHINGTON  
C 117016

6.

Signature

*Adria M. Wright*

Date

10/5/04

Name

(Typed or  
Printed)

Adria M. Wright

Title

Asst. Corporate Secy

Issued 09/01/2004

Do Not Tape or Staple

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**HOMESTREET BANK BOARD OF DIRECTORS****BOARD YEAR 2004-2005**

Bruce W. Williams (Chairman)

Brian P. Dempsey

David A. Ederer

Joan L. Enticknap

James R. Faulstich

Kaycee W. Krysty

Gordon McFadden

Neil L. McReynolds

Gerhardt Morrison

Richard S. Page

Cynthia P. Sonstelie

Janet L. Westling

Kathryn A. Williams

**DIRECTORS EMERITUS**

George O. Holland

Marjorie W. Myers

Frank A. Pritchard, Jr.

Kirby D. Walker

Walter B. Williams (Chairman Emeritus)

Julianne Zimmerman

|                   |           |                     |                          |       |
|-------------------|-----------|---------------------|--------------------------|-------|
| Author:<br>Madden | Stephanie | Revised: April 2004 | Expiration<br>Indefinite | Date: |
|-------------------|-----------|---------------------|--------------------------|-------|

## HOMESTREET, INC. and HOMESTREET BANK OFFICERS August 31, 2004

| Name                     | Officer Title            | Functional Title   |
|--------------------------|--------------------------|--|
| Bruce W. Williams        | Chief Executive Officer  | Chief Executive Officer  |
| Joan L. Enticknap        | President                | Chief Operating Officer  |
| Debra L. Johnson         | Executive Vice President | Chief Financial Officer  |
| Richard W.H. Bennion     | Executive Vice President | Residential Lending Director                                       |
| Patricia A. Leach        | Executive Vice President | Income Property Lending Director                                   |
| Richard Bendix           | Senior Vice President    | Marketing Director   |
| Susan C. Greenwald       | Senior Vice President    | Single Family Lending Director                                     |
| Gary K. Kai              | Senior Vice President    | Hawaii Region Director   |
| Kathy Kanealii           | Senior Vice President    | Business Banking Director  |
| Paulette Lemon           | Senior Vice President    | Retail Banking Director  |
| Victoria J. Mabus        | Senior Vice President    | Operations Director  |
| Kyle R. Samuels          | Senior Vice President    | General Counsel and Secretary                                      |
| Pamela J. Taylor         | Senior Vice President    | Human Resources Director   |
| Jeffery L. Todhunter     | Senior Vice President    | Residential Construction Lending Director                          |
| Mary L. Vincent          | Senior Vice President    | Risk and Regulatory Oversight Director                             |
| Kathryn A. Williams      | Senior Vice President    | Community Relations Director                                       |
| John H. Abplanalp        | Vice President           | Customer Service Center Manager                                    |
| Les C. Allen             | Vice President           | Branch Construction Manager  |
| Jeffrey J. Ballaine      | Vice President           | Income Property Loan Officer                                       |
| <b>Clarence H. Banks</b> | <b>Vice President</b>    | <b>Business Banking Sales Manager</b>                              |
| Randall J. Bremgartner   | Vice President           | Business Banking Loan Officer                                      |
| Curt P. Byers            | Vice President           | Secondary Marketing Manager  |
| Susan K. Carlson         | Vice President           | Income Property Loan Officer/Manager                               |
| Dave Chorlton            | Vice President           | Branch Manager   |
| Glenda L. Cooper         | Vice President           | Loan Servicing Manager   |
| <b>Scott Duncan</b>      | <b>Vice President</b>    | <b>I S Manager</b>   |
| Scott Faunt              | Vice President           | Regional Banking Manager   |
| Susan Ferriby            | Vice President           | Facilities & Admin Service Mgr                                     |
| Karl Finkelnberg         | Vice President           | Regional Manager Residential Construction                          |
| Dennis L. Floyd          | Vice President           | Sales/Communications Manager                                       |
| David Hadden             | Vice President           | Corporate Methodologist  |
| David T. Hatlen          | Vice President           | Branch Manager   |
| Dennis Heman             | Vice President           | Income Property Loan Officer                                       |
| <b>Samuel P. Henry</b>   | <b>Vice President</b>    | <b>Business Banking Officer</b>                                    |
| Lisa L. Holman           | Vice President           | Corporate Analyst  |
| Gayle Y. Johnson         | Vice President           | Branch Construction Manager  |
| Barbara A. Jorgensen     | Vice President           | Loan Servicing Group Manager                                       |
| Patricia S. Kelly        | Vice President           | Business Banking Loan Officer                                      |
| Janet Kenrud             | Vice President           | Business Banking Credit Administrator                              |
| Linda J. Kitting         | Vice President           | Senior Credit Underwriter  |
| <b>Susan Mainville</b>   | <b>Vice President</b>    | <b>Consumer Lending Manager</b>                                    |
| Marge Martin             | Vice President           | Project Management Manager   |
| Thomas E. Meunier        | Vice President           | Income Property Loan Officer/Manager                               |
| Annette Mumford          | Vice President           | Security Officer, Compliance Officer and Operational Audit Manager |
| Laurice Otsuka           | Vice President           | Business Banking Loan Officer                                      |
| David L. Parr            | Vice President           | Business Banking Loan Officer                                      |
| Robert Pascal            | Vice President           | Residential Construction Manager                                   |
| Timothy W. Patrick       | Vice President           | Income Property Construction and Portfolio Lending Manager         |
| Hal Potter               | Vice President           | DUS Correspondent Lending Manager                                  |
| Kyle M. Roaf             | Vice President           | Regional Production Manager  |

|                         |                                 |  |
|-------------------------|---------------------------------|--|
| Daniel H. Ross          | Vice President                  | Income Property Production Manager                       |
| Charles E. Roth         | Vice President                  | Business Banking Loan Officer                            |
| David Sharon            | Vice President                  | Business Banking Loan Officer                            |
| Lessley D. Shirley      | Vice President                  | Branch Construction Manager                              |
| Janet Smith             | Vice President                  | Residential Construction Loan Admin & Processing Manager |
| John Sprague            | Vice President                  | Manager, Budget and Profitability                        |
| <b>Todd H. Takada</b>   | <b>Vice President</b>           | <b>Process and Change Manager</b>                        |
| <b>Gerald K. Tanaka</b> | <b>Vice President</b>           | <b>Regional Manager</b>                                  |
| James B. Temple         | Vice President                  | Residential Lending Branch Operations Manager            |
| Christine V. This       | Vice President                  | Branch Manager   |
| Sharon A. Todhunter     | Vice President                  | Products and Pricing Manager                             |
| Laura Ushijima          | Vice President                  | Commercial Real Estate Manager                           |
| Darrell Van Amen        | Vice President                  | Asset and Liability Manager/Treasurer                    |
| Dana Vinson             | Vice President                  | Business Banking Loan Officer                            |
| Terry Walline           | Vice President                  | Corporate Information Systems Risk Manager               |
| Shelley A. Warhol       | Vice President                  | Controller   |
| Dianne K. Wasson        | Vice President                  | Affinity Lending Manager                                 |
| Kathleen Weaver         | Vice President                  | Credit Administration Manager                            |
| Steve Wilde             | Vice President                  | Branch Manager   |
| Derryl Willis           | Vice President                  | Regional Banking Manager                                 |
| Elaine Wolfe            | Vice President                  | Banking Administrative Manager                           |
| Mona Yurk               | Vice President                  | Income Property Loan Closing Manager/Atty                |
| Richard Abe             | Assistant Vice President        | Residential Lending Manager                              |
| Tara Alexander          | Assistant Vice President        | Residential Construction Underwriter                     |
| Zia Bhatti              | Assistant Vice President        | Branch Manager   |
| Marilyn Boe             | Assistant Vice President        | Branch Manager   |
| Sue Boguszewski         | Assistant Vice President        | Branch Manager   |
| Dorothy Bosteder        | Assistant Vice President        | Banking Technical Manager                                |
| Libbey E. Brunette      | Assistant Vice President        | Escrow   |
| Peter C. Carlstrom      | Assistant Vice President        | Branch Manager   |
| Mona Choy-Beddow        | Assistant Vice President        | Operations Manager                                       |
| Shawn Cozacos           | Assistant Vice President        | Income Property Loan Underwriting Manager                |
| Debra L. Douglas        | Assistant Vice President        | Business Credit Portfolio Manager                        |
| Carmen M. Esteban       | Assistant Vice President        | Income Property Loan Underwriting Manager                |
| Jeannie Farlow          | Assistant Vice President        | Income Property Asset Administration Manager             |
| Brad Holland            | Assistant Vice President        | Branch Manager   |
| Rick Hull               | Assistant Vice President        | Commercial Appraisal Review Manager                      |
| Gina M. Iandola         | Assistant Vice President        | Branch Manager   |
| Joy Inoue               | Assistant Vice President        | Business Development Manager                             |
| <b>Ernie Joseph</b>     | <b>Assistant Vice President</b> | <b>Manager, Technology Services</b>                      |
| <b>Jennifer Larsen</b>  | <b>Assistant Vice President</b> | <b>Relationship Manager</b>                              |
| Johan Lysne IV          | Assistant Vice President        | Branch Manager   |
| Elaine C. Martin        | Assistant Vice President        | Income Property Construction Closer & Loan Administrator |
| Linda Matherne          | Assistant Vice President        | Branch Manager   |
| Maggie McKelvy          | Assistant Vice President        | Branch Manager   |
| Paulette B. Mortenson   | Assistant Vice President        | Loan Servicing Group Manager                             |
| Doug Peckham            | Assistant Vice President        | Residential Construction Credit Underwriter              |
| Connie E. Popp          | Assistant Vice President        | Quality Control Manager                                  |
| Marilla Sargent         | Assistant Vice President        | Branch Manager   |
| <b>Douglas Sellers</b>  | <b>Assistant Vice President</b> | <b>Branch Manager</b>                                    |
| Sydney Sigman           | Assistant Vice President        | Small Business Loan Officer                              |
| Terri Silver            | Assistant Vice President        | Corporate Communication Manager                          |
| Hossein Soleymani       | Assistant Vice President        | Branch Manager   |
| Linda Stemler           | Assistant Vice President        | Branch Manager   |
| Kathleen Wegner         | Assistant Vice President        | Capital Loan Servicing Manager                           |

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| Susan Westphal | Assistant Vice President | Retail Banking Services Manager |
| Dan Wiebe      | Assistant Vice President | Branch Manager                  |
| Sandi Wills    | Assistant Vice President | Loan Servicing Group Manager    |
| Julie York     | Assistant Vice President | Branch Manager                  |
| Lillian F. Yu  | Assistant Vice President | Cash Manager                    |

**New appointments in 2004 are shown in bold.**