

No. C 117016

Due no later than November 30, 2003
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

3. New Registered Agent Signature

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

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 98101-2326

5. Organized Under the Laws of:

WASHINGTON
C 117016

6.

Signature

Date

9/23/03

Name (Typed or Printed)

Kyle R. Samuels

Title

Sr. Vice President
& Secretary

HOMESTREET BANK BOARD OF DIRECTORS**BOARD YEAR 2003-2004**

Bruce W. Williams (Chairman)

Brian P. Dempsey

Joan L. Enticknap

James R. Faulstich

Thomas F. Hanly

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:	Stephanie	Revised: 05/03	Expiration	Date:
Madden			Indefinite	

HOMESTREET, INC. and HOMESTREET BANK OFFICERS **August 31, 2003**

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	Capital Lending Director
Richard Bendix	Senior Vice President	Marketing Director
Gerard R. Bogue	Senior Vice President	Information Systems 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 Manager
Paulette Lemon	Senior Vice President	Retail Banking 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 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	Capital Loan Officer
Randall J. Bremgartner	Vice President	Business Banking Loan Officer
Curt P. Byers	Vice President	Secondary Marketing Manager
Susan K. Carlson	Vice President	HomeStreet Capital Portland Office Manager
Dave Chorlton	Vice President	Branch Manager
Glenda L. Cooper	Vice President	Loan Servicing Manager
Scott Faunt	Vice President	Regional Banking Manager
Susan Ferriby	Vice President	Facilities & Admin Service Mgr
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	Capital Loan Officer
Lisa L. Holman	Vice President	Corporate Analyst
Gayle Y. Johnson	Vice President	Branch Construction Manager
Barbara A. Jorgensen	Vice President	Loan Servicing Group Manager
Janet Kenrud	Vice President	Business Banking Credit Administrator
Lucy Linn McKie	Vice President	Capital Branch Manager
Thomas E. Meunier	Vice President	Capital Production 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	Capital Construction and Portfolio Lending Manager
Hal Potter	Vice President	Manager of Capital Correspondent Lending
Kyle M. Roaf	Vice President	Regional Production Manager
Daniel H. Ross	Vice President	Production Manager
David Sharon	Vice President	Business Banking Loan Officer
Lessley D. Shirley	Vice President	Branch Construction Manager
John Sprague	Vice President	Manager, Budget and Profitability
Jill Strandquist	Vice President	Insurance Agency Manager
James B. Temple	Vice President	Residential Lending Branch Operations Manager

Christine V. This	Vice President	Branch Manager
Linda J. Kitting	Vice President	Senior Credit Underwriter
Webb Thomsen	Vice President	Manager of Capital Underwriting & Processing
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
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
Stacey Wright	Vice President	Information Systems Manager
Mona Yurk	Vice President	Capital Loan Closing Manager
Richard Abe	Assistant Vice President	Residential Lending Manager
Tara Alexander	Assistant Vice President	Residential Construction Underwriter
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
Jean M. Cavanaugh	Assistant Vice President	Trust Services Manager
Mona Choy-Beddow	Assistant Vice President	Operations Manager
Debra L. Douglas	Assistant Vice President	Business Credit Portfolio Manager
Jeannie Farlow	Assistant Vice President	Capital Asset Administration Manager
Fran Gieseke	Assistant Vice President	Branch Manager
Patti Heisen	Assistant Vice President	Branch 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
Susan E. Mainville	Assistant Vice President	Consumer Lending Manager
Elaine C. Martin	Assistant Vice President	Capital Construction Closing & Loan Administrator
Marge Martin	Assistant Vice President	Banking Project Manager
Linda Matherne	Assistant Vice President	Branch Manager
Maggie McKelvy	Assistant Vice President	Branch Manager
Paulette B. Mortenson	Assistant Vice President	Loan Servicing Group Manager
Cynthia Nygren	Assistant Vice President	Branch Manager
Connie E. Popp	Assistant Vice President	Quality Control Manager
Marilla Sargent	Assistant Vice President	Branch Manager
Terri Silver	Assistant Vice President	Corporate Communication Manager
Hossein Soleymani	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 2003 are shown in bold.