

No. C 117016

Due no later than Nov 30, 2002
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.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

Please see attached sheet
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

9/26/02

(Typed or
Printed) Name

Kyle Samuels

Title

S.V.P. / Secretary
Can set

**HOMESTREET, INC. and HOMESTREET BANK OFFICERS
August 31, 2002**

| 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 | Residential Loan Production Director |
| Gary K. Kai | Senior Vice President | Hawaii Region Director |
| 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 |

COMPANY BOARD OF DIRECTORS

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HomeStreet bank Board of Directors

Board Year 2002-2003

Brian P. Dempsey
 Joan L. Enticknap
 James R. Faulstich
 Gordon McFadden
 Neil L. McReynolds
 Gerhardt Morrison
 Richard S. Page
 Cynthia P. Sonstelie
 Richard S. Swanson
 Janet L. Westling
 Bruce W. Williams
 Kathryn A. Williams