

No. C 117016

Due no later than November 30, 2005

Annual Report Form

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 23262. Registered Agent and Office **NO PO BOX**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 heldNameStreet or P.O. AddressCityStateZip

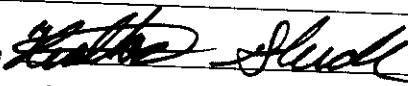
X Please see attached

5. Organized Under the Laws of:

WASHINGTON
C 117016

6.

Signature



Date

9/12/05

Name (Typed or Printed)

Heather Glude

Title

Asst. Corp Sec.

Issued 09/01/2005

Do Not Tape or Staple

200511005295

HomeStreet Bank
C117016

Chairman and CEO	Bruce Williams	601 Union Street, Suite 2000	Seattle	WA	98101
President and Director	Joan Enticknap	601 Union Street, Suite 2000	Seattle	WA	98101
Secretary	Kyle Samuels	601 Union Street, Suite 2000	Seattle	WA	98101
Senior Vice President and Director	Kathy Williams	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Cynthia Sonstelie	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Kaycee Krysty	601 Union Street, Suite 2000	Seattle	WA	98101
Director	James Faulstich	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Gordon McFadden	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Brian Dempsey	601 Union Street, Suite 2000	Seattle	WA	98101
Director	David Ederer	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Gerhardt Morrison	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Neil McReynolds	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Janet Westling	601 Union Street, Suite 2000	Seattle	WA	98101
Director	Richard Page	601 Union Street, Suite 2000	Seattle	WA	98101