

No. C 117016

Due no later than Nov 30, 2001
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

See Attached.

5. Organized Under the Laws of:

WASHINGTON
C 117016

6.

Signature

Date

10-2-01

Name (Typed or Printed)

Kyle Samuels

Title

Secretary &
SVP/General Counsel

**HOMESTREET, INC. and HOMESTREET BANK OFFICERS
July 31, 2001**

Name	Officer Title	Functional Title
Richard S. Swanson	Chairman	Chief Executive Officer
Bruce W. Williams	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

EFFECTIVE 5/17/2001

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

Mailing Address:
 601 Union Street, Ste. 2000
 Seattle, WA. 98101