NO FILING FEE IF Corporations: Enter Names and Busin	S box. if applicable 2. Registered A
4. Corporations: Enter Names and Business Addresses of Pre	3. New Registered Agent Signature Psident, Secretary and Directors. City State Zip
5. Organized Under the Laws of: WASHINGTON C 117016 Issued 09/04/2000 Do Not Tape or Staple	Date 9-18-00 Title: Gdmin Asst.

HOMESTREET, INC. and HOMESTREET BANK OFFICERS September 20, 2000

Name Richard S. Swanson	Officer Title	Functional Title
	Chairman	Chief Executive Officer
Brian P. Dempsey Bruce W. Williams	Vice Chairman	
Debra L. Johnson	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
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	Risk and Regulatory Oversight Direct
Les C. Allen	Vice President	Community Relations Director
Jeffrey J. Ballaine	Vice President	Branch Construction Manager
Frank L. Barczewski	Vice President	Income Property Loan Officer
Curt P. Byers	Vice President	Residential Construction Lending
Susan K. Carlson	Vice President	Secondary Marketing Manager
Dave Choriton	Vice President	Income Property Loan Officer
Connie E. Christianson	Vice President	Branch Manager
Glenda L. Cooper		Personnel Development Manager
David Dunn	Vice President	Loan Servicing Manager
Dennis L. Floyd	Vice President	Regional Branch Manager
Ann M. Grignon	Vice President	Retail Banking Sales Manager
/icki A. Grigsby	Vice President	Branch Manager
David T. Hatlen	Vice President	Regional Branch Manager
	Vice President	Branch Manager
isa L. Holman	Vice President	Branch Manager Residential Lending Process and
		Change Manager
ane Hopkins	Vice President	Branch Manager
Sayle Y. Johnson	Vice President	Branch Construction Manager
Barbara A. Jorgensen	Vice President	Loan Servicing Group Manager Business Banking Loan Officer
ohn A. Kennedy	Vice President	Business Banking Loan Officer
nn Lee	Vice President	Income Property Manager
ohn D. Marshall	Vice President	Budget and Profitability Analysis
		Manager
homas E. Meunier	Vice President	Income Property Production Manager
elly Moen	Vice President	Income Property Loan Administration
•		Manager Manager
pencer J. Nordfors	Vice President	Rusiness Londing Monoger
hawn M. Oates	Vice President	Business Lending Manager * Operations Manager
awrence R. Ourada	Vice President	Incurance Service
live Pardy	Vice President	Insurance Services Manager
imothy W. Patrick	Vice President	Asset/Liability Manager
ary 14. I dulok	VICE I TESIDEIIL	Income Property Construction and
eo I. Regala	Vice President	Portfolio Lending Manager
yle M. Roaf	Vice President	Regional Production Manager
aniel H. Ross		Regional Production Manager
	Vice President	Income Property Portland Office
teve Ryan	Vice Brooks	Manager
essley D. Shirley	Vice President	Business Credit Manager
ames B. Temple	Vice President	Branch Construction Manager
	Vice President	Residential Lending Branch Operations
hristine V. This	Vice President	Manager
haron A. Todhunter	Vice President	Branch Manager
aura Ushijima	Vice President	Products and Pricing Manager
	TIVE FIESIUEIIL	Commercial Real Estate Manager

Shelley A. Warhol	Vice President	Controller
Dianne K. Wasson	Vice President	Affinity Lending Manager
Kathleen Weaver	Vice President	Credit Administration Manager
Michael A. West	Vice President	Branch Construction Manager
Steve Wilde	Vice President	Branch Manager *
Jeffrey D. Wolf Richard Abe	Vice President	Business Banking Loan Officer
Don W. Amai	Assistant Vice President	Residential Lending Manager
Don W. Agney	Assistant Vice President	Secondary Marketing Operations
John H. Abplanalp		I Manager
D. Gregory Baarson	Assistant Vice President	Performance Lending Manager
Sue Boguszewski	Assistant Vice President	Strategic Planning Manager
Libbey E.Brunette	Assistant Vice President	Branch Manager
Peter C. Caristrom	Assistant Vice President	Escrow
Debra M. Carter	Assistant Vice President	Branch Manager
Jean M. Cavanaugh	Assistant Vice President	Residential Construction Underwriter
Mona Choy-Beddow	Assistant Vice President	Trust Services Manager
Esther D. Davis	Assistant Vice President	Operations Manager
Kathleen A. Ferrari	Assistant Vice President	Branch Manager
David Hadden	Assistant Vice President	Income Property Underwriting Manager
Kristina L. Hart	Assistant Vice President	Corporate Methodologist
Brad Holland	Assistant Vice President	Branch Manager
Janet Holmer	Assistant Vice President	Branch Manager
Rick Hull	Assistant Vice President	Branch Manager
Nick riuii	Assistant Vice President	Commercial Appraisal Review
Gina M. landola	A	i Manager
Joy Inoue	Assistant Vice President	Branch Manager Business Development Manager Pesidential Control
Linda J. Kitting	Assistant Vice President	Business Development Manager
Annette A. Lopp	Assistant Vice President	Nesidential Construction Underwriter
I Lopp	Assistant Vice President	Security Officer, Compliance Officer
Beth Ann Lothrop	Acciptant	and Operational Audit Manager
Susan E. Mainville	Assistant Vice President	Branch Manager
Elaine C. Martin	Assistant Vice President	Consumer Lending Manager
	Assistant Vice President	Income Property Construction Closing
Paulette B. Mortenson	Assistant Vina Procide	and Loan Administrator
Beth Mueller	Assistant Vice President Assistant Vice President	Loan Servicing Group Manager
Owen Nakatsu	Assistant Vice President	Branch Manager
Connie E. Popp	Assistant Vice President Assistant Vice President	Branch Manager
Lori K. Rainwater	Assistant Vice President Assistant Vice President	Quality Control Manager
Carol A. Sharpe	Assistant Vice President Assistant Vice President	Insurance Services Office Manager
James R.Sheaffer	Assistant Vice President	Branch Manager
Kimberly J. Taylor	Assistant Vice President Assistant Vice President	Branch Manager *
Geri J. Thumser		Branch Manager
Charlene Vitzhum	Assistant Vice President	Branch Manager
Terry L. Walline	Assistant Vice President	Branch Manager
Sandy Wills	Assistant Vice President	Information Systems Audit Manager
Stacey Wright	Assistant Vice President	Loan Servicing Group Manager
Lillian F. Yu	Assistant Vice President	Information Systems Manager
Mona E. Yurk	Assistant Vice President	Cash Manager
	Assistant Vice President	Income Property Loan Closing
		Manager

^{*} New Hires.

New appointments in 2000 are shown in bold.