

No. **W 38987**

Due no later than May 31, 2006

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

WINDERMERE MORTGAGE SERVICES SERIES
601 UNION STE STE 2100
SEATTLE, WA 98101

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

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

5. Organized Under the Laws of:

DELAWARE
W 38987

6.

Signature

Rick Bennion

Date

5/8/06

Name

(Typed or
Printed)

Rick Bennion

Title

Chairman

Issued 03/01/2006

Do Not Tape or Staple

200605002705

**BOARD OF MANAGERS
WINDERMERE MORTGAGE SERVICES SERIES LLC**

Rich Bennion
601 Union Street Suite 2000
Seattle, WA 98101

Bruce Williams
601 Union Street Suite 2000
Seattle, WA 98101

Joan Enticknap
601 Union Street Suite 2000
Seattle, WA 98101

Debbie Johnson
601 Union Street Suite 2000
Seattle, WA 98101

Greg Hoff
210 5th Avenue S. #102
Edmonds, WA 98020

Will McMahan
9502 19th Avenue SE, Suite A
Everett, WA 98208

Don Riley
5424 Sand Point Way NE
Seattle, WA 98105

Joe Deasey
14405 SE 36th Street, Suite 301
Bellevue, WA 98006