

No. <b>W 38987</b>	<b>Due no later than May 31, 2009</b>		<b>2. Registered Agent and Office NO PO BOX</b>	
<b>Annual Report Form</b>		1. Mailing Address - Correct in this box, if applicable		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	WINDERMERE MORTGAGE SERVICES SERIES 601 UNION STE STE 2100 SEATTLE, WA 98101		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 USA  3. <u>New Registered Agent Signature</u>	
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>
<i>see attached</i>				
5. Organized Under the Laws of: DELAWARE W 38987		6. Signature <u><i>[Signature]</i></u> Date <u><i>3/26/09</i></u> Name <small>(Typed or Printed)</small> <u>Rich Bennion</u> Title <u>Chairman</u>		

Issued 03/02/2009

**Do Not Tape or Staple**

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

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