

No. W 27303

Due no later than December 31, 2004
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

ELLIOTT BAY MORTGAGE, LLC
11225 SE 6TH ST STE C-120
BELLEVUE, WA 98004

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGING member	Brent Bourdon	19120 SE 26TH ST	Sammamish	WA	98075
"	JASON BLOOM	2628 NW North Beach Dr.	Seattle	WA	98117
"	MARK HENKE	658 W. LKSTIM. PIKE NE	Bellevue	WA	98008
"	MARK McConnell	12404 NE 24TH ST	Bellevue	WA	98005

5. Organized Under the Laws of:

WASHINGTON
W 27303

6.

Signature

Date

11-2-04

Name (Typed or Printed)

JASON BLOOM

Title

MANAGING

member