

No. W 38987	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WINDERMERE MORTGAGE SERVICES SERIES 601 UNION STE STE 2100 SEATTLE, WA 98101		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>See Attached</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached</i>															
5. Organized Under the Laws of: DELAWARE W 38987	6. Signature <i>Rich Bennion</i> Name <small>(Typed or Printed)</small> <i>Rich Bennion</i>			Date <i>3/17/08</i> Title <i>Chairman</i>											

Issued 03/03/2008

Do Not Tape or Staple

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**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
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**Don Riley
5424 Sand Point Way NE
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14405 SE 36th Street, Suite 301
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