

No. **W 27303****Due no later than December 31, 2005**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

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

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

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Managing Member	Mark McConnell	12404 NE 29th St.	Bellevue	WA	98005
Managing Member	Mark Henke	658 W Lk. Sammamish Pkwy NE	Bellevue	WA	98008
Managing Member	Brent Bourdeau	19120 SE 26th Ct	Sammamish	WA	98075
Managing Member	Jason Bloom	2628 NW North Beach Dr.	Seattle	WA	98107

5. Organized Under the Laws of:

WASHINGTON
W 27303

6.

Signature

Date

12/16/2005

Name (Typed or Printed)

Mark McConnell

Title

Managing Member

Issued 10/03/2005

Do Not Tape or Staple

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