

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WINMARK LIMITED FUNDING, LLC
Company ID 0588647.06.99999
Date Filed 6/7/2005
Fee \$15.00

Principal Office

C/O WINMARK EQUIPMENT FINANCE
2 HAMPSHIRE STREET
SUITE 101
FOXBORO, MA 02035

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Winmark Equipment Finance, LLC	2 Hampshire Street Suite 101 Foxboro, MA 02035
Member	Massachusetts Mutual Life Insurance Company	c/o 1500 Main Street Suite 2800 Springfield, MA 01115
Member	C.M. Life Insurance Company	c/o 1500 Main Street Suite 2800 Springfield, MA 01115

Signatures

Signature William Oberg for Winmark Equipment Finance, LLC
Title CFO