| No. <b>J 1270</b>  |                        | Due no later than Mar 31, 2011 Annual Report Form  1. Mailing Address: Correct in this box if needed.  ACCENTURE LLP 161 N CLARK STREET CHICAGO IL 60601 USA |  | 2. Regi             | 2. Registered Agent and Address (NO PO BOX)   |            |                |  |
|--|------------------------|--|--|---------------------|---|------------|----------------|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                        |  |  | 1255<br>BOIS<br>USA | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA  3. New Registered Agent Signature:* |            |                |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                        |  |  |                     |   |            |                |  |
| 200  | nips: Enter Na         | ames and Business Addre  | esses of two (2) or more partners.               |                     |   |            |                |  |
| Office Held  | Name                   |  | Street or PO Address                             | City                | State   | Country    | Postal Code    |  |
|  | ACCENTURE<br>ACCENTURE |  | 161 NORTH CLARK STREET<br>161 NORTH CLARK STREET | CHICA<br>CHICA      |   | USA<br>USA | 60601<br>60601 |  |
| 5. Organized Under the Laws of:  |                        | 6. Annual Report must be signed.*  |  |                     |   |            |                |  |
| IL<br>J 1270   |                        | Signature: Ronald Roberts  |  |                     | Date: 03/18/2011  |            |                |  |
|  |                        | Name (type or print): Ronald Roberts   |  |                     | Title: Secretary  |            |                |  |
| Processed 03/18/2011   |                        | * Electronically provided signatures are accepted as original signatures.  |  |                     |   |            |                |  |