

No. W 60081		Due no later than Mar 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ACCENTURE INSURANCE SERVICES LLC 161 N CLARK ST CHICAGO IL 60601		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ACCENTURE LLP	161 N CLARK ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: DE W 60081		6. Annual Report must be signed.* Signature: Michael E Hughes Name (type or print): Michael E Hughes Date: 02/26/2008 Title: Secretary					
Processed 02/26/2008		* Electronically provided signatures are accepted as original signatures.					