

No. C 164025	Due no later than Dec 31, 2011 Annual Report Form		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. AON CONSULTING, INC. CATHERINE SIMON 200 E RANDOLPH STREET CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
			3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	RAM PADMANABHAN	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	PAUL A HAGY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	RAM PADMANABHAN	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
PRESIDENT	KATHRYN HAYLEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	BALJIT DAIL	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
TREASURER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: NY C 164025		6. Annual Report must be signed.* Signature: Ram Padmanabhan Name (type or print): Ram Padmanabhan			Date: 11/09/2011 Title: Secretary		
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					