

No. J 1270		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACCENTURE LLP 161 N CLARK STREET CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Partnerships: Enter Names and Business Addresses of two (2) or more partners.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PARTNER	ACCENTURE LLC	161 NORTH CLARK STREET	CHICAGO	IL	USA	60601	
PARTNER	ACCENTURE INC.	161 NORTH CLARK STREET	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL J 1270		Signature: Joel A. Stern				Date: 03/19/2009	
		Name (type or print): Joel A. Stern				Title: Managing Partner	
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.					