

STATEMENT OF FOREIGN QUALIFICATION

LIMITED LIABILITY PARTNERSHIP

(Instructions on back of application)



02 JAN 18 PM 1:58
SECRETARY OF STATE
STATE OF IDAHO

The undersigned partnership hereby files a statement of foreign qualification of Limited Liability Partnership, and submits the following information to the Secretary of State pursuant to Idaho Code § 53-3-1102A.

1. The name of the foreign limited liability partnership is: Grant Thornton LLP

2. The name under which the foreign limited liability partnership will do business in Idaho is:
Grant Thornton LLP

3. The street address of the partnership's chief executive office is: 130 East Randolph Dr., Suite 800, Chicago, Illinois 60601

4. The mailing address for future correspondence, if different than the address in line 3:
130 East Randolph Dr., Suite 800, Chicago, Illinois 60601

5. The name and street address of the registered agent is: CT Corporation System
300 North 6th Street, Boise, Idaho 83701

6. Effective date of filing:(optional): ---

7. The domestic state of organization is: Illinois

8. Signature of at least two partners.

1) *John L. Archambault*
Typed Name John L. Archambault

2) *Michael C. Hall*
Typed Name Michael C. Hall

3) _____
Typed Name _____

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Secretary of State use only

IDAHO SECRETARY OF STATE
01/18/2002 05:00
CK: 496838 CT: 155996 BH: 441063
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