

|                                                                                                                                                        |                 |                                                                                                                                                                                          |         |                                                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 123772</b>                                                                                                                                    |                 | <b>Due no later than Apr 30, 2013</b>                                                                                                                                                    |         | <b>2. Registered Agent and Address (NO PO BOX)</b>                                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AON CONSULTING, INC.<br>CORPORATION SERVICE COMPANY<br>2711 CENTERVILLE ROAD<br>SUITE 400<br>WILMINGTON DE 19808<br>USA |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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       |  |
| TREASURER                                                                                                                                              | PAUL A HAGY     | 200 E RANDOLPH ST                                                                                                                                                                        | CHICAGO | IL                                                                                  | USA     | 60601       |  |
| DIRECTOR                                                                                                                                               | RAM PADMANABHAN | 200 E RANDOLPH ST                                                                                                                                                                        | CHICAGO | IL                                                                                  | USA     | 60601       |  |
| 5. Organized Under the Laws of:<br><br><b>ND<br/>C 123772</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Michelle Ley<br>Name (type or print): Michelle Ley<br>Date: 04/30/2013<br>Title: Asst. Vp                                                |         |                                                                                     |         |             |  |
| Processed 04/30/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                                |         |                                                                                     |         |             |  |