

<b>No. W 3926</b>	<b>Due no later than April 30, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701													
	HEWITT ASSOCIATES L.L.C. STEVIE SHOEMAKER 100 HALF DAY RD LINCOLNSHIRE, IL 60069		<b>3. New Registered Agent Signature</b>													
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>RUSSELL FRADIN</td> <td>100 HALF DAY ROAD</td> <td>LINCOLNSHIRE IL</td> <td></td> <td>60069</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	RUSSELL FRADIN	100 HALF DAY ROAD	LINCOLNSHIRE IL		60069
Office held	Name	Street or P.O. Address	City	State	Zip											
MANAGER	RUSSELL FRADIN	100 HALF DAY ROAD	LINCOLNSHIRE IL		60069											
<b>5. Organized Under the Laws of:</b> ILLINOIS W 3926		<b>6.</b> Signature <u><i>Jeffrey C Eventt</i></u> Date <u>2-12-07</u> Name (Typed or Printed) <u>Jeffrey C Eventt</u> Title <u>Registered Secretary</u>														

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Do Not Tape or Staple

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