

No. W 3926		Due no later than Apr 30, 2010		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HEWITT ASSOCIATES L.L.C. ANN ECKSTEIN 100 HALF DAY ROAD LINCOLNSHIRE IL 60069 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RUSSELL P FRADIN	100 HALF DAY RD	LINCOLNSHIRE	IL	USA	60069	
MANAGER	ROBERT A SCHRIESHEIM	100 HALF DAY ROAD	LINCOLNSHIRE	IL	USA	60069	
MANAGER	STEVEN J KYONO	100 HALF DAY ROAD	LINCOLNSHIRE	IL	USA	60069	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL W 3926		Signature: Steven J. Kyono			Date: 04/20/2010		
		Name (type or print): Steven J. Kyono			Title: Manager		
Processed 04/20/2010		* Electronically provided signatures are accepted as original signatures.					