

<b>No. W 3926</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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>	1. Mailing Address (Correct in this box, if applicable) HEWITT ASSOCIATES L.L.C. <del>ANN ECKSTEIN</del> STEVIE SHOEMAKER 100 HALF DAY RD  LINCOLNSHIRE, IL 60069	3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	DAVE L. GIFFORD	100 HALF DAY ROAD	LINCOLNSHIRE	IL	60069

5. Organized Under the Laws of:  ILLINOIS W 3926	6. Signature <u><i>CL Connolly III</i></u> Date <u>2/09/2004</u> Name <small>(Typed or Printed)</small> <u>C. LAWRENCE CONNOLLY III</u> Title <u>SECRETARY</u>
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