

No. W 3926	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HEWITT ASSOCIATES L.L.C. ANN ECKSTEIN STEVIE SHOEMAKER 100 HALF DAY RD LINCOLNSHIRE, IL 60069	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	3. New Registered Agent Signature		
NO FILING FEE IF RECEIVED BY DUE DATE					
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	DALE Lr Gifford	100 HALF DAY ROAD	LINCOLNSHIRE	IL	60069
5. Organized Under the Laws of:		6.			
ILLINOIS W 3926		Signature	<i>CL Connolly III</i>		Date <u>2/09/2004</u>
		Name <small>(Typed or Printed)</small>	<u>C. LAWRENCE Connolly III</u>		Title <u>SECRETARY</u>