

No. C 164025		Due no later than Dec 31, 2009		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		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		AON CONSULTING, INC. RICHARD L. VODZIAK 200 E RANDOLPH STREET CHICAGO IL 60601 USA					
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	
PRESIDENT	KATHRYN HAYLEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	RICHARD E. BARRY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
DIRECTOR	BALJIT DAIL	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601	
SECRETARY	JENNIFER L. KRAFT	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: NY C 164025		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak					
				Date: 11/25/2009		Title: Assistant Vice President	
Processed 11/25/2009		* Electronically provided signatures are accepted as original signatures.					