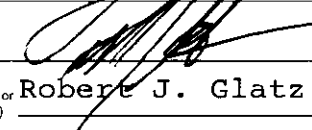


No. W 3054	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DELOITTE CONSULTING LLC ROBERT J GLATZ 1633 BROADWAY NEW YORK, NY 10019	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 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	Deloitte & Touche Consulting Group Holding LLC	1633 Broadway	New York	NY	10019

5. Organized Under the Laws of: DELAWARE W 3054	6. Signature  Name <small>(Typed or Printed)</small> Robert J. Glatz	Date 8/18/00 Title: CFO Title
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