

No. W 25301

Due no later than July 31, 2006

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DELOITTE CONSULTING OUTSOURCING LLC
4022 SELLS DR
HERMITAGE, TN 37076

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Deloitte Consulting LLP 1633 Broadway New York, NY 10019

5. Organized Under the Laws of:
DELAWARE
W 25301

6.

Signature

Barbara S. Newman

Date

6-28-06

Name

(Typed or
Printed)

Barbara S. Newman, Partner of Deloitte &
Touche USA LLP
Deloitte & Touche USA LLP, member Deloitte
Consulting LLP
Deloitte Consulting LLP, member Deloitte
Consulting Outsourcing

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Do Not Tape