

No. <b>C 164025</b>		<b>Due no later than Dec 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> AON CONSULTING, INC. 200 E RANDOLPH STREET CHICAGO IL 60601 USA		3. <u>New</u> Registered Agent Signature:*		
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
DIRECTOR	JENNIFER L. KRAFT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
DIRECTOR	KATHRYN HAYLEY	200 E. RANDOLPH ST	CHICAGO	IL	USA	60601
DIRECTOR	BALJIT DAIL	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
TREASURER	PAUL A HAGY	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
PRESIDENT	KATHRYN HAYLEY	200 E RANDOLPH ST	CHICAGO	IL	USA	60601
SECRETARY	JENNIFER L. KRAFT	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601
5. Organized Under the Laws of:  <b>NY</b> <b>C 164025</b>		6. Annual Report must be signed.* Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak		Date: 11/29/2010 Title: Avp-Taxes		
Processed 11/29/2010		* Electronically provided signatures are accepted as original signatures.				