

No. **W 3926**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than April 30, 2006
Annual Report Form**

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

HEWITT ASSOCIATES L.L.C.
STEVIE SHOEMAKER
100 HALF DAY RD
LINCOLNSHIRE, IL 60069

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New 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	DAVE L. GIFFORD	100 HALF DAY ROAD	LINCOLNSHIRE	IL	60069

5. Organized Under the Laws of:

ILLINOIS
W 3926

6.

Signature

C. Lawrence Connolly III

Date 2/15/2006

Name

(Typed or
Printed)

C. LAWRENCE Connolly III

Title

SECRETARY

200604000121

Issued 02/02/2006

Do Not Tape or Staple