

No. J 1270		Due no later than Mar 31, 2006		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 1. Mailing Address: Correct in this box if needed. ACCENTURE LLP CO TAX DEPT 161 N CLARK CHICAGO IL 60601		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Partnerships: Enter Names and Business Addresses of two (2) or more partners.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PARTNER	ACCENTURE INC	161 N CLARK	CHICAGO	IL	60601
PARTNER	ACCENTURE LLC	161 N CLARK	CHICAGO	IL	60601
5. Organized Under the Laws of: ILLINOIS J 1270		6. Annual Report must be signed.* Signature: Michael E. Hughes Name (type or print): Michael E. Hughes Date: 05/04/2006 Title: Secretary			
Processed 05/04/2006		* Electronically provided signatures are accepted as original signatures.			