

| <b>No. W 25301</b>                                                                                                                                                                                                                                                                                                                   |                           | <b>Due no later than July 31, 2007</b>                                                                                                                                                                                                                                                                                                                                                                 |             | <b>2. Registered Agent and Office NO PO BOX</b>                           |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------|------------|---------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------|--|-------------------------|---------------|----------|----|-------|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080                                                                                                                                                                                                                           |                           | <b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                                                                                              |             | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                     |                           | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>DELOITTE CONSULTING OUTSOURCING LLC<br>4022 SELLS DR<br>HERMITAGE, TN 37076                                                                                                                                                                                                                                                      |             | <b>3. New Registered Agent Signature</b>                                  |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| <b>4. Limited Liability Companies: Enter Names and Addresses of Members.</b>                                                                                                                                                                                                                                                         |                           |                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                           |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td></td><td>Deloitte Consulting LLP</td><td>1633 Broadway</td><td>New York</td><td>NY</td><td>10019</td></tr></tbody></table> |                           |                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                           |            | <u>Office held</u>                    | <u>Name</u>               | <u>Street or P.O. Address</u>                                                                                                                                                                                                 | <u>City</u> | <u>State</u> | <u>Zip</u> |  | Deloitte Consulting LLP | 1633 Broadway | New York | NY | 10019 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                   | <u>Name</u>               | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                                                                                                                                          | <u>City</u> | <u>State</u>                                                              | <u>Zip</u> |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
|                                                                                                                                                                                                                                                                                                                                      | Deloitte Consulting LLP   | 1633 Broadway                                                                                                                                                                                                                                                                                                                                                                                          | New York    | NY                                                                        | 10019      |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| <b>5. Organized Under the Laws of:</b><br>DELAWARE<br>W 25301                                                                                                                                                                                                                                                                        |                           | <b>6.</b><br><table border="1"><tr><td><b>Signature</b> <u>Barb A Newman</u></td><td><b>Date</b> <u>6-5-07</u></td></tr><tr><td colspan="2"><b>Name</b> (Typed or Printed)<br/>Barbara S. Newman, Partner of Deloitte &amp; Touche USA LLP<br/>Deloitte &amp; Touche USA LLP, member Deloitte Consulting LLP<br/>Deloitte Consulting LLP, member Deloitte Consulting Outsourcing LLC</td></tr></table> |             |                                                                           |            | <b>Signature</b> <u>Barb A Newman</u> | <b>Date</b> <u>6-5-07</u> | <b>Name</b> (Typed or Printed)<br>Barbara S. Newman, Partner of Deloitte & Touche USA LLP<br>Deloitte & Touche USA LLP, member Deloitte Consulting LLP<br>Deloitte Consulting LLP, member Deloitte Consulting Outsourcing LLC |             |              |            |  |                         |               |          |    |       |
| <b>Signature</b> <u>Barb A Newman</u>                                                                                                                                                                                                                                                                                                | <b>Date</b> <u>6-5-07</u> |                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                           |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| <b>Name</b> (Typed or Printed)<br>Barbara S. Newman, Partner of Deloitte & Touche USA LLP<br>Deloitte & Touche USA LLP, member Deloitte Consulting LLP<br>Deloitte Consulting LLP, member Deloitte Consulting Outsourcing LLC                                                                                                        |                           |                                                                                                                                                                                                                                                                                                                                                                                                        |             |                                                                           |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |
| Issued 05/01/2007                                                                                                                                                                                                                                                                                                                    |                           | <b>Do Not Tape or St</b><br>Fold, seal and mail this po                                                                                                                                                                                                                                                                                                                                                |             |                                                                           |            |                                       |                           |                                                                                                                                                                                                                               |             |              |            |  |                         |               |          |    |       |