

No. W 3054	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1 Mailing Address <i>Please Correct if Not Correct</i> DELOITTE CONSULTING LLC ROBERT J GLATZ 1633 BROADWAY NEW YORK NY 10019	CORPORATION SERVICE COM F 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE W 3054

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Deloitte & Touche Consulting Group Holding LLC	1633 Broadway	New York	NY	10019

5. Signature of New Registered Agent	6. <table border="0" style="width: 100%;"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7/28/99</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Robert J. Glatz</td> <td>Title</td> <td>CFO</td> </tr> </table>	Signature		Date	7/28/99	Name <small>(Typed or Printed)</small>	Robert J. Glatz	Title	CFO
Signature		Date	7/28/99						
Name <small>(Typed or Printed)</small>	Robert J. Glatz	Title	CFO						

ISSUED: 07-03-1999