

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, 2005
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.

Office held Name

Street or P.O. Address

City

State

Zip

MANAGER

DALE L. Gifford 100 HALF DAY ROAD LINCOLNSHIRE IL 60069

5. Organized Under the Laws of:

ILLINOIS
W 3926

6.

Signature

Name (Typed or Printed)

CL Connolly III

C. LAWRENCE Connolly III

Date 2/7/2005

Title SECRETARY

200504000096

Do Not Tape or Staple