

W3926

APR 21 10 41 AM '97  
SECRETARY OF STATE  
STATE OF IDAHO**APPLICATION FOR REGISTRATION OF  
FOREIGN LIMITED LIABILITY COMPANY****To the Secretary of State of Idaho,**

1. The name of the limited liability company is: Hewitt Associates L.L.C.
2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is: Hewitt Associates LLC
3. The jurisdiction under whose laws the limited liability company is organized is Illinois, and the date of its formation was October 1, 1994
4. The name and street address of the registered agent in Idaho is: CT Corporation  
System, 300 North 6th Street, Boise, ID 83701
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 100 Half Day Road, Lincolnshire, IL 60069
6. The address of the limited liability company's principal office, if other than the address in #5 above, is: same as above.
7. The address to which correspondence should be addressed is: same as above,  
ATTN: Ann Eckstein.
8. Signature of a manager, if any, or a member if there are no managers.

By: *Dale L. Gifford*Dale L. GiffordTyped or Printed Name  
Manager ☒ Member ☐

9. Signature of the registered agent named in #4 above.

Send completed form in duplicate, with an original certificate of existence from the jurisdiction under whose laws the limited liability company is organized (dated within the last 90 days) to:

Secretary of State  
PO Box 83720  
Boise, Idaho 83720-0080  
(208) 334-2301

IDAHO SECRETARY OF STATE  
Secretary of State use only DATE 04/21/1997  
0900 CFI 84680 2  
CK #: 240148 QUIT# 74752  
RES FOR LP 1@ 100.00= 100.00

APR 21 10 41 AM '97

SECRETARY OF STATE  
STATE OF IDAHO

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that*

HEWITT ASSOCIATES L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 01, 1994,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.



**In Testimony Whereof,** *I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this* \_\_\_\_\_ *9TH*  
*day of* \_\_\_\_\_ *APRIL* *A.D., 19* *97*

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE