


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # F00000006145 1. Entity Name HITACHI CONSULTING CORPORATION	
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Principal Place of Business 2001 BRYAN STREET SUITE 3600 DALLAS, TX 75201	Mailing Address 2001 BRYAN STREET SUITE 3600 DALLAS, TX 75201
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01092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2896490	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

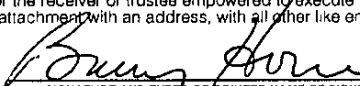
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000741064 05/15/07-80013-025 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TRAVIS, MICHAEL 2001 BRYAN STREET, STE 3600 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC GOODMAN, STEVE 123 N WACKER DR, STE 1200 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HONEA, BARRY D 2001 BRYAN STREET, STE 3600 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAMAGUCHI, MITSUI 2001 BRYAN ST., SUITE 3600 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARR, PHIL 1670 BROADWAY, SUITE 3340 DENVER, CO 80202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jan 8, 2007** **214-1665-7000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #