2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000365

FILED Jan 09, 2004 Secretary of State

Entity Name: PRICEWATERHOUSE COOPERS INVESTIGATIONS LLC

Current Principal Place of Business: New Principal Place of Business:

36 SOUTH STATE STREET, SUITE 1700 SALT LAKE CITY, UT 84111

Current Mailing Address: New Mailing Address:

ATTN: LORRAINE KILLHEFFER
1301 AVE. OF THE AMERICAS
NEW YORK, NY 10019

ATTN: LORRAINE KILLHEFFER
1177 AVE. OF THE AMERICAS
NEW YORK, NY 10036

FEI Number: 13-3987026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENDERSON, MC KAY W
 Name:

 Address:
 1900 K STREET, N.W., SUITE 900
 Address:

 City-St-Zip:
 WASHINGTON, DC, 20006
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALAS, MANNY A
 Name:

 Address:
 1177 AVE. OF THE AMERICAS
 Address:

 City-St-Zip:
 NEW YORK, NY 10036
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SKRAMSTAD, ERIK O
 Name:

 Address:
 1 POST OFFICE SQUARE
 Address:

 City-St-Zip:
 BOSTON, MA 02109
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANNY A. ALAS MGR 01/09/2004