



U.S. DEPARTMENT OF LABOR
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August 28, 2006

REGISTERED MAIL; RETURN RECEIPT REQUESTED

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Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington D.C. 20210

Re: Alternative Method of Compliance under DOL Reg. Section 2520.104-23

Dear Sir or Madam:

The purpose of this letter is to comply with the "Alternative Method of Compliance" for reporting and disclosure (as set forth in DOL Reg. Section 2520.104-23) with respect to the Huron Consulting Group Deferred Compensation Plan (the "Plan") established by Huron Consulting Group Inc., a Delaware corporation (the "Company").

In accordance with that Section, we provide you with the following:

1. Name and Address of the Company.

Huron Consulting Group Inc.
550 West Van Buren, Suite 1700
Chicago, IL 60607

2. Employer Identification No.

01-0666114

3. Declaration.

The Company established, effective July 1, 2006, the Plan, which is maintained primarily for the purpose of providing deferred compensation for a select group of management and/or highly compensated employees of the Company. Currently, 23 employees and/or directors participate in the Plan.

4. Documents.

With respect to the Plan, the Company will provide to the Secretary of Labor, upon request, copies of the Plan documents, if any, that are required by Section 104 (a) (1) of the Employee Retirement Income Security Act of 1974 to be filed with the Secretary of Labor.

Enclosed is a copy of this letter, which we ask that you date-stamp and return to us in the enclosed, self-addressed and stamped envelope.

Should have any questions about this letter, please don't hesitate to contact us at the above address.

Sincerely,

A handwritten signature in cursive script that reads "Mary Sawall". The signature is written in black ink and is positioned above the typed name and title.

Mary Sawall
Vice President, Human Resources

Huron
CONSULTING GROUP

CERTIFIED MAIL



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