

PROCESSED

SEP 03 2003

THOMSON FINANCIAL



03053811

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM TA-W

NOTICE OF WITHDRAWAL FROM REGISTRATION AS TRANSFER AGENT

Pursuant To Section 17A of the Securities Exchange Act of 1934

Read all instructions on reverse side before preparing form. Please print or type.

OMB APPROVAL table with OMB Number, Expires, and Estimated average burden.

OFFICIAL USE table with FILE NO, DOC. SEQ. NO, and EFFECTIVE DATE.

- 1. Transfer Agent File No.: 084-5752
2. Full name of registrant: Northern Trust Retirement Consulting, L.L.C.
3. Name under which transfer agent activities are conducted...
4. Address of registrants principal place of business...
5. Furnish registrants reasons for ceasing the performance...
6. Furnish the last date registrant performed transfer agent functions...
7. Is registrant directly or indirectly involved in any legal actions...
8. Are there any unsatisfied judgments or liens against registrant...
9. For each issue shown on Schedule B of registrants Form TA-I...
10. For each issue shown on Schedule B of registrants Form TA-I...
11. Furnish the address(es), if different from Item 10...
12. EXECUTION. The registrant submitting this Form and its attachments...

ATTENTION
Intentional misstatements or omissions of fact constitute federal criminal violations.
(See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).)

Dated the 23rd day of June 2003
Northern Trust Retirement Consulting, L.L.C.
Jan M. Jacobson
Chief Compliance Officer 678-259-6383