Huron Consulting Group Inc. Form 8-K February 16, 2005

UNITED STATES

SECUR

| CCURITIES AND EXCHANGE COMMISSION |
|--|
| Washington, D.C. 20549 |
| FORM 8 K |
| |
| CURRENT REPORT |
| Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 |
| February 16, 2005 |
| Date of Report (Date of earliest event reported) |
| Hypay Caygy my Chayp Iva |
| Huron Consulting Group Inc. |
| (Exact name of registrant as specified in its charter) |

Delaware (State or other jurisdiction

000-50976 (Commission File Number)

01-0666114 (IRS Employer

 $of\ incorporation)$

Identification Number)

550 West Van Buren Street

Chicago, Illinois

60607

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(Address of principal executive offices)

(Zip Code)

(312) 583-8700

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition.

On February 16, 2005, Huron Consulting Group Inc. issued a press release announcing its financial results for the quarter and full year ended December 31, 2004. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated in this report as if fully set forth herein.

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SIGNATURE

Date: February 16, 2005

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Huron Consulting Group Inc.

(Registrant)

/s/ Gary L. Burge

Gary L. Burge Vice President, Chief Financial Officer and Treasurer

EXHIBIT INDEX

Exhibit

Number Description

99.1 Press Release, dated February 16, 2005