

Broadhurst Daniel P
Form 4/A
October 29, 2004

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Broadhurst Daniel P

2. Issuer Name **and** Ticker or Trading
Symbol
Huron Consulting Group Inc.
[HURN]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
550 WEST VAN BUREN STREET
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
10/12/2004

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)
VP and Assistant Secretary

CHICAGO, IL 60607

4. If Amendment, Date Original
Filed(Month/Day/Year)
10/14/2004

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock	05/25/2004		M		8,153	A \$ 0.02	16,306 D
Common Stock	05/25/2004		M		1,631	A \$ 0.58	17,937 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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information contained in this form are not
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SEC 1474
(9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Stock Option (Right to Buy)	\$ 0.02	05/25/2004		M	8,153	05/15/2003 ⁽¹⁾ 08/22/2012	Common Stock 8,153
Stock Option (Right to Buy)	\$ 0.58	05/25/2004		M	1,631	05/23/2004 ⁽²⁾ 05/23/2013	Common Stock 1,631

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Broadhurst Daniel P 550 WEST VAN BUREN STREET CHICAGO, IL 60607	VP and Assistant Secretary

Signatures

Kimberly Miller, Attorney-in-fact for Daniel P. Broadhurst
 Date 10/29/2004

Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) 25% of an original grant of 32,609 options vested on May 15, 2003, 25% vested on May 15, 2004 and an additional 25% of the original grant will vest on each of May 15, 2005 and May 15, 2006, subject to acceleration or termination in certain circumstances.
- (2) 25% of an original grant of 6,522 options vested on May 23, 2004 and an additional 25% of the original grant will vest on each of the three subsequent anniversaries of that date, subject to acceleration or termination in certain circumstances.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.