

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

1. Name and Address of Reporting Person* <u>Broadhurst Daniel P</u> (Last) (First) (Middle) <u>550 WEST VAN BUREN STREET</u> (Street) <u>CHICAGO IL 60607</u> (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>Huron Consulting Group Inc. [HURN]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below) <u>VP and Assistant Secretary</u>
	3. Date of Earliest Transaction (Month/Day/Year) <u>10/12/2004</u>	
		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person

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	

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 Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						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	\$0	16,303	D	
Stock Option (Right to Buy)	\$0.58	05/25/2004		M			1,631	05/23/2004 ⁽²⁾	05/23/2013	Common Stock	1,631	\$0	4,891	D	

Explanation of Responses:

- 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.
- 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.

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

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.