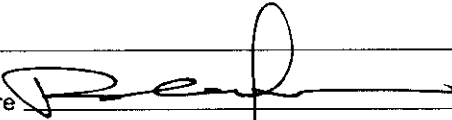


No. C 123444	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TETRA TECH EM INC. 670 N ROSEMEAD BLVD PASADENA, CA 91107	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	MARK A. WALSH	591 CAMINO DE LA REINA, STE 640,	SAN DIEGO	CA	92108
CEO	ROD				
SEC	RICHARD A. LEMMON	670 N. ROSEMEAD	PASADENA	CA	91107
DIR	LI-SAN HWANG	670 N. ROSEMEAD	PASADENA	CA	91107
DIR	RONALD R. RIESING	200 E. RANDOLPH, STE 4700,	CHICAGO	IL	60601

5. Organized Under the Laws of: DELAWARE C 123444	6. Signature  Date <u>5-1-01</u> Title: <u>SEC</u> Name (Typed or Printed) <u>RICHARD A. LEMMON</u>
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