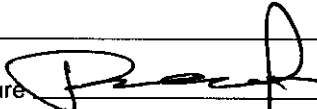


No. C 123444 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TETRA TECH EM INC. 670 N ROSEMEAD BLVD PASADENA, CA 91107	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
---	--	---

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	MARK WALSH	1230 COLUMBIA ST, STE 100	SAN DIEGO	CA	92101
SEC	RICHARD A. LEMMON	670 N. ROSEMEAD	PASADENA	CA	91107
DIR	LI-SAN HUANG				

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 123444</div>	6.  Signature _____ Date <u>4.5.02</u> Name (Typed or Printed): <u>RICHARD A. LEMMON</u> Title <u>SECRETARY</u>
---	---