

No. C 147723		Due no later than Feb 29, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TETRA TECH EC, INC. KIMI SUZUKI 3475 E FOOTHILL BLVD PASADENA CA 91107 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	FRANK C GROSS, JR	2901 WILCREST DRIVE, SUITE 400	HOUSTON	TX	USA	77042
TREASURER	STEVEN M BURDICK	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
DIRECTOR	RICHARD H TRULY	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
DIRECTOR	SAM W BOX	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
SECRETARY	RICHARD A LEMMON	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
5. Organized Under the Laws of: DE C 147723		6. Annual Report must be signed.* Signature: Richard A. Lemmon Name (type or print): Richard A. Lemmon Date: 12/21/2011 Title: Vice President and Secretary				
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.				