

No. C 132597 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TETRA TECH, INC. KIMI SUZUKI 3475 E FOOTHILL BLVD PASADENA, CA 91107	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sam W. Fox	3475 E. Foothill Blvd.	Pasadena	CA	91107
Secretary	Janis B. Salin	:	:	:	:
Director	Albert E. Smith	:	:	:	:
Director	Dan L. Batrack	:	:	:	:
Director	J. Christopher Lewis	10900 Wilshire Blvd, Suite 850, Los Angeles	CA	90024	
Director	Patrick C. Haden	:	:	:	:
Director	Hugh M. Grant	4445 S. Figueroa St., Suite 2600, Los Angeles	CA	90071	
Director	Richard H. Truly	3475 E. Foothill Blvd., Pasadena	CA	91107	
Director	J. Kenneth Thompson	1120 Huffman Rd., Suite 24 PMB 203, Anchorage	AK	99515	

5. Organized Under the Laws of:
 DELAWARE
 C 132597

6.
 Signature Janis B. Salin Date 12/18/07
 Name (Typed or Printed) Janis B. Salin Title VP, General Counsel and Secretary

Issued 12/03/2007

Do Not Tape or Staple

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