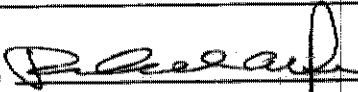
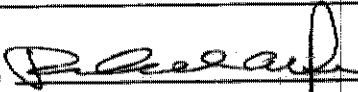
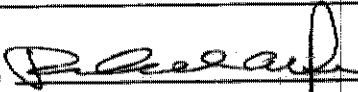


NO. C123444	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701											
	TETRA TECH EM INC. 670 N ROSEMEAD BLVD PASADENA CA 91107		3. Organized Under the Laws of: DE C123444											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)													
<u>Office held</u> PRESIDENT SECRETARY DIRECTOR DIRECTOR	<u>Name</u> THOMAS D. BRISBIN RICHARD A. LEMMON LI. SAN HUANG RONALD R. RIESING	<u>Street or P.O. Address</u> 670 NORTH ROSEMEAD BLVD 670 NORTH ROSEMEAD BLVD 670 NORTH ROSEMEAD BLVD 200 E. RANDOLPH, STE 4700, CHICAGO	<u>City</u> PASADENA PASADENA PASADENA IL	<u>State</u> CA CA CA IL										
5. Signature of New Registered Agent		6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td colspan="2">10.13.99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>RICHARD A. LEMMON</td> <td>Title</td> <td colspan="2">SECRETARY</td> </tr> </table>			Signature		Date	10.13.99		Name (Typed or Printed)	RICHARD A. LEMMON	Title	SECRETARY	
Signature		Date	10.13.99											
Name (Typed or Printed)	RICHARD A. LEMMON	Title	SECRETARY											

ISSUED: 07-03-1999

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