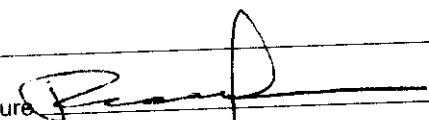


<b>No. C 147723</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable TETRA TECH FW, INC.  3475 E FOOTHILL BLVD  PASADENA, CA 91107	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702  3. <u>New</u> 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. BOX	1000 The American Rd	MORRIS PLAINS	NJ	07950
SECRETARY	RICHARD A. LEMMON	3475 E. FOOTHILL BVD.	PASADENA	CA	91109
DIRECTOR	LI-SAN HWANG	"	"	"	"
DIRECTOR	RICHARD A. LEMMON	"	"	"	"

5. Organized Under the Laws of:  DELAWARE C 147723	6. Signature  Date <u>12-18-03</u> Name (Typed or Printed) <u>Richard A. Lemmon</u> Title <u>Secretary</u>
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