

No. C 123444	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TETRA TECH EM INC. 3475 E FOOTHILL BLVD PASADENA, CA 91107	3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President Mark A. Walsh 1230 Columbia St., #1000, San Diego CA 92101								
Secretary Richard A. Lemmon 3475 E. Foothill Blvd., Pasadena CA 91107								
Director Sam W. Box 3475 E. Foothill Blvd., Pasadena CA 91107								
Director Richard H. Truly 3475 E. Foothill Blvd., Pasadena CA 91107								
5. Organized Under the Laws of: DELAWARE C 123444		6. Signature  Date <u>2/16/06</u> Name (Typed or Printed) <u>Richard A. Lemmon</u> Title <u>Secretary</u>						

Issued 02/02/2006

Do Not Tape or Staple

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