

No. C 147723

Due no later than February 28, 2007
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TETRA TECH EC, INC.
3475 E FOOTHILL BLVD
PASADENA, CA 91107

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

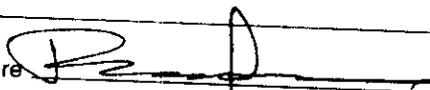
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald I. Rogers, Jr.	1000 The American Rd.	Norris Plains,	NJ	07950
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 147723

6.

Signature



Date 12-22-06

Name

(Typed or Printed)

Richard A. Lemmon

Title VP & Secretary

Issued 12/01/2006

Do Not Tape or Staple

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