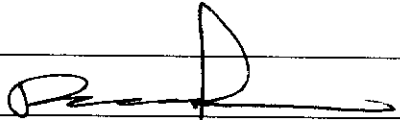


<b>No. C 146147</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  TETRA TECH TECHNICAL SERVICES, INC. 3475 E FOOTHILL BLVD PASADENA, CA 91107		<b>3. <u>New</u> Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dan L. Batrack</td> <td>3475 E. Foothill Blvd.</td> <td>Pasadena,</td> <td>CA</td> <td>91107</td> </tr> <tr> <td>Secretary</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd.</td> <td>Pasadena,</td> <td>CA</td> <td>91107</td> </tr> <tr> <td>Director</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd.</td> <td>Pasadena,</td> <td>CA</td> <td>91107</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dan L. Batrack	3475 E. Foothill Blvd.	Pasadena,	CA	91107	Secretary	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena,	CA	91107	Director	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena,	CA	91107
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<b>5. Organized Under the Laws of:</b>  DELAWARE C 146147		<b>6.</b> Signature  Date <u>9/15/05</u> Name (Typed or Printed) <u>Richard A. Lemmon</u> Title <u>Secretary</u>																									

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