## State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF AUTHORITY**

**OF** 

TETRA TECH TECHNICAL SERVICES, INC.

File Number C 146147

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 7 November 2002



SECRETARY OF STATE



### **APPLICATION FOR CERTIFICATE** OF AUTHORITY (For Profit)

(Instructions on Back of Application)

112 MOY - 7 PH 2: 29

Jan Walt WAIL

			ST	ATE OF IDAHO
Th	e undersigned Corporation applies for	r a Certificate of Aut	nority and states as follows:	.= :2
1.	The name of the corporation is:			74 - 44 t
	TETRA TECH TECHNICAL SERVE	CES, INC.		
2.	The name which it shall use in Idaho	o is:		
3.	It is incorporated under the laws of:			
<b>4</b> .	Its date of incorporation is: 4/8/96			
5.	The address of its principal office is:			
	670 NORTH ROSEMEAD BLVD, PASADENA, CALIFORNIA 91107			
6.	The address to which correspondence should be addressed, if different from item 5, is:			
7.	c/o C T Corporation System, 300 North 6th Street, Boise, The street address of its registered office in Idaho is:  Lidaho 83702			
	and its registered agent in Idaho at the	hat address is: CT	Corporation System	
3.	The names and respective business	oddana a a stila stila	and a second of the	
	Name			
		Office	Address	
	SEE ATTACHMENT			
			<u> </u>	
	•			
ate	ed: OCTOBER 15, 2002		Customer Acct # :  (#usno pre-paid account)	
ign	ature:			y of State use only
	ed Name: RICHARD A. LEMMON			
• •			2002/Library and pure of the control	IDAHO SECRETARY OF STATE
apa	acity: <u>SECRETARY</u>			1/07/2002 05:0 (: 88127 CT: 20168 BH: 644

1 @ 100.00 = 100.00 AUTH PRO # 2 1 @ 20.00 = 20.00 EXPEDITE C # 3

C146147

#### OFFICERS AND DIRECTORS OF THE CORPORATION

#### COMPLETE BUSINESS MAILING ADDRESS TITLE NAME City State Zip Code PRESIDENT Dan Batrack 630 N. Rosemead Blvd. Pasadena, CA 91107 TREASURER James M. Jasks 630 N. Rosemead Blvd. Pasadena, CA 91107 SECRETARY Richard A. Lemmon 630 N. Rosemesd Blvd. Pasadena, CA 91107 DIRECTOR Li-San Hwang 630 N. Rosemand Bivd. Pasadena, CA 91107

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TETRA TECH TECHNICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2048696

DATE: 10-23-02