

No. <b>C 132597</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> TETRA TECH, INC. KIMI SUZUKI 3475 E FOOTHILL BLVD PASADENA CA 91107 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	STEVEN M BURDICK	3457 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
PRESIDENT	DAN L BATRACK	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
SECRETARY	JANIS B SALIN	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
DIRECTOR	DAN L BATRACK	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
DIRECTOR	ALBERT E SMITH	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
DIRECTOR	J. CHRISTOPHER LEWIS	10900 WILSHIRE BLVD SUITE 850	LOS ANGELES	CA	USA	90024
DIRECTOR	PATRICK C HADEN	3501 WATT WWAY, HERITAGE HALL 203A	LOS ANGELES	CA	USA	90089
DIRECTOR	HUGH M GRANT	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
DIRECTOR	J. KENNETH THOMPSON	1120 HUFFMAN RD SUITE 24 PMB203	ANCHORAGE	AK	USA	99515
DIRECTOR	RICHARD H TRULY	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
5. Organized Under the Laws of: <b>DE</b> <b>C 132597</b>		6. Annual Report must be signed.* Signature: Janis B. Salin Name (type or print): Janis B. Salin		Date: 12/21/2011 Title: Sr.VP, Gen. Counsel & Sec		
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.				