

No. C 123444

Due no later than April 30, 2007
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

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

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

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Mark A. Walsh	1230 Columbia St., Ste 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

2/14/07

Name (Typed or Printed)

Richard A. Lemmon

Title

Secretary

200704002196

Issued 02/01/2007

Do Not Tape or Staple