

No. C 132597

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

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than Feb 28, 2003
 Annual Report Form

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

TETRA TECH, INC.

~~670 NORTH ROSEMEAD BLVD.~~
 3475 East Foothill Blvd.
 PASADENA, CA 91107

Attn: Karen Miller

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

CT CORPORATION SYSTEM
 300 N 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

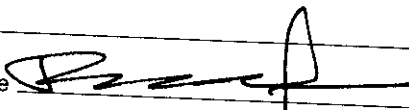
Office held	Name	Street or P.O. Address	City	State	Zip
President	James M. Juska	3475 E. Foothill Blvd.	Pasadena	CA	91107
Secretary	Richard A. Lemmon	" " "	"	"	"
Director	Li San Hwang	" " "	"	"	"
Director	J. Christopher Lewis	300 S. Grand Ave. 29th Floor, L.A.	CA	"	"
Director	Patrick C. Haden	" " "	"	"	90071
Director	James J. Shelton	151 N. Hudson Ave.	Los Angeles	CA	90004
Director	Daniel A. Whalen	200 Frank H. Ogawa Plaza 6th Floor	Oakland	CA	94612

5. Organized Under the Laws of:

DELAWARE
 C 132597

6.

Signature



Date 1-16-03

Name (Typed or Printed)

Richard A. Lemmon

Title VP/Secretary

Issued 12/02/2002

Do Not Tape or Staple