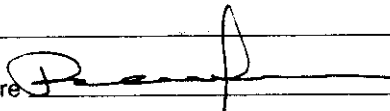


|                                                                                                                                                        |                                                                                                                            |                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>No. C 123444</b>                                                                                                                                    | <b>Due no later than April 30, 2004</b><br><b>Annual Report Form</b>                                                       | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box if applicable:<br>TETRA TECH EM INC.<br>3475 E FOOTHILL BLVD<br>PASADENA CA 91107 | 3. <u>New</u> Registered Agent Signature                                                                    |

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

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President          | Mark A. Walsh     | 1230 Columbia St. Suite 1000  | San Diego   | CA           | 92101      |
| Secretary          | Richard A. Lemmon | 3475 E. Foothill Blvd.        | Pasadena    | CA           | 91107      |
| Director           | Li-San Hwang      | 3475 E. Foothill Blvd.        | Pasadena    | CA           | 91107      |
| Director           | Ronald R. Riesing | 200 E. Randolph, Ste 4700     | Chicago     | IL           | 60601      |

|                                                                                                                                          |                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">             DELAWARE<br/>             C 123444           </div> | 6. Signature  Date <u>2/12/04</u><br>(Typed or Printed Name) <u>Richard A. Lemmon</u> Title <u>Secretary</u> |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|