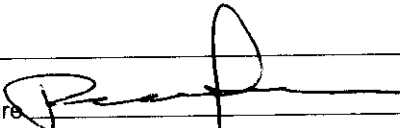


<b>No. C 123444</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address</b> <small>Correct in this box, if applicable</small>  TETRA TECH EM INC.  <del>670 N ROSEMEAD BLVD</del> <b>3475 E. Foothill Blvd.</b> PASADENA, CA 91107	<b>3. New Registered Agent Signature</b>

**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 Walsh	1230 Columbia St.	San Diego	CA	92101
Secretary	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena	CA	91107
Director	Li-San Hwang	" "	" "	" "	" "

<b>5. Organized Under the Laws of:</b>  DELAWARE C 123444	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name <small>(Typed or Printed)</small> <u>Richard A. Lemmon</u> </div> <div>           Date <u>5.20.03</u>            Title <u>Secretary</u> </div> </div>
--	--