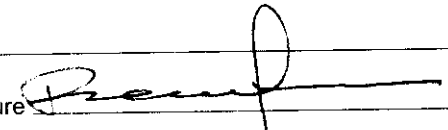


No. W 16915	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TETRA TECH LEASING, LLC 670 NORTH ROSEMEAD BLVD 3475 E. Foothill Blvd. PASADENA, CA 91107	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd.</td> <td>Pasadena</td> <td>CA</td> <td>91107</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena	CA	91107
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Manager	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena	CA	91107									
5. Organized Under the Laws of: DELAWARE W 16915	6.  Signature _____ Name (Typed or Printed) <u>Richard A. Lemmon</u> Date <u>10-10-03</u> Title <u>Manager</u>													