

No. C 128931

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

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 MM, INC.
3475 E FOOTHILL BLVD
PASADENA, CA 91107CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

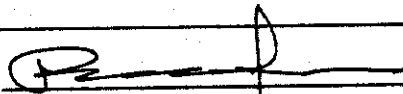
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Craig Hamilton	4900 Pearl East Circle, Ste. 300W,	Boulder	CO	80301
Secretary	Richard A. Lemmon	3475 E. Foothill Blvd.,	Pasadena,	CA	91107
Director	:	:	:	:	:

5. Organized Under the Laws of:
DELAWARE
C 128931

6.

Signature



Date

3/26/07

Name

(Typed or
Printed)

Richard A. Lemmon

Title

VP & Secretary

Issued 03/01/2007

Do Not Tape or Staple

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