

No. C 132597	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET 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, INC. KAREN MILLER Kimi Suzuki 3475 E FOOTHILL BLVD PASADENA, CA 91107	3. <u>New</u> 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	Sam W. Box	3475 E. Foothill Blvd.	Pasadena	CA	91107
Secretary	Janis B. Salin	3475 E. Foothill Blvd.	Pasadena	CA	91107
Director	Li-San Hwang	3475 E. Foothill Blvd.	Pasadena	CA	91107
Director	J. Christopher Lewis	300 S. Grand Ave. 29th Fl.	Los Angeles	CA	90071
Director	Patricia C. Haden	300 S. Grand Ave. 29th Fl.	Los Angeles	CA	90071
Director	Jama J. Shelton	151 N. Hudson Ave.	Los Angeles	CA	90004
Director	Daniel A. Whalen	5866 Ostrander Road	Oakland	CA	94618
Director	Hugh M. Grant	445 S. Figueroa St. Suite 2600	Los Angeles	CA	90071
Director	Richard H. Truly	25078 Foothills Drive North	Golden	CO	80401

5. Organized Under the Laws of: DELAWARE C 132597	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Janis B. Salin</u></td> <td style="width: 40%;">Date <u>12/15/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Janis B. Salin</u></td> <td>Title <u>v.p., General Counsel and Secretary</u></td> </tr> </table>	Signature <u>Janis B. Salin</u>	Date <u>12/15/04</u>	Name (Typed or Printed) <u>Janis B. Salin</u>	Title <u>v.p., General Counsel and Secretary</u>
Signature <u>Janis B. Salin</u>	Date <u>12/15/04</u>				
Name (Typed or Printed) <u>Janis B. Salin</u>	Title <u>v.p., General Counsel and Secretary</u>				