

No. C 98645		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
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 needed. TETRA TECH CONSTRUCTION SERVICES INC 3475 E FOOTHILL BLVD PASADENA CA 91107		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD A LEMMON	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
TREASURER	DAVID W KING	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
SECRETARY	RICHARD A LEMMON	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
PRESIDENT	MICHAEL MCNEILL	2 W. DRY CREEK CIRCLE SUITE 270	LITTLETON	CO	USA	80120
5. Organized Under the Laws of: CO C 98645		6. Annual Report must be signed.* Signature: Richard A. Lemmon Name (type or print): Richard A. Lemmon Date: 03/19/2009 Title: VP and Secretary				
Processed 03/19/2009		* Electronically provided signatures are accepted as original signatures.				