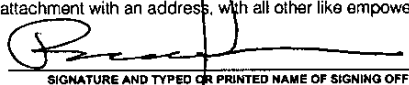


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90082 032 ***158.75

DOCUMENT # F03000000854 1. Entity Name: TETRA TECH EC, INC.					
Principal Place of Business 3475 E. FOOTHILL BLVD. PASADENA, CA 91107			Mailing Address 3475 E. FOOTHILL BLVD. PASADENA, CA 91107		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 25-1902191	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HWANG, LI-SAN 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JAMES LEONARD 1000 THE AMERICAN ROAD MORRIS PALINES, NJ 07950	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEPD BOX, SAM W 1000 THE AMERICAN ROAD MORRIS PLAINS, NJ 07950	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT/DIRECTOR SAM W. BOX 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER DAVID W. KING 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST DEL MASTRO, THOMAS 1000 THE AMERICAN RD MORRIS PLAINS, NJ 07950	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2/16/06 Date Daytime Phone #		

400-19993

ATTACHMENT
FD 3000000854
OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS					
TITLE	NAME	Street	City	State	Zip Code
EXECUTIVE VICE PRESIDENT, MARKETING & SALES	Martin S. Brown	1000 The American Road	Morris Plains,	NJ	07950
VICE PRESIDENT, CONSTRUCTION	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains,	NJ	07950
VICE PRESIDENT, REMEDIATION	John H. DeFeis, Jr.	302 Research Dr., Suite 200	Norcross,	GA	30092
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT, DOE PROGRAMS	Henry E. McGuire, Jr.	1000 The American Road	Morris Plains,	NJ	07950
VICE PRESIDENT, C&E AND COMMERCIAL PROGRAMS	Jonathan Weiss	759 South Federal Highway	Stuart	FL	34994
EXECUTIVE DIRECTOR COMPLIANCE, CORPORATE COUNSEL AND ASSISTANT SECRETARY	Marie A. Fattell	1000 The American Road	Morris Plains,	NJ	07950
ASSISTANT VICE PRESIDENT	John C. McIlrath	4960 Corporate Dr., Suite 140	Huntsville,	AL	35805
ASSISTANT VICE PRESIDENT	Jamshid Sadeghipour	1940 E. Deere, Suite 200	Santa Ana,	CA	92705
ASSISTANT VICE PRESIDENT	Ronald E. Versaw	143 Union Blvd., Suite 1010	Lakewood,	CO	80228
ASSISTANT VICE PRESIDENT	Lee Frederick Haymon	1000 The American Road	Morris Plains,	NJ	07950
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT, STATE OF NEW YORK AND RESPONSIBLE MANAGING AGENT/ILLINOIS	Kevin M. Fitzgerald	1000 The American Road	Morris Plains,	NJ	07950
ASSISTANT VICE PRESIDENT, STATE OF TENNESSEE	John Grillo	111 Union Valley Rd.	Oak Ridge	TN	37830
ASSISTANT VICE PRESIDENT, STATE OF NEW YORK	Mario Verdibello	1000 The American Road	Morris Plains,	NJ	07950
RESPONSIBLE MANAGING AGENT/SOUTH CAROLINA	Kimberly S. Veal	302 Research Dr., Suite 200	Norcross,	GA	30092
RESPONSIBLE MANAGING AGENT/ WASHINGTON	Brian B. Peters	3200 George Washington Way, Suite C	Richland	WA	99352
RESPONSIBLE MANAGING AGENT/ALASKA	Justin E. Peach	12100 Northeast 195th Street	Bothell,	WA	98011