


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90041 005 \*\*\*150.00

**DOCUMENT # P19034**  
 1. Entity Name  
**TETRA TECH, INC.**




Principal Place of Business      Mailing Address  
**3475 E. FOOTHILL BLVD.**      **3475 E. FOOTHILL BLVD.**  
**PASADENA, CA 91107**      **PASADENA, CA 91107**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



02172004      Chg-P      CR2E034 (10/03)  
 4. FEI Number      Applied For  
**95-4148514**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**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, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	HWANG, L.S.	
STREET ADDRESS	3475 E. FOOTHILL BLVD	
CITY-ST-ZIP	PASADENA, CA 91107	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEWIS, J.C.	
STREET ADDRESS	300 S GRAND	
CITY-ST-ZIP	LOS ANGELES, CA	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	LEMMON, RICHARD A	
STREET ADDRESS	3475 E. FOOTHILL BLVD.	
CITY-ST-ZIP	PASADENA, CA 91107	
TITLE	P	<input type="checkbox"/> Delete
NAME	JASKA, JAMES	
STREET ADDRESS	3475 E. FOOTHILL BLVD.	
CITY-ST-ZIP	PASADENA, CA 91107	
TITLE	T	<input type="checkbox"/> Delete
NAME	KING, DAVID	
STREET ADDRESS	3475 E. FOOTHILL BLVD.	
CITY-ST-ZIP	PASADENA, CA 91107	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>EV</i>	
STREET ADDRESS	<i>Richard A. Lemmon</i>	
CITY-ST-ZIP	<i>3475 E. Foothill Blvd.</i>	
	<i>Pasadena, CA 91107.</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>V/S/GC</i>	
STREET ADDRESS	<i>Janis B. Salin</i>	
CITY-ST-ZIP	<i>3475 E. Foothill Blvd.</i>	
	<i>Pasadena, CA 91107</i>	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** \_\_\_\_\_      *2-19-04*      *626 470 2428*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #