


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

10F2

<b>DOCUMENT # P19034</b> 1. Entity Name <b>TETRA TECH, INC.</b>						<b>FILED</b> 06 FEB -8 PM 3:45 CLERK OF THE STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>3475 E. FOOTHILL BLVD. PASADENA, CA 91107</b>				Mailing Address <b>3475 E. FOOTHILL BLVD. PASADENA, CA 91107</b>			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number <b>95-4148514</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		06	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				<b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>				
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO HWANG, LI-SAN 3475 E. FOOTHILL BLVD PASADENA, CA 91107			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman of the Board Li-San Hwang 3475 E. Foothill Blvd. Pasadena, CA 91107		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP VAUGHAN, CLIFFORD E 3475 E. FOOTHILL BLVD. PASADENA, CA 91107			TITLE NAME STREET ADDRESS CITY - ST - ZIP	300066555073 02/24/06--01013--023 **158.75		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107			TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS HERRYMAN, WILLIAM 2101 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311			TITLE NAME STREET ADDRESS CITY - ST - ZIP	vice President for Surveying Jon V. Nolting 1180 S.W. 36th Ave., #203 Pompano Beach, FL 33069		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KING, DAVID 3475 E. FOOTHILL BLVD. PASADENA, CA 91107			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President, CFO and Treasurer David W. King 3475 E. Foothill Blvd. Pasadena, CA 91107		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSGC SALIN, JANIS B 3475 E FOOTHILL BLVD. PASADENA, CA 91107			TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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: <u>Janis B. Salin</u>				Date: <u>2/7/06</u>		Daytime Phone #: <u>(626)351-4664</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Janis B. Salin							

ATTACHMENT

2082

OFFICERS AND DIRECTORS OF THE CORPORATION

(95-4148514)

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
VICE CHAIRMAN	Albert E. Smith	3475 East Foothill Blvd	Pasadena,	CA	91107
CHIEF EXECUTIVE OFFICER and CHIEF OPERATING OFFICER	Dan L. Batrack	3475 East Foothill Blvd.	Pasadena,	CA	91107
PRESIDENT	Sam W. Box	3475 East Foothill Blvd	Pasadena,	CA	91107
SENIOR VICE PRESIDENT, and PRESIDENT OF THE GOVERNMENT COMPLIANCE SERVICES GROUP	Mark A. Walsh	1230 Columbia Street, Suite 100	San Diego,	CA	92101
SENIOR VICE PRESIDENT and PRESIDENT OF THE ENVIRONMENTAL ENGINEERING AND CONSULTING GROUP	William R. Brownlie	3475 East Foothill Blvd	Pasadena,	CA	91107
SENIOR VICE PRESIDENT and PRESIDENT OF THE REMEDIATION AND CONSTRUCTION GROUP	Donald I. Rogers, Jr.	1000 The American Road	Morris Plains,	NJ	07950
SENIOR VICE PRESIDENT and PRESIDENT OF THE INFRASTRUCTURE GROUP	Douglas G. Smith	9101 N. Pearl St., Suite 300	Denver	CO	80229
SENIOR VICE PRESIDENT and PRESIDENT OF THE SYSTEMS SUPPORT AND SECURITY GROUP	Patrick D. Haun	295 Willis Avenue, Suite B	Camarillo	CA	93010
VICE PRESIDENT, FINANCE and ENTERPRISE SYSTEMS	Craig L. Christensen	3475 East Foothill Blvd	Pasadena,	CA	91107
VICE PRESIDENT, CORPORATE CONTROLLER	Steven M. Burdick	3475 East Foothill Blvd	Pasadena,	CA	91107
VICE PRESIDENT, BUSINESS and CORPORATE DEVELOPMENT	Michael A. Bieber	3475 East Foothill Blvd	Pasadena,	CA	91107
VICE CHAIRMAN	Albert E. Smith	3475 East Foothill Blvd	Pasadena,	CA	91107
DIRECTOR	Dan L. Batrack	3475 East Foothill Blvd	Pasadena,	CA	91107
DIRECTOR	J. Christopher Lewis	300 S. Grand Ave., Suite 2720	Los Angeles,	CA	90071
DIRECTOR	Patrick C. Haden	300 S. Grand Ave., Suite 2720	Los Angeles,	CA	90071
DIRECTOR	Daniel A. Whalen	5866 Ostrander Road	Oakland,	CA	94618
DIRECTOR	Hugh M. Grant	445 S. Figueroa St., Suite 2800	Los Angeles,	CA	90071
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd	Pasadena,	CA	91107
DIRECTOR	Lee A. McIntire	3475 East Foothill Blvd	Pasadena,	CA	91107