
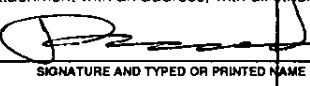


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2007 8:00 am**  
**Secretary of State**

01-30-2007 90007 043 \*\*\*158.75

<b>DOCUMENT # F01000000440</b> 1. Entity Name <b>TETRA TECH RMC, INC.</b>					
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>52-2283991</b>	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>HESEMANN, TOM</b> <b>8301 E. PRENTICE AVE #100</b> <b>ENGLEWOOD, CO 80111</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>Tom Hesemann</b> <b>8301 E. Prentice Avenue, Suite 100</b> <b>Greenwood Village, CO 80111</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>LEMMON, RICHARD A</b> <b>3475 E. FOOTHILL BLVD.</b> <b>PASADENA, CA 91107</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BOX, SAM W</b> <b>3475 E. FOOTHILL BLVD.</b> <b>PASADENA, CA 91107</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>KING, DAVID W</b> <b>3475 E. FOOTHILL BLVD.</b> <b>PASADENA, CA 91107</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BATRACK, DAN L</b> <b>3475 E. FOOTHILL BLVD</b> <b>PASADENA, CA 91107</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>NEINING, GAYLE</b> <b>825 DELAWARE AVENUE, SUITE 500</b> <b>LONGMONT, CO 80501</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> 			Richard A. Lemmon VP and Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>1/22/07</b> Daytime Phone #		

ATTACHMENT  
TETRA TECH RMC, INC.  
(52-2283991)

OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT  
40006308

# F01000000446

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Don W. Deere	825 Delaware Avenue, Suite 500	Longmont,	CO	80501
VP / ASST SECRETARY	Daniel V. Ault	825 Delaware Avenue, Suite 500	Greenwood Village,	CO	80111
ASST TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107