


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-27-2006 90084 002 \*\*\*158.75

<b>DOCUMENT # F98000000207</b> 1. Entity Name <b>TETRA TECH NUS, 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>95-4660169</b>	
5. Certificate of Status Desired				<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> Applied For <input type="checkbox"/> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 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>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEVD BOX, SAM W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAM W. BOX 3475 E. FOOTHILL BLVD. PASADENA, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEMMON, RICHARD A 3475 E. FOOTHILL BLVD PASADENA, CA 91107	<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	D TRULY, RICHARD H 25078 FOOTHILLS DRIVE NORTH GOLDEN, CO 80401	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV GREGORY S. ROOF 7018 A.C. SKINNER PARKWAY, SUITE 250 JACKSONVILLE, FL 32256
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SENOVICH, DONALD FOSTER PLAZA VII. 661 ANDERSEN DRIVE PITTSBURGH, PA 15220	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DONALD SENOVICH FOSTER PLAZA VII-661 ANDERSEN DR. PITTSBURGH, PA 15220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107	<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	T KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	<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> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <b>2/16/06</b> Daytime Phone # _____	

**ATTACHMENT****OFFICERS AND DIRECTORS OF THE CORPORATION**

40020089  
# 798000000207

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
ASSISTANT VICE PRESIDENT	Steven B. McCoy, P.E.	800 Oak Ridge Turnpike, Suite A-600	Oak Ridge,	TN	37830
ASSISTANT VICE PRESIDENT	Arnold Ostrofsky, P.E.	55 Jonspin Road	Wilmington,	MA	1887
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena,	CA	91107