2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

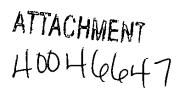
Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P09518 04-02-2007 90081 028 ***150.00 TETRA TECHNOLOGIES, INC. TUU10-Principal Place of Business Mailing Address 25025 I-45 N. P.O. BOX 73087 HOUSTON, TX 77273 **STE 600** US THE WOODLAND, TX 77380 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 25025 I-45 N. 25025 I-45 N Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Cha-P CR2E034 (12/06) STE 600 STE 600 City & State City & State 4 FELNumber Applied For THE WOODLANDS THE WOODLANDS ΤX 74-2148293 Not Applicable Country 77380 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete VT ☐ Change ☐ Addition TITLE TITLE COBB, BRUCE A NAME NAME STREET ADDRESS 25025 I-45 NORTH, STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE WOODLANDS, TX 77380 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALLACE BASSICUR NAME NAME STREET ADDRESS 25025 I-45 NORTH STE 600 STREET ADDRESS CITY-ST-ZIP THE WOODLANDS, TX CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SYMENS, RAYMOND D NAME NAME STREET ADDRESS 25025 I-45 NORTH, STE 600 STREET ADDRESS THE WOODLANDS, TX 77380 CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOMBS, PAUL D NAME STREET ADDRESS 25025 I-45 NORTH, SUITE 600 STREET ADDRESS THE WOODLANDS, TX CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HERTEL, GEOFFREY M. NAME NAME STREET ADDRESS 25025 I-45 NORTH, SUITE 600 STREET ADDRESS THE WOODLANDS, TX CITY-ST-ZIF CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition WHITE, KENNETH NAME NAME STREET ADDRESS 2410 GOLDEN POND STREET ADDRESS KINGWOOD, TX 77345 HUMBLE, TX 77345 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 addition, with all other like empowered.

Bruce A. Cobb

3/23/07

(2817367-1983

FILED





TETRA TECHNOLOGIES, INC. ADDITIONAL OFFICERS AND DIRECTORS FLORIDA 2007 UNIFORM BUSINESS REPORT (UBR)

TITLE	NAME	ADDRESS
V	Joseph M. Abell	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Stuart M. Brightman	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Dennis R. Mathews	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Ben C. Chambers	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Linden H. Price	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Gary C. Hanna	25025 I-45 North, 6th Floor The Woodlands, TX 77380
C/D	Ralph S. Cunningham	5128 Tangle Lane Houston, TX 77056
D	J. Taft Symonds	c/o Symonds Trust Co., Ltd. 2001 Kirby Drive, Suite 1001 Houston, TX 77019
D	Kenneth P. Mitchell	17 Tarrow Ridge Road Savannah, GA 31411
D	Allen T. McInnes	25025 I-45 North, 6th Floor The Woodlands, TX 77380
D	Tom H. Delimitros	AMT Ventures Partners, Ltd. 5220 Spring Valley Road, Suite 600 Dallas, TX 75240
D	Hoyt Ammidon, Jr.	Berkshire Capital Corporation 535 Madison Ave., 19 th Floor New York, NY 10022