

No. C 178508		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SHAW NUCLEAR SERVICES, INC. DEBRA J ROBERSON 4171 ESSEN LN LEGAL DEPARTMENT BATON ROUGE LA 70809		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CLARENCE L RAY, JR.	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809	
TREASURER	RICHARD W SHIMOTA	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809	
PRESIDENT	DAVID P BARRY	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809	
SECRETARY	MARK MCKAIN	4171 ESSEN LN	BATON ROUGE	LA	USA	70809	
DIRECTOR	ELI SMITH	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809	
5. Organized Under the Laws of: LA C 178508		6. Annual Report must be signed.* Signature: Debra J. Roberson Name (type or print): Debra J. Roberson					
		Date: 03/22/2011 Title: Paralegal					
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.					