

No. **C 137891****Due no later than March 31, 2006**2. Registered Agent and Office **NO PO BOX****Annual Report Form**

CORPORATION SERVICE COMPANY

401 SHORELINE DR STE 2
BOISE, ID 83702 0935

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**FRAMATOME ANP, INC.
3315 OLD FOREST RD
OF-28
LYNCHBURG, VA 245013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE****4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas A. Christopher	3315 Old Forest Rd	Lynchburg	VA	24501
Secretary	DAVID F. GUZA	3315 Old Forest Rd.	Lynchburg	VA	24501
DIRECTOR	Joel Pijselman	92084 PARIS LA Defense Cedex	FRANCE		
Director	Vincent Maurel	" "	"	"	"
DIRECTOR	Thomas A. Christopher	3315 Old Forest Rd.	Lynchburg	VA	24501
DIRECTOR	Mike McMurphy	4800 Hampden Lane,	Bethesda	MD	20814
DIRECTOR	Olivier WANTZ	92084 PARIS LA Defense Cedex	FRANCE		

5. Organized Under the Laws of:

DELAWARE
C 137891

6.

Signature

David F. Guza

Date

1-10-06

Name

(Typed or
Printed)

DAVID F. GUZA

Title

Secretary

FRAMATOME ANP C 137891

ADDITIONAL DIRECTORS

Director	Bernard Esteve	92084 Paris La Defense Cedex, France
Director	Claude Jaouen	92084 Paris La Defense Cedex, France
Director	Bertrand Durrande	92084 Paris La Defense Cedex, France

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SECRETARY OF STATE
STATE OF IDAHO