

No. C 178508		Due no later than May 31, 2009 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	CLIFTION S RANKIN	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
TREASURER	BRIAN K FERRAIOLI	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
PRESIDENT	DAVID P BARRY	4171 ESSEN LANE	BATON ROUGE	LA	USA	70809
SECRETARY	CLIFTON S RANKIN	4171 ESSEN LN	BATON ROUGE	LA	USA	70809
5. Organized Under the Laws of: LA C 178508		6. Annual Report must be signed.* Signature: Debra J. Roberosn Name (type or print): Debra J. Roberosn Date: 03/17/2009 Title: Paralegal				
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.				