

No. C 137891

Due no later than March 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702 0935Return 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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas A. Christopher	3315 Old Forest Rd., Lynchburg, VA	24501		
Secretary	David F. Guza	3315 Old Forest Rd., Lynchburg, VA	24501		
Chairman	Joel Pijselman	Tour Framatome, 92084 Paris La Defense Cedex, France			
Director	Vincent Maurel	Tour Framatome, 92084 Paris La Defense Cedex, France			
Director	Thomas A. Christopher	3315 Old Forest Rd., Lynchburg, VA	24501		
Director	Robert B. Smart	4800 Hampden Lane, Suite 1100, Bethesda MD	20814		
Director	Horst Kayser	Tour Framatome, 92084 Paris La Defense Cedex, France			
Director	Randy Zwirn	4400 Alafaya Trail, Orlando FL	32826		
Director	Mike McMurphy	4800 Hampden Lane, Suite 1100, Bethesda MD	20814		
Director	Bernard Esteve	Tour Framatome, 92084 Paris La Defense Cedex, France			
Director	Claude Jaouen	Tour Framatome, 92084 Paris La Defense Cedex, France			
Director	Bertraud Durrande	Tour Framatome, 92084 Paris La Defense Cedex, France			

5. Organized Under the Laws of:

DELAWARE
C 137891

6.

Signature

David F. Guza

Date 1-11-05

Name

(Type or
Printed)

DAVID F. GUZA

Title

Secretary

200503002476

Issued 01/03/2005

Do Not Tape or Staple