No. C 137891 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Mar 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. AREVA NP INC. DAVID M. ROYER 3315 OLD FOREST RD OF-28 LYNCHBURG VA 24501 USA		Registered Agent and Address (NO PO BOX) CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 USA 3. New Registered Agent Signature:*											
								4. Corporations: Enter	Names and Busin	ess Addresses of Pre	sident, Secretary, and Directors. Treasurer	(optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
								TREASURER	LAURIE S H	ARRIS	3315 OLD FOREST ROAD	LYNCHBURG	VA	USA	24501
PRESIDENT	MICHAEL W.	. RENCHECK	3315 OLD FOREST ROAD	LYNCHBURG	VA	USA	24501								
SECRETARY	DAVID M ROYER		3315 OLD FOREST ROAD OF-28	LYNCHBURG	VA	USA	24501								
DIRECTOR	LOUIS-FRANCOIS DURRET		33 RUE LA FAYETTE CEDEX 09	PARIS		FRANCE	75442								
DIRECTOR	MICHAEL W. RENCHECK		3315 OLD FOREST RD.	LYNCHBURG	VA	USA	24501								
DIRECTOR	LUC OURSEL		33 RUE LA FAYETTE CEDEX 09	PARIS		FRANCE	75442								
DIRECTOR	JACQUES BESNAINOU		4800 HAMPDEN LANE	BETHESDA	MD	USA	20814								
DIRECTOR	CLAUDE JAOUEN		1 PLACE JEAN MILLER LA DEFENSE	PARIS		FRANCE	92084								
DIRECTOR	OLIVIER WANTZ		33 RUE LA FAYETTE CEDEX 09	PARIS		FRANCE	75442								
DIRECTOR	ROBERT A.	WILLIAMS	3315 OLD FOREST ROAD	LYNCHBURG	VA	USA	24501								
5. Organized Under the Laws of: 6. Annual Repo		6. Annual Report m	ust be signed.*												
DE		Signature: David M. Royer		Date: 01/18/2011											
C 137891		Name (type or print): David M. Royer		Title: Secretary											
Processed 01/18/2011		* Electronically prov	ded signatures are accepted as original sig	natures.											