

ATTACHMENT A

Illinois State License



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

01/28/04

FILE: S020290

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL. 60604-1101

RE UTILITY RESOURCE SOLUTIONS, L.P.

DEAR SIR OR MADAM:

IT HAS BEEN A PLEASURE TO APPROVE AND FILE YOUR APPLICATION FOR ADMISSION TO TRANSACT BUSINESS THAT REGISTERED YOUR LIMITED PARTNERSHIP WITH THIS OFFICE ON 01/28/2004. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR VENTURE. PLEASE NOTE THE ASSIGNED FILE NUMBER MUST BE USED WHEN TRANSACTING ANY BUSINESS WITH THIS OFFICE.

WE ARE RETURNING THE FILED COPY OF THIS DOCUMENT TO YOU FOR RECORDING WITH THE OFFICE OF THE RECORDER IN THE COUNTY OF THE ILLINOIS REGISTERED AGENT OF THIS LIMITED PARTNERSHIP.

THIS OFFICE LOOKS FORWARD TO ASSISTING YOU IN THE FUTURE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
BUSINESS SERVICES DEPARTMENT
LIMITED PARTNERSHIP DIVISION
#(217) 785-8960

COPY

Form LP 902
(Rev. July 2003)

Filing Fee \$150

SUBMIT IN DUPLICATE!

File # S020290

Assigned by
Secretary of State

Return to: Department of
Business Services
Limited Partnership Section
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.ilsos.net>

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

All correspondence regarding this filing will
be sent to the registered agent of the
limited partnership unless a self-addressed
envelope with pre-paid postage is included.

APPLICATION FOR ADMISSION
TO TRANSACT BUSINESS
(foreign limited partnership)
(Please type or print clearly)

LPR301/28/04:01:1309:
S051L S020290 FILED 902
250.00 (K02)

- Limited partnership's name: Utility Resource Solutions, L.P.
- The address of the office at which records required by Section 104 are to be kept is:
(P.O. Box alone is unacceptable:) 675 Bering Drive, Suite 700, Houston, Texas 77057
- Federal Employer Identification Number (F.E.I.N.): 76-0668204
- The limited partnership was formed in the jurisdiction of: Texas
on: 01/17/2001 and validly exists there as a limited partnership on this file date.
(attach current certificate of existence from that jurisdiction)
- Admitting name, if any, under which the limited partnership will transact business in Illinois: _____
- An application to adopt an assumed name, form LP 108, is attached: Yes No
- The limited partnership's registered agent's name and registered office address is:
Registered agent:
First name CT Corporation System Middle name _____ Last name _____
Registered Office: (P.O. Box alone is unacceptable)
Number 208 Street South LaSalle Suite # _____
City Chicago County Cook Illinois ZIP Code 60604
- The undersigned agree(s) to keep the records detailed in Number 2 until the limited partnership's registration in this state is cancelled.

- 9. The latest date, if any, upon which the limited partnership is to dissolve. _____
- 10. The Illinois Secretary of State is hereby appointed the agent of the limited partnership for service of process under the circumstances set forth in Section 909(b) of RULPA.

NAME(S) & BUSINESS ADDRESS(ES) OF ALL GENERAL PARTNER(S)

1. General Partner's name Texas Energy Ventures, LLC

Number/Street 675 Bering Drive, Suite 700

City/Town Houston

State Texas ZIP Code 77057

2. General Partner's name _____

Number/Street _____

City/Town _____

State _____ ZIP Code _____

3. General Partner's name _____

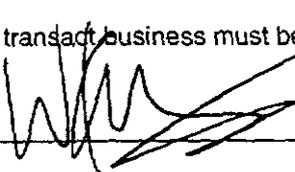
Number/Street _____

City/Town _____

State _____ ZIP Code _____

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original application to transact business must be signed by at least one general partner.

Signature 

Type or print name and title W. Keith Maxwell, III: member of Texas Energy Ventures, LLC

Name of General Partner if a corporation or other entity Texas Energy Ventures, LLC
(must be in good standing)

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!