

Attachment 4 – Approval of Application
to Transact Business
by the Illinois Secretary of State



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 07, 2005

0164748-2

ILL CORPORATION SERVICE CO
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703-0000

RE RELIANT ENERGY SOLUTIONS EAST, LLC

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND AN APPROVED APPLICATION OF ADMISSION.

THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SINCERELY YOURS,

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

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form LLC-45.5 December 2004	Illinois Limited Liability Company Act Application for Admission to Transact Business	FILE # <u>0164-748-2</u> This space for use by Secretary of State.
Secretary of State Jesse White Department of Business Services Limited Liability Division Room 351 Howlett Building 501 S. Second St. Springfield, IL 62756 www.cyberdriveillinois.com	SUBMIT IN DUPLICATE Must be typewritten <hr/> This space for use by Secretary of State.	FILED OCT 07 2005 JESSE WHITE SECRETARY OF STATE
Payment must be made by certified check, cashier's check, Illinois attorney's C.P.A.'s check or money order payable to Secretary of State.	Filing Fee: \$ 500 Penalty: \$ Approved: 	

1. Limited Liability Company name: Reliant Energy Solutions East, LLC
 Must comply with Section 1-10 of ILLCA or item 2 below applies.

2. Assumed name, other than the true company name, under which the company proposes to transact business in Illinois:

 If applicable, form LLC-1.20, Application to Adopt an Assumed Name, must be completed and attached to this application.

3. Jurisdiction of organization: Delaware

4. Date of organization: February 4, 2002

5. Period of duration: Perpetual

6. Address, including county, of the office required to be maintained in the jurisdiction of its organization or, if not required, of the principal place of business (P.O. Box alone or c/o is unacceptable):
1000 Main Street

Number	Street	Suite #
<u>Houston, TX</u>	<u>77002</u>	<u>Harris</u>
City/State	ZIP Code	County

7. Registered agent: Illinois Corporation Service Company

First Name	Middle Name	Last Name
------------	-------------	-----------

 Registered office: 801 Adlai Stevenson Drive
 (P.O. Box alone or c/o is unacceptable.)

Number	Street	Suite #
<u>Springfield</u>	<u>Sangamon</u>	<u>Illinois</u>
City	County	ZIP Code

8. If applicable, date on which the company first did business in Illinois: N/A

(continued on back page)

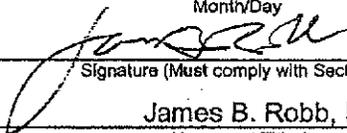
LLC-45.5

9. Purpose or purposes for which the company is organized and proposes to conduct business in Illinois: (Include the Business Code # from IRS Form 1065.)

Energy Resale/Energy Products (IRS Business Code 221100)

10. The Limited Liability Company:
 is managed by a manager or managers
 has management vested in the member or members
11. The Illinois Secretary of State is, hereby, appointed the agent of the Limited Liability Company for service of process under the circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.
12. This application is accompanied by a Certificate of Good Standing or Existence, as well as a copy of the Articles of Organization, as amended, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.
13. If the period of duration is a date certain and is not stated in the Articles of Organization from the domestic state, a copy of that page from the Operating Agreement stating the date also must be submitted.
14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated October 5, 2005
Month/Day Year


Signature (Must comply with Section 5-45 of ILLCA.)
James B. Robb, Manager
Name and Title (type or print)

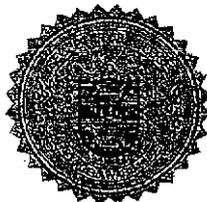
If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC. Please refer to Sections 178.20(d) of the Administrative Rules.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANT ENERGY SOLUTIONS EAST, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2005.



3487885 8300

050813405

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4204158

DATE: 10-04-05

Delaware

PAGE 1

The First State

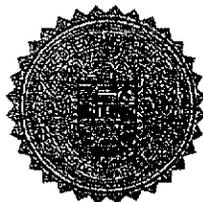
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "RELIANT ENERGY SOLUTIONS EAST, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF FEBRUARY, A.D. 2002, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF FEBRUARY, A.D. 2003, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



3487885 8100H
050813405

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4204157

DATE: 10-04-05

FEB-04-2002 09:44

STATE OF DELAWARE 03/03
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 02/04/2002
020071530 - 3487865

CERTIFICATE OF FORMATION

OF

RELIANT ENERGY SOLUTIONS EAST, LLC

1. The name of the limited liability company is Reliant Energy Solutions East, LLC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of RELIANT ENERGY SOLUTIONS EAST, LLC this fourth day of February, 2002.

Authorized Person


Jacqueline M. Brettell

DE063 - 5500 GT System Online

TOTAL P.03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 02/05/2003
030075694 - 3487885

Certificate of Amendment to Certificate of Formation

of

RELIANT ENERGY SOLUTIONS EAST, LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is RELIANT ENERGY SOLUTIONS EAST, LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out the statement relating to the limited liability company's registered agent and registered office and by substituting in lieu thereof the following new statement:

"The address of the registered office and the name and the address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, DE 19808."

Executed on December 6, 2002.

/s/ Hugh Rice Kelly
Hugh Rice Kelly, Authorized Person