

Attachment A:

Authorization to Do Business in Illinois



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

DECEMBER 15, 2010

0341884-7

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

RE TEXAS RETAIL ENERGY, LLC

DEAR SIR OR MADAM:

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

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

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

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form **LLC-45.5**
 June 2010

Secretary of State
 Department of Business Services
 Limited Liability Division
 501 S. Second St., Rm. 351
 Springfield, IL 62756
 217-524-8008
 www.cyberdriveillinois.com

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

Illinois Limited Liability Company Act
Application for Admission to Transact Business

0341884-7
 FILE #:
 This space for use by Secretary of State.

FILED
 DEC 15 2010
 JESSE WHITE
 SECRETARY OF STATE

SUBMIT IN DUPLICATE
 Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500
 Penalty: \$
 Approved: *JB*

- Limited Liability Company Name: Texas Retail Energy, L.L.C
- Assumed Name: _____
 (This item is only applicable if the company name in item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)
- Jurisdiction of Organization: Delaware
- Date of Organization: 11/27/2002
- Period of Duration: Perpetual
 (Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
- Address 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.)
702 SW 8th Street

Number	Street	Suite #
Bentonville, AR 72716		
City, State		ZIP Code
- Registered Agent: CT Corporation System

First Name	Middle Name	Last Name

Registered Office: 208 South LaSalle Street, Suite 814
 (P.O. Box alone or c/o is unacceptable.)

Number	Street	Suite #
Chicago,	Illinois	60604
City	Zip Code	
- If applicable, Date on which Company first conducted business in Illinois: N/A

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: _____
Electricity Supplier

10. The Limited Liability Company: (check one)

a. is managed by the manager(s) (List names and addresses.)

See attached list

b. has management vested in the members(s) (List names and addresses.)

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under 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, duly authenticated within the last 60 days, by the officer of the state or county wherein the LLC is formed.

13. 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: 12/13/2010
Month, Day, Year


Signature

Kim Saylor-Laster . Manager

Name and Title (type or print)

Texas Retail Energy, LLC

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.

Texas Retail Energy, LLC
Board of Mangers

Anthony L. Fuller	Chairman and Manger	702 SW 8 th Street, Bentonville, AR 72716
J. Robert Bray	Manager	702 SW 8 th Street, Bentonville, AR 72716
Rick W. Brazile	Manager	702 SW 8 th Street, Bentonville, AR 72716
J. Jason Gramling	Manager	702 SW 8 th Street, Bentonville, AR 72716
R. Jeffrey McAllister	Manager	702 SW 8 th Street, Bentonville, AR 72716
Michael S. Moore	Manager	702 SW 8 th Street, Bentonville, AR 72716
Dwayne M. Milum	Manager	702 SW 8 th Street, Bentonville, AR 72716
Kim Saylor-Laster	Manager	702 SW 8 th Street, Bentonville, AR 72716
David M. White	Manager	702 SW 8 th Street, Bentonville, AR 72716
Steven R. Zielske	Manager	702 SW 8 th Street, Bentonville, AR 72716