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REFERENCE

450380

AUTHORIZATION

COST LIMIT

ORDER DATE: August 29, 2001

ORDER TIME :

10:32 AM

ORDER NO.

450380-005

CUSTOMER NO:

5057479

CUSTOMER:

Ms. Carol Peterson

Xcel Energy Inc. 1225 17th Street

9th Floor

Denver, CO 80202

FOREIGN FILINGS

NAME:

PLANERGY, INC.



XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA ST REGISTER A FOREIGN CORPORATION TO TRANSACT B	
1. Planergy, Inc.	USINESS IN THE STATE OF FLORIDA S
(Name of corporation; must include the word "INCORPORATE words or abbreviations of like import in language as will clearly natural person or partnership if not so contained in the name at p	D", "COMPANY", "CORPORATION" or THE indicate that it is a corporation instead of a
2. <u>Texas</u>	74-1931624
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. August 19, 1977	Perpetual
	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification	
(Date first transacted business in Florida. If corporation has not to (SEE SECTIONS 607.1501, c/o Natalie Gill, Suite 100, 1003 West Cutting 17. Richmond, CA 94804	607.1502 and 817.155. F.S.)
(Principal office addre	SS)
Suite 900, 1225 17th Street, Denver, CO 80202	
(Current mailing addre	SS)
Energy services To engage in any act or act be organized. 8.	
(Purpose(s) of corporation authorized in home state or cour	ntry to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (1	·
Name: Corporation Service Company	
Office Address: 1201 Hays Street	en e
Tallahassee	, Florida 32301
(City)	(Zip code)
10. Registered agent's acceptance: Having been named as registered agent and to accept service designated in this application, I hereby accept the appointment further agree to comply with the provisions of all statutes relatives, and I am familiar with and accept the obligations of the services.	ent as registered agent and agree to act in this capacity. I lative to the proper and complete performance of my

Corporation Service Company

(Registered agent's signature)
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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(Typed or printed name and capacity of person signing application)

PLANERGY, INC.

A Texas corporation (Attachment to Application by Foreign Corporation for Authorization to transaction Business in Florida)

DIRECTORS

Howard Cann, 1003 W. Cutting Blvd., Richmond, CA 94804 Patricia Vincent, 1225 17th Street, Denver, CO 80202



OFFICERS:

Patricia Vincent, Chairman of the Board, 1225 17th Street, Denver, CO 80202
Howard W. Cann, President & CEO, 1003 W. Cutting Blvd., Richmond, CA 94804
Paul Schleifer, Executive Vice President, 1003 W. Cutting Blvd., Richmond, CA 94804
John C. Sprangers, Executive Vice President, 1385 Mendota Heights Rd., St. Paul, MN 55120
Natalie D. Gill, Vice President and Controller, 1003 W. Cutting Blvd., Richmond, CA 94804
Cathy J. Hart, Secretary, 800 Nicollet Mall, Minneapolis, MN 55402
Paul E. Pender, Treasurer, 800 Nicollet Mall, Minneapolis, MN 55402
Catherine J. Cleveland, Assistant Secretary, 800 Nicollet Mall, Minneapolis, MN 55402
Nancy A. Haley, Assistant Secretary, 800 Nicollet Mall, Minneapolis, MN 55402
Carol J. Peterson, Assistant Secretary, 1225 17th Street, Denver, CO 80202
Judith A. Delaney Assistant Treasurer, 1225 17th Street, Denver, CO 80202
Mary P. Schell Assistant Treasurer, 800 Nicollet Mall, Minneapolis, MN 55402



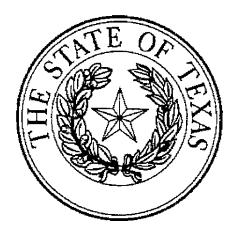
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PLANERGY, INC. (filing number: 41310900), a Domestic Business Corporation, was filed in this office on August 19, 1977.

It is further certified that the entity status in Texas is active.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 29, 2001.



Henry Cuellar Secretary of State