



January 14, 2010

Viridian Energy, Inc.

152 W. 57th Street, 4th Floor

New York, New York 10019

James J. McNulty, Secretary

Pennsylvania Public Utility Commission

Keystone Building, 2nd floor, Room N201

Harrisburg, PA 17120

RECEIVED

JAN 14 2010

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Dear Mr. McNulty:

This letter is in response to the letter dated December 30, 2009 related to our EGS Application filed with the PA Public Utilities Commission. Enclosed is our Tax Certification Statement inclusive of our Corporate Box Number.

Please do not hesitate to contact me at 212. 561.5498 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Fallquist".

Michael Fallquist, CEO

VIRIDIAN ENERGY: 152 W. 57TH STREET, 4TH FLOOR NEW YORK, NEW YORK 10019

TEL 1.866.663.2508 FAX: 203.413.4434

APPENDIX B

RECEIVED

COMMONWEALTH OF PENNSYLVANIA
PUBLIC UTILITY COMMISSION

TAX CERTIFICATION STATEMENT

JAN 14 2010

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

A completed Tax Certification Statement must accompany all applications for new licenses, renewals or transfers. Failure to provide this statement and/or any outstanding state income, corporation, and sales (including failure to file or register) will cause your application to be rejected. If additional space is needed, please use white 8 1/2" x 11" paper. Type or print all information requested.

1. CORPORATE OR APPLICANT NAME Viridian Energy PA LLC	2. BUSINESS PHONE NO. (212) 561-5498 CONTACT PERSON(S) FOR TAX ACCOUNTS: Michael Fallquist
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3. TRADE/FICTITIOUS NAME (IF ANY)

4. LICENSED ADDRESS (STREET, RURAL ROUTE, P.O. BOX NO.) (POST OFFICE) STATE (ZIP)
152 West 57th Street, Floor 54, New York, NY 10019

5. TYPE OF ENTITY SOLE PROPRIETOR PARTNERSHIP CORPORATION

8. LIST OWNER(S), GENERAL PARTNERS, OR CORPORATE OFFICER(S)

Michael J. Fallquist Chief Executive Officer / President	SOCIAL SECURITY NUMBER (OPTIONAL) _ _ _ - _ _ - _ _ _ _ _
Regional Energy Holdings, Inc. Owns 100% of Viridian Energy PA LLC	SOCIAL SECURITY NUMBER (OPTIONAL) _ _ _ - _ _ - _ _ _ _ _
NAME (PRINT)	SOCIAL SECURITY NUMBER (OPTIONAL) _ _ _ - _ _ - _ _ _ _ _
NAME (PRINT)	SOCIAL SECURITY NUMBER (OPTIONAL) _ _ _ - _ _ - _ _ _ _ _
NAME (PRINT)	SOCIAL SECURITY NUMBER (OPTIONAL) _ _ _ - _ _ - _ _ _ _ _

9. LIST THE FOLLOWING STATE TAX IDENTIFICATION NUMBERS. (ALL ITEMS: A, B, AND C MUST BE COMPLETED).

A. SALES TAX LICENSE (8 DIGITS)	APPLICATION PENDING <input type="checkbox"/> N/A <input type="checkbox"/>	C. CORPORATE BOX NUMBER (7 DIGITS)	APPLICATION PENDING <input type="checkbox"/> N/A <input type="checkbox"/>
8 4 - 9 3 9 2 1 - 1		2 7 1 3 2 6 7	
B. EMPLOYER ID (EIN) (9 DIGITS)	APPLICATION PENDING <input type="checkbox"/> N/A <input type="checkbox"/>		
2 7 - 1 0 8 9 2 2 1			

10. Do you have PA employes either resident or non-resident? YES NO

11. Do you own any assets or have an office in PA? YES NO

NAME AND PHONE NUMBER OF PERSON(S) RESPONSIBLE FOR FILING TAX RETURNS

PA SALES AND USE TAX Michael Fallquist	EMPLOYER TAXES Michael Fallquist	CORPORATE TAXES Michael Fallquist
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PHONE 212-561-5498 PHONE 212-561-5498 PHONE 212-561-5498

Telephone inquiries about this form may be directed to the Pennsylvania Department of Revenue at the following numbers: (717) 772-2673, TDD# (717) 772-2252 (Hearing Impaired Only)

From: Origin ID: JSDA (203) 517-0141
Kaitlyn Ray

One Stamford Plaza
263 Tresser Blv 9th Flo
Stamford, CT 06901



J09100997312023

Ship Date: 14JAN10
ActWgt: 1.0 LB
CAD: 101079075/NET9090
Account#: S *****

Delivery Address Bar Code



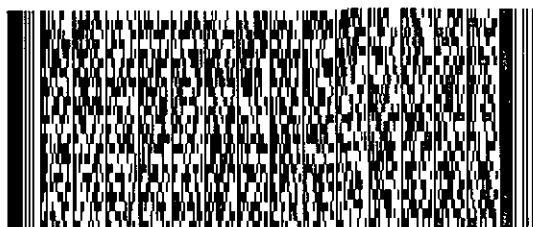
Ref #
Invoice #
PO #
Dept #

SHIP TO: (866) 663-2508 **BILL SENDER**
James J. McNulty Secretary
PA Public Utility Commission
KEYSTON BUILDING 2ND FLO RM N201
ROOM N201
HARRISBURG, PA 17120

MON - 18JAN A1

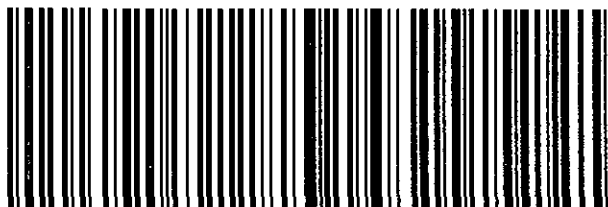
TRK# 7931 8166 2854
(0201)

**** 2DAY ****



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