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State of Utah
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt
Governor

Ted Stewart
Executive Director

James W. Carter
Division Director

1594 West North Temple, Suite 1210

Box 145801

Salt Lake City, Utah 84114-5801

801-538-5340

801-359-3940 (Fax)

801-538-7223 (TDD)

April 23, 1997

Keith Harrison
OSM-AVSO
2679 Regency Road
Lexington, Kentucky 40503

Re: Updates for AVS, Castle Gate Mine, Amax Coal Company, ACT/007/004, Star Point Mine, Cyprus Plateau Mining Corporation, ACT/007/006, Folder #2, Carbon County, Utah

Dear Mr. Harrison:

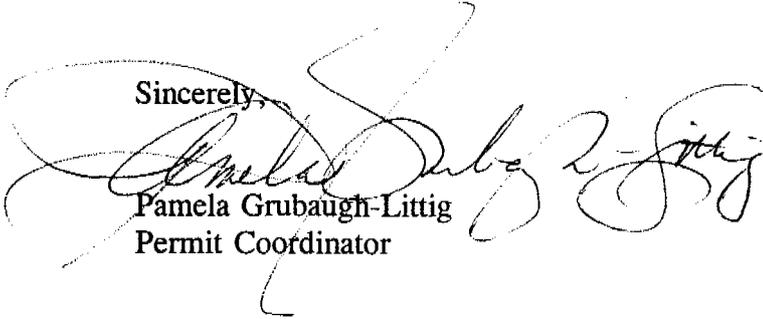
I am enclosing updated ownership and control for the above-noted mines. Would you please update the AVS system with this information. The mine and ownership is as follows:

Castle Gate Mine - Amax Coal Company

Star Point Mine - Cyprus Plateau Mining Corporation

If you have any questions, please call me at 801-538-5268. Thank you.

Sincerely,


Pamela Grubaugh-Littig
Permit Coordinator

Enclosure
O:\AVSUP.WPD

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE



PROFIT CORPORATION ANNUAL REPORT

Information is on file in this office. All profit corporations must file their annual reports and corrections within the month anniversary date. Failure to do so will result in Delinquency, Suspension, then Revocation or Involuntary Dissolution of the corporate corporation.

THIS BOX MUST BE COMPLETED

CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP
CORPORATION # 187137
F 12/13/85
1. AMAX COAL COMPANY
2. C T CORPORATION SYSTEM
3. 50 W BROADWAY 8TH FLOOR
4. SALT LAKE CITY UT 84101-2008

MAKE ALL CORRECTIONS IN THIS COLUMN
Print New Agent Name _____
NEW AGENT MUST SIGN ABOVE
NEW REGISTERED STREET ADDRESS REQUIRED
New City _____ REGISTERED AGENT MUST BE IN UTAH _____ (Zip) _____

WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF: **DELAWARE**

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.
**1209 ORANGE STR
WILMINGTON DE**

Street Address _____ (State or Country) _____
City _____ (Zip) _____

7. BUSINESS PURPOSE: NONCLASSIFIABLE ESTABLISHMENTS

DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.

OFFICERS

8. PRESIDENT **W.M. / MARY**
ADDRESS **9100 E MINERAL CIR**
CITY, STATE & ZIP **ENGLEWOOD CO 80112**
9. VICE PRESIDENT **G.J. MALYS**
ADDRESS **8100 E MINERAL CIR**
CITY, STATE & ZIP **ENGLEWOOD CO 80112**
10. SECRETARY **P.C. WOLF**
ADDRESS **9100 E MINERAL CIR**
CITY, STATE & ZIP **ENGLEWOOD CO 80112**
11. TREASURER **F.J. KANE**
ADDRESS **9100 E MINERAL CIR**
CITY, STATE & ZIP **ENGLEWOOD CO 80112**

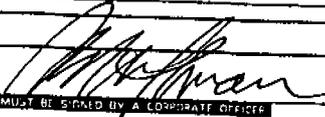
8. **K.S. Crutchfield**
311 Campbell Drive
Hazard, Kentucky 41701
9. _____
10. _____
11. _____

DIRECTORS

12. DIRECTOR **P.C. Wolf**
ADDRESS **9100 E. Mineral Circle**
CITY, STATE & ZIP **Englewood, CO 80112**
13. DIRECTOR **G.J. Malys**
ADDRESS **9100 E. Mineral Circle**
CITY, STATE & ZIP **Englewood, CO 80112**
14. DIRECTOR **G.R. Spindler**
ADDRESS **9100 E. Mineral Circle**
CITY, STATE & ZIP **Englewood, CO 80112**

12. _____
13. _____
14. _____

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY 
MUST BE SIGNED BY A CORPORATE OFFICER
16. **Dale E. Huffman, Assistant Secretary**
Title or Position
17. **Nov. 8** 19**96**
Date

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER AND DIRECTOR INFORMATION YOU MAY DETACH THE COUPON BELOW, AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

MAKE ALL CORRECTIONS ON THE FORM ABOVE.

DO NOT WRITE ON THE COUPON.

Coal Company
East Mineral Circle
Jewood, Colorado 80112

List of Officers and Directors

OFFICERS

K.S. Crutchfield	President
G.J. Malys	Sr. Vice President
N.P. Moros	Sr. Vice President, Sales and Marketing
P.C. Wolf	Sr. Vice President, General Counsel and Secretary
A.T. Palm	Vice President and General Manager
J.R. Kempf	Vice President and General Manager
D.J. Drabant	Vice President, Sales and Marketing
P. J. Panzarino	Vice President
F.J. Kane	Vice President and Treasurer
F.J. Wood	Vice President and Controller
F.S. Hakim	Assistant Treasurer
J.D. Flemming	Director of Sales
S.J. Feather	Assistant Secretary
M.W. Kegley	Assistant Secretary
G.A. Walker	Assistant Secretary
D.E. Huffman	Assistant Secretary
S.E. Chetlin	Assistant Secretary

DIRECTORS

P.C. Wolf
G.J. Malys
G.R. Spindler

CYPRUS AMAX COAL COMPANY

(Assets transferred from the former Cyprus Amax Coal Company 1/1/96;
 (formerly Cyprus Amax Coal Holding Company; name change effective 7/25/96)

Principal Operating Office:

9100 East Mineral Circle
 Englewood, Colorado 80112-3299

Telephone:

303/643-5000

Incorporation:

State

Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801

Date

November 30, 1995

Existence

Perpetual

Qualified to Do Business In:

Colorado

Ownership - Percentage:

Cyprus Amax Coal Company - 100%; November 30, 1995
 Transferred to Amax Energy Inc. - 100%; July 18, 1996
 9100 East Mineral Circle, Englewood, Colorado 80112-3299

IRS Identification Number:

84-1324805

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Garold R. Spindler	[REDACTED]	November 30, 1995
Senior Vice President	Gerald J. Malys	[REDACTED]	November 30, 1995
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[REDACTED]	November 30, 1995
Senior Vice President, Development	Richard D. Mills	[REDACTED]	November 30, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	November 30, 1995
Senior Vice President, Operations	John M. DeMichiei	[REDACTED]	April 1, 1996
Senior Vice President, Operations	Kevin S. Crutchfield	[REDACTED]	April 1, 1996
Senior Vice President, Operations	Randall J. Scott	[REDACTED]	November 30, 1995
Vice President and Treasurer	Francis J. Kane	[REDACTED]	November 30, 1995
Vice President and Controller	Frank J. Wood	[REDACTED]	November 30, 1995
Vice President	Chris L. Crowl	[REDACTED]	November 30, 1995
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	November 30, 1995
Director of Tax	J. David Flemming	[REDACTED]	November 30, 1995
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	November 30, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	November 30, 1995
Assistant Secretary	Morris W. Kegley	[REDACTED]	November 30, 1995
Assistant Secretary	Dale E. Huffman	[REDACTED]	November 30, 1995
Assistant Secretary	Susan E. Chetlin	[REDACTED]	November 30, 1995
DIRECTORS:	Garold R. Spindler	[REDACTED]	November 30, 1995
	Gerald J. Malys	[REDACTED]	November 30, 1995
	Philip C. Wolf	[REDACTED]	November 30, 1995

AMAX COAL COMPANY

(Assets, including permits, transferred from former Amax Coal Company 7/1/96;
Formerly Amax Coal Holding Company; name change effective 7/25/96)

Principal Operating Offices: 1000 Beall Woods Road 11498 Bloomington Rd.
Keensburg, Illinois 62852 Brazil, IN 47834

Telephone: 618/298-2394 812/894-2385

Incorporation:
State Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date November 30, 1995
Existence Perpetual
Qualified to Do Business In: Illinois, Indiana, Utah, Wyoming

Ownership - Percentage: Amax Coal Company - 100%; November 30, 1995
Transferred to Cyprus Amax Coal Company - 100%; July 5, 1996
Transferred to Cyprus Amax Coal Holding Company (renamed Cyprus Amax Coal Company 7/25/96) - 100%; July 8, 1996
9100 East Mineral Circle, Englewood, Colorado 80112-3299

IRS Identification Number: 84-1324803

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Assumed Office</u>
President	Randall J. Scott	[REDACTED]	February 3, 1997
Senior Vice President	Gerald J. Malys	[REDACTED]	November 30, 1995
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	[REDACTED]	November 30, 1995
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[REDACTED]	November 30, 1995
Vice President, Sales and Marketing	Donald J. Drabant	[REDACTED]	November 30, 1995
Vice President	Patrick J. Panzarino	[REDACTED]	May 22, 1996
Vice President	Kevin S. Crutchfield	[REDACTED]	February 3, 1997
Vice President and Treasurer	Francis J. Kane	[REDACTED]	November 30, 1995
Vice President and Controller	Frank J. Wood	[REDACTED]	November 30, 1995
Assistant Treasurer	Farokh S. Hakimi	[REDACTED]	November 30, 1995
Director of Tax	J. David Flemming	[REDACTED]	November 30, 1995
Assistant Secretary	Sharon J. Fetherhuff	[REDACTED]	November 30, 1995
Assistant Secretary	Greg A. Walker	[REDACTED]	November 30, 1995
Assistant Secretary	Morris W. Kegley	[REDACTED]	November 30, 1995
Assistant Secretary	Dale E. Huffman	[REDACTED]	November 30, 1995
Assistant Secretary	Susan E. Chetlin	[REDACTED]	November 30, 1995
DIRECTORS:	Garold R. Spindler	[REDACTED]	November 30, 1995
	Gerald J. Malys	[REDACTED]	November 30, 1995
	Philip C. Wolf	[REDACTED]	November 30, 1995

AMAX COAL COMPANY

(Assets, including permits, transferred from former Amax Coal Company 7/1/96;
Formerly Amax Coal Holding Company; name change effective 7/25/96)

Resignations (since incorporation):

<u>Title</u>	<u>Name</u>	<u>Social Security #</u>	<u>Date Resigned</u>
President	W. Mark Hart	[REDACTED]	April 1, 1996
Vice President	George E. Vajda	[REDACTED]	May 22, 1996
Vice President and General Manager	Arthur T. Palm	[REDACTED]	August 19, 1996
Vice President and General Manager	Jerry R. Kempf	[REDACTED]	August 19, 1996
President	Kevin S. Crutchfield	[REDACTED]	February 3, 1997
Vice President and General Manager	John C. Hill	[REDACTED]	February 3, 1997