0035

Mine file Star Point Castle gate
cc: Joe/Darm Pam

#3

CYPRUS Plateau Mining

Cyprus Plateau Mining Corporation
P.O. Drawer PMC
Price, Utah 84501
(801) 637-2875

ACT/007/006

January 26, 1994

Mr. Lowell Braxton
Utah Department of Natural Resources
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203

RECEIVED
JAN 27 1994
DIVISION OF
OIL, GAS & MINING

Dear Mr. Braxton,

RE: OWNERSHIP AND CONTROL - YOUR LETTER TO GREG WALKER 1/11/94

This letter and information are in response to your letter to Greg Walker of January 11, 1994 regarding ownership and control.

The attached lists of officers and directors for Cyprus Plateau and Castle Gate are the most current. There are two changes in directors, the addition of Mr. Nicholas P. Moros, and Mr. T.V. Falkie. Also, attached are lists of Mr. Moros's and Mr. Falkie's past affiliations.

As you can imagine, there are still many changes being made in the Cyprus Amax Corporate structure; when these changes have settled, we will incorporate the changes into the MRP documents of both Cyprus Plateau and Castle Gate. We would ask for patience at the Division since the corporate changes take considerable time to work themselves out. With a corporation the size of the now joined companies, the structures are complex.

I apologize for the quality of the fax on some of the attachments you are receiving with this letter, I only received the information today and do not have time to wait for the original to come in the mail before your deadline of tomorrow. When I get a hard copy of the information, I will forward it on to you in the next day or two.

Respectfully,

Ben Grimes
Environmental Coordinator

Attachments
File: ENV 2.5.2.29
Chron: BG940113

Cyprus Amax Minerals Company

- Cyprus Amax Coal Company
- Cyprus Western Coal Company
- Cyprus Plateau Mining Corporation

Cyprus Amax Minerals Company

- Amax Energy Inc.
- Cyprus Amax Coal Industries, Inc.
- Amax Coal Company
- Castle Gate

CYPRUS PLATEAU MINING CORPORATION

(formerly Plateau Mining Company; name changed effective June 8, 1987)

Mailing Address:	P.O. Box Drawer PMC Price, Utah 84501
Telephone:	805/637-2875
Incorporation:	
State	Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date	August 26, 1982
Existence	Perpetual
Qualified to Do Business In:	Delaware, Colorado, Utah
Ownership - Percentage:	Cyprus Western Coal Company - 100%
IRS Identification Number:	95-3761213

OFFICERS:

Title	Name	Social Security #	Date Assumed Office
President	J. Mark Cook	[redacted]	December 20, 1993
Senior Vice President	Gerald J. Malys	[redacted]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[redacted]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	December 20, 1993
Vice President and General Manager	Keith H. Sieber	[redacted]	April 6, 1992
Vice President and Treasurer	Dennis C. Haugh	[redacted]	August 30, 1985
Vice President and Controller	Frank J. Wood	[redacted]	December 20, 1993
Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Labor, Safety and and Government Relations	Chris L. Crowl	[redacted]	December 20, 1993
Vice President, Associate General Counsel, and Assistant Secretary	Deborah J. Friedman	[redacted]	December 10, 1990/August 20, 1992/ August 30, 1985
Assistant Treasurer	Farokh S. Hakimi	[redacted]	July 31, 1987
Director of Tax	J. David Flemming	[redacted]	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	[redacted]	September 22, 1986
Assistant Secretary	Greg A. Walker	[redacted]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[redacted]	December 20, 1993
Assistant Secretary	Michael R. Peelish	[redacted]	December 20, 1993
DIRECTORS:	Donald P. Brown	[redacted]	May 2, 1990
	Gerald J. Malys	[redacted]	August 1, 1989
	Deborah J. Friedman	[redacted]	December 10, 1990

CYPRUS PLATEAU MINING CORPORATION
(formerly Plateau Mining Company; name changed effective June 8, 1987)

Resignations:

Title	Name	Social Security No.	Date Resigned
President	Donald P. Brown	[redacted]	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[redacted]	November 13, 1993
Senior Vice President, Operations	Donald E. Hudson	[redacted]	December 20, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli,Jr.	[redacted]	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	[redacted]	December 20, 1993

AMAX COAL COMPANY

(Formerly Ayrshire Oil Corporation, name changed to Ayrshire Coal Company, Inc. 10/21/69; renamed Amax Coal Company, Inc. 1/1/72; renamed Amax Coal Company 2/17/84; renamed Amax Coal Company, Inc. 7/17/84; renamed Amax Coal Company 6/15/87)

Mailing Address: One Riverfront, 20 N.W. 1st Street
Evansville, Indiana 47708

Telephone: 812/421-3900

Incorporation:
State: Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date: November 26, 1948
Existence: Perpetual

Qualified to Do Business In: Delaware, Colorado, Illinois, Indiana, Kentucky, Minnesot6a, Utah, Wyoming

Ownership - Percentage: Cyprus Amax Coal Industries, Inc. - 100%

IRS Identification Number: 35-6030195

OFFICERS:

Title	Name	Social Security #	Date Assumed Office
President	Donald E. Hudson	[redacted]	December 20, 1993
Senior Vice President	Gerald J. Malys	[redacted]	December 20, 1993
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	[redacted]	December 20, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	December 20, 1993
Vice President, Sales and Marketing	Donald J. Drabant	[redacted]	December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[redacted]	December 20, 1993
Vice President and General Manager	E. Wayne Parke	[redacted]	December 20, 1993
Vice President and Treasurer	Francis J. Kane	[redacted]	January 11, 1994
Vice President and Controller	Frank J. Wood	[redacted]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[redacted]	December 20, 1993
Director of Tax	J. David Flemming	[redacted]	December 20, 1993
Assistant Secretary	Kathleen J. Gormley	[redacted]	December 20, 1993
Assistant Secretary	Greg A. Walker	[redacted]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[redacted]	June 27, 1991
Assistant Secretary	Michael R. Peelish	[redacted]	December 20, 1993
DIRECTORS:	Philip C. Wolf	[redacted]	November 15, 1993
	Gerald J. Malys	[redacted]	November 15, 1993
	Donald P. Brown	[redacted]	November 15, 1993

AMAX COAL COMPANY

(Formerly Ayrshire Oil Corporation, name changed to Ayrshire Coal Company, Inc. 10/21/69; renamed Amax Coal Company, Inc. 1/1/72; renamed Amax Coal Company 2/17/84; renamed Amax Coal Company, Inc. 7/17/84; renamed Amax Coal Company 6/15/87)

Resignations:

Title	Name	Date Resigned
President	A. Frank Dunham	December 20, 1993
Vice President	Frederick L Alvarez	December 20, 1993
Vice President	J. Mark Cook	December 20, 1993
Vice President and Secretary	Wayne E. Gresham	December 20, 1993
Vice President	Richard B. Meschke	December 20, 1993
Vice President	Robert S. Tevault	December 20, 1993
Assistant Secretary	Phyllis A. Elkins	December 20, 1993
Assistant Secretary	Robert P. Kobza	December 20, 1993
Director	Helen M. Feeney	November 15, 1993

ANSTED COAL COMPANY

an Oregon Corporation Incorporated 08 April 1986
FEIN: 93-0921699
AVS Entity ID No: 041868

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93
128163	Sr. Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
Haulroad	46-08173	22 Apr 92	0-3061-86 Surface
Mine	46-08173	22 Apr 92	S-3060-86 Surface

ANTELOPE COAL COMPANY

a Wyoming Corporation Incorporated 7 February 1977
FEIN: 93-0678952
AVS Entity ID No: 110658

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93
128163	Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
Mine	48-01337	07 Jan 81	525-T5 Surface (Pending) 525-T4 Surface

NDG, INC.

an Oregon Corporation Incorporated 21 June 1982
FEIN: 93-0843868
AVS Entity ID No: 008712

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	Sr. Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
Martin Rail Siding	15-13506	06 Mar 84	436-8031
Owensboro R. Terminal	15-10317		830-6000 (Sold 08 Feb 89)

NERCO COAL CORP.

an Oregon Corporation Incorporated 14 January 1982
FEIN: 93-0807859
AVS Entity ID No: 110711

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

AVS Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93
128163	Sr. Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
None			

NERCO, INC.

an Oregon Corporation Incorporated 16 December 1976
FEIN: 93-0675133
AVS Entity ID No: 107486

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	Sr. Vice President	16 Nov 92	01 Jun 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
None			

SEQUATCHIE VALLEY COAL CORPORATION

a Tennessee Corporation Incorporated 19 November 1981
FEIN: 93-0799113
AVS Entity ID No: 030707

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93
128163	Sr. Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
SVC Area 2	40-00759	03 Apr 69	83-C-031 (Expired/Reclaimed)
SVC Area 2-2	40-00759	03 Apr 69	2409 (Reclaimed)
SVC Area 3	40-00759	03 Apr 69	83-C-013 (Reclaimed)
SVC Area 3-3	40-00759	03 Apr 69	2408
SVC Area 4	40-00759	03 Apr 69	2183-107
SVC Area B78/B78A	40-00759	03 Apr 69	80-244
SVC Area D-79	40-00759	03 Apr 69	79-250
SVC Perry Creek	40-00759	03 Apr 69	2886 (Pending)
SVC Pit 1 (A-78/A-78S)	40-00759	03 Apr 69	79-183 (Reclaimed)
SVC Pit 2 (E-80/E-80A)	40-00759	03 Apr 69	81-143 (Reclaimed)
SVC Shop and Haulroad	40-00759	03 Apr 69	83-C-024
SVC Tipple No. 1	40-00759	03 Apr 69	2521 (Inactive)
SVC Unknown	40-00759	03 Apr 69	82-146 (Expired/Reclaimed)
SVC Unknown	40-00759	03 Apr 69	82-24 (Expired/Reclaimed)
SVC Unknown	40-00759	03 Apr 69	82-148 (Expired/Reclaimed)
SVC Unknown	40-00759	03 Apr 69	81-12 (Expired/Reclaimed)

SPRING CREEK COAL COMPANY

a Montana Corporation Incorporated 24 January 1977
FEIN: 93-0678948
AVS Entity ID No: 060039

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
Mine	24-01457	23 Jan 79	MT-0012/79012R

VANDALIA MINING CORPORATION

a West Virginia Corporation Incorporated 15 November 1989
FEIN: 93-1014067
AVS Entity ID No: 118044

10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93
128163	Sr. Vice President	02 Jun 93	30 Sep 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
BCG Beech Glen #3	46-06963	23 Jul 85	U-75-85 (Deep/Inactive)
Beech Glen	46-06963	23 Jul 85	
VMC Beech Glen #1	46-06608	09 Aug 85	D-137-82 (Deep/Inactive)
VMC Beech Glen #2			U-59-83 (Deep/Released)
VMC Beech Glen #4	46-07477	05 Nov 88	U-3029-88 (Deep/Inactive)
VMC Dingess Rum #1 Deep	46-07536	29 Jun 86	U-6008-88 (Deep/Inactive)
VMC Dingess Rum #1 Surface	46-07823	03 Jan 90	S-3041-88 (Surface/Inactive)
VMC K&P Haulroad	46-07906	11 Jul 90	S-16-84 (Surface/Reclaimed)
VMC K&P Surface Left	46-07906	11 Jul 90	S-3017-89 (Surface/Reclaimed)
VMC K&P Surface Right	46-07906	11 Jul 90	S-3016-89 (Surface/Reclaimed)
VMC Laurel Fork #1 Surface			S-6001-89 (Surface/Not Started)

Site	MSHA No.	MSHA Date	Permit No.
VMC Level Land/ Nile Road	46-07170	06 Aug 86	S-3020-87 (Surface/Reclaimed)
VMC Monoc #1 Surface	46-07865	11 Apr 90	S-6025-88 (Surface/Inactive)
VMC Nile Road #2 Surface	46-07170	06 Aug 86	S-3089-87 (Surface/Reclaimed)
VMC Otter Creek #3	46-06402	15 Jun 82	S-110-82 (Surface/Reclaimed)
VMC Polaris Surface	46-07786	24 Oct 89	S-6021-88 (Surface/Inactive)
VRI Alloy Dock-Load Out	46-06497	04 Mar 82	O-3059-87 (R. Terminal/Transf)
VRI Barbara Lynn #1 Deep	46-07288	28 Apr 87	U-6018-86 (Deep/Transf Pending)
VRI Barbara Lynn #2 Complex	46-07266	11 Mar 87	U-6037-86 (Deep/Transf Pending)
VRI Barbara Lynn #2 Refuse	1Z11WV-40202-02	30 Sep 88	O-6013-88 (Refuse Disp/Trans Pending)
VRI Barbara Lynn Strip	46-07012	17 Nov 86	S-73-85 (Surface/Transf Pending)
VRI Lick Branch #2			SMA-3010-92 (Surface/Pending)
VRI Monoc #2 Surface	46-08133	28 Jan 92	S-6019-89 (Surface/Transf)
VRI Monoc #3 Surface	46-08133	28 Jan 92	S-6014-89 (Surface/Transf)
VRI Polaris Deep	46-07786	24 Oct 89	U-6022-88 (Deep/Transf)
	46-07786	24 Oct 89	U-6023-88 (Deep/Transf)
VRI WiNoc Big Branch Coal Refuse			SMA-3022-92 (Refuse/Pending)
VRI WiNoc Preparation Plant	46-08172	27 Apr 92	O-3033-91
VRI WiNoc Raw Coal Handling			SMA-3009-92

WESTERN MINERALS, INC.

an Oregon Corporation Incorporated 24 July 1962
FEIN: 93-0523201
AVS Entity ID No: 067238
10 East South Temple
P.O. Box 11248
Salt Lake City, Utah 84147

- HISTORY - NICHOLAS P. MOROS [SSN: 042-40-2347]:

Related Entity No.	Title	Appointed	End Date
128163	President	17 May 92	01 Jun 93
128163	Director	09 Jun 92	01 Jun 93

- SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
None			

DECKER COAL COMPANY

a Montana joint venture
in which Western Minerals, Inc. is a 50% partner
FEIN: 47-0533731

Decker Coal Company
One Thousand Kiewit Plaza
Omaha, Nebraska 68131

o SMCRA AND MSHA NUMBERS:

Site	MSHA No.	MSHA Date	Permit No.
East	2400839-01		83007-R1 (Surface/Active)
West	2400839-01		87001C (Surface/Active)

DATE: January 26, 1994

TO: Ben Grimes/Cyprus Plateau

FROM: Sharon Fetherhuff/239S sf

SUBJECT: AVS Reporting

As we discussed, attached are additional data sheets evidencing the officers and directors of Cyprus Western Coal Company, Cyprus Amax Coal Company, and Cyprus Amax Minerals Company (for the Plateau permit) and Cyprus Amax Coal Industries, Inc. and Cyprus Amax Minerals Company (for the Castlegate permit) showing election dates of current officers and resignations of previous officers. As I mentioned, officers and directors have not yet been finalized for Amax Energy Inc. I will forward that data sheet to you as soon as possible.

Since we are now reporting Cyprus Amax Minerals Company officers and directors, you will also need to report the previous affiliation information on Mr. Falkie, a director of Cyprus Amax. Attached is that information. Les Darling is still compiling the permit information.

Also attached, as you requested, is the letter from the State of Utah and Greg's response.

/sjf

Attachments

Utah.bg

CYPRUS WESTERN COAL COMPANY

(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

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	February 12, 1982
Existence	Perpetual
Qualified to Do Business In:	Colorado, Delaware, Utah
Ownership - Percentage:	Cyprus Amax Coal Company - 100%
IRS Identification Number:	36-3200083

OFFICERS:

Title	Name	Social Security #	Date Assumed Office
President	J. Mark Cook	[redacted]	December 20, 1993
Senior Vice President	Gerald J. Malys	[redacted]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[redacted]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	December 20, 1993
Vice President and Treasurer	Dennis C. Haugh	[redacted]	July 1, 1985
Vice President and Controller	Frank J. Wood	[redacted]	December 20, 1993
Vice President and General Manager	W. Mark Hart	[redacted]	February 19, 1990/December 20, 1993
Vice President and General Manager	Keith H. Sieber	[redacted]	March 17, 1992/December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[redacted]	December 20, 1993
Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Associate General Counsel, and Assistant Secretary	Deborah J. Friedman	[redacted]	December 10, 1990/August 20, 1992/ July 1, 1985
Vice President and Assistant Secretary	Greg A. Walker	[redacted]	December 20, 1993
Vice President	George L. Raymond	[redacted]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[redacted]	July 31, 1987
Director of Tax	J. David Flemming	[redacted]	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	[redacted]	September 22, 1986
Assistant Secretary	Morris W. Kegley	[redacted]	December 20, 1993
Assistant Secretary	Michael R. Peelish	[redacted]	December 20, 1993
DIRECTORS:	Donald P. Brown	[redacted]	May 2, 1990
	Gerald J. Malys	[redacted]	August 1, 1989
	Deborah J. Friedman	[redacted]	December 10, 1990

JAN 26 '94 11:34AM CYPRUS MINERAL LAW P.3

CYPRUS WESTERN COAL COMPANY
(Formerly Cyprus Industrial Minerals Company; name changed effective August 26, 1985.)

Resignations:

Title	Name	Social Security No.	Date Resigned
President	Donald P. Brown	[redacted]	December 20, 1993
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[redacted]	November 13, 1993
Senior Vice President, Operation	Donald E. Hudson	[redacted]	December 6, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Business Development, and Controller	Joseph Caffarelli, Jr.	[redacted]	December 20, 1993

CYPRUS AMAX COAL COMPANY

(Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93)

Principal Operating Office:	9100 East Mineral Circle Englewood, Colorado 80112-3299
Telephone:	303/843-5000
Incorporation:	
State	Delaware, The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801
Date	June 18, 1980
Existence	Perpetual
Qualified to Do Business In:	Delaware, Colorado
Ownership - Percentage:	Cyprus Amax Minerals Company - 100%
IRS Identification Number:	36-3081314

OFFICERS:

Title	Name	Social Security #	Date Assumed Office
President	Donald P. Brown	[redacted]	October 4, 1987
Senior Vice President	Gerald J. Malys	[redacted]	August 1, 1989
Senior Vice President, General Counsel, and Secretary	Philip C. Wolf	[redacted]	November 13, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	December 20, 1993
Senior Vice President, Eastern Operations	Donald E. Hudson	[redacted]	April 6, 1992
Senior Vice President, Western Operations	J. Mark Cook	[redacted]	December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[redacted]	December 20, 1993
Vice President and Treasurer	Dennis C. Haugh	[redacted]	July 1, 1985
Vice President and Controller	Frank J. Wood	[redacted]	December 20, 1993
Vice President, Associate General Counsel and Assistant Secretary	Deborah J. Friedman	[redacted]	December 10, 1990/August 20, 1992/ July 1, 1985
Assistant Treasurer	Farokh S. Hakimi	[redacted]	July 31, 1987
Director of Tax	J. David Flemming	[redacted]	April 6, 1992
Assistant Secretary	Kathleen J. Gormley	[redacted]	September 22, 1986
Assistant Secretary	Greg A. Walker	[redacted]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[redacted]	December 20, 1993
Assistant Secretary	Michael R. Peelish	[redacted]	December 20, 1993
DIRECTORS:	Donald P. Brown	[redacted]	May 2, 1990
	Gerald J. Malys	[redacted]	August 1, 1989
	Deborah J. Friedman	[redacted]	December 10, 1990

JAN 20 '94 11:30AM CYPRUS MINERAL LAW P.3

CYPRUS AMAX COAL COMPANY
(Formerly Cyprus Coal Company, name changed to Cyprus Amax Coal Company 12/16/93)

Resignations:

Title	Name	Social Security No.	Date Resigned
Senior Vice President, General Counsel, and Secretary	Kevin Loughrey	[redacted]	November 13, 1993
Senior Vice President, Sales and Marketing	George E. Vajda	[redacted]	December 20, 1993
Vice President, Materials, Maintenance & Technical Resources	W. Mark Hart	[redacted]	December 20, 1993
Vice President, Strategic Planning, and Controller	Joseph Caffarelli,Jr.	[redacted]	December 20, 1993
Vice President, Business Development	John E. Baum	[redacted]	December 20, 1993

CYPRUS AMAX MINERALS COMPANY

(formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 16, 1993)

Principal Operating Office:	9100 East Mineral Circle Englewood, Colorado 80112-3299
Telephone:	303/843-5000
Incorporation:	
State	Delaware
Date	September 2, 1969
Existence	Perpetual
Qualified to Do Business In:	Arizona, Colorado, Delaware
IRS Identification Number:	36-2684040

OFFICERS:

Title	Name	Date Assumed Office
President and Chief Executive Officer	M. H. Ward	May 14, 1992
Senior Vice President, Coal	D. P. Brown	Dec. 4, 1987
Senior Vice President and Chief Financial Officer	G. J. Malys	Aug. 1, 1989
Senior Vice President, Copper	J. G. Clevenger	January 27, 1993
Senior Vice President, General Counsel and Secretary	P. C. Wolf	March 24, 1991/November 12, 1993/ November 12, 1993
Assistant Secretary	D. J. Friedman	July 1, 1985
Vice President, Public and Investor Relations	R. H. Hagman	Oct. 31, 1988
Vice President and Treasurer	D. C. Haugh	July 1, 1985
Vice President, Exploration	F. B. Park	Aug. 3, 1992
Vice President, Human Resources	G. H. Peppard	Oct. 4, 1987
Vice President and Controller	J. Taraba	Oct. 31, 1988
Assistant Treasurer	F. S. Hakimi	July 31, 1987
Director of Tax	J. D. Flemming	May 7, 1992

DIRECTORS:

M. H. Ward (Chairman)	May 14, 1992
L. G. Alvarado	Dec. 14, 1989
G. S. Ansell	Dec. 3, 1987
W. C. Bousquette	Dec. 5, 1991
C. A. Campbell, Jr.	Oct. 23, 1985
T. V. Falkie	June 29, 1988
J. J. Kerley	July 1, 1985
M. A. Morphy	July 1, 1985
R. A. Schnabel	February 11, 1993
V. F. Taylor, Jr.	July 10, 1985
J. A. Todd, Jr.	Oct. 22, 1992
B. B. Turner	Oct. 22, 1992
P. C. Walsh	July 1, 1985

JAN 26 '94 11:37AM CYPRUS MINERAL LAW P.7

CYPRUS AMAX MINERALS COMPANY
(formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

Resignations:

Title	Name	Date Resigned
Senior Vice President, General Counsel, and Secretary	K. Loughrey	November 12, 1993

CYPRUS AMAX COAL INDUSTRIES, INC.

(Formerly Amax Tennessee, Inc., name changed to Republic Coal Sales Company 12/17/82; renamed Amax Coal Enterprises, Inc. 12/30/86; renamed Amax Coal Industries, Inc. 6/15/88; renamed Cyprus Amax Coal Industries, Inc. 12/16/93)

Mailing Address:	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	February 21, 1975
Existence	Perpetual
Qualified to Do Business In:	Delaware, Colorado, District of Columbia, Indiana, Maryland, Texas
Ownership - Percentage:	Amax Energy Inc. - 100%
IRS Identification Number:	13-2802513

OFFICERS:

Title	Name	Social Security #	Date Assumed Office
President	Donald P. Brown	[redacted]	December 20, 1993
Senior Vice President	Gerald J. Malys	[redacted]	December 20, 1993
Senior Vice President, General Counsel and Secretary	Philip C. Wolf	[redacted]	December 20, 1993
Senior Vice President, Sales and Marketing	Nicholas P. Moros	[redacted]	December 20, 1993
Senior Vice President, Eastern Operations	Donald E. Hudson	[redacted]	December 20, 1993
Senior Vice President, Western Operations	J. Mark Cook	[redacted]	December 20, 1993
Vice President, Labor, Safety and Government Relations	Chris L. Crowl	[redacted]	December 20, 1993
Vice President and Treasurer	Francis J. Kane	[redacted]	January 11, 1994
Vice President and Controller	Frank J. Wood	[redacted]	December 20, 1993
Assistant Treasurer	Farokh S. Hakimi	[redacted]	December 20, 1993
Director of Tax	J. David Flemming	[redacted]	December 20, 1993
Assistant Secretary	Kathleen J. Gormley	[redacted]	December 20, 1993
Assistant Secretary	Greg A. Walker	[redacted]	December 20, 1993
Assistant Secretary	Morris W. Kegley	[redacted]	December 20, 1993
Assistant Secretary	Michael R. Peelish	[redacted]	December 20, 1993

DIRECTORS:

Philip C. Wolf	[redacted]	November 15, 1993
Gerald J. Malys	[redacted]	November 15, 1993
Donald P. Brown	[redacted]	November 15, 1993

CYPRUS AMAX COAL INDUSTRIES, INC.

(Formerly Amax Tennessee, Inc., name changed to Republic Coal Sales Company 12/17/82; renamed Amax Coal Enterprises, Inc. 12/30/86; renamed Amax Coal Industries, Inc. 6/15/88; renamed Cyprus Amax Coal Industries, Inc. 12/16/93)

Resignations:

Title	Name	Date Resigned
Chairman of the Board	Allen Born	December 20, 1993
President	Douglas H. Ashby	December 20, 1993
Executive Vice President	Gary D. McDowell	December 20, 1993
Senior Vice President	Lee A. Nickerson	December 20, 1993
Vice President	A. Frank Dunham	December 20, 1993
Vice President	J. Mark Cook	December 20, 1993
Vice President and Secretary	Wayne E. Gresham	December 20, 1993
Vice President	James A. Olsen	December 20, 1993
Vice President	George L. Raymond	December 20, 1993
Vice President	Stephen L. Warren	December 20, 1993
Assistant Secretary	Phyllis A. Elkins	December 20, 1993
Assistant Treasurer	Robert P. Kobza	December 20, 1993
Assistant Secretary	William M. Hartzler	December 20, 1993
Director	Helen M. Feeney	November 15, 1993

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CYPRUS AMAX MINERALS COMPANY

(formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

Principal Operating Office:	9100 East Mineral Circle Englewood, Colorado 80112-3299
Telephone:	303/643-5000
Incorporation:	
State	Delaware
Date	September 2, 1969
Existence	Perpetual
Qualified to Do Business In:	Arizona, Colorado, Delaware
IRS Identification Number:	36-2684040

OFFICERS:

Title	Name	Date Assumed Office
President and Chief Executive Officer	M. H. Ward	May 14, 1992
Senior Vice President, Coal	D. P. Brown	Dec. 4, 1987
Senior Vice President and Chief Financial Officer	G. J. Malys	Aug. 1, 1989
Senior Vice President, Copper	J. G. Clevenger	January 27, 1993
Senior Vice President, General Counsel and Secretary	P. C. Wolf	March 24, 1991/November 12, 1993/ November 12, 1993
Assistant Secretary	D. J. Friedman	July 1, 1985
Vice President, Public and Investor Relations	R. H. Hagman	Oct. 31, 1988
Vice President and Treasurer	D. C. Haugh	July 1, 1985
Vice President, Exploration	F. B. Park	Aug. 3, 1992
Vice President, Human Resources	G. H. Peppard	Oct. 4, 1987
Vice President and Controller	J. Taraba	Oct. 31, 1988
Assistant Treasurer	F. S. Hakimi	July 31, 1987
Director of Tax	J. D. Flemming	May 7, 1992

DIRECTORS:

M. H. Ward (Chairman)	May 14, 1992
L. G. Alvarado	Dec. 14, 1989
G. S. Ansell	Dec. 3, 1987
W. C. Bousquette	Dec. 5, 1991
C. A. Campbell, Jr.	Oct. 23, 1985
T. V. Falkie	June 29, 1988
J. J. Kerley	July 1, 1985
M. A. Morphy	July 1, 1985
R. A. Schnabel	February 11, 1993
V. F. Taylor, Jr.	July 10, 1985
J. A. Todd, Jr.	Oct. 22, 1992
B. B. Turner	Oct. 22, 1992
P. C. Walsh	July 1, 1985

CYPRUS AMAX MINERALS COMPANY
(formerly Cyprus Minerals Company; name changed to Cyprus Amax Minerals Company pursuant to the merger with Amax Inc. on November 15, 1993)

Resignations:

Title	Name	Date Resigned
Senior Vice President, General Counsel, and Secretary	K. Loughrey	November 12, 1993

Permits Associated with T. V. Falkie
(In Addition to Cyprus Permits)

PERMIT NO.	COMPANY	ISSUING AUTHORITY
898-0089	Blackwell Coal, Inc.	KDSMRE
898-5161	Blackwell Coal, Inc.	KDSMRE
898-5162	Blackwell Coal, Inc.	KDSMRE
898-5501	Blackwell Coal, Inc.	KDSMRE
898-5502	Blackwell Coal, Inc.	KDSMRE
898-5517	Blackwell Coal, Inc.	KDSMRE
898-5516	Blackwell Coal, Inc.	KDSMRE
098-9600	Jesse Branch Coal Company	KDSMRE
098-5284	Jesse Branch Coal Company	KDSMRE
498-5231	Jesse Branch Coal Company	KDSMRE
498-5298	Jesse Branch Coal Company	KDSMRE
498-5226	Jesse Branch Coal Company	KDSMRE
498-5417	Jesse Branch Coal Company	KDSMRE
498-9008	Jesse Branch Coal Company	KDSMRE
898-0213	Jesse Branch Coal Company	KDSMRE
898-0220	Jesse Branch Coal Company	KDSMRE
898-5094	Jesse Branch Coal Company	KDSMRE
898-5276	Jesse Branch Coal Company	KDSMRE
898-5083	Kyber Coal Company	KDSMRE
898-5429	Kyber Coal Company	KDSMRE
898-8044	Kyber Coal Company	KDSMRE
898-9049	Kyber Coal Company	KDSMRE
898-9032	Kyber Coal Company	KDSMRE
1300935	Kyber Coal Company	WV Dept. of Energy
56773140	Reitz Coal Company	PA DER
56831601	Reitz Coal Company	PA DER
56831602	Reitz Coal Company	PA DER
56813710	Reitz Coal Company	PA DER
56841323	Reitz Coal Company	PA DER
56841307	Reitz Coal Company	PA DER
56841315	Reitz Coal Company	PA DER
56841326	Reitz Coal Company	PA DER

DATE: January 25, 1994

TO: Distribution

FROM: Michael R. Peelish MRP sf

SUBJECT: MSHA - Legal Identity Report Form

This memorandum serves to transmit to you information necessary to complete the MSHA - Legal Identity Report Forms for each mine site/operation. The following information is provided in a format which provides the company and the mine site/operation which is owned by the company, the MSHA mine identification number for the mine site/operation and its issuance date (which may not be the original issuance date, but acceptable to MSHA), and the responsible person who should file the updated MSHA Legal Identity Reports per mine site/operation.

Data sheets are provided to each of you only for those mine sites/operations on whose behalf you will be filing the MSHA Legal Identity Report(s). If you need affiliated companies' officer or director information, please contact your operations legal counsel. Also provided is a corporate structure diagram relating to the coal division.

With respect to completing sections of the MSHA Legal Identity Report, the following should be the response to specific items:

1. Item 16 - By way of example, if any one of the Cyprus Amax corporations owns Mine A and Mine B, then Mine A's MSHA report should include Mine B's identification number and vice versa. If there are more than two mines as in the case of Amax Coal Company, then each mine must list all other mines identification numbers.

2. Items 17 - The response should be "Not Applicable" for all mine sites/operations since no officers or directors of any of the Cyprus Amax Minerals affiliates owns 20% or greater of any of the stock of any Cyprus Amax Minerals affiliate.

3. As it relates to the corporations, Roaring Creek Coal Company and Grassy Cove Coal Mining Company, both should include the MSHA identification numbers for Bentley Coal Company, Kentucky Prince Coal Company, and Skyline Coal Company. Section II, and not Section III, should be completed for Bentley, Kentucky Prince, and Skyline.

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5. To respond to Section III, make the following notation on the MSHA report, "See attached Data Sheet". Attached to this memorandum are the Data Sheets that apply to each mine site/operation. Included are the FEIN for the corporate entity and the issue date of the Id. No.

I. <u>Corporations</u>

Amax Coal Company - FEIN 35-6030195

(1) Ayrshire Mine
Id. No. 12-01031 - 1973
Bill Westerfield

(2) Castle Gate #3
Id. No. 42-00165 - 1986
Bill Erwin

(3) Castle Gate #5
Id. No. 42-01202 - Do not currently have
Bill Erwin

(4) Castle Gate Coal Plant
Id. No. 42-01517 - Do not currently have
Bill Erwin

(5) Chinook Mine
Id. No. 12-00322 - 1969
Frank Mallory

(6) Delta Mine
Id. No. 11-00625 - 1969
Dan McConnell

(7) Minnehaha Mine
Id. No. 12-00332 - 1969
Phil Thomas

(8) Sun Spot Mine (Closed)
Id. No. 11-00591 -1969
Bill Erwin

(9) Wabash Mine
Id. No. 11-00877 - 1973
Chuck Burgraff

Amax Coal West, Inc. - FEIN 35-1867616

(1) Belle Ayr
Id. No. 48-00732 - 1/03/84
Jim Phipps

(2) Eagle Butte
Id. No. 48-01078 - 5/10/84
Don Haney

Beech Coal Company - FEIN 06-1187153

(1) Beech Mine
Id. No. 12-01991 - 1988
Bill Erwin

(2) Sycamore Mine
Id. No. 12-02063 - 1990
Bill Erwin

Cannelton Industries, Inc. - FEIN 55-0136145

(1) Division - Kanawha

(a) Stockton Mine (Portal #1 and #130)
Id. No. 46-06051 - 9/11/79
Jack Hatfield

(b) Lady Dunn Preparation Plant
Id. No. 46-03317 - 3/20/73
Jack Hatfield

(2) Division - Indian Creek

(a) Sandlick No. 1
Id. No. 46-07282 - 4/22/87
Jack Hatfield

(b) No. 2 Preparation Plant
Id. No. 46-05992 - 4/19/79
Jack Hatfield

(c) Sandlick Surface Mine
Id. No. 46-08091 - 9/4/91
Jack Hatfield

(3) Division - Pocahontas
(a) Superior Cleaning Plant
Id. No. 46-03303 - 3/19/73
Jack Hatfield

Colorado Yampa Coal Company - FEIN 95-3761211
Yampa Surface Mine
05-00302 - 3/15/73
05-02710 - 3/15/73
Link Derick

Cyprus Cumberland Coal Corporation - FEIN 36-3317309

(1) Colmar Tipple
Id. No. 15-17425 - 7/19/93
Tick Lewis

(2) Haddix Tipple
Id. No. 15-08211 - 6/02/78
Tick Lewis

(3) Hance Strip #1
Id. No. 15-01969 - 3/31/73
Tick Lewis

(4) Hance Strip #2
Id. No. 15-03320 - 2/27/73
Tick Lewis

(5) Pine Mountain
Id. No. 15-15682 - 7/15/86
Tick Lewis

(6) Straight Creek #1 Strip
The previous Id. No. 15-04314 has been cancelled and the new number is the same as Viall Tipple, 15-05358 - 2/28/73.
Tick Lewis

(7) Viall Tipple
Id. No. 15-05358 - 2/28/73
Tick Lewis

(8) Mt. Drive
Id. No. 15-15751 - 9/16/86
Id. No. 15-16080 - 9/07/77
Tick Lewis

(9) Straight Creek (Big Run face-up)
Id. No. 15-13552 - 6/23/82
Tick Lewis

(10) Brownies Creek (Shutdown)
Id. No. 15-12916 - 6/22/81
Id. No. 15-05387 - 5/10/79
Id. No. 15-10491 - 6/21/77
Tick Lewis

Cyprus Cumberland Resources Corporation - FEIN 84-1230393
Cumberland Mine
Id. No. 36-05018 - 6/07/93
Gary Klinefelter

Cyprus Emerald Resources Corporation - FEIN 36-3157955
Emerald No. 1 Mine
Id. No. 36-05466 - 9/12/77
John Gallick

Cyprus Empire Corporation - FEIN 74-1869420
Eagle No. 5 Mine
Id. No. 05-01370 - 5/04/72
Jim Shubin

Cyprus Kanawha Corporation - FEIN 84-1107027
Huffman Mine
Id. No. 46-07053 -
Id. No. 46-07058 - 4/10/89
Id. No. 46-07386 - 4/10/89
Id. No. 46-05145 - 4/10/89
Id. No. 46-03115 - 4/10/89
Id. No. 46-04711 - 4/10/89
Id. No. 46-04267 - 4/10/89
Ott Jackson

Cyprus Mountain Coals Corporation - FEIN 63-0725639

(1) Division - Lost Mountain Mining Company

(a) Lost Mountain
Id. No. 15-13937 - 2/22/83
Tick Lewis

(2) Division - Buckhorn Processing Company

(a) Bulan Tipple
Id. No. 15-04442 - 6/10/77
Tick Lewis

(b) Jake's Fork
Id. No. 15-06214 - 1/13/78
Tick Lewis

(c) Washer
Id. No. 15-11669 - 10/5/79
Tick Lewis

(3) Division - Star Fire Mining Company
Star Fire Mine
Id. No. 15-13936 - 2/23/83
Tick Lewis

Cyprus Orchard Valley Coal Corporation - FEIN 23-1980882

(1) Orchard Valley Mine West
Id. No. 05-04184 - 10/08/86
Mike Burum

(2) Orchard Valley Mine East
Id. No. 05-02898 - 5/06/76
Mike Burum

Cyprus Plateau Mining Corporation - FEIN 95-3761213
Star Point Mine
Id. No. 42-00171 - 4/11/77
Bill Snyder

Cyprus Shoshone Coal Corporation - 25-1336898
Shoshone Mine
Id. No. 48-01186 - 6/07/78
Ernal Shaw

Dunn Coal & Dock Company - FEIN 55-0677800
Dunn Coal & Dock
Id. No. 46-08110 - 11/21/91
Jack Hatfield

Maple Meadow Mining Company - FEIN 55-0529664

(1) Maple Meadow Mine
Id. No. 46-03374 - 8/7/72
Jack Hatfield

(2) Maple Meadow Central Shop
Id. No. 46-04847 - 10/20/75
Jack Hatfield

Twentymile Coal Company - 95-3811846
Foidel Creek Mine
Id. No. 05-03836 - 9/27/83
Link Derick

Yankeetown Dock Corporation
Owned 60% Amax Coal Company
and 40% Peabody Coal Company
Yankeetown Dock
Id. No. 11-00894
Bill Erwin

II. Partnerships

Roaring Creek Coal Company and Grassy Cove Coal Mining Company
FEIN 35-1597000 and FEIN 51-0274983 respectively
Partners in the following Mines:

(1) Bentley Coal Company
Id. No. 46-07609
Bill Erwin

(2) Kentucky Prince Coal Company
Id. No. 15-05151
Bill Erwin

(3) Skyline Mine Coal Company

(a) Big Brush Creek Mine
Id. No. 40-02947 - 1987
Bill Erwin

(b) Pine Ridge East Mine
Id. No. 40-02998 - 1988
Bill Erwin

(c) Tipple No. 1
Id. No. 40-02714 - 1987
Bill Erwin

(d) Gladyfork Mine
Id. No. 40-02947 - 1987
Bill Erwin